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PROCEEDINGS

OF THE

BOARD OF LEGISLATORS

OF

ALLEGANY COUNTY

NEW YORK

1997

Printed By

THE REPORTER COMPANY
Printers and Publishers, Inc.

Walton, N.Y.

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OFFICERS OF THE BOARD

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

JOHN E. MARGESON, County Administrator
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 1997

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 1997

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

Civil Service: Personnel Officer.....Dale H. Dutton, Belmont, N.Y.
(appointed: 2/24/97)

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.
(resigned: 3/31/97)
James E. Euken, Belmont, N.Y.
(appointed: 7/21/97)

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.
(resigned: 7/21/97)
Terrance Parker, Belmont, N.Y.
(appointed: 7/21/97)
1st Assistant District Attorney.....Thomas P. Brown, Belmont, N.Y.
2nd Assistant District Attorney..... Keith A. Slep, Belmont, N.Y.
3rd Assistant District Attorney.....Kathleen McDonald, Belmont, N.Y.
4th Assistant District Attorney.....John A. Cappellini, Belmont, N.Y.

Elections Commissioners.....Margaret Gordon, Belmont, N.Y.
James Gallman, 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 1997

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.
Richard Fuller, Houghton, N.Y.
Keith Folts, Fillmore, N.Y.
Marjorie Brown, Belmont, N.Y.
Lee Frair, Portville, N.Y.
James Fuller, Wellsville, N.Y.
(appointed: 2/10/97)
Janet Irish, Wellsville, N.Y.
(appointed: 2/10/97)

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.
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.
Laurel McCluskie, Alfred Station, N.Y.
Linda Edwards, Houghton, N.Y.
Edna Howard, Belfast, N.Y.
Johannes A. Peeters, Belmont, N.Y.
(appointed: 4/14/97)
Alton Sylor, Fillmore, N.Y.
Eugene Krumm, Wellsville, N.Y.
George F. Gilmartin, Alfred, N.Y.
Raja V. Rao, M.D., Alfred, N.Y.
(appointed: 2/10/97)
Sandra Keenan, Cuba, N.Y.
Richard Parker, Wellsville, N.Y.
(resigned: 9/12/97)
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.
Brian Patten, Friendship, N.Y.
Reita Sobeck-Lynch, Wellsville, N.Y.
Tony Morrow, Dansville, N.Y.
Peter Roberts, Alfred, N.Y.
Voni Walker, Wellsville, N.Y.
David Fleming, Angelica, N.Y.
Linda Simons, Cuba, N.Y.
Leslie McGhee, Wellsville, 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.
Fred Sinclair, Scio, N.Y.
Gene Gardner, Wellsville, N.Y.
Gary Bastian, Wellsville, N.Y.
(resigned: 2/10/97)
Henry Brinkman, Friendship, N.Y.
John M. Andrews, Houghton, N.Y.
George Schenk, Friendship, N.Y.
Philip S. Brooks, Fillmore, N.Y.
June Gaeta, Cuba, N.Y.

EMPLOYMENT & TRAINING ADVISORY BOARD

Alan Schmidt, Wellsville, N.Y.
Henry Mayo, Belmont, N.Y.
Wallace Higgins, Alfred Station, N.Y.
George Colby, Wellsville, N.Y.
(resigned: 4/12/97)
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.
Richard Rivers, Allegany, 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.
William Carpenter, Birdsall, N.Y.
Richard Smith, Bolivar, N.Y.
Allen Phillips, Canaseraga, N.Y.
Tom Bower, Fillmore, N.Y.
Wesley Sortore, Friendship, N.Y.
David Edwards, Houghton, N.Y.
Dan Metcalf, Rushford, N.Y.
Clair Guinnip, Scio, N.Y.
Jeff Luckey, Short Tract, 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
Jan Bastian, Wellsville, N.Y., Alternate Sportsmen's Representative
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.

PLANNING BOARD

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.
Richard A. Young, (ex-officio), Scio, N.Y.
James F. Mulholland (ex-officio), Wellsville, N.Y.

PRIVATE INDUSTRY COUNCIL

Ronald Stuck, Friendship, N.Y.
Barbara Deming, Cuba, N.Y.
Craig Clark, Wellsville, N.Y.
Henry Mayo, Scio, N.Y.
Charles Kalthoff, Belmont, N.Y.
Joan Sinclair, Belmont, N.Y.
Allen Schmidt, Wellsville, N.Y.
Janet Casey, Wellsville, 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

N. Keith Palmiter, Alfred Station, 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.

TRAFFIC SAFETY BOARD

Guy James, Scio, N.Y., Chairman
David Roeske, Wellsville, N.Y.
William Barrett, Rushford, 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.
Johannes A. Peeters, Belmont, N.Y.
Kevin Kailbourne, Scio, N.Y.
James Brizzee, Wellsville, N.Y.
(resigned: 1/29/97)
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.

January 2, 1997

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.

The invocation was given by Legislator Nielsen.

Roll Call: All present except Legislator Sylor.

RESOLUTIONS:

RESOLUTION NO. 1-97

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 Rodney Bennett

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, 1997.

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. Bennett
Seconded by: Mr. Nielsen

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 1997. Mr. Walchli thanked the members of the Board for their continued support.

RESOLUTION NO. 2-97

APPOINTMENT OF VICE CHAIRMAN

Offered by: Legislator Edmund Burdick

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. Burdick
Seconded by: Mr. Bennett

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.

RESOLUTION NO. 3-97

APPOINTMENT OF JAMES GALLMAN TO VACANT POSITION OF COMMISSIONER OF ELECTIONS

Offered by: Personnel Committee

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

WHEREAS, Larry Wilson's term as Commissioner of Elections expired on December 31, 1996, and

WHEREAS, the Chairman of the Allegany County Republican Committee has filed with the Clerk of this Board a certificate in accordance with Election Law Section 3-204 that recommends the appointment of James Gallman to the position of Commissioner of Elections, now, therefore, be it

RESOLVED:

1. That James Gallman is appointed to the office of Commissioner of Elections of Allegany County with term of office commencing January 2, 1997, and expiring December 31, 2000.

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

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

Mr. Gallman expressed his appreciation to the members of the Board for their support of his appointment to the office of Commissioner of Elections.

RESOLUTION NO. 4-97

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

Offered by: Resource Management Committee

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

RESOLVED:

1. That Wendell Chamberlain is reappointed to the Allegany County Soil and Water Conservation District Board, as a Practical Farmer member, with term of office to commence January 2, 1997, and expire December 31, 1999.

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, 1997, and expire December 31, 1997.

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

Adopted: Acclamation

RESOLUTION NO. 5-97

APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

RESOLVED:

1. That Kathy Brown of Belmont, New York, is appointed to the County Community Services Board with term of office commencing January 2, 1997, and expiring December 31, 1997.

2. That Linda Edwards of Houghton, New York, is appointed to the County Community Services Board with term of office commencing January 2, 1997, and expiring December 31, 1998.

3. That Eugene Krumm, George Gilmartin and Alton Sylor are reappointed to the County Community Services Board with term of office for each commencing January 2, 1997, and expiring December 31, 2000.

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

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

RESOLUTION NO. 6-97

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, 1997, and expire December 31, 1997:

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
William Carpenter	Birdsall
Richard Smith	Bolivar
Allen Phillips	Canaseraga
Robert Lester	Cuba
Tom Bower	Fillmore
Wesley Sortore	Friendship
David Edwards	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. Truax

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

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:

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

RESOURCE, CONSERVATION AND DEVELOPMENT BOARD:
Wendell Chamberlain, Belfast, N.Y.
Maynard Boyce, Scio, N.Y.
Susan Myers, Friendship, 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.
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.
Richard Young, Scio, N.Y., ex-officio
James F. Mulholland, Wellsville, N.Y., ex-officio

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.

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 A. Taylor, Cuba, N.Y.
Richard M. Spriggs, Alfred, N.Y.
John P. Maxson, Friendship, N.Y.
Fred Sinclair, Scio, N.Y.
Gene Gardner, Wellsville, N.Y.
Gary Bastian, Wellsville, N.Y.
Henry Brinkman, Friendship, N.Y.
John M. Andrews, Houghton, N.Y.
George Schenk, Friendship, N.Y.
Philip S. Brooks, Fillmore, N.Y.
June Gaeta, Cuba, 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.

The Chairman appointed Wendell Chamberlain, Belfast, N.Y., as a member of the Allegany County Agricultural and Farmland Protection Board for a term commencing immediately and expiring December 31, 1997.

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.

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

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

REGION 9 FISH AND WILDLIFE MANAGEMENT BOARD:
Landowner Representative Member:
Robert Polanowski, Belfast, N.Y.
Alternate Landowner Representative Member:
Kevin Redman, Fillmore, N.Y.

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

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:
Brian Patten, Friendship, N.Y.
Reita Sobeck-Lynch, Wellsville, N.Y.
Utilities:
Tony Morrow, Dansville, N.Y.
Small Business:
Peter Roberts, Alfred, N.Y.
Voni Walker, Wellsville, N.Y.
Banking:
David Fleming, Wellsville, N.Y.
Real Estate:
Linda Simons, Cuba, N.Y.
At-Large:
Leslie McGhee, Wellsville, N.Y.
Russell Combs, Friendship, N.Y.

The Chairman appointed Rodney K. Bennett, Dalton, N.Y. as the Legislative Representative Member of the Region 9 Forest Practice Board for a term of two years commencing on the date of approval of this appointment by the Board of Legislators, provided, however, that a vacancy shall occur in such office in the event such appointee is no longer a County Legislator.

Chairman Walchli appointed the following members to the Citizens Advisory Council to the Office for the Aging effective January 2, 1997, each for a term expiring on the date shown opposite their respective names, subject to confirmation by the Board of Legislators:

James Fuller, Wellsville, N.Y.	12/31/97
Janet Irish, Wellsville, N.Y.	12/31/97
Morgan Rosser, Wellsville, N.Y.	12/31/99
Dorothy Crowther, Belmont, N.Y.	12/31/99
Edward Brewster, Whitesville, N.Y.	12/31/99
Richard Fuller, Houghton, N.Y.	12/31/99

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 13, 1997

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 except Legislator Sylor.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Myers and carried, to approve the board meeting minutes of November 12, 13 and 25, 1996.

PRIVILEGE OF THE FLOOR:

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

Chairman Walchli and Legislator Dibble, presented a check to Steve Robertson, Allegany County Federation of Snowmobilers, which represents a grant award from the New York State Office of Parks, Recreation and Historic Preservation pursuant to an agreement approved by the Board on December 23, 1996. Mr. Robertson expressed appreciation for the support given to the Federation of Snowmobilers by Landowners, County Officials, Allegany County Tourism Promotional Council, Town and Village Support Groups and the Department of Environmental Conservation.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Noted received was a Resolution adopted by the Personnel Committee appointing Douglas A. Dillon as Executive Secretary of the Allegany County Mutual Self Insurance Plan for 1997.

2. A letter was received from Member of Assembly Patricia McGee, regarding the closing of the Friendship Rest Area on Route 17 for approximately one month for renovation of the building.

RESOLUTIONS:

RESOLUTION NO. 7-97

APPROVAL OF 1997 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 1997, now, therefore, be it

RESOLVED:

1. That the following Municipal Youth Projects (Recreation Program) for 1997 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 1997 are approved: S241, S371 and S381.

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

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

RESOLUTION NO. 8-97

APPROVAL OF AIR MEDICAL SERVICES CONTRACT WITH MERCY FLIGHT, INC. FOR 1997

Offered by: Human Services Committee

RESOLVED:

1. That Air Medical Services Contract dated January 1, 1997, between Mercy Flight, Inc. and the County of Allegany, in relation to providing air medical services in Allegany County in 1997, is approved.

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

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

Adopted: Roll Call

RESOLUTION NO. 9-97

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 October 25, 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.

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

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

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

Resolution Intro. No. 10-97 (Memorializing Governor George E. Pataki and the New York State Legislature to Support Allegany County Being Eligible for the HUD Canal Corridor Initiative in New York State) was not prefiled and was considered from the floor on a motion by Legislator Regan, seconded by Legislator Truax and carried.

RESOLUTION NO. 10-97

MEMORIALIZING GOVERNOR GEORGE E. PATAKI AND THE NEW YORK STATE LEGISLATURE TO SUPPORT ALLEGANY COUNTY BEING ELIGIBLE FOR THE HUD CANAL CORRIDOR INITIATIVE IN NEW YORK STATE

Offered by: Legislator William G. Dibble

WHEREAS, within Allegany County is 30 miles of the former Genesee Valley Canal, now called the "Canal Trail", that was built by the State of New York. The Genesee Valley Canal was part of the NYS Canal System and was a feeder to the Erie Canal that helped make the Erie Canal profitable, and

WHEREAS, in the December 3, 1996, issue of the Federal Register of the Department of Housing and Urban Development, Docket No. FR-4174-N-01, Allegany County is not included in the Notice of Funding Availability (NOFA) under Eligible Applicants found on page 64199 and it is believed Allegany County was inadvertently overlooked, and

WHEREAS, the per capita income of Allegany County is $9,907, with an 8% unemployed civilian labor force 16 years of age and older and 41% of such age group not in labor force, and

WHEREAS, when Governor Dewitt Clinton pushed forth the Erie Canal he wanted a waterway to the West. Governor Clinton also came to Cuba, NY, and fostered the concept of connecting the Erie Canal to the Allegany River, as steam boats could navigate to Olean back then, as a way to get to the Mississippi River and the West. The State of New York purchased land, funded and built the Genesee Valley Canal to obtain this goal. The Canal operated for several years until the steam engine and the speed of the Railroad made operation of the canal uneconomical. The Canal was sold by NYS and a railroad was constructed on the tow path and this later became part of the Pennsylvania Railroad. This railroad was later abandoned and sold to the Rochester Gas and Electric Company, (RG & E), for a utility power

WHEREAS, in August of 1996, Governor George E. Pataki, in Scottsville, NY, announced an agreement to purchase the RG & E property to develop a multi-purpose trail for economic development and tourist reasons. The funding of this project was from an ISTEA grant that was fostered by the National Park Service, Hyde Park, NY. The grant was written to purchase the R-O-W from RG &E and to build and construct a trail from Rochester to Letchworth State Park. There were no funds in the grant for development in Allegany County. In addition, RG & E made it clear that if there was to be a sale, they would only sell all of the former Pennsylvania Railroad property they owned, therefore, State of New York will again own the undeveloped, unfunded, Canal Trail, and

WHEREAS, the Canal Trail, as envisioned, would be a quality economic benefit for New York State. This is a unique environmental learning experience for the visitor as the 30 mile Canal Trail has exceptional scenic beauty and will have educational stations at appropriate settings on different disciplines. The Canal Trail will connect nine (9) villages and hamlets with a multi-purpose, self sustaining, intermodal transportation route that has strong, local community support. The Canal Trail is a gem in the rough, part of our nation's heritage, and a valuable resource in New York State. The thirty (30) mile Canal Trail has passed from an Indian trail used by Mary Jemison, Chief Corn Planter, Chief Shongo, Chief Red Jacket to Canal boat traffic and then to railroad, near the original site of the Seneca Long House. This is the home of the Senecas, "Keepers of the Western Door", where Major Moses Van Campen ran the Gauntlet in 1782, near where oil was first discovered in America in 1627 and is adjacent to the mighty Genesee River. The Canal Trail and Allegany County is now waiting to become a strong economic and tourism attraction for the State of New York, and

WHEREAS, being able to market the Canal Trail in the Canal Corridor Initiative is very important for Allegany County. Job creation and economic development is something that Allegany County needs as we are the second poorest county in the state. The Canal Corridor Initiative would help to revitalize many local communities in Allegany County, and

WHEREAS, tourism is a key to economic growth in our large rural county. In the first half of 1996 Allegany County Sales Tax Revenue dropped approximately $643,000, representing approximately 2.75% of Allegany Counties total yearly revenue. While retaining our small villages and our rural atmosphere as a marketing advantage, Allegany County needs to broaden it's tax base, and the ecotourist dollars which may be obtained from the Canal Trail will boost the local economy and the economy of New York State, and

WHEREAS, Allegany County was omitted from the HUD Canal Corridor Initiative and this omission appears to be inadvertent, and in that the HUD NOFA grant deadline has been extended from January 2, 1997 to March 4, 1997, and this Board supports the thirty (30) mile project within Allegany County, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports the development of the thirty (30) mile project regarding the former Genesee Valley Canal within Allegany County called the "Canal Trail.

2. That this Board of Legislators memorializes Governor George E. Pataki to support the eligibility of Allegany County in the HUD Canal Corridor Initiative.

3. That the Governor and the New York State Legislature should take whatever steps are necessary to make Allegany County eligible in the HUD Canal Corridor Initiative.

4. That certified copies of this resolution shall be forwarded to Governor George E. Pataki, Lt. Governor Betsey McCaughey Ross, New York State Assembly Speaker Sheldon Silver, Senator Joseph L. Bruno, New York State Senator Jess J. Present, Assemblywoman Patricia McGee, Assemblyman Thomas Reynolds and Assemblyman Jerry Johnson.

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

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

AUDITS:

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

A motion was made by Legislator Palmiter, seconded by Legislator Traux 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.

January 27, 1997

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present except Legislators Nielsen, Sylor and Walchli.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of December 9 and 23, 1996 for their review.

2. Also placed on each legislator's desk was a copy of the Legislators' Compensation Table for 1996 and the Report of Intrafund Transfers approved by the County Administrator in the month of December, 1996.

3. Placed on each legislator's desk was a copy of the 1996 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 Burdick 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.

4. A notice was received of the NYSAC Legislative Conference to be held February 23-25, 1997 in Albany, N.Y.

5. A letter was received from Member of Assembly Patricia McGee, regarding Resolution No. 10-97 "Memorializing Governor George E. Pataki and the New York State Legislature to Support Allegany County being Eligible for the HUD Canal Corridor Initiative in New York State".

6. Noted received was an Amendment to the List of Delinquent Taxes received from the County Treasurer and filed in the Clerk of the Board's office on January 23, 1997.

RESOLUTIONS:

RESOLUTION NO. 11-97

CHANGING REGULAR MEETING DATE FROM FEBRUARY 24, 1997, TO FEBRUARY 26, 1997

Offered by: Ways and Means Committee

RESOLVED:

1. Notwithstanding Rule 110.A. of County Board Rules, the second regular meeting of this Board in the month of February of 1997 shall be held on February 26, 1997, and not on February 24, 1997.

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

RESOLUTION NO. 12-97

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, 1997, is approved.

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

RESOLUTION NO. 13-97

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF LEGISLATIVE REPRESENTATIVE MEMBER 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 Rodney K. Bennett, as the County Board of Legislators' representative member of the Region Nine Forest Practice Board, with term of office commencing January 27, 1997, and expiring January 26, 1999, 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: Mrs. Myers Adopted: Acclamation
Seconded by: Mr. Regan

RESOLUTION NO. 14-97

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 Robert Polanowski, to the Region Nine Fish and Wildlife Management Board, as Landowner representative member, with term of office commencing January 2, 1997, and expiring December 31, 1998, is approved.

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

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

RESOLUTION NO. 15-97

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, Alan Schmidt, 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: Richard Rivers.

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

RESOLUTION NO. 16-97

APPROVAL OF BOARD CHAIRMAN'S APPOINTMENTS OF REPRESENTATIVES

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; Reita Sobeck-Lynch, Industry representative; Brian Patten, Industry representative; Tony Morrow, 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, Leslie McGhee, 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. 17-97

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 1997 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS OF AMITY, BELFAST, BOLIVAR, CANEADEA, CUBA, FRIENDSHIP, GENESEE, HUME, SCIO, WARD 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 § 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 William and Susan Davenport, James T. and Arlene McNinch, c/o Donald Zajicek, Allan Ramsey, et al., Robert and Lorraine Histed, Dora M. Lilly, Robin McDowell, Richard S. Ryan, Houghton College, Dale Carlson, County of Allegany, Benny Lyons, Joseph Hirsch, c/o Lowell Burt, Gordon and Francis Smith, James Franklin, Charles F. and Alice Deichman, Lloyd M. and Grace McCrea, and Paul and Marie Nowark pertaining to claimed errors regarding their real property on the respective tax rolls of the Towns of Amity, Belfast, Bolivar, Caneadea, Cuba, Friendship, Genesee, Hume, Scio, Ward 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 Amity is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Wm & Susan Davenport; Parcel 197.-1-7.1
Assessment: Land $23,550 Total $42,600

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

Allegany County Tax	$491.20
Town of Amity Tax	400.33
Belmont Fire Protection	44.89
Scio School Relevy	1,026.88
Total Tax	$1,963.30

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

Scio Central School	$1,026.88

b. James T.& Arlene McNinch c/o Donald Zajicek; Parcel 172.9-1-41
Assessment: Land $2,300 Total $32,000

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

Allegany County Tax	$368.98
Town of Amity Tax	177.44
Angelica Belmont School	469.52
Total Tax	$1,015.94

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

Village of Belmont	$401.72

c. Allan Ramsey, et al.; Parcel 199.-1-7.1
Assessment: Land $49,600 Total $49,600

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

Allegany County Tax	$464.21
Town of Amity Tax	378.33
Belmont Fire Protection	52.27
Total Tax	$894.81

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

Scio Central School	$1,026.88

5. That the Tax Collector of the Town of Belfast is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Robert and Lorraine Histed; Parcel 131.-1-45
Assessment: Land $4,200 Total $10,000

by reducing the Assessment Total and all Taxable Values to $0, and by deleting all taxes therefrom, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$106.28
Town of Belfast	89.36
Belfast Fire Protection	11.05
Belfast School	149.52

b. Dora M. Lilly; Parcel 105.-1-27.1
Assessment: Land $22,900 $73,000

by reducing the Acres from 81.80 to 67.70, by reducing the Assessment Land to $19,405,
by reducing the Assessment Total and all Taxable Values to $69,505, and by correcting the taxes, as follows:

Allegany County Tax	$738.70
Town of Belfast Tax	621.07
Belfast Fire Protection	76.80
Total Tax	$1436.57

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

Allegany County	$37.15
Town of Belfast	31.22
Belfast Fire Protection	3.87

6. That the Tax Collector of the Town of Bolivar is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Robin McDowell; Parcel 261.-1-29.1
Assessment: Land $3,600 Total $35,800

by reducing the Assessment Land to $2,000, by reducing the Assessment Total and all Taxable Values to $17,000. and by correcting the taxes, as follows:

Allegany County Tax	$168.74
Town of Bolivar Tax	202.07
Bolivar Fire Protection	22.73
Total Tax	$393.54

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

Allegany County	$186.61
Town of Bolivar	223.46

b. Richard S. Ryan and Catherine Nelson; Parcel 300.-1-23
Assessment: Land $3,700 Total $23,400

by reducing the Assessment Land to $1,000, by reducing the Assessment Total and all Taxable Values to $1,200. and by correcting the taxes, as follows:

Allegany County Tax	$11.91
Town of Bolivar Tax	14.26
Bolivar Fire Protection	1.60
Total Tax	$27.77

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

Allegany County	$220.35
Town of Bolivar	263.87
Bolivar Fire Protection	29.68

c. Richard S. Ryan and Catherine Nelson; Parcel 300.-1-22
Assessment: Land $7,100 Total $8,900

by reducing the Assessment Land to $3,200, by reducing the Assessment Total and all Taxable Values to $5,000. and by correcting the taxes, as follows:

Allegany County Tax	$49.63
Town of Bolivar Tax	59.43
Bolivar Fire Protection	6.69
Total Tax	$115.75

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

Allegany County	$38.71
Town of Bolivar	46.36
Bolivar Fire Protection	5.21

7. That the Tax Collector of the Town of Caneadea is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Houghton College; Parcel 52.1-2-46
Assessment: Land $10,300 Total $343,000

by inserting a Business Exemption of $149,715, by reducing the County and Town Taxable Values to $193,285 and by correcting the taxes, as follows:

Allegany County Tax	$1,947.49
Town of Caneadea Tax	1,713.52
Total Tax	$5,777.28

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

Allegany County	$1,508.49
Town of Caneadea	1,327.26

8. That the Tax Collector of the Town of Cuba is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Dale Carlson; Parcel 153.-1-962.2
Assessment: Land $0 Total $3,500

by reducing the Assessment Total and all Taxable Values to $0, and by deleting all taxes therefrom, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$41.01
Town of Cuba	30.51
Cuba Fire Protection	2.07
Cuba Rushford School	46.34

9. That the Tax Collector of the Town of Friendship is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. County of Allegany; Parcel 182.11-1-43
Assessment: Land $2,500 Total $30,200

by reducing the Assessment Total and all Taxable Values to $0, and by deleting all taxes therefrom, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$420.31
Town of Friendship	577.53
Friendship Fire Protection	109.42
Friendship Light	51.66
Friendship Refuse	104.96
Friendship Sidewalk	94.53
Friendship School	749.48

b. County of Allegany; Parcel 182.11-1-40
Assessment: Land $1,100 Total $25,400

by reducing the Assessment Total and all Taxable Values to $0, and by deleting all taxes therefrom, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$353.50
Town of Friendship	485.74
Friendship Fire Protection	92.03
Friendship Light	43.45
Friendship Refuse	88.28
Friendship Sidewalk	79.50
Friendship School	630.37

10. That the Tax Collector of the Town of Genesee is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Benny Lyons; Parcel 284.-1-3.2
Assessment: Land $6.600 Total $6,600

by reducing the Assessment Total and all Taxable Values to $0, and by deleting all taxes therefrom, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$74.52
Town of Genesee	50.96
Genesee Fire District I	6.99

b. Joseph Hirsch c/o Lowell Burt; Parcel 270.-1-930.3

by reducing the Assessment Total and all Taxable Values to $0, and by deleting all taxes therefrom, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$177.26
Town of Genesee	121.22
Genesee Fire District 2	17.28

11. That the Tax Collector of the Town of Hume is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Gordon and Francis Smith; Parcel 27.10-1-1.1
Assessment: Land $500 Total $4,000

by reducing the Acres from 5.40 to 5.00, by reducing the Assessment Land and Total and all Taxable Values to $400, and by correcting the taxes, as follows:

Allegany County Tax	$61.76
Town of Hume Tax	55.71
Fillmore Fire Protection	1.85
Hume Light 3	4.51
Hume Sidewalk	2.45
Total Tax	$126.28

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

Allegany County	$555.88
Town of Hume	501.35
Fillmore Fire Protection	16.68
Hume Light 3	40.58
Hume Sidewalk	22.05

12. That the Tax Collector of the Town of Scio is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. James Franklin; Parcel 211.-1-13
Assessment: Land $3,500 Total $29,500

by increasing the Alternate Veterans Exemption to $5,000, by reducing the County and Town Taxable Values to $24,500, and by correcting the taxes, as follows:

Allegany County Tax	$265.91
Town of Scio Tax	186.84
Scio Fire District #2	36.48
Scio School Relevy	704.56
Total Tax	$1,193.79

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

Allegany County	$23.87
Town of Scio	16.78

13. That the Tax Collector of the Town of Ward is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the

a. Charles F. and Alice Deichman; Parcel 162.-1-1.1
Assessment: Land $3,000 Total $3,000

by reducing the Assessment Total and all Taxable Values to $0, and by deleting all taxes therefrom, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$34.80
Town of Ward	26.25
Ward Fire Protection	.60
Alfred Almond School	49.22

14. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Lloyd M. and Grace McCrea; Parcel 247.18-1-12
Assessment: Land $3,400 Total $41,600

by reducing the Assessment Total and School Taxable Value to $39,000, by reducing the Alternate Veterans Exemption to $5,850, by reducing the County and Town Taxable Values to $33,150, and by correcting the taxes, as follows:

Allegany County Tax	$305.69
Town of Wirt Tax	271.31
Total Tax	$577.00

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

Allegany County	$305.69
Town of Wirt	271.31

b. Paul and Marie Nowark; Parcel 248.-1-32.2
Assessment: Land $5,700 Total $24,500

by reducing the Assessment Total and all Taxable Values to $5,700, and by correcting the taxes, as follows:

Allegany County Tax	$52.56
Town of Wirt Tax	58.14
Richburg Fire Protection	6.03
Total Tax	$116.73

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

Allegany County	$52.56
Town of Wirt	58.14
Richburg Fire Protection	6.03

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, 1997.

18. That the County Treasurer is directed to send a notice in writing to each such School prior to May 1, 1997, 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, 1997.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 18-97

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 1997 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 December 12, 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 1997 County Final Budget for such Association in advance on the first day of each quarter beginning January, 1997, 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: Mrs. Myers
Seconded by: Mr. Bennett

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
(Voting No: Corkey)

RESOLUTION NO. 19-97

APPROVAL OF AGREEMENT WITH ALLEGANY COUNTY AGRICULTURAL SOCIETY FOR PAYMENT OF 1997 BUDGETARY APPROPRIATION

Offered by: Resource Management Committee

RESOLVED:

1. That Agreement dated January 1, 1997, between the County of

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

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 20-97

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, 1997, 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: Mrs. Myers
Seconded by: Mr. Regan

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 21-97

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, 1997, 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 $18,100 to be paid in equal monthly installments of $1,508.33 pursuant to said Agreement shall be charged to Account No. A6989.4, Tourism.

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

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
(Voting No: Corkey)

RESOLUTION NO. 22-97

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 January 1, 1997, 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 $10,500 to be paid pursuant to said Agreement shall be charged to Account No. A1171.431, Assigned Counsel.

Moved by: Mr. Bennett
Seconded by: Mr. Heineman

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 23-97

VOLUNTEER FIREMEN'S ASSOCIATION OF ALLEGANY COUNTY, INC., AGREEMENT FOR PAYMENT OF 1997 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 1997 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, 1997, 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. Regan

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 24-97

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 1997

Offered by: Human Services Committee

Pursuant to County Law § 224 (6)

RESOLVED:

1. That Agreement dated January 1, 1997, 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 1997, is approved.

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

Moved by: Mr. Heineman
Seconded by: Mr. Dibble

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 25-97

APPROVAL OF 1997 RESOURCE 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 the 1997 Resource Allocation Plan agreement with State Division For Youth, in relation to the State's allocation of funds to the County for providing youth services under its Comprehensive Youth Service Plan, 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 26-97

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 1, 1997, 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 $85,660, and State grant in aid of up to $11,094 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 27-97

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 1, 1997, 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 $12,420, and State grant in aid of up to $4,500 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 28-97

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 1, 1997, 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 $52,823 and State grant in aid of up to $7,500 to fund the applicable reimbursement amount is appropriated to Account No. A7313.4, with a like sum to be credited to Revenue Account No. A3821.04.

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

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
(Voting No: Corkey)

RESOLUTION NO. 29-97

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 1, 1997, 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 $52,477, and State grant in aid of up to $4,000 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 30-97

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 1, 1997, 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 $11,925, and State grant in aid of up to $7,155 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 31-97

ESTABLISHING A YOUTH TO YOUTH 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

RESOLVED:

1. There is established a youth to youth program for Allegany County Youth to provide alternative thinking and activities for drug-free junior-high students who participate in a 12-hour lock-in and other various in school activities.

2. That Agreement dated January 1, 1997, 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 $10,752, and State grant in aid of up to $1,000 to fund the applicable reimbursement amount is appropriated to Account No. A7318.4, with a like sum to be credited to Revenue Account No. A3820.49.

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

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
(Voting No: Corkey)

RESOLUTION NO. 32-97

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 are provided with instructional materials about county government and pupils in grades 11 and 12 are given the opportunity to observe and participate in the county government process.

2. That Agreement dated January 1, 1997, 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 $24,847, $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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
(Voting No: Palmiter)

RESOLUTION NO. 33-97

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 districts.

2. That Agreement dated January 1, 1997, 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 $14,893, and State grant in aid of up to $4,717 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 34-97

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 1, 1997, 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 $4,100, 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: Mrs. Myers

Adopted: Roll Call

RESOLUTION NO. 35-97

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 150 girls ages 5-18.

2. That Agreement dated January 1, 1997, 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 $83,734, 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
(Voting No: Corkey)

RESOLUTION NO. 36-97

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 1, 1997, 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 $6,000, and State grant in aid of up to $2,500 to fund the applicable reimbursement amount is appropriated to Account No. A7312.4, with a like sum to be credited to Revenue Account No. A3820.05.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 37-97

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 1, 1997, 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 $3,011, 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
(Voting No: Corkey)

RESOLUTION NO. 38-97

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 1, 1997, 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 $31,500, and State grant in aid of up to $7,500 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 39-97

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 1, 1997, 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 $10,960, and State grant in aid of up to $5,424 to fund the applicable reimbursement amount is appropriated to Account No. A7317.4, with a like sum to be credited to Revenue Account No. A3820.89.

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

Adopted: Roll Call
10 Ayes, 2 Noes, 3 Absent
(Voting No: Corkey, Graffrath)

RESOLUTION NO. 40-97

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 1, 1997, 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 $20,724, 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
10 Ayes, 2 Noes, 3 Absent
(Voting No: Corkey, Graffrath)

RESOLUTION NO. 41-97

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 1, 1997, 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 $20,863, 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: Mrs. Myers
Seconded by: Mr. Burdick

Adopted: Roll Call
10 Ayes, 2 Noes, 3 Absent
(Voting No: Corkey, Heineman)

RESOLUTION NO. 42-97

APPROVING AGREEMENT WITH RURAL OPPORTUNITIES, INC. FOR CERTAIN REVOLVING LOAN FUND SERVICES UNDER 1997-1998 COUNTY MICRO-ENTERPRISE BUSINESS PROGRAM GRANT FROM U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement dated January 27, 1997, between the County of Allegany and Rural Opportunities, Inc. to provide financial administration and management services for the County's Revolving Loan Fund Program, is approved, the Chairman of this Board being authorized to execute same.

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

3. That the County Treasurer is authorized to transfer funds from the 1997-1998 County Micro-Enterprise Program Grant from HUD to cover the expenditures under such Agreement.

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

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
(Voting No: Corkey)

Resolution Intro. No. 43-97 (Amendment of Resolution No. 244-96 to Change Effective Date) was not prefiled and was considered from the floor on a motion by Legislator Lucas, seconded by Legislator Heineman and carried.

RESOLUTION NO. 43-97

AMENDMENT OF RESOLUTION NO. 244-96 TO CHANGE EFFECTIVE DATE

Offered by: Personnel Committee

WHEREAS, due to inadvertence the Social Services Commissioner recommended an effective date of January 1, 1997, rather than December 31, 1996, for Resolution No. 244-96, now, therefore, be it

RESOLVED:

1. That section 3. of Resolution No. 244-96 is amended to read as follows:

3. This resolution shall take effect December 31, 1996.

2. This resolution shall be retroactive in effect to December 31, 1996.

Moved by: Mr. Lucas
Seconded by: Mr. Heineman

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

Resolution Intro. No. 44-97 (Acceptance of the Insurance Proposal by Brown & Stout Agency from Penco; Continued Authority of Board Clerk and Personnel Committee to Secure Other Insurance) was not prefiled and was considered from the floor on a motion by Legislator Lucas, seconded by Legislator Heineman and carried.

RESOLUTION NO. 44-97

ACCEPTANCE OF THE INSURANCE PROPOSAL BY BROWN & STOUT AGENCY FROM PENCO; CONTINUED AUTHORITY OF BOARD CLERK AND PERSONNEL COMMITTEE TO SECURE OTHER INSURANCE

Offered by: Personnel Committee

WHEREAS, Municipal Insurance Consultants, Inc., the County's insurance consultant, has solicited bids to secure types of insurance for the County since such insurance expires January 31, 1997, and

WHEREAS, all such bids have been reviewed by the Personnel Committee to determine the best insurance options for the County, now, therefore, be it

RESOLVED:

1. That the Penco program of insurance and related services, as submitted by the Brown & Stout Agency of Wellsville, New York to the County of Allegany for the period February 1, 1997 to February 1, 1998, is approved.

2. That the premium of $127,276 is charged to the several accounts of the 1997 County Final Budget in which the funds are proportionately provided to cover the whole of such premium.

3. That all other insurance not provided for in the foregoing proposal shall continue to be secured by the Clerk of the County Board of Legislators with approval of the Personnel Committee of such County Board, limited by the funds appropriated by such County Board therefor.

Moved by: Mr. Lucas
Seconded by: Mr. Heineman

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

Resolution Intro. No. 45-97 (Approval of Renewal Agreement with Municipal Insurance Consultants, Inc. for Insurance Advice and Services) was not prefiled and was considered from the floor on a motion by Legislator Lucas, seconded by Legislator Heineman and carried.

RESOLUTION NO. 45-97

APPROVAL OF RENEWAL AGREEMENT WITH MUNICIPAL INSURANCE CONSULTANTS, INC. FOR INSURANCE ADVICE AND SERVICES

Offered by: Personnel Committee

RESOLVED:

1. That renewal Agreement for the period January 1, 1997, to January 1, 1998, with Municipal Insurance Consultants, Inc. to provide insurance advice and services is approved; the Chairman of this Board being authorized to execute such Agreement.

Moved by: Mr. Lucas
Seconded by: Mr. Heineman

Adopted: Roll Call
12 Ayes, 0 Noes, 3 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 12 Ayes, 0 Noes, 3 Absent (Absent: Nielsen, Sylor, Walchli), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

February 10, 1997

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 Bennett and carried, to approve the board meeting minutes of December 9 and December 23, 1996.

PRIVILEGE OF THE FLOOR:

Chairman John Walchli presented the Allegany County State of the County Message which touched on recent accomplishments and some concerns of County Government. A copy of Chairman Walchli's Message is on file in the Clerk's office.

ACKNOWLEDGMENTS, COMMUNICATIONS AND REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1996 annual reports from Stop-DWI, 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, 1997.

3. The Cornell Cooperative Extension Balance Sheet for the period ending December 31, 1996 was noted received and placed on file in the Clerk's office.

4. A letter was received from Robert R. Gregory, Executive Director, NYSAC, regarding a proposal to classify Route 17 as a part of the Interstate Highway System.

PROCLAMATIONS:

Chairman Walchli proclaimed February 22, 1997 as American Legion Day in Allegany County in honor and recognition of the official visit to the County by Ronald C. Bertrand, Commander, Department of New York, American Legion.

RESOLUTIONS:

RESOLUTION NO. 46-97

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 Morgan Rosser, Edward Brewster, Dorothy Crowther and Richard Fuller to the Citizens Advisory Council To The Office For The Aging, with term of office for each commencing January 2, 1997, and expiring December 31, 1999, are confirmed.

2. That the appointment by the Chairman of this Board of Janet Irish of Wellsville, New York, and James Fuller of Wellsville, New York, to fill vacancies on the Citizens Advisory Council To The Office For The Aging, with term of office for each commencing January 2, 1997, and expiring December 31, 1997, are confirmed.

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

RESOLUTION NO. 47-97

APPOINTMENT OF ONE MEMBER TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Pursuant to Mental Hygiene Law § 41.11

RESOLVED:

1. That Raja V. Rao, M. D., of Alfred, New York, is appointed to the County Community Services Board, with term of office to commence February 10, 1997, and expire December 31, 2000.

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

RESOLUTION NO. 48-97

APPOINTMENT OF FIVE MEMBERS TO COUNTY TRAFFIC SAFETY BOARD

Offered by: Public Safety Committee

Pursuant to Local Law No. 2 of 1972

RESOLVED:

1. That William Damon, Leonard Presutti, Dean Robinson and David Roeske are reappointed to the County Traffic Safety Board, with term of office for each to commence January 27, 1997, and expire December 31, 1999.

2. That Johannes A. Peeters of Belmont, New York, is appointed to fill a vacancy on the County Traffic Safety Board, with term of office commencing January 27, 1997, and expiring on December 31, 1999.

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

RESOLUTION NO. 49-97

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF ONE MEMBER TO SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD

Offered by: Planning and Development Committee

Pursuant to Resolution No. 35-68, as amended by Resolution No. 93-75

RESOLVED:

1. That the reappointment by the Chairman of this Board of Maynard Boyce as a member of the Southern Tier West Regional Planning and Development Board, with term of office commencing August 26, 1996, and expiring May 31, 1999, is approved.

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

RESOLUTION NO. 50-97

TRANSFER OF FUNDS WITHIN HEALTH: PUBLIC HEALTH: HEALTH DEPARTMENT-IHAP ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $951 is transferred from Account No. A4052.4 to Account No. A4052.2 to help bring the County's budget up to the IHAP grant amount in equipment.

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

RESOLUTION NO. 51-97

TRANSFER OF FUNDS WITHIN EDUCATION: COMMUNITY COLLEGES: SPECIAL EDUCATION PHC ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $3,500 is transferred from Account No. A2960.4 to Account No. A2960.2 to purchase computer equipment to be used within the Health Department.

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

RESOLUTION NO. 52-97

TRANSFER OF FUNDS WITHIN HEALTH: PUBLIC HEALTH: IMMUNIZATION UNDER 24 MO. ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $78,998 is transferred from Account No. A4056.4 to Account No. A4056.2 for the purchase of equipment to further expand the immunization network.

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

RESOLUTION NO. 53-97

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAMS: NUTRITION ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $500 is transferred from Account No. A6772.4 to Account No. A6772.2 to purchase Nutrition Program software.

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

Resolution Intro. No. 54-97 (Approval of Employee Short Term Disability Insurance Policy Retroactive to January 1, 1994; Superseding Provisions of Resolution No. 139-85) was not prefiled and was considered from the floor on a motion by Legislator Nielsen, seconded by Legislator Bennett and carried.

RESOLUTION NO. 54-97

APPROVAL OF EMPLOYEE SHORT TERM DISABILITY INSURANCE POLICY RETROACTIVE TO JANUARY 1, 1994; SUPERSEDING PROVISIONS OF

Offered by: Personnel Committee

RESOLVED:

1. That the short term disability insurance policy, number 456735, with the First UNUM Life Insurance Company, with home office at Tarrytown, New York, to provide disability benefits to eligible employees, is approved, and shall be deemed to have been in full force and effect from and after January 1, 1994.

2. That any payments made under such policy since January 1, 1994, are approved provided that the disability which caused such payments to be made occurred on or after January 1, 1994.

3. This resolution supersedes the provisions of Resolution No. 139-85 retroactive to January 1, 1994.

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

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

Resolution Intro. No. 55-97 (Establishing Terms and Conditions Under Which Excess Short Term Disability Benefits can be Paid to Non-Unit Graded Employees) was not prefiled and was considered from the floor on a motion by Legislator Nielsen, seconded by Legislator Lucas and carried.

RESOLUTION NO. 55-97

ESTABLISHING TERMS AND CONDITIONS UNDER WHICH EXCESS SHORT TERM DISABILITY BENEFITS CAN BE PAID TO NON-UNIT GRADED EMPLOYEES

Offered by: Personnel Committee

WHEREAS, short term disability benefits up to January 1, 1994, were granted to County non-unit graded employees in accordance with terms and conditions of a disability insurance policy approved by Resolution No. 139-85, and

WHEREAS, this Board, by resolution this date, approved a new disability policy retroactive in effect to and from January 1, 1994, which policy provides, in effect, the same benefits as under the previous policy, and

WHEREAS, this Board desires to increase the disability benefit for such non-unit graded employees by deleting, in effect, the limitation in such policy of a maximum disability payment of $150 per week if fifty percent of the weekly gross wages of the disabled employee exceeds $150, and

WHEREAS, in order to provide such benefit it is necessary to establish the terms and conditions under which it is to be paid, now, therefore, be it

RESOLVED:

1. That every non-unit graded County employee entitled to the benefits established pursuant to Resolution No. 258-85, as amended, shall be eligible to receive the disability payment provided under the terms and conditions of Disability Policy Number 456735, written by the insurer the First UNUM Life Insurance Company and approved by resolution this date, and further, to receive an increase above such disability payment, to be paid from County funds, in an amount which exceeds the $150 per week limitation provided all the same terms and

conditions of such Policy, except for such limitation, are met and satisfied.

2. That the Personnel Officer shall be responsible for the administration of such increased payments which shall be paid from the personnel account to which is appropriated the wages of an entitled employee.

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

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

Resolution Intro. No. 56-97 (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 Provide Certain Changes) was not prefiled and was considered from the floor on a motion by Legislator Nielsen, seconded by Legislator Lucas and carried.

RESOLUTION NO. 56-97

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 PROVIDE CERTAIN CHANGES

Offered by: Personnel Committee

RESOLVED:

1. That section 3. of Resolution No. 258-85, as amended, is amended to read as follows:

3. <u>Vacation Leave</u>

a. Each employee shall be entitled to accrue a maximum of forty-five vacation leave days, according to the following vacation schedule:

(1) Date of hire to first anniversary date: one day per month;

(2) First anniversary date to seventh anniversary date: twelve days credited on each anniversary date;

(3) Seventh anniversary date to twelfth anniversary date: seventeen days credited on each anniversary date;

(4) Twelfth anniversary date to twentieth anniversary date: twenty-one days credited on each anniversary date.

(5) Twentieth anniversary date forward: twenty-three days credited on each anniversary date.

b. Except in the case of an emergency, vacation leave of less than two weeks shall be requested at least forty-eight hours in advance of such leave and vacation leave of two or more weeks shall be requested at least one week in advance. If the Department Head determines that the nature of the work makes it necessary to limit the number of employees on vacation at the same time, the employee with seniority shall receive first choice of vacation period in the event of any conflict over the vacation period. Any employee who is required to and does work during any granted

times such employee's regular rate of pay for regular work hours and two and one-half times such employee's regular rate of pay for overtime work hours. In addition, such employee's vacation leave shall be rescheduled to any future period the employee may request.

c. Vacation credits can only be used in hourly segments.

d. An employee may sell back to the County up to ten accrued vacation leave day credits provided written notification of such sale and the number of such credits to be sold is made by the employee to and received by their Department Head no later than the first day of November in the calendar year in which such credits are to be sold. If the foregoing is accomplished, the employee shall receive payment of such credits in the final paycheck of such calendar year.

e. Any employee who is laid off, discharged, retired or separated from the service of the County for any reason, shall be paid for any unused and unsold vacation leave days accumulated to the date of separation. In the case of death, such payment shall be made to the employee's estate.

2. That section 4. of such Resolution is amended to read as follows:

4. <u>Sick Leave</u>

a. An employee shall receive one sick leave day credit for each thirty days of employment during which at least twenty hours of work were performed and compensation received therefor. Notwithstanding the foregoing provision, in no event shall the foregoing provision apply to an employee during any period of time such employee has one hundred fifty sick leave day credits.

b. A work absence, as used in this section, shall mean an absence from work due to: a non-service connected sickness or disability; a legally imposed medical quarantine; or, a medical visit during working hours as a result of a non-workers' compensation insurance compensated illness or injury incurred during working hours.

c. One sick leave day credit may be used to offset the loss of pay for one day of work absence.

d. A sick leave day credit may be divided and used in one hour segments, but no lower. The number of hourly segments shall equal the number of hours in a work day.

e. An employee may use a sick leave day credit to offset the loss of pay for each day of absence on account of family illness, up to ten days.

f. An employee may be required to produce a doctor's certificate after three (3) consecutive days of work absence.

g. An employee may sell back to the County up to ten accrued sick leave day credits provided written notification of such sale and the number of such credits to be sold is made by the employee to and received by their Department Head no later than the first day of November in the calendar year in which such credits are to be sold. If

payment of such credits in the final paycheck of such calendar year.

h. Each employee who retires from County employment under the New York State and Local Employees' Retirement System shall be paid for all unused and unsold sick leave day credits, up to one hundred fifty, an amount arrived at by taking one-half the number of such credits and multiplying such result times the per diem rate of pay the employee was receiving on the last payroll before retirement as calculated by the County Personnel Office.

3. That subdivisions a. and d. of section 5. of such Resolution are amended to read as follows:

a. An employee with less than ten years of service shall receive three personal leave day credits on each annual anniversary date of employment. On the tenth anniversary date of employment and on each annual anniversary date thereafter to the twenty-first anniversary date, an employee shall receive four personal leave day credits. On the twenty-first anniversary date of employment and on each annual anniversary date thereafter, an employee shall receive five personal leave day credits.

d. In the event that an employee has any unused personal leave day credits at the end of the anniversary year in which such credits were received, then, in such event, such credits shall be added to the employee's unused sick leave day credits, if any; provided, however, that if in the foregoing event the addition of such unused personal leave day credits to such unused sick leave day credits results in the accumulation of more than one hundred fifty unused and unsold sick leave day credits, then, in such latter event, those unused personal leave day credits which cause such result shall not be so credited and shall be lost for further use.

4. That subdivision a. of section 7. of such Resolution is amended to read as follows:

a. An employee shall be granted leave from work without loss of pay on eleven holidays, i.e., New Year's day, Dr. Martin Luther King, Jr. day, Washington's birthday, Memorial day, Independence day, Labor day, Columbus day, Veterans' day, Thanksgiving day, day after Thanksgiving, and Christmas day.

5. Section 15. of such Resolution is amended to read as follows:

15. **Retirement Plan**

An employee shall receive, if otherwise eligible, the retirement plan and benefits to which such employee is entitled under the Retirement and Social Security Law and granted pursuant to resolution or resolutions of the County Board of Legislators.

6. That paragraph a. of Section 16. of such Resolution is amended, paragraph b. is relettered c. and a new paragraph b. is inserted to read as follows:

a. An employee shall receive a fully paid disability program for a period of no more than twenty-six weeks at

$150 per week, in accordance with and pursuant to Resolution No. 139-85 and Resolution No. 54-97.

b. On and after January 1, 1994, an employee shall receive a fully paid disability program for a period of no more than twenty-six weeks at fifty percent of gross earnings in accordance with and pursuant to Resolution No. 55-97.

7. This resolution shall take effect immediately.

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

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

Resolution Intro. No. 57-97 (Amendment of Resolution No. 268-96 to Change Salary of Stop-DWI Coordinator) was not prefiled and was considered from the floor on a motion by Legislator Nielsen, seconded by Legislator Bennett and carried.

RESOLUTION NO. 57-97

AMENDMENT OF RESOLUTION NO. 268-96 TO CHANGE SALARY OF STOP-DWI COORDINATOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 6. of Resolution No. 268-96 is amended by changing the salary of the STOP-DWI Coordinator from $15,450 to $7,000.

2. This resolution shall take effect February 11, 1997.

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

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

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Christina C. Boss of Dalton, N.Y., as the Coordinator of the Allegany County Special Traffic Options Program for Driving While Intoxicated, effective February 11, 1997, to serve at his pleasure.

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.

February 26, 1997

The regular meeting of the Board of Legislators was called to

Pledge of allegiance to the flag.

The Invocation was given by Legislator Sherman.

Roll Call: All present except Legislator Sylor.

PROCLAMATION:

Chairman Walchli proclaimed the month of March, 1997 as Red Cross Month in Allegany County in celebration of its 80th year in Allegany County and in recognition of the efforts of all Red Cross volunteers throughout the County.

PRIVILEGE OF THE FLOOR:

Chairman Walchli presented a Certificate of Appreciation to Judy Kosciewicz, Allegany County Chapter, American Red Cross, in recognition of the outstanding dedication and efforts of the Allegany County Red Cross.

Representatives from the County Clerk's office, Probation, Cooperative Extension, Personnel, Sheriff, Public Works and Office for the Aging were present to answer any questions on their 1996 Annual Reports.

Richard Young, Public Works Superintendent and John Mancuso, Deputy Public Works Superintendent, presented a video on a "Balefill" Landfill. A report on estimates of balefill costs, descriptions of the building and baler and the Public Works Department's space savings estimate gained by changing to a balefill operation, was distributed. A copy of the Report is on file in the Clerk's office.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 1997 County Directory.

2. Also placed on each legislator's desk were copies of the board meeting minutes of January 2, 13 and 27, 1997 for their review.

3. Placed on each legislator's desk were copies of the 1996 Annual Reports from the County Attorney, Emergency Services, Board of Elections, Health Department, Coroners, Mental Health, Real Property Tax and Fire Service.

RESOLUTIONS:

RESOLUTION NO. 58-97

APPOINTMENT OF DALE A. DUTTON AS COUNTY PERSONNEL OFFICER; FIXING ANNUAL SALARY

Offered by: Personnel Committee

Pursuant to Civil Service Law § 15

RESOLVED:

1. That Dale A. Dutton is appointed as County Personnel Officer for a six year term commencing February 24, 1997.

2. That notwithstanding the base salary established for such office by Resolution No. 268-96, the base annual salary for such office is fixed at $42,000.

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

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

RESOLUTION NO. 59-97

A RESOLUTION IN OPPOSITION TO STATE PROPOSAL TO REMOVE FROM LOCAL DMV OFFICES THE MAIL-IN SERVICES

Offered by: Personnel Committee

WHEREAS, Vehicle and Traffic Law denotes the county clerk in 51 counties as the agent for the Commissioner of Motor Vehicles, and this partnership has endured for 42 years, and

WHEREAS, since 1935 the local county-run Department of Motor Vehicles has issued driver's licenses, permits, and registrations for millions of New York State citizens, and

WHEREAS, county clerks have always been proud of their Motor Vehicle offices, the quality of service and the efficient operations of their offices, and

WHEREAS, motor vehicle operations produce for New York State $236 million dollars in gross revenue and county clerks retain for their operation $16 million dollars, and netting a revenue of $220 million for the state, and

WHEREAS, over the last 5 years during DMV's Reinventing Initiative, county clerks and their DMV offices have taken on enforcement transactions, official registrations, financial security transactions; work which was formally reserved for State District Offices, and

WHEREAS, regardless of what has been asked of county clerks and their Motor Vehicle Offices, the clerks have cooperated in order to provide better service to the residents of their county even with the promise of no extra money, and

WHEREAS, in the recent Executive Budget, County Clerks' DMV offices are targeted to lose mail-in registrations and mail-in licenses which comprise between 25% and 40% of the clerks' revenue, and

WHEREAS, the longer lines; the closing of satellite offices, branch offices, and mobile units; the laying off of employees; and the refusing of services due to computer "shut out" would be the end product due to the loss of revenue, and

WHEREAS, the very purpose of the county run DMV office is service, service which will no longer be possible, now, therefore, be it

RESOLVED:

1. That the Board of Legislators of the County of Allegany strongly opposes the concept of removing the mail from local DMV offices.

2. That this Board which opposes unfunded State mandates, firmly believes that the county run Department of Motor Vehicles has now become an unfunded State mandate which does not take into consideration the needs of local counties and its residents, and renews its opposition to unfunded mandates.

3. That this Board of Legislators realizing the importance of the local DMV office and the service they provide stands on the good record of our Motor Vehicles and requests that the Governor reconsider his initiative on removing the mail, decreasing DMV revenue, and hence seriously crippling DMV services in our County.

4. That a copy of this resolution be sent to the Hon. George Pataki, Governor, Hon. Joseph Bruno, Majority Leader of the Senate, Hon. Sheldon Silver, Speaker of the Assembly, Hon. Jess Present, State Senator, Hon. Jerry Johnson, Member of the Assembly, Hon. Ronald B. Stafford, Chairman Finance Committee (Senate), Hon. Herman D. Farrell, Jr., Chairman Ways and Means Committee (Assembly), Patricia A. Woodworth, Director of the Budget, Hon. Thomas Reynolds, Member of the Assembly, and Hon. Patricia McGee, Member of the Assembly.

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

Adopted: Acclamation
Opposed: Corkey

RESOLUTION NO. 60-97

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 $2,600 in non-budgeted State grant in aid is appropriated to Account No. A4052.2, with a like sum of $2,600 credited to Revenue Account No. A3401.02.

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

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

RESOLUTION NO. 61-97

TRANSFER OF UNUSED CONDITIONED MONETARY GIFT TO OFFICE FOR THE AGING WEATHERIZATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

Pursuant to Resolution No. 11-96

RESOLVED:

1. That the sum of $350 is transferred to Account No. A6784.4 from a reserve account established by the County Treasurer.

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

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

RESOLUTION NO. 62-97

TRANSFER OF FUNDS FROM SOCIAL SERVICES ADMINISTRATION ACCOUNT TO CENTRAL SERVICE MAIL ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $32,692 is transferred from Account No. A6010.4 to Account No. A1673.4 due to the transfer of Central Mail responsibility from Department of Social Services to Clerk of the

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

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

Resolution Intro. No. 63-97 (Approval of Agreement with Town of Caneadea in Relation to an Engineering Study of the Houghton Wastewater Treatment Plant to Determine Whether Such Plant can be Redesigned to Treat Landfill Leachate from the County Landfill; Providing Funds Therefor) was withdrawn by Legislator Palmiter, Chairman, Public Works Committee.

RESOLUTION NO. 63-97

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

Offered by: Public Works Committee

RESOLVED:

1. That Agreement dated February 26, 1997, between the County of Allegany and the Village of Cuba, in relation to the County's disposal of leachate at the Village of Cuba waste water treatment plant, is approved.

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

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

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

RESOLUTION NO. 64-97

A RESOLUTION MEMORIALIZING U. S. CONGRESS TO REAUTHORIZE THE INTERMODEL SURFACE TRANSPORTATION EFFICIENCY ACT

Offered by: Public Works Committee

WHEREAS, on December 18, 1991, Congress passed the Intermodel Surface Transportation Efficiency Act (ISTEA), and

WHEREAS, ISTEA is important for all New Yorkers in that it provides over 1.7 billion dollars to New York State each year in federal funds that are critical for bridges, highways and transit systems, and

WHEREAS, ISTEA provides 40% of the funding for the highway portion of New York State's 1995-2000 transportation capital plan and 25% of the funding for the mass transit portion of the plan, and

WHEREAS, ISTEA expires on September 30, 1997, and thus Congress must act to reauthorize ISTEA in the coming session, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the U. S. Congress to reauthorize the Intermodel Surface Transportation Efficiency Act, in its present form, before its expiration date.

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

Adopted: Acclamation

RESOLUTION NO. 65-97

ESTABLISHING COUNTY BRIDGE CAPITAL PROJECTS AND PROVIDING FUNDS THEREFOR

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the reconstruction of County Bridge No. 04-12 located on County Road No. 11 in the Town of Almond is established as a County Bridge Capital Project with Account No. H5233.200 and the County Treasurer is authorized to transfer to such Account $97,000 from Account No. H12 5031.5233, Interfund Transfer (County Road) and $20,000 from Account No. H12 5031.5233, Interfund Transfer (Road Machinery).

2. That the reconstruction of County Bridge No. 24-S1 located on County Road No. 31 in the Town of Scio is established as a County Bridge Capital Project with Account No. H5234.200 and the County Treasurer is authorized to transfer to such Account $149,000 from Account No. H12 5031.5234, Interfund Transfer (County Road) and $25,000 from Account No. H12 5031.5234, Interfund Transfer (Road Machinery).

3. That the reconstruction of County Bridge No. 28-02 located on County Road No. 29 in the Town of Willing is established as a County Bridge Capital Project with Account No. H5235.200 and the County Treasurer is authorized to transfer to such Account $142,000 from Account No. H12 5031.5235, Interfund Transfer (County Road) and $25,000 from Account No. H12 5031.5235, Interfund Transfer (Road Machinery).

4. That the reconstruction of County Bridge No. 01-10 located on County Road No. 11 in the Town of Alfred is established as a County Bridge Capital Project with Account No. H5236.200 and the County Treasurer is authorized to transfer to such Account $102,000 from Account No. H12 5031.5236, Interfund Transfer (County Road) and $20,000 from Account No. H12 5031.5236, Interfund Transfer (Road Machinery).

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

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

RESOLUTION NO. 66-97

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 02-10 IN TOWN OF ALLEN

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. 02-10 (Federal B.I.N. 2049710) on the Old State Road in the Town of Allen 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 $149,500, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 02-10 in the Town of Allen 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 $149,500.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $127,075 and shall be obtained from Capital Project Fund Account No. H5231.200, which is established and to which is transferred $22,425 from Account No. H03 2300.5231, $102,075 from Account No. H12 5031.5231 and $25,000 from Account No. H12 5031.5231.

5. That the Town's share of such cost, estimated to be $22,425, 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 Allen files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

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

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

RESOLUTION NO. 67-97

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 26-15 IN TOWN OF WELLSVILLE

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. 26-15 (Federal B.I.N. 2215120) on the Baldwin Road in the Town of Wellsville 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 $137,000, 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. 26-15 in the Town of Wellsville 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 $137,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $116,450 and shall be obtained from Capital Project Fund Account No. H5232.200 which is established and to which is transferred $20,550 from Account No. H03 2300.5232, $96,450 from Account No. H12 5031.5232 and $20,000 from Account No. H12 5031.5232.

5. That the Town's share of such cost, estimated to be $20,550, 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 Wellsville files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

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

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

RESOLUTION NO. 68-97

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

Offered by: Ways and Means Committee

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

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

WHEREAS, by Chapter 208 of the 1995 Laws of the State of New York, the County of Allegany was authorized to impose an additional one percent sales tax for the period December 1, 1995, to November 30, 1997, and

WHEREAS, by Resolution No. 261-95, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is presently at 82% of its constitutional taxing limit for real estate taxes, and

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

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

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

RESOLVED:

1. That the Allegany County Board of Legislators requests our State legislative representatives to introduce and seek passage, in the State Senate and Assembly, legislation to authorize Allegany County to increase its County sales tax by one percent for at least the period December 1, 1997, to November 30, 2000.

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

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

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

RESOLUTION NO. 69-97

AUTHORIZING CONDITIONAL ISSUANCE OF REPLACEMENT QUITCLAIM DEED TO WAYNE H. LANG DUE TO LOSS OF PREVIOUS DEED

Offered by: Ways and Means Committee

WHEREAS, this Board, by Resolution No. 118-71, approved the sale to Wayne H. Lang of certain real property described therein which was acquired by the County of Allegany through Tax Sale, and

WHEREAS, such purchaser made full payment to the County for such real property, and

WHEREAS, the Chairman of this Board executed a quitclaim deed of such real property to such purchaser, and

WHEREAS, said deed was delivered to such purchaser who subsequently lost or misplaced said deed before recording same, as more fully set forth in Affidavit of Wayne H. Lang, under date of September 22, 1993, and recorded in the Office of the Clerk of Allegany County on October 29, 1993, in Liber 25 of Miscellaneous Records at Page 142, and

WHEREAS, such purchaser's alleged successor in title desires a duplicate quitclaim deed to replace said deed, now, therefore, be it

RESOLVED:

1. That the Chairman of this Board is authorized to execute a duplicate quitclaim deed to Wayne H. Lang after payment to the County Attorney's Office of $75.00 for the legal work required to accomplish this transaction.

2. That the duplicate deed shall convey only the right, title and interest in such real property the County of Allegany possessed on June 14, 1971.

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

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

RESOLUTION NO. 70-97

APPROVAL OF PURCHASE AND SALE CONTRACT TO PURCHASE 2 WELLS LANE, VILLAGE OF BELMONT FROM DENNIS L. WATSON; RATIFICATION OF EXECUTION BY VICE CHAIRMAN OF PURCHASE AND SALE CONTRACT; TRANSFER OF FUNDS FOR CLOSING COSTS AND TO PURCHASE PROPERTY

Offered by: Ways and Means Committee

RESOLVED:

1. That Purchase and Sale Agreement dated the 27th day of January, 1997, by and between Dennis L. Watson and the County of Allegany, in relation to the purchase of 2 Wells Lane, Belmont, New York, is approved.

2. That the execution of such Agreement by Ronald B. Truax, Vice Chairman of this Board on behalf of the County of Allegany is ratified and approved.

3. That the County Treasurer is authorized to pay closing costs in an amount not to exceed $1,000 and the purchase price in the amount of $35,000 from Contingent Account No. A1990.4.

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

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

RESOLUTION NO. 71-97

APPROVAL OF CONTRACTS WITH DUGGAN AND DUGGAN GENERAL CONTRACTOR, INC., G.V.E., INC., WM. T. SPAEDER CO., INC. FOR CONSTRUCTION AND RENOVATION OF THE ALLEGANY COUNTY COURTHOUSE AND RATIFICATION OF COUNTY ADMINISTRATOR'S EXECUTION OF SUCH CONTRACTS

Offered by: Ways and Means Committee

RESOLVED:

1. That the contract between the Allegany County Department of Public Works and Duggan and Duggan General Contractor, Inc., dated May 5, 1996, in the amount of $324,655 for construction and renovations of the Allegany County Courthouse is approved. That the execution of such contract by John E. Margeson, County Administrator on May 5, 1996, is ratified.

2. That the contract between the Allegany County Department of Public Works and G.V.E., Inc., dated April 25, 1996, in the amount of $59,900 for construction and renovations of the Allegany County Courthouse is approved. That the execution of such contract by John E. Margeson, County Administrator on April 25, 1996, is ratified.

3. That the contract between the Allegany County Department of Public Works and Wm. T. Spaeder Co., Inc., dated May 5, 1996, in the amount of $509,000 for construction and renovation of the Allegany County Courthouse is approved. That the execution of such contract by John E. Margeson, County Administrator on May 5, 1996, is ratified.

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

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

RESOLUTION NO. 72-97

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 1997 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS OF ALFRED, AMITY, ANDOVER, ANGELICA, BELFAST, BOLIVAR, CLARKSVILLE, CUBA, AND RUSHFORD 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 § 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 J. Timothy Embser and Virginia Rosen, David Robinson, Jr. and Karen, Glenn L. Emery, Lev Andre Hess, Ebenezer Oil Company, John F. and Fleurette M. Pelletier, Ralph J. and Jane M. Maier, Douglas and Marjorie Abbott, Thomas and Ellen Warner, Doris M. Gallose, Stephen L. and Deborah L. Taylor, Harlan Hurd, et al., c/o Roger A. Teagarden, Raymond and Gladys Kamery and Malcom D. Bliss pertaining to claimed errors regarding their real property on the respective tax rolls of the Towns of Alfred, Amity, Andover, Angelica, Belfast, Bolivar, Clarksville, Cuba and Rushford, 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 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. J. Timothy Embser and Virginia Rosen; Parcel 164.7-1-23
Assessment: Total $60,000

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

Alfred Almond School Relevy	$ 912.98
Total Tax	$ 2,869.08

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

Allegany County	$ 19.93
Alfred Almond School	$ 284.42

b. David Robinson, Jr. and Karen; Parcel 164.15-2-18
Assessment: Land $9,700 Total $95,000

by reducing the Assessment Total and all Taxable Values to $91,000, and by correcting the taxes, as follows:

Allegany County Tax	$	988.54
Town of Alfred Tax		191.48
Total Tax	$	1,180.02

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

Allegany County	$	43.46
Town of Alfred	$	8.42

5. That the Tax Collector of the Town of Amity is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Glenn L. Emery; Parcel 185.-1-75
Assessment: Land $1,300 Total $31,600

by inserting an Alternate Veterans Exemption of $4,740, by reducing the County and Town Taxable Values to $26,860, and by correcting the taxes, as follows:

Allegany County Tax	$	309.71
Town of Amity Tax		252.42
Total Tax	$	595.43

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

Allegany County	$	54.66
Town of Amity	$	44.54

6. That the Tax Collector of the Town of Andover is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Lev Andre Hess; Parcel 202.-1-5.1
Assessment: Land $28,400 Total $28,400

by reducing the Acres from 122.80 to 18.9, by reducing the Assessment Land and Total and all Taxable Values to $8,100, and by correcting the taxes, as follows:

Allegany County Tax	$	87.67
Town of Andover Tax		55.23
Andover Fire Protection		6.96
Total Tax	$	315.97

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

Allegany County	$	219.72
Town of Andover		138.42
Andover Fire Protection		17.45

b. Ebenezer Oil Company; Parcel 188.-1-900
Assessment: Total $5,268

by reducing the Assessment Total and all Taxable Values to $3,644, and by correcting the taxes, as follows:

Allegany County Tax	$	39.44
Town of Andover Tax		24.85
Andover Fire Protection		3.13
Andover School Relevy		74.73
Total Tax	$	142.15

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

Allegany County	$	19.76
Town of Andover		11.07
Andover Fire Protection		1.40
Andover School		31.12

7. That the Tax Collector of the Town of Angelica is ordered and directed to correct in the 1997 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 F. and Fleurette M. Pelletier; Parcel 120.18-1-34.3
Assessment: Land $2,300 Total $72,500

by inserting the line item Village of Angelica Relevy, and by correcting the taxes, as follows:

Village of Angelica Relevy	$	763.89
Total Tax	$	1,671.20

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

Village of Angelica	$	763.89

b. Ralph J. and Jane M. Maier; Parcel 120.18-1.34.1
Assessment: Land $100 Total $1,500

by amending the line item Village of Angelica Relevy, and by correcting the taxes, as follows:

Village of Angelica Relevy	$	57.50
Total Tax	$	76.27

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

Village of Angelica	$	763.89

8 That the Tax Collector of the Town of Belfast is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Douglas and Marjorie Abbott; Parcel 105.9-2-20
Assessment: Land $2,375 Total $36,400

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

Relevy Water	$	120.23
Total Tax	$	934.73

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

b. Thomas and Ellen Warner; Parcel 105.9-2-2
Assessment: Land $6,175 Total $29,300

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

Total Tax	$	656.01

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

Belfast Water	$	120.23

c. Doris M. Gallose; Parcel 117.-1-10.12
Assessment: Land $31,300 Total $76,000

by reducing the Assessment Land to $25,310, by reducing the Assessment Total and all Taxable Values to $70,010, and by correcting the tax, as follows:

Allegany County Tax	$	744.07
Town of Belfast Tax		625.58
Belfast Fire Protection		77.36
Total Tax	$	1,447.01

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

Allegany County	$	63.66
Town of Belfast		53.52
Belfast Fire Protection		6.62

9. That the Tax Collector of the Town of Bolivar is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Stephen L. and Deborah L. Taylor; Parcel 298.-3-10.21
Assessment: Land $7,900 Total $23,900

by reducing the Assessment Total and all Taxable Values to $7,900, and by correcting the taxes, as follows:

Allegany County Tax	$	78.41
Town of Bolivar Tax		93.90
Bolivar Fire Protection		10.56
Bolivar Richburg School Relevy		79.51
Total Tax	$	262.39

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

Allegany County	$	169.35
Town of Bolivar		190.18
Bolivar Fire Protection		21.39
Bolivar Richburg School		150.52

10. That the Tax Collector of the Town of Clarksville is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Harlan Hurd, et al, c/o Roger A. Teagarden; Parcel 233.-1-9.1

by reducing the Assessment Land and Total and all Taxable Values to $25,000, and by correcting the taxes, as follows:

Allegany County Tax	$	267.73
Town of Clarksville Tax		392.37
Clarksville Fire Protection		35.36
Total Tax	$	568.93

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

Allegany County	$	127.44
Town of Clarksville		126.54
Clarksville Fire Protection		16.38

11. That the Tax Collector of the Town of Cuba is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Raymond & Gladys Kamery; Parcel 179.7-1-44
Assessment: Land $3,300 Total $62,100

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

Total Tax	$	1,181.13

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

Cuba Rushford School	$	276.70

12. That the Tax Collector of the Town of Rushford is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Malcolm D. Bliss; Parcel 76.5-1-41.1
Assessment: Land $1,500 Total $1,500

by deleting such Parcel from the Tax Roll, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$	14.03
Town of Rushford		10.27
Rushford Fire District		.98
Rushford Light District		1.56

13. 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.

14. 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.

15. 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, 1997.

16. That the County Treasurer is directed to send a notice in writing to each such School prior to May 1, 1997, 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, 1997.

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

RESOLUTION NO. 73-97

APPROVAL OF AMENDMENT AGREEMENT WITH NORTH AMERICAN ADMINISTRATORS, INC. TO INCREASE 1997 TO 1998 FEES OF COUNTY MEDICAL PLAN ADMINISTRATION

Offered by: Personnel Committee

RESOLVED:

1. That Administrative Services Amendment Agreement dated February 26, 1997, with North American Administrators, Inc., in relation to the increase of fees for the administration of the Allegany County Medical Plan approved by Resolution No. 260-93, is approved; the Chairman of this Board being authorized to execute such Agreement.

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

RESOLUTION NO. 74-97

TRANSFER OF CONTINGENT FUNDS TO TOURISM ACCOUNT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $3,100 is transferred from Account No. A1990.4 to Account No. A6989.4.

Moved by: Mr. Regan — Adopted: Roll Call
Seconded by: Mr. Burdick — 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.

March 10, 1997

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 Sylor.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and carried, to approve the board meeting minutes of January 2, 13, and 27, 1997.

PRIVILEGE OF THE FLOOR:

Leslie Christman, Coordinator, Allegany County Consortium on Domestic Violence, distributed copies of the Consortium's 1996 Data Report and expressed appreciation for the Board's consideration of the creation of an additional position of Assistant District Attorney under the New York State Division of Criminal Justice Services for the S.T.O.P. Violence Against Women Act federal grant funding. A copy of the Data Report is on file in the Clerk's office.

Representatives from the County Attorney's office, Office of Emergency Services, Board of Elections, Health Department, Coroners, Mental Health, Real Property Tax and Fire Service were present to answer any questions regarding their 1996 Annual Reports. Legislator Burdick stated that contrary to what is reflected in the 1996 Annual Report of the Board of Elections, the Board of Legislators does not set salaries of, or grant pay increases to, the Deputy Commissioners of Elections. Other comments and questions were directed to John Tucker, Director of Emergency Services, Johannes Peeters, Public Health Director, Robert Anderson, Community Services Agency Director, Robert Wright, Real Property Tax Director and Keith Barber, Fire Coordinator.

Jesse Case, Tourism Specialist, distributed copies of the 1997 Travel Guide, and briefly described the differences in this year's Travel Guide.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of February 10 and February 26, 1997 for their review.

2. Also placed on each legislator's desk were copies of the 1996 Annual Reports from Employment & Training, Veterans' Service Agency, Youth Bureau, Social Services, District Attorney, Public Defender and Workers' Compensation.

3. A notice was received of the next Inter-County Association meeting to be hosted by Chautauqua County on March 20, 1997 in Fredonia, N.Y.

4. A letter was received from Patricia McGee, Member of Assembly, acknowledging receipt of Resolution No. 68-97 Requesting State Legislative Representatives to Introduce and Seek Passage of Legislation Authorizing Allegany County to Continue the Additional One Percent County Sales Tax for Three Years.

INTRODUCTION OF LEGISLATION:

Legislator Palmiter introduced Local Law Intro. No. 1-97, Print No. 1, entitled "A Local Law to Authorize County Aid to a Town Due to a Town Highway Disaster", a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

Resolution Intro. No. 76-97 (Present Intent to Create Additional Position of Assistant District Attorney Provided Cost of Salary Only is Reimbursed to County by ACCORD Corporation) was amended on a motion by Legislator Burdick, seconded by Legislator Truax and carried, by adding "Section 2. That in the event grant funding for said position under the S.T.O.P. Violence Against Women Act should cease, the position will be abolished."

Legislators Burdick and Myers were granted permission to abstain from voting on Resolution Intro. No. 76-97 on a motion by Legislator Truax, seconded by Legislator Lucas and carried.

RESOLUTION NO. 75-97

PRESENT INTENT TO CREATE ADDITIONAL POSITION OF ASSISTANT DISTRICT ATTORNEY PROVIDED COST OF SALARY ONLY IS REIMBURSED TO COUNTY BY ACCORD CORPORATION

Offered by: Ways and Means Committee

WHEREAS, ACCORD Corporation has prepared a grant application to the New York State Division of Criminal Justice Services for the S.T.O.P. Violence Against Women Act federal grant funding, and

WHEREAS, under the proposed grant the County is requested to make a commitment of the fringe benefits for the employment of an assistant district attorney responsible for coordinating domestic violence cases within the county, and

WHEREAS, the grant monies would provide the salary for such position, and

WHEREAS, ACCORD is requesting commitment from the county for the creation of such position and for the commitment of the fringe benefit cost, now, therefore, be it

RESOLVED:

1. That it is the present intent of the County of Allegany to create an additional position of assistant district attorney provided that the cost of the salary only for such position is reimbursed to the County by ACCORD under federal grant funding.

2. That in the event grant funding for said position under the S.T.O.P. Violence Against Women Act should cease, the position will be abolished.

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

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

RESOLUTION NO. 76-97

TRANSFER OF FUNDS WITHIN STOP-DWI PROGRAM ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $2,000 is transferred from Account No. A3141.1 to Account No. A3141.2 for the purchase of office furnishings and TV/VCR unit.

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

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

RESOLUTION NO. 77-97

APPROVAL OF AGREEMENT WITH TOWN OF CANEADEA IN RELATION TO AN ENGINEERING STUDY OF THE HOUGHTON WASTEWATER TREATMENT PLANT TO DETERMINE WHETHER SUCH PLANT CAN BE REDESIGNED TO TREAT LANDFILL LEACHATE FROM THE COUNTY LANDFILL; PROVIDING FUNDS THEREFOR

Offered by: Public Works Department

RESOLVED:

1. That Agreement dated March 10, 1997, with the Town of Caneadea, in relation to an engineering study of the Houghton Wastewater Treatment Plant is approved; the Chairman of this Board being authorized to execute such Agreement.

2. That the anticipated payment of $4,000 to the Town of Caneadea shall be charged to Account No. A8160.495.

Moved by: Mr. Palmiter
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 78-97

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO AUTHORIZE COUNTY AID TO A TOWN DUE TO A TOWN HIGHWAY DISASTER

Offered by: Public Works Committee

WHEREAS, on this 10th day of March, 1997, a local law (Intro. No. 1-97, Print No. 1) was introduced to authorize County aid to a Town due to a Town Highway Disaster, 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 24, 1997, 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. 1-97, 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. Palmiter
Seconded by: Mr. Sherman

Adopted: Roll Call

RESOLUTION NO. 79-97

APPROVAL OF SUPPLEMENTAL FEDERAL EMERGENCY RELIEF PROJECT AGREEMENT WHICH SUPPLEMENTS AGREEMENT APPROVED BY RESOLUTION NO. 79-96

Offered by: Public Works Committee

RESOLVED:

1. That Supplemental Federal Emergency Relief Project Agreement dated March 10, 1997, with the New York State Department of Transportation, is approved; the Chairman of this Board being authorized to execute same.

2. That a certified copy of this resolution be attached to each executed copy of the above Agreement.

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Sherman 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.

March 24, 1997

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 Nielsen and Sylor.

Chairman Walchli closed the regular session at this time for the purpose of holding a public hearing on Local Law Intro. No. 1-97, Print No. 1, entitled, "A Local Law to Authorize County Aid to a Town Due to a Town Highway Disaster". There being no one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Dibble and carried, to approve the board meeting minutes of February 10 and February 26, 1997.

PRIVILEGE OF THE FLOOR:

Representatives from Employment and Training, Veterans' Service Agency, Youth Bureau, Social Services, District Attorney and Workers' Compensation were present to answer any questions regarding their 1996 Annual Reports. Comments and questions were directed to Carl Peterson, Employment and Training Director, Joan Sinclair, Social Services Commissioner and James Euken, District Attorney.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1996 Annual Reports from Soil & Water Conservation, Parks and Forests, Traffic Safety Board, Weights & Measures, County Historian and the County Administrator.

2. Letters were received from Jerry Johnson, Member of Assembly and Sheldon Silver, Speaker of the Assembly, acknowledging receipt of Resolution No. 59-97 which opposes the State's proposal to remove mail-in registrations and mail-in licenses from local DMV offices.

3. Letters were received from Senator John R. Kuhl, Jr., and John Guinan Assistant Commissioner of Passenger & Freight Transportation, NYS Department of Transportation, regarding Conrail's potential sale of the Southern Tier Rail Extension from Cory, PA, to Hornell, N.Y.

4. A letter was received from the Genesee Valley Conservation Club regarding Sunday deer hunting and the use of crossbows for hunting.

5. A letter of thanks was received from Debbie Lee Covert and Linda Romance of Centerville, for the unified show of support during their communities recent fight to convince the United States Postal Service to maintain an office in Centerville, N.Y.

PROCLAMATIONS:

Chairman Walchli proclaimed the month of April, 1997, as Child Abuse Prevention Month in the County of Allegany and urged all citizens to use this time to better understand, recognize, and respond to this grievous problem.

Chairman Walchli proclaimed the month of April, 1997 as County-Wide Clean Up/Fix Up Month in the County of Allegany, New York, and encouraged all participant governments, organizations and institutions to volunteer manpower and equipment to assist in a collaborative and cooperative effort to enhance the appearance of the County and all its towns and villages.

RESOLUTIONS:

RESOLUTION NO. 80-97

MEMORIALIZING STATE LEGISLATURE TO RESTORE AND PROVIDE LONG TERM FUNDS FOR CENTERS FOR ADVANCED TECHNOLOGY

Offered by: Planning and Development Committee

WHEREAS, the governor has restored, on a one-year basis, the funding for the Centers for Advanced Technology Program, but the definition of that program has still not been determined, and

WHEREAS, the Center for Advanced Ceramic Technology at Alfred has been a major component in the Southern Tier's revitalization effort, and

WHEREAS, through the activities of the Center for Advanced Ceramic Technology at Alfred, several new businesses have started, some with the potential for creating hundreds of new jobs for this economically depressed region over the next several years, and

WHEREAS, the Center for Advanced Ceramic Technology at Alfred provides valuable infrastructure for continued economic development efforts in our region, and

WHEREAS, the presence of the Center for Advanced Ceramic Technology at Alfred serves as a focal point to attract national and international attention on the ceramics and materials science expertise in the Southern Tier of New York, now therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators memorializes the New York State Legislature to restore the Centers for Advanced Technology Program with oversight by appropriate scientific and technical experts (New York State Science and Technology Foundation) to assure the continued quality of the program and the research generated.

2. That the State Legislature make a long-term commitment to sustaining the Centers for Advanced Technology Program because building the critical mass of research that leads to high-technology jobs and increased profitability for high-technology companies is not something that can be done on a year-to-year basis.

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

Resolution Intro. No. 82-97 (Transfer of Funds from Contingent Account to Fire Account and Other General Government Support Account) was amended on a motion by Legislator Bennett, seconded by Legislator Burdick and carried, by indicating that the sum of $10,000 is transferred from E-911 Reserve Account No. A1589R4 instead of from Contingent Account No. A1990.4.

RESOLUTION NO. 81-97

TRANSFER OF FUNDS FROM E-911 RESERVE ACCOUNT TO FIRE ACCOUNT AND FROM CONTINGENT ACCOUNT TO OTHER GENERAL GOVERNMENT SUPPORT ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $10,000 is transferred from E-911 Reserve Account No. A1589R4 to Account No. A3410.1 and the sum of $5,000 is transferred from Contingent Account No. A1990.4 to Account No. A1989.4.

Moved by: Mr. Burdick Adopted: Roll Call
Seconded by: Mr. Bennett 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 82-97

APPROPRIATION OF FUNDS FROM STOP-DWI RESERVE ACCOUNT TO STOP-DWI EQUIPMENT ACCOUNT AND CONTRACTUAL

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $1,801 is appropriated from STOP-DWI Reserve Account No. A14511.00 as follows: the sum of $500 to Account No. A3141.2 and the sum of $1,301 to Account No. A3141.4.

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

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

RESOLUTION NO. 83-97

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO ELECTIONS ACCOUNT

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $2,237 is transferred from Account No. A1990.4 to Account No. A1450.2 to purchase computer equipment upgrade.

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

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

RESOLUTION NO. 84-97

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO CENTRAL SERVICE COMPUTER ACCOUNT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $2,000 is transferred from Account No. A1990.4 to Account No. A1680.4 to provide funding of web site.

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

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

RESOLUTION NO. 85-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO PUBLIC HEALTH: HEALTHY HEART ACCOUNT AND PUBLIC HEALTH: FAMILY PLANNING CLINIC ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $16,980 in non-budgeted State grant in aid is appropriated to Account No. A4083, with a like sum credited to Revenue Account No. A10.3474.01.

2. That the sum of $30,000 in non-budgeted State grant in aid is appropriated to Account No. A4035, with a like sum credited to Revenue Account No. A10.3450.00.

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

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

RESOLUTION NO. 86-97

CANCELLATION OF 1995 AND 1996 DELINQUENT TAX LIENS ON CERTAIN TAX PARCELS

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 1138

WHEREAS, this Board by Resolution No. 271-96, determined that there is no practical method to enforce the collection of future delinquent tax liens on the parcels described therein, and

WHEREAS, the Ways and Means Committee recommends that this Board determine that there is no practical method to enforce the collection of the 1995 and/or 1996 delinquent tax liens 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 1995 and/or 1996 delinquent tax liens and that supplementary proceedings to enforce the collection of such taxes would not be effective against the following parcels:

Town	Owner	Tax Map Number	Serial Number
Bolivar	Sturdevant, Walter	188.-1-935	437-95, 492-96
Bolivar	Forestlands Inc.	285.-3-24	394-95

2. That the Clerk of this Board is directed to file a copy of this resolution with the Allegany County Treasurer as enforcement officer.

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

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

RESOLUTION NO. 87-97

AMENDMENT OF SECTION 10. OF RESOLUTION NO. 72-97 IN REGARD TO AN ERROR ON THE 1997 COUNTY AND TOWN TAX ROLL FOR THE TOWN OF CLARKSVILLE

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law Section 554

WHEREAS, a typographical error was made in Resolution No. 72-97 in the amount of tax due the Town of Clarksville, now, therefore, be it

RESOLVED:

1. That Section 10. of Resolution No. 72-97 is amended to read as follows:

10. That the Tax Collector of the Town of Clarksville is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Harlan Hurd, et al, c/o Roger A. Teagarden; Parcel 233.-1-9.1

by reducing the Assessment Land and Total and all Taxable Values to $25,000, and by correcting the taxes, as follows:

Allegany County Tax	$267.73
Town of Clarksville Tax	265.84
Clarksville Fire Protection	35.36
Total Tax	$568.93

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

Allegany County	$127.44
Town of Clarksville	126.54
Clarksville Fire Protection	16.38

2. This resolution shall be retroactive in effect to February 26, 1997.

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

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

RESOLUTION NO. 88-97

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, Diane D. Martin of Alfred, New York has agreed to Terms of Sale and offered the sum of $1,593.10 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Martin, Diane D 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 14 69 S Main St .52 acre Tax Map No. 164.15-1-6.1.

, and

WHEREAS, Diane D. Martin of Alfred, New York has agreed to Terms of Sale and offered the sum of $15,059.35 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Martin, Diane D 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 23 71 S Main St .68 Acre Tax Map No. 164.15-1-23.

, and

WHEREAS, Bruce D. Fisher of Wellsville, New York has agreed to Terms of Sale and offered the sum of $5,786.90 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Fisher, Bruce D formerly Fisher, Joseph 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: 12 OT Meservey Hill 32.70 Acres Tax Map No. 264.-1-46.

, and

WHEREAS, Alice Prentice, Estate, c/o Delbert Power of Orlando, Florida has agreed to Terms of Sale and offered the sum of $5,690.46 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Prentice, Alice 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 Greenwich St .35 Acre Tax Map No. 172.13-2-36.

, and

WHEREAS, Sherry P. Rouse of Silverlake, New York has agreed to Terms of Sale and offered the sum of $6,054.25 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Rouse, Sherry P. 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 47 129 Olean St 75.00 x 122.00 Tax Map No. 260.17-5-29.

, and

WHEREAS, Karl A. Hackett and Alice M. Hackett of Bolivar, New York have agreed to Terms of Sale and offered the sum of $1,051.05 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Hackett, Karl A. & Alice M. 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 39 Rt 417 East 24.80 Acres Tax Map No. 260.-1-29.1.

, and

WHEREAS, Richard L. Kreamer and Cynthia A. Kreamer of Cuba, New York have agreed to Terms of Sale and offered the sum of $5,471.93 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Kreamer, Cindy A 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: Lot 34 Route 305 1.04 Acres Tax Map No. 245.-1-49.2.

, and

WHEREAS, Lucille Groves, Estate, c/o Joseph Groves of Friendship, New York has agreed to Terms of Sale and offered the sum of $2,044.49 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Groves, Lucille Est 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 14 Depot St .09 Acre formerly .06 Acre 35.00 x 111.00 Tax Map No. 182.11-2-10.

, and

WHEREAS, Richard M. Hale of Friendship, New York has agreed to Terms of Sale and offered the sum of $7,492.30 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Hale, Richard 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 36 Branch Rd 3.00 Acres Tax Map No. 169.-1-28.2.

, and

WHEREAS, Richard M. Hale of Friendship, New York has agreed to Terms of Sale and offered the sum of $5,788.62 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Hale, Richard 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 36-44 Branch Rd 9.40 Acres Tax Map No. 182.-1-4.1.

, and

WHEREAS, Forestland, Inc. of Portville, New York has agreed to Terms of Sale and offered the sum of $3,185.66 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Forestland, Inc formerly Lampman, Mary Lou Lampman, Jean Marie 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 5 Genesee 74.50 Acres Tax Map No. 272.-1-13.

, and

WHEREAS, Marjory B. Fiebelkorn of Cheektowaga, New York has agreed to Terms of Sale and offered the sum of $983.10 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Fiebelkorn, Marjorie formerly Fiebelkorn, Joseph W & Majorie B (Split) and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Granger, County of Allegany and State of New York, described as follows, viz: GL 17-32 Short Tract Rd 65.40 Acres formerly 80.60 Acres Tax Map No. 41.-3-2.1 formerly Tax Map No. 41.-3-2.

, and

WHEREAS, Glenn R. Fiebelkorn of Cheektowaga, New York has agreed to Terms of Sale and offered the sum of $1,950.40 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Fiebelkorn, Glenn R. formerly Fiebelkorn, Joseph W. Marjorie B. (Split) and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Granger, County of Allegany and State of New York, described as follows, viz: GL 32 formerly GL 17-32 Co Rd 4 formerly Short Tract Rd 5.80 Acres formerly 80.60 Acres Tax Map No. 41.-3-1 formerly 41.-3-2.

, and

WHEREAS, Marilyn A. Smith of Wellsville, New York has agreed to Terms of Sale and offered the sum of $4,584.13 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Smith, Marilyn A 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 28 185 Scott Ave 50.00 x 82.50 Tax Map No. 239.5-3-31.

, 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 such 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
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 89-97

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 1997 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS OF ALMOND, AMITY, ANDOVER, BELFAST, BOLIVAR, CUBA, HUME, 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 § 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 Consolidated Rail Corporation, Conrail, Niagara Mohawk Power Corp., Richard F. Drew, Wilfred W. Washer, Jr., Jeffery K. and Barbara Hampshire, Lyle A. and Anna M. Silsby, James and Sharon Mitchell, Wellsville Center Associates, LTD, George and Carolynn Fillgrove pertaining to claimed errors regarding their real property on the respective tax rolls of the Towns of Almond, Amity, Andover, Belfast, Bolivar, Cuba, Hume, 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 Almond is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Consolidated Rail Corp. ; Parcel 126.11-1-21
Assessment: Land $10,000 Total $180,000

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

Total Tax $ 1,874.76

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

Village of Almond $ 384.64

5. That the Tax Collector of the Town of Amity is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Conrail; Parcel 172.13-1-67
Assessment: Land $0 Total $303,613

by deleting the line item Village of Belmont relevy, and by correcting the taxes, as follows:

Total Tax $ 2,165.13

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

Village of Belmont $ 560.87

b. Conrail; Parcel 171.16-1-76.202
Assessment: Land $0 Total $25,300

by deleting the line item Village of Belmont relevy, and by correcting the taxes, as follows:

Total Tax $ 227.10

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

Village of Belmont $ 46.68

c. Conrail; Parcel 171.16-1-76

by deleting the line item Village of Belmont relevy, and by correcting the taxes, as follows:

Total Tax	$ 3,668.67

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

Village of Belmont	$ 950.77

6. That the Tax Collector of the Town of Andover is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Niagara Mohawk Power Corp.; Parcel 216.14-2-97
Assessment: Land $5,700 Total $1,184,654

by reducing the Assessment Total and all Taxable Values to $1,076,796, and by correcting the taxes, as follows:

Allegany County Tax	$ 11,654.72
Town of Andover Tax	4,773.99
Total Tax	$ 16,428.71

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

Allegany County	$ 1,167.40
Town of Andover	478.19

b. Niagara Mohawk Power Corp.; Parcel 600.-1-881
Assessment: Land $8,100 Total $109,499

by reducing the Assessment Total and all Taxable Values to $90,465, and by correcting the taxes, as follows:

Allegany County Tax	$ 979.15
Town of Andover Tax	401.08
Total Tax	$ 1,380.23

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

Allegany County	$ 206.01
Town of Andover	84.39

c. Niagara Mohawk Power Corp.; Parcel 600.-1-887
Assessment: Land $0 Total $51,823

by reducing the Assessment Total and all Taxable Values to $20,101, and by correcting the taxes, as follows:

Allegany County Tax	$ 217.56
Town of Andover Tax	89.12
Total Tax	$ 306.68

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

Allegany County	$ 343.34
Town of Andover	140.64

d. Niagara Mohawk Power Corp.; Parcel 600.-1-92

by reducing the Assessment Total and all Taxable Values to $592,717, and by correcting the taxes, as follows:

Allegany County Tax	$ 6,415.28
Town of Andover Tax	4,041.52
Andover Fire Protection	509.46
Total Tax	$ 10,966.26

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

Allegany County	$ 669.54
Town of Andover	421.81
Andover Fire Protection	53.17

e. Niagara Mohawk Power Corp.; Parcel 600.-1-959
Assessment: Land $0 Total $5,631

by reducing the Assessment Total and all Taxable Values to $5,339, and by correcting the taxes, as follows:

Allegany County Tax	$ 57.79
Town of Andover Tax	36.40
Andover Fire Protection	4.59
Total Tax	$ 98.78

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

Town of Andover	$ 5.16
Andover Fire Protection	.25

f. Niagara Mohawk Power Corp.; Parcel 600.-1-960
Assessment: Land $0 Total $57,728

by reducing the Assessment Total and all Taxable Values to $54,734, and by correcting the taxes, as follows:

Allegany County Tax	$ 592.41
Town of Andover Tax	373.21
Andover Fire Protection	47.05
Total Tax	$ 1,012.67

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

Town of Andover	52.83
Andover Fire Protection	2.57

g. Niagara Mohawk Power Corp.; Parcel 600.-1-961
Assessment: Land $0 Total $579,390

by reducing the Assessment Total and all Taxable Values to $549,345, and by correcting the taxes, as follows:

Allegany County Tax	$ 5,945.84
Town of Andover Tax	3,745.79
Andover Fire Protection	472.18
Total Tax	$ 10,163.81

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

Allegany County	$	325.19
Town of Andover		204.87
Andover Fire Protection		25.82

h. Niagara Mohawk Power Corp.; Parcel 600.-1-962
Assessment: Land $0 Total $61,248

by reducing the Assessment Total and all Taxable Values to $58,072, and by correcting the taxes, as follows:

Allegany County Tax	$	628.54
Town of Andover Tax		395.97
Andover Fire Protection		49.91
Total Tax	$	1,074.42

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

Town of Andover	56.04
Andover Fire Protection	2.73

i. Niagara Mohawk Power Corp.; Parcel 600.-1-963
Assessment: Land $0 Total $81,816

by reducing the Assessment Total and all Taxable Values to $78,774, and by correcting the taxes, as follows:

Allegany County Tax	$	852.61
Town of Andover Tax		537.13
Andover Fire Protection		67.71
Total Tax	$	1,457.45

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

Town of Andover	$	53.67
Andover Fire Protection		2.61

6. That the Tax Collector of the Town of Belfast is ordered and directed to correct in the 1997 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 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	$	150.92
Town of Belfast Tax		126.88
Total Tax	$	299.02

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

Allegany County	$	29.76
Town of Belfast		25.02

7. That the Tax Collector of the Town of Bolivar is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the

a. Wilfred W. Washer, Jr.; Parcel 261.-1-13.4
Assessment: Land $3,700 Total $3,700

by deleting such Parcel from the Tax Roll, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$	36.73
Town of Bolivar		43.98
Bolivar Fire Protection		4.95
Scio School		75.93

8. That the Tax Collector of the Town of Cuba is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Catt Co Comm Action Inc; Parcel 166.-1-19.2
Assessment: Land $0 Total $0

by adding such Parcel to the Taxable Tax Roll in the names of Jeffery K. and Barbara Hampshire with Assessment: Land $3,600 Total $76,900; inserting County and Town Taxable Values of $76,900 each, and by setting forth the taxes, as follows:

Allegany County Tax	$	901.03
Town of Cuba Tax		670.39
Cuba Fire Protection		45.41
Total Tax	$	1,616.83

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

Allegany County	$	901.03
Town of Cuba		670.39
Cuba Fire Protection		45.41

b. Lyle A. and Anna M. Silsby; Parcel 179.7-1-44
Assessment: Land $3,900 Total $20,900

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

Cuba Rushford School Relevy	$	276.70
Total Tax	$	674.21

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

Cuba Rushford School	$	276.70

9. That the Tax Collector of the Town of Hume is ordered and directed to correct in the 1997 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 the Alternate Veterans Exemption of $441 for County, by reducing the County Taxable Value to $2,959 and by correcting the taxes, as follows:

Allegany County Tax	$	456.90
Total Tax	$	884.73

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

Allegany County	$ 68.09

10. That the Tax Collector of the Town of Wellsville is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Wellsville Center Assoc; Parcel 225.-3-35.4
Assessment: Land $222,300 Total $1,500,000

by reducing the Acres to 6.90, by reducing the Assessment Land to $202,300, by reducing the Assessment Total and all Taxable Values to $1,480,000 and by correcting the taxes, as follows:

Allegany County Tax	$ 16,405.93
Town of Wellsville Tax	9,962.51
Wellsville Fire Protection	918.64
Bolivar Rd. Water	25.70
Bolivar Rd. Sewer	50.60
Total Tax	$ 27,463.38

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

Allegany County	$ 221.71
Town of Wellsville	134.63
Wellsville Fire Protection	12.41
Bolivar Rd. Water	1.70
Bolivar Rd. Sewer	.68

11. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. George and Carolynn Fillgrove; Parcel 209.-1-16.3
Assessment: Land $76,000 Total $131,700

by inserting a silo exemption of $1,271, by reducing the County and Town Taxable Values to $124,502, by reducing the School Taxable Value to $130,429 and by correcting the taxes, as follows:

Allegany County Tax	$ 1,148.08
Town of Wirt Tax	1,269.97
Richburg Fire Protection	131.77
Bolivar Richburg School Relevy	1,234.42
Total Tax	$ 3,784.25

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

Allegany County	$ 12.50
Town of Wirt	12.96
Richburg Fire Protection	7.62
Bolivar Richburg School	11.24

12. 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.

13. 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.

14. 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, 1997.

15. That the County Treasurer is directed to send a notice in writing to each such School prior to May 1, 1997, 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, 1997.

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

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

RESOLUTION NO. 90-97

APPROVAL OF THREE-YEAR AGREEMENT BETWEEN COUNTY OF ALLEGANY AND NEW YORK STATE NURSES ASSOCIATION; IMPLEMENTING 1997 COMPENSATION NOTWITHSTANDING PROVISIONS OF RESOLUTION NO. 268-96

Offered by: Personnel Committee

RESOLVED:

1. That Agreement between the County of Allegany and the New York State Nurses Association covering the period January 1, 1997, to December 31, 1999, is approved.

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

3. That notwithstanding the provisions of section 2 of Resolution No. 268-96 to the contrary, retroactive to and from 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, approved by this resolution, shall receive the salary or rate of compensation for the step of the Grade of the position occupied that is set forth in Schedule A of such Agreement, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 1997, pursuant to such 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.

Moved by: Mr. Heineman
Seconded by: Mr. Lucas

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

RESOLUTION NO. 91-97

ADOPTION OF LOCAL LAW INTRO. NO. 1-97, PRINT NO. 1, TO AUTHORIZE COUNTY AID TO A TOWN DUE TO A TOWN HIGHWAY DISASTER

Offered by: Public Works Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 1-97, Print No. 1, is adopted without any change in language, to wit:

A LOCAL LAW TO AUTHORIZE COUNTY AID TO A TOWN DUE TO A TOWN HIGHWAY DISASTER

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

Section 1. PURPOSE. This local law will authorize the County to provide funds or in-kind aid to a Town when a highway disaster occurs that necessitates the repair, reconstruction or realignment of a town highway.

Section 2. DEFINITIONS. When used in this local law, unless the context requires otherwise, the following terms shall have the following meaning:

a. "County Superintendent" means the Superintendent of the Allegany County Department of Public Works.

b. "Highway disaster" means occurrence of severe damage, injury or loss of a town highway, or a significant portion thereof, resulting from any natural or man-made causes including, but not limited to, fire, flood, earthquake, hurricane, tornado, high water, landslide, mudslide, wind, storm, wave action, volcanic activity, explosion, County bridge failure or collapse or closing (permanent).

c. "Town" means a town within Allegany County.

d. "Town Superintendent" means the Highway Superintendent of the Town.

Section 3. AID PROVISIONS.

a. The County Board of Legislators may provide County aid to a town whenever a highway disaster occurs that affects such town's highway, under and subject to the following:

(1) The County Board and the affected Town Board shall receive a joint report from the County Superintendent and the Town Superintendent of the nature and circumstances of the highway disaster and their professional recommendations in the nature of a proposed project to remedy, in the long term, the adverse effect of such highway disaster on the Town's highway system or the County road system.

(2) The County Board and such Town Board shall each give tentative approval of such project.

(3) The County Superintendent, in consultation with the Town Superintendent, shall cause the preparation of plans and specifications for such project.

(4) The County Board and Town Board shall approve the plans and specifications or any modification or revision of such plans and specifications.

(5) Upon such approvals being given, the following responsibilities of the County and Town shall apply:

(a) County will pay eighty-five percent of the project costs to include engineering design and layout, materials, equipment and labor.

(b) Town will pay fifteen percent of such project costs in funds or in-kind services if the services proposed to be provided by the Town meets with the approval of the County Superintendent.

(c) Town will acquire, at its own cost, any required rights of way and pay all costs related thereto.

(d) Town will provide, at its own cost, all permanent traffic control devices for such project.

(e) County will coordinate project work between County, Town and contractors or consultants.

(f) Town will be responsible for any future maintenance of such completed project.

Section 4. FUNDS. Funds to cover the County's share of such project may be obtained from the County Road Fund or from such other authorized funds as may be allocated by the County Board.

Section 5. The provisions of this local law are also applicable to any Town highway disaster project for which the County provided aid and which project was commenced on or after the first day of June, nineteen hundred ninety-six and completed on or before the first day of February, nineteen hundred ninety-seven.

Section 6. This local law shall take effect immediately.

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

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

RESOLUTION NO. 92-97

MEMORIALIZING NEW YORK STATE LEGISLATURE TO PASS ASSEMBLY BILL NO. 998 ENTITLED "AN ACT TO AMEND THE GENERAL MUNICIPAL LAW, THE TOWN LAW, AND THE VILLAGE LAW, IN RELATION TO REQUIREMENTS FOR THE FILING OF A NOTICE OF CLAIM"

Offered by: Personnel Committee

WHEREAS, pursuant to Section 50-e of the General Municipal Law, a notice of claim is required prior to an incident involving a defective, unsafe, dangerous or obstructed condition on any street, highway, bridge, culvert, sidewalk or crosswalk, or the existence of snow or ice thereon, and

WHEREAS, the Court of Appeals has ruled that such 50-e notice requirement only applies to those situations specifically itemized in existing law, and

WHEREAS, Assembly Bill No. 998 would expand instances when a notice of claim is required by requiring that such notice of claim be filed prior to any incident involving defective, unsafe, or dangerous conditions of any real property, structure, fixture, equipment or apparatus owned by or under the care, management or control of any public corporation, and

WHEREAS, by requiring such expanded notice to the municipality would reduce liability exposure thereby reducing the burden on local taxpayers, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators memorializes

2. That the Clerk of this Board is directed to send certified copies of this resolution to Governor Pataki, State Senator Present, and Assembly Members McGee, Johnson and Reynolds.

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

Resolution Intro. No. 94-97 (Supporting the State Takeover of Medicaid) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

RESOLUTION NO. 93-97

SUPPORTING THE STATE TAKEOVER OF MEDICAID

Offered by: Human Services Committee

WHEREAS, New York is one of the few states in the country which mandates that counties and the City of New York (localities) pay a local Medicaid share, which now costs localities in excess of $3 billion a year with a growth factor in excess of 13% per annum, and

WHEREAS, this Medicaid mandate requires localities to dedicate an increasingly larger portion of their local property taxes for the State Medicaid Program, thereby imposing a backbreaking burden on homeowners, agriculture, and business, and

WHEREAS, it is imperative that localities obtain immediate relief from the costs associated with the Medicaid Program by the State assuming a greater share of fiscal responsibility for Medicaid costs, and

WHEREAS, each phase of a State takeover of the local Medicaid Program should include a hold harmless clause to ensure that each locality benefits from the State takeover plan, and

WHEREAS, counties no longer have the fiscal resources to support the local Medicaid share by reliance on continual property tax increases and sales tax increases, and a State takeover of Medicaid would enable counties to administer other necessary local programs in an equitable and productive fashion, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators expresses support of a phase-in of a State takeover of the Medicaid Program, and that such phase-in begin by the State providing funding, in the 1997-98 State Budget, to assume five percent (5%) of the local share costs for long term care.

2. That this Board of Legislators calls upon the State to provide funding in the 1998-99 Budget to assume the remaining local share of long term care costs, and to provide for a scheduled phase-in of an ultimate State takeover of all remaining local share costs for the Medicaid Program.

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

Resolution Intro. No. 95-97 (Conveying County's Interest in the River Trail to the State of New York; Authorizing Board Chairman to Execute Necessary Legal Documents to Effect Conveyance) was not prefiled and was considered from the floor on a motion by Legislator Myers, seconded by Legislator Heineman and carried.

RESOLUTION NO. 94-97

CONVEYING COUNTY'S INTEREST IN THE RIVER TRAIL TO THE STATE OF NEW YORK; AUTHORIZING BOARD CHAIRMAN TO EXECUTE NECESSARY LEGAL DOCUMENTS TO EFFECT CONVEYANCE

Offered by: Resource Management and Ways and Means Committees

WHEREAS, this Board by Resolution No. 267-90 indicated its intent to convey its then interest in the Wag Trail to the State of New York, for use by its Department of Environmental Conservation, without conditions or obligations of any kind on the County or the State, and

WHEREAS, the State of New York has indicated that they wish the County to now convey its present interest in and to the River Trail (formerly known as the Wag Trail) now, therefore, be it

RESOLVED:

1. That the County of Allegany shall convey all of its right, title and interest in and to The River Trail to the State of New York and described as follows:

All those pieces or parcels of property shown on Valuation Sheets numbered V 2/1, V 2/2, V 2/3, V 2/4, V 2/5 and V 2/6, situate in the Towns of Willing and Wellsville and partially in the Village of Wellsville, all in the County of Allegany, State of New York designated on Valuation Sheets entitled THE BALTIMORE AND OHIO RAILROAD COMPANY operated by THE BALTIMORE AND OHIO RAILROAD COMPANY and being on file in the Office of the Superintendent of the Wellsville, Addison and Galeton Railroad Corporation, Galeton, County of Potter, Commonwealth of Pennsylvania, and bounded and described as follows:

Beginning at railroad centerline station 1419+68.0, which station is at the intersection of said railroad centerline with the State Line between the State of New York, County of Allegany, Town of Willing, on the north and the Commonwealth of Pennsylvania, County of Potter, Town of Genesee on the south; thence N 53º 50' W along said centerline to station 1420+89.2; thence on a 5º curve to the right to station 1424+26.5; thence N 36º 58' W, on a tangent to station 1425+07.6; thence on a 6º curve to the left to station 1428+51.8: thence N 57º 37' W, on a tangent to station 1432+76.0; thence on a 2º 45' curve to the left to station 1442+06.9; thence N 83º 13' W, on a tangent to station 1442+87.5; thence on a 8º curve to the right, to station 1448+67.1; thence N 36º 51' W, on a tangent to station 1460+79.7; thence on a 4º curve to the right to station 1466+63.8; thence N 13º 29' W, on a tangent to station 1491+71.4; thence on a 10º curve to the left to station 1494+36.4; thence on a 2º 20' curve to the left to station 1498+04.9; thence N 48º 35' W on a tangent to station 1499+45.7; thence on a 5º curve to the right to station 1501+51.0; thence N 38º 19' W, on a tangent to station 1504+47.7; thence on a 2º 40' curve to the right to station 1506+33.3; thence N 33º 22' W on a tangent to station 1506+81.4; thence on a 3º 30' curve to the left to station 1508+72.4; thence N 40º 03' W, on a tangent to station 1513+86.4; thence on a 12º curve to the left, to station 1519+11.7; thence S 76º 55' W, on a tangent to station 1521+66.2;

16' W, on a tangent to station 1535+69.7; thence on a 2º curve to the right to station 1549+98.9; thence on a 1º curve to the right to station 1553+52.2; thence on a 4º curve to the right to station 1557+29.3: thence N 15º 04' W, on a tangent to station 1566+35.2; thence on a 6º 15' curve to the left to station 1568+53.6; thence N 28º 43 ' W, on a tangent to station 1613+26.1; thence on a 1º 30' curve to the left to station 1616+49.4; thence N 33º 34' W, on a tangent to station 1624+90.0; thence on a 4º curve to the left to station 1629+55.8; thence N 52º 12' W, on a tangent to station 1632+19.0; thence on a 6º 20' curve to the right to station 1636+39.3; thence N 25º 35' W, on a tangent to station 1644+46.2; thence on a 9º 30' curve to the right to station 1646+46.5; thence N 6º 33' W, on a tangent to station 1652+51.1; thence on a 8º curve to the left, to station 1654+23.2; thence N 20º 19' W, on a tangent to station 1664+55.0; thence on a 5º curve to the left, to station 1668+43.3; thence N 39º 44' W, on a tangent to station 1675+62.9; thence on a 6º curve to the right, to station 1688+87.3; thence N 39º 44' E, on a tangent to station 1690+29.8; thence on a 4º 15' curve to the left, to station 1700+42.3; thence N 3º 18' W, on a tangent to station 1703+73.8; thence on a 3º curve to the left to station 1706+14.3; thence N 10º 31' W, on a tangent to station 1707+14.0; thence on 1º curve to the right to station 1709+64.0; thence N 8º 01' W, on a tangent to station 1712+26.6, thence on a 1º curve to the left, to station 1713+81.6; thence N 9º 34' W, on a tangent to station 1715+82.5; thence on a 3º curve to the right, to station 1719+27.8; thence on a 6º curve to the right to station 1724+15.5; thence N 30º 18' E, on a tangent to station 1728+41.4; thence on a 3º curve to the left, to station 1731+52.5; thence N 20º 58' E, on a tangent to station 1738+62.0; thence on a 2º curve to the right to station 1742+07.0; thence N 27º 52' E, on a tangent to station 1760+37.3; thence on a 10º curve to the left, to station 1764+94.0; thence N 17º 48' W, on a tangent to station 1846+96.3; thence on a 2º curve to the right to station 1851+57.5; thence N 8º 34' W, on a tangent to station 1860+53.1; thence on a 2º curve to the right to station 1862+47.2; thence N 4º 41' W, on a tangent to station 1875+39.2, thence on a 4º curve to the right to station 1882+31.3; thence N 23º 00' E, to station 1893+53.1; thence on a 5º curve to the left to station 1904+46.1; thence N 31º 39' W, on a tangent to station 1923+32.8; thence on a 1º 10' curve to the left to station 1930+57.1; thence N 40º 06' W, to station 1936+36.9; thence on a 4º 15' curve to the right to station 1943+74.5; thence N 8º 45' W, to station 1953+88, which station is at the intersection of said centerline with the southerly boundary of West State Street.

Being all the property located between railroad centerline station 1419+68.0 and railroad centerline station 1953+88± of the Wellsville, Addison and Galeton Railroad Corporation purchased from the Baltimore and Ohio Railroad Company, under Interstate Commerce Commission authorization by Order entered November 22, 1955 in Finance Docket No. 18778 as above described and as modified by the New York State Department of Transportation and containing 92.777 acres more or less.

SUBJECT TO a License Agreement between Theodore J. Lunn and Gretta F. Lunn and the County of Allegany, dated August 21, 1992, and recorded in the Allegany County Clerk's Office.

SUBJECT TO an easement granted to the Village of Wellsville by the County of Allegany, dated July 14, 1986, and recorded in the Allegany County Clerk's Office on August 11, 1986, in Liber 918 of Deeds at Page 218.

There is excepted from this conveyance:

1. All the right, title and interest, if any, of the United

2. All the right, title and interest, if any, of public corporations, public service corporations and other governmental bodies, agencies and subdivisions, their respective successors and assigns, as their interest may appear, in and to said property for the purpose of constructing, reconstructing, maintaining and operating facilities for the transmission and distribution of electricity, messages by means of electricity, fluids and gases.

3. The rights, if any, of others as their interest may appear, in public and private wire lines and/or poles or conduits therefor, pipelines, culverts, ditches including drainage ditches, and sewer lines within the limits of said property.

4. The rights, if any, of municipalities and the public in and to the use of the public streets, roads and highways within the limits of said property.

5. (a) The rights, if any, of others as their interest may appear, to cross the width of said property at private grade or under grade crossings as said rights existed on the date of appropriation by the party of the first part, and

(b) All other such rights, if any, to cross the width of said property, to the same extent as such rights were established and/or legally defined on the date of abandonment of said property.

6. All existing rights to use the streams, rivers and waters running through or over the appropriated premises.

7. The property acquired by the State of New York in Permanent Easement for the construction, reconstruction and maintenance of the flood protection project described and delineated as Wellsville Flood Protection Project, Genesee River, Map No. 170, Parcel No. 246, Map No. 176, Parcel Nos. 244 and 245 and Map No. 184, Parcel No. 257.

The above mentioned centerline refers to the "Centerline" as shown on the Valuation Sheets entitled THE BALTIMORE AND OHIO RAILROAD COMPANY operated by THE BALTIMORE AND OHIO RAILROAD COMPANY and being on file in the office of the Superintendent of the Wellsville, Addison and Galeton Railroad Corporation in Galeton Pennsylvania.

2. That such conveyance shall be made by Quit Claim Deed and without consideration.

3. That the Chairman of this Board is authorized to execute such deed and any and all other instruments necessary to effect the transfer of such real property.

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

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 Bennett and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Nielsen, Svlor), that the audit of claims be approved for

Meeting adjourned.

April 14, 1997

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.

PRIVILEGE OF THE FLOOR:

Kim Toot, United Way Board Member, presented a Certificate of Appreciation to Allegany County Employees in recognition of their increased contributions to the Allegany County United Way. Chairman Walchli accepted the Certificate, commending County Employees, and thanking the United Way on their behalf.

Representatives from Soil and Water Conservation, Parks and Forests, Traffic Safety Board, Weights & Measures, County Historian and the County Administrator were present to answer any questions regarding their 1996 Annual Reports. Questions and comments were directed to Fred Sinclair, District Manager, Soil & Water Conservation, Guy James, Chairman, Traffic Safety Board and Craig Braack, County Historian.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 1996 Annual Reports from the Office of Development, Planning, the Planning Board, Tourism, the Industrial Development Agency and Data Processing.

2. Also placed on each legislator's desk were copies of the board meeting minutes of March 10 and March 24, 1997 for their review.

3. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the months of February and March, 1997.

4. Also 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. 263-96.

5. A notice was received of the next Inter-County Association meeting to be hosted by Genesee County on April 17, 1997 in Batavia, N.Y.

6. An acknowledgment was received from the family of the late Maynard Boyce, in appreciation for flowers sent from the Board of Legislators.

7. A notice was received from the Allegany County Agricultural Society inviting the Board to attend their annual public relations dinner to be held on May 13, 1997 at the County Fairgrounds.

8. Noted received and placed on file in the Clerk's office was the Statement of Financial Position from Cornell Cooperative Extension of Allegany County for the period ending March 31, 1997.

9. A letter was received from Sheldon Silver, Speaker of the Assembly, regarding Governor Pataki's proposal to remove mail-in registrations and mail-in licenses from County Clerks' DMV offices.

10. A letter was received from Robert J. Bondi, Putnam County Executive, regarding the Gateway Program.

11. A letter of thanks was received from the Allegany County Association for the Blind and Visually Handicapped, Inc., for the 1997 budgetary appropriation of $7,000.

12. A letter was received from Senator Jess Present acknowledging receipt of Resolution No. 92-97 which memorialized the State Legislature to pass Assembly Bill No. 997 entitled "An Act to Amend the General Municipal Law, the Town Law, and the Village Law, in Relation to Requirements for the Filing of a Notice of Claim".

PROCLAMATION:

Chairman Walchli proclaimed the week of April 20-26, 1997 as Grange Week in Allegany County for the opportunity for Grange members to rededicate themselves to personal growth, service to others and the strengthening of today's family and its future generations.

APPOINTMENT:

The Clerk announced that Chairman Walchli has appointed N. Keith Palmiter, Alfred Station, N.Y. as a member of the Southern Tier West Regional Planning and Development Board to fill an unexpired term commencing immediately and expiring May 31, 1999, subject to confirmation by the Board of Legislators.

RESOLUTIONS:

RESOLUTION NO. 95-97

APPROVAL OF A STATE LEGISLATIVE BILL WHICH AUTHORIZES THE EXTENSION OF ALLEGANY COUNTY'S ADDITIONAL ONE PERCENT SALES AND USE TAX UNTIL NOVEMBER 30, 1999; DECLARING EXISTENCE OF NECESSITY AND REQUESTING PASSAGE OF BILL BY STATE LEGISLATURE

Offered by: Ways and Means Committee

Pursuant to Municipal Home Rule Law § 40

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

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

WHEREAS, by Chapter 208 of the 1995 Laws of the State of New York, the County of Allegany was authorized to impose an additional one percent sales tax for the period December 1, 1995, to November 30, 1997, and

WHEREAS, by Resolution No. 261-95, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is presently at 82% of its constitutional taxing limit for real estate taxes, and

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

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

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

RESOLVED:

1. That the Allegany County Board of Legislators approves of a State legislative bill bearing Senate No. 3290 and Assembly No. 6387, entitled

> AN ACT to amend the tax law and chapter 574 of the laws of 1986, amending the tax law, relating to authorizing the county of Allegany to increase the rate of sales and use taxes, in relation to the imposition of sales and use taxes by the county of Allegany

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

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

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

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

RESOLUTION NO. 96-97

MEMORIALIZING NEW YORK STATE LEGISLATURE TO ADOPT SENATE BILL 3315 (A.6003), IN RELATION TO PROVIDING UNEMPLOYMENT INSURANCE BENEFITS TO CERTAIN PART-TIME ELECTED OFFICIALS

Offered by: Ways and Means Committee

WHEREAS, present law prohibits part-time elected officials from receiving unemployment benefits, and

WHEREAS, Senate Bill 3315 would provide, by statutory amendments, unemployment insurance benefits to part-time elected officials, now, therefore, be it

RESOLVED:

1. That the New York State Legislature is urged to pass Senate Bill 3315 (A.6003), to remove the prohibition of part-time elected officials from receiving unemployment benefits as provided in Section 565 of the Labor Law.

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

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

RESOLUTION NO. 97-97

A RESOLUTION MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ABOLISH LOCAL AREA TELEPHONE ACCESS (LATA) BARRIERS AND PROVIDE INCENTIVES FOR ENHANCED TELECOMMUNICATIONS INFRASTRUCTURE IN RURAL NEW YORK STATE AND ALLEGANY COUNTY, NEW YORK

Offered by: Technology Committee

WHEREAS, there presently exists in rural New York State and in Allegany County, New York, inadequate and cost prohibitive access to available telecommunication opportunities, and

WHEREAS, enhancing the ability of Allegany County residents to access such services and improving the infrastructure necessary to access such services will heighten the opportunity for economic growth, improve our local educational systems and provide greater means of personal enrichment, and

WHEREAS, the cause of conditions limiting access and creating a cost prohibitive environment for such service is the existence of an antiquated telecommunications Local Area Telephone Access (LATA) structure which, by its very nature, levies onerous usage tariffs, and

WHEREAS, the development of rural New York State and Allegany County shall continue to be thwarted unless and until these prohibitive barriers are removed by State Legislative action, now, therefore, be it

RESOLVED:

1. That the State of New York, under the auspices of agencies or commissions available to it, investigate the feasibility of dissolving Local Area Telephone Access barriers.

2. That, if found feasible, the Local Area Telephone Access barriers which preclude inexpensive access to world wide telecommunications be dissolved.

3. That incentives, financial or otherwise, be created to facilitate the provision of expanded telecommunications infrastructure in rural New York State including, but not limited to, Allegany County, New York.

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

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

RESOLUTION NO. 98-97

REQUESTING STATE AND FEDERAL GOVERNMENTS TO REDESIGNATE NEW YORK STATE ROUTE 17 AS INTERSTATE HIGHWAY 86

Offered by: Public Works and Planning and Development Committees

WHEREAS, the County is desirous of promoting economic development and tourism in Allegany County and the surrounding Southern Tier of New York State, and

WHEREAS, numerous studies have shown that travelers, industries and other commercial enterprises desire to locate on or near federally designated interstate highways, and

WHEREAS, New York State Route 17 is a limited access expressway bearing only a state designation as a highway, and

WHEREAS, New York State Route 17 and its corresponding Pennsylvania Route 17 intersect with Interstate Highways 90 in Erie, Pennsylvania, 390 near Bath, New York, 81 and 88 in Binghamton, New York, 84 near Middletown, New York and 87 in Harriman, New York, and

WHEREAS, there is no east-west interstate highway traversing the entire state in the Southern Tier of New York State, now, therefore, be it

RESOLVED:

1. That the County of Allegany supports the designation of New York State Route 17 as Interstate Highway 86 along the entire length of the roadway.

2. That certified copies of this resolution be forwarded to U. S. Senators D'Amato and Moynihan, U. S. Representative Houghton, Governor Pataki, Senator Present, Members of the Assembly McGee, Johnson and Reynolds.

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

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

RESOLUTION NO. 99-97

REFUND OF REAL PROPERTY TAXES FOR DONA REISS

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated February 18, 1997, has been made by or for Dona Reiss of Cuba, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

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

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Dona Reiss under date of February 18, 1997, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Dona Reiss, the total sum of $71.26 and to make the following charges on his books:

Portville Central School $71.26

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
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 100-97

APPOINTMENT OF ONE MEMBER TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

Pursuant to Mental Hygiene Law § 41.11

RESOLVED:

1. That Johannes A. Peeters of Belmont, New York, is appointed to the County Community Services Board, with term of office to commence April 14, 1997, and expire December 31, 1999.

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

Adopted: Acclamation

RESOLUTION NO. 101-97

AMENDMENT OF RESOLUTION NO. 27-79 TO INCREASE THE RATE OF COMPENSATION FOR SOIL AND WATER CONSERVATION DISTRICT DIRECTORS

Offered by: Resource Management and Ways and Means Committees

Pursuant to Soil & Water Conservation Districts Law § 7

RESOLVED:

1. That section 1. of Resolution No. 27-79 is amended to read as follows:

> 1. That the compensation for each Director of the Board of Directors of the Allegany County Soil and Water Conservation District is fixed at twenty-five dollars ($25.) for each calendar day such Director is actually engaged in the performance of his or her duties.

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

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

RESOLUTION NO. 102-97

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAMS: OFA-E.I.S.E.P. ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $3,500 is transferred from Account No. A6778.4 to Account No. A6778.2 to purchase a computer.

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

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

RESOLUTION NO. 103-97

TRANSFER OF FUNDS WITHIN ASSESSMENTS ACCOUNTS

Offered by: Ways and Means Committee

RESOLVED:

1. That The sum of $1,800 is transferred from Account No. A1355.4 to Account No. A1355.2 to purchase ArcCAD software for AutoCAD release 13.

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

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

RESOLUTION NO. 104-97

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO CENTRAL SERVICE COMPUTER ACCOUNT

Offered by: Technology and Ways and Means Committees

RESOLVED:

1. That the sum of $4,942 is transferred from Account No. A1990.4 to Account No. A1680.2 to cover the purchase cost of a laptop computer and CD ROM software.

Moved by: Mr. Heineman
Seconded by: Mr. Burdick

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

RESOLUTION NO. 105-97

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR AGING PROGRAMS: OFA-TITLE VII ELDER ABUSE ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $2,500 in non-budgeted Federal grant in aid is appropriated as follows: $2,200 to Account No. A6781.2 and $300 to Account No. A6781.4, with a total sum of $2,500 credited to Revenue Account No. A 11 4772.05.

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

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

RESOLUTION NO. 106-97

APPROVAL OF LEASE OF LAND TO JOSEPH N. STREZELEC 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, 1997, between the County of Allegany and Joseph N. Strezelec, is approved.

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

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

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

RESOLUTION NO. 107-97

ESTABLISHING CAPITAL PROJECT FOR DEMOLITION OF OLD FOUNDRY BUILDING AND CONSTRUCTION OF EQUIPMENT STORAGE BUILDING ON SITE

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the asbestos abatement and demolition of the old foundry building at Friendship and the construction of an equipment storage building on the site is established as a Capital Project; the cost in the sum of $65,000 to be transferred from Inter-Fund Transfers-Capital Account No. D9553.904 to an account to be designated by the County Treasurer.

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

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

RESOLUTION NO. 108-97

APPROVAL OF SKILLS TRAINING CONTRACT AGREEMENT BETWEEN NEW YORK STATE URBAN DEVELOPMENT CORPORATION, D.B.A. EMPIRE STATE DEVELOPMENT CORPORATION AND ALLEGANY COUNTY

Offered by: Planning and Development Committee

RESOLVED:

1. That Skills Training Contract Agreement dated February 5, 1997, between New York State Urban Development Corporation, d.b.a. Empire State Development Corporation and Allegany County, in relation to providing funding for skills training assistance from the Empire State Economic Development Fund, is approved.

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

3. That the sum of $34,995 is appropriated to Account No. CD6491, with a like sum credited to Revenue Account No. CD3789.2.

Moved by: Mr. Regan
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.

April 28, 1997

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 Legislators Graffrath and Sylor.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Nielsen and carried, to approve the board meeting minutes of March 10 and March 24, 1997.

PRIVILEGE OF THE FLOOR:

Chairman Walchli presented Certificates to the members of the 1997 Government Intern Program in recognition of their completion of the Program. Lori Vincent, Coordinator of the Government Intern Program then presented Certificates of Appreciation to the members of the Board of Legislators and Frances S. Barnes, Belmont, N.Y., for their participation in the success of the Program.

Chairman Walchli presented a Certificate to Mary Ellen McConnell, Head Coach, Wellsville High School Girls Basketball Team, in recognition of their outstanding season.

Representatives from the Office of Development, Planning, the Planning Board, the Industrial Development Agency and Data Processing were present to answer any questions regarding their 1996 Annual Reports. Questions and comments were directed to Julie Marshall, Director, Office of Development and Jesse Case, Tourism Director.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Village Officials Supplement to the 1997 County Directory.

PROCLAMATION:

Chairman Walchli proclaimed the month of May, 1997 as Tourism Month in the County of Allegany and called upon the people of Allegany County to observe this month by taking pride in their communities and County by working together to enhance our quality of life, maintain our beautiful scenery, and to share our heritage.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed N. Keith Palmiter, Alfred Station, N.Y., as a Voting Member of the Inter-County Association of County Legislative Bodies of Western New York, Inc., effective immediately, to serve at his pleasure.

Chairman Walchli has appointed the following as members of the Allegany County Youth Board, each for a term of three years commencing immediately and expiring March 25, 2000, subject to confirmation by the Board of Legislators:

Deborah Knapp, Angelica, N.Y.	District I
Steven Presutti, Belmont, N.Y.	District II
Jack Emrick, Scio, N.Y.	District III
Roland Miles, Wellsville, N.Y.	District IV

RESOLUTIONS:

RESOLUTION NO. 109-97

APPROVAL OF BOARD CHAIRMAN'S APPOINTMENT OF ONE MEMBER TO SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD

Offered by: Planning and Development Committee

Pursuant to Resolution No. 35-78, as amended by Resolution No. 93-75

WHEREAS, a vacancy exists on the Southern Tier West Regional Planning and Development Board due to the death of Maynard Boyce, now, therefore, be it

RESOLVED:

1. That the appointment by the Chairman of this Board of N. Keith Palmiter as a member of the Southern Tier West Regional Planning and Development Board, for the unexpired term commencing April 8, 1997, and expiring May 31, 1999, is approved.

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

RESOLUTION NO. 110-97

TRANSFER OF FUNDS WITHIN COUNTY CLERK ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That the sum of $1,543 is transferred from Account No. A1410.4 to Account No. A1410.2, due to the unexpected breakdown of equipment (two Bates numbering machines).

Moved by: Mr. Nielsen
Seconded by: Mr. Burdick
Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 111-97

AUTHORIZED AGREEMENT BY ALLEGANY COUNTY TO MAINTAIN A CERTAIN COUNTY ROAD WHICH IS A PORTION OF THE STATE ROUTE 19, HAMLET OF BELFAST PROJECT DESIGNATED AS NEW YORK PROJECT PIN 6014.34

Offered by: Public Works Committee

WHEREAS, the New York State Department of Transportation has submitted to Allegany County a proposed agreement by which the County of Allegany is to maintain 0.022 centerline kilometers of County Roads (shown as part numbered 10 on the Table of Maintenance) known as County Road 26 and to be designated as a portion of New York Project No. 6014.34, and said proposed agreement also provides for Allegany County to request the Department of Transportation, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway

by the Department and the Administrator of the United States Federal Highway Administration, Allegany County will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to the Department of Transportation and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance, now, therefore, be it

RESOLVED:

1. That Allegany County shall maintain such County road and guarantee the maintenance of such road when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to the New York State Department of Transportation or its authorized representatives, and will make ample provisions each year for such maintenance except that New York State Department of Transportation shall, at its cost, erect and maintain all necessary or required traffic control devices and signs including, but not limited to, stop signs, yield signs, and advance warning devices and signs.

2. That the New York State Department of Transportation submit such project to the Administrator of the United States Federal Highway Administration and recommend to him the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts.

3. That this County act through its legislative Chairman who is authorized to act for this County Board of Legislators and make and enter into agreement with the State Department of Transportation, in manner and form and substance as herein stated and in accordance with the form of contract herein mentioned as having been submitted to this County Board of Legislators for action, and that this Board furnish two certified copies of this resolution authorizing the Chairman of this County Board of Legislators to execute the agreements on behalf of the County, such Chairman being fully authorized and directed to make and enter into agreements on behalf of the County of Allegany in the manner and form required by the Department of Transportation, or the Administrator of the United States Federal Highway Administration and attach the seal of the County Board of Legislators thereto.

4. That the Clerk of this Board is directed to transmit two (2) certified copies of the foregoing resolution to the State Department of Transportation.

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

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

RESOLUTION NO. 112-97

BOND RESOLUTION DATED APRIL 28, 1997.

A RESOLUTION AUTHORIZING VARIOUS OBJECTS AND PURPOSES IN AND FOR THE COUNTY OF ALLEGANY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF $1,024,000, AND AUTHORIZING THE ISSUANCE OF $1,024,000 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 following objects or purposes are hereby authorized in and for the

(a) The purchase of M.S.W. push-out containers, at a maximum estimated cost of $20,000, being a class of objects or purposes having a period of probable usefulness of five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law;

(b) The purchase of various items of equipment, machinery and apparatus, at a maximum estimated cost of $84,000, being a class of objects or purposes having a period of probable usefulness of ten years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law;

(c) The purchase of gas conversion equipment for heating and air conditioning, at a maximum estimated cost of $175,000, being a specific object or purpose having a period of probable usefulness of ten years pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law;

(d) The purchase of various items of equipment, machinery and apparatus, at a maximum estimated cost of $620,000, being a class of objects or purposes having a period of probable usefulness of fifteen years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law; and

(e) The construction of a landfill access road, at a maximum estimated cost of $125,000, being a specific object or purpose having a period of probable usefulness of fifteen years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. SEQR DETERMINATION: It is hereby determined that the aforesaid objects or purposes constitute Type II Actions pursuant to the SEQR regulations of the State of New York which will not have significant impacts upon the environment.

Section 3. The total maximum estimated cost of the aforesaid objects or purposes is $1,024,000, and the plan for the financing thereof shall consist of the issuance of $1,024,000 serial bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law, to be allocated as set forth in Section 1 hereof.

Section 4. 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 5. 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 6. 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

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 7. 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 8. 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 9. 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. Palmiter

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

Resolution Intro. No. 114-97 (Approval of Cattaraugus-Allegany Service Delivery Area Workforce Development Plans for Program Years 1996 and 1997 Under Title II and Title III of the Federal Job Training Partnership Act; Ratification and Approval of County Board Chairman's Execution of 1996 Plan on Behalf of County Board of Legislators, a Chief Elected Official Under Such Act for Such Delivery Area and Authorizing County Board Chairman to Execute 1997 Plan on Behalf of Such Board) was not prefiled and was considered from the floor on a motion by Legislator Regan, seconded by Legislator Myers and carried.

RESOLUTION NO. 113-97

APPROVAL OF CATTARAUGUS-ALLEGANY SERVICE DELIVERY AREA WORKFORCE DEVELOPMENT PLANS FOR PROGRAM YEARS 1996 AND 1997 UNDER TITLE II AND TITLE III OF THE FEDERAL JOB TRAINING PARTNERSHIP ACT; RATIFICATION AND APPROVAL OF COUNTY BOARD CHAIRMAN'S EXECUTION OF 1996 PLAN ON BEHALF OF COUNTY BOARD OF LEGISLATORS, A CHIEF ELECTED OFFICIAL UNDER SUCH ACT FOR SUCH DELIVERY AREA AND AUTHORIZING COUNTY BOARD CHAIRMAN TO EXECUTE 1997 PLAN ON BEHALF OF SUCH BOARD

Offered by: Planning and Development Committee

WHEREAS, this Board and the Cattaraugus County Legislature, the chief elected officials under the Federal Job Training Partnership Act for the Cattaraugus-Allegany Service Delivery Area, are required to approve of the annual Workforce Development Plan for such Delivery Area, and

WHEREAS, the Cattaraugus County Legislature has approved the 1996 and 1997 Plans, and

WHEREAS, by reason of a filing deadline in 1996, the Chairman of this Board executed the approval of such 1996 Plan on behalf of this Board, prior to Board approval, and requests ratification and approval by this Board of such execution, now, therefore, be it

RESOLVED:

1. That the Workforce Development Plans for Program years 1996 and 1997 under Title II and Title III of the Job Training Partnership Act for the period July 1, 1996, to June 30, 1998, for the Cattaraugus-Allegany Service Delivery Area are approved.

2. That the prior action of the Chairman of this Board in executing the approval of such 1996 Plan on behalf of this Board is ratified and approved.

3. That the Chairman of this Board is authorized to execute the 1997 Plan on behalf of this Board.

4. That the Clerk of this Board is directed to send a certified copy of this resolution to the Cattaraugus County Legislature.

Moved by: Mr. Regan
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: Graffrath, Sylor), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

May 12, 1997

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.

PRIVILEGE OF THE FLOOR:

Kimberley Toot, Office for the Aging Director, introduced the Volunteers of the Year who have been recognized for the outstanding job they do and the many hours they donate for Allegany County Senior Citizens.

Jesse Case, Tourism Director, introduced Terri Ross from the Village of Angelica and Robin K. Robbins from the Angelica Boosters, who were presented Allegany County Ambassador Awards for their efforts in promoting tourism in Allegany County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of April 14 and April 28, 1997 for their review.

2. A letter was received from David Avenius, Deputy Commissioner, Management Support and Quality Improvement, NYS Department of Social Services, regarding welfare reform.

PROCLAMATIONS:

Chairman Walchli proclaimed the month of May, 1997 as Older Americans Month, in celebration of the enduring contributions that older Americans make to the fabric of our society.

Chairman Walchli proclaimed the week of May 18-24, 1997 as Emergency Medical Services Week in Allegany County and encouraged the community to observe this week with appropriate programs, ceremonies and activities.

RESOLUTIONS:

RESOLUTION NO. 114-97

CONFIRMATION OF BOARD CHAIRMAN'S REAPPOINTMENTS 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 Deborah Knapp, Steven Presutti, Jack Emrick and Roland Miles to the County Youth Board, with term of office for each commencing April 21, 1997, and expiring March 25, 2000, are confirmed.

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

RESOLUTION NO. 115-97

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM FILLMORE ROTARY AND APPROPRIATION OF SAME TO HEALTH DEPARTMENT CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, a gift of $250 has been offered by Fillmore Rotary to the Allegany County Health Department to be used for the Shots-for-Tots Program, now, therefore, be it

RESOLVED:

1. That the gift of $250 which has been offered by the Fillmore Rotary to the Allegany County Health Department, is accepted.

2. That such sum of $250 is appropriated to Account No. A4010.4, with a like sum credited to Revenue Account No. A08.2705.01.

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

RESOLUTION NO. 116-97

CREATING POSITION OF PROBATION OFFICER TRAINEE IN PROBATION DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That one position of Probation Officer Trainee is created in the County Probation Department.

2. This resolution shall take effect on May 13, 1997.

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

RESOLUTION NO. 117-97

TRANSFER OF FUNDS FROM PUBLIC SAFETY: LAW ENFORCEMENT: OTHER CORRECTION AGENCIES ACCOUNT TO PUBLIC SAFETY: LAW ENFORCEMENT: PROBATION ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $15,528 is transferred from Account No. A3170.4 to Account No. A3140.4 for the lease activation fees on seventeen additional electronic home monitoring units.

2. That the sum of $15,692 is transferred from Account No. A3170.4 to Account No. A3140.1 for the position of a Probation Officer Trainee for the remainder of 1997.

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

RESOLUTION NO. 118-97

ACCEPTANCE OF CONDITIONAL GIFT OF DIGITAL CAMERA AND RELATED EQUIPMENT FOR SHERIFF'S OFFICE FOR INMATE PHOTO ID

Offered by: Public Safety Committee

WHEREAS, the disbanded Allegany County Police Association desires to donate a digital camera and related equipment as a gift to the Sheriff's Office for Inmate Photo ID, now, therefore, be it

RESOLVED:

1. That the County of Allegany does approve of a gift from the disbanded Allegany County Police Association of a digital camera and related equipment for use by the Sheriff's Office for Inmate Photo ID.

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

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

RESOLUTION NO. 119-97

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO VETERANS SERVICE ACCOUNT

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That $386 is transferred from Account No. A1990.4 to Account No. A6510.2 to cover the purchase price of two "Mobile E-Z View Ergonomic All-In-One Workstations with Mouseboard by Microcentre."

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

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

RESOLUTION NO. 120-97

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO PERSONNEL ACCOUNT

Offered by: Personnel, Technology and Ways and Means Committees

RESOLVED:

1. That $13,010 is transferred from Account No. A1990.4, as follows: $12,890 to Account No. A1430.2 for computer hardware and software and $120 to Account No. A1430.4 for training.

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

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

RESOLUTION NO. 121-97

TRANSFER OF BUDGETED FUNDS FROM FEDERAL REVENUE ACCOUNTS TO LOCAL REVENUE ACCOUNTS FOR HEAP GRANT FUNDS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That $10,001 is transferred from Federal Revenue Account No. A11 4641.01 to Local Account No. A09 2801.40.

2. That $5,999 is transferred from Federal Revenue Account No. A11 4772.08 to Local Account No. A09 2801.41.

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

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

RESOLUTION NO. 122-97

REFUND OF REAL PROPERTY TAXES FOR RICHARD AND HELEN LIVERGOOD

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated January 7, 1997, has been made by or for Richard and Helen Livergood of Belmont, 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 Richard and Helen Livergood under date of January 7, 1997, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Richard and Helen Livergood, the total sum of $78.48 and to make the following charges on his books:

Allegany County	$ 43.24
Town of Amity	35.24

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

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

RESOLUTION NO. 123-97

REFUND OF REAL PROPERTY TAXES FOR HENRY MITCHELL

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated March 5, 1997, has been made by or for Henry Mitchell of Belmont, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "error in essential fact" set forth in the application and his written recommendation for action thereon by this Board, and

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

RESOLVED:

1. That this Board of Legislators does determine that the claimed "error in essential fact" as alleged in application made by or for Henry Mitchell under date of March 5, 1997, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Henry Mitchell, the total sum of $20.58 and to make the following charges on his books:

Allegany County	$ 11.53
Town of Amity	7.99
Belmont Fire Protection	1.06

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

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

RESOLUTION NO. 124-97

AMENDMENT OF SECTION 14. OF RESOLUTION NO. 17-97 IN REGARD TO AN ERROR ON THE 1997 COUNTY AND TOWN TAX ROLL FOR THE TOWN OF WIRT

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law Section 554

WHEREAS, a typographical error was made in Section 14 of Resolution No. 17-97 in the charges to be made by the County Treasurer, now, therefore, be it

RESOLVED:

1. That Section 14. of Resolution No. 17-97 is amended to read as follows:

14. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 1997 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Lloyd M. and Grace McCrea; Parcel 247.18-1-12
Assessment: Land $3,400 Total $41,600

by reducing the Assessment Total and School Taxable Value to $39,000, by reducing the Alternate Veterans Exemption to $5,850, by reducing the County and Town Taxable Values to $33,150, and by correcting the taxes, as follows:

Allegany County Tax	$305.69
Town of Wirt Tax	271.31
Total Tax	$577.00

, and

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

Allegany County	$22.59
Town of Wirt	20.05

b. Paul and Marie Nowark; Parcel 248.-1-32.2
Assessment: Land $5,700 Total $24,500

by reducing the Assessment Total and all Taxable Values to $5,700, and by correcting the taxes, as follows:

Allegany County Tax	$52.56
Town of Wirt Tax	58.14
Richburg Fire Protection	6.03
Total Tax	$116.73

, and

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

Allegany County	$173.36
Town of Wirt	191.77
Richburg Fire Protection	19.90

2. This resolution shall be retroactive in effect to January 27, 1997.

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

RESOLUTION NO. 125-97

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 for the period October 1, 1996, through March 31, 1997, 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 — Adopted: Roll Call
Seconded by: Mr. Sylor — 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 27, 1997

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.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Truax and carried, to approve the board meeting minutes of April 14 and April 28, 1997.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A letter was received from Congressman Amo Houghton, regarding Route 17's Interstate status.

2. A letter was received from Senator Jess Present acknowledging receipt of Resolution No. 96-97 in Relation to Providing Unemployment Insurance Benefits to Certain Part-Time Elected Officials and Resolution No. 98-97 Requesting State and Federal Governments to Redesignate New York State Route 17 as an Interstate Highway 86.

RESOLUTIONS:

A motion was made by Legislator Lucas and seconded by Legislator Corkey to table Resolution Intro. No. 127-97 (Approving Construction of Parking Lot Adjacent to County Courthouse). The motion was DEFEATED on a roll call vote of 2 Ayes, 13 Noes, 0 Absent. Voting Yes: Corkey, Lucas.

RESOLUTION NO. 126-97

APPROVING CONSTRUCTION OF PARKING LOT ADJACENT TO COUNTY COURTHOUSE

Offered by: Public Works Committee

WHEREAS, there is a need for additional parking spaces to serve the County courthouse and County office building, and

WHEREAS, there is an area adjacent to the County courthouse on which approximately 30 additional parking spaces can be constructed, now, therefore, be it

RESOLVED:

1. The construction of an additional parking lot on the following County owned property by the Department of Public Works is authorized: bounded on the North by the Allegany County Courthouse; on the East by the County's east line and the Genesee River; and, on the South by the Support Collection Unit Building.

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

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

RESOLUTION NO. 127-97

AMENDMENT OF RESOLUTION NO. 129-90, IN RELATION TO ESTABLISHING HOURS OF WORK PER WEEK FOR CERTAIN POSITIONS

Offered by: Personnel Committee

RESOLVED:

1. That Section 1 of Resolution No. 129-90 is amended to read as follows:

1. The following required hours of work per week for the following positions are established:

Position	Hours per week
Chairman, Board of Legislators	30
Public Defender	30
First Assistant Public Defender	30
Second Assistant Public Defender	30
First Assistant District Attorney	30
Second Assistant District Attorney	30
Third Assistant District Attorney	30
Fourth Assistant District Attorney	30
County Fire Coordinator	20
Safety Officer	17.5
Each Election Commissioner	17.5
Director, Community Services Agency	17.5
Chief Fiscal Officer	12.5
Executive Secretary, Workers' Compensation	28

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

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

RESOLUTION NO. 128-97

CREATING ONE POSITION OF TRANSFER STATION OPERATOR AND ABOLISHING ONE POSITION OF LABORER IN PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Transfer Station Operator is created and one position of Laborer is abolished in the Public Works Department.

2. This resolution shall take effect May 28, 1997.

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

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

RESOLUTION NO. 129-97

TRANSFER OF FUNDS WITHIN ELECTIONS ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That the sum of $400 is transferred from Account No. A1450.4 to Account No. A1450.2 for the purchase of a fax machine.

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

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

RESOLUTION NO. 130-97

TRANSFER OF FUNDS WITHIN PUBLIC WORKS ADMINISTRATION ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $4,000 is transferred from Account No. A1490.2 to Account No. A1490.4 to cover lease of a copy machine instead of a purchase.

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

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

RESOLUTION NO. 131-97

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, John W. Ninos of Alfred, New York has agreed to Terms of Sale and offered the sum of $6,409.77 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Ninos, John W 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 8 569 State Rt 244 .10 acre Tax Map No. 152.14-1-31.

, and

WHEREAS, Chester E. Czerwinski of Alma, New York has agreed to Terms of Sale and offered the sum of $2,300.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Allen, Eugene formerly Allen, Eugene & Deborah 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: GL 26 LT Honeoye Rd .50 Acre 175.00 x 98.25 Tax Map No. 301.2-1-4.

, and

WHEREAS, Garrett K. Whittall and Joseph F. Kaefer, Jr. of Lockport, New York have agreed to Terms of Sale and offered the sum of $9,111.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Patton, Barbara formerly Patton, Laverne E 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: GL 44-45 Whitford Rd .60 Acre Tax Map No. 139.-1-48.1.

, and

WHEREAS, Garrett K. Whittall and Joseph F. Kaefer, Jr. of Lockport, New York have agreed to Terms of Sale and offered the sum of $4,111.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Childs, Mearle & Kathleen 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 36 Scio Rd .34 Acre Tax Map No. 185.-1-56.

, and

WHEREAS, Wesley L. Cline of Belmont, New York has agreed to Terms of Sale and offered the sum of $3,333.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Szabo, William 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 43 Scio Rd 1.00 Acre Tax Map No. 185.-1-18.

, and

WHEREAS, Eldon E. Mosher and Helen Mosher of Andover, 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 Mosher, Bernard & Ruth 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 88 East Valley .60 Acre 175.00 x 150.00 formerly 175.00 x 1.75 Tax Map No. 203.-1-18.114.

, and

WHEREAS, Alice McHenry of Wellsville, New York has agreed to Terms of Sale and offered the sum of $6,348.60 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to McHenry, Alice and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Belfast, County of Allegany and State of New York, described as follows, viz: GL 3 Chestnut St .20 Acre Tax Map No. 105.10-1-66.1.

, and

WHEREAS, Jane M. Breckline and George M. Blow of Haslet, Texas have agreed to Terms of Sale and offered the sum of $408.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to VanDyke, Jason J and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Belfast, County of Allegany and State of New York, described as follows, viz: GL 2 Rt 19 3.50 Acres Tax Map No. 105.-1-14.

, and

WHEREAS, Gary A. Madison of Parma, New York has agreed to Terms of Sale and offered the sum of $133.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to RB Moore Supply Co & Ethel Moore Est 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 6 Calif Hollow Rd 1.30 Acres Tax Map No. 274.-1-35.

, and

WHEREAS, Gary A. Madison of Parma, New York has agreed to Terms of Sale and offered the sum of $333.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Goodale, Peter 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 11-12 Noontide Rd .34 Acre Tax Map No. 77.19-1-57.4.

, and

WHEREAS, Toby J. Marsh of Cuba, New York has agreed to Terms of Sale and offered the sum of $6,580.76 plus current years taxes for a

deed of the County's interest in premises formerly assessed on the tax rolls to Marsh, Toby 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 62, 63 3449 County Road 6 26.30 Acres Tax Map No. 218.-1-3.1.

, and

WHEREAS, Richard M. Hale of Friendship, New York has agreed to Terms of Sale and offered the sum of $1,525.89 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Hale, Richard 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 8 Hess Road 1.10 Acres Tax Map No. 157.-1-8.5.

, and

WHEREAS, Malcolm D. Sortore and Bonita L. Sortore of Friendship, New York have agreed to Terms of Sale and offered the sum of $3,144.90 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Higby, John & Crystal 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 30 W Main St .06 Acre Tax Map No. 182.12-2-2.

, and

WHEREAS, Gary A. Madison of Parma, New York has agreed to Terms of Sale and offered the sum of $333.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Livergood, Donald 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 2 Co Rd 31A 1.00 Acre Tax Map No. 196.-1-8.3.

, and

WHEREAS, Charles H. Tyo, Jr. and Bonnie P. Tyo of Friendship, New York have 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 Prezemielewski, Sylvia 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 Elmwood Ave .20 Acre Tax Map No. 182.11-1-51.

, and

WHEREAS, Gregory C. Stokoe of Scottsville, New York has agreed to Terms of Sale and offered the sum of $440.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to St. Amour, Janet and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Granger, County of Allegany and State of New York, described as follows, viz: GL 237 Gleason Rd 4.00 Acres Tax Map No. 6.-3-19.2

, and

WHEREAS, Patrick Genova of Grove, New York has agreed to Terms of Sale and offered the sum of $3,071.16 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Genova, Patrick formerly County of Allegany and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Grove, County of Allegany and State of New York, described as follows, viz: GL 8 Worden Rd 12.00 Acres Tax Map No. 44.1-35.

, and

WHEREAS, Joan J. Bailey of Fillmore, New York has agreed to Terms of Sale and offered the sum of $2,007.72 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Houser, Glenn E 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 49 Ballard Rd 2.50 Acres Tax Map No. 40.-1-32.4.

, and

WHEREAS, Mark A. Mogavero of Penn Yan, New York has agreed to Terms of Sale and offered the sum of $4,178.07 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Mogovero, Mark formerly Cavalletti, Nicholas 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: Lot 13 8176 Trail 4 1.00 Acre 210.00 x 205.00 Tax Map No. 77.18-1-73.2.

, and

WHEREAS, Lester R. White and Lois J. White of Wellsville, New York have agreed to Terms of Sale and offered the sum of $5,500.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Nobello, Frederick & Anna 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 40 91 Seneca St 120.00 x 130.00 Tax Map No. 238.11-1-9.

, and

WHEREAS, Robert H. Salevsky of Belmont, New York has agreed to Terms of Sale and offered the sum of $15,583.79 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Szabo & Thompson, Super Sound 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: 15 Depot St 59.50 x 65.00 Tax Map No. 239.37-1-3.

, and

WHEREAS, Garrett K. Whittall of Lockport, New York has agreed to Terms of Sale and offered the sum of $5,111.00 plus current years taxes for a deed of the County's interest in premises formerly

Etal formerly Stocking, Lester & Edith Life U Stocking, Frank B & Pansy L 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: 2483 Andover Rd 160.00 x 155.00 Tax Map No. 214.-1-41.

, and

WHEREAS, James G. Mead, Jr. of Wellsville, New York has agreed to Terms of Sale and offered the sum of $7,600.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Langworthy, Dale P & Catherine J 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 2 Peet Ave 70.00 x 220.50 Tax Map No. 265.7-2-15.

, 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. 132-97

APPROVAL OF CLAIMS SERVICE CONTRACT DATED FEBRUARY 1, 1997, WITH WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION

Offered by: Personnel Committee

RESOLVED:

1. That Claims Service Contract dated February 1, 1997, 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 CoRegis Insurance Company, effective February 1, 1997, through January 31, 1998, is approved.

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

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

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

RESOLUTION NO. 133-97

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, 1997, to December 31, 1997, 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
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.

June 9, 1997

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.

PRIVILEGE OF THE FLOOR:

Legislator Bennett requested the privilege of the floor for Florence Fuller, of the Allegany County Farm Bureau, who spoke on agriculture in Allegany County; and Katy Herd, the 1997 Allegany County Dairy Princess, who spoke on the promotion of the Dairy Industry in Allegany County.

Legislator Dibble requested the privilege of the floor for Martha Roberts of the Allegany Fair Board, who gave highlights of the upcoming 1997 County Fair.

Legislator Regan introduced Frank Cady, Wellsville Central School's Girl's Softball Coach, who introduced Heidi LaForge, Stephanie Stout, Jill Regan and Heather Matta, members of the Softball Team and Tiffany Hainey, a member of the Track Team. Certificates were presented to Mr. Cady and Chris Brown, Track Coach, in recognition of their teams' exemplary seasons.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of May 12 and 27, 1997, 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 months of April and May, 1997.

RESOLUTIONS:

A motion was made by Legislator Lucas and seconded by Legislator Corkey to amend Resolution Intro. No. 135-97 (Creating One Permanent Part-Time Position of Clerk in the Office of Fire Coordinator) by making the position Temporary instead of Permanent. The motion was defeated on a roll call vote of 5 Ayes, 9 Noes, 1 Absent. (Voting Yes: Corkey, Heineman, Lucas, Nielsen, Regan)

RESOLUTION NO. 134-97

CREATING ONE PERMANENT PART-TIME POSITION OF CLERK IN THE OFFICE OF FIRE COORDINATOR

Offered by: Public Safety Committee

RESOLVED:

1. That one permanent part-time position of Clerk is created in the Office of Fire Coordinator.

2. This resolution shall take effect June 10, 1997.

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

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Corkey, Lucas)

RESOLUTION NO. 135-97

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO BUILDINGS ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $10,205 is transferred from Account No. A1990.4 to Account No. A1620.2 for carpet requests from various departments.

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

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

RESOLUTION NO. 136-97

APPROPRIATION OF NON-BUDGETED STATE AND FEDERAL GRANTS IN AID TO JTPA ACCOUNTS

Offered by: Planning and [illegible]

RESOLVED:

1. That the sum of $46,000 in non-budgeted State and Federal grants in aid is appropriated as follows: $7,000 to Account No. CD6290.1; $1,400 to Account No. CD6290.8; $16,000 to Account No. CD6291.1; $1,600 to Account No. CD6291.8; $10,000 to Account No. CD6292..4; $7,800 to Account No. CD6590.1; and, $2,200 to Account No. CD6590.8, with the sum of $8,400 credited to Revenue Account No. 4701.01, $27,600 to Revenue Account No. 4701.03 and $10,000 credited to Revenue Account No. 3790.00.

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

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

RESOLUTION NO. 137-97

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO SOCIAL SERVICES (NON-PROGRAM): JOBS ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $33,007 in non-budgeted Federal grant in aid is appropriated to Account No. A6015.4, with a like sum credited to Revenue Account No. A4615.1.

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

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

RESOLUTION NO. 138-97

REFUND OF REAL PROPERTY TAXES FOR DORIS M. GALLOSE

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated April 25, 1997, has been made by or for Doris M. Gallose of Belfast, 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 Doris M. Gallose under date of April 25, 1997, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Doris M. Gallose, the total sum of $121.01 and to make the following charges on his books:

Allegany County	$ 61.66
Town of Belfast	52.66
Belfast Fire Dist.	6.69

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

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

RESOLUTION NO. 139-97

REFUND OF REAL PROPERTY TAXES FOR DONALD E. AND ROSALEE KARST

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated February 4, 1997, has been made by or for Donald E. Karst and Rosalee Karst of Cuba, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "error in essential fact" set forth in the application and his written recommendation for action thereon by this Board, and

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

RESOLVED:

1. That this Board of Legislators does determine that the claimed "error in essential fact" as alleged in application made by or for Donald E. and Rosalee Karst under date of February 4, 1997, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Donald E. and Rosalee Karst, the total sum of $60.55 and to make the following charges on his books:

Allegany County	$ 33.74
Town of Cuba	25.11
Cuba Fire Prot.	1.70

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

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

RESOLUTION NO. 140-97

AMENDMENT OF COUNTY BOARD RULES

Offered by: Ways and Means Committee

RESOLVED:

1. That County Board Rule 220. A. 1. is amended to add a new paragraph e. to read as follows:

e. STOP-DWI Program.

2. That County Board Rule 220. A. 2. is amended to add a new paragraph l. to read as follows:

l. Supervision of STOP-DWI Coordinator in performance of driving while drug impaired prevention program powers and duties.

3. That County Board Rule 220. A. 3. is amended to add a new paragraph f. to read as follows:

f. STOP-DWI Coordinator.

4. That County Board Rule 220. E. 1. is amended to delete paragraph g. and to reletter paragraph h. as g.

5. That County Board Rule 220. E. 2. is amended to delete paragraph j. and to reletter paragraphs k. and l. as j. and k.

6. That County Board Rule 220. E. 3. is amended to delete paragraph h. and to reletter paragraphs i. and j. as h. and i.

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

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

RESOLUTION NO. 141-97

ADOPTING POLICY TO REQUIRE THAT EACH DEPARTMENT DESIRING TO ENTER INTO A LEASE PURCHASE AGREEMENT BE REQUIRED TO OBTAIN APPROVAL FROM THEIR COMMITTEE OF JURISDICTION, WAYS AND MEANS COMMITTEE AND ADOPTION OF A RESOLUTION BY THE FULL BOARD

Offered by: Ways and Means Committee

WHEREAS, the County Treasurer reported that due to requirements for reporting debts, he needs to be aware of any lease purchase agreements entered into by all County Departments and that a policy be adopted to require that each department desiring to enter into a lease purchase agreement be required to obtain approval from their committee of jurisdiction, with referral to the Ways and Means Committee and adoption of a resolution by the full Board, now, therefore, be it

RESOLVED:

1. That all lease purchase agreements entered into by all County Departments be approved by their committee of jurisdiction, Ways and Means Committee, and by resolution of the County Board of Legislators.

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

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

RESOLUTION NO. 142-97

APPROVAL OF AMENDMENT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PROVIDING FOR REIMBURSEMENT OF EXPENSES INCURRED BY DIRECTOR OF WEIGHTS AND MEASURES IN PETROLEUM PRODUCT QUALITY PROGRAM

Offered by: Public Safety Committee

RESOLVED:

1. That an Amendment Agreement between the County of Allegany and the New York State Department of Agriculture and Markets providing for reimbursement of certain expenses incurred by the Allegany County Director of Weights and Measures in administering the New York State Petroleum Product Quality Program during the period April 1, 1997, to March 31, 1998, is approved.

2. That the Chairman of this Board is authorized to execute such Amendment Agreement and any and all necessary required forms or vouchers to secure reimbursement.

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

RESOLUTION NO. 143-97

APPROVAL OF LEASE FOR RUSHFORD LAKE SWIMMING AREA; DESIGNATING COUNTY YOUTH BUREAU PROGRAM DIRECTOR AS COUNTY OFFICIAL FOR OPERATION OF PUBLIC BEACH

Offered by: Resource Management Committee

RESOLVED:

1. That Lease between the Rushford Lake Recreation District, as Landlord, and the County of Allegany, as Tenant, for the leasing of premises at Rushford Lake for recreation purposes for the period April 1, 1997, to April 1, 2000, is approved.

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

3. That pursuant to Paragraph 6. of the Lease the Allegany County Youth Bureau Program Director is designated the County official responsible for the administration of the operation of the public beach for swimming and directly related activities on the Lease premises and authorized to establish rules and regulations for such operation.

4. That the Clerk of this Board is directed to send a certified copy of this resolution to the Rushford Lake Recreation District and to the County Youth Bureau Program Director.

Moved by: Mrs. Myers — Adopted: Roll Call
Seconded by: Mr. Regan — 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.

June 23, 1997

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.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Nielsen and carried, to approve the board meeting minutes of May 12 and May 27, 1997.

PRIVILEGE OF THE FLOOR:

Chairman Walchli presented a Certificate to Hilda Stout of the Catherine Schuyler Chapter, National Society Daughters of the American Revolution, in recognition of their 100th Anniversary.

Legislator Truax introduced Wally Harrier, representing the Allegany County Vietnam Veterans' Organization, who requested that they be allowed to assist the legislature in the placement of the parking lot adjacent to the Vietnam Veterans' Memorial. Legislator Palmiter, Chairman of the Public Works Committee, stated that it has been proposed to refer the construction of the parking lot back to the Committee for further consideration.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Noted received were three letters and petitions containing 298 signatures, opposing the construction of additional parking spaces on the Courthouse grounds.

2. A Press Release was received from Representative Amory Houghton's office, stating the Mr. Houghton has joined the drive in Congress to make Route 17 a part of the interstate highway system.

3. Chairman Walchli received notification from the State Archives & Records Administration, that Allegany County has been offered a Local Government Records Management Improvement Fund Grant in the amount of $50,000, for an inactive records storage project.

PROCLAMATION:

Chairman Walchli proclaimed the week of July 7 through July 13, 1997 as Allegany County Volunteer Firefighters Week, in recognition of the unselfish service of such volunteer firefighters in Allegany County.

RESOLUTIONS:

RESOLUTION NO. 144-97

GRANTING SALARY INCREMENTS EFFECTIVE JULY 1, 1997, TO SEVENTEEN UNIT EMPLOYEES

Offered by: Personnel Committee

Pursuant to § 5 (9) of Resolution No. 1-69

WHEREAS, seventeen County unit employees are eligible to receive an annual salary increment effective July 1, 1997, and

WHEREAS the proper County department heads have recommended that such employees receive their respective annual salary increment effective July 1, 1997, 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, 1997, to wit:

Department	Name	Title	Increment
Public Works	Brent Harris	Automotive Mechanic	.31
Public Works	Robin Perkins	Trans. Station Operator	.31
Public Works	Richard Beiring	Laborer	.25
Public Works	Elizabeth Hettinger	Clerk	.19
Public Works	Christopher Baker	Laborer	.25
Social Serv.	Lillian Kray	Typist	.19
Social Serv.	Carol Brzytwa	Typist	.19
Probation	Ernest Rositzke	Probation Off. Trainee	.45
Probation	Sheila Bernard	Typist (PT)	.19
Aging	Linda Colegrove	Sr. Acct. Clerk Typist	.31
Tax	Anne Barnes	Real Ptpy Tax Serv Aide	.31
Health	Lynn Searl	Reg. Professional Nurse	.49
Sheriff	Carol Hober	Correction Officer	.30
Sheriff	Kevin Shay	Correction Officer	.30
Sheriff	Michael Tronetti	Correction Officer	.30
Sheriff	Kevin Morsman	Correction Officer	.30
Sheriff	John Clouse	Correction Officer	.30

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

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

RESOLUTION NO. 145-97

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAMS: OFA-SUPPORTIVE SERVICES ACCOUNT AND OFA TITLE III-F ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $2,500 is transferred from Account No. A6773.8 to Account No. A6773.4.

2. That to Account No. A6783.4 there is transferred the sum of $1,000 from Account No. A6783.1 and the sum of $114 from Account No. A6783.8.

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

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

RESOLUTION NO. 146-97

APPROVAL OF AGREEMENT FOR SPACE NEEDS ASSESSMENT BETWEEN THE COUNTY OF ALLEGANY AND THE SEAR-BROWN GROUP; TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO COUNTY ADMINISTRATOR ACCOUNT TO COVER COST OF SUCH AGREEMENT

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement between the County of Allegany and The Sear-Brown Group dated June 11, 1997, in relation to providing a space needs assessment of County facilities, is approved.

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

3. That the sum of $10,600 is transferred from Account No. A1990.4 to Account No. A1011.4 to cover the cost of such Agreement.

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

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

AUDITS:

A motion was made by Legislator Palmiter, seconded by Legislator 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.

July 14, 1997

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 Nielsen.

PRIVILEGE OF THE FLOOR:

Legislator Sherman introduced Alden C. Park, the winner of the patriotic essay contest conducted by the Little Genesee Public Library. Chairman Walchli presented Mr. Park with a certificate in recognition of his creativity and love of country.

David Roeske, Chairman of the 22nd Annual Wellsville Balloon Rally, was granted the privileged of the floor, and extended an invitation to this year's event, which is expected to attract approximately forty hot air balloons.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of June 9 and June 23, 1997 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 during the month of June, 1997.

3. A letter was received from Jackie Tyler, Executive Director, Wellsville Chamber of Commerce, commending Chairman Walchli for his efforts in helping to keep the Dresser-Rand Steam Turbine Division open in Wellsville, N.Y.

4. Noted received and placed on file in the Clerk's office was the Cornell Cooperative Extension of Allegany County Balance Sheet for the period ending June 30, 1997.

RESOLUTIONS:

RESOLUTION NO. 147-97

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 $70,000 for tourism promotion purposes.

2. That if the application for such funding is approved, such Committee shall submit the grant agreement to this Board for approval and appropriation prior to commencing any work.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to the New York State Commissioner of Economic Development.

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

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

RESOLUTION NO. 148-97

CREATING TWO TEMPORARY POSITIONS OF REMEDIAL ENGLISH OR MATHEMATICS TEACHERS IN THE COUNTY EMPLOYMENT AND TRAINING OFFICE

Offered by: Planning and Development Committee

RESOLVED:

1. That two temporary positions of Remedial English or Mathematics Teachers are created in the County Employment and Training Office for the Summer Youth Program.

2. This resolution shall take effect on July 15, 1995.

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

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

RESOLUTION NO. 149-97

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 1997

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 1997 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. Sherman

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

Resolution Intro. No. 151-97 (Opposing Importation of Urban Solid Waste into Western New York) was amended by deleting the name "Zagata" following NYSDEC Commissioner, on a motion by Legislator Myers, seconded by Legislator Palmiter and carried.

RESOLUTION NO. 150-97

OPPOSING IMPORTATION OF URBAN SOLID WASTE INTO WESTERN NEW YORK

Pursuant to § 153 of the County Law

Offered by: Public Works and Resource Management Committees

WHEREAS, there has been a recent announcement that the Fresh Kills Landfill on Staten Island which services the New York City area will be closing in several years, and

WHEREAS, that area will be seeking an alternate disposal site, and

WHEREAS, the counties in upstate New York have done a commendable job in reducing the volume of solid waste through source reduction, reuse, and recycling, and

WHEREAS, the New York City area is substantially behind the rest of New York State in source reduction, reuse and recycling, and

WHEREAS, the upstate counties should not be penalized due to the poor management of the New York City area recycling program by being required to host that area's solid waste, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators opposes importation of urban municipal solid waste into Western New York and, in particular, Allegany County.

2. That the Clerk of the Board is directed to forward certified copies of this resolution to Governor Pataki, NYSDEC Commissioner, State Senator Present, Members of the Assembly McGee, Johnson and Reynolds, all town and village clerks in Allegany County, the New York State Association of Counties, the Western New York Inter-County Association and the Legislative Commission on Solid Waste.

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

RESOLUTION NO. 151-97

TRANSFER OF FUNDS WITHIN SOLID WASTE ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $4,000 is transferred from Account No. A8160.4 to Account No. A8160.2 to purchase a recycling container.

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

RESOLUTION NO. 152-97

APPROPRIATION OF ERIE COUNTY/STATE GRANT IN AID TO CONDUCT A COMPREHENSIVE COMMUNITY HEALTH ASSESSMENT TO AN ACCOUNT TO BE DESIGNATED BY THE COUNTY TREASURER

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $10,000 in Erie County/State Grant In Aid to conduct a comprehensive community health assessment is appropriated to an account to be designated by the Allegany County Treasurer.

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

RESOLUTION NO. 153-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH: PUBLIC HEALTH: HEALTH DEPARTMENT 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. A10.3401.0731.

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

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

RESOLUTION NO. 154-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH: PUBLIC HEALTH: HEALTH 5-A-DAY NUTRITION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $3,337 in non-budgeted State grant in aid is appropriated to Account No. A4082.4, with a like sum credited to Revenue Account No. A3474.0.

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

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

RESOLUTION NO. 155-97

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM CHAUTAUQUA COUNTY AND APPROPRIATION OF SAME TO HEALTH: PUBLIC HEALTH: FAMILY PLANNING CLINIC ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, a gift of $2,500 has been offered by Chautauqua County to the Allegany County Health Department to be used for the "Youth Speak Out" program, now, therefore, be it

RESOLVED:

1. That the conditional gift of $2,500 which has been offered by Chautauqua County to the Allegany County Health Department, is accepted.

2. That such sum of $2,500 is appropriated to Account No. A4035.4, with a like sum credited to Revenue Account No. A08.2705.01.

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

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

RESOLUTION NO. 156-97

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR THE AGING PROGRAMS: NUTRITION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $1,526 in non-budgeted Federal grant in aid is appropriated to Account No. A6772.4, with a like sum credited to

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

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

RESOLUTION NO. 157-97

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR THE AGING PROGRAMS: OFA SUPPORTIVE SERVICES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $5,580 in non-budgeted Federal grant in aid is appropriated to Account No. A6773.4, with a like sum credited to Revenue Account No. A 11 4772.01.

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

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

RESOLUTION NO. 158-97

APPROVAL OF RIGHT OF WAY AGREEMENT BETWEEN COUNTY OF ALLEGANY AND CNG TRANSMISSION CORPORATION; RATIFYING BOARD CHAIRMAN'S EXECUTION OF SUCH CONTRACT

Offered by: Public Works Committee

RESOLVED:

1. That a right of way agreement between the County of Allegany and CNG Transmission Corporation dated June 30, 1997, granting CNG Transmission Corporation a right-of-way for a gas transmission pipeline across county real property in the Town of Angelica, is approved.

2. That this Board of Legislators ratifies the Board Chairman's execution of said agreement.

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

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

RESOLUTION NO. 159-97

MEMORIALIZING NEW YORK STATE LEGISLATURE TO ADOPT SENATE BILL 2803 AND ASSEMBLY BILL 4793 TO AMEND THE INSURANCE LAW AND THE GENERAL OBLIGATIONS LAW, IN RELATION TO THE USE OF LANDS FOR RECREATIONAL ACTIVITIES

Offered by: Resource Management Committee

RESOLVED:

1. That the New York State Legislature is urged to pass Senate Bill 2803 and Assembly Bill 4793 to amend the insurance law and the general obligations law, in relation to the use of lands for recreational activities.

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

Adopted: Acclamation

RESOLUTION NO. 160-97

APPROVAL OF SNOW REMOVAL AND ICE CONTROL ALTERNATIVE CONTRACT AGREEMENT WITH TOWN OF FRIENDSHIP

Offered by: Public Works Committee

WHEREAS, the Town of Friendship has signed the snow removal and ice control alternative contract to provide snow removal on and ice control measures to the various County roads for the remaining two years of a previous contract, now, therefore, be it

RESOLVED:

1. That Agreement dated July 1, 1997, between the Town of Friendship and the County of Allegany, is approved.

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

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

Resolution Intro. No. 162-97 (Approval of Amendment to Agreement Between Allegany County and Center for Governmental Research Inc.) was withdrawn by Legislator Bennett, Chairman, Public Safety Committee.

PRIVILEGE OF THE FLOOR:

Chairman Walchli introduced Congressman Amory Houghton, Jr., and presented to him a Certificate of Appreciation for his recent efforts in keeping Dresser-Rand in Wellsville. Mr. Houghton spoke briefly on the outstanding inter-action between government and business in Allegany County.

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: Nielsen), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

July 28, 1997

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 except Legislator Sylor.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and carried, to approve the board meeting minutes of June 9 and June 23, 1997.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 1998 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.

2. Letters were received from Senator Jess Present, Member of Assembly Patricia McGee and N.Y.S.A.C. Director Robert Gregory, acknowledging receipt of Resolution No. 150-97 which opposed the importation of urban solid waste into Western New York. Mrs. McGee also acknowledged the receipt of Resolution No. 159-97 regarding an amendment to the Insurance Law and General Obligations Law in relation to the use of lands for recreation activities.

3. An invitation was received from the Cuba Community Development Corporation, to attend their annual dinner meeting on August 21, 1997.

INTRODUCTION OF LEGISLATION:

Legislator Nielsen introduced Local Law Intro. No. 2-97, Print No. 1, entitled "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 41, Laws of 1997 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. 161-97

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 41, LAWS OF 1997 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ALLEGANY

Offered by: Personnel Committee

WHEREAS, on this 28th day of July, 1997, a local law (Intro. No. 2-97, Print No. 1) was introduced in relation to a local law electing a retirement incentive program as authorized by Chapter 41, Laws of 1997 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 August 11, 1997, 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. 2-97, 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 Adopted: Acclamation
Seconded by: Mr. Burdick

RESOLUTION NO. 162-97

AMENDMENT OF RESOLUTION NO. 268-96 TO CHANGE WAGE SCALE FOR SITE MANAGERS, DRIVERS AND AIDES DUE TO CHANGE IN MINIMUM WAGE EFFECTIVE SEPTEMBER 1, 1997

Offered by: Personnel Committee

RESOLVED:

1. That Section 6. of Resolution No. 268-96 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	$5.15/hour
2 Years	5.65
4 years	6.15
6 years	6.65
8 years	7.15
Senior Aide	5.15/hour

2. This resolution shall take effect September 1, 1997.

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

RESOLUTION NO. 163-97

CREATING ONE POSITION OF ACCOUNT CLERK TYPIST AND ABOLISHING ONE POSITION OF SR. ACCOUNT CLERK TYPIST IN OFFICE OF DEVELOPMENT DUE TO PERSONNEL OFFICE RECLASSIFICATION

Offered by: Personnel Committee

RESOLVED:

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

2. This resolution shall take effect July 29, 1997.

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

RESOLUTION NO. 164-97

TRANSFER OF FUNDS WITHIN COUNTY ROAD FUND ENGINEERING ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. D5020.4 to Account No. D5020.2 to cover the purchase of upgrades of computers for engineering staff.

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

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.

August 11, 1997

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 Corkey.

Chairman Walchli closed the regular session at this time for the purpose of holding a public hearing on Local Law Intro. No. 2-97, Print No. 1, entitled "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 41, Laws of 1997 for the Eligible Employees of the County of Allegany". There being no one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Walchli presented a Certificate of Recognition to the BOCES students participating in the Water Quality Education Program. Sharon Peale, Coordinator, STEP Program, introduced Josh Hadsell, Angelica, N.Y., Kim Cline, Scio, N.Y., Greg Liller, Andover, N.Y., Tim Kailbourne, Andover, N.Y. and Eric Beil, Fillmore, N.Y., who briefly described the Program.

Legislator Myers was granted the privilege of the floor and presented to Chairman Walchli, an I86 Sign and T-Shirt on behalf of the Support I86 Committee.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of July 14 and July 28, 1997 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 during the month of July, 1997.

3. A notice was received of the next Inter-County Association meeting to be hosted by Cattaraugus County on 8/21/97 in Salamanca, N.Y.

4. Noted received was a copy of the Financial Statements for the County of Allegany for the year ended December 31, 1996 prepared by James F. Mulholland, County Treasurer.

RESOLUTIONS:

RESOLUTION NO. 165-97

CANCELLATION OF 1995 AND/OR 1996 DELINQUENT TAX LIENS AFTER DETERMINATION OF NO PRACTICAL METHOD TO ENFORCE CERTAIN DELINQUENT TAX LIENS AND THAT SUPPLEMENTARY PROCEEDINGS WOULD NOT BE EFFECTIVE, IN RELATION TO CERTAIN TAX PARCELS

Offered by: Ways and Means Committee

WHEREAS, the County Treasurer has withdrawn certain parcels of real property from a foreclosure proceeding under Article 11 of the Real Property Tax Law since there is reason to believe that there may be a legal impediment to the enforcement of the respective tax liens affecting 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 the 1995 and/or 1996 delinquent tax liens and that supplementary proceedings to enforce the collection of such taxes would not be effective 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 the 1995 and/or 1996 delinquent tax liens and that supplementary proceedings to enforce the collection of such taxes would not be effective, against the following parcels:

Town	Owner	Tax Map Number	Serial Number
Bolivar	Mill Creek Oil & Gas Co.	188.-1-903	469-96
Caneadea	Schmitt, Gary & Deborah split from Lantzy, Cheryl formerly SDF	78.13-1-45 formerly 78.13-1-13.1	502-95
Wirt	Daniel Barkley	187.-1-997	1371-96,

and that such delinquent tax liens are canceled.

2. That the Clerk of this Board is directed to file a copy of this resolution with the Allegany County Treasurer as enforcement officer.

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

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

RESOLUTION NO. 166-97

CANCELLATION OF 1995, 1996 AND/OR 1997 DELINQUENT TAX LIENS AND DETERMINATION OF NO PRACTICAL METHOD TO ENFORCE DELINQUENT TAX LIENS ARISING THEREAFTER AND DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATES OF PROSPECTIVE CANCELLATION, IN RELATION TO CERTAIN TAX PARCELS

Offered by: Ways and Means Committee

WHEREAS, the County Treasurer has withdrawn certain parcels of real property from a foreclosure proceeding under Article 11 of the Real Property Tax Law since there is reason to believe that there may be a legal impediment to the enforcement of the respective tax liens affecting 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 the 1995, 1996, and/or 1997 delinquent tax liens and those liens arising thereafter and that supplementary proceedings to enforce the collection of such existing taxes would not be effective 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 the 1995, 1996, and/or 1997 delinquent tax liens and that supplementary proceedings to enforce the collection of such taxes would not be effective, against the following parcels:

Town	Owner	Tax Map Number	Serial Number
Birdsall	Vernon A. Bennett	57.-1-99	332-95 and 403-96
Bolivar	Renard Resources	188.-1-973	422-95 and 479-96
Bolivar	Renard Resources	188.-1-974	423-95 and 480-96,

and that such delinquent tax liens are canceled.

2. That the Allegany County Board of Legislators does determine that there is no practical method to enforce the collection of delinquent tax liens arising thereafter against such parcels.

3. That the County Treasurer, as enforcing officer, is directed to issue a certificate of prospective cancellation for each such parcel and to file a copy of each 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.

4. That upon such respective filings the parcels shall thereby become exempt from taxation and shall remain exempt until the Allegany County Board of Legislators determines that any or all such parcels should be restored to the taxable portion of the assessment roll.

5. That the Clerk of this Board is directed to file a copy of this resolution with the Allegany County Treasurer as enforcement officer.

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

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

RESOLUTION NO. 167-97

APPROVAL OF AMENDMENT TO AGREEMENT BETWEEN ALLEGANY COUNTY AND CENTER FOR GOVERNMENTAL RESEARCH INC.

Offered by: Public Safety and Ways and Means Committees

WHEREAS, Allegany County and the Center for Governmental Research Inc. entered into an Agreement dated November 13, 1995, which Agreement was approved by this Board by Resolution No. 278-95, and

WHEREAS, the County and the Center for Governmental Research Inc. wish to amend the terms of said Agreement, now, therefore, be it

RESOLVED:

1. That the Amendment to Agreement between Allegany County and Center For Governmental Research Inc. dated August 11, 1997, is approved.

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

3. That $24,000 of the cost of such Agreement shall be obtained by a transfer from Account No. E-911 Reserve Fund Account to Account No. A3510.4 and the $6,000 cost balance shall be obtained from County Road Fund Account No. D5020.201.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Burdick 9 Ayes, 5 Noes, 1 Absent
(Voting No: Dibble, Graffrath, Lucas, Sylor, Truax)

Resolution Intro. No. 170-97 (Resolution of County of Allegany to Enact One-Week Sales and Use Tax Clothing Exemption) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

RESOLUTION NO. 168-97

RESOLUTION OF COUNTY OF ALLEGANY TO ENACT ONE-WEEK SALES AND USE TAX CLOTHING 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 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 September 1, 1997, and ending September 7, 1997, although made or occurring under a prior contract.

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

Resolution Intro. No. 171-97 (Memorializing the Governor and the State Legislature to Cause Let Date of NYS-DOT PIN Number 6066.38 for New York state Route 17 Repair Between Angelica and Hornell to be Before October 30, 1997) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Dibble and carried.

RESOLUTION NO. 169-97

MEMORIALIZING THE GOVERNOR AND THE STATE LEGISLATURE TO CAUSE LET DATE OF NYS-DOT PIN NUMBER 6066.38 FOR NEW YORK STATE ROUTE 17 REPAIR BETWEEN ANGELICA AND HORNELL TO BE BEFORE OCTOBER 30, 1997

WHEREAS, the County is desirous of promoting economic development and tourism in Allegany County and the surrounding Southern Tier of New York State, and

WHEREAS, New York State Route 17 is a major East-West limited access expressway traversing the entire state in the Southern Tier of New York State, and

WHEREAS, New York State Route 17 between Angelica and Hornell is in need of repair, and

WHEREAS, it is understood that NYSDOT PIN Number 6066.38 will repair New York State Route 17 between Angelica and Hornell, and

WHEREAS, it is understood that the funds are in the 1997-1998 STIP, and

WHEREAS, it is believed that Federal guidelines require that the letting be done before October 30, 1997, in order for such repair to occur in the 1997-1998 construction year, and

WHEREAS, the letting has been moved forward several times starting March 30, 1997, and

WHEREAS, the NYSDOT present let date for PIN Number 6066.38 is November 20, 1997, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators memorializes the Governor and the New York State Legislature to cause the DOT PIN Number 6066.38 let date to be moved back from November 20, 1997 to before October 30, 1997.

2. That certified copies of this resolution be forwarded to Governor George Pataki, Senator Jess J. Present, Members of the Assembly Patricia K. McGee, Jerry Johnson and Thomas Reynolds and to the New York State Commissioner of Transportation.

Moved by: Mr. Burdick
Seconded by: Mr. Heineman

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

AUDITS:

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

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Corkey), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

August 25, 1997

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

Pledge of allegiance [illegible]

The invocation was given by Legislator Nielsen.

Roll Call: All present.

APPROVAL OF MINUTES:

A motion was made by Legislator Burdick, seconded by Legislator Nielsen and carried, to approve the board meeting minutes of July 14 and July 28, 1997.

PRIVILEGE OF THE FLOOR:

J. Michael Kear, Planner, was granted the privilege of the floor and briefly outlined the contents of "A Study of Potential Recreational and Industrial Development in Allegany County New York", a copy of which had been placed on each legislator's desk. This study was prepared by a subcommittee of the County Planning Board and will be a major component of the Allegany County Master Plan.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A letter was received from Patricia McGee, Member of Assembly, acknowledging receipt of Resolution No. 169-97 Memorializing the Governor and the State Legislature to Cause Let Date of NYS-DOT PIN No. 6066.38 for NYS Route 17 Repair Between Angelica and Hornell to be Before October 30, 1997.

2. A resolution was received from the Town of Andover opposing importation of urban municipal solid waste into Western New York.

3. A letter was received from Congressman Amo Houghton regarding Medicare reform provisions that were recently signed into law.

RESOLUTIONS:

RESOLUTION NO. 170-97

ADOPTION OF LOCAL LAW INTRO. NO. 2-97, PRINT NO. 1, IN RELATION TO A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 41, LAWS OF 1997 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ALLEGANY

Offered by: Personnel Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 2-97, 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 41, LAWS OF 1997 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 41, Laws of 1997.

Section 2. The commencement date of the retirement incentive program shall be the third day of October, 1997.

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 as one lump sum, or 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 26th day of August, 1997.

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

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

RESOLUTION NO. 171-97

TRANSFER OF FUNDS FROM E-911 RESERVE ACCOUNT TO FIRE E-911 ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $3,765 is transferred from E-911 Reserve Account No. A1589-R4 to Account No. A3510.2 for the purchase of a CUBE Power Station System, model P166-0 computer for mapping information.

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

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

RESOLUTION NO. 172-97

TRANSFER OF FUNDS WITHIN BUILDINGS ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $9,000 is transferred from Account No. A1620.4 to Account No. A1620.2 for the purchase of two recycling containers and 3 radios for janitors.

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

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

RESOLUTION NO. 173-97

APPROPRIATION OF STATE GRANT IN AID TO BE USED FOR THE RECORDS AND MANAGEMENT AND STORAGE BUILDING; DESIGNATION OF RECORDS MANAGEMENT OFFICER TO OVERSEE THE EXPENDITURE OF SUCH FUNDS

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $50,000 in State grant in aid is appropriated to Capital Account No. H7510.200, with a like sum credited to Revenue Account No. H103060.00

2. That the Records Management Officer is designated to oversee the expenditure of such funds to insure conformance with State requirements.

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

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

RESOLUTION NO. 174-97

RESOLUTION APPROVING LEASE PURCHASE AGREEMENT FOR A XEROX COPIER BY OFFICE FOR THE AGING

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That this Board of Legislators does approve of a lease purchase agreement for a Xerox Copier by the Office For The Aging at a total cost of $12,009, subject to annual appropriation of funds by this Board for such payments.

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

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

Resolution Intro. No. 177-97 (Memorializing State Legislature to Cause Corridor Studies to be Done of the Extension Southerly of State Route 408 and the Extension Easterly of State Route 243) was withdrawn and referred to the Planning & Development Committee on a motion by Legislator Dibble, seconded by Legislator Regan and carried.

RESOLUTION NO. 175-97

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, 1997, and ending August 31, 1998, 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 NO. 176-97

RESOLUTION AUTHORIZING COUNTY BOARD CHAIRMAN TO SIGN AN AGREEMENT ON BEHALF OF THE COUNTY WHICH AUTHORIZES THE COUNTY SUPERINTENDENT OF PUBLIC WORKS TO DIRECTLY CONTRACT WITH THE SUPERINTENDENTS OR PERSONS HOLDING SIMILAR PUBLIC OFFICE IN OTHER MUNICIPALITIES WHO POSSESS SIMILAR AUTHORIZATION FOR THE BORROWING OR LENDING OF MATERIALS AND SUPPLIES AND THE RENTING, EXCHANGING OR RENTING OF MACHINERY TOOLS AND EQUIPMENT, INCLUDING THE OPERATORS THEREOF, FOR THE PURPOSE OF AIDING THE SUPERINTENDENT IN THE PERFORMANCE OF HIS DUTIES

Offered by: Public Works Committee

WHEREAS, all municipalities, including the County, have the power and authority to contract for the purpose of renting, leasing, exchanging or borrowing of machinery and equipment, with or without operators, with other municipalities, and

WHEREAS, all municipalities, including the County, have the power and authority to borrow or lend materials and supplies to other municipalities, and

WHEREAS, it is determined that the County and other municipalities have machinery and equipment which is not used at all times but lie idle during certain periods, and

WHEREAS, it is determined that the County and other municipalities often have materials and supplies on hand which are not immediately needed, and

WHEREAS, it is determined that by the renting, borrowing, exchanging or leasing of highway machinery and equipment and the borrowing or lending of materials and supplies, the County and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or keeping a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing or renting of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the County Board and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing boards are not in session, and

WHEREAS, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be quickly obtained with a minimum of paperwork and inconvenience and with a swift approval process, and

WHEREAS, it is the intent of this County Board to give the County Superintendent of Public Works the authority to enter into renting, exchanging, borrowing and lending agreements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the County Board prior to the making of each individual agreement, and

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, which contract will grant the person holding the position comparable to that of Superintendent authority to make similar agreements, and

WHEREAS, it is determined that it will be in the best interests of the County to be a party to such an agreement, now, therefore, be it

RESOLVED:

1. That the Chairman of the Allegany County Board of Legislators is authorized to sign on behalf of the County, the following contract:

CONTRACT OF SHARED SERVICES

§ 1. For the purposes of this contract, the following terms shall be defined as follows:

a. "Designated Filing Agent" shall mean the Clerk of the County Board of Legislators.

b. "Municipality" shall mean any city, county, town or village which has agreed to be bound by a contract of shared services identical in terms and effect with this contract and has filed a certified copy of a resolution to that effect with the designated filing agent as defined herein.

c. "Contract" shall mean the text of this agreement which is identical in terms and effect with similar agreements, notwithstanding that each such contract is signed only by the chief executive officer of each participating municipality filing the same, and upon such filing each filing municipality accepts the terms of the contract to the same degree and effect as if each chief executive officer had signed each individual contract.

d. "Shared Service" shall mean any service provided by one municipality for another municipality that is consistent with the purposes and intent of this contract and shall include but shall not be limited to:

i. the renting, exchanging, or lending of highway machinery, tools and equipment, with or without operators;

ii. the borrowing or lending of supplies between municipalities on a temporary basis conditioned upon the replacement of such supplies or conditioned upon the obtaining of equal value through the provision of a service by the borrower or by the lending of equipment by the borrower, the value of which is equal to the borrowed supplies;

iii. the providing of a specific service for another municipality, conditioned on such other municipality providing a similar service, or a service of equal value, in exchange.

e. "Superintendent" shall mean, in the case of a county, the county superintendent of highways, or the person having the power and authority to perform the duties generally performed by county superintendents of highways; in the case of a town, "superintendent" shall mean the town superintendent of highways; in the case of a village, "superintendent" shall mean the superintendent of public

§ 2. The undersigned municipality has caused this contract to be executed and to bind itself to the terms of this contract and it will consider this contract to be applicable to any municipality which has filed a similar contract in the office of the designated filing agent and which has sent a notice of such filing to the officer signing this contract and the Superintendent of the County of Allegany.

§ 3. The undersigned municipality by this contract grants unto the Superintendent the authority to enter into any shared service agreement with any other municipality or other municipalities subject to the following terms and conditions:

a. The County of Allegany agrees to rent or exchange or borrow from any municipality any and all materials, machinery and equipment, with or without operators, which it may need for the purposes of the County. The determination as to whether such machinery, with or without operators, is needed by the County shall be made by the Superintendent. The value of materials or supplies borrowed from another municipality under this agreement may be returned in the form of similar types and amounts of materials or supplies, or by the supply of equipment or the giving of services of equal value, to be determined by mutual agreement of the respective Superintendents.

b. The County of Allegany agrees to rent, exchange or lend to any municipality any and all materials, machinery and equipment, with or without operators, which such municipality may need for its purposes. The determination as to whether such machinery or material is available for renting, exchanging or lending shall be made by the Superintendent. In the event the Superintendent determines that it will be in the interests of the County of Allegany to lend to any other municipality, the Superintendent is authorized to lend to another municipality. The value of supplies or materials loaned to another municipality may be returned to the County of Allegany by the borrowing municipality in the form of similar types and amounts of materials or supplies, or by the use of equipment or receipt of services of equal value, to be determined by mutual agreement of the respective Superintendents.

c. An operator of equipment rented or loaned to another municipality, when operating such equipment for the borrowing municipality, shall be subject to the direction and control of the Superintendent of the borrowing municipality in relation to the manner in which the work is to be completed. However, the method by which the machine is to be operated shall be determined by the operator.

d. When receiving the services of an operator with a machine or equipment, the receiving Superintendent shall make no request of any operator which would be inconsistent with any labor agreement that exists for the benefit of the operator in the municipality by which the operator is employed.

e. The lending municipality shall be liable for any negligent acts resulting from the operation of its machinery or equipment by its own operator. In the event damages are caused as a result of directions given to perform work, then the lending municipality shall be held harmless by the borrowing municipality.

f. Each municipality shall remain fully responsible for its own employees, including salary, benefits and workers compensation.

§ 4. The renting, borrowing or leasing of any particular piece of machinery or equipment, or the exchanging or borrowing of materials or supplies, or the providing of a specific service shall be evidenced by the signing of a memorandum by the Superintendent. Such memorandum may be delivered to the other party via mail, personal delivery or by facsimile machine. In the event there is no written acceptance of the memorandum, the using of the machinery, the receipt of the materials or supplies or the acceptance of a service shall be evidence of the acceptance of the offer to rent, exchange or lend.

§ 5. In the event any shared agreement is made without a memorandum at the time of receipt of the shared service, the Superintendent receiving the shared service shall, within five days thereof, send to the provider a memorandum identifying the type, time and date of the acceptance of the shared service. In the event such shared service related to or included the receipt of any materials or supplies, such memorandum shall identify such materials or supplies and the time and place of delivery.

§ 6. In the event a municipality wishes to rent machinery or equipment from another municipality or in the event a municipality wishes to determine the value of such renting for purposes of exchanging shared services of a comparable value, it is agreed that the value of the shared service shall be as set forth in the memorandum.

§ 7. All machinery and the operator, for purposes of workers compensation, liability and any other relationship with third parties, except as provided in paragraph e. of section 3. of this contract, shall be considered the machinery of and the employee of the municipality owning the machinery and equipment.

§ 8. In the event machinery or equipment being operated by an employee of the owning municipality is damaged or otherwise in need of repair while working for another municipality the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for such repairs.

§ 9. Records shall be maintained by each municipality setting forth all machinery rentals, exchanges, borrowings or other shared services. Such records will be available for inspection by any municipality which has shared services with such municipality.

§ 10. In the event any dispute arises relating to any shared service, and in the event such dispute cannot be resolved between the parties, such dispute shall be subject to mediation.

§ 11. Any party to this contract may revoke such contract by sending a notice of such revocation to the designated filing agent and a copy thereof to each participating municipality filing as required by paragraph 1. of this contract, within the definition of "Municipality". Upon the revocation of such contract, any outstanding obligations shall be settled within thirty days of such revocation unless the parties with whom an obligation is due agree in writing to extend such date of settlement.

§ 12. Any action taken by the Superintendent pursuant to the provisions of this contract shall be consistent with the duties of such official and expenditures incurred shall not exceed the amounts set forth in the County budget for highway purposes.

§ 13. A record of all transactions that have taken place as a

contract shall be kept by the Superintendent and a statement thereof, in a manner satisfactory to the County Board, shall be submitted to the County Board semi-annually on or before the first day of June and on or before the first day of December of each year following the filing of the contract with the designated filing agent, unless the County Board requests the submission of records at different times and dates.

§ 14. If any provision of this contract is deemed to be invalid or inoperative for any reason, that part shall be deemed modified to the extent necessary to make it valid and operative, or if it cannot be so modified, then severed and the remainder of the contract shall continue in full force and effect as if the contract had been signed or filed with the designated filing agent with the invalid portion so modified or eliminated.

§ 15. This contract shall be reviewed each year by the County Board and shall expire five years from the date of its signing by its chief executive officer, i.e. Chairman. The County Board may extend or renew this contract at the termination thereof for another five year period.

IN WITNESS WHEREOF, the said County of Allegany has by order of the County Board, caused these presents to be subscribed by the Chairman of the Board of Legislators, and the seal of the County Board to be affixed and attested by the Clerk thereof, this 25th day of August, 1997.

COUNTY OF ALLEGANY

By: _____
Chairman of Board of Legislators

Attest:

_____
Clerk of County Board

2. The Clerk of this Board is authorized and directed to transmit a copy of this resolution to every municipality within Allegany County.

3. This resolution shall take effect September 1, 1997.

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

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

RESOLUTION NO. 177-97

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, 1997, and June 30, 1998, 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, Belfast, Bolivar-Richburg, Canaseraga, Cuba-Rushford, Fillmore, Friendship, Genesee Valley, Portville, Scio, Wellsville and Whitesville for the period July 1, 1997, to June 30, 1998, is approved; the Chairman of this Board being authorized to execute all such Agreements.

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

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.

September 8, 1997

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:

Chairman Walchli, together with Delores Cross and John Hasper, former Legislative Board Chairs, presented a Certificate and flowers to Linda Canfield, Clerk of the Board, in recognition of 30 years of dedicated service to Allegany County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 1996 Journal of Proceedings.

2. Also placed on each legislator's desk were copies of the board meeting minutes of August 11 and August 25, 1997 for their review.

3. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of August, 1997.

4. A letter was received from Peter White, Regional Director, NYS DOT, regarding the scheduled letting date for PIN 6066.38, Route 17, from Angelica to Hornell.

5. A letter was received from Samara Barend, Philadelphia, PA, regarding the I-86 initiative.

6. A notice was received of the next Inter-County Association meeting to be hosted by Ontario County on September 18, 1997 in Geneva, N.Y.

RESOLUTIONS:

RESOLUTION NO. 178-97

SALE OF TAX LANDS

Offered by: Ways and Means Committee

WHEREAS, Chester E. Czerwinski of Alma, New York has agreed to Terms of Sale and offered the sum of $25.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Allen, Eugene formerly Allen, Eugene & Deborah 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: 26 LT Honeoye Rd 50.00 x 98.25 Tax Map No. 301.2-1-3

, and

WHEREAS, Wade G. Cook and Sharon E. Cook of Wellsville, New York have agreed to Terms of Sale and offered the sum of $606.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Fuller, Gary formerly B & F Housing, Inc 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: River Rd 2.70 Acres formerly 1.75 Acres Tax Map No. 185.-1-36.15

, and

WHEREAS, Robert R. Gruber of Andover, New York has agreed to Terms of Sale and offered the sum of $2,000.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Murphy, Robert S 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 Rochambeau Ave 1.00 Acre 99.00 x 404.25 Tax Map No. 216.14-1-1

, and

WHEREAS, Veronica Williamson-Malek and Matthew S. Malek of Richburg, New York have agreed to Terms of Sale and offered the sum of $100.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Hoffman, Benedict 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 48 Rt 275 127.50 x 178.00 Tax Map No. 260.6-1-4

, and

WHEREAS, Frances A. Webb of Little Genesee, New York has agreed to Terms of Sale and offered the sum of $100.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Gordon, Robert formerly Short, Carlyle L & Elizabeth A. 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 48 Dean Flats Rd 2.50 Acres formerly 45.00 x 100.00 Tax Map No. 260.5-1-10.1

, and

WHEREAS, Frances A. Webb of Little Genesee, New York has agreed to Terms of Sale and offered the sum of $50.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Dougherty, Robert J and Rinker, Fred C & Dorothy 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 50 County Rd 40 100.00 x 200.00 Tax Map No. 260.5-1-2.31

, and

WHEREAS, Edwin L. Bower of Fillmore, New York has agreed to Terms of Sale and offered the sum of $210.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Ellwood, Robert B 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: GL2 Mill St Wiscoy .50 Acre Tax Map No. 16.2-1-60

, and

WHEREAS, Linda L. Latten of Portville, New York has agreed to Terms of Sale and offered the sum of $10,080.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Culbert, John 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 1 42 Oak St 107.00 x 132.00 Tax Map No. 238.8-2-62

, and

WHEREAS, Edwin L. Bower of Fillmore, New York has agreed to Terms of Sale and offered the sum of $175.00 plus current years taxes for a deed of the County's interest in premises formerly assessed on the tax rolls to Carroll, J Peter 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 68 Stone Dam Rd 3.00 Acres Tax Map No. 278.-1-33.23

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

RESOLUTION NO. 179-97

CANCELLATION OF 1997 PERMANENTLY UNENFORCEABLE TAX LIEN

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 558

WHEREAS, a tax map parcel (No. 262.6-1-15.2) in the Town of Alma was determined to be exempt from 1996 taxes by the New York Supreme Court on March 28, 1997, and

WHEREAS, the 1997 tax lien was imposed, by operation of law, on such parcel on January 1, 1997, and

WHEREAS, such tax lien is permanently unenforceable by reason of such Court's determination of such parcel's tax exempt status, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators directs the cancellation of the 1997 delinquent tax lien on the following described parcel:

Town	Owner	Tax Map Number
Alma	Christian Faith & Cultural Society	262.6-1-15.2

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

Allegany County	$2,197.46
Town of Alma	2,785.21
Alma Fire Protection	304.43
Scio Central School	4,550.93

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

4. That the amount charged to such School shall be deducted by the County Treasurer from those moneys which shall be payable by him to such School by reason of taxes which are returned to him by such School after the date when such charge is made.

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

RESOLUTION NO. 180-97

APPROVAL OF ASSIGNMENT OF TAX SALE CERTIFICATES TO EDWIN L. BOWER OF DELINQUENT TAX LANDS IN THE TOWN OF HUME

Offered by: Ways and Means Committee

WHEREAS, Edwin L. Bower of 121 Main Street, Fillmore, New York has agreed to Amended Terms of Sale and offered the sum of $3,600 plus current years taxes for an Assignment of the County's tax lien interest in premises formerly assessed on the tax rolls to Winchip, CJ & Son, Inc. and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Hume, County of Allegany and State of New York, described as follows, viz: GL 21 Main St .28 Acres Tax Map No. 27.13-2-55, and

WHEREAS, Edwin L. Bower of 121 Main Street, Fillmore, New York has agreed to Amended Terms of Sale and offered the sum of $1,600 plus current years taxes for an Assignment of the County's tax lien interest in premises formerly assessed on the tax rolls to Winchip, CJ & Son, Inc. and described as follows:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in Town of Hume, County of Allegany and State of New York, described as follows, viz: GL 82 Main St 1.40 Acres Tax Map No. 27.13-1-73, and

WHEREAS, the Ways and Means Committee believes that the Amended 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 Amended Terms of Sale and monetary offers are accepted and the Allegany County Treasurer is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such purchaser assignments of the tax sale certificates of the County's interests in such premises; all upon satisfaction of the Amended Terms of Sale and full payment to the County Treasurer of the monetary offers.

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

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

PRIVILEGE OF THE FLOOR:

Legislator Dibble requested the privilege of the floor for Skip Merrick, Belmont, N.Y., who expressed opposition to the proposal to construct a parking lot adjacent to the Vietnam Veterans' Memorial.

Resolution Intro. No. 184-97 (Repealing Resolution No. 126-97 Entitled "Approving Construction of Parking Lot Adjacent to County Courthouse") was moved by Legislator Dibble, but died due to the lack of a second.

RESOLUTION NO. 181-97

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM THE LIONS CLUBS OF REGION 5 AND APPROPRIATION OF SAME TO SHERIFF'S

Offered by: Public Safety and Ways and Means Committees

WHEREAS, a gift of $100 which has been offered by the Lions Clubs of Region 5 to the Sheriff's Office, in appreciation for the help provided at the Lions' Journey for Sight program, to purchase needed equipment, now, therefore, be it

RESOLVED:

1. That the conditional gift of $100 which has been offered by the Lions Clubs of Region 5 to the Sheriff's Office, is accepted.

2. That such sum of $100 is appropriated to Account No. A3110.2, with a like sum credited to Revenue Account No. A 08 2705.02.

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

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

RESOLUTION NO. 182-97

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 July 21, 1997, covering the period April 1, 1997, to December 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 NO. 183-97

APPROVAL OF ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR JULY 1, 1997, TO DECEMBER 31, 1997, 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 July 1, 1997, to December 31, 1997, 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 November 19, 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. Graffrath

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

RESOLUTION NO. 184-97

APPROVAL OF LICENSE ADDENDUM FOR COMMUNICATIONS SYSTEM SITE BETWEEN COUNTY AND FEDERAL BUREAU OF INVESTIGATION

Offered by: Public Safety Committee

RESOLVED:

1. That License Addendum 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, 1997, through September 30, 1998, at the annual rate of $750, is approved.

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

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

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

RESOLUTION NO. 185-97

CREATING THREE POSITIONS OF DEPUTY SHERIFF AND ABOLISHING THREE POSITIONS OF CORRECTIONAL OFFICER IN THE SHERIFF'S DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That three positions of Deputy Sheriff are created and three positions of Correctional Officer are abolished in the Sheriff's Department.

2. This resolution shall take effect September 9, 1997.

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

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

RESOLUTION NO. 186-97

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, Cattaraugus-Allegany Board of Cooperative Educational Services, and Pathways, Inc., for the period July 1, 1997, to June 30, 1998, is approved; the Chairman of this Board being authorized to execute all such Agreements.

[illegible] Mr. [illegible]

Adopted: Roll Call

Resolution Intro. No. 191-97 (Memorializing State Legislature to Cause Corridor Studies to be done of the Extension Southerly of State Route 408 and the Extension Easterly of State Route 243) was not prefiled and was considered from the floor on a motion by Legislator Sylor, seconded by Legislator Regan and carried.

RESOLUTION NO. 187-97

MEMORIALIZING STATE LEGISLATURE TO CAUSE CORRIDOR STUDIES TO BE DONE OF THE EXTENSION SOUTHERLY OF STATE ROUTE 408 AND THE EXTENSION EASTERLY OF STATE ROUTE 243

Offered by: Planning and Development Committee

WHEREAS, the County is desirous of promoting economic development and tourism in Allegany County and the surrounding Southern Tier of New York State, and

WHEREAS, a review of the State highway System shows that there is a lack of an East-West State route and a lack of a North-South State route through the northeast quadrant of Allegany County, and

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, Allegany County is a very poor County and needs the help of the State to provide transportation routes as most of the roads in the North-East 25% of the County are not paved, and

WHEREAS, the placement of an East-West route, by extending State Route 243, would encourage development in this area and would also provide access from Swain to Rushford and Cuba Lake as well as access to the new Economic Development Zone in the Town of Friendship, and

WHEREAS, 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 placement of an 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 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 extension of State Route 408, to run 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, it is understood that such proposed extension of State Route 408 and such proposed extension of State Route 243 are included in the State Department of Transportation's Long Range Plan, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby memorializes the New York State Legislature to pass legislation which would require that two corridor studies be done, the first for the extension of State Route 243 from its existing terminus at its intersection with State Route 19, easterly to the Garwood/State Route 70 area and the second for the extension of State Route 408 from its existing terminus in Dalton southerly to the hamlet of State Route and then southwesterly through Aristotle to the Transit Bridge/State Route19/State Route 17 area.

2. That certified copies of this resolution be forwarded to Senator Bruno, Senator Jess J. Present, Members of the Assembly, Speaker Silver, Patricia K. McGee, Jerry Johnson and Thomas Reynolds and the Commissioner of Transportation.

Moved by: Mr. Regan
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 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 22, 1997

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:

The board meeting minutes of August 11 and August 25, 1997 were approved on a motion by Legislator Nielsen, seconded by Legislator Bennett and carried.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A letter was received from Senator Jess J. Present acknowledging receipt of Resolution No. 169-97, regarding the repair of State Route 17 between Angelica and Hornell.

INTRODUCTION OF LEGISLATION:

Legislator Regan introduced Local Law Intro. No. 3, Print No. 1, entitled "A Local Law to Grant County Real Property Tax Partial Exemption to Historic Barns", a copy of said local law having been placed on each legislator's desk.

PROCLAMATION:

Chairman Walchli proclaimed the month of October, 1997 as Domestic Violence Awareness Month and urged all citizens to actively participate in the scheduled activities and programs sponsored by the ACCORD Corporation, the Family Violence Task Force of Allegany County, Inc. and the Allegany County Consortium on Domestic Violence to work toward the elimination of Domestic Violence.

PRIVILEGE OF THE FLOOR:

Lesley Christman, Project Director, ACCORD Domestic Violence Program, expressed appreciation for the Domestic Violence Awareness Proclamation, stating that a message is being sent that everyone deserves to live in a home that is violence free.

RESOLUTIONS:

Legislators Burdick and Myers were granted permission to abstain from voting on Resolution Intro. No. 192-97 (Approval of Agreement Between Allegany County Community Opportunities and Rural Development, Inc. and the County of Allegany to Cover Salary of an Assistant District Attorney), on a motion by Legislator Truax, seconded by Legislator Sylor and carried.

RESOLUTION NO. 188-97

APPROVAL OF AGREEMENT BETWEEN ALLEGANY COUNTY COMMUNITY OPPORTUNITIES AND RURAL DEVELOPMENT, INC. AND THE COUNTY OF ALLEGANY TO COVER SALARY OF AN ASSISTANT DISTRICT ATTORNEY

Offered by: Public Safety and Ways and Means Committee

RESOLVED:

1. That Agreement dated September 22, 1997, between Allegany County Community Opportunities and Rural Development, Inc. and the County of Allegany to cover salary of an assistant district attorney, is approved.

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

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

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

RESOLUTION NO. 189-97

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF FIFTH ASSISTANT DISTRICT ATTORNEY; AMENDMENT OF RESOLUTION NO. 268-96 TO FIX SALARY THEREFOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 4. of Resolution No. 297-75, as last amended by Resolution No. 202-96, is amended to establish the title of Fifth Assistant District Attorney.

2. That Section 6. of Resolution No. 268-96 is amended by adding under "Title" and under "Base Salary" the following:

Title	Base Salary
Assistant District Attorney (5th)	$20,400

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

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

RESOLUTION NO. 190-97

ESTABLISHING POSITION OF FIFTH ASSISTANT DISTRICT ATTORNEY; APPROPRIATION OF FEDERAL GRANT IN AID TO FUND SAID POSITION

Offered by: Public Safety and Ways and Means Committees

WHEREAS, the County and Allegany County Community Opportunities and Rural Development, Inc. (ACCORD) entered into an Agreement approved by resolution of this Board this 22nd day of September, 1997, and

WHEREAS, this Board approved this 22nd day of September, 1997, a resolution amending the County Non-Unit Salary Plan to add the Title of Fifth Assistant District Attorney and amending Resolution No. 268-96 to fix the salary therefor, and

WHEREAS, it will be necessary to establish an Assistant District Attorney position pursuant to such Agreement and to appropriate the funds to be received for the salary of such position, now, therefore, be it

RESOLVED:

1. That a Fifth Assistant District Attorney position is established in the Office of the District Attorney to primarily perform the duties and responsibilities set forth in Agreement dated September 22, 1997, between ACCORD and the County of Allegany.

2. That the sum of up to $23,000 to be paid pursuant to such Agreement and constituting a Federal grant in aid is appropriated to Account No. A1165.1, with a like sum credited to Revenue Account No. A11 4089.01.

3. This resolution shall take effect September 23, 1997.

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

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

RESOLUTION NO. 191-97

ESTABLISHING TOWN BRIDGE CAPITAL PROJECT AND PROVIDING FUNDS THEREFOR

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the reconstruction of Town Bridge No. 11-11 located on Isman Hill Road in the Town of Burns is established as a Town Bridge Capital Project and the County Treasurer is authorized to transfer to such Account $110,500 from Account No. H5233.909, H5234.909, H5235.909 and H5236.909.

Moved by: Mr. Palmiter
Seconded by: Mr. Heineman

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

RESOLUTION 192-97

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO GRANT COUNTY REAL PROPERTY TAX PARTIAL EXEMPTION TO HISTORIC BARNS

Offered by: Planning and Development Committee

WHEREAS, on this 22nd day of September, 1997, a local law (Intro. No. 3-97, Print No. 1) was introduced in relation to grant county real property tax partial exemption to historic barns, 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 14, 1997 at 2:00 o'clock P.M. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 3-97, 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. Regan Adopted: Acclamation
Seconded by: Mr. Graffrath

RESOLUTION NO. 193-97

REAPPOINTMENT OF DR. RICHARD CUDAHY TO COUNTY BOARD OF HEALTH

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

RESOLVED:

1. That Dr. Richard Cudahy is reappointed to the County Board of Health with term of office commencing September 22, 1997, and expiring July 7, 2003.

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

RESOLUTION NO. 194-97

CREATING ONE POSITION OF SUPERVISING PUBLIC HEALTH NURSE AND ABOLISHING ONE POSITION OF PUBLIC HEALTH NURSE IN HEALTH DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Supervising Public Health Nurse is created and one position of Public Health Nurse is abolished in the Health Department.

2. This resolution shall take effect September 23, 1997.

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

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

RESOLUTION NO. 195-97

ESTABLISHING ADDITIONAL POLICIES AND PROCEDURES FOR THE SALE OF COUNTY-OWNED REAL PROPERTY

Offered by: Ways and Means Committee

WHEREAS, the County of Allegany will acquire certain real property through foreclosure of tax liens pursuant to the New York State Uniform Delinquent Tax Enforcement Act and additionally acquires certain Old Age Assistance properties under the Social Services Law and also, from time to time, pulls property no longer necessary for County use or purpose, and

WHEREAS, the County has heretofore and presently sold most of such real properties through a procedure of sealed bids, the property being sold to the highest bidder providing each such bid is deemed sufficient and appropriate by the County Board of Legislators, and

WHEREAS, in addition to the advertising and soliciting of sealed bids for the purchase of such properties, the County may be better served by using a final procedure of public auction for the disposition of such properties as hereafter set forth, now, therefore, be it

RESOLVED:

1. That the following additional procedures and guidelines are established for the sale of County-owned property as aforesaid:

A. The Allegany County Treasurer shall continue to advertise in the usual manner for sealed bids for tax foreclosure properties which may be for sale. Such advertisements shall include, but not be limited to, a brief description of such property, including the Allegany County Tax Map Number. Any sealed bid received shall be opened prior to the public auction sale hereafter authorized and the highest sealed bid so received shall be considered as the minimum opening bid for such public auction.

B. Prior to the advertising for sealed bids and prior to the public auction for the sale of any such County-owned property, the Ways and Means Committee of the Allegany County Board of Legislators shall review and establish a list of properties requested to be withheld from auction by Allegany County for future use or projects of Allegany County, and such list shall be available to all County Legislators and shall be filed with the Clerk of the Board of Legislators for reference by that Body and by the public.

C. Following the final time established for the receipt of sealed bids on such property, the County Treasurer shall prepare for and shall hold a public auction of each of such properties to be sold, such auction to be conducted pursuant to rules and procedures to be established by the County Treasurer and said Ways and Means Committee, such properties to be sold to the highest bidder on each such parcel subject to any limitations or rejections authorized by the Allegany County Board of Legislators.

D. The responsibility of advertising for sealed bids, advertising for the public auction and holding the public auction and collecting moneys therefrom shall be with the Allegany County Treasurer. The Treasurer shall further be responsible for the establishment and conduct of the administrative guidelines and procedures for such sales. Based upon the best judgment of the Treasurer and/or said Ways and Means Committee, signs shall be placed upon such County-owned property as may be deemed appropriate, which signs shall advertise that such property is for sale and be of such a size and type and contain such information as from time to time be deemed necessary by the Treasurer.

E. All sealed bids shall be accompanied by a ten percent cash or check deposit, and each successful bidder at the public auction shall also give cash or a check for ten percent of the high bid price. Successful bidders, whether by sealed bids or by public auction, shall be required to pay the balance of the purchase price within ten days from the date of the letter from the Allegany County Treasurer that such bid is accepted conditioned upon and subject to the express approval by resolution of the County Board of Legislators. Payments for the balance of such purchase price shall be by certified check or equivalent. If the purchaser shall fail to pay the balance of such purchase price within the ten day period after notification of the purchaser's successful bid, the ten percent deposit shall be forfeited and shall be retained by the County, and advertisements for sale shall so state. The purchase price shall be returned without interest to such purchaser if the County Board of Legislators does not approve such sale.

F. The Allegany County Treasurer shall, after a court makes a final judgment awarding the County the possession of any parcel of real property as a result of a tax foreclosure proceeding, mail at least annually a list of the parcels of real property which the County was awarded pursuant to any such final judgment, to each Town and Village in Allegany County. In addition, the Treasurer shall communicate in writing to each such Town and Village that it will have thirty days from the date of such communication with which such list is enclosed, to advise the Treasurer whether it is interested in obtaining any such parcel on such list. The County Treasurer shall forward any such communicated interest to the Ways and Means Committee of this Board of Legislators for a determination and recommendation to this Board of Legislators as to the terms and conditions of any sale to such Town or Village. If no such communication is received within such time period or if no such sale to a Town or Village of any such parcel is approved by this County Board of Legislators, then such parcels shall be disposed of in accordance with the provisions of this resolution.

G. All bids, whether by sealed bid or through public auction, shall be subject to final approval by the Allegany County Board of Legislators. Anything to the contrary herein contained notwithstanding, the County of Allegany shall maintain the right to reject any and all bids of any kind made should the County become aware of any problem or any reason for so doing relative to a particular property before, at the time of or subsequent to the given auction. Lists of successful bidders shall be maintained by the Allegany County Treasurer and a copy of such list shall be kept on file with the Clerk of the Board of Legislators.

H. At such times as Old Age Assistance or similar properties may become available for sale under the applicable provisions of the Social Services Law, the parcel so available for sale shall be sold in the foregoing manner.

I. All County-owned property available for sale shall be sold in accordance with the applicable provisions of State and local law.

J. Anything to the contrary herein contained notwithstanding, the Ways and Means Committee of the Allegany County Board of Legislators or said Committee's designee shall have, in its sole discretion, the right and authority to countermand, modify, rescind or change the procedures and directives contained in this resolution, including but not limited to, the right to remove any parcel or parcels of land from sales lists or from auction, where, in the judgment of said Committee, an unusual or unique situation or a hardship case is presented which would require further consideration. In any such case where said Committee or its designee shall exercise the authority conferred in this paragraph, it shall forthwith bring such matter and its recommendations thereon before the Board of Legislators for the latter's consideration. In the event that the Board of Legislators shall reject the recommendations of said Committee, the parcel or parcels of land under review and consideration shall again be processed for disposition and sale in the manner provided for herein, or in such other manner as the Board of Legislators may otherwise provide.

2. This resolution shall take effect on October 1, 1997.

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

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

RESOLUTION NO. 196-97

REFUND OF REAL PROPERTY TAXES FOR BRENT SCHOONOVER AND GEORGE R. DONOVAN

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated July 1, 1997, has been made by or for Brent Schoonover and George R. Donovan of Shinglehouse, 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 "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 Brent Schoonover and George R. Donovan under date of July 1, 1997, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Brent Schoonover and George R. Donovan, the total sum of $983.51 and to make the following charges on his books:

Allegany County	$553.25
Town of Genesee	378.34
Genesee Fire #1	51.92

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

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

RESOLUTION NO. 197-97

SALE OF TAX LANDS TO MICHAEL A. DUNN

Offered by: Public Works Committee

WHEREAS, the County of Allegany acquired certain lands through tax sale as evidenced by tax deed dated March 13, 1935, from the Allegany County Treasurer to the County of Allegany and recorded in the Allegany County Clerk's Office on March 18, 1937 in Liber 324 of Deeds at page 282, and

WHEREAS, Michael A. Dunn, RD #1, Box 47 (no street number), Angelica, New York 14709, has offered to purchase a portion of said lands for the sum of $916.25, together with $75.00 dollars attorney fees and closing cost, which sum the Committee believes is a fair and reasonable price, the best that can be obtained under the circumstances and such sale will be advantageous to the County, now, therefore, be it

RESOLVED:

1. That the County of Allegany sell the following described premises to Michael A. Dunn, to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Centerville, County of Allegany and State of New York, being a portion of Great Lots 11 and 12, Township 6, Range 2 of the Holland Land Company's survey, described as follows: Commencing at the northwest corner of premises now or formerly owned by Douglas M. Cronk, as conveyed by Deed recorded in the Allegany County Clerk's Office in Liber 733 of Deeds at Page 218; thence S 04°-52'-55" W, 787.70 to the point and place of beginning. Thence S 78°-30'-58" E, 454.50 feet to a point; thence S 11°-29'-04" W, 67.00 feet to a point; thence S 78°-30'-56" E, 221.05 feet to the point of tangency; thence southeasterly along the northerly boundary of the premises herein described a radius of 1179.35 feet, chord S 54°-30'-04" E, 842.95 feet to a point on the east line of the premises conveyed by deed recorded in the Allegany County Clerk's Office in Liber 733 of Deeds at Page 218; thence southerly along the east line of said premises, 113.22 feet to a point; thence northwesterly along a line with a radius of 1113.19 feet, chord N 52°-12'-12" W, 878.39 feet to a point; thence S 14°-33'-34" W, 42.00 feet to a point; thence N 78°-30'-56" W, 649.49 feet to a point on the west line of the premises conveyed by deed recorded in the Allegany County Clerk's Office in Liber 733 of Deeds at Page 218; thence N 04°-52'-55" E, 176.17 feet to the point and place of beginning. Being part of the former right of way of the Buffalo and Susquehanna Railroad Company. Containing 3.665 acres, more or less.

SUBJECT, to any grant of all or part of the premises herein conveyed heretofore made by the County of Allegany.

SUBJECT, to any and all rights of way and easements of record.

BEING, a portion of premises sold at the Annual Tax Sale of Allegany County, bid in by the County, unredeemed after said Tax Sale, and thereafter deeded to the County of Allegany by its County Treasurer, by deed recorded in the Allegany County Clerk's Office on March 18, 1937 in Liber 324 of Deeds at Page 282.

2. That upon payment being made by the said purchaser, the County of Allegany shall convey said premises to the purchaser by Quit Claim Deed, to contain the following paragraphs:

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.

It is understood and agreed that the County of Allegany is hereby conveying only such land as it acquired by deed 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.

3. That this deed shall be executed by the Chairman of the Board of Legislators who shall attach thereto the official seal.

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

RESOLUTION NO. 198-97

APPROVAL OF AGREEMENT WITH ENERGY ENTERPRISES, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PURPOSE OF PREPARING AND ADMINISTERING A BID FOR THE PURCHASE OF NATURAL GAS AND TO ASSIST THE COUNTY IN THE ACCEPTANCE AND ADMINISTRATION OF SUCH BID

Offered by: Public Works Committee

RESOLVED:

1. That Agreement dated September 22, 1997, between the County of Allegany and Energy Enterprises, Inc., for consultant services for the purpose of preparing and administering a bid for the purchase of natural gas and to assist the County in the acceptance and administration of such bid, is approved.

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

Moved by: Mr. Palmiter Adopted: Roll Call
Seconded by: Mr. Graffrath 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.

October 14, 1997

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 legislators were present except Legislator Corkey.

Chairman Walchli closed the regular meeting to hold a public hearing on Local Law Intro. No. 3 of 1997, entitled, "A Local Law to Grant a Real Property Tax Partial Exemption from County Tax to Historic Barns". No one desiring to speak, the public hearing was declared closed and the meeting reconvened in regular session.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of September 8 and September 22, 1997 for their review.

2. A notice was received of the next Inter-County Association meeting to be hosted by Wyoming County on October 30, 1997 at Letchworth State Park.

3. A letter was received from the Department of Agriculture and Markets giving notice to initiate the eight year review of Agricultural District No. 10, in the Towns of Angelica, Belfast, Amity, Friendship and Wirt. Referred to the Resource Management Committee.

INTRODUCTION OF LEGISLATION:

Legislator Burdick introduced Local Law Intro. No. 4-97, Print No. 1, entitled, "A Local Law to Provide Increases in the Compensation of Certain County Officers", a copy of said local law having been placed on each legislator's desk.

APPOINTMENTS:

The Clerk announced that Chairman Walchli has appointed Walter Martelle, Wellsville, N.Y., as a member of the Southern Tier West Regional Planning and Development Board, commencing immediately, and expiring May 31, 2000, subject to confirmation by the Board of Legislators.

The Clerk also announced that Chairman Walchli has appointed Arthur Brooks, Wellsville, N.Y., and Florence Fuller, Houghton, N.Y., as members of the Allegany County Agricultural and Farmland Protection Board each for a term of four years commencing immediately and expiring March 4, 2001.

RESOLUTIONS:

RESOLUTION NO. 199-97

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 14th day of October, 1997, a local law (Intro. No. 4-97, 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 27, 1997, 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. 4-97, Print No. 1.

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

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

RESOLUTION NO. 200-97

AMENDING RESOLUTION NO. 118-67, AS AMENDED, TO INCREASE THE RATE OF ALLEGANY COUNTY SALES AND USE TAX FROM THREE TO FOUR PERCENT FOR THE PERIOD BEGINNING DECEMBER 1, 1997, AND ENDING NOVEMBER 30, 1999, AND THEREAFTER SAID RATE OF SALES AND USE TAX TO REVERT TO THREE PERCENT

Offered by: Ways and Means Committee

Pursuant to Article 29 of the Tax Law, Chapter 574 of the Laws of 1986, Chapter 262 of the Laws of 1989, Chapter 638 of the Laws of 1992, Chapter 290 of the Laws of 1993, Chapter 208 of the Laws of 1995, and Chapter 238 of the Laws of 1997

BE IT RESOLVED AND ENACTED by the Board of Legislators of the County of Allegany that Resolution No. 118-67, as last amended, is hereby amended to read as follows:

Section 1. The first phrase of the opening paragraph of Section 2. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

> On and after December first, nineteen hundred eighty-six, there is hereby imposed and there shall be paid a tax of four percent upon, and on and after December first, nineteen hundred ninety-nine, there is hereby imposed and there shall be paid a tax of three percent upon:

Section 2. Subdivisions (g) and (h) of Section 3. of Resolution No. 118-67, as amended, are hereby amended to read as follows:

> (g) With respect to the additional tax of one percent imposed effective for the period beginning December first, nineteen hundred eighty-six, and ending November thirtieth, nineteen hundred ninety-nine, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said

nineteen hundred sixty-eight, shall be read as referring to the first day of December, nineteen hundred eighty-six, all references in said subdivision (a) to the first day of November, nineteen hundred sixty-seven, shall be read as referring to the first day of August, nineteen hundred eighty-six, and the reference in said subdivision (b) to the twenty-ninth day of February, nineteen hundred sixty-eight shall be read as referring to the thirtieth day of November, nineteen hundred eighty-six. Nothing herein contained shall be deemed to exempt from tax at the rate in effect prior to the first day of December, nineteen hundred eighty-six, any transaction which may not be subject to the additional tax imposed effective on that date.

(h) The taxes imposed under subdivisions (a), (c) and (d) of Section 2. shall be paid at the rate of three percent upon all sales made and services rendered on or after December first, nineteen hundred ninety-nine. With respect to the tax rate of three percent effective December first, nineteen hundred ninety-nine, the provisions of subdivisions (b), (c), (d) and (e) of this section apply, except that for purposes of this subdivision, all references in said subdivisions (b), (c) and (d) to the first day of March, nineteen hundred sixty-eight, shall be read as referring to December first, nineteen hundred ninety-nine, and the reference in subdivision (b) to the twenty-ninth day of February, nineteen hundred sixty-eight, shall be read as referring to November thirtieth, nineteen hundred ninety-nine. Nothing herein contained shall be deemed to exempt from tax at the rate in effect prior to December first, nineteen hundred ninety-nine, any transaction which may not be subject to the lowered rate of tax in effect on that date.

Section 3. Section 4. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

Section 4. Imposition of Compensating Use Tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this resolution, there is hereby imposed on every person a use tax for the use within this County on and after December first, nineteen hundred eighty-six, except as otherwise exempted under this resolution, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of Section 2., (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of Section 2. have been performed, (E) of any telephone answering service described in subdivision (b) of Section 2. and (F) of any computer software written or otherwise created by the user if the user offers software of a similar

kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A.) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-nine, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section 1., but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-nine, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-nine, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section 1.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-nine, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of Section 1.

(g) For purposes of clause (F) of subdivision (a) of this section, the tax shall be at the rate of four percent, and on and after December first, nineteen hundred ninety-nine, the tax

given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Subdivision (1) of Section 11. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

(1) (A) In respect to the use of property used by the purchaser in this County prior to March first, nineteen hundred sixty-eight.

(B) With respect to the additional tax of one percent imposed effective for the period beginning December first, nineteen hundred eighty-six, and ending November thirtieth, nineteen hundred ninety-nine, in respect to the use of property used by the purchaser in this County prior to December first, nineteen hundred eighty-six.

Section 5. Section 17. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

Section 17. Effective Date.

Notwithstanding the foregoing provisions of this resolution to the contrary, for the period beginning December first, nineteen hundred eighty-six and ending November thirtieth, nineteen hundred ninety-nine, there is hereby imposed and there shall be paid a four percent sales and compensating use tax; and for the period beginning December first, nineteen hundred ninety-nine, and thereafter, there is hereby imposed and there shall be paid a three percent sales and compensating use tax with respect to the items and services enumerated in this resolution.

Section 6. This resolution shall take effect December first, nineteen hundred ninety-seven.

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

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

RESOLUTION NO. 201-97

ESTABLISHMENT OF PETTY CASH FUND IN OFFICE OF DEVELOPMENT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. There is established a revolving petty cash fund for the Director of Development at her office in Belmont, New York, in the amount of $50, to be used for those purposes authorized by Section 371 of the County Law.

2. That the Director of Development is designated as the official responsible for the use of such fund.

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

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

RESOLUTION NO. 202-97

TRANSFER OF FUNDS

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $1,533 is transferred from Account No. A8020.2 to Account No. A8020.4.

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

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

RESOLUTION NO. 203-97

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	CD6290.1	$ 8,000
CD6291.1	CD6290.8	2,000
CD6790.4	CD6292.1	23,000
CD6491.4	CD6292.4	13,000
CD6790.4	CD6292.8	2,000
CD6790.4	CD6393.4	7,000
CD6791.1	CD6690.1	13,000
CD6791.4	CD6690.4	18,000
CD6791.4	CD6690.8	2,000

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

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

RESOLUTION NO. 204-97

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR AGING PROGRAMS: OFA-TITLE VII ELDER ABUSE ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $441 in non-budgeted Federal grant in aid is appropriated to Account No. A6781.1, with a like sum of $441 credited to Revenue Account No. A 11 4772.05.

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

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

RESOLUTION NO. 205-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO OFFICE FOR AGING PROGRAMS: OFA-E.I.S.E.P. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $3,600 in non-budgeted State grant in aid is appropriated to Account No. A6778.4, with a like sum of $3,600 credited to Revenue Account No. A10 3772.00.

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

RESOLUTION NO. 206-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO OFFICE FOR AGING PROGRAMS: COMMUNITY SERVICE FOR ELDERLY ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $2,500 in non-budgeted State grant in aid is appropriated to Account No. A6776.4, with a like sum of $2,500 credited to Revenue Account No. A10 3772.03.

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

RESOLUTION NO. 207-97

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAMS: OFA-E.I.S.E.P. ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That to Account No. A6778.4 there is transferred the sum of $598 from Account No. A6778.2 and the sum of $953 from Account No. A6778.8.

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

RESOLUTION NO. 208-97

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAMS: OFA-SUPPORTIVE SERVICES ACCOUNT TO OFA-E.I.S.E.P. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That to Account No. A6778.4 there is transferred the sum of $2,100 from Account No. A6773.1 and the sum of $848 from Account No. A6773.8.

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

RESOLUTION NO. 209-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO MENTAL HEALTH ADMINISTRATION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $66,272 in non-budgeted State grant in aid is appropriated to Account No. A4310.4, with a like sum credited to Revenue Account No. A3490.03.

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

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

RESOLUTION NO. 210-97

REFUND OF REAL PROPERTY TAXES FOR DONA M. REISS

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 556

WHEREAS, an application, in duplicate, dated August 29, 1997, has been made by or for Dona M. Reiss of Cuba, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed " clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

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

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Dona M. Reiss under date of August 29, 1997, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Dona M. Reiss, the total sum of $160.16 and to make the following charges on his books:

Allegany County	$73.89
Town of Clarksville	76.51
Clarksville Fire	9.76

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

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

RESOLUTION NO. 211-97

DENIAL OF APPLICATION OF AMBROSE AND MAISIE DEWEY FOR REFUND OF 1997 COUNTY AND TOWN TAX

Offered by: Ways and Means Committee

WHEREAS, an application, in duplicate, dated June 21, 1997, has been made pursuant to Real Property Tax Law Section 556 by Ambrose and Maisie Dewey of Angelica, 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,

RESOLVED:

1. That this Board of Legislators does determine that the claimed "error" as alleged in the application of Ambrose and Maisie Dewey under date of June 21, 1997, does not exist and that said application is denied for the reason stated in the County Director's report.

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 in duplicate.

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

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

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

RESOLUTION NO. 212-97

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, 1997, through March 31, 1998, 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
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 213-97

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND RANDOLPH CHILDREN'S HOME FOR NON-SECURE DETENTION SERVICES

Offered by: Human Services Committee

RESOLVED:

1. That Agreement dated July 1, 1997, between County of Allegany and Randolph Children's Home for Non-Secure Detention Services, is approved.

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

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

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

AUDITS:

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

A motion was made by Legislator Palmiter, seconded by Legislator Nielsen and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Corkey), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

October 27, 1997

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 Legislators Dibble and Graffrath.

APPROVAL OF MINUTES:

A motion was made by Legislator Nielsen, seconded by Legislator Truax and carried, to approve the board meeting minutes of September 8 and September 22, 1997.

PUBLIC HEARING:

Chairman Walchli closed the regular meeting to hold a public hearing on Local Law Intro. No. 4 of 1997, 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 meeting reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Russell Combs, Executive Director of the Economic Development Zone, was granted the privilege of the floor and distributed application packets which are given to individuals who make qualified inquiries for tax exemptions within the Economic Development Zone. Discussion was held on the history of the Zone and on various incentives and benefits which are included under the Economic Development Zone.

Legislator Bennett presented a Certificate of Appreciation to Janice Leathersich, recipient of the New Professional Award from the National Extension Association of Family and Consumer Sciences. Mr. Bennett also recognized Paul Westfall, Director, Cooperative Extension Association, on his pending retirement.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 1998 County Tentative Budget, together with a copy of the proposed Appropriation Resolution.

2. A letter was received from Kenneth W. Shiatte, Assistant Commissioner and Chief Engineer, NYS DOT, regarding Resolution No. 186-97 seeking corridor studies for State Routes 243 and 408.

RESOLUTIONS:

RESOLUTION NO. 214-97

ADOPTION OF LOCAL LAW INTRO. NO. 3-97, PRINT NO. 1, TO GRANT COUNTY REAL PROPERTY TAX PARTIAL EXEMPTION TO HISTORIC BARNS

Offered by: Planning and Development Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 3-97, Print No. 1, is hereby adopted without any change in language, to wit:

A LOCAL LAW TO GRANT COUNTY REAL PROPERTY TAX PARTIAL EXEMPTION TO HISTORIC BARNS

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

1. Purpose. The purpose of this local law is to grant a real property tax partial exemption from County tax to historic barns pursuant to section four hundred eighty-three -b of the New York State Real Property Tax Law.

2. Exemption. Historic barns which are reconstructed or rehabilitated are granted an exemption from County real property taxes to the extent provided in section four hundred eighty-three-b of the New York State Real Property Tax Law.

3. Effective date. This local law shall take effect on November 1, 1997.

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

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

RESOLUTION NO. 215-97

ESTABLISHMENT OF PETTY CASH FUND IN OFFICE OF CLERK OF THE BOARD

Offered by: Personnel and Ways and Means Committees

Pursuant to County Law § 371

RESOLVED:

1. There is established a revolving petty cash fund for the Clerk of the Board at her office in Belmont, New York, in the amount of $500, to be used for payment of minor expenses related to the investigation of insurance claims against the County, when time is of the essence.

2. That the Clerk of the Board is designated as the official responsible for the use of such fund.

Moved by: Mr. Nielsen
Seconded by: Mr. Sylor

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

RESOLUTION NO. 216-97

RESOLUTION SETTING DATE OF PUBLIC HEARING ON 1998 COUNTY TENTATIVE BUDGET AND PROVIDING CONTENTS OF SUCH NOTICE

Offered by: Ways and Means Committee

WHEREAS, the 1998 County Tentative Budget has been presented to this Board together with a copy of the proposed appropriation resolution, and

WHEREAS, it is necessary to hold a public hearing on the Budget before any further action can be taken on the Budget and on the appropriation resolution, and

WHEREAS, it is necessary to provide notice to the public of such public hearing and to also include in such notice or in a separate notice published in the same manner and at the same time as such notice of public hearing, a statement of the maximum rate of per diem compensation or the maximum salary that may be fixed and payable during the year 1998 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 1998 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 12, 1997.

2. That the notice of public hearing shall include a statement that the 1998 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 1998 to the Majority Leader, Minority 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
Minority Leader of Board	$300. annual

Moved by: Mr. Burdick — Adopted: Roll Call
Seconded by: Mr. Nielsen — 13 Ayes, 0 Noes, 2 Absent

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 13 Ayes, 0 Noes, 2 Absent (Absent: Dibble, Graffrath), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

November 10, 1997

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 Truax.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A letter was received from Governor Pataki appointing Julie Marshall, Office of Development Director, as a member of the Council for the State University of New York College of Technology at Alfred.

2. Noted received and placed on file in the Clerk's office, was the Auditors Report from Deloitte & Touche for the year ended December 31, 1996.

RESOLUTIONS:

RESOLUTION NO. 217-97

ADOPTION OF LOCAL LAW INTRO. NO. 4-97, 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. 4-97, Print No. 1, is adopted without any change in language, to wit:

A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

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

Section 1. Commencing January 1, 1998, the annual salary of the incumbents of the following County offices shall be increased by the respective amounts following such offices: Real Property Tax Director - $1,220.; County Clerk - $1,510.; Personnel Officer - $1,250.; Public Works Superintendent - $2,000.; Sheriff - $1,780.; Public Health Director - $1,550.; Social Services Commissioner - $3,192.; Employment and Training Director - $2,000..

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. Regan

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

RESOLUTION NO. 218-97

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF ONE MEMBER TO SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD

Offered by: Planning and Development Committee

Pursuant to Resolution No. 35-68, as amended by Resolution No. 93-75

RESOLVED:

1. That the reappointment by the Chairman of this Board of Walter Martelle as a member of the Southern Tier West Regional Planning and Development Board, with term of office commencing September 29, 1997, and expiring May 31, 2000, is approved.

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

RESOLUTION NO. 219-97

APPROVAL OF MEMBERSHIP IN ROCHESTER/FINGER LAKES FILM AND VIDEO OFFICE FOR OFFICE OF DEVELOPMENT

Offered by: Planning and Development Committee

RESOLVED:

1. That membership in the Rochester/Finger Lakes Film and Video Office is approved for the Office of Development, with cost of such membership to be a County charge.

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

RESOLUTION NO. 220-97

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. A6430.2 to be used to purchase a laptop computer and upgrade existing computer.

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

RESOLUTION NO. 221-97

TRANSFER OF FUNDS WITHIN HEALTH: PUBLIC HEALTH: IMMUNIZATION UNDER 24 MO. ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $35,600 is transferred from Account No. A4056.4 to Account No. A4056.2 to be used to purchase equipment to further expand the networking for pertinent information in the Immunization program.

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

RESOLUTION NO. 222-97

TRANSFER OF FUNDS WITHIN EMERGENCY SERVICES ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,475 is transferred from Account No. A3640.4 to Account No. A3640.2 to cover the purchase of a base station radio.

2. That the sum of $8,349 is transferred from Account No. [illegible] Account No. A3640.2 to purchase equipment to be used in

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

RESOLUTION NO. 223-97

APPROVAL OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN ALLEGANY COUNTY AND FREDERICK S. WOOD, P. E.

Offered by: Technology Committee

RESOLVED:

1. That Agreement for Professional Engineering Services dated November 10, 1997, between Allegany County, New York and Frederick S. Wood, P. E., is approved.

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

Moved by: Mr. Heineman Adopted: Roll Call
Seconded by: Mr. Sherman 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: Truax), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

November 12, 1997

The public hearing on the 1998 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 and the 1997 Budget Message.

Approximately 10 representatives of County Departments and Agencies were present for this hearing.

The public hearing was declared officially closed at approximately 7:10 p.m.

November 24, 1997

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 [illegible]

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of September, 1997.

PROCLAMATION:

Chairman Walchli proclaimed December 1, 1997 as World Aids Day and urged all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global challenge, to take part in HIV/AIDS prevention activities and programs, and to join the global effort to prevent the further spread of HIV/AIDS.

RESOLUTIONS:

RESOLUTION NO. 224-97

AMENDMENT OF 1998 COUNTY TENTATIVE BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 1998 County Tentative Budget dated September 29,1997, is amended as follows:

SCHEDULE 1-A
APPROPRIATIONS - GENERAL FUND

Account No.	Account	Amendment
A1325.2	Treasurer	$0 changed to $1,000
A1680.2	Central Serv Computer	$50,630 changed to $49,630
A1920.4	Municipal Asso. Dues	$3,900 changed to $4,245
A1990.4	Contingent	$200,000 changed to $300,000
A2495.4	Cont Comm Colleges	$370,000 changed to $355,000
A3150.1	Jail	$1,742,531 changed to $1,642,531
A3310.4	Traffic Control	$0 changed to $550
A6430.4	Economic Development	$53,100 changed to $63,100
A6989.4	Tourism	$163,435 changed to $189,621
A8020.4	Planning	$21,900 changed to $22,400
A8730.4	Conservation Education	$0 changed to $2,300
A9010.8	State Retirement	$450,000 changed to $430,000

SCHEDULE 2-A
REVENUES- GENERAL FUND

A1081.0	Pay in Lieu of Taxes	$107,843 changed to $109,051
[illegible]	[illegible]	$64,164 changed to $76,943

A1989.1	Regional Tourism	$31,288 changed to $38,674

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

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

RESOLUTION NO. 225-97

ADOPTION OF 1998 COUNTY FINAL BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 1998 County Tentative Budget dated September 29, 1997, as amended and revised, is adopted as the 1998 County Final Budget.

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

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

RESOLUTION NO. 226-97

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE COUNTY GOVERNMENT FOR THE FISCAL YEAR 1998

Offered by: Ways and Means Committee

WHEREAS, this Board, by Resolution No. 225-97, has adopted a budget for the fiscal year 1998, now, therefore, be it

RESOLVED:

1. That the several amounts specified in the 1998 County Final Budget in the column entitled "Approved 1998" be and they are appropriated for the objects and purposes specified.

2. This resolution shall take effect on January 1, 1998.

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

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

RESOLUTION NO. 227-97

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 25, 1997.

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

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

RESOLUTION NO. 228-97

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 25, 1997.

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

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

RESOLUTION NO. 229-97

RESOLUTION LEVYING TOWNS 1998 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 $222,656.21 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
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 230-97

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

Friendship, Hume, Independence, Scio and Wellsville between October 10, 1997, and November 3, 1997, 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: Mrs. Myers

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

Resolution Intro. No. 235-97 (Chargeback to Towns of Cost of Various Tax Supplies Purchased or Provided for by County) was amended by changing the amount charged to the Town of Wellsville to $0, on a motion by Legislator Burdick, seconded by Legislator Bennett and carried.

RESOLUTION NO. 231-97

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 1998 tax rolls, as follows:

Alfred	1,150.00	Friendship	1,277.00
Allen	759.00	Genesee	1,106.00
Alma	1,549.50	Granger	865.50
Almond	1,021.00	Grove	633.00
Amity	1,372.00	Hume	1,107.00
Andover	1,296.00	Independence	763.00
Angelica	1,533.00	New Hudson	713.00
Belfast	1,669.50	Rushford	1,616.00
Birdsall	518.00	Scio	1,767.00
Bolivar	2,335.50	Ward	406.00
Burns	763.00	Wellsville	0
Caneadea	1,290.00	West Almond	467.00
Centerville	554.00	Willing	1,058.00
Clarksville	1,000.00	Wirt	1,395.00
Cuba	2,163.00		

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

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

RESOLUTION NO. 232-97

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 for the period April 1, 1997, through September 30, 1997, 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. 233-97

SUPPORTING THE ESTABLISHMENT OF A PERMANENT VETERANS CLINIC IN THE VILLAGE OF WELLSVILLE

Offered by: Personnel Committee

WHEREAS, the Allegany County Board of Legislators believes that the establishment of a permanent Veterans Clinic in the Village of Wellsville, to be staffed by the Bath VA Hospital would have a positive impact on the veterans of Allegany County, now, therefore, be it

RESOLVED:

1. The Allegany County Board of Legislators supports the establishment of a permanent Veterans Clinic in the Village of Wellsville, to be staffed by the Bath VA Hospital.

Moved by: Mr. Nielsen
Seconded by: Mr. Graffrath

Adopted: Acclamation

RESOLUTION NO. 234-97

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF MICROCOMPUTER NETWORK ADMINISTRATOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 266-96, is amended by adding the title of Microcomputer Network Administrator to Grade 16.

2. This resolution shall take effect January 1, 1998.

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

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

RESOLUTION NO. 235-97

AMENDMENT OF COUNTY UNIT SALARY PLAN TO ADD TITLES OF PROGRAMMER AND GROUNDSWORKER

Offered by: Personnel Committee

RESOLVED:

1. That Section 3. of Resolution No. 1-69, as last amended by Resolution No. 266-96, is amended by adding the title of Programmer to Grade 17 and the title of Groundsworker to Grade 9.

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

RESOLUTION NO. 236-97

CREATING ONE POSITION OF MICROCOMPUTER NETWORK ADMINISTRATOR AND ONE POSITION OF PROGRAMMER IN THE OFFICE OF DATA PROCESSING

Offered by: Technology Committee

RESOLVED:

1. That one position of Microcomputer Network Administrator and one position of Programmer are created in the Office of Data Processing.

2. This resolution shall take effect January 1, 1998.

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

RESOLUTION NO. 237-97

CREATING ONE POSITION OF GROUNDSWORKER AND ABOLISHING ONE POSITION OF JANITOR IN THE PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Groundsworker is created and one position of Janitor is abolished in the Public Works Department.

2. This resolution shall take effect November 25, 1997.

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

RESOLUTION NO. 238-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO OFFICE FOR AGING PROGRAMS: COMMUNITY SERVICE FOR ELDERLY ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $770 in non-budgeted State grant in aid is appropriated to Account No. A6776.4, with a like sum credited to Revenue Account No. A10 3772.03.

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

RESOLUTION NO. 239-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO OFFICE FOR AGING PROGRAMS: OFA-S.N.A.P. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $10,337 in non-budgeted State grant in aid is appropriated to Account No. A6779.4, with a like sum credited to Revenue Account No. A 10 3772.01.

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

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

RESOLUTION NO. 240-97

APPROPRIATION OF NON-BUDGETED CONTRIBUTIONS TO OFFICE FOR AGING PROGRAMS: NUTRITION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $5,400 in non-budgeted contributions is appropriated to Account No. A6772.4, with a like sum credited to Revenue Account No. A02 1972.03.

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

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

RESOLUTION NO. 241-97

APPROPRIATION OF NON-BUDGETED GRANTS IN AID TO HEALTH: PUBLIC HEALTH: LONG TERM HOME HEALTH CARE ACCOUNT AND PUBLIC HEALTH: HEALTH-NURSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $70,033 in non-budgeted grants in aid is appropriated to Account No. A4040.4, and the sum of $57,000 in non-budgeted grants in aid is appropriated to Account No. A4011.4, with the sums of: $38,000 credited to Revenue Account No. A02.1610.01; $19,000 to Revenue Account No. A02.1610.00; $18,472 credited to Revenue Account No. A02.1610.11, and $51,561 credited to Revenue Account No. A02.1610.10.

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

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

RESOLUTION NO. 242-97

TRANSFER OF FUNDS WITHIN HEALTH: PUBLIC HEALTH: COUNTY HEALTH DEPARTMENT ACCOUNT AND HEALTH-NURSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $11,630 is transferred from Account No. A4011.4 to Account No. A4010.4.

2. That the sum of $19,945 is transferred from Account No. A4010.4 to Account No. A4011.4.

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

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

RESOLUTION NO. 243-97

TRANSFER OF FUNDS WITHIN COUNTY ROAD FUND ENGINEERING ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. D5020.4 to Account No. D5020.2 to cover the purchase of surveying instrument and data collector.

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

RESOLUTION NO. 244-97

TRANSFER OF CONTINGENT FUNDS TO COUNTY CLERK ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $70,000 is transferred from Account No. A1990.4 to Account No. A1410.2 to fund the purchase of four automated vertical carousel filing cabinets in the County Clerk's Office.

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

RESOLUTION NO. 245-97

TRANSFER OF CONTINGENT FUNDS TO CENTRAL SERVICES TELEPHONE ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $14,632 is transferred from Account No. A1990.4 to Account No. A1610.4 to cover the engineering contract costs for Frederick S. Wood, P. E. for the preparation of plans and specifications for the replacement of the telephone system in the county complex.

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

RESOLUTION NO. 246-97

TRANSFER OF CONTINGENT FUNDS TO PLANNING ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. A1990.4 to Account No. A8020.4 to cover the County's share of legal work to file a brief on behalf of Allegany and other County's with the Surface Transportation Board relative to the divestiture of Conrail Corp. rolling stock to the CSX Corp. and Norfolk Southern Corp.

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

RESOLUTION NO. 247-97

APPROVAL OF THE SOUTHERN TIER REGIONAL SPECIAL NEEDS PROJECT MEMORANDUM OF AGREEMENT; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Legislator John W. Walchli, Jr.

RESOLVED:

1. That Memorandum of Agreement, between the County of Allegany and Chemung, Steuben, and Schuyler Counties, in relation to the Southern Tier Regional Special Needs Project, is approved.

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

Moved by: Mr. Nielsen
Seconded by: Mr. Dibble

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

AUDITS:

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

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

Meeting adjourned.

December 8, 1997

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:

Richard Klein, Cuba, N.Y., was granted the privilege of the floor and spoke of concerns regarding a proposal to accept Osram-Sylvania waste which may be used for cover at the County Landfill.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of October 14 and October 27, 1997 for their review.

2. An acknowledgment was received from the family of the late Melba Mickle, thanking the board for the flowers sent in her memory.

3. A letter was received from the Department of Veterans Affairs, VA Healthcare Network Upstate New York, Albany, regarding Allegany County's support as indicated in the recent resolution encouraging a V A medical care presence in Wellsville.

4. Noted received was a resolution adopted by the Personnel Committee authorizing several transfers of funds within the Allegany County Mutual Self-Insurance Fund accounts.

5. Letters were received from the State of New York Department of Transportation, to David Roeske and Guy James of the Public Works Department, in appreciation for their participation in the Statewide Conference on Local Bridges.

RESOLUTIONS:

RESOLUTION NO. 248-97

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. 225-97, has adopted a final budget for the fiscal year 1998, and

WHEREAS, this Board, by Resolution No. 226-97, made appropriations for the conduct of the County Government for the fiscal year 1998, 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 $13,376,132 upon all the taxable real property in the County liable therefor.

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

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

RESOLUTION NO. 249-97

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, 1997.

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

Resolution Intro. No. 254-97 (Creating One Intensive Case Manager Position in County Community Services Agency) was amended on a motion by Legislator Truax, seconded by Legislator Bennett and carried, by setting the annual salary at $25,000.

RESOLUTION NO. 250-97

CREATING ONE INTENSIVE CASE MANAGER POSITION IN COUNTY COMMUNITY SERVICES AGENCY

Offered by: Human Services Committee

RESOLVED:

1. That one position of Intensive Case Manager is created in the County Community Services Agency at an annual salary of $25,000.

2. This resolution shall take effect January 1, 1998.

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

RESOLUTION NO. 251-97

RESOLUTION IN RELATION TO THE SETTLEMENT OF THE CLAIM OF RONA ANNE TUGGLE, AS ADMINISTRATOR OF THE ESTATE OF SHAWN B. TUGGLE, DECEASED; PROVIDING SETTLEMENT FUNDS

Offered by: Personnel and Ways and Means Committees

WHEREAS, Rona Anne Tuggle, as Administrator of the Estate of Shawn B. Tuggle, deceased, filed a claim against the County of Allegany on December 5, 1996, and

WHEREAS, the claim alleged that Shawn B. Tuggle was injured and subsequently died as a result of the negligence of the County of Allegany in designing and maintaining part of County Road 31, 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 $40,000 from the County of Allegany in settlement of the within described claim, and

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

WHEREAS, this Board needs to ratify the action of the Personnel Committee in approving the offering of $40,000 to effect a settlement of the claim 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 $40,000 from and by the County of Allegany as a settlement to fully dispose of all claims which the claimant, Rona Anne Tuggle, as Administrator of the Estate of Shawn B. Tuggle, Deceased, has against the County of Allegany up to the date of settlement.

2. That the sum of $40,000 is transferred from Account No. CS1933.4 to Account No. CS1932.4.

3. That the Allegany County Treasurer is authorized and directed to pay the sum of $40,000 from Account No. CS1932.4 to a payee to be designated by the County Attorney.

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

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

RESOLUTION NO. 252-97

RESOLUTION IN RELATION TO THE SETTLEMENT OF THE CLAIMS OF DANIELLE D. HAYNES, JOSHUWA PASTOR, AND CASSANDRA SHREVE; PROVIDING SETTLEMENT FUNDS

Offered by: Personnel and Ways and Means Committees

WHEREAS, Danielle D. Haynes, Joshuwa Pastor and Cassandra Shreve, filed claims against the County of Allegany on December 5, 1996, and

WHEREAS, the claims alleged that as a result of the negligence of the County of Allegany in designing and maintaining part of County Road 31 claimants suffered damage and injuries consisting of medical and hospital expenses, lost wages, personal injuries and pain and suffering, 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 $50,000 from the County of Allegany in settlement of the within described claims, and

WHEREAS, each of the within named claimants is an adult with legal capacity to settle a claim against the County of Allegany, and

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

WHEREAS, this Board needs to ratify the action of the Personnel Committee in approving the offering of $50,000 to effect a settlement of the claims 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 $50,000 from and by the County of Allegany as a settlement to fully dispose of all claims which the claimants, Danielle D. Haynes, Joshuwa Pastor, and Cassandra Shreve have against the County of Allegany up to the date of settlement.

2. That the sum of $50,000 is transferred from Account No. CS1933.4 to Account No. CS1934.4.

3. That the Allegany County Treasurer is authorized and directed to pay the sum of $50,000 from Account No. CS1934.4 to a payee to be designated by the County Attorney.

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

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

RESOLUTION NO. 253-97

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 $40,676, Revenue Account No. D10.3501.00 is increased by $39,360 and Appropriation Account No. D5110.408 is decreased by $1,317 due to an increase in CHIPS funds.

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

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

RESOLUTION NO. 254-97

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO SOCIAL SERVICES PROGRAMS: STATE FUEL CRISIS ASSISTANCE ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $260,000 in non-budgeted Federal grant in aid is appropriated to Account No. A6141.4, with a like sum credited to Revenue Account No. A4641.

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

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

RESOLUTION NO. 255-97

TRANSFER OF FUNDS FROM SOCIAL SERVICES AID TO DEPENDENT CHILDREN ACCOUNT TO SERVICES FOR RECIPIENTS ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $75,000 is transferred from Account No. A6109.4 to Account No. A6070.4.

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

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

RESOLUTION NO. 256-97

TRANSFER OF FUNDS WITHIN SOCIAL SERVICES ADMINISTRATION ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $1,342 is transferred from Account No. A6010.4 to Account No. A6010.2 for the purchase of a laser jet 5M printer.

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

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

RESOLUTION NO. 257-97

TRANSFER OF FUNDS FROM COUNTY ROAD FUND: HIGHWAY: SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES ACCOUNT TO COUNTY ROAD FUND: HIGHWAY: ENGINEERING ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. D5110.408 to Account No. D5020.202 to partially fund the purchase of a surveying instrument and data collector.

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

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

RESOLUTION NO. 258-97

TRANSFER OF FUNDS FROM COUNTY ROAD FUND: HIGHWAY: SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES ACCOUNT TO ROAD MACHINERY FUND: ROAD MACHINERY ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $90,000 is transferred from Account No. D5110.408 to Account No. DM5130.4 for repairs to equipment and building.

Moved by: Mr. Palmiter
Seconded by: Mr. Sylor

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

RESOLUTION NO. 259-97

TRANSFER OF FUNDS WITHIN PROBATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,000 is transferred from Account No. A3140.2 to Account No. A3140.4 to cover anticipated expenses through the remainder of the year.

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

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

RESOLUTION NO. 260-97

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO OTHER CORRECTION AGENCIES ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $35,000 is transferred from Account No. A1990.4 to Account No. A3170.4 due to a shortfall in said account.

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

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

RESOLUTION NO. 261-97

APPROVAL OF FINAL 1998 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: Resource Management Committee

Pursuant to Vehicle and Traffic Law § 1197

RESOLVED:

1. That the final Allegany County 1998 STOP-DWI Plan is approved and shall replace on and after January 1, 1998, the Plan approved by Resolution No. 276-96.

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: Mrs. Myers
Seconded by: Mr. Sylor

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

RESOLUTION NO. 262-97

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 October 3, 1997, 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
Seconded by: Mr. Truax

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

RESOLUTION NO. 263-97

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 October 3, 1997, 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
Seconded by: Mr. Sherman

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

Resolution Intro. No. 264-97 (Creating Two Temporary Community Service Aide Positions in Social Services Department) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Myers and carried.

RESOLUTION NO. 264-97

CREATING TWO TEMPORARY COMMUNITY SERVICE AIDE POSITIONS IN SOCIAL SERVICES DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That two temporary Community Service Aide positions are created in the Social Services Department, the first of which shall take effect immediately and terminate June 8, 1998, and the second of which shall take effect January 1, 1998, and terminate December 31, 1998.

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

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

Resolution Intro. No. 269-97 (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 Bennett and carried.

RESOLUTION NO. 265-97

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, 1998, 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	10,072.00	75,527.00
Almond	8,994.00	9,337.00
Amity	2,300.00	122,000.00
Andover	15,325.00	33,268.00
Angelica	0.00	8,325.00
Bolivar	11,600.00	122,990.00
Burns	0.00	33,600.00
Cuba	0.00	76,063.00
Wellsville	107,854.00	135,013.00
Wirt	4,100.00	44,396.00

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	84,269.00	73,449.00
Allen	43,238.00	63,897.00
Alma	110,929.00	197,822.00
Almond	112,761.00	99,668.00
Amity	106,994.00	145,700.00
Andover	108,377.00	80,974.00
Angelica	17,770.00	22,580.00
Belfast	137,677.00	204,200.00
Birdsall	60,194.00	88,191.00
Bolivar	103,540.00	127,795.00
Burns	88,820.00	68,200.00
Caneadea	98,890.00	326,883.00
Centerville	74,050.00	79,430.00
Clarksville	108,465.00	179,751.00
Cuba	347,034.00	211,931.00
Friendship	339,854.00	187,393.00
Genesee	87,425.00	238,124.00
Granger	56,460.00	66,608.00
Grove	64,650.00	123,400.00
Hume	138,489.00	322,433.00
Independence	103,143.00	201,815.00
New Hudson	85,405.00	106,419.00
Rushford	189,060.00	297,300.00
Scio	136,482.00	191,257.00
Ward	65,814.00	85,176.30
Wellsville	368,263.00	383,547.00
West Almond	88,640.00	12,040.00
Willing	123,060.00	166,250.00
Wirt	58,414.00	119,214.00

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,

Alfred	Fire Protection	26,000.00
	Hydrant	352.00
Allen	Fire Protection	6,792.00
Alma	Fire Protection	33,000.00
	Light	2,100.00
Almond	Fire Protection	20,850.00
Amity	Fire Protection	33,452.00
Andover	Fire Protection	23,000.00
Angelica	Fire Protection	6,170.00
Belfast	Fire Protection	40,353.00
	Light	8,000.00
	Water	15,000.00
Birdsall	Fire Protection	11,805.00
Bolivar	Fire Protection	28,265.00
Burns	Fire Protection	11,550.00
Caneadea	Fire Protection	70,500.00
	Houghton Sewer	9,268.00
	Houghton Water	201,683.00
	Houghton Light	15,000.00
	Caneadea Light	2,800.00
	Oramel Light	650.00
	Lake	17,148.91
Centerville	Fire Protection	8,500.00
Clarksville	Fire Protection	49,000.00
Cuba	Fire Protection	29,208.00
	Sewer District 1	450.00
	Sewer District 3	2,000.00
	Water District 3	4,450.00
	Water District 4	2,600.00
	Lake	71,225.00
Friendship	Fire Protection 1	31,403.00
	Fire District 2	38,954.00
	Sidewalk	16,682.00
	Light	18,500.00
	Refuse	37,538.00
Genesee	Fire Protection 1	22,495.00
	Fire Protection 2	21,192.00
Granger	Fire Protection	8,154.00
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	26,500.00
	Light	2,400.00
Rushford	Fire Protection	51,000.00
	Light	6,300.00
	Lake	82,851.09
Scio	Fire Protection 1	15,135.00
	Fire Protection 2	33,100.00
	Light	12,000.00
	Water District 1	12,312.00
	Water District 3	13,902.00
Ward	Fire Protection	6,700.00
Wellsville	Fire Protection	58,500.00
	Hillcrest Light	250.00
	Sinclair Sewer	2,200.00
	Bolivar Rd. Sewer	200.00
	State St. Sewer	100.00

	Riverside Water	400.00
	Bolivar Rd. Water	400.00
West Almond	Fire Protection	3,320.00
Willing	Fire Protection	40,397.00
Wirt	Fire Protection	39,500.00

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

AUDITS:

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

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

Meeting adjourned.

December 22, 1997

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 Truax, seconded by Legislator Burdick and carried, to approve the board meeting minutes of October 14 and 27, 1997.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of November 10 and November 24, 1997, including the minutes of the November 12, 1997 public hearing on the tentative budget, for their review.

PRIVILEGE OF THE FLOOR:

Chairman Walchli presented a Certificate of Appreciation to Legislator Palmiter, in recognition of his years of dedication as a member of the Board of Legislators.

RESOLUTIONS:

RESOLUTION NO. 266-97

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. The Board of Legislators of the County of Allegany expresses its intent that 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 during the period commencing January 17, 1998, and ending January 23, 1998, should 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 such period, although made or occurring under a prior contract.

Moved by: Mr. Regan
Seconded by: Mr. Lucas

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

RESOLUTION NO. 267-97

RESOLUTION FIXING DATE OF 1998 ORGANIZATION MEETING

Offered by: Ways and Means Committee

RESOLVED:

1. That the Board of Legislators shall meet on Monday, January 5, 1998, 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
Seconded by: Mr. Truax

Adopted: Acclamation

RESOLUTION NO. 268-97

SUSPENDING CERTAIN COUNTY BOARD RULES AFFECTING PROPOSED RESOLUTIONS REQUESTED TO BE SUBMITTED AT ORGANIZATION MEETING ON JANUARY 5, 1998

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 5, 1998.

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

Adopted: Acclamation

Chairman Walchli was granted permission to abstain from voting on Resolution Intro. No. 273-97 (Resolution Designating Official Newspapers for the Publication of Local Laws, Notices and Other Matters Required by Law to be Published in 1998) on a motion by Legislator Bennett, seconded by Legislator Sylor and carried.

RESOLUTION NO. 269-97

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED IN 1998

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 1998, 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 1998:

Wellsville Daily Reporter, Wellsville, New York
The Alfred Sun, Alfred, New York

Moved by: Mr. Burdick
Seconded by: Mr. Graffrath

Adopted: Roll Call
13 Ayes, 0 Noes, 1 Absent
(Abstained: Walchli)

RESOLUTION NO. 270-97

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 AMITY, ANGELICA, BELFAST, FRIENDSHIP AND WIRT ON SEPTEMBER 28, 1981

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Towns of Amity, Angelica, Belfast, Friendship and Wirt was created on September 28, 1981, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, section 303-a of the Agriculture and Markets Law requires that the County Board of Legislators review such district eight years after the date of its creation and every eight years thereafter to determine whether such district should be continued, modified or terminated, subject to the modification and termination powers of the State Commissioner of Agriculture and Markets, and

WHEREAS, such district was reviewed and modified on April 6, 1990, and

WHEREAS, such section requires that a 30 day legal notice of an eight year review to be published and posted, and

WHEREAS, such section requires that a county legislative body shall direct the county planning board and the county agricultural and farmland protection board to prepare reports and make recommendations 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 Amity, Angelica, Belfast, Friendship and Wirt on September 28, 1981, once in the Olean Times Herald, being a newspaper having general circulation within the created district; such notice to contain the information required pursuant to subdivision 2a. of section 303-a of the Agriculture and Markets Law.

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 they 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 received pursuant to such notice to the County Planning Board and to the County Agricultural and Farmland Protection Board for their review. In the event that no such proposed modification is received by the County Planner, the County Planner shall notify in writing the foregoing Boards that no such modification was received.

5. That the Agricultural and Farmland Protection Board is directed to submit to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification or of his writing of the non-receipt of any such proposed modification, its report pursuant to subdivision 2b. of section 303-a of such Law.

6. That the County Planning Board is directed to submit to this Board, within forty-five days of the receipt from the County Planner of any such proposed modification, or of his writing of the non-receipt of any such proposed modification, its report pursuant to subdivision 2c. of section 303-a of such Law.

Moved by: Mrs. Myers Adopted: Acclamation

RESOLUTION NO. 271-97

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN AND UNIT SALARY PLAN TO TRANSFER TITLE OF JOBTRAK SUPERVISOR FROM NON-UNIT STATUS TO UNIT STATUS

Offered by: Personnel Committee

WHEREAS, AFSCME and the County, i. e., Personnel Officer and Personnel Committee, have agreed that the present title of Jobtrak Supervisor should be a Unit title and not, as presently, a Non-Unit Section 4. title, now, therefore, be it

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 189-97, is amended by deleting the title of Jobtrak Supervisor.

2. That Section 3 of Resolution No. 1-69, as last amended by Resolution No. 235-97, is amended by adding the title of Jobtrak Supervisor to Grade 10.

3. This resolution shall take effect December 23, 1997.

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

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

RESOLUTION NO. 272-97

A RESOLUTION IN RELATION TO THE COMPENSATION OF COUNTY OFFICERS AND EMPLOYEES

Offered by: Personnel Committee

RESOLVED:

1. That commencing January 1, 1998, 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-2" or in "Appendix B-2 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, 1998, 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, 1998, 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. 90-97, 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, 1998, 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, 1998, each unit employee occupying a position set forth in Agreement between the County of

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, 1998, 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, 1998, 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, 1998; 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, 1998, 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	53,000
Clerk of the Board	43,000
District Attorney	99,000
Assistant District Attorney (1st)	24,300
Assistant District Attorney (2nd)	22,250
Assistant District Attorney (3rd)	22,250
Assistant District Attorney (4th)	21,115
Assistant District Attorney (5th)	21,000
Public Defender	36,100
Assistant Public Defender (1st)	27,800
Assistant Public Defender (2nd)	22,280
Coroners	$85 per diem
Coroners' Physician	$50 per diem
Deputy County Auditor	1,100
County Treasurer	53,500
Real Property Tax Agency Director	35,500
County Clerk	47,500
County Attorney	87,000
Assistant County Attorney (1st)	69,000
Assistant County Attorney (2nd)	44,000
Personnel Officer	43,250
Election Commissioners (2)	9,900
Public Works Superintendent	51,000
Seasonal Laborers (Public Works)	$5.50/hour

Director of Data Processing	38,000
Sheriff	46,280
Probation Director II	45,000
STOP-DWI Coordinator	12,000
Youth Bureau Program Director	24,000
Fire Coordinator	7,750
Safety Officer	3,000
Emergency Services Director	30,200
Public Health Director	45,600
Speech Pathologist	$28.00/hour
Community Services Agency Director	23,560
Chief Fiscal Officer	13,400
Intensive Case Coordinator	34,200
Intensive Case Manager (1)	27,050
Intensive Case Manager (2)	25,000
Social Services Commissioner	56,392
Mail Clerk, part-time	$6.10/hour
Director of Development	34,000
Office For Aging Director	36,000
Office For The Aging:	
Site Mans., Drivers, Aides	$5.15-7.15/hour
Rushford Lake:	
Youth Agencies Director	$290/week
Lifeguards	$6.75/hour
Employment and Training Director III	43,000
SDA Fiscal Officer	2,730
JTPA Summer Counselors	$7.40/hour
Remedial English Teacher (temporary)	$10.75/hour
Remedial Mathematics Teacher (temporary)	$10.75/hour
Executive Secretary, Workers Compensation	21,600

Moved by: Mr. Sylor
Seconded by: Mr. Heineman

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

RESOLUTION NO. 273-97

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, 1998, Section 6 of Resolution No. 297-75, as last amended by Resolution No. 269-96, 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	19179	19975	20771	21567	22363	23159	23955	24751	796
2	19782	20604	21426	22248	23070	23892	24714	25536	822
3	20381	21226	22071	22916	23761	24606	25451	26296	845
4	20986	21855	22724	23593	24462	25331	26200	27069	869
5	21593	22510	23427	24344	25261	26178	27095	28012	917
6	22199	23145	24091	25037	25983	26929	27875	28821	946
7	22797	23762	24727	25692	26657	27622	28587	29552	965
8	23403	24400	25397	26394	27391	28388	29385	30382	997
9	24005	25046	26087	27128	28169	29210	30251	31292	1041
10	24606	25666	26726	27786	28846	29906	30966	32026	1060
11	25214	26302	27390	28478	29566	30654	31742	32830	1088

13	26418	27577	28736	29895	31054	32213	33372	34531	1159
14	27026	28211	29396	30591	31766	32951	34136	35321	1185
15	27629	28839	30049	31259	32469	33679	34889	36099	1210
16	28231	29463	30695	31927	33159	34391	35623	36855	1232
17	28835	30114	31393	32672	33951	35230	36509	37788	1279
18	29437	30741	32045	33349	34653	35957	37261	38565	1304
19	30040	31368	32696	34024	35352	36680	38008	39336	1328
20	30646	31996	33346	34696	36046	37396	38746	40096	1350
21	31250	32650	34050	35450	36850	38250	39650	41050	1400
22	31856	33285	34714	36143	37572	39001	40430	41859	1429
23	32457	33906	35355	36804	38253	39702	41151	42600	1449
24	33064	34537	36010	37483	38956	40429	41902	43375	1473
25	33663	35188	36713	38238	39763	41288	42813	44338	1525
26	34267	35811	37355	38899	40443	41987	43531	45075	1544
27	34870	36439	38008	39577	41146	42715	44284	45853	1569
28	35477	37074	38671	40268	41865	43462	45059	46656	1597
29	36081	37725	39369	41013	42657	44301	45945	47589	1644
30	36682	38349	40016	41683	43350	45017	46684	48351	1667
31	37288	38980	40672	42364	44056	45748	47440	49132	1692
32	37891	39609	41327	43045	44763	46481	48199	49917	1718
33	38495	40255	42015	43775	45535	47295	49055	50815	1760
34	39099	40885	42671	44457	46243	48029	49815	51601	1786
35	39702	41514	43326	45138	46950	48762	50574	52386	1812
36	40303	42141	43979	45817	47655	49493	51331	53169	1838
37	40908	42793	44678	46563	48448	50333	52218	54103	1885
38	41508	43418	45328	47238	49148	51058	52968	54878	1910
39	42109	44043	45977	47911	49845	51779	53713	55647	1934
40	42712	44668	46624	48580	50536	52492	54448	56404	1956

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

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

RESOLUTION NO. 274-97

RESOLUTION AUTHORIZING COUNTY AID IN RELATION TO TOWN HIGHWAY DISASTER IN TOWN OF CANEADEA AFFECTING EAST RIVER ROAD

Offered by: Public Works Committee

Pursuant to Local Law No. 1 of 1997

WHEREAS, the County Board of Legislators and the Caneadea Town Board have received a joint report from the County Public Works Superintendent and the Town Highway Superintendent of the nature and circumstances of the highway disaster in 1996 affecting East River Road together with their professional recommendations to remedy the adverse affect of such highway disaster on the Town's highway system (the project), and

WHEREAS, the County Board and the Town Board have given tentative approval of the project, and

WHEREAS, the County Superintendent, in consultation with the Town Superintendent, has caused the preparation of plans and specifications for the project, now, therefore, be it

RESOLVED:

1. That the plans and specifications for the project to stabilize the river bank utilizing heavy stone fill which in turn would stabilize the East River Road bed are approved subject to the approval of the Caneadea Town Board.

2. Upon such approval being given by Resolution of the Town Board, the responsibilities of the County and Town as set forth in Subdivision (5) of Section 3 of Local Law No. 1 of 1997 shall apply and be binding on the County and Town.

3. That the estimated cost of such project shall not exceed the sum of $400,000 with the Federal share to be approximately $300,000, the County's share approximately $85,000 and the Town's share approximately $15,000.

4. That the County's share of up to $85,000 shall be obtained from Project Account No. H5223.

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

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

RESOLUTION NO. 275-97

RESOLUTION AUTHORIZING COUNTY AID IN RELATION TO TOWN HIGHWAY DISASTER IN TOWN OF CANEADEA AFFECTING SHONGO ROAD

Offered by Public Works Committee

Pursuant to Local Law No. 1 of 1997

WHEREAS, the County Board of Legislators and the Caneadea Town Board have received a joint report from the County Public Works Superintendent and the Town Highway Superintendent of the nature and circumstances of the highway disaster in 1996 affecting Shongo Road together with their professional recommendations to remedy the adverse affect of such highway disaster on the Town's highway system (the project), and

WHEREAS, the County Board and the Town Board have given tentative approval of the project, and

WHEREAS, the County Superintendent, in consultation with the Town Superintendent, has caused the preparation of plans and specifications for the project, now, therefore, be it

RESOLVED:

1. That the plans and specifications for the project to stabilize the river bank and the Shongo Road bed, including the removal of a concrete and steel sheet piling pier from a previous bridge are approved subject to the approval of the Caneadea Town Board.

2. Upon such approval being given by Resolution of the Town Board, the responsibilities of the County and Town as set forth in Subdivision (5) of Section 3 of Local Law No. 1 of 1997 shall apply and be binding on the County and Town.

3. That the estimated cost of such project shall not exceed the sum of $400,000 with the Federal share to be approximately $300,000, the County's share approximately $85,000 and the Town's share approximately $15,000.

4. That the County's share of up to $85,000 shall be obtained from Project Account No. H5223.

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

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

RESOLUTION NO. 276-97

REFUND OF REAL PROPERTY TAXES FOR TIMOTHY HAINEY, JOHN ZLOMEK AND MICHELLE ZLOMEK

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, an application, in duplicate, dated November 3, 1997, has been made by or for Timothy Hainey, John Zlomek and Michelle Zlomek of Wellsville, New York, to this County's Director of Real Property Tax Service Agency for a refund of taxes, and

WHEREAS, such County Director has transmitted a written report of his investigation of the claimed "clerical error" set forth in the application and his written recommendation for action thereon by this Board, and

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

RESOLVED:

1. That this Board of Legislators does determine that the claimed "clerical error" as alleged in application made by or for Timothy Hainey, John Zlomek and Michelle Zlomek under date of November 3, 1997, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Timothy Hainey, John Zlomek and Michelle Zlomek, the total sum of $193.68 and to make the following charges on his books:

Houghton Sewer Dist.	$193.68

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

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

RESOLUTION NO. 277-97

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO VARIOUS BRIDGE CAPITAL PROJECT ACCOUNTS

Offered by: Ways and Means Committees

RESOLVED:

1. That the sum of $467,658 in non-budgeted State grant in aid is appropriated as follows: $103,194 to Town of Almond BR 04-12 CR11 Account No. H5233.2; $78,874 to Town of Alfred BR 01-10 CR11 Account No. H5236.2; $151,590 to Town of Willing BR 28-02 CR29 Account No. H5235.2; and $134,000 to Town of Scio BR 24-S1 CR31 Account No. H5234.2, with a total sum of $467,658 credited to Revenue Account No. H10 3089.58.

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

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

RESOLUTION NO. 278-97

TRANSFER OF FUNDS WITHIN ASSESSMENTS ACCOUNT

Offered by: Ways and Means Committee

1. That the sum of $500 is transferred from Account No. A1355.4 to Account No. A1355.2 to purchase a security cabinet for the tax mapping computer.

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

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

RESOLUTION NO. 279-97

TRANSFER OF FUNDS WITHIN SOLID WASTE ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $3,000 is transferred from Account No. A8160.4 to Account No. A8160.2 to purchase alarm system at the county landfill.

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

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

RESOLUTION NO. 280-97

TRANSFER OF FUNDS WITHIN ROAD MACHINERY FUND

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. DM5130.4 to Account No. DM5130.2 to cover the purchase of a Quick Coupler for the JD Track Hoe..

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

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

RESOLUTION NO. 281-97

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO OFFICE FOR THE AGING PROGRAMS: NUTRITION ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $10,000 is transferred from Account No. A1990.4 to Account No. A6772.2 to finance the purchase of a used minivan.

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

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

RESOLUTION NO. 282-97

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

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 1997 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 1997 proceedings of this Board following this resolution.

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

Adopted: Roll Call
14 Ayes, 0 Noes, 1 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. 282-97.

	TO	FROM	AMOUNT
1.	A1010.1	A1990.4	1,327.00
2.	A1010.4	A1990.4	3,162.00
3.	A1011.1	A1990.4	9,413.00
4.	A1040.1	A1990.4	5,219.00
5.	A1162.4	A1990.4	366.00
6.	A1170.1	A1170.4	1,007.00
7.	A1170.2	A1170.4	126.00
8.	A1180.4	A6109.4	240.00
9.	A1185.4	A1990.4	1,133.00
10.	A1325.1	A1325.2	10,967.00
11.	A1410.1	A1410.2	6,279.00
12.	A1410.1	A1410.4	5,075.00
13.	A1410.1	A1990.4	3,355.00
14.	A1420.1	A1990.4	4,613.00
15.	A1420.4	A1990.4	1,363.00
16.	A1430.1	A1990.4	2,005.00
17.	A1430.1	A1430.2	1,668.00
18.	A1450.1	A1990.4	9,158.00
19.	A1490.1	A1990.4	8,524.00
20.	A1620.2	A1620.4	33.00
21.	A1671.4	A1990.4	5,500.00
22.	A1680.1	A1680.4	2,137.00
23.	A3142.1	A1990.4	1,144.00
24.	A3142.8	A1990.4	135.00
25.	A3143.1	A3143.4	2.00
26.	A3143.8	A3143.4	3.00
27.	A3150.1	A2960.4	11,763.00
28.	A4035.2	A4035.4	6,127.00
29.	A4040.1	A4040.4	5,639.00
30.	A4010.1	A6109.4	85,203.00
31.	A4053.4	A4052.1	843.00
32.	A4056.2	A1990.4	2,004.00
33.	A4056.4	A1990.4	2,314.00
34.	A4060.4	A4052.1	269.00
35.	A4060.4	A1990.4	19,997.00
36.	A4071.8	A4071.4	585.00
37.	A4082.1	A2960.4	1,214.00
38.	A4082.1	A4082.4	1,550.00
39.	A4082.8	A4082.4	807.00
40.	A4083.1	A2960.4	5,482.00
41.	A4083.8	A2960.4	1,338.00

43.	A6010.4	A6109.4	1.00
44.	A6010.2	A6109.4	465.00
45.	A6015.1	A6109.4	3,957.00
46.	A6015.4	A6109.4	7,687.00
47.	A6070.4	A6109.4	32,167.00
48.	A6129.4	A6109.4	79,876.00
49.	A6510.1	A6109.4	6,827.00
50.	A6610.1	A6109.4	2,439.00
51.	A6772.4	A6772.1	66.00
52.	A6772.8	A6772.1	627.00
53.	A6773.1	A6109.4	3,624.00
54.	A6773.8	A6109.4	209.00
55.	A6774.1	A6109.4	378.00
56.	A6774.8	A6109.4	117.00
57.	A6776.1	A6109.4	3,067.00
58.	A6776.8	A6109.4	216.00
59.	A6777.1	A6109.4	4.00
60.	A6778.1	A6109.4	4,424.00
61.	A6778.4	A6109.4	2,077.00
62.	A6778.8	A6109.4	535.00
63.	A6779.1	A6109.4	53.00
64.	A6779.4	A6109.4	345.00
65.	A6779.8	A6109.4	377.00
66.	A6781.1	A6781.4	485.00
67.	A6781.8	A6781.4	106.00
68.	A6782.1	A6109.4	127.00
69.	A6782.8	A6109.4	16.00
70.	A6783.1	A6783.4	195.00
71.	A6783.8	A6783.4	25.00
72.	A6784.1	A6109.4	1,444.00
73.	A6784.8	A6109.4	165.00
74.	A7310.1	A7310.4	9.00
75.	A7313.4	A7312.4	1.00
76.	A7510.1	A6109.4	1,861.00
77.	A8020.1	A8020.4	3,323.00
78.	A8020.1	A8020.4	372.00
79.	A8710.1	A6109.4	627.00
80.	A8710.2	A6109.4	177.00
81.	A8710.4	A6109.4	5,072.00
82.	A9055.8	A6109.4	10,308.00
83.	A1990.4	A6109.4	2,844.00
84.	A3640.1	A3640.4	3,273.00
85.	A6781.1	A6781.4	1.00
86.	A6782.8	A6782.4	22.00
87.	A9560.912	A6109.4	700,000.00
88.	A9560.911	A9560.904	200,000.00
89.	A4310.1	A6140.4	6,847.00
90.	A4310.4	A6140.4	306,153.00
91.	A4310.4	A6109.4	9,596.00
92.	A4310.8	A6109.4	953.00
93.	A4390.4	A6109.4	24,900.00
94.	CD6290.1	CD6290.4	15.00
95.	CD6291.4	CD6291.1	1,260.00
96.	CD6291.4	CD6291.8	849.00
97.	CS9050.807	CS125031.00	44,000.00
98.	CS1930.429	CS125031.00	156,000.00
99.	CSH1710.4	CSH1722.4	3,553.00
100.	CSH9061.8	CSH12 5031.00	556,535.00
101.	CSH9063.8	CSH12 5031.00	140,000.00
102.	CSH9064.8	CSH12 5031.00	3,465.00
103.	D3310.1	D3310.4	443.00
104.	D5020.1	D5020.2	10,233.00
105.	D5110.1	D5142.4	56,295.00
106.	D5110.2	D5142.4	604.00
107.	D5110.4	D5142.4	11,233.00

109.	DM5130.1	DM5130.4	14,475.00
110.	DM5130.2	DM5130.4	132.00
111.	DM9030.8	DM5130.4	1,091.00
112.	DM9055.8	DM5130.4	570.00
113.	DM909	DM845	41,832.00
114.	H909.1625	H909.0000	70,039.35
115.	H909.5300	H909.0000	45,250.00
116.	H909.8170	H909.0000	5,753.74
117.	S1710.1	S1710.2	220.00

James F. Mulholland
Allegany County Treasurer

Resolution Intro. No. 287-97 (Abolishing Title and Position of Microcomputer Specialist in Office of Data Processing Due to Required Organizational Alignment of Such Office for Delivery of Enhanced Technological Data Processing Services) was not prefiled and was considered from the floor on a motion by Legislator Heineman, seconded by Legislator Sylor and carried.

RESOLUTION NO. 283-97

ABOLISHING TITLE AND POSITION OF MICROCOMPUTER SPECIALIST IN OFFICE OF DATA PROCESSING DUE TO REQUIRED ORGANIZATIONAL ALIGNMENT OF SUCH OFFICE FOR DELIVERY OF ENHANCED TECHNOLOGICAL DATA PROCESSING SERVICES

Offered by: Technology Committee

WHEREAS, the rapid pace of technological changes and enhancements in the data processing field mandates that the County now obtain more technical expertise in house to keep abreast of such changes and to provide the most economical and efficient microprocessing and data processing services for the County, and

WHEREAS, to implement such program, the County Office of Data Processing and this Board's Technology Committee have recommended to this Board that two new titles be established in such Office and one present title be abolished in such Office, and

WHEREAS, to partially implement such program this Board by Resolution No. 234-97 established the title of Microcomputer Network Administrator, by Resolution No. 235-97 established the title of Programmer and by Resolution No. 236-97 created one position of Microcomputer Network Administrator and one position of Programmer, and

WHEREAS, the duties of Microcomputer Network Administrator incorporate the duties of the present Microcomputer Specialist and the time necessary to perform such absorbed duties will greatly diminish and be considered collateral duties, and

WHEREAS, by reason of the foregoing program and the organizational alignment established to undertake and implement such program the present title of Microcomputer Specialist is no longer viable and needs to be deleted and the present position of Microcomputer Specialist needs to be abolished, now, therefore, be it

RESOLVED:

1. That the title of Microcomputer Specialist is deleted from Grade 14 of the County Unit Salary Plan.

2. That the position of Microcomputer Specialist created by Resolution No. 42-96 is abolished.

3. This resolution shall take effect on January 3, 1998.

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

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

Resolution Intro. No. 288-97 (Approval of Agreement Between County of Allegany and Allegany County Federation of Snowmobilers, Inc.; Appropriation of Non-Budgeted State Grant in Aid) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Myers and carried.

RESOLUTION NO. 284-97

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND ALLEGANY COUNTY FEDERATION OF SNOWMOBILERS, INC.; APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That Agreement dated December 22, 1997, 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 up to $43,226 in non-budgeted State grant in aid is appropriated to an account to be designated by the County Treasurer.

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

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

Resolution Intro. No. 289-97 (Resolution Demanding that Bell Atlantic Issue a Corrected 1998 Telephone Directory) was not prefiled and was considered from the floor on a motion by Legislator Burdick, seconded by Legislator Myers and carried.

RESOLUTION NO. 285-97

RESOLUTION DEMANDING THAT BELL ATLANTIC ISSUE A CORRECTED 1998 TELEPHONE DIRECTORY

Offered by: Legislator Edmund C. Burdick

WHEREAS, the "blue page" government listing for Allegany County offices was omitted from the 1997 Nynex telephone directory covering Allegany County subscribers, and

WHEREAS, the "blue page" government listing for Allegany offices was omitted again from the 1998 Bell Atlantic telephone directory, and

WHEREAS, the unavailability of the listing of Allegany County Government telephone numbers will cause inconvenience and confusion inasmuch as the telephone directory does provide a "blue page" listing for Cattaraugus County, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does demand that Bell Atlantic issue a corrected telephone directory with a "blue page" listing for Allegany County offices and that it be distributed to all telephone subscribers in Allegany County.

2. That the Clerk of the Board is directed to forward a certified copy of this resolution to the Public Service Commission and Bell Atlantic.

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

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

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 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.

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 1997.

JOHN W. WALCHLI, JR., Chairman

LINDA J. CANFIELD, Clerk

ANNUAL REPORT OF THE COUNTY TREASURER

Pursuant to Resolution No. 123-85 of the Board of Legislators, the following titled portions of each Allegany County Treasurer's annual report shall be the only portions printed in the annual printed volume of "Proceedings of the Board of Legislators of Allegany County, New York," to wit:

a. Combined Balance Sheet - All Types and Account Groups

b. Combined Statement of Revenues, Expenditures and Changes on Fund Balances - All Governmental Fund Types and Expendable Trust Funds

c. Combined Statement of Revenues, Expenditures, Encumbrances and Changes in Fund Balances - Budget and Actual - General and Special Revenue Fund Types

d. Notes to Financial Statements

e. Federal Revenue Sharing - Assets

f. Federal Revenue Sharing - Proposed Budget and Actual Expenditures

Each annual report of the Allegany County Treasurer in its entirety is on file in the Office of the Clerk of the Board of Legislators.

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	$ 434,182.00	$ 1,216,759.00	$ 512,654.00	$ 748,758.00
RECEIVABLES:				
School taxes	$ 2,224,568.00	$ 0.00	$ 0.00	$ 0.00
Tax sale certificates	$ 316,325.00	$ 0.00	$ 0.00	$ 0.00
Delinquent village taxes	$ 318,464.00	$ 0.00	$ 0.00	$ 0.00
Tax overdue	$ 2,349,202.00	$ 0.00	$ 0.00	$ 0.00
Pending Tax Receivables	$ 222,291.00	$ 0.00	$ 0.00	$ 0.00
Other	$ 1,763,769.00	$ 39,604.00	$ 0.00	$ 94,832.00
DUE FROM OTHER FUNDS	$ 1,453,496.00	$ 88,996.00	$ 984.00	$ 86,000.00
DUE FROM OTHER GOVERNMENTS:				
State and Federal	$ 2,576,049.00	$ 157,790.00	$ 0.00	$ 572,112.00
Other Governments	$ 121,464.00	$ 0.00	$ 0.00	$ 0.00
PREPAID EXPENDITURES	$ 0.00	$ 0.00	$ 0.00	$ 0.00
INVENTORY OF SUPPLIES, at cost	$ 24,045.00	$ 476,161.00	$ 0.00	$ 0.00
RESTRICTED ASSETS:				
Cash	$ 2,828,658.00	$ 195,267.00	$ 0.00	$ 0.00
Investments in Securities	$ 463,845.00	$ 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	$15,096,358.00	$ 2,174,577.00	$ 513,638.00	$1,501,702.00
See notes to financial statement.				

Combined Balance Sheet - All Fund Types and Account Groups Page 2 of 4				
PROPRIETARY	FIDUCIARY	ACCOUNT GROUPS		
Internal Service Fund	Trust and Agency	General Long-Term Debt	Fixed Assets	Totals (memo only)
$ 183,578.00	$ 302,294.00	$ 0.00	$ 0.00	$ 3,398,225.00
	$ 0.00	$ 0.00	$ 0.00	$ 2,224,568.00
	$ 0.00	$ 0.00	$ 0.00	$ 316,325.00
	$ 0.00	$ 0.00	$ 0.00	$ 318,464.00
	$ 0.00	$ 0.00	$ 0.00	$ 2,349,202.00
	$ 0.00	$ 0.00	$ 0.00	$ 222,291.00
$ 383.00	$ 0.00	$ 0.00	$ 0.00	$ 1,898,588.00
$ 913,097.00	$ 385.00	$ 0.00	$ 0.00	$ 2,542,958.00
	$ 0.00	$ 0.00	$ 0.00	$ 3,305,951.00
$ 325,294.00	$ 0.00	$ 0.00	$ 0.00	$ 446,758.00
	$ 0.00	$ 0.00	$ 0.00	$ 0.00
	$ 0.00	$ 0.00	$ 0.00	$ 500,206.00
$ 1,244,304.00	$ 0.00	$ 0.00	$ 0.00	$ 4,268,229.00
	$ 0.00	$ 0.00	$ 0.00	$ 463,845.00
	$ 0.00	$ 0.00	$ 16,883,158.00	$ 16,883,158.00
	$ 0.00	$ 10,647,574.00	$ 0.00	$ 10,647,574.00
	$ 0.00	$ 513,638.00	$ 0.00	$ 513,638.00
$ 2,666,656.00	$ 302,679.00	$ 11,161,212.00	$ 16,883,158.00	$ 50,299,980.00

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	$ 1,289,742.00	$ 483,354.00	$ 0.00	$ 61,449.00
Accrued liabilities	$ 380,378.00	$ 80,744.00	$ 0.00	$ 0.00
DUE TO OTHER GOVERNMENTS:				
State and Federal	$ 1,064,998.00	$ 0.00	$ 0.00	$ 0.00
School districts	$ 2,224,568.00	$ 0.00	$ 0.00	$ 0.00
Villages	$ 318,464.00	$ 0.00	$ 0.00	$ 0.00
Towns	$(27.00)	$ 0.00	$ 0.00	$ 0.00
DUE TO OTHER FUNDS	$ 953,467.00	$ 507,447.00	$ 0.00	$ 632,933.00
DUE TO EMPLOYEES' RETIREMENT FUND	$ 0.00	$ 0.00	$ 0.00	$ 0.00
OTHER LIABILITIES	$ 82.00	$ 0.00	$ 0.00	$ 0.00
DEFERRED REVENUE	$ 2,891,127.00	$ 37,000.00	$ 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	$ 2,124,000.00
GENERAL OBLIGATION BONDS PAYABLE	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Total liabilities	$ 9,122,799.00	$ 1,108,545.00	$ 0.00	$ 2,818,382.00
FUND EQUITY:				
Contributions from other funds				
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	$ 3,650,998.00	$ 757,574.00	$ 513,638.00	$ 0.00
Unreserved fund balance:				
Appropriated	$ 1,169,277.00	$ 144,634.00	$ 0.00	$ 0.00
Undesignated	$ 1,153,284.00	$ 163,824.00	$ 0.00	$(1,316,680.00)
Total fund equity	$ 5,973,559.00	$ 1,066,032.00	$ 513,638.00	$(1,316,680.00)
TOTAL	$ 15,096,358.00	$ 2,174,577.00	$ 513,638.00	$ 1,501,702.00

Combined Balance Sheet - All Fund Types and Account Groups Page 4 of 4				
PROPRIETARY	FIDUCIARY	ACCOUNT GROUPS		
Internal Service Fund	Trust and Agency	General Long-Term Debt	Fixed Assets	Totals (memo only)
$ 884,653.00	$ 0.00	$ 0.00	$ 0.00	$ 2,719,198.00
$ 1,442.00	$ 0.00	$ 0.00	$ 0.00	$ 462,564.00
	$ 0.00	$ 0.00	$ 0.00	$ 1,064,998.00
	$ 0.00	$ 0.00	$ 0.00	$ 2,224,568.00
	$ 0.00	$ 0.00	$ 0.00	$ 318,464.00
	$ 0.00	$ 0.00	$ 0.00	$ (27.00)
$ 384,073.00	$ 65,038.00	$ 0.00	$ 0.00	$ 2,542,958.00
	$ 0.00	$ 606,741.00	$ 0.00	$ 606,741.00
$ 988,288.00	$ 237,641.00	$ 6,579,471.00	$ 0.00	$ 7,805,482.00
	$ 0.00	$ 0.00	$ 0.00	$ 2,928,127.00
	$ 0.00	$ 0.00	$ 0.00	$ 0.00
	$ 0.00	$ 0.00	$ 0.00	$ 2,124,000.00
	$ 0.00	$ 3,975,000.00	$ 0.00	$ 3,975,000.00
$ 2,258,456.00	$ 302,679.00	$ 11,161,212.00	$ 0.00	$ 26,772,073.00
$ 121,673.00				$ 121,673.00
	$ 0.00	$ 0.00	$ 16,883,158.00	$ 16,883,158.00
	$ 0.00	$ 0.00	$ 0.00	$ 0.00
$ 1,398,723.00	$ 0.00	$ 0.00	$ 0.00	$ 6,320,933.00
	$ 0.00	$ 0.00	$ 0.00	$ 1,313,911.00
$(1,112,196.00)	$ 0.00	$ 0.00	$ 0.00	$ (1,111,768.00)
$ 408,200.00	$ 0.00	$ 0.00	$ 16,883,158.00	$ 23,527,907.00
$ 2,666,656.00	$ 302,679.00	$ 11,161,212.00	$ 16,883,158.00	$ 50,299,980.00

Combined Statement of Revenues, Expenditures and Changes in Fund Equity - All					
	GOVERNMENTAL FUND TYPES				
	General	Special Revenue	Debt Service	Capital Projects	Total (memo only)
REVENUES					
Real property taxes	$13,499,327.00	$ 0.00	$ 0.00	$ 0.00	$ 13,499,327.00
Real property tax items	$ 1,024,922.00	$ 0.00	$ 0.00	$ 0.00	$ 1,024,922.00
Non-property taxes	$12,230,254.00	$ 0.00	$ 0.00	$ 0.00	$ 12,230,254.00
Departmental income	$ 5,227,423.00	$ 0.00	$ 0.00	$ 0.00	$ 5,227,423.00
Federal aid	$ 7,213,769.00	$ 802,922.00	$ 0.00	$ 87,961.00	$ 8,104,652.00
State aid	$ 8,046,937.00	$ 1,576,420.00	$ 0.00	$ 509,151.00	$ 10,132,508.00
Intergovernmental revenues	$ 290,808.00	$ 17,450.00	$ 0.00	$ 48,989.00	$ 357,247.00
Use of money and property	$ 322,517.00	$ 38,562.00	$ 39,605.00	$ 0.00	$ 400,684.00
Sale of property and compensation for loss	$ 112,880.00	$ 11,300.00	$ 0.00	$ 0.00	$ 124,180.00
Licenses and permits	$ 4,281.00	$ 0.00	$ 0.00	$ 0.00	$ 4,281.00
Fines and forfeitures	$ 127,270.00	$ 0.00	$ 0.00	$ 0.00	$ 127,270.00
Interfund revenues	$ 636,067.00	$ 1,084,558.00	$ 0.00	$ 0.00	$ 1,720,625.00
Miscellaneous revenues	$ 586,709.00	$ 1,759.00	$ 0.00	$ 55,436.00	$ 643,904.00
Total Revenues	$49,323,164.00	$ 3,532,971.00	$ 39,605.00	$ 701,537.00	$ 53,597,277.00
EXPENDITURES:					
General government	$ 4,052,319.00	$ 0.00	$ 0.00	$ 519,460.00	$ 4,571,779.00
Public safety	$ 3,407,847.00	$ 189,908.00	$ 0.00	$ 0.00	$ 3,597,755.00
Transportation	$ 0.00	$ 6,001,515.00	$ 0.00	$1,238,222.00	$ 7,239,737.00
Health	$ 5,377,864.00	$ 0.00	$ 0.00	$ 0.00	$ 5,377,864.00
Economic Assistance and Opportunity	$22,088,745.00	$ 1,011,916.00	$ 0.00	$ 0.00	$ 23,100,661.00
Culture and Recreation	$ 231,103.00	$ 0.00	$ 0.00	$ 0.00	$ 231,103.00
Education	$ 1,739,457.00	$ 0.00	$ 0.00	$ 0.00	$ 1,739,457.00
Home and Community Services	$ 1,639,410.00	$ 164,814.00	$ 0.00	$ 286,479.00	$ 2,090,703.00
Debt Service (Principal and Interest)	$ 41,690.00	$ 0.00	$ 1,242,088.00	$ 0.00	$ 1,283,778.00
Employee benefits	$ 1,456,432.00	$ 255,023.00	$ 0.00	$ 0.00	$ 1,711,455.00
Total Expenditures	$40,034,867.00	$ 7,623,176.00	$ 1,242,088.00	$2,044,161.00	$ 50,944,292.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$ 9,288,297.00	$ (4,090,205.00)	$(1,202,483.00)	$(1,342,624.00)	$ 2,652,985.00

Combined Statement of Revenues, Expenditures and Changes in Fund Equity - All					
	GOVERNMENTAL FUND TYPES				
	General	Special Revenue	Debt Service	Capital Projects	Total (memo only)
OTHER FINANCING SOURCES (USES):					
Operating transfers in	$ 595,267.00	$ 5,143,907.00	$ 746,800.00	$ 982,025.00	$ 7,467,999.00
Operating transfers out	$ (8,567,357.00)	$ (1,072,025.00)	$ 0.00	$ (595,267.00)	$(10,234,649.00)
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)	$ (7,972,090.00)	$ 4,071,882.00	$ 746,800.00	$ 386,758.00	$ (2,766,650.00)
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ 1,316,207.00	$ (18,323.00)	$ (455,683.00)	$ (955,866.00)	$ (113,665.00)
FUND EQUITY- beginning of year	$ 4,657,352.00	$ 1,084,355.00	$ 969,321.00	$ (360,814.00)	$ 6,350,214.00
FUND EQUITY-end of year	$ 5,973,559.00	$ 1,066,032.00	$ 513,638.00	$1,316,680.00)	$ 6,236,549.00
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	$ 13,155,819.00	$13,499,327.00	$ 0.00	$ 343,508.00
Real property tax items	$ 998,586.00	$ 1,024,922.00	$ 0.00	$ 26,336.00
Non-property taxes	$ 11,665,900.00	$12,230,254.00	$ 0.00	$ 564,354.00
Departmental income	$ 4,622,447.00	$ 5,227,423.00	$ 0.00	$ 604,976.00
Federal aid	$ 7,502,118.00	$ 7,213,769.00	$ 0.00	$ (288,349.00)
State aid	$ 8,939,620.00	$ 8,046,937.00	$ 0.00	$ (892,683.00)
Intergovernmental revenues	$ 255,500.00	$ 290,808.00	$ 0.00	$ 35,308.00
Use of money and property	$ 195,201.00	$ 322,517.00	$ 0.00	$ 127,316.00
Sale of property and compensation for loss	$ 86,650.00	$ 112,880.00	$ 0.00	$ 26,230.00
Licenses and permits	$ 3,550.00	$ 4,281.00	$ 0.00	$ 731.00
Fines and forfeitures	$ 5,500.00	$ 127,270.00	$ 0.00	$ 121,770.00
Interfund revenues	$ 496,537.00	$ 636,067.00	$ 0.00	$ 139,530.00
Miscellaneous revenues	$ 444,950.00	$ 586,709.00	$ 0.00	$ 141,759.00
Total Revenues	$ 48,372,378.00	$49,323,164.00	$ 0.00	$ 950,786.00
EXPENDITURES:				
General government	$ 4,473,657.00	$ 4,052,319.00	$ 203,570.00	$ 217,768.00
Public safety	$ 3,616,575.00	$ 3,407,847.00	$ 12,845.00	$ 195,883.00
Health	$ 5,567,466.00	$ 5,377,864.00	$ 8,586.00	$ 181,016.00
Economic Assistance and Opportunity	$ 22,328,577.00	$22,088,745.00	$ 1,341.00	$ 238,491.00
Culture and Recreation	$ 391,078.00	$ 231,103.00	$ 0.00	$ 159,975.00
Education	$ 2,005,603.00	$ 1,739,457.00	$ 0.00	$ 266,146.00
Home and Community Services	$ 1,774,805.00	$ 1,639,410.00	$ 82,153.00	$ 53,242.00
Debt Service (Principal and Interest)	$ 60,000.00	$ 41,690.00	$ 0.00	$ 18,310.00
Employee benefits	$ 1,629,219.00	$ 1,456,432.00	$ 0.00	$ 172,787.00
Total Expenditures	$ 41,846,980.00	$40,034,867.00	$ 308,495.00	$ 1,503,618.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$ 6,525,398.00	$ 9,288,297.00	$ (308,495.00)	$ 2,454,404.00

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	$ 0.00	$ 595,267.00	$ 0.00	$ 595,267.00
Operating transfers out	$ (8,567,357.00)	$(8,567,357.00)	$ 0.00	$ 0.00
Retirement plan credits	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Total Other Financing Sources (uses)	$ (8,567,357.00)	$(7,972,090.00)	$ 0.00	$ 595,267.00
APPROPRIATED RESERVE	$ 239,683.00	$ 0.00	$ 0.00	$ (239,683.00)
APPROPRIATION OF PRIOR YEAR FUND BALANCE	$ 1,802,276.00	$ 0.00	$ 0.00	$ (1,802,276.00)
DEFICIENCY OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ 0.00	$ 1,316,207.00	$ (308,495.00)	$ 1,007,712.00
FUND EQUITY-beginning of year		$ 4,657,352.00		
FUND EQUITY-end of year		$ 5,973,559.00		
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	$ 1,135,785.00	$ 802,922.00	$ 0.00	$ (332,863.00)
State aid	$ 1,603,088.00	$ 1,576,420.00	$ 0.00	$ (26,668.00)
Intergovernmental revenue	$ 20,000.00	$ 17,450.00	$ 0.00	$ (2,550.00)
Use of money and property	$ 14,000.00	$ 38,562.00	$ 0.00	$ 24,562.00
Sale of property and compensation for loss	$ 13,100.00	$ 11,300.00	$ 0.00	$ (1,800.00)
Interfund revenues	$ 959,000.00	$ 1,084,558.00	$ 0.00	$ 125,558.00
Miscellaneous revenues	$ 316,670.00	$ 1,759.00	$ 0.00	$ (314,911.00)
Total Revenues	$ 4,061,643.00	$ 3,532,971.00	$ 0.00	$ (528,672.00)
EXPENDITURES:				
General government	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Public safety	$ 194,923.00	$ 189,908.00	$ 0.00	$ 5,015.00
Transportation	$ 6,203,772.00	$ 6,001,515.00	$ 51,644.00	$ 150,613.00
Economic Assistance and Opportunity	$ 1,102,498.00	$ 1,011,916.00	$ 0.00	$ 90,582.00
Home and Community Services	$ 465,000.00	$ 164,814.00	$ 0.00	$ 300,186.00
Employee benefits	$ 255,762.00	$ 255,023.00	$ 0.00	$ 739.00
Total Expenditures	$ 8,221,955.00	$ 7,623,176.00	$ 51,644.00	$ 547,135.00
DEFICIENCY OF REVENUES OVER EXPENDITURES	$ (4,160,312.00)	$(4,090,205.00)	$ (51,644.00)	$ 18,463.00
OTHER FINANCING SOURCES (USES):				
Operating transfers in	$ 5,143,907.00	$ 5,143,907.00	$ 0.00	$ 0.00
Operating transfers out	$ (1,164,050.00)	$(1,072,025.00)	$ 0.00	$ 92,025.00
Total Other Financing Sources (uses)	$ 3,979,857.00	$ 4,071,882.00	$ 0.00	$ 92,025.00
APPROPRIATION OF PRIOR YEAR FUND BALANCE	$ 180,455.00	$ 0.00	$ 0.00	$ (180,455.00)
EXCESS OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ 0.00	$ (18,323.00)	$ (51,644.00)	$ (69,967.00)
FUND EQUITY-beginning of year		$ 1,084,355.00		
FUND EQUITY-end of year		$ 1,066,032.00		

Combining Balance Sheet - Special Revenue Funds			Page 1 of 1	
	COUNTY ROAD	ROAD MACHINERY	SPECIAL GRANT	TOTAL
ASSETS:				
CASH	$ 1,050,860.00	$ 124,614.00	$ 41,285.00	$ 1,216,759.00
ACCOUNTS RECEIVABLE	$ 2,604.00	$ 0.00	$ 37,000.00	$ 39,604.00
DUE FROM OTHER FUNDS	$ 32,033.00	$ 20,300.00	$ 36,663.00	$ 88,996.00
DUE FROM OTHER GOVERNMENTS:				
State and Federal	$ 0.00	$ 0.00	$ 157,790.00	$ 157,790.00
INVENTORY OF SUPPLIES, at cost	$ 370,602.00	$ 105,559.00	$ 0.00	$ 476,161.00
PREPAID EXPENSE	$ 0.00	$ 0.00	$ 0.00	$ 0.00
RESTRICTED ASSETS:				
Cash	$ 195,267.00	$ 0.00	$ 0.00	$ 195,267.00
TOTAL ASSETS	$ 1,651,366.00	$ 250,473.00	$ 272,738.00	$ 2,174,577.00
LIABILITIES AND FUND EQUITY				
LIABILITIES:				
Accounts payable	$ 423,074.00	$ 37,466.00	$ 22,814.00	$ 483,354.00
Accrued liabilities	$ 57,128.00	$ 9,804.00	$ 13,812.00	$ 80,744.00
Due to other funds	$ 253,384.00	$ 61,679.00	$ 192,384.00	$ 507,447.00
Deferred revenues			$ 37,000.00	$ 37,000.00
TOTAL LIABILITIES	$ 733,586.00	$ 108,949.00	$ 266,010.00	$ 1,108,545.00
FUND EQUITY:				
Contributed reserve	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Fund Balance:				
Reserve for encumbrances	$ 26,649.00	$ 24,995.00	$ 0.00	$ 51,644.00
Reserve for repairs	$ 195,267.00	$ 0.00	$ 0.00	$ 195,267.00
Reserve for inventory of materials and supplies	$ 394,134.00	$ 116,529.00	$ 0.00	$ 510,663.00
Reserve for unemployment insurance	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Reserve for insurance	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Unreserved:				
Appropriated	$ 141,000.00	$ 0.00	$ 3,634.00	$ 144,634.00
Undesignated	$ 160,730.00	$ 0.00	$ 3,094.00	$ 163,824.00
TOTAL FUND EQUITY	$ 917,780.00	$ 141,524.00	$ 6,728.00	$ 1,066,032.00
TOTAL LIABILITIES AND FUND EQUITY	$ 1,651,366.00	$ 250,473.00	$ 272,738.00	$ 2,174,577.00

Combining Balance Sheet - Internal Service Funds **Page 1 of 1**

	SELF INSURANCE Health	SELF INSURANCE Liability and Unemployment	SELF INSURANCE Workers' Compensation	TOTALS
ASSETS:				
CASH	$ 183,578.00	$ 0.00	$ 0.00	$ 183,578.00
ACCOUNTS RECEIVABLE	$ 383.00	$ 0.00	$ 0.00	$ 383.00
DUE FROM OTHER FUNDS	$ 713,097.00	$ 200,000.00	$ 0.00	$ 913,097.00
DUE FROM OTHER GOVERNMENTS:	$ 0.00		$ 325,294.00	$ 325,294.00
State and Federal	$ 0.00	$ 0.00	$ 0.00	$ 0.00
INVENTORY OF SUPPLIES, at cost	$ 0.00	$ 0.00	$ 0.00	$ 0.00
PREPAID EXPENSE	$ 0.00	$ 0.00	$ 0.00	$ 0.00
RESTRICTED ASSETS:				
Cash	$ 0.00	$ 303,693.00	$ 940,611.00	$ 1,244,304.00
TOTAL ASSETS	$ 897,058.00	$ 503,693.00	$ 1,265,905.00	$ 2,666,656.00
LIABILITIES AND FUND EQUITY				
LIABILITIES:				
Accounts payable	$ 400,000.00	$ 13,451.00	$ 471,202.00	$ 884,653.00
Accrued liabilities	$ 0.00	$ 0.00	$ 1,442.00	$ 1,442.00
Other liabilities			$ 988,288.00	$ 988,288.00
DUE TO OTHER FUNDS	$ 375,385.00	$ 0.00	$ 8,688.00	$ 384,073.00
TOTAL LIABILITIES	$ 775,385.00	$ 13,451.00	$ 1,469,620.00	$ 2,258,456.00
FUND EQUITY				
Contributed reserve	$ 0.00	$ 0.00	$ 908,482.00	$ 908,482.00
Fund Balance:				
Reserve for encumbrances	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Reserve for repairs	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Reserve for inventory of materials and supplies	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Reserve for unemployment insurance	$ 0.00	$ 60,000.00	$ 0.00	$ 60,000.00
Reserve for insurance	$ 0.00	$ 430,242.00	$ 0.00	$ 430,242.00
Unreserved:				
Appropriated	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Undesignated	$ 121,672.00	$ 0.00	$(1,112,196.00)	$ (990,524.00)
TOTAL FUND EQUITY	$ 121,672.00	$ 490,242.00	$(203,714.00)	$ 408,200.00

Combining Statement of Revenues, Expenditures and Changes in Fund Equity - Special Revenue Funds Page 1 of 1

	COUNTY ROAD	ROAD MACHINERY	SPECIAL GRANT	TOTAL
REVENUES:				
Departmental income	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Federal aid	$ 16,463.00	$ 0.00	$ 786,459.00	$ 802,922.00
State aid	$ 1,531,799.00	$ 0.00	$ 44,621.00	$ 1,576,420.00
Intergovernmental revenues	$ 17,450.00	$ 0.00	$ 0.00	$ 17,450.00
Use of money and property	$ 30,354.00	$ 5,837.00	$ 2,371.00	$ 38,562.00
Sale of property and compensation for loss	$ 10,741.00	$ 559.00	$ 0.00	$ 11,300.00
Interfund revenues	$ 338,266.00	$ 441,206.00	$ 305,086.00	$ 1,084,558.00
Miscellaneous revenues	$ 1,759.00	$ 0.00	$ 0.00	$ 1,759.00
TOTAL REVENUES	$ 1,946,832.00	$ 447,602.00	$ 1,138,537.00	$ 3,532,971.00
EXPENDITURES:				
General government support	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Public Safety	$ 189,908.00	$ 0.00	$ 0.00	$ 189,908.00
Transportation	$ 5,321,211.00	$ 680,304.00	$ 0.00	$ 6,001,515.00
Economic assistance and opportunity	$ 0.00	$ 0.00	$ 1,011,916.00	$ 1,011,916.00
Home and community service	$ 0.00	$ 0.00	$ 164,814.00	$ 164,814.00
Employee benefits	$ 217,051.00	$ 37,972.00	$ 0.00	$ 255,023.00
TOTAL EXPENDITURES	$ 5,728,170.00	$ 718,276.00	$ 1,176,730.00	$ 7,623,176.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$(3,781,338.00)	$ (270,674.00)	$ (38,193.00)	$(4,090,205.00)
OTHER FINANCING SOURCES (USES)				
Operating transfers in	$ 4,708,944.00	$ 413,620.00	$ 21,343.00	$ 5,143,907.00
Operating transfers out	$ (912,025.00)	$ (160,000.00)	$ 0.00	$(1,072,025.00)
TOTAL OTHER FINANCING SOURCES (USES)	$ 3,796,919.00	$ 253,620.00	$ 21,343.00	$ 4,071,882.00
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ 15,581.00	$ (17,054.00)	$ (16,850.00)	$ (18,323.00)
FUND EQUITY - beginning of year	$ 902,199.00	$ 158,578.00	$ 23,578.00	$ 1,084,355.00
FUND EQUITY - end of year	$ 917,780.00	$ 141,524.00	$ 6,728.00	$ 1,066,032.00

Combining Statement of Revenues, Expenditures and Changes in Fund Equity - Internal Service Funds Page 1 of 1

	SELF INSURANCE Health	SELF INSURANCE Liability and Unemployment	SELF INSURANCE Workers' Compensation	TOTALS
REVENUES:				
Departmental income	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Federal aid	$ 0.00	$ 0.00	$ 0.00	$ 0.00
State aid	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Intergovernmental revenues	$ 0.00	$ 0.00	$ 925,493.00	$ 925,493.00
Use of money and property	$ 21,471.00	$ 21,364.00	$ 57,014.00	$ 99,849.00
Sale of property and compensation for loss	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Interfund revenues	$ 137,606.00	$ 0.00	$ 0.00	$ 137,606.00
Miscellaneous revenues	$ 337,118.00	$ 1,222.00	$ 84,355.00	$ 422,695.00
TOTAL REVENUES	$ 496,195.00	$ 22,586.00	$ 1,066,862.00	$ 1,585,643.00
EXPENDITURES:				
General government support	$ 186,466.00	$ 148,120.00	$ 1,664,459.00	$ 1,999,045.00
Public Safety		$ 0.00	$ 0.00	$ 0.00
Transportation		$ 0.00	$ 0.00	$ 0.00
Economic assistance and opportunity		$ 0.00	$ 0.00	$ 0.00
Home and community service		$ 0.00	$ 0.00	$ 0.00
Employee benefits	$ 2,786,646.00	$ 19,042.00	$ 0.00	$ 2,805,688.00
TOTAL EXPENDITURES	$ 2,973,112.00	$ 167,162.00	$ 1,664,459.00	$ 4,804,733.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$(2,476,917.00)	$ (144,576.00)	$ (597,597.00)	$(3,219,090.00)
OTHER FINANCING SOURCES (USES)				
Operating transfers in	$ 2,566,650.00	$ 200,000.00	$ 0.00	$ 2,766,650.00
Operating transfers out	$ 0.00	$ 0.00	$ 0.00	$ 0.00
TOTAL OTHER FINANCING SOURCES (USES)	$ 2,566,650.00	$ 200,000.00	$ 0.00	$ 2,766,650.00
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ 89,733.00	$ 55,424.00	$ (597,597.00)	$ (452,440.00)
FUND EQUITY - beginning of year	$ 31,940.00	$ 434,819.00	$ 393,881.00	$ 860,640.00
FUND EQUITY - end of year	$ 121,673.00	$ 490,243.00	$ (203,716.00)	$ 408,200.00

COUNTY OF ALLEGANY
STATE OF NEW YORK

Notes to Financial Statements
Year Ended December 31, 1997

1. BACKGROUND AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A. BACKGROUND

The County of Allegany is governed by the County Law, 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 the 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 Legislation 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 reporting entity and is discretely presented within the accompanying financial statements as a component unit:

The Allegany County Soil and Water Conservation District(SWCD) was established in accordance with the Soil and Water Conservation Districts Law, to provide for the conservation of the County's soil and water resources. Members of the SWCD's board of directors are appointed by the Legislature, and administrative costs of the SWCD are funded primarily through County appropriations. The SWCD does derive other revenues and perform other activities outside the County's general oversight responsibilities. The directors of the SWCD have sole responsibility for management of the SWCD and full accountability for fiscal matters.

Although the following organization's functions or activities are related to the county, it is not included in the reporting entity because of the reasons noted:

The Allegany County Industrial Development Agency (IDA) is a Public Benefit corporation created by state legislation to promote the economic welfare, opportunities, and prosperity of the county's inhabitants. Members of the IDA are appointed by the Legislature but the Legislature exercises no oversight responsibility. IDA board members have complete responsibility for management of the IDA and full accountability fro fiscal matters. IDA revenues are generated by bonds secured by the assets acquired for the related project. The County is not liable for 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, and 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 and use of the County's expendable financial resources, as well as the related asset and liability balances 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 and Special Grants. Included in the Special Trust fund is a micro enterprise grant. The HUD micro enterprise grant provides a training program for eligible participants to start their own business. It also provides for loans to start up small businesses.

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 - The debt service fund is used to account for interest earnings on debt proceeds of general obligation long-term debt.

PROPRIETARY FUNDS - This fund is used to account for ongoing organizations or activities which are similar to those often found in the private sector. The measurement focus is upon determination of net income, financial position, and changes in financial position. The following proprietary fund is utilized.

Internal Service Funds - This fund is used to account for special activities or services provided by one department to other departments or to other governments on a cost-reimbursement basis. Included are the following:

Self-Insurance funds are utilized for worker's compensation claims, unemployment insurance claims and liability insurance claims. It also serves to pay hospital, medical and prescription drug claims for it's active, as well as retired employees.

FIDUCIARY FUNDS - Fiduciary funds are used to account for assets held by the County in a trustee or custodial capacity.

Trust and Agency Funds - Trust and agency funds are used to account for monies received and held by the County in the 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, building, improvements other than buildings, and equipment utilized for general government purposes.

The General Long-Term Obligations 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, worker's compensation liabilities, the County's liability for compensated absences, and obligations for landfill closure and post closure care costs.

D. BASIS OF ACCOUNTING/MEASUREMENT FOCUS

Modified Accrual Basis - All Governmental 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 the 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 vest 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 first-in, first-out 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 this Account Group.

E. PROPERTY TAXES

County property taxes are levied annually no later than December and become a lien on January first. 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.

Curing the year the Board has, by resolution, authorized additional appropriations and increased existing appropriations. The additional funds were provided from any unencumbered balances in appropriations, the contingency funds, or from anticipated revenues and appropriated cash surplus. All unused appropriations lapse at the end of the fiscal year.

G. DEPARTMENT OF SOCIAL SERVICES

The Department of social Services of the county provides for the operation and administration of economic assistance and opportunity programs. The financial statements of the General fund contain expenditures for the costs 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 INVESTMENT POLICIES

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 obligations of New York State and its municipalities and school districts.

The amounts on deposit and the related collateral as of December 31, 1997, excluding the component unit, are as follows:

	CARRYING AMOUNT	BANK BALANCE
DEPOSITS	$7,659,706.00	$9,626,386.39
INSURED - FDIC		$600,000.00
UNINSURED, but collateralized securities held by third party financial institution pledged to or held for the County		$9,672,422.00
		$9,626,386.39

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. Principal on this investment is receivable in equal annual installments commencing April 1, 1996 through April 1, 2017. Interest is receivable annually at a rate of 3%.

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, 1997.

	BALANCE Jan 1, 1997	ADDITIONS	RETIREMENTS	BALANCE Dec 31, 1997
LAND	$ 217,761	$ 0	$ 0	$ 217,761
BUILDINGS	$ 5,331,274	$ 35,672	$ 0	$ 5,366,946
IMPROVEMENTS, other than buildings	$ 1,355,630	$ 0	$ 0	$ 1,355,630
MACHINERY and EQUIPMENT	$ 9,449,937	$ 693,616	$ (200,732)	$ 9,942,821
TOTAL GENERAL FIXED ASSETS	$ 16,354,602	$ 729,288	$ (200,732)	$ 16,883,158

5. GENERAL LONG-TERM OBLIGATIONS

The following is a summary of changes in general long-term obligations during 1997:

	Bonds Payable	Due to NYSERS	Compensated Absences	Installment Purchase Debt	Worker's Compensation Claims	Landfill Closure Costs	Total
Balance - Jan 1, 1997	$ 4,950,000	$ 657,791	$ 936,985	$ 463,283	$ 1,237,100	$ 3,901,552	$ 12,146,711
Decrease in long-term worker's comp claims	$ 0	$ 0	$ 0	$ 0	$ (1,237,100)	$ 0	$ (1,237,100)
Current year maturities	$ (975,000)	$ 0	$ 0	$ 0	$ 0	$ 0	$ (975,000)
Decrease in pension liability	$ 0	$ (51,050)	$ 0	$ 0	$ 0	$ 0	$ (51,050)
Decrease in lease purchase contracts	$ 0	$ 0	$ 0	$ (463,283)	$ 0	$ 0	$ (463,283)
Increase in compensated absences liability	$ 0	$ 0	$ 14,488	$ 0	$ 0	$ 0	$ 14,488
Increase in landfill closure and post closure costs	$ 0	$ 0	$ 0	$ 0	$ 0	$ 1,726,446	$ 1,726,446
Balance, Dec 31, 1997	$ 3,975,000	$ 606,741	$ 951,473	$ 0	$ 0	$ 5,627,998	$ 11,161,212

Details relating to the serial bonds outstanding at December 31, 1997 are as follows:

	Rate	Maturity	Principal Outstanding Dec 31, 1997
Serial Bond: Public Improvement			
Public Safety Building	6.10%	02/01/01	$ 350,000
Public Safety Building	6.80%	01/15/04	$ 925,000
Public Safety Building	5.10%	07/15/02	$ 2,700,000

Principal payments due on the outstanding bonds at December 31, 1997 are as follows:

Year	Amount
1998	$ 975,000
1999	$ 975,000
2000	$ 850,000
2001	$ 800,000
2002	$ 200,000
Thereafter	$ 175,000
Total	$ 3,975,000

The County issued a bond anticipation note during 1997 that included the installment purchase contracts.

Worker's compensation claims are now accounted for in the Internal Service fund.

Payment of compensated absences and landfill closure costs are dependent upon many factors, therefore, timing of future payments is not readily determinable.

6. **PENSION PLAN AND OTHER BENEFITS**

Plan Description

The County of Allegany participates in the New York State and Local Employees' Retirement System (ERS). This is a cost-sharing multiple-employer retirement system. The System provides retirement benefits as well as death and disability benefits. Obligations of employers and employees to contribute and benefits to employees are governed by the New York State Retirement and Social Security Law (NYSRSSL). As set forth in the NYSRSSL, the Comptroller of the State of New York (Comptroller) serves as sole trustee and administrative head of the System. The comptroller shall adopt and may amend 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. The 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 employees 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:

Year	ERS
1997	$ 310,738
1996	$ 449,544
1995	$ 332,663

The County's contributions made to the System 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 $606,741 of which $606,741 is reported in the General Long-Term Debt Account Group.)

The County's liability for earned and unused compensated absences of $951,473 at December 31, 1997 is recorded in the General Long-Term Obligations Account Group of the accompanying financial statements.

7. SELF-INSURANCE

As its predominant participant, the County maintains a Workers' Compensation Fund within which many local towns and villages also participate. The objective of this fund is to provide worker's 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 Internal Service Fund as well as its other activity. Included is a reserved fund balance of $908,841 at December 31, 1997 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 internal service fund of $490,242 at December 31, 1997 for this purpose.

The County began self-insuring the cost of hospital, medical and prescription drugs on February 1, 1994 for its employees, board members and retirees at no cost to the insured. The County maintains excess insurance coverage for significant long term claims.

8. INTERFUND RECEIVABLES AND PAYABLES

The following schedules summarizes individual fund interfund receivables and payables at December 31, 1997:

FUND	INTERFUND RECEIVABLES	INTERFUND PAYABLES
General	$ 1,453,496	$ 953,467
Special Revenue	$ 88,996	$ 507,447
Debt Service	$ 984	
Capital Projects	$ 86,000	$ 632,933
Trust and Agency	$ 385	$ 65,038
Internal Service	$ 913,097	$ 384,073
TOTALS	$ 2,542,958	$ 2,542,958

9. RESERVED FUND BALANCE

The following schedule details the components of the reserved fund balance at December 31, 1997:

Reserved for:	General Fund	Special Revenue Fund	Debt Service Fund	Internal Service Fund
encumbrances	$ 308,495	$ 51,644		
repairs	$ 191,241	$ 195,267		
STOP-DWI	$ 215,701			
inventory of materials and supplies	$ 50,000	$ 510,663		
office for the aging	$ 350			
health	$ 408			
solid waste	$ 2,093,475			
insurance				$ 430,242
unemployment insurance				$ 60,000
ban of nuclear waste site dump	$ 532,072			
911 services	$ 258,361			
canine accelerant	$ 895			
retirement of long-term obligations			$ 513,638	
workers compensations				$ 908,481
TOTAL	$ 3,650,998	$ 757,574	$ 513,638	$ 1,398,723

10. POST-EMPLOYMENT HEALTH CARE BENEFITS

In addition to providing pension benefits, the 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. The County recognizes the cost of providing health care benefits to its active and retired employees by paying the actual costs of these claims as they occur from a Risk Retention Fund. The cost of providing these benefits to 187 retirees was $45,755 for the year ended December 31, 1997.

11. LANDFILL CLOSURE COSTS

State and Federal laws and regulations require the County to place a final cover on the Allegany County Sanitary Landfill when it stops accepted waste and to perform certain maintenance and monitoring functions at the site for thirty years after closure. Although closure and post-closure 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 costs in its Long Term Obligations Account Group based on landfill capacity used as of each balance sheet date. The $5,627,998 reported as landfill closure and post-closure care liability at December 31, 1997, represents the cumulative amount reported to date based on the use of 83% of the estimated capacity of the landfill. The County will recognize the remaining estimated cost of closure and post-closure care of $386,168 (17%) as the remaining capacity is filled. The County expects to close the landfill in the year 2014. Actual cost may be higher due to inflation, changes in technology, or changes in regulations. Such costs will be recognized as an expenditure in the General fund when they require the use of available and measurable resources.

The county has reserved approximately $2,093,475 of the general fund balance as of December 31, 1997 for these purposes, and the remaining balance will be funded through the use of bonds when necessary.

12. **TOTAL COLUMNS**

Total columns that are captioned "Memo Only" are presented to facilitate financial analysis only. Data in these columns do not represent financial position or results of operations in conformity with generally accepted accounting principles, nor is such data comparable to a consolidation. Interfund eliminations have not been made in the aggregation of this data.

13. **DEFICIT FUND EQUITY**

At December 31, 1997, the Capital Projects Fund had a fund deficit of $1,316,680 as a result of funding certain 1996 and 1997 expenditures with bond anticipation notes (BAN). The County plans to convert this BAN to a bond during 1998, thus rectifying this situation.

At December 31, 1997, the Internal Service Fund had a fund deficit of $1,112,196. This is due to changes in accounting for the Workers' Compensation Fund by placing it in the Internal Service Fund. Therefor, the long-term liability is now recorded in the Internal Service Fund and not in the long-term liability account group.

ALLEGANY COUNTY OFFICE FOR THE AGING
1997 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.

	1997	1996
The budget total for the ACOFA	$940,833	$847,044
The county share of that total was	203,989	159,262
Contributions to the agency were	156,933	143,055
NUTRITION		
Total meals served	90,091	81,629
Home delivered meals	69,864	62,026
Congregate meals	20,227	19,603
ACCESS SERVICES		
Transportation	5,764	4,560 rides
Legal	53	58 hours
Information	3,862	3,661 contacts
Referrals	1,196	921
IN-HOME SERVICES		
Telephone Reassurance	10,282	7,981 calls
Friendly Visiting	2,411	2,434 visits
Home Repairs	549	248
Alzheimer's Respite	2,092	1,620 hours
E.I.S.E.P. - Expanded In-Home Service for the Elderly Program		
Homemaker/Personal Care	6,374	4,922 hours
Housekeeper/Chore	812	1,344 hours
Case Management	1,981	1,893 hours
OTHER PROGRAMS		
Public Information	208	171 programs
Case Assistance	614	633 hours
Counseling	675	684 hours
HEAP	654	713 certified

Alzheimer's Support Group, Stay Well Program, Senior Forum, Senior Picnic, Long Term Care Ombudsman, Silver Linings Newsletter.

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 1997, discussions with neighboring associations on Building Program Capacity progressed and will propose a sharing of administrative support with the Cattaraugus Association in 1998. The proposed administrative compact with the Cattaraugus Association will redirect county funding support to Cooperative Extension's educational programming. A summary of 1997 programs is listed below:

Agriculture: Three Pro-Dairy courses were taught. Many participants received education credits required for new borrowers by the Farm Service Agency. Over 250 farmers from the 5 county region attended the 5th Annual Dairy Congress, held in Yorkshire. A team of farmers from the Rushford Lake area received training in IPM through the Tactical Agriculture program. Two pesticide applicator courses were held, with 47 participants. 32 other applicators received recertification credits. A total of 15 farms completed Dairy Farm Business Summaries, and received in-depth financial analysis. A grazing management course was held in Andover for dairymen considering intensive grazing. Meetings from April to October were held at different farms to highlight grazing systems. Meeting topics 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 continued to be very active, with more than 300 test results received. The Master Gardener Program continued to expand home horticultural resources. Adult composting workshops were offered to county residents in cooperation with the Allegany County Department of Public Works.

4-H Youth Development: 4-H clubs continued as a priority. Over 250 adult and teen leaders worked with over 500 youth in community and individual settings. Educational activities included 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 on bicycle safety, Ag in the Classroom, composting, and conservation. The Fall Horse Event, supported by the Agriculture & N.Y.S. Horse Breeding and Development Fund, included four classes for youth to expand their knowledge of the horse industry. Bicycle safety programs continued at the County Fair.

Human Ecology: Cooperative Extension continued to assist families and groups with sound financial management issues and budgeting skills through the BUC$ program and financial counseling. Satellite conferences were held for agencies and focused on issues of food safety, nutrition, breast cancer risk and the environment, women's health issues, workplace safety, and violence prevention. The Food Security Coalition of Allegany County, with representatives of Cooperative Extension, ACCORD, DSS, Headstart, Office for the Aging, Allegany County Department of Health, food pantries, WIC and FOODLINK continued to achieve food security in Allegany County. The Expanded Food and Nutrition Education Program continued to reach qualified young families with children in Belmont, Wellsville, Friendship and Cuba areas. In cooperation with the Allegany County Department of Health, a series of programs were conducted to increase heart healthy food choices.

Respectfully Submitted,
Daniel P. Harris, Interim Executive Director

ANNUAL REPORT

1997 CORONERS

Coroners:

L. Herbert Williams
21 N. Genesee Street
Fillmore, NY 14735

Ted Crowell
296 N. Main Street
Wellsville, ny 14895

Rex Mcintosh
24 Genesee Street
Cuba, NY 14727

David Schwert
35 Pine Hill
Alfred, NY 14802

The above listed coroners investigated a total of eighty-seven (87) deaths in 1997 and were compensated $8415.00.

Funeral home charges totaled $5136.00.

Coroners were also compensated for miscellaneous expenses such as mileage, telephone, and supplies totaling $1309.45.

The following physicians assisted the coroners in signing death certificates and were compensated $300.00.

Thomas Lawrence, MD
Byron Collins, MD
Rajan Gulati, MD
L. W. Stevens, MD

The Health Department contracts with Monroe County Health Department to perform autopsies. The Examiners Office performed thirty-two autopsies (32) in 1997. The contract was $22,500.00.

Johannes Peeters
Public Health Director

ANNUAL REPORT OF THE COUNTY ADMINISTRATOR FOR 1997

A retrospective view of 1997 revealed that the County Administrator's Office was involved in a myriad of projects and efforts throughout the year.

During the first quarter of the year, negotiations with the New York State Nurses Association came to a close with a successful 3 year collective bargaining agreement in place.

In addition, during this period the process of selecting a new Personnel Officer was finalized by the hiring of Mr. Dale Dutton to replace out-going Personnel Officer Jack Rosell. The entire process was coordinated by the County Administrator and was quite lengthy due to the fact there were 156 applicants for the position.

During the second quarter of the year, the task of preparing the 1998 County Tentative Operating Budget was initiated. This time-consuming effort continued through the summer and into autumn and was brought to closure in November when the County Board of Legislators adopted a final budget carrying a 1.5% increase in the real property tax levy as compared to 1997.

Also during the second quarter, the County Administrator, the Personnel Officer and members of the administration of the Public Works Department met, on numerous occasions, with representatives of A.F.S.C.M.E. Local 2574 for the purpose of forging a written agreement spelling out the terms and conditions to be followed by labor and management on those occasions when county employees would be plowing snow on county roads during the 1997-98 winter season. As a result of these discussions, the County was successful in instituting "one person plowing" which precluded the need to pay the labor cost of having a wing-plow operator in the truck.

At the onset of the third quarter of the year, the County Administrator initiated discussions with an architect with the Sear-Brown Group; a Rochester, N.Y. based architectural and engineering firm, who had been retained for the purpose of recommending a proposed realignment of floor space in the Courthouse to satisfy the needs of the Court and finalize the County's Court Facilities Capital Plan.

After several meetings between the architect, the County Administrator and the Chief Clerks of the various courts, a preliminary plan was introduced to court staff in December.

At the same time the Administrator entered into discussions with the Superintendent of the Genesee Valley Central School system to determine whether the County had any interest in acquiring the Belmont campus in the event the District chose to site a new campus subsequent to the recent merger of the form Belmont and Angelica districts. These discussions culminated in a proposal being put forth by the Allegany Area Economic Development Corporation to acquire both the Belmont and Angelica campuses.

At the close of the year the Administrator was involved in discussions with two private companies; one that provides debt collection services of delinquent Department of Social Services accounts and one that provides public transportation services.

On a more routine basis, the Administrator continued to maintain close liaison with all department heads and completed numerous assignments on behalf of all Standing Committees and the Legislature as a whole.

Again in 1997, the Administrator devoted a significant amount of time to labor relations in general. Numerous meetings were held with union officials to discuss labor/management issues and resolve employee grievances.

The following represents some of the accomplishments the Administrator hopes to achieve or facilitate achieving in 1998:

1.) Completion of the County Court Facilities Capital Plan with acceptance of same by the New York State Office of Court Administration and the County Board of Legislators,

2.) Successful re-negotiation of a collective bargaining agreement with the Allegany County Deputy Sheriff's Association,

3.) The acquisition of debt collection services for delinquent accounts in the Department of Social Services,

4.) Implementation of contracted transportation services for county clientele and the public,

5.) Successful and satisfactory arrangements for a return of rail service in Allegany County,

6.) A 1999 County Tentative Operating Budget with a 0% real property tax increase.

Respectfully submitted,

John E. Margeson
County Administrator

SUMMARY OF THE 1997
ANNUAL REPORT OF THE COUNTY ATTORNEY

The Allegany County Attorney's Office continued to see substantial increases in the volume of work handled by the Office in 1997. The Office provided legal representation to the County Board of Legislators and all other County offices and departments. This involved the rendering of formal and informal opinions, legal research, attendance at conferences, attendance at Board and Committee meetings, individual and group consultations as well as preparation for and appearances in Supreme, County and Family Court actions and proceedings. Many conferences were held with these officials and much legal research work was performed for their respective benefit. In addition, laws affecting such officials' operations were examined and appropriate legal advice rendered as a result.

A wide variety of other work was undertaken for the Board of Legislators and County departments and offices. For example, the following legislation, instruments and documents were prepared and/or approved:

a. 285 passed Resolutions, and 4 Local Laws all of which can be found in the 1997 Allegany County Legislators' Proceedings.

b. 156 Agreements.

c. Preparation of 33 tax deeds; extensive examination of 393 title searches to determine the persons or entities to receive notice in regard to foreclosure proceedings against real property for non-payment of taxes. This included the preparation of Petitions and Notices of Foreclosure and Tax Enforcement notifications pursuant to the Uniform Delinquent Tax Enforcement Act.

d. Preparation of 57 confessions of judgments in regard to welfare fraud.

e. Preparation of 496 child support satisfactions of judgment.

f. Preparation of 10 Discharges of Mortgage as a result of the collection of $42,430.17.

The following extensive Family Court work was performed:

a. Case preparation and prosecution of 62 juvenile delinquency proceedings.

b. Case preparation and prosecution of 91 Persons In Need of Supervision proceedings.

c. Case preparation and prosecution of 163 child abuse and neglect proceedings.

d. Case preparation and the successful establishment of 159 paternities.

e. Legal oversight of all support collections which aided in the ability of the Allegany County Support Collection Unit to collect support payments of $4,386,934 of which $913,592 went to reimburse public assistance grants.

Other significant matters requiring extensive legal research, consultations, meetings and preparation of papers and documents in 1997 included:

a. Eight year review of one Agricultural District;

b. Micro-Enterprise grant programs from the U. S. Department of Housing and Urban Development;

c. Purchase of 2 Wells Lane, Village of Belmont;

d. Requesting state and federal governments to redesignate New York State Route 17 as Interstate Highway 86;

e. Cattaraugus-Allegany service delivery area workforce development plans for program years 1996 and 1997 under Title II and Title III of the Federal Job Training Partnership Act;

In addition to the receipt of $121,400 of anticipated revenues, the County Attorney's Office received unanticipated revenues of $2,705.00 for legal services rendered to the Social Services Department, Health Department, Office of Development, Public Works and the County Treasurer. Thus, total 1997 revenues were $124,105.

The specifics of matters handled by the County Attorney's Office cannot be revealed due to the law requiring that communications between attorney and client remain confidential.

The County Attorney's Office has submitted an extensive annual report which is on file with the Clerk of the Board.

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, 1997, to and including December 31, 1997.

RECEIPTS

Recording Deeds		$ 25,219.50
Recording Mortgages		42,160.00
Recording Other Papers		29,248.00
Docketing Transcripts		2,160.00
Voluntary Surrenders of Registrations		3,482.00
Copies and Exemplifications of Papers and Records		13,481.00
Filing Papers		57,059.00
Automobile Registrations and Operator's Licenses, etc.		110,253.47
Pistol Permit Fees		4,281.00
Record Management & Improvement Fund		1,741.25
All Other Services (Including:		
Mortgage Tax Clerk Hire	$ 300.00	
Fees for Collecting Sales Tax	4,854.00	
1/2 interest on Sales Tax Fees	262.92	
Fees for Collecting Transfer Tax	2,558.00	
Misc.(Passports, Census Records, etc)	4,428.00	
	$ 12,402.92	12,402.92
Total		$301,488.14

All of the above fees have been paid to the County Treasurer. Receipts are on file.

MORTGAGE TAX

Mortgage Tax Collected		$379,911.85
Paid to County Treasurer	$262,930.14	
*Clerk Hire	300.00	
Paid to New York State Mortgage Agency	116,681.71	
	$379,911.85	$379,911.85

TRANSFER TAX

Total Transfer Tax Collected		$158,678.35
*Paid to County Treasurer	$ 2,558.00	
Paid to N.Y.S. Tax Commission	156,120.35	
	$158,678.35	$158,678.35

EQUALIZATION & ASSESSMENT FORMS

Total Equalization & Assessment Fees Collected		$ 52,500.00
**Paid to County Treasurer	$ 6,300.00	
Paid to N.Y.S. Equal. & Assessment	46,200.00	
	$52,500.00	$ 52,500.00

RECORD MANAGEMENT IMPROVEMENT FUND

Total Record Management Monies Collected		$ 34,825.00
Paid to County Treasurer	$ 1,741.25	
Paid to N.Y.S. Tax Commission. .	33,083.75	
	$ 34,825.00	$ 34,825.00

MOTOR VEHICLE DEPARTMENT

Total Motor Vehicle Fees Collected.		$1,365,145.81
New York State Sales Tax Collected.		370,194.34
Interest Collected on Sales & Use Tax		525.90
Total.		$1,735,866.05
Paid to County Treasurer:		
Registration and License Fees. .	$ 110,253.47	
Voluntary Surrenders of Registrations.	3,482.00	
*Fees for Collecting Sales Tax .	4,854.00	
*1/2 interest collected.	262.92	
Total.	$ 118,852.39	
Deposited in N.Y.S. Department of Motor Vehicle Account	$1,251,410.34	
Remitted to N.Y.S. Sales Tax Bureau .	365,340.34	
1/2 interest collected & remitted to N.Y.S. Sales Tax Bureau.	262.98	
Total.	$1,617,013.66	

CLERK OF COURT

Clerk of Court Monies Collected		$ 128,795.00
**Paid to County Treasurer.	$ 2,820.00	
Paid to N.Y.S. Tax Commission	$ 125,975.00	
Total.	$ 128,795.00	

NOTARY PUBLIC

Total Notary Public Monies Collected.		$ 6,120.00
**Paid to County Treasurer . . .	$ 2,040.00	
Paid to N.Y.S. Dept. of State. .	4,080.00	
	$ 6,120.00	$ 6,120.00

PISTOL PERMITS

90	Permits to Carry Concealed Weapons	$ 450.00
1142	Amendments	3,426.00
38	Duplicates	190.00
33	Transfers	165.00
1	Dealers	10.00
4	Dealers & Gunsmiths	40.00
	Total	$ 4,281.00

Services rendered without fee from January 1, 1997, through December 31, 1997.

County of Allegany	$ 43,605.50
State of New York	18,537.50
	$ 62,143.00

*Included in Receipts under "All Other Services".
**Included in Receipts under "Filing Papers".

Dated: January 31, 1998

Respectfully Submitted

Joseph E. Presutti
Clerk of Allegany County

ANNUAL REPORT - 1997 COUNTY HISTORIAN

The year 1997 proved once again to be very busy for the County Historian and our County Museum. One of the most important aspects of this office is public speaking, with programs of historical interest made available for public groups. This year I did 123 such talks from 4th graders to high school seniors to civic clubs and senior citizen groups. I attended 15 different meetings and participated in 25 different miscellaneous activities. Conducting tours of our County buildings was done 10 times, mostly for 4th graders. This is part of their cumulative social studies programs with an introduction to government. Special thanks go again to Sheriff Scholes and Fire Coordinator Barber for their willingness to allow students to visit the receiving areas of the County jail and the new 9-1-1 Emergency Center.

Special recognition also should be given to the Federal Green Thumb Program for its continuing support in providing a worker for my office. This worker, for about the 6th year, is Mr. Frank O'Brien of Scio. This "lover of history" is reading through microfilm copies of some of our long defunct county weekly newspapers and indexing birth, marriage and death notices. These are now available to researchers.

In December of 1996, County Legislator Ed Burdick and I traveled to Chautauqua County to attend a workshop on applying for State Archives & Records Administration grants for 1997. The grant monies would be used to rehabilitate an existing structure owned by the County for long-term storage of County records. We applied for the grant in January and were awarded the maximum of $50,000.00. The project started when the money was received from S.A.R.A. in June and has to be completed by July of 1998. Mr. Richard Young and the County Department of Public Works deserve a tremendous amount of credit for securing all necessary specs and bids. They provided the manpower to perform much of the needed re-hab work in the fall and early winter of 1997. The facility should open on schedule in the summer of 1998.

One of the many joys of my job is speaking to 4th graders as stated earlier. Many of the teachers send me thank you notes written by the kids. I wish to close with a sentence one student from a 4th grade class of the Genesee Valley Central School wrote: "Thank you very much for coming to our class etc., P.S. You were very funny sometimes."

Respectfully submitted,

Craig R. Braack

Craig R. Braack
County Historian

OFFICE OF DATA PROCESSING
1997 - Annual Report

The Office of Data Processing successfully established Allegany County's Web Page. The Director with the assistant of a consultant selected an address and had it implemented by the fourth quarter of the year. These pages consist of The Legislators, The Departments and a great deal of Tourism information. The web pages are set up with links with certain Departments by their email address if available. Allegany County can be reached at www.co.allegany.ny.us for cyberspace browsers.

The Office continues to purchase and install computers for other Departments, for upgrading old equipment or for implementing new technology. Through the purchase of new equipment in various departments we have installed networks in seven departments. It is now the goal of the Data Processing Office to bring these networks together to share resources through file servers. A survey of the departments showed the need for connectivity for future use of the Internet and email capabilities to name a few time saving resources.

The Office coordinated software training classes and this proved to be very successful and beneficial to the employees. We will continue to offer classes to improve understanding and usage of computers and software.

I would like to take this time to thank the Technology Committee for their support of the Data Processing Office and look forward to working with them in the coming year.

Respectfully submitted,

Deborah M. Button

Deborah M. Button, Director
Data Processing Department

DEPARTMENT OF DEVELOPMENT

1997 ANNUAL REPORT

The Department of Development continued its mission of attracting outside businesses to the area, supporting existing county businesses and their growth, and promoting new business development within the county.

The micro enterprise program began its third year of funding through the US Department of Housing and Urban Development (HUD). The program offers technical assistance, classroom instruction and workshops to new and existing businesses. The revolving loan fund was implemented in 1997, also capitalized by HUD. The micro enterprise program assisted 106 businesses, creating 55 new jobs, retaining 24 existing jobs and securing $427,000 in financing. The revolving loan fund made its first two loans totaling $37,000 which created 5 new jobs.

In addition to the micro enterprise program, the department met with over 290 individuals representing both new and existing businesses. During 1997 the department assisted 14 businesses to obtain over $418,000 in financing which created and/or retained 40 jobs.

As Zone Certification officer for the Friendship Economic Development zone, the director met with numerous business owners during 1997, 5 were certified to receive zone benefits with 55 FTE jobs created and $640,000 in investments projected.

The director continued to work closely with the Wellsville Circuit Rider program and its Business Recruitment and Retention Committee. The committee is actively working to secure a hotel/conference center.

Sugar Hill Industrial Park in Alfred received a $300,000 New York State Department of Transportation industrial access grant for grading, gravel and top coat for access road to the industrial park. It is anticipated that construction of buildings will begin in Spring 1998.

Alfred Technology Resources, Inc. (The Ceramics Incubator) was at capacity at the end of 1997. A first in the 10 year history of the project. Tenants that graduate are anticipated to move to space available at the Sugar Hill Industrial Park.

An Economic Development Task Force was commissioned by Chairman Walchli to develop a plan to diversify and grow the countys tax base and economy. The task force made significant progress and is expected to have a completed plan by Summer 1998.

The Department of Development works closely with both the Economic Development Zone and Industrial Development Agency. The county appears to be making steady progress in business and job growth. Many projects begun in 1997 should see a return in the near future. 1998 looks to be a promising year for Allegany County's Economic Development.

Respectfully submitted,

Julie A. Marshall

Julie A. Marshall
Director

SUMMARY OF THE 1997 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 will be filed in the office of the Board of Legislators, Allegany County Courthouse, Belmont, New York.

The calendar year 1997 was one of transition for this office. James E. Euken, who had served with distinction as District Attorney since 1984, was appointed by Governor Pataki as Allegany County Court Judge, effective July 21, 1997. His departure left Terrence M. Parker, the former 1st Assistant, as Acting District Attorney for the balance of 1997. Along with Judge Euken went Deborah K. Hunter, his confidential secretary, leaving an opening at that key position as well. Norleen E. Enders became the new confidential secretary and completed the year.

In 1997, a total of 1,992 new files were opened on matters requiring our office to take action. In addition, carry over files from 1996 were also completed. Thomas P. Brown, of Cuba, Keith A. Slep, of Wellsville and Kathleen M. McDonald of Andover served as Assistant District Attorneys throughout the year. John A. Cappellini was appointed 4th Assistant District Attorney on August 30, 1997. In addition, through a grant obtained under the STOP Violence Against Women Act, Kathleen M. McDonald was designated as the new Domestic Violence Prosecutor. This appointment requiring additional time on her part to create and oversee this program and she moved full time into this office.

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 by my predecessor in 1974, I offer the following:

A man generally has two reasons for doing a thing. One that sounds good, and a real one.

J. Pierpoint Morgan

Time flies like an arrow; fruit flies like a banana.

Grocho Marx

Men occasionally stumble on the truth, but most pick themselves up and hurry off as if nothing had happened.

Sir Winston Churchill

If thine enemy offend thee, give his child a drum.

Anonymous

And in keeping with the times:

In America, anyone can become President. That's one of the risks you take.

Adlai Stevenson

Respectfully submitted,

Terrence M. Parker, 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, 1997 to December 31, 1997.

RECEIPTS

Total balance on hand January 1, 1997	$ 4,378.89	
Dog license fees received	12,304.32	
Tag fees received	177.00	
Total amount available for the year ending December 31, 1997		$ 16,860.21

DISBURSEMENTS

Paid 36% of dog license fees to Dept. of Ag. & Mkts.	4,422.77	
Paid tag fees to Dept. of Ag. & Mkts.	177.00	
Paid claims for damages done by dogs	1,105.00	
Paid to towns and cities 75% of total surplus for last reporting period	3,284.17	
Total disbursement during the year ending December 31, 1997		8,988.94
Total surplus for the year ending December 31, 1997		$ 7,871.27

75% of the above surplus amounting to $5,903.45 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, 1997 TO DECEMBER 31, 1997

Remitting Municipality		Amount Remitted	75% of Surplus Apportioned
9504	Alfred	$ 160.98	$ 77.23
9505	Allen	156.24	74.96
9506	Alma	236.21	113.33
9507	Almond	170.36	81.74
9508	Amity	740.27	355.18
9509	Andover	795.44	381.65
9510	Angelica	159.75	76.64
9511	Belfast	233.79	112.17
9512	Birdsall	61.10	29.31
9513	Bolivar	412.41	197.87
9514	Burns	231.45	111.04
9515	Caneadea	469.99	225.50
9516	Centerville	212.67	102.03
9517	Clarksville	168.01	80.61
9518	Cuba	940.02	451.02
9519	Friendship	927.08	444.81
9520	Genesee	843.62	404.76
9521	Granger	209.13	100.33
9522	Grove	219.75	105.43
9523	Hume	776.68	372.64
9524	Independence	178.56	85.67
9525	New Hudson	253.77	121.75
9526	Rushford	291.39	139.80
9527	Scio	415.92	199.56
9528	Ward	89.28	42.83
9529	Wellsville	1,878.83	901.45
9530	West Almond	74.01	35.51
9531	Willing	695.61	333.74
9532	Wirt	302.00	144.89
	Totals	$ 12,304.32	$ 5,903.45

ANNUAL REPORT SUMMARY OF THE BOARD OF ELECTIONS

The Commissioners of Election do herewith submit the summary of the Annual Report for the year 1997. For the purpose of this report, the year commenced on November 6, 1997 when registrations were again accepted in accordance with NYS Election Law.

VOTER REGISTRATION AND ENROLLMENT: We received 4,394 voter registrations in 1997. At the close of registration on Oct. 15, 1997, there were 27,102 registered voters who were eligible to cast ballots in the General Election. During the year several mailings take place to help keep voter registrations current. In May, NCOA (National Change of Address) flagged 797 voters as movers and in September 1,734 mail check cards were returned to our office. Subsequently, investigations were done on all flagged voters and the appropriate correspondence was sent to each voter, giving them the opportunity to correct any errors the post office or our office may have made.

ELECTIONS 1997: Although the Board does not handle Village elections, the Village caucus in Canaseraga was challenged and turned over to us. The Commissioners found that the Certificate of Nomination was in the proper form and contained the correct information, the caucus stood.

PETITIONS AND CAUCUSES: In July, we received 91 Democrat, Republican and Conservative petitions for County and Town offices. It was brought to our attention there was a possible Hatch Act violation regarding a Legislative candidate. When we began an investigation, we found that matters pertaining to the Hatch Act are handled by them not by the Board. Twelve independent petitions were received in August for Town offices. Certificates of Nominations for the vacancy of District Attorney were filed by the Republicans and Conservatives in September. We received 41 Certificates of Nomination form caucuses held for Town offices.

PRIMARY ELECTION: Sept. 9, 1997. Contests for legislative candidates were held in District 3, 4, and 5 and for town offices in Amity, Angelica, Burns, Wirt, and Friendship.

GENERAL ELECTION: Nov. 4, 1997. Voters in the county went to the polls to vote on 4 State proposals, 2 8th Judicial District Judges, County offices of Legislator, Judge, District Attorney, Treasurer and town offices. Voter turn out was 46%.

CAMPAIGN FINANCE: A total of 120 filings were received from county and town committees, political candidates and political committees supporting candidates for office in Allegany County.

ELECTION INSPECTORS: The Board held 7 training sessions for inspectors. A total of 176 people were trained and certified.

REQUESTS: We processed in excess of 5000 requests from other county departments, governmental agencies, the media, political candidates, other organizations doing voter registration drives and the public.

COMPUTER EQUIPMENT: We received new computer hardware to upgrade our system to accommodate the Windows 95 version of our voter software. The County Computer personnel installed the hardware and NTS sent a representative to upgrade the software and train the Deputies on the changes in the system.

Margaret Gordon, Commissioner

James Gallman, Commissioner

Allegany County Office of Emergency Services
1997 Annual Report Summary

This office continues to assist municipal and non-profit applicants with closing out the required paperwork for the January 1996 flood damage aid. The total figure for federal and state assistance stands at just over 7.7 million dollars in the county.

Copies of local municipal disaster planning guidebooks were sent to local chief executives in towns and villages noting of assistance available from this office.

Working with the county Water Resources Council, a brochure was printed with information to assist with storm water management and soil erosion prevention.

With help from the Civil Air Patrol an aerial survey was done of the entire Genesee River in Allegany County. Video and still photographs were taken to assess flood damage and the river's current condition.

As required, the annual "continuity of government" update was completed noting current county government department heads and their emergency interim staff. The Emergency Operations Procedures Manual was updated and recopied.

The director was a guest speaker at Houghton College for a local government conference. A presentation was made to local officials on emergency management, and legal authority of chief executives.

Various training programs were attended including: the Red Cross Conference in Utica, the NYS Emergency Managers Association Conference in Niagara Falls, the Hazard Mitigation Conference in Albany, a Problem Solving and Decision Making Workshop in Bath, a State Health Regional EMS Conference in Canandaigua and the NYS Disaster Preparedness Council Conference in Albany.

Public information releases were made to the local media and the public information booth was maintained at the county fair.

Updated radiological monitoring kits were individually exchanged with emergency response organizations such as fire departments and law enforcement agencies.

The county continues to provide NY State Health certified Emergency Medical Service training courses. There were six courses with 108 students. I am proud to say that per capita, Allegany County has one of the highest amounts of Advanced EMTs in the state.

Assistance was given to the Village of Richburg which had a water emergency. This office continues as the county contact to assist local government with emergency and disaster assistance.

Respectfully submitted;

John C. Tucker, Director

Allegany County Employment and Training Center
1997 Annual Report

The Allegany County Employment and Training Center provides a coordinated service to those seeking training to become more employable, to those wanting to be referred to job openings, and, for employers who wish to list their openings in search of qualified workers. Because of our range of services, we are able to assist people no matter what stage they are at in their career development. The collaboration of the five agencies of the Center enhances our ability to assist the job seekers and employers in the county.

The New York State Department of Labor Job Service provides job matching services to both employers and job seekers. They provide a direct link to the local, state and national labor market. They also provide intensive career counseling for those unsure of the direction they should pursue. During 1997, Job Service made 3781 contacts with individuals, 2514 referrals to employers, provided job search assistance to 697 and placed 514 people.

The Job Training Partnership Act Programs provides training opportunities for the economically disadvantaged and dislocated workers of the area. Through various training programs one can learn new skills or upgrade old ones in order to become more employable. Training opportunities are available to both youth and adults.

The Allegany County Department of Social Services Employment Specialist is the Center's liaison with DSS. The Center provides numerous programs for the public assistance recipient designed to enhance their ability to become and stay self-sufficient.

Literacy Volunteers of America Allegany County, Inc. provides tutoring to those with limited reading ability. Through the programs at LVA a person can be tutored on an individual basis. In addition to improving their reading skills, these programs provide a positive impact on all aspects of a person's life.

The BOCES representative provides a direct connection with the training programs for those seeking services from the Center. By establishing these linkages we are able to provide more efficient services for those needing vocational training.

Besides these agencies, the Veteran's representative from the Department of Labor and a counselor from Vocational and Educational Services for Individuals with Disabilities (VESID) provide services at the Center to county residents on a part time basis.

Respectfully submitted,

Carl A. Peterson

Carl A. Peterson, Director

Allegany County Fire Coordinator

1997 Annual Report Summary

During the year 1997 Allegany County volunteers responded to 469 fire calls, 314 motor vehicle accidents, 614 mutual aid calls, 9 hazardous materials incidents, 30 carbon monoxide responses and 2,757 ambulance requests. The same volunteers extended a total of 4,846 person hours in instructional programs to improve their skills to better serve their communities. All this with a constant decline in fire service membership. On June 1, 1997 the total fire membership in Allegany County was 1,364 persons.

A new security and control system was installed to maintain and supervise activities at the Corbin Hill tower site, Town of Amity and at the Joyce Hill tower site, Town of Andover.

The Allegany County Fire and Emergency Communications Dispatch Center responded to a total of 76,556 requests during 1997.

Respectfully Submitted;

Keith M. Barber
Allegany County Fire Coordinator

ALLEGANY COUNTY DEPARTMENT OF HEALTH
ANNUAL REPORT SUMMARY 1997

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.

HOME CARE
The Health Department's Certified Home Health Care Agency continues to be a major driving force within the Health Department. Patients are being discharged from the hospital sooner; therefore, a higher level of nursing care is required over previous years.

COMMUNITY HEALTH
In 1997, Community Health expanded due to the increase of State Aid in the amount of $200,000. The Health Department is continuing to monitor all communicable diseases.

ENVIRONMENTAL HEALTH
Rabies and the number of of prophylaxis treatments has leveled off, indicating a positive reinforcement of our education for rabies. The Environmental Division continues to work on an additional " nuisance" section to the Sanitary Code.

SP ED 3-5/EARLY INTERVENTION
Early Intervention continues to grow, but at a slower rate than in past years. Special Ed "3-5 Program" remains steady with more children receiving services in the home.

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 0% of merchants in violation compared to 71% in 1994.

The Breast and Cervical Health Screening Program continues to be an active program.

Healthy Heart Program - In 1997, the Health Department received additional funds from the State Health Department for the Allegany County Worksite Wellness Program. The worksites are the County Office Building, Friendship Dairies, Inc., Jones Memorial Hospital, Highland Health Care Center and Allegany County ARC.

5-A-Day - The Health Department promotes the farmers market in conjunction with the WIC program, utilizing farmers market coupons, and to further encourage the use of the farmers market to all residents in Allegany County.

A full report of all its activities is on file with the County Health Department.

Respectfully submitted,
Johannes A. Peeters
Johannes A. Peeters
Public Health Director

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

ANNUAL REPORT 1997

Following a relatively quiet 1996, the Allegany County Industrial Development Agency saw an upswing in activity in 1997. This, in conjunction with ongoing projects, kept Chairman Kenneth Nielsen, Houghton; Secretary/Treasurer Nico Van Zwanenberg, Cuba; Assistant Secretary/Treasurer Robert Caldwell, Jr., Wellsville; and Directors Kim Costello, Almond; and Robert Thomas, Bolivar, as well as Executive Director Mickey Martelle, extremely busy setting up positive events which should reach fruition in 1998.

The highlight of the year was the construction of a new warehouse/fabrication facility for Northern Lights Candles on the Andover Road in Wellsville. In addition to that construction the legal closings and fund arrangements were made for still another warehouse/fabrication facility to be constructed during 1998. The "double header" was a unique method of saving the client additional legal and bank costs and marked the first time such an arrangement had been made by the IDA. Northern Lights remains one of Allegany County's greater assets. Worldwide distribution of their extensive and popular line of candles has resulted in blossoming employment numbers. Indeed in December of 1997 the firm became the third largest industrial employer in the County behind Dresser-Rand and ABB Air Preheater. The future looks bright for this company and this area's residents.

It is important to realize this type of industry lends itself all to well to offshore production. As it is, some repetitive work currently is being done offshore. Fortunately Mr. and Mrs. Glansman are dedicated to the area and its residents. It is our intention to make future improvements both as cost effective and snag free as possible. Not only for this firm but for each of our County's industries.

Groundwork was done on developing the Air Industrial Park at the Wellsville Airport. Discussions with tentative park residents resulted in an application from Release Coatings to construct a 10,000 square foot building there in late spring of 1998. In addition, the Allegany Area Economic Development Corporation has applied for a grant from the EDA which, if successful, it will match and will construct an approximate 40,000 square foot multi-tenant facility. Should this endeavor be successful, it is felt that the Industrial Park (Allegany County's only registered Industrial Park) will soon fill.

As the year drew to a close, activity to remove the Co-Generation plant in Hume from bankruptcy via a sale, started. It is hoped that the facility will be sold by mid-1998.

The IDA Executive Director, along with Board Chairman John Walchli and County Administrator John Margeson representing Allegany County, continues to work with the Southern Tier West Railroad Task Force. The pending take-over of the main line which bisects our County by Norfolk Southern from Conrail, leaves the task force in a state of optimism regarding the possibility of keeping the tracks from being torn up..indeed the chances for a re-opening of the line seem remotely possible at this time.

In general the County, as well as the rest of Western New York, has begun to catch up with the rest of the nation in the boom times. Retail stores and small industries are opening in many communities. Retailers report strong sales in items such as automobiles. We have a sagging house market in that there seems to be for "for sale" signs in more communities than there have been in the past 30 years. Conversely, new housing starts are making their presence known. One of the County's problems remains its outdated, and low valued, housing stock.

All in all 1997 was a good year for Allegany County and if activity in the IDA is any barometer, 1998 promises to be an even more successful year.

Walter M. Martelle
Executive Director
Allegany County IDA

MENTAL HEALTH SERVICES

1997 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 Plans 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 (DCS) 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 1997, 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 attached.

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: ACCORD, 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.

ALLEGANY COUNTY PARKS & FORESTS
1997 ANNUAL REPORT
SUMMARY

The Division of Parks & Forests manages the County owned forest resources, recreational facilities and the County Cemetery.

Forest Management

The softwood harvest on the Engle Lot, Town of West Almond, was completed in the spring of 1997. This completed the timber sale and conifer thinning on the Pine, Travis, Snyder and Engle Lots.

The following flood damage repairs from the January 19, 1996, flood were completed: The L.C. Whitford Company placed approximately 100 cubic yards of rock riprap on the crossing at the Phillips Creek entrance to the Coleman Lot. The Town of Birdsall repaired 800 feet of roadway on the Dixon Lot. Ditches were cut, the roadway shaped and gravel and stone placed. The Town of Angelica performed the repairs on the remaining Lots. Approximately 1520 feet of roadway was repaired on the Travis Lot consisting of shaping and compacting of the road surface, with 39 cubic yards of fill, 3.25 cubic yards of surface material and 40 feet of pipe placed. Approximately 1650 feet of roadway was repaired on the C. Horner Lot consisting of shaping and compaction of the road surface, fill and approximately 60 feet of pipe was placed. On the Pine Lot 660 feet of roadway was repaired consisting of shaping and compacting of the road surface, and approximately 67 cubic yards of fill and surface material being placed on the roadway. On the Snyder Lot 600 feet of roadway was repaired consisting of shaping and compaction of the road surface, and 20 feet of pipe being placed.

Parks & Recreation Maintenance

Rushford Swim Area: Preparation for the opening of the swimming season started with the cleanup and routine repairs to the fences, docks and picnic facilities. 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. Damage to the fence around the monument by loggers occurred in March, pictures of the damage were taken and the matter turned over to the County Attorney.

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 JD345 rider mower was purchased to replace the old Ford rider mower.

Respectfully submitted

Ronald Smutzer

Ronald Smutzer

1997 ANNUAL REPORT OF ALLEGANY COUNTY PERSONNEL/CIVIL SERVICE DEPARTMENT

The Personnel/Civil Service Department provides centralized personnel services for the County; assists in overall contract administration of the County's three collective bargaining agreements; and administers the Civil Service Law for the County and its political subdivisions.

The Department maintains personnel records for County employees and has responsibility for salary administration, position classification, fringe benefit administration and non-union employee relations.

The Department provides interpretation of labor contract provisions, processes employee grievances and participates in labor/management negotiations and discussions.

The provisions of the Civil Service Law are applied to the 1,519 classified positions of the County, Towns, Villages, School Districts and a Special District. This includes payroll certification, position classification, jurisdictional classification, competitive examinations, appointments, terminations and employment histories.

In the course of fulfilling its responsibilities, the Department interacts on a daily basis with officials and employees of County and local government and the general public.

Of special note was the computerization of the office consisting of a four station PC/LAN.

Dale Dutton
Personnel Officer

1997 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 Custody, Visitation, Support, Juvenile Delinquency and Persons in Need of Supervision. The unit served a total of 791 cases.

Investigations - A total of 412 investigations were prepared for the County, Justice and Family Courts in 1997.

Supervision - At years end, 452 individuals were on probation supervision in Allegany County. The criminal courts accounted for 347 cases, there were 105 active Family Court supervision cases.

Collections - The total collections for the year were $138,745.87. This total includes restitution to crime victims.

Staff Development - 21 training credit hours per year per professional staff member are mandated. In 1997, the average number per officer was 48.4.

Pre Trial Release (ROR/RUS) - A total of 143 inmates were released via program intervention in 1997.

Community Service Sentencing Program - 66 "jailbound" offenders were received by the Community Service Program in 1997. Those put to work accounted for a staggering 2,705.75 hours of community service work completed.

Adult Intensive Supervision Program (ISP) - As of 12-31-97, 7 "high risk", jail/prison bound cases were being managed successfully in the community on the county's ISP program.

Adult Sex Offender Treatment Program - 13 evaluations/assessments were prepared in 1997, 25 investigations were completed and, at the close of the year 20 offenders comprised the three treatment groups.

Electronic Home Monitoring - 97 clients referred in 1997. 6,794 jail days potentially saved along with 1140 days in costly detention placements for J.D.'s and PINS. Revenue from offender fees in excess of $22,000.

Local Conditional Release (Parole) - 9 applications received, representing 7 inmates and 2 applications were approved resulting in release.

Probation Eligible Diversion Program - Program designed by probation to impact state prison population. Potential revenue to the county $27,935.00. Audit to be conducted first quarter 1998.

Juvenile Intensive Supervision Program (J.I.S.P.) - Keep high risk J.D.'s and PINS in the community and out of costly placement situations. As of 12-31-97, 14 active J.I.S.P. cases in Allegany County.

Juvenile Sex Offender Treatment Program - 3 evaluations/assessments were prepared in 1997, 3 investigations were completed and, at the close of the year, 8 such offenders were in group treatment.

Juvenile Arson Prevention Program - 4 referrals to the program in 1997, 1 group run. Early intervention and education.

David A. Sirianni, Director of Probation

1997 ANNUAL REPORT OF THE PUBLIC DEFENDER

Judge Wayne A. Feeman, Jr. and Judge James E. Euken, along with local criminal court justices throughout Allegany County, assigned the Public Defenders' Offices to represent 1105 individuals in 1997. In addition, the Public Defenders' offices carried over and disposed of 982 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	1997	1996	1992	1987	↑ '97-vs-'87
Felonies	150	159	154	79	89%
Misdemeanors	367	384	339	212	73%
Probation, Parole Applications and Violations	60	57	37	13	362%
Miscellaneous/Violations	38	46	47	12	217%

B. FAMILY MATTERS	1997	1996	1992	1987	↑ '97-vs-'87
Custody and Visitation	265	233	243	96	176%
Abuse and Neglect	55	34	50	18	206%
Family Offenses	77	61	42	11	600%
Paternity	4	12	25	17	
Support Violations	77	70	43	8	863%
Miscellaneous Family & Surrogate	12	15	16	4	200%
TOTAL	**1105**	**1071**	**996**	**470.**	

While our overall caseload showed only a slight increase over last year, the figures for this year are 135% higher than ten (10) years ago, when we increased our legal staff from two to three part-time attorneys, and 11% higher than five (5) years ago.

The number of adult arrests reported for Allegany County to the New York State Department of Criminal Justice Services shows a 10% decline, which corresponds with a 5% reduction in criminal cases handled by our offices. But, the more than 15% increase in the number of Family Court cases assigned to our offices in the last year continue to challenge our resources.

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 F. Samber

ANNUAL REPORT
SUMMARY FOR THE YEAR 1997
ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

In 1997 this Department consisted of 108 personnel.

The 1997 budget of $7,666,739 is an decrease of $303,002 from the 1996 budget of $7,969,741.

This year's road program applied hot mix to 29.55 miles of road under the C.H.I.P.S. Program. Also, done under this program was the reconstruction of CR21 and 24.8 miles of seal coating.

In 1997 Public Works completed five Bridges on the County Road System and four Bridges on the Town Highway System. Also two bridges were repaired for the Town of Andover, one for the Town of Granger and one for the Town of Grove.

A total of 15 flag removals transpired as a result of the work done by the Bridge Maintenance Crew. Four on County owned structures and eleven on Town owned structures. The Bridge Maintenance Crew worked on forty-eight different structures during the year.

Pavement marking completed 339.55 miles of centerline striping, 279.04 miles of edgeline striping and 32.27 miles of index marking.

The 1997 Snow and Ice contracts with Towns amounted to:
$624,975.94 for municipal contracts and $607,060.97 for sand/salt and hauling.

In 1997 the Public Works Department purchased six pieces of equipment at a cost of $504,922.00 and sold or scrapped five older pieces of equipment.

The county landfilled 35,791.20 tons of solid waste and 3,769.60 tons of recyclable materials were collected and removed from the waste stream utilizing county solid waste facilities.

Renovations in the Court House continued. New carpeting and tile was installed in various offices and the District Attorney's office was remodeled to add additional office space. The jail elevator was rebuilt to A.D.A. specifications. The Training Annex Building was purchased this year, which necessitated new underground phone lines to be installed.

All monies received by me from any source have been delivered to the Allegany County Treasurer.

Respectfully submitted,

Richard A. Young

Richard A. Young, Superintendent
Allegany County Department of Public Works

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 1997
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 were 21 towns with the Real Property System on their own computers and are responsible for their own processing in 1997. We provided program and technical support, for the Real Property System, for these towns. We were responsible for entering information, on the Real Property System, from assessment and inventory change sheets, sent in by the remaining eight towns.

TAX MAP MAINTENANCE:

Tax maps were maintained for all 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 2,278 property transfers in Allegany County in 1997. Revenue from the sale of tax maps was $5,417. The tax map digitization project is almost completed. All tax maps have been digitized and are undergoing final checks. The original maps and digitally produced maps for 23 towns and a plan for maintenance have been sent to the New York State Office of Real Property Services for final approval and certification.

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. 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. 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 received the Certified County Director professional designation from the New York State Association of Directors of Real Property Tax at their annual meeting in August. I held the training session for Assessor Orientation and conducted training for newly appointed and reappointed Board of Assessment Review members. I spoke to many groups in the county including, senior citizen organizations, legislative district meetings and town board meetings, about the STAR tax relief program and other issues relating to real property taxation. I have been active in the New York State Association of Directors of Real Property Tax and serve as chairman of the agriculture committee and serve on the association's legislative committee.

RESPECTFULLY SUBMITTED,

Robert L. Wright, C.C.D.

ANNUAL REPORT FOR 1997
ALLEGANY COUNTY SHERIFF

The following summary report of the Sheriff of Allegany County for the year ending December 31, 1997, is hereby submitted.

During the year 1997, 658 inmates were detained by this facility. Of this number, 71 were females. No inmates were housed for other counties. 9 Inmates were sentenced and transported to a State facility. Discharges of inmates during the year totaled 581 males and 68 females. There were 41 males and 3 females in custody as of December 31, 1997. The highest daily population for the year was 45 males and 1 female. The average daily population was 35.

The total number of meals served were 36,369 with the average cost per meal at $1.88.

In the course of the year, the Department was required to make numerous transports covering over 154,300 miles. Included are 52,000 miles driven by the Department's Civil Sergeants as they served 1,539 civil processes. These include 591 Family Court Summonses, 430 Summonses, 270 Executions, 143 Subpoenas and numerous other types of civil process.

The Department received a total undertaking, fines, bail, fees and monies for judgement creditors in the amount of $539,128.61. In addition, compensation was received from New York State for housing parolees and state ready prisoners in the amount of $62,645.00.

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, 152 traffic summonses and 15 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 $198,994.00.

Respectfully submitted,

Lawrence W. Scholes,
Sheriff of Allegany County

1997 SOCIAL SERVICES' ANNUAL REPORT SUMMARY

Gross expenditures decreased by ($791,235) from 1996 to 1997, a decrease of (3.65%). The County share decreased by ($373,364), a decrease of (4.4%). In addition to savings realized in the TANF (former ADC) Program, due to caseload decreases, there was nearly a $200,000 gross expenditure decrease in medical transportation in this first full year of implementation of new, more restrictive payment policies. 93% of the 1997 Social Services Budget was expended, but only 89.2% of the budgeted county share was expended, resulting in a local share budget surplus of $993,038.

Trends of the 90's continue, with shifts from high percentages of the local investment dedicated to Public Assistance Programs to growth in Medicaid and Child Welfare.

Looking back over the last decade, we can see how dramatic the shift in local investment has been. In 1987, 37.33% of the county share was expended for Public Assistance Programs. In 1997 this share had dwindled to 15.51%. On the other hand, Medicaid absorbed 54.44% of the local investment in 1987 and 62.22% in 1997. Child Welfare expenditures were 7.56% of the 1987 budget and, in 1998, had risen to 18.84%.

Likewise, there has been a major shift in caseloads. In 1987 there were 1590 households receiving Public Assistance compared to 1005 in 1997, 30% of whom were either employed, at least part time, or awaiting disability determinations from the Social Security Administration. Medicaid-only and Medicaid-SSI (aged and disabled), however, increased, respectively from 1033 to 1648 and 686 to 1554. The Federal Food Stamp caseloads have also significantly increased, from 961 in 1987 to 1431 in 1997. Overall, benefit caseloads increased in this 10 year period from 3624 to 4084. These benefit program shifts clearly reflect the growing population of the "working poor", as well as the trend of welfare being a temporary and supplemental assistance program.

Although Medicaid expenditures have increased at a much slower rate in the past three years than earlier in the 10-year look back period, New York's counties remain major contributors to the health care system, unlike counties in the majority of other states. Our net county cost for Medicaid increased 4.51% from 1996 to 1997, a $219,803 rise.

In Child Welfare, although numbers of children in placement remain high (111 at the end of 1997) the trend of burgeoning JD/PINS placements, of recent years, has reversed (from 59 in 1996 to 49 in 1997) and the necessity to place children due to abuse or neglect has risen (from 44 in 1996 to 62 in 1997). Overall, our expenditures remained virtually the same in 1997 as in 1996 ($2,571,564 and $2,536,533, respectively). However, substantial relief came with the State Budget passage in the summer of 1997, in the form of the Child Welfare Block Grant, which increased State funds by nearly $200,000 for the second to the fourth quarters of 1997. The bottom line was a (21.4%) decrease in County costs, from $984,728 in 1996 to $773,996 in 1997.

Respectfully submitted: Joan Sinclair, Commissioner *Joan D. Sinclair*

ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
ANNUAL SUMMARY 1997

CONSERVATION PLANNING: The District:
- developed and field tested the (AEM) Agricultural Environmental Management process on 12 farms.
- assisted the NRCS with the data entry for all applicable tracts of land affected by the federal programs.
- met with the Farmland Protection Board to perform Agricultural District Review and development of a Farmland Protection Plan.
- supported Allegany County in economic development efforts.
- Remapped soils on a total of 10,025 acres, accomplished 10 test pitting procedures, completed a wetland determination along 9 miles of the River Trail.
- convened the Local Agricultural Work Group for implementation of The Environmental Quality Incentive Program.

WATER RESOURCES MANAGEMENT supported:
- Completion of the Munger Hollow Dry Detention Basin.
- Installation of 17 dry hydrants and design of 18.
- filing of two successful EQIP applications.
- design and supervision of installation of the Allegany Greenhouse repairs.
- wellhead protection at the Belmont water supply.
- the FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE.
- contracting with 10 farms to control nutrient and pathogen loading in the Upper Genesee River Basin.
- coordinated the activities of the Water Resources Council.

TECHNICAL ASSISTANCE TO UNITS OF GOVERNMENT AND LANDOWNERS provided:
- management of the County owned Parks and Forest
- repairs to 6 sites on County reforestation areas.
- Five mining and 6 stream disturbance permits.
- technical assistance to 135 landowners, 12 municipalities, 10 agencies, 3 groups, 4 businesses and 2 schools.

SENECA TRAIL RESOURCE CONSERVATION AND DEVELOPMENT (RC&D)
- developed a long range plan which is in the final stages of review.
- worked with Senator Jess Present on securing additional funds from NYS for the installation of Dry Hydrants.

CONSERVATION EDUCATION provided:
- assistance to two Environmental Studies Students.
- planning for an educational booth at the County Fair.
- presentations to the NYS Employees Association.
- training on the implementation of AEM, and EQIP.

REVENUES were generated to support District operations.

ADMINISTRATION AND STAFFING supported the policy making functions of the Board of Directors, provided accountability and allowed for the performance of the program objectives.

Respectfully Submitted,

Frederick Sinclair

Frederick Sinclair
District Field Manager

Allegany County Stop-DWI Program
1997 Annual Report

In 1997, the Allegany County Stop-DWI Program reached its 13th year as a community based program funded 100% by drunk drivers fines. The program's goal is to create a safer environment for Allegany County residents by reducing alcohol related fatalities and injuries. A new Coordinator was appointed in 1997 and administered a plan with a $120,00 budget to combat drunk driving through a combination of increased enforcement, prosecution, adjudication, education, rehabilitation and public information. Each program is the result of cooperative efforts between state, county administrators, town and village officials, not-for-profits, private sector and reflects the unique qualities and needs of Allegany County.

The motoring public has expressed a concern that police should remove the threat imposed by drunk drivers. The Coordinator met with 12 police agencies throughout the year to discuss traffic issues. Planned unannounced DWI patrols were funded under contract in eight municipalities. All police agencies participated in four blanket county-wide patrols and two NY "Project Zero Operation". The blanket patrol model is a coordinated traffic task force of police from multiple jurisdictions allowing the police to blanket Allegany County. During the six blanket patrols there was 407 vehicle stops and 28 people arrested for drunk driving.

An assistant D.A. is funded to conduct timely DWI prosecution of arrests. Probation receives funding to collect the fines for the judges, conduct pre-sentence reports and supervise probationers.

Meetings were held with SADD advisors from eight high schools to discuss alcohol prevention issues. The Stop-DWI office coordinated and funded the second annual SADD Awards Breakfast in May and a one day SADD Conference at BOCES in October. The conference promoted various programs and activities that are locally available for in-school presentations.

The administration of the Victim Impact Panel was assumed in 1996 by this office. In 1997, we have started to see an increase in referrals from the local municipal justices. This office will continue to support and promote awareness of this prevention/intervention tool.

In an effort to maintain public awareness of Stop-DWI throughout the year we purchased radio air time/advertising, promoted newspaper articles, participated at corporation and university health booths, had a Christmas display and distributed statistics. The BOCES culinary students participated in the December Awareness (3D) month by serving non-alcoholic punch and cookies to the public. We helped maintain the county fair booth with Traffic Safety Board. DWI research materials and statistics were released to local students for term papers. Advertising items were distributed through the SADD clubs.

With the continued cooperation of enforcement, prosecution, adjudication and probation, we will continue our work to increase the public's safety in Allegany County.

Respectfully submitted,

Christina C. Boss

Christina C. Boss, Coordinator
Allegany County Stop-DWI Program

ALLEGANY COUNTY TOURISM
1997 Annual Report

The 1997 Tourism year began with Johnathan Donald Productions filming for eight days in Angelica for the Reader's Digest video, "An Old Fashioned Christmas." Allegany County received regional newspaper, radio and television coverage of the production. The video was released for sale to the public in October.

The Tourism Office again produced 200,000 copies of the Allegany County Travel Guide. The guides are used as our primary vehicle to promote the county as a travel and recreation destination. The guides are distributed throughout the Northeast and this year were introduced into the NYS Park system. Changes in the 1997 guide are as follows: change in name from "Travel Guide" to "Travel and Outdoor Guide," addition of a separate Allegany County Outdoors section with full color cover page and we made advertising options available to participants in the guide.

The Allegany County Travel and Outdoor Guide continues to be our primary response piece to inquiries through our 800 number information line. This year we added the "Getaway" or "In the Outdoors" for specific types of requests, such as events information or hunting and fishing information. The 800 number inquiries for 1997 were up 2.5% over 1996 (1996 = 1,798 and 1997=1,897).

In December the Allegany County Tourism home page went on-line through the County's Data Processing Department.

Finally, we applied for and received our Matching Funds grant for 1998. We were awarded a record amount of $76,943.00 allowing Allegany County to increase our presence in the travel and recreation markets.

Respectfully submitted,

JESSE L. CASE, Tourism Specialist

ALLEGANY COUNTY TRAFFIC SAFETY BOARD 1997 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 once again featured the Treasure Chest with daily prizes donated by area businesses, over 120 prizes were given out for the entire week at the Fair. A 15 speed bicycle and a single speed bicycle were the grand prizes donated by the Allegany County Town Highway Superintendent's Association. The Traffic Safety Board again would like to thank all of the area businesses that donated prizes.

The "Doron" machine was another popular attraction at our booth, this is a computer aided driving simulator which records your reaction time while driving. The machine changes the variables that affect your driving / reaction time such as: 1.) Blood Alcohol Content, 2.) Speed, 3.) Road Conditions and 4.) Percent Grade of the Roadway. This machine was made available to us by the Erie County Sheriff's Department.

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 students in Pre-K, Kindergarten, and 1st Grades throughout the County.

1997 marked the year that the Allegany County Traffic Safety Board developed a "Traffic Safety Strategic Plan" as we applied for and received a grant through the Governor's Traffic Safety Committee. Through this grant a Traffic Safety Coordinator was hired under the direction of the Cornell Cooperative Extension Association of Allegany County. This Traffic Safety Coordinator will collect and analyze traffic safety data and implement traffic safety programs in the County. Both the Plan and the Coordinator have been needed a long time.

Several support letters were directed to the New York State Department of Transportation on behalf of the Towns and the County requesting reduced speed limits for area highways.

Respectfully submitted,

Guy R. James

Guy R. James - 2nd Vice Chairman

1997 ANNUAL VETERANS' SERVICE AGENCY REPORT
JANUARY 1, 1997 - DECEMBER 31, 1997
TOTAL CONTACTS: 3,558
TOTAL SERVICES: 4,437

The estimated Veteran population of Allegany County is as follows:
WWI - 0 WWII - 1,090 KOREAN CONFLICT - 770 VIETNAM - 1,590
POST VIETNAM - 630 OTHER PEACETIME - 620 PERSIAN GULF - 400
THE TOTAL POPULATION IS: 5,100

The County Veterans Necrology Report for 1997 is as follows:
WWI - 0 WWII - 55 KOREAN CONFLICT - 18 VIETNAM - 10
PEACETIME - 6 PERSIAN GULF - 0 TOTAL DEATHS: 89

During 1997 this Agency ordered 62 bronze plaques, 10 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 4,127 letters and telephone calls were sent and received, and 929 personal visits from Veterans and various service organizations. Approximately 75 percent of letters going out were for Veterans claims. There were 31 out-of office contacts including five 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, 3 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.

Monetary benefits realized by Veterans of the County and their families are as follows: Compensation: $2,810,664; Pension: $338,991; Education: $336,372 Total Monetary Benefits: $3,486,027.

Due to the efforts of this office and the service organizations of the county, two very successful Veterans Health Fairs were conducted this past year. The Bath Veterans Adminiatration Medical Center has now made a firm commitment to establish a veterans out reach clinic in Wellsville in 1998. This will make medical care more accessable to the veterans of this county.

This concludes the annual report of 1997.

RESPECTFULLY SUBMITTED,

Duane M. Griswold
Director

DEPARTMENT OF WEIGHTS AND MEASURES

ANNUAL REPORT 1997

The year, 1997, began with the usual annual reports followed by the routine of drugs store inspections and then the "mom and pop" stores. To change the routine my wife and I took a "Great" trip to Hawaii. I wanted to stay but duty calls. This year 83 gas and 13 diesel samples were taken with 4 tests that exceeded the failure limits. These were investigated and resolved.

Testing this year covered 198 establishments with 290 inspections made and 13 bulk tanks calibrated. The establishment number is down due to a few business closures. A test summary follows:

DEVICES	CORRECT	INCORRECT	TOTAL
Scales	456	9	465
Liquid Measures	436	1	437
Weights	140	0	140
Miscellaneous	89	6	95
Total Tests	1121	16	1137

PACKAGES IN LOTS MEASURED	PACKAGES MEASURED	LOTS PASSED	LOTS FAILED
19,470	1,386	39	0

Package checking is an important part of Weights and Measures that can be done any time or any place. Most of the packaging checked are those packages put up by the retailer, the meat case, produce, and deli.

Training school at Morrisville covered package checking, this time using a new computer software. This program records directly from our scale into the computer and does all the calculations to tell us if the lot passes or fails. There are other sections that store data which will be used to generate an annual report.

There were no complaints made to the Department. Large grocery stores being the exception, I still find that retail businesses fail to price items for sale, mainly those using scanners at the checkout. We still need to address the issue of knowing the price of an item when we are deciding to purchase, not when it rings up at checkout. The accuracy of the scanner giving us the price we saw on the shelf needs to be monitored.

This department has answered all calls for assistance and will continue to do so.

Respectfully submitted,

Alan D Chamberlain

Alan D Chamberlain
Director

ANNUAL REPORT

THE ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN - 1997

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 LOST TIME COMPENSATION CLAIMS

	1997	1996	FAVORABLE (UNFAVORABLE)
Village	3	8	5
Town	7	5	(2)
County	21	26	5
Volunteer Firefighter	6	10	4
Volunteer Ambulance	4	1	(3)
TOTAL	41	50	9

Although total claims were 193 in 1997 vs 191 in 1996, we are pleased to report an 18% decrease in lost time claims in 1997. Fewer lost time injuries reflect continued heightened awareness of safety both on the part of our employers and the employees coupled with improved communications with the employers.

COMPARISON OF PHYSICALS TAKEN

	1997	1996	INCREASE (DECREASE)
Pre employment	251	221	30
Firefighter & Ambulance	65	112	(47)
TOTAL	316	333	(17)

All employees including part-time, temporary, seasonal, summery 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 Personius, Prechtl, Mattison, Palmer & Brockway, we carry a $500,000 Excess Employer's Liability insurance coverage which provides added Plan protection.

COMPARISON OF HEARING RESULTS

	1997	1996	INCREASE
Continued	51	22	29
Closed	32	30	2
TOTAL	83	52	31

With many of our claimants seeking representation in Steuben and Cattaraugus counties our monthly hearing caseload has increased by nearly 60% from 1996. Rather than waiting for Belmont calendar dates the claimants' attorneys request hearings in Bath, Hornell, and Olean bringing the cases to judgement sooner.

The 22nd Annual Village Safety Awards Program was held on March 19, 1997. Awards were presented to 64 persons. The 34th Annual Town Safety Awards Program was held on March 12, 1997 and March 17, 1997. Awards were presented to 155 persons. The 37th Annual County Public Works Department Safety Awards Programs were held on February 19, 1997 and February 26, 1997. Awards were presented to 104 persons.

Respectfully Submitted,

Douglas A. Dillon
Executive Secretary

ALLEGANY COUNTY YOUTH BUREAU
1997 ANNUAL REPORT

In 1997, the Bureau Director continued to be 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. Out of this large group, a small initiative took shape looking to address the needs of youth at-risk of dropping out of school. This group will be working in 1998 on ways to address the gaps in services for this particular at-risk population. The Director has, also, been participating in the Coordinated Children's Services Initiative (CCSI) committee meetings.

The Youth Bureau submitted its second annual County Comprehensive Plan Annual up-date in May and it was subsequently approved in June. The Youth Bureau and Youth Board continue to strive to address the youth needs as outlined in the 1995-1998 County Comprehensive Plan. In mid December of 1996, the NYS Division for Youth came out and monitored the Youth Bureau. The state recommended the addition of fiscal monitoring of sub-contract agencies. This additional information will be gathered by the bureau staff during on-site monitoring. 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.

During 1997, approximately $145,000 was allocated to a variety of programs, consisting of $34,200 to five 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 eight county contracted programs and local local municipal programs. $14,000 was allocated to three new county programs using Youth Initiatives monies. $17,300 offset the county's administrative costs for the operation of the Youth Bureau.

1997 saw the merging of the two state departments - Division for Youth and Social Services and the creation of the Office of Children and Family Services. This new department should streamline the communication and cooperation on the state level down to the local departments.

The County Youth Board consists of 13 members, maximum of 3 representatives from each of the 5 Districts. In 1997, the board saw the addition of a new youth member - Lisa Garmong and the resignation of Shannon Barry.

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

Christina C. Boss
Director

MORTGAGE TAX APPORTIONMENT TABLE

TO: THE COUNTY TREASURER OF ALLEGANY COUNTY, NEW YORK:

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, does hereby order and direct that there be paid by you to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys now in your hands and belonging to the several towns and villages of the County for the period October 1, 1996 through March 31, 1997.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE
Alfred	6,071.60	4,846.35	1,225.25
Allen	0.00	0.00	
Alma	2,865.67	2,865.67	
Almond	5,068.56	4,636.21	432.35
Amity	6,531.12	5,415.60	1,115.52
Andover	6,100.44	4,879.13	1,221.31
Angelica	6,344.33	5,111.63	1,232.70
Belfast	3,493.66	3,493.66	
Birdsall	240.30	240.30	
Bolivar	5,229.63	4,018.97	1,210.66(Bolivar: 1,125.98 (Richburg: 84.68
Burns	2,902.03	2,499.23	402.80
Caneadea	4,874.26	4,874.26	
Centerville	1,830.01	1,830.01	
Clarksville	1,981.86	1,981.86	
Cuba	9,842.51	8,168.30	1,674.21
Friendship	3,555.11	3,555.11	
Genesee	4,336.66	4,336.66	
Granger	1,280.46	1,280.46	
Grove	1,690.63	1,690.63	
Hume	4,071.19	4,071.19	
Independence	3,142.06	3,142.06	
New Hudson	1,216.51	1,216.51	
Rushford	7,993.02	7,993.02	
Scio	4,764.58	4,764.58	
Ward	1,135.58	1,135.58	
Wellsville	26,391.20	19,096.67	7,294.53
West Almond	703.43	703.43	
Willing	2,708.80	2,708.80	
Wirt	2,442.64	2,237.70	204.94
TOTAL:	128,807.85	112,793.58	16,014.27

DATED: MAY 12, 1997

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, 1997 through September 30, 1997.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE
Alfred	7,531.90	6,011.96	1,519.94
Allen	851.85	851.85	
Alma	2,432.65	2,432.65	
Almond	7,992.41	7,310.66	681.75
Amity	5,077.68	4,210.41	867.27
Andover	4,030.38	3,223.50	806.88
Angelica	2,259.78	1,820.72	439.06
Belfast	3,678.70	3,678.70	
Birdsall	1,007.73	1,007.73	
Bolivar	4,832.78	3,713.99	1,118.79(Bolivar: 1,040.53 (Richburg: 78.26
Burns	2,912.24	2,508.02	404.22
Caneadea	5,119.31	5,119.31	
Centerville	2,467.26	2,467.26	
Clarksville	2,054.93	2,054.93	
Cuba	12,843.30	10,658.65	2,184.65
Friendship	3,818.82	3,818.82	
Genesee	4,230.78	4,230.78	
Granger	3,877.04	3,877.04	
Grove	5,223.52	5,223.52	
Hume	5,365.29	5,365.29	
Independence	3,879.54	3,879.54	
New Hudson	2,266.77	2,266.77	
Rushford	6,788.30	6,788.30	
Scio	4,817.21	4,817.21	
Ward	1,757.16	1,757.16	
Wellsville	19,757.41	14,296.46	5,460.95
West Almond	1,498.86	1,498.86	
Willing	4,493.70	4,493.70	
Wirt	2,908.28	2,664.28	244.00
TOTAL	135,775.58	122,048.07	13,727.51

DATED: NOVEMBER 24, 1997

Linda J. Canfield, Clerk
Allegany County Board of Legislators

1998 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 1998:

S1710.101 -	PERSONAL SERVICES - Regular	$ 40,600.	
S1710.102	Personal Services - Holiday	2,260.	
S1710.105	Personal Services - Vacation	2,540.	
S1710.106	Personal Services - Sick	1,020.	
S1710.107	Personal Services - Personal	$ 880.	$ 47,300.
S1710.201	EQUIPMENT	$ 4,800.	$ 4,800.
S1710.400	CONTRACTUAL EXPENSE		
	Postage/UPS	$ 1,800.	
	Administrative Mileage/Exp.	1,100.	
	Employers' Excess. Liab.	15,000.	
	Office Supplies	800.	
	Dues, Books, Fees. Bonds	400.	
	State Assessments	64,000.	
	Medical Evaluations	7,400.	
	Attorney Fees	9,500.	
	Physical Exams	6,600.	
	Equipment Repair	900.	
	Telephone	1,100.	
	Copying & Printing	900.	
	Safety Program	$ 6,100.	$ 115,600.
S1710.801	EMPLOYEE BENEFITS		
S1710.802	Retirement	$ 1,000.	
S1710.803	FICA	3,700.	
S1710.804	Workers' Compensation	900.	
S1710.805	Disability	300.	
S1710.806	North American	$ 4,500.	$ 10,400.
S1720.406	CLAIMANT INDEMNITY	$ 310,000.	$ 310,000.
S1720.430	CLAIMANT MEDICAL	$ 180,000.	$ 180,000.
S1722.431	CLAIMANT MILEAGE/MED.	$ 10,000.	$ 10,000.
TOTAL 1998 BUDGET			$ 678,100.

S510	REVENUE		
	Fund Balance	$ 63,500.	
	Private Industry Council	2,400.	
	Apportionment by Assessment	367,320.	
	Apportionment by Experience	$ 244,880.	$ 678,100.
TOTAL 1998 REVENUE			$ 678,100.

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 1998.

ALLEGANY COUNTY: $ 293,863.08

TOWN OF:	
Alfred	9,075.95
Allen	2,971.20
Alma	7,532.20
Almond	4,099.55
Amity	6,456.79
Andover	4,655.01
Angelica	3,603.43
Belfast	5,678.35
Birdsall	2,279.80
Bolivar	3,504.77
Burns	14,619.89
Caneadea	12,632.55
Centerville	3,689.47
Clarksville	4,611.79
Cuba	8,775.86
Friendship	11,241.74
Genesee	6,385.05
Granger	4,450.52
Grove	8,132.83
Hume	7,160.97
Independence	5,500.84
New Hudson	2,890.32
Rushford	26,196.52
Scio	6,890.95
Ward	2,481.99
Wellsville	18,735.27
West Almond	1,884.06
Willing	8,276.07
Wirt	18,242.47
	$ 222,656.21

VILLAGE OF:	
Alfred	$ 8,607.92
Almond	1,241.47
Andover	14,264.46
Angelica	2,335.28
Belmont	2,940.39
Bolivar	2,406.43
Canaseraga	2,716.99
Cuba	4,962.98
Richburg	797.73
Wellsville	$ 55,406.04
	$ 95,679.69

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 1997

	COMMITTEE WORK FOR WHICH PER DIEM PAID					REGULAR/SPECIAL SESSIONS ATTENDED PER DIEM PAID					
LEGISLATORS	NO.	COMPENSATION	MILES	MILEAGE	OTHER EXPENSES	NO.	COMPENSATION	MILES	MILEAGE	TOTAL	TOTAL PER DIEM LESS EXPENSES
BENNETT, Rodney K.	82	6,150.00	4,526	1,403.06	96.94	25	1,875.00	1,000	310.00	10,135.00	8,325.00
BURDICK, Edmund C.	92	6,900.00	4,884	1,514.04	169.18	25	1,875.00	1,100	341.00	10,799.22	8,775.00
CORKEY, Curtis	22	1,650.00	673	208.63	0.00	23	1,725.00	836	259.16	3,842.79	3,375.00
DIBBLE, William G.	41	3,075.00	6,074	1,709.54	295.40	23	1,725.00	1,440	446.40	7,251.34	4,800.00
GRAFFRATH, James A.	45	3,375.00	1,612	499.72	0.00	23	1,725.00	552	171.12	5,770.84	5,100.00
HEINEMAN, Robert	60	4,500.00	1,980	613.80	13.60	25	1,875.00	750	232.50	7,234.90	6,375.00
LUCAS, Preston L.	41	3,075.00	847	262.57	0.00	25	1,875.00	525	162.75	5,375.32	4,950.00
MYERS, Susan F.	84	6,300.00	3,154	977.74	180.01	25	1,875.00	425	131.75	9,464.50	8,175.00
NIELSEN, Kenneth	39	2,925.00	1,494	463.14	0.00	21	1,575.00	735	227.85	5,190.99	4,500.00
PALMITER, N. Keith	69	5,175.00	3,977	1,232.87	72.00	25	1,875.00	750	232.50	8,587.37	7,050.00
REGAN, Patrick	86	6,450.00	4,886	1,514.66	229.92	25	1,875.00	700	217.00	10,286.58	8,325.00
SHERMAN, Edgar	81	6,075.00	4,141	1,283.71	45.75	25	1,875.00	1,300	403.00	9,682.46	7,950.00
SYLOR, Alton	26	1,950.00	1,066	326.86	10.00	14	1,050.00	476	147.56	3,484.42	3,000.00
TRUAX, Ronald B.	89	6,675.00	3,570	1,106.70	49.42	24	1,800.00	816	252.96	9,884.08	8,475.00
WALCHLI, John W. Jr.	198	14,850.00	9,300	2,883.00	643.73	24	1,800.00	504	156.24	27,834.17	24,151.20

I hereby certify that the Board of Legislators of Allegany County was in session 25 days for the period commencing January 1, 1997 and ending December 31, 1997. The above constitutes 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 $7,500 as Chairman of the Board, and compensation for Rodney K. Bennett includes $300 as Majority leader, pursuant to Resolution No. 268-96 adopted December 23, 1996.

Linda J. Canfield, Clerk
Board of Legislators

SPECIAL DISTRICT VALUATIONS 1998

WATER

Belfast	14,061,949
Caneadea	
Houghton Water	54,138,229
Cuba	
WD481	143,200
WD483	5,166,100
Hume	
WD485	11,455,967
Independence	
WD601	4,713,900
Scio	
WD661	13,190,667
WD663	3,634,796
Wellsville	
Sinclair	4,544,750
Riverside	3,864,100
E. State	297,080
Bolivar Rd.	6,307,095

HYDRANT

Alfred	6,358,190

SIDEWALK

Friendship	9,526,235
Hume	11,455,967

REFUSE

Friendship	8,388,330

LIGHT

Alma	1,713,125
Belfast	13,895,749
Caneadea	2,531,669
Oramel	933,481
Houghton	15,053,794
Friendship	9,446,855
Grove	
Swain	1,303,200
Hume	
LD581	3,126,815
LD582	2,305,150
LD583	11,455,967
Independence	5,218,666
New Hudson	1,680,128
Rushford	5,569,446
Scio	13,190,667
Wellsville	
Hillcrest	1,617,200

SEWER

Caneadea	
Houghton	52,259,211
Cuba	
SD481	249,200
SD482	143,200
SD483	5,166,100
Hume	11,455,967
Wellsville	
Airport	2,497,294
E. State	297,080
Bolivar Rd.	6,270,025
Sinclair	4,540,300

LAKE DISTRICT

Caneadea	9,752,300
Cuba	16,469,900
Rushford	47,116,040

FIRE

Belfast	36,809,550
Caneadea	51,302,199
Centerville	21,847,687
Clarksville	28,496,324
Friendship	9,651,715
Grove 1	16,825,346
Grove 2	9,162,379
Rushford	77,858,910
Scio 1	13,689,478
Scio 2	26,904,384

FIRE PROTECTION

Alfred	47,707,677
Allen	20,957,045
Alma	21,268,432
Almond	38,766,109
Amity	31,679,406
Andover	26,413,061
Angelica	23,191,685
Birdsall	13,706,816
Bolivar	20,827,443
Burns	23,640,337
Cuba	63,411,253
Friendship	18,850,413
Genesee	
Fire 1	20,283,947
Fire 2	20,263,840
Granger	1,218,903
Hume	48,709,494
Independence	35,039,086
New Hudson	19,316,998
Ward	16,048,528
Wellsville	93,138,812
West Almond	17,957,619
Willing	51,792,176
Wirt	21,853,979

1998 EQUALIZATION AND APPORTIONMENT TABLE

Town	Total Assessed Value	Total Exempt Value	Total Taxable Value Used For Tax Rate	Taxable Value Used For Apportionment 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
RED	325,455,827	246,632,658	78,823,169.00	79,250,319	101.24%	78,279,651	78,314,265	6.45580042%	863,536.39	10.955362
EN	21,216,245	432,659	20,783,586.00	20,903,806	118.85%	17,588,394	17,596,171	1.45053227%	194,025.11	9.335497
A	22,234,957	1,487,774	20,747,183.00	21,159,931	93.99%	22,512,960	22,522,915	1.85666611%	248,350.11	11.970305
OND	77,266,674	34,742,497	42,524,177.00	43,002,573	96.62%	44,506,906	44,526,586	3.67052868%	490,974.76	11.545779
Y	70,068,240	22,803,604	47,264,636.00	47,875,717	95.66%	50,047,791	50,069,921	4.12749093%	552,098.64	11.681009
OVER	49,447,121	6,432,956	43,014,165.00	43,725,403	101.55%	43,058,004	43,077,043	3.55103626%	474,991.30	11.042672
ELICA	51,534,745	16,213,023	35,321,722.00	35,955,638	106.04%	33,907,618	33,922,611	2.79639485%	374,049.47	10.589786
AST	75,610,160	39,925,606	35,684,554.00	36,100,087	103.85%	34,761,759	34,777,130	2.86683674%	383,471.87	10.746158
SALL	14,386,286	4,201,248	10,185,038.00	10,253,682	97.49%	10,517,676	10,522,326	0.86740313%	116,024.99	11.391709
VAR	45,464,170	7,474,812	37,989,358.00	38,958,251	109.43%	35,601,070	35,616,812	2.93605553%	392,730.66	10.337913
NS	35,542,596	5,675,000	29,867,596.00	30,294,149	103.24%	29,343,422	29,356,397	2.41998110%	323,699.87	10.837828
EADEA	104,885,424	54,440,328	50,445,096.00	51,061,163	114.50%	44,594,902	44,614,621	3.67778578%	491,945.48	9.752097
TERVILLE	22,331,787	811,235	21,520,552.00	21,593,998	100.95%	21,390,786	21,400,244	1.76411928%	235,970.92	10.964910
RKSVILLE	30,105,137	2,183,445	27,921,692.00	28,161,308	102.05%	27,595,598	27,607,800	2.27583633%	304,418.87	10.902594
A	132,438,983	45,613,041	86,825,942.00	88,098,572	94.82%	92,911,382	92,952,465	7.66249371%	1,024,945.27	11.804597
NDSHIP	33,893,418	7,231,114	26,662,304.00	27,245,570	79.76%	34,159,441	34,174,545	2.81716294%	376,827.43	14.133341
ESEE	42,079,042	1,853,429	40,225,613.00	40,719,144	97.88%	41,601,087	41,619,482	3.43088288%	458,919.42	11.408637
NGER	1,249,612	115,415	1,134,197.00	1,159,655	6.42%	18,063,162	18,071,149	1.48968687%	199,262.48	175.685952
VE	28,153,225	2,684,315	25,468,910.00	25,553,171	106.29%	24,040,993	24,051,623	1.98268448%	265,206.49	10.412950
E	55,716,694	8,245,635	47,471,059.00	48,261,946	106.92%	45,138,371	45,158,330	3.72260617%	497,940.72	10.489354
PENDENCE	38,605,994	4,010,833	34,595,161.00	34,830,288	96.72%	36,011,464	36,027,388	2.96990113%	397,257.90	11.483048
HUDSON	21,670,343	3,545,938	18,124,405.00	18,381,285	95.38%	19,271,635	19,280,156	1.58935080%	212,593.66	11.729690
HFORD	89,464,506	13,450,465	76,014,041.00	76,662,842	114.50%	66,954,447	66,984,053	5.52179961%	738,603.21	9.716668
	47,498,605	6,241,208	41,257,397.00	42,051,942	102.60%	40,986,298	41,004,421	3.38018063%	452,137.39	10.958941
D	16,507,117	2,731,892	13,775,225.00	13,864,114	94.72%	14,636,945	14,643,417	1.20712333%	161,466.42	11.721509
SVILLE	260,497,797	68,094,443	192,403,354.00	196,468,267	100.53%	195,432,475	195,518,891	16.11750988%	2,155,899.40	11.205103
T ALMOND	18,231,158	4,780,636	13,450,522.00	13,582,712	108.38%	12,532,489	12,538,031	1.03356682%	138,251.26	10.278505
ING	53,286,863	2,039,413	51,247,450.00	51,792,797	93.81%	55,210,316	55,234,728	4.55324944%	609,048.66	11.884468
	28,593,792	2,818,740	25,775,052.00	26,115,405	119.30%	21,890,532	21,900,212	1.80533389%	241,483.84	9.368898
OTALS	1,813,436,518	616,913,362	1,196,523,156	1,213,083,735		1,212,547,573	1,213,083,735	100.00000000%	13,376,132.00	

y Eq. Rate 100.044218% Full Value Tax Rate 11.026553
ev. to be Raised $13,376,132

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	10.955362	4.044631	14.999993	2.220404	13.175766
ALLEN	9.335497	5.315848	14.651345		
ALMA	11.970305	15.672947	27.643252		
ALMOND	11.545779	5.340030	16.885809	4.858716	16.404495
AMITY	11.681009	9.655663	21.336672	5.670494	17.351503
ANDOVER	11.042672	6.577419	17.620091	4.701706	15.744378
ANGELICA	10.589786	1.640770	12.230556	1.274238	11.864024
BELFAST	10.746158	9.653998	20.400156		
BIRDSALL	11.391709	11.158274	22.549983		
BOLIVAR	10.337913	12.922911	23.260824	6.283511	16.621424
BURNS	10.837828	7.654062	18.491890	6.122326	16.960154
CANEADEA	9.752097	8.612654	18.364751		
CENTERVILLE	10.964910	7.286106	18.251016		
CLARKSVILLE	10.902594	10.505238	21.407832		
CUBA	11.804597	8.018247	19.822844	6.696022	18.500619
FRIENDSHIP	14.133341	20.542049	34.675390		
GENESEE	11.408637	8.303235	19.711872		
GRANGER	175.685952	109.379738	285.065690		
GROVE	10.412950	7.988195	18.401145		
HUME	10.489353	9.895941	20.385294		
INDEPENDENCE	11.483048	8.996110	20.479158		
NEW HUDSON	11.729690	10.464697	22.194387		
RUSHFORD	9.716668	6.715454	16.432122		
SCIO	10.958941	8.317335	19.276276		
WARD	11.799884	9.745490	21.545374		
WELLSVILLE	11.205103	6.867293	18.072396	4.056827	15.261930
WEST ALMOND	10.278505	5.985576	16.264081		
WILLING	11.884468	5.836075	17.720543		
WIRT	9.368898	9.932487	19.301385	7.667777	17.036675

ALLEGANY COUNTY 1998 TAX RATES-TOWN AND COUNTY

SPECIAL DISTRICTS

TOWNS	FIRE PROTECTION	FIRE DISTRICT	FIRE #1	FIRE #2	LIGHT DISTRICT	WATER DISTRICT	HYDRANT DISTRICT
ALFRED	0.544986						0.055362
ALLEN	0.324091						
ALMA	1.551595				1.225830		
ALMOND	0.537841						
AMITY	1.055954						
ANDOVER	0.870781						
ANGELICA	0.266044						
BELFAST	1.096264				0.575716		1.066708
BIRDSALL	0.861250						
BOLIVAR	1.357104						
BURNS	0.488572						
CANEADEA	1.374210				***	***	
CENTERVILLE	0.389057						
CLARKSVILLE	1.719520						
CUBA	0.460612					***	
FRIENDSHIP	1.665905		4.035967		***		
GENESEE			1.109005	1.045804			
GRANGER	6.689622						
GROVE			0.624058	0.109142	1.534684		
HUME	0.903315				***		
INDEPENDENCE	0.764860				1.916199		
NEW HUDSON	1.371849				1.428463		
RUSHFORD	0.655031				1.131172		
SCIO			1.105594	1.230283	0.909734	***	
WARD	0.417484						
WELLSVILLE	0.628095				0.154588	***	
WEST ALMOND	0.184880						
WILLING	0.779983						
WIRT	1.507414						

CANEADEA

Houghton Light	0.996427
Houghton Water	3.725334
Houghton Sewer	0.177347
Oramel Light	0.696318
Caneadea Light	1.105990
Lake	1.758448

CUBA

Lake	4.324556
SD481	1.805778
SD483	0.387139
WD483	0.861385
WD484	0.179931

FRIENDSHIP

Sidewalk	1.751164
LD501	1.958324
RD501	4.475027

SCIO

WD661 Water	0.933387
WD663 Water	3.824699

RUSHFORD

Lake	1.758448

HUME

LD581Hume L	0.953046
LD582 R&W L	1.292758
LD583 Hume I	0.803075
SW581 Sidew	0.436454

WELLSVILLE

SD701 Sinclair Sewer	0.484549
SD702 Bolivar ar Rd Sewer.	0.031898
SD703State St. Sewer	0.336610
WD Sinclair Water	0.088014
WD Riverside Water	0.103517
WD704 Bolivar Rd. Water	0.063421

SALARIES OF TOWN OFFICERS - 1998

TOWN	SUPERVISOR	HWY. SUPT	TOWN CLERK	JUSTICES	COUNCILMEN	ASSESSORS	COLLECTORS
ALFRED	2,900.00	30,235.00	21,550.00	5,200.00	4,000.00	9,450.00	a
ALLEN	2,800.00	19,615.00	2,200.00	800.00	1,560.00	2,340.00	470.00
ALMA	3,000.00	31,200.00	6,300.00	2,400.00	3,360.00	5,160.00	a
ALMOND	3,300.00	34,528.00	7,010.00	6,661.00	4,000.00	8,020.00	a
AMITY	300.00	32,000.00	5,500.00	4,900.00	0.00	8,700.00	a
ANDOVER	5,200.00	34,000.00	8,150.00	4,450.00	4,000.00	7,725.00	a
ANGELICA	2,700.00	29,870.00	8,000.00	7,800.00	2,000.00	5,000.00	a
BELFAST	2,640.00	30,250.00	4,100.00	4,600.00	2,800.00	7,200.00	900.00
BIRDSALL	2,400.00	24,310.00	2,400.00	1,000.00	1,600.00	3,800.00	600.00
BOLIVAR	3,000.00	31,000.00	6,500.00	3,000.00	2,400.00	8,505.00	1,900.00
BURNS	3,500.00	26,000.00	3,000.00	3,000.00	4,000.00	6,800.00	1,200.00
CANEADEA	5,985.00	28,900.00	8,600.00	6,000.00	3,200.00	b	1,100.00
CENTERVILLE	3,000.00	30,000.00	1,600.00	800.00	2,400.00	5,000.00	400.00
CLARKSVILLE	5,600.00	28,000.00	5,500.00	2,500.00	4,250.00	5,000.00	1,250.00
CUBA	6,048.00	35,984.00	6,996.00	9,840.00	6,000.00	11,220.00	a
FRIENDSHIP	5,200.00	33,000.00	12,429.00	10,000.00	9,600.00	8,100.00	a
GENESEE	4,500.00	27,000.00	7,500.00	3,800.00	2,800.00	6,900.00	1,500.00
GRANGER	2,300.00	20,000.00	2,400.00	1,000.00	2,000.00	3,500.00	450.00
GROVE	2,800.00	27,000.00	2,400.00	1,000.00	2,400.00	5,400.00	800.00
HUME	5,200.00	34,315.00	9,500.00	10,100.00	3,500.00	c	1,300.00
INDEPENDENCE	3,300.00	29,500.00	7,785.00	3,600.00	3,000.00	4,500.00	1,175.00
NEW HUDSON	3,600.00	24,700.00	4,000.00	1,700.00	2,000.00	4,400.00	2,000.00
RUSHFORD	4,000.00	28,600.00	4,700.00	4,500.00	3,000.00	24,720.00	a
SCIO	5,728.00	28,000.00	5,880.00	6,000.00	3,360.00	5,600.00	1,500.00
WARD	10,500.00	25,000.00	3,000.00	1,000.00	2,000.00	2,700.00	a
WELLSVILLE	9,500.00	32,058.00	24,600.00	8,970.00	10,000.00	30,150.00	7,500.00
WEST ALMOND	3,200.00	26,250.00	700.00	1,250.00	1,300.00	2,200.00	600.00
WILLING	3,600.00	30,400.00	4,200.00	4,200.00	4,350.00	5,000.00	1,100.00
WIRT	3,350.00	24,500.00	6,700.00	2,900.00	4,400.00	7,500.00	a

a - Salary for Town Clerk and Tax Collector are combined.
b - Town contracted out 10,320 for assessment services.

SUMMARY OF THE TOWN BUDGETS FOR THE YEAR 1998

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		ALFRED		
General Fund	152,835.00	46,566.00	22,000.00	84,269.00
General Outside Village	33,748.00	18,000.00	5,676.00	10,072.00
Highway-Townwide	224,876.00	141,475.00	9,952.00	73,449.00
Highway-Outside Village	107,541.00	20,585.00	11,429.00	75,527.00
Fire Protection	26,000.00	0.00	0.00	26,000.00
Hydrant	352.00	0.00	0.00	352.00
Total	545,352.00	226,626.00	49,057.00	269,669.00
		ALLEN		
General Fund	60,780.00	5,542.00	12,000.00	43,238.00
Highway-Townwide	154,600.00	80,703.00	10,000.00	63,897.00
Fire Protection	6,792.00	0.00	0.00	6,792.00
Total	222,172.00	86,245.00	22,000.00	113,927.00
		ALMA		
General Fund	134,722.00	21,293.00	2,500.00	110,929.00
Highway-Townwide	302,725.00	89,903.00	15,000.00	197,822.00
Light District	2,100.00	0.00	0.00	2,100.00
Fire Protection	33,000.00	0.00	0.00	33,000.00
Total	472,547.00	111,196.00	17,500.00	343,851.00
		ALMOND		
General Fund	191,437.00	28,676.00	50,000.00	112,761.00
General Outside Village	17,634.00	5,640.00	3,000.00	8,994.00
Highway-Townwide	228,305.00	58,637.00	70,000.00	99,668.00
Highway-Outside Village	158,454.00	69,117.00	80,000.00	9,337.00
Fire Protection	21,000.00	0.00	150.00	20,850.00
Total	616,830.00	162,070.00	203,150.00	251,610.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		AMITY		
General Fund	160,994.00	34,000.00	20,000.00	106,994.00
General Outside Village	4,450.00	2,150.00	0.00	2,300.00
Highway-Townwide	165,300.00	4,600.00	15,000.00	145,700.00
Highway-Outside Village	183,500.00	36,500.00	25,000.00	122,000.00
Fire Protection	33,452.00	0.00	0.00	33,452.00
Total	547,696.00	77,250.00	60,000.00	410,446.00
		ANDOVER		
General Fund	158,696.00	22,819.00	27,500.00	108,377.00
General Outside Village	17,025.00	1,700.00	0.00	15,325.00
Highway-Townwide	163,974.00	35,000.00	48,000.00	80,974.00
Highway-Outside Village	162,074.00	63,806.00	65,000.00	33,268.00
Fire District	23,000.00	0.00	0.00	23,000.00
Total	524,769.00	123,325.00	140,500.00	260,944.00
		ANGELICA		
General Fund	137,220.00	81,400.00	38,050.00	17,770.00
General Outside Village	0.00	0.00	0.00	0.00
Highway-Townwide	125,278.00	93,394.00	9,304.00	22,580.00
Highway-Outside Village	133,770.00	64,000.00	61,445.00	8,325.00
Fire District	6,170.00	0.00	0.00	6,170.00
Total	402,438.00	238,794.00	108,799.00	54,845.00
		BELFAST		
General Fund	186,115.00	18,438.00	30,000.00	137,677.00
Highway-Townwide	306,000.00	86,800.00	15,000.00	204,200.00
Water District	125,492.00	88,074.00	22,418.00	15,000.00
Light District	8,000.00	0.00	0.00	8,000.00
Fire District	49,849.00	9,496.00	0.00	40,353.00
Total	675,456.00	202,808.00	67,418.00	405,230.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		BIRDSALL		
General Fund	65,045.00	4,851.00	0.00	60,194.00
Highway-Townwide	181,580.00	93,389.00	0.00	88,191.00
Fire Protection	11,805.00	0.00	0.00	11,805.00
Total	258,430.00	98,240.00	0.00	160,190.00
		BOLIVAR		
General Fund	171,140.00	37,600.00	30,000.00	103,540.00
General Outside Village	14,400.00	2,800.00	0.00	11,600.00
Highway-Townwide	145,995.00	3,200.00	15,000.00	127,795.00
Highway-Outside Village	166,190.00	38,200.00	5,000.00	122,990.00
Fire Protection	28,265.00	0.00	0.00	28,265.00
Total	525,990.00	81,800.00	50,000.00	394,190.00
		BURNS		
General Fund	122,720.00	11,900.00	22,000.00	88,820.00
General Outside Village	3,150.00	2,300.00	850.00	0.00
Highway-Townwide	131,700.00	51,500.00	12,000.00	68,200.00
Highway-Outside Village	82,400.00	39,000.00	9,800.00	33,600.00
Fire Protection	11,550.00	0.00	0.00	11,550.00
Total	351,520.00	104,700.00	44,650.00	202,170.00
		CANEADEA		
General Fund	167,605.00	43,715.00	25,000.00	98,890.00
Highway-Townwide	476,503.00	84,620.00	65,000.00	326,883.00
Houghton Water District	244,183.00	37,500.00	5,000.00	201,683.00
Houghton Sewer District	181,268.00	126,000.00	46,000.00	9,268.00
Houghton Light District	15,000.00	0.00	0.00	15,000.00
Caneadea Light District	2,800.00	0.00	0.00	2,800.00
Oramel Light District	650.00	0.00	0.00	650.00
Fire District	70,500.00	0.00	0.00	70,500.00
Rushford Lake District	17,148.91	0.00	0.00	17,148.91
Total	1,175,657.91	291,835.00	141,000.00	742,822.91

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		CENTERVILLE		
General Fund	102,550.00	18,500.00	10,000.00	74,050.00
Highway-Townwide	271,550.00	78,450.00	113,670.00	79,430.00
Fire Protection	8,500.00	0.00	0.00	8,500.00
Total	382,600.00	96,950.00	123,670.00	161,980.00
		CLARKSVILLE		
General Fund	144,015.00	12,050.00	23,500.00	108,465.00
Highway-Townwide	254,290.00	42,539.00	32,000.00	179,751.00
Fire Protection	49,000.00	0.00	0.00	49,000.00
Total	447,305.00	54,589.00	55,500.00	337,216.00
		CUBA		
General Fund	518,689.00	103,916.00	67,739.00	347,034.00
General Outside Village	7,787.00	2,800.00	4,987.00	0.00
Highway-Townwide	218,488.00	6,557.00	0.00	211,931.00
Highway-Outside Village	201,406.00	56,500.00	68,843.00	76,063.00
Fire District	32,383.00	600.00	2,575.00	29,208.00
Sewer District #1	1,850.00	0.00	1,400.00	450.00
Sewer District #3	3,500.00	0.00	1,500.00	2,000.00
Water District #3	5,250.00	0.00	800.00	4,450.00
Water District #4	2,600.00	0.00	0.00	2,600.00
Cuba Lake District	71,225.00	0.00	0.00	71,225.00
Total	1,063,178.00	170,373.00	147,844.00	744,961.00
		FRIENDSHIP		
General Fund	553,440.00	173,586.00	40,000.00	339,854.00
Highway-Townwide	322,530.00	105,137.00	30,000.00	187,393.00
Light District	21,000.00	500.00	2,000.00	18,500.00
Refuse District	38,038.00	500.00	0.00	37,538.00
Sidewalk District	24,682.00	500.00	7,500.00	16,682.00
Water District	224,750.00	165,510.00	59,240.00	0.00
Sewer District	113,685.00	107,685.00	6,000.00	0.00
Fire District	78,507.00	32,553.00	7,000.00	38,954.00
Fire Protection	31,403.00	0.00	0.00	31,403.00
Total	1,408,035.00	585,971.00	151,740.00	670,324.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		GENESEE		
General Fund	146,250.00	33,825.00	25,000.00	87,425.00
Highway-Townwide	280,424.00	42,300.00	0.00	238,124.00
Fire District #1	22,495.00	0.00	0.00	22,495.00
Fire District #2	21,192.00	0.00	0.00	21,192.00
Total	470,361.00	76,125.00	25,000.00	369,236.00
		GRANGER		
General Fund	75,035.00	11,575.00	7,000.00	56,460.00
Highway-Townwide	170,250.00	86,642.00	17,000.00	66,608.00
Fire Protection	9,000.00	0.00	846.00	8,154.00
Total	254,285.00	98,217.00	24,846.00	131,222.00
		GROVE		
General Fund	80,850.00	13,200.00	3,000.00	64,650.00
Highway-Townwide	262,400.00	137,000.00	2,000.00	123,400.00
Light District	2,000.00	0.00	0.00	2,000.00
Fire District #1	10,500.00	0.00	0.00	10,500.00
Fire District #2	3,000.00	0.00	2,000.00	1,000.00
Total	358,750.00	150,200.00	7,000.00	201,550.00
		HUME		
General Fund	212,862.00	50,000.00	24,373.00	138,489.00
Highway-Townwide	499,624.00	134,613.00	42,578.00	322,433.00
Fire Protection	50,000.00	6,000.00	0.00	44,000.00
Hume Light #1	3,200.00	20.00	200.00	2,980.00
R & W Light	3,200.00	20.00	200.00	2,980.00
Hume Light #3	9,200.00	0.00	0.00	9,200.00
Hume Sidewalk District	5,000.00	0.00	0.00	5,000.00
Hume Sewer District	110,207.00	99,940.00	10,267.00	0.00
Hume Water District	63,505.00	60,010.00	3,495.00	0.00
Fillmore Water District	12,528.00	11,440.00	1,088.00	0.00
Total	969,326.00	362,043.00	82,201.00	525,082.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		INDEPENDENCE		
General Fund	156,261.00	17,118.00	36,000.00	103,143.00
Highway-Townwide	325,115.00	92,300.00	31,000.00	201,815.00
Light District	10,000.00	0.00	0.00	10,000.00
Water District	30,250.00	26,286.00	3,964.00	0.00
Fire District	26,800.00	0.00	0.00	26,800.00
Total	548,426.00	135,704.00	70,964.00	341,758.00
		NEW HUDSON		
General Fund	100,205.00	12,800.00	2,000.00	85,405.00
Highway-Townwide	188,325.00	65,906.00	16,000.00	106,419.00
Fire District	26,500.00	0.00	0.00	26,500.00
Light District	2,400.00	0.00	0.00	2,400.00
Total	317,430.00	78,706.00	18,000.00	220,724.00
		RUSHFORD		
General Fund	399,160.00	44,650.00	165,450.00	189,060.00
Highway-Townwide	450,800.00	102,000.00	51,500.00	297,300.00
Light District	6,300.00	0.00	0.00	6,300.00
Fire District	55,780.00	850.00	3,930.00	51,000.00
Lake District	$82,851.09	0.00	0.00	82,851.09
Total	994,891.09	147,500.00	220,880.00	626,511.09
		SCIO		
General Fund	179,100.00	42,118.00	500.00	136,482.00
Highway-Townwide	279,909.00	88,652.00	0.00	191,257.00
Water District #1	76,012.00	58,200.00	5,500.00	12,312.00
Water District #3	13,902.00	0.00	0.00	13,902.00
Light District	12,000.00	0.00	0.00	12,000.00
Fire District #1	15,135.00	0.00	0.00	15,135.00
Fire District #2	33,100.00	0.00	0.00	33,100.00
Total	609,158.00	188,970.00	6,000.00	414,188.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		WARD		
General Fund	84,246.00	5,432.00	13,000.00	65,814.00
Highway-Townwide	156,818.47	51,642.17	20,000.00	85,176.30
Fire Protection	6,700.00	0.00	0.00	6,700.00
Total	247,764.47	57,074.17	33,000.00	157,690.30
		WELLSVILLE		
General Fund	622,235.00	176,972.00	77,000.00	368,263.00
General Outside Village	141,221.00	13,367.00	20,000.00	107,854.00
Enterprise - Airport	29,950.00	29,950.00	0.00	0.00
Highway-Townwide	440,009.00	42,000.00	14,462.00	383,547.00
Highway-Outside Village	218,513.00	71,500.00	12,000.00	135,013.00
Fire Protection	58,500.00	0.00	0.00	58,500.00
Hillcrest Light	250.00	0.00	0.00	250.00
Sinclair Water	400.00	0.00	0.00	400.00
Riverside Water	400.00	0.00	0.00	400.00
East State Water	0.00	0.00	0.00	0.00
Bolivar Road Water	400.00	0.00	0.00	400.00
East State Sewer	100.00	0.00	0.00	100.00
Sinclair Sewer	2,200.00	0.00	0.00	2,200.00
Bolivar Road Sewer	200.00	0.00	0.00	200.00
Airport Sewer	21,829.00	0.00	21,829.00	0.00
Airport - Capital Project	43,493.00	37,117.00	6,376.00	0.00
Total	1,579,700.00	370,906.00	151,667.00	1,057,127.00
		WEST ALMOND		
General Fund	112,790.00	7,150.00	17,000.00	88,640.00
Highway-Townwide	168,250.00	89,500.00	66,710.00	12,040.00
Fire Protection	3,320.00	0.00	0.00	3,320.00
Total	284,360.00	96,650.00	83,710.00	104,000.00
		WILLING		
General Fund	207,660.00	54,600.00	30,000.00	123,060.00
Highway-Townwide	289,953.00	93,703.00	30,000.00	166,250.00
Fire Protection	40,397.00	0.00	0.00	40,397.00
Total	538,010.00	148,303.00	60,000.00	329,707.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		WIRT		
General Fund	107,884.00	29,874.00	19,596.00	58,414.00
General Outside Village	4,575.00	475.00	0.00	4,100.00
Highway-Townwide	172,801.00	53,587.00	0.00	119,214.00
Highway-Outside Village	88,741.00	44,345.00	0.00	44,396.00
Fire Protection	39,500.00	0.00	0.00	39,500.00
Total	413,501.00	128,281.00	19,596.00	265,624.00

These are all in dollar amounts.

EXHIBIT A
SUMMARY OF BUDGET - BY FUNDS

ROPRIATIONS:	TOTAL	GENERAL FUND	J.T.P.A. GRANT FUND	MICRO-ENT. GRANT FUND	RISK RETEN. FUND	RISK RETEN. FUND - HEALTH	COUNTY ROAD FUND	ROAD MACH. FUND	CAPITAL PROJECTS FUND	SELF INS. FUND	DEBT SERVICE FUND
ral Government Support	4,900,257	4,500,257			400,000						
ation	2,131,625	2,131,625									
Safety	3,541,710	3,541,710									
	5,668,954	5,668,954									
mic Asst. & Opportunity	23,153,792	23,153,792									
cial Services: 22,015,343)											
conomic Develop.: 118,800)											
terans Serv.: 60,019)											
nsumer Affrs.: 32,681)											
og. for Aging: 926,949)											
e & Recreation	287,735	287,735									
& Community Services	1,894,305	1,894,305									
ributed:											
ployee Benefits	4,167,065	1,529,253			30,000	2,328,000	239,000	40,812			
und Transfers:											
unty Road Fund	5,080,737	4,427,398					653,339				
d Machinery Fund	1,030,771	863,271						167,500			
P.A. Fund	10,139	10,139									
lth Fund	2,151,000	2,151,000									
t Service Fund	684,800	684,800									
. Grants Fund	1,151,376		1,151,376								
ortation (Highway)	7,856,220						5,796,247	1,168,259	891,714		
Enterprise Grant Fund	257,450			257,450							
ervice	1,263,250	77,000									1,186,250
surance Fund	678,100									678,100	
. APPROPRIATIONS:	65,909,286	50,921,239	1,151,376	257,450	430,000	2,328,000	6,688,586	1,376,571	891,714	678,100	1,186,250

;:											
ated Revenues Other Than											
ıl Property Taxes:											
Real Ppty. Tax Items	1,039,051	1,039,051									
Property Taxes	12,244,000	12,244,000									
tmental Income	4,678,739	4,658,739					20,000				
overnmental Charges	885,100	270,500								614,600	
f Money & Property	247,260	206,260				12,000	10,000	4,000			15,000
ses & Permits	3,850	3,850									
& Forfeitures	7,000	7,000									
Sales & Comp. for Loss	91,750	83,650					8,100				
llaneous	435,000	367,700				60,000	1,300	6,000			
Aid	10,590,274	9,072,186	10,000				1,508,088				
al Aid	8,720,534	7,667,298	795,786	257,450							
und Revenues	2,063,303	550,486	331,817			105,000	572,700	503,300			
und Transfers	8,957,447		10,139			2,151,000	4,427,398	863,271	820,839		684,800
Governments - Capital	70,875								70,875		
. ESTIMATED REVENUES:	50,034,183	36,170,720	1,147,742	257,450	0	2,328,000	6,547,586	1,376,571	891,714	614,600	699,800
OPRIATED RESERVE:	266,610	205,110								61500	
OPRIATED FUND BALANCE:	2,232,361	1,169,277	3,634		430,000		141,000			2,000	486,450
	52,533,154	37,545,107	1,151,376	257,450	430,000	2,328,000	6,688,586	1,376,571	891,714	678,100	1,186,250
ICE TO BE RAISED BY . PROPERTY TAXES:	13,376,132										
AGE TAX RATE:	11.17842468										
SED VALUATION:	1,196,602,596										

SCHEDULE 1-A

APPROPRIATIONS - GENERAL FUND

GENERAL GOVERNMENT SUPPORT

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
ISLATIVE						
1010 Legislative Board						
A1010.1	Personal Services	109,500	112,000	112,000	112,000	112,000
A1010.4	Contractual Expenses	22,771	24,800	26,800	26,800	26,800
	Total Legislative Board	132,271	136,800	138,800	138,800	138,800
011 County Administrator						
A1011.1	Personal Services	71,987	73,453	79,770	79,770	79,770
A1011.2	Equipment	181	600	0	0	0
A1011.4	Contractual Expenses	5,390	16,475	3,525	3,525	3,525
	Total County Administrator	77,558	90,528	83,295	83,295	83,295
040 Clerk, Legislative Board						
A1040.1	Personal Services	120,056	117,277	126,470	126,470	126,470
A1040.2	Equipment	0	3,000	500	500	500
A1040.4	Contractual Expenses	17,492	18,502	14,220	14,220	14,220
	Total Clerk, Legislative Board	137,548	138,779	141,190	141,190	141,190
	TOTAL LEGISLATIVE	347,377	366,107	363,285	363,285	363,285
ICIAL						
162 Unified Court Cost						
A1162.4	Contractual Expenses	0	0	500	500	500
	Total Unified Court Cost	0	0	500	500	500

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
1165 District Attorney						
A1165.1	Personal Services	211,839	227,714	283,675	261,438	261,438
A1165.2	Equipment	0	6,622	6,500	1,250	1,250
A1165.4	Contractual Expenses	22,748	45,871	51,000	44,450	44,450
	Total District Attorney	234,587	280,207	341,175	307,138	307,138
1170 Public Defender						
A1170.1	Personal Services	97,682	100,061	106,578	106,578	106,578
A1170.2	Equipment	2,568	750	750	750	750
A1170.4	Contractual Expenses	16,597	18,750	18,750	18,750	18,750
	Total Public Defender	116,847	119,561	126,078	126,078	126,078
171 Assigned Counsel						
A1171.4	Contractual Expenses	75,126	120,500	121,000	121,000	121,000
	Total Assigned Counsel	75,126	120,500	121,000	121,000	121,000
180 Justices & Constables						
A1180.4	Contractual Expenses	1,850	1,700	1,900	1,900	1,900
	Total Justices & Constables	1,850	1,700	1,900	1,900	1,900
185 Medical Examiners & Coroners						
A1185.4	Contractual Expenses	35,636	38,250	38,350	38,350	38,350
	Total Medical Exam. & Coroners	35,636	38,250	38,350	38,350	38,350
190 Grand Jury						
A1190.4	Contractual Expenses	2,892	5,070	5,300	4,725	4,725
	Total Grand Jury	2,892	5,070	5,300	4,725	4,725
	TOTAL JUDICIAL	466,938	565,288	634,303	599,691	599,691

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
ANCE						
320 Auditor						
A1320.1	Personal Services	1,100	1,100	1,100	1,100	1,100
	Total Auditor	1,100	1,100	1,100	1,100	1,100
325 Treasurer						
A1325.1	Personal Services	254,814	257,973	273,637	273,637	273,637
A1325.2	Equipment	10,433	19,500	7,500	0	1,000
A1325.4	Contractual Expenses	33,400	35,150	35,650	35,650	35,650
	Total Treasurer	298,647	312,623	316,787	309,287	310,287
340 Budget						
A1340.1	Personal Services	3,969	4,000	4,000	4,000	4,000
	Total Budget	3,969	4,000	4,000	4,000	4,000
355 Assessments						
A1355.1	Personal Services	155,818	170,286	182,455	182,455	182,455
A1355.2	Equipment	6,761	10,499	1,500	120	120
A1355.4	Contractual Expenses	32,927	148,024	29,934	29,934	29,934
	Total Assessments	195,506	328,809	213,889	212,509	212,509
362 Tax Sale & Redemption						
A1362.4	Contractual Expenses	28,811	19,000	19,000	19,000	19,000
	Total Tax Sale & Redemption	28,811	19,000	19,000	19,000	19,000
	TOTAL FINANCE	528,033	665,532	554,776	545,896	546,896
FF						
410 County Clerk						
A1410.1	Personal Services	426,300	430,935	461,181	461,181	461,181
A1410.2	Equipment	8,613	13,601	31,350	4,500	4,500

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
A1410.4	Contractual Expenses	39,737	48,157	56,400	54,250	54,250
	Total County Clerk	474,650	492,693	548,931	519,931	519,931
420 County Attorney						
A1420.1	Personal Services	243,788	249,259	280,012	280,012	280,012
A1420.2	Equipment	5,418	1,850	3,750	0	0
A1420.4	Contractual Expenses	50,211	52,750	54,281	53,931	53,931
	Total County Attorney	299,417	303,859	338,043	333,943	333,943
430 Personnel						
A1430.1	Personal Services	142,472	120,497	128,326	128,326	128,326
A1430.2	Equipment	311	13,590	1,000	1,000	1,000
A1430.4	Contractual Expenses	13,915	16,470	24,290	22,790	22,790
	Total Personnel	156,698	150,557	153,616	152,116	152,116
450 Elections						
A1450.1	Personal Services	76,089	69,168	79,372	79,372	79,372
A1450.2	Equipment	10,908	11,188	0	0	0
A1450.4	Contractual Expenses	21,803	22,300	31,451	31,451	31,451
	Total Elections	108,800	102,656	110,823	110,823	110,823
490 Public Works Administration						
A1490.1	Personal Services	215,128	211,054	216,996	216,996	216,996
A1490.2	Equipment	52,517	3,000	25,500	500	500
A1490.4	Contractual Expenses	11,107	17,550	16,750	16,750	16,750
	Total Public Works Administration	278,752	231,604	259,246	234,246	234,246
	TOTAL STAFF	1,318,317	1,281,369	1,410,659	1,351,059	1,351,059

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
ARED SERVICES						
1610 Central Services Telephone						
A1610.4	Contractual Expenses	117,405	122,800	110,000	110,000	110,000
	Total Central Services Telephone	117,405	122,800	110,000	110,000	110,000
1620 Buildings						
A1620.1	Personal Services	268,800	299,623	319,598	301,858	301,858
A1620.2	Equipment	58,503	83,977	7,750	7,750	7,750
A1620.4	Contractual Expenses	484,864	497,198	532,430	459,100	459,100
	Total Buildings	812,167	880,798	859,778	768,708	768,708
1670 Central Services Copying						
A1670.4	Contractual Expenses	27,000	36,813	21,500	21,500	21,500
	Total Central Services Copying	27,000	36,813	21,500	21,500	21,500
1671 Accounting & Auditing						
A1671.4	Contractual Expenses	18,400	33,500	35,000	35,000	35,000
	Total Accounting & Auditing	18,400	33,500	35,000	35,000	35,000
672 Central Services U.P.S.						
A1672.4	Contractual Expenses	2,896	3,400	3,400	3,400	3,400
	Total Central Services U.P.S.	2,896	3,400	3,400	3,400	3,400
673 Central Services Postage.						
A1673.4	Contractual Expenses	0	32,692	34,797	34,797	34,797
	Total Central Services Postage	0	32,692	34,797	34,797	34,797
675 Central Services Typewriter Maint.						
A1675.4	Contractual Expenses	7,516	8,760	8,730	8,730	8,730
	Total Central Service Typewriter Maint.	7,516	8,760	8,730	8,730	8,730

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
680 Central Service Computer						
A1680.1	Personal Services	48,363	56,654	112,574	112,574	112,574
A1680.2	Equipment	4,815	12,942	4,000	50,630	49,630
A1680.4	Contractual Expenses	21,550	27,450	27,650	27,650	27,650
	Total Central Service Computer	74,728	97,046	144,224	190,854	189,854
	TOTAL SHARED SERVICES	1,060,112	1,215,809	1,217,429	1,172,989	1,171,989
:CIAL ITEMS						
910 Unallocated Insurance						
A1910.4	Contractual Expenses	167,422	203,100	161,492	161,492	161,492
	Total Unallocated Insurance	167,422	203,100	161,492	161,492	161,492
920 Municipal Association Dues						
A1920.4	Contractual Expenses	5,170	3,900	3,900	3,900	4,245
	Total Municipal Association Dues	5,170	3,900	3,900	3,900	4,245
930 Judgements & Claims						
A1930.4	Contractual Expenses	0	600	600	600	600
	Total Judgements & Claims	0	600	600	600	600
950 Taxes on Municipal Property						
A1950.4	Contractual Expenses	10,156	9,000	1,000	1,000	1,000
	Total Taxes on Municipal Property	10,156	9,000	1,000	1,000	1,000
89 Other General Government Support						
A1989.4	Contractual Expenses	0	5,000	0	0	0
	Total Other Government Support	0	5,000	0	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
990 Contingent						
A1990.4	Contractual Expenses	0	212,520	300,000	200,000	300,000
	Total Contingent	0	212,520	300,000	200,000	300,000
TOTAL SPECIAL ITEMS		182,748	434,120	466,992	366,992	467,337
TOTAL GENERAL GOVERNMENT SUPPORT		3,903,525	4,528,225	4,647,444	4,399,912	4,500,257
			EDUCATION			
MUNITY COLLEGES						
495 Contribution to Community Colleges						
A2495.4	Contractual Expenses	355,534	485,000	370,000	370,000	355,000
	Total Contrib. to Community Colleges	355,534	485,000	370,000	370,000	355,000
960 Special Education PHC						
A2960.2	Equipment	3,938	4,000	500	500	500
A2960.4	Contractual Expenses	1,561,474	1,642,600	1,776,125	1,776,125	1,776,125
	Total Special Education-PHC	1,565,412	1,646,600	1,776,625	1,776,625	1,776,625
	TOTAL EDUCATION	1,920,946	2,131,600	2,146,625	2,146,625	2,131,625
			PUBLIC SAFETY			
/ ENFORCEMENT						
110 Sheriff						
A3110.1	Personal Services	279,699	319,511	287,969	287,969	287,969
A3110.2	Equipment	40,483	26,200	8,400	2,400	2,400
A3110.4	Contractual Expenses	87,848	99,065	101,565	101,315	101,315
	Total Sheriff	408,030	444,776	397,934	391,684	391,684

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
3111 Drug Program						
A3111.4	Contractual Expenses	4,973	11,600	11,600	11,600	11,600
	Total Drug Program	4,973	11,600	11,600	11,600	11,600
3140 Probation						
A3140 .1	Personal Services	392,066	436,189	498,118	498,118	498,118
A3140.2	Equipment	15,732	10,992	9,200	9,200	9,200
A3140.4	Contractual Expenses	41,036	73,848	79,346	77,996	77,996
	Total Probation	448,834	521,029	586,664	585,314	585,314
3141 STOP-DWI Program						
A3141.1	Personal Services	24,317	22,810	17,429	17,429	17,429
A3141.2	Equipment	3,767	4,600	4,000	4,000	4,000
A3141.4	Contractual Expenses	65,528	78,598	89,655	90,256	90,256
A3141.8	Employee Benefits	15,231	18,967	13,981	13,981	13,981
	Total STOP-DWI	108,843	124,975	125,065	125,666	125,666
142 Alternatives to Incarceration						
A3142.1	Personal Services	18,401	24,043	26,915	26,915	26,915
A3142.2	Equipment	4,400	528	0	0	0
A3142.4	Contractual Expenses	3,230	1,903	1,903	1,903	1,903
A3142.8	Employee Benefits	6,658	7,335	7,680	7,680	7,680
	Total Alternatives to Incarceration	32,689	33,809	36,498	36,498	36,498
143 Probation-Intensive Supervision						
A3143.1	Personal Services	15,173	15,216	16,039	16,039	16,039
A3143.4	Contractual Expenses	3,158	3,270	3,270	3,270	3,270
A3143.8	Employee Benefits	6,269	6,274	6,373	6,373	6,373
	Total Probation-Intensive Supervision	24,600	24,760	25,682	25,682	25,682

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
144 Probation-Juvenile Intensive Supervision						
A3144.4	Contractual Expenses	6,226	38,974	0	0	0
	Total Probation-Juvenile Intensive Sup.	6,226	38,974	0	0	0
150 Jail						
A3150.1	Personal Services	1,615,960	1,621,478	1,772,068	1,742,531	1,642,531
A3150.2	Equipment	3,448	5,600	8,550	7,850	7,850
A3150.4	Contractual Expenses	125,654	123,580	124,530	124,530	124,530
	Total Jail	1,745,062	1,750,658	1,905,148	1,874,911	1,774,911
170 Other Correction Agencies						
A3170.4	Contractual Expenses	54,845	28,780	60,000	45,000	45,000
	Total Other Correction Agencies	54,845	28,780	60,000	45,000	45,000
	TOTAL LAW ENFORCEMENT	2,834,102	2,979,361	3,148,591	3,096,355	2,996,355
FFIC CONTROL						
310 Traffic Control						
A3310.4	Contractual Expenses	468	550	0	0	550
	Total Traffic Control	468	550	0	0	550
	TOTAL TRAFFIC CONTROL	468	550	0	0	550
: PREVENTION AND CONTROL						
410 Fire						
A3410.1	Personal Services	143,717	204,160	242,509	242,509	242,509
A3410.2	Equipment	14,781	25,728	20,806	15,306	15,306
A3410.4	Contractual Expenses	32,340	44,017	42,291	42,291	42,291
	Total Fire	190,838	273,905	305,606	300,106	300,106

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
510 Fire E-911						
A3510.2	Equipment	30,411	3,765	0	0	0
A3510.4	Contractual Expenses	93,394	105,447	79,444	79,444	79,444
	Total Fire E-911	123,805	109,212	79,444	79,444	79,444
TOTAL FIRE PREVENTION AND CONTROL		314,643	383,117	385,050	379,550	379,550
ERGENCY SERVICES						
640 Emergency Services						
A3640.1	Personal Services	56,970	56,920	60,500	60,500	60,500
A3640.2	Equipment	6,620	7,000	23,000	23,000	23,000
A3640.4	Contractual Expenses	53,039	89,125	81,755	81,755	81,755
	Total Emergency Services	116,629	153,045	165,255	165,255	165,255
	TOTAL EMERGENCY SERVICES	116,629	153,045	165,255	165,255	165,255
	TOTAL PUBLIC SAFETY	3,265,842	3,516,073	3,698,896	3,641,160	3,541,710
	HEALTH					
BLIC HEALTH						
010 County Health Department						
A4010.1	Personal Services	953,374	932,367	718,651	718,651	718,651
A4010.2	Equipment	25,897	18,600	14,900	14,900	14,900
A4010.4	Contractual Expenses	744,126	168,910	171,660	171,660	171,660
	Total County Health Department	1,723,397	1,119,877	905,211	905,211	905,211
011 Health-Nurses						
A4011.1	Personal Services	0	0	515,868	515,868	515,868
A4011.2	Equipment	0	28,000	162,100	162,100	162,100

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
A4011.4	Contractual Expenses	0	647,377	680,627	680,627	680,627
	Total County Health - Nurses	0	675,377	1,358,595	1,358,595	1,358,595
4035 Family Planning Clinic						
A4035.1	Personal Services	59,477	72,505	0	0	0
A4035.2	Equipment	3,354	2,150	0	0	0
A4035.4	Contractual Expenses	32,031	74,260	76,247	76,247	76,247
A4035.8	Employee Benefits	13,927	21,026	21,026	21,026	21,026
	Total Family Planning Clinic	108,789	169,941	97,273	97,273	97,273
4037 Public Health - Lead						
A4037.1	Personal Services	30,579	32,487	0	0	0
A4037.2	Equipment	11,370	1,973	0	0	0
A4037.4	Contractual Expenses	2,301	5,540	4,698	4,698	4,698
	Total Public Health-Lead	44,250	40,000	4,698	4,698	4,698
4040 Long Term Home Health Care						
A4040.1	Personal Services	112,814	111,932	125,507	125,507	125,507
A4040.2	Equipment	1,225	4,300	15,300	15,300	15,300
A4040.4	Contractual Expenses	537,136	575,700	578,200	578,200	578,200
	Total Long Term Home Health Care	651,175	691,932	719,007	719,007	719,007
4046 Physically Handicapped Children Program						
A4046.4	Contractual Expenses	48,814	50,000	55,000	55,000	55,000
	Total P.H. Children Program	48,814	50,000	55,000	55,000	55,000
4051 Tobacco Awareness						
A4051.4	Contractual Expenses	163	0	0	0	0
	Total Tobacco Awareness	163	0	0	0	0
4052 Health Department - IHAP						
A4052.1	Personal Services	25,875	27,047	0	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
A4052.2	Equipment	2,865	3,851	0	0	0
A4052.4	Contractual Expenses	2,300	3,381	2,339	2,339	2,339
	Total Health Department - IHAP	31,040	34,279	2,339	2,339	2,339
4053 Hep-B Vaccine						
A4053.4	Contractual Expenses	3,813	5,000	5,000	5,000	5,000
	Total Hep-B Vaccine	3,813	5,000	5,000	5,000	5,000
4054 Rabies						
A4054.4	Contractual Expenses	0	250	250	250	250
	Total Rabies	0	250	250	250	250
4056 Immunization Under 24 Mo.						
A4056.1	Personal Services	12,188	19,301	0	0	0
A4056.2	Equipment	43,992	80,198	80,198	80,198	80,198
A4056.4	Contractual Expenses	227,070	187,837	187,837	187,837	187,837
A4056.8	Employee Benefits	3,015	5,597	5,597	5,597	5,597
	Total Immunization Under 24 Mo.	286,265	292,933	273,632	273,632	273,632
060 Health Dept. E.I.P.						
A4060.4	Contractual Expenses	193,336	209,782	205,785	205,785	205,785
	Total Health Dept. E.I.P.	193,336	209,782	205,785	205,785	205,785
071 Cancer Screening						
A4071.1	Personal Services	6,219	6,778	0	0	0
A4071.4	Contractual Expenses	11,251	14,166	10,596	10,596	10,596
A4071.8	Employee Benefits	691	519	519	519	519
	Total Cancer Screening	18,161	21,463	11,115	11,115	11,115
082 Health 5-A-Day Nutrition						
A4082.4	Contractual Expenses	0	5,000	2,573	2,573	2,573
	Total Health 5-A-Day Nutrition	0	5,000	2,573	2,573	2,573

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
4083 Healthy Heart						
A4083.1	Personal Services	0	3,938	0	0	0
A4083.4	Contractual Expenses	0	11,900	29,350	29,350	29,350
A4083.8	Employee Benefits	0	1,142	1,142	1,142	1,142
	Total Healthy Heart	0	16,980	30,492	30,492	30,492
	TOTAL PUBLIC HEALTH	3,109,203	3,332,814	3,670,970	3,670,970	3,670,970
RCOTIC ADDICTION CONTROL						
4220 Council on Alcoholism & Substance Abuse						
A4220.4	Contractual Expenses	136,673	205,000	205,000	205,000	205,000
	Total Council on Alch. & Subs. Abuse	136,673	205,000	205,000	205,000	205,000
TOTAL NARCOTIC ADDICTION CONTROL		136,673	205,000	205,000	205,000	205,000
NTAL HEALTH						
1310 Mental Health Administration						
A4310.1	Personal Services	81,213	82,119	85,294	85,944	85,944
A4310.2	Equipment	9,959	3,620	4,000	4,000	4,000
A4310.4	Contractual Expenses	1,379,080	1,119,009	1,438,802	1,457,972	1,457,972
A4310.8	Employee Benefits	21,106	21,192	21,586	21,666	21,666
	Total Mental Health Adm.	1,491,358	1,225,940	1,549,682	1,569,582	1,569,582
311 Mental Health-Adult ICM						
A4311.4	Contractual Expenses	12,515	12,000	12,000	12,000	12,000
	Total Mental Health-Adult ICM	12,515	12,000	12,000	12,000	12,000
312 Mental Health-Youth ICM						
A4312.1	Personal Services	62,310	64,452	58,000	86,223	86,223
A4312.2	Equipment	0	0	0	19,000	19,000
A4312.4	Contractual Expenses	33,543	65,087	62,956	77,099	77,099

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
A4312.8	Employee Benefits	13,489	14,102	11,308	19,080	19,080
	Total Mental Health-Youth ICM	109,342	143,641	132,264	201,402	201,402
,4313 Mental Health-Drop In Center						
A4313.4	Contractual Expenses	0	15,000	0	0	0
	Total Mental Health-Drop In Center	0	15,000	0	0	0
.4390 Mental Health-Hygiene Law Exp.						
A4390.4	Contractual Expenses	1,213	10,000	10,000	10,000	10,000
	Total Mental Health-Hygiene Law Exp.	1,213	10,000	10,000	10,000	10,000
	TOTAL MENTAL HEALTH	1,614,428	1,406,581	1,703,946	1,792,984	1,792,984
	TOTAL HEALTH	4,860,304	4,944,395	5,579,916	5,668,954	5,668,954

ECONOMIC ASSISTANCE AND OPPORTUNITY

CIAL SERVICES (Non-Program)						
6010 Social Services Administration						
A6010.1	Personal Services	2,713,553	2,566,868	2,750,706	2,750,706	2,750,706
A6010.2	Equipment	41,116	9,000	31,972	31,972	31,972
A6010.4	Contractual Expenses	871,352	752,217	772,805	770,405	770,405
	Total Social Services Admin.	3,626,021	3,328,085	3,555,483	3,553,083	3,553,083
6011 Social Services-CAP						
A6011.1	Personal Services	193,997	193,155	198,290	198,290	198,290
A6011.2	Equipment	436	3,000	0	0	0
A6011.4	Contractual Expenses	16,663	18,400	19,100	19,100	19,100
	Total Social Services-CAP	211,096	214,555	217,390	217,390	217,390

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
6015 JOBS						
A6015.1	Personal Services	134,510	143,841	149,379	149,379	149,379
A6015.4	Contractual Expenses	339,323	374,947	351,940	351,940	351,940
	Total JOBS	473,833	518,788	501,319	501,319	501,319
6070 Services for Recipients						
A6070.4	Contractual Expenses	446,813	359,609	428,951	428,951	428,951
	Total Services for Recipients	446,813	359,609	428,951	428,951	428,951
TOTAL SOCIAL SERVICES (NON-PROGRAM)		4,757,763	4,421,037	4,703,143	4,700,743	4,700,743
CIAL SERVICES PROGRAMS						
101 Medical Assistance						
A6101.4	Contractual Expenses	5,535,971	5,600,000	5,710,000	5,710,000	5,710,000
	Total Medical Assistance	5,535,971	5,600,000	5,710,000	5,710,000	5,710,000
106 Adult Family Special Needs Homes						
A6106.4	Contractual Expenses	1,489	3,000	2,600	2,600	2,600
	Total Adult Fam. Spec. Needs Homes	1,489	3,000	2,600	2,600	2,600
109 Aid to Dependent Children						
A6109.4	Contractual Expenses	6,136,272	6,750,000	6,150,000	6,150,000	6,150,000
	Total Aid to Dependent Children	6,136,272	6,750,000	6,150,000	6,150,000	6,150,000
119 Child Care						
A6119.4	Contractual Expenses	2,536,533	2,725,000	2,727,000	2,727,000	2,727,000
	Total Child Care	2,536,533	2,725,000	2,727,000	2,727,000	2,727,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
\6129 State Training School						
A6129.4	Contractual Expenses	84,419	140,500	120,000	120,000	120,000
	Total State Training School	84,419	140,500	120,000	120,000	120,000
,6135 JOBS						
A6135.4	Contractual Expenses	64,539	65,000	65,000	65,000	65,000
	Total JOBS	64,539	65,000	65,000	65,000	65,000
6140 Home Relief						
A6140.4	Contractual Expenses	1,017,201	1,250,000	1,100,000	1,100,000	1,100,000
	Total Home Relief	1,017,201	1,250,000	1,100,000	1,100,000	1,100,000
6141 State Fuel Crisis Assistance						
A6141.4	Contractual Expenses	935,298	705,000	950,000	950,000	950,000
	Total State Fuel Crisis Asst.	935,298	705,000	950,000	950,000	950,000
6142 Emergency Aid for Adults						
A6142.4	Contractual Expenses	47,220	55,000	50,000	50,000	50,000
	Total Emergency Aid for Adults	47,220	55,000	50,000	50,000	50,000
6148 Burials						
A6148.4	Contractual Expenses	52,530	60,000	60,000	60,000	60,000
	Total Burials	52,530	60,000	60,000	60,000	60,000
6150 Food Stamp Cash Out						
A6150.4	Contractual Expenses	367,954	380,000	380,000	380,000	380,000
	Total Food Stamp Cash Out	367,954	380,000	380,000	380,000	380,000
	TOTAL SOCIAL SERVICES PROGRAMS	16,779,426	17,733,500	17,314,600	17,314,600	17,314,600

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
ONOMIC DEVELOPMENT						
5430 Economic Development						
A6430.1	Personal Services	31,188	52,308	55,700	55,700	55,700
A6430.2	Equipment	0	0	1,000	0	0
A6430.4	Contractual Expenses	54,474	52,250	71,600	53,100	63,100
	Total Economic Development	85,662	104,558	128,300	108,800	118,800
	TOTAL ECONOMIC DEVELOPMENT	85,662	104,558	128,300	108,800	118,800
TERANS SERVICE						
510 Veterans Service						
A6510.1	Personal Services	54,372	52,645	57,019	57,019	57,019
A6510.2	Equipment	0	386	0	0	0
A6510.4	Contractual Expenses	2,068	3,000	3,000	3,000	3,000
	Total Veterans Service	56,440	56,031	60,019	60,019	60,019
	TOTAL VETERANS SERVICE	56,440	56,031	60,019	60,019	60,019
NSUMER AFFAIRS						
610 Consumer Affairs						
A6610.1	Personal Services	30,186	29,756	29,756	29,756	29,756
A6610.2	Equipment	2,074	300	300	0	0
A6610.4	Contractual Expenses	2,242	5,265	2,925	2,925	2,925
	Total Consumer Affairs	34,502	35,321	32,981	32,681	32,681
	TOTAL CONSUMER AFFAIRS	34,502	35,321	32,981	32,681	32,681
ICE FOR THE AGING PROGRAMS						
772 Nutrition						
A6772.1	Personal Services	70,181	78,983	83,285	83,285	83,285
A6772.2	Equipment	15,962	16,942	1,000	1,000	1,000
A6772.4	Contractual Expenses	188,522	199,859	203,505	203,505	203,505

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
A6772.8	Employee Benefits	7,245	7,225	8,461	8,461	8,461
	Total Nutrition	281,910	303,009	296,251	296,251	296,251
6773 OFA-Supportive Services						
A6773.1	Personal Services	66,689	70,165	76,655	76,655	76,655
A6773.2	Equipment	0	0	4,000	4,000	4,000
A6773.4	Contractual Expenses	20,898	34,990	29,602	29,602	29,602
A6773.8	Employee Benefits	16,656	14,777	15,143	15,143	15,143
	Total OFA-Supportive Services	104,243	119,932	125,400	125,400	125,400
6774 Sr. Employment Program						
A6774.1	Personal Services	19,334	20,070	22,010	22,010	22,010
A6774.4	Contractual Expenses	3,439	3,675	5,687	5,687	5,687
A6774.8	Employee Benefits	1,881	1,880	2,183	2,183	2,183
	Total Employment Program	24,654	25,625	29,880	29,880	29,880
6776 Comm. Service for Elderly						
A6776.1	Personal Services	40,722	38,015	42,017	42,017	42,017
A6776.4	Contractual Expenses	21,418	22,480	23,446	23,446	23,446
A6776.8	Employee Benefits	10,549	10,043	9,537	9,537	9,537
	Total Comm. Service for Elderly	72,689	70,538	75,000	75,000	75,000
6777 OFA-H.E.A.P.						
A6777.1	Personal Services	8,068	8,068	13,362	13,362	13,362
A6777.4	Contractual Expenses	995	995	1,098	1,098	1,098
A6777.8	Employee Benefits	937	938	1,540	1,540	1,540
	Total OFA-H.E.A.P.	10,000	10,001	16,000	16,000	16,000
6778 OFA-E.I.S.E.P.						
A6778.1	Personal Services	39,786	39,106	43,450	43,450	43,450
A6778.2	Equipment	0	3,500	0	0	0
A6778.4	Contractual Expenses	77,155	81,985	118,171	102,100	102,100

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
A6778.8	Employee Benefits	8,345	8,504	8,379	8,379	8,379
	Total OFA-E.I.S.E.P.	125,286	133,095	170,000	153,929	153,929
6779 OFA-S.N.A.P.						
A6779.1	Personal Services	48,810	49,368	52,093	52,093	52,093
A6779.4	Contractual Expenses	134,576	139,969	141,949	141,949	141,949
A6779.8	Employee Benefits	10,395	9,982	10,397	10,397	10,397
	Total OFA S.N.A.P	193,781	199,319	204,439	204,439	204,439
6780 OFA - III-D						
A6780.4	Contractual Expenses	1,828	0	0	0	0
	Total OFA-III-D	1,828	0	0	0	0
6781 OFA - Title VII Elder Abuse						
A6781.1	Personal Services	3,452	2,844	3,161	3,161	3,161
A6781.2	Equipment	0	2,200	0	0	0
A6781.4	Contractual Expenses	1,166	2,133	1,879	1,879	1,879
A6781.8	Employee Benefits	392	324	360	360	360
	Total Title VII Elder Abuse	5,010	7,501	5,400	5,400	5,400
782 OFA-H.I.I.C.A.						
A6782.1	Personal Services	1,572	1,186	1,250	1,250	1,250
A6782.4	Contractual Expenses	230	659	565	565	565
A6782.8	Employee Benefits	548	506	535	535	535
	Total OFA-H.I.I.C.A.	2,350	2,351	2,350	2,350	2,350
783 OFA Title III-F						
A6783.1	Personal Services	3,323	2,221	2,667	2,667	2,667
A6783.4	Contractual Expenses	3,301	3,764	2,630	2,630	2,630
A6783.8	Employee Benefits	377	251	303	303	303
	Total OFA Title III-F	7,001	6,236	5,600	5,600	5,600

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
6784 OFA - Weatherization						
A6784.1	Personal Services	15,131	14,983	8,994	8,994	8,994
A6784.4	Contractual Expenses	1,630	2,317	2,643	2,643	2,643
A6784.8	Employee Benefits	1,720	1,745	1,063	1,063	1,063
	Total OFA Weatherization	18,481	19,045	12,700	12,700	12,700
TOTAL OFFICE FOR THE AGING PROGRAMS		847,233	896,652	943,020	926,949	926,949
TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY		22,561,026	23,247,099	23,182,063	23,143,792	23,153,792

CULTURE AND RECREATION

URISM						
6989 Tourism						
A6989.4	Contractual Services	152,162	156,212	163,435	163,435	189,621
	Total Tourism	152,162	156,212	163,435	163,435	189,621
	TOTAL TOURISM	152,162	156,212	163,435	163,435	189,621
ACH AND POOL						
180 Beach and Pool						
A7180.1	Personal Services	17,148	17,000	18,640	18,640	18,640
A7180.4	Contractual Expenses	2,946	4,475	4,450	4,450	4,450
	Total Beach and Pool	20,094	21,475	23,090	23,090	23,090
	TOTAL BEACH AND POOL	20,094	21,475	23,090	23,090	23,090

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
HER RECREATION						
7185 Other Recreation						
A7185.4	Contractual Expenses	0	24,990	0	0	0
	Total Other Recreation	0	24,990	0	0	0
	TOTAL OTHER RECREATION	0	24,990	0	0	0
JTH PROGRAMS						
310 Youth Bureau						
A7310.1	Personal Services	27,052	28,750	29,750	29,750	29,750
A7310.2	Equipment	299	300	0	0	0
A7310.4	Contractual Expenses	4,140	4,250	4,250	4,250	4,250
	Total Youth Bureau	31,491	33,300	34,000	34,000	34,000
311 Special Olympics						
A7311.4	Contractual Expenses	500	500	0	0	0
	Total Special Olympics	500	500	0	0	0
312 Youth Bureau Programs						
A7312.4	Contractual Expenses	28,117	23,450	8,550	8,550	8,550
	Total Youth Bureau Programs	28,117	23,450	8,550	8,550	8,550
313 Delinquency Prevention						
A7313.4	Contractual Expenses	36,435	34,249	0	0	0
	Total Delinquency Prevention	36,435	34,249	0	0	0
14 Youth Fire Program						
A7314.1	Personal Services	701	0	0	0	0
A7314.4	Contractual Expenses	336	0	0	0	0
	Total Youth Fire Program	1,037	0	0	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
7317 Nature Education/Recreation						
A7317.4	Contractual Expenses	5,500	6,924	0	0	0
	Total Nature Education/Recreation	5,500	6,924	0	0	0
7318 Youth Programs						
A7318.4	Contractual Expenses	10,965	13,217	0	0	0
	Total Youth	10,965	13,217	0	0	0
	TOTAL YOUTH PROGRAMS	114,045	111,640	42,550	42,550	42,550
TORIAN						
510 Historian						
A7510.1	Personal Services	29,171	29,179	29,979	29,979	29,979
A7510.2	Equipment	711	700	700	700	700
A7510.4	Contractual Expense	1,674	1,795	1,795	1,795	1,795
	Total Historian	31,556	31,674	32,474	32,474	32,474
	TOTAL HISTORIAN	31,556	31,674	32,474	32,474	32,474
	TOTAL CULTURE AND RECREATION	317,857	345,991	261,549	261,549	287,735
	HOME AND COMMUNITY SERVICE					
NNING						
020 Planning						
A8020.1	Personal Services	33,855	34,237	34,462	34,462	34,462
A8020.2	Equipment	1,482	6,855	2,500	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
A8020.4	Contractual Expense	25,595	20,600	21,900	21,900	22,400
	Total Planning	60,932	61,692	58,862	56,362	56,862
	TOTAL PLANNING	60,932	61,692	58,862	56,362	56,862
LID WASTE						
160 Solid Waste						
A8160.1	Personal Services	525,366	546,211	584,296	584,296	584,296
A8160.2	Equipment	170,490	15,500	338,000	170,000	170,000
A8160.4	Contractual Expense	1,064,849	778,600	782,000	717,000	717,000
	Total Solid Waste	1,760,705	1,340,311	1,704,296	1,471,296	1,471,296
	TOTAL SOLID WASTE	1,760,705	1,340,311	1,704,296	1,471,296	1,471,296
ERAL NATURAL RESOURCES						
710 County Reforestation						
A8710.1	Personal Services	22,912	22,765	23,972	23,972	23,972
A8710.2	Equipment	1,140	5,000	1,000	500	500
A8710.4	Contractual Expenses	18,735	13,375	13,375	13,375	13,375
	Total County Reforestation	42,787	41,140	38,347	37,847	37,847
720 Wildlife Habitat & Stream Improvement						
A8720.4	Contractual Expenses	1,800	2,000	2,300	2,300	2,300
	Total Wildlife Habitat & Stream Impvmt	1,800	2,000	2,300	2,300	2,300
730 Conservation						
A8730.4	Conservation Education	1,800	2,000	0	0	2,300
A8730.4	Soil & Water Conservation	57,200	85,826	90,227	88,400	88,400
	Total Conservation	59,000	87,826	90,227	88,400	90,700

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
8751 Agriculture & Livestock-Coop. Ext.						
A8751.4	Contractual Services	215,597	216,960	224,062	221,300	221,300
	Total Agriculture & Livestock	215,597	216,960	224,062	221,300	221,300
8752 Agricultural Society						
A8752.4	Contractual Expenses	0	7,000	7,000	7,000	7,000
	Total Agricultural Society	0	7,000	7,000	7,000	7,000
TOTAL GENERAL NATURAL RESOURCES		319,184	354,926	361,936	356,847	359,147
ND AND VISUALLY HANDICAPPED						
8823 Blind and Visually Handicapped						
A8823.4	Contractual Expenses	7,000	7,000	8,000	7,000	7,000
	Total Blind & Visually Handicapped	7,000	7,000	8,000	7,000	7,000
TOTAL BLIND AND VISUALLY HANDICAPPED		7,000	7,000	8,000	7,000	7,000
TOTAL HOME AND COMMUNITY SERVICES		2,147,821	1,763,929	2,133,094	1,891,505	1,894,305
		UNDISTRIBUTED				
PLOYEE BENEFITS						
010 State Retirement						
A9010.8	Employee Benefits	323,410	390,000	390,000	450,000	430,000
	Total State Retirement	323,410	390,000	390,000	450,000	430,000
030 Social Security						
A9030.8	Employee Benefits	759,209	790,000	829,109	829,109	829,109
	Total Social Security	759,209	790,000	829,109	829,109	829,109

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
.9040 Workers Compensation						
A9040.8	Employee Benefits	216,960	252,147	230,144	230,144	230,144
	Total Workers Compensation	216,960	252,147	230,144	230,144	230,144
9055 Disability Insurance						
A9055.8	Employee Benefits	38,321	30,000	40,000	40,000	40,000
	Total Disability Insurance	38,321	30,000	40,000	40,000	40,000
	TOTAL EMPLOYEE BENEFITS	1,337,900	1,462,147	1,489,253	1,549,253	1,529,253
'ER-FUND TRANSFERS						
9522 County Road Fund						
A9522.9	Inter-Fund Transfer	4,460,001	4,708,944	5,268,183	4,427,398	4,427,398
	Total County Road Fund	4,460,001	4,708,944	5,268,183	4,427,398	4,427,398
9523 Road Machinery						
A9523.9	Inter-Fund Transfer	498,344	323,620	1,374,271	863,271	863,271
	Total Road Machinery	498,344	323,620	1,374,271	863,271	863,271
9560 Other Inter Fund Transfers						
A9560.9 03	P.I.C. - JTPA Fund	13,773	21,343	10,139	10,139	10,139
A9560.9 04	Capital Fund	25,000	200,000	0	0	0
A9560.9 05	Debt Service Fund	827,200	746,800	746,800	684,800	684,800
A9560.9 10	Risk Retention Fund	90,000	0	0	0	0
A9560.9 12	Health Fund	2,081,678	1,866,650	2,151,000	2,151,000	2,151,000
	Total Other Inter-Fund Transfers	3,037,651	2,834,793	2,907,939	2,845,939	2,845,939
	TOTAL INTER-FUND TRANSFERS	7,995,996	7,867,357	9,550,393	8,136,608	8,136,608

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
BT SERVICE						
730 Debt Service/NYS Loan						
A9730.7	Interest on Bonds	0	60,000	77,000	77,000	77,000
	Total Debt Service/NYS Loan	0	60,000	77,000	77,000	77,000
	TOTAL DEBT SERVICE	0	60,000	77,000	77,000	77,000
	TOTAL UNDISTRIBUTED	9,333,896	9,389,504	11,116,646	9,762,861	9,742,861
	GRAND TOTAL GENERAL FUND	48,311,217	49,866,816	52,766,233	50,916,358	50,921,239

SCHEDULE 1-CD

APPROPRIATIONS - J.T.P.A GRANT FUND

P.A.						
)6290 Job Training Administration						
CD6290.1	Personal Services	56,317	59,130	62,000	62,000	62,000
CD6290.2	Equipment	477	1,000	1,000	1,000	1,000
CD6290.4	Contractual Expenses	17,206	29,440	23,650	23,650	23,650
CD6290.8	Employee Benefits	12,758	16,700	17,000	17,000	17,000
	Total JTPA Administration	86,758	106,270	103,650	103,650	103,650
)6291 Job Training Participant						
CD6291.1	Personal Services	37,344	71,000	71,000	71,000	71,000
CD6291.4	Contractual Expenses	10,316	13,000	13,000	13,000	13,000
CD6291.8	Employee Benefits	3,598	9,100	9,275	9,275	9,275
	Total Job Training Participant	51,258	93,100	93,275	93,275	93,275

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
D6292 JTPA Training						
CD6292.1	Personal Services	162,671	130,000	125,670	125,670	125,670
CD6292.2	Equipment	0	2,000	2,000	2,000	2,000
CD6292.4	Contractual Expenses	91,026	107,700	113,900	113,900	113,900
CD6292.8	Employee Benefits	40,926	38,700	37,900	37,900	37,900
	Total JTPA Training	294,623	278,400	279,470	279,470	279,470
	TOTAL J.T.P.A.	432,639	477,770	476,395	476,395	476,395
LOCATED WORKER						
)6391 Dislocated Worker/Participant Supp.Serv.						
CD6391.4	Contractual Services	12,375	15,000	0	0	0
	Total Dislocated Wkr/Part. Supp. Serv.	12,375	15,000	0	0	0
)6393 D.S.S. Job Club and Parenting						
CD6393.1	Personal Services	171,360	195,000	202,417	202,417	202,417
CD6393.2	Equipment	319	2,500	7,500	7,500	7,500
CD6393.4	Contractual Expenses	59,975	49,300	65,600	65,600	65,600
CD6393.8	Employee Benefits	45,700	53,570	56,300	56,300	56,300
	Total DSS Job Club and Parenting	277,354	300,370	331,817	331,817	331,817
)6491 - Economic Development						
CD6491.1	Personal Services	0	3,000	0	0	0
CD6491.4	Contractual Expenses	0	46,000	0	0	0
CD6491.8	Employee Benefits	0	1,000	0	0	0
	Total Economic Development	0	50,000	0	0	0
6590 P.I.C./D.S.S. Human Services						
CD6590.1	Personal Services	9,706	7,800	7,800	7,800	7,800
CD6590.8	Employee Benefits	2,741	2,200	2,200	2,200	2,200
	Total P.I.C./D.S.S. Human Services	12,447	10,000	10,000	10,000	10,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
D6690 E.D.W.A.A.						
CD6690.1	Personal Services	76,928	43,978	65,564	65,564	65,564
CD6690.2	Equipment	7,994	2,000	2,500	2,500	2,500
CD6690.4	Contractual Expenses	139,879	91,200	176,700	176,700	176,700
CD6690.8	Employee Benefits	20,011	13,480	18,400	18,400	18,400
	Total E.D.W.A.A.	244,812	150,658	263,164	263,164	263,164
)6691 E.D.W.A.A./Part. Support Pymt						
CD6691.4	Contractual Expenses	24,662	25,000	38,000	38,000	38,000
	Total E.D.W.A.A./Part. Support Pymt	24,662	25,000	38,000	38,000	38,000
)6790 Industry Projects						
CD6790.1	Personal Services	0	2,000	0	0	0
CD6790.4	Contractual Expenses	0	32,500	0	0	0
CD6790.8	Employee Benefits	0	500	0	0	0
	Total Industry Projects	0	35,000	0	0	0
)6791 ACHIEVE						
CD6791.1	Personal Services	0	14,000	14,000	14,000	14,000
CD6791.4	Contractual Expenses	0	20,900	13,940	13,940	13,940
CD6791.8	Employee Benefits	0	3,800	4,060	4,060	4,060
	Total ACHIEVE	0	38,700	32,000	32,000	32,000
	TOTAL DISLOCATED WORKER	571,650	624,728	674,981	674,981	674,981
	TOTAL J.T.P.A. GRANT FUND	1,004,289	1,102,498	1,151,376	1,151,376	1,151,376

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998

SCHEDULE 1-CDME

APPROPRIATIONS - MICRO-ENTERPRISE GRANT FUND

:RO-ENTERPRISE GRANT						
DME 8686 Administration						
CDME8686.2	Equipment	0	2,000	600	600	600
CDME8686.4	Contractual Expenses	0	463,000	256,850	256,850	256,850
	Total Administration	0	465,000	257,450	257,450	257,450
	TOTAL MICRO-ENTERPRISE GRANT	0	465,000	257,450	257,450	257,450

SCHEDULE 1-CM2

APPROPRIATIONS - HUD-MICRO-ENTERPRISE II GRANT FUND

)-MICRO-ENTERPRISE II GRANT						
/12 8686 Administration						
CM2 8686.1	Personal Services	5,000	0	0	0	0
CM2 8686.4	Contractual Expenses	51,753	0	0	0	0
	Total Administration	56,753	0	0	0	0
	TOTAL HUD-MICRO-ENTERPRISE II	56,753	0	0	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998

SCHEDULE 1-CS

APPROPRIATIONS - RISK RETENTION FUND

K RETENTION FUND						
51930 Judgements						
CS1930.4	Contractual Expenses	75,000	10,000	10,000	10,000	10,000
	Total Judgements	75,000	10,000	10,000	10,000	10,000
51931 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
51932 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
1933 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
1934 Claims Less 25,000 Legislature Approval						
CS1934.4	Contractual Expenses	20,000	35,000	35,000	35,000	35,000
	Total Claims Less 25,000 Leg. Approval	20,000	35,000	35,000	35,000	35,000
1935 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
1936 Claims 5000 and Less Chairman Approval						
CS1936.4	Contractual Expenses	7,020	25,000	25,000	25,000	25,000
	Total Claims 5,000 & Less Chair. Appr.	7,020	25,000	25,000	25,000	25,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
S1937 Expert or Professional Services						
CS1937.4	Contractual Expenses	46,581	50,000	50,000	50,000	50,000
	Total Expert or Professional Services	46,581	50,000	50,000	50,000	50,000
S9050 Unemployment Insurance						
CS9050.8	Employee Benefits	34,743	30,000	30,000	30,000	30,000
	Total Unemployment Insurance	34,743	30,000	30,000	30,000	30,000
	TOTAL RISK RETENTION FUND	183,344	430,000	430,000	430,000	430,000

SCHEDULE 1-CSH

APPROPRIATIONS - RISK RETENTION FUND - HEALTH

:k Retention - Health						
SH1710 Administration Y 1099						
CSH1710.4	Contractual Expenses	59,582	67,650	70,000	70,000	70,000
	Total Administration Y 1099	59,582	67,650	70,000	70,000	70,000
SH1722 Excess Insurance						
CSH1722.4	Contractual Expenses	98,501	140,000	140,000	140,000	140,000
	Total Excess Insurance	98,501	140,000	140,000	140,000	140,000
SH9061 Medical						
CSH9061.8	Employee Benefits	1,725,034	1,500,000	1,750,000	1,750,000	1,750,000
	Total Medical	1,725,034	1,500,000	1,750,000	1,750,000	1,750,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
:SH9063 Prescription						
CSH9063.8	Employee Benefits	320,359	300,000	350,000	350,000	350,000
	Total Prescription	320,359	300,000	350,000	350,000	350,000
3H9064 In Lieu of Insurance						
CSH9064.8	Employee Benefits	14,200	14,000	18,000	18,000	18,000
	Total In Lieu of Insurance	14,200	14,000	18,000	18,000	18,000
TOTAL RISK RETENTION FUND - HEALTH		2,217,676	2,021,650	2,328,000	2,328,000	2,328,000

SCHEDULE 1 - D

APPROPRIATIONS - COUNTY ROAD FUND

AFFIC CONTROL						
3310 TRAFFIC CONTROL						
D3310.1	Personal Services	24,180	24,823	26,807	26,807	26,807
D3310.2	Equipment	28,378	5,000	2,500	2,500	2,500
D3310.4	Contractual Expenses	132,722	165,100	165,100	165,100	165,100
	Total Traffic Control	185,280	194,923	194,407	194,407	194,407
	TOTAL TRAFFIC CONTROL	185,280	194,923	194,407	194,407	194,407

HIGHWAY

GINEERING						
5020 Engineering						
D5020.1	Personal Services	115,353	118,191	146,722	124,725	124,725
D5020.2	Equipment	3,725	19,700	6,200	2,200	2,200

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
D5020.4	Contractual Expenses	10,595	46,555	39,330	39,330	39,330
	Total Engineering	129,673	184,446	192,252	166,255	166,255
	TOTAL ENGINEERING	129,673	184,446	192,252	166,255	166,255
NOW REMOVAL & MAINTENANCE ROADS & BRIDGES						
)5110 Maintenance Roads & Bridges						
D5110.1	Personal Services	1,539,364	1,538,566	1,653,235	1,594,666	1,594,666
D5110.2	Equipment	3,584	4,000	4,000	4,000	4,000
D5110.4	Contractual Expenses	978,536	1,220,300	1,532,800	1,286,800	1,286,800
	Total Maintenance Roads & Bridges	2,521,484	2,762,866	3,190,035	2,885,466	2,885,466
)5112 Road Construction						
D5112.2	Equipment	1,148,442	1,148,442	1,148,442	1,189,119	1,189,119
	Total Road Construction	1,148,442	1,148,442	1,148,442	1,189,119	1,189,119
)5142 Snow Removal						
D5142.4	Contractual Expenses	1,331,924	1,441,000	1,451,000	1,361,000	1,361,000
	Total Snow Removal	1,331,924	1,441,000	1,451,000	1,361,000	1,361,000
	TOTAL SNOW REMOVAL/MAINTENANCE ROADS AND BRIDGES	5,001,850	5,352,308	5,789,477	5,435,585	5,435,585
	TOTAL HIGHWAY	5,131,523	5,536,754	5,981,729	5,601,840	5,601,840

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
	UNDISTRIBUTED					
MPLOYEE BENEFITS						
9010 Retirement						
D9010.8	Employee Benefits	88,360	46,000	60,000	60,000	60,000
	Total Retirement	88,360	46,000	60,000	60,000	60,000
9030 Social Security						
D9030.8	Employee Benefits	125,005	134,500	140,000	140,000	140,000
	Total Social Security	125,005	134,500	140,000	140,000	140,000
9040 Workers Compensation						
D9040.8	Employee Benefits	34,360	30,500	35,000	35,000	35,000
	Total Workers Compensation	34,360	30,500	35,000	35,000	35,000
9055 Disability Insurance						
D9055.8	Employee Benefits	3,733	4,000	4,000	4,000	4,000
	Total Disability Insurance	3,733	4,000	4,000	4,000	4,000
	TOTAL EMPLOYEE BENEFITS	251,458	215,000	239,000	239,000	239,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
TER-FUND TRANSFERS						
)9553 Capital Fund (Transfers)						
D9553.902	Inter-Fund Transfer - Road Machinery	215,000	0	0	0	0
D9553.904	Inter-Fund Transfer - Capital	889,625	853,050	1,174,875	653,339	653,339
D9553.908	Inter-Fund Transfer - to General Fund	5,500	0	0	0	0
	Total Capital Fund (Transfers)	1,110,125	853,050	1,174,875	653,339	653,339
	TOTAL INTER-FUND TRANSFERS	1,110,125	853,050	1,174,875	653,339	653,339
	TOTAL UNDISTRIBUTED	1,361,583	1,068,050	1,413,875	892,339	892,339
	GRAND TOTAL COUNTY ROAD FUND	6,678,386	6,799,727	7,590,011	6,688,586	6,688,586

SCHEDULE 1-DM

APPROPRIATIONS - ROAD MACHINERY FUND

)AD MACHINERY						
M5130 Road Machinery						
DM5130.1	Personal Services	298,291	296,518	315,469	315,469	315,469
DM5130.2	Equipment	418,240	23,000	996,000	509,000	509,000
DM5130.4	Contractual Expenses	360,159	312,590	366,790	343,790	343,790
	Total Road Machinery	1,076,690	632,108	1,678,259	1,168,259	1,168,259
	TOTAL ROAD MACHINERY	1,076,690	632,108	1,678,259	1,168,259	1,168,259

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
			UNDISTRIBUTED			
IPLOYEE BENEFITS						
M9010 State Retirement						
DM9010.8	Employee Benefits	14,550	7,800	10,000	10,000	10,000
	Total State Retirement	14,550	7,800	10,000	10,000	10,000
M9030 Social Security						
DM9030.8	Employee Benefits	18,143	22,700	25,000	25,000	25,000
	Total Social Security	18,143	22,700	25,000	25,000	25,000
)M9040 Workers Compensation						
DM9040.8	Employee Benefits	5,800	5,200	5,200	5,200	5,200
	Total Workers Compensation	5,800	5,200	5,200	5,200	5,200
M9055 Disability Insurance						
DM9055.8	Employee Benefits	607	612	612	612	612
	Total Disability Insurance	607	612	612	612	612
	TOTAL EMPLOYEE BENEFITS	39,100	36,312	40,812	40,812	40,812
'ER-FUND TRANSFERS						
M9553 Capital Fund (Transfers)						
DM9553.901	Inter-Fund Transfers-Co. Rd.	6,709	0	0	0	0
DM9553.904	Inter-Fund Transfers-Capital	199,000	135,000	277,500	167,500	167,500

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
DM9553.908	Inter-Fund Transfers to General Fund	2,280	0	0	0	0
	Total Inter-Fund Transfers	207,989	135,000	277,500	167,500	167,500
TOTAL INTER-FUND TRANSFERS		207,989	135,000	277,500	167,500	167,500
TOTAL UNDISTRIBUTED		247,089	171,312	318,312	208,312	208,312
GRAND TOTAL ROAD MACHINERY FUND		1,323,779	803,420	1,996,571	1,376,571	1,376,571

SCHEDULE 1-H

APPROPRIATIONS - CAPITAL PROJECTS FUND

ıPITAL PROJECTS FUND						
H1623 Courthouse						
H1623.2	Capital Project	722,871	377,130	0	0	0
	Total Capital Project-Courthouse	722,871	377,130	0	0	0
H1624 Demolition - Foundry Bldg.						
H1624.2	Capital Project	0	65,000	0	0	0
	Total Demolition-Foundry Bldg.	0	65,000	0	0	0
H1625 Buildings-Gas Conversion						
H1625.2	Capital Project	0	175,000	0	0	0
	Total Buildings-Gas Conversion	0	175,000	0	0	0
H5216 Bridge 24-6 CR 10						
H5216.2	Capital Project	0	0	0	24,214	24,214
	Total Bridge 24-6 CR 10 Project	0	0	0	24,214	24,214

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
H5222 Bridge 29-04 Wirt						
H5222.2	Capital Project	86,566	35,935	0	0	0
	Total Bridge 29-04 Wirt Project	86,566	35,935	0	0	0
H5223 Caneadea Road						
H5223.2	Capital Project	0	300,000	0	0	0
	Total Caneadea Road Project	0	300,000	0	0	0
H5226 Cuba Co. Rd. 7D 15-03						
H5226.2	Capital Project	84,551	67,949	0	0	0
	Total Cuba Co. Rd. 7D 15-03 Projet	84,551	67,949	0	0	0
H5231 Bridge 02-10 Town of Allen						
H5231.2	Capital Project	0	149,500	0	0	0
	Total Bridge 02-10 Town of Allen Proj.	0	149,500	0	0	0
H5232 Bridge 26-15 Town of Wellsville						
H5232.2	Capital Project	0	137,000	0	0	0
	Total Bridge 26-15 Town of Wellsville	0	137,000	0	0	0
H5233 Bridge 04-12 CR 11 Almond						
H5233.2	Capital Project	0	117,000	0	0	0
	Total Bridge 04-12 CR 11 Almond Proj.	0	117,000	0	0	0
H5234 Bridge 24-S1 CR 31 Scio						
H5234.2	Capital Project	0	174,000	0	0	0
	Total Bridge 24-S1 CR 31 Scio Proj.	0	174,000	0	0	0
H5235 Bridge 28-02 CR 29 Willing						
H5235.2	Capital Project	0	167,000	0	0	0
	Total Bridge 28-02 CR 29 Willing Proj.	0	167,000	0	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
H5236 Bridge 01-10 CR 11 Alfred						
H5236.2	Capital Project	0	122,000	0	0	0
	Total Bridge 01-10 CR 11 Alfred Proj.	0	122,000	0	0	0
H5237 Scio Bridge 24-01-T						
H5237.2	Capital Project	0	0	0	135,000	135,000
	Total Scio Bridge 24-01-T Project	0	0	0	135,000	135,000
H5238 Angelica Bridge 07-18						
H5238.2	Capital Project	0	0	0	170,000	170,000
	Total Angelica Bridge 07-19 Project	0	0	0	170,000	170,000
H5239 Alfred V.01.50						
H5239.2	Capital Propject	0	0	0	112,500	112,500
	Total Alfred V.01.50 Project	0	0	0	112,500	112,500
H5240 Alfred V.02-MID						
H5240.2	Capital Project	0	0	0	112,500	112,500
	Total Alfred V.02-MID Project	0	0	0	112,500	112,500
H5241 Alfred V.03-NO						
H5241.2	Capital Project	0	0	0	112,500	112,500
	Total Alfred V.03-NO Project	0	0	0	112,500	112,500
H5242 Andover 21-05						
H5242.2	Capital Project	0	0	0	112,500	112,500
	Total Andover 21-05 Project	0	0	0	112,500	112,500
H5243 Andover 21-11						
H5227.2	Capital Project	0	0	0	112,500	112,500
	Total Andover 21-11 Project	0	0	0	112,500	112,500

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
H5300 Road Machinery - Machinery						
H5300.2	Capital Project	0	495,000	0	0	0
	Total Road Machinery-Machinery	0	495,000	0	0	0
H8169 Landfill Access Road						
H8169.2	Capital Project	0	125,000	0	0	0
	Total Solid Waste Misc.	0	125,000	0	0	0
H8170 Solid Waste - Equipment						
H8170.2	Capital Project	0	229,000	0	0	0
	Total Solid Waste Misc.	0	229,000	0	0	0
	TOTAL CAPITAL PROJECTS FUND	893,988	2,736,514	0	891,714	891,714

SCHEDULE 1-S

APPROPRIATIONS - SELF INSURANCE FUND

lf Insurance Plan						
S1710 Self Insurance						
S1710.1	Personal	44,009	45,900	47,300	47,300	47,300
S1710.2	Equipment	1,327	2,600	4,800	4,800	4,800
S1710.4	Contractual Services	113,269	105,700	115,600	115,600	115,600
S1710.8	Employee Benefits	9,881	10,300	10,400	10,400	10,400
	Total Self Insurance	168,486	164,500	178,100	178,100	178,100
S1720 Benefits and Awards						
S1720.4	Contractual Services	439,754	468,000	500,000	500,000	500,000
	Total Benefits and Awards	439,754	468,000	500,000	500,000	500,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
S9560 Other Interfund Transfers						
S9560.9	Interfund Transfers	0	20,000	0	0	0
	Total Other Interfund Transfers	0	20,000	0	0	0
	TOTAL SELF INSURANCE FUND	608,240	652,500	678,100	678,100	678,100

SCHEDULE 1-V

APPROPRIATIONS - DEBT SERVICE FUND

bt Service Fund

V9710 Debt Service Serial Bond						
V9710.6	Debt Service - B.A.N.	1,000,000	975,000	975,000	975,000	975,000
	Total Principal	1,000,000	975,000	975,000	975,000	975,000
V9710.7	Debt Service - Interest	322,488	265,800	211,250	211,250	211,250
	Total Interest	322,488	265,800	211,250	211,250	211,250
	TOTAL DEBT SERVICE FUND	1,322,488	1,240,800	1,186,250	1,186,250	1,186,250

SCHEDULE 2 - A

REVENUES - GENERAL FUND

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
EAL PROP. TAX ITEMS, NON-PROP. TAXES ND DEPARTMENT INCOME						
eal Prop. Tax Items:						
1340 A1001.0	Real Property Tax	12,216,814	13,155,819	0	0	0
1340 A1051.0	Sale Of Tax Acquired Property	117,990	40,000	40,000	50,000	50,000
1325 A1081.0	Payment in Lieu of Taxes	93,033	98,586	107,843	107,843	109,051
1340 A1090.0	Interest and Penalties	891,658	860,000	870,000	880,000	880,000
	Total Real Prop. Tax Items	13,319,495	14,154,405	1,017,843	1,037,843	1,039,051
on-Property Taxes						
1340 A1110.0	Sales & Use Tax	11,763,552	11,645,000	12,000,000	12,220,000	12,220,000
1325 A1132.0	Games Of Chance	665	900	1,000	1,000	1,000
1340 A1190.0	Interest & Penalties	22,548	20,000	23,000	23,000	23,000
	Total Non-Prop. Taxes	11,786,765	11,665,900	12,024,000	12,244,000	12,244,000
epartmental Income - General						
1325 A1230.0	Treasurer Fees	4,546	3,200	4,500	4,500	4,500
1325 A1235.0	Chg for Tax Advertising	9,034	10,000	9,000	9,000	9,000
1325 A1235.1	Real Propery Tax Enfo.	40,305	28,000	50,000	55,000	55,000
1410 A1255.0	County Clerk Fees	271,733	260,000	260,000	280,000	280,000
1410 A1256.R1	Records Mgmt & Improvement	1,807	0	0	0	0
1430 A1260.0	Personnel Fees	2,370	2,000	2,000	2,300	2,300
1355 A1266.8	Tax Department Fees	1,908	1,500	1,850	2,000	2,000
1420 A1266.9	Attorney Fees - Other	539	0	0	300	300
1040 A1289.0	Dept Income - Xerox & Printing	0	0	0	400	400

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
1450 A1289.1	Dept Income - Elections	262	300	0	300	300
2960 A1320.0	EPHC Medicaid Reimbursement	192,761	175,000	200,000	200,000	200,000
	Total Departmental Income - General	525,265	480,000	527,350	553,800	553,800
epartmental Income - Public Safety						
3110 A1510.0	Sheriff Fees	29,567	27,000	27,000	29,500	29,500
3140 A1580.0	Probation - Restitution Fee	5,671	3,500	3,000	3,000	3,000
3140 A1580.1	Probation - Supervision Adm. Fee	0	250	250	250	250
3140 A1580.2	Custody - Visit Investigation Fee	0	250	250	250	250
3140 A1580.3	Electronic Detention	17,399	15,000	25,000	25,000	25,000
3140 A1580.4	Probation - Drug Testing	544	1,000	0	0	0
3510 A1589.R4	E-911 Municipal Surcharge	79,271	0	0	0	0
4010 A1589.2	EMT Student Fees	1,589	2,000	2,000	2,000	2,000
3142 A1589.3	Prob - Alternative to Incar.	841	1,000	1,000	1,000	1,000
3410 A1589.4	Local - Probation	25,200	0	0	0	0
	Total Public Safety Dept. Income	160,082	50,000	58,500	61,000	61,000
epartmental Income - Health						
4046 A1601.0R	Reserve - Car Seats	388	0	0	0	0
4010 A1601.0	Permit Fees - Environmental	31,405	40,000	42,000	42,000	42,000
4035 A1601.1	Family Planning Fees	14,144	16,000	16,000	16,000	16,000
4035 A1601.2	Clinic Fees - Child	0	4,000	3,000	3,000	3,000
4046 A1605.0	Self Pay - PHCP	8,764	10,000	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	100	0	0	0
4010 A1606.3	Environmental - Loan Survey	14,870	15,000	18,000	18,000	18,000
4035 A1606.5	Medicaid - Family Planning	6,843	10,000	7,000	7,000	7,000
4037 A1606.6	Lead - Self-Pay	15	1,000	0	0	0
4010 A1610.0	Medicaid - Skilled Nursing	296,322	200,000	220,000	220,000	220,000
4010 A1610.1	Medicare - Skilled Nursing	663,418	650,000	800,000	800,000	800,000
4010 A1610.2	Priv. Ins. Skilled Nursing	44,940	64,000	60,000	60,000	60,000
4010 A1610.3	Self Pay - Skilled Nursing	6,623	12,000	6,000	6,000	6,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
4010 A1610.4	Flu Vaccine	12,199	13,000	13,000	13,000	13,000
4040 A1610.10	LTHHCP - Medicaid	557,890	550,000	575,000	575,000	575,000
4040 A1610.11	LTHHCP - Medicare	212,352	200,000	240,000	240,000	240,000
4040 A1610.12	LTHHCP - Private Insurance	84,987	90,000	90,000	90,000	90,000
4040 A1610.13	LTHHCP Self Pay	26,764	15,000	20,000	20,000	20,000
4040 A1610.14	Gifts & Donations	100	0	0	0	0
4052 A1620.2	IHAP Hepatitis B	4,890	5,000	5,000	5,000	5,000
4052 A1620.4	IHAP Private Insurance	41,393	0	0	0	0
4052 A1620.5	EIP Medicaid	58,917	112,500	60,000	60,000	60,000
4052 A1620.6	EIP Private Insurance	6,460	5,000	7,000	7,000	7,000
4310 A1625.0	Contributions - Alleg Cty ARC	84,057	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	2,177,741	2,112,696	2,292,096	2,292,096	2,292,096
epartmental Income - Public Works						
1490 A1710.0	DPW -Fees	1,166	600	600	600	600
	Total Public Works Income	1,166	600	600	600	600
partmental Income - Social Services						
6101 A1801.0	DSS-Repay Medical Assist	176,688	170,000	170,000	170,000	170,000
6109 A1809.0	DSS-Repay ADC	892,720	700,000	840,000	840,000	840,000
6119 A1811.0	DSS-Repay Child Support	82,162	81,000	82,000	82,000	82,000
6119 A1819.0	DSS-Repay Child Care	110,358	125,000	115,000	115,000	115,000
6140 A1840.0	DSS-Repay Home Relief	225,994	230,000	150,000	150,000	150,000
6148 A1848.0	DSS-Repay Burials	2,644	1,000	500	1,000	1,000
6070 A1870.0	DSS-Repay Services for Recipients	1,151	1,200	1,200	1,200	1,200
	Total Social Services Dept. Income	1,491,717	1,308,200	1,358,700	1,359,200	1,359,200
partmental Income - Office For the Aging						
6772 A1972.0	Nutrition	73,577	76,800	77,625	77,625	77,625
6773 A1972.1	OFA Supportive Services	5,425	4,800	5,400	5,400	5,400
6772 A1972.3	Local Aid-Nutrition LTHHC	12,153	10,200	17,325	17,325	17,325

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
6780 A1972.5	OFA Title III D	216	0	0	0	0
6778 A1972.6	OFA E.I.S.E.P.	10,597	10,300	12,000	12,000	12,000
6779 A1972.7	OFA S.N.A.P.	14,001	15,300	13,519	13,519	13,519
6781 A1972.9	OFA-Services for Elderly	5,301	3,000	4,000	4,000	4,000
	Total Office of Aging Dept. Income	121,270	120,400	129,869	129,869	129,869
partmental Income - Tourism						
6989 A1989.1	Regional Tourism	33,420	32,118	31,288	31,288	38,674
6989 A1989.2	Inter-Co. Part/Tourism	3,898	5,000	5,000	5,000	5,000
6989 A1989.4	Tourism Advertising	0	0	5,500	5,500	5,500
	Total Tourism Dept. Income	37,318	37,118	41,788	41,788	49,174
partmental Income - Solid Waste						
8160 A2130R7	S/W Reserve-Olean Tile	19,094	0	0	0	0
8160 A2130.3	S/W Fees - Other	89,598	230,000	200,000	200,000	200,000
8160 A2130.4	S/W Permits	15,018	5,000	5,000	7,000	7,000
8160 A2130.5	S/W Fees - Tires	6,241	6,000	6,000	6,000	6,000
8160 A2130.7	S/W Fees - Olean Tile	152,750	140,000	0	0	0
	Total Solid Waste Income	282,701	381,000	211,000	213,000	213,000
	TOTAL REAL PROP. TAX ITEMS, NON-PROP. TAXES AND DEPARTMENTAL INCOME	29,903,520	30,310,319	17,661,746	17,933,196	17,941,790
ERGOVERNMENTAL CHARGES						
ıeral:						
1355 A2210.0	Tax & Assessment Services	77,446	61,500	61,500	75,500	75,500
	Total General	77,446	61,500	61,500	75,500	75,500

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
blic Safety						
3150 A2260.0	Police Services - State	65,519	79,000	70,000	70,000	70,000
3150 A2260.1	Jail Facilities - State	73,234	48,000	60,000	65,000	65,000
3150 A2260.3	Sheriff - Drug Program	24,283	25,000	25,000	25,000	25,000
	Total Public Safety	163,036	152,000	155,000	160,000	160,000
me and Community						
8160 A2376.R1	S/W Reserve - Municipal	7,998	0	0	0	0
8160 A2376.2	S/W Fees - Municipal	31,994	35,000	35,000	35,000	35,000
8160 A2376.3	S/W Fees - Out of County	2,048	7,000	0	0	0
	Total Home and Community	42,040	42,000	35,000	35,000	35,000
	TOTAL INTERGOVERNMENTAL CHARGES	282,522	255,500	251,500	270,500	270,500
ɜCELLANEOUS INCOME						
ɜ of Money and Property						
1325 A2401R1	Interest & Earnings-Repair Reserve	5,353	0	0	0	0
1325 A2401R2	Interest & Earnings-S/W Reserve	69,378	0	0	0	0
1340 A2401.0	Interest & Earnings	104,429	110,000	120,000	120,000	120,000
A2410.0	Rental of Real Property	2,800	2,800	2,800	3,000	3,000
1340 A2412.0	Maintenance in Lieu of Rent	43,870	43,870	43,870	43,870	43,870
4310 A2412.1	Rental on Mental Health Facilities	1,300	7,200	7,200	7,200	7,200
8751 A2412.2	Maintenance - Coop Ext.	27,797	28,631	0	29,490	29,490
1340 A2450.0	Commissions	2,646	2,700	2,700	2,700	2,700
	Total Use of Money & Property	257,573	195,201	176,570	206,260	206,260
ɜnses and Permits						
1410 A2545.1	Gunsmith & Gun Dealer Licenses	50	50	50	50	50
1410 A2545.3	Pistol/Revolver Licenses	3,736	3,500	3,500	3,800	3,800
	Total Licenses & Permits	3,786	3,550	3,550	3,850	3,850

			ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
es and Forfeitures							
1340	A2610.0	Fines/Forfeitures-Bail	1,500	1,500	1,500	2,500	2,500
4010	A2610.1	Fines	1,925	3,000	3,000	3,000	3,000
3141	A2615R1	Stop DWI Fines Reserve	112,480	0	0	0	0
1340	A2620.0	Forfeitures of Deposit	2,250	1,000	1,500	1,500	1,500
		Total Fines and Forfeitures	118,155	5,500	6,000	7,000	7,000
e of Property and Compensation For Loss							
9160	A2650.2	Income from Recyclables	89,109	70,000	70,000	75,000	75,000
8710	A2652.0	Sale of Forest Products	2,946	10,000	0	0	0
1340	A2655.0	Minor Sales-Other	5,120	5,000	1,000	1,000	1,000
4010	A2655.1	Minor Sales-Health	0	150	150	150	150
1355	A2655.2	Minor Sales-Tax Dept.	0	0	4,500	4,500	4,500
	A2660.0	Sale of Real Property	1	0	0	0	0
1340	A2665.0	Sale of Equipment	4,762	1,500	1,500	3,000	3,000
		Total Sale of Prop. & Comp. For Loss	101,938	86,650	77,150	83,650	83,650
scellaneous							
1340	A2701.0	Prior Years Expense	33,816	32,000	32,000	32,000	32,000
4046	A2701.1	Refund Prior Years Expense - PHC	404	2,000	1,000	1,000	1,000
2960	A2701.2	Refund Prior Years Expense - EPHC	66,397	30,000	20,000	20,000	20,000
6010	A2701.3	Refund Prior Years Expense - Admin.	3,575	15,000	7,000	7,000	7,000
6101	A2701.4	Refund Prior Years Expense - Medicaid	251,382	270,000	250,000	250,000	250,000
6109	A2701.5	Refund Prior Years Expense - ADC	81,073	40,000	5,000	5,000	5,000
6140	A2701.6	Refund Prior Years Expense - Home Relief	1,612	1,500	1,500	1,500	1,500
6010	A2701.8	Refund Prior Years Expense - Misc.	151	1,000	500	500	500
6010	A2701.9	Prior Years - EPHC Med.	5,951	50,000	50,000	50,000	50,000
	A2701.10	Refund Prior Year Expense - Com.	5,100	0	0	0	0
4010	A2701.11	Refund Prior Years Expense - Health	97,236	0	0	0	0
6783	A2705.1	Gifts and Donations	0	2,750	0	0	0
	A2705.2	Gifts and Donations - ST	0	100	0	0	0
6783	A2705.3	Donations - OFA/Title IIIF	99	100	200	200	200

			ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
	A2705.4	OFA - W.R.A.P.	635	500	500	500	500
1340	A2770.0	Other Unclassified Rev	(274)	0	0	0	0
		Total Miscellaneous	547,157	444,950	367,700	367,700	367,700
ıter-Fund Revenues							
8160	A2801R1	S/W Reserve - Allegany	153,008	0	0	0	0
8160	A2801.3	County Road to S/W	0	500	500	500	500
8160	A2801.13	Inter-Fund Revenue From Buildings	744	1,500	1,500	1,500	1,500
1671	A2801.15	Inter-Fund Rev-PIC Audit	0	1,675	1,750	1,750	1,750
	A2801.18	Housing-Rehab. Audi.	1,000	0	0	0	0
6010	A2801.19	DSS Accounting & Audit	0	8,375	8,750	8,750	8,750
1420	A2801.21	Spec Counsel Mileage	469	600	600	600	600
1420	A2801.22	Spec Counsel DSS	30,750	34,100	34,100	34,100	34,100
1420	A2801.24	Attorney Fees - DSS	133,331	119,000	119,000	119,000	119,000
1420	A2801.25	Attorney Fees - DWI	1,000	1,400	1,400	1,400	1,400
1420	A2801.27	Attorney Fees - Health	10,331	11,000	11,000	11,000	11,000
1672	A2801.28	Shared Service - UPS	2,519	3,000	3,000	3,000	3,000
1675	A2801.29	Shared Service - Typewriter Maintenance	3,845	4,500	4,470	4,470	4,470
1670	A2801.30	Shared Service - Printing	14,170	18,840	12,900	12,900	12,900
1610	A2801.32	Shared Service - Telephone Operating	88,069	85,960	77,000	77,000	77,000
3110	A2801.33	Sheriff Fee - Mental Health Transporation	2,719	2,000	2,000	2,000	2,000
3141	A2801.34	Probation - STOP DWI	18,307	20,807	19,601	19,601	19,601
3141	A2801.35	Reimbursement - DWI	19,760	22,880	23,600	30,500	30,500
6779	A2801.36	OFA S.N.A.P.	48,202	46,400	48,575	48,575	48,575
	A2801.37	Health Dept. - DSS AD	0	14,000	14,000	14,000	14,000
	A2801.39	Inter-Fund Revenue - Insurance	0	84,000	77,000	77,000	77,000
	A2801.40	Inter-Fund - OFA HEAP	0	10,001	16,000	16,000	16,000
	A2801.41	Inter-Fund - OFA WRAP	0	5,999	0	0	0
	A2801.42	Inter-Fund - Probation Mental Health	0	0	0	25,000	25,000
	A2801.46	Data Processing - Public Health	0	0	10,000	20,000	20,000

			ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
	A2801.47	Data Processing - DSS	0	0	21,840	21,840	21,840
		Total Inter-Fund Revenues	528,224	496,537	508,586	550,486	550,486
		TOTAL MISC. INCOME	1,556,833	1,232,388	1,139,556	1,218,946	1,218,946
TATE AID, ALL CATEGORIES							
tate Aid - General							
1165	A3030.0	District Attorney Salary	24,000	24,000	24,000	24,000	24,000
	A3031.0	District Attorney - Domestic Violence	0	0	23,000	23,000	23,000
1340	A3089.0	Other Aid	3,493	3,500	3,500	3,500	3,500
	A3089.1	Other Recreation	24,990	0	0	0	0
1620	A3262.0	Court System Maintenance	30,544	31,937	27,408	27,408	27,408
		Total State Aid - General	83,027	59,437	77,908	77,908	77,908
ate Aid - Education							
2960	A3277.0	Handicapped Children	617,261	979,000	1,056,500	1,056,500	1,056,500
2960	A3277.1	EPHC-Administration	10,800	12,000	15,000	15,000	15,000
		Total State Aid - Education	628,061	991,000	1,071,500	1,071,500	1,071,500
ate Aid - Public Safety							
4010	A3305.0	EMT Emergency Services	44,391	60,000	61,000	61,000	61,000
3140	A3310.0	Probation Services	136,448	146,000	174,211	174,211	174,211
3142	A3310.1	Alternative to Incarceration	13,390	12,255	12,100	12,100	12,100
3143	A3310.2	Probation Intensive Super.	23,268	24,760	25,682	25,682	25,682
	A3310.3	Probation Eligible	27,935	0	0	20,000	20,000
3110	A3315.0	Navigation Law Enforcement	4,621	3,000	3,000	3,000	3,000
3110	A3389.0	State Food Program	9,797	5,000	5,000	6,000	6,000
3110	A3389.1	Transportation of Prisoners	1,512	1,000	1,000	1,000	1,000
		Total State Aid - Public Safety	261,362	252,015	281,993	302,993	302,993
ate Aid - Health							
4010	A3401.0	Public Health Work	531,329	653,068	624,907	624,907	624,907

			ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
4071	A3401.1	Cancer Screening	3,196	21,000	9,000	9,000	9,000
4010	A3401.2	I.H.A.P.	31,697	36,879	34,279	34,279	34,279
4057	A3401.6	I.H.A.P. (93)	2,576	0	0	0	0
4057	A3401.7	Health Department - E.I.P.	71,738	42,243	66,500	66,500	66,500
4037	A3437.0	Lead	44,735	39,000	40,000	40,000	40,000
4046	A3446.0	PHC Program	20,233	26,000	22,000	22,000	22,000
4035	A3450.0	Family Planning Clinic	39,660	152,112	103,607	103,607	103,607
4043	A3450.1	Rabies Clinic	11,115	7,500	9,000	9,000	9,000
	A3450.2	Adult Poliomyelitis	24,685	0	0	0	0
4051	A3450.4	Tobacco Awareness	445	0	0	0	0
	A3472.0	State Aid - Water Quality	528	0	0	0	0
4056	A3473.0	Health/Immunization	286,837	292,933	292,933	292,933	292,933
4082	A3474.0	Health-5-A-Day Nutrition	0	8,337	5,000	5,000	5,000
	A3474.1	Healthy Heart	0	16,980	43,580	43,580	43,580
4220	A3486.0	Substance Abuse	116,353	182,875	182,875	182,875	182,875
1185	A3489.1	Medical Examiners	6,750	10,000	9,000	9,000	9,000
	A3489.2	Respite	0	1,789	5,785	5,785	5,785
4310	A3490.0	Community Services Admin.	66,101	20,000	20,000	20,000	20,000
4310	A3490.1	Alcoholism	338,936	105,082	145,000	145,000	145,000
4310	A3490.3	ARC-MR & Dev Disabilities	217,349	216,701	216,701	216,701	216,701
4310	A3490.4	MH CSS Contract	378,348	406,800	376,000	376,000	376,000
4310	A3490.5	Alcoholism Community Resident	0	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	26,110	100,148	100,264	100,264	100,264
4310	A3490.9	I.C.M. Medicaid	58,050	60,158	60,158	74,196	74,196
4310	A3490.10	Forensic-ARA-CSS	21,852	26,000	26,000	26,000	26,000
4310	A3490.13	Community Reinvest.	165,747	0	263,976	338,976	338,976
4310	A3490.15	C&F Program Reinvest	(7)	0	0	0	0
		Total State Aid - Health	2,464,363	2,626,854	2,857,814	2,946,852	2,946,852
ate Aid - Social Services							
6101	A3601.0	DSS Medical Assistance	17,507	40,000	24,000	24,000	24,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
6109 A3609.0	DSS Dependent Children	1,398,164	1,430,000	1,324,500	1,424,500	1,424,500
6010 A3610.0	DSS-Administration	1,028,995	1,004,594	1,035,400	1,035,400	1,035,400
6106 A3610.1	DSS-Adult Fm. Sp. Needs Hme	1,489	3,000	2,600	2,600	2,600
6011 A3611.0	DSS-C.A.P.	40,302	40,000	41,300	41,300	41,300
6015 A3615.0	JOBS Administration	173,112	193,000	200,500	200,500	200,500
6119 A3619.0	Child Care	144,952	570,000	346,000	346,000	346,000
6135 A3635.0	JOBS - Program DSS	16,975	18,800	17,000	17,000	17,000
6140 A3640.0	DSS-Home Relief	385,158	505,000	474,200	474,200	474,200
6142 A3642.0	Emergency Aid-Adults	20,389	26,000	25,000	25,000	25,000
6148 A3648.0	DSS-Burials	14,146	20,000	14,000	14,000	14,000
A3661.1	Block Grant EAF	102,355	61,500	93,645	93,645	93,645
A3661.2	Block Grant CW	471,592	358,800	482,680	482,680	482,680
A3661.3	Block Grant POS	54,543	92,300	52,165	52,165	52,165
6070 A3670.0	DSS-Recipients	83,195	80,000	60,500	60,500	60,500
	Total State Aid - Social Services	3,952,874	4,442,994	4,193,490	4,293,490	4,293,490
ate Aid - Econ. Assistance & Opportunity						
6510 A3710.0	Veterans Service Agency	3,720	1,860	3,720	3,720	3,720
6989 A3715.0	Allegany County Tourism	65,929	64,164	64,164	64,164	76,943
6778 A3772.0	OFA-E.I.S.E.P.	90,144	101,250	101,250	101,250	101,250
6779 A3772.1	OFA S.N.A.P.	108,472	110,141	110,300	110,300	110,300
6776 A3772.3	OFA Comm Serv Elderly	53,234	53,000	53,000	53,000	53,000
	Total State Aid - Econ. Assis. & Opportunity	321,499	330,415	332,434	332,434	345,213
ate Aid - Culture and Recreation						
7180 A3820.1	Rushford Lake	7,848	10,725	11,545	11,545	11,545
7311 A3820.2	Special Olympics	500	500	0	0	0
7310 A3820.3	Youth Bureau	17,502	17,285	17,285	17,285	17,285
7312 A3820.5	Cultural Enrichment	4,000	2,500	0	0	0
7317 A3820.6	Self Reliance Program	1,500	1,500	0	0	0
7312 A3820.10	Youth - Government Interns	3,300	0	3,000	3,000	3,000
7312 A3820.13	Especially for You	1,236	1,200	0	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
7312 A3820.15	P.A.S.O. Houghton College	6,638	6,500	0	0	0
7312 A3820.42	Natural Helpers	6,800	0	0	0	0
7312 A3820.45	Humane & Proper Pet Care	465	0	0	0	0
7312 A3820.47	Youth - Peers Helping Peers	4,965	4,717	0	0	0
7312 A3820.48	Youth - Buddy Program	6,000	7,500	0	0	0
7312 A3820.49	Youth to Youth	0	1,000	0	0	0
7312 A3820.85	Youth - Week of Alternatives	9,200	4,700	0	0	0
7312 A3820.89	Youth - First Step	4,000	5,424	0	0	0
7313 A3821.1	Gils Hills	12,049	11,094	0	0	0
7313 A3821.3	BOCES-Spec. Delinq. Prev.	(152)	4,500	0	0	0
7313 A3821.4	Prevention Education/Referral	10,000	7,500	0	0	0
7313 A3821.6	Youth Mentor/Intern Prog	5,000	4,000	0	0	0
7313 A3821.7	Youth Compeer	7,335	7,155	0	0	0
7313 A3822.1	Youth Fire Program	2,975	0	0	0	0
	Total State Aid - Culture & Recreation	111,161	97,800	31,830	31,830	31,830
ate Aid - Home & Community Services						
6610 A3989.1	Weights & Meas. Testing	2,201	2,400	2,400	2,400	2,400
	Total State Aid Home & Community Services	2,201	2,400	2,400	2,400	2,400
	TOTAL STATE AID - ALL CATEGORIES	7,824,548	8,802,915	8,849,369	9,059,407	9,072,186
DERAL AID - ALL CATEGORIES						
ederal Aid - Emergency Disaster						
A4960.0	Emergency Disaster	42,420	0	0	0	
	Total Fed. Aid-Emergency Disaster	42,420	0	0	0	0
deral Aid - Public Safety						
3640 A4305.0	Emergency Services - EMA	14,614	14,500	14,500	14,500	14,500
	Total Fed. Aid-Pub. Safety	14,614	14,500	14,500	14,500	14,500

			ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
ederal Aid - Health							
	A4451.0	Breast Health	13,315	0	9,000	9,000	9,000
4310	A4490.0	Mental Health - Medicaid	0	16,000	16,000	16,000	16,000
	A4490.2	C&F Family Support	25,360	0	0	0	0
		Total Federal Aid - Health	38,675	16,000	25,000	25,000	25,000
deral Aid - Social Services							
6101	A4601.0	Medical Assist.	213,574	160,000	100,000	100,000	100,000
6109	A4609.0	Dependent Children	2,339,221	2,630,000	2,308,000	2,308,000	2,308,000
6119	A4609.1	ADC	824,878	720,000	890,000	890,000	890,000
6010	A4610.0	DSS-Administration	1,846,459	1,593,836	1,914,000	1,914,000	1,914,000
6010	A4611.0	Food Stamp Program	445,196	430,000	446,000	446,000	446,000
6015	A4615.0	Jobs Administration	177,883	177,000	174,000	174,000	174,000
	A4615.1	Work Now	0	33,007	16,000	16,000	16,000
6135	A4635.0	DSS-Jobs	30,595	32,000	30,600	30,600	30,600
6141	A4641.0	H.E.A.P.	935,190	705,000	950,000	950,000	950,000
6141	A4641.1	H.E.A.P.-OFA	10,000	(1)	0	0	0
6150	A4650.0	Food Stamp Cash Out	367,925	380,000	380,000	380,000	380,000
6070	A4670.0	Services for Recipients	114,319	65,000	157,182	157,182	157,182
		Total Federal Aid - Social Services	7,305,240	6,925,842	7,365,782	7,365,782	7,365,782
deral Aid - Economic Assistance & Opportunity							
6772	A4772.0	Nutrition	101,055	99,227	98,000	98,000	98,000
6773	A4772.1	OFA-Supportive Services	50,961	62,174	60,000	60,000	60,000
6774	A4772.2	Sr Employment Program	22,189	23,063	26,891	26,891	26,891
6772	A4772.3	OFA-Cash in Lieu A6772	27,682	29,400	30,630	30,630	30,630
6779	A4772.4	OFA-Cash in Lieu A6779	20,955	21,000	21,645	21,645	21,645
6781	A4772.5	Federal Aid-VII Elder Abuse	5,010	7,500	5,400	5,400	5,400
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	6,168	5,425	4,900	4,900	4,900
6784	A4772.8	OFA-Weatherization	18,195	12,196	12,200	12,200	12,200
	A4772.9	OFA-Title III D	1,645	0	0	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
A4902.0	Planning Studies	5,250	0	0	0	0
	Total Federal Aid - Ec. Assistance & Opp.	261,460	262,335	262,016	262,016	262,016
	TOTAL FEDERAL AID - ALL CATEGORIES	7,662,409	7,218,677	7,667,298	7,667,298	7,667,298
TER-FUND TRANSFERS						
1340 A5031.0	Inter-Fund Transfer	121,032	0	0	0	0
	Total Inter-Fund Transfers	121,032	0	0	0	0
ROCEEDS LONG-TERM OBLIGATIONS						
	Appropriated Fund	0	297,334	0	0	0
	Total Appropriated Funds	0	297,334	0	0	0
	GRAND TOTAL GENERAL FUND REVENUES	47,350,864	48,117,133	35,569,469	36,149,347	36,170,720

SCHEDULE 2 - CD

REVENUES - J.T.P.A. FUND

SCELLANEOUS						
6290 CD2401.0	Interest & Earnings	745	0	0	0	0
	Total Interest & Earnings	745	0	0	0	0
'ERFUND REVENUES						
CD2801.7	Interfund Revenue - DSS/JOB	277,355	300,370	331,817	331,817	331,817
CD2801.08	Interfund Revenue - DSS/D.L.	12,375	15,000	0	0	0
	Total Interfund Revenues	289,730	315,370	331,817	331,817	331,817

			ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
TATE AID							
	CD3722.0	Economic Development Grants	0	50,000	0	0	0
	CD3789.2	Econ. Development ABB Preheater	0	35,000	0	0	0
6590	CD3790.0	DSS Human Services	12,447	10,000	10,000	10,000	10,000
		Total State Aid	12,447	95,000	10,000	10,000	10,000
EDERAL AID							
6290	CD4701.1	JTPA Staff Adm.	73,259	84,927	89,877	89,877	89,877
6291	CD4701.2	JTPA Part/Supp	61,258	75,500	93,275	93,275	93,275
6292	CD4701.3	JTPA Training	284,624	296,000	279,470	279,470	279,470
6690	CD4701.8	Worker Adj Assist Program	269,475	175,658	301,164	301,164	301,164
	CD4701.10	Accord-Achieve	0	38,700	32,000	32,000	32,000
		Total Federal Aid	688,616	670,785	795,786	795,786	795,786
TER-FUND TRANSFER							
6290	CD5031.0	Transfer from General Fund	13,773	21,343	10,139	10,139	10,139
		Total Inter-Fund Transfers	13,773	21,343	10,139	10,139	10,139
	GRAND TOTAL - J.T.P.A. GRANT FUND REVENUES		1,005,311	1,102,498	1,147,742	1,147,742	1,147,742

	ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998

SCHEDULE 2 - CDME

REVENUES - MICRO-ENTERPRISE GRANT FUND

:DERAL AID					
onomic Assistance & Opportunity					
CDME4289.0 HUD-Education	0	465,000	257,450	257,450	257,450
Total Economic Assistance & Opportunity	0	465,000	257,450	257,450	257,450
GRAND TOTAL - MICRO-ENTERPRISE GRANT FUND REVENUES	0	465,000	257,450	257,450	257,450

SCHEDULE 2 - CM2

REVENUES - HUD-MICRO-ENTERPRISE II GRANT FUND

DERAL AID					
›nomic Assistance & Opportunity					
CM24289.0 HUD-Education	73,273	0	0	0	0
Total Economic Assistance & Opportunity	73,273	0	0	0	0
GRAND TOTAL - HUD-MICRO-ENTERPRISE II GRANT FUND REVENUES	73,273	0	0	0	0

SCHEDULE 2-CS

REVENUES - RISK RETENTION FUND

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
ME AND COMMUNITY						
CS2401.1	Interest and Earnings	22,584	0	0	0	0
CS2401.3	Interest and Earnings	1,678	0	0	0	0
	Total Home and Community	24,262	0	0	0	0
TER-FUND TRANSFERS						
CS2801.1	Inter-Fund Revenue - Emp.	1,846	0	0	0	0
CS5031.0	Inter-Fund Transfers	90,000	0	0	0	0
	Total Inter-Fund Transfers	91,846	0	0	0	0
GRAND TOTAL - RISK RETENTION FUND REVENUES		116,108	0	0	0	0

SCHEDULE 2-CSH

REVENUES - RISK RETENTION FUND - HEALTH

ME AND COMMUNITY						
CSH2401.0	Interest and Earnings	10,414	10,000	12,000	12,000	12,000
	Total Home and Community	10,414	10,000	12,000	12,000	12,000
SCELLANEOUS						
CSH2701.0	Prior Years Expense	0	0	2,000	2,000	2,000
CSH2709.0	Employee Contributions	26,014	15,000	17,000	17,000	17,000
CSH2709.1	Retirees Contributions	39,046	37,000	37,000	37,000	37,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
CSH2709.2	COBRA Contribution	6,849	3,000	4,000	4,000	4,000
	Total Miscellaneous	71,909	55,000	60,000	60,000	60,000
'ER-FUND REVENUES						
CSH2801.1	Inter-Fund Revenue - Emp.	63,612	50,000	60,000	60,000	60,000
CSH2801.11	Inter-Fund Revenue - Work	6,668	5,000	5,000	5,000	5,000
CSH2801.16	Inter-Fund Revenue	65,544	35,000	40,000	40,000	40,000
	Total Inter-Fund Revenues	135,824	90,000	105,000	105,000	105,000
'ER-FUND TRANSFERS						
CSH5301.0	Inter-Fund Transfers	2,081,678	1,866,650	2,151,000	2,151,000	2,151,000
	Total Inter-Fund Transfers	2,081,678	1,866,650	2,151,000	2,151,000	2,151,000
	GRAND TOTAL - RISK RETENTION FUND HEALTH REVENUES	2,299,825	2,021,650	2,328,000	2,328,000	2,328,000

SCHEDULE 2 - D

REVENUES - COUNTY ROAD FUND

\NSPORTATION						
D2306.0	Roads & Bridges - Other	39,230	20,000	20,000	20,000	20,000
	Total Transportation	39,230	20,000	20,000	20,000	20,000
:AL SOURCES						
: of Money and Property						
5110 D2401R1	Int & Earnings-Repair Reserve	5,814	0	0	0	0
5110 D2401.0	Interest & Earnings	23,346	10,000	10,000	10,000	10,000
	Total Use of Money & Property	29,160	10,000	10,000	10,000	10,000

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
le of Property & Compensation for Loss						
5110 D2650.0	Sale of Scrap	7,657	7,500	7,500	7,500	7,500
5110 D2655.0	Minor Sales-Other	686	600	600	600	600
	Total Sale of Prop. & Comp. for Loss	8,343	8,100	8,100	8,100	8,100
scellaneous						
D2701.0	Prior Years Expense	0	1,000	1,000	1,000	1,000
5110 D2770.0	Other Unclassified Revenue	126	300	300	300	300
	Total Miscellaneous	126	1,300	1,300	1,300	1,300
er-Fund Revenues						
5110 D2801.2	S/W Transfer Station	276	0	0	0	0
5110 D2801.6	Inter-Fund Revenue	24,365	20,000	20,000	20,000	20,000
5110 D2801.9	I/F From Capital Town Br	138,667	137,500	305,000	330,000	330,000
5110 D2801.10	Inter Cap Co Rd Br	224,639	242,000	345,000	220,000	220,000
5110 D2801.13	Inter-Fund Rev From Buildings	18,991	2,700	2,700	2,700	2,700
	Total Inter-Fund Revenues	406,938	402,200	672,700	572,700	572,700
ATE AID - TRANSPORTATION						
5110 D3501.0	Consolidated Highway	1,468,728	1,468,728	1,468,728	1,508,088	1,508,088
	Total State Aid Transportation	1,468,728	1,468,728	1,468,728	1,508,088	1,508,088
DERAL AID - DISASTER						
D4589.0	Federal Disaster	116,247	0	0	0	0
	Total Federal Aid Disaster	116,247	0	0	0	0
ER-FUND TRANSFERS						
D5031.0	Inter-Fund Transfer	6,709	0	0	0	0
D5031.3	Inter-Fund Revenue from General	0	4,708,944	5,268,183	4,427,398	4,427,398
	Total Inter-Fund Transfers	6,709	4,708,944	5,268,183	4,427,398	4,427,398
	GRAND TOTAL - COUNTY ROAD FUND REVENUES	2,075,481	6,619,272	7,449,011	6,547,586	6,547,586

SCHEDULE - 2DM

REVENUES - ROAD MACHINERY FUND

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
CAL SOURCES						
e of Money and Property						
5130 DM2401.0	Interest & Earnings	3,355	4,000	4,000	4,000	4,000
	Total Use of Money & Property	3,355	4,000	4,000	4,000	4,000
scellaneous						
DM2650.0	Sale of Scrap	0	5,000	5,000	5,000	5,000
5130 DM2665.0	Sale of Equipment	5,267	0	0	1,000	1,000
	Total Miscellaneous	5,267	5,000	5,000	6,000	6,000
	TOTAL LOCAL SOURCES	8,622	9,000	9,000	10,000	10,000
er-Fund Revenues						
5130 DM2801.6	Inter-Fund Revenue	335,360	335,000	335,000	335,000	335,000
5130 DM2801.9	Inter-Fund From Capital Town Bridge	84,314	45,000	127,500	87,500	87,500
5130 DM2801.10	Inter-Fund Capital County Road Bridge	57,940	90,000	150,000	80,000	80,000
5130 DM2801.13	Inter-Fund Revenue From Buildings	5,433	800	800	800	800
	Total Inter-Fund Revenues	483,047	470,800	613,300	503,300	503,300
r-Fund Transfers						
5130 DM5032.0	Inter-Fund Revenue From General Fund	498,344	323,620	1,374,271	863,271	863,271
DM5032.4	Inter-Fund Revenue	215,000	0	0	0	0
	Total Inter-Fund Revenues	713,344	323,620	1,374,271	863,271	863,271

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
leral Aid						
DM4589.0	Federal Disaster	26,188	0	0	0	0
	Total Federal Aid	26,188	0	0	0	0
GRAND TOTAL-ROAD MACHINERY FUND REVENUES		1,231,201	803,420	1,996,571	1,376,571	1,376,571

SCHEDULE - 2H

REVENUES - CAPITAL PROJECTS FUND

)CAL AID - CAPITAL						
H2300.12	BR 29-04 Wirt	0	5,391	0	0	0
H2300.13	Caneadea Road	0	45,000	0	0	0
H2300.5231	Intergovernment	0	22,425	0	0	0
H2300.5232	Intergovernment	0	20,550	0	0	0
H2300.5237	Scio BR 24-01-T	0	0	0	20,250	20,250
H2300.5239	Alfred V.01-So.	0	0	0	16,875	16,875
H2300.5240	Alfred V. 02-MID	0	0	0	16,875	16,875
H2300.5241	Alfred V. 03-NO	0	0	0	16,875	16,875
	Total Local Aid - Capital	0	93,366	0	70,875	70,875
TERGOVERNMENTAL CHARGES						
H1624	Inter-Fund Transfer Demol.	0	65,000	0	0	0
	Total Intergovernmental Charges	0	65,000	0	0	0
TER-FUND TRANSFERS						
H5031.5216	BR 24-6 CR10	0	0	0	24,214	24,214
H5031.5231	Inter-Fund Transfer BR 02	0	127,075	0	0	0
H5031.5232	Inter-Fund Transfer BR 26	0	116,450	0	0	0

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
H5031.5233	Inter-Fund Transfer BR 04	0	117,000	0	0	0
H5031.5234	Inter-Fund Transfer BR 24	0	174,000	0	0	0
H5031.5235	Inter-Fund Transfer BR 28	0	167,000	0	0	0
H5031.5236	Inter-Fund Transfer BR 01	0	122,000	0	0	0
H5031.5237	Inter-Fund Transfer Scio	0	0	0	114,750	114,750
H5031.5238	Inter-Fund Transfer Ang. B	0	0	0	170,000	170,000
H5031.5239	Inter-Fund Transfer Alf. V	0	0	0	95,625	95,625
H5031.5240	Inter-Fund Transfer Alf. V	0	0	0	95,625	95,625
H5031.5241	Inter-Fund Transfer Alf. V	0	0	0	95,625	95,625
H5031.5242	Inter-Fund Transfer And. 2	0	0	0	112,500	112,500
H5031.5243	Inter-Fund Transfer And. 2	0	0	0	112,500	112,500
H5710.0	Serial Bonds	0	377,130	0	0	0
	Total Inter-Fund Transfers	0	1,200,655	0	820,839	820,839
ROCEEDS LONG-TERM OBLIGATIONS						
H5730.0	Bond Anticipation	0	1,024,000	0	0	0
	Total Proceeds L/T Obligations	0	1,024,000	0	0	0
GRAND TOTAL CAPITAL PROJECTS FUND REVENUES		0	2,383,021	0	891,714	891,714

SCHEDULE - 2S

REVENUES - SELF INSURANCE FUND

CAL AID						
S2223.0	JTPA Assessments	808	2,300	2,400	2,400	2,400
S2222.0	Participants Assessments	536,999	600,200	612,200	612,200	612,200
	Total Local Aid	537,807	602,500	614,600	614,600	614,600

		ACTUAL 1996	BUDGET 1997	DEPT REQ 1998	OFF REC 1998	APPROVED 1998
E OF MONEY AND PROPERTY						
S2401.0	Interest & Earnings	8,713	0	0	0	0
	Total Use of Money and Property	8,713	0	0	0	0
SCELLANEOUS						
S2701.0	Prior Year Expense	19,119	0	0	0	0
	Total Miscellaneous	19,119	0	0	0	0
GRAND TOTAL SELF INSURANCE FUND REVENUES		565,639	602,500	614,600	614,600	614,600

SCHEDULE - 2V

REVENUES - DEBT SERVICE FUND

EREST AND EARNINGS						
9710 V2401.0	Interest and Earnings	58,356	45,000	15,000	15,000	15,000
	Total Interest and Earnings	58,356	45,000	15,000	15,000	15,000
ER-FUND TRANSFER						
9710 V5031.0	Inter-Fund Transfer	835,574	746,800	746,800	684,800	684,800
	Total Inter-Fund Transfer	835,574	746,800	746,800	684,800	684,800
GRAND TOTAL DEBT SERVICE FUND REVENUES		893,930	791,800	761,800	699,800	699,800

S C H E D U L E 3

ESTIMATED CASH SURPLUS AT 12/31/97

	GENERAL FUND COUNTY WIDE	COUNTY ROAD FUND	ROAD MACHINERY FUND	P.I.C. FUND
ED CASH BALANCE 12/31/97	1,318,777	191,000	15,000	3,634
ED ENCUMBRANCES	150,000	50,000	15,000	0
ED UNRESERVED FUND BALANCE AVAILABLE PPROPRIATION	1,168,777	141,000	0	3,634
ED UNRESERVED FUND BALANCE APPROPRIATED V. BOARD	1,168,777	141,000	0	3,634

	Risk Retention Gen. Ins.	Risk Retention Health Ins.	Debt Service Fund
ED CASH BALANCE 12/31/97	430,000	0	486,450
ED ENCUMBRANCES	0	0	0
ED UNRESERVED FUND BALANCE AVAILABLE PPROPRIATION	430,000	0	486,450
ED UNRESERVED FUND BALANCE APPROPRIATED V. BOARD	430,000	0	486,450

S C H E D U L E 4

STATEMENT OF SPECIAL RESERVES AT SEPTEMBER 30, 1997

	BALANCE 1/1/97	INTEREST EARNINGS 9/30/97	TRANSFERS AND OTHER INCOME	APPROPRIATED OR EXPENDED 1997	CASH BALANCE 9/30/97
FUND					
EPAIR RESERVE	171,051	3,169			174,220
OLID WASTE RESERVE	1,842,564	51,950	95,463		1,989,977
WI RESERVE	205,223		63,693	124,975	143,941
.L.R.W. SITING RESERVE	532,072				532,072
ECORD MGT. RESERVE	12,966		1,125		14,091
-911 RESERVE	238,217		42,255	109,212	171,260
OAD					
EPAIR RESERVE	185,640	5,977			191,617

S C H E D U L E 5

STATEMENT OF DEBT AS OF OCTOBER 1, 1997

DS

D	PURPOSE	DATE OF ISSUE	INTEREST RATE	OUTSTANDING 10/1/97	DUE 1998	DATE OF MATURITY
T SERVICE	Solid Waste and Bridges	2/1/86	6.10%	350,000	100,000	2/1/98
T SERVICE	Solid Waste, Highways and Bridges	6/15/89	6.80%	925,000	225,000	1/15/98
T SERVICE	Solid Waste and Bridges	7/15/92	5.10%	2,700,000	650,000	7/15/98
) ANTICIPATION NOTES						
TAL FUND	Improvement of Court House	10/31/96	3.79%	1,100,000	1,100,000	10/31/97

S C H E D U L E 6

CAPITAL FUND PROJECT - SEPT 30, 1997

ACCOUNT NO	TITLE	AUTHORIZATION PRIOR YEARS	AUTHORIZATION 1997	TOTAL AUTHORIZATIONS	TOTAL EXPENDITURES	TOTAL UNEXPENDED BALANCE OF AUTHORIZATION
H1623	COURTHOUSE	1,100,000		1,100,000	934,019	165,981
H5222	WIRT BR 29-04	122,500		122,500	106,237	16,263
H5223	CANEADEA ROAD	300,000		300,000		300,000
H5226	CUBA CO RD 7D-15-03	152,500		152,500	140,996	11,504
H1624	DEMOLITION FOUNDRY BLDG		65,000	65,000	18,202	46,798
H1625	BLDGS, GAS CONVERSION		175,000	175,000		175,000
H5231	ALLEN BR 02-10		149,500	149,500	40,013	109,487
H5232	WELLSVILLE BR 26-15		137,000	137,000		137,000
H5233	ALMOND BR 04-12 CR11		117,000	117,000	68,787	48,213
H5234	SCIO BR 24-51 CR 31		174,000	174,000	167,852	6,148
H5235	WILLING B28-02 CR 29		167,000	167,000	151,226	15,774
H5236	ALFRED BR 01-10 CR 11		122,000	122,000	78,553	43,447
H5300	ROAD MACHINERY-MACHINERY		495,000	495,000	135,597	359,403
H7510	RECORD MANAGEMENT		50,000	50,000		50,000
H8169	LANDFILL ACCESS ROAD		125,000	125,000	50,673	74,327
H8170	SOLID WASTE-EQUIPMENT		229,000	229,000	165,199	63,801

NECROLOGY

In Memoriam

Maynard Boyce of Scio, N.Y., passed away March 31, 1997. He served as a member of the Board of Legislators from District III, from April 18, 1990 until his retirement December 31, 1993.

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