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PROCEEDINGS

OF THE

BOARD OF LEGISLATORS

OF

ALLEGANY COUNTY

NEW YORK

2001

Printed By

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Walton, NY

C O N T E N T S

Officers of the Board III
Legislators IV
County Officials V
Standing Committees..... VII
Members of Boards and Agencies Serving in 2001 VIII
Session Minutes 1
Certification for Printing Journal 237
Annual Reports 237
Mortgage Tax Apportionment Tables 304
Workers' Compensation Budget & Cost Apportionment Table 306
Legislators' Compensation Table for 2001 308
Tax Tables 309
Towns:
    Salaries of Officers 313
    Summaries of Budgets 314
County Budget 321
General Index 384
Numerical Listing of Resolutions 404

OFFICERS OF THE BOARD

EDGAR SHERMAN, Chairman
Little Genesee, New York

JOHN E. MARGESON, County Administrator
Scio, New York

BRENDA R. HOTCHKISS, Clerk
Belmont, New York

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

ADELE FINNEMORE, Journal Clerk & Deputy Clerk
Scio, New York
(Appointed 12/10/01)

ALLEGANY COUNTY BOARD OF LEGISLATORS FOR 2001

DISTRICT I

Rodney K. Bennett ..... Dalton, NY

Kenneth Nielsen ..... Houghton, NY

Curtis Crandall ..... Caneadea, NY

DISTRICT II

Edmund C. Burdick ..... Black Creek, NY

Susan F. Myers ..... Friendship, NY

Ronald B. Truax ..... Cuba, NY

DISTRICT III

William G. Dibble ..... Little Genesee, NY

Patrick Regan ..... Wellsville, NY

Edgar Sherman ..... Little Genesee, NY

DISTRICT IV

James A. Graffrath ..... Wellsville, NY

Preston L. Lucas ..... Wellsville, NY

John W. Walchli, Jr. ..... Wellsville, NY

DISTRICT V

Curtis T. Corkey ..... Almond, NY

Robert Heineman ..... Alfred, NY

Brent L. Reynolds ..... Alfred Station, NY

COUNTY OFFICIALS OF ALLEGANY COUNTY FOR 2001

Aging, Office for, Director ..... Kimberley Toot, Belmont, NY

Board of Legislators, Chairman .... Edgar Sherman, Little Genesee, NY

Board of Legislators, Clerk ..... Brenda R. Hotchkiss, Belmont, NY

Community Services Agency Dir. ... Robert W. Anderson, Wellsville, NY

Coroners ..... L. Herbert Williams, Fillmore, NY
..... Theodore E. Crowell, Wellsville, NY
..... Rex A. McIntosh, Cuba, NY
..... David P. Schwert, Houghton, NY

County Administrator ..... John E. Margeson, Belmont, NY

County Attorney ..... Daniel J. Guiney, Belmont, NY
1st Assistant County Attorney ..... Thomas A. Miner, Belmont, NY
2nd Assistant County Attorney .... Leslie J. Haggstrom, Belmont, NY

County Clerk ..... Joseph E. Presutti, Belmont, NY
Deputy County Clerk ..... Linda K. Healy, Belmont, NY
Deputy County Clerk II ..... Kristina K. Stoll, Belmont, NY
Deputy County Clerk III ..... Dean McKnight, Belmont, NY

County Historian ..... Craig R. Braack, Belmont, NY

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

Court: County Judges, Surrogate & Family Court
..... Wayne A. Feeman, Jr. (Retired 03/31/01), Belmont, NY
..... James E. Euken, Belmont, NY
..... Judith E. Samber (Apptd. 05/09/01), Belmont, NY
Chief Clerk, County & Supreme Courts
..... Kathleen C. Johnson, Belmont, NY
Chief Clerk, Surrogate & Family Courts
..... Carolyn Miller, Belmont, NY

Development, Office of, Director ..... John E. Foels, Belmont, NY

District Attorney ..... Terrence M. Parker, Belmont, NY
1st Assistant District Attorney ..... Thomas P. Brown, Belmont, NY
2nd Assistant District Attorney ..... Keith A. Slep, Belmont, NY
3rd Assistant District Attorney
..... Kathleen McDonald, (Resigned 04/01), Belmont, NY
..... Michael J. Regan, Belmont, NY
4th Assistant District Attorney ... John A. Cappellini, Belmont, NY

Elections Commissioners ..... Bruce Reuning, Belmont, NY
..... James Gallman, Belmont, NY

Emergency Services Director ..... John C. Tucker, Belmont, NY

Employment & Training Director ..... Jerry Garmong, Belmont, NY

Fire Coordinator ..... Keith Barber, Rossburg, NY

Health Department Director ..... Gary W. Ogden, MD, Belmont, NY

Human Resources & Civil Service,
Personnel Officer ..... Bernard J. Morris, Belmont, NY

Information Technology Director ..... Deborah M. Button, Belmont, NY

Jurors, Commissioner of ..... Joseph E. Presutti, Belmont, NY

Maintenance Supervisor ..... Dennis L. Dunham, Belmont, NY

Probation Director ..... David Sirianni, Belmont, NY

Public Defender .. Judith E. Samber, (Resigned 04/01), Wellsville, NY
..... Beth Farwell, Wellsville, NY
1st Assistant Public Defender ..... Thomas Fuoco, Angelica, NY
2nd Assistant Public Defender ..... Jerry Fowler, Alfred, NY

Public Works Superintendent ..... David Roeske, Belmont, NY
Deputy Superintendent I ..... John J. Mancuso, Belmont, NY
Deputy Superintendent II ..... Guy R. James, Belmont, NY

Real Property Tax Service Agency,
Director ..... Steven Presutti, Belmont, NY

Sheriff ..... Randal J. Belmont, Belmont, NY
Undersheriff ..... William Timberlake, Belmont, NY

Social Services Commissioner ..... Margaret A. Cherre, Belmont, NY

STOP DWI Program Coordinator ..... Deborah Aumick, Belmont, NY

Veterans' Service Agency Director .... H. Scott Spillane, Belmont, NY

Weights & Measures Director ..... Crystal Wiech, Belmont, NY

Workers' Compensation,
Executive Secretary ..... Douglas Dillon, Belmont, NY

Youth Bureau Program Director ..... Deborah Aumick, Belmont, NY

STANDING COMMITTEES

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

2. **PERSONNEL:**
   Heineman, Nielsen, Burdick, Dibble, Lucas, Crandall

3. **PLANNING & DEVELOPMENT:**
   Reynolds, Myers, Graffrath, Heineman, Walchli

4. **PUBLIC SAFETY:**
   Bennett, Graffrath, Corkey, Truax, Dibble

5. **PUBLIC WORKS:**
   Graffrath, Bennett, Reynolds, Truax, Regan

6. **RESOURCE MANAGEMENT:**
   Myers, Bennett, Burdick, Regan, Walchli

7. **TECHNOLOGY:**
   Corkey, Regan, Lucas, Burdick, Crandall
   (Regan took over Chairmanship 08/01)

8. **WAYS & MEANS:**
   Nielsen, Heineman, Bennett, Corkey, Graffrath, Myers, Reynolds, Truax (Regan replaced Corkey effective 08/01)

MEMBERS OF BOARDS AND AGENCIES SERVING IN 2001

ACCORD CORPORATION, BOARD OF DIRECTORS

Carl Peterson, Belmont, NY
Ronald Stuck, Friendship, NY
Edmund Burdick, Black Creek, NY
Susan Myers, Friendship, NY
Mary McCumiskey, Belfast, NY
Joanne Allen, Wellsville, NY
Amy Smith, Black Creek, NY
David Smith, Black Creek, NY

AGING, CITIZENS ADVISORY COUNCIL

Ronald B. Truax, Cuba, NY
Jean Pierce, Alfred Station, NY
Jean Switalski, Cuba, NY
Jean MacMurray, Wellsville, NY
Wallace Higgins, Alfred Sta., NY
Doris Nielsen, Houghton, NY
Nancy Rouse, Scio, NY
Keith Folts, Fillmore, NY
James Fuller, Wellsville, NY
Janet Irish, Wellsville, NY
David Pullen, Houghton, NY
Mona Pettit, Cuba, NY

AGRICULTURAL AND FARMLAND PROTECTION BOARD

Wendell Chamberlain, Belfast, NY
Kevin Redman, Fillmore, NY
Ted Hopkins, Fillmore, NY
Florence Fuller, Houghton, NY
Andrew Zalar, Fillmore, NY
Thomas Parmenter, Fillmore, NY
Jack Potter, Scio, NY
Gary Link, Wellsville, NY
Rodney K. Bennett, Dalton, NY
Steven Presutti, Belmont, NY

COMMUNITY SERVICES BOARD

Edna Howard, Belfast, NY
Laurel McCluskie, Alf. Sta., NY
Linda Edwards, Houghton, NY
Gary Ogden, MD, Scio, NY
Sandra P. Blake, Fillmore, NY
Robert Wood, Kill Buck, NY
Eugene Krumm, Wellsville, NY
Darren Fleeger, Wellsville, NY
Ronald Truax, Cuba, NY
Kathy Brown, Belmont, NY
Karl E. Graves, Andover, NY
John W. Walchli, Jr., Wellsville, NY

CORNELL COOPERATIVE EXTENSION, BOARD OF DIRECTORS

Charles Couture, West Valley, NY
Joan Sinclair, Scio, NY
Lucy Benson, Allegany, NY
Dan Pawlowski, Great Valley, NY
Rodney K. Bennett, Dalton, NY

DEVELOPMENT ADVISORY BOARD

Deborah Clark, Wellsville, NY
Ted Hopkins, Fillmore, NY
John Corneby, Whitesville, NY
Jesse Case, Wellsville, NY
Brian Patten, Friendship, NY
Reita Sobeck-Lynch, Wellsville, NY
Leslie Williams, Wellsville, NY
Frederic Marks, Hornell, NY
Peter Roberts, Alfred, NY
Voni Walker, Wellsville, NY
David Fleming, Angelica, NY
William Shuler, Cuba, NY
Wendall Brown, Scio, NY

FIRE ADVISORY BOARD

Jeff Luckey, Short Tract, NY
Joe Szeliga, Alfred, NY
Judson Stearns, Jr., Alf.Sta.,NY
Robert Prior, Allentown, NY
Charles Fox, Almond, NY
George Givens, Andover, NY
Richard Sortore, Angelica, NY
David Jennings, Belfast, NY
Brandon LaValley, Belmont, NY
Richard Smith, Bolivar, NY
Tom Bower, Fillmore, NY
David Edwards, Houghton, NY
David Vogel, Sr., New Hudson, NY
Dan Metcalf, Rushford, NY
Clair Guinnip, Scio, NY
Billy Braun, Wellsville, NY
Larry Erdmann, Whitesville, NY
Jody Kenyon, Canaseraga, NY
Robert Lester, Cuba, NY
LeRoy Ives, Willing, NY
Alan Mills, Wiscoy-Rossburg, NY

FISH & WILDLIFE MANAGEMENT BOARD

Patrick Regan, Wellsville, NY, Legislative Representative
Edmund C. Burdick, Black Creek, NY, Alt. Legislative Representative
Derwood Say, Cuba, NY, Sportsmen's Representative
John Lewis, Wellsville, NY, Alt. Sportsmen's Representative
Robert Polanowski, Belfast, NY, Landowner Representative
Kevin Redman, Fillmore, NY, Alternate Landowner Representative

FOREST PRACTICE BOARD

Douglas Serra, Belmont, NY
Thomas Parmenter, Fillmore, NY
Rodney K. Bennett, Dalton, NY

FRIENDSHIP EMPIRE ZONE ADMINISTRATIVE BOARD

Susan F. Myers, Friendship, NY
Joan Sinclair, Scio, NY
Ronald A. Stuck, Friendship, NY
John M. Andrews, Houghton, NY
Frank Dunn, Friendship, NY
Roger (Rod) Swift, Cuba, NY
Lisa DiPaolo, Cuba, NY
June Gaeta, Cuba, NY
George Schenk, Friendship, NY
Jody Collins, Cuba, NY
Ronald B. Truax, Cuba, NY
Margaret Cherre, Friendship, NY
H. Kier Dirlam, Angelica, NY

HEALTH, BOARD OF

Ronald B. Truax, Cuba, NY
James H. Edmonston, DO, Wellsville, NY
Willard L. Simons, DDS, Cuba, NY
Siraj Siddiqui, MD, Wellsville, NY
Leo Cusumano, MD, Cuba, NY
Timothy LaFever, West Clarksville, NY
Catherine W. Richmond, Wellsville, NY

INDUSTRIAL DEVELOPMENT AGENCY

Charles Jessup, Alf. Sta., NY
Jeffrey Spear, Houghton, NY
David Crowley, Cuba, NY
Wayne Allen, Bolivar, NY
Kevin LaForge, Wellsville, NY

PLANNING BOARD

Richard Hollis, Dalton, NY
Kathleen Hollis, Dalton, NY
Richard Yanda, Fillmore, NY
Kenneth Skinner, Rushford, NY
Ronald Stuck, Friendship, NY
Richard Klein, Cuba, NY
Matthew Perkins, Clarksville, NY
Richard Backer, Belfast, NY
Aaron Foster, Andover, NY
Lee Dibble, Wellsville, NY
Clifford Ackley, Wellsville, NY
Eugene Krumm, Wellsville, NY
Charles Jessup, Alf. Sta., NY
Diana Sinton, Alfred, NY
Gertrude Butera, Almond, NY
David Pye, Wellsville, NY
Craig Clark, Alfred, NY
Brent Reynolds, (ex-officio), Alfred Station, NY
David Roeske, (ex-officio), Scio, NY
James F. Mulholland (ex-officio), Wellsville, NY

RESOURCE CONSERVATION AND DEVELOPMENT BOARD

Susan Myers, Friendship, NY
Wendell Chamberlain, Belfast, NY
H. Kier Dirlam, Angelica, NY

SOIL & WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS

Rodney K. Bennett, Dalton, NY
William Dibble, L. Genesee, NY
Mark Bainbridge, Angelica, NY
Hubert Wightman, Almond, NY
Wendell Chamberlain, Belfast, NY

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

Susan F. Myers, Friendship, NY
Brent Reynolds, Alf. Sta., NY
Edgar Sherman, L. Genesee, NY
John E. Margeson, Scio, NY
Patrick Regan, Wellsville, NY

TOURISM, CITIZENS ADVISORY COMMITTEE

Leslie Williams, Wellsville, NY
Lisa Bennett, Belfast, NY
Donald Cameron, Alfred Sta., NY
Craig Braack, Almond, NY
Scott Northrup, Wellsville, NY
H. Kier Dirlam, Angelica, NY

TRAFFIC SAFETY BOARD

Guy R. James, Scio, NY
David S. Roeske, Wellsville, NY
William G. Barrett, Rushford, NY
David Gresham, Wellsville, NY
Ray M. Parlett, Houghton, NY
Thomas E. Hull, Alfred Sta., NY
Dean L. Robinson, Friendship, NY
Charles Stout, Whitesville, NY
Charles A. Chick, Almond, NY
James W. Ames, Scio, NY
Kevin Kailbourne, Scio, NY
Frances S. Barnes, Belmont, NY
Lt. William Nash, Wellsville, NY
Kevin E. Demick, Angelica, NY
Randal J. Belmont, Andover, NY

WORKFORCE INVESTMENT BOARD, CATTARAUGUS-ALLEGANY

Tina Zerbian
Thomas White
Hobart Rhinehart
Anthony Foti
John Stevens
Nicholas Patrone
John Margeson
Richard Yehl
Michael Hendrix
Frank Yost
Ronald Stuck
Gregory Knapp
Charles Kalthoff
Susan Piper
Donald Giardini
Jesse Gugino
Dr. David Szczerbacki
Jack Searles
David Koeblin
Kay Kent
Stephen Foster
Cory Guenter
Darlene Bainbridge
Jennie Longboat

YOUTH BOARD

Deborah Knapp, Angelica, NY
Kathy Morris, Cuba, NY
Jack Emrick, Scio, NY
Michael Jackson, Andover, NY
Robert Donius, Alfred Sta., NY
Judith Hopkins, Fillmore, NY
Jerry Garmong, Friendship, NY
Patrick Barry, Wellsville, NY
Charles Neal, Wellsville, NY
Edna Kayes, Alfred, NY
Roland Duttweiler, Angelica, NY
Deborah Aumick, Scio, NY
Ralph Eastlack, Wellsville, NY
Gary Ostrower, Alfred, NY
James Cross, Cuba, NY
Sherry Weirich, Scio, NY
Luci Laventure, Cuba, NY
Beth Glass, Belmont, NY
Amalie Donius, Alfred Sta., NY
Charity Corkey, Almond, NY

January 2, 2001

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. Brenda R. Hotchkiss.

Pledge of allegiance to the flag.

The invocation was given by Legislator Truax.

Roll Call: All present except Legislators Corkey, Dibble, Myers, Nielsen and Walchli.

RESOLUTIONS:

RESOLUTION NO. 1-01

APPOINTMENT OF LEGISLATOR EDGAR SHERMAN TO CHAIRMANSHIP OF BOARD OF LEGISLATORS; AUTHORITY TO DETERMINE NUMBER OF BOARD MEMBERS ON COMMITTEES

Offered by: Legislator Ronald B. Truax

Pursuant to County Law § 450

RESOLVED:

1. That Legislator Edgar Sherman, is appointed Chairman of this Board of Legislators, with term of office commencing immediately and expiring December 31, 2001.

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. Truax
Seconded by: Mr. Graffrath

Adopted: Roll Call
10 Ayes, 0 Noes, 5 Absent

County Judge Feeman administered the Oath of Office to Mr. Sherman, the duly appointed Chairman of the Board of Legislators for 2001. Mr. Sherman thanked the board for his appointment and stated that he is looking forward to working with everyone again this year.

RESOLUTION NO. 2-01

REAPPOINTMENT OF VICE CHAIRMAN

Offered by: Legislator Rodney K. Bennett

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

RESOLVED:

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

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

Adopted: Roll Call
10 Ayes, 0 Noes, 5 Absent

County Judge Feeman administered the Oath of Office to the duly appointed Vice Chairman of the Board of Legislators for 2001.

RESOLUTION NO. 3-01

APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

RESOLVED:

1. That John W. Walchli, Jr., of Wellsville, New York, is appointed to the County Community Services Board with term of office commencing January 2, 2001, and expiring December 31, 2004.

2. That Eugene Krumm is reappointed to the County Community Services Board with term of office commencing January 2, 2001, and expiring December 31, 2004.

Moved by: Mr. Truax
Seconded by: Mr. Crandall
Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent
(Absent: Dibble, Myers, Nielsen, Walchli)

RESOLUTION NO. 4-01

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, 2001, and expire December 31, 2001:

Joe Szeliga	Alfred
Judson Stearns, Jr.	Alfred Station
Robert Prior	Allentown
Charles Fox	Almond
George Givens	Andover
Richard Sortore	Angelica
David Jennings	Belfast
Brandon LaValley	Belmont
Richard Smith	Bolivar
Jody Kenyon	Canaseraga
Bob Lester	Cuba
Tom Bower	Fillmore
David Edwards	Houghton
David Vogel, Sr.	New Hudson
Dan Metcalf	Rushford
Clair Guinnip	Scio
Jeff Luckey	Short Tract
Billy Braun	Wellsville
Larry Erdmann	Whitesville
LeRoy Ives	Willing
Alan Mills	Wiscoy-Rossburg

Moved by: Mr. Bennett
Seconded by: Mr. Graffrath
Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent
(Absent: Dibble, Myers, Nielsen, Walchli)

RESOLUTION NO. 5-01

REAPPOINTMENT OF COUNTY BOARD OF LEGISLATORS MEMBERS AND PRACTICAL FARMER MEMBER 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 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, 2001, and expire December 31, 2001.

2. That Mark Bainbridge 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, 2001, and expire December 31,2003.

Moved by: Mr. Reynolds Adopted: Roll Call
Seconded by: Mr. Heineman 11 Ayes, 0 Noes, 4 Absent
(Absent: Dibble, Myers, Nielsen, Walchli)

APPOINTMENTS:

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

EMERGENCY INTERIM SUCCESSOR:
Kenneth Nielsen, Houghton, N.Y.

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

COORDINATOR OF ALLEGANY COUNTY STOP-DWI:
Deborah Aumick, Scio, N.Y.

INTER-COUNTY ASSOCIATION OF COUNTY LEGISLATIVE BODIES OF WESTERN NEW YORK:
Voting Members:
Edmund Burdick, Black Creek, N.Y.
Patrick Regan, Wellsville, N.Y.
Edgar Sherman, Little Genesee, N.Y.
Alternate Voting Members:
Rodney Bennett, Dalton, N.Y.
Kenneth Nielsen, Houghton, N.Y.

ECONOMIC DEVELOPMENT ZONE ADMINISTRATIVE BOARD:
Joan Sinclair, Scio, N.Y.
Susan Myers, Friendship, N.Y.
George Schenk, Friendship, N.Y.
Jody Collins, Cuba, N.Y.
Ronald B. Truax, Cuba, N.Y.
Margaret Cherre, Friendship, N.Y.
Lisa DiPaolo, Cuba, N.Y.
June Gaeta, Cuba, N.Y.
Ronald A. Stuck, Friendship, N.Y.
John M. Andrews, Houghton, N.Y.

Frank Dunn, Friendship, N.Y.
Roger (Rod) Swift, Cuba, N.Y.
H. Kier Dirlam, Angelica, N.Y.

RESOURCE, CONSERVATION AND DEVELOPMENT BOARD:
Wendell Chamberlain, Belfast, N.Y.
Susan Myers, Friendship, N.Y.
H. Kier Dirlam, Angelica, N.Y.

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

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

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

DIRECTOR OF THE COUNTY VETERANS SERVICE AGENCY:
Harvey Scott Spillane, Wellsville, N.Y.

CITIZENS ADVISORY COUNCIL TO THE OFFICE FOR THE AGING:
Keith Folts, Fillmore, N.Y.
James Fuller, Wellsville, N.Y.
Janet Irish, Wellsville, N.Y.
David Pullen, Houghton, N.Y.
Mona Pettit, Cuba, N.Y.

DEVELOPMENT ADVISORY BOARD:
Deborah Clark, Wellsville, N.Y.
Ted Hopkins, Fillmore, N.Y.
John Corneby, Whitesville, N.Y.
Jesse Case, Wellsville, N.Y.
Brian Patten, Friendship, N.Y.
Reita Sobeck-Lynch, Wellsville, N.Y.
Frederic Marks, Hornell, N.Y.
Peter Roberts, Alfred, N.Y.
Voni Walker, Wellsville, N.Y.
David Fleming, Wellsville, N.Y.
Bill Shuler, Cuba, N.Y.
Leslie Williams, Wellsville, N.Y.
Wendall Brown, Scio, N.Y.

OFFICE OF EMPLOYMENT AND TRAINING ADVISORY BOARD:
Wallace Higgins, Alfred Station, N.Y.
A. James Fantauzzo, Wellsville, N.Y.
Diane Burch, Almond, N.Y.
Barbara Deming, Cuba, N.Y.
Charles T. Kalthoff, Belmont, N.Y.
Margaret Cherre, Friendship,N.Y.
Robert Cole, Wellsville, N.Y.
Loretta Cronin, Wellsville, N.Y.
Charles Kremer, Hinsdale, N.Y.

ALLEGANY COUNTY PLANNING BOARD:
Richard Hollis, Dalton, N.Y.
Kathleen Hollis, Dalton, N.y.
Richard Yanda, Fillmore, N.Y.
Kenneth Skinner, Rushford, N.Y.
Richard Backer, Belfast, N.Y.
Ronald Stuck, Friendship, N.Y.
Richard Klein, Cuba, N.Y.

Matthew Perkins, Carksville, N.Y.
Lee Dibble, Little Genesee, N.Y.
Aaron Foster, Andover, N.Y.
Clifford Ackley, Wellsville, N.Y.
Eugene Krumm, Wellsville, N.Y.
L. David Pye, Wellsville, N.Y.
Charles Jessup, Alfred Station, N.Y.
Diana Sinton, Alfred, N.Y.
Gertrude Butera, Almond, N.Y.
Ex-Officio Members:
David Roeske, Public Works Superintendent, Wellsville, N.Y.
James F. Mulholland, County Treasurer, Wellsville, N.Y.
Brent Reynolds, Planning & Development Chairman, Alfred Station, N.Y.

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD:
Patrick Regan, Welsville, N.Y.

FISH & WILDLIFE MANAGEMENT BOARD:
Robert Polanowski, Belfast, N.Y.
Kevin Redman, Fillmore, N.Y.

FOREST PRACTICE BOARD:
Rodney K. Bennett, Dalton, N.Y.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

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

2. A notice was received of the NYSAC Conference to be held on February 11-13, 2001 in Albany, N.Y.

The meeting was adjourned on a motion by Legislator Heineman, seconded by Legislator Reynolds and carried.

January 8, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Corkey.

Roll Call: All present except Legislator Nielsen.

APPROVAL OF MINUTES:

The board meeting minutes of November 9, 13, and 27, 2000, were approved on a motion by Legislator Dibble, seconded by Legislator Truax and carried.

PRIVILEGE OF THE FLOOR:

Linda Eckert, Coordinator of the Government Intern Program, was granted privilege of the floor and asked the students participating in this year's program to introduce themselves.

Margaret Winans was granted privilege of the floor and requested assistance from the County in the development of a Recreational Center in Wellsville, N.Y. Ms. Winans stated that 1200 letters of support have been received for this project and some funding has been received from several different sources.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Report of Intrafund Transfers approved by the County Administrator in the month of December, 2000.

2. A resolution was received from the Personnel Committee appointing Douglas A. Dillon, Executive Secretary of the Allegany County Mutual Self-Insurance Plan for the calendar year 2001.

3. An acknowledgment was received from the family of Lee Ryan for the Board's expression of sympathy at the death of former Legislator Ryan.

RESOLUTIONS:

RESOLUTION NO. 6-01

CHANGING REGULAR MEETING DATE FROM FEBRUARY 12, 2001 TO FEBRUARY 9, 2001

Offered by: Ways and Means Committee

RESOLVED:

1. Notwithstanding Rule 110. A. of County Board Rules, the first regular meeting of this Board in the month of February of 2001 shall be held on February 9, 2001 and not on February 12, 2001.

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

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

RESOLUTION NO. 7-01

URGING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO ACCEPT TITLE TO RIVER TRAIL

Offered by: Resource Management Committee

WHEREAS, the County of Allegany has by previous resolution of this Board agreed to convey title to the River Trail to the State of New York Department of Environmental Conservation (NYSDEC) for use as a public recreational area, and

WHEREAS, the County and NYSDEC have engaged in protracted discussions and negotiations regarding the transfer of the Trail to NYSDEC, and

WHEREAS, it would be beneficial to the citizens of Allegany County to complete the transfer of such Trail and for NYSDEC to develop such Trail for recreational purposes, now, therefore, be it

RESOLVED:

1. That this Board urges the New York State Department of Environmental Conservation to take all necessary steps to insure the transfer of such Trail as soon as possible.

2. That the Clerk of this Board is directed to send a certified copy of this resolution to the Commissioner of the New York State Department of Environmental Conservation and the Regional Director in Buffalo.

Moved by: Mr. Lucas
Seconded by: Mr. Walchli

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

RESOLUTION NO. 8-01

REQUESTING CORNELL UNIVERSITY RECONSIDER NEW EDUCATIONAL REQUIREMENTS FOR COOPERATIVE EXTENSION AGENTS

Offered by: Resource Management Committee

Pursuant to Section 153 of the County Law

WHEREAS, Cornell Cooperative Extension is a valuable asset to Allegany County, producing high quality educational programs, and

WHEREAS, Cornell Cooperative Extension provides a vital link to Cornell University for farmers and others seeking expertise and research on many significant issues, and

WHEREAS, Cornell Cooperative Extension educators play a vital role in producing the educational programs that meet the needs of our county residents, and

WHEREAS, Cornell University is now going to require that its currently-employed educators hold at least a Masters Degree, and

WHEREAS, most of the local Cooperative Extension educators do not possess a Masters Degree, and

WHEREAS, this requirement would place a hardship on the educators currently employed and also on the budgets of Cornell Cooperative Extension and Allegany County, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators respectfully requests Cornell University to reconsider the requirement of a Master Degree for its Cooperative Extension educators.

2. That the Allegany County Board of Legislators requests New York State Representatives to encourage Cornell University to reconsider the requirement of a Masters Degree.

3. That the Clerk of the Board is directed to forward certified copies of this resolution to the President of Cornell University, Governor Pataki, State Senator McGee, Members of the Assembly Burling and Young, the New York State Association of Counties and the Western New York Inter-County Association.

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

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

RESOLUTION NO. 9-01

APPROVAL OF 2001 RESOURCE ALLOCATION PLAN AGREEMENT WITH OFFICE OF CHILDREN AND FAMILY SERVICES; PROVIDING FOR APPROPRIATION OF FUNDS WHEN SUBCONTRACTS FOR SPECIAL DELINQUENCY PREVENTION PROGRAM SERVICES ARE APPROVED; RATIFYING BOARD CHAIRMAN'S EXECUTION OF SAID AGREEMENT

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That the 2001 Resource Allocation Plan agreement with Office of Children and Family Services, 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 Chairman of this Board's execution of such Plan Agreement is ratified.

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

RESOLUTION NO. 10-01

APPROVAL OF 2001 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 2001, now, therefore, be it

RESOLVED:

1. That the following Municipal Youth Projects (Recreation Programs) for 2001 are approved: R001, R010, R021, R041, R051, R061, R071, R081, R091, R111, R121, R131, R151, R161, R181, R191, R201, R231, R241, R251, R271, R281, R301, R321, R341, R351, R371, R411.

2. That the following Municipal Youth Projects (Service Programs) for 2001 are approved: I371, S241, S371 and S381.

Moved by: Mrs. Myers Adopted: Roll Call
Seconded by: Mr. Walchli 14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 11-01

APPROVAL OF SPECIAL DELINQUENCY PREVENTION PROGRAM SUBCONTRACT AGREEMENTS AND YOUTH INITIATIVE AND SERVICE PROGRAM AND PROGRAM AGREEMENTS FOR CALENDAR YEAR 2001; PROVIDING PROGRAM FUNDS

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That the following Special Delinquency Prevention Program and Youth Initiative and Service Program and Program Agreements for the calendar year 2001 are approved and appropriated as follows:

Agreement	Amt	Approp. Acct.	Revenue Acct.
Allegany Council Prevention on Alcoholism (Prevention Education Referral)	$ 3,500	7313.486	3821.04
Whitesville Central School (Bridge Program)	$ 3,000	7313.487	3821.06
Allegany Co. Mental Health (Youth Compeer Program)	$ 7,500	7313.488	3821.07
Allegany Co. Employment & Training (STEP/PECE)	$11,747	7318.486	3822.02
ACCORD (TASA)	$ 5,207	7313.490	3821.09
Better Business Bureau (Juvenile Stop Shoplifting)	$ 3,753	7313.491	3821.10
Literacy Volunteers (Peers Helping Peers)	$ 4,000	7318.483	3820.47
Youth For Christ (Youth Center)	$ 5,450	7317.488	3820.07
BOCES (Gov. For Youth)	$ 3,300	7312.489	3820.10
Southern Tier Traveling Teacher (GED Program)	$ 5,450	7318.487	3822.03
Allegany Arts Assn. (Summer Arts Festival)	$ 2,250	7312.483	3820.05
Allegany Council (Week of Alternatives)	$ 4,700	7312.488	3820.85
BOCES (National Vocational Technical Honor Society)	$ 509	7318.488	3822.04
Olean Area Camp Fire Council	$ 500	7317.487	3820.06
Seven Lakes Girl Scouts Council (Especially For You)	$ 500	7312.484	3820.13
Houghton College (First STEP)	$ 5,250	7317.489	3820.89
Houghton College (Project: Allegany Student Outreach)	$ 7,500	7312.486	3820.15
NYS Special Olympics (Special Olympics)	$ 500	7311.483	3820.02
Allegany Council (Natural Helpers)	$ 3,640	7312.487	3820.42

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

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

RESOLUTION NO. 12-01

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 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 $47,866 in non-budgeted State grant in aid is appropriated to Account No. A7185.483, with a like sum credited to Revenue Account A10 3089.01.

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

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

RESOLUTION NO. 13-01

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 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. A8710.494 therefor.

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

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

RESOLUTION NO. 14-01

APPROVAL OF AGREEMENT WITH ALLEGANY COUNTY AGRICULTURAL SOCIETY FOR PAYMENT OF 2001 BUDGETARY APPROPRIATION

Offered by: Resource Management Committee

RESOLVED:

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

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

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

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

RESOLUTION NO. 15-01

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, 2001, To December 31, 2001, For The Amount Of $22,500," is approved.

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

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

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

RESOLUTION NO. 16-01

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 2001

Offered by: Human Services Committee

Pursuant to County Law § 224 (6)

RESOLVED:

1. That Agreement 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 2001, is approved.

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

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

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

RESOLUTION NO. 17-01

VOLUNTEER FIREMEN'S ASSOCIATION OF ALLEGANY COUNTY, INC., AGREEMENT FOR PAYMENT OF 2001 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 2001 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, 2001, with verified or certified vouchers therefor attached and (c) that any unused amount will be refunded to the County of Allegany.

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

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

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

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

RESOLUTION NO. 18-01

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 calendar year 2001, now, therefore be it

RESOLVED:

1. That Agreement 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 $12,500 to be paid pursuant to said Agreement shall be charged to Account No. A1171.431, Assigned Counsel.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

Resolution Intro. No. 314-00 (Committing County to Provide a Maximum of $100,000 in In-Kind Services for the Construction of Roadways for Multi-Purpose Recreation Center in Town of Wellsville), was automatically removed from the table.

RESOLUTION NO. 19-01

COMMITTING COUNTY TO PROVIDE A MAXIMUM OF $100,000 IN IN-KIND SERVICES FOR THE CONSTRUCTION OF ROADWAYS FOR MULTI-PURPOSE RECREATION CENTER IN TOWN OF WELLSVILLE

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That this Board hereby commits the County to provide a maximum of $100,000 in in-kind services for the construction of

roadways for the multi-purpose recreation center to be constructed by the Town of Wellsville on the Truax Road in such town.

2. The provision of such in-kind services is contingent upon the Town of Wellsville securing complete funding for the construction of such multi-purpose recreation center.

Moved by: Mr. Graffrath Adopted: Roll Call
Seconded by: Mr. Walchli 11 Ayes, 3 Noes, 1 Absent
(Voting No: Bennett, Crandall, Heineman)

Resolution Intro. No. 271-00 (Approval of Agreement between County of Allegany and Pictometry International LLC) was removed from the table on a motion by Legislator Corkey, seconded by Legislator Regan and carried.

RESOLUTION NO. 20-01

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND PICTOMETRY INTERNATIONAL LLC

Offered by: Technology and Ways and Means Committees

RESOLVED:

1. That Agreement between County of Allegany and Pictometry International LLC is approved.

Moved by: Mr. Corkey Adopted: Roll Call
Seconded by: Mr. Regan 8 Ayes, 6 Noes, 1 Absent
(Voting No: Bennett, Crandall, Graffrath, Heineman, Lucas, Truax)

AUDITS:

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

A motion was made by Legislator Truax, seconded by Legislator Dibble 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.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Graffrath and carried.

January 22, 2001

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

Pledge of allegiance to the flag.

The invocation was give by Legislator Reynolds.

Roll Call: All present except Legislators Nielsen and Regan.

PRIVILEGE OF THE FLOOR:

Linda Eckert, Coordinator of the Government Intern Program, expressed appreciation to the board members for their time and efforts in meeting with the interns today.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of December 11 and 22, 2000 for their review.

2. A copy of a letter was received from David Roeske, Public Works Superintendent, appointing Guy R. James, Scio, N.Y., Deputy Superintendent II of the County Public Works Department.

3. Noted received was a copy of the minutes of the Allegany County Building Committee, which was held on December 21, 2000.

4. A notice was received from the Office for the Aging, for a Legislative Lunch to be held on February 23, 2001, in Belmont, N.Y.

RESOLUTIONS:

RESOLUTION NO. 21-01

AMENDMENT OF RESOLUTION NO. 304-2000 TO CHANGE SALARY OF PERSONNEL OFFICER

Offered by: Personnel Committee

RESOLVED:

1. That Section 6. of Resolution No. 304-2000 is amended by changing the salary of the Personnel Officer from $44,900 to $46,100.

2. This resolution shall take effect January 23, 2001.

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

Adopted: Roll Call
11 Ayes, 2 Noes, 2 Absent
(Voting No: Myers, Walchli)

RESOLUTION NO. 22-01

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF HARVEY SCOTT SPILLANE AS DIRECTOR OF COUNTY VETERANS' SERVICE AGENCY

Offered by: Personnel Committee

Pursuant to Executive Law § 357 and Resolution No. 58-45

RESOLVED:

1. That the reappointment by the Chairman of this Board of Legislators of Harvey Scott Spillane as Director of the County Veterans' Service Agency effective January 2, 2001, is approved.

Moved by: Mr. Reynolds
Seconded by: Mr. Heineman

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

RESOLUTION NO. 23-01

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

RESOLVED:

1. That the appointment by the Chairman of this Board of Patrick Regan as a member of the Southern Tier West Regional Planning and Development Board, for the term commencing January 2, 2001, and expiring May 31, 2003, is approved.

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

RESOLUTION NO. 24-01

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

Offered by: Planning and Development Committee

Pursuant to Local Law No. 2 of 1985

RESOLVED:

1. That the appointments by the Chairman of this Board of: Deborah Clark, Education representative; Ted Hopkins, Agriculture representative; John Corneby, Forests representative; Jesse Case, Recreation/Tourism representative; Reita Sobeck-Lynch, Industry representative; Brian Patten, Industry representative; Frederic Marks, Utilities representative; Peter Roberts, Small Business representative; Voni Walker, Small Business representative; David Fleming, Banking representative; Bill Shuler, Real Estate representative; Wendall Brown, At Large representative; Leslie Williams, At Large representative; to serve as members of the Allegany County Development Advisory Board at the pleasure of the Chairman of this Board, are approved.

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

RESOLUTION NO. 25-01

APPOINTMENT OF MEMBERS TO THE ALLEGANY COUNTY PLANNING BOARD

Offered by: Planning and Development Committee

RESOLVED:

1. That each of the following persons is appointed to the Allegany County Planning Board, with term of office for each to commence January 2, 2001, and expire December 31, 2001:

Richard Hollis	Dalton, New York
Kathleen Hollis	Dalton, New York
Richard Yanda	Fillmore, New York
Kenneth Skinner	Rushford, New York
Richard Backer	Belfast, New York
Ronald Stuck	Friendship, New York
Richard Klein	Cuba, New York
Matthew Perkins	Clarksville, New York
Lee Dibble	Little Genesee, New York
Aaron Foster	Andover, New York
Clifford Ackley	Wellsville, New York

Eugene Krumm	Wellsville, New York
David Pye	Wellsville, New York
Charles Jessup	Alfred Station, New York
Diana Sinton	Alfred, New York
Gertrude A. Butera	Almond, New York
Craig Clark	Alfred, New York

2. That Brent Reynolds of Alfred Station, New York, Chairman of the Planning and Development Committee of this Board, David Roeske, Superintendent of Public Works and James Mulholland, Allegany County Treasurer are appointed ex-officio members of the Allegany County Planning Board with term of office to commence January 2, 2001, and expire December 31, 2001.

Moved by: Mr. Reynolds
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 26-01

REQUEST TO THE STATE OF NEW YORK TO EXAMINE THE FUNDING OF THE EVOLVING HEALTHCARE SYSTEM AND TO ASSUME THE COUNTY SHARE OF MEDICAID COSTS

Offered by: Human Services Committee

WHEREAS, the State of New York participates with and administers the Federally mandated Medicaid Program, a healthcare initiative covering medically related expenses suffered by the economically disadvantaged of the state, and

WHEREAS, the Counties of the State of New York fund with the State of New York the operations of the Medicaid Program, and

WHEREAS, the Medicaid Program is apparently the default payer for many developing programs of Health Insurance coverage, i.e.: Child-Health Plus, Family Health Plus, Early Intervention, Pre-K Special Education Program, the Children With Special Healthcare Needs Program, and the ever expanding number of facilities and services provided by Article 28 facilities which are licensed and approved by the New York State Department of Health to provide health care and dental services in New York State, and

WHEREAS, it has become evident that the number of these services, insurance programs, and facilities is increasing, and will continue to increase under pressures to cover a wider scope of the population of the State of New York and its needs, and

WHEREAS, for the health and well-being of the people of New York State, this growth of services and coverage is a welcome addition to the existing insurance mechanisms, adding to the overall quality of life enjoyed by the underinsured residents of the State of New York if administered fairly and without prejudice, and

WHEREAS, the Counties of the State of New York will, under the existing statutes, be required to provide increasing amounts of funding to cover the expenses of this growing and evolving healthcare system, and

WHEREAS, a large number of Counties of the State of New York have not enjoyed the benefits of the last eight years of unabated economic growth that some of our State and much of our Country has displayed, and

WHEREAS, the current level of taxation of properties made necessary by County operating budgets under numerous State mandates is currently the single most identified deterrent to economic growth and development of these Counties, has caused the egress of our educated youth, the future of this county, from this area, the sale of family homesteads, the sale and or closure of fifteen percent of small family farms, and

WHEREAS, the current level of taxation by the County of Allegany is approaching seventy five per cent of the maximal allowable by law, and

WHEREAS, the Medicaid share of the current total County tax burden is now approaching fifty per cent, and

WHEREAS, it has become self evident to the duly elected Legislators of the County of Allegany that this County is in fact being mandated to participate at a high level in the funding of a needed and desirable Healthcare System to the detriment of the well-being of the property owners of the County and the further economic development of the County, now, therefore, be it

RESOLVED:

1. That the County of Allegany insists that the State of New York examine the global considerations of funding this evolving Healthcare System with consideration given to the constraints and consequences of County taxation.

2. That the State of New York, with no undue delay, assume the County share of all Medicaid expenses.

3. That the Clerk of this Board forward a certified copy of this resolution to the Governor of the State of New York, the Comptroller of the State of New York, the Speaker of the Assembly, the Majority Leader of the Senate, the Honorable Catharine Young, Member of Assembly, the Honorable Joe Errigo, Member of Assembly, the Honorable Dan Burling, Member of Assembly, the Honorable Patricia McGee, Member of Senate, the Board Chairs of all County Boards of Legislators and the Inter-County Association of Western New York.

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

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

RESOLUTION NO. 27-01

APPROVAL OF AIR MEDICAL SERVICES CONTRACT WITH MERCY FLIGHT, INC. FOR 2001

Offered by: Human Services Committee

RESOLVED:

1. That Air Medical Services Contract between Mercy Flight, Inc. and the County of Allegany, in relation to providing air medical services in Allegany County in 2001, is approved.

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

Moved by: Mr. Truax
Seconded by: Mr. Crandall

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

RESOLUTION NO. 28-01

APPROVAL OF MODIFICATION OF PURCHASE AND INSTALLATION AGREEMENT BETWEEN ALLEGANY COUNTY BOARD OF ELECTIONS AND NTS DATA SERVICES, LLC

Offered by: Personnel Committee

RESOLVED:

1. That this Board approves of Modification of Purchase and Installation Agreement between Allegany County Board of Elections and NYS Data Services, LLC.; the Chairman of the Board being authorized to execute said Agreement.

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

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

RESOLUTION NO. 29-01

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 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. Graffrath
Seconded by: Mr. Bennett

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

RESOLUTION NO. 30-01

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF SOLID WASTE, I.E., AUTO FLUFF, GENERATED BY THE EARTHWATCH WASTE SYSTEMS, INC., FROM OUT OF ALLEGANY COUNTY IS IN THE PUBLIC INTEREST OF ALLEGANY COUNTY; APPROVAL OF AGREEMENT WITH EARTHWATCH WASTE SYSTEMS, INC., IN RELATION TO DISPOSAL OF AUTO FLUFF AT COUNTY LANDFILL; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Public Works Committee

Pursuant to Local Law 1 of 1991

RESOLVED:

1. That it is presently in the public interest of the County of Allegany to allow the disposal at the County landfill at Angelica of non-Allegany County generated solid waste i.e., auto fluff from Earthwatch Waste Systems, Inc., of Buffalo, N. Y., and its authorized customers.

2. That Agreement, entitled "Agreement For Purchase of Tonnage Capacity at Allegany County Landfill" between Allegany County and Earthwatch Waste Systems, Inc., is approved.

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

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

RESOLUTION NO. 31-01

APPROVAL OF AGREEMENT WITH SIMONSEN ENTERPRISES IN RELATION TO DEER CARCASS REMOVAL SERVICES; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Public Works Committee

RESOLVED:

1. That Agreement between the County of Allegany and the Simonsen Enterprises in relation to Deer Carcass Removal Services, is approved.

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

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

AUDITS:

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

A motion was made by Legislator Reynolds, seconded by Legislator Truax and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Nielsen, Regan), that the audit of claims be approved for payment as recommended by the County Administrator.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Graffrath and carried.

February 9, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Nielsen.

Roll Call: All present except Legislator Heineman.

APPROVAL OF MINUTES:

The board meeting minutes of December 11 and 22, 2000 were approved on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

PRIVILEGE OF THE FLOOR:

Jesse Case was granted privilege of the floor and distributed copies of the 2001 Allegany County Tourism Guide, and highlighted the changes from previous Guides.

Wellsville Mayor Susan Goetschius and David Szczerbacki, Chairman of the Wellsville Citizens' Review Committee, were granted privilege of the floor. A presentation was made on a study conducted by the Citizen's Review Committee, for development and expansion, which calls for combining the Village and Town of Wellsville to create a City of Wellsville. Support was requested from the Board as the Committee moves forward in their endeavor.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Noted received was the 2000 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 therefrom in accordance with Article 7 of the Agriculture and Markets Law. A motion was made by Legislator Nielsen, seconded by Legislator Truax and carried, to accept the report and direct the County Treasurer to refund the apportioned 75 percent of the surplus to the various towns.

2. Placed on each legislator's desk were copies of the 2000 Annual Reports from the County Attorney, County Clerk, Probation, Public Works, Cooperative Extension, Personnel and Sheriff 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 January, 2001.

4. Also placed on each legislator's desk were copies of the board meeting minutes of January 2, 8, and 22, 2001 for their review.

5. A notice was received of the next Inter-County Association meeting to be hosted by Allegany County on February 16, 2001 in Cuba, N.Y.

6. Certificates of Withdrawal of Delinquent Tax Liens were filed by the County Treasurer in the Clerk's office on February 5, 2001.

7. A resolution was received from the Town of Amity recommending that the Allegany County Fire Service continue to assign real property parcel emergency services ID numbers.

8. A letter was received from Assemblyman Daniel J. Burling regarding Resolution #8-01 requesting Cornell University to reconsider new education requirements for Cooperative Extension Agents.

9. A letter was received from Catharine M. Young, Member of Assembly, regarding concerns with county absorption of Medicaid related expenses.

10. A copy of letter to John Mancuso, Deputy Public Works Superintendent, from Catharine Young, Member of Assembly, regarding costs related to landfill closures in Allegany County, was received.

11. Acknowledgment was received from the family of Clair Wentworth for the expression of sympathy at the death of the former Legislator.

APPOINTMENTS:

Chairman Sherman in a joint measure with Cattaraugus County Legislative Chairman Fitzpatrick, has appointed the following to serve on the Cattaraugus-Allegany Workforce Investment Board:

Charles Kalthoff, Belmont, N.Y.
Anthony Foti, Olean, N.Y.
Kay Kent, Great Valley, N.Y.
Stephen Foster, Salamanca, N.Y.
Frank Yost, Wellsville, N.Y.
Richard Yehl, Salamanca, N.Y.
Hobart Rhinehart, Cattaraugus, N.Y.
Jesse Gugino, Olean, N.Y.
Ronald Stuck, Friendship, N.Y.

RESOLUTIONS:

RESOLUTION NO. 32-01

A RESOLUTION MEMORIALIZING THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO REVIEW MEDICARE REIMBURSEMENT POLICIES PERTAINING TO MEDICAL TRANSPORT SERVICES

Offered by: Human Services Committee

WHEREAS, the existence of private medical transport services in Allegany County, New York is of vital importance to the health and welfare of its citizens, and

WHEREAS, it is proper for the Allegany County Board of Legislators to support this, and other, private entrepreneurial endeavors, and

WHEREAS, recent regulatory changes imposed by the United States Department of Health and Human Services have, in certain instances, severely curtailed the amount of monetary reimbursement private medical transport services receive for transporting individuals who are Medicare clients, and

WHEREAS, these regulatory changes have had an adverse financial impact on rural medical transport services to such a heightened degree as to jeopardize the future viability of these businesses, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators requests the appropriate agency of the United States Department of Health and Human Services revisit its decisions with respect to Medicare reimbursement policies as they pertain to private medical transport services.

2. That the Clerk of this Board forward a certified copy of this resolution to Congressman Amory Houghton, Jr., U. S. Senator Charles Schumer, U. S. Senator Hillary Clinton and the U. S. Secretary of Health and Human Services.

Moved by: Mr. Truax
Seconded by: Mr. Crandall

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

RESOLUTION NO. 33-01

CREATING FOUR POSITIONS OF SERGEANT AND ONE POSITION OF DEPUTY SHERIFF AND ABOLISHING TWO POSITIONS OF CHIEF DEPUTY IN THE SHERIFF'S DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That four positions of Sergeant and one position of Deputy Sheriff are created in the Sheriff's Department.

2. That two positions of Chief Deputy are abolished in the Sheriff's Department.

3. This resolution shall take effect February 12, 2001.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Truax 10 Ayes, 4 Noes, 1 Absent
(Voting No: Burdick, Myers, Regan, Walchli)

Resolution Intro. No. 32-01 (Creating One Permanent Part-Time Position of Typist in the Office of Development) was tabled until the regular meeting on February 26, 2001, on a motion by Legislator Reynolds, seconded by Legislator Graffrath and carried. Opposed: Myers.

RESOLUTION NO. 34-01

ABOLISHING ONE POSITION OF LABORER AND ONE POSITION OF CLERK IN PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

1. That one position of Laborer and one position of Clerk are abolished in the Public Works Department.

2. This resolution shall take effect February 12, 2001.

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

RESOLUTION NO. 35-01

REAPPOINTMENT OF FIVE INCUMBENT MEMBERS TO COUNTY TRAFFIC SAFETY BOARD

Offered by: Public Safety Committee

Pursuant to Local Law No. 2 of 1972

RESOLVED:

1. That Kevin Kailbourne, Frances S. Barnes, Guy James, Lt. William Nash and Kevin Demick are reappointed to the County Traffic Safety Board, with term of office for each to commence January 1, 2001, and expire December 31, 2003.

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

RESOLUTION NO. 36-01

AUTHORIZING CONDITIONAL ISSUANCE OF REPLACEMENT QUITCLAIM DEED TO DONALD B. WELLER DUE TO LOSS OF PREVIOUS DEED

Offered by: Ways and Means Committee

WHEREAS, this Board, by Resolution No. 105-77, approved the sale to Donald B. Weller 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, and

WHEREAS, such purchaser 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 Donald B. Weller after payment to the County Attorney's Office of $135 for recording fees and 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 13, 1977.

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

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

RESOLUTION NO. 37-01

ESTABLISHING 2001 COUNTY BRIDGE AND/OR CULVERT CAPITAL PROJECTS AND COUNTY ROAD PROJECT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the reconstruction of County Bridge No. 04-08 located on County Road No. 02 in the Town of Almond is established as a County Bridge Capital Project and the County Treasurer is authorized to transfer to an Account to be designated by him the sum of $195,000.

2. That the reconstruction of County Bridge No. 20-07 located on County Road No. 20 in the Town of Angelica is established as a County Bridge Capital Project and the County Treasurer is authorized to transfer to an Account to be designated by him the sum of $145,000.

3. That the reconstruction of Three (3) Culverts located on County Road No. 09 in the Town of Scio is established as a Capital Project and the County Treasurer is authorized to transfer to an Account to be designated by him the sum of $230,000.

4. That the reconstruction of One (1) Culvert located on County Road No. 34 in the Town of Wirt is established as a Capital Project and the County Treasurer is authorized to transfer to an Account to be designated by him the sum of $135,000.

5. That the removal of a Bridge and filling of railroad grade located on County Road No. 04 in the Town of Hume is established as a Capital Project and the County Treasurer is authorized to transfer to an Account to be designated by him the sum of $180,000.

Moved by: Mr. Graffrath
Seconded by: Mr. Truax

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

RESOLUTION NO. 38-01

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 02-06 (B.I.N. 2213760) IN TOWN OF ALLEN

Offered by: Public Works and Ways and Means Committees

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. 02-06 (B.I.N. 2213760) on Middle 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 $170,000, 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. 02-06 (B.I.N. 2213760) on Middle Road 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 $170,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $144,500 and shall be transferred to a Capital Project Account to be designated by the County Treasurer.

5. That the Town's share of such cost, estimated to be $25,500, 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. Graffrath
Seconded by: Mr. Bennett

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

RESOLUTION NO. 39-01

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 05-16, (B.I.N. 2254680) IN TOWN OF AMITY

Offered by: Public Works and Ways and Means Committees

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. 05-16 (B.I.N. 2254680) on Plumbottom Road in the Town of Amity should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge and estimated the project costs at $120,000, and

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

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 05-16 (B.I.N. 2254680) on Plumbottom Road in the Town of Amity to be of sufficient importance to be constructed.

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

3. That the authorized cost for the construction of such Bridge shall not exceed $120,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $102,000 and shall be transferred to a Capital Project Account to be designated by the County Treasurer.

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

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

Moved by: Mr. Reynolds
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 40-01

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 06-17 (B.I.N. 2215310) IN TOWN OF ANDOVER

Offered by: Public Works and Ways and Means Committees

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

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 06-17 (B.I.N. 2215310) on Rochambeau Avenue in the Town of Andover should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge and estimated the project costs at $115,000, and

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

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 06-17 (B.I.N. 2215310) on Rochambeau Avenue in the Town of Andover to be of sufficient importance to be constructed.

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

3. That the authorized cost for the construction of such Bridge shall not exceed $115,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $97,750 and shall be transferred to a Capital Project Account to be designated by the County Treasurer.

5. That the Town's share of such cost, estimated to be $17,250, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

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

Moved by: Mr. Graffrath
Seconded by: Mr. Walchli

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

RESOLUTION NO. 41-01

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 24-18 (B.I.N. 2254340) IN TOWN OF SCIO

Offered by: Public Works and Ways and Means Committees

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

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 24-18 (B.I.N. 2254340) on Dry Brook Road in the Town of Scio should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge and estimated the project costs at $120,000, and

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

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 24-18 (B.I.N. 2254340) on Dry Brook Road in the Town of Scio to be of sufficient importance to be constructed.

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

3. That the authorized cost for the construction of such Bridge shall not exceed $120,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $102,000 and shall be transferred to a Capital Project Account to be designated by the County Treasurer.

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

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

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

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

RESOLUTION NO. 42-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO COUNTY ADMINISTRATOR'S CONTRACTUAL EXPENSES ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $3,250 is transferred from Account No. A1990.4 to Account No. A1011.4 to cover the cost of advertising for the vacant position of Director of Development.

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

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

RESOLUTION NO. 43-01

TRANSFER OF FUNDS FROM E911 RESERVE ACCOUNT TO CENTRAL SERVICE COMPUTER EQUIPMENT ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $7,000 is transferred from Account No. A889.0005 to Account No. A1680.2 to upgrade three computers in the Communications Center.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 44-01

TRANSFER OF FUNDS FROM SHERIFF JAIL MEDICAL ACCOUNT TO COUNTY HEALTH DEPARTMENT ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $6,000 is transferred from Account No. A3150.4 to Account No. A4010.4 due to the transfer of administering the jail medical program cost of the Jail Physician from the Sheriff's Department to the Health Department.

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

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

RESOLUTION NO. 45-01

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

Offered by: Public Works and Ways and Means Committees

WHEREAS, a Project for the replacement of BIN 2215510, West State Street (Village of Wellsville) over the Genesee River, PIN 6752.76 (the "Project") is eligible for funding under Title 23 U. S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the replacement of BIN 2215510, West State Street (Village of Wellsville) over the Genesee River, PIN 6752.76, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves the above-subject project.

2. That the Allegany County Board of Legislators authorizes the County of Allegany to pay in the first instance 100% of the federal and non-federal share of the cost of Construction and Construction Inspection for the Project or portions thereof.

3. That the sum of $2,598,000 is appropriated to Capital Project Account H5256 and made available to cover the cost of participation in the above phase of the Project.

4. That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Allegany County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof.

5. That the Chairman of the Allegany County Board of Legislators be and is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Allegany with the New York State Department of Transportation in connection with the advancement

or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible.

6. That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

7. This resolution shall take effect immediately.

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

RESOLUTION NO. 46-01

APPROVAL OF EASEMENT BETWEEN COUNTY OF ALLEGANY AND NEW YORK TELEPHONE COMPANY (VERIZON)

Offered by: Public Works Committee

WHEREAS, the New York Telephone Company (Verizon) desires an easement over certain premises owned by the County of Allegany in the Village of Belmont, Allegany County, New York, which will permit the installation of digital facilities to the New York State Department of Labor at 7 Wells Lane, Belmont, New York, now, therefore, be it

RESOLVED:

1. That Easement between the County of Allegany and the New York Telephone Company (Verizon), is approved.

2. That the Chairman of this Board is authorized to execute said Easement and to cause the recording of same in the Allegany County Clerk's Office.

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

Resolution Intro. No. 46-01 (Acceptance of the Insurance Proposal by Lawrence Dye, Inc. from St. Paul Insurance Co.; Continued Authority of Board Clerk and Personnel Committee to Secure Other Insurance) was WITHDRAWN by Legislator Nielsen, Vice-Chairman, Personnel Committee.

RESOLUTION NO. 47-01

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 Village of Wellsville For Southern Tier Drug Enforcement Program," 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. Dibble
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 48-01

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

RESOLUTION NO. 49-01

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

Offered by: Public Works Committee

RESOLVED:

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

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

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

RESOLUTION NO. 50-01

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 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. Graffrath
Seconded by: Mr. Reynolds

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

RESOLUTION NO. 51-01

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 2001 BUDGETARY APPROPRIATION FOR THE WORK OF SUCH ASSOCIATION

Offered by: Resource Management Committee

Pursuant to County Law § 224 (8)

RESOLVED:

1. That Memorandum of Agreement between the County of Allegany and the Cornell Cooperative Extension of Allegany County, dated January 1, 2001, 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 2001 County Final Budget for such Association in advance on the first day of each quarter beginning January, 2001, 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. Lucas

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

RESOLUTION NO. 52-01

APPROVAL OF LEASE BETWEEN ROBERT H. SALEVSKY, JR., AND COUNTY OF ALLEGANY FOR PREMISES LOCATED ON RIVERSIDE DRIVE, WELLSVILLE, NEW YORK

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Lease dated January 19, 2001, between Robert H. Salevsky, Jr., and the County of Allegany is approved.

2. That the Chairman of this Board is authorized to execute said Lease and to cause the recording of same in the Allegany County Clerk's Office.

Moved by: Mr. Truax
Seconded by: Mr. Crandall

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

RESOLUTION NO. 53-01

APPROVAL OF MODIFICATION #1 OF COOPERATIVE AGREEMENT LOCALLY LED CONTRACTING AGREEMENT #68-2C31-0-594 WITH THE NATURAL RESOURCE CONSERVATION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE; INCREASING CAPITAL PROJECT ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That Modification #1 of Cooperative Agreement Locally Led Contracting Agreement #68-2C31-0-594 with the Natural Resources Conservation Service, United States Department of Agriculture is approved.

2. That Capital Project Account No. H5267.200 is increased to $270,780 and corresponding Revenue Account No. H114589.00, for work to be done to repair flood damages and which funds are to be provided under such agreement.

Moved by: Mr. Graffrath
Seconded by: Mr. Dibble

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

Resolution Intro. No. 54-01 (Urging State of New York to Adopt Legislation Reimbursing Counties for Loss of Real Property Tax Revenue on Railroad Properties) was not prefiled and was considered from the floor on a motion by Legislator Graffrath, seconded by Legislator Bennett and carried.

RESOLUTION NO. 54-01

URGING STATE OF NEW YORK TO ADOPT LEGISLATION REIMBURSING COUNTIES FOR LOSS OF REAL PROPERTY TAX REVENUE ON RAILROAD PROPERTIES

Offered by: Public Works Committee

WHEREAS, legislation has been proposed in the New York State Legislature to the effect that real property taxes paid by railroad companies would be decreased by significant amounts, and

WHEREAS, other legislation has been proposed in the New York State Legislature to the effect that in consideration for the loss of tax revenues created by the former legislation, New York State would reimburse the affected county governments, municipalities, and school districts, and

WHEREAS, this reimbursement of lost tax revenues is critical to the fiscal soundness of these affected county governments, municipalities, and school districts, and

WHEREAS, Governor Pataki's state budget for fiscal year 2002 includes $2,000,000 specifically earmarked for the New York State portion of the Southern Tier Extension Railroad, running from Hornell, NY to Corry, PA, and

WHEREAS, this $2,000,000 is essential to the rehabilitation of the Southern Tier Extension, leading to the revitalization of this

railroad line for local shipping service and mainline through rail traffic, leading to economic development and the improvement of the general economy of the affected counties, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports the New York State legislation that would reimburse the affected county governments, municipalities, and school districts.

2. That this Board strongly recommends that this reimbursement legislation be applicable to all counties in New York State that are affected by the legislation reducing railroad property taxes, including but not limited to Chautauqua, Cattaraugus, Allegany and Steuben Counties.

3. That this Board supports the inclusion of $2,000,000 specifically earmarked for the New York State portion of the Southern Tier Extension Railroad, running from Hornell, NY to Corry, PA in Governor Pataki's state budget for fiscal year 2002.

4. That the Clerk of this Board is directed to forward a certified copy of this resolution to Governor George Pataki, Senator Patricia McGee and Members of the Assembly Catharine M. Young, Daniel Burling and Joseph Errigo.

Moved by: Mr. Graffrath
Seconded by: Mr. Truax

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

AUDITS:

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

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

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Nielsen and carried.

February 26, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Dibble.

Roll Call: All present.

APPROVAL OF MINUTES:

The board meeting minutes of January 2, 8, and 22, 2001 were approved on a motion by Legislator Dibble, seconded by Legislator Truax and carried.

PRIVILEGE OF THE FLOOR:

Representatives were present from the County Attorney, County Clerk, Probation, Public Works, Cooperative Extension, Personnel and Sheriff, to answer any questions regarding their 2000 Annual Reports.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were 2000 Annual Reports from the Office for the Aging, Emergency Services, Board of Elections, Health Department, Coroners, Community Services, Real Property Tax and Fire Service for their review.

2. Also placed on each legislator's desk was a copy of the 2001 County Directory.

3. The Rules and Regulations for the Maintenance and Operation of Allegany County's Solid Waste Management and Resource Recovery, approved by the Public Works Committee on February 2, 2001, were filed by David Roeske, Public Works Superintendent in the Clerk's office on February 22, 2001.

4. Certificates of Withdrawal of Delinquent Tax Liens were filed by the County Treasurer in the Clerk's office on February 14, 2001.

5. Noted received was a resolution of the Tioga County Legislature requesting the State of New York to examine the funding of the evolving Healthcare System and to assume the County share of Medicaid costs.

6. Also received was a resolution of the Tioga County Legislature requesting the State of New York to assume all costs associated with raising the age limit of Persons in Need of Supervision.

7. A resolution was received of the Tioga County Legislature requesting the State of New York to assume 100% of all costs as a result of changes in the Medical Assistance Program since 1996.

8. A letter was received from Nathan L. Rudgers, Commissioner, Department of Agriculture and Markets, certifying Consolidated Agricultural District No. 1, eligible for districting.

9. A thank you note was received from The Community Hospice acknowledging the Board's gift in memory of Margaret Belmont.

RESOLUTIONS:

RESOLUTION NO. 55-01

ESTABLISHING CAPITAL PROJECT TO FUND THE CLOSURE OF 8.5 ACRES AT THE ALLEGANY COUNTY LANDFILL

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That there is established a Capital Project in the amount of $1.5 Million Dollars to fund the closure of 8.5 acres at the Allegany County Landfill.

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

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

RESOLUTION NO. 56-01

AMENDMENT OF COUNTY UNIT SALARY PLAN TO ADD TITLES OF NETWORK TECHNICIAN AND INFORMATION TECHNOLOGY NETWORK ADMINISTRATOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 1-69, as last amended by Resolution No. 8-99, is amended by adding the title of Network Technician to Grade 17 and Information Technology Network Administrator to Grade 25.

2. This resolution shall take effect February 27, 2001.

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

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

RESOLUTION NO. 57-01

CREATING ONE POSITION OF INFORMATION TECHNOLOGY NETWORK ADMINISTRATOR AND ONE POSITION OF NETWORK TECHNICIAN IN THE OFFICE OF DATA PROCESSING

Offered by: Technology Committee

RESOLVED:

1. That one position of Information Technology Network Administrator and one position of Network Technician are created in the Office of Data Processing.

2. This resolution shall take effect February 27, 2001.

Moved by: Mr. Corkey
Seconded by: Mr. Lucas

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

RESOLUTION NO. 58-01

CREATING ONE POSITION OF SENIOR CLERK AND ABOLISHING ONE POSITION OF CLERK IN THE EMPLOYMENT AND TRAINING OFFICE DUE TO PERSONNEL OFFICE RECLASSIFICATION

Offered by: Personnel Committee

RESOLVED:

1. That one position of Senior Clerk is created and one position of Clerk is abolished in the Employment and Training Office due to Personnel Office reclassification.

2. This resolution shall take effect on February 27, 2001.

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

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

RESOLUTION NO. 59-01

CREATING ONE POSITION OF SR. ACCOUNT CLERK TYPIST AND ABOLISHING ONE POSITION OF COMPUTER OPERATOR IN THE COUNTY TREASURER'S OFFICE DUE TO PERSONNEL OFFICE RECLASSIFICATION

Offered by: Personnel Committee

RESOLVED:

1. That one position of Sr. Account Clerk Typist is created and one position of Computer Operator is abolished in the County Treasurer's Office due to Personnel Office reclassification.

2. This resolution shall take effect on February 27, 2001.

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

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

RESOLUTION NO. 60-01

ACCEPTANCE OF THE INSURANCE PROPOSAL BY LAWRENCE DYE, INC. FROM ST. PAUL INSURANCE CO.; CONTINUED AUTHORITY OF BOARD CLERK AND PERSONNEL COMMITTEE TO SECURE OTHER INSURANCE

Offered by: Personnel Committee

RESOLVED:

1. That the St. Paul Insurance Company proposal of insurance and related services, as submitted by Lawrence Dye, Inc. of Cuba, New York, to the County of Allegany for the period February 1, 2001, to February 1, 2002, is approved.

2. That the premium of $133,587 is charged to the several accounts of the 2001 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. Heineman
Seconded by: Mr. Dibble

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Graffrath, Regan)

RESOLUTION NO. 61-01

SECOND SUPPLEMENTAL APPROVAL OF SALE OF 2000 TAX SALE PROPERTIES

Offered by: Ways and Means Committee

Pursuant to New York State Uniform Delinquent Tax Enforcement Act, Resolution No. 195-97, as amended by Resolution No. 95-98

RESOLVED:

1. That the sale of tax delinquent properties as shown on the attached schedule and as previously approved by the Ways and Means Committee on August 23, 2000, September 27, 2000 and October 13, 2000, to the purchasers shown on said schedule for the amount shown on said schedule, subject to terms and conditions of sale for such properties, is approved.

2. That upon the securing by the County Attorney of a proper court order authorizing the conveyance to the County of such of the above properties which are subject to tax foreclosure proceedings

commenced in 1997 (TF96), 1998 (TF97) and 1999 (TF98) and the subsequent execution of deeds of all of the above properties to the County by the County tax enforcement officer, the Chairman of this Board of Legislators is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such owners and purchasers quit claim deeds of the County's interest in such properties and to affix to each such deed the official seal; all upon satisfaction of the terms and conditions of sale and the full payment to the County Treasurer of the monetary considerations.

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

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

Legislator Nielsen was granted permission to abstain from voting on Resolution Intro. No. 62-01 (Refund of Real Property Taxes for Allegany Area Economic Development Corp.) and Resolution Intro. No. 63-01 (Refund of Real Property Taxes for Allegany Area Economic Development Corp.), on a motion by Legislator Truax, seconded by Legislator Bennett and carried.

RESOLUTION NO. 62-01

REFUND OF REAL PROPERTY TAXES FOR ALLEGANY AREA ECONOMIC DEVELOPMENT CORP.

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated January 17, 2001, has been made by or for Allegany Area Economic Development Corp., 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 Allegany Area Economic Development Corp., of Wellsville, New York under date of January 17, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Allegany Area Economic Development Corp., the total sum of $1,343.69 and to make the following charges on his books:

County of Allegany	$ 248.24
Village of Cuba	1,095.45

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

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

RESOLUTION NO. 63-01

REFUND OF REAL PROPERTY TAXES FOR ALLEGANY AREA ECONOMIC DEVELOPMENT CORP.

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated January 17, 2001, has been made by or for Allegany Area Economic Development Corp., 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 Allegany Area Economic Development Corp., of Wellsville, New York under date of January 17, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Allegany Area Economic Development Corp., the total sum of $181.04 and to make the following charges on his books:

County of Allegany	$ 34.98
Village of Cuba	146.06

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

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

RESOLUTION NO. 64-01

REFUND OF REAL PROPERTY TAXES FOR LEWIS AND JOAN PETTIT

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated January 23, 2001, has been made by or for Lewis and Joan Pettit, of Bolivar, 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 Lewis and Joan Pettit, of Bolivar, New York under date of January 23, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Lewis and Joan Pettit, the total sum of $1,196.14 and to make the following charges on his books:

County of Allegany	$488.45
Town of Bolivar	616.62
Fire	91.07

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

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

RESOLUTION NO. 65-01

REFUND OF REAL PROPERTY TAXES FOR MARY L. SCHWORM AND WINONA L. SAVAGE

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated January 24, 2001, has been made by or for Mary L. Schworm and Winona L. Savage of Penfield, 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 Mary L. Schworm and Winona L. Savage of Penfield, New York under date of January 24, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Mary Schworm and Winona Savage, the total sum of $1,097.68 and to make the following charges on his books:

Cuba Rushford School	$1,070.67
Library	27.01

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2001. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2001.

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

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

RESOLUTION NO. 66-01

REFUND OF REAL PROPERTY TAXES FOR NEW YORK STATE ELECTRIC AND GAS

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated January 18, 2001, has been made by or for New York State Electric and Gas of Ithaca, 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 New York State Electric and Gas under date of January 18, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to New York State Electric and Gas, the total sum of $116.40 and to make the following charges on his books:

Arkport Central School $116.40

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2001. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2001.

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

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

RESOLUTION NO. 67-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, 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 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Alfred Housing Assoc.; Parcel 151.19-1-53.2
Assessment: Land $17,500 Total $900,000

by increasing the exemption to $882,500, by reducing all Taxable Values to $17,500, and by correcting the taxes as follows:

Allegany County Tax	$185.34
Town of Alfred Tax	41.11
School Relevy	362.55
Total	$589.00

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

Allegany County	$934.62
Town of Alfred	207.34
School Relevy	$2,051.96

5. That the Tax Collector of the Town of Alma is ordered and directed to correct in the 2001 County and Town Tax Roll the

assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Mary A. Burlew; Parcel 262.-1-11
Assessment: Land $2,900 Total $29,500

by inserting an aged exemption of $8,850, by reducing the County and Town Taxable Values to $20,650, and by correcting the taxes, as follows:

Allegany County Tax	$218.70
Town of Alma Tax	354.81
Alma Fire	47.57
Total Tax	$621.08

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

Allegany County	$93.72
Town of Alma	152.06

6. That the Tax Collector of the Town of Almond is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Matthew Meyer, Carl & Nancy Stiles; Parcel 126.7-1-43
Assessment: Land $4,200 Total $14,200

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

Allegany County	$150.39
Town of Almond	88.03

7. That the Tax Collector of the Town of Amity is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Village of Belmont; Parcel 172.13-2-55
Assessment: Land $1,500 Total $1,500

by deleting such Parcel from Section 1 and inserting it in Section 8 of the Tax Roll as Wholly Exempt, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$16.96
Town of Amity	9.42

b. Village of Belmont; Parcel 172.13-2-56
Assessment: Land $2,200 Total $2,200

by deleting such Parcel from Section 1 and inserting it in Section 8 of the Tax Roll as Wholly Exempt, and the County Treasurer is directed to make the following charges on his books:

Allegany County	$24.87
Town of Amity	13.82

8. That the Tax Collector of the Town of Andover is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. John and Coleen Knepfler; Parcel 216.14-1-67
Assessment: Land $700 Total $37,000

by inserting a veteran's exemption of $5,550, by reducing the County and Town Taxable Values to $31,450, and by correcting the taxes, as follows:

Allegany County Tax	$350.24
Town of Andover Tax	135.39
Total Tax	$485.63

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

Allegany County	$61.80
Town of Andover	23.89

9. That the Tax Collector of the Town of Angelica is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Shirley Ross; Parcel 133.6-1-15
Assessment: Land $1,200 Total $24,900

by inserting an aged exemption of $11,205 as to County and $12,450 as to Town, by reducing the County Taxable Value to $13,695 and the Town Taxable Value to $12,450, and by correcting the taxes, as follows:

Allegany County Tax	$145.04
Town of Angelica Tax	35.95
Total Tax	$180.99

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

Allegany County	$118.67
Town of Angelica	35.96

b. State of New York c/o Allegany County Treasurer;
Parcel 108.-1-20
Assessment: Land $25,900 Total $25,900

by increasing the exemption pursuant to RPTL 534 #32252 for County purposes to $25,900, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Angelica Town Tax	$110.20
Angelica Fire Protection	7.28
Total Tax	$117.48

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

Allegany County	$170.51

c. State of New York c/o Allegany County Treasurer;
Parcel 121.-1-6
Assessment: Land $85,400 Total $85,400

by increasing the exemption pursuant to RPTL 534 #32252 for County purposes to $85,400, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Angelica Town Tax	$363.37
Angelica Fire Protection	23.99
Total Tax	$387.36

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

Allegany County	$446.92

d. State of New York c/o Allegany County Treasurer;
Parcel 121.-1-8
Assessment: Land $33,800 Total $33,800

by increasing the exemption pursuant to RPTL 534 #32252 for County purposes to $33,800, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Angelica Town Tax	$143.82
Angelica Fire Protection	9.50
Total Tax	$153.32

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

Allegany County	$194.87

e. State of New York c/o Allegany County Treasurer;
Parcel 121.-1-9
Assessment: Land $99,400 Total $99,400

by increasing the exemption pursuant to RPTL 534 #32252 for County purposes to $99,400, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Angelica Town Tax	$422.94
Angelica Fire Protection	27.93
Total Tax	$450.87

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

Allegany County	$776.29

f. State of New York c/o Allegany County Treasurer;
Parcel 121.-1-11
Assessment: Land $110,300 Total $110,300

by increasing the exemption pursuant to RPTL 534 #32252 for County purposes to $110,300, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Angelica Town Tax	$469.31
Angelica Fire Protection	30.99
Total Tax	$500.30

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

Allegany County	$648.15

g. State of New York c/o Allegany County Treasurer;
Parcel 121.-1-22
Assessment: Land $53,500 Total $53,500

by increasing the exemption pursuant to RPTL 534 #32252 for County purposes to $53,500, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Angelica Town Tax	$227.64
Angelica Fire Protection	15.03
Total Tax	$242.67

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

Allegany County	$370.67

10. That the Tax Collector of the Town of Bolivar is ordered and directed to correct in the 2001 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 Clara Johnson; Parcel 260.17-1-7
Assessment: Land $2,500 Total $30,000

by deleting the exemption of $30,000, by increasing Assessment Total and all Taxable Values to $30,000, and by correcting the taxes as follows:

Allegany County Tax	$327.54
Town of Bolivar Tax	182.05
Bolivar Fire	55.87
Total	$565.46

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

Allegany County	$327.54
Town of Bolivar	182.05
Bolivar Fire	55.87

11. That the Tax Collector of the Town of Burns is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. New York State Electric and Gas; Parcel 500.-1-999.2
Assessment: Land $6,589 Total $6,589

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

Allegany County	$69.78
Town of Burns	53.86
Burns Fire	3.19

12. That the Tax Collector of the Town of Caneadea is ordered and directed to correct in the 2001 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 52.1-1-94./10
Assessment: Land $0 Total $287,200

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

Houghton Sewer	55.75
Houghton Water	$980.28

b. Houghton College; Parcel 52.3-1-19
Assessment: Land $4,900 Total $68,300

by reducing the Assessment Total to $4,900, and by correcting the taxes as follows:

Sewer	.95
Water	16.72
Total	$17.67

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

Sewer	12.31
Water	$216.40

13. That the Tax Collector of the Town of Centerville is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. John Armstrong; Parcel 12.-1-22.21
Assessment: Land $24,100 Total $24,100

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

Allegany County	$255.23
Town of Centerville	215.61
Centerville Fire	12.95
Fillmore School Relevy	$377.13

14. That the Tax Collector of the Town of Clarksville is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Jacqueline Hopkins; Parcel 206.-1-10
Assessment: Land $4,100 Total $4,100

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

Allegany County	$43.42
Town of Clarksville	49.23
Clarksville Fire	6.86

15. That the Tax Collector of the Town of Cuba is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Bruce and Brenda North; Parcel 144.22-1-103
Assessment: Land $0 Total $115,000

by reducing the Assessment Total and all Taxable Values to $90,000, and by correcting the taxes as follows:

Allegany County Tax	$953.16
Town of Cuba Tax	643.85
Cuba Fire	41.18
Lake	159.55
Total	$1,797.74

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

Allegany County	$264.76
Town of Cuba	178.84
Fire	11.44
Lake	44.31

16. That the Tax Collector of the Town of Friendship is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Crosby's Dairy Products n/k/a Ritter, Burton and Marian;
Parcel 182.12-2-57.2
Assessment: Land $2,200 Total $24,400

by reducing the Assessment Total and all Taxable Values to $24,000, and by correcting the taxes as follows:

Allegany County Tax	$254.17
Town of Friendship Tax	299.61
Fire	70.71
Light	28.70
Refuse	45.02
Sidewalk	47.60
School Relevy	433.94
Total	$1,179.75

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

Allegany County	$4.24
Town of Friendship	4.99
Fire	1.18
Light	.47
Refuse	.75
Sidewalk	.80

b. Eric and Lori Elenfeldt; Parcel 181.-1-10.2
Assessment: Land $20,000 Total $20,000

by reducing the Assessment Total and all Taxable Values to $17,300, and by correcting the taxes as follows:

Allegany County Tax	$183.22
Town of Friendship Tax	215.97
Fire	21.65
Total	$420.84

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

Allegany County	$28.59
Town of Friendship	33.70
Fire	3.37

c. Katherine Hutchison; Parcel 182.11-2-68
Assessment: Land $2,800 Total $47,700

by reducing the Assessment Land to $2,000, by reducing the Assessment Total and all Taxable Values to $30,000, and by correcting the taxes as follows:

Allegany County Tax	$317.72
Town of Friendship Tax	374.51
Fire	88.39
Light	35.87
Refuse	56.28
Sidewalk	59.51
Total	$932.28

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

Allegany County	$187.45
Town of Friendship	220.96
Fire	52.15
Light	21.16
Refuse	33.20
Sidewalk	35.10

d. Christie Kline; Parcel 182.12-2-37
Assessment: Land $2,200 Total $20,200

by reducing the Assessment Total and all Taxable Values to $12,000, and by correcting the taxes as follows:

Allegany County Tax	$127.09
Town of Friendship Tax	149.80
Fire	35.36
Light	14.35
Refuse	22.51
Sidewalk	23.80
School Relevy	2.86
Total	$375.77

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

Allegany County	$ 86.84
Town of Friendship	102.37
Fire	24.15
Light	9.80
Refuse	15.38
Sidewalk	16.27

e. Ralph Mitchell; Parcel 182.12-1-13.2
Assessment: Land $2,500 Total $23,400

by reducing the Assessment Total and all Taxable Values to $12,500, and by correcting the taxes as follows:

Allegany County Tax	$132.38
Town of Friendship Tax	156.04
Fire	36.83
Light	14.95
Refuse	23.45
Sidewalk	24.79
School Relevy	226.01
Unpaid Sewer	154.00

Unpaid Water	141.90
Total	$910.35

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

Allegany County	$115.44
Town of Friendship	136.08
Fire	32.11
Light	13.03
Refuse	20.45
Sidewalk	21.62

f. Dona Reiss; Parcel 168.-1-14.1
Assessment: Land $19,600 Total $49,000

by reducing the Assessment Total and all Taxable Values to $32,000, and by correcting the taxes as follows:

Allegany County Tax	$338.90
Town of Friendship Tax	399.47
Fire	40.04
Total	$778.41

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

Allegany County	$180.04
Town of Friendship	212.22
Fire	21.27

17. That the Tax Collector of the Town of Hume is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. Max and Gail Smith; Parcel 27.-1-14.1
Assessment: Land $8,700 Total $8,700

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

Allegany County	$89.50
Town of Hume	96.75
Hume Fire	4.20
Fillmore School Relevy	132.24

18. That the Tax Collector of the Town of Independence is ordered and directed to correct in the 2001 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 500.-1-866
Assessment: Land $195,711 Total $195,711

by reducing the Assessment Total and all Taxable Values to $188,208, and by correcting the taxes as follows:

Allegany County Tax	$1,993.24
Town of Independence Tax	1,633.82
Fire	117.22
Light	16.71
Total	$3,760.99

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

Allegany County	$79.46
Town of Independence	65.13
Fire	4.67

19. That the Tax Collector of the Town of New Hudson is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Winifred Owens; Parcel 141.-1-33.2
Assessment: Land $1,900 Total $29,700

by inserting an aged exemption of $4,455 as to County and $13,365 as to Town, by reducing the County Taxable Value to $25,245 and the Town Taxable Value to $16,335, and by correcting the taxes, as follows:

Allegany County Tax	$311.17
Town of New Hudson Tax	162.24
New Hudson Fire	50.63
Total Tax	$524.04

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

Allegany County	$54.92
Town of New Hudson	132.73

20. That the Tax Collector of the Town of Rushford is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Winona L. Savage; Parcel 90.10-1-2.121
Assessment: Land $70,000 Total $97,900

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

Allegany County Tax	$1,093.81
Town of New Rushford Tax	686.65
Rushford Fire	79.89
Rushford Lake	191.05
School Relevy	1,153.04
Total Tax	$3,204.44

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

Allegany County	$83.13
Cuba-Rushford School	34.59

b. Mary L. Schworm and Winona L. Savage; Parcel 90.10-1-2.12
Assessment: Land $65,300 Total $93,200

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

Allegany County	$1,041.30
Town of Rushford	653.68
Rushford Fire	76.05
Rushford Lake	181.88

c. David and Leslie Worthington; Parcel 49.-1-18.1
Assessment: Land $58,300 Total $108,600

by inserting an Ag exemption of $15,243, by reducing the County and Town Taxable Values to $89,057, and by correcting the taxes, as follows:

Allegany County Tax	$995.01
Town of Rushford Tax	624.62
Rushford Fire	72.67
Total Tax	$1,692.30

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

Allegany County	$170.30
Town of Rushford	106.91
Rushford Fire	12.44

21. That the Tax Collector of the Town of Scio is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Lloyd and Gayle Fuller; Parcel 212.-1-42.2
Assessment: Land $3,000 Total $32,000

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

Allegany County Tax	$345.57
Town of Scio Tax	267.18
Fire	39.70
School Relevy	302.41
Total Tax	$954.86

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

Scio Unpaid Water	$114.00

22. That the Tax Collector of the Town of Ward is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Charles F. Jr. and Julia Deichmann; Parcel 162.-1-1.2
Assessment: Land $28,500 Total $141,000

by inserting an Ag exemption of $40,000, by reducing the County and Town Taxable Values to $81,808, and by correcting the taxes, as follows:

Allegany County Tax	$968.91
Town of Ward Tax	786.04
Ward Fire	54.72
Total Tax	$1,809.67

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

Allegany County	$473.74
Town of Ward	384.33

b. Michael Palczynski, et al; Parcel 174.-1-33
Assessment: Land $22,800 Total $48,000

by reducing the Assessment Total to $42,500, by reducing all Taxable Values to $42,500, and by correcting the taxes as follows:

Allegany County Tax	$503.36
Town of Ward Tax	408.35
Ward Fire	16.49
Total	$928.20

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

Allegany County	$65.14
Town of Ward	52.85
Ward Fire	2.14

23. That the Tax Collector of the Town of Wellsville is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Timothy and Jodi Bailey; Parcel 251.-1-23.222
Assessment: Land $18,500 Total $80,000

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

Allegany County Tax	$847.25
Town of Wellsville Tax	555.60
Wellsville Fire	64.01
School Relevy	1,038.56
Total Tax	$2,505.42

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

Allegany County	$83.81
Wellsville Centr. School	156.18
Library	2.49

b. Henry Bauer; Parcel 238.12-3-4
Assessment: Land $4,900 Total $22,000

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

Allegany County Tax	$232.99
Town of Wellsville Tax	81.08
School Relevy	416.89
Total Tax	$730.96

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

Allegany County	$31.69
Village of Wellsville	452.76

c. Henry Bauer; Parcel 239.10-3-18
Assessment: Land $4,500 Total $25,000

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

Allegany County Tax	$264.77
Town of Wellsville Tax	92.14
School Relevy	473.75
Total Tax	$830.66

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

Allegany County	$36.01
Village of Wellsville	514.49

d. Henry Bauer; Parcel 239.13-1-24
Assessment: Land $410 Total $410

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

Allegany County Tax	$4.34
Town of Wellsville Tax	1.51
School Relevy	7.77
Total Tax	$13.62

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

Allegany County	$ .59
Village of Wellsville	8.44

e. Henry Bauer; Parcel 239.13-1-74
Assessment: Land $1,500 Total $1,500

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

Allegany County Tax	$15.89
Town of Wellsville Tax	5.53
School Relevy	28.42
Total Tax	$49.84

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

Allegany County	$2.16
Village of Wellsville	30.87

f. Henry Bauer; Parcel 239.45-1-1
Assessment: Land $11,000 Total $174,800

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

Allegany County Tax	$1,851.24
Town of Wellsville Tax	644.23
School Relevy	3,312.44
Total Tax	$5,807.91

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

Allegany County	$251.81
Village of Wellsville	$3,597.31

g. Robert L. Christman; Parcel 238.12-3-38
Assessment: Land $10,000 Total $19,000

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

Allegany County Tax	$201.22
Town of Wellsville Tax	70.03
Total Tax	$271.25

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

Allegany County	$27.37
Village of Wellsville	$391.01

h. Mary E. Jordan; Parcel 226.-1-18.1
Assessment: Land $42,000 Total $195,225

by reducing the Assessment Total to $185,500, the County and Town Taxable Values to $185,500, the School Taxable Value to $88,467, the Wellsville Fire Protection Taxable Value to $185,500, and by correcting the taxes as follows:

Allegany County Tax	$1,964.56
Town of Wellsville Tax	1,288.30
Wellsville Fire	148.42
Total Tax	$3,401.28

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

Allegany County	$102.99
Town of Wellsville	67.54
Wellsville Fire	7.78

i. Charles Joyce and Sherry Walton; Parcel 238.-1-22.1
Assessment: Land $16,000 Total $350,000

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

Allegany County Tax	$3,706.72
Town of Wellsville Tax	2,430.76
Wellsville Fire	280.04
Light	27.63
School Relevy	5,681.03
Total Tax	$12,126.18

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

Allegany County	$465.39
Wellsville Central School	951.85
Library	15.54

j. David and Joyce Reynolds; Parcel 239.10-2-33.1
Assessment: Land $2,400 Total $2,400

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

Allegany County Tax	$25.42
Town of Wellsville Tax	8.85
Village Relevy	53.03
Total Tax	$87.30

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

Village of Wellsville	$189.74

k. Brian and Cindy Smith; Parcel 239.14-1-28
Assessment: Land $3,500 Total $40,000

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

Allegany County Tax	$317.72
Town of Wellsville Tax	110.57
Total Tax	$428.29

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

Allegany County	$57.62
Village of Wellsville	823.19

l. Stacie Woodruff; Parcel 239.10-2-33.2
Assessment: Land $5,200 Total $37,100

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

Allegany County Tax	$392.91
Town of Wellsville Tax	136.73
Village Relevy	432.51
School Relevy	331.66
Total Tax	$1,293.81

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

Village of Wellsville	$189.74

24. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Gregory and Kelly Bole; Parcel 247.18-2-23
Assessment: Land $5,300 Total $55,000

by inserting an additional Alternate Veterans Exemption of $11,000, by reducing the County and Town Taxable Values to $23,750 and by correcting the taxes, as follows:

Allegany County Tax	$251.53
Town of Wirt Tax	232.06
Wirt Fire	128.44
Total Tax	$612.03

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

Allegany County	$116.49
Town of Wirt	107.48

25. 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.

26. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2001. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2001.

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

RESOLUTION NO. 68-01

APPROVAL OF EASEMENT BETWEEN COUNTY OF ALLEGANY AND NATIONAL FUEL GAS DISTRIBUTION CORPORATION

Offered by: Public Works Committee

WHEREAS, the National Fuel Gas Distribution Corporation, desires an easement over certain premises owned by the County of Allegany in the Village of Richburg, Town of Bolivar, Allegany County, New York, which will permit the installation of gas lines along County Road 40, now, therefore, be it

RESOLVED:

1. That Easement between the County of Allegany and the National Fuel Gas Distribution Corporation, is approved.

2. That the Chairman of this Board is authorized to execute said Easement and to cause the recording of same in the Allegany County Clerk's Office.

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

RESOLUTION NO. 69-01

RESOLUTION SUPPORTING FUNDING FOR I-86 AND ROUTE 219 PURSUANT TO THE GOVERNOR'S 2001-2002 NEW YORK STATE BUDGET

Offered by Public Works Committee

WHEREAS, all of the various communities and residents of the State of New York receive significant economic, mobility and

community benefits arising out of the maintenance and upgrading of the transportation system within the State, and

WHEREAS, the Governor has proposed funding over a four-year period for work on Interstate 86 (I-86) to replace money earmarked as I-86 projects included in the defeated Transportation Infrastructure Bond Act of 2000 (Bond Act) and to extend and complete Route 219 from Springville to the Pennsylvania line, and

WHEREAS, the I-86 Economic Development Benefits Study projects that the conversion of New York State Route 17 (Route 17) to I-86 if completed in a timely manner will result in a $3.2 billion direct economic benefit to the Southern Tier, Hudson Valley and New York State economies, and

WHEREAS, the extension and completion of Route 219 will produce a direct and positive economic effect on Western New York and the Southern Tier, and

WHEREAS, the allocation of transportation funding for the I-86 and 219 project activities in the budget proposal of the Governor would preserve the time schedule suggested in the New York State Department of Transportation's five-year work program, which was developed in anticipation of the Bond Act funding, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators does hereby express its support for the Governor's proposal to continue upgrading Route 17 to I-86 and to extend and complete Route 219 by providing funding beginning with the 2001-2002 New York State Budget.

2. That the Clerk of this Board is hereby authorized and directed to forward a certified copy of this resolution to Governor George E. Pataki, Senate Temporary President and Majority Leader Joseph L. Bruno, Speaker of the Assembly Sheldon Silver, Senator Charles Schumer, Senator Hillary Clinton, Senator Patricia McGee, Senator John R. Kuhl, Jr., Congressman Amory Houghton, Assembly Minority Leader Pro Tempore George H. Winner, Jr., all members of the Assembly and State Senate representing Districts in the I-86 Corridor, Transportation Commissioner Joseph H. Boardman, Senate Transportation Committee Chairman Caesar Trunzo, Assembly Standing Committee on Transportation Chairman David Gantt and the New York State Association of Counties.

Moved by: Mr. Graffrath
Seconded by: Mr. Reynolds

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

RESOLUTION NO. 70-01

APPROVAL OF ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATES FOR JANUARY 1, 2001, TO DECEMBER 31, 2001, 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 Updates for January 1, 2001, to December 31, 2001, 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 February 6, 2001, are approved.

2. That the Chairman of this Board is authorized to certify such approval on such Plan Update.

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

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

RESOLUTION NO. 71-01

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

Offered by: Public Works Committee

RESOLVED:

1. That Agreement between the County of Allegany and the Town of Caneadea, in relation to the County's disposal of leachate at the Town of Caneadea Houghton waste water treatment plant, is approved.

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

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

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

Resolution Intro. No. 72-01 (Authorizing Fleet Bank to Serve as Depository of County Funds and Authorizing County Treasurer to Act as Signer for County with Respect to Pre-Tax Medical Flexible Savings Account Plan) was not prefiled and was considered from the floor on a motion by Legislator Lucas, seconded by Legislator Graffrath and carried.

RESOLUTION NO. 72-01

AUTHORIZING FLEET BANK TO SERVE AS DEPOSITORY OF COUNTY FUNDS AND AUTHORIZING COUNTY TREASURER TO ACT AS SIGNER FOR COUNTY WITH RESPECT TO PRE-TAX MEDICAL FLEXIBLE SAVINGS ACCOUNT PLAN

Offered by: Legislator Kenneth Nielsen

WHEREAS, the County of Allegany (County) has made available to its employees an employee pre-tax medical flexible savings account plan through AFLAC New York, and

WHEREAS, in order to activate such plan it is necessary to adopt a resolution designating a depository for such plan funds and authorizing the deposit and withdrawal of any such funds, now, therefore, be it

RESOLVED:

1. That Fleet Bank, Wellsville, New York (the "Bank") be, and hereby is, designated a depository of funds of the County, with authority to accept at any time for the credit of the County deposits in checking, savings, money market savings, term or any other account, by whomsoever made in whatever manner endorsed.

2. That the Bank shall not be liable in connection with the collection of such items that are handled by the Bank without negligence and the Bank shall not be liable for the acts of its agents, subagents or for any other casualty.

3. That the County assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, these Resolutions.

4. That the Bank be, and hereby is, authorized and directed to certify, pay or otherwise honor all checks, drafts, notes, bills of exchanges, acceptances, undertakings and other instruments or orders for the payment, transfer or withdrawal of money for whatever purpose and to whomsoever payable when such instruments and orders are properly made, signed, or endorsed by the signature, the actual or purported facsimile signature or the oral direction of any of the authorized signers below; provided, however, that any check, draft, note, bill of exchange, acceptance, undertaking or other instrument for the payment, transfer or withdrawal must bear the actual or purported facsimile signature of one of the authorized signers below.

5. That any authorized signer acting alone be, and hereby is, authorized on behalf of the County to endorse, negotiate and collect any and all checks, drafts, notes, bills of exchange, acceptances, undertakings and other instruments and to open and close and update information on any account of the County at the Bank.

6. That any of the authorized signers below acting alone be, and hereby is, authorized on behalf of the County to instruct, orally or by such other means as the Bank may make available to County, the Bank to initiate the transfer of funds by wire, telex, automated clearinghouse, book entry, computer or such other means, and to execute agreements with the Bank for the transfer of funds from any of County's accounts and to delegate from time to time to other persons the authority to initiate the transfer of funds from any such account.

7. That the Bank may rely on any signature, endorsements or order and any facsimile signature or oral instruction reasonably believed by the Bank to be made by an authorized signer, and the Bank may act on any direction of an authorized signer without inquiry and without regard to the application of the proceeds thereof, provided that the Bank acts in good faith.

8. That the County assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, this resolution.

9. The Bank may rely on this document and on any certificate by an authorized representative of the County as to the names and signatures of the authorized signers of the County until the Bank has actually received written notice of a change and has had a reasonable period of time to act on such notice.

10. That the County agrees to notify the Bank promptly and in writing of any change in (a) this resolution, (b) the identity of persons authorized to sign, endorse or otherwise authorize payments, transfers or withdrawals, (c) ownership of the County or the County's legal structure or status, including the County's dissolution or bankruptcy.

11. That any of the following named persons, or persons from time to time holding the following offices of the County be, and hereby are, designated as the authorized signers to act on behalf of the County in accordance with the above resolution: James F. Mulholland, Allegany County Treasurer and any person holding the office of Allegany County Treasurer subsequent to the date of this resolution; and any person designated in writing by the Allegany County Treasurer to act as an authorized signer on behalf of the County.

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

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

Resolution Intro. No. 32-01 (Creating One Permanent Part-Time Position of Typist in the Office of Development) was automatically removed from the table and TABLED until the regular meeting on March 26, 2001, on a motion by Legislator Reynolds, seconded by Legislator Corkey and carried.

AUDITS:

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

A motion was made by Legislator Nielsen, 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.

The meeting was adjourned on a motion by Legislator Dibble, seconded by Legislator Truax and carried.

March 12, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

Representatives were present from the Office for the Aging, Emergency Services, Board of Elections, Health Department, Coroners, Real Property Tax and Fire Service, to answer any questions regarding their 2000 Annual Reports.

Amanda Barney, Allegany Arc, was granted privilege of the floor and thanked the Board for their support and the upcoming proclamation of March as Legacy of Love Month in Allegany County.

Privilege of the floor was granted to Jodi Bailey of the Allegany County Chapter of the American Red Cross. Ms. Bailey stated that the local Chapter is attempting to increase awareness of the

needs of and the services performed by, the Red Cross. Ms. Bailey expressed appreciation for the upcoming proclamation of March as American Red Cross Month in Allegany County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 2000 Annual Reports of Employment & Training, Veterans' Service Agency, Youth Bureau, Stop-DWI, District Attorney, Public Defender and Workers' Compensation for their review.

2. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of February, 2001.

3. Also placed on each legislator's desk were copies of the Board Meeting minutes of February 9 and 26, 2001, for their review.

4. A notice was received of the next Inter-County Association meeting to be hosted by Monroe County on March 9, 2001, in Greece, N.Y.

5. Certificates of Withdrawal of Delinquent Tax Liens regarding property in the Town of Almond, were filed by the County Treasurer in the Clerk's office.

APPOINTMENTS:

The Clerk announced that Chairman Sherman has appointed the following as members of the Allegany County Youth Board each for a three-year term commencing March 26, 2001 and expiring on March 25, 2004, subject to confirmation by the Board of Legislators:

Judith Hopkins, Fillmore, N.Y.	District I
Patrick Barry, Wellsville, N.Y.	District III
Charles Neal, Wellsville, N.Y.	District IV
Edna Kayes, Alfred, N.Y.	District V

PROCLAMATIONS:

Chairman Sherman proclaimed March 2001, as Legacy of Love Month in Allegany County and urged that citizens of this County give full support to efforts toward enabling people with mental retardation to live productive lives and achieve their potential.

Chairman Sherman proclaimed March 2001, as American Red Cross Month in Allegany County in recognition of the splendid aims and activities of the Red Cross.

RESOLUTIONS:

RESOLUTION NO. 73-01

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 406 of the 1999 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, 1999, to November 30, 2001, and

WHEREAS, by Resolution No. 226-99, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is presently at 73% 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, 2001, to November 30, 2004.

2. That the Clerk of this Board is directed to send copies of this resolution to Senator McGee and Assembly members Young, Errigo and Burling.

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

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

RESOLUTION NO. 74-01

AUTHORIZING COUNTY ADMINISTRATOR, SUPERINTENDENT OF PUBLIC WORKS AND COUNTY ATTORNEY TO REVIEW AND APPROVE RENTAL OR LEASE OF REAL PROPERTY

Offered by: Ways and Means Committee

RESOLVED:

1. Any County Officer, Department or Department head wishing to rent or lease real property shall, prior to entering into any agreement for such rental or lease, obtain permission from his/her Committee of jurisdiction which shall then refer the matter to the County Administrator for his review and approval.

2. Upon the approval of the County Administrator, the matter shall be referred to the Superintendent of Public Works and the County Attorney for review and approval.

3. Only upon the approval of the County Administrator, a resolution of the Ways and Means Committee and of the Board of Legislators shall such a rental or lease agreement be executed.

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

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

RESOLUTION NO. 75-01

AMENDMENT OF COUNTY BOARD RULE 170

Offered by: Ways and Means Committee

RESOLVED:

1. That County Board Rule No. 170.C. is amended to add a new subparagraph 5. as follows:

5. Any resolution that has been moved, seconded and subsequently laid on the table shall be null and void unless it is taken from the table and voted upon by the County Board within the same calendar year it was laid on the table.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Heineman 11 Ayes, 4 Noes, 0 Absent
(Voting No: Burdick, Myers, Regan, Walchli)

RESOLUTION NO. 76-01

CREATING POSITION OF SENIOR CASEWORKER IN COUNTY SOCIAL SERVICES DEPARTMENT

Offered by: Human Services Committee

RESOLVED:

1. That one position of Senior Caseworker is created in the County Social Services Department.

2. This resolution shall take effect on March 13, 2001.

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

RESOLUTION NO. 77-01

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 REVIEW OF THE AGRICULTURAL DISTRICT NUMBER FOURTEEN CREATED WITHIN THE TOWNS OF AMITY, ALLEN, ANGELICA AND WEST ALMOND ON SEPTEMBER 27, 1987

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Towns of Amity, Allen, Angelica and West Almond was created on September 27, 1987, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, 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 section requires that a 30 day legal notice of an eight year review is required to be published and posted, and

WHEREAS, a consolidation of this agricultural district with Agricultural Districts 8, 9, 10 and 12 is being considered and a review of this district is necessary in light of the proposed consolidation, 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 District Manager of the Allegany County Soil and Water Conservation District Board 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, Allen, Angelica and West Almond on September 27, 1987, once in the Olean Times Herald, being a newspaper having general circulation within the created district; such notice to contain the information required pursuant to subdivision 2a. of section 303-a of the Agriculture and Markets Law.

2. That the District Manager of the Allegany County Soil and Water Conservation District 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 District Manager of the Allegany County Soil and Water Conservation District any proposed modification they receive during the thirty day notice period.

4. That the District Manager of the Allegany County Soil and Water Conservation District 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 District Manager, he 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 District Manager of the Allegany County Soil and Water Conservation District of any such proposed modification or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification, its report pursuant to subdivision 2b. of section 307-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 District Manager of the Allegany County Soil and Water Conservation District 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.

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

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

RESOLUTION NO. 78-01

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 REVIEW OF THE AGRICULTURAL DISTRICT NUMBER TWELVE CREATED WITHIN THE TOWN OF CLARKSVILLE ON MAY 12, 1986

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Town of Clarksville was created on May 12, 1986, 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 in 1994, and

WHEREAS, such section requires that a 30 day legal notice of an eight year review is required to be published and posted, and

WHEREAS, a consolidation of this agricultural district with Agricultural Districts 8, 9, 10 and 14 is being considered and a review of this district is necessary in light of the proposed consolidation, 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 District Manager of the Allegany County Soil and Water Conservation District Board is authorized and directed to cause the publication of a notice of eight year review of the agricultural district created within the Town of Clarksville on May 12, 1986, and reviewed in 1994, and continued as originally constituted, 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 District Manager of the Allegany County Soil and Water Conservation District 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 District Manager of the Allegany County Soil and Water Conservation District any proposed modification they receive during the thirty day notice period.

4. That the District Manager of the Allegany County Soil and Water Conservation District 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 District Manager, he 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 District Manager of the Allegany County Soil and Water Conservation District of any such proposed modification or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification, its report pursuant to subdivision 2b. of section 307-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 District Manager of the Allegany County Soil and Water Conservation District 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.

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

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

RESOLUTION NO. 79-01

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 REVIEW OF THE AGRICULTURAL DISTRICT NUMBER TEN 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 in 1990, and

WHEREAS, such section requires that a 30 day legal notice of an eight year review is required to be published and posted, and

WHEREAS, a consolidation of this agricultural district with Agricultural Districts 8, 9, 12 and 14 is being considered and a review of this district is necessary in light of the proposed consolidation, 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 District Manager of the Allegany County Soil and Water Conservation District Board 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, as modified in 1990, 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 District Manager of the Allegany County Soil and Water Conservation District 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 District Manager of the Allegany County Soil and Water Conservation District any proposed modification they receive during the thirty day notice period.

4. That the District Manager of the Allegany County Soil and Water Conservation District 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 District Manager, he 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 District Manager of the Allegany County Soil and Water Conservation District of any such proposed modification or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification, its report pursuant to subdivision 2b. of section 307-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 District Manager of the Allegany County Soil and Water Conservation District 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.

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

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

RESOLUTION NO. 80-01

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 REVIEW OF THE AGRICULTURAL DISTRICT NUMBER NINE CREATED WITHIN THE TOWNS OF SCIO, AMITY AND WELLSVILLE ON SEPTEMBER 1, 1980

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Towns of Scio, Amity and Wellsville was created on September 1, 1980, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, 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 in 1988, and

WHEREAS, such section requires that a 30 day legal notice of an eight year review is required to be published and posted, and

WHEREAS, a consolidation of this agricultural district with Agricultural Districts 8, 10, 12 and 14 is being considered and a review of this district is necessary in light of the proposed consolidation, 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 District Manager of the Allegany County Soil and Water Conservation District Board is authorized and directed to cause the publication of a notice of eight year review of the agricultural district created within the Towns of Scio, Amity and Wellsville on September 1, 1980, as modified in 1988, once in the 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 District Manager of the Allegany County Soil and Water Conservation District 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 District Manager of the Allegany County Soil and Water Conservation District any proposed modification they receive during the thirty day notice period.

4. That the District Manager of the Allegany County Soil and Water Conservation District 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 District Manager, he 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 District Manager of the Allegany County Soil and Water Conservation District of any such proposed modification or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification, its report pursuant to subdivision 2b. of section 307-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 District Manager of the Allegany County Soil and Water Conservation District

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.

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

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

RESOLUTION NO. 81-01

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 REVIEW OF THE AGRICULTURAL DISTRICT NUMBER EIGHT CREATED WITHIN THE TOWNS OF WARD AND WEST ALMOND ON JUNE 6, 1980

Offered by: Resource Management Committee

WHEREAS, an agricultural district within the Towns of Ward and West Almond was created on June 6, 1980, by operation of law, and

WHEREAS, the description of such district was thereafter filed in the Allegany County Clerk's Office, and

WHEREAS, 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 in 1988, and

WHEREAS, such section requires that a 30 day legal notice of an eight year review is required to be published and posted, and

WHEREAS, a consolidation of this agricultural district with Agricultural Districts 9, 10, 12 and 14 is being considered and a review of this district is necessary in light of the proposed consolidation, 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 District Manager of the Allegany County Soil and Water Conservation District Board is authorized and directed to cause the publication of a notice of eight year review of the agricultural district created within the Towns of Ward and West Almond on June 6, 1980, as modified in 1988, once in the Olean Times Herald, being a newspaper having general circulation within the created district; such notice to contain the information required pursuant to subdivision 2a. of section 303-a of the Agriculture and Markets Law.

2. That the District Manager of the Allegany County Soil and Water Conservation District 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 District Manager of the Allegany County Soil and Water Conservation District any proposed modification they receive during the thirty day notice period.

4. That the District Manager of the Allegany County Soil and Water Conservation District 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 District Manager, he 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 District Manager of the Allegany County Soil and Water Conservation District of any such proposed modification or of his writing of the non-receipt of any such proposed modification and recommendation, its recommendations concerning any such modification, its report pursuant to subdivision 2b. of section 307-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 District Manager of the Allegany County Soil and Water Conservation District 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.

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

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

RESOLUTION NO. 82-01

REFUND OF REAL PROPERTY TAXES FOR ANNE MARIE WINTERHALTER AND LINDA JONES

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated February 2, 2001, has been made by or for Anne Marie Winterhalter and Linda Jones 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 Anne Marie Winterhalter and Linda Jones of Wellsville, New York under date of February 2, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Anne Marie Winterhalter and Linda Jones the total sum of $66.14 and to make the following charges on his books:

County of Allegany	$ 39.42
Town of Wellsville	24.39
Wellsville Fire	2.33

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

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

RESOLUTION NO. 83-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, 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 Wellsville is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Robert and Kelly Benigni; Parcel 238.8-1-7.1
Assessment: Land $12,725 Total $197,000

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

Allegany County Tax	$2,086.35
Wellsville Town Tax	726.05
Village Relevy Fire	14.86
Total	$2,827.26

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

Village Relevy	$14.86

5. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Stephen Cook and Stephen Taylor; Parcel 248.-1-39.1
Assessment: Land $2,600 Total $2,600

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

2001		2000	
Allegany County	31.71	Allegany County	32.11
Town of Wirt	25.64	Town of Wirt	25.20
Scio School Relevy	59.60	Scio School Relevy	58.06

b. Richburg Municipal Water Dept.; Parcel 248.-1-43
Assessment: Land $6,800 Total $7,400

by deleting the Richburg-Wirt Fire Taxable Value in Section 8 of the Tax Roll as Wholly Exempt, and the County Treasurer is directed to make the following charges on his books:

Richburg Fire	$17.28

c. First Day Baptist Church; Parcel 247.18-1-63
Assessment: Land $5,100 Total $48,500

by deleting the Richburg-Wirt Fire Taxable Value in Section 8 of the Tax Roll as Wholly Exempt, and the County Treasurer is directed to make the following charges on his books:

Richburg Fire	$113.27

d. New York Telephone Co.; Parcel 500.-1-996
Assessment: Land $0 Total $123,505

by reducing the Assessment Total and all Taxable Values to $99,205, and by correcting the taxes as follows:

Allegany County Tax	$1,050.64
Town of Wirt Tax	978.40
Richburg-Wirt Fire	231.68
Total	$2,260.72

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

Allegany County	$257.35
Town of Wirt	239.65
Richburg-Wirt Fire	56.75

e. New York Telephone Co.; Parcel 500.-1-995
Assessment: Land $0 Total $25,297

by reducing the Assessment Total and all Taxable Values to $20,319, and by correcting the taxes as follows:

Allegany County Tax	$215.19
Town of Wirt Tax	200.39
Richburg-Wirt Fire	47.45
Total	$463.03

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

Allegany County	$52.72
Town of Wirt	49.10
Richburg-Wirt Fire	11.63

f. New York Telephone Co.; Parcel 500.-3-998
Assessment: Land $0 Total $37,030

by reducing the Assessment Total and all Taxable Values to $33,159, and by correcting the taxes as follows:

Allegany County Tax	$351.17
Town of Wirt Tax	324.00
Richburg-Wirt Fire	77.44
Total	$752.61

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

Allegany County	$41.00
Town of Wirt	37.82
Richburg-Wirt Fire	9.04

6. 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.

7 . The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2001. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2001.

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

RESOLUTION NO. 84-01

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENTS 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 Janet Irish, Keith Folts, Mona Pettit, David Pullen and James Fuller to the Citizens Advisory Council To The Office For The Aging, with term of office for each commencing January 2, 2001, and expiring December 31, 2003, are confirmed.

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

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

RESOLUTION NO. 85-01

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, 2001 and expiring December 31, 2002, 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
Seconded by: Mr. Regan

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

RESOLUTION NO. 86-01

APPROPRIATION OF NON-BUDGETED STATE AND FEDERAL GRANTS IN AID TO HEALTH: PUBLIC HEALTH: COUNTY HEALTH DEPARTMENT, FAMILY PLANNING CLINIC AND WIC ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $22,430 in non-budgeted State grant in aid is appropriated to Account No. A4010, with a like sum of $22,430 credited to Revenue Account No. A 10.3450.03.

2. That the sum of $27,500 in non-budgeted State grant in aid is appropriated to Account No. A4010, with a like sum of $27,500 credited to Revenue Account No. A10.3450.09.

3. That the sum of $39,439 in non-budgeted State grant in aid is appropriated to Account No. A4035, with a like sum of $39,439 credited to Revenue Account No. A 10.3450.00.

4. That the sum of $60,000 in non-budgeted Federal grant in aid is appropriated to Account No. A4190, with a like sum of $60,000 credited to Revenue Account No. A 10.4452.00.

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

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

RESOLUTION NO. 87-01

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF OUT OF COUNTY SOLID WASTE, I.E., SLUDGE GENERATED BY THE CITY OF OLEAN, IS IN THE PUBLIC INTEREST OF ALLEGANY COUNTY; APPROVAL OF AGREEMENT WITH CITY OF OLEAN, IN RELATION TO DISPOSAL OF SLUDGE AT COUNTY LANDFILL AND DISPOSAL OF LEACHATE AT CITY'S WASTE WATER TREATMENT PLANT; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Public Works Committee

Pursuant to Local Law No. 1 of 1991

RESOLVED:

1. That it is presently in the public interest of the County of Allegany to allow the disposal at the County landfill at Angelica of non-Allegany County generated solid waste i.e., sludge from the City of Olean in Cattaraugus County.

2. That Agreement between the County of Allegany and City of Olean, in relation to the City's disposal of sludge at the Allegany County Landfill and the County's disposal of leachate at the City's waste water treatment plant, is approved.

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

Moved by: Mr. Graffrath
Seconded by: Mr. Reynolds

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Reynolds 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.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

March 26, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Corkey.

Roll Call: All present except Chairman Sherman.

APPROVAL OF MINUTES:

A motion was made by Legislator Dibble, seconded by Legislator Nielsen and carried, to approve the board meeting minutes of February 9 and 26, 2001.

PRIVILEGE OF THE FLOOR:

Representatives were present from Community Services, Employment & Training, Veterans' Service Agency, Youth Bureau, Stop-DWI, District Attorney, Public Defender and Workers' Compensation to answer any questions regarding their 2000 Annual Reports.

Joseph Collins, Genesee Valley ATV Association, was granted privilege of the floor and addressed the Board regarding the development of ATV trails in Allegany County. If a trail system were developed, the ATV organization would be self-policing and would be responsible for maintenance, insurance, etc.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 2000 Annual Reports of Soil & Water Conservation, Parks & Forests, Traffic Safety Board, Weights & Measures, Data Processing and the County Historian for their review.

2. Noted received were Resolution Nos. 77, 78, and 79 of 2001 from Orange County Requesting New York State to Assume the County Share of Medicaid Costs, 100% of All Costs Resulting from Changes in the Medical Assistance Program Since 1996, and All Costs Associated with Raising the Age Limit of Persons in Need of Supervision.

3. Resolutions were received from Broome, Cattaraugus, Chautauqua, Schuyler and Steuben Counties, supporting funding for I-86.

4. A resolution was received from Lewis County Requesting the State of New York to Examine the Funding of the Evolving Health Care System and to Assume the County Share of Medicaid Costs.

APPOINTMENTS:

The Clerk announced that Vice Chairman Truax has appointed Florence Fuller, Houghton, N.Y. and Andrew Zalar, Fillmore, N.Y., as members of the Allegany County Agricultural and Farmland Protection Board.

PROCLAMATION:

Vice Chairman Truax proclaimed the month of April 2001 as Child Abuse Prevention Month in Allegany County and urged all residents to make a strong effort to better understand, recognize, and respond to this grievous problem.

RESOLUTIONS:

RESOLUTION NO. 88-01

APPOINTMENT OF DIRECTOR OF OFFICE OF DEVELOPMENT AND ESTABLISHING ANNUAL SALARY THEREFOR

Offered by: Planning and Development Committee

Pursuant to Local Law No. 2 of 1985

WHEREAS, Julie A. Marshall resigned as Director of Development and such position is currently vacant, now, therefore, be it

RESOLVED:

1. That John E. Foels of Clarence Center, New York, is appointed Director of Development of the County Office of Development to serve during the pleasure of this Board of Legislators and until a successor is appointed and has qualified.

2. That the annual salary of such Director shall be $62,000.

3. This resolution shall take effect on March 27, 2001.

Moved by: Mr. Reynolds
Seconded by: Mr. Dibble

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

RESOLUTION NO. 89-01

AMENDMENT OF RESOLUTION NO. 304-2000 TO CHANGE SALARY OF REAL PROPERTY TAX DIRECTOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 6. of Resolution No. 304-2000 is amended by changing the salary of the Real Property Tax Agency Director from $38,100 to $39,100.

2. This resolution shall take effect March 27, 2001.

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

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

RESOLUTION NO. 90-01

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN AND UNIT SALARY PLAN TO TRANSFER TITLE OF E-911 ENUMERATOR FROM NON-UNIT STATUS TO UNIT STATUS

Offered by: Personnel Committee

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 237-2000, is amended by deleting the title of E-911 Enumerator.

2. That Section 3 of Resolution No. 1-69, as last amended by Resolution No. 56-01, is amended by adding the title of E-911 Enumerator to Grade 10.

3. This resolution shall take effect March 27, 2001.

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

Adopted: Roll Call
11 Ayes, 3 Noes, 1 Absent
(Voting No: Burdick, Lucas, Nielsen)

RESOLUTION NO. 91-01

CREATING ONE POSITION OF E-911 ENUMERATOR UNDER THE OFFICE OF FIRE COORDINATOR

Offered by: Public Safety and Personnel Committees

RESOLVED:

1. That one position of E-911 Enumerator is created under the Office of Fire Coordinator.

2. This resolution shall take effect on March 27, 2001.

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

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
(Voting No: Burdick, Lucas)

RESOLUTION NO. 92-01

RESOLUTION IN RELATION TO THE SETTLEMENT OF THE CLAIM OF DAVID THACHER; PROVIDING SETTLEMENT FUNDS

Offered by: Personnel and Ways and Means Committees

WHEREAS, David Thacher, filed a claim against the County of Allegany on October 8, 1999, and

WHEREAS, the claim alleged that David Thacher was injured as a result of the negligence of the County of Allegany, 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 $25,000, 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 $25,000 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 $25,000, from and by the County of Allegany as a settlement to fully dispose of all claims which the claimant, David Thacher, has against the County of Allegany up to the date of settlement.

2. That the Allegany County Treasurer is authorized and directed to pay the sum of $25,000 from Account No. CS1934.432 to a payee to be designated by the County Attorney.

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

RESOLUTION NO. 93-01

RE-APPROPRIATION OF FEDERAL AND STATE GRANTS IN AID TO MICRO-ENTERPRISE GRANT FUND ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $184,000 is re-appropriated to Account No. CDME 8686.477, with the like sum of $184,000 credited to Revenue Account No. CDME 11 4289.00.

2. That the sum of $4,705 is re-appropriated to Account No. CDME 8686.475, with the like sum of $4,705 credited to Revenue Account No. CDME 11 4289.00.

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

RESOLUTION NO. 94-01

TRANSFER OF FUNDS WITHIN ECONOMIC DEVELOPMENT ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $850 is transferred from Account No. A6430.1 to Account No. A6430.2 for the purchase of a filing cabinet.

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

RESOLUTION NO. 95-01

TRANSFER OF FUNDS WITHIN JAIL ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $7,800 is transferred from Account No. A3150.1 to Account No. A3150.4 to reimburse the supplies account for funds transferred to cover a contract employee.

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

RESOLUTION NO. 96-01

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID EMERGENCY RELIEF PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR

Offered by: Public Works Committee

WHEREAS, a Project for the Flood Repairs on County Roads 3 and 9, P. I. N. 6704.62.322 (the "Project") is eligible for funding under Title 23 U. S. Code, as amended, for Federal emergency relief that calls for the apportionment of the costs of such project to be borne at the ratio of 100% Federal funds and 0% non-federal funds for emergency work completed by 2/12/01 and 80% Federal funds and 20% non-Federal funds for emergency work completed by 8/2/03, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs thereof, now, therefore, be it

RESOLVED:

1. That the Board of Legislators approves the Project.

2. That the Board of Legislators authorizes the Chairman of the Board of Legislators to pay in the first instance 100% of the federal and non-federal share of the cost of Flood Repair work for the Project or portions thereof.

3. That the sum of $386,874 is appropriated to Capital Project Account H5267.200 and made available to cover the cost of participation in the Project.

4. That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Allegany shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the State thereof.

5. That the Chairman of the County Board of Legislators of the County of Allegany be and is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Allegany with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible.

6. That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

7. That this resolution shall take effect immediately.

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

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

RESOLUTION NO. 97-01

APPROVAL OF ADDENDUM ONE TO CLAIMS SERVICE CONTRACT DATED FEBRUARY 1, 2000, WITH WILLIS ADMINISTRATIVE SERVICES CORPORATION

Offered by: Personnel Committee

RESOLVED:

1. That Addendum One to Claims Service Contract dated February 1, 2000, between Willis 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 St. Paul Insurance Company, effective February 1, 2001, through January 31, 2002, is approved.

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

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

Resolution Intro. No. 32-01 (Creating One Permanent Part-Time Position of Typist in the Office of Development) was automatically removed from the table. Following discussion the meeting was adjourned for a Republican Caucus.

Following the Republican Caucus, the meeting returned to regular session.

RESOLUTION NO. 98-01

CREATING ONE PERMANENT PART-TIME POSITION OF TYPIST IN THE OFFICE OF DEVELOPMENT

Offered by: Planning and Development Committee

RESOLVED:

1. That one permanent part-time position of Typist is created in the Office of Development.

2. This resolution shall take effect immediately.

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Dibble and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Sherman), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

April 9, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Dibble.

Roll Call: All present except Legislators Corkey, Graffrath, Regan and Walchli.

PRIVILEGE OF THE FLOOR:

Representatives were present from Soil & Water Conservation, Parks & Forests, Traffic Safety Board, Weights & Measures, Data Processing and County Historian, to answer any questions regarding their 2000 Annual Reports.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 2000 Annual Reports of Social Services, Planner, Planning Board, Tourism and County Administrator for their review.

2. Also placed on each legislator's desk was a copy of Amended Board Rule 170.

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 March 2001.

4. A notice was received of the next Inter-County Association Meeting to be hosted by Erie County on April 20, 2001 in Buffalo, N.Y.

RESOLUTIONS:

RESOLUTION NO. 99-01

REFUND OF REAL PROPERTY TAXES FOR CHRISTOPHER J. LEMKE AND MITCHELL R. KUSMIERZ

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, applications, in duplicate, dated February 13, 2001, have been made by or for Christopher J. Lemke and Mitchell R. Kusmierz of West Seneca, 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 written reports of his investigation of the claimed "error in essential fact" set forth in the applications and his written recommendation for action thereon by this Board, and

WHEREAS, this Board has examined the applications and the reports 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 applications made by or for Christopher J. Lemke and Mitchell R. Kusmierz of West Seneca, New York under date of February 13, 2001, exists and that the applications are approved.

2. That the County Treasurer is directed to refund to Christopher J. Lemke and Mitchell R. Kusmierz, the total sum of $835.72 and to make the following charges on his books:

Allegany County	$243.59
Town of Alfred	102.21
Alfred Fire	13.43
Alfred Almond Central School	476.49

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2001. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2001.

Moved by: Mr. Nielsen — Adopted: Roll Call
Seconded by: Mr. Bennett — 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 100-01

APPROVAL OF ALLOWED COSTS TO TOWN OF WELLSVILLE UNDER COUNTY'S REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COST ASSISTANCE PROGRAM; TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO ASSESSMENTS ACCOUNT

Offered by: Ways and Means Committee

Pursuant to Local Law No. 4 of 1994

WHEREAS, the Town of Wellsville has incurred costs in a tax assessment proceedings brought against the Town by Dresser Rand, Rite Aid of N.Y., Wellsville Center Associates, Carpet Town, Fleet Bank, Charles and Sherry Joyce and Monroe Muffler, and

WHEREAS, the County Real Property Tax Director has advised this Board that the Town of Wellsville has satisfied the conditions of section two of Local Law No. 4 of 1994 by means of appropriate documentation supplied by the Town and, as a result, the appropriate committee of this Board, i.e., Ways and Means, offers this resolution to approve of such allowed costs, and

WHEREAS, funds are needed to reimburse the Town for such costs, now, therefore, be it

RESOLVED:

1. That $2,054 in costs incurred by the Town of Wellsville in connection with the above proceeding and submitted to the County Real Property Tax Director satisfy the conditions of Local Law No. 4 of 1994, and are approved for reimbursement to the Town of Wellsville.

2. That the sum of $2,054 is transferred from Account No. A1990.4 to Account No. A1355.4, to cover such reimbursement.

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

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 101-01

APPROVAL OF COSTS TO TOWN OF CUBA; TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO ASSESSMENTS ACCOUNT

Offered by: Ways and Means Committee

WHEREAS, the Town of Cuba has incurred costs in a tax assessment proceeding brought against the Town by the Cuba Lake Special District, and

WHEREAS, the Ways and Means Committee offers this resolution to approve reimbursement of a part of such costs, and

WHEREAS, funds are needed to reimburse the Town for part of such costs, now, therefore, be it

RESOLVED:

1. That $4,842 in costs incurred by the Town of Cuba in connection with the above proceeding and submitted to the County Real Property Tax Director are approved for reimbursement to the Town of Cuba.

2. That the sum of $4,842 is transferred from Account No. A1990.4 to Account No. A1355.4, to cover such reimbursement.

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

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 102-01

APPROPRIATION OF INSURANCE PROCEEDS TO INSURANCE RECOVERIES ACCOUNT TO BE APPLIED TO REPAIR DAMAGED VEHICLE

Offered by: Ways and Means Committee

Pursuant to County Law § 366 (2)

RESOLVED:

1. That the sum of $916 in insurance proceeds received for damages to one County vehicle is appropriated to Insurance Recoveries Revenue Account No. A 07 2680, to be applied to repair such vehicle.

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

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 103-01

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO FIRE-E-911 EQUIPMENT ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That non-budgeted State grant in aid of $5,000 is appropriated to Account No. A3510.2, with the like sum of $5,000 credited to Revenue Account No. A 10 3389.04.

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

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 104-01

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH: PUBLIC HEALTH: COUNTY HEALTH DEPARTMENT AND OSTEOPOROSIS ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That non-budgeted State grant in aid of $34,000 is appropriated as follows: $8,218 to Account No. A4010.1, $14,350 to Account No. A4044.2 and $11,432 to Account No. A4044.4, with the total sum of $34,000 credited to Revenue Account No. A10.3436.01.

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

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 105-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO FIRE PREVENTION AND CONTROL: FIRE PERSONNEL SERVICES ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $19,000 is transferred from Account No. A1990.4 to Account No. A3410.1 to finance the payroll of the E-911 Enumerator.

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

Adopted: Roll Call
10 Ayes, 1 No, 4 Absent
(Voting No: Lucas)

RESOLUTION NO. 106-01

APPROVAL OF AGREEMENT WITH DMG-MAXIMUS, INC. TO PREPARE COUNTY-WIDE COST ALLOCATION PLAN AND RELATED INDIRECT COST RATE PROPOSALS FOR 2000 AND 2001 FOR FEDERAL AID

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement with the firm of DMG-MAXIMUS, INC., which provides for the payment of $13,500 to the firm to prepare a county-wide cost allocation plan and related and indirect cost rate proposals for 2000 and 2001 for Federal aid, is approved.

2. That the Agreement cost shall be charged to Account No. A1040.4.

3. That the Chairman of this Board is authorized to execute said Agreement, in duplicate, and thereafter to file one executed copy with the Clerk of this Board and send one executed copy to the firm.

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

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 107-01

APPROVAL OF LEASE BETWEEN DENNIS A. DLUGOLECKI AND PAMELA DLUGOLECKI D/B/A DP VENTURES AND COUNTY OF ALLEGANY FOR PREMISES AT 54 SCHUYLER STREET, BELMONT, NEW YORK

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Lease between Dennis A. Dlugolecki and Pamela Dlugolecki d/b/a DP Ventures and the County of Allegany is approved.

2. That the Chairman of this Board is authorized to execute said Lease and to cause the recording of same in the Allegany County Clerk's Office.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Bennett 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 108-01

APPROVAL OF LEASE BETWEEN PATRICIA VOSSLER AND COUNTY OF ALLEGANY FOR PREMISES AT 6 SCHUYLER STREET, BELMONT, NEW YORK; TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO ELECTIONS ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That Lease between Patricia Vossler and the County of Allegany is approved.

2. That the Chairman of this Board is authorized to execute said Lease and to cause the recording of same in the Allegany County Clerk's Office.

3. That the sum of $17,250 is transferred from Account No. A1990.4 as follows: to Account No. A1450.4 the sum of $5,750 and to Account No. A1450.2 the sum of $11,500.

Moved by: Mr. Nielsen Adopted: Roll Call
Seconded by: Mr. Truax 11 Ayes, 0 Noes, 4 Absent

Resolution Intro. No. 108-01 (Requesting North American Numbering Plan Administration to Place All of Allegany County in 716 Area Code) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 109-01

REQUESTING NORTH AMERICAN NUMBERING PLAN ADMINISTRATION TO PLACE ALL OF ALLEGANY COUNTY IN 716 AREA CODE

Offered by: Legislators Edgar Sherman and William Dibble

WHEREAS, the North American Numbering Plan Administration has announced that Allegany County will be placed in the new 585 Area Code, and

WHEREAS, such placement will remove Allegany County from the 716 Area Code with which it has been identified with for many years, and

WHEREAS, the Oil Springs Reservation which is to remain in Area Code 716 is within Allegany County, and

WHEREAS, all of Allegany County should have the same Area Code, and

WHEREAS, Allegany County has been traditionally a part of the Buffalo-oriented Western New York community, and

WHEREAS, placing the County in the new area code will have an adverse impact on the economic development of the County, now, therefore, be it

RESOLVED:

1. That this Board requests the North American Numbering Plan Administration to place all of Allegany County in the 716 Area Code.

2. That the Clerk of this Board is directed to send a copy of this resolution to Governor George Pataki, Senator Patricia McGee, Members of the Assembly Catharine Young, Daniel Burling and Joseph Errigo.

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

Adopted: Roll Call
8 Ayes, 3 Noes, 4 Absent
(Voting No: Heineman, Lucas, Reynolds)

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Truax and adopted on a roll call vote of 11 Ayes, 0 Noes, 4 Absent (Absent: Corkey, Graffrath, Regan, Walchli), that the audit of claims be approved for payment as recommended by the County Administrator.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

April 23, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

Representatives were present from Social Services, Planning, Planning Board, Tourism, and County Administrator to answer any questions regarding their 2000 Annual Reports.

Tom Parmenter, Cornell Cooperative Extension Educator, distributed copies of a Press Release regarding Foot and Mouth Disease and "Mad Cow Disease" outbreaks in the British Isles and Europe. A copy of the press release is on file in the Clerk's Office. Cooperative Extension is responding to these outbreaks with informative newsletter articles and education seminars to help farmers with animals understand their risks.

Legislator Corkey requested privilege of the floor for Bob Donius, campus minister at Saints Brendan and Jude Parish, Alfred, N.Y. and Roger Gardner, pastor at Lighthouse Christian Fellowship, Alfred, N.Y. Chairman Sherman denied Legislator Corkey's request.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A letter was received from Senator John R. Kuhl, Jr., regarding the Allegany County Legislature's support of the funding by Governor Pataki, of the conversion of New York State Route 17 to Interstate 86.

2. An acknowledgment was received from Margaret Cherre, Social Services Commissioner, of the Board's contribution to the Allegany County Area Foundation, Inc., in memory of Russell Cherre.

3. Noted received were copies of Resolution Nos. 63-01, 64-01 and 65-01 of the Seneca County Board of Supervisors, requesting the State to assume the County share of medicaid costs, 100% of all costs as a result of changes in the medical assistance program since 1996, and all costs associated with raising the age limit of persons in need of supervision.

4. A copy of Resolution 02-2001 of the Town of Centerville, was received, supporting Governor Pataki's proposal to up-grade Route 17 to I-86.

5. Noted received was a letter from William Kastner, Director, Steuben County Veterans' Service Agency, commending the outstanding service being rendered by the Allegany County Director of Veterans' Service Agency, Scott Spillane.

PROCLAMATION:

Chairman Sherman proclaimed the week of May 6 through 12, 2001, as Armed Forces Week, and urged his fellow citizens to acknowledge and be thankful for, the past and present efforts of our Armed Forces as they have made all our lives richer through their love of country.

Chairman Sherman proclaimed the month of May 2001, as Tourism Month in Allegany County 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.

RESOLUTIONS:

RESOLUTION NO. 110-01

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN AND UNIT SALARY PLAN TO TRANSFER TITLE OF MAIL CLERK FROM NON-UNIT STATUS TO UNIT STATUS

Offered by: Personnel Committee

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 90-01, is amended by deleting the title of Mail Clerk.

2. That Section 3 of Resolution No. 1-69, as last amended by Resolution No. 90-01, is amended by adding the title of Mail Clerk to Grade 4.

3. This resolution shall take effect April 24, 2001.

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

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

RESOLUTION NO. 111-01

APPROVAL OF A STATE LEGISLATIVE BILL WHICH AUTHORIZES THE EXTENSION OF ALLEGANY COUNTY'S ADDITIONAL ONE PERCENT SALES AND USE TAX UNTIL NOVEMBER 30, 2003; 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 406 of the 1999 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, 1999, to November 30, 2001, and

WHEREAS, by Resolution No. 226-99, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is presently at 73% 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. 3934 and Assembly No. 7537, entitled

> AN ACT to amend the tax law, in relation to extending the expiration of the provisions authorizing the county of Allegany to impose an additional one percent of sales and compensating use tax

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. Nielsen
Seconded by: Mr. Truax

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

RESOLUTION NO. 112-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, 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 Birdsall is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Virginia Russell c/o James W. Russell, Adm.;
Parcel 58.-1-17.1
Assessment: Land $14,700 Total $23,700

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

Allegany County Tax	$295.40
Birdsall Town Tax	267.48
Birdsall Fire	20.32
Total	$583.20

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

Canaseraga School Relevy	$297.42

5. That the Tax Collector of the Town of Caneadea is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. State of New York Dept. of Environmental Conservation;
Parcel 52.-1-54
Assessment: Land $16,500 Total $16,500

by deleting the Caneadea Fire District, Houghton Fire District, Houghton Sewer, Houghton Light District and Houghton Water District Taxable Values in Section 8 of the Tax Roll as Wholly Exempt, and the County Treasurer is directed to make the following charges on his books:

Caneadea Fire	$60.12
Houghton Sewer	.62
Houghton Light	3.07
Houghton Water	10.91

6. 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.

7 . The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2001. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2001.

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

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

RESOLUTION NO. 113-01

APPROPRIATION OF INSURANCE PROCEEDS TO INSURANCE RECOVERIES ACCOUNT TO BE APPLIED TO REPAIR DAMAGED VEHICLE

Offered by: Ways and Means Committee

Pursuant to County Law § 366 (2)

RESOLVED:

1. That the sum of $1,008 in insurance proceeds received for damages to one County vehicle is appropriated to Insurance Recoveries Revenue Account No. A 07 2680, to be applied to repair such vehicle.

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

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

Prior to consideration of Resolution No. 113-01 (Approval of Lease between Blauers & Associates, Inc. and County of Allegany for Premises at 10 Church Street, Suite 1A, Alfred, New York), Legislator Corkey expressed his opposition to additional sites for Family Planning Clinics. Legislator Corkey requested privilege of the floor for Bob Donius, campus minister at Saints Brendan and Jude Parish, Alfred, N.Y. and Roger Gardner, pastor at Lighthouse Christian Fellowship, Alfred, N.Y. Following discussion, privilege of the floor was granted to Mr. Donius and Mr. Gardner, who also expressed opposition to additional sites for Family Planning Clinics.

The meeting was adjourned to hold a Republican Caucus.

Following Republican Caucus, the meeting resumed in regular session.

RESOLUTION NO. 114-01

APPROVAL OF LEASE BETWEEN BLAUERS & ASSOCIATES, INC. AND COUNTY OF ALLEGANY FOR PREMISES AT 10 CHURCH STREET, SUITE 1A, ALFRED, NEW YORK

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Lease between Blauers & Associates, Inc. and the County of Allegany is approved.

2. That the Chairman of this Board is authorized to execute said Lease and to cause the recording of same in the Allegany County Clerk's Office.

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

Adopted: Roll Call
8 Ayes, 7 Noes, 0 Absent
(Voting No: Bennett, Corkey, Crandall, Heineman, Nielsen, Regan, Reynolds)

RESOLUTION NO. 115-01

APPROVAL OF LEASE BETWEEN BARBARA H. GRAVES AND COUNTY OF ALLEGANY FOR PREMISES AT 21 EAST STATE STREET, WELLSVILLE, NEW YORK

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Lease between Barbara H. Graves and the County of Allegany is approved.

2. That the Chairman of this Board is authorized to execute said Lease and to cause the recording of same in the Allegany County Clerk's Office.

Moved by: Mr. Truax
Seconded by: Mrs. Myers
Adopted: Roll Call
11 Ayes, 4 Noes, 0 Absent
(Voting No: Corkey, Heineman, Regan, Reynolds)

A motion was made by Legislator Corkey and seconded by Legislator Reynolds to table Resolution Intro. No. 115-01 (Transfer of Funds Within Health: Public Health: Family Planning Clinic Account). The motion was DEFEATED on a roll call vote of 3 Ayes, 12 Noes, 0 Absent. Voting Yes: Corkey, Regan, Reynolds.

Resolution Intro. No. 115-01 was amended on a motion by Legislator Lucas, seconded by Legislator Graffrath and carried, by adding Section 2. which directs the Public Health Director to develop a program to encourage positive family values to be offered at Allegany County Health Clinics.

RESOLUTION NO. 116-01

TRANSFER OF FUNDS WITHIN HEALTH: PUBLIC HEALTH: FAMILY PLANNING CLINIC ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $10,000 is transferred from Account No. A4035.2 to Account No. A4035.4 to cover the cost of lease payments for the new Family Planning Clinic sites in Alfred and Wellsville.

2. The Public Health Director shall develop a program to encourage positive family values which program shall be offered at Allegany County Health Clinics.

Moved by: Mr. Truax
Seconded by: Mr. Dibble
Adopted: Roll Call
12 Ayes, 3 Noes, 0 Absent
(Voting No: Corkey, Regan, Reynolds)

RESOLUTION NO. 117-01

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

Offered by: Public Works Committee

RESOLVED:

1. That Agreement between the County of Allegany and the Town of Friendship, in relation to the County's disposal of leachate at the Town of Friendship waste water treatment plant, is approved.

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

Moved by: Mr. Graffrath
Seconded by: Mr. Truax
Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
(Voting No: Lucas)

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Graffrath and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Regan, Reynolds), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

May 14, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Nielsen.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

Deborah Aumick, Youth Bureau Director, was granted privilege of the floor to discuss the proposed Youth Court Project for Allegany County Youth. Youth Courts consist of a peer judge and jury, and sentences involve community-based sanctions stressing rehabilitative and restorative goals. This program will be administered by ACCORD Corporation and the Youth Bureau will provide general oversight.

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 April 2001.

2. Also placed on each legislator's desk was a copy of the Supplement to the 2001 Allegany County Directory.

3. Placed on each legislator's desk were copies of the board meeting minutes of March 12 and 26 and April 9 and 23, 2001 for their review.

4. A notice was received of the next Inter-County Association meeting to be hosted by Livingston County on May 11, 2001 in Geneseo, N.Y.

5. A notice was received of the grand opening of the Jones Memorial Hospital Healthcare Center in Belvidere on May 16, 2001.

6. A resolution was received from the Town of Cuba supporting funding for I-86 and Route 219 pursuant to the Governor's 2001-2002 New York State Budget.

7. A resolution was received from Niagara County requiring New York State to take over all unfunded state mandates.

PROCLAMATIONS:

Chairman Sherman proclaimed the month of May 2001 as Older Americans Month in recognition of the contributions that older Americans make to the fabric of our society.

Chairman Sherman proclaimed the week of May 20-26, 2001 as Emergency Medical Services Week in Allegany County and encouraged the community to observe this week with appropriate programs, ceremonies and activities.

APPOINTMENTS:

Chairman Sherman appointed Brent Reynolds, Alfred Station, N.Y. and John E. Margeson, Scio, N.Y., as members of the Southern Tier West Regional Planning & Development Board subject to confirmation by the Board of Legislators.

INTRODUCTION OF LEGISLATION:

Legislator Nielsen introduced Local Law Intro. No. 1-2001 entitled "A Local Law Amending Local Law No. 5 of the Year 1993 Establishing a County Office of Data Processing", a copy of said local law having been placed on each legislator's desk.

Resolution Intro. No. 117-01 (Resolution Setting Date of Public Hearing on a Local Law to Amend Local Law No. 5 of the Year 1993 Establishing a County Office of Data Processing) was amended on a motion by Legislator Nielsen, seconded by Legislator Bennett and carried, by changing the public hearing date from May 28, 2001 to June 11, 2001.

RESOLUTIONS:

RESOLUTION NO. 118-01

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF THE YEAR 1993 ESTABLISHING A COUNTY OFFICE OF DATA PROCESSING

Offered by: Ways and Means Committee

WHEREAS, on this 14th day of May, 2001, a local law (Intro. No. 1-2001, Print No. 1) was introduced to Amend Local Law No. 5 of the Year 1993 Establishing A County Office Of Data Processing, 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 the 11th day of June 2001, 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. 1-2001, Print No. 1.

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

York; both publication and posting to be made at least five days before the public hearing.

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

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

Resolution Intro. No. 118-01 (Amendment of County Board Rules) was tabled on a motion by Legislator Heineman, seconded by Legislator Regan and carried. Opposed: Corkey.

RESOLUTION NO. 119-01

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, 2000, through March 31, 2001, 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. Nielsen
Seconded by: Mr. Bennett

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

RESOLUTION NO. 120-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property

on the respective tax rolls of the named Towns, 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 Burns is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. State of New York; Parcel #72.-3-6
Assessment: Land $4,500 Total $4,500

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

Town of Burns Tax	$36.78
Burns Fire	2.18
Total	$38.96

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

Allegany County Tax	$47.66
Canaseraga School Relevy	89.63
Total	$137.29

5. That the Tax Collector of the Town of Caneadea is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. State of New York; Parcel #300.-1-3
Assessment: Land $1,940 Total $1,940

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

Town of Caneadea Tax	$17.12
Caneadea Fire	2.48
Total	$19.60

6. That the Tax Collector of the Town of Cuba is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. State of New York; Parcel #179.-1-9
Assessment: Land $9,300 Total $9,300

by placing such parcel in Section 8 of the Tax Roll as Wholly Exempt, and the County Treasurer is directed to make the following charges on his books:

Allegany County Tax	$98.49
Town of Cuba Tax	66.53
Cuba Fire	4.26
Cuba Rushford School Relevy	114.42
Total	$283.70

7. That the Tax Collector of the Town of Granger is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayers and described as follows:

a. State of New York; Parcel #18.-1-17
Assessment: Land $42,100 Total $42,100

by increasing the exemption pursuant to RPTL 534 for County purposes to $42,100, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$337.14
Granger Fire	28.51
Total Tax	$365.65

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

Allegany County	$412.86

b. State of New York; Parcel #18.-1-18
Assessment: Land $155,700 Total $155,700

by increasing the exemption pursuant to RPTL 534 for County purposes to $155,700, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$1,246.87
Granger Fire	105.46
Total Tax	$1,352.33

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

Allegany County	$1,570.65

c. State of New York; Parcel #18.-1-34
Assessment: Land $2,900 Total $2,900

by increasing the exemption pursuant to RPTL 534 for County purposes to $2,900, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$23.22
Granger Fire	1.96
Total Tax	$25.18

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

Allegany County	$28.19

d. State of New York; Parcel #19.-1-19
Assessment: Land $17,600 Total $17,600

by increasing the exemption pursuant to RPTL 534 for County purposes to $17,600, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$140.94
Granger Fire	11.92
Total Tax	$152.86

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

Allegany County	$172.51

e. State of New York; Parcel #19.-1-20
Assessment: Land $21,300 Total $21,300

by increasing the exemption pursuant to RPTL 534 for County purposes to $21,300, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$170.57
Granger Fire	14.43
Total Tax	$185.00

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

Allegany County	$204.28

f. State of New York; Parcel #29.-1-19
Assessment: Land $12,900 Total $12,900

by increasing the exemption pursuant to RPTL 534 for County purposes to $12,900, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$103.31
Granger Fire	8.74
Total Tax	$112.05

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

Allegany County	$127.77

g. State of New York; Parcel #30.-1-6
Assessment: Land $79,100 Total $79,100

by increasing the exemption pursuant to RPTL 534 for County purposes to $79,100, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$633.44
Granger Fire	53.57
Total Tax	$687.01

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

Allegany County	$808.07

h. State of New York; Parcel #30.-1-14
Assessment: Land $273,900 Total $273,900

by increasing the exemption pursuant to RPTL 534 for County purposes to $273,900, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$2,193.43
Granger Fire	185.51
Total Tax	$2,378.94

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

Allegany County	$2,726.46

i. State of New York; Parcel #30.-1-16
Assessment: Land $5,600 Total $5,600

by increasing the exemption pursuant to RPTL 534 for County purposes to $5,600, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$44.85
Granger Fire	3.79
Total Tax	$48.64

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

Allegany County	$55.60

j. State of New York; Parcel #30.-1-22
Assessment: Land $24,900 Total $24,900

by increasing the exemption pursuant to RPTL 534 for County purposes to $24,900, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$199.40
Granger Fire	16.86
Total Tax	$216.26

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

Allegany County	$247.50

k. State of New York; Parcel #30.-1-23
Assessment: Land $20,800 Total $20,800

by increasing the exemption pursuant to RPTL 534 for County purposes to $20,800, by reducing the County Taxable Value to $0, and by correcting the taxes, as follows:

Town of Granger Tax	$166.57
Granger Fire	14.09
Total Tax	$180.66

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

Allegany County	$198.11

8. That the Tax Collector of the Town of Grove is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Allegany County Industrial Development Agency;
Parcel 33.-1-43.1
Assessment: Land $586,700 Total $3,866,000

by increasing the Grove Fire District 1 Taxable Value to $3,866,000, and by correcting the taxes as follows:

Grove Fire District #1	$2,957.59
Grove Light	2,160.32
Total	$5,117.91

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

Grove Fire District #1	$2,957.59

9. That the Tax Collector of the Town of New Hudson is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. State of New York; Parcel #300.-1-10
Assessment: Land $0 Total $2,110

by reducing the Assessment Total, the Town Taxable Value and the New Hudson Fire Protection Taxable Value to $1,240, and by correcting the taxes, as follows:

Town of New Hudson Tax	$12.42
New Hudson Fire	2.13
Total	$14.55

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

Town of New Hudson Tax	$8.54
New Hudson Fire	1.47
Total	$10.01

10. That the Tax Collector of the Town of Rushford is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. State of New York; Parcel #300.-1-1
Assessment: Land $170 Total $170

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

Town of Rushford Tax	$1.19
Rushford Fire	.14
Total	$1.33

11. 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.

12. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

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

RESOLUTION NO. 121-01

APPOINTMENT OF COUNTY DIRECTOR OF WEIGHTS AND MEASURES

Offered by: Public Safety Committee

Pursuant to Agriculture and Markets Law § 180

RESOLVED:

1. That Crystal Wiech of Scio, New York, is appointed County Director of Weights and Measures.

2. This resolution shall take effect on May 21, 2001.

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

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

RESOLUTION NO. 122-01

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 2, 2001, and expiring December 31, 2002, 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
Seconded by: Mr. Truax

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

RESOLUTION NO. 123-01

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 Edna Kayes, Judith Hopkins, Patrick Barry and Charles Neal to the County Youth Board, with term of office for each commencing March 26, 2001, and expiring March 25, 2004, are confirmed.

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

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

RESOLUTION NO. 124-01

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM MEALS ON WHEELS FOUNDATION AND APPROPRIATION OF SAME TO OFFICE FOR THE AGING PROGRAMS: NUTRITION CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, a conditional gift of $500 has been offered by the Meals on Wheels Foundation to the Allegany County Office For The Aging to be used for the Home Delivered Meals Program, now, therefore, be it

RESOLVED:

1. That the conditional gift of $500 which has been offered by the Meals on Wheels Foundation to the Allegany County Office For The Aging, is accepted.

2. That such sum of $500 is appropriated to Account No. A6772.4, with a like sum credited to Revenue Account No. A 02 1972.00.

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

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

RESOLUTION NO. 125-01

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO OFFICE FOR THE AGING PROGRAMS: NUTRITION, OFA-SUPPORTIVE SERVICES AND OFA TITLE III-F ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That non-budgeted Federal grant in aid of $12,664 is appropriated as follows: $6,223 to Account No. A6772, $3,200 to Account No. A6773.2, and $3,241 to Account No. A6783, with the sum of $6,223 credited to Revenue Account No. A 11 4772.00, $3,200 credited to Revenue Account No. A 11 4772.01 and the sum of $3,241 credited to Revenue Account No. A 11 4772.07.

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

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

RESOLUTION NO. 126-01

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 $350,000 in non-budgeted State grant in aid is appropriated to Account No. A4310.4, with a like sum credited to Revenue Account No. A 10 3490.1122.

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

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

RESOLUTION NO. 127-01

TRANSFER OF APPROPRIATIONS AND REVENUES WITHIN JTPA ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the following transfers are approved:

Appropriations:

FROM	TO	AMOUNT
CD1 6400.1	CD1 6400.2	10,000
CD1 6402.4	CD1 6402.2	3,000
CD1 6402.4	CD1 6404.1	27,000
CD1 6405.1	CD1 6404.1	6,700
CD1 6405.1	CD1 6404.8	3,300
CD1 6406.4	CD1 6794.1	33,940
CD1 6406.4	CD1 6794.4	1,060
CD1 6407.4	CD1 6794.4	17,000
CD1 6408.1	CD1 6794.4	15,814
CD1 6408.1	CD1 6794.8	10,186
CD1 6408.4	CD1 6795.1	32,000
CD1 6409.1	CD1 6795.1	9,730
CD1 6409.1	CD1 6795.8	5,270

Revenues:

CD1 4701.6402	CD1 2801.6404	27,000
CD1 4701.6406	CD1 11 4701.12	52,000
CD1 4701.6408	CD1 11 4701.12	73,000

Moved by: Mr. Reynolds
Seconded by: Mr. Walchli

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

RESOLUTION NO. 128-01

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO OTHER RECREATION ACCOUNT FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $11,420 in non-budgeted State grant in aid is appropriated to Account No. A7185.483, with a like sum credited to Revenue Account A3089.01.

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

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

RESOLUTION NO. 129-01

APPROPRIATION OF INSURANCE PROCEEDS TO INSURANCE RECOVERIES ACCOUNT TO BE APPLIED TO REPAIR DAMAGED VEHICLE

Offered by: Ways and Means Committee

Pursuant to County Law § 366 (2)

RESOLVED:

1. That the sum of $166 in insurance proceeds received for damages to one County vehicle is appropriated to Insurance Recoveries Revenue Account No. A 07 2680, to be applied to repair such vehicle.

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

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

RESOLUTION NO. 130-01

TRANSFER OF FUNDS WITHIN ECONOMIC DEVELOPMENT ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $917 is transferred from Account No. A6430.1 to Account No. A6430.2 for the purchase of a printer, label writer and chair.

Moved by: Mr. Reynolds
Seconded by: Mr. Dibble

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

RESOLUTION NO. 131-01

ACCEPTANCE OF PROPOSAL OF DELOITTE & TOUCHE TO SERVE AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE COUNTY OF ALLEGANY FOR THE YEARS ENDING DECEMBER 31, 2001, 2002 AND 2003

Offered by: Ways and Means Committee

RESOLVED:

1. That the proposal dated March 28, 2001, to Allegany County from Deloitte & Touche, with offices in Rochester, New York, to serve as independent certified public accountants for the County of Allegany for the years ending December 31, 2001, 2002 and 2003, is accepted subject to the following:

a. That the estimated annual cost of $43,000 for 2001, $48,000 for 2002 and $53,000 for 2003 for the services to be performed pursuant to such proposal shall be maximum annual costs and such annual costs shall not be exceeded unless authorized by resolution of this Board.

b. That such annual costs for the years 2002 and 2003 shall not be obligations of the County unless and until monies for such annual costs have been appropriated in accordance with law.

c. That the 2001 annual cost, not exceeding $43,000, shall be charged to Account No. A1671.4, Accounting and Auditing Services.

2. That the Chairman of this Board is authorized and directed to accept such proposal on behalf of the County of Allegany.

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

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

Legislators Burdick and Myers were granted permission to abstain from voting on Resolution Intro. No. 132-01 (Approval of Subgrant Agreement between the Allegany County Youth Bureau and the ACCORD Corporation; Authorizing Youth Bureau Program Director to Execute Agreement), on a motion by Legislator Truax, seconded by Legislator Lucas and carried.

RESOLUTION NO. 132-01

APPROVAL OF SUBGRANT AGREEMENT BETWEEN THE ALLEGANY COUNTY YOUTH BUREAU AND THE ACCORD CORPORATION; AUTHORIZING YOUTH BUREAU PROGRAM DIRECTOR TO EXECUTE AGREEMENT

Offered by: Resource Management Committee

RESOLVED:

1. That Subgrant Agreement between the Allegany County Youth Bureau and the ACCORD Corporation, is approved.

2. That the Youth Bureau Program Director is authorized to execute the Agreement.

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

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

RESOLUTION NO. 133-01

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND ALLEGANY COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO COUNTY AGRICULTURAL DISTRICTS; TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO PLANNING CONTRACTUAL EXPENSES ACCOUNT TO COVER COST OF AGREEMENT

Offered by: Resource Management and Ways and Means Committees

RESOLVED:

1. That Agreement between County of Allegany and Allegany County Soil and Water Conservation District in relation to county agricultural districts, is approved.

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

3. That the sum of $5,000 is transferred from Account No. A1990.4 to Account No. A8020.4 to cover the cost of said Agreement.

4. 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 $5,000 and charge Account No. A8020.4 therefor.

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

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

Resolution Intro. No. 134-01 (Approval of Appendix X to Contract No. C-200001 between Allegany County District Attorney and State of New York, Acting by and through the New York State Crime Victims Board in Relation to Crime Victim Service Grant) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Heineman and carried.

RESOLUTION NO. 134-01

APPROVAL OF APPENDIX X TO CONTRACT NO. C-200001 BETWEEN ALLEGANY COUNTY DISTRICT ATTORNEY AND STATE OF NEW YORK, ACTING BY AND THROUGH THE NEW YORK STATE CRIME VICTIMS BOARD IN RELATION TO CRIME VICTIM SERVICE GRANT

Offered by: Public Safety Committee

RESOLVED:

1. That Appendix X to Contract No. C-200001 between The State of New York, acting by and through the New York State Crime Victims Board, and the Allegany County District Attorney is approved; the Chairman of this Board and the Allegany County District Attorney being authorized to execute the same.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

AUDITS:

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

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

Meeting adjourned.

May 29, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: All present except Legislators Corkey and Regan.

APPROVAL OF MINUTES:

A motion was made by Legislator Truax, seconded by Legislator Dibble and carried, to approve the board meeting minutes of March 12, March 26, April 9 and April 23, 2001.

PRIVILEGE OF THE FLOOR:

Martha Roberts, President of the Agricultural Society, was granted privilege of the floor and distributed the 2001 Allegany County Fair Book. Mrs. Roberts expressed appreciation on behalf of the Fair Board, for the support of the County Legislature.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Correspondence was received from the Almond Library Board of Trustees expressing appreciation for the County's financial support.

2. A letter was received from the Town of Cuba thanking the Board of Legislators for the reimbursement toward legal expenses incurred for proceedings brought against the Town of Cuba pursuant to article 78 of the CPLR for the purpose of reviewing assessments.

RESOLUTIONS:

RESOLUTION NO. 135-01

CREATING ONE POSITION OF JANITOR IN PUBLIC WORKS DEPARTMENT

Offered by: Public Works Committee

RESOLVED:

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

2. This resolution shall take effect May 30, 2001.

Moved by: Mr. Graffrath
Seconded by: Mr. Truax

Adopted: Roll Call
12 Ayes, 1 No, 2 Absent
(Voting No: Lucas)

RESOLUTION NO. 136-01

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

Offered by: Human Services Committee

RESOLVED:

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

2. This resolution shall take effect May 30, 2001.

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

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

RESOLUTION NO. 137-01

AMENDMENT OF RESOLUTION NO. 304-2000 TO CHANGE SALARIES OF INTENSIVE CASE MANAGERS (2) AND (3)

Offered by: Personnel Committee

RESOLVED:

1. That Section 6. of Resolution No. 304-2000 is amended by changing the salary of the Intensive Case Manager (2) from $29,000 to $30,000 and Intensive Case Manager (3) from $27,500 to $30,000.

2. This resolution shall take effect May 30, 2001.

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

RESOLUTION NO. 138-01

TRANSFER OF FUNDS WITHIN PUBLIC SAFETY: LAW ENFORCEMENT: JAIL ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,950 is transferred from Account No. A3150.1 to Account No. A3150.4.

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

RESOLUTION NO. 139-01

APPROVAL OF LEASE OF LAND TO JOSEPH N. STRZELEC TO BE USED FOR AGRICULTURAL PURPOSES ONLY

Offered by: Ways and Means Committee

WHEREAS, the County desires to lease County land for agricultural purposes only, now, therefore, be it

RESOLVED:

1. That Lease between the County of Allegany and Joseph N. Strzelec, is approved.

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

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

RESOLUTION NO. 140-01

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND JAMES MC GUINNESS & ASSOCIATES, INC.

Offered by: Human Services Committee

RESOLVED:

1. That Agreement between the County of Allegany and James McGuinness & Associates, Inc., is approved.

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

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

RESOLUTION NO. 141-01

RESOLUTION APPROVING LEASE FOR AUTOMOBILES BY HEALTH DEPARTMENT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That this Board of Legislators does approve of a three-year lease for four (4) Chevrolet automobiles to be used by the Department of Health at a total cost of $41,834.88.

Moved by: Mr. Truax
Seconded by: Mr. Heineman
Adopted: Roll Call
10 Ayes, 3 Noes, 2 Absent
(Voting No: Burdick, Lucas, Reynolds)

RESOLUTION NO. 142-01

RESOLUTION APPROVING LEASE PROPOSAL FOR NINETEEN DELL LATITUDE C800 LAPTOPS BY HEALTH DEPARTMENT; TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO HEALTH DEPARTMENT HEALTH-NURSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That this Board of Legislators does approve of a three-year lease proposal for nineteen (19) Dell Latitude C800 laptops to be used by the Department of Health at a cost of $15,918.55 per year.

2. That the sum of $15,919 is transferred from Account No. A1990.4 to Account No. A4011.4.

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and adopted on a roll call vote of 12 Ayes, 1 No, 2 Absent (Voting No: Burdick) (Absent: Corkey, Regan), that the audit of claims be approved for payment as recommended by the County Administrator.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

June 11, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Corkey.

Roll Call: All present except Chairman Sherman.

Vice Chairman Truax closed the regular meeting at this time to hold a public hearing on Local Law Intro. No. 1-01, Print No. 1, entitled "A Local Law to Amend Local Law No. 5 of the Year 1993 Establishing a County Office of Data Processing." No one desiring to speak, the public hearing was declared closed and the meeting reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Deborah Aumick, Youth Bureau Coordinator was granted privilege of the floor and invited members of the board to attend a STAR (Student Transition and Recovery) presentation in Genesee County on June 18, 2001.

Legislator Dibble requested privilege of the floor for John Tucker, Belmont, N.Y., who extended an invitation to the Allegany Festival, to be held on June 16 and 17, 2001 in Wellsville, N.Y. Mr. Tucker highlighted some of the events to take place, such as, a Primitive Encampment, Flintknapping demonstrations and Atlatl Throwing competitions.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the board meeting minutes of May 14 and 29, 2001 for their review.

2. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of May 2001.

3. The Reports and Recommendations of the Allegany County Agricultural & Farmland Protection Board and the Allegany County Planning Board in regard to Consolidated Agricultural District #2, were filed in the Clerk's office on June 5, 2001.

4. A notice was received of the next Inter-County Association meeting to be hosted by Ontario County on June 15, 2001 in Canandaigua, N.Y.

5. Correspondence was received from Seneca County opposing Assembly Bill 508 regarding the appointment of Directors of Mental Health.

6. A Resolution was received from the Putnam County Legislature requesting the State of New York to assume the County share of all Medicaid expenses.

RESOLUTIONS:

A motion was made by Legislator Lucas and seconded by Legislator Walchli to table Resolution Intro. No. 143-01 (Adoption of Local Law Intro. No. 1-2001, Print No. 1, in Relation to Amending Local Law No. 5 of the Year 1993 Establishing a County Office of Data Processing). The motion was defeated on a roll call vote of 3 Ayes, 11 Noes, 1 Absent. (Voting Yes: Graffrath, Lucas, Walchli).

RESOLUTION NO. 143-01

ADOPTION OF LOCAL LAW INTRO. NO. 1-2001, PRINT NO. 1, IN RELATION TO AMENDING LOCAL LAW NO. 5 OF THE YEAR 1993 ESTABLISHING A COUNTY OFFICE OF DATA PROCESSING

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 1-2001, Print No. 1, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. 1-2001 Print No. 1

A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE YEAR 1993 ESTABLISHING A COUNTY OFFICE OF DATA PROCESSING

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

1. The title of Local Law No. 5 of the year 1993 is amended to read as follows: A Local Law establishing a County Information Technology Department.

2. Section 1. and Section 1. A. of Local Law No. 5 of the year 1993 are amended to read as follows:

Section 1. Information Technology Department.

A. There is hereby created within Allegany County government an Information Technology Department to plan and supervise data processing operations for Allegany County government; to provide analysis and adaptation to data processing of a variety of financial and statistical data; to establish means whereby the programs and activities of offices, departments and agencies of the County government can effectively and economically use data processing in such programs and activities; and, to provide support for such use.

3. Section 2. and Section 2. A. of Local Law No. 5 of the year 1993 are amended to read as follows:

Section 2. Head of Information Technology Department.

A. The head of the Department shall be the Director of Information Technology who shall be appointed by the County Board of Legislators and serve during the pleasure of the Board and until a successor is appointed and has qualified.

4. Section 3. A. 9. of Local Law No. 5 of the year 1993 is amended to read as follows:

(a) Possession of a bachelor's degree in information technology, data processing, business administration or a related field from a regionally accredited or New York State registered college or university and two years experience in the operation of electronic data processing equipment which must have involved system analysis and computer programming; or

(b) Possession of an associate's degree in applied science in information technology, electronic data processing or a related field and four years of experience in the operation of electronic data processing equipment, two years of which shall have involved systems analysis and computer programming; or

(c) Six years of experience in the operation of information technology or electronic data processing equipment, two years of which shall have involved systems analysis and computer programming; or

(d) Any equivalent combination of training and experience within the limits of (a), (b), and (c) above or other qualifications established by the Personnel Officer.

5. Section 4. of Local law No. 5 of the year 1993 is amended to read as follows:

Section 4. Salary.

The Director of Information Technology shall receive an annual salary to be fixed by the Board of Legislators.

6. Section 5., Section 5. A., Section 5.A.3. and 5.A.8 of Local Law No. 5 of the year 1993 are amended to read as follows:

Section 5. Powers and Duties of Information Technology Department.

A. Without curtailing, diminishing or transferring the powers of any elected county official, the Information Technology Department shall be responsible for the overall planning and supervising of information technology operations for Allegany County government. The Department shall perform all the duties now and hereafter conferred or imposed upon the Department by law and directed by the Board of Legislators and shall have all the powers and perform all the duties necessarily implied or incidental thereto. Such powers and duties include the following:

7. Section 5.A.3. and 5.A.8 of Local Law No. 5 of the year 1993 are amended to read as follows:

3. Provide technical advice and assistance to county officials in identification and solution of a variety of information technology problems;

8. Provide cost forecasts, estimates and billing for a variety of County information technology activities;

8. Effective Date.

This Local Law shall take effect immediately.

Moved by: Mr. Nielsen
Seconded by: Mr. Corkey

Adopted: Roll Call
11 Ayes, 3 Noes, 1 Absent
(Voting No: Graffrath, Lucas, Walchli)

RESOLUTION NO. 144-01

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO CHANGE TITLE OF DIRECTOR OF DATA PROCESSING TO DIRECTOR OF INFORMATION TECHNOLOGY; CREATING POSITION OF DIRECTOR OF INFORMATION TECHNOLOGY AND ABOLISHING POSITION OF DIRECTOR OF DATA PROCESSING; AMENDING RESOLUTION NO. 304-2000; APPOINTMENT OF DIRECTOR OF INFORMATION TECHNOLOGY

Offered by: Personnel and Technology Committees

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 110-01, is amended by changing the title of Director of Data Processing to Director of Information Technology.

2. That one position of Director of Information Technology is created and one position of Director of Data Processing is abolished.

3. That section 6. of Resolution No. 304-2000 is amended by changing the title Director of Data Processing to Director of Information Technology.

4. That Deborah M. Button is appointed Director of Information Technology to serve during the pleasure of this Board of Legislators and until a successor is appointed and has qualified.

5. This resolution shall take effect the day after its adoption by this Board.

Moved by: Mr. Corkey
Seconded by: Mr. Reynolds

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

RESOLUTION NO. 145-01

AMENDMENT OF COUNTY BOARD RULES

Offered by: Technology and Ways and Means Committees

RESOLVED:

1. That County Board Rule 220.G.1.a. is amended to read as follows:

a. ~~Data Processing~~ Information Technology

2. That County Board Rule 220.G.2.a. is amended to read as follows:

a. Supervision of the ~~Office of Data Processing~~ Information Technology Department in performance of data processing powers and duties (see Local Law No. 5 of 1993, as amended).

3. That County Board Rule 220.G.3.a. is amended to read as follows:

a. ~~Office of Data Processing~~ Information Technology Department

Moved by: Mr. Corkey
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 146-01

URGING ADOPTION OF NEW YORK STATE SENATE RESOLUTION NO. S133-A AUTHORIZING THE COMMISSIONER OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO GRANT FEE TITLES, EASEMENTS, LICENSES OR PERMITS ALONG OR ACROSS GENESEE VALLEY GREENWAY AND RIVER TRAIL

Offered by: Ways and Means Committee

WHEREAS, New York State Senators Volker, Alesi and McGee, have introduced Senate Bill No. S133-A which would amend the Environmental Conservation Law by adding a provision to allow the Commissioner of the New York State Department of Environmental Conservation to grant fee titles, easements, licenses or permits conveying ownership or the right to occupy or use portions of the Genesee Valley Greenway and the River Trail on the former Wellsville, Addison and Galeton Railroad bed, and

WHEREAS, portions of the Genesee Valley Greenway and the River Trail are located in the County of Allegany, and

WHEREAS, under present law, an act of the State Legislature is required to secure from the State of New York fee titles, easements, licenses or permits along or across State-owned property, and

WHEREAS, the adoption of such proposed amendment would be beneficial to the citizens of the County of Allegany, now, therefore, be it

RESOLVED:

1. That this Board urges the New York State Senate to expeditiously pass Bill No. S133-A .

2. That the Clerk of this Board is directed to send a copy of this resolution to New York State Senators Volker, Alesi, and McGee and the Majority and Minority Leaders of the New York State Senate.

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

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

RESOLUTION NO. 147-01

REQUESTING NEW YORK STATE POLICE CONTINUE PARTICIPATION IN SOUTHERN TIER REGIONAL DRUG TASK FORCE

Offered by: Ways and Means Committee

Pursuant to § 153 of the County Law

WHEREAS, the Southern Tier Regional Drug Task Force was established in 1991 to facilitate the investigation of drug law violations in the Southern Tier, and

WHEREAS, the Task Force currently consists of members from the Chautauqua County Sheriff's Office, Cattaraugus County Sheriff's Office, Allegany County Sheriff's Office, and the police departments of the Cities of Dunkirk, Jamestown and Olean, and the New York State Police, and

WHEREAS, the last member of the State Police assigned to the Task force recently retired, thereby creating a vacuum in the Task Force, and

WHEREAS, the Task Force provides an invaluable resource requiring the cooperation of all of the major law enforcement organizations in the area, and

WHEREAS, the New York State Police presence on the Task Force has been as high as seven members, and

WHEREAS, New York State Police presence and participation is necessary for the effective utilization and deployment of the Southern Tier Regional Drug Task Force, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators requests the New York State Police return to the past practice of assigning State Troopers to the Southern Tier Regional Drug Task Force in sufficient numbers.

2. That the Clerk of this Board is directed to forward certified copies of this resolution to James W. McMahan, Superintendent of the New York State Police, Governor Pataki, Senator McGee, Assembly Members Errigo, Burling and Young, the Chautauqua County Executive, the Chairman of the Cattaraugus County Legislature, the Mayors of the Cities of Dunkirk, Jamestown and Olean, and the Western New York Inter-County Association.

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

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

RESOLUTION NO. 148-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property

on the respective tax rolls of the named Towns, 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 Angelica is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Bobby & Sheila Hough; Parcel 120.17-1-27.25
Assessment: Land $100 Total $100

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

Allegany County	$1.15
Town of Angelica	.29
Genesee Valley School Relevy	1.25
Total	$2.69

5. That the Tax Collector of the Town of Centerville is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Higgins Church; Parcel 25.-1-37
Assessment: Land $1,600 Total $36,600

by deleting such Duplicate Parcel from Roll 8 of the Tax Roll.

6. 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.

7 . The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

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

RESOLUTION NO. 149-01

REFUND OF REAL PROPERTY TAXES FOR JOHN K. AND MARIE E. SLATER

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, an application, in duplicate, dated February 22, 2001, has been made by or for John K. and Marie E. Slater of Black Creek, 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 John K. and Marie E. Slater under date of February 22, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to John K. and Marie E. Slater, the total sum of $375.91 and to make the following corrections and charges on his books:

Cuba Rushford Central School Tax

	1998-1999	1999-2000	2000-2001
Current Tax Bill			
Cuba Rushford School	$693.85	$615.64	$523.41
Library	5.31	17.47	18.70
3% interest	.00	.00	16.26
7% interest	.00	.00	39.09
Total	$709.16	$633.11	$597.46
Correct Tax Bill			
Cuba Rushford School	$653.52	$573.42	$480.32
Library	14.42	16.46	17.61
3% interest	.00	.00	14.94
7% interest	.00	.00	35.90
Total	$667.94	$589.88	$548.77
Charge back			
Cuba Rushford School	$ 40.33	$ 42.22	$ 43.09
Library	.89	1.01	1.09
Cuba Rushford School Interest	.00	.00	1.32
Allegany County Interest	.00	.00	3.19
Total	$ 41.22	$ 43.23	$ 48.69

Town and County Tax

	1999	2000	2001
Current Tax Bill			
Town of New Hudson	$533.79	$588.38	$581.01
Allegany County	717.21	733.64	721.08
New Hudson Fire	101.43	100.76	99.73
Total	$1,352.43	$1,422.78	$1,401.82
Correct Tax Bill			
Town of New Hudson	$502.77	$554.18	$547.24
Allegany County	675.53	691.00	679.17
New Hudson Fire	95.53	94.91	93.93
Total	$1,273.83	$1,340.09	$1,320.34
Charge backs			
Town of New Hudson	$ 31.02	$ 34.20	$ 33.77
Allegany County	41.68	42.64	41.91
New Hudson Fire	5.90	5.85	5.80
Total	$ 78.60	$ 82.69	$ 81.48

Total Refund: $375.91

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

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

RESOLUTION NO. 150-01

REFUND OF REAL PROPERTY TAXES FOR MITCHELL AND KAREN LIDDICK

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated April 23, 2001, has been made by or for Mitchell and Karen Liddick, of Fillmore, 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 Mitchell and Karen Liddick under date of April 23, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Mitchell and Karen Liddick, the total sum of $437.81 and to make the following charges on his books:

Allegany County	$205.74
Town of Hume	222.42
Hume Fire	9.65
Total	$437.81

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

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

RESOLUTION NO. 151-01

ESTABLISHING CAPITAL PROJECT FOR CONNECTION FEE CHARGED TO GENESEE VALLEY SCHOOL DISTRICT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the connection fee charged to the Genesee Valley School District is established as Capital Project-CR48/Amity/GVCS; the cost in the sum of $25,000 to be appropriated to Account No. H5299.200, with a like sum credited to Revenue Account No. H 03 2300.5299.

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

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

RESOLUTION NO. 152-01

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

Offered by: Public Works and Ways and Means Committees

WHEREAS, a Project for the replacement of BIN 2215510, West State Street (Village of Wellsville) over the Genesee River, PIN 6752.76 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the replacement of BIN 2215510, West State Street (Village of Wellsville) over the Genesee River, PIN 6752.76, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves the above-subject project.

2. That the Allegany County Board of Legislators authorizes the County of Allegany to pay in the first instance 100% of the

federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof.

3. That the sum of $323,000 is appropriated to Capital Project Account H5256 and made available to cover the cost of participation in the above phase of the Project.

4. That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Allegany County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof.

5. That the Chairman of the Allegany County Board of Legislators be and is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Allegany with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible.

6. That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

7. This resolution shall take effect immediately.

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

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

RESOLUTION NO. 153-01

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

Offered by: Public Works and Ways and Means Committees

WHEREAS, a Project for the replacement of BIN 3047810, County Route 16 over Angelica Creek, PIN 6752.94 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of replacement of BIN 3047810, County Route 16 over Angelica Creek, PIN 6752.94, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves the above-subject Project.

2. That the Allegany County Board of Legislators authorizes the County of Allegany to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design and Right-of-Way Incidental work for the Project or portions thereof.

3. That the sum of $410,000 is appropriated to Capital Project Account H5266.2 and made available to cover the cost of participation in the above phase of the Project.

4. That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Allegany County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof.

5. That the Chairman of the Allegany County Board of Legislators be and is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Allegany with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible.

6. That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

7. This resolution shall take effect immediately.

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

Prior to consideration of Resolution Intro. No. 154-01 (Acceptance of the Governor's Traffic Safety Committee Grant and Appropriation of same to Sheriff Account), William Timberlake, Undersheriff, was granted privilege of the floor. Mr. Timberlake explained that this grant will provide radar equipment and man hours for the enforcement of speed violations, largely for use by various Towns and Villages in the County.

RESOLUTION NO. 154-01

ACCEPTANCE OF THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT AND APPROPRIATION OF SAME TO SHERIFF ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a non-budgeted State grant in aid from the Governor's Traffic Safety Committee in the amount of $17,600 is appropriated as follows: to Account No. A3110.1, the sum of $4,000; to Account No. A3110.2, the sum of $13,600; with the total sum of $17,600 credited to Revenue Account No. A 10 3318.00.

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

RESOLUTION NO. 155-01

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID TO HEALTH: PUBLIC HEALTH: COUNTY HEALTH DEPARTMENT ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $3,000 in non-budgeted Federal grant in aid is appropriated to Account No. A4010, with a like sum credited to Revenue Account No. A 11 4453.00.

Moved by: Mr. Dibble
Seconded by: Mr. Crandall

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent
(Absent: Graffrath, Sherman)

RESOLUTION NO. 156-01

TRANSFER OF FUNDS WITHIN SPECIAL EDUCATION PHC ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $50,000 is transferred from Account No. A2960.4 to Account No. A2960.2 to cover the purchase of software for the Preschool Special Education Program.

Moved by: Mr. Crandall
Seconded by: Mr. Dibble

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent
(Absent: Graffrath, Sherman)

Resolution Intro. No. 157-01 (Resolution Setting Date for Public Hearing on Review and Consolidation of Agricultural Districts Number Eight, Nine, Ten, Twelve and Fourteen Created within the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville and Wirt), was not prefiled and was considered from the floor on a motion by Legislator Myers, seconded by Legislator Bennett and carried.

RESOLUTION NO. 157-01

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON REVIEW AND CONSOLIDATION OF AGRICULTURAL DISTRICTS NUMBER EIGHT, NINE, TEN, TWELVE AND FOURTEEN CREATED WITHIN THE TOWNS OF ALLEN, AMITY, ANDOVER, ANGELICA, BELFAST, BIRDSALL, CLARKSVILLE, CUBA, FRIENDSHIP, SCIO, WARD, WEST ALMOND, WELLSVILLE AND WIRT

Offered by: Resource Management Committee

Pursuant to Agriculture and Markets Law § 303-a

WHEREAS, a continuance and consolidation of Agricultural Districts 8, 9, 10, 12, and 14 is being considered and a review of these districts is necessary in light of the proposed consolidation, and

WHEREAS, a thirty day notice of such review has been given, and

WHEREAS, the reports of the County Planning Board and the Agricultural and Farmland Protection Board have been prepared recommending the continuation and consolidation of the Districts with modifications in acreage, and

WHEREAS, the law requires that a public hearing be held on such review, now, therefore, be it

RESOLVED:

1. That a public hearing on the review of Agricultural Districts Number 8, 9, 10, 12 and 14 shall be held by this Board at the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York on June 25, 2001, at 2:00 P. M.

2. That the Clerk of the Board of Legislators shall prepare, with the assistance of the County Attorney, a notice of the public hearing, and cause such notice to be published in the Olean Times Herald and mailed in accordance with Section 303-a of the Agriculture and Markets Law.

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

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent
(Absent: Graffrath, Sherman)

Resolution Intro. No. 158-01 (Amendment of County Non-Unit Salary Plan to Add Title of Temporary Third Assistant Public Defender) was not prefiled and was considered from the floor on a motion by Legislator Heineman, seconded by Legislator Dibble and carried.

RESOLUTION NO. 158-01

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF TEMPORARY THIRD ASSISTANT PUBLIC DEFENDER

Offered by: Personnel Committee

RESOLVED:

1. That Section 4. of Resolution No. 297-75, as last amended by Resolution No. 144-2001, is amended to establish the title of Temporary Third Assistant Public Defender.

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

Adopted: Roll Call
13 Ayes, 0 Noes, 2 Absent
(Absent: Graffrath, Sherman)

Resolution Intro. No. 159-01 (Creation of and Establishing Annual Salary for Temporary Third Assistant Public Defender) was not prefiled and was considered from the floor on a motion by Legislator Bennett, seconded by Legislator Crandall and carried.

Resolution Intro. No. 159-01 was amended on a motion by Legislator Bennett, seconded by Legislator Heineman and carried, by adding Section 3. terminating this position on December 31, 2001.

RESOLUTION NO. 159-01

CREATION OF AND ESTABLISHING ANNUAL SALARY FOR TEMPORARY THIRD ASSISTANT PUBLIC DEFENDER

Offered by: Public Safety Committee

RESOLVED:

1. That the position of Temporary Third Assistant Public Defender is created in the Public Defender's Office, at an annual salary of $24,000.

2. This resolution shall take effect on June 12, 2001.

3. This position shall terminate on December 31, 2001.

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

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Graffrath, Sherman), that the audit of claims be approved for payment as recommended by the County Administrator.

Meeting adjourned.

June 25, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present.

Chairman Sherman closed the regular meeting at this time to hold a public hearing on the Review and Consolidation of Agricultural Districts 8, 9, 10, 12 and 14. Fred Sinclair, District Manager, Soil & Water Conservation District, reported that landowners request to be included in the District and a review is done again in 6 to 7 years. Landowners can withdraw from the District if they choose to do so. The public hearing was then closed and the meeting reconvened in regular session.

APPROVAL OF MINUTES:

The board meeting minutes of May 14 and 29, 2001, were approved on a motion by Legislator Dibble, seconded by Legislator Truax and carried.

PRIVILEGE OF THE FLOOR:

Erica Fleischman and Dave Swaciak of Cooperative Extension, were granted privilege of the floor and addressed the board on mosquito-borne illnesses. County-based mosquito control programs aim to use prevention to limit mosquito breeding. The goal is to reduce the threat of disease and minimize pesticide applications for mosquito control. A copy of the brochure being distributed to the public, is on file in the clerk's office.

Kenneth Lotter, Director of parade operations for the Wellsville Balloon Rally, was granted privilege of the floor and invited all legislators to participate in the parade. Mr. Lotter requested funding from the County for the 2002 Balloon Rally Parade.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Received were Certificates of Withdrawal of Delinquent Tax Liens for property in the Towns of Birdsall and Wellsville, filed by the County Treasurer in the Clerk's office on June 14, 2001.

2. A letter was received from the Angelica Free Library Board, expressing appreciation for the 2001 appropriation from the County.

3. A letter was received from the New York State 4-H Foundation, expressing appreciation for the gift to the Harold Willman 4-H Fund in memory of former legislator Ceylon Snider.

APPOINTMENTS:

Chairman Sherman made the following appointments to the WIB Youth Council for a two-year term commencing July 1, 2001 and expiring June 30, 2003:

Deborah Aumick, Belmont, N.Y.
Margaret Cherre, Belmont, N.Y.
Linda Edwards, Belmont, N.Y.
Rodney Evans, Wellsville, N.Y.
John Foels, Belmont, N.Y.
Elizabeth Kavookjian, Wellsville, N.Y.
Peggy Locicero, Olean, N.Y.
Debra Nichols, Olean, N.Y.
Linda Riggs, Olean, N.Y.
Tina Stanzcykowski, Salamanca, N.Y.
Lynn Telaak, Ellicottville, N.Y.
Gerald Zimmerman, Olean, N.Y.
Shannon Barber, Cattaraugus, N.Y.
Judy Chiariello, Franklinville, N.Y.
Richard Emke, Great Valley, N.Y.
Russell Hahn, Olean, N.Y.
Paula Keenan, Olean, N.Y.
Tom Livak, Little Valley, N.Y.
Katie McFarland, Olean, N.Y.
Candy Plants, Salamanca, N.Y.
Jessica Spencer, Olean, N.Y.
Barbara Sweitzer, Olean, N.Y.
Michelle Wilson, Lyndon, N.Y.

RESOLUTIONS:

RESOLUTION NO. 160-01

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF TWO MEMBERS TO SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD

Offered by: Planning and Development Committee

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

RESOLVED:

1. That the reappointments by the Chairman of this Board of John E. Margeson and Brent Reynolds as members of the Southern Tier West Regional Planning and Development Board, for the term commencing June 1, 2001, and expiring May 31, 2004, are approved.

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

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

RESOLUTION NO. 161-01

RESOLUTION SUPPORTING THE ADOPTION OF "PENNY'S LAW"

Offered by: Public Safety Committee

WHEREAS, Assemblywoman Catharine M. Young has introduced Assembly Bill 2580-A, also known as "Penny's Law," to expand juvenile offender status for individuals, and

WHEREAS, "Penny's Law" was so named in tribute to the Salamanca, New York mother and nurse-midwife who was brutally raped and murdered on Mother's Day in 1999 by a juvenile offender, and

WHEREAS, "Penny's Law" would effectively close a loophole in current law by requiring juvenile murderers who are deemed serious enough to face trial as an adult to receive sentences appropriate to the severity of the crime, and

WHEREAS, every convicted criminal should be held appropriately responsible for their crimes in order to protect the public, and

WHEREAS, the tragedy of Penny Brown should never be visited upon another family in the State of New York, and

WHEREAS, New York State has an obligation to bring greater clarity and truth in sentencing to its judicial system, and

WHEREAS, New York State law needs to be reformed to ensure that juveniles who commit adult crimes and are tried as adults receive adult sentences, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the New York State Assembly and Senate to enact Assembly Bill 2580-A.

2. That the Clerk of the Board of Legislators is authorized and directed to forward certified copies of this resolution to the Governor, George E. Pataki, the Majority and Minority Leaders of the State Senate and Assembly, State Senator Patricia McGee and Assembly Members Errigo, Burling and Young.

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

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

RESOLUTION NO. 162-01

APPROVAL OF SALE OF 2001 TAX SALE PROPERTIES

Offered by: Ways and Means Committee

Pursuant to New York Uniform Delinquent Tax Enforcement Act and Resolution No. 195-97, as amended by Resolution No. 95-98

RESOLVED:

1. That the sale of tax delinquent properties as shown below, to the owners and purchasers shown, for the consideration shown, subject to terms and conditions of sale for such properties, is approved.

2. That upon the securing by the County Attorney of a proper court order authorizing the conveyance to the County of such of the below mentioned properties which are subject to the 2000, 1999, 1998, 1997, 1996, 1995 (TF00, TF99, TF98, TF97, TF96, TF95) tax foreclosure proceedings and the subsequent execution of a deed of all of the below mentioned properties to the County by the County Tax Enforcement Officer, the Chairman of this Board of Legislators is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such owners and purchasers quit claim deeds of the County's interest in such properties and to affix to each such deed the official seal; all upon satisfaction of the terms and conditions of sale and the full payment to the County Treasurer of the monetary considerations.

PURCHASER & ADDRESS AUCTION BID	FORMERLY ASSESSED DESCRIPTION/TOWN	COUNTY TITLE RECORDED DATE LIBER/PAGE
PERRY, WANDA A PERRY, THOMAS O 4921 BACK RIVER ROAD BELMONT, NEW YORK Consideration: $900.00	FOOTE, FRED A Swis code: 022889 Town of Amity Tax Map# 185.-1-41.2 Assessment: $3,000 Acreage: 3.70	Bk: Pg:
RAWLEIGH, RICHARD J SALEVSKY, BRENT 4324 FULLER AVENUE SCIO, NEW YORK Consideration: $3,200.00	SCOTT, BONNIE S Swis code: 023001 Town of Andover Tax Map# 216.15-3-34 Assessment: $22,500 Acreage: .34	Bk: Pg:
KULASA, JOHN R 5203 WINCROFT COURT HOUSTON, TX Consideration : $13,500.00	WERNTZ, RUSSELL E % ALAN WERNTZ Swis code: 023089 Town of Andover Tax Map# 215.-1-5.1 Assessment: $45,000 Acreage: 1.60	Bk: Pg:
RAWLEIGH, RICHARD J SALEVSKY, BRENT 4324 FULLER AVENUE SCIO, NY Consideration: $1,000.00	SHADOWDANCER, INC. Swis code: 023201 Town of Angelica Tax Map# 120.18-2-82.21 Assessment: $72,700 Acreage: .57	Bk: Pg:
KROTZ, RONALD P 7487 GLEASON HILL RD BELFAST, NY Consideration: $1,000.00	LAFFERTY, FRAN Swis code: 023400 Town of Belfast Tax Map# 105.-1-1-4 Assessment: $15,300 Acreage: .75	Bk: Pg:
TOWN OF BELFAST 13 MERTON AVBENUE PO BOX 472 BELFAST, NY Consideration: $1.00	HORNING, MARY MARGARET Swis code: 023400 Town of Belfast Tax Map# 105.10-1-22.1 Assessment: $31,700 Acreage: .21	Bk: Pg:

TAYLOR, RICK L KRAFT, CLETUS E 830 S BOLIVAR BELFAST, NY Consideration: $3,000.00	BOVANIZER, KATHLEEN E Swis code: 023400 Town of Belfast Tax Map# 130.-1-9.4 Assessment: $5,200 Acreage: 6.30	Bk: Pg:
TAYLOR, RICK L KRAFT, CLETUS E 830 S BOLIVAR BELFAST, NY Consideration: $700.00	HAYNES, MICHAEL Swis code: 023801 Town of Bolivar Tax Map# 260.9-1-2 Assessment: $700 Acreage: 3.50	Bk: Pg:
DOSTER, JOHN C GALEN HILL RD FREEDOM, NY Consideration: $800.00	STUCK, KENNETH L STUCK, MARION J Swis code: 023801 Town of Bolivar Tax Map# 260.17-3-46 Assessment: $32,600 Acreage: 0.00	Bk: Pg:
HACKETT, KARL A HACKETT, ALICE M 1232 KANSAS HOLLOW RD BOLIVAR, NY Consideration: $6,200.00	BARNES, LUCILLE C/O JOHN BARNS Swis code: 023801 Town of Bolivar Tax Map# 260.17-4-20 Assessment: $35,400 Acreage: .91	Bk: Pg:
RASLAWSKY, WILLIAM P 57 N OGDEN BUFFALO, NY Consideration: $200.00	KEECH, CHARLES Swis code: 023803 Town of Bolivar Tax Map# 260.6-1-7 Assessment: $7,100 Acreage: .21	Bk: Pg:
RASLAWSKY, WILLIAM P 57 N OGDEN BUFFALO, NY Consideration: $200.00	MOONEY, THOMAS L ETAL Swis code: 023803 Town of Bolivar Tax Map# 260.6-1-15.3 Assessment: $1,500 Acreage: 1.50	Bk: Pg:
TAYLOR, RICK L KRAFT, CLETUS E 830 S BOLIVAR BOLIVAR, NY Consideration: $9,000.00	HANYES, MICHAEL Swis code: 023803 Town of Bolivar Tax Map# 260.6-1-19.2 Assessment: $15,500 Acreage: 59.10	Bk: Pg:
FONTANA, RICHARD 8015 MESSER RD BOLIVAR, NY Consideration: $1,200.00	SALT RISING FOREST PRODUCT INC Swis code: 023889 Town of Bolivar Tax Map# 259.-3-4.1 Assessment: $4,900 Acreage: 1.00	Bk: Pg:

DESJARDINS, DARRYL L 3669 FIFTH STREET BLASDELL, NY Consideration: $4,500.00	HAYNES, MICHAEL Swis code: 023889 Town of Bolivar Tax Map# 260.-1-4 Assessment: $4,600 Acreage: 22.90	Bk: Pg:
MURPHY, JOSEPH P 363 CLINTON ST LOCKPORT, NY Consideration: $400.00	CADY, GLYNN G CADY, ELAINE A Swis code: 023889 Town of Bolivar Tax Map# 260.-1-5 Assessment: $1,100 Acreage: 3.80	Bk: Pg:
KOKEE TRUST C/O WHITE, BEVAN 86 BASTIAN ROAD ROCHESTER, NY Consideration: $4,300.00	THOMAS, TIMOTHY ETAL Swis code: 023889 Town of Bolivar Tax Map# 260.-1-19.6 Assessment: $3,400 Acreage: 2.70	Bk: Pg:
DESJARDINS, DARRYL L 3669 FIFTH STREET BLASDELL, NY Consideration: $3,00.00	HAYNES, MICHAEL Swis code: 023889 Town of Bolivar Tax Map# 260.-1-73 Assessment: $3,000 Acreage: 15.00	Bk: Pg:
BREWSTER, BRUCE B BREWSTER, MARY L RD 1 BOX 145 ARKPORT, NY Consideration: $3,400.00	HOWELL, LAURIE A Swis code: 024001 Town of Burns Tax Map# 34.16-2-24 Assessment: $13,500 Acreage: .50	Bk: Pg:
OGDEN, GARY W 4226 DRY BROOK RD SCIO, NY Consideration: $300.00	PARRINELLO, THOMAS Swis code: 024001 Town of Burns Tax Map# 34.20-1-45 Assessment: $1,200 Acreage: .09	Bk: Pg:
KACZMAREK, JAMES J JR 200 LENORE TR CHESAPEAKE, VA Consideration: $56.55	FULLER, PAUL & DELORES Swis code: 024200 Town of Caneadea Tax Map# 65.-1-7 Assessment: $1,000 Acreage: 5.07	Bk: Pg:
GAWLAK, DENNIS 3929 BRIAN CT HAMBURG, NY Consideration: $1,300.00	STONER, WILLIAM & BETTY Swis code: 024200 Town of Caneadea Tax Map# 91.-1-39.4 Assessment: $5,300 Acreage: 1.84	Bk: Pg:
GAWLAK, DENNIS 3929 BRIAN CT HAMBURG, NY Consideration: $1,300.00	STONER, WILLIAM & BETTY Swis code: 024200 Town of Caneadea Tax Map# 91.-1-39.5 Assessment: $19,100 Acreage: 1.00	Bk: Pg:

HINZ, RODNEY G 10611 COUNTY RTE 23 FILLMORE, NY Consideration: $5,500.00	IRWIN, ROBERT J & TAFFY L Swis code: 024400 Town of Centerville Tax Map# 36.-1-23.2 Assessment: $43,800 Acreage: .90	Bk: Pg:
CHAPMAN, PENNY L CHAPMAN, CHRISTOPHER J 3046 WOLF RUN RD CUBA, NY Consideration: $11,250.00	LEARN, HERSHAL/MILLICENT Swis code: 024801 Town of Cuba Tax Map# 166.19-3-40 Assessment: $32,300 Acreage: .10	Bk: Pg:
CLUTE, STEPHEN G 3700 FORD MILES RD CUBA, NY Consideration: $5,900.00	BARBER, DOUGLAS E Swis code: 024801 Town of Cuba Tax Map# 179.7-3-40 Assessment: $24,000 Acreage: .08	Bk: Pg:
TAYLOR, RICK L KRAFT, CLETUS E 830 S BOLIVAR BOLIVAR, NY Consideration: $1,900.00	BROWN, GEORGE Swis code: 024889 Town of Cuba Tax Map# 153.-1-8.4 Assessment: $15,000 Acreage: 1.00	Bk: Pg:
TAYLOR, RICK L DRAFT, CLETUS E 830 S BOLIVAR BOLIVAR, NY Consideration: $2,000.00	RIEHLE, STEVEN ANDREW Swis code: 025000 Town of Friendship Tax Map# 182.8-1-1.2 Assessment: $20,900 Acreage: 1.10	Bk: Pg:
WEBB, LORI-JO RD 1 BOX 35A CUBA-FRIENDSHIP ROAD CUBA, NY Consideration: $1,100.00	BROWN, J C Swis code: 025000 Town of Friendship Tax Map# 182.12-2-34 Assessment: $22,500 Acreage: .33	Bk: Pg:
EDWARDS, MARILYN J CARLIN, THOMAS 4933-32 MAPLE GROVE ESTATES FRIENDSHIP, NY Consideration: $12,750.00	CARLIN, LEONA Swis code: 025000 Town of Friendship Tax Map# 182.14-1-4 Assessment: $39,700 Acreage: .50	Bk: Pg:
HYDE, TODD F 6133 BYRNES HILL FRIENDSHIP, NY Consideration: $8,000.00	MCVAY, TIMOTHY JAMES Swis code: 025000 Town of Friendship Tax Map# 183.-1-17.2 Assessment: $14,900 Acreage: 25.00	Bk: Pg:

KAILBOURNE, ALLAN R KAILBOURNE, DANIELLE 434 MAIN STREET WHITESVILLE, NY Consideration: $600.00	WILDMAN, RUTH Swis code: 026000 Town of Independence Tax Map# 295.5-2-24 Assessment: $30,400 Acreage: .38	Bk: Pg:
BLISS, MARJORIE J BLISS, MALCOLM D PO BOX 242 8974 MAIN STREET RUSHFORD, NY Consideration: $25.00	JOHNSON, LEONARD Swis code: 026400 Town of Rushford Tax Map# 63.17-1-31 Assessment: $6,900 Acreage: .25	Bk: Pg:
CROSS, MICHAEL J CROSS, MARY M 3008 MADISON HILL WELLSVILLE, NY Consideration: $650.00	LAMPHIER, CARL W & CHARITY Swis code: 026600 Town of Scio Tax Map# 211.-1-11.2 Assessment: $13,500 Acreage: 1.08	Bk: Pg:
CROSS, MICHAEL J CORSS, MARY M 3008 MADISON HILL WELLSVILLE, NY Consideration: $200.00	BENTLEY, MARGARET R. Swis code: 026600 Town of Scio Tax Map# 212.10-1-7 Assessment: $15,000 Acreage: .43	Bk: Pg:
MARTELLE, DOROTHY M 71 CHESTNUT STREET WELLSVILLE, NY Consideration: $5,000.00	PAYNE, DAVID & CHERYL Swis code: 027001 Town of Wellsville Tax Map# 238.8-2-5 Assessment: $39,500 Acreage: .26	Bk: Pg:
GIBNEY, JOHN D 1630 CASEY ROAD WELLSVILLE, NY Consideration: $5,000.00	ORVIS, DONNA M. Swis code: 027001 Town of Wellsville Tax Map# 238.16-3-13 Assessment: $23,000 Acreage: .34	Bk: Pg:
FORD, JOSHUA C 38 1/2 PLEASANT STREET WELLSVILLE, NY Consideration: $775.00	WHITTALL, GARRETT & DARREN Swis code: 027001 Town of Wellsville Tax Map# 238.16-3-22 Assessment: $5,500 Acreage: .39	Bk: Pg:
WELCH, LARRY V 157 E STATE ST WELLSVILLE, NY Consideration: $2,700.00	MCDONALD, THEODORE JR Swis code: 027001 Town of Wellsville Tax Map# 239.9-1-25 Assessment: $28,900 Acreage: .58	Bk: Pg:

SWIDER, THOMAS W BOX 223A MILL STREET CANEADEA, NY Consideration: $600.00	APGAR, EDWIN L & BLANCHE C/O JOHNSON, RICHARD Swis code: 027001 Town of Wellsville Tax Map# 239.9-1-37 Assessment: $15,000 Acreage: .27	Bk: Pg:
HARRIS, GILBERT J 8406 ST RT 19 BELFAST, NY Consideration: $5.00	COHEN, LAURA C/O FEDERAL NATIONAL MTG Swis code: 027001 Town of Wellsville Tax Map# 239.10-1-6 Assessment: $550 Acreage: 2.60	Bk: Pg:
IROQUOIS ENTERPRISES C/O SMITH, THOMAS 3224 NORTH HILL WELLSVILLE, NY Consideration: $4,000.00	BARNETT, JOHN JR & SHARON Swis code: 027089 Town of Wellsville Tax Map# 214.-1-27 Assessment: $30,000 Acreage: .52	Bk: Pg:
GIBNEY, JOHN D 1630 CASEY ROAD WELLSVILLE, NY Consideration: $900.00	FEDERAL NAT MORTGAGE ASSN Swis code: 027089 Town of Wellsville Tax Map# 239.-1-35 Assessment: $14,700 Acreage: 4.40	Bk: Pg:
SWIDER, THOMAS W BOX 223A CANEADEA, NY Consideration: $150.00	APGAR, EDWIN L & BLANCHE C/O JOHNSON, RICHARD Swis code: 027089 Town of Wellsville Tax Map# 239.-1-41 Assessment: $1,000 Acreage: .30	Bk: Pg:
IROQUOIS ENTERPRISES C/O THOMAS SMITH 3224 NORTH HILL ROAD WELLSVILLE, NY Consideration: $2,600.00	FAULKNER, RONALD & DIANNE Swis code: 027089 Town of Wellsville Tax Map# 251.-1-35.52 Assessment: $14,200 Acreage: .75	Bk: Pg:
QUAINTANCE, DIANE 4053 IRISH SETTLEMENT ROAD BELMONT, NY Consideration: $5,000.00	VALOR LUMBER INT. INC. Swis code: 027200 Town of West Almond Tax Map# 123.-1-18.2 Assessment: $15,000 Acreage: 14.04	Bk: Pg:

46 Parcels listed

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

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

RESOLUTION NO. 163-01

GRANTING SALARY INCREMENTS EFFECTIVE JULY 1, 2001, TO 12 UNIT EMPLOYEES

Offered by: Personnel Committee

Pursuant to § 5 (9) of Resolution No. 1-69

WHEREAS, twelve County unit employees are eligible to receive an annual salary increment effective July 1, 2001, and

WHEREAS, the proper County department heads have recommended that such employees receive their respective annual salary increment effective July 1, 2001, 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, 2001, to wit:

Department	Name	Title	Increment
County Clerk	B. Gardner	Index Clerk	$.25
Public Health	L. Roeske	Acct. Clk. Typist	$.26
Treasurer	J. Budinger	Sr. ACT	$.33
Treasurer	C. Dunham	Acct. Clk. Typist	$.26
Social Services	D. Biancuzzo	Typist	$.21
Social Services	A. Blakeslee	Sr. Typist	$.26
DPW	B. Billings	HMEO1	$.33
DPW	J. Schneider	Auto. Mech.	$.33
Probation	P. Chamberlain	Typist	$.21
Probation	R. Glasspoole	PO Trainee	$.48
Probation	G. Harris	PO Trainee	$.48
Probation	C. Muhleisen	PO Trainee	$.48

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

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

RESOLUTION NO. 164-01

AMENDMENT OF COUNTY UNIT SALARY PLAN TO ADD TITLE OF SOLID WASTE EQUIPMENT MECHANIC

Offered by: Personnel Committee

RESOLVED:

1. That Section 3. of Resolution No. 1-69, as last amended by Resolution No. 110-2001, is amended by adding the title of Solid Waste Equipment Mechanic to Grade 14.

Moved by: Mr. Heineman
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 165-01

CREATING ONE POSITION OF SOLID WASTE EQUIPMENT MECHANIC AND ABOLISHING ONE POSITION OF AUTOMOTIVE MECHANIC IN THE PUBLIC WORKS DEPARTMENT DUE TO PERSONNEL OFFICE RECLASSIFICATION

Offered by: Personnel Committee

RESOLVED:

1. That one position of Solid Waste Equipment Mechanic is created and one position of Automotive Mechanic is abolished in the Public Works Department due to Personnel Office reclassification.

2. This resolution shall take effect June 26, 2001.

Moved by: Mr. Heineman
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 166-01

TRANSFER OF FUNDS WITHIN COUNTY CLERK ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That the sum of $300 is transferred from Account No. A1410.4 to Account No. A1410.2 to purchase a time stamp clock.

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

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

RESOLUTION NO. 167-01

TRANSFER OF FUNDS WITHIN PUBLIC SAFETY: LAW ENFORCEMENT: JAIL ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $10,000 is transferred from Account No. A3150.1 to Account No. A3150.4.

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

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

RESOLUTION NO. 168-01

TRANSFER OF FUNDS WITHIN PROBATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $1,100 is transferred from Account No. A3140.4 to Account No. A3140.2.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 169-01

APPROVAL OF BI INCORPORATED EQUIPMENT LEASE AGREEMENT

Offered by: Public Safety Committee

RESOLVED:

1. That BI Incorporated Equipment Lease Agreement No. 051501T1 effective May 31, 2001, and Monitoring Service Agreement No. 051501T2, are approved contingent upon BI Incorporated of Boulder, Colorado, canceling without charge to Allegany County, all lease/maintenance agreements currently in effect, canceling all lease/maintenance/repair bills currently outstanding, accepting responsibility for and holding the County harmless for all shipping/handling charges for the return of currently leased equipment, and holding the County harmless from any liability for loss, theft or damage to any currently leased equipment.

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

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

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

Resolution Intro. No. 170-01 (Urging New York State Assembly to Adopt Enabling Legislation Authorizing a Demonstration Project Certificate of Authority for the Counties of Chemung, Steuben, Schuyler and Allegany to Issue to Southern Tier Regional Health Care Plan, Inc.) was not prefiled and was considered from the floor on a motion by Legislator Truax, seconded by Legislator Bennett and carried.

RESOLUTION NO. 170-01

URGING NEW YORK STATE ASSEMBLY TO ADOPT ENABLING LEGISLATION AUTHORIZING A DEMONSTRATION PROJECT CERTIFICATE OF AUTHORITY FOR THE COUNTIES OF CHEMUNG, STEUBEN, SCHUYLER AND ALLEGANY TO ISSUE TO SOUTHERN TIER REGIONAL HEALTH CARE PLAN, INC.

Offered by: Human Services Committee

WHEREAS, Southern Tier Regional Health Care Plan, Inc. (STRHCP) has proposed an expansion of the Medicaid Managed Care benefit package to include special care services in the areas of mental health, alcohol and substance abuse services, and mental retardation and development disabilities, and

WHEREAS, the proposed expansion would be conducted as a pilot project in order to allow the appropriate eight agencies, STRHCP, and the Counties of Chemung, Steuben, Schuyler and Allegany to evaluate the benefits of such project, and

WHEREAS, in order for STRHCP to undertake development and expansion of the present Medicaid Managed Care benefit package to include the additional services referred to above, it is necessary for the New York State Health Commissioner in partnership with the State Commissioners of Mental Hygiene, Mental Retardation and Development Disabilities and the Office of Alcohol and Substance Abuse Services to issue a Certificate of Authority to STRHCP, and

WHEREAS, in order for that certificate to be issued appropriate legislation must be enacted by the New York State Legislature, and

WHEREAS, on June 20, 2001 the New York State Senate passed Senate Bill No. 3230 which permits the issuance of such certificate and forwarded such legislation to the Assembly; now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the New York State Assembly to enact Assembly Bill No. A7520, the appropriate enabling legislation allowing the issuance by the New York State Health Commissioner in partnership with the Commissioners of the Mental Hygiene, Mental Retardation and Developmental Disabilities and the Office of the Alcohol and Substance Abuse Services to issue a Certificate of Authority to STRHCP Demonstration Project authorization as an expansion of the existing Medicaid Managed Care presently in effect in the Southern Tier Region to include special care services in the areas of mental health, alcohol and substance abuse services, and mental retardation and development disabilities.

2. That the Clerk of this Board is directed to forward certified copies of this Resolution to the members of the Assembly Young, Burling and Errigo.

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

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

AUDITS:

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

A motion was made by Legislator Nielsen, 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.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Nielsen and carried.

July 9, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Truax.

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the certification from the County Treasurer listing year-end transfers pursuant to Resolution No. 310-00.

2. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator in the month of June, 2001.

3. A notice was received of the next Inter-County Association meeting to be hosted by Cayuga County on July 20, 2001 at Owasco Lake.

4. Acknowledgment was received from Dennis Doll, Principal, Belfast Central School, of the contribution by the Board to the Diane Hasper Memorial Scholarship Fund.

5. A letter was received from Daniel Burling acknowledging receipt of Resolution No. 161-01 supporting the adoption of "Penny's Law" and Resolution No. 170-01 urging the New York State Assembly to adopt enabling legislation authorizing a demonstration project certificate of authority for the Counties of Chemung, Steuben, Schuyler and Allegany, to issue to Southern Tier Regional Health Care Plan, Inc.

RESOLUTIONS:

RESOLUTION NO. 171-01

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 $500,000 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. Reynolds
Seconded by: Mr. Walchli

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

RESOLUTION NO. 172-01

REAPPOINTMENT OF JERRY GARMONG AS DIRECTOR OF EMPLOYMENT AND TRAINING

Offered by: Planning and Development Committee

Pursuant to Local Law No. 4 of 1992

RESOLVED:

1. That Jerry Garmong is reappointed Director of Employment and Training for a term of three years commencing August 25, 2001, and expiring August 24, 2004.

Moved by: Mr. Reynolds
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 173-01

REAPPOINTMENT OF TWO MEMBERS TO COUNTY BOARD OF HEALTH

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

RESOLVED:

1. That James H. Edmonston and Ronald Truax are reappointed to the County Board of Health with term of office commencing July 8, 2001, and expiring July 7, 2007.

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

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

RESOLUTION NO. 174-01

CREATING ONE PART-TIME POSITION OF AGING SERVICES TECHNICIAN IN THE OFFICE FOR THE AGING

Offered by: Human Services Committee

RESOLVED:

1. That one part-time position of Aging Services Technician is created in the Office for the Aging.

2. This resolution shall take effect July 10, 2001.

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

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

RESOLUTION NO. 175-01

RESOLUTION IN SUPPORT OF STATE LEGISLATION THAT WOULD ELIMINATE THE LOCAL FINANCIAL SHARE OF ADDITIONAL PROGRAM ENHANCEMENTS UNDER THE MEDICAID PROGRAM (A.8702/S.4892)

Offered by: Human Services Committee

WHEREAS, Medicaid is a vital component of New York's health care delivery system, and was designed to provide health care to New York State's most vulnerable citizens, and

WHEREAS, since the enactment of the Medicaid program, counties in New York State have been required to share in the costs of services, and Allegany County is mandated by the State of New York to contribute a 25 percent matching share with the exception of long-term care services, and

WHEREAS, New York State offers one of the broadest and most generous Medicaid packages in the nation, requiring the taxpayers of Allegany County to fund approximately $6.75 million in costs, while most economically comparable states fund all or most of the non-federal share of Medicaid, and

WHEREAS, when the state mandates that counties provide additional Medicaid services, but does not provide sufficient fiscal assistance to support those services, Allegany County is forced to rely on its state-constitutionally limited means of raising revenues locally, and

WHEREAS, to the extent that Allegany County reduces services or increases taxes to fund these new Medicaid services, Allegany County becomes less competitive with comparable counties in other states which may be positioned to lure businesses and citizens from New York, and

WHEREAS, over the past two years, Allegany County has seen a 15% increase in Medicaid costs and anticipates that further expansion of Medicaid programs and services with a local financial share will only add to local budgetary constraints, and

WHEREAS, A.8702/S.4892, legislation pending in the New York State Senate and Assembly, would eliminate the local financial share of additional program enhancements under the Medicaid program, and

WHEREAS, this would include the proposals advanced as part of the SFY 2001-02 Executive Budget, including the Medicaid Buy-In program for disabled workers and coverage for specific women's health care treatment, both which carry a local financial share, and

WHEREAS, this legislation protects Allegany County taxpayers by ensuring that when the state enacts new programs and services under the Medicaid program, that the funding will be provided from sources other than the Allegany County budget, now, therefore, be it

RESOLVED:

1. That Allegany County supports A.8702/S.4892 and calls upon the Governor and the State Legislature to support this legislation and enact it into law.

2. That the Clerk of this Board is authorized to transmit a certified copy of this Resolution to Governor George Pataki, Joseph Bruno, Speaker Pro Tem and Majority Leader of the New York State Senate, Sheldon Silver, Speaker of the New York State Assembly, Senator Patricia McGee, Assembly members Catharine Young, Joseph Errigo, and Daniel Burling, the New York State Association of Counties, and all other deemed necessary and proper.

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

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

RESOLUTION NO. 176-01

RESOLUTION IN SUPPORT OF STATE LEGISLATION THAT WOULD LIMIT THE AGGREGATE LOCAL FINANCIAL SHARE OF THE COSTS OF THE MEDICAL ASSISTANCE PROGRAM (A.8701)

Offered by: Human Services Committee

WHEREAS, Medicaid is a vital component to New York's health care delivery system, providing health care to New York State's most vulnerable citizens, and

WHEREAS, since the enactment of the Medicaid program, counties in New York State have been required to share in the costs of services, and Allegany County is mandated by the State of New York to contribute a 25 percent matching share with the exception of long-term care services, and

WHEREAS, Allegany County has minimal authority by state law to manage, control or reduce local Medicaid costs, and therefore serves primarily as a means to transfer a portion of the state's share of

Medicaid costs from the statewide tax base to the Allegany County property tax base, and

WHEREAS, in most states, the state government assumes all of the responsibility for the non-federal share of the Medicaid program, so that the burden of paying for the medically needy is distributed over the widest possible tax base, and

WHEREAS, Allegany County taxpayers currently pay almost $6.75 million in Medicaid costs through the Allegany County budget, which represents 49 percent of the property taxes paid by local taxpayers to the county, and

WHEREAS, Allegany County taxpayers are currently funding a Medicaid local share that has grown 15% in the last two years, making Medicaid not only the largest but also the most volatile single expense in the Allegany County budget, and

WHEREAS, the growth of local Medicaid costs are siphoning away the limited resources available to fund the entire Allegany County budget without adding new pressures on the property taxpayers of Allegany County, and

WHEREAS, A.8701 is legislation sponsored in the New York Assembly that would cap the level of Medicaid growth that would be funded by the property taxpayers of Allegany County, and

WHEREAS, under this proposal, Allegany County would pay what they paid in last year for Medicaid plus an increase up to the Consumer Price Index, and

WHEREAS, this reasonable approach would provide Allegany County property taxpayers with meaningful budgetary relief, while maintaining Allegany County's annual commitment to the Medicaid program, now, therefore, be it

RESOLVED:

1. That Allegany County supports A.8701 and calls upon Senator Patricia McGee to support the introduction of companion legislation in the New York State Senate.

2. That Allegany County calls upon the Governor and the State Legislature to support A.8701 and enact the legislation into law.

3. That the Clerk of this Board is authorized to transmit a certified copy of this Resolution to Governor George Pataki, Joseph Bruno, Speaker Pro Tem and Majority Leader of the New York State Senate, Sheldon Silver, Speaker of the New York State Assembly, Senator Patricia McGee, Assembly members Catharine Young, Joseph Errigo, and Daniel Burling, the New York State Association of Counties, and all others deemed necessary and proper.

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

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

RESOLUTION NO. 177-01

RESOLUTION IN SUPPORT OF STATE LEGISLATION THAT WOULD DIRECT THE NEW YORK STATE DEPARTMENT OF HEALTH TO PROPOSE A PLAN TO IMPROVE THE SYSTEM OF MEDICAID ADMINISTRATION (A.8647/S.4891)

Offered by: Human Services Committee

WHEREAS, Medicaid is a complex federal and state program whose costs and administration represent a major component of state and local fiscal relationships in New York State, and

WHEREAS, New York's Medicaid program is administered by 58 local social services districts (the 57 counties and the City of New York), which are overseen by the New York State Department of Health (NYSDOH), and

WHEREAS, in state fiscal year 1989-90, New York State imposed a "temporary freeze" on open-ended state reimbursement of local administrative costs and has renewed this arbitrary cap annually since its inception, thereby compounding the Medicaid fiscal burden borne by localities, whose mandated administrative costs have more than quadrupled over this period, and

WHEREAS, the report, State-county Relations in New York: Key Partnership Issues - The Impacts of State Revenue Sharing and the Medicaid Mandate, commissioned by the New York State Senate, documents inefficiencies of the current Medicaid administrative system and recommends a series of changes in administrative procedure and communications that would strengthen the state-local partnership, and

WHEREAS, the recommendations include provisions to replace the existing administrative system and address the concerns of county governments, including the following:

- that counties be given sufficient notice of changes that will impact their local share or administrative costs;
- that revisions affecting county medical assistance budgets not be imposed on a county during a county fiscal year;
- that funding predictability be improved to enhance counties planning capability;
- that timely adjustments be made to county share amounts and counties be provided with information in advance;
- that the state improve the exchange of data and information with the counties, particularly in the area of overburden aid;
- that counties be given flexibility to be more effective managers, specifically in the area of competitive bidding; and
- that a medical assistance advisory group be established within the department of health, which could serve as a liaison to counties on matters of payments, practices, and policies.

WHEREAS, A.8647/S.4891 is legislation pending in the New York State Senate and Assembly that would require the NYSDOH to submit a legislative proposal to reform the current administration of the Medicaid program, and

WHEREAS, under this proposal, the NYSDOH would collect information from interested parties and develop a proposal that addresses many of the key concerns that have been expressed by counties, and

WHEREAS, this mandate relief measure could provide substantial budgetary savings to both the state and county governments, while strengthening the state-local partnership, now, therefore, be it

RESOLVED:

1. That Allegany County supports A.8647/S.4891 and calls upon Governor and the State Legislature to support this legislation and enact it into law.

2. That the Clerk of this Board is authorized to transmit a certified copy of this Resolution to Governor George Pataki, Joseph Bruno, Speaker Pro Tem and Majority Leader of the New York State Senate, Sheldon Silver, Speaker of the New York State Assembly, Senator Patricia McGee, Assembly members Catharine Young, Joseph Errigo, and Daniel Burling, the New York State Association of Counties, and all others deemed necessary and proper.

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

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

RESOLUTION NO. 178-01

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT IN AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT SUBJECT TO COUNTY BOARD APPROVAL, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

Offered by: Public Works and Ways and Means Committees

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, and

WHEREAS, County of Allegany has examined and duly considered the applicable laws of the State of New York and the County deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it will be necessary that a Contract by and between The State of New York and the County of Allegany be executed for such State aid, now, therefore, be it

RESOLVED:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is authorized.

2. That the Chairman of the Allegany County Board of Legislators is directed and authorized as the official representative of the County to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State of New York and the Contract is approved by the County Board of Legislators.

3. That the County agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project if this Board approves of the Contract with the State.

4. That five (5) Certified Copies of this Resolution be prepared and sent to the NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALBANY, NEW YORK 12233-7253, together with one complete application.

5. This resolution shall take effect immediately.

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

RESOLUTION NO. 179-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO UNALLOCATED INSURANCE ACCOUNT

Offered by: Ways and Means Committees

RESOLVED:

1. That the sum of $5,508 is transferred from Account No. A1990.4 to Account No. A1910.4 to cover insurance costs through the end of 2001.

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

RESOLUTION NO. 180-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO HEALTH-NURSES EQUIPMENT ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $2,493 is transferred from Account No. A1990.4 to Account No. A4011.2 to finance the purchase of a portable EKG machine.

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

RESOLUTION NO. 181-01

TRANSFER OF FUNDS WITHIN EMPLOYMENT AND TRAINING ACCOUNT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the following transfers are approved:

FROM	TO	AMOUNT
CD1 6400.1	CD1 6402.2	$ 6,000
CD1 6400.1	CD1 6402.4	$ 4,000
CD1 6400.8	CD1 6402.4	$ 5,000
CD1 6401.4	CD1 6402.4	$ 5,000
CD1 6402.477	CD1 6402.475	$ 15,000
CD1 6403.1	CD1 6402.4	$ 15,000

CD1 6403.8	CD1 6402.4	$ 3,000
CD1 6406.475	CD1 6406.474	$ 15,000
CD1 6408.4	CD1 6402.4	$ 12,000
CD1 6408.8	CD1 6406.2	$ 9,000
CD1 6409.1	CD1 6407.4	$ 5,000
CD1 4701.6400	CD1 4701.6402	$ 14,000
CD1 4701.6401	CD1 4701.6402	$ 5,000
CD1 4701.6403	CD1 4701.6402	$ 18,000
CD1 4701.6408	CD1 4701.6402	$ 12,000
CD1 4701.6408	CD1 4701.6406	$ 14,000

Moved by: Mr. Reynolds
Seconded by: Mr. Truax

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

RESOLUTION NO. 182-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO SHERIFF'S ACCOUNTS

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $60,000 is transferred from Account No. A1990.4 to Account No. A3170.4 to cover shortages due to the high jail population.

2. That the sum of $5,000 is transferred from Account No. A1990.4 to Account No. A3110.2 to pay for Software-Computer Aided Dispatch.

3. That the sum of $5,000 is transferred from Account No. A1990.4 to Account No. A1040.2 to finance the purchase of fax machines.

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

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

RESOLUTION NO. 183-01

ESTABLISHMENT OF PETTY CASH FUND IN OFFICE OF COMMUNITY SERVICES

Offered by: Human Services and Ways and Means Committees

Pursuant to County Law § 371

RESOLVED:

1. There is established a revolving petty cash fund for the Allegany County Adult Intensive Case Manager at her office in Wellsville, New York, in the amount of $900.

2. That the Adult Intensive Case Manager is designated as the official responsible for the use of such fund.

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

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

RESOLUTION NO. 184-01

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM NEW YORK STATE ASSEMBLY REPRESENTATIVE CATHARINE M. YOUNG'S OFFICE AND APPROPRIATION OF SAME TO AN ACCOUNT TO BE DESIGNATED BY THE ALLEGANY COUNTY TREASURER

Offered by: Ways and Means Committee

WHEREAS, a conditional gift of $10,000 has been offered by Assembly Representative Catharine M. Young's office to Allegany County to be used to study the feasibility of constructing I-386, which would connect Alfred, Wellsville and I-86, now, therefore, be it

RESOLVED:

1. That a conditional gift of $10,000, which has been offered by Assembly Representative Catharine M. Young's office to Allegany County, is accepted.

2. That such sum of $10,000 is appropriated to an Account to be designated by the Allegany County Treasurer.

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

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

RESOLUTION NO. 185-01

ACCEPTANCE OF CONDITIONAL MONETARY GIFT FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT CORPORATION; APPROVAL OF GRANT DISBURSEMENT AGREEMENT AND APPROPRIATION OF SAME TO AN ACCOUNT TO BE DESIGNATED BY THE ALLEGANY COUNTY TREASURER

Offered by: Public Works and Ways and Means Committees

WHEREAS, a conditional gift of $50,000 has been offered by New York State Urban Development Corporation d/b/a Empire State Development Corporation to Allegany County to be used to help purchase a landfill compactor, now, therefore, be it

RESOLVED:

1. That a conditional gift of $50,000, which has been offered by New York State Urban Development Corporation d/b/a Empire State Development Corporation to Allegany County, is accepted and the Chairman of the Board is authorized to execute Grant Disbursement Agreement.

2. That such sum of $50,000 is appropriated to an Account to be designated by the Allegany County Treasurer.

Moved by: Mr. Graffrath
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 186-01

APPROPRIATION OF NON-BUDGETED FEDERAL GRANT IN AID FROM OLDER AMERICANS ACT GRANT TO OFFICE FOR AGING PROGRAM: TITLE III-E CAREGIVER SERVICES ACCOUNT; TRANSFER OF FUNDS FROM OFA-COMM. SERVICE FOR ELDERLY

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $15,200 in non-budgeted Federal grant in aid is appropriated as follows: $5,642 to Account No. A6786.1; $642 to Account No. A6786.8; $2,500 to Account No. A6786.2; $6,416 to Account No. A6786.4 with the sum of $200 credited to Revenue Account No. A 08 2705.05 and the sum of $15,000 credited to Revenue Account No. A 11 4772.10.

2. That sum of $5,000 is transferred from Account No. A6776.4 to Account No. A6786.4.

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

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

RESOLUTION NO. 187-01

APPROVAL OF AGREEMENT WITH JESSE CASE TO PROVIDE CONSULTANT SERVICES FOR ECONOMIC DEVELOPMENT AND RELATED ACTIVITIES IN ALLEGANY COUNTY

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement between the County of Allegany and Jesse Case, in relation to providing consultant services for economic development and related activities in Allegany County, is approved.

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

3. That the amount of $7,500 to be paid in equal monthly installments of $1,250 pursuant to said Agreement shall be charged to Account No. A6989.4, Tourism.

Moved by: Mr. Reynolds
Seconded by: Mr. Graffrath

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator 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.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Heineman and carried.

July 23, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Noted received was a letter from John J. Faso, Assembly Minority Leader, acknowledging receipt of Resolution No. 161-01 supporting the adoption of "Penny's Law".

2. A notice was received from Genesee Community College announcing Governor Pataki's proclamation of Batavia as "Capital for a Day" on July 25, 2001.

3. An invitation was received from Friends for Houghton, to attend the 2001 Picnic on July 28, 2001 in Great Valley, N.Y.

APPOINTMENTS:

Chairman Sherman has appointed Jerry Scott, Cuba, N.Y., as a member of the Allegany County Empire Zone Administrative Board, to serve at his pleasure.

RESOLUTIONS:

RESOLUTION NO. 188-01

APPOINTMENT OF BETH E. FARWELL AS PUBLIC DEFENDER

Offered by: Public Safety Committee

Pursuant to Local Law No. 2 of 1974

WHEREAS, a vacancy exists in the Office of the Public Defender leaving an unexpired term to December 31, 2001, now, therefore, be it

RESOLVED:

1. That Beth E. Farwell, a resident attorney-at-law, is appointed as Public Defender with term of office commencing July 24, 2001, and expiring December 31, 2001, at an annual salary of $35,000.

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

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

RESOLUTION NO. 189-01

CREATION OF AND ESTABLISHING ANNUAL SALARY FOR ONE FULL-TIME TEMPORARY DATA ANALYST POSITION AND CREATION OF ONE POSITION OF TRAFFIC PROGRAM COORDINATOR IN SHERIFF'S DEPARTMENT

Offered by: Personnel and Public Safety Committees

RESOLVED:

1. That one full-time temporary position of Data Analyst is created in the Sheriff's Department, at an annual salary of $26,978.

2. That one position of Traffic Program Coordinator is created in the Sheriff's Department. Such position shall remain filled only for so long as such position is fully funded by State, Federal or other grant-in-aid.

3. This resolution shall take effect on July 24, 2001.

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

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

RESOLUTION NO. 190-01

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF TRAFFIC PROGRAM COORDINATOR AND DATA ANALYST

Offered by: Personnel Committee

RESOLVED:

1. That Section 3. of Resolution No. 297-75, as last amended by Resolution No. 301-2000, is amended by adding the title of Traffic Program Coordinator to Grade 6.

2. That Section 4. of Resolution No. 297-75. as last amended by Resolution No. 144-2001, is amended to add the title of Data Analyst.

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

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

RESOLUTION NO. 191-01

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO CHANGE GRADE OF UNDERSHERIFF

Offered by: Personnel Committee

RESOLVED:

1. That Section 3. of Resolution No. 297-75, as last amended by Resolution No. 190-2001, is amended to change the grade of Undersheriff from Grade 9 to Grade 10.

2. This resolution shall take effect July 24, 2001.

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

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

Legislator Walchli was granted permission to abstain from voting on Resolution Intro. No. 192-01 (Designating the Cuba Patriot & Free Press as Substitute Official Newspaper for the Week of July 30, 2001 and the Wellsville Daily Reporter as Sole Official Newspaper for the Week of August 6, 2001), on a motion by Legislator Truax, seconded by Legislator Regan and carried.

RESOLUTION NO. 192-01

DESIGNATING THE CUBA PATRIOT & FREE PRESS AS SUBSTITUTE OFFICIAL NEWSPAPER FOR THE WEEK OF JULY 30, 2001 AND THE WELLSVILLE DAILY REPORTER AS SOLE OFFICIAL NEWSPAPER FOR THE WEEK OF AUGUST 6, 2001

Offered by: Ways and Means Committee

WHEREAS, the Clerk of this Board was informed that The Alfred Sun, one of the official newspapers, will not be published during the weeks of July 30, 2001 and August 6, 2001 and

WHEREAS, the Cuba Patriot & Free Press, if selected as a substitute newspaper, will not be published during the week of August 6, 2001, now, therefore, be it

RESOLVED:

1. Notwithstanding the provisions of Section 1 of Resolution No. 296-2000, the newspaper The Cuba Patriot & Free Press is designated as a substitute official newspaper for The Alfred Sun to publish local laws, notices and other matters required by law to be published during the week of July 30, 2001 and the newspaper The Wellsville Daily Reporter is designated as the sole official newspaper to publish local laws, notices and other matters required by law to be published during the week of August 6, 2001.

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

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

RESOLUTION NO. 193-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, 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 Alma is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. David Patterson; Parcel 277.-1-7.22
Assessment: Land $19,000 Total $19,000

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

Allegany County	$201.22
Town of Alma	326.46
Alma Fire	30.64
Wellsville School	360.84
Total	$919.16

5. That the Tax Collector of the Town of Bolivar is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Louis R. and Charlotte C. Mead; Parcel 299.-1-15.5
Assessment: Land $6,200 Total $35,700

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

Allegany County	$389.78
Town of Bolivar	492.06
Bolivar Fire	66.48
Bolivar/Richburg School	435.89
Total	$1,384.21

6. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. J. F. Dick; Parcel 187.-1-994
Assessment: Land $2,500 Total $2,500

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

Allegany County	$26.97
Town of Wirt	24.23
Fire	5.78
Bolivar/Richburg School	28.89
Total	$85.87

7. 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.

8. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to

each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

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

RESOLUTION NO. 194-01

APPROVAL OF SNOW REMOVAL AND ICE CONTROL AMENDMENT CONTRACT WITH CONDITIONED EXECUTION OF AMENDMENT CONTRACT BY BOARD CHAIRMAN

Offered by: Public Works Committee

WHEREAS, this Board by Resolution No. 206-99 approved Snow Removal and Ice Control Contracts between the County of Allegany and various Towns in the County for a term of four years beginning with the 1999-2000 snow season and ending May 15, 2003, and

WHEREAS, since the approval and execution of the agreements the cost of motor fuel has increased to an amount not contemplated by the County and the Towns at the time they entered into such contracts, and

WHEREAS, the County believes it will be in the best interests of the County and the Towns to amend such contracts to pay to the Towns a fuel adjustment in the amount of Forty Dollars per mile for the snow season 2001-2002, now, therefore, be it

RESOLVED:

1. That Snow Removal and Ice Control Amendment Contract increasing the per mile payment to the Town in the amount of Forty Dollars per mile as a fuel adjustment for snow season 2001-2002 is approved.

2. That the Chairman of this Board is authorized to execute such Amendment Contract with a Town which executes or has executed the Snow Removal and Ice Control Contract for the snow seasons beginning with 1999-2000 and ending May 15, 2003.

3. That an executed duplicate original of each such amendment contract shall be filed in the office of the Clerk of this Board along with a certified copy of each such Town Board's resolution approving such contract.

4. That the Clerk of this Board is directed to send a certified copy of this resolution to each of the Town Clerks of such Towns for filing in his or her office.

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

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator 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.

The meeting was adjourned on a motion by Legislator Bennett, seconded by Legislator Truax and carried.

August 13, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Nielsen.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

Dr. Robert Anderson, Community Services Agency Director, was granted privilege of the floor and introduced Mike Damiano, Intensive Case Management Coordinator, Community Services Agency. Mr. Damiano gave a presentation on the Agency's proposed strategy for implementing new initiatives from the New York State Office of Mental Health. A copy of Mr. Damiano's presentation is on file in the Clerk's office.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 2002 budget for the Allegany County Mutual Self-Insurance Plan, together with the apportionment of costs of the budget to the County, Towns and Villages of Allegany County.

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 July, 2001.

3. Placed on each legislator's desk were copies of the board meeting minutes of June 11, June 25, July 9 and July 23, 2001, for their review.

4. A notice was received of the Allegany County Planning Board's Annual Picnic to be held on August 15, 2001 in Scio, N.Y.

5. A notice was received of the next Inter-County Association meeting to be hosted by Steuben County on August 17, 2001 in Hammondsport, N.Y.

6. A letter was received from Member of Assembly Catharine Young, acknowledging receipt of recently adopted resolutions pertaining to the Medicaid program.

APPOINTMENTS:

Chairman Sherman has appointed James Cross, Cuba, N.Y., to fill the remainder of a three-year term on the Allegany County Youth Board, subject to confirmation by the Board of Legislators.

Chairman Sherman appointed the following to serve as Youth Representatives on the Allegany County Youth Board:

Beth Glass, Belmont, N.Y.
Amalie Donius, Alfred Station, N.Y.
Charity Corkey, Almond, N.Y.

Chairman Sherman appointed Douglas Roorbach, Houghton, N.Y. as a member of the Allegany County Citizens Advisory Committee on Tourism, to serve at his pleasure.

INTRODUCTION OF LEGISLATION:

Legislator Truax introduced Local Law Intro. No. 2-01, Print No. 1, entitled "A Local Law Prohibiting Body Piercing of Minors", a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 195-01

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW OF THE COUNTY OF ALLEGANY, NEW YORK, PROHIBITING BODY PIERCING OF MINORS

Offered by: Human Services Committee

WHEREAS, on this 13th day of August, 2001, a local law (Intro. No. 2-2001, Print No. 1) was introduced prohibiting body piercing of minors, 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 27, 2001 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. 2-2001, 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. Truax
Seconded by: Mr. Crandall

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

RESOLUTION NO. 196-01

URGING THE STATE LEGISLATURE TO ENACT LEGISLATION TO SHARE THE WIRELESS E-911 SURCHARGE WITH COUNTIES WHO PROVIDE WIRELESS E-911 COVERAGE

Offered by: Public Safety Committee

WHEREAS, the County of Allegany has recently completed the installation of a state of the art Enhanced 911 communication service which serves local, state and federal police agencies, and

WHEREAS, the current cellular E-911 surcharge of $.70 per month is sent to the New York State Police and is not shared with local police agencies, and

WHEREAS, new federal mandates will require Wireless E-911 emergency services systems to install high tech tracking and locating systems to speed response and rescue times, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the introduction of legislation in the New York State Senate and New York State Assembly to provide that 50% of the E-911 cellular surcharge be diverted to counties which provide coverage for wireless E-911 calls.

2. That the Clerk of this Board forward certified copies of this resolution to Governor George E. Pataki, Senate Majority Leader Bruno, Assembly Speaker Silver, Senator Patricia McGee, Members of the Assembly Young, Burling and Errigo, and all others deemed necessary and proper.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 197-01

FINDINGS OF COUNTY BOARD OF LEGISLATORS ON REVIEW AND CONSOLIDATION OF AGRICULTURAL DISTRICTS EIGHT, NINE, TEN, TWELVE AND FOURTEEN

Offered by: Resource Management Committee

Pursuant to Agriculture and Markets Law §§ 303 and 303-a

WHEREAS, it is required by law that a county legislative body, in conjunction with its county planning board and its county agricultural and farmland protection board, consider factors set forth in Section 303-a of the Agriculture and Markets Law, and, any other matters which may be relevant, and make findings for each district review of an agricultural district, and

WHEREAS, such factors and other relevant matters must also be considered for the consolidation of agricultural districts, and

WHEREAS, such factors have been considered by the County Planning Board, the County Agricultural and Farmland Protection Board and by this County Board of Legislators in connection with the review and consolidation of Agricultural Districts Number Eight, Nine, Ten, Twelve and Fourteen, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators, in conjunction with the County Planning Board and the County Agricultural and Farmland Protection Board, makes final the proposed findings set forth in "A Report to the Allegany County Legislature From the Agricultural and Farmland Protection Board and the Allegany County Planning Board" dated June 5, 2001, and filed in the Clerk of the Board of Legislators Office.

2. That a copy of such "Findings" shall be transmitted by such Clerk to the County Planner, Allegany County Planning Board and the Agricultural and Farmland Protection Board.

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

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

RESOLUTION NO. 198-01

RESOLUTION CONTINUING AGRICULTURAL DISTRICTS NUMBER EIGHT, NINE, TEN, TWELVE AND FOURTEEN WITH MODIFICATIONS AND CONSOLIDATING AGRICULTURAL DISTRICTS NUMBER EIGHT, NINE, TEN, TWELVE AND FOURTEEN INTO AGRICULTURAL DISTRICT NUMBER TWO

Offered by: Resource Management Committee

Pursuant to Agriculture & Markets Law §§ 303 and 303-a

WHEREAS, Agricultural District Number Eight, being within the Towns of Ward and West Almond, was created on June 6, 1980 and modified in 1988, and

WHEREAS, Agricultural District Number Nine, being within the Towns of Scio, Amity and Wellsville, was created on September 1, 1980 and modified in 1988, and

WHEREAS, Agricultural District Number Ten, being within the Towns of Amity, Angelica, Belfast, Friendship and Wirt, was created on September 28, 1981 and was modified in 1990, and

WHEREAS, Agricultural District Number Twelve, being within the Town of Clarksville, was created on May 12, 1986 and was reviewed in 1994, and

WHEREAS, Agricultural District Number Fourteen, being within the Towns of Amity, Allen, Angelica and West Almond was created on September 27, 1987, and

WHEREAS, continuation and a consolidation of Agricultural Districts Eight, Nine, Ten, Twelve and Fourteen is being considered and a review of such districts is required for the continuation and consolidation of such districts, and

WHEREAS, the thirty day notice of the review of such Districts and proposed consolidation was given, and

WHEREAS, the reports of the County Planning Board and the Agricultural and Farmland Protection Board dated June 5, 2001 were received, and

WHEREAS, public hearings were held on June 25, 2001, on the reviews of such agricultural districts and the proposed consolidation of such districts, and

WHEREAS, this Board, by Resolution No. 197-2001, made "findings" for such reviews and consolidation, and

WHEREAS, this Board has duly deliberated on whether the Districts should be continued, modified or terminated and whether the Districts should be consolidated, now, therefore, be it

RESOLVED:

1. That this Board of Legislators determines that Agricultural Districts Number Eight, Nine, Ten, Twelve and Fourteen shall continue, as modified by the five appendices of recommended minor modifications, each denominated "Appendix A" attached to and a part of the reports of the Allegany County Planning Board and the Allegany County Agricultural and Farmland Protection Board dated June 5, 2001; the recommended modifications in such appendices constituting modified District Plans.

2. That this Board determines that Agricultural Districts Number Eight, Nine, Ten, Twelve and Fourteen, as modified, shall be consolidated into Agricultural District Number Two. That such Consolidated Agricultural District Number Two shall consist of the parcels of real property described and set forth in "Appendix B" attached to and a part of the reports of the Allegany County Planning Board and Allegany County Agricultural and Farmland Protection Board dated June 5, 2001.

3. That the Clerk of this Board is directed to submit to the Commissioner of Agriculture and Markets any maps and materials necessary for the Commissioner to determine whether such modified district plans are eligible for districting and whether such modified districts are eligible for consolidation.

4. That the Clerk of this Board is directed to send a certified copy of this resolution to the New York State Commissioner of Agriculture and Markets.

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

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

RESOLUTION NO. 199-01

REAPPOINTMENT OF STEVEN PRESUTTI AS DIRECTOR OF ALLEGANY COUNTY REAL PROPERTY TAX SERVICE AGENCY

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 1530

RESOLVED:

1. That Steven Presutti is reappointed to the office of Director of the Allegany County Real Property Tax Service Agency for a term of six years to commence October 1, 2001, and expire September 30, 2007.

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

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

RESOLUTION NO. 200-01

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 $30,000.

2. This resolution shall take effect August 14, 2001.

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

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

RESOLUTION NO. 201-01

REFUND OF REAL PROPERTY TAXES FOR MITCHELL AND KAREN LIDDICK

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated July 20, 2001, has been made by or for Mitchell and Karen Liddick of Fillmore, 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 Mitchell and Karen Liddick of Fillmore, New York under date of July 20, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Mitchell and Karen Liddick, the total sum of $275.85 and to make the following charges on his books:

Fillmore Central School	$274.80
Library	1.05
Total	$275.85

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

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

RESOLUTION NO. 202-01

REFUND OF REAL PROPERTY TAXES FOR RONALD A. CUSHMAN

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated June 25, 2001, has been made by or for Ronald A. Cushman of Almond, 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 Ronald A. Cushman of Almond, New York under date of June 25, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Ronald A. Cushman, the total sum of $549.00 and to make the following charges on his books:

Alfred Almond Central School $549.00

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

RESOLUTION NO. 203-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, 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 Alma is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. People of the State of New York; Parcel 290.-1-17.1
Assessment: Land $3,300 Total $3,300

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

Allegany County	$34.95
Town of Alma	56.70
Alma Fire	5.32
Total	$96.97

5. That the Tax Collector of the Town of Alma is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Alma Pond Forest Preserve known as Dept of Environmental Conservation; Parcel 290.-1-21.1
Assessment: Land $8,200 Total $9,600

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

Allegany County	$101.67
Town of Alma	164.95
Alma Fire	15.48
Total	$282.10

6. That the Tax Collector of the Town of Burns is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. People of the State of New York; Parcel 34.20-2-14
Assessment: Land $300 Total $300

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

Allegany County	$ 3.18
Town of Burns	1.94
Fire	5.97
Total	$11.09

7. That the Tax Collector of the Town of Hume is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. John Kurasz; Parcel 40.-1-47.1
Assessment: Land $3,700 Total $14,300

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

Allegany County	$147.11
Town of Hume	159.03
Fire	6.90
Total	$313.04

8. 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.

9. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

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

RESOLUTION NO. 204-01

TRANSFER OF FUNDS FROM PUBLIC SAFETY: LAW ENFORCEMENT: JAIL ACCOUNT TO PUBLIC SAFETY: LAW ENFORCEMENT: SHERIFF ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $10,000 is transferred from Account No. A3150.4 to Account No. A3110.4.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 205-01

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH DEPARTMENT ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $24,780 is appropriated as follows: $17,700 to Account No. A4010.1 and $7,080 to Account No. A4035.4, with a like sum of $24,780 credited to Revenue Account No. A 10 3474.02.

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

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

RESOLUTION NO. 206-01

APPROVAL OF TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS AGREEMENTS WITH FOURTEEN CENTRAL SCHOOL DISTRICTS

Offered by: Human Services Committee

WHEREAS, fourteen central school districts will provide transportation for County preschool children with handicapping conditions, 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, Arkport, Belfast, Bolivar-Richburg, Canaseraga, Cuba-Rushford, Fillmore, Friendship, Genesee Valley, Portville, Scio, Wellsville and Whitesville is approved; the Chairman of this Board being authorized to execute all such Agreements.

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

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

RESOLUTION NO. 207-01

APPROVAL OF CONTRACT BETWEEN COUNTY OF ALLEGANY AND NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC., FOR NON-SECURE DETENTION SERVICES

Offered by: Human Services Committee

RESOLVED:

1. That Contract between County of Allegany and New Directions Youth & Family Services, Inc., for Non-Secure Detention Services for the term July 1, 2001 through June 30, 2002, is approved.

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

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

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

RESOLUTION NO. 208-01

APPROVAL OF "LETTER OF APPROVAL" CONTRACT WITH NEW YORK 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 June 22, 2001, covering the period January 1, 2001, to December 31, 2001, 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. Dibble

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

RESOLUTION NO. 209-01

APPROVAL OF EQUIPMENT LOAN AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND VARIOUS FIRE DEPARTMENTS AND AMBULANCE SERVICES

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That Equipment Loan Agreement between the County of Allegany and various Fire Departments and Ambulance Services for the loan of fax machines is approved.

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

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

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

RESOLUTION NO. 210-01

APPROVAL OF EASEMENT BETWEEN COUNTY OF ALLEGANY AND VERIZON NEW YORK INC.

Offered by: Public Works Committee

WHEREAS, the Verizon New York Inc. desires an easement over certain premises owned by the County of Allegany in the Town of Amity, Allegany County, New York, which will permit the installation of digital facilities to the County building located at 5435 County Road 48, Belmont, New York, now, therefore, be it

RESOLVED:

1. That Easement between the County of Allegany and the Verizon New York Inc. is approved.

2. That the Chairman of this Board is authorized to execute said Easement and to cause the recording of same in the Allegany County Clerk's Office.

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

RESOLUTION NO. 211-01

APPROVAL OF STATE ASSISTANCE CONTRACT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR GRANT FUNDS FOR ROAD MACHINERY EQUIPMENT; APPROPRIATION OF STATE GRANT IN AID TO COUNTY ROAD MACHINERY EQUIPMENT ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That State Assistance Contract with the New York State Environmental Facilities Corporation, in relation to State funds of $2,000 for a smoke meter, is approved.

2. That the sum of $2,000 in State grant in aid in relation to the above is appropriated to Account No. DM 5130.202 with a like sum credited to Revenue Account No. DM 10 3597.00.

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

RESOLUTION NO. 212-01

APPROVAL OF DEMANDSTAR BY ONVIA AGENCY MEMBERSHIP AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND ONVIA.COM, INC.

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That DemandStar By Onvia Agency Membership Agreement between the County of Allegany and Onvia.com, Inc., is approved.

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

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Dibble 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.

The meeting was adjourned on a motion by Legislator Reynolds, seconded by Legislator Bennett and carried.

August 27, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: All present except Legislator Walchli.

Chairman Sherman closed the regular meeting at this time to hold a public hearing on Local Law Intro. No. 2-01, Print No. 1, Prohibiting Body Piercing of Minors. Legislator Burdick stated that he intends to propose an amendment to the local law, which will also prohibit ear piercing of minors. There being no one further desiring to speak, the public hearing was closed and the meeting reconvened in regular session.

APPROVAL OF MINUTES:

The board meeting minutes of June 11, June 25, July 9 and July 23, 2001 were approved on a motion by Legislator Dibble, seconded by Legislator Truax and carried.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a revised Standing Committee List.

RESOLUTIONS:

Resolution Intro. No. 213-01 (Resolution in Support of Construction of New Allegany County Jail), was WITHDRAWN by Legislator Nielsen, Chairman, Ways and Means Committee.

RESOLUTION NO. 213-01

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, 2001, AND ENDING NOVEMBER 30, 2003, 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, Chapter 238 of the Laws of 1997, Chapter 406 of the Laws of 1999 and Chapter 118 of the Laws of 2001

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 clause 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, two thousand three, 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, two thousand three, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said sub-divisions (a), (b), (c) and (d) to the first day of March, nineteen hundred sixty-eight, shall be read as referring to the first day of December, nineteen hundred eighty-six, all references in said subdivision (a) to the first day of November, nineteen hundred sixty-seven, shall be read as referring to the first day of August, nineteen hundred eighty-six, and the reference in said subdivision (b) to the twenty-ninth day of February, nineteen hundred sixty-eight shall be read as referring to the thirtieth day of November, nineteen hundred eighty-six. Nothing herein contained shall be deemed to exempt from tax at the rate in effect prior to the first day of December, nineteen hundred eighty-six, any transaction which may not be subject to the additional tax imposed effective on that date.

(h) The taxes imposed under subdivisions (a), (c) and (d) of Section 2. shall be paid at the rate of three percent upon all sales made and services rendered on or after December first, two thousand three. With respect to the tax rate of three percent effective December first, two thousand three, 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, two thousand three, 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, two thousand three. Nothing herein contained shall be deemed to exempt from tax at the rate in effect prior to December first, two thousand three, 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, two thousand three, 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, two thousand three, 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, two thousand three, 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, two thousand three, 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, two thousand three, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Subdivision (1) of Section 11. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

(1) (A) In respect to the use of property used by the purchaser in this County prior to March first, nineteen hundred sixty-eight.

(B) With respect to the additional tax of one percent imposed effective for the period beginning December first, nineteen hundred eighty-six, and ending November thirtieth, two thousand three, 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, two thousand three, there is hereby imposed and there shall be paid a four percent sales and compensating use tax; and for the period beginning December first, two thousand three 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, two thousand one.

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

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

RESOLUTION NO. 214-01

TRANSFER OF FUNDS WITHIN PERSONNEL ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That the sum of $236 is transferred from Account No. A1430.4 to Account No. A1430.2.

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

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

RESOLUTION NO. 215-01

APPROVAL OF STANDARD FBI ANTENNA SITE LICENSE RENEWAL FOR COMMUNICATIONS SYSTEM SITE BETWEEN COUNTY AND U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Offered by: Public Safety Committee

RESOLVED:

1. That Standard FBI Antenna Site License Renewal between the County of Allegany and the U.S. Department of Justice 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, 2001, through September 30, 2002, at the annual rate of $1,040, is approved.

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

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

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

Resolution Intro. No. 217-01 (Approval of Agreement between County of Allegany and David B. Fleming for Consultant Services; Transfer of Funds) was not prefiled and was considered from the floor on a motion by Legislator Reynolds, seconded by Legislator Graffrath and carried.

RESOLUTION NO. 216-01

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND DAVID B. FLEMING FOR CONSULTANT SERVICES; TRANSFER OF FUNDS

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement between the County of Allegany and David B. Fleming in relation to consultant services to assist in economic development and related activities in Allegany County for the period August 27, 2001 through December 31, 2001, is approved.

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

3. That the sum of $5,315 is transferred from Account No. A6430.1 to Account No. A6430.4 to cover the cost of said contract.

Moved by: Mr. Reynolds
Seconded by: Mr. Graffrath

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

Resolution Intro. No. 218-01 (Urging State of New York to Restore CHIPS Funding to Budget) was not prefiled and was considered from the floor on a motion by Legislator Graffrath, seconded by Legislator Dibble and carried.

RESOLUTION NO. 217-01

URGING STATE OF NEW YORK TO RESTORE CHIPS FUNDING TO BUDGET

Offered by: Legislators Edgar Sherman and James A. Graffrath

WHEREAS, the Governor's Executive budget proposed in January, 2001 appropriated 22 Million Dollars in consolidated highway improvement program funding (CHIPS), and

WHEREAS, CHIPS funding at the proposed level will be inadequate for the operational and infrastructure needs of the counties of this state, and

WHEREAS, the appropriation of an additional 35 Million Dollars will enable local officials to purchase necessary equipment, important materials and supplies used for repair of local roads and bridges, and

WHEREAS, an additional 100 Million Dollars in the capital component of the CHIPS program will allow local officials to continue to address important infrastructure projects such as repairing local bridges and improving local highways, and

WHEREAS, the proposed additions to the CHIPS program will permit local governments to rely less on debt financing and will stimulate local economies, now, therefore, be it

RESOLVED:

1. That this Board urges the Governor, Senate and Assembly of the State of New York to increase preventive maintenance funding in the CHIPS budget by 35 Million Dollars and increase the capital funding in the CHIPS budget by 100 Million Dollars.

2. The Clerk of this Board is directed to forward a certified copy of this resolution to Governor George E. Pataki, Senate Majority Leader Joseph L. Bruno, Speaker of the Assembly Sheldon Silver, Senator Patricia McGee and Members of the Assembly Joseph A. Errigo, Daniel J. Burling and Catharine M. Young.

Moved by: Mr. Graffrath
Seconded by: Mr. Dibble

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Bennett and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent (Absent: Walchli), that the audit of claims be approved for payment as recommended by the County Administrator.

The meeting was adjourned on a motion by Legislator Dibble, seconded by Legislator Bennett and carried.

September 10, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Corkey.

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 August, 2001.

2. Placed on each legislator's desk were copies of the board meeting minutes of August 13 and 27, 2001, for their review.

3. Certificates of Withdrawal of Delinquent Tax Liens for property in the Towns of Allen, Hume, Wellsville and Wirt, were filed by the County Treasurer in the Clerk's office on September 7, 2001.

4. A notice was received of the joint meeting of the Inter-County Association of Western New York and the Inter-County Legislative Committee of the Adirondacks to be held on September 24, 2001, during the NYSAC Fall Conference.

5. A Resolution was received from the Dutchess County Legislature urging the New York State Legislature to Fund the Local Law Electronic Filing Program.

APPOINTMENTS:

Chairman Sherman appointed Kenneth Nielsen, Houghton, N.Y., to serve on the Law Library Board of Trustees for a term of two years commencing October 2, 2001.

Chairman Sherman appointed Steven Presutti, Belmont, N.Y., to serve on the Allegany County Agricultural and Farmland Protection Board coterminous with his tenure as Real Property Tax Service Director.

Chairman Sherman appointed Sherry Weirich, Scio, N.Y., and Luci Laventure, Cuba, N.Y., to serve as members on the Allegany County Youth Board, subject to confirmation by the Board of Legislators.

INTRODUCTION OF LEGISLATION:

Legislator Reynolds introduced Local Law Intro. No. 3-01, Print No. 1, entitled "Local Law Amending Local Law No. 2-94 To Revise an Empire Zone (Formerly Known as an Economic Development Zone)", a copy of said local law having been placed on each legislator's desk.

RESOLUTIONS:

A motion was made by Legislator Burdick, seconded by Legislator Lucas and carried, to amend Resolution Intro. No. 219-01 (Adoption of Local Law Intro. No. 2-2001, Print No. 1, in Relation to a Local Law of County of Allegany, New York, Prohibiting Body Piercing of Minors) by deleting from Section 3., Paragraph 1., "with the exception of piercing the ear lobe".

RESOLUTION NO. 218-01

ADOPTION OF LOCAL LAW INTRO. NO. 2-2001, PRINT NO. 1, IN RELATION TO A LOCAL LAW OF COUNTY OF ALLEGANY, NEW YORK, PROHIBITING BODY PIERCING OF MINORS

Offered by: Human Services Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 2-2001, Print No. 1, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. 2-2001 Print No. 1

A LOCAL LAW OF THE COUNTY OF ALLEGANY, NEW YORK, PROHIBITING BODY PIERCING OF MINORS

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

Section 1. Legislative Intent.

1. This Board of Legislators finds that the practice of body piercing involves the alteration or penetration of the skin, which, if done improperly, can lead to potential health risks.

2. This Board of Legislators further finds and determines that a significant and possibly growing number of minors are engaging in the practice of body piercing.

3. Therefore, the purpose of this law is to prohibit the body piercing of minors pursuant to the County's exercise of its inherent power to protect the public health, safety and general welfare of its citizens.

Section 2. Definitions.

1. The following words and phrases, as used in this Local Law shall have the indicated meaning:

A. "Body Piercing," shall mean to cut or pass through with a sharp instrument, or to penetrate a part of the body for the purpose of applying jewelry to various parts of the body by means of a piercing device.

B. "Piercing Device" shall mean any device used for the piercing of the skin for the purpose of applying jewelry or other objects to the body.

Section 3. Prohibition.

1. No person shall knowingly perform body piercing, or offer to perform body piercing, for compensation, on a part of the body of an individual under the age of eighteen (18) years by means of a piercing device. Proof of age shall be determined upon presentation of two forms of valid identification. Valid identification shall

include: a picture driver's license, picture sheriff's identification or birth certificate.

2. If the body piercing is offered in conjunction with the sale of an item of jewelry actually being used in connection with the body piercing, then that service or act shall be deemed to have been provided for compensation.

Section 4. Penalties. Any person who knowingly and willfully violates Section 3 of this law shall be guilty of a violation, punishable by a fine of up to Two Hundred Fifty Dollars ($250). Any person, who knowingly and willfully violates Section 3, after having previously been convicted of such offense, shall be guilty of an unclassified misdemeanor, punishable by a fine of up to One Thousand Dollars ($1,000) or fifteen (15) days in jail.

Section 5. Procedures. The Department of Health is hereby authorized to promulgate such rules and regulations as necessary to ensure compliance with this Local Law.

Section 6. Exception.

1. The prohibition contained in Section 3 of this Local Law shall not apply in those instances in which at least one parent or legal guardian of such individual(s) under the age of 18 years consents, in writing, to such body piercing.

2. The writing shall be notarized and filed in person at the shop where the body piercing occurs.

Section 7. Effective Date. This Local Law shall take effect immediately.

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

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

A motion was made by Legislator Burdick and seconded by Legislator Nielsen, to amend Resolution Intro. No. 220-01 (Resolution in Support of Construction of New Allegany County Jail) by adding to Section 2., "study the possibility of". The motion was DEFEATED on a roll call vote of 1 Aye, 14 Noes, 0 Absent. Voting Yes: Burdick.

RESOLUTION NO. 219-01

RESOLUTION IN SUPPORT OF CONSTRUCTION OF NEW ALLEGANY COUNTY JAIL

Offered by: Ways and Means Committee

WHEREAS, Allegany County has been instructed by the Commission of Corrections to construct a new facility for the purpose of eliminating the need for temporary variances dating back ten years, and

WHEREAS, the population of the Allegany County Jail has been well observed and analyzed for a significant period of time, showing a general trend of increase, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators commits to the use of outside professional services in the preparation of a space needs assessment study for county administrative offices, jail and the courts.

2. That the Allegany County Board of Legislators believes that it is in the best interest of the criminal justice community, the County's economic stability, the People of Allegany County, and future generations of Allegany County residents to construct a new jail facility in this county for the housing of inmates.

Moved by: Mr. Nielsen
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 220-01

AMENDING RESOLUTION NO. 254-96 TO SUBSTITUTE COMMUNITY BANK NA IN PLACE OF FLEET BANK OF NEW YORK AS A DESIGNATED DEPOSITARY

Offered by: Ways and Means Committee

Pursuant to County Law § 212 and General Municipal Law § 10

RESOLVED:

1. That Resolution No. 254-96 is amended by substituting Community Bank NA in place of Fleet Bank of New York as a designated depositary for the deposit of public funds, the disposition of which is not otherwise provided for by law, received by the County Treasurer, up to the maximum amount of $12,000,000.

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

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

RESOLUTION NO. 221-01

CHANGING REGULAR MEETING DATE FROM SEPTEMBER 24, 2001, TO SEPTEMBER 21, 2001

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 September 2001 shall be held on September 21, 2001 and not on September 24, 2001.

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

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

RESOLUTION NO. 222-01

AMENDMENT OF RESOLUTION NO. 101-97 TO INCREASE THE RATE OF COMPENSATION FOR SOIL AND WATER CONSERVATION DISTRICT DIRECTORS FOR ATTENDANCE AT DISTRICT BOARD MEETINGS

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. 101-97 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 Fifty Dollars ($50.) for

each district board meeting attended by such Director. Members of the Soil and Water Conservation District Board of Directors who are also members of the Allegany County Board of Legislators shall not be entitled to such compensation or any mileage reimbursement from the District.

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

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

RESOLUTION NO. 223-01

CONFIRMATION OF BOARD CHAIRMAN'S APPOINTMENT TO COUNTY YOUTH BOARD

Offered by: Resource Management Committee

Pursuant to Resolution No. 95-79

RESOLVED:

1. That the appointment by the Chairman of this Board of James Cross of Cuba, New York, to the County Youth Board, with term of office commencing August 27, 2001 and expiring March 25, 2002, is confirmed.

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

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

RESOLUTION NO. 224-01

TRANSFER OF FUNDS FROM ECONOMIC DEVELOPMENT PERSONAL SERVICES ACCOUNT TO TOURISM CONTRACTUAL EXPENSES ACCOUNT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $7,500 is transferred from Account No. A6430.1 to Account No. A6989.4.

Moved by: Mr. Reynolds
Seconded by: Mr. Dibble

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

RESOLUTION NO. 225-01

TRANSFER OF FUNDS FROM ECONOMIC DEVELOPMENT CONTRACTUAL EXPENSES ACCOUNT TO ROAD MACHINERY EQUIPMENT ACCOUNT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $12,500 is transferred from Account No. A6430.4 to Account No. DM5130.2.

Moved by: Mr. Reynolds
Seconded by: Mr. Bennett

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

RESOLUTION NO. 226-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO SHERIFF'S OTHER CORRECTION AGENCIES ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $60,000 is transferred from Account No. A1990.4 to Account No. A3170.4 to cover a shortage in that account.

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

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

RESOLUTION NO. 227-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO ASSESSMENTS CONTRACTUAL EXPENSES ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $1,071 is transferred from Account No. A1990.4 to Account No. A1355.4 for reimbursement of costs incurred in the defense of legal assessments pursuant to Allegany County Local Law No. 4-94.

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

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

Resolution Intro. No. 229-01 (Resolution Setting Date of Public Hearing on a Local Law to Amend Local Law No. 2-94 to Revise an Empire Zone (Formerly Known as an Economic Development Zone) was not prefiled and was considered from the floor on a motion by Legislator Reynolds, seconded by Legislator Walchli and carried.

RESOLUTION NO. 228-01

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO AMEND LOCAL LAW NO. 2-94 TO REVISE AN EMPIRE ZONE (FORMERLY KNOWN AS AN ECONOMIC DEVELOPMENT ZONE)

Offered by: Planning and Development Committee

WHEREAS, on this 10th day of September, 2001, a local law (Intro. No. 3-2001, Print No. 1) was introduced to Amend Local Law No. 2-94 To Revise An Empire Zone (Formerly Known As An Economic Development Zone), 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 the 21st day of September, 2001, 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. 3-2001, 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. Reynolds Adopted: Roll Call
Seconded by: Mr. Walchli 15 Ayes, 0 Noes, 0 Absent

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Dibble 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 21, 2001

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

Pledge of allegiance to the flag.

Amberly Morton and Jennifer Patten, students at Genesee Valley Central School, sang "God Bless America".

The invocation was given by Legislator Truax.

Roll Call: All present except Legislator Corkey.

Chairman Sherman closed the regular session at this time to hold a public hearing on Local Law Intro. No. 3, Print No. 1, entitled "A Local Law Amending Local Law No. 2-94 to Revise an Empire Zone (Formerly Known as an Economic Development Zone)". There being no one desiring to speak, the public hearing was declared closed by Chairman Sherman and the Board reconvened in regular session.

APPROVAL OF MINUTES:

The board meeting minutes of August 13 and 27, 2001, were approved on a motion by Legislator Truax, seconded by Legislator Dibble and carried.

PRIVILEGE OF THE FLOOR:

Wendall Brown, Director, Empire Zone, was granted privilege of the floor and encouraged the adoption of the proposed Local Law to expand the Empire Zone. Mr. Brown stated that expansion of the Zone will aid in the future growth of Allegany County, creating jobs, capital enhancements and business investments.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Noted received and placed on file in the Clerk's office, was the Auditors' Report from Deloitte & Touche for the year ended December 31, 2000.

2. Certificates of Withdrawal of Delinquent Tax Liens for properties in the Towns of Hume, Scio and Wellsville, were filed by the County Treasurer in the Clerk's office on September 12, 2001.

3. Certificates of Withdrawal of Delinquent Tax Liens for properties in the Town of Caneadea, were filed by the County Treasurer in the Clerk's office on September 14, 2001.

4. A letter was received from Daniel Burling, Member of Assembly, regarding the restoration of CHIPS funding in the supplemental state budget.

5. An invitation was received from the Allegany County Association for the Blind and Jones Memorial Hospital Community Outreach, to a hands-on workshop to be held on October 11, 2001.

6. A letter was received from Joseph L. Bruno, Senate Majority Leader, regarding passage of a $79.5 billion baseline budget for state fiscal year 2001-2002.

PROCLAMATION:

Chairman Sherman proclaimed the month of October, 2001, as Domestic Violence Awareness Month and urged all citizens to actively participate in the scheduled activities and programs sponsored by the ACCORD Corporation, the Allegany County Consortium on Domestic Violence and the Allegany County Family Violence Task Force, Incorporated. Chairman Sherman presented a copy of the Proclamation to Kelly Biel, Division Director of Family Development Services.

RESOLUTIONS:

RESOLUTION NO. 229-01

RESOLUTION CONDEMNING ATTACK ON UNITED STATES; SUPPORTING PRESIDENT BUSH AND RECOMMENDING SUPPORT OF RELIEF EFFORTS

Offered by: Legislator Edgar Sherman

WHEREAS, on September 11, 2001, the United States of America was suddenly and brutally attacked by foreign terrorists, and

WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, DC, and

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and

WHEREAS, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud, now, therefore, be it

RESOLVED:

1. That this Board of Legislators condemns the cowardly and deadly actions of these terrorists and supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice.

2. That this Board of Legislators recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

Moved by: Mr. Graffrath
Seconded by: Mr. Truax

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

RESOLUTION NO. 230-01

CONFIRMATION OF BOARD CHAIRMAN'S APPOINTMENTS TO COUNTY YOUTH BOARD

Offered by: Resource Management Committee

Pursuant to Resolution No. 95-79

RESOLVED:

1. That the appointment by the Chairman of this Board of Sherry Weirich of Scio, New York, to the County Youth Board, with term of office commencing September 10, 2001 and expiring March 25, 2002, is confirmed.

2. That the appointment by the Chairman of this Board of Luci Laventure of Friendship, New York, to the County Youth Board, with term of office commencing September 10, 2001 and expiring March 25, 2004, is confirmed.

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

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

RESOLUTION NO. 231-01

TRANSFER OF FUNDS WITHIN ELECTIONS ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That the sum of $1,616 is transferred from Account No. A1450.4 to Account No. A1450.2.

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

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

RESOLUTION NO. 232-01

ACCEPTANCE OF THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT AND APPROPRIATION OF SAME TO SHERIFF'S TRAFFIC SAFETY ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a non-budgeted State grant in aid from the Governor's Traffic Safety Committee in the amount of $79,990 is appropriated to

Account No. A3114, with a like sum credited to Revenue Account No. A 10 3389.05.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

Resolution Intro. No. 234-01 (Adoption of Local Law Intro. No. 3-2001, Print No. 1, to Amend Local Law Number Two of Nineteen Hundred Nineteen Hundred Ninety-Four to Revise an Empire Zone (Formerly Known as an Economic Development Zone) was not prefiled and was considered from the floor on a motion by Legislator Reynolds, seconded by Legislator Walchli and carried.

RESOLUTION NO. 233-01

ADOPTION OF LOCAL LAW INTRO. NO. 3-2001, PRINT NO. 1, TO AMEND LOCAL LAW NUMBER TWO OF NINETEEN HUNDRED NINETY-FOUR TO REVISE AN EMPIRE ZONE (FORMERLY KNOWN AS AN ECONOMIC DEVELOPMENT ZONE)

Offered by: Planning and Development Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 3-2001, Print No. 1, is hereby adopted without any change in language, to wit:

A LOCAL LAW AMENDING LOCAL LAW NO. 2-94 TO REVISE AN EMPIRE ZONE (FORMERLY KNOWN AS AN ECONOMIC DEVELOPMENT ZONE)

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

Section 1. By Local Law No. 2-94 this Board authorized a joint application for the designation of an Economic Development Zone relative to certain land with the Town of Friendship and the Village of Cuba in Allegany County.

Section 2. The Town of Friendship has received Economic Development Zone approval from New York State.

Section 3. It is the desire of this Board to concur with an application to revise the Economic Development Zone, now called an Empire Zone, to include land located in the Town of Cuba, Village of Cuba, Town of Wellsville, Village of Wellsville, Town of Alfred and Village of Alfred, as more fully described in Section 4 of this Local Law.

Section 4. The boundary of the Empire Zone as described in Local Law No. 2-94 shall be revised to include the properties generally described as annexed hereto in Schedule A.

Section 5. The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.

Section 6. In all other respect Local Law No. 2-94 shall remain in full force and effect.

Section 7. This local law shall be filed in the office of New York State Secretary of State upon the passage of amended local laws by Town of Friendship, Village of Cuba and County of Allegany, and the passage of supporting and concurring resolutions by Town of

Cuba, Town of Wellsville, Village of Wellsville, Town of Alfred and Village of Alfred.

Section 8. The local law shall take effect upon filing in the office of New York State Secretary of State.

Moved by: Mr. Reynolds
Seconded by: Mr. Walchli

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Truax 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.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Bennett and carried.

October 9, 2001

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

Pledge of allegiance to the flag.

"America the Beautiful" was sung by David Herne and Robin Sloat.

The invocation was given by Legislator Dibble.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

Terri Violet of the Cooperative Extension Nutrition Education Program, gave a presentation on the Cattaraugus/Allegany Family Life Program. The Program uses innovative approaches in order to address program objectives. The education elements are, Food Security; Food Safety; Food Resource Management/Shopping Behaviors; Dietary Quality; and System and Environmental Change. Pamphlets were distributed by Ms. Violet, and copies are on file in the Clerk's office.

Privilege of the floor was granted to Ann Wereley, proprietor of "Anntiques", Friendship, N.Y., who expressed opposition to the passage of New York State Assembly Bill A-497, which amends the general business law, in relation to dealers of second hand articles. Mrs. Wereley stated that it is felt among the antique business community, that several of the proposed regulations will be too constrictive to area small businesses.

Legislator Reynolds requested privilege of the floor for Gary Ogden, Public Health Director, to give an update of the County's ability to combat chemical warfare. Dr. Ogden stated that the New York State Department of Health is gaining tremendous expertise in this area and a lot of things are being done, including emphasis on

capacity building of drugs to treat illnesses caused by chemical warfare.

Chairman Sherman presented a Certificate of Recognition to Kath Buffington, Coordinator of the County's Traffic Safety Program, in appreciation of her commitment and dedicated service to the citizens of this nation by assisting with recovery efforts following the terrorist attack on September 11, 2001.

Certificates of Recognition will be presented in the near future, to members of the Houghton and Cuba Ambulance Squads, who participated in the disaster recovery effort in New York City.

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, 2001.

2. Certificates of Withdrawal of Delinquent Tax Liens for properties in the Town of Grove, were filed by the County Treasurer in the Clerk's office on September 27, 2001.

3. A notice was received of the next Inter-County Association meeting to be hosted by Schuyler County on October 19, 2001, in Watkins Glen, N.Y.

INTRODUCTION OF LEGISLATION:

Legislator Nielsen introduced Local Law Intro. No. 4-01, Print No. 1, entitled "A Local Law to Provide Annual Salaries for Certain County Officers", a copy of said law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 234-01

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO PROVIDE ANNUAL SALARIES FOR CERTAIN COUNTY OFFICERS

Offered by: Ways and Means Committee

WHEREAS, on this 9th day of October, 2001, a local law (Intro. No. 4-2001, Print No. 1) was introduced to provide annual salaries for 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 22, 2001, 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. 4-2001, Print No. 1.

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

York; both publication and posting to be made at least five days before the public hearing.

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

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

RESOLUTION NO. 235-01

SUPPORTING AMENDMENTS TO THE BROWNFIELD PROGRAM TO PROTECT COUNTIES FROM LIABILITY

Offered by: Ways and Means Committee

WHEREAS, under current New York State Law, if a County takes title to a parcel of land under the Brownfield Program in order to attempt to clean up such parcel and return it to the tax rolls, the County could be liable for excessive clean-up costs and environmental emergency measures and expensive monitoring requirements, and

WHEREAS, because of this possibility the New York State Brownfield Program has not had the intended legislative effect to have in encouraging municipalities to proceed with environmental clean-up programs, and

WHEREAS, if the Brownfield Program is to be successful, the State Law and the regulations promulgated under such law, must be changed to give counties and other municipalities who undertake such projects complete protection from liability for clean-up, engineering or institutional controls that must be placed on the property, environmental sampling programs and emergency measures imposed by the New York State Department of Environmental Conservation and from liability for any hazardous substances present on the property without regard to the time of placement of such substances on the property, and

WHEREAS, the costs of remediating the above mentioned environmental problems should be borne by the State of New York and paid for by Environmental Bond Act funds or other State funds, now, therefore, be it

RESOLVED:

1. That the New York State Senate and Assembly are urged to introduce and adopt appropriate amendments to the Brownfield Program and its regulations to protect counties and other municipalities who undertake Brownfield Projects from the liability to which they are currently exposed.

2. That the Clerk of this Board shall forward a copy of this resolution to Governor George E. Pataki, Hon. Joseph Bruno, Majority Leader of the New York State Senate, Hon. Sheldon Silver, Speaker of the New York State Assembly, New York State Senator Patricia McGee, Members of the Assembly Catharine Young, Daniel Burling and Joseph Errigo and the New York State Association of Counties.

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

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

RESOLUTION NO. 236-01

ESTABLISHING STANDARD WORKDAY FOR COUNTY LEGISLATORS

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the Allegany County Board of Legislators establishes for the purposes of determining days worked reportable to New York State and Local Employees Retirement System the following standard workday for its members: five day work week, six hour day.

2. This resolution shall be effective retroactively to January 1, 2000.

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

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

RESOLUTION NO. 237-01

FIXING AND ESTABLISHING HOURS FOR TRANSACTION OF BUSINESS OF CIVIL OFFICE OF THE SHERIFF

Offered by: Public Safety and Ways and Means Committees

Pursuant to County Law § 206

RESOLVED:

1. The Civil Office of the Allegany County Sheriff shall be kept open for the transaction of business every day from eight o'clock in the forenoon to five o'clock in the afternoon, except Saturdays, Sundays and holidays.

2. During the months of July and August, such office shall be kept open for the transaction of business every day from eight o'clock in the forenoon to four o'clock in the afternoon, except Saturdays, Sundays and holidays.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 238-01

OPPOSING PASSAGE OF NEW YORK STATE ASSEMBLY BILL A-497

Offered by: Resource Management Committee

WHEREAS, New York State Assembly Bill A-497 is a comprehensive attempt to regulate the sale and purchase of second-hand merchandise in order to control the sale of weapons and stolen property through the second-hand sale and purchase business, and

WHEREAS, such bill imposes extensive record-keeping requirements and prevents a second-hand dealer from purchasing any second-hand property from a person under the age of eighteen years, and

WHEREAS, there are many small second-hand dealers in the County of Allegany who contribute to the economy of this County and who operate small businesses which would be subject to the provisions of such proposed law, and

WHEREAS, the requirements of such law would place an unwarranted burden on the small second-hand businesses in this County, now, therefore, be it

RESOLVED:

1. That this Board opposes the passage of Assembly Bill A-497 in its present form.

2. That a copy of this resolution shall be sent to Members of the Assembly Catharine Young, Daniel Burling and Joseph Errigo.

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

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

RESOLUTION NO. 239-01

CANCELLATION OF 2000 DELINQUENT TAX LIENS AND DETERMINATION OF NO PRACTICAL METHOD TO ENFORCE DELINQUENT TAX LIENS ARISING THEREAFTER AND DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATES OF CANCELLATION AND 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 for the reason that the tax on such parcels has been canceled or is subject to cancellation pursuant to Section 558 of the Real Property Tax Law, and

WHEREAS, the Ways and Means Committee recommends that this Board determine that there is no practical method to enforce the collection of the 2000 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 2000 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
Wirt	Dick, J. F.	187.-1-994	1100-00
Wirt	Cook, Stephan, Taylor, Stephan	248.-1-39.1	1140-00,

and that such delinquent tax liens are cancelled.

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 cancellation for each such parcel and to file a copy of each such certificate in the County Clerk's Office and 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 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. Nielsen
Seconded by: Mr. Bennett

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

RESOLUTION NO. 240-01

REFUND OF REAL PROPERTY TAXES FOR ROBERT LAROSE

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated September 25, 2001, has been made by or for Robert LaRose of Black Creek, 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 Robert LaRose of Black Creek, New York under date of September 25, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Robert LaRose, the total sum of $218.12 and to make the following charges on his books:

Allegany County	$120.79
Town of New Hudson	97.33
Total	$218.12

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

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

RESOLUTION NO. 241-01

REFUND OF REAL PROPERTY TAXES FOR STEVEN A. TOMM

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated September 17, 2001, has been made by or for Steven A. Tomm of Alfred Station, 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 Steven A. Tomm of Alfred Station, New York under date of September 17, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Steven Tomm, the total sum of $156.30 and to make the following charges on his books:

	2000	2001
Allegany County	$32.36	$31.78
Town of Alfred	$12.84	$13.34
Fire	$ 1.67	$ 1.76
Andover Central School Tax		$62.55
Total		$156.30

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to such School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to such School as a result of school taxes returned after the date such amount is charged and which shall be paid to such School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

RESOLUTION NO. 242-01

APPROPRIATION OF FUNDS FROM APPROPRIATED RESERVE ACCOUNT TO OFFICE FOR AGING NUTRITION ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $8,430 is appropriated from Appropriated Reserve Account No. A889.0009 to Office For The Aging Nutrition Equipment Account No. A6772.2, with a like sum credited to Revenue Account No. A 14 511.03.

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

RESOLUTION NO. 243-01

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID FUNDS UNDER HOME ENERGY ASSISTANCE PROGRAM TO STATE FUEL CRISIS ASSISTANCE CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $240,000 is appropriated to Account No. A6141.4, with the like sum credited to Revenue Account No. A4641.00.

Moved by: Mr. Truax
Seconded by: Mr. Crandall

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

RESOLUTION NO. 244-01

APPROPRIATION OF ANTICIPATED SEX OFFENDER FEES TO PROBATION OFFICE

Offered: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of up to $2,449 in anticipated sex offender fees is appropriated as follows: to Account No. A3145.421 the sum of $1,949; to Account No. A3145.447 the sum of $500; with a total amount of $2,449 credited to Revenue Account No. A 02 1580.06.

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

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

RESOLUTION NO. 245-01

TRANSFER OF FUNDS BETWEEN CAPITAL PROJECTS

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $2,247 is transferred from Capital Project H5295.200 to Capital Project H5294.200.

Moved by: Mr. Graffrath
Seconded by: Mr. Reynolds

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

RESOLUTION NO. 246-01

TRANSFER OF FUNDS BETWEEN CAPITAL PROJECTS

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $40,000 is transferred from Capital Project H5296-CR04 Bridge Removal to a Capital Project to be designated by the County Treasurer for engineering charges for BR28-03, CR29, Willing.

Moved by: Mr. Graffrath
Seconded by: Mr. Dibble

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

RESOLUTION NO. 247-01

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAMS: OFA - SUPPORTIVE SERVICES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $5,000 is transferred from Account No. A6773.1 to Account No. A6773.4.

2. That the sum of $3,200 is transferred from Account No. A6773.2 to Account No. A6773.4.

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

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

RESOLUTION NO. 248-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO UNALLOCATED INSURANCE ACCOUNT

Offered by: Ways and Means Committees

RESOLVED:

1. That the sum of $4,620 is transferred from Account No. A1990.4 to Account No. A1910.4.

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

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

RESOLUTION NO. 249-01

TRANSFER OF FUNDS FROM STATE RETIREMENT ACCOUNT TO COUNTY ADMINISTRATOR'S CONTRACTUAL EXPENSES ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $20,000 is transferred from Account No. A9010.802 to Account No. A1011.4.

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

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

RESOLUTION NO. 250-01

APPROVAL OF LEGISLATIVE INITIATIVE PROJECT AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF ALLEGANY

Offered by: Public Works Committee

RESOLVED:

1. That Legislative Initiative Project Agreement Comptroller's Contract No. TM00602 between the New York State Department of Transportation and the County of Allegany, in relation to a feasibility study of the I-386 spur off of I-86, is approved.

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

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

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

RESOLUTION NO. 251-01

APPROVAL OF AGREEMENT WITH VERIZON NEW YORK FOR THE PROVISION OF ENHANCED 911 CUSTOMER PREMISE EQUIPMENT

Offered by: Public Safety Committee

RESOLVED:

1. That Agreement dated October 8, 2001, with Verizon New York for the provision of enhanced 911 customer premise equipment is approved; the Chairman of this Board being authorized to execute such Agreement.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

Resolution Intro. No. 253-01 (Approval of Four-Year Agreement Between County of Allegany and New York State Nurses Association; Implementing 2000 Compensation Notwithstanding Provisions of Resolution No. 282-99) was not prefiled and was considered from the floor on a motion by Legislator Crandall, seconded by Legislator Heineman and carried.

RESOLUTION NO. 252-01

APPROVAL OF FOUR-YEAR AGREEMENT BETWEEN COUNTY OF ALLEGANY AND NEW YORK STATE NURSES ASSOCIATION; IMPLEMENTING 2000 COMPENSATION NOTWITHSTANDING PROVISIONS OF RESOLUTION NO. 282-99

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, 2000 to December 31, 2003, 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. 282-99 to the contrary, retroactive to and from January 1, 2000, 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, 2000, 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. Crandall

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

AUDITS:

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

A motion was made by Legislator Nielsen, 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.

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Regan and carried.

October 22, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Nielsen.

Roll Call: All present except Legislator Truax.

Chairman Sherman closed the regular session at this time to hold a public hearing on Local Law Intro. No. 4-01, Print No. 1, entitled "A Local Law to Provide Annual Salaries of Certain County Officers". No one desiring to speak, the public hearing was closed by Chairman Sherman and the Board reconvened in regular session.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 2002 county tentative budget together with a copy of the proposed appropriation resolution.

2. Noted received was an invitation to Alfred State College's Annual Legislators' Day to be held on October 26, 2001, on the Alfred State College campus.

PROCLAMATION:

Chairman Sherman proclaimed November 4-10, 2001 as Winter Preparedness Week in Allegany County and urged all citizens to heed the advice and information from the emergency management community so that they can safely enjoy the beauty of winter.

RESOLUTIONS:

RESOLUTION NO. 253-01

RESOLUTION SETTING DATE OF PUBLIC HEARING ON 2002 COUNTY TENTATIVE BUDGET AND PROVIDING CONTENTS OF SUCH NOTICE

Offered by: Ways and Means Committee

WHEREAS, the 2002 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 salary that may be fixed and payable during the year 2002 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 2002 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 15, 2001.

2. That the notice of public hearing shall include a statement that the 2002 maximum salary for members of the Board of Legislators and the maximum salary that may be fixed and payable during fiscal year 2002 to the Majority Leader, Minority Leader and Board Chairman, are as follows:

Members of the Board of Legislators	$8,500. annual
Chairman of the Board of Legislators	$7,500. annual
Majority Leader of Board	$300. annual
Minority Leader of Board	$300. annual

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

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

RESOLUTION NO. 254-01

CHANGING NAME OF PERSONNEL AND CIVIL SERVICE DEPARTMENT TO HUMAN RESOURCES AND CIVIL SERVICE DEPARTMENT

Offered by: Personnel Committee

RESOLVED:

1. That the name of the Personnel and Civil Service Department is changed to Human Resources and Civil Service Department to reflect current commonly used terminology.

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

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

RESOLUTION NO. 255-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 1999, 2000 AND 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, 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 Alma is ordered and directed to correct in the 2000 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 W. Day; Parcel 304.-1-945
Assessment: Land $0 Total $1,800

Parcel 304.-1-970
Assessment: Land $0 Total $2,200

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

#304.-1-945	2000	#304.-1-970	2000
Allegany County	19.42	Allegany County	23.73
Town of Alma	29.45	Town of Alma	35.99
Fire	2.89	Fire	3.53
Total	$ 51.76		$ 63.25

5. That the Tax Collector of the Town of Belfast is ordered and directed to correct in the 1999, 2000 and 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Paul Tytka; Parcel 130.-1-1.6
Assessment: Land $6,100 Total $10,300

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

	1999	2000	2001
Allegany County	116.15	110.44	108.57
Town of Belfast	101.37	102.39	108.60
Belfast School Relevy	155.85	159.29	160.51
Fire	11.34	11.25	11.06
Total	$384.71	$ 383.37	$ 388.74

6. 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.

7. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

RESOLUTION NO. 256-01

TRANSFER OF FUNDS WITHIN VETERANS SERVICE ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That the sum of $209 is transferred from Account No. A6510.4 to Account No. A6510.2.

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

RESOLUTION NO. 257-01

TRANSFER OF FUNDS WITHIN CENTRAL SERVICE COMPUTER ACCOUNT

Offered by: Technology Committee

RESOLVED:

1. That the sum of $6,000 is transferred from Account No. A1680.4 to Account No. A1680.1.

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

RESOLUTION NO. 258-01

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 September 20, 2001, entitled "Southern Tier Task Force Drug Enforcement Program," with the County of Chautauqua, New York, is approved.

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

3. That the Allegany County Sheriff shall be responsible for the administration of the Agreement as to Allegany County's interest.

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

RESOLUTION NO. 259-01

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 September 20, 2001, is approved.

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

3. That the Allegany County Sheriff shall be responsible for the administration of the Contract as to Allegany County's interest.

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Dibble and adopted on a roll 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.

The meeting was adjourned on a motion by Legislator Dibble, seconded by Legislator Burdick and carried.

November 13, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present except Legislator Walchli.

PRIVILEGE OF THE FLOOR:

Privilege of the floor was granted to Catharine M. Young, Member of Assembly, who presented Certificates of Recognition to members of the Allegany County Sheriff's Department who participated in the disaster recovery effort in New York City. Those who received Certificates were; Sheriff Randall Belmont, Deputy Stan Swan, Deputy Ryan McKnight, Deputy Daniel Hanchett, Deputy Derek Ward and Deputy Terry Palmer.

Privilege of the floor was granted to Deborah Aumick, Stop-DWI Coordinator. Ms. Aumick introduced Paul Chaffee, SADD Advisor, Wellsville Central School and Cathy Morris, SADD Advisor Friendship Central School. Mr. Chaffee and Ms. Morris presented students who were active in their SADD Chapters (Students Against Destructive Decisions) and they highlighted activities that their groups have been involved in.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator during the month of October, 2001.

2. Also placed on each legislator's desk were copies of the board meeting minutes of September 10, September 21, October 9 and October 22, 2001, for their review.

3. A notice was received of the next Inter-County Association meeting to be hosted by Wyoming County on November 16, 2001 in Arcade, N.Y.

APPOINTMENTS:

Chairman Sherman has appointed Edgar Sherman, Little Genesee, N.Y. to the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority, subject to confirmation by the Board of Legislators.

RESOLUTIONS:

RESOLUTION NO. 260-01

ADOPTION OF LOCAL LAW INTRO. NO. 4-2001, PRINT NO. 1, IN RELATION TO A LOCAL LAW TO PROVIDE ANNUAL SALARIES FOR CERTAIN COUNTY OFFICERS

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 4-2001, Print No. 1, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. 4-2001 Print No. 1

A LOCAL LAW TO PROVIDE ANNUAL SALARIES FOR 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, 2002, the annual salary of the incumbents of the following County offices shall be as follows: County Clerk - $55,000.; Employment & Training Director - $48,000.; Personnel Officer - $48,000.; Public Works Superintendent - $55,000.; Real Property Tax Director - $40,600.; Sheriff- $56,500.; Social Services Commissioner - $56,000.

Section 2. This local law shall take effect on the date of its filing with the Secretary of State.

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

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

RESOLUTION NO. 261-01

RESOLUTION REQUESTING COMMISSIONER OF AGRICULTURE AND MARKETS TO EXTEND REVIEW DATE OF AGRICULTURAL DISTRICT #6, ESTABLISH ANNIVERSARY DATES AND REVIEW SCHEDULE FOR OTHER AGRICULTURAL DISTRICTS

Offered by: Resource Management Committee

WHEREAS, Allegany County is in the process of consolidating 13 Agricultural Districts into 4, and

WHEREAS, in order to facilitate the timely and efficient review of the Consolidated Districts, the County plans to perform a review every other year with the 300 day review period beginning January 2 and ending October 28, and

WHEREAS, Consolidated Agricultural District #3 which will be composed of existing Districts 7 and 13 should occur in 2002, however the review of District #6 is also scheduled for 2002, and

WHEREAS, in order to achieve staggered review dates District #6 should be reviewed in 2004, which will require a 2 year extension, and

WHEREAS, Section 303-a of the Agricultural Districts Law allows counties with multiple districts with review dates in any 12 month period, to petition the Commissioner of Agriculture and Markets to approve, for good cause, an extension of up to four years for a district review, now, therefore, be it

RESOLVED:

1. That the Board of Legislators petitions the Commissioner of Agriculture and Markets to extend the review date of Agricultural District #6 to begin January 2, 2004 and end the 300 day review period (anniversary) on October 28, 2004.

2. That the Board of Legislators also petitions the Commissioner of Agriculture and Markets to approve all anniversary dates for subsequent reviews of Allegany County Districts be established as October 28 with initiation of the 300 day review period commencing on January 2 following such anniversary date and furthermore, that the following yearly District review schedule be approved:

CAD #2--2006 CAD #1--2008 CAD #3--2010 Dist #6--2012

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

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

RESOLUTION NO. 262-01

ESTABLISHING CAPITAL PROJECT FOR AN ADDITION TO THE DISTRICT 3 SHOP AT ANGELICA

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the addition to the District 3 shop in Angelica is established as a Capital Project; that the sum of $43,498 is to be transferred from Capital Account H1624 - Demolition of Old Friendship Foundry to a Capital account to be designated by the County Treasurer.

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

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

RESOLUTION NO. 263-01

MEMORIALIZING THE STATE OF NEW YORK TO CONTINUE PROVIDING FUNDING FOR THE STATE RAIL FREIGHT FACILITIES PROGRAM AND SUPPORTING A GRANT APPLICATION

Offered by: Ways and Means Committee

WHEREAS, the Southern Tier Extension, a 145 mile-long railroad line extending from Hornell, New York to Corry, Pennsylvania, located in Steuben, Allegany, Cattaraugus and Chautauqua Counties of New York State is an integral and essential component of the transportation infrastructure of southwestern New York State, and as such is critical to both the long term health of the southwestern New York economy and the national security interest in a functioning rail infrastructure, and

WHEREAS, the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority, a public body created by the State of New York State at the request of the Steuben, Allegany, Cattaraugus and Chautauqua County Legislatures, is the entity charged with overseeing and implementing an ownership and operating structure intended to return the Southern Tier Extension Railroad Line to service, and

WHEREAS, the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority is estimating that the cost of rehabilitating the Southern Tier Extension to a minimum twenty five mile per hour service standard will ultimately be at minimum fifteen (15) million dollars, and

WHEREAS, the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority is pursuing an aggressive strategy of obtaining federal, state and private funding for this project, and

WHEREAS, the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority and Steuben, Allegany, Cattaraugus and Chautauqua Counties recognize the essential role that New York State funding will play in this rehabilitation strategy, and

WHEREAS, a 1999-2000 State Budget initiative provided Dedicated State Highway and Bridge Trust Funds for a Statewide Rail Freight

Facilities program of projects which were eligible for federal assistance, and

WHEREAS, the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority has applied for a $1 million federal grant for rehabilitation to the rail line with the intention of applying the 1999-2000 State Budget funding to provide the $1 million match required, and

WHEREAS, the recent 2001-2002 State Budget has revised the eligibility criteria for the Statewide Rail Freight Facilities program funding to require only a 20% match due to the lack of available federally assisted projects, and

WHEREAS, the 2000-2001 State Budget appropriated Dedicated Highway and Bridge Trust Funds for the purpose of Rail Service Preservation Passenger & Freight projects over a five year period with the Southern Tier Extension Rail Authority currently scheduled to receive $1 million in each of the 2002-03 and 2003-04 State fiscal years, and

WHEREAS, the successful re-establishment and improvement of local rail service and possibly through rail service on the Southern Tier Extension requires major capital improvements be accomplished in calendar year 2002, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators endorses and requests that New York State allocate $1 million from the Statewide Rail Freight Facilities Program to match the expected federal grant in accordance with the original intent of the program, and

2. That the Allegany County Board of Legislators also endorses and requests that New York State reschedule the allocation of Rail Service Preservation Passenger & Freight program funding to the current State fiscal year to allow rehabilitation work to begin immediately on the Southern Tier Extension.

Moved by: Mr. Nielsen
Seconded by: Mr. Graffrath

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

RESOLUTION NO. 264-01

AMENDING RESOLUTION NO. 254-96 TO ADD FIRST TIER BANK AND TRUST AS A DESIGNATED DEPOSITARY

Offered by: Ways and Means Committee

Pursuant to County Law § 212 and General Municipal Law § 10

RESOLVED:

1. That Resolution No. 254-96 is amended by adding First Tier Bank and Trust as a designated depositary for the deposit of public funds, the disposition of which is not otherwise provided for by law, received by the County Treasurer, up to the maximum amount of $12,000,000.

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

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

RESOLUTION NO. 265-01

AMENDMENT OF RESOLUTION NO. 96-2001 TO DELETE AMOUNT OF APPROPRIATION

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That Resolution No. 96-2001 is amended to delete paragraph 3. from such resolution.

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

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

RESOLUTION NO. 266-01

AMENDMENT OF RESOLUTION NO. 152-2001 TO CHANGE AMOUNT OF APPROPRIATION

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That Paragraph No. 3 of Resolution No. 152-2001 is amended to change the amount of $323,000 to $62,000.

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

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

RESOLUTION NO. 267-01

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 15, 2001.

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

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

RESOLUTION NO. 268-01

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 15, 2001.

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

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

RESOLUTION NO. 269-01

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 2002 tax rolls, as follows:

Alfred	1,336.50	Friendship	1,398.10
Allen	598.40	Genesee	1,282.60
Alma	1,151.70	Granger	635.80
Almond	1,192.40	Grove	1,043.20
Amity	1,560.90	Hume	1,280.40
Andover	1,436.60	Independence	861.30
Angelica	1,135.20	New Hudson	820.60
Belfast	1,248.50	Rushford	1,816.10
Birdsall	602.80	Scio	1,318.90
Bolivar	1,740.20	Ward	668.80
Burns	866.80	Wellsville	4,154.70
Caneadea	1,485.00	West Almond	535.70
Centerville	644.60	Willing	1,180.30
Clarksville	1,146.20	Wirt	1,528.00
Cuba	2,427.70		

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

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

RESOLUTION NO. 270-01

REFUND OF REAL PROPERTY TAXES FOR RONALD AND KAREN WRIGHT

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated September 19, 2001, has been made by or for Ronald and Karen Wright of Montoursville, 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 Ronald and Karen Wright of Montoursville, Pa. under date of September 19, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Ronald and Karen Wright the total sum of $435.07 and to make the following charges on his books:

	2000	2001
Allegany County	$ 57.02	$ 55.68
Town of Andover	$ 36.72	$ 40.84
Fire	$ 4.42	$ 4.51
Andover Central School Tax	$ 115.07	$120.81
	$ 213.23	$221.84
Total Refund	$ 435.07	

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to such School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to such School as a result of school taxes returned after the date such amount is charged and which shall be paid to such School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

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

RESOLUTION NO. 271-01

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, 2001, through September 30, 2001, 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. Nielsen
Seconded by: Mr. Truax

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

RESOLUTION NO. 272-01

TRANSFER OF FUNDS FROM SPECIAL EDUCATION PHC ACCOUNT TO HEALTH DEPARTMENT E.I.P. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $175,000 is transferred from Account No. A2960.4 to Account No. A4060.4.

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

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

RESOLUTION NO. 273-01

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH: PUBLIC HEALTH: HEALTH DEPARTMENT E. I. P. ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That non-budgeted State grant in aid of $13,807 is appropriated to Account No. A4060.4, with the like sum credited to Revenue Account No. A3489.02.

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

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

Resolution Intro. No. 275-01 (Transfer of Funds within Risk Retention Fund) was amended on a motion by Legislator Heineman, seconded by Legislator Reynolds and carried, by changing $20,000. to $40,000.

RESOLUTION NO. 274-01

TRANSFER OF FUNDS WITHIN RISK RETENTION FUND

Offered by: Personnel and Ways and Means Committees

RESOLVED:

1. That the sum of $40,000 is transferred from Account No. CS1933.4 Claims Approved by Supreme Court to Account No. CS1937.4 Expert or Professional Services, to cover the costs of legal fees related to tort claims through the end of the year.

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

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

RESOLUTION NO. 275-01

TRANSFER OF FUNDS WITHIN EMPLOYMENT AND TRAINING APPROPRIATION AND REVENUE ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the following transfers are approved:

From:	To:	Amount:
CD1 6400.474 WIA Adm. WIB Expenses	CD1 6400.201 WIA Adm. Office Equipment	$ 2,000
CD1 6404.101 CASP Regular Pay	CD1 6402.101 WIA Training Regular Pay	$15,000
CD1 6404.474 CASP OJT Contracts	CD1 6402.101 WIA Training Regular Pay	$15,000
CD1 6405.101 CASP Participant Reg. Pay	CD1 6402.101 WIA Training Regular Pay	$ 4,000
CD1 6408.101 WtW Regular Pay	CD1 6402.101 WIA Training Regular Pay	$18,000
CD1 6408.479 WtW Client Transp. Asst.	CD1 6402.101 WIA Training Regular Pay	$ 2,000
CD1 6408.480 WtW Child Care Assistance	CD1 6402.101 WIA Training Regular Pay	$ 4,000
CD1 6402.201 WIA Training Office Equip.	CD1 6402.104 WIA Training Comp Pay	$ 1,000
CD1 6402.477 WIA Training/Priv. Sector	CD1 6402.802 WIA Training Retirement	$ 1,000
CD1 6402.477 WIA Training/Priv. Sector	CD1 6402.803 WIA Training FICA	$ 6,100
CD1 6402.477 WIA Training/Priv. Sector	CD1 6402.804 WIA Training Workers Comp	$ 1,400
CD1 6402.477 WIA Training/Priv. Sector	CD1 6402.805 WIA Training Disability	$ 500
CD1 6402.478 WIA Training Youth Contr.	CD1 6402.806 WIA Training Hosp./Med.Ins	$19,000
CD1 6402.475 WIA Training OJT Contr.	CD1 6402.408 WIA Training Gen. Supplies	$ 1,500
CD1 6402.475 WIA Training OJT Contr.	CD1 6402.414 WIA Trng. Rent Real Prop.	$ 1,500
CD1 6402.475 WIA Training OJT Contr.	CD1 6402.474 WIA Training/Adult CRT	$ 7,000
CD1 6402.476 WIA Training Youth Program	CD1 6402.474 WIA Training/Adult CRT	$23,700
CD1 6400.474 WIA Adm. WIB Expenses	CD1 6402.474 WIA Training/Adult CRT	$12,000
CD1 6401.101 WIA Supp Srvcs. Reg. Pay	CD1 6402.474 WIA Training/Adult CRT	$ 5,000
CD1 6403.402 DSS Mileage	CD1 6403.475 DSS Vocational Training	$ 1,000
CD1 6403.405 DSS Conference	CD1 6403.475 DSS Vocational Training	$ 1,000
CD1 6403.474 DSS FSET Payments	CD1 6403.475 DSS Vocational Training	$ 4,000
CD1 6795.101 TANF SYEP Regular Pay	CD1 6403.475 DSS Vocational Training	$ 2,000
CD1 6795.101 TANF SYEP Regular Pay	CD1 6403.101 DSS Regular Pay	$ 7,000
CD1 6795.101 TANF SYEP Regular Pay	CD1 6403.413 DSS Rent Personal Property	$ 800
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.401 WIA D/W Postage	$ 600
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.406 WIA D/W Insurance	$ 700
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.414 WIA D/W Rent Real Property	$ 1,000
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.803 WIA D/W FICA	$ 2,000
CD1 6406.475 WIA D/W OJT Contracts	CD1 6406.806 WIA D/W Hosp./Med. Ins.	$ 1,000
CD1 6406.476 WIA D/W Discretion. Contr.	CD1 6406.806 WIA D/W Hosp./Med. Ins.	$ 4,000
CD1 6406.201 WIA D/W Equipment	CD1 6406.101 WIA D/W Regular Pay	$ 4,500
CD1 6407.474 WIA D/W Support Services	CD1 6406.101 WIA D/W Regular Pay	$ 4,000
CD1 6407.475 WIA D/W Discret. Supp Serv	CD1 6406.101 WIA D/W Regular Pay	$ 2,500
CD1 6408.201 WtW Office Equipment	CD1 6406.101 WIA D/W Regular Pay	$ 1,000
CD1 6408.476 WtW OJT Subsidy	CD1 6406.101 WIA D/W Regular Pay	$ 6,000
CD1 6409.101 WtW Participant Reg. Pay	CD1 6406.101 WIA D/W Regular Pay	$ 2,000
CD1 6409.101 WtW Participant Reg. Pay	CD1 6406.105 WIA D/W Vacation Pay	$ 2,000
CD1 6794.474 TANF SYEP Program	CD1 6794.101 TANF Staff Regular Pay	$ 1,500
CD1 6794.474 TANF SYEP Program	CD1 6794.414 TANF Rent Real Property	$ 900
Revenue:		
CD1 2801.6404 CASP	CD1 4701.6402 WIA Training	$34,000
CD1 4701.6408 WtW	CD1 4701.6402 WIA Training	$24,000
CD1 4701.6400 WIA Aden	CD1 4701.6402 WIA Training	$12,000
CD1 4701.6401 WIA Supportive Services	CD1 4701.6402 WIA Training	$ 5,000
CD1 114701.12TANF	CD1 2801.6403 DSS	$ 9,800
CD1 4701.6408 WtW	CD1 4701.6406 WIA D/W	$11,000

Moved by: Mr. Graffrath
Seconded by: Mr. Truax

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

RESOLUTION NO. 276-01

TRANSFER OF FUNDS WITHIN PUBLIC DEFENDER ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $170 is transferred from Account No. A1170.4 to Account No. A1170.2.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 277-01

TRANSFER OF FUNDS WITHIN PROBATION ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $400 is transferred from Account No. A3140.4 to Account No. A3140.2.

2. That the sum of $9,000 is transferred from Account No. A3140.2 to Account No. A3140.4.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 278-01

TRANSFER OF FUNDS WITHIN COUNTY ROAD FUND: HIGHWAY: ENGINEERING ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $4,000 is transferred from Account No. D5020.4 to Account No. D5020.2.

Moved by: Mr. Graffrath
Seconded by: Mr. Truax

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

RESOLUTION NO. 279-01

APPROVAL OF PERMIT FOR USE OF STATE-OWNED PROPERTY ON CUBA LAKE; AUTHORIZING CHAIRMAN TO SIGN SUCH PERMIT

Offered by: Public Safety Committee

RESOLVED:

1. That Permit For Use of State-Owned Property between the State of New York and the County of Allegany is approved; the Chairman of this Board being authorized to execute said permit.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 280-01

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, 2001, through March 31, 2002, between the New York State Unified Court System and the Allegany County Sheriff's Department, is approved; the Allegany County Sheriff being authorized to execute such Renewal.

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

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

RESOLUTION NO. 281-01

APPROVAL OF AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PROVIDING FOR REIMBURSEMENT OF EXPENSES INCURRED BY DIRECTOR OF WEIGHTS AND MEASURES

IN PETROLEUM PRODUCT QUALITY PROGRAM

Offered by: Public Safety Committee

RESOLVED:

1. That an 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, 2001, to March 31, 2002, is approved.

2. That the Chairman of this Board is authorized to execute such Agreement and any and all necessary required forms or vouchers to secure reimbursement.

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

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

RESOLUTION NO. 282-01

APPROVAL OF AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MULTI-MODAL 2000 PROGRAM

Offered by: Public Works Committee

RESOLVED:

1. That Master Municipal Multi-Modal 2000 Capital Project Agreement between the New York State Department of Transportation and the County of Allegany is approved.

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

Moved by: Mr. Graffrath
Seconded by: Mr. Reynolds

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

RESOLUTION NO. 283-01

APPROVAL OF FINAL 2002 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 2002 STOP-DWI Plan is approved and shall replace on and after January 1, 2002, the Plan approved by Resolution No. 272-2000.

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. Lucas

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

A motion was made by Legislator Crandall, seconded by Legislator Dibble and carried, to amend Resolution Intro. No. 285-01 (Approval of Agreement for Space Needs Assessment Between the County of Allegany and MRB Group, P.C.) by including "1/2 of $25,000. be refunded if MRB is chosen for design of future project". Following discussion, it was revealed that this provision is already included in the contract. The motion was withdrawn by Legislator Crandall, seconded by Legislator Truax and carried.

RESOLUTION NO. 284-01

APPROVAL OF AGREEMENT FOR SPACE NEEDS ASSESSMENT BETWEEN THE COUNTY OF ALLEGANY AND MRB GROUP, P. C.

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement between the County of Allegany and MRB Group, P.C., 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.

Moved by: Mr. Nielsen
Seconded by: Mr. Dibble

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

AUDITS:

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

A motion was made by Legislator Nielsen, seconded by Legislator Truax and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent (Absent: Graffrath, Walchli), that the audit of claims be approved for payment as recommended by the County Administrator.

The meeting was adjourned on a motion by Legislator Heineman, seconded by Legislator Truax and carried.

November 15, 2001

The public hearing on the 2002 County Tentative Budget was declared open at 7:00 p.m. by Chairman Sherman.

Pledge of allegiance to the flag.

The invocation was given by Legislator Nielsen.

Roll Call: All present except Legislators Corkey, Regan, Reynolds, Truax, and Walchli.

John E. Margeson, Budget Officer, requested the Clerk of the Board to read the 2002 Budget Message. A copy is on file in the Clerk's office. The Clerk then proceeded to read the tentative budget by major category allowing time for questions.

Approximately 17 people were present for this hearing. Those speaking included Gregg Carlson, Town of Hume, Sarah Kloos, Town of Caneadea, Dennis Ricketts, Fillmore, and Martha Jordan, President of the Allegany County Nurses' Union.

The public hearing was declared officially closed at approximately 7:45 p.m.

November 26, 2001

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

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 Lucas, seconded by Legislator Dibble and carried, to approve the board meeting minutes of September 10, September 21, October 9, and October 22, 2001.

RESOLUTIONS:

RESOLUTION NO. 285-01

CHANGING REGULAR MEETING DATE FROM DECEMBER 24, 2001 TO DECEMBER 21, 2001

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 December of 2001 shall be held on December 21, 2001, and not on December 24, 2001.

Moved by: Mr. Nielsen
Seconded by: Mr. Dibble

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

RESOLUTION NO. 286-01

APPROVAL OF BOARD CHAIRMAN'S APPOINTMENT OF ONE MEMBER TO THE CHAUTAUQUA, CATTARAUGUS, ALLEGANY AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY

Offered by: Planning and Development Committee

RESOLVED:

1. That Edgar Sherman of Little Genesee, New York, is reappointed to the Chautauqua, Cattaraugus, Allegany, and Steuben Southern Tier Extension Railroad Authority, with term of office to commence August 28, 2001, and expire August 27, 2004.

Moved by: Mr. Reynolds
Seconded by: Mr. Bennett

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

Resolution Intro. No. 288-01 (Amendment of 2002 County Tentative Budget) was amended on a motion by Legislator Heineman and seconded by Legislator Regan, by removing the STAR Program from Social Services: Services for Recipients Account No. A6070.4 to Social Services Administration Account No. A6010.4, which deletes $100,000. from A6070.4. Account No. A6010.4 is 100% State reimbursable. The motion was adopted on a roll call vote of 14 Ayes, 1 No, 0 Absent. Voting No: Corkey.

Resolution Intro. No. 288-01 was amended on a motion by Legislator Nielsen and seconded by Legislator Burdick, by increasing Legislative Board Account No. A1010.1 by $16,000. The motion was adopted on a roll call vote of 9 Ayes, 6 Noes, 0 Absent. Voting No: Bennett, Corkey, Graffrath, Lucas, Truax, Walchli.

A motion was made by Legislator Lucas and seconded by Legislator Graffrath, to increase Contingent Account No. A1990.4 by $84,000. The motion was defeated on a roll call vote of 4 Ayes, 11 Noes, 0 Absent. Voting Yes: Crandall, Dibble, Graffrath and Lucas.

RESOLUTION NO. 287-01

AMENDMENT OF 2002 COUNTY TENTATIVE BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 2002 County Tentative Budget dated September 21, 2001, is amended as follows:

SCHEDULE 1-A
APPROPRIATIONS - GENERAL FUND

Account No.	Account	Amendment
A1010.1	Legislative Board Personal Services	$120,600 change to $136,600
A1011.1	County Administrator	$97,296 change to $94,296
A1040.1	Clerk, Legislative Board	$145,636 change to $145,386
A1170.1	Public Defender	$113,306 changed to $106,856
A1355.1	Assessments	$204,859 changed to $204,459
A1410.1	County Clerk	$512,205 changed to $510,205
A1420.1	County Attorney	$276,040 change to $260,240
A1430.1	Personnel	$151,178 change to $150,778
A1490.1	Public Works Admin.	$241,501 change to $240,001
A1680.1	Central Service Computer	$144,208 change to $140,708
A3110.1	Sheriff	$631,050 change to $625,350
A3140.1	Probation	$534,355 change to $533,455
A6010.1	Social Services Admin.	$3,239,183 change to $3,237,183
A1910.4	Unallocated Insurance	$219,705 change to $249,705
A1990.4	Contingent	$250,000 change to $315,000
A6070.4	Services for Recipients	$589,278 change to $489,278
A6109.4	Aid to Dependent Children	$3,417,605 change to $3,336,105
A6430.1	Economic Development	$146,202 change to $145,102
A7510.1	County Historian	$0 change to $28,514
A1010.2	Legislative Board	$17,000 change to $0
A1011.2	County Administrator	$1,800 change to $300
A6430.4	Economic Development	$222,450 change to $197,450
A7510.4	County Historian	$0 change to $2,545

SCHEDULE 2-A
REVENUES-GENERAL FUND

Account No.	Account	Amendment
A11.4609.00	Federal Aid - Soc. Serv.	$1,894,175 change to $1,853,425

Moved by: Mr. Nielsen
Seconded by: Mr. Dibble

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

RESOLUTION NO. 288-01

ADOPTION OF 2002 COUNTY FINAL BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 2002 County Tentative Budget dated September 26, 2001, as amended and revised, is adopted as the 2002 County Final Budget.

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

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

RESOLUTION NO. 289-01

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE COUNTY GOVERNMENT FOR THE FISCAL YEAR 2002

Offered by: Ways and Means Committee

WHEREAS, this Board, by Resolution No. 288-2001, has adopted a budget for the fiscal year 2002, now, therefore, be it

RESOLVED:

1. That the several amounts specified in the 2002 County Final Budget in the column entitled "Approved 2002" be and they are appropriated for the objects and purposes specified.

2. This resolution shall take effect on January 1, 2002.

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

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

RESOLUTION NO. 290-01

A RESOLUTION LEVYING THE AMOUNT OF UNPAID SEWER AND WATER RENTS IN VARIOUS TOWN SEWER AND WATER DISTRICTS AGAINST THE VARIOUS REAL PROPERTIES LIABLE THEREFOR

Offered by: Ways and Means Committee

Pursuant to Article 14-F of the General Municipal Law
and Town Law § 198

WHEREAS, the Towns of Belfast, Caneadea, Friendship, Hume, Independence, Scio and Wellsville have submitted to this Board of Legislators statements showing sewer and water rents unpaid by the persons or entities noted therein and the real property to be charged with such unpaid rents, and

WHEREAS, pursuant to law this Board is required to levy such sums against the real property liable therefor, now, therefore, be it

RESOLVED:

1. That the unpaid sewer and water rents by the persons or entities noted in statements filed with this Board of Legislators by the respective Supervisors of the Towns of Belfast, Caneadea, Friendship, Hume, Independence, Scio and Wellsville between October 10, 2001, and November 2, 2001, 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. Nielsen Adopted: Roll Call
Seconded by: Mr. Truax 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 291-01

RESOLUTION LEVYING TOWNS 2002 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 $265,557.89 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. Nielsen Adopted: Roll Call
Seconded by: Mr. Truax 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 292-01

TRANSFER OF FUNDS WITHIN ECONOMIC DEVELOPMENT ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $2,248 is transferred from Account No. A6430.1 to Account No. A6430.2 for office equipment.

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

RESOLUTION NO. 293-01

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND DENNIS KIRST FOR CONSULTANT SERVICES; TRANSFER OF FUNDS

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement between the County of Allegany and Dennis Kirst in relation to consultant services to assist in economic development and related activities in Allegany County for the period November 1, 2001 through December 31, 2001, is approved.

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

3. That the sum of $3,750 is transferred from Account No. A6430.1 to Account No. A6430.4 to cover the cost of said contract.

Moved by: Mr. Reynolds
Seconded by: Mr. Dibble

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

AUDITS:

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

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

The meeting was adjourned on a motion by Legislator Truax, seconded by Legislator Reynolds and carried.

December 10, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Truax.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

1. Privilege of the floor was granted to Deborah Aumick, Stop-DWI Program Coordinator. Ms. Aumick announced the kick-off for the Stop-DWI awareness holiday campaign. She introduced BOCES Culinary Arts students Jacqueline Hennard, Katrina Smith, and Cheryl Kelley who helped prepare wassail and cookies that were made available in the legislative chambers lobby along with program information.

2. Chairman Sherman called Legislators Corkey, Lucas and Walchli forward for presentation of plaques. Legislator Curtis Corkey was awarded a plaque for eight years service on the Board of Legislators, Legislator Preston Lucas for seven years service and Legislator John Walchli, Jr. for twelve years service.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator during the month of November, 2001.

2. Also placed on each legislator's desk were copies of the board meeting minutes of November 13, 15, and 26, 2001 for their review.

3. Noted received was a news release of Southern Tier West November 15, 2001 Board Meeting.

RESOLUTIONS:

RESOLUTION NO. 294-01

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. 288-2001, has adopted a final budget for the fiscal year 2002, and

WHEREAS, this Board, by Resolution No. 289-2001, made appropriations for the conduct of the County Government for the fiscal year 2002, 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 $14,058,899 upon all the taxable real property in the County liable therefor.

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

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

RESOLUTION NO. 295-01

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, 2002, 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	19,182.00	86,875.00
Almond	9,987.00	76,998.00
Amity	2,750.00	105,800.00
Andover	12,125.00	76,925.00
Angelica	.00	33,200.00
Bolivar	14,645.00	149,122.00
Burns	.00	41,500.00
Cuba	11,858.00	109,028.00
Wellsville	115,522.00	153,803.00
Wirt	(245.00)	2,000.00

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	54,458.00	125,445.00
Allen	54,732.00	84,518.00
Alma	154,745.00	195,304.00
Almond	89,854.00	110,005.00
Amity	119,006.00	138,961.00
Andover	100,330.00	76,440.00
Angelica	53,500.00	52,500.00
Belfast	155,849.00	224,308.00
Birdsall	65,239.00	75,006.00
Bolivar	69,981.00	140,225.00
Burns	120,242.00	105,600.00
Caneadea	98,511.00	405,514.00
Centerville	62,000.00	122,000.00
Clarksville	111,365.00	242,180.00
Cuba	426,326.00	201,651.00
Friendship	272,687.00	213,630.00
Genesee	106,485.00	266,349.00
Granger	79,467.50	96,654.00
Grove	71,737.00	160,147.00
Hume	165,000.00	356,650.00
Independence	135,254.00	259,075.00
New Hudson	53,775.00	126,372.00
Rushford	226,400.00	272,100.00
Scio	128,124.00	217,655.00
Ward	82,749.50	96,921.28
Wellsville	420,800.00	249,524.00
West Almond	63,020.00	49,505.00
Willing	132,237.00	189,546.00
Wirt	101,085.00	170,360.00

3. That there is levied, assessed and raised by tax and assessments upon the real property liable therefor in the following fire, fire protection, improvement and other special districts in the following Towns, the amounts specified in the annual adopted budgets of such Towns for such districts and indicated opposite such Towns, as follows:

Alfred	Fire Protection	30,352.00
Allen	Fire Protection	9,600.00
Alma	Fire Protection	39,000.00
	Light	1,200.00
Almond	Fire Protection	23,000.00
Amity	Fire Protection	44,000.00
Andover	Fire Protection	25,000.00
Angelica	Fire Protection	7,300.00
Belfast	Fire Protection	40,007.00
	Light	7,500.00
	Water	30,732.00
Birdsall	Fire Protection	12,635.00
Bolivar	Richburg-Wirt Fire District	4,128.00
	Bolivar Joint Fire District	69,485.00
Burns	Fire Protection	11,850.00
Caneadea	Fire Protection	85,000.00
	Houghton Sewer	12,623.00
	Houghton Water	202,363.00
	Houghton Light	14,250.00

	Caneadea Light	2,500.00
	Oramel Light	650.00
	Lake	18,506.61
Centerville	Fire Protection	13,000.00
Clarksville	Fire Protection	52,000.00
Cuba	Fire Protection	39,753.00
	Sewer District 1	1,550.00
	Sewer District 3	1,819.00
	Water District 3	692.00
	Water District 4	1,756.00
	Lake	49,535.00
Friendship	Fire Protection 1	41,314.00
	Fire District 2	35,470.00
	Sidewalk	41,188.00
	Light	15,150.00
	Refuse	22,570.00
Genesee	Fire Protection 1	23,910.00
	Fire Protection 2	24,766.00
Granger	Fire Protection	13,500.00
Grove	Fire Protection 1	11,450.00
	Fire Protection 2	2,400.00
	Swain Light	2,250.00
Hume	Fire Protection	43,800.00
	Light District 1 (Hume)	3,750.00
	Light District 2 (R & W)	3,925.00
	Light District 3	8,000.00
	Sidewalk	5,000.00
Independence	Fire Protection	31,900.00
	Light	3,000.00
New Hudson	Fire Protection	34,000.00
	Light	1,828.00
Rushford	Fire Protection	65,450.00
	Lake	91,493.39
Scio	Fire Protection 1	18,600.00
	Fire Protection 2	36,100.00
	Light	11,800.00
	Water District 1	20600.00
	Water District 3	14,450.00
Ward	Fire Protection	6,288.77
Wellsville	Fire Protection	76,630.00
	Hillcrest Light	165.00
	Sinclair Sewer	2,500.00
	Bolivar Rd. Sewer	1,567.00
	George St. Water	2,386.00
	Sinclair Water	600.00
	Riverside Water	600.00
	Bolivar Rd. Water	1,967.00
West Almond	Fire Protection	5,500.00
Willing	Fire Protection	59,327.00
Wirt	Fire Protection	66,681.78

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. Nielsen
Seconded by: Mr. Dibble

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

RESOLUTION NO. 296-01

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, 2001.

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

RESOLUTION NO. 297-01

AMENDMENT OF RESOLUTION NO. 304-2000 TO INCREASE SALARY OF INTENSIVE CASE MANAGER COORDINATOR

Offered by: Personnel Committee

RESOLVED:

1. That Section 6. of Resolution No. 304-2000 is amended by increasing the Intensive Case Manager Coordinator salary from $37,440 to $40,061.

2. This resolution shall be retroactive to December 1, 2001.

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

RESOLUTION NO. 298-01

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, 2002, Section 6 of Resolution No. 297-75, as last amended by Resolution No. 303-2000, 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	Step 8	Step 9	Step 10	Step 11	Inc
1	21,218	21,855	22,511	23,186	23,882	24,598	25,336	26,096	26,879	27,685	28,516	29,371	3 %
2	22,511	23,186	23,882	24,598	25,336	26,096	26,879	27,685	28,516	29,371	30,252	31,160	3 %
3	23,882	24,598	25,336	26,096	26,879	27,685	28,516	29,371	30,252	31,160	32,095	33,058	3 %
4	25,336	26,096	26,879	27,685	28,516	29,371	30,252	31,160	32,095	33,058	34,050	35,072	3 %
5	26,879	27,685	28,516	29,371	30,252	31,160	32,095	33,058	34,050	35,072	36,124	37,208	3 %
6	28,516	29,371	30,252	31,160	32,095	33,058	34,050	35,072	36,124	37,208	38,324	39,474	3 %
7	30,252	31,160	32,095	33,058	34,050	35,072	36,124	37,208	38,324	39,474	40,658	41,878	3 %
8	32,095	33,058	34,050	35,072	36,124	37,208	38,324	39,474	40,658	41,878	43,134	44,428	3 %
9	34,050	35,072	36,124	37,208	38,324	39,474	40,658	41,878	43,134	44,428	45,761	47,134	3 %
10	36,124	37,208	38,324	39,474	40,658	41,878	43,134	44,428	45,761	47,134	48,548	50,004	3 %
11	38,324	39,474	40,658	41,878	43,134	44,428	45,761	47,134	48,548	50,004	51,504	53,049	3 %

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

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

A motion was made by Legislator Bennett, seconded by Legislator Graffrath and defeated to amend Resolution Intro. No. 300-01 (A Resolution in Relation to the Compensation of County Officers and Employees) to remove legislators' salary and deal with separately. (Voting yes were Legislators Bennett, Corkey, Graffrath, Heineman, and Truax.)

A motion was made by Legislator Heineman, seconded by Legislator Corkey and defeated to amend Resolution Intro. No. 300-01 to set legislators' salary at $8000 for the years 2002 and 2003 and $8500 for the years 2004 and 2005. (Voting yes were Legislators Corkey and Heineman.)

RESOLUTION NO. 299-01

A RESOLUTION IN RELATION TO THE COMPENSATION OF COUNTY OFFICERS AND EMPLOYEES

Offered by: Personnel Committee

RESOLVED:

1. That commencing January 1, 2002, each unit employee occupying a position set forth in the "County Unit Salary Plan" shall receive the salary or rate of compensation for the step of the Grade of the position occupied that is set forth in "Appendix A-3" or in "Appendix B-3 of Agreement approved by Resolution No. 267-96, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 2002, 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, 2002, 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. 252-01, 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, 2002, 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, 2002, each unit employee occupying a position set forth in Agreement between the County of Allegany and the Allegany County Deputy Sheriff's Association, which Agreement was approved by Resolution No. 64-2000, shall receive the salary or rate of compensation for the step of the Grade of the position occupied that is set forth in "Appendix A " of said Agreement, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 2002, 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, 2002, 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, 2002; 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, 2002, 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)	8,500
Chairman of the Board	7,500
Majority Leader	300
Budget Officer	2,000
Deputy Budget Officer	2,000
County Administrator	67,000
Clerk of the Board	41,250
District Attorney	119,800
Assistant District Attorney (1st)	27,350
Assistant District Attorney (2nd)	25,050
Assistant District Attorney (3rd)	25,050
Assistant District Attorney (4th)	23,800
Assistant District Attorney (5th)	21,600
District Attorney Investigator	14,500
Crime Victims Coordinator	21,088
Public Defender	36,100
Assistant Public Defender (1st)	31,850
Assistant Public Defender (2nd)	25,450
Coroners	$100 per diem
Coroners' Physician	$50 per diem

Deputy County Auditor	1,100
County Treasurer	50,000
Real Property Tax Agency Director	40,600
County Clerk	55,000
County Attorney	86,000
Assistant County Attorney (1st)	55,600
Assistant County Attorney (2nd)	49,900
Personnel Officer	48,000
Election Commissioners (2)	11,025
Public Works Superintendent	55,000
Seasonal Laborers (Public Works)	$7.00/hour
Director of Information Technology	46,000
Sheriff	56,500
Data Analyst	27,800
Probation Director II	52,000
STOP-DWI Coordinator	8,000
Youth Bureau Program Director	26,700
Fire Coordinator	8,500
Safety Officer	3,000
Emergency Services Director	34,600
Public Health Director	57,000
Medical Director	18,000
Speech Pathologist	$30.60/hour
Community Services Agency Director	27,600
Chief Fiscal Officer	13,800
Intensive Case Coordinator	41,190
Intensive Case Manager (1)	33,000
Intensive Case Manager (2)	30,900
Intensive Case Manager (3)	30,900
Social Services Commissioner	56,000
Development Director	64,000
Office For Aging Director	42,700
Office For The Aging:	
Site Mans.	$6.50-8.50/hour
Drivers, Aides	$5.15-7.15/hour
Rushford Lake:	
Youth Agencies Director	$390/week
Lifeguards	$7.75 /hour
Employment and Training Director III	48,000
SDA Fiscal Officer	1,500
JTPA Summer Counselors	$10.75/hour
Remedial English Teacher (temporary)	$10.75/hour
Remedial Mathematics Teacher (temporary)	$10.75/hour
Executive Secretary, Workers Compensation	25,300

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

Adopted: Roll Call
9 Ayes, 6 Noes, 0 Absent
(Voting No: Bennett, Corkey, Graffrath, Heineman, Truax, Walchli)

RESOLUTION NO. 300-01

AUTHORIZING FIRST TIER BANK AND TRUST OF CUBA, NEW YORK TO SERVE AS DEPOSITORY OF COUNTY FUNDS AND AUTHORIZING COUNTY TREASURER TO ACT AS SIGNER FOR COUNTY WITH RESPECT TO PRE-TAX MEDICAL FLEXIBLE SAVINGS ACCOUNT PLAN

Offered by: Ways and Means Committee

WHEREAS, the County of Allegany (County) has made available to its employees an employee pre-tax medical flexible savings account plan through AFLAC New York, and

WHEREAS, in order to activate such plan it is necessary to adopt a resolution designating a depository for such plan funds and

authorizing the deposit and withdrawal of any such funds, now, therefore, be it

RESOLVED:

1. That First Tier Bank and Trust of Cuba, New York (the "Bank") be, and hereby is, designated a depository of funds of the County, with authority to accept at any time for the credit of the County deposits in checking, savings, money market savings, term or any other account, by whomsoever made in whatever manner endorsed.

2. That the Bank shall not be liable in connection with the collection of such items that are handled by the Bank without negligence and the Bank shall not be liable for the acts of its agents, subagents or for any other casualty.

3. That the County assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, these Resolutions.

4. That the Bank be, and hereby is, authorized and directed to certify, pay or otherwise honor all checks, drafts, notes, bills of exchanges, acceptances, undertakings and other instruments or orders for the payment, transfer or withdrawal of money for whatever purpose and to whomsoever payable when such instruments and orders are properly made, signed, or endorsed by the signature, the actual or purported facsimile signature or the oral direction of any of the authorized signers below; provided, however, that any check, draft, note, bill of exchange, acceptance, undertaking or other instrument for the payment, transfer or withdrawal must bear the actual or purported facsimile signature of one of the authorized signers below.

5. That any authorized signer acting alone be, and hereby is, authorized on behalf of the County to endorse, negotiate and collect any and all checks, drafts, notes, bills of exchange, acceptances, undertakings and other instruments and to open and close and update information on any account of the County at the Bank.

6. That any of the authorized signers below acting alone be, and hereby is, authorized on behalf of the County to instruct, orally or by such other means as the Bank may make available to County, the Bank to initiate the transfer of funds by wire, telex, automated clearinghouse, book entry, computer or such other means, and to execute agreements with the Bank for the transfer of funds from any of County's accounts and to delegate from time to time to other persons the authority to initiate the transfer of funds from any such account.

7. That the Bank may rely on any signature, endorsements or order and any facsimile signature or oral instruction reasonably believed by the Bank to be made by an authorized signer, and the Bank may act on any direction of an authorized signer without inquiry and without regard to the application of the proceeds thereof, provided that the Bank acts in good faith.

8. That the County assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, this resolution.

9. The Bank may rely on this document and on any certificate by an authorized representative of the County as to the names and

signatures of the authorized signers of the County until the Bank has actually received written notice of a change and has had a reasonable period of time to act on such notice.

10. That the County agrees to notify the Bank promptly and in writing of any change in (a) this resolution, (b) the identity of persons authorized to sign, endorse or otherwise authorize payments, transfers or withdrawals, (c) ownership of the County or the County's legal structure or status, including the County's dissolution or bankruptcy.

11. That any of the following named persons, or persons from time to time holding the following offices of the County be, and hereby are, designated as the authorized signers to act on behalf of the County in accordance with the above resolution: James F. Mulholland, Allegany County Treasurer and any person holding the office of Allegany County Treasurer subsequent to the date of this resolution; and any person designated in writing by the Allegany County Treasurer to act as an authorized signer on behalf of the County.

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

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

RESOLUTION NO. 301-01

REFUND OF REAL PROPERTY TAXES FOR KENNETH REISS AND JAMES BLAKE

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated November 27, 2001, has been made by or for Kenneth Reiss and James Blake 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 Kenneth Reiss and James Blake of Cuba, New York under date of November 27, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to Kenneth Reiss and James Blake the total sum of $331.29 and to make the following charges on his books:

	2000-2001	2001-2002	Total
Cuba Rushford Central School	$108.89	$222.40	$331.29

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money

payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

RESOLUTION NO. 302-01

REFUND OF REAL PROPERTY TAXES FOR ROCHESTER, GAS & ELECTRIC CORPORATION

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law §556

WHEREAS, application, in duplicate, dated November 7, 2001, has been made by or for R G & E of Rochester, 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 R G & E of Rochester, New York under date of November 7, 2001, exists and that the application is approved.

2. That the County Treasurer is directed to refund to R G & E, the total sum of $40.37 and to make the following charges on his books:

Fillmore Central School $40.37

3. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

RESOLUTION NO. 303-01

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2001 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED 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 named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, 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 Alma is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. DEC; Parcel 302.-1-4.5
Assessment: Land $4,300
Total $4,300

b. DEC; Parcel 303.-1-1.5
Assessment: Land $9,000
Total $9,000

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

	Parcel 302.-1-4.5	Parcel 303.-1-1.5
Wellsville Central School	$83.84	$175.50

5. That the Tax Collector of the Town of Caneadea is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. R G & E; Parcel 600.-1-991
Assessment: Land $36,307 Total $36,307

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

Allegany County	$405.65
Town of Caneadea	320.44
Alma Fire	46.35
Total	$772.44

6. That the Tax Collector of the Town of Hume is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. R G & E; Parcel 16.2-1-61
Assessment: Land $2,800 Total $2,800

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

Allegany County	$ 28.80
Town of Hume	31.14
Fire	1.35
School Relevy	42.56
Total	$103.85

7. That the Tax Collector of the Town of New Hudson is ordered and directed to correct in the 2001 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. R G & E; Parcel 600.-1-990
Assessment: Land $11,000 Total $11,000

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

2001		2001-2002
Allegany County	$135.59	Cuba Rushford Central School $180.82
Town of New Hudson	109.25	
Fire	18.75	
Light	3.90	
School Relevy	157.53	
Total	$425.02	

8. 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.

9. The Clerk of this Board shall mail a copy of this resolution to the above named School and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2002. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2002.

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

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

RESOLUTION NO. 304-01

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO UNALLOCATED INSURANCE ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $6,416 is transferred from Account No. A1990.4 to Account No. A1910.4 to cover the costs of increasing umbrella liability insurance.

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

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

RESOLUTION NO. 305-01

RE-APPROPRIATION OF FEDERAL AND STATE GRANTS IN AID TO MICRO-ENTERPRISE GRANT FUND ACCOUNT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the sum of $3,515 is re-appropriated to Account No. CDME 8686.476, with the like sum of $3,515 credited to Revenue Account No. CDME 11 4289.00.

Moved by: Mr. Reynolds
Seconded by: Mr. Bennett

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

RESOLUTION NO. 306-01

APPROPRIATION OF NON-BUDGETED STATE GRANT IN AID TO HEALTH DEPARTMENT ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $27,500 in non-budgeted State grant in aid is appropriated as follows: $16,750 to Account No. A4010.1 and $10,750 to Account No. A4010.4, with a total sum of $27,500 credited to Revenue Account No. A 10 3450.09.

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

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

RESOLUTION NO. 307-01

APPROPRIATION OF NON-BUDGETED CONTRIBUTIONS TO OFFICE FOR AGING PROGRAMS: OFA-SUPPORTIVE SERVICES AND OFA-S.N.A.P. ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $11,300 in non-budgeted contributions is appropriated as follows: $10,800 to Account No. A6779.4 with the sum of $2,800 credited to Revenue Account No. A 09 2801.36 and the sum of $8,000 credited to Revenue Account No. A 02 1972.07; and, $500 to Account No. A6773.4, with the like sum of $500 credited to Revenue Account No. A 02 1972.01.

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

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

RESOLUTION NO. 308-01

ACCEPTANCE OF THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT AND APPROPRIATION OF SAME TO SHERIFF'S ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a non-budgeted State grant in aid from the Governor's Traffic Safety Committee in the amount of $4,224 is appropriated to Account No. A3110, with a like sum credited to Revenue Account No. A 10 3389.05.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

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

RESOLUTION NO. 309-01

ACCEPTANCE OF CONDITIONAL MONETARY GIFTS AND APPROPRIATION OF SAME TO SHERIFF'S ACCOUNT

Offered by: Public Safety and Ways and Means Committees

WHEREAS, conditional gifts have been offered to the Allegany County Sheriff's Department to be used toward the purchase of additional child passenger safety devices, now, therefore, be it

RESOLVED:

1. That the conditional gifts of $105 which have been offered by various individuals to the Allegany County Sheriff's Department are accepted.

2. That the total sum not to exceed $105 is appropriated to Account No. A3114.4, with a like sum credited to Revenue Account No. A 08 2705.3114.

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

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

RESOLUTION NO. 310-01

ACCEPTANCE OF LOCAL LAW ENFORCEMENT BLOCK GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND APPROPRIATION OF SAME TO SHERIFF'S ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a non-budgeted Local Law Enforcement Block Grant from the New York State Division of Criminal Justice Services in the amount of $15,287 is appropriated to Account No. A3110, with a like sum credited to Revenue Account No. A 10 3318.0.

Moved by: Mr. Bennett
Seconded by: Mr. Dibble

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Regan, Walchli)

RESOLUTION NO. 311-01

ACCEPTANCE OF PROPOSAL OF DELOITTE & TOUCHE TO PROVIDE SERVICES TO ASSIST ALLEGANY COUNTY IN REGARD TO IMPLEMENTATION OF REQUIREMENTS OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 34

Offered by: Ways and Means Committee

RESOLVED:

1. That the proposal dated October 17, 2001 to Allegany County from Deloitte & Touche, with offices in Rochester, New York, to provide services to assist Allegany County in regard to implementation of requirements of Governmental Accounting Standards Board (GASB) Statement No. 34, is accepted.

2. That the Chairman of this Board is authorized and directed to execute such proposal on behalf of the County of Allegany.

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

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

RESOLUTION NO. 312-01

APPROVAL OF AGREEMENT WITH H & V RISK CONSULTANTS FOR INSURANCE ADVICE AND SERVICES

Offered by: Personnel Committee

RESOLVED:

1. That Agreement for the period January 1, 2002, to January 1, 2003, with H & V Risk Consultants 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. Burdick

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
(Voting No: Regan, Walchli)

Resolution Intro. No. 314-01 (Directing Personnel Officer and County Administrator to Develop Annual Performance Review System and Implementation of Such System) was referred to Personnel Committee for further review on a motion by Legislator Lucas, seconded by Legislator Corkey and carried.

Resolution Intro. No. 315-01 (Authorizing Budget Officer to Establish Date for Establishment of Budget Goals) was referred to Ways and Means Committee for further review on a motion by Legislator Lucas, seconded by Legislator Corkey and carried.

Resolution Intro. No. 316-01 (Extending Supervision Authority of County Administrator) was referred to Ways and Means Committee for further review on a motion by Legislator Lucas, seconded by Legislator Corkey and carried.

Resolution Intro. No. 317-01 (Directing County Administrator to Establish Business Accounting Team) was defeated by roll call vote following a motion made by Legislator Lucas and seconded by Legislator Corkey. (Voting no were Legislators Bennett, Crandall, Dibble, Graffrath, Heineman, Nielsen, Reynolds, and Sherman.)

Resolution Intro. No. 318-01 (Establishing Eligibility Criteria for County Legislators' Participation in County Medical Insurance Plan) was defeated by roll call vote following a motion made by

Legislator Lucas and seconded by Legislator Corkey. (Voting yes were Legislators Corkey, Lucas, and Walchli.)

RESOLUTION NO. 313-01

RESOLUTION REPEALING SECTION 1. OF RESOLUTION NO. 59-96

Offered by: Legislator Preston Lucas

RESOLVED:

1. That Section 1. of Resolution No. 59-96 naming the Wag Trail "The River Trail" is **REPEALED.**

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

Several legislators individually addressed Mr. Corkey, Mr. Lucas, and Mr. Walchli, who will all be leaving the board at the end of the year, expressing their appreciation and thanks.

Mr. Bennett discussed questions with Workers' Compensation and asked that a joint Personnel/Public Safety meeting be scheduled at 1:00 p.m. prior to the December 21 Board meeting.

AUDITS:

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

A motion was made by Legislator Graffrath, seconded by Legislator Bennett 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.

The meeting was adjourned at 3:42 p.m.

December 21, 2001

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

Pledge of allegiance to the flag.

The invocation was given by Chairman Sherman.

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

APPROVAL OF MINUTES:

A motion was made by Legislator Dibble, seconded by Legislator Truax and carried, to approve the board meeting minutes of November 13, 15, and 26, 2001.

PRIVILEGE OF THE FLOOR:

Privilege of the floor was granted to Chris Santangelo who spoke on the condition of Mt. Monroe Road and requested help from the county. This dirt road is a direct route to Rushford from Cuba and

is traveled by six or seven school buses each school day. Chairman Sherman, Legislator Graffrath, Chairman of the Public Works Committee, as well as several other legislators, responded by stating that the problem has been studied and the county is willing to assist as money becomes available, but the county is not going to take over the road at this time.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Correspondence was received from Assemblywoman Catharine Young regarding her support of the Southern Tier Extension Railroad Authority.

2. Noted received was an invitation to the Allegany County Planning Board annual dinner on Wednesday, January 16, 2002.

RESOLUTIONS:

RESOLUTION NO. 314-01

APPOINTMENT OF JOURNAL CLERK

Offered by: Ways and Means Committee

Pursuant to County Board Rules 100.C.

RESOLVED:

1. That Adele Finnemore is appointed Journal Clerk of this Board to serve at the pleasure of this Board.

2. This resolution shall be retroactive in effect to December 10, 2001 and expire December 31, 2001.

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

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 315-01

RESOLUTION FIXING DATE OF 2002 ORGANIZATION MEETING

Offered by: Ways and Means Committee

RESOLVED:

1. That the Board of Legislators shall meet on Wednesday, January 2, 2002, 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. Heineman
Seconded by: Mr. Reynolds

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 316-01

SUSPENDING CERTAIN COUNTY BOARD RULES AFFECTING PROPOSED RESOLUTIONS REQUESTED TO BE SUBMITTED AT ORGANIZATION MEETING ON JANUARY 2, 2002

Offered by: Ways and Means Committee

RESOLVED:

1. That section D. of Rule 170 and sections C., D. and E. of Rule 180 of County Board Rules, are suspended for proposed resolutions which are requested to be submitted at the organization meeting of the County Board of Legislators to be held on January 2, 2002.

Moved by: Mr. Heineman
Seconded by: Mr. Reynolds

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 317-01

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED IN 2002

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 2002, 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 2002:

Wellsville Daily Reporter, Wellsville, New York
The Alfred Sun, Alfred, New York

Moved by: Mr. Heineman
Seconded by: Mr. Reynolds

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 318-01

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO CHANGE TITLES OF PERSONNEL TECHNICIAN TO HUMAN RESOURCE SPECIALIST AND PERSONNEL CLERK TO HUMAN RESOURCE ASSISTANT

Offered by: Personnel Committee

RESOLVED:

1. That Section 3 of Resolution No. 297-75, as last amended by Resolution No. 191-01, is amended by changing the title of Personnel Clerk to Human Resource Assistant under Grade 2 and the title of Personnel Technician to Human Resource Specialist under Grade 6.

Moved by: Mr. Heineman Adopted: Roll Call
Seconded by: Mr. Dibble 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 319-01

ESTABLISHING CIVIL SERVICE EXAMINATION FEE SCHEDULE

Offered by: Personnel Committee

WHEREAS, the Allegany County Human Resources and Civil Service Department has amended its fee schedule for civil service examinations, now, therefore, be it

RESOLVED:

1. That effective January 1, 2002, the following fee schedule will apply to all civil service examinations given in the County of Allegany:

Scheduled Examinations

Uniformed protective service (police, fire, corrections): $12.50 per candidate per examination. All other scheduled examinations: $7.50 per candidate per examination.

Decentralized Examinations

All decentralized examinations: $5.00 per candidate per examination.

Moved by: Mr. Heineman Adopted: Roll Call
Seconded by: Mr. Reynolds 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 320-01

EXTENDING ONE TEMPORARY POSITION OF EMPLOYMENT SPECIALIST, ONE TEMPORARY POSITION OF SOCIAL WELFARE EXAMINER AND ONE TEMPORARY POSITION OF CASEWORKER IN SOCIAL SERVICES DEPARTMENT

Offered by: Human Services and Personnel Committees

RESOLVED:

1. That one temporary Employment Specialist position previously authorized by Resolution 115-99, extended by Resolution No. 285-99 and Resolution No. 285a-2000, be extended until December 31, 2002.

2. That one temporary Social Welfare Examiner position previously authorized by Resolution 40-2000 and extended by Resolution 285a-2000 be extended until December 31, 2002.

3. That one temporary Caseworker position previously authorized by Resolution 40-2000 and extended by Resolution 285a-2000 be extended until December 31, 2002.

4. This resolution shall take effect January 1, 2002, and continue in effect until December 31, 2002. Such positions shall remain filled only for so long as such positions are fully funded by State, Federal or other grant-in-aid.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Dibble 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 321-01

TRANSFER OF FUNDS WITHIN HUMAN RESOURCES (PERSONNEL) ACCOUNT

Offered by: Personnel Committee

RESOLVED:

1. That the sum of $240 is transferred from Account No. A1430.4 to Account No. A1430.2.

Moved by: Mr. Heineman Adopted: Roll Call
Seconded by: Mr. Reynolds 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 322-01

TRANSFER OF FUNDS WITHIN ECONOMIC DEVELOPMENT ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $1,871 is transferred from Account No. A6430.1 to Account No. A6430.2 for office equipment.

Moved by: Mr. Reynolds Adopted: Roll Call
Seconded by: Mr. Graffrath 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 323-01

TRANSFER OF FUNDS WITHIN EMERGENCY SERVICES ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $4,416 is transferred from Account No. A3640.4 to Account No. A3640.2.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Graffrath 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 324-01

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 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. Graffrath Adopted: Roll Call
Seconded by: Mr. Reynolds 11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 325-01

TRANSFERS BETWEEN APPROPRIATION ACCOUNTS

Offered by: Ways and Means Committee

WHEREAS, the Committees of this Board have authorized expenditures and such expenditures may be in excess of appropriations, and

WHEREAS, unexpended, unencumbered balances may exist in accounts, now, therefore, be it

RESOLVED:

1. That the County Treasurer is authorized to make transfers between appropriation accounts upon his books and to expend the same therefrom as he deems necessary for the purpose of balancing the accounts for the end of the 2001 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 2001 proceedings of this Board following this resolution.

Moved by: Mr. Heineman
Seconded by: Mr. Reynolds

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

CERTIFICATE OF THE COUNTY TREASURER

I, the undersigned, being the Allegany County Treasurer, do hereby certify that the following line transfers were made and entered into the books of my office pursuant to Resolution No. 325-01.

BUDGET TRANSFERS WITHIN DEPARTMENTS, PER RESOLUTION #325-01:

	CREDITED TO	CREDITED FROM	AMOUNT
1. LEGISLATIVE BOARD	A1010.1	A1010.4	$435.75
2. COUNTY ADMINISTRATOR	A1011.1	A1011.4	$3,526.66
3. CLERK, LEG. BOARD	A1040.2	A1040.1	$198.41
4. DISTRICT ATTORNEY	A1165.1	A1165.4	$360.12
5. ASSESSMENTS	A1355.2	A1355.4	$45.36
6. COUNTY ATTORNEY	A1420.1	A1420.4	$7,305.25
7. COUNTY ATTORNEY	A1420.2	A1420.4	$20.03
8. ELECTIONS	A1450.1	A1450.4	$2,273.23
9. ELECTIONS	A1450.2	A1450.4	$146.20
10. SHARED SERVICES	A1610.4	A1610.2	$16.72
11. BUILDINGS	A1620.1	A1620.2	$1,839.11
12. BUILDINGS	A1620.1	A1620.4	$15,565.51
13. SHERIFF	A3110.2	A3110.1	$7,764.54
14. SHERIFF	A3110.4	A3110.1	$2,611.87
15. STOP DWI PROGRAM	A3141.1	A3141.2	$408.31
16. ALT/INCARCERATION	A3142.1	A3142.4	$171.30
17. PROBATION-INTENS.SPVR.	A3143.1	A3143.4	$241.00
18. PROBATION-INTENS.SPRV.	A3143.8	A3143.4	$29.28
19. JAIL	A3150.1	A3150.2	$2,757.44
20. JAIL	A3150.1	A3150.4	$21,585.47
21. EMERGENCY SERVICES	A3640.1	A3640.2	$124.08
22. HEALTH DEPT.	A4010.1	A4010.4	$1,857.38

23. HEALTH DEPT.	A4010.8	A4010.4	$2,800.00
24. LONG TERM HEALTH CARE	A4040.8	A4040.1	$2,000.00
25. HEALTH DEPT.-IHAP	A4052.4	A4052.2	$3,266.25
26. MENTAL HEALTH-YOUTH ICM	A4312.8	A4312.4	$1,075.00
27. MENTAL HEALTH-YOUTH ICM	A4312.1	A4312.4	$4,117.35
28. SOCIAL SERVICES-CAP	A6011.2	A6011.4	$47.98
29. ECONOMIC DEVELOPMENT	A6430.4	A6430.2	$5.58
30. ECONOMIC DEVELOPMENT	A6430.4	A6430.1	$4,086.55
31. VETERANS SERVICE	A6510.2	A6510.4	$0.25
32. NUTRITION	A6772.4	A6772.2	$335.51
33. NUTRITION	A6772.8	A6772.2	$596.01
34. OFA-SUPPORTIVE SERVICES	A6773.8	A6773.2	$389.62
35. OFA-SUPPORTIVE SERVICES	A6773.8	A6773.4	$407.64
36. STATE LTCOP	A6775.4	A6775.1	$19.94
37. OFA-COMM SERV FOR ELDERLY	A6776.8	A6776.4	$485.98
38. OFA-EISEP	A6778.8	A6778.4	$319.71
39. OFA-EISEP	A6778.1	A6778.4	$157.62
40. OFA-SNAP	A6779.4	A6779.2	$602.75
41. OFA-VII ELDER ABUSE	A6781.8	A6781.4	$45.31
42. OFA-TITLE III-D	A6783.1	A6783.4	$364.30
43. OFA-TITLE III-D	A6783.8	A6783.4	$38.19
44. OFA-WEATHERIZATION	A6784.8	A6784.4	$245.84
45. OFA-CSI	A6784.1	A6784.4	$857.80
46. OFA-III E FAM-CAREGIVER	A6786.2	A6786.8	$125.20
47. HISTORIAN	A7510.2	A7510.4	$148.50
48. SOLID WASTE	A8160.2	A8160.1	$1,956.70
49. COUNTY REFORESTATION	A8710.1	A8710.4	$92.32
			$93,870.92

BUDGET TRANSFERS: OTHER FUNDS, PER RESOLUTION #325-01:

ACCOUNT	CREDITED TO	CREDITED FROM	AMOUNT
PIC-WIA TITLE I ADM	CD16400.2	CD16400.1	$193.79
RISK RETN.-EXPERT/PROF SERV	CS1937.4	CS1936.4	$5,116.99
RISK RETN. HLTH.-MEDICAL	CSH9061.8	CSH1710.4	$148,095.00
		CSH1722.4	$145,000.00
		CSH9063.8	$266,970.94
		CSH9064.8	$25,000.00
CO RD-ENGINEERING	D5020.1	D5020.4	$4,063.10
CO RD-MAINT.&BRDGS	D5110.1	D5110.4	$9,203.61
CO RD-SNOW REMOVAL	D5142.4	D5110.4	$29,499.31
CO RD-DISAB. INS.	D9055.8	D5110.4	$2,263.36
CO RD-HOSPITAL & MEDICAL	D9553.9	D5110.4	$54,665.00
RD MACHINERY	DM5130.1	DM5130.4	$5,645.18
RD MACH-DISAB. INS.	DM9055.8	DM5130.4	$173.51
			$695,889.79

BUDGET TRANSFERS: INTER-DEPARTMENTAL, PER RESOLUTION #325-01:

ACCOUNT	CREDITED TO
A1011.1 COUNTY ADMINISTRATOR	$3,993.86
A1180.4 JUSTICES & CONSTABLES	$130.00
A1190.4 GRAND JURY	$748.69
A1325.1 TREASURER	$20,199.77
A1325.2 TREASURER	$882.03
A1325.4 TREASURER	$4,965.84
A1355.1 ASSESSMENTS	$10,769.48
A1410.1 COUNTY CLERK	$4,533.74
A1430.1 HUMAN RESOURCES	$11,726.52
A1490.1 PUBLIC WORKS ADM	$9,999.55
A1490.4 PUBLIC WORKS ADM	$454.21
A1671.4 ACCOUNTING & AUDITING	$39,885.00
A1680.1 CENTRAL SERV-COMPUTER	$3,662.04
A2495.4 COMMUNITY COLLEGES	$45,039.89
A3140.1 PROBATION	$11,904.31
A3150.1 JAIL	$700,963.15
A3170.4 OTHER CORRECTION	$52,290.00
A3310.4 TRAFFIC CONTROL	$128.08
A4010.1 HEALTH DEPARTMENT	$114,087.57
A4051.4 TOBACCO AWARENESS	$1,156.63
A4220.4 COUNCIL-ALC.&SUB ABUSE	$47,938.00
A4310.2 MENTAL HEALTH ADM.	$35,408.11
A4310.4 MENTAL HEALTH ADM.	$37,404.85
A4311.4 MENTAL HEALTH-ADULT ICM	$4,192.89
A4312.1 MENTAL HEALTH-YTH ICM	$32,861.10
A4312.8 MENTAL HEALTH-YTH ICM	$6,560.51
A4315.4 MENTAL HEALTH REINVEST	$26,735.63
A4316.4 MENTAL HEALTH ICM	$5,185.78
A5630.4 BUS TRANSPORTATION	$32,247.73
A6010.4 SOCIAL SERVICE ADM	$1,013,700.61
A6011.1 SOCIAL SERVICE-CAP	$2,236.82
A6119.4 CHILD CARE	$125,139.56
A6141.4 STATE FUEL CRISIS ASST	$295,011.55
A6510.1 VETERANS SERVICE	$4,179.17
A6772.1 NUTRITION	$3,525.16
A6773.1 OFA-SUPPORTIVE SERVICE	$2,828.54
A6773.8 OFA-SUPPORTIVE SERVICE	$797.26
A6777.1 OFA-HEAP	$1,059.20
A6777.8 OFA-HEAP	$192.55
A6778.1 OFA-EISEP	$2,371.34
A6778.8 OFA-EISEP	$1,073.25
A6779.1 OFA-SNAP	$1,806.12
A6779.4 OFA-SNAP	$9,889.11
A6779.8 OFA-SNAP	$693.03
A6781.1 OFA-VII ELDER ABUSE	$236.85
A6784.1 OFA-WEATHERIZATION	$842.58
A7310.1 YOUTH BUREAU	$2,431.52
A7510.1 HISTORIAN	$7,640.02
A8160.4 SOLID WASTE	$28,025.72
A8710.1 COUNTY REFORESTATION	$92.32
A8710.4 COUNTY REFORESTATION	$2,779.98
A9030.8 SOCIAL SECURITY	$68,364.25
A9055.8 DISABILITY INSURANCE	$13,740.06
A9060.8 HOSPITAL & MEDICAL INS	$289,032.00
	$3,143,743.53

ACCOUNT	CREDITED FROM	ACCOUNT	CREDITED FROM
A1010.4	$5,901.26	A4040.4	$59,962.58
A1011.1	$231.05	A4044.2	$100.00
A1011.4	$325.72	A4044.4	$11,187.00
A1040.1	$4,329.74	A4046.4	$16,696.34
A1040.4	$4,323.14	A4052.2	$14,739.96
A1165.2	$1,140.34	A4053.4	$525.00
A1165.4	$1,614.30	A4054.4	$250.00
A1170.1	$12,933.37	A4056.2	$500.00
A1170.4	$3,533.70	A4056.4	$1,789.49
A1171.4	$19,126.11	A4060.4	$48,924.59
A1185.1	$2,900.00	A4071.4	$8,718.78
A1185.2	$500.00	A4083.4	$1,886.58
A1185.4	$935.75	A4190.2	$11,091.92
A1355.4	$2,525.89	A4190.4	$33,268.88
A1362.4	$12,182.18	A4310.1	$2,549.14
A1410.4	$2,478.54	A4310.8	$4,026.50
A1420.4	$11,012.24	A4312.4	$771.87
A1430.4	$885.83	A4314.4	$86,354.44
A1450.4	$3,602.53	A4390.4	$6,393.04
A1610.4	$2,247.39	A6010.1	$12,169.30
A1620.2	$145.00	A6010.2	$11,853.11
A1620.4	$304.12	A6010.4	$446,029.23
A1670.4	$142.84	A6011.4	$957.77
A1672.4	$100.13	A6055.4	$82,851.05
A1673.4	$33,249.63	A6070.4	$179,207.17
A1680.2	$477.72	A6101.4	$366,827.37
A1680.4	$386.50	A6109.4	$287,193.27
A1930.4	$600.00	A6129.4	$89,465.19
A1950.4	$448.33	A6140.4	$40,164.17
A1990.4	$12,577.00	A6142.4	$9,048.08
A2960.4	$122,352.48	A6150.4	$259,624.00
A3110.1	$79,268.83	A6430.1	$1,971.53
A3111.2	$3,800.00	A6510.4	$741.29
A3111.4	$1,099.10	A6610.1	$3,811.56
A3112.1	$5,171.60	A6610.4	$767.16
A3140.2	$978.30	A6772.2	$936.18
A3140.4	$3,987.43	A6773.4	$287.42
A3141.2	$593.11	A6774.1	$2,041.57
A3141.4	$683.24	A6774.4	$146.79
A3141.8	$5,734.64	A6774.8	$156.02
A3144.4	$7,903.00	A6776.4	$441.95
A3145.4	$1,449.00	A6782.1	$349.31
A3150.2	$1,115.65	A6782.4	$1,203.00
A3150.4	$795.72	A6783.4	$1,045.91
A3410.1	$8,261.78	A6785.4	$476.00
A3410.2	$929.35	A6786.1	$2,197.90
A3410.4	$2,028.48	A6786.4	$3,298.88
A3510.4	$41,732.62	A6786.8	$113.00
A3640.2	$207.63	A6989.4	$2,161.83
A3640.4	$4,250.62	A7180.1	$3,720.00
A4010.2	$306.31	A7180.4	$1,444.36
A4010.4	$4,542.82	A7185.4	$55,001.00
A4011.1	$18,975.64	A7312.4	$3,300.00
A4011.2	$2,856.81	A7318.4	$509.00
A4011.4	$85,900.19	A8020.4	$160.00
A4035.2	$25,009.86	A8160.1	$19,254.32
A4035.4	$13,148.49	A8710.2	$407.68
A4037.2	$370.00	A9010.8	$154,693.33
A4037.4	$3,547.52	A9040.8	$25,907.06
A4040.1	$359.08	A9065.9	$172,583.44
A4040.2	$970.57		$3,143,743.53

Dated: June 28, 2002 Terri L. Ross, Allegany County Treasurer

Resolution Intro. No. 332-01 (Resolution Declaring September Eleven of Every Year a Day of Remembrance in Allegany County) was not prefiled and was considered from the floor on a motion by Legislator Graffrath, seconded by Legislator Reynolds and carried.

A motion was made by Legislator Bennett, seconded by Legislator Graffrath and carried to amend Resolution Intro. No. 332-01 to add the word "patriotic" in front of remembrance in the title and also in No. 1 under Resolved.

RESOLUTION NO. 326-01

RESOLUTION DECLARING SEPTEMBER ELEVEN OF EVERY YEAR A DAY OF PATRIOTIC REMEMBRANCE IN ALLEGANY COUNTY

Offered by: Ways and Means Committee

WHEREAS, on September 11, 2001, the United States of America was suddenly and brutally attacked by foreign terrorists, and

WHEREAS, thousands of innocent Americans were killed and injured in New York City, Washington, DC and Pennsylvania as a result of these attacks, including the passengers and crew of four aircraft, workers in the World Trade Center and in the Pentagon, policemen, firemen, rescue workers and bystanders, and

WHEREAS, it is fitting that the people of Allegany County take time from their lives to remember those who died on September 11, 2001 and renew their patriotic resolve to support our nation, now, therefore, be it

RESOLVED:

1. That this Board of Legislators declares that September Eleven of every year shall be a day of patriotic remembrance in Allegany County.

2. That this Board of Legislators urges its citizens to remember those who died on September 11, 2001 and renew their commitment to the ideals and institutions of the United States of America.

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

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

Best wishes were extended to the three out-going members of the board (Legislators Corkey, Lucas, and Walchli) by several of those in attendance.

AUDITS:

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

A motion was made by Legislator Reynolds, seconded by Legislator Crandall and adopted on a roll call vote of 10 Ayes, 0 Noes, and 5 Absent (Absent: Burdick, Graffrath, Lucas, Nielsen, Walchli), 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 2001.

EDGAR SHERMAN, Chairman

BRENDA R. HOTCHKISS, 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 "Proceeding 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 and Expendable Trust Funds

c. Combined Statement of Revenues, Expenditures, Encumbrances and Changes in Fund Balances – Budget and Actual – General and Special Revenue Fund Types

d. Notes to Financial Statements

e. Federal Revenue Sharing – Assets

f. Federal Revenue Sharing – Proposed Budget and Actual Expenditures

Each annual report of the Allegany County Treasurer, in its entirety, is on file in the Office of the Clerk of the Board of Legislators.

County of Allegany
State of New York
December 31, 2001

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 AND CASH EQUIVALENTS	$ 1,880,126.00	$ 235,000.00	$ 138,237.00	$ 209,966.00
RECEIVABLES:				
School taxes	$ 2,612,887.00	$ 0.00	$ 0.00	$ 0.00
Tax sale certificates	$ 2,332,551.00	$ 0.00	$ 0.00	$ 0.00
Delinquent village taxes	$ 350,738.00	$ 0.00	$ 0.00	$ 0.00
Other	$ 2,721,635.00	$ 237,887.00	$ 0.00	$ 27,507.00
DUE FROM OTHER FUNDS	$ 1,130,721.00	$ 815,272.00	$ 32,315.00	$ 173,300.00
DUE FROM OTHER GOVERNMENTS:				
State and Federal	$ 3,823,627.00	$ 23,523.00	$ 0.00	$ 660,235.00
Other Governments	$ 74,898.00	$ 0.00	$ 0.00	$ 0.00
INVENTORY OF SUPPLIES, at cost	$ 15,482.00	$ 599,938.00	$ 0.00	$ 0.00
RESTRICTED ASSETS:				
Cash	$ 3,513,572.00	$ 232,711.00	$ 0.00	$ 0.00
Investments in Securities	$ 469,103.00	$ 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	$18,925,340.00	$ 2,144,331.00	$ 170,552.00	$1,071,008.00
See notes to financial statement.				

County of Allegany
State of New York
December 31, 2001

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)
$ 432,419.00	$ 545,372.00	$ 0.00	$ 0.00	$ 3,441,120.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 2,612,887.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 2,332,551.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 350,738.00
$ 5,220.00	$ 0.00	$ 0.00	$ 0.00	$ 2,992,249.00
$ 11,362.00	$ 0.00	$ 0.00	$ 0.00	$ 2,162,970.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 4,507,385.00
$ 594,724.00	$ 0.00	$ 0.00	$ 0.00	$ 669,622.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 615,420.00
$ 1,395,949.00	$ 0.00	$ 0.00	$ 0.00	$ 5,142,232.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 469,103.00
$ 0.00	$ 0.00	$ 0.00	$ 20,258,873.00	$ 20,258,873.00
$ 0.00	$ 0.00	$ 14,633,751.00	$ 0.00	$ 14,633,751.00
$ 0.00	$ 0.00	$ 138,236.00	$ 0.00	$ 138,236.00
$ 2,439,674.00	$ 545,372.00	$ 14,771,987.00	$ 20,258,873.00	$ 60,327,137.00

County of Allegany
State of New York
December 31, 2001

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	$ 3,041,875.00	$ 513,500.00	$ 0.00	$ 380,674.00
Accrued liabilities	$ 1,260,376.00	$ 12,343.00	$ 0.00	$ 0.00
DUE TO OTHER GOVERNMENTS:				
State and Federal	$ 806,603.00	$ 0.00	$ 0.00	$ 0.00
School districts	$ 2,612,887.00	$ 0.00	$ 0.00	$ 0.00
Towns and Villages	$ 356,346.00	$ 0.00	$ 0.00	$ 0.00
DUE TO OTHER FUNDS	$ 773,746.00	$ 382,232.00	$ 1,000.00	$ 378,500.00
DEFERRED REVENUE	$ 2,015,536.00	$ 207,842.00	$ 0.00	$ 0.00
COMPENSATED ABSENCES PAYABLE	$ 0.00	$ 0.00	$ 0.00	$ 0.00
DUE TO EMPLOYEES' RETIREMENT FUND	$ 0.00	$ 0.00	$ 0.00	$ 0.00
AGENCY LIABILITIES	$ 0.00	$ 0.00	$ 0.00	$ 0.00
GENERAL OBLIGATION BONDS PAYABLE	$ 0.00	$ 0.00	$ 0.00	$ 0.00
LIABILITY FOR LANDFILL CLOSURE COSTS	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Total liabilities	$10,867,369.00	$ 1,115,917.00	$ 1,000.00	$ 759,174.00
FUND EQUITY:				
Retained earnings	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Investment in general fixed assets	$ 0.00	$ 0.00	$ 0.00	$ 0.00
FUND BALANCE				
Reserved:	$ 4,140,875.00	$ 835,033.00	$ 169,552.00	$ 0.00
Unreserved:				
Appropriated	$ 2,400,000.00	$ 147,000.00	$ 0.00	$ 0.00
Undesignated	$ 1,517,096.00	$ 46,381.00	$ 0.00	$ 311,834.00
Total fund equity	$ 8,057,971.00	$ 1,028,414.00	$ 169,552.00	$ 311,834.00
TOTAL	$18,925,340.00	$ 2,144,331.00	$ 170,552.00	$ 1,071,008.00
See notes to financial statements.				

County of Allegany
State of New York
December 31, 2001

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)
$ 389,480.00	$ 0.00	$ 0.00	$ 0.00	$ 4,325,529.00
$ 2,371,172.00	$ 0.00	$ 0.00	$ 0.00	$ 3,643,891.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 806,603.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 2,612,887.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 356,346.00
$ 809,506.00	$ (182,014.00)	$ 0.00	$ 0.00	$ 2,162,970.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 2,223,378.00
$ 0.00	$ 0.00	$ 1,104,016.00	$ 0.00	$ 1,104,016.00
$ 0.00	$ 0.00	$ 353,788.00	$ 0.00	$ 353,788.00
$ 0.00	$ 727,386.00	$ 0.00	$ 0.00	$ 727,386.00
$ 0.00	$ 0.00	$ 8,150,000.00	$ 0.00	$ 8,150,000.00
$ 0.00	$ 0.00	$ 5,164,183.00	$ 0.00	$ 5,164,183.00
$ 3,570,158.00	$ 545,372.00	$ 14,771,987.00	$ 0.00	$ 31,630,977.00
$ (2,526,434.00)	$ 0.00	$ 0.00	$ 0.00	$ (2,526,434.00)
$ 0.00	$ 0.00	$ 0.00	$ 20,258,873.00	$ 20,258,873.00
$ 1,395,949.00	$ 0.00	$ 0.00	$ 0.00	$ 6,541,409.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 2,547,000.00
$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 1,875,311.00
$ (1,130,485.00)	$ 0.00	$ 0.00	$ 20,258,873.00	$ 28,696,159.00
$ 2,439,673.00	$ 545,372.00	$ 14,771,987.00	$ 20,258,873.00	$ 60,327,136.00

County of Allegany
State of New York
December 31, 2001

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	$ 13,717,822.00	$ 0.00	$ 0.00	$ 0.00	$ 13,717,822.00
Real property tax items	$ 939,344.00	$ 0.00	$ 0.00	$ 0.00	$ 939,344.00
Non-property taxes	$ 13,672,727.00	$ 0.00	$ 0.00	$ 0.00	$ 13,672,727.00
Departmental income	$ 5,218,484.00	$ 0.00	$ 0.00	$ 0.00	$ 5,218,484.00
Federal aid	$ 8,035,978.00	$ 1,250,659.00	$ 0.00	$ 1,462,895.00	$ 10,749,532.00
State aid	$ 10,420,961.00	$ 1,244,603.00	$ 0.00	$ 245,260.00	$ 11,910,824.00
Intergovernmental revenues	$ 395,870.00	$ 45,404.00	$ 0.00	$ 104,724.00	$ 545,998.00
Use of money and property	$ 299,961.00	$ 72,306.00	$ 42,107.00	$ 0.00	$ 414,374.00
Sale of property and compensation for loss	$ 899,508.00	$ 11,861.00	$ 0.00	$ 0.00	$ 911,369.00
Licenses and permits	$ 3,955.00	$ 0.00	$ 0.00	$ 0.00	$ 3,955.00
Fines and forfeitures	$ 134,846.00	$ 0.00	$ 0.00	$ 0.00	$ 134,846.00
Interfund revenues	$ 870,901.00	$ 1,224,676.00	$ 0.00	$ 0.00	$ 2,095,577.00
Miscellaneous revenues	$ 912,974.00	$ 35,001.00	$ 0.00	$ 158,540.00	$ 1,106,515.00
Total Revenues	$ 55,523,331.00	$ 3,884,510.00	$ 42,107.00	$ 1,971,419.00	$ 61,421,367.00
EXPENDITURES:					
General government	$ 5,205,115.00	$ 0.00	$ 0.00	$ 0.00	$ 5,205,115.00
Public safety	$ 4,938,226.00	$ 198,864.00	$ 0.00	$ 0.00	$ 5,137,090.00
Transportation	$ 536,248.00	$ 6,873,573.00	$ 0.00	$ 2,971,424.00	$ 10,381,245.00
Health	$ 7,360,637.00	$ 0.00	$ 0.00	$ 0.00	$ 7,360,637.00
Economic Assistance and Opportunity	$ 22,756,078.00	$ 1,183,941.00	$ 0.00	$ 0.00	$ 23,940,019.00
Culture and Recreation	$ 236,506.00	$ 0.00	$ 0.00	$ 0.00	$ 236,506.00
Education	$ 1,801,647.00	$ 0.00	$ 0.00	$ 0.00	$ 1,801,647.00
Home and Community Services	$ 1,882,882.00	$ 411,966.00	$ 0.00	$ 910,474.00	$ 3,205,322.00
Debt Service (Principal and Interest)	$ 0.00	$ 0.00	$ 1,321,005.00	$ 185,103.00	$ 1,506,108.00
Employee benefits	$ 5,914,270.00	$ 81,877.00	$ 0.00	$ 0.00	$ 5,996,147.00
Total Expenditures	$ 50,631,609.00	$ 8,750,221.00	$ 1,321,005.00	$ 4,067,001.00	$ 64,769,836.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$ 4,891,722.00	$ (4,865,711.00)	$(1,278,898.00)	$(2,095,582.00)	$ (3,348,469.00)

County of Allegany
State of New York
December 31, 2001

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):					
Proceeds of Obligations	$ 0.00	$ 0.00	$ 0.00	$ 3,930,000.00	$ 3,930,000.00
Operating transfers in	$ 420,661.00	$ 5,991,705.00	$ 988,210.00	$ 1,629,403.00	$ 9,029,979.00
Operating transfers out	$ (5,566,314.00)	$ (1,441,665.00)	$ 0.00	$ (321,661.00)	$ (7,329,640.00)
Total Other Financing Sources (uses)	$ (5,145,653.00)	$ 4,550,040.00	$ 988,210.00	$ 5,237,742.00	$ 5,630,339.00
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ (253,931.00)	$ (315,671.00)	$ (290,688.00)	$ 3,142,160.00	$ 2,281,870.00
FUND EQUITY- beginning of year	$ 8,311,902.00	$ 1,344,084.00	$ 460,240.00	$(2,830,326.00)	$ 7,285,900.00
FUND EQUITY-end of year	$ 8,057,971.00	$ 1,028,413.00	$ 169,552.00	$ 311,834.00	$ 9,567,770.00
See notes to financial statements.					

County of Allegany
State of New York
December 31, 2001

Statement of Revenues, Expenditures and Changes in Fund Equity - Budget and Actual - General Fund and Special Revenue Fund Type
Year End December 31, 2001

	GENERAL Revised Budget	Actual (Including Encumbrances)	Variance Favorable (Unfavorable)	SPECIAL REVENUE Revised Budget	Actual (Including Encumbrances)	Variance Favorable (Unfavorable)
REVENUES						
Real property taxes	$ 13,819,682.00	$ 13,717,822.00	$ (101,860.00)	$ 0.00	$ 0.00	$ 0.00
Real property tax items	$ 938,000.00	$ 939,344.00	$ 1,344.00	$ 0.00	$ 0.00	$ 0.00
Non-property taxes	$ 12,825,000.00	$ 13,672,727.00	$ 847,727.00	$ 0.00	$ 0.00	$ 0.00
Departmental income	$ 4,611,631.00	$ 5,218,484.00	$ 606,853.00	$ 0.00	$ 0.00	$ 0.00
Federal aid	$ 8,673,689.00	$ 8,035,978.00	$ (637,711.00)	$ 998,655.00	$ 1,250,659.00	$ 252,004.00
State aid	$ 10,622,057.00	$ 10,420,961.00	$ (201,096.00)	$ 1,622,432.00	$ 1,244,603.00	$ (377,829.00)
Intergovernmental revenues	$ 362,500.00	$ 395,870.00	$ 33,370.00	$ 20,000.00	$ 45,404.00	$ 25,404.00
Use of money and property	$ 233,025.00	$ 299,961.00	$ 66,936.00	$ 32,000.00	$ 72,306.00	$ 40,306.00
Sale of property and compensation for loss	$ 905,150.00	$ 899,508.00	$ (5,642.00)	$ 13,100.00	$ 11,861.00	$ (1,239.00)
Licenses and permits	$ 3,550.00	$ 3,955.00	$ 405.00	$ 0.00	$ 0.00	$ 0.00
Fines and forfeitures	$ 3,500.00	$ 134,846.00	$ 131,346.00	$ 0.00	$ 0.00	$ 0.00
Interfund revenues	$ 640,000.00	$ 870,901.00	$ 230,901.00	$ 1,544,087.00	$ 1,224,676.00	$ (319,411.00)
Miscellaneous local sources	$ 194,055.00	$ 912,974.00	$ 718,919.00	$ 1,500.00	$ 35,001.00	$ 33,501.00
Total Revenues	$ 53,831,839.00	$ 55,523,331.00	$ 1,691,492.00	$ 4,231,774.00	$ 3,884,510.00	$ (347,264.00)

County of Allegany
State of New York
December 31, 2001

Statement of Revenues, Expenditures and Changes in Fund Equity - Budget and Actual - General Fund and Special Revenue Fund Type Year End December 31, 2001						
	GENERAL Revised Budget	Actual (Including Encumbrances)	Variance Favorable (Unfavorable)	SPECIAL REVENUE Revised Budget	Actual (Including Encumbrances)	Variance Favorable (Unfavorable)
EXPENDITURES:						
General government	$ 4,727,777.00	$ 5,205,115.00	$ 477,338.00	$ 0.00	$ 0.00	$ 0.00
Transportation	$ 536,248.00	$ 536,248.00	$ 0.00	$ 7,143,124.00	$ 6,873,573.00	$ (269,551.00)
Public safety	$ 5,003,842.00	$ 4,938,226.00	$ (65,616.00)	$ 200,888.00	$ 198,864.00	$ (2,024.00)
Health	$ 7,363,407.00	$ 7,360,637.00	$ (2,770.00)	$ 0.00	$ 0.00	$ 0.00
Economic Assistance and Opportunity	$ 22,498,258.00	$ 22,756,078.00	$ 257,820.00	$ 1,414,767.00	$ 1,183,941.00	$ (230,826.00)
Culture and Recreation	$ 500,121.00	$ 236,506.00	$ (263,615.00)	$ 0.00	$ 0.00	$ 0.00
Education	$ 1,801,687.00	$ 1,801,647.00	$ (40.00)	$ 0.00	$ 0.00	$ 0.00
Home and Community Services	$ 1,882,981.00	$ 1,882,882.00	$ (99.00)	$ 0.00	$ 411,966.00	$ 411,966.00
Debt Service (Principal &Interest)	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Employee benefits	$ 4,477,763.00	$ 5,914,270.00	$ 1,436,507.00	$ 287,077.00	$ 81,877.00	$ (205,200.00)
Total Expenditures	$ 48,792,084.00	$ 50,631,609.00	$ 1,839,525.00	$ 9,045,856.00	$ 8,750,221.00	$ 1,839,525.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$ 5,039,755.00	$ 4,891,722.00	$ (148,033.00)	$ (4,814,082.00)	$(4,865,711.00)	$(2,186,789.00)

County of Allegany
State of New York
December 31, 2001

Statement of Revenues, Expenditures and Changes in Fund Equity - Budget and Actual - General Fund and Special Revenue Fund Type
Year End December 31, 2001

	GENERAL Revised Budget	Actual (Including Encumbrances)	Variance Favorable (Unfavorable)	SPECIAL REVENUE Revised Budget	Actual (Including Encumbrances)	Variance Favorable (Unfavorable)
OTHER FINANCING SOURCES (USES):						
Operating transfers in	$ 0.00	$ 420,661.00	$ (420,661.00)	$ 5,991,705.00	$ 5,991,705.00	$ 0.00
Operating transfers out	$ (7,750,684.00)	$ (5,566,314.00)	$ (2,184,370.00)	$ (1,441,665.00)	$(1,441,665.00)	$ 0.00
Total Other Financing Sources (uses)	$ (7,750,684.00)	$ (5,145,653.00)	$ (2,605,031.00)	$ 4,550,040.00	$ 4,550,040.00	$ 0.00
APPROPRIATION OF PRIOR YEAR FUND BALANCE	$ 2,710,929.00	$ 0.00	$ (2,710,929.00)	$ (264,520.00)	$ 0.00	$ (264,520.00)
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES - Budget Basis	$ 0.00	$ (253,931.00)	$ (253,931.00)	$ 0.00	$ (315,671.00)	$ (315,671.00)
ENCUMBRANCES INCLUDED IN ACTUAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES - GAAP Basis	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
FUND EQUITY-beginning of year	$ 0.00	$ 8,311,902.00	$ 0.00	$ 0.00	$ 1,344,084.00	$ 0.00
FUND EQUITY-end of year	$ 0.00	$ 8,057,971.00	$ 0.00	$ 0.00	$ 1,028,413.00	$ 0.00
See notes to financial statements.						

County of Allegany
State of New York
December 31, 2001

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:				
Federal aid	$ 28,406.00	$ 19,246.00	$ 1,203,007.00	$ 1,250,659.00
State aid	$ 1,230,245.00	$ 2,000.00	$ 12,358.00	$ 1,244,603.00
Intergovernmental revenues	$ 45,405.00	$ 0.00	$ 0.00	$ 45,405.00
Use of money and property	$ 54,408.00	$ 5,604.00	$ 12,294.00	$ 72,306.00
Sale of property and compensation for loss	$ 593.00	$ 11,268.00	$ 0.00	$ 11,861.00
Interfund revenues	$ 448,670.00	$ 476,821.00	$ 299,185.00	$ 1,224,676.00
Miscellaneous revenues	$ 34,777.00	$ 0.00	$ 224.00	$ 35,001.00
TOTAL REVENUES	$ 1,842,504.00	$ 514,939.00	$ 1,527,068.00	$ 3,884,511.00
EXPENDITURES:				
Public Safety	$ 198,864.00	$ 0.00	$ 0.00	$ 198,864.00
Transportation	$ 5,694,650.00	$ 1,178,923.00	$ 0.00	$ 6,873,573.00
Economic assistance and opportunity	$ 0.00	$ 0.00	$ 1,183,941.00	$ 1,183,941.00
Home and community service	$ 0.00	$ 0.00	$ 411,966.00	$ 411,966.00
Employee benefits	$ 70,303.00	$ 11,574.00	$ 0.00	$ 81,877.00
TOTAL EXPENDITURES	$ 5,963,817.00	$ 1,190,497.00	$ 1,595,907.00	$ 8,750,221.00
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$(4,121,313.00)	$ (675,558.00)	$ (68,839.00)	$ (4,865,710.00)
OTHER FINANCING SOURCES (USES)				
Operating transfers in	$ 5,012,449.00	$ 959,656.00	$ 19,600.00	$ 5,991,705.00
Operating transfers out	$ (1,175,665.00)	$ (266,000.00)	$ 0.00	$ (1,441,665.00)
TOTAL OTHER FINANCING SOURCES (USES)	$ 3,836,784.00	$ 693,656.00	$ 19,600.00	$ 4,550,040.00
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	$ (284,529.00)	$ 18,098.00	$ (49,239.00)	$ (315,670.00)
FUND EQUITY - beginning of year	$ 1,027,534.00	$ 235,144.00	$ 81,406.00	$ 1,344,084.00
FUND EQUITY - end of year	$ 743,005.00	$ 253,242.00	$ 32,167.00	$ 1,028,414.00

County of Allegany
State of New York
December 31, 2001

Combining Balance Sheet - Special Revenue Funds			Page 1 of 1	
	COUNTY ROAD	ROAD MACHINERY	SPECIAL GRANT	TOTAL
ASSETS:				
CASH	$ 95,522.00	$ 81,601.00	$ 57,877.00	$ 235,000.00
ACCOUNTS RECEIVABLE	$ 3,926.00		$ 233,961.00	$ 237,887.00
DUE FROM OTHER FUNDS	$ 747,064.00	$ 38,794.00	$ 29,414.00	$ 815,272.00
DUE FROM OTHER GOVERNMENTS:				
State and Federal	$ 0.00	$ 0.00	$ 23,523.00	$ 23,523.00
INVENTORY OF SUPPLIES, at cost	$ 429,760.00	$ 170,178.00	$ 0.00	$ 599,938.00
PREPAID EXPENSE	$ 0.00	$ 0.00	$ 0.00	$ 0.00
RESTRICTED ASSETS:				
Cash	$ 232,711.00	$ 0.00	$ 0.00	$ 232,711.00
TOTAL ASSETS	$ 1,508,983.00	$ 290,573.00	$ 344,775.00	$ 2,144,331.00
LIABILITIES AND FUND EQUITY				
LIABILITIES:				
Accounts payable	$ 484,163.00	$ 18,904.00	$ 10,433.00	$ 513,500.00
Accrued liabilities	$ 8,856.00	$ 1,548.00	$ 1,939.00	$ 12,343.00
Due to other funds	$ 272,959.00	$ 16,879.00	$ 92,394.00	$ 382,232.00
Deferred revenues	$ 0.00	$ 0.00	$ 207,842.00	$ 207,842.00
TOTAL LIABILITIES	$ 765,978.00	$ 37,331.00	$ 312,608.00	$ 1,115,917.00
FUND EQUITY:				
Contributed reserve	$ 0.00	$ 0.00	$ 0.00	$ 0.00
Fund Balance:				
Reserve for encumbrances	$ 0.00	$ 478.00	$ 0.00	$ 478.00
Reserve for repairs	$ 232,255.00	$ 0.00	$ 0.00	$ 232,255.00
Reserve for inventory of materials and supplies	$ 431,000.00	$ 171,000.00	$ 0.00	$ 602,000.00
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	$ 147,000.00	$ 0.00	$ 0.00	$ 147,000.00
Undesignated	$ (67,550.00)	$ 81,764.00	$ 32,167.00	$ 46,381.00
TOTAL FUND EQUITY	$ 742,705.00	$ 253,242.00	$ 32,167.00	$ 1,028,114.00
TOTAL LIABILITIES AND FUND EQUITY	$ 1,508,683.00	$ 290,573.00	$ 344,775.00	$ 2,144,031.00

COUNTY OF ALLEGANY
STATE OF NEW YORK

Notes to Financial Statements
Year Ended December 31, 2001

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. BASIS OF PRESENTATION

The accounts of local government are organized on the basis of funds or account groups. 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 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 Grant Funds. 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.

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 the accumulation of resources for, and the payment of, general obligation long-term debt and interest costs.

Discretely Presented Component Unit - Refer above for a description of the Allegany County Soil and Water Conservation District.

PROPRIETARY FUNDS - 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, changes in financial position and changes in cash flows. The following proprietary fund is utilized.

Internal Service Funds - Used to account for special activities or services provided by one department to other departments or to other governments on a cost-reimbursement basis. This fund includes the County's self-insured health, unemployment, and workers' compensation plans.

The County does not maintain an Internal Service Fund for the recording of charges made by servicing departments such as data processing and central services. These charges are reported as revenues in the departments which provide the service.

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, the County's liability for compensated absences, and obligations for landfill closure and post closure care costs.

D. BASIS OF ACCOUNTING/MEASUREMENT FOCUS

The accounting and financial reporting treatment applied to a fund is determined by its measurement focus. Measurement focus is the determination of what is measured (i.e., expenditures or expenses).

All Governmental Funds, Expendable Trust Funds and Agency Funds are accounted for using a current financial resources measurement focus. With this measurement focus, only current assets and current liabilities are generally included in their balance sheets. Operating statements of these funds present increases (i.e., revenues and other financing sources) and decreases (i.e., expenditures and other financing uses) in net current assets.

Proprietary funds are accounted for on a flow of economic resources measurement focus. With this measurement focus, all assets and liabilities (whether current or noncurrent) associated with the operation of these funds are included on the balance sheet. Fund equity (i.e., total net assets) is segregated into contributed capital and retained earnings components. Proprietary fund-type operating statements present increases (e.g., revenues) and decreases (e.g., expenses) in total net assets.

Basis of accounting refers to when revenues, expenditures/expense, and the related assets and liabilities are recognized in the accounts and reported in the financial statements. Basis of accounting relates to the timing of the measurements made, regardless of the measurement focus.

GOVERNMENTAL FUNDS

The financial statements of the governmental funds were prepared on a modified accrual basis of accounting. Under this basis:

1. Revenues are reported when received in cash except those revenues susceptible to accrual; that is, those which are measurable and available to finance current year's operations. Recognition of revenue is deferred for that portion of real property tax levies not available to finance current operation. Intergovernmental revenues received as reimbursements for specific purposes are recognized in the period when the related expenditures are recorded. The primary revenues susceptible to accrual are real property taxes, sales tax, sewer rents and charges, and state and federal grants.

2. Expenditures are recorded when the fund liability is incurred except that:

    a. Expenditure for prepaids, other than prepaid retirement, are recognized at the time of the disbursements.
    b. Interest on indebtedness is not recognized as an expenditure until due.

Encumbrance accounting is employed in the governmental funds. Under this procedure, 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.

Expenditures for education represent chargebacks for Allegany County residents attending community colleges which are located outside the County.

PROPRIETARY FUNDS

Proprietary funds are accounted for on the accrual basis of accounting.

Revenues are recognized when they are earned. Expenses are recognized when they are incurred. Fixed assets and long-term debt of proprietary funds are accounted for within the fund.

The County's Proprietary Fund Type applies all applicable Governmental Accounting Standards Board (GASB) pronouncements as well as the following

pronouncements issued on or before November 30, 1989, unless those pronouncements conflict with or contradict GASB pronouncements: Statements and Interpretations of the Financial Accounting Standards Boards (FASB), Accounting Principles Board (APB) Opinions and Accounting Research Bulletins (ARBs) of the Committee on Accounting Procedure.

FIDUCIARY FUNDS

The accounting for trust and agency funds consists of the proper recording of the receipt, custody and disbursement or transfer of monies or other assets in accordance with related regulations or agreements.

ACCOUNT GROUPS

General fixed assets are recorded at historical cost, or estimated historical cost if the original cost is not available; gifts or contributions are valued at the fair market value at the time received, interest costs related to the construction of fixed assets are not capitalized. No provision for depreciation is made. Fixed assets consisting of certain infrastructure improvements other than buildings, including roads, bridges, streets, drainage and lighting systems, have not been capitalized. Such assets are immovable and of value only to the County. Therefore, the purpose of stewardship for capital expenditures can be satisfied without recording these assets. (See Note 4)

General long-term indebtedness is recorded at the part value of the principal amount; no liability is recorded for interest payable to maturity.

CASH EQUIVALENTS

For the fiscal year ended December 31, 1998 the County adopted Governmental Accounting Standards Board Statement No. 31, *Accounting for Financial Reporting for Certain Investments and for External Investment Pools.* This standard requires the County to report investments at fair value in the balance sheet and allows income from investments associated with one fund to be assigned to another fund because of legal or contractual provisions. The result of stating investments on a fair value standard basis is immaterial to the County's December 31, 2001 financial statements.

All highly liquid debt instruments purchased with an original maturity of three months or less are considered to be cash equivalents.

ACCOUNT AND TAXES RECEIVABLE

All trade and property tax receivables are shown net of any allowance for uncollectibles.

The Countywide property tax is levied by the County Legislature effective January 1 of the year the taxes are recognizable as revenue. Taxes become a lien on the related property on January 1 of the year for which they are levied. Accordingly, property tax is recognized as revenue in the year for which the levy is made, and to the extent that such taxes are received within the reporting period of sixty days thereafter. Delinquent property taxes not collected at year end (excluding collections in the 60-day subsequent period) are recorded as deferred revenue.

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.

INVENTORIES

Inventories are stated at the lower of cost or market using the first-in, first-out (FIFO) method.

PROPERTY, PLANT AND EQUIPMENT

General Fixed Assets - Fixed assets purchased for general government purposes are recorded as expenditures in the governmental funds and are capitalized at cost (or estimated historical cost) in the General Fixed Asset Account Group. Contributed fixed assets are recorded at fair market value at the date received. Fixed assets consisting of certain infrastructure-type improvements other than buildings, including roads, bridges, curbs and gutters, streets and sidewalks, drainage and lighting systems, have not been capitalized. Such assets normally are immovable and of value only to the County. Therefore, the purpose of stewardship for capital expenditures can be satisfied without recording these assets in the General Fixed Assets Account Group.

No depreciation has been provided for on general fixed assets, nor has interest on general fixed assets construction in progress been capitalized.

COMPENSATED ABSENCES

Pursuant to contractual agreements, vacation compensation is earned and accumulated by County employees in varying amounts. In the event of termination, employees are paid for accumulated vacation time. The liability for vacation pay applicable to governmental fund operations is recorded when earned and vested in the General Long-Term Debt Account Group. For proprietary fund type employees, the accumulation is recorded as an accrued liability of the proprietary fund type.

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.

The County follows these procedures in establishing the budgetary data reflected in the financial statements:

a. No later than November 15, the budget officer submits a tentative budget to the Clerk of the Board of Legislators for the fiscal year commencing the following January 1. The tentative budget

includes proposed expenditures and the proposed means of financing them.

b. After public hearings are conducted to obtain taxpayer comments, but no later than December 20, the Board of Legislators adopt the County of Allegany, New York budget.

c. All revisions that alter appropriations of any department or fund must be approved by the Board of Legislators.

d. Budgetary controls are established for capital projects fund through resolutions authorizing individual projects which remain in effect of the life of the project.

During the year the Board has, be resolution, authorized addition 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.

USE OF ESTIMATES

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of financial statements and the reported amounts of revenues and expenditures during the reporting period. Actual results could differ from those estimates.

RECENTLY ISSUED ACCOUNTING STANDARDS

In June 1999 the GASB issued Statement No. 34, Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments. The Statement establishes dual perspective financial reporting standards for state and local governments. Governments are required to provide basic financial statements from both an entity wide perspective and a fund perspective. The Statement also requires governments to present a Management's Discussion and Analysis section to provide users of the financial statements with a brief, objective, and easily readable analysis of the government's financial activities based on currently known facts, decisions or conditions. This Statement is effective for the fiscal year ending December 31, 2004. The County has not completed the process of evaluating the impact that will result from adopting this Statement.

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, 2001, excluding the component unit, are as follows:

	CARRYING AMOUNT	BANK BALANCE
DEPOSITS	$7,750,275.00	$9,600,863.00
INSURED – FDIC		$500,000.00
UNINSURED, but collateralized securities held by third party financial institution pledged to or held for the County		$8,488,844.00
		$8,988,844.00

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 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, 2001.

	BALANCE Jan 1, 2001	ADDITIONS	RETIREMENTS	BALANCE Dec 31, 2001
LAND	$217,761	$0	$0	$217,761
BUILDINGS	$5,366,946	$0	$0	$5,366,946
IMPROVEMENTS, other than buildings	$1,360,810	$0	$0	$1,360,810
MACHINERY and EQUIPMENT	$12,665,380	$1,119,667	$(471,691)	$13,313,356
TOTAL GENERAL FIXED ASSETS	$19,610,898	$1,119,667	$(471,691)	$20,258,873

5. GENERAL LONG-TERM OBLIGATIONS

The following is a summary of changes in general long-term obligations during 2001:

	Bonds Payable	Due to NYSERS	Compensated Absences	Landfill Closure Costs	Total
Balance - Jan 1, 2001	$5,315,000	$425,191	$1,045,668	$5,632,047	$12,417,906
Increase in Bonds Payable	$3,930,000	$0	$0	$0	$3,930,000
Current year maturities	$(1,095,000)	$0	$0	$0	$(1,095,000)
Decrease in pension liability	$0	$(71,403)	$0	$0	$(71,403)
Increase in compensated absences liability	$0	$0	$58,348	$0	$58,348
Increase in landfill closure and post closure costs	$0	$0	$0	$(467,864)	$(467,864)
Balance, Dec 31, 1999	$8,150,000	$353,788	$1,104,016	$5,164,183	$14,771,987

Details relating to the serial bonds outstanding at December 31, 2001 are as follows:

	Rate	Maturity	Principal Outstanding Dec 31, 2001
Serial Bond: Public Improvement			
Public Safety Building	6.10%	02/01/01	$0
Public Safety Building	6.80%	01/15/04	$275,000
Public Safety Building	5.10%	07/15/02	$100,000
Public Safety Building	3.90%	10/15/13	$3,845,000
Public Safety Building	4.15%	06/15/16	$3,930,000
			$8,150,000

Principal payments due on the outstanding bonds at December 31, 2001 are as follows:

Year	Amount
2002	$750,000
2003	$660,000
2004	$660,000
2005	$635,000
2006	$565,000
Thereafter	$4,880,000
Total	$8,150,000

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

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 non contributory 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
2001	$407,229
2000	$321,773
1999	$261,766

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 $353,788 of which $353,788 is reported in the General Long-Term Debt Account Group.)

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. The total claims liability of $2,371,172 is derived based on the requirements of Governmental Accounting Standards Board Statement No. 10, which requires that a liability for claims be reported if information prior to the issuance of the financial statements indicates that it is probable that a liability has been incurred at the date of the financial statements and the amount of the loss can be reasonably estimated.

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 is self-insured for the cost of hospital, medical and prescription drugs for its employees, board members and retirees at no cost to the insured. The County maintains excess insurance coverage for significant long term claims. The County accounts for this activity in an internal service fund. The County's liability for unpaid medical claims was $250,000 at December 31, 2001.

8. INTERFUND RECEIVABLES AND PAYABLES

The following schedules summarizes individual fund interfund receivables and payables at December 31, 2001:

FUND	INTERFUND RECEIVABLES	INTERFUND PAYABLES
General	$1,130,721	$773,746
Special Revenue	$815,272	$382,232
Debt Service	$32,315	$1,000
Capital Projects	$173,300	$378,500
Trust and Agency	$0	$(182,015)
Internal Service	$11,362	$809,507
TOTALS	$2,162,970	$2,162,970

9. RESERVED FUND BALANCE

The following schedule details the components of the reserved fund balance at December 31, 2001:

Reserved for:	General Fund	Special Revenue Fund	Debt Service Fund
Encumbrances	$0	$478	$0
Repairs	$205,455	$232,555	$0
STOP-DWI	$184,012	$0	$0
Inventory of materials and supplies	$50,000	$602,000	$0
Office for the Aging	$10,732	$0	$0
Health	$438	$0	$0
Solid Waste	$3,071,523	$0	$0
Ban of nuclear waste site dump	$532,072	$0	$0
911 services	$41,013	$0	$0
Canine accelerant	$895	$0	$0
Retirement of long-term obligations	$0	$0	$169,552
Records Management	$44,672	$0	$0
Handicapped Parking	$63		
TOTAL	$4,140,875	$835,033	$169,552

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 Internal Service Fund. The cost of providing these benefits to 26 retirees was $68,517 for the year ended December 31, 2001.

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 accepting 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 $5,164,183 reported as landfill closure and post-closure care liability at December 31, 2001, represents the cumulative amount reported to date based on the use of 82% of the estimated capacity of the landfill.

The County will recognize the remaining estimated cost of closure and post-closure care of $1,103,741 (18%) 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 $3,071,523 of the general fund balance as of December 31, 2001 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. AGENCY FUND

The trust and agency fund is used to account for assets held by the County as a trustee, custodian or agent for individuals, private organization, other governmental units, and/or other funds. The following is a summary of changes in assets and liabilities for the year ended December 31, 2001.

	Balance Jan 1, 2001	Additions	Deductions	Balance Dec 31, 2001
ASSETS				
Cash and cash equivalents	$484,979	$2,886,981	$(2,826,588)	$545,372
Due from other funds	$133,360	$48,654	$0	$182,014
Total	$618,339	$2,935,635	$(2,826,588)	$727,386
LIABILITIES				
Due to other funds	$0	$0	$0	$0
Agency liabilities	$618,339	$2,426,748	$(2,317,701)	$727,386
Total	$618,339	$2,426,748	$(2,317,701)	$727,386

14. CONTINGENCIES

The County is involved in litigation arising in the ordinary course of its operations. The County believes that its ultimate liability, if any, in connection with these matters will not have a material effect on the County's financial condition or results of operations.

Also in the normal course of operations the County receives grant funds from various Federal and State agencies. These grant programs are subject of audit by agents of the granting authority, the purpose of which is to ensure compliance with conditions precedent of the granting of funds. Any disallowed expenditures resulting from such audits could become a liability of the governmental funds. While the amount of any expenditures which may be disallowed cannot be determined at this time, management expects any amounts to be immaterial.

Submitted by: Terri L. Ross, Allegany County Treasurer

ALLEGANY COUNTY OFFICE FOR THE AGING
2001 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.

	2001	2000
The budget total for the ACOFA	$1,132,777	$1,054,731
The county share of that total was	279,681	255,240
Contributions to the agency were	190,483	175,227
NUTRITION		
Total meals served	113,490	106,161
Home delivered meals	89,701	83,742
Congregate meals	23,789	22,419
EXPANDED IN-HOME SERVICE FOR THE ELDERLY PROGRAM		
Homemaker/Personal Care	4,925 hours	4,296
Housekeeper/Chore	3,449 hours	2,486
Case Management	1,076 hours	1,248
TRANSPORTATION	3,660 rides	3,476
LEGAL	260 hours	83
HEAP	1,076 certified	622
IN-HOME CONTACT AND SUPPORT	3,909 contacts	4,516
Includes Telephone Reassurance		
Friendly Visiting		
Respite		
INFORMATION AND ASSISTANCE	7,256 contacts	7,351
Includes Information		
Referrals		
Case Assistance		
Counseling		
HEALTH PROMOTION	342 programs	282
PERSONAL EMERGENCY RESPONSE SYSTEMS	278 months	198
CAREGIVER SERVICES	53 programs	30

Three Caregivers Support Groups, Stay Well Program, Senior Forum, May Tea, 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

ALLEGANY COUNTY COMMUNITY SERVICES

2001 ANNUAL REPORT

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 officer 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 2001, services were provided by ACCORD, Allegany Council on Alcoholism and Substance Abuse, Allegany County ARC, ARA, Finger Lakes Parent Network, Housing Options Made Easy, Mental Health Association, Pathways, and SCAP. Each of these organizations has submitted an annual report which is attached.

Significant events in 2001: Initiatives through OMH included creation of another Intensive Case Manager for adults; establishing the Single Point of Entry for adults (SPOE) and the Single Point of Accountability for children (SPOA); instituting a children's day treatment program in conjunction with Pathways, Inc.; through OMRDD and ARC, the County continued the forensic project; OASAS and the Allegany Council reached more individuals and increased services to residents.

Community Services Department maintains a very collaborative and cooperative relationship with other County Departments and Human Service Agencies in the County. In the Mental Hygiene arena, Allegany County and its residents continue to receive outstanding services from dedicated providers.

Robert W. Anderson, Ph.D.
Director, Allegany County
Community Services

ANNUAL REPORT-2001 CORNELL COOPERATIVE EXTENSION

Cornell Cooperative Extension of Allegany County continued to expand programs and form new partnerships during the year 2001. The Cornell Cooperative Extension newsletter continued to deliver informative, research based information to 66,000 postal customers in Allegany and Cattaraugus counties on a quarterly basis. This publication has led to a twenty percent increase in Extension membership enrollments and, in many cases, as much as a fifty percent increase in workshop attendance. Cooperative Extension continued to reach consumers through their web page which has links to Cornell University's web page along with other land grant institutions as well as USDA. All major publications, including the Cooperative Extension Newsletter, are available on the Allegany County Cooperative Extension website (www.cce.cornell.edu/allegany).

Cornell Cooperative Extension provided six employees for the Allegany County Health Department's WIC (Women, Infant and Children) Program. Partnering with the Allegany County Health Department, Cooperative Extension has been able to provide fringe benefits from Cornell to supplement the WIC grant received by the Health Department, at no cost to the county.

The Family and Consumer Science Program reached over 2,700 individuals with programs that addressed nutrition, health, well being, budgeting, parenting, and housing. This past year, Cornell Cooperative Extension of Allegany and Cattaraugus Counties' Food Stamp Nutrition Education Program, now known as Eat Smart New York, was listed as one of the top four programs in New York State for the second consecutive year. Due to an increase in the number of program participants, the Allegany County Cooperative Extension's Expanded Food and Nutrition Education Program received an increase from Cornell, allowing the addition of one nutrition education staff person.

The Agriculture and Natural Resources Program continued programming for adults and youth in 2001. Topics included, Genetically Engineered Crops, Dairy Feeding, Farm Business Management, Forestry, Land Use, Integrated Pest Management Practices, Foot and Mouth and Mad Cow Diseases, and employment opportunities in the Agriculture and Natural Resources professions. Extension's Rural Landowner Workshop reached 400 participants. Extension's Agricultural Economic Development Educator worked closely with the county economic development department to develop educational programming for residents of the county.

The Youth Development Program, encompassing human and youth development, remained strong in 2001 in spite of the loss of one staff position. Remaining staff have made progress focusing on 4-H club maintenance and development, as well as the school program in Allegany County. Programs for youth covered citizenship, communications, consumerism, environmental education, healthy lifestyles, leadership, personal development, plant and animal sciences, and science and technology. Earth Week was a big success allowing Extension staff to reach 5,000 students from kindergarten through sixth grade in ten school districts, with programming focusing on natural resources and maintaining a healthy environment. Over 9,000 Allegany County youth benefitted from these programs last year.

Cornell Cooperative Extension continues to grow and expand in an effort to meet the needs of the residents of Allegany County.

Respectfully submitted,

Dianne Baker
Regional Director

ANNUAL REPORT

2001 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 forty-two (42) deaths in 2001 and were compensated $9100.00.

Funeral homes charges totaled $4540.50.

Coroners were also compensated for miscellaneous expenses such as mileage, telephone, and supplies totaling $5673.75.

The following physicians assisted the coroners in signing death certificates and were compensated $350.00.

William Coch, MD
Rajan Gulati, MD

The Health Department contracts with Monroe County Health Department to perform autopsies. The Examiners Office performed forty-one (42) autopsies in 2001 and were reimbursed $22,500.00.

Gary Ogden, MD
Public Health Director

Annual Report of the County Administrator for 2001

In addition to the day-to-day responsibilities undertaken by the County Administrator, the year 2001 was marked by my involvement in several activities intended to advance or improve both county government and the constituents of the county.

In the early portion of the year I assumed the responsibilities of serving as interim Executive Director of the Allegany County Industrial Development Agency. While serving in this capacity, I participated in closing one transaction which resulted in the opening of a small hardwood processing business in Rushford. Also in the first part of the year, the Human Resources Director and I interviewed several prospective candidates for the open position of Director of Development which led to the eventual appointment of Mr. John Foels.

In January, 2001, I was selected to replace Walter Martelle as Secretary to the Southern Tier West Regional Planning and Development Board and, in March, attended the annual two day conference in Washington, D.C. sponsored by the Appalachian Regional Commission.

Throughout the year, I was an active participant on the Cattaraugus-Allegany Workforce Investment Board where I serve on the Executive, Finance and Personnel Committee's.

In December, 2000 Edgar Sherman, Chairman of the Board of Legislators appointed me, and several others, to the County Building Committee which was charged with researching the physical space needs of county government and returning with a recommended plan of action. The committee met on several occasions and plans to complete its' work in 2002.

In April, Chairman Sherman, Rodney Bennett, Chairman of the Public Safety Committee and I traveled to Albany to meet with the members of the New York State Commission of Correction to set forth our goals and objectives as they pertain to the manner in which the County intends to address the overcrowding situation in the County Jail.

Having been invited to serve on a citizen-based panel known as the Committee of 44, I attended a number of meetings of this group which has selected, as its mission, the betterment of the Allegany County economy by way of emphasis from the private and quasi-private sector.

In keeping with my personal belief that the County Administrator should utilize the Office to promote and support economic development county-wide, I continue to represent Allegany County as a member of the Southern Tier Rail Authority. During the year, operation and maintenance the Southern Tier Mainline (which extends from Corry, PA to Hornell, New York and is owned by the Norfolk-Southern Corporation) was leased to a subsidiary of the Lakeville-Avon-Livonia Shortline Rail Company. As a result of this transaction, significant improvements to the line from Corry to Salamanca, New York were performed. The company intends to make necessary repairs to the line in Allegany County and hopes to have the line completely operational from Meadville, PA to Hornell, New York by the close of 2002.

Activities pertaining to county government during 2001 were relatively uneventful, but positive. We succeeded at approving an operating budget for 2002 with a mere 1.83% tax increase not knowing, during the entire process, what effect State aid and State mandates would have on us due to the non-existence of a 2001 State budget throughout the entire year.

For the first time since 1998, we did not face the task of replacing seasoned department heads, many of whom had earlier taken advantage of early retirement incentives, except the aforementioned position of Director of Development. We did, however, bid farewell to James F. Mulholland; our long-term County Treasurer who was replaced during the election process by his veteran deputy, Terri Ross. I look forward to establishing the same close working relationship with Terri that I enjoyed with Jim.

My monthly calenders for 2001 reveals that over the course of the entire year I attended 85 meetings of Standing Committees, 24 meetings of the Board of legislators and 3 meetings of the Committee of the Whole.

Respectfully Submitted,

John E. Margeson
County Administrator

SUMMARY OF THE 2001

ANNUAL REPORT OF THE ALLEGANY COUNTY ATTORNEY

Once again, the Allegany County Attorney's Office continued to see substantial increases in the volume of work handled by the Office in 2001. 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. The County officials to whom these varied services were rendered were primarily as follows:

County Legislators
Clerk of the Board
County Treasurer
County Historian
Sheriff, Social Services Commissioner
Director Office of Emergency Services
Director of Office for the Aging
Director of Data Processing
County Board of Health
County Youth Director
Director of Weights and Measures
STOP/DWI Coordinator
Director of Development
Executive Secretary, Mutual Self-Insurance Plan
County Administrator
County Clerk
County Public Works Superintendent
Director, Real Property Tax Service Agency
Director of Veterans Service Agency
Commissioners of Elections
Director of Community Services Agency
Public Health Director
Personnel Officer
Probation Director
Fire Coordinator
Employment and Training Director
Director, County Soil & Water Conservation District

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. 326 passed Resolutions, and 4 Local Laws all of which can be found in the 2001 Allegany County Legislators' Proceedings.

b. 264 Agreements were prepared for the various County Departments.

c. Preparation of 46 tax deeds; extensive examination of 540 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 50 confessions of judgments in regard to welfare fraud.
e. Preparation of 381 child support satisfactions of judgment.
f. Preparation of 5 discharge of mortgages and collection of $23,224.43.

The following extensive Family Court work was performed:

a. Preparation/prosecution of 48 juvenile delinquency proceedings.
b. Preparation/prosecution of 60 Persons In Need of Supervision proceedings.
c. Preparation/prosecution of 131 child abuse and neglect proceedings.

Support Collection is one of the areas for which the County Attorney's Office provides legal oversight, with day to day representation contracted out to private counsel on behalf of the Commissioner of Social Services. The Allegany County Support Collection Unit collected a total of $5,123,244.00 for calendar year 2001. Of that amount collected, $714,527.00 will reimburse public assistance grants. The number of paternity cases established in calendar year 2001 was 195.

Other significant matters requiring extensive legal research, consultations, meetings and preparation of papers and documents in 2001 included:

a. Continuation of the consolidation of Agricultural Districts;
b. Continuation and extension of Allegany County Sales Tax.

In addition to the receipt of $154,400.00 of anticipated revenues, the County Attorney's Office received unanticipated revenues of $79,243.50 for legal services rendered to the Social Services Department, Health Department and STOP-DWI Office. Thus, total 2001 revenues were $233,643.50, an increase of approximately $48,531.00 from 2000.

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.

Respectfully submitted,

Daniel J. Guiney
Allegany County Attorney

ANNUAL REPORT OF THE COUNTY CLERK

I herewith submit my report as County Clerk for the fiscal year beginning January 1, 2001, to and including December 31, 2001.

RECEIPTS

Recording Deeds. (2076)		$ 25,777.00
Recording Mortgages. (1831)		57,940.00
Recording Other Papers		32,827.00
Docketing Transcripts		1,810.00
Voluntary Surrenders of Registrations		3,728.00
Copies and Exemplifications of Papers and Records		20,040.50
Filing Papers		50,341.00
Automobile Registrations and Operator's Licenses, etc.		109,655.38
Pistol Permit Fees		3,955.00
Record Management & Improvement Fund		1,842.25
All Other Services (Including:		
Mortgage Clerk Hire	$ 300.00	
Fees for Collecting Sales Tax	4,621.00	
1/2 interest on Sales Tax Fees	168.96	
Fees for Collecting Transfer Tax	2,687.00	
Misc.(Passports, Census Records, etc)	11,114.00	
	$ 18,890.96	18,890.96
Total		$326,807.09

All of the above fees have been paid to the County Treasurer. Receipts are on file.

MORTGAGE TAX

Mortgage Tax Collected		$652,720.00
Paid to County Treasurer	$443,582.21	
*Clerk Hire	300.00	
Paid to New York State Mortgage Agency	208,837.79	
	$652,720.00	$652,720.00

TRANSFER TAX

Total Transfer Tax Collected		$204,439.50
*Paid to County Treasurer	$ 2,687.00	
Paid to N.Y.S. Tax Commission	201,752.50	
	$ 204,439.50	$204,439.50

EQUALIZATION & ASSESSMENT FORMS

Total Equalization & Assessment Fees Collected		$ 51,075.00
**Paid to County Treasurer	$ 6,129.00	
Paid to N.Y.S. Equal. & Assessment	44,946.00	
	$ 51,075.00	$ 51,075.00

RECORD MANAGEMENT IMPROVEMENT FUND

Total Record Management Monies Collected		$ 36,845.00
Paid to County Treasurer	$ 1,842.25	
Paid to N.Y.S. Tax Commission. .	35,002.75	
	$36,845.00	$ 36,845.00

MOTOR VEHICLE DEPARTMENT

Total Motor Vehicle Fees Collected.		$ 864,874.00
New York State Sales Tax Collected.		295,506.01
Interest Collected on Sales & Use Tax		337.99
Total.		$1,160,718.00
Paid to County Treasurer:		
Registration and License Fees. .	$ 109,655.38	
Voluntary Surrenders of Registrations.	3,728.00	
*Fees for Collecting Sales Tax .	4,621.00	
*1/2 interest collected.	168.96	
Total.	$ 118,173.34	
Deposited in N.Y.S. Department of Motor Vehicle Account	$ 751,490.62	
Remitted to N.Y.S. Sales Tax Bureau .	290,885.01	
1/2 interest collected & remitted to N.Y.S. Sales Tax Bureau.	169.03	
Total.	$1,042,544.66	

CLERK OF COURT

Clerk of Court Monies Collected		$ 146,985.15
**Paid to County Treasurer.	$ 3,040.00	
Paid to N.Y.S. Tax Commission	$ 143,945.15	
Total.	$ 146,985.15	

NOTARY PUBLIC

Total Notary Public Monies Collected.		$ 9,210.00
**Paid to County Treasurer . . .	$ 3,070.00	
Paid to N.Y.S. Dept. of State. .	6,140.00	
	$ 9,210.00	$ 9,210.00

PISTOL PERMITS

94	Permits to Carry Concealed Weapons	$ 470.00
995	Amendments	2,985.00
48	Duplicates	240.00
40	Transfers	200.00
3	Dealers	30.00
3	Dealers & Gunsmiths	30.00
	Total	$ 3,955.00

Services rendered without fee from January 1, 2001, through December 31, 2001.

County of Allegany	$ 42,521.50
State of New York	12,683.50
	$ 55,205.00

*Included in Receipts under "All Other Services".
**Included in Receipts under "Filing Papers".

Dated: January 31, 2002

Respectfully Submitted

Joseph E. Presutti
Clerk of Allegany County

County Historian's 2001 Annual Report

The year 2001 proved to be one of the most unusual years our Country has ever experienced. The World Trade Center disaster of Sept. 11th far exceeds anything else of significance that happened in our County, State and Country during 2001.

Despite the ever-increasing negative ripple effects of Sept. 11th, life did continue in our County and will do so in the future. During 2001, over 600 people visited our office and/or museum seeking historical information of one form or another. I also answered 38 genealogical requests, most of which were received via e-mail. Presenting slide programs on a wide variety of subjects ranging from local to national history, current events and many topics dealing with environmental issues took up a great deal of my work schedule. The number of programs presented this year was 131. I attended over 30 job-related meetings and only conducted 2 tours of the County Buildings this year. Unfortunately, the offering of tours is no longer feasible due to space limitations in the Sheriff's Department and also the E 9-1-1 Center.

Once again in 2001 my office was blessed by the assignment here of Green Thumb Program worker Francis O'Brien from Scio. His tremendous dedication to the job is greatly appreciated. His continuing work of indexing our microfilm copies of old, weekly newspapers of the County for births, marriages and deaths is creating a tremendous treasure trove in vital genealogical information.

There were 3 significant retirements from public service during the year that are definitely worth noting. On Dec. 17th, Leonard Watson of West Almond attended his last Town Board meeting as a member. He has served and represented the Town of West Almond in various ways for over 40 years including over 20 years on the County Board of Legislators being the last of the 1970 charter members to retire. Keith Barber left County service after serving our County volunteer fire service for almost 50 years in many capacities. He last served as the County Fire Coordinator since 1979. His lasting contribution to the County was his perseverance in founding and enacting the Enhanced 9-1-1 central dispatched system. Lastly, Larry Wilson of Houghton retired as the Caneadea Town Historian after many years of faithful service. The dedication, knowledge and sacrifice given by these 3 men is greatly appreciated and duly noted.

Respectfully submitted, Craig R. Braack, Allegany County Historian.

"Preserving the past for the benefit of the future"

ALLEGANY COUNTY
OFFICE OF DEVELOPMENT & INDUSTRIAL DEVELOPMENT AGENCY
2001 Annual Report

The Office of Development and IDA has refocused our mission of encouraging the retention, expansion and attraction of quality companies and work force to Allegany County.

Private/Public Sector Partnerships - During the course of the year an aggressive approach to partnering with the public and private sectors was begun. This included visioning meetings, group discussions, business retention initiatives, and outbound marketing.

Marketing Initiative - During the Fall of 2001, we launched our high profile, high impact "Allegany County...By Choice" campaign that utilizes county residents to explain our personal integrity and high quality of life. Our program has been expanded to additional markets and commercial industry targets within a regional approach.

Business/Education Initiative - A concentrated effort was begun to further strengthen and motivate both the educational and commercial communities to work more closely together regarding workforce development, joint job creation opportunities, strengthened alumni relations, and other collaborative efforts.

The County's first Career Day in seven years is planned for March, 2002. In addition, a closer working relationship between the Office of Development, Alfred University, Alfred State College and Houghton college was initiated.

Revolving Loan Fund/Small Business Initiative - Aggressive marketing of small business services was initiated this past year. A primary result was the most active lending year within the last three years combined. In addition, staff was allocated to insure a more responsive client driven approach.

Infrastructure Development - A renewed interest in infrastructure development, relative to business sites, was initiated to reflect the immediate need for "business ready sites."

Respectfully submitted,

John E. Foels
Director of Development
IDA Executive Director

SUMMARY OF THE 2001 ANNUAL REPORT OF THE DISTRICT ATTORNEY

The District Attorney hereby submits this summary of his annual report in the condensed format required by previous board resolution. "Brevis esse laboro, obscurer fio." (When I labor to be brief, I become obscure. Horace, 65 – 8 B.C.) 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, and are also available from this office upon request.

The calendar year 2001 saw many of the positive aspects of past years maintained, with some retrenchment as resources dictated. While there was a continuation of many staff, 2001 also brought change to the personnel and some new faces in our office. Terrence M. Parker continued to serve as District Attorney, completing his fourth full year, and being re-elected in 2001 to continue for an additional four-year term. Norleen Enders and Ronnelle Peavey of Belfast, NY, served as the Confidential Secretaries to the District Attorney for the year.

There were two departures from the office during 2001. Kathleen McDonald, formerly the domestic violence and sex crimes prosecutor, departed this office early in 2001 for personal reasons. Our funding from the "Violence Against Women Act" grant ended in 2001, and was not renewed. The portion of Kathy's position which had been funded from the grant monies remains vacant until new funding sources are acquired. Thomas P. Brown of Cuba completed his service to Allegany County as an Assistant District Attorney, and left our office at the end of December, as he was elected County Court Judge in November 2001. His dedicated service and abilities will be sorely missed, but we are consoled by the knowledge he will devote his energies to serving Allegany County as Judge. We wish him well on the bench.

Keith A. Slep of Wellsville, and John Cappellini of Cuba continued their service as Assistant District Attorneys. Keith has been promoted to First Assistant District Attorney, and has been with this office for many years. I have unquestioned trust that he will serve as my principal deputy in exemplary fashion. John has been reassigned some courts to reflect his practice relocation. John has purchased the practice of Tom Brown in Cuba, and has been reassigned some courts in the Southwestern portion of the county.

One new face in our office, although not new to Allegany County, is that of Michael Regan of Wellsville, NY. Michael joined our office in mid-year to replace a portion of Kathleen McDonald's duties, and ably served in the position of assistant District Attorney for the balance of the year. Michael is an experienced criminal practitioner, with a background in both state and federal criminal law. He relocated his practice to Wellsville from Rochester, NY several years ago, and has proven to be a workhorse prosecutor.

Another new face to the office is David Gilbert of Rushford, who joined our office at the end of December, 2001. David is an Allegany County native, and practices in

Fillmore, NY in the offices of Richardson & Pullen. David also has extensive experience from his legal practice in New York City prior to his returning "home." David was hired after the departure of Tom Brown, and is assigned to general prosecution duties in the Northwestern portion of the County.

Investigative Services continued to be provided by this office in 2001. Retired Sr. Investigator Dennis Vespucci of Clarksville, formerly of the Division of State Police, served as a Part-Time Investigator in this office through late 2001. His contributions have been invaluable, both in direct investigations undertaken by this office, and in coordinating our efforts in the investigations of outside police agencies. Late in 2001, Inv. Vespucci was recalled to active service with the BCI, as part of the State's response to the terrorist attacks of September 11, 2001. His return to our office is expected in early 2002. Paul Wright of Wellsville also served on our staff, as an unpaid K-9 Investigator, in order to allow his services greater use throughout the County. His status as a District Attorney's investigator allowed him to participate in numerous drug, DWI and other details throughout the County, in a cooperative use of our resources.

Victim Services is an area which has been prioritized throughout the State, and which was continued as a component of this office. Through a Grant from the New York State Crime Victim's Program, we have our own, in house, Victim Services Coordinator at no cost to the County. Mrs. Shannon Ozzella served in this position for the 2001 year. She has continued to make a very positive impact on the treatment of victims and witnesses who become entangled in the criminal justice system.

Additional resources from outside sources were also retained for the County by our office. Despite the state budget impasse, DA Parker, in a coordinated effort with District Attorneys from 26 other Counties, successfully retained Aid to Prosecution funding for Allegany County. This award of $50,000.00 is for additional criminal prosecution services, and efforts are continuing in the year 2002 to ensure that this funding stream continues in future years. As in past years, the majority of the costs of this office are paid from outside funding sources, not County taxes.

During the 2001 calendar year, 2,317 new files were opened in our office to be added to those carried over from 2000. This represented a 9% increase in caseload from the previous year. Each of these files required the attention of one or more prosecutors, as well as support staff. In many cases there are various or multiple crimes charged against one individual. For statistical purposes we have counted only the highest crime charged in each incident. Of the 2,317 new files opened, 1,036 were misdemeanors, 356 were investigations or miscellaneous or initially regarded as a felony level arrest, 848 were violations and 77 were violations of probation. Of the new files, 1st Assistant DA Thomas P. Brown was assigned 646, Assistant DA Keith A. Slep was assigned 505, Assistant DA Kathleen McDonald was assigned 24, Assistant DA Michael Regan was assigned 468, Assistant DA John A. Cappellini was assigned 350, and Assistant DA David Gilbert was assigned 32. Terrence M. Parker, as District Attorney, assumed direct responsibility for 247 new files, including the pending homicide cases, as well as

exercising supervisory authority over all other files. A Special Prosecutor was needed and appointed to handle only 41 files in 2001.

In planning for 2002 is the pursuit of even more outside funding for service enhancements. Grant applications and State funding sources are being actively pursued, and hopefully will provide additional funding for services in future years. Contrary to uninformed statements from other sources, our office was able to cope with the increased caseload, and add services to the citizens of Allegany County, without ANY additional County taxpayer monies. Grant monies and outside funding sources have been used to provide these added protections, without additional burden to our county's taxpayers. A new case management system, developed by the New York State District Attorney's Association and provided to Allegany County at no cost, will also be implemented in 2002. This system will allow transmittal of arrest information in an expedited manner from the Division of Criminal Justice Services, and streamline the handling of criminal cases statewide. This system, developed by New York Prosecutors specifically for our uses, will allow additional statistical data to be compiled, as well.

In conclusion, I invite anyone with an interest to examine the expanded report on file with the Clerk of the Board of Legislators, or to request a copy from our office. And, in keeping with tradition begun by my predecessor in 1974, I offer the following four quotes and one Chinese saying for your consideration and reflection:

"As I grow older, I pay less attention to what men say. I just watch what they do."
Andrew Carnegie, 1835 - 1919

"I have never made but one prayer to God, a very short one: O Lord, make my enemies ridiculous. And God granted it."
Francois Marie Arouet (Voltaire), 1694 - 1778

"Life is not a static thing. The only people who do not change their minds are incompetents in asylums, who can't are those in cemeteries."
Everett McKinley Dirksen, 1896 - 1969

"Never be afraid to try something new. Remember that amateurs built the Ark. Professionals built the Titanic."
Anonymous

"The man who removes a mountain begins by carrying away small stones."
Chinese Proverb.

Respectfully submitted,

Terrence M. Parker
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, 2001 to December 31, 2001.

RECEIPTS

Total balance on hand January 1, 2001	$ 10,476.90	
Dog license fees received	12,068.95	
Tag fees received	121.50	
Total amount available for the year ending December 31, 2001		$ 22,667.35

DISBURSEMENTS

Paid 36% of dog license fees to Dept. of Ag. & Mkts.	4,344.82	
Paid tag fees to Dept. of Ag. & Mkts.	121.50	
Paid claims for damages done by dogs	1,015.00	
Paid to towns and cities 75% of total surplus for last reporting period	7,857.68	
Total disbursement during the year ending December 31, 2001		13,339.00
Total surplus for the year ending December 31, 2001		$ 9,328.35

75% of the above surplus amounting to $6,996.26 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, 2001 TO DECEMBER 31, 2001

Remitting Municipality		Amount Remitted	75% of Surplus Apportioned
9504	Alfred	$ 122.21	$ 70.84
9505	Allen	155.08	89.90
9506	Alma	200.91	116.47
9507	Almond	114.00	66.08
9508	Amity	681.49	395.05
9509	Andover	645.05	373.93
9510	Angelica	452.36	262.23
9511	Belfast	189.17	109.66
9512	Birdsall	28.22	16.36
9513	Bolivar	586.30	339.87
9514	Burns	428.85	248.60
9515	Caneadea	428.86	248.61
9516	Centerville	197.39	114.43
9517	Clarksville	246.76	143.04
9518	Cuba	1,057.48	613.01
9519	Friendship	739.04	428.41
9520	Genesee	609.79	353.49
9521	Granger	219.45	127.21
9522	Grove	352.52	204.35
9523	Hume	735.57	426.40
9524	Independence	227.91	132.12
9525	New Hudson	249.05	144.37
9526	Rushford	320.75	185.94
9527	Scio	414.73	240.42
9528	Ward	144.51	83.77
9529	Wellsville	1,718.99	996.48
9530	West Almond	86.92	50.39
9531	Willing	444.13	257.46
9532	Wirt	271.46	157.37
	Totals	$ 12,068.95	$ 6,996.26

ANNUAL REPORT SUMMARY OF THE BOARD OF ELECTIONS

In 2001, we handled a multitude of voter registrations, requests, absentee ballots, petitions, certificates of nomination from caucuses, two primaries and a general election, inspector training classes, the mailing for NCOA and mail check. Three Election Commissioner's conferences were attended.

ELECTIONS 2001:

PETITIONS AND CAUCUSES: We received 136 Republican, Democrat, Independence, Conservative and Green designating petitions for County Court Judge, District Attorney, County Treasurer, County Legislators, and Town Offices. Nineteen independent nominating petitions were filed for town offices. Thirty-four Certificates of Nomination were filed for Town offices.

PRIMARY ELECTION: SEPT. 11 and 25, 2001: The 9/11/01 primary was postponed because of the terrorist acts in New York City at 1:30 p.m. It was rescheduled for the 25th. The Republicans went to the polls to choose their candidate for County Court Judge, District 4 Legislators and various town offices. Voter turn out – 41%. Absentee ballots sent – 358; returned – 261; counted – 261. Affidavit ballots received – 43; counted – 16; voided – 27.

GENERAL ELECTION: NOV. 6, 2001: Voters voted on 1 state proposition, County Court Judge, Dist. Attorney, County Treasurer, 15 County Legislators, and various town offices.

Voter turn out was 38%. Absentee ballots issued – 530; returned – 427; counted – 414; and 13 were voided. Affidavit ballots received – 47; counted 39, voided 8.

CAMPAIGN FINANCE: We received a total of 107 filings.

ELECTION INSPECTORS: Five training sessions were held for inspectors. Seventy-six inspectors and alternates were trained and certified.

VOTER REGISTRATION, ENROLLMENT AND LIST MAINTENANCE: We received 4,331 voter registrations in 2001. At the close of registration on Oct. 12th, there were 27,635 voters who were eligible to cast ballots in the General Election. Over the course of the year, we mailed out over 45,000 different types of mailings as mandated by NCOA and NVRA to keep voter records current. NCOA flagged 586 voters in May and 1975 mail check cards were returned to the office in September. Subsequent investigations were done on all targeted voters and the appropriate correspondence was sent to each, giving them the opportunity to correct any errors the post office or our office may have made.

REQUESTS: We processed in excess of 6,400 requests from other county departments, governmental agencies, the media, political candidates and other organizations during 2001.

James Gallman, Commissioner

Bruce Reuning Commissioner

ALLEGANY COUNTY OFFICE OF EMERGENCY SERVICES

2001 ANNUAL REPORT

As a result of the September 11 terrorist attacks in New York City and Washington, DC, the last third of 2001 was spent addressing the county's capabilities of responding to that type of event. The anthrax threats using the U.S. Postal Service furthered the need to review and enhance the capabilities of county and local government in other areas of disaster preparedness.

A lot of education was needed quickly to understand the concept of Weapons of Mass Destruction (WMD). With the saturation of news by all media, locally as well as nationally, the general public demanded information on a previously unthought of potential for disaster.

With an 'all hazards' disaster plan in place at the county level and a hazardous materials plan that addresses how resources would handle such an incident, we were able to enhance procedures and protocols. Many meetings were conducted between agencies and a determination was quickly made that technical outside resources would be needed as well as how they could be obtained.

One added benefit was that public safety agencies were required to get together and coordinate plans and ideas as no single department would be able to handle these types of incidents.

Through a detailed 'threat assessment', it was determined that because of the very rural nature of our county, the possibility of these types of incidents would be remote. Still, the public needed to be made aware that there were procedures in place that response could be handled no matter how remote the chance was.

Other activities were conducted as required of this office including the EMS training program. One hundred and twelve students were trained; 19 Certified First Responders, 74 EMT-Basics, 11 Advanced EMT Intermediates and 8 Advanced EMT Critical Cares. With the New York State Health Department funding, there was no cost to the students other than textbooks.

Assistance was given to local municipalities to 'close out' the reimbursement paperwork on repairs for the disaster declaration on the 2000 flooding.

I thank the Public Safety Committee for its continued assistance and guidance.

Respectfully submitted,

John C. Tucker, Director
Allegany County Office of Emergency Services

Allegany County Employment and Training One Stop Center 2001

The Allegany County Employment and Training One-Stop Center is the resource used by both job seekers for career and employment services, and employers for job matching, pre-assessment and screening assistance. Over 7,500 customers registered with the Center during 2001. The New York State Department of Labor made 2,439 referrals to job openings and 868 individuals were referred to other agencies for additional services. Local businesses also benefited from services that included the processing of applications, testing, on-the-job training and customized training contracts.

Funding available through the Workforce Investment Act assisted 95 area residents in specific occupational skills training programs linked to current demand occupations. Eligible adult and dislocated workers received training in such areas as RN, LPN, Nurse Aide, Computer Technology, Accounting, Machinist, CDL Tractor Trailer and Radiology.

Services to low-income at-risk youth included counseling, work experience, academic training, exposure to post secondary educational opportunities, occupational skills training and supportive services. Ninety-three area youth benefited from these activities during the summer program and 47 continue receiving services focusing on drop out prevention, career exploration, job seeking skills and work experience.

The Center continues to have a strong relationship with the Department of Social Services. All public assistance applicants are seen for assessment by the Jobtrak employment unit staff including an Employment Counselor from the Center. A total of 777 applicants were assessed for employability, as well as alcohol, mental health, and other issues. A total of 321 PA recipients attended either job readiness training or job keeping classes with 168 generating welfare grant savings through employment.

The Welfare-to-Work program provides additional resources targeting long-term PA recipients and non-custodial parents. The goals of the program are to have the participants gain employment, as well as retain employment, and increase their wages, gain self-sufficiency and increase their support payments. A total of 38 were served, 22 obtained employment, 15 retained their jobs and 9 achieved pay raises.

WIA (Workforce Investment Act)		$706,955
Department of Social Services		300,889
TANF (Summer Youth)		111,704
Division For Youth		9,486
Allegany County		19,600
N.Y.S. Department of Labor		4,000
Welfare to Work Program		55,382
	TOTAL	$1,208,016

In closing, all program activities combined involved 562 area residents who benefited directly from such services as tuition assistance, wage subsidies, supportive services, workshops, and counseling services at an average cost of $2,150 per person.

Respectfully submitted, Jerry L. Garmong, Director

ALLEGANY COUNTY FIRE COORDINATOR
2001 ANNUAL REPORT SUMMARY

During the year 2001, Allegany County Fire Department volunteers responded to 550 fire calls, 513 mutual aid calls, 15 hazardous materials calls, 22 carbon monoxide calls and 2,397 ambulance calls. Fire Service Rescue Squads responded to 32 advance life support assists to other rescue squads. Out of county advance life support units (including Mercy Flight) responded to assist county EMS units 360 times.

The position of E911 Enumerator was established March 2001. Jody Kenyon was hired to this position contingent pending a test. Throughout 2001 Jody worked at addressing, both assigning new and verifying existing numbers. He began working on maps in July after the time frame for the temporary position in our office ran out. In September Jody attended a class to improve his skills in the AutoCad program.

After the class Jody worked on the maps improving them and preparing them for print and distribution to local emergency services.

Jody, in the first quarter of 2001, assisted many local departments in preparation of applications for Federal funding through the Assistance to Firefighters Grant program.

Jody has been working since October of 2001 with the Fire Coordinator, Sheriff and Verizon Communications to upgrade communications equipment in the 911 Center.

NYS Certified Instructors conducted training in Allegany County during 2001 with volunteer firefighters completing a total of 5,875 person hours.

Keith Barber retired as Fire Coordinator December 31, 2001 after 23 years of service.

Respectfully submitted;

Paul W. Gallmann

Paul W. Gallmann
Allegany County Fire Coordinator

ALLEGANY COUNTY DEPARTMENT OF HEALTH
2001 ANNUAL REPORT

Dear Friend of Health,

Like so many others across this land, we, the employees of the Allegany County Department of Health, would like to acknowledge a large void not immediately obvious in the data of the annual report which follows. That void is the part of our hearts and souls that passed away in the smoke and destruction of September 11, 2001. So much of what is valuable and has meaning became clarified to us in images, sounds, thoughts, prayers and hopes in downtown New York City, in Arlington, Virginia, and on the piedmont east of Pittsburgh. As we have reached out with all we have to those who have lost, we all ask the question, "How do we get our lives back to where we need to be?" Can we ever feel safe and secure once more?

Public Health once again was propelled into the fray. NYCDOH, located near ground zero, packed up and moved uptown and was back on-line in 24 hrs. Emergency Services, Law Enforcement, and Health Officials everywhere joined private sector personnel, hospital administrators, and all levels of government to begin the process of assessing our needs, assuring their provision, and implementing new programs to bring us all up to speed in the war against terror. We all found that our years of safety had left us unprepared for what was needed in the times to come. Bio-terrorism, a fictional nightmare, has become real. The ghosts of historic epidemics walk our streets in our darkest thoughts. There is still much to prepare for.

As can be seen from the enclosed report, the work of this government agency proceeds without distraction. The ongoing concerted efforts of the employees of the Allegany County Department of Health has produced a year of record revenue and unprecedented cost savings. We are on the verge of requiring no net contribution from our County Government. We have started new programs, begun new partnerships, and carried on our usual activities with dedication. We, for the first time ever, began a process of strategic planning. We continue to move forward.

We wish you all of the best of life in the year to come. Stay close to and keep focused on what's important!

Yours in peace and fellowship,

Gary W. Ogden, MD,CM
Public Health Director

Allegany County Human Resources/Civil Service Department
Annual Report For The Year 2001

Overview

The department is responsible for employee benefit administration, labor relations, recruitment and hiring for Allegany County's workforce of full and part time employees numbering 532 persons. Recruitment is under the merit system requirements of NYS Civil Service Law. In addition to the County government, the office administers the Civil Service Law including a competitive examination program without cost to the Towns, Villages and School Districts within Allegany County.

Four employees carry out the responsibilities of the department:

Joyce Brewer, Human Resource Assistant
Bernard Morris, Personnel Officer
Julie Carter, Human Resource Assistant
Ellen Ruckle, Human Resource Specialist

Average staff experience in human resources/personnel administration exceeds 20 years.

2001 Summary

Continuous improvement was a characteristic of 2001, the first full year with a new Personnel Officer. Notable highlights during the year were:

- The County's right to manage its employees within the parameters of our labor contracts was confirmed several times. Despite a very challenging labor relations environment with our AFSCME Local, Hearing Officers and NYS Supreme Court upheld the County's position in all matters brought before them. This included three arbitrations, one Public Employment Relations Board (PERB) improper practice charge and a court challenge of an arbitrator's decision favorable to Allegany County.
- In September, reached a mutually advantageous four-year labor contract with the New York State Nurses Association settling one, of two overdue collective bargaining agreements.
- Administered 33 civil service examinations to 336 candidates on twenty Saturdays.
- The Personnel Officer teamed up with the County Administrator and Planning & Development Committee to recruit, interview and appoint a highly regarded Director of Development.
- Changing the Department's name and staff job titles to incorporate Human Resources denoting the expanding comprehensive responsibilities of the department.
- A new benefit, individual pre-tax Medical Savings Accounts (MSA) was made available to our employees.

Bernard J. Morris SPHR
Allegany County Personnel Officer
1/31/2002

Bernard J. Morris

DEPARTMENT OF INFORMATION TECHNOLOGY
2001- Annual Report

The department started the year out by permanently hiring staff that was working on a contract basis. The technicians had a total of 78.5 hours overtime for the year. The overtime is due to upgrades that cannot be preformed during regular working hours. The department continues to provide technical support to all the office's and departments. The support involves the purchase of new computers, setting them up and installing the necessary software needed for the employee to do their job. The technicians troubleshoots all computers, servers, printers and connectivity for all departments located at the Belmont facilities as well as facilities located in Wellsville and Friendship.

On June 11th at the regular board meeting there was a public hearing for the proposed name change of the department. Changing the name from Data Processing to The Department of Information Technology reflects the direction the department is moving with the constant change of technology. This change was approved in June.

The department's location was moved to a down stairs office. The space now provided for us has allowed us to bring the staff together and given us a controlled environment for the servers.

The Department of Information Technology services over 450 pieces of equipment. The following is a list of County Offices and Departments with the number of units we service:

Clerk of Board	8	Office for Aging	21
County Administrator	3	Personnel	8
County Attorney	9	Probation	26
County Clerk	8	Public Defender	5
Data Processing	25	Public Works	30
District Attorney	9	Real Property	15
Economic Development	7	Sheriff/Jail	33
Elections	5	Social Service	47
Emergency Service	4	Stop DWI/Youth Bureau	6
Employment & Training	38	Treasurer	21
Fire Service	8	Veterans	4
Historian	2	Weights & Measurers	2
Health Department	70	Workers Compensation	5
Mental Health	17		

Respectfully submitted,

Deborah Button

Deborah M. Button, Director
Information Technology

ALLEGANY COUNTY PARKS AND FORESTS

ANNUAL REPORT 2001

REFORESTATION: The inspection of all forest lots, repairs to corner boundary signs and brush as well as trash removal was performed. An area was established on the Travis lot for thinning of hardwoods to provide fuel wood to the county DPW. The boundary of the Neetz lot came under question by a new owner of neighboring property and after scouting the area, it was decided that a surveyor would be hired to verify or disprove the dispute.

Three gates were installed by DPW in response to continued entry onto the Pine and Travis lots on East Hill. The steel gate posts were painted, locked and reflective strips placed on the gates. Additional NO MOTOR VEHICLE signs were posted.

Four lots were scouted and evaluated for a possible sale of timber in 2002. Three viable locations have been identified for timber marking and a public sale of the forest products is expected early in 2002.

PARKS: The mowing of The Rushford Swim Area, Cuba Oil Spring Park, Forestry Building, County Cemetery and Belmont fueling station was performed 20 times throughout the season including trimming and trash removal. Additional work at the Rushford Swim Area included water system setup and breakdown, disinfection and flushing of the well, as well as repairs to the concrete threshold, roof gutters, replacement of the roof on the well house and the repair of the ladder on the floating dock. 4 new outdoor cooking stations were installed. One urinal, a sink and faucets were repaired and the anti-siphon valve relocated per direction of the Health Department. New plywood decks and paint were put on the lifeguard chairs. At the end of the season, the building was winterized and the equipment stored. The boundary fence was also maintained. Usage continues to be heavy at Seneca Oil Spring Park. The fence at the monument is being repaired by the NYS Oil Producers Association and the plaque on the monument is also slated for cleaning.

All tools, mowers, vehicles and trailer were maintained on schedule.

Ronald Smutzer

Ronald Smutzer

Parks and Forests

ALLEGANY COUNTY PLANNING SERVICES
2001 Annual Report

During 2001, Allegany County continued utilizing three contracts to undertake the duties previously performed by the County Planner. The County Soil & Water Conservation District performed Agricultural District duties. The Southern Tier West Regional Planning and Development Board provided regional planning services. Allegany Environment & Planning Services, Inc.'s Kier Dirlam undertook all other duties associated with the former County Planner position.

The **Soil & Water Conservation District** successfully consolidated Agricultural Districts 8, 9, 10, 12 and 14 in a new Consolidated District #2 during 2001. The County will continue to consolidate districts as they come up for review. See Soil & Water's Annual Report for additional information on the process.

Southern Tier West Regional Planning and Development Board provided services included Census 2000 activities, undertaking the Regional Internet Based GIS, Community GIS, Local Government Training, Grant Writing and providing the Regional Development Strategy.

Allegany Environment & Planning Services, Inc. efforts included the following activities: **Studies/Surveys/Projects**: The following are some of the projects that we were involved with during 2001: In conjunction with the Development Office a conference center study was released in early 2001; a draft of an Economic Development Plan was released for review by the Committee of 44; an I-86 Corridor Study was underway through Southern Tier West; an Agricultural Planning Initiative was undertaken with Cornell Cooperative Extension; a feasibility study of alternative routing for an improved access route off of I-86 to Alfred and Wellsville; an update of business listing database was undertaken; available commercial sites listing were provided to the Development Office; assistance was provided for the Empire Zone Expansion effort utilizing GPS; Update of the Comprehensive HUD plan; Sewer and Water Infrastructure needs were assessed on a preliminary basis; county office space needs are being assessed by an outside consultant; **Census 2000** data that the federal government has released is now available either on the county web site or in paper format at the Development Office; **Website** updates for Development & Planning; Met with various agency and legislative groups; **Community Assistance** was provided to the communities of Alfred, Allen, Almond, Angelica, Belmont, Belfast, Birdsall, Burns, Canaseraga, Granger, Grove and Hume with Planning issues. **GIS**: Continued coordinating the GIS Task Force within the county; Many layers of data have been updated, re-projected and developed and are to be made available to the county personnel via a GIS server. The county now has most infrastructure and facilities mapped within the county; **General Items:** Requests for information on Flood Plains and designations; providing maps for various uses including grant applications; reviewing grant applications and reviewing proposed local laws as requested, providing training on flood plain insurance programs; Grants information was collected, collated and distributed for use by various departments.

Respectfully submitted - H. Kier Dirlam - Planning Specialist

ALLEGANY COUNTY PLANNING BOARD
ANNUAL REPORT 2001

The Allegany County Planning Board continued to expand its role with various municipalities by aiding and reviewing several matters relative to planning and land use.

Many review and comment procedures were conducted throughout the year including:

- The consolidation of Agricultural District Numbers 8,9,10,12 & 14 consisting of 300 land owners, 420 parcels and over 29,000 acres into Agriculture District Number 2. The total consolidation of Allegany County Agriculture District will result in a total of 4 districts when complete.

- Land use issues in various towns and villages included:
  Student housing construction in the Town of Caneadea at Houghton College, land use issues in the Village of Almond, land use issues in the Town of Cuba and other issues involving zoning and/or special use permits.

- Support was offered for various projects and efforts involving housing rehabilitation grants, parks, recreation and historical, farmland enhancement planning, economic development and others.

The agreement with Alfred University was completed and a variety of overlays were created for the Allegany County Official Map. The Official Map, when approved, will contain a variety of data in compliance with State Law. Addition overlays were accomplished as a result of volunteer effort and the extraordinary dedication of time and resources from members and Alfred University. These numerous additional overlays shall benefit Allegany County in planning and development with information that was unavailable before.

Committees and the board will begin to prepare draft maps and documents for presentation and approval to the Allegany County Legislature during the year 2002.

Ronald A. Stuck
Chairman
Allegany County Planning Board

2001 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 923 cases.

Investigations - A total of 413 investigations were prepared for the County, Justice and Family Courts in 2001.

Supervision - At year's end, 430 individuals were on probation supervision in Allegany County. The criminal courts accounted for 346 cases, there were 84 active Family Court supervision cases.

Collections - The total collections for the year were $135,575.34. This total includes restitution to crime victims.

Staff Development - 21 training credit hours per year per professional staff member are mandated. In 2001, the average number per officer was 57.

Pre Trial Release (ROR/RUS) - A total of 138 inmates were released via program intervention in 2001.

Community Service Sentencing Program – 62 "jailbound" offenders were received by the Community Service Program in 2001. Those put to work accounted for 2,148.5 hours of community service work completed.

Adult Intensive Supervision Program - As of 12-31-01, 3 "high risk" jail/prison bound offenders were being managed successfully in the community on the county's ISP program.

Adult Sex Offender Treatment Program - 8 evaluations/assessments were prepared in 2001, 37 investigations were completed and, at the close of the year, 31 offenders were in group treatment.

Electronic Home Monitoring - 84 clients referred to EHM in 2001. 7,703 jail days potentially saved along with a potential 1,578 out-of-home placement days for PINS and JD's. Offender fees collected in 2001 nearly $13,000.00.

Local Conditional Release (Parole) - Three applications received (represents two inmates). One granted early release.

Probation Eligible Diversion Program - Program designed by probation to impact state prison population. Potential revenue to county $27,935.00.

Juvenile Intensive Supervision Program - Keep high risk PINS and JD's in the community and out of costly placement situations. As of 12-31-01, 10 active cases in the County.

Juvenile Sex Offender Treatment Program – In 2001, 4 juvenile sex offender specific investigations were prepared for the Court and during the year, 10 offenders were received in group treatment.

Juvenile Arson Prevention Program - Early intervention/education program. There were 6 referrals to this program in 2001.

Respectfully submitted,

David A. Sirianni
Director of Probation

2001 ANNUAL REPORT OF THE PUBLIC DEFENDER

The Public Defenders'Office has had major changes in the year 2001. After seventeen years of outstanding leadership under Judith E. Samber, a new Public Defender was appointed to fill the vacancy when Ms. Samber resigned to accept the appointment by Governor George E. Pataki as Allegany County Court Judge. Ruth M. Neely, Ms. Samber's confidential secretary, also left after seventeen years of service. The secretarial position was filled by Marlee A. Talbett. The vacancy created by Beth E. Farwell's promotion to Public Defender has been filled by Jerry A. Fowler, Esq. who has returned from retirement to ensure that continued legal services are provided to our clients. Attorney J.Thomas Fuoco, Esq. continues as Assistant Public Defender.

The Public Defenders' Office is organized by types of cases. The Family Court matters are covered by Assistant Public Defender J. Thomas Fuoco, Esq. He handles Custody, Visitation, Abuse and Neglect, Paternity, Child Support Violations and Family Offenses. The wide variety of cases as well as the specific needs of each client are staggering. Tom Fuoco handles all of these cases superbly and his clients have the benefit of exceptional legal representation.

The Criminal matters are assigned in thirty-five Justice Courts and County Court. Beth Farwell and Jerry Fowler divide the County by Towns and each attorney covers all the Criminal, Probation and Parole Violations arising in their assigned Towns. The Criminal matters run the gamut from violations to felonies. The Justice Court Judges have been requesting a set of local standards to use when assigning counsel and the Public Defender's Office is working to establish guidelines for their use.

During the 2001 calendar year the three part-time attorneys handled 912 cases total. 283 were Family Court and 629 were Criminal matters.

The Public Defenders remain committed to protecting the rights of our clients and providing the zealous advocacy our clients deserve in our Local, County and Family Court systems.

Respectfully submitted,

Beth E. Farwell

Beth E. Farwell
Allegany County Public Defender

ANNUAL REPORT
SUMMARY FOR THE YEAR 2001
ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

This year was an exceptionally busy one. Projects which ranged from the completion of flood work from 2000, one of the most aggressive bridge programs to date, the completion of the landfill construction project and the start of our closure project made for a productive and successful start to the new millennium.

NYS cut the Operations & Maintenance portion of C.H.I.PS. This resulted in a loss of $331,962 in aid to the Public Works Budget. The Capital portion in the amount of $1,230,244 was still received and allowed hot mix to be applied to 30.02 miles of road.

Public Works started/completed six Bridges/Culverts on the County Road System and five on the Town Highway System. On CR04 in the Town of Hume the county removed a bridge, which was replaced with a pipe.

Construction on the West State Street bridge in Wellsville continued. The project is scheduled to be completed in May of 2002. The engineering and design for the replacement of the Joncy Bridge on West Main Street in Angelica was completed.

The Bridge Maintenance Crew worked on seventy-five different structures during the year.

Pavement marking completed 341.07 miles of centerline striping, 544.28 miles of edgeline striping and 49.17 miles of index marking and spot checking centerlines.

The 2001 Snow and Ice contracts with Towns amounted to:
$779,442.25 for municipal contracts and $651,057.06 for sand/salt and hauling.

The construction of Landfill Cells 7, 8, and 9 was completed in December of this year. The design and permitting of a 9 acre closure project was initiated and construction will begin in May of 2002. The county landfilled 32,657.43 tons of solid waste.

The parking lots at the Courthouse were paved along with sidewalk replacement.

I would like to thank my staff for their dedication and all our employees for a job well done. Also, I would like to thank the Board of Legislators, especially the Public Works Committee whose support and interest in this department has been invaluable.

Respectfully submitted,

David S. Roeske,
Superintendent

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 2001
Major Functions: Maintenance of Assessment Rolls, Tax Rolls, And 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 26 towns with the Real Property System on their own computers and are responsible for their own processing in 2001. 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 three 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 2114 transfers in Allegany County in 2001. Revenue from the sale of tax maps was $10,582.71. All tax maps have been digitized and the NYSORPS has approved and certified them for use.

DIRECTOR'S ACTIVITIES:

This year our office completed the conversion from RPS V3 to RPS V4. We now have 26 of the 29 towns using the new system. In July I received my certification from the NYSORPS as a State Certified County Director. I am a member of the Western Region County Directors Association of which I am currently the treasurer. I also attended the spring and summer conference of the NYSRPTD Association in Albany and Lake Placid. I have attended most of the County Assessor's Association meetings where we have had many different programs put on. We are currently putting together an assessor's calendar for the year to help coordinate our office with the assessor's. I would like to thank the Board of Legislators for their support of the Department of Real Property Tax Service.

RESPECTFULLY SUBMITTED,

Steven G. Presutti
Director Real Property Tax Service Agency
Allegany County, New York

ANNUAL REPORT FOR 2001
ALLEGANY COUNTY SHERIFF

The following summary report of the Sheriff of Allegany County for the year ending December 31, 2001, is hereby submitted.

During the year 2001, 593 inmates were detained by this facility. Of this number, 60 were females. No inmates were housed for other counties. 17 Inmates were sentenced and transported to a State facility. There were 31 males and 0 females in custody as of December 31, 2001. The highest daily population for the year was 44 males and 3 females. The average daily population was 36.

The total number of meals served were 35,165 with the average cost per meal at $1.49.

In the course of the year, the Department was required to make numerous transports covering over 409,499 miles. Included are 67,233 miles driven by the Department's Civil Deputies as they served 1,744 civil processes. These include 584 Family Court Summonses, 554 Summonses, 234 Executions, 122 Eviction Proceedings, 250 Subpoenas and numerous other types of civil process.

The Department received a total undertaking, fines, bail, fees and monies for judgment creditors in the amount of $623,765.79. In addition, compensation was received from New York State for housing parolees and state ready prisoners in the amount of $29,512.00.

The Department was called upon to perform selective enforcement activities at various times during the year, including Cuba and Rushford Lake Patrols, resulting in 232 arrests, 377 traffic summonses and 62 motor vehicle accident investigations.

I would like to take this opportunity to thank my 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 $402.687.29.

Respectfully submitted,

Randal J. Belmont,
Sheriff of Allegany County

2001 Social Services Annual Report Summary

Total gross expenditures increased by over $4 million, up 19% from 2000. Yet the total County cost was increased by $.56 million, only 7% higher than the prior year. In fact, we spent just 87% of our budgeted local dollars, leaving a County surplus of $1.1 million. Clearly, we were able to maximize Federal and State revenue streams.

In fact, the Department of Social Services brought $44.4 million into Allegany County in 2001. Combined with County dollars, the Department supported local operations (within DSS, other County departments, local agencies, other service providers) with a total of $54.3 million. The amount provided per funding source is as follows.

- Federal funds $28,716,780 52.9% of revenues,
- State funds $14,645,897 27.4% of revenues,
- County funds $9,050,398 16.9% of revenues
- Other funds $1,892,770 3.5% of revenues,

The Mission of the Allegany County Department of Social Services is to strengthen families and eliminate poverty. Although all units of the Department address both components of this Mission, each unit has a primary focus.

Our Temporary Assistance Division focuses on the elimination of poverty by providing direct cash assistance and supportive services. Cash assistance caseloads for both Temporary Assistance and Safety Net declined again in 2001. (Over the next several months we can expect to the number of Temporary Assistance cases begin to rise, in keeping with our counterparts across the State.) Food Stamps caseloads also decreased. Our most-popular supportive services - Medicaid, HEAP, and child care subsidies - continued to serve increasing numbers of families.

Our Child Support Enforcement Unit (CSEU) also focuses on eliminating childhood poverty. We collected and distributed $5.123 million on behalf of minor children. This is a 3% increase over 2000 collections. In addition to the end result – collecting and distributing child support payments, CSEU provides other services as well, including obtaining medical child support for children, which helps to minimize Medicaid costs.

The Services division focuses their efforts on strengthening families. Most of the benefits provided through our Services Division cannot be measured in dollars and cents, but rather in lives improved through lives touched services rendered. Monthly average caseloads are remarkable.

- Child Protective Services – 59 new calls per week
- Foster Care, Adoption, & Preventive Services – 146 cases per month
- Adult Protective Services – 3 new referrals per month, 25 open cases per month
- Emergency Food or Housing Needs – 52 cases per month
- Home Care Services – 179 cases per month

Respectfully Submitted, Margaret A. Cherre, Commissioner Margaret A. Cherre

ALLEGANY COUNTY SOIL AND WATER CONSERVATION DISTRICT
Annual Report 2001

In performance of the goals and objectives of the Plan of Operation for 2001, the district accomplished the following:

Conservation Planning
- Ag.Districts 8, 9, 10, 12, and 14 were merged into Consolidated Ag. District #2.
- All 13 CAFO size farms, DEC and associated agencies met.
- 5 waste management systems are being implemented in the Rushford Lake Watershed
- 5 Wetland Reserve Program (WRP) projects were established on a total of 180 acres.
- The Friendship Empire Zone was assisted with Sediment and Erosion Control plans.
- NRCS planners prepared conservation plans on 102 tracts covering 4,287 acres.
- 45,000 acres of soil mapping was completed, To date 41% of the county is remapped.

Water Resources Management
- The Priority Water Body Listing and Water Quality Strategy was updated.
- 5 farm projects were completed under EQIP in the Rushford Lake Watershed
- FL-LOWPA projects were completed on 9 farms.

Technical Assistance
- Management consulting for County parks and reforestation areas was provided.
- $ 800,000 in 403 emergency repairs were performed to roads and bridges.
- The Agricultural Management Assistance Project was approved for 13 farmers.
- Technical assistance was provided to 6 schools, 7 Townships, 8 agencies, 3 businesses, 5 consultants, 4 fire companies, 5 municipalities, and 42 landowners.

Seneca Trail Resource Conservation and Development
- The District participated in the regularly scheduled Council meetings and provided input into the development of the long range plan for RC&D.
- The District assisted the County and DEC with the development of the WAG trail.

Conservation Education
- Students from AU and Houghton and Scio Central were assisted.
- Work continued on the development of the 24 acre Outdoor Education Center.

Revenues
- The District generated 41,772.08 in revenues outside of the County appropriation and State reimbursement..

Respectfully submitted,

Frederick Sinclair

Allegany County Stop-DWI Program
Annual Report 2001

In 2001, the Allegany County Stop-DWI Program completed 17 years as a community based resource totally funded by drunk driver funds. The 2001 budget of $142,301 was expended to provide a variety of services to the community to battle drunk driving. Funding from the agency aided in increased enforcement, prosecution, and supervision of offenders as well as improving education efforts and public information. The agency relies on positive partnerships with law enforcement, the District Attorney's office, town and village officials, and not-for-profit organizations.

During the year, eight municipalities participated in unannounced DWI patrols. A total of 291 alcohol-related arrests to December 1, 2001 were made. All police agencies participated in five county-wide "blanket" patrols.

The Stop-DWI office continues to fund an Assistant DA to conduct prosecutions of DWI arrests. The Probation Department received $21,000 for the year 2001 to be applied toward salaries for a Probation Officer and an Account Clerk to assist in the collection of fines, preparation of pre-sentence investigations, and supervision of those convicted of DWI offenses.

The Victim Impact Panel, collaboratively administered by this agency, MADD, Probation, and the Allegany Council on Alcoholism, continued to be a viable tool for offender accountability and a method of Restorative Justice for victims of DWI crimes. In 2001, four Victim Panels were held with 138 defendants attending. This number is more than double the numbers attending in 2000.

The Stop-DWI Program continued to provide prevention education services to youth and adults in the County. The agency supported the local SADD chapters by sponsoring the Awards Breakfast in May and the leadership training Conference in October. Donations were made for school-based drug and alcohol-free parties and to assist schools in purchasing products that can be used to educate students about the hazards of drinking and driving. A new initiative this year was Stop-DWI's sponsorship of a Teen New Year's Eve Celebration in collaboration with several area business and not-for-profit organizations. Stop-DWI would like to make this an annual safe & healthy alternative to the traditional celebrations.

In a effort to sustain public awareness throughout the year, the agency promoted news articles, manned booths at local health fairs, and operated the County Fair booth with Traffic Safety. On December 10th, Stop-DWI and BOCES Food Service students hosted a reception in the County office building to promote Drunk Driver Awareness month.

In October, Stop-DWI paid the registration fees to enable the Coordinator and (2) Wellsville Police Officers to attend the New York Highway Safety Conference at Lake Placid. This conference assists in helping localities to keep current with new laws and trends at the state level relative to traffic safety.

The Stop-DWI Program will continue its commitment to assist with pursuing a safer environment for county residents through the reduction of alcohol related injuries and fatalities.

Deborah Aumick

Deborah Aumick, Coordinator
Allegany County Stop-DWI Program

ALLEGANY COUNTY TOURISM
2001 Annual Report

In 2001, the Tourism Office produced 175,000 copies of the Allegany County Travel & Outdoor Guide as our primary vehicle to promote the county as a travel and recreation destination. The guides were distributed at travel shows; AAA's; New York State Parks and Information Centers; I-90 in Rochester and other tourism promotion agencies throughout New York State, the Northeastern United States and Canada. We are now in over 200 locations in Erie and Monroe Counties. In the 2001 guide we continued with three covers designed for seasons and types of requests and a Development/Allegany County lifestyle advertisement on the back cover.

The Allegany County/I Love New York co-operative ad program had 100% participation, bringing in a near record amount of co-op advertisement revenue.

The 800# phone line information requests totaled 1,798 down from 2,375 inquires in 2000. We believe this is due to a combination of changes in our travel guide distribution and increased website visitation. Although the website activity report was not available at the time of this report, using known monthly numbers we estimate 2,500+ visits to the calendar of events alone.

Attendance at major events grew in the spring and fall with slight drop off of attendance during the summer season, vendors reported strong sales despite attendance. We have also continued a net gain of tourism related businesses in the county.

Effective September 1, 2001, the name of the Allegany County Tourism Office was changed to the Office of Tourism & Culture.

Finally, we applied for and received our Matching Funds Grant for 2002. We were awarded $105,261.00; which will allow us to continue to enhance Allegany County's position in the travel and recreation market.

Respectfully submitted,

Jesse Case
Tourism Specialist

ALLEGANY COUNTY TRAFFIC SAFETY BOARD 2001 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. The booth featured the ever popular Treasure Chest with daily prizes donated by area businesses. Literally hundreds of prizes were given out for the entire week at the Fair. An 18 speed bicycle and a 15 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. Also given away as Fair prizes were certificates for insurance / point reduction classes to five County residents.

The Traffic Safety Board purchased 15 reflective lime green rain coats for the school crossing guards throughout the County. We also purchased 51 multi-sport helmets and 14 car seats to be distributed as well. Another renewed accomplishment was the purchase and distribution of Reflectorized Halloween Safety Bags. These were again distributed to students in Pre-K, Kindergarten, and 1st Grades throughout the County with the help of the area schools S.A.D.D. Students.

The Traffic Safety Board continued to implement the"Traffic Safety Strategic Plan" established four years ago. The Traffic Safety Program (now under The Allegany County Sheriff's Office jurisdiction, formally known as Travel Safe and/or Ride Smart) has sponsored distribution of literally thousands of safety promotional items from ice scrapers and reflective stripes for pedestrians to child safety seat literature to public service announcements. The Sheriff's Office radar trailer obtained via last year's grant continues to be used as an effective educational enforcement tool throughout the County.

The Traffic Safety Program assisted in writing nineteen Governor's Traffic Safety Committee Grants for nine (9) local police agencies and four (4) municipalities of which sixteen were awarded for a total of $106,653.00 . The Board once again supported the Allegany Buckles up Children (ABC) Coalition which sponsored 26 child safety seat check stations around the County. Of the 326 seats checked, only 21 were installed and used correctly. Special thanks go out to all of our certified technicians.

Finally, the Traffic Safety Board continues to work with and review research data from the Traffic Safety Program to prioritize and establish an interactive network to address safety concerns within the County.

Respectfully submitted,

Guy R. James

Guy R. James - Chairman

2001 ANNUAL VETERANS' SERVICE AGENCY REPORT

January 1 2001 - December 31, 2001
TOTAL CONTACTS: 3194
TOTAL SERVICES: 3738

The estimated Veteran population of Allegany County is as follows:
WWI - 0 WWII -747 KOREAN CONFLICT - 611 VIETNAM - 1,358 POST VIETNAM -556 OTHER PEACETIME -538 PERSIAN GULF -474
THE TOTAL POPULATION IS: 4,284

The County Veterans Necrology Report for 2001 is as follows:
WWI - 0 WWII -62 KOREAN CONFLICT -22 VIETNAM -20 PEACETIME -1PERSIAN GULF -1 TOTAL DEATHS: 106
During 2001 this Agency ordered 57 bronze plaques, 6 granite and 0 marble stones for Veterans gravesites.

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 3739 letters and telephone calls were sent and received, and 700 personal visits from Veterans and various service organizations. Approximately 75 percent of letters going out were for Veterans claims. There were 44 out of office contacts including seven home visits to Veterans or widows too disabled to make an office visit. The Director also made calls to Nursing Homes in the area.

In addition to the federal VA programs administered by this office, 1 New York State Conspicuous Service Cross medal and certificate was Applied for, 1 N.Y.S. Medal for Merit & 1 N.Y.S.Conspicuous Service Star. 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: $3,705,985; PENSION: $497,688; EDUCATION: $542,173 TOTAL MONETARY BENEFITS: $4,745,846.
Among the major accomplishments of this office include the formal dedication of I-86 through Allegany County to be known as the Allegany County Veterans Memorial Highway. The selection of the Director as the Western vice-president of the County Veterans Service Officers Association of New York Inc.; and the full compliment of State Aid.

RESPECTFULLY SUBMITTED,
H. Scott Spillane
H. Scott Spillane, Director

DEPARTMENT OF WEIGHTS AND MEASURES

ANNUAL REPORT 2001

The year, 2001, began with the former Director Al Chamberlain working part time until May 21st when I came on board. He continued on for an additonal two weeks to train and teach me most of the operations involved with Weights and Measures. Also the State Specialist has been in several different times through out the year to review and show different practices and laws used by the State Dept. of Ag. & Markets, which is the jurisdiction Weights & Measures falls under.

Testing this year covered 187 establishments with 174 inspections made and 12 bulk tanks calibrated. We did complete all 20 of the vehicle scales. All 14 Drug store inspections and 44 of the 47 gas pumps were completed. This year 96 gas and diesel samples were taken, under the NYS Octane program, with no failures against the standards. A test summary follows:

DEVICES	CORRECT	INCORRECT	TOTAL
Scales	252	5	257
Liquid Measures	449	4	453
Weights	140	0	140
Miscellaneous	5	0	5
Non-Comerical Scales	85	7	92
Total Tests	931	16	947

PACKAGES IN LOTS MEASURED	PACKAGES MEASURED	LOTS PASSED	LOTS FAILED
2,197	298	25	0

As a note of interest possibly to Economic Development I have listed new establishments and ones that have gone out of business that fall under my jurisdiction.

	NEW	GONE
Gas Stations	1	2
Vehicle Truck Scales	2	0
Stores	3	12

There was one complaint made to the Department on a gas station. This report was investigated and no problems were found. All violations found during inspections were corrected at that time or during a period allowed by the director. This department has answered all calls for assistance and will continue to do so.

Respectfully submitted,

Crystal G. Wiech

Crystal G. Wiech
Director

ANNUAL REPORT – YEAR 2001

THE ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN

The Allegany County Mutual Self-Insurance Plan is the Worker's 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 covered. Approximately 2,600 people are insured by the Plan.

COMPARISON OF LOST TIME COMPENSATION CLAIMS

	2001	2000	FAVORABLE (UNFAVORABLE)
Village	2	0	(2)
Town	3	1	(2)
County	3	3	-
Volunteer Firefighter	3	5	2
Volunteer Ambulance	2	3	1
TOTAL	13	12	(1)

The total of all claims for the year 2001 at 130 were lower by 17% compared to the 157 for 2000. Lost time claims remain at ten year lows. Continued safety training efforts and an experienced work force are major contributing factors in our ongoing positive results.

COMPARISON OF PHYSICALS TAKEN

	2001	2000	INCREASE (DECREASE)
Pre-employment	253	223	30
Firefighter & Ambulance	92	68	24
TOTAL	345	291	54

All employees including part-time, temporary seasonal, summer help, and Job Track must have a pre-employment physical. In addition, all Volunteer Firefighter and Ambulance Corps members are required to have a physical within 30 days of induction as a volunteer.

COMPARISON OF HEARING RESULTS

	2001	2000	INCREASE (DECREASE)
Continued	26	43	(17)
Closed	19	33	(14)
TOTAL	45	76	(31)

The decreased number of hearings in 2001 resulted from lower 2000 and prior serious claims. Hearings can take anywhere from six months to two years after initial injury date. Allegany County resident hearings are now held in Hornell, Olean, and Rochester based on the claimant's request. Worker's Compensation Board computers are available at these sites to allow claimants and representatives to view the record on which the Judge rules.

Safety awards were presented at luncheons for the Villages, Towns and County Public Works Department employees with no lost time accidents in 2000. This marked the fifth year of awards to volunteer fire companies and ambulance corps for 100% physical compliance and no lost time claims. Seven organizations were recognized.

Respectfully Submitted,

Douglas A. Dillon
Executive Secretary

Allegany County Youth Bureau
Annual Report 2001

During 2001, The Office of Children and Family Services allocated $157,944 to Allegany County for youth programs. Of this money, $34,707 supported 6 Special Delinquency Prevention Programs; $46, 962 was granted to 28 Municipalities including Allegany County for the operation of recreation programs; $19,408 was used to offset administrative costs of running the Youth Bureau, $41,458 was allocated to 12 Youth Service programs directed toward Youth Development, and $15,409 was used to fund new county programs using Youth Initiative monies.

During the first 3 quarters of 2001, numbers of youth participating in Bureau-funded programs show a substantial increase over the 2000 total of 22,000 youth participants.

The Youth Bureau continues to actively collaborate with government, civic and not-for profit agencies throughout Allegany County in order to meet the needs of all County youth. The Director is currently serving as Chair of the Allegany/Cattaraugus Youth Council and is a participant with the Allegany County partners to expand youth education, vocational training and employment opportunities. These latter services were identified as needs in the 2000 County Comprehensive Plan, and programs targeting gaps in these areas continue to receive funding from the Bureau.

Another collaboration has resulted in the establishment of an Allegany County Youth Peer Court. The first Court cases are expected to be tried in mid February, 2002.

The Youth Bureau has actively participated in the Placement Prevention Committee and the STAR Task Force to assist in developing programs that will keep youth out of placement and help them to become successful members of the community.

The Youth Bureau continues to work closely with the various towns and villages which administer youth recreation programs. These contacts are valuable for monitoring and evaluation purposes, and also for networking and sharing information between and among youth organizations.

The Allegany County Youth Bureau is committed to encouraging the development of innovative youth programs which are based upon the principles of Youth Development . Plans for 2002 included the Bureau's active recruitment of youth to serve not only on the Youth Board but to actively participate as partners in all decisions and programs affecting them. The Bureau is collaborating with youth and several other agencies to assist with developing a youth newsletter which will showcase youth achievements and activities.

The Bureau expects the year 2002 to bring special challenges as State budget cuts and the impact of the PINS legislation will require us to do more with less.

The Youth Bureau wishes to extend thanks to the members of the Youth Board, the Resource Management Committee and the Board of Legislators for their continued support and assistance.

Deborah Aumick

Deborah Aumick, Director
Allegany County Youth Bureau

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, 2000 through March 31, 2001.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE	NAME OF VILLAGE
Alfred	18,991.36	15,217.78	3,773.58	Alfred
Allen	730.51	730.51		
Alma	2,219.82	2,219.82		
Almond	5,341.09	4,868.94	472.15	Almond
Amity	5,377.92	4,444.85	933.07	Belmont
Andover	4,835.10	3,897.09	938.01	Andover
Angelica	4,222.14	3,435.56	786.58	Angelica
Belfast	3,673.47	3,673.47		
Birdsall	397.22	397.22		
Bolivar	8,436.23	6,516.14	1,785.96	(Bolivar)
			134.13	(Richburg)
Burns	3,881.93	3,350.11	531.82	Canaseraga
Caneadea	5,683.19	5,683.19		
Centerville	1,868.77	1,868.77		
Clarksville	2,657.21	2,657.21		
Cuba	11,860.15	9,990.99	1,869.16	Cuba
Friendship	3,800.83	3,800.83		
Genesee	6,518.79	6,518.79		
Granger	3,643.96	3,643.96		
Grove	1,108.72	1,108.72		
Hume	7,959.84	7,959.84		
Independence	1,920.65	1,920.65		
New Hudson	1,826.05	1,826.05		
Rushford	6,571.82	6,571.82		
Scio	6,356.27	6,356.27		
Ward	905.07	905.07		
Wellsville	18,269.94	13,227.44	5,042.50	Wellsville
West Almond	389.74	389.74		
Willing	2,699.52	2,699.52		
Wirt	2,803.57	2,573.68	229.89	Wirt
	144,950.88	128,454.03	16,496.85	

DATED: May 14, 2001

Brenda R. Hotchkiss, 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, 2001 through September 30, 2001.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE	NAME OF VILLAGE
Alfred	10,762.75	8,624.19	2,138.56	Alfred
Allen	3,184.10	3,184.10		
Alma	1,823.28	1,823.28		
Almond	6,061.65	5,525.80	535.85	Almond
Amity	10,016.84	8,278.92	1,737.92	Belmont
Andover	8,270.73	6,666.21	1,604.52	Andover
Angelica	5,035.56	4,097.44	938.12	Angelica
Belfast	5,326.74	5,326.74		
Birdsall	1,005.60	1,005.60		
Bolivar	8,286.78	6,400.71	1,754.32	(Bolivar)
			131.75	(Richburg)
Burns	5,139.97	4,435.79	704.18	Canaseraga
Caneadea	10,931.38	10,931.38		
Centerville	3,855.48	3,855.48		
Clarksville	5,825.97	5,825.97		
Cuba	14,226.38	11,984.30	2,242.08	Cuba
Friendship	5,653.80	5,653.80		
Genesee	12,077.48	12,077.48		
Granger	3,492.10	3,492.10		
Grove	3,506.62	3,506.62		
Hume	64,553.58	64,553.58		
Independence	2,342.85	2,342.85		
New Hudson	1,943.23	1,943.23		
Rushford	10,763.17	10,763.17		
Scio	2,108.92	2,108.92		
Ward	1,578.60	1,578.60		
Wellsville	37,197.71	26,931.14	10,266.57	Wellsville
West Almond	794.48	794.48		
Willing	7,693.46	7,693.46		
Wirt	4,825.35	4,429.67	395.68	Wirt
	258,284.56	235,835.01	22,449.55	

DATED: November 13, 2001

Brenda R. Hotchkiss, Clerk
Allegany County Board of Legislators

2002 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 2002:

S1710.101 -	PERSONAL SERVICES - Regular	$ 45,630.	
S1710.102	Personal Services - Holiday	1,930.	
S1710.105	Personal Services - Vacation	3,520.	
S1710.106	Personal Services - Sick	1,450.	
S1710.107	Personal Services - Personal	$ 770.	$ 53,300.
S1710.201	EQUIPMENT	$ 2,400.	$ 2,400.
S1710.400	CONTRACTUAL EXPENSE		
S1710.401	Postage/UPS	$ 1,600.	
S1710.402	Administrative Mileage/Exp.	2,100.	
S1710.406	Employers' Excess. Liab.	19,750.	
S1710.407	Office Supplies	900.	
	Dues, Books, Fees, Bonds	250.	
S1710.409	State Assessments	98,000.	
	Medical Evaluations	11,500.	
	Attorney Fees	18,000.	
	Physical Exams	6,000.	
S1710.411	Equipment Repair	650.	
S1710.413	Equipment Rental	2,000.	
S1710.416	Telephone	850.	
S1710.419	Copying & Printing	500.	
S1710.432	Safety Program	$ 7,500.	$ 169,600.
S1710.801	EMPLOYEE BENEFITS		
S1710.802	Retirement	$ 950.	
S1710.803	FICA	4,100.	
S1710.804	Workers' Compensation	1,000.	
S1710.805	Disability	250.	
S1710.806	North American	$ 7,200.	$ 13,500.
S1720.406	CLAIMANT INDEMNITY	$ 275,000.	$ 275,000.
S1720.409	FEES (ATTORNEY)	$ 12,000.	$ 12,000.
S1720.430	CLAIMANT MEDICAL	$ 180,000.	$ 180,000.
S1720.431	CLAIMANT MILEAGE/MED.	$ 7,000.	$ 7,000.
TOTAL 2002 BUDGET			$ 712,800.

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S510	REVENUE		
	Fund Bal/Int on Res/Contr Res	$ 0.	
	Apportionment by Assessment	425,760.	
	Apportionment by Experience	283,840.	
	Private Industry Council	$ 3,200.	$ 712,800.
TOTAL 2002 REVENUE			$ 712,800.

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 2002.

ALLEGANY COUNTY: $ 367,262.25

TOWN OF:		VILLAGE OF:	
Alfred	$ 7,763.85	Alfred	$ 14,405.32
Allen	3,422.89	Almond	1,248.87
Alma	3,841.82	Andover	3,725.64
Almond	4,417.99	Angelica	15,416.34
Amity	5,859.86	Belmont	3,220.77
Andover	5,294.64	Bolivar	2,840.44
Angelica	3,949.52	Canaseraga	1,380.95
Belfast	13,230.99	Cuba	7,711.55
Birdsall	14,287.45	Richburg	6,330.40
Bolivar	19,953.21	Wellsville	$ 20,500.73
Burns	4,535.47		
Caneadea	16,478.09		$ 76,781.01
Centerville	3,395.13		
Clarksville	4,764.75		
Cuba	20,935.70		
Friendship	12,482.96		
Genesee	7,798.95		
Granger	3,045.68		
Grove	4,445.48		
Hume	7,436.47		
Independence	12,061.52		
New Hudson	3,533.50		
Rushford	24,458.10		
Scio	6,968.06		
Ward	2,718.28		
Wellsville	30,224.01		
West Almond	2,376.62		
Willing	10,237.56		
Wirt	5,639.34		
	$ 265,557.89		

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN
Douglas A. Dillon, Executive Secretary

PERSONNEL COMMITTEE OF THE ALLEGANY COUNTY BOARD OF LEGISLATORS
APPROVED JULY 2, 2001
Robert Heineman, Chairman
Kenneth Nielsen
Edmund C. Burdick
William G. Dibble
Preston L. Lucas
Curtis Crandall

LEGISLATORS COMPENSATION TABLE FOR 2001

	COMMITTEE WORK				REGULAR/SPECIAL SESSIONS ATTENDED					
LEGISLATORS	# MTGS.	MILES	MILEAGE	OTHER EXPENSES	# MTGS.	MILES	MILEAGE	TOTAL MILEAGE & EXPENSES	SALARY	GRAND TOTAL
BENNETT, Rodney K.	155	3,971	1,231.01	65.31	25	980	303.80	1,600.12	7,800.00	9,400.12
BURDICK, Edmund C.	97	4,727	1,465.37	212.07	24	1,056	327.36	2,004.80	7,500.00	9,504.80
CORKEY, Curtis	34	1,233	382.23	24.90	22	1,100	341.00	748.13	7,500.00	8,248.13
CRANDALL, Curt	96	2,310	716.10	28.50	25	750	232.50	977.10	7,500.00	8,477.10
DIBBLE, William G.	147	5,139	1,593.09	115.71	25	1,500	465.00	2,173.80	7,500.00	9,673.80
GRAFFRATH, James A.	104	1,775	550.25	0.00	24	576	178.56	728.81	7,500.00	8,228.81
HEINEMAN, Robert	76	1,880	582.80	0.00	24	720	223.20	806.00	7,500.00	8,306.00
LUCAS, Preston L.	94	1,381	428.11	24.18	24	504	156.24	608.53	7,500.00	8,108.53
MYERS, Susan F.	214	4,795	1,486.45	155.17	24	391	121.21	1,762.83	7,500.00	9,262.83
NIELSEN, Kenneth	63	1,533	475.23	27.69	21	735	227.85	730.77	7,500.00	8,230.77
REGAN, Patrick	65	2,147	665.57	120.36	22	532	164.92	950.85	7,500.00	8,450.85
REYNOLDS, Brent	58	1,764	546.84	0.00	25	750	232.50	779.34	7,500.00	8,279.34
SHERMAN, Edgar	170	7,358	2,280.98	58.60	23	1,144	354.64	2,694.22	15,000.00	17,694.22
TRUAX, Ronald B.	107	2,599	805.69	34.76	24	818	253.58	1,094.03	7,500.00	8,594.03
WALCHLI, John W. Jr.	40	667	206.77	88.27	20	389	120.59	415.63	7,500.00	7,915.63

I hereby certify that the Board of Legislators of Allegany County was in session 25 days for the period commencing January 1, 2001 and ending December 31, 2001. The above constitutes a complete statement of all compensation paid and expenses reimbursed to each member during said period. The above compensation for Edgar Sherman includes $7,500 as Chairman of the Board, and compensation for Rodney K. Bennett includes $300 as Majority leader, pursuant to Resolution No. 304-2000 adopted December 22, 2000.

Brenda R. Hotchkiss, Clerk
Board of Legislators

SPECIAL DISTRICT VALUATIONS 2002

WATER	
Belfast	14,406,512
Caneadea	
Houghton Water	60,636,028
Cuba	
WD481	154,900
WD483	5,166,100
WD484	16,250,000
Independence	
WD601	5,260,850
Scio	
WD661	14,427,644
WD663	3,474,436
Wellsville	
Sinclair	4,614,750
Riverside	4,002,700
East State Street	297,080
Bolivar Road	4,995,447
George Street	416,358
HYDRANT	
Alfred	6,317,457
SIDEWALK	
Friendship	14,962,855
Hume	11,462,676
REFUSE	
Friendship	12,969,912

LIGHT	
Alma	1,655,402
Belfast	13,900,892
Caneadea	2,690,568
Oramel	1,016,143
Houghton	16,637,783
Friendship	14,272,115
Grove	
Swain	71,000
Hume	
LD581	3,114,615
LD582	2,309,800
LD583	11,462,676
Independence	5,875,576
New Hudson	1,704,438
Rushford	5,857,367
Scio	13,822,470
Wellsville	1,871,000
Hillcrest	
SEWER	
Caneadea	
Houghton	58,998,459
Cuba	
SD481	249,200
SD482	154,900
SD483	5,166,100
Hume	11,714,776
Wellsville	
Airport	4,143,424
State Street	297,080
Bolivar Road	4,958,377
Sinclair	4,610,300
LAKE DISTRICT	
Caneadea	8,278,000
Cuba	21,019,885
Rushford	40,969,950

FIRE	
Belfast	37,338,709
Bolivar	44,786,836
Caneadea	56,951,072
Centerville	22,401,779
Clarksville	29,866,642
Friendship	14,115,779
Grove 1	19,476,102
Grove 2	10,376,799
Houghton	
Richburg-Wirt	29,125,342
Rushford	74,415,950
Scio 1	14,625,661
Scio 2	27,820,862
FIRE PROTECTION	
Alfred	46,934,757
Allen	20,845,603
Alma	22,367,696
Almond	39,824,033
Amity	30,069,050
Andover	26,226,227
Angelica	26,212,674
Birdsall	18,222,123
Burns	27,402,681
Cuba	75,255,984
Friendship	28,465,122
Genesee	
Fire 1	21,451,277
Fire 2	21,772,707
Granger	19,516,412
Hume	83,040,425
Independence	44,991,651
New Hudson	20,000,244
Ward	17,474,178
Wellsville	94,190,299
West Almond	18,482,512
Willing	64,100,269

2002 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 Taxable Equalized Value	Town % of County Budget	Total County Levy by Town	Tax Rate for County Levy
ALFRED	326,941,858	249,121,355	77,820,503	78,328,780	100.00%	78,328,780	77,820,503	5.95549222%	837,276.64	10.759075
ALLEN	21,105,543	801,065	20,304,478	20,472,850	105.26%	19,449,791	19,289,833	1.47880612%	207,903.86	10.239311
ALMA	23,336,921	1,700,201	21,636,720	22,104,716	100.00%	22,104,716	21,636,720	1.68066532%	236,283.04	10.920465
ALMOND	79,982,314	36,269,598	43,712,716	44,412,209	100.00%	44,412,209	43,712,716	3.37674818%	474,733.62	10.860309
AMITY	67,682,600	23,216,036	44,466,564	45,171,859	95.00%	47,549,325	46,806,909	3.61526934%	508,267.07	11.430320
ANDOVER	50,567,592	8,306,236	42,261,356	43,194,349	95.00%	45,467,736	44,485,638	3.45700197%	486,016.42	11.500256
ANGELICA	56,256,537	16,144,772	40,111,765	40,861,535	100.00%	40,861,535	40,111,765	3.10678341%	436,779.54	10.889063
BELFAST	44,212,609	8,081,361	36,131,248	36,648,952	100.00%	36,648,952	36,131,248	2.78649238%	391,750.15	10.842420
BIRDSALL	18,876,343	6,933,639	11,942,704	12,016,310	100.00%	12,016,310	11,942,704	0.91362384%	128,445.45	10.755140
BOLIVAR	51,327,911	7,899,463	43,428,448	44,469,223	100.00%	44,469,223	43,428,448	3.38108307%	475,343.05	10.945430
BURNS	40,745,836	7,195,700	33,550,136	34,030,956	100.00%	34,030,956	33,550,136	2.58744096%	363,765.71	10.842451
CANEADEA	111,642,781	58,207,778	53,435,003	53,996,606	100.00%	53,996,606	53,435,003	4.10546886%	577,183.72	10.801604
CENTERVILLE	22,828,579	2,600,847	20,227,732	20,381,412	100.00%	20,381,412	20,227,732	1.54963911%	217,862.20	10.770471
CLARKSVILLE	31,498,153	2,315,494	29,182,659	29,597,568	100.00%	29,597,568	29,182,659	2.25036169%	316,376.08	10.841235
CUBA	162,591,311	60,369,668	105,295,549	110,439,192	100.00%	110,439,192	105,295,549	8.39691042%	1,180,513.15	11.211425
FRIENDSHIP	49,413,521	9,033,396	40,380,125	41,163,690	100.00%	41,163,690	40,380,125	3.12975685%	440,009.35	10.896681
GENESEE	44,878,309	2,374,770	42,503,539	43,135,200	97.00%	44,469,278	43,818,081	3.38108727%	475,343.65	11.183625
GRANGER	20,404,312	2,180,466	18,223,846	18,350,728	100.00%	18,350,728	18,223,846	1.39524218%	196,155.69	10.763682
GROVE	30,380,301	5,129,584	25,250,717	25,399,098	100.00%	25,399,098	25,250,717	1.93114371%	271,497.54	10.752073
HUME	90,255,230	44,054,668	46,200,562	47,070,813	103.14%	45,637,787	44,794,029	3.46993126%	487,834.13	10.559052
INDEPENDENCE	50,733,864	6,592,742	44,141,122	44,464,610	100.00%	44,464,610	44,141,122	3.38073233%	475,293.74	10.767595
NEW HUDSON	22,483,389	3,822,311	18,661,078	18,905,107	85.54%	22,100,897	21,815,616	1.68037493%	236,242.21	12.659623
RUSHFORD	85,943,765	14,313,972	71,629,793	72,309,887	100.00%	72,309,887	71,629,793	5.49786387%	772,939.13	10.790749
SCIO	48,714,583	7,398,099	41,316,484	42,184,526	100.00%	42,184,526	41,316,484	3.20737303%	450,921.33	10.913836
WARD	17,878,878	2,658,010	15,220,868	15,301,576	89.15%	17,163,854	17,073,324	1.30500181%	183,468.89	12.053773
WELLSVILLE	264,603,678	70,965,299	192,733,489	196,835,437	100.00%	196,835,437	192,733,489	14.96578798%	2,104,025.02	10.916759
WEST ALMOND	18,898,912	4,835,293	14,063,619	14,233,689	94.18%	15,113,282	14,932,702	1.14909275%	161,549.79	11.487071
WILLING	65,614,771	2,482,736	63,132,035	63,867,479	104.12%	61,340,260	60,633,918	4.66382143%	655,681.94	10.385883
WIRT	31,644,234	3,231,848	28,412,386	28,948,394	100.00%	28,948,394	28,412,386	2.20100371%	309,436.89	10.890915
TOTALS	1,951,444,635	668,236,407	1,285,377,244	1,308,296,751		1,315,236,039	1,292,213,196	100.00000000%	14,058,899.00	

County Eq. Rate 99.472392% Full Value Tax Rate 10.879705
Est. Rev. to be Raised $14,058,899

2002 TOWN AND COUNTY RATES, AS SPREAD

TOWNS	COUNTY RATE	TOWN AND FORESTLAND RATE	COUNTY AND TOWN OUTSIDE RATE	TOWN INSIDE RATE	COUNTY AND TOWN INSIDE RATE
ALFRED	10.759075	4.724737	15.483812	2.436120	13.195195
ALLEN	10.239311	7.005807	17.245118		
ALMA	10.920465	16.452459	27.372924		
ALMOND	10.860309	6.563613	17.423922	4.358238	15.218547
AMITY	11.430320	9.629364	21.059684	5.949867	17.380187
ANDOVER	11.500256	7.806290	19.306546	4.345140	15.845396
ANGELICA	10.889063	4.012925	14.901988	2.724366	13.613429
BELFAST	10.842420	10.784657	21.627077		
BIRDSALL	10.755140	8.602304	19.357444		
BOLIVAR	10.945430	12.126189	23.071619	5.403800	16.349230
BURNS	10.842451	8.305853	19.148304	6.698798	17.541249
CANEADEA	10.801604	9.546907	20.348511		
CENTERVILLE	10.770471	8.686603	19.457074		
CLARKSVILLE	10.841236	12.409736	23.250972		
CUBA	11.211425	7.942041	19.153466	6.188889	17.400314
FRIENDSHIP	10.896681	12.256552	23.153233		
GENESEE	11.183625	8.983496	20.167121		
GRANGER	10.763682	9.526624	20.290306		
GROVE	10.752073	9.176071	19.928144		
HUME	10.559052	11.486875	22.045927		
INDEPENDENCE	10.767595	9.227722	19.995317		
NEW HUDSON	12.659623	9.671528	22.331151		
RUSHFORD	10.790749	7.265024	18.055773		
SCIO	10.913836	8.573151	19.486987		
WARD	12.053773	10.673806	22.727579		
WELLSVILLE	10.916759	6.853392	17.770151	3.713755	14.630514
WEST ALMOND	11.487071	6.468547	17.955618		
WILLING	10.385883	5.288795	15.674678		
WIRT	10.890915	9.906565	20.797480	9.833539	20.724454

ALLEGANY COUNTY 2002 TAX RATES – TOWN AND COUNTY SPECIAL DISTRICTS

TOWNS	FIRE PROTECTION	FIRE DISTRICT	FIRE #1	FIRE #2	LIGHT DISTRICT	WATER DISTRICT	HYDRANT DISTRICT
ALFRED	0.639185						0.055719
ALLEN	0.460529						
ALMA	1.743586				0.724899		
ALMOND	0.577541						
AMITY	1.463299						
ANDOVER	0.953244						
ANGELICA	0.278491						
BELFAST	1.071462				0.539534	2.133202	
BIRDSALL	0.693388						
BOLIVAR							
BURNS	0.432439						
CANEADEA		1.492509					
CENTERVILLE	0.580311						
CLARKSVILLE	1.741073						
CUBA	0.528237						
FRIENDSHIP	1.451390			2.512791			
GENESEE			1.114619	1.137479			
GRANGER	0.691726						
GROVE			0.587900	0.231285	31.690141		
HUME	0.527454						
INDEPENDENCE	0.709020				0.510588		
NEW HUDSON	1.699979				1.072494		
RUSHFORD		0.879516			1.075569		
SCIO			1.271737	1.297587	0.853682		
WARD	0.359889						
WELLSVILLE	0.813566				0.088188		
WEST ALMOND	0.297579						
WILLING	0.925534						
WIRT	2.289476						

BOLIVAR	RATE	CANEADEA	RATE	CUBA	RATE	FRIENDSHIP	RATE
FD381	1.600178	Houghton Light	0.856484	Lake	2.356578	Sidewalk	2.752683
FD761	3.027383	Houghton Water	3.337339	SD481	6.219904	LD501	1.061511
		Houghton Sewer	0.213955	SD483	0.352103	RD501	1.740181
		Oramel Light	0.639674	WD483	0.133950		
		Caneadea Light	0.929172	WD484	0.108062		
		Lake	2.235638				

HUME	RATE	RUSHFORD	RATE	SCIO	RATE	WELLSVILLE	RATE
LD581HumeLight	1.204001	Lake	2.233183	WD661	1.427815	SD701SinclairSewer	0.542264
LD582R&WLight	1.699281			WD663	4.158948	SD702BolivarRdSewer	0.316031
LD583HumeLight	0.697917					WD701SinclairWater	0.130018
SW581Sidewalk	0.436198					WD702RiversideWater	0.149899
						WD704BolivarRdWater	0.393759
						WD706GeorgeStWater	5.730645

SALARIES OF TOWN OFFICERS – 2002

TOWN	SUPERVISOR	HIGHWAY SUPER.	TOWN CLERK	JUSTICES	COUNCILMEN	ASSESSORS	COLLECTORS
ALFRED	3,183.00	35,040.00	25,150.00	5,624.00	4,244.00	10,238.00	a
ALLEN	2,800.00	24,100.00	2,200.00	1,000.00	1,560.00	4,750.00	500.00
ALMA	3,480.00	36,920.00	7,800.00	2,520.00	3,840.00	d	a
ALMOND	3,300.00	36,000.00	8,589.00	10,180.00	5,000.00	8,343.00	a
AMITY	.00	39,000.00	6,000.00	5,150.00	2,000.00	9,300.00	a
ANDOVER	5,500.00	38,600.00	7,400.00	4,450.00	4,400.00	8,000.00	2,100.00
ANGELICA	3,750.00	42,374.00	5,570.00	5,700.00	4,000.00	8,000.00	1,000.00
BELFAST	4,900.00	34,057.00	5,800.00	4,500.00	3,200.00	9,000.00	1,000.00
BIRDSALL	2,500.00	27,800.00	2,400.00	1,000.00	2,000.00	4,300.00	600.00
BOLIVAR	4,000.00	34,402.00	9,013.00	3,400.00	2,800.00	12,000.00	a
BURNS	3,500.00	31,000.00	6,000.00	3,500.00	4,000.00	8,000.00	a
CANEADEA	2,600.00	34,687.00	9,814.00	5,000.00	3,200.00	b	1,100.00
CENTERVILLE	3,600.00	26,000.00	1,800.00	900.00	2,100.00	5,000.00	500.00
CLARKSVILLE	5,600.00	33,600.00	5,500.00	3,000.00	4,450.00	5,500.00	1,500.00
CUBA	13,966.00	36,356.00	7,640.00	19,950.00	6,000.00	14,604.00	a
FRIENDSHIP	5,200.00	38,782.00	12,864.00	11,000.00	9,600.00	8,100.00	a
GENESEE	5,000.00	30,500.00	8,000.00	4,500.00	3,000.00	7,900.00	a
GRANGER	2,700.00	23,692.50	2,600.00	1,000.00	2,000.00	3,500.00	450.00
GROVE	2,800.00	31,500.00	2,500.00	1,500.00	2,400.00	5,400.00	1,000.00
HUME	6,050.00	38,300.00	11,075.00	8,550.00	6,800.00	c	1,145.00
INDEPENDENCE	3,700.00	36,980.00	8,700.00	4,000.00	3,160.00	6,265.00	1,350.00
NEW HUDSON	3,600.00	28,000.00	4,000.00	1,700.00	2,000.00	6,150.00	2,100.00
RUSHFORD	4,300.00	33,000.00	5,560.00	5,050.00	3,400.00	e	a
SCIO	5,728.00	31,550.00	6,000.00	5,300.00	3,360.00	5,700.00	1,530.00
WARD	10,500.00	28,000.00	3,750.00	1,500.00	2,000.00	3,250.00	a
WELLSVILLE	10,500.00	40,000.00	25,625.00	6,084.00	11,000.00	46,000.00	8,000.00
WEST ALMOND	800.00	29,546.00	950.00	1,600.00	1,300.00	2,200.00	700.00
WILLING	4,000.00	37,000.00	5,125.00	4,900.00	4,500.00	5,600.00	1,375.00
WIRT	3,350.00	29,000.00	7,500.00	3,325.00	4,400.00	8,900.00	a

a – Salary for Town Clerk and Tax Collector are combined
b – Town contracted out $11,475 for assessment services
c – Town contracted out $19,000 for assessment services
d – Town contracted out $10,380 for assessment services
e - Town contracted out $15,500 for assessment services

SUMMARY OF THE TOWN BUDGETS FOR THE YEAR 2002

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		ALFRED		
General Fund	162,270.00	48,119.00	59,693.00	54,458.00
General Outside Village	40,745.00	21,150.00	413.00	19,182.00
Highway – Townwide	144,700.00	6,800.00	12,455.00	125,445.00
Highway – Outside Village	141,948.00	46,239.00	8,834.00	86,875.00
Fire Protection	30,352.00	.00	.00	30,352.00
Total	520,015.00	122,308.00	81,395.00	316,312.00
		ALLEN		
General Fund	68,829.00	6,597.00	7,500.00	54,732.00
Highway – Townwide	170,408.00	85,890.00	.00	84,518.00
Fire Protection	9,600.00	.00	.00	9,600.00
Total	248,837.00	92,487.00	7,500.00	148,850.00
		ALMA		
General Fund	177,123.00	17,378.00	5,000.00	154,745.00
Highway – Townwide	419,210.00	198,906.00	25,000.00	195,304.00
Light District	2,000.00	.00	800.00	1,200.00
Fire Protection	39,000.00	.00	.00	39,000.00
Total	637,333.00	216,284.00	30,800.00	390,249.00
		ALMOND		
General Fund	163,680.00	31,358.00	42,468.00	89,854.00
General Outside Village	17,588.00	5,100.00	2,501.00	9,987.00
Highway – Townwide	228,038.00	59,971.00	58,062.00	110,005.00
Highway – Outside Village	186,215.00	72,200.00	37,017.00	76,998.00
Fire Protection	23,000.00	.00	.00	23,000.00
Total	618,521.00	168,629.00	140,048.00	309,844.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		AMITY		
General Fund	219,902.00	42,896.00	58,000.00	119,006.00
General Outside Village	4,850.00	2,100.00	.00	2,750.00
Highway – Townwide	195,461.00	6,500.00	50,000.00	138,961.00
Highway – Outside Village	177,300.00	29,500.00	42,000.00	105,800.00
Fire Protection	44,000.00	.00	.00	44,000.00
Total	641,513.00	80,996.00	150,000.00	410,517.00
		ANDOVER		
General Fund	156,380.00	47,250.00	8,800.00	100,330.00
General Outside Village	13,525.00	1,400.00	.00	12,125.00
Highway – Townwide	152,750.00	36,310.00	40,000.00	76,440.00
Highway – Outside Village	174,600.00	83,675.00	14,000.00	76,925.00
Fire District	25,000.00	.00	.00	25,000.00
Total	522,255.00	168,635.00	62,800.00	290,820.00
		ANGELICA		
General Fund	244,904.00	136,503.00	54,901.00	53,500.00
General Outside Village	10,325.00	10,325.00	.00	.00
Highway – Townwide	297,115.00	244,615.00	.00	52,500.00
Highway – Outside Village	139,160.00	93,600.00	12,360.00	33,200.00
Fire District	42,400.00	16,500.00	18,600.00	7,300.00
Total	733,904.00	501,543.00	85,861.00	146,500.00
		BELFAST		
General Fund	218,277.00	36,428.00	26,000.00	155,849.00
Highway – Townwide	346,108.00	106,800.00	15,000.00	224,308.00
Water District	161,056.00	100,324.00	30,000.00	30,732.00
Light District	7,500.00	.00	.00	7,500.00
Fire District	49,397.00	9,390.00	.00	40,007.00
Total	782,338.00	252,942.00	71,000.00	458,396.00
		BIRDSALL		
General Fund	76,240.00	5,401.00	5,600.00	65,239.00
Highway – Townwide	193,635.00	104,029.00	14,600.00	75,006.00
Fire Protection	12,635.00	.00	.00	12,635.00
Total	282,510.00	109,430.00	20,200.00	152,880.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		BOLIVAR		
General Fund	175,331.00	55,350.00	50,000.00	69,981.00
General Outside Village	18,545.00	3,900.00	.00	14,645.00
Highway – Townwide	148,425.00	3,200.00	5,000.00	140,225.00
Highway – Outside Village	188,072.00	38,200.00	750.00	149,122.00
Bolivar Joint Fire District	69,485.00	.00	.00	69,485.00
Richburg-WirtFire Protection	4,128.00	.00	.00	4,128.00
Total	603,986.00	100,650.00	55,750.00	447,586.00
		BURNS		
General Fund	140,242.00	15,000.00	5,000.00	120,242.00
General Outside Village	3,450.00	3,450.00	.00	.00
Highway – Townwide	159,100.00	53,500.00	.00	105,600.00
Highway – Outside Village	84,500.00	43,000.00	.00	41,500.00
Fire Protection	11,850.00	.00	.00	11,850.00
Total	399,142.00	114,950.00	5,000.00	279,192.00
		CANEADEA		
General Fund	171,000.00	44,489.00	28,000.00	98,511.00
Highway – Townwide	577,605.00	92,091.00	80,000.00	405,514.00
Houghton Water District	297,563.00	40,200.00	55,000.00	202,363.00
Houghton Sewer District	174,623.00	127,000.00	35,000.00	12,623.00
Houghton Light District	14,250.00	.00	.00	14,250.00
Caneadea Light District	2,500.00	.00	.00	2,500.00
Oramel Light District	650.00	.00	.00	650.00
Fire District	85,000.00	.00	.00	85,000.00
Caneadea Lake District	18,506.61	.00	.00	18,506.61
Total	1,341,697.61	303,780.00	198,000.00	821,411.00
		CENTERVILLE		
General Fund	114,350.00	20,450.00	31,900.00	62,000.00
Highway – Townwide	252,500.00	86,500.00	44,000.00	122,000.00
Fire Protection	13,000.00	.00	.00	13,000.00
Total	379,850.00	106,950.00	75,900.00	197,000.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		CLARKSVILLE		
General Fund	145,165.00	16,800.00	17,000.00	111,365.00
Highway – Townwide	295,180.00	48,000.00	5,000.00	242,180.00
Fire Protection	52,000.00	.00	.00	52,000.00
Total	492,345.00	64,800.00	22,000.00	405,545.00
		CUBA		
General Fund	611,030.00	169,205.00	15,499.00	426,326.00
General Outside Village	16,200.00	7,050.00	(2,708.00)	11,858.00
Highway – Townwide	224,495.00	42,917.00	(20,073.00)	201,651.00
Highway – Outside Village	189,884.00	67,700.00	13,156.00	109,028.00
Fire District	41,798.00	500.00	1,545.00	39,753.00
Sewer District #1	1,700.00	.00	150.00	1,550.00
Sewer District #3	1,500.00	.00	(319.00)	1,819.00
Water District #3	500.00	.00	(192.00)	692.00
Water District #4	1,800.00	.00	44.00	1,756.00
Cuba Lake District	49,535.00	.00	.00	49,535.00
Total	1,138,442.00	287,372.00	7,102.00	843,968.00
		FRIENDSHIP		
General Fund	483,214.00	150,527.00	60,000.00	272,687.00
Highway – Townwide	384,356.00	110,726.00	60,000.00	213,630.00
Fire District	103,284.00	57,814.00	10,000.00	35,470.00
Fire Protection	41,314.00	.00	.00	41,314.00
Sidewalk District	46,688.00	500.00	5,000.00	41,188.00
Light District	18,000.00	350.00	2,500.00	15,150.00
Refuse District	68,201.00	45,631.00	.00	22,570.00
Water District	167,926.00	167,926.00	.00	.00
Sewer District	185,175.00	185,175.00	.00	.00
Total	1,498,158.00	718,649.00	137,500.00	642,009.00
		GENESEE		
General Fund	150,872.00	44,387.00	.00	106,485.00
Highway – Townwide	332,016.00	65,667.00	.00	266,349.00
Fire District #1	23,910.00	.00	.00	23,910.00
Fire District #2	24,766.00	.00	.00	24,766.00
Total	531,564.00	110,054.00	.00	421,510.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		GRANGER		
General Fund	94,942.50	11,475.00	4,000.00	79,467.50
Highway – Townwide	207,750.00	93,596.00	17,500.00	96,654.00
Fire Protection	13,500.00	.00	.00	13,500.00
Total	316,192.50	105,071.00	21,500.00	189,621.50
		GROVE		
General Fund	101,490.00	23,753.00	6,000.00	71,737.00
Highway – Townwide	279,173.00	115,026.00	4,000.00	160,147.00
Light District	2,250.00	.00	.00	2,250.00
Fire District #1	11,850.00	.00	400.00	11,450.00
Fire District #2	2,400.00	.00	.00	2,400.00
Total	397,163.00	138,779.00	10,400.00	247,984.00
		HUME		
General Fund	392,125.00	185,050.00	42,075.00	165,000.00
Highway – Townwide	584,057.00	157,947.00	69,460.00	356,650.00
Fire Protection	47,800.00	.00	4,000.00	43,800.00
Hume Light #1	3,800.00	50.00	.00	3,750.00
R & W Light #2	4,000.00	75.00	.00	3,925.00
Hume Light #3	10,200.00	200.00	2,000.00	8,000.00
Hume Sidewalk District	14,200.00	500.00	8,700.00	5,000.00
Hume Sewer District	121,334.00	102,860.00	18,474.00	.00
Water District (I & II)	134,191.00	122,700.00	11,491.00	.00
Total	1,311,707.00	569,382.00	156,200.00	586,125.00
		INDEPENDENCE		
General Fund	183,920.00	18,666.00	30,000.00	135,254.00
Highway – Townwide	391,275.00	112,200.00	20,000.00	259,075.00
Light District	8,000.00	.00	5,000.00	3,000.00
Water District	36,650.00	28,100.00	8,550.00	.00
Fire District	31,900.00	.00	.00	31,900.00
Total	651,745.00	158,966.00	63,550.00	429,229.00

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		NEW HUDSON		
General Fund	143,330.00	18,500.00	71,055.00	53,775.00
Highway – Townwide	218,555.00	68,400.00	23,783.00	126,372.00
Fire District	34,000.00	.00	.00	34,000.00
Light District	1,828.00	.00	.00	1,828.00
Total	397,713.00	86,900.00	94,838.00	215,975.00
		RUSHFORD		
General Fund	360,250.00	124,350.00	9,500.00	226,400.00
Highway – Townwide	434,600.00	114,500.00	48,000.00	272,100.00
Lake District	269,865.39	58,445.00	119,927.00	91,493.39
Fire District	66,300.00	850.00	.00	65,450.00
Light District	6,300.00	.00	.00	6,300.00
Total	1,137,315.39	298,145.00	177,427.00	661,743.39
		SCIO		
General Fund	202,699.00	44,575.00	30,000.00	128,124.00
Highway – Townwide	336,755.00	99,100.00	20,000.00	217,655.00
Water District #1	92,000.00	71,400.00	.00	20,600.00
Water District #3	14,450.00	.00	.00	14,450.00
Light District	12,000.00	200.00	.00	11,800.00
Fire District #1	18,600.00	.00	.00	18,600.00
Fire District #2	36,100.00	.00	.00	36,100.00
Total	712,604.00	215,275.00	50,000.00	447,329.00
		WARD		
General Fund	102,802.50	7,653.00	12,400.00	82,749.50
Highway – Townwide	161,477.23	55,555.95	9,000.00	96,921.28
Fire Protection	6,800.00	.00	511.23	6,288.77
Total	271,079.73	63,208.95	21,911.23	185,959.55

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
		WELLSVILLE		
General Fund	750,639.00	254,839.00	75,000.00	420,800.00
General Outside Village	181,507.00	30,985.00	35,000.00	115,522.00
Enterprise – Airport	39,075.00	39,075.00	.00	.00
Highway – Townwide	492,443.00	217,919.00	25,000.00	249,524.00
Highway – Outside Village	242,923.00	77,120.00	12,000.00	153,803.00
Fire Protection	76,630.00	.00	.00	76,630.00
Hillcrest Light	240.00	.00	75.00	165.00
Sinclair Water	600.00	.00	.00	600.00
Riverside Water	600.00	.00	.00	600.00
Bolivar Road Water	1,967.00	.00	.00	1,967.00
George Street Water	2,386.00	.00	.00	2,386.00
Sinclair Sewer	2,500.00	.00	.00	2,500.00
Bolivar Road Sewer	1,567.00	.00	.00	1,567.00
Airport Sewer	21,828.00	21,828.00	.00	.00
Capital Project -Airport	20,545.00	20,545.00	.00	.00
Capital Project-Revaluation	49,400.00	10,500.00	38,900.00	.00
Total	1,884,850.00	672,811.00	185,975.00	1,026,064.00
		WEST ALMOND		
General Fund	99,941.00	9,800.00	27,121.00	63,020.00
Highway – Townwide	181,005.00	101,500.00	30,000.00	49,505.00
Fire Protection	5,500.00	.00	.00	5,500.00
Total	286,446.00	111,300.00	57,121.00	118,025.00
		WILLING		
General Fund	204,237.00	42,000.00	30,000.00	132,237.00
Highway – Townwide	320,546.00	91,000.00	40,000.00	189,546.00
Fire Protection	59,327.00	.00	.00	59,327.00
Total	584,110.00	133,000.00	70,000.00	381,110.00
		WIRT		
General Fund	123,150.00	21,565.00	500.00	101,085.00
General Outside Village	3,875.00	4,120.00	.00	(245.00)
Highway – Townwide	243,110.00	72,750.00	.00	170,360.00
Highway – Outside Village	49,935.00	47,935.00	.00	2,000.00
Fire Protection	66,681.78	.00	.00	66,681.78
Total	486,751.78	146,370.00	500.00	339,881.78

EXHIBIT A

SUMMARY OF BUDGET - BY FUNDS

APPROPRIATIONS		TOTAL	GENERAL FUND	W.I.A. GRANT FUND	RISK RETEN. FUND	RISK RETEN. HEALTH FUND	COUNTY ROAD FUND	ROAD MACH. FUND	SELF INS. FUND	DEBT SERVICE FUND
General Government Support		5,637,515	5,237,515		400,000					
Education		2,031,500	2,031,500							
Public Safety		4,484,610	4,484,610							
Health		7,302,317	7,302,317							
Bus Transportation		504,200	504,200							
Economic Asst. & Opportunity:		28,289,569	28,289,569							
Social Services	26,701,726									
Economic Development	342,552									
Veterans Service	64,094									
Consumer Affairs	34,197									
Prog. For Aging	1,147,000									
Culture & Recreation		411,672	411,672							
Home & Community Services		2,321,795	2,321,795							
Undistributed:										
Employee Benefits		5,818,002	1,942,302		30,000	3,560,000	244,000	41,700		
Inter-Fund Transfers:										
County Road Fund		6,474,940	5,419,640				1,055,300			
Road Machinery Fund		1,060,750	850,750					210,000		
W.I.A. Grant Fund		19,600	19,600							
Capital Fund		0	0							
Debt Service Fund		1,089,495	1,089,495							
Risk Retention - Health Fund		2,983,715	2,983,715							
W.I.A. Grant Fund		1,294,288		1,294,288						
Transportation (Highway)		7,466,197					6,338,647	1,127,550		
Debt Service		1,089,495								1,089,495
Self Insurance Fund		712,800							712,800	
TOTAL APPROPRIATIONS:		78,992,460	62,888,680	1,294,288	430,000	3,560,000	7,637,947	1,379,250	712,800	1,089,495

LESS:									
Estimated Revenues Other Than Real Property Taxes:									
Other Real Ppty. Tax Items	970,000	970,000							
Non-Property Taxes	13,625,000	13,625,000							
Departmental Income	5,906,022	5,906,022							
Intergovernmental Charges	4,048,015	331,500			2,983,715	20,000		712,800	
Use of Money & Property	271,500	227,500			12,000	25,000	7,000		
Licenses & Permits	3,550	3,550							
Fines & Forfeitures	9,500	9,500							
Ppty. Sales & Comp. For Loss	800,250	787,150				10,600	2,500		
Miscellaneous	531,496	386,996			143,000	1,500			
State Aid	12,050,997	10,451,790	37,000			1,562,207			
Federal Aid	13,702,211	12,773,211	929,000						
Inter-Fund Revenues	2,258,473	809,770	308,688		228,015	452,000	460,000		
Inter-Fund Transfers	7,294,485		19,600			5,419,640	850,750		1,004,495
TOTAL ESTIMATED REVENUES:	61,471,499	46,281,989	1,294,288	0	3,366,730	7,490,947	1,320,250	712,800	1,004,495
APPROPRIATED RESERVE:	147,792	147,792							
APPROPRIATED FUND BALANCE:	3,314,270	2,400,000		430,000	193,270	147,000	59,000		85,000
	64,933,561	48,829,781	1,294,288	430,000	3,560,000	7,637,947	1,379,250	712,800	1,089,495
BALANCE TO BE RAISED BY REAL PROPERTY TAXES:	14,058,899								
AVERAGE FULL VALUE TAX RATE:	10.879705488								
TAXABLE EQUALIZED VALUE:	1,292,213,196								

SCHEDULE 1-A

APPROPRIATIONS - GENERAL FUND

GENERAL GOVERNMENT SUPPORT

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
LEGISLATIVE						
A1010 Legislative Board						
A1010.1	Personnel Services	119,572	120,300	120,600	120,600	136,600
A1010.2	Equipment	0	0	17,000	17,000	0
A1010.4	Contractual Expenses	25,931	30,300	30,300	30,300	30,300
	Total Legislative Board	145,503	150,600	167,900	167,900	166,900
A1011 County Administrator						
A1011.1	Personnel Services	89,615	90,082	97,296	97,296	94,296
A1011.2	Equipment	0	0	1,800	1,800	300
A1011.4	Contractual Expenses	73,501	44,375	31,250	31,250	31,250
	Total County Administrator	163,116	134,457	130,346	130,346	125,846
A1040 Clerk, Legislative Board						
A1040.1	Personnel Services	132,279	141,493	145,636	145,636	145,386
A1040.2	Equipment	150	5,380	0	0	0
A1040.4	Contractual Expenses	19,062	20,625	18,060	18,060	18,060
	Total Clerk, Legislative Board	151,491	167,498	163,696	163,696	163,446
TOTAL LEGISLATIVE		460,110	452,555	461,942	461,942	456,192
JUDICIAL						
A1162 Unified Court Cost						
A1162.4	Contractual Expenses	0	500	500	500	500
	Total Unified Court Cost	0	500	500	500	500

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A1165 District Attorney						
A1165.1	Personnel Services	307,832	324,372	333,593	333,593	333,593
A1165.2	Equipment	1,173	28,500	3,500	1,000	1,000
A1165.4	Contractual Expenses	46,734	69,350	57,650	57,650	57,650
	Total District Attorney	355,739	422,222	394,743	392,243	392,243
A1170 Public Defender						
A1170.1	Personnel Services	111,705	116,286	113,306	113,306	106,856
A1170.2	Equipment	397	500	500	500	500
A1170.4	Contractual Expenses	21,511	28,460	32,400	28,550	28,550
	Total Public Defender	133,613	145,246	146,206	142,356	135,906
A1171 Assigned Counsel						
A1171.4	Contractual Expenses	121,508	132,500	129,000	129,000	129,000
	Total Assigned Counsel	121,508	132,500	129,000	129,000	129,000
A1180 Justices & Constables						
A1180.4	Contractual Expenses	1,890	1,900	1,900	1,900	1,900
	Total Justices & Constables	1,890	1,900	1,900	1,900	1,900
A1185 Medical Examiners & Coroners						
A1185.1	Personnel Services	12,000	10,500	12,000	12,000	12,000
A1185.2	Equipment	0	500	500	500	500
A1185.4	Contractual Expenses	34,739	34,000	36,500	36,500	36,500
	Total Medical Exam. & Coroners	46,739	45,000	49,000	49,000	49,000
A1190 Grand Jury						
A1190.4	Contractual Expenses	6,564	5,000	5,400	5,400	5,400
	Total Grand Jury	6,564	5,000	5,400	5,400	5,400
TOTAL JUDICIAL		666,053	752,368	726,749	720,399	713,949

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
FINANCE						
A1320 Auditor						
A1320.1	Personnel Services	1,058	1,100	1,100	1,100	1,100
	Total Auditor	1,058	1,100	1,100	1,100	1,100
A1325 Treasurer						
A1325.1	Personnel Services	280,349	283,211	260,495	260,495	260,495
A1325.2	Equipment	1,382	500	38,100	1,000	1,000
A1325.4	Contractual Expenses	49,879	69,000	55,700	55,700	55,700
	Total Treasurer	331,610	352,711	354,295	317,195	317,195
A1340 Budget						
A1340.1	Personnel Services	4,000	4,000	4,000	4,000	4,000
	Total Budget	4,000	4,000	4,000	4,000	4,000
A1355 Assessments						
A1355.1	Personnel Services	192,221	197,524	204,859	204,859	204,459
A1355.2	Equipment	1,187	150	18,828	0	0
A1355.4	Contractual Expenses	38,877	47,317	58,490	39,650	39,650
	Total Assessments	232,285	244,991	282,177	244,509	244,109
A1362 Tax Sale & Redemption						
A1362.4	Contractual Expenses	8,894	28,000	10,000	10,000	10,000
	Total Tax Sale & Redemption	8,894	28,000	10,000	10,000	10,000
TOTAL FINANCE		577,847	630,802	651,572	576,804	576,404
STAFF						
A1410 County Clerk						
A1410.1	Personnel Services	491,890	496,845	512,205	512,205	510,205
A1410.2	Equipment	0	650	5,950	350	350
A1410.4	Contractual Expenses	57,280	58,600	60,450	60,450	60,450
	Total County Clerk	549,170	556,095	578,605	573,005	571,005

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A1420 County Attorney						
A1420.1	Personnel Services	242,964	245,812	276,040	276,040	260,240
A1420.2	Equipment	0	750	3,200	0	0
A1420.4	Contractual Expenses	63,912	83,130	83,130	83,130	83,130
	Total County Attorney	306,876	329,692	362,370	359,170	343,370
A1430 Personnel						
A1430.1	Personnel Services	143,821	142,690	151,178	151,178	150,778
A1430.2	Equipment	8,400	656	3,000	0	0
A1430.4	Contractual Expenses	18,838	20,564	22,700	22,700	22,700
	Total Personnel	171,059	163,910	176,878	173,878	173,478
A1450 Elections						
A1450.1	Personnel Services	83,950	84,642	86,222	86,222	86,222
A1450.2	Equipment	0	11,500	2,595	2,595	2,595
A1450.4	Contractual Expenses	37,953	48,550	49,920	49,920	49,920
	Total Elections	121,903	144,692	138,737	138,737	138,737
A1490 Public Works Administration						
A1490.1	Personnel Services	236,053	238,406	241,501	241,501	240,001
A1490.2	Equipment	354	0	0	0	0
A1490.4	Contractual Expenses	19,089	18,600	19,575	19,075	19,075
	Total Public Works Administration	255,496	257,006	261,076	260,576	259,076
TOTAL STAFF		1,404,504	1,451,395	1,517,666	1,505,366	1,485,666
SHARED SERVICES						
A1610 Central Services Telephone						
A1610.2	Equipment	0	550	9,000	9,000	9,000
A1610.4	Contractual Expenses	114,666	115,550	121,550	121,550	121,550
	Total Central Services Telephone	114,666	116,100	130,550	130,550	130,550

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A1620 Buildings						
A1620.1	Personnel Services	282,724	297,062	354,704	336,504	336,504
A1620.2	Equipment	19,325	10,700	12,600	12,100	12,100
A1620.4	Contractual Expenses	474,914	489,334	574,635	527,760	527,760
	Total Buildings	776,963	797,096	941,939	876,364	876,364
A1621 Architectural Services						
A1621.4	Contractual Expenses	0	0	30,000	30,000	30,000
	Total Architectural Services	0	0	30,000	30,000	30,000
A1670 Central Services Copying						
A1670.4	Contractual Expenses	22,256	23,500	24,341	24,341	24,341
	Total Central Services Copying	22,256	23,500	24,341	24,341	24,341
A1671 Accounting & Auditing						
A1671.4	Contractual Expenses	26,360	38,800	43,000	43,000	43,000
	Total Accounting & Auditing	26,360	38,800	43,000	43,000	43,000
A1672 Central Services U.P.S.						
A1672.4	Contractual Expenses	2,911	3,600	4,000	4,000	4,000
	Total Central Services U.P.S.	2,911	3,600	4,000	4,000	4,000
A1673 Central Services Postage.						
A1673.2	Equipment	178	0	0	0	0
A1673.4	Contractual Expenses	5,763	34,900	35,150	35,150	35,150
	Total Central Services Postage	5,941	34,900	35,150	35,150	35,150
A1680 Central Service Computer						
A1680.1	Personnel Services	46,980	76,552	144,208	144,208	140,708
A1680.2	Equipment	129,376	82,950	23,500	53,288	53,288
A1680.4	Contractual Expenses	121,208	120,656	96,400	96,400	96,400
	Total Central Service Computer	297,564	280,158	264,108	293,896	290,396
TOTAL SHARED SERVICES		1,246,661	1,294,154	1,473,088	1,437,301	1,433,801

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
SPECIAL ITEMS						
A1910 Unallocated Insurance						
A1910.4	Contractual Expenses	160,639	178,413	219,705	219,705	249,705
	Total Unallocated Insurance	160,639	178,413	219,705	219,705	249,705
A1920 Municipal Association Dues						
A1920.4	Contractual Expenses	4,316	4,466	4,598	4,598	4,598
	Total Municipal Association Dues	4,316	4,466	4,598	4,598	4,598
A1930 Judgements & Claims						
A1930.4	Contractual Expenses	0	600	600	600	600
	Total Judgements & Claims	0	600	600	600	600
A1950 Taxes on Municipal Property						
A1950.4	Contractual Expenses	1,030	1,600	1,600	1,600	1,600
	Total Taxes on Municipal Property	1,030	1,600	1,600	1,600	1,600
A1989 Other General Government Support						
A1989.4	Contractual Expenses	233,261	0	0	0	0
	Total Other General Government Support	233,261	0	0	0	0
A1990 Contingent						
A1990.4	Contractual Expenses	0	23,613	250,000	250,000	315,000
	Total Contingent	0	23,613	250,000	250,000	315,000
TOTAL SPECIAL ITEMS		399,246	208,692	476,503	476,503	571,503
TOTAL GENERAL GOVERNMENT SUPPORT		4,754,421	4,789,966	5,307,520	5,178,315	5,237,515

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
			EDUCATION			
COMMUNITY COLLEGES						
A2495 Contribution to Community Colleges						
A2495.4	Contractual Expenses	661,499	500,000	540,000	540,000	540,000
	Total Contrib. to Community Colleges	661,499	500,000	540,000	540,000	540,000
A2960 Special Education PHC						
A2960.2	Equipment	50	50,500	3,000	3,000	3,000
A2960.4	Contractual Expenses	1,478,305	1,503,500	1,523,500	1,488,500	1,488,500
	Total Special Education-PHC	1,478,355	1,554,000	1,526,500	1,491,500	1,491,500
TOTAL EDUCATION		2,139,854	2,054,000	2,066,500	2,031,500	2,031,500
			PUBLIC SAFETY			
LAW ENFORCEMENT						
A3110 Sheriff						
A3110.1	Personnel Services	221,276	322,138	635,056	631,050	625,350
A3110.2	Equipment	177,962	76,600	99,750	71,750	71,750
A3110.4	Contractual Expenses	121,264	132,090	140,790	125,090	125,090
	Total Sheriff	520,502	530,828	875,596	827,890	822,190
A3111 Drug Program						
A3111.2	Equipment	0	3,800	0	0	0
A3111.4	Contractual Expenses	3,223	8,500	12,300	12,300	12,300
	Total Drug Program	3,223	12,300	12,300	12,300	12,300
A3112 E911 Dispatch						
A3112.1	Personnel Services	85,290	245,829	302,025	192,720	192,720
A3112.2	Equipment	0	0	1,500	1,500	1,500
A3112.4	Contractual Expenses	0	0	12,100	12,100	12,100
	Total E911 Dispatch	85,290	245,829	315,625	206,320	206,320

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A3140 Probation						
A3140 .1	Personnel Services	504,538	529,333	559,090	534,355	533,455
A3140.2	Equipment	23,813	37,682	0	0	0
A3140.4	Contractual Expenses	68,227	89,660	92,260	92,260	92,260
	Total Probation	596,578	656,675	651,350	626,615	625,715
A3141 STOP-DWI Program						
A3141.1	Personnel Services	18,521	17,050	18,550	18,550	18,550
A3141.2	Equipment	3,745	4,000	3,000	3,000	3,000
A3141.4	Contractual Expenses	87,507	96,550	95,050	95,050	95,050
A3141.8	Employee Benefits	17,677	24,701	25,692	25,692	25,692
	Total STOP-DWI	127,450	142,301	142,292	142,292	142,292
A3142 Alternatives to Incarceration						
A3142.1	Personnel Services	41,017	27,946	27,946	27,946	27,946
A3142.4	Contractual Expenses	2,367	2,680	2,680	2,680	2,680
A3142.8	Employee Benefits	11,102	10,619	10,619	10,619	10,619
	Total Alternatives to Incarceration	54,486	41,245	41,245	41,245	41,245
A3143 Probation-Intensive Supervision						
A3143.1	Personnel Services	16,505	21,057	21,332	21,332	21,332
A3143.4	Contractual Expenses	3,216	3,950	3,950	3,950	3,950
A3143.8	Employee Benefits	8,346	9,790	9,824	9,824	9,824
	Total Probation-Intensive Supervision	28,067	34,797	35,106	35,106	35,106
A3144 Juvenile Intensive Supervision						
A3144.4	Contractual Expenses	685	17,903	17,903	17,903	17,903
	Total Juvenile Intensive Supervision	685	17,903	17,903	17,903	17,903

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A3150 Jail						
A3150.1	Personnel Services	2,149,294	1,912,071	2,018,143	1,955,335	1,955,335
A3150.2	Equipment	11,455	14,000	30,500	21,000	21,000
A3150.4	Contractual Expenses	211,564	188,250	184,000	148,000	148,000
	Total Jail	2,372,313	2,114,321	2,232,643	2,124,335	2,124,335
A3170 Other Correction Agencies						
A3170.4	Contractual Expenses	125,900	180,000	300,000	200,000	200,000
	Total Other Correction Agencies	125,900	180,000	300,000	200,000	200,000
TOTAL LAW ENFORCEMENT		3,914,494	3,976,199	4,624,060	4,234,006	4,227,406
TRAFFIC CONTROL						
A3310 Traffic Control						
A3310.4	Contractual Expenses	1,589	2,000	2,300	2,300	2,300
	Total Traffic Control	1,589	2,000	2,300	2,300	2,300
TOTAL TRAFFIC CONTROL		1,589	2,000	2,300	2,300	2,300
FIRE PREVENTION AND CONTROL						
A3410 Fire						
A3410.1	Personnel Services	197,272	45,250	32,576	32,576	32,576
A3410.2	Equipment	26,430	40,648	42,600	36,600	36,600
A3410.4	Contractual Expenses	25,031	43,376	38,974	38,974	38,974
	Total Fire	248,733	129,274	114,150	108,150	108,150
A3510 Fire E-911						
A3510.2	Equipment	78,025	32,996	0	0	0
A3510.4	Contractual Expenses	72,113	64,764	0	0	0
	Total Fire E-911	150,138	97,760	0	0	0
TOTAL FIRE PREVENTION AND CONTROL		398,871	227,034	114,150	108,150	108,150

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
EMERGENCY SERVICES						
A3640 Emergency Services						
A3640.1	Personnel Services	65,708	65,762	65,129	65,129	65,129
A3640.2	Equipment	810	826	2,625	1,500	1,500
A3640.4	Contractual Expenses	46,478	82,052	80,125	80,125	80,125
	Total Emergency Services	112,996	148,640	147,879	146,754	146,754
TOTAL EMERGENCY SERVICES		112,996	148,640	147,879	146,754	146,754
TOTAL PUBLIC SAFETY		4,427,950	4,353,873	4,888,389	4,491,210	4,484,610
		HEALTH				
PUBLIC HEALTH						
A4010 County Health Department						
A4010.1	Personnel Services	905,769	885,692	912,751	902,456	902,456
A4010.2	Equipment	10,677	68,918	26,000	4,500	4,500
A4010.4	Contractual Expenses	248,156	316,139	367,075	310,600	310,600
	Total County Health Department	1,164,602	1,270,749	1,305,826	1,217,556	1,217,556
A4011 Health-Nurses						
A4011.1	Personnel Services	627,287	688,608	654,528	654,528	654,528
A4011.2	Equipment	9,619	18,047	49,115	6,000	6,000
A4011.4	Contractual Expenses	729,048	873,319	954,200	873,900	873,900
	Total County Health - Nurses	1,365,954	1,579,974	1,657,843	1,534,428	1,534,428
A4035 Family Planning Clinic						
A4035.2	Equipment	10,821	44,380	12,745	12,745	12,745
A4035.4	Contractual Expenses	97,913	148,675	130,450	130,450	130,450
A4035.8	Employee Benefits	17,137	17,557	17,557	17,557	17,557
	Total Family Planning Clinic	125,871	210,612	160,752	160,752	160,752

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A4037 Public Health - Lead						
A4037.2	Equipment	0	370	100	100	100
A4037.4	Contractual Expenses	8,007	7,850	7,750	6,500	6,500
A4037.8	Employee Benefits	2,763	0	0	0	0
	Total Public Health-Lead	10,770	8,220	7,850	6,600	6,600
A4040 Long Term Home Health Care						
A4040.1	Personnel Services	118,924	129,675	127,187	127,187	127,187
A4040.2	Equipment	3,029	4,888	9,235	4,735	4,735
A4040.4	Contractual Expenses	623,778	643,400	733,700	720,200	720,200
	Total Long Term Home Health Care	745,731	777,963	870,122	852,122	852,122
A4044 Osteoporosis Grant						
A4044.2	Equipment	0	14,350	0	0	0
A4044.4	Contractual Expenses	0	11,432	8,500	8,500	8,500
	Total Osteoporosis Grant	0	25,782	8,500	8,500	8,500
A4046 Physically Handicapped Children Program						
A4046.4	Contractual Expenses	30,509	45,000	45,000	45,000	45,000
	Total P.H. Children Program	30,509	45,000	45,000	45,000	45,000
A4047 Community Health Assessment						
A4047.4	Contractual Expenses	0	0	18,000	18,000	18,000
	Total Comm. Health Assessment	0	0	18,000	18,000	18,000
A4051 Tobacco Awareness						
A4051.4	Contractual Expenses	1,137	2,735	2,735	2,735	2,735
A4051.8	Employee Benefits	0	786	0	0	0
	Total Tobacco Awareness	1,137	3,521	2,735	2,735	2,735

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A4052 Health Department - IHAP						
A4052.2	Equipment	6,533	29,625	18,500	17,050	17,050
A4052.4	Contractual Expenses	23,642	29,300	33,900	32,550	32,550
A4052.8	Employee Benefits	6,197	5,902	7,100	7,100	7,100
	Total Health Department - IHAP	36,372	64,827	59,500	56,700	56,700
A4053 Hep-B Vaccine						
A4053.4	Contractual Expenses	2,325	7,500	15,000	15,000	15,000
	Total Hep-B Vaccine	2,325	7,500	15,000	15,000	15,000
A4054 Rabies - Dom. Animal Damage						
A4054.4	Contractual Expenses	0	250	250	250	250
	Total Rabies	0	250	250	250	250
A4056 Immunization Under 24 Mo.						
A4056.2	Equipment	160	500	500	500	500
A4056.4	Contractual Expenses	984	2,550	2,250	2,250	2,250
A4056.8	Employee Benefits	3,580	5,597	5,597	5,597	5,597
	Total Immunization Under 24 Mo.	4,724	8,647	8,347	8,347	8,347
A4060 Health Dept. E.I.P.						
A4060.4	Contractual Expenses	433,887	332,000	437,000	437,000	437,000
	Total Health Dept. E.I.P.	433,887	332,000	437,000	437,000	437,000
A4071 Cancer Screening						
A4071.2	Equipment	0	0	1,500	1,500	1,500
A4071.4	Contractual Expenses	12,332	27,382	52,500	52,500	52,500
A4071.8	Employee Benefits	2,346	2,908	6,370	6,370	6,370
	Total Cancer Screening	14,678	30,290	60,370	60,370	60,370
A4083 Healthy Heart						
A4083.4	Contractual Expenses	1,312	3,736	1,000	1,000	1,000
A4083.8	Employee Benefits	0	1,264	0	0	0
	Total Healthy Heart	1,312	5,000	1,000	1,000	1,000

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A4190 WIC						
A4190.2	Equipment	3,642	26,000	6,670	6,670	6,670
A4190.4	Contractual Expenses	71,532	237,028	249,440	241,380	241,380
	Total WIC	75,174	263,028	256,110	248,050	248,050
TOTAL PUBLIC HEALTH		4,013,046	4,633,363	4,914,205	4,672,410	4,672,410
NARCOTIC ADDICTION CONTROL						
A4220 Council on Alcoholism & Substance Abuse						
A4220.4	Contractual Expenses	221,567	209,856	257,864	257,864	257,864
	Total Council on Alch. & Subs. Abuse	221,567	209,856	257,864	257,864	257,864
TOTAL NARCOTIC ADDICTION CONTROL		221,567	209,856	257,864	257,864	257,864
MENTAL HEALTH						
A4310 Mental Health Administration						
A4310.1	Personnel Services	77,195	72,859	73,521	73,521	73,521
A4310.2	Equipment	24,867	5,000	6,000	6,000	6,000
A4310.4	Contractual Expenses	1,095,076	1,413,559	1,161,536	1,161,536	1,161,536
A4310.8	Employee Benefits	25,442	24,399	21,298	21,298	21,298
	Total Mental Health Adm.	1,222,580	1,515,817	1,262,355	1,262,355	1,262,355
A4311 Mental Health-Adult ICM						
A4311.4	Contractual Expenses	12,408	12,000	12,180	12,180	12,180
	Total Mental Health-Adult ICM	12,408	12,000	12,180	12,180	12,180
A4312 Mental Health-Youth ICM						
A4312.1	Personnel Services	102,157	95,950	129,440	134,000	134,000
A4312.2	Equipment	34,658	0	32,500	32,500	32,500
A4312.4	Contractual Expenses	59,472	74,956	84,000	84,000	84,000
A4312.8	Employee Benefits	17,414	16,818	23,488	23,488	23,488
	Total Mental Health-Youth ICM	213,701	187,724	269,428	273,988	273,988

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A4314 Mental Health CSS						
A4314.4	Contractual Expenses	309,533	327,400	354,590	354,590	354,590
	Total Mental Health CSS	309,533	327,400	354,590	354,590	354,590
A4315 Mental Health Reinvestment						
A4315.4	Contractual Expenses	405,822	409,159	410,439	410,439	410,439
	Total Mental Health Reinvestment	405,822	409,159	410,439	410,439	410,439
A4316 Mental Health ICM						
A4316.1	Personnel Services	0	0	30,000	30,000	30,000
A4316.4	Contractual Expenses	0	0	12,180	12,180	12,180
A4316.8	Employee Benefits	0	0	6,311	6,311	6,311
	Total Mental Health ICM	0	0	48,491	48,491	48,491
A4390 Mental Health-Hygiene Law Exp.						
A4390.4	Contractual Expenses	21,032	10,000	10,000	10,000	10,000
	Total Mental Health-Hygiene Law Exp.	21,032	10,000	10,000	10,000	10,000
TOTAL MENTAL HEALTH		2,185,076	2,462,100	2,367,483	2,372,043	2,372,043
TOTAL HEALTH		6,419,689	7,305,319	7,539,552	7,302,317	7,302,317

BUS TRANSPORTATION

BUS TRANSPORTATION						
A5630 Bus Transportation						
A5630.4	Contractual Expenses	452,037	504,000	504,200	504,200	504,200
	Total Bus Transportation	452,037	504,000	504,200	504,200	504,200
TOTAL BUS TRANSPORTATION		452,037	504,000	504,200	504,200	504,200

ECONOMIC ASSISTANCE AND OPPORTUNITY

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
SOCIAL SERVICES (Non-Program)						
A6010 Social Services Administration						
A6010.1	Personnel Services	3,062,723	3,167,669	3,239,183	3,239,183	3,237,183
A6010.2	Equipment	32,942	18,925	50,874	35,404	35,404
A6010.4	Contractual Expenses	1,401,890	1,360,653	1,714,749	1,714,749	1,714,749
	Total Social Services Admin.	4,497,555	4,547,247	5,004,806	4,989,336	4,987,336
A6011 Social Services-CAP						
A6011.1	Personnel Services	207,585	213,664	215,916	215,916	215,916
A6011.2	Equipment	0	600	1,200	1,200	1,200
A6011.4	Contractual Expenses	18,025	19,898	21,758	21,758	21,758
	Total Social Services-CAP	225,610	234,162	238,874	238,874	238,874
A6055 Day Care Block Grant						
A6055.4	Contractual Expenses	809,355	950,700	843,211	843,211	843,211
	Total Day Care Block Grant	809,355	950,700	843,211	843,211	843,211
A6070 Services for Recipients						
A6070.4	Contractual Expenses	417,155	531,150	714,278	589,278	489,278
	Total Services for Recipients	417,155	531,150	714,278	589,278	489,278
TOTAL SOCIAL SERVICES (NON-PROGRAM)		5,949,675	6,263,259	6,801,169	6,660,699	6,558,699
SOCIAL SERVICES PROGRAMS						
A6101 Medical Assistance						
A6101.4	Contractual Expenses	6,002,466	6,733,670	7,668,855	7,471,370	7,471,370
	Total Medical Assistance	6,002,466	6,733,670	7,668,855	7,471,370	7,471,370
A6106 Adult Family Special Needs Homes						
A6106.4	Contractual Expenses	0	1,650	1,650	1,650	1,650
	Total Adult Fam. Spec. Needs Homes	0	1,650	1,650	1,650	1,650

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A6109 Aid to Dependent Children						
A6109.4	Contractual Expenses	3,221,578	3,427,500	3,417,605	3,417,605	3,336,105
	Total Aid to Dependent Children	3,221,578	3,427,500	3,417,605	3,417,605	3,336,105
A6119 Child Care						
A6119.4	Contractual Expenses	2,612,956	2,499,239	2,634,973	2,634,973	2,634,973
	Total Child Care	2,612,956	2,499,239	2,634,973	2,634,973	2,634,973
A6129 State Training School						
A6129.4	Contractual Expenses	154,830	160,000	160,000	160,000	160,000
	Total State Training School	154,830	160,000	160,000	160,000	160,000
A6140 Home Relief						
A6140.4	Contractual Expenses	539,879	520,000	947,405	947,405	947,405
	Total Home Relief	539,879	520,000	947,405	947,405	947,405
A6141 State Fuel Crisis Assistance						
A6141.4	Contractual Expenses	1,550,512	1,250,000	2,500,000	2,500,000	2,500,000
	Total State Fuel Crisis Asst.	1,550,512	1,250,000	2,500,000	2,500,000	2,500,000
A6142 Emergency Aid for Adults						
A6142.4	Contractual Expenses	14,760	25,000	18,500	18,500	18,500
	Total Emergency Aid for Adults	14,760	25,000	18,500	18,500	18,500
A6150 Food Stamp Cash Out						
A6150.4	Contractual Expenses	3,010,420	3,302,101	3,073,024	3,073,024	3,073,024
	Total Food Stamp Cash Out	3,010,420	3,302,101	3,073,024	3,073,024	3,073,024
TOTAL SOCIAL SERVICES PROGRAMS		17,107,401	17,919,160	20,422,012	20,224,527	20,143,027
TOTAL SOCIAL SERVICES		23,057,076	24,182,419	27,223,181	26,885,226	26,701,726

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
OFFICE OF DEVELOPMENT						
A6430 Office of Development						
A6430.1	Personnel Services	51,739	87,733	146,202	146,202	145,102
A6430.2	Equipment	8,682	1,767	0	0	0
A6430.4	Contractual Expenses	91,884	142,950	223,450	222,450	197,450
	Total Office of Development	152,305	232,450	369,652	368,652	342,552
TOTAL OFFICE OF DEVELOPMENT		152,305	232,450	369,652	368,652	342,552
VETERANS SERVICE						
A6510 Veterans Service						
A6510.1	Personnel Services	57,178	55,550	58,194	58,194	58,194
A6510.2	Equipment	203	0	2,600	2,600	2,600
A6510.4	Contractual Expenses	2,175	3,300	3,300	3,300	3,300
	Total Veterans Service	59,556	58,850	64,094	64,094	64,094
TOTAL VETERANS SERVICE		59,556	58,850	64,094	64,094	64,094
CONSUMER AFFAIRS						
A6610 Consumer Affairs						
A6610.1	Personnel Services	29,494	29,756	30,252	30,252	30,252
A6610.2	Equipment	19,622	0	525	525	525
A6610.4	Contractual Expenses	1,148	2,880	3,420	3,420	3,420
	Total Consumer Affairs	50,264	32,636	34,197	34,197	34,197
TOTAL CONSUMER AFFAIRS		50,264	32,636	34,197	34,197	34,197
OFFICE FOR THE AGING PROGRAMS						
A6772 Nutrition						
A6772.1	Personnel Services	90,926	97,878	104,962	104,962	104,962
A6772.2	Equipment	3,456	5,500	1,500	1,500	1,500
A6772.4	Contractual Expenses	217,326	218,728	223,565	223,565	223,565
A6772.8	Employee Benefits	11,000	13,317	15,773	15,773	15,773
	Total Nutrition	322,708	335,423	345,800	345,800	345,800

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A6773 OFA-Supportive Services						
A6773.1	Personnel Services	81,895	77,721	77,232	77,232	77,232
A6773.2	Equipment	8,734	5,900	1,500	1,500	1,500
A6773.4	Contractual Expenses	30,025	31,547	33,754	33,754	33,754
A6773.8	Employee Benefits	13,233	15,282	15,614	15,614	15,614
	Total OFA-Supportive Services	133,887	130,450	128,100	128,100	128,100
A6774 Sr. Employment Program						
A6774.1	Personnel Services	22,053	25,100	25,100	25,100	25,100
A6774.4	Contractual Expenses	2,975	3,740	3,748	3,748	3,748
A6774.8	Employee Benefits	2,163	2,460	2,452	2,452	2,452
	Total Employment Program	27,191	31,300	31,300	31,300	31,300
A6775 Energy Packager						
A6775.1	Personnel Services	2,814	2,850	2,850	2,850	2,850
A6775.4	Contractual Expenses	565	826	826	826	826
A6775.8	Employee Benefits	319	324	324	324	324
	Total Energy Packager	3,698	4,000	4,000	4,000	4,000
A6776 OFA-Comm. Service for Elderly						
A6776.1	Personnel Services	46,047	45,029	45,633	45,633	45,633
A6776.4	Contractual Expenses	39,427	38,229	38,496	38,496	38,496
A6776.8	Employee Benefits	9,117	8,382	8,671	8,671	8,671
	Total OFA-Comm. Service for Elderly	94,591	91,640	92,800	92,800	92,800
A6777 OFA-H.E.A.P.						
A6777.1	Personnel Services	12,991	12,210	12,572	12,572	12,572
A6777.4	Contractual Expenses	659	1,248	486	486	486
A6777.8	Employee Benefits	5,815	4,542	4,942	4,942	4,942
	Total OFA-H.E.A.P.	19,465	18,000	18,000	18,000	18,000

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A6778 OFA-E.I.S.E.P.						
A6778.1	Personnel Services	45,884	44,683	45,942	45,942	45,942
A6778.2	Equipment	156	0	0	0	0
A6778.4	Contractual Expenses	103,350	121,600	144,225	139,825	139,825
A6778.8	Employee Benefits	8,304	8,815	9,433	9,433	9,433
	Total OFA-E.I.S.E.P.	157,694	175,098	199,600	195,200	195,200
A6779 OFA-S.N.A.P.						
A6779.1	Personnel Services	59,420	59,009	61,103	61,103	61,103
A6779.2	Equipment	16,970	18,750	17,500	17,500	17,500
A6779.4	Contractual Expenses	162,658	159,727	162,830	162,830	162,830
A6779.8	Employee Benefits	12,590	12,690	11,767	11,767	11,767
	Total OFA S.N.A.P	251,638	250,176	253,200	253,200	253,200
A6781 OFA - Title VII Elder Abuse						
A6781.1	Personnel Services	6,587	5,701	5,701	5,701	5,701
A6781.4	Contractual Expenses	1,562	2,025	2,051	2,051	2,051
A6781.8	Employee Benefits	749	648	648	648	648
	Total Title VII Elder Abuse	8,898	8,374	8,400	8,400	8,400
A6782 OFA-H.I.I.C.A.						
A6782.1	Personnel Services	4,072	3,248	3,376	3,376	3,376
A6782.4	Contractual Expenses	783	1,383	1,240	1,240	1,240
A6782.8	Employee Benefits	463	369	384	384	384
	Total OFA-H.I.I.C.A.	5,318	5,000	5,000	5,000	5,000
A6783 OFA Title III-F						
A6783.1	Personnel Services	877	1,458	435	435	435
A6783.4	Contractual Expenses	2,943	6,617	6,116	6,116	6,116
A6783.8	Employee Benefits	100	166	49	49	49
	Total OFA Title III-F	3,920	8,241	6,600	6,600	6,600

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A6784 OFA - Weatherization						
A6784.1	Personnel Services	9,354	9,768	10,058	10,058	10,058
A6784.2	Equipment	1,578	0	0	0	0
A6784.4	Contractual Expenses	9,053	8,299	5,586	5,586	5,586
A6784.8	Employee Benefits	4,484	4,234	4,656	4,656	4,656
	Total OFA Weatherization	24,469	22,301	20,300	20,300	20,300
A6785 OFA C.S.I.						
A6785.4	Contractual Expenses	3,778	4,500	4,500	4,500	4,500
	Total OFA C.S.I.	3,778	4,500	4,500	4,500	4,500
A6786 OFA III-E Family Caregiver						
A6786.1	Personnel Services	0	5,642	11,284	11,284	11,284
A6786.2	Equipment	0	2,500	400	400	400
A6786.4	Contractual Expenses	0	11,316	21,059	21,059	21,059
A6786.8	Employee Benefits	0	642	1,057	1,057	1,057
	Total OFA III-E Family Caregiver	0	20,100	33,800	33,800	33,800
TOTAL OFFICE FOR THE AGING PROGRAMS		1,057,255	1,104,603	1,151,400	1,147,000	1,147,000
TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY		24,376,456	25,610,958	28,842,524	28,499,169	28,289,569

CULTURE AND RECREATION

TOURISM & CULTURE						
A6989 Tourism & Culture						
A6989.4	Contractual Services	209,430	265,310	257,888	257,538	257,538
	Total Tourism & Culture	209,430	265,310	257,888	257,538	257,538
TOTAL TOURISM & CULTURE		209,430	265,310	257,888	257,538	257,538

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
BEACH AND POOL						
A7180 Beach and Pool						
A7180.1	Personnel Services	18,774	24,000	24,300	24,300	24,300
A7180.4	Contractual Expenses	5,768	4,525	4,575	4,575	4,575
	Total Beach and Pool	24,542	28,525	28,875	28,875	28,875
TOTAL BEACH AND POOL		24,542	28,525	28,875	28,875	28,875
OTHER RECREATION						
A7185 Other Recreation						
A7185.4	Contractual Expenses	16,374	114,286	50,000	50,000	50,000
	Total Other Recreation	16,374	114,286	50,000	50,000	50,000
TOTAL OTHER RECREATION		16,374	114,286	50,000	50,000	50,000
YOUTH PROGRAMS						
A7310 Youth Bureau						
A7310.1	Personnel Services	26,219	26,800	26,800	26,800	26,800
A7310.4	Contractual Expenses	3,746	4,350	5,500	5,500	5,500
	Total Youth Bureau	29,965	31,150	32,300	32,300	32,300
A7311 Special Olympics						
A7311.4	Contractual Expenses	500	500	0	0	0
	Total Special Olympics	500	500	0	0	0
A7312 Youth Bureau Advisory Committee						
A7312.4	Contractual Expenses	30,122	30,490	11,900	11,900	11,900
	Total Youth Bureau Advisory Comm.	30,122	30,490	11,900	11,900	11,900
A7313 Delinquency Prevention						
A7313.4	Contractual Expenses	25,876	22,960	0	0	0
	Total Delinquency Prevention	25,876	22,960	0	0	0

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
A7317 Nature Education/Recreation						
A7317.4	Contractual Expenses	15,502	11,200	0	0	0
	Total Nature Education/Recreation	15,502	11,200	0	0	0
A7318 Youth Programs						
A7318.4	Contractual Expenses	21,208	21,706	0	0	0
	Total Youth	21,208	21,706	0	0	0
TOTAL YOUTH PROGRAMS		123,173	118,006	44,200	44,200	44,200
HISTORIAN						
A7510 Historian						
A7510.1	Personnel Services	34,345	27,514	0	0	28,514
A7510.2	Equipment	200	0	0	0	0
A7510.4	Contractual Expense	2,371	2,545	0	0	2,545
	Total Historian	36,916	30,059	0	0	31,059
TOTAL HISTORIAN		36,916	30,059	0	0	31,059
TOTAL CULTURE AND RECREATION		410,435	556,186	380,963	380,613	411,672

HOME AND COMMUNITY SERVICE

PLANNING						
A8020 Planning						
A8020.2	Equipment	0	0	7,750	0	0
A8020.4	Contractual Expense	61,553	76,925	131,400	80,400	80,400
	Total Planning	61,553	76,925	139,150	80,400	80,400
TOTAL PLANNING		61,553	76,925	139,150	80,400	80,400

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
SOLID WASTE						
A8160 Solid Waste						
A8160.1	Personnel Services	651,753	632,273	630,533	630,533	630,533
A8160.2	Equipment	145,591	110,500	480,000	480,000	480,000
A8160.4	Contractual Expense	783,072	663,600	733,850	733,850	733,850
	Total Solid Waste	1,580,416	1,406,373	1,844,383	1,844,383	1,844,383
TOTAL SOLID WASTE		1,580,416	1,406,373	1,844,383	1,844,383	1,844,383
GENERAL NATURAL RESOURCES						
A8710 County Reforestation						
A8710.1	Personnel Services	24,858	24,857	25,857	25,857	25,857
A8710.2	Equipment	0	500	0	0	0
A8710.4	Contractual Expenses	19,990	18,150	20,125	21,875	21,875
	Total County Reforestation	44,848	43,507	45,982	47,732	47,732
A8720 Wildlife Habitat & Stream Improvement						
A8720.4	Contractual Expenses	1,614	2,300	2,300	2,300	2,300
	Total Wildlife Habitat & Stream Impvmt	1,614	2,300	2,300	2,300	2,300
A8730 Conservation						
A8730.492	Soil & Water Conservation	90,000	92,000	95,680	95,680	95,680
A8730.493	Conservation Education	2,300	2,300	2,300	2,300	2,300
	Total Conservation	92,300	94,300	97,980	97,980	97,980
A8751 Agriculture & Livestock-Coop. Ext.						
A8751.4	Contractual Services	229,000	234,000	234,000	234,000	234,000
	Total Agriculture & Livestock	229,000	234,000	234,000	234,000	234,000
A8752 Agricultural Society						
A8752.4	Contractual Expenses	7,000	7,000	7,000	7,000	7,000
	Total Agricultural Society	7,000	7,000	7,000	7,000	7,000
TOTAL GENERAL NATURAL RESOURCES		374,762	381,107	387,262	389,012	389,012

	ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
BLIND AND VISUALLY HANDICAPPED					
A8823 Blind and Visually Handicapped					
A8823.4 Contractual Expenses	7,500	8,000	8,000	8,000	8,000
Total Blind & Visually Handicapped	7,500	8,000	8,000	8,000	8,000
TOTAL BLIND AND VISUALLY HANDICAPPED	7,500	8,000	8,000	8,000	8,000
TOTAL HOME AND COMMUNITY SERVICES	2,024,231	1,872,405	2,378,795	2,321,795	2,321,795
UNDISTRIBUTED					
EMPLOYEE BENEFITS					
A9010 State Retirement					
A9010.8 Employee Benefits	228,766	490,000	490,000	490,000	490,000
Total State Retirement	228,766	490,000	490,000	490,000	490,000
A9030 Social Security					
A9030.8 Employee Benefits	897,703	1,050,000	1,050,000	1,057,440	1,057,440
Total Social Security	897,703	1,050,000	1,050,000	1,057,440	1,057,440
A9040 Workers Compensation					
A9040.8 Employee Benefits	266,038	349,862	349,862	349,862	349,862
Total Workers Compensation	266,038	349,862	349,862	349,862	349,862
A9055 Disability Insurance					
A9055.8 Employee Benefits	41,935	45,000	45,000	45,000	45,000
Total Disability Insurance	41,935	45,000	45,000	45,000	45,000
A9060 Hospital & Medical Insurance					
A9060.8 Employee Benefits	3,096,100	0	2,983,715	0	0
Total Hospital & Medical Insurance	3,096,100	0	2,983,715	0	0
TOTAL EMPLOYEE BENEFITS	4,530,542	1,934,862	4,918,577	1,942,302	1,942,302

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
TAX STABILIZATION RESERVE						
A9065 Tax Stabilization Reserve						
A9065.9	Inter-Fund Transfer	0	652,000	680,000	0	0
	Total Tax Stabilization Reserve	0	652,000	680,000	0	0
TOTAL TAX STABILIZATION RESERVE		0	652,000	680,000	0	0
INTER-FUND TRANSFERS						
A9522 Inter-Fund Trans. County Road Fund						
A9522.9	Inter-Fund Transfer	5,185,658	5,012,449	6,101,668	5,419,640	5,419,640
	Total County Road Fund	5,185,658	5,012,449	6,101,668	5,419,640	5,419,640
A9523 Inter-Fund Trans. Road Machinery						
A9523.9	Inter-Fund Transfer	915,892	947,156	1,068,250	850,750	850,750
	Total Road Machinery	915,892	947,156	1,068,250	850,750	850,750
A9560 Other Inter-Fund Transfers						
A9560.9 03	W.I.A. Grant Fund	16,510	19,600	19,600	19,600	19,600
A9560.9 04	Capital Fund	17,425	185,103	0	0	0
A9560.9 05	Debt Service Fund	1,195,325	988,210	1,089,495	1,089,495	1,089,495
A9560.9 10	Risk Retention Fund	100,000	0	0	0	0
A9560.9 12	Risk Retention - Health Fund	(1,000)	2,375,000	0	2,983,715	2,983,715
	Total Other Inter-Fund Transfers	1,328,260	3,567,913	1,109,095	4,092,810	4,092,810
TOTAL INTER-FUND TRANSFERS		7,429,810	9,527,518	8,279,013	10,363,200	10,363,200
TOTAL UNDISTRIBUTED		11,960,352	12,114,380	13,877,590	12,305,502	12,305,502
GRAND TOTAL GENERAL FUND		56,965,425	59,161,087	65,786,033	63,014,621	62,888,680

SCHEDULE 1-CD

APPROPRIATIONS - J.T.P.A. GRANT FUND

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
J.T.P.A.						
CD6290 Job Training Administration						
CD6290.1	Personnel Services	54,755	0	0	0	0
CD6290.2	Equipment	14,756	0	0	0	0
CD6290.4	Contractual Expenses	17,730	0	0	0	0
CD6290.8	Employee Benefits	13,427	0	0	0	0
	Total JTPA Administration	100,668	0	0	0	0
CD6291 Job Training Participant						
CD6291.1	Personnel Services	9,997	0	0	0	0
CD6291.4	Contractual Expenses	10,450	0	0	0	0
CD6291.8	Employee Benefits	1,290	0	0	0	0
	Total Job Training Participant	21,737	0	0	0	0
CD6292 JTPA Training						
CD6292.1	Personnel Services	91,161	0	0	0	0
CD6292.4	Contractual Expenses	48,608	0	0	0	0
CD6292.8	Employee Benefits	29,894	0	0	0	0
	Total JTPA Training	169,663	0	0	0	0
TOTAL J.T.P.A.		292,068	0	0	0	0
DISLOCATED WORKER						
CD6393 DSS Job Club and Parenting						
CD6393.1	Personnel Services	163,681	0	0	0	0
CD6393.2	Equipment	2,548	0	0	0	0
CD6393.4	Contractual Expenses	43,045	0	0	0	0
CD6393.8	Employee Benefits	50,057	0	0	0	0
	Total DSS Job Club and Parenting	259,331	0	0	0	0

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
CD6590 P.I.C./DSS Human Services						
CD6590.1	Personnel Services	10,014	0	0	0	0
CD6590.4	Contractual Expenses	2,690	0	0	0	0
CD6590.8	Employee Benefits	2,111	0	0	0	0
	Total P.I.C./DSS Human Services	14,815	0	0	0	0
CD6591 E&T/DSS W/E Participants						
CD6591.1	Personnel Services	6,101	0	0	0	0
CD6591.8	Employee Benefits	771	0	0	0	0
	Total E&T/DSS W/E Participants	6,872	0	0	0	0
CD6690 E.D.W.A.A.						
CD6690.1	Personnel Services	76,057	0	0	0	0
CD6690.2	Equipment	3,243	0	0	0	0
CD6690.4	Contractual Expenses	44,677	0	0	0	0
CD6690.8	Employee Benefits	22,169	0	0	0	0
	Total E.D.W.A.A.	146,146	0	0	0	0
CD6691 E.D.W.A.A./Part. Support Pymt						
CD6691.4	Contractual Expenses	9,185	0	0	0	0
	Total E.D.W.A.A./Part. Support Pymt	9,185	0	0	0	0
TOTAL DISLOCATED WORKER		436,349	0	0	0	0
CD6792 Welfare to Work						
CD6792.1	Personnel Services	58,757	0	0	0	0
CD6792.2	Equipment	1,000	0	0	0	0
CD6792.4	Contractual Expenses	12,218	0	0	0	0
CD6792.8	Employee Benefits	15,922	0	0	0	0
	Total Welfare to Work	87,897	0	0	0	0

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
CD6794 TANF Summer Youth Employment Prog.						
CD6794.1	Personnel Services	33,048	0	0	0	0
CD6794.4	Contractual Expenses	43,033	0	0	0	0
CD6794.8	Employee Benefits	9,750	0	0	0	0
	Total TANF Summer Youth Empl. Prog.	85,831	0	0	0	0
CD6795 TANF Summer Youth Employment Prog.						
CD6795.1	Personnel Services	42,331	0	0	0	0
CD6795.8	Employee Benefits	5,297	0	0	0	0
	Total TANF Summer Youth Empl. Prog.	47,628	0	0	0	0
TOTAL J.T.P.A. GRANT FUND		949,773	0	0	0	0

SCHEDULE 1-CD1

APPROPRIATIONS - WORKFORCE INVESTMENT ACT (W.I.A.) GRANT FUND

W.I.A. GRANT FUND						
CD16400 WIA Title I Administration						
CD16400.1	Personnel Services	0	51,000	58,000	58,000	58,000
CD16400.2	Equipment	0	13,000	14,000	14,000	14,000
CD16400.4	Contractual Expenses	0	35,800	26,850	26,850	26,850
CD16400.8	Employee Benefits	0	19,120	18,750	18,750	18,750
	Total WIA Title I Administration	0	118,920	117,600	117,600	117,600
CD16401 WIA Adult/Youth Support						
CD16401.1	Personnel Services	0	40,000	42,000	42,000	42,000
CD16401.4	Contractual Expenses	0	19,000	25,687	25,687	25,687
CD16401.8	Employee Benefits	0	7,060	7,313	7,313	7,313
	Total WIA Adult/Youth Support	0	66,060	75,000	75,000	75,000

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
CD16402 WIA Adult/Youth Program						
CD16402.1	Personnel Services	0	96,000	120,000	120,000	120,000
CD16402.2	Equipment	0	10,000	4,000	4,000	4,000
CD16402.4	Contractual Expenses	0	205,500	107,215	107,215	107,215
CD16402.8	Employee Benefits	0	32,600	38,785	38,785	38,785
	Total WIA Adult/Youth Program	0	344,100	270,000	270,000	270,000
CD16403 ACDSS Employment Service						
CD16403.1	Personnel Services	0	171,960	193,387	193,387	193,387
CD16403.2	Equipment	0	1,500	1,500	1,500	1,500
CD16403.4	Contractual Expenses	0	45,900	41,300	41,300	41,300
CD16403.8	Employee Benefits	0	60,700	62,501	62,501	62,501
	Total ACDSS Employment Service	0	280,060	298,688	298,688	298,688
CD16404 NY Welfare Block Grant CASP II						
CD16404.1	Personnel Services	0	44,027	4,000	4,000	4,000
CD16404.4	Contractual Expenses	0	20,000	4,710	4,710	4,710
CD16404.8	Employee Benefits	0	8,100	1,290	1,290	1,290
	Total NY Welfare Block Grant CASP II	0	72,127	10,000	10,000	10,000
CD16405 NY Welfare Block Grant DSS W/E Participant						
CD16405.1	Personnel Services	0	8,000	0	0	0
CD16405.8	Employee Benefits	0	2,300	0	0	0
	Total NYWBG DSS W/E Participant	0	10,300	0	0	0
CD16406 WIA Title I Dislocated Worker						
CD16406.1	Personnel Services	0	82,000	84,600	84,600	84,600
CD16406.2	Equipment	0	12,500	3,000	3,000	3,000
CD16406.4	Contractual Expenses	0	114,200	109,500	109,500	109,500
CD16406.8	Employee Benefits	0	27,900	27,350	27,350	27,350
	Total WIA Title I Dislocated Worker	0	236,600	224,450	224,450	224,450

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
CD16407 Dislocated Worker Support						
CD16407.4	Contractual Expenses	0	20,000	15,550	15,550	15,550
	Total Dislocated Worker Support	0	20,000	15,550	15,550	15,550
CD16408 Welfare to Work						
CD16408.1	Personnel Services	0	58,000	52,500	52,500	52,500
CD16408.2	Equipment	0	4,000	2,000	2,000	2,000
CD16408.4	Contractual Expenses	0	46,800	67,630	67,630	67,630
CD16408.8	Employee Benefits	0	21,500	16,970	16,970	16,970
	Total Welfare to Work	0	130,300	139,100	139,100	139,100
CD16409 Welfare to Work Participants						
CD16409.1	Personnel Services	0	5,000	15,000	15,000	15,000
CD16409.8	Employee Benefits	0	6,300	3,900	3,900	3,900
	Total Welfare to Work Participants	0	11,300	18,900	18,900	18,900
CD16794 TANF Summer Youth Employment Program (SYEP)						
CD16794.1	Personnel Services	0	33,940	30,000	30,000	30,000
CD16794.4	Contractual Expenses	0	33,874	36,860	36,860	36,860
CD16794.8	Employee Benefits	0	10,186	9,700	9,700	9,700
	Total TANF SYEP	0	78,000	76,560	76,560	76,560
CD16795 TANF Summer Youth Employment Program (SYEP)						
CD16795.1	Personnel Services	0	41,730	43,000	43,000	43,000
CD16795.8	Employee Benefits	0	5,270	5,440	5,440	5,440
	Total TANF SYEP	0	47,000	48,440	48,440	48,440
TOTAL WIA GRANT FUND		0	1,414,767	1,294,288	1,294,288	1,294,288

SCHEDULE 1-CS

APPROPRIATIONS - RISK RETENTION FUND

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
RISK RETENTION FUND						
CS1930 Judgements						
CS1930.4	Contractual Expenses	0	10,000	10,000	10,000	10,000
	Total Judgements	0	10,000	10,000	10,000	10,000
CS1931 Uninsured Property Loss						
CS1931.4	Contractual Expenses	4,749	15,000	15,000	15,000	15,000
	Total Uninsured Property Loss	4,749	15,000	15,000	15,000	15,000
CS1932 Actions Approved by Courts						
CS1932.4	Contractual Expenses	0	15,000	15,000	15,000	15,000
	Total Actions Approved by Courts	0	15,000	15,000	15,000	15,000
CS1933 Claims Approved by Supreme Court						
CS1933.4	Contractual Expenses	0	210,000	210,000	210,000	210,000
	Total Claims Apprvd by Supreme Court	0	210,000	210,000	210,000	210,000
CS1934 Claims Less 25,000 Legislature Approval						
CS1934.4	Contractual Expenses	18,402	35,000	35,000	35,000	35,000
	Total Claims Less 25,000 Leg. Approval	18,402	35,000	35,000	35,000	35,000
CS1935 Claims 5,000-15,000 Committee Approval						
CS1935.4	Contractual Expenses	10,000	40,000	40,000	40,000	40,000
	Total Claims 5,000-15,000 Com. Apprv.	10,000	40,000	40,000	40,000	40,000
CS1936 Claims 5000 and Less Chairman Approval						
CS1936.4	Contractual Expenses	528	25,000	25,000	25,000	25,000
	Total Claims 5,000 & Less Chair. Appr.	528	25,000	25,000	25,000	25,000

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
CS1937 Expert or Professional Services						
CS1937.4	Contractual Expenses	60,510	50,000	50,000	50,000	50,000
	Total Expert or Professional Services	60,510	50,000	50,000	50,000	50,000
CS9050 Unemployment Insurance						
CS9050.8	Employee Benefits	29,954	30,000	30,000	30,000	30,000
	Total Unemployment Insurance	29,954	30,000	30,000	30,000	30,000
TOTAL RISK RETENTION FUND		124,143	430,000	430,000	430,000	430,000

SCHEDULE 1-CSH

APPROPRIATIONS - RISK RETENTION - HEALTH FUND

RISK RETENTION - HEALTH						
CSH1710 Administration						
CSH1710.4	Contractual Expenses	109,417	150,000	150,000	150,000	150,000
	Total Administration	109,417	150,000	150,000	150,000	150,000
CSH1722 Excess Insurance						
CSH1722.4	Contractual Expenses	116,384	145,000	145,000	145,000	145,000
	Total Excess Insurance	116,384	145,000	145,000	145,000	145,000
CSH9061 Risk Retention - Medical						
CSH9061.8	Employee Benefits	2,492,890	2,200,000	2,500,000	2,500,000	2,500,000
	Total Medical	2,492,890	2,200,000	2,500,000	2,500,000	2,500,000
CSH9063 Risk Retention - Prescription						
CSH9063.8	Employee Benefits	735,526	400,000	740,000	740,000	740,000
	Total Prescription	735,526	400,000	740,000	740,000	740,000

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
CSH9064 Risk Retention - In Lieu of Insurance						
CSH9064.8	Employee Benefits	0	25,000	25,000	25,000	25,000
	Total In Lieu of Insurance	0	25,000	25,000	25,000	25,000
TOTAL RISK RETENTION - HEALTH FUND		3,454,217	2,920,000	3,560,000	3,560,000	3,560,000

SCHEDULE 1 - D

APPROPRIATIONS - COUNTY ROAD FUND

TRAFFIC CONTROL						
D3310 TRAFFIC CONTROL						
D3310.1	Personnel Services	27,273	27,758	27,758	27,758	27,758
D3310.2	Equipment	2,146	2,000	2,000	2,000	2,000
D3310.4	Contractual Expenses	155,337	171,130	201,130	186,130	186,130
	Total Traffic Control	184,756	200,888	230,888	215,888	215,888
TOTAL TRAFFIC CONTROL		184,756	200,888	230,888	215,888	215,888
ENGINEERING						
D5020 Engineering						
D5020.1	Personnel Services	143,296	137,724	167,658	145,090	145,090
D5020.2	Equipment	5,272	7,700	16,300	16,300	16,300
D5020.4	Contractual Expenses	20,375	43,930	32,950	32,300	32,300
	Total Engineering	168,943	189,354	216,908	193,690	193,690
TOTAL ENGINEERING		168,943	189,354	216,908	193,690	193,690

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES						
D5110 Maintenance Roads & Bridges						
D5110.1	Personnel Services	1,665,093	1,680,679	1,737,834	1,697,774	1,697,774
D5110.2	Equipment	2,663	4,000	44,500	44,500	44,500
D5110.4	Contractual Expenses	1,450,290	1,415,550	1,695,550	1,495,550	1,495,550
	Total Maintenance Roads & Bridges	3,118,046	3,100,229	3,477,884	3,237,824	3,237,824
D5112 Road Construction						
D5112.2	Equipment	1,230,245	1,230,245	1,230,245	1,230,245	1,230,245
	Total Road Construction	1,230,245	1,230,245	1,230,245	1,230,245	1,230,245
D5142 Snow Removal						
D5142.4	Contractual Expenses	1,327,174	1,401,000	1,471,000	1,461,000	1,461,000
	Total Snow Removal	1,327,174	1,401,000	1,471,000	1,461,000	1,461,000
TOTAL SNOW REMOVAL/MAINTENANCE ROADS AND BRIDGES		5,675,465	5,731,474	6,179,129	5,929,069	5,929,069
TOTAL HIGHWAY (ENGIN. & SNOW REMOVAL ...)		5,844,408	5,920,828	6,396,037	6,122,759	6,122,759

UNDISTRIBUTED

EMPLOYEE BENEFITS						
D9010 State Retirement						
D9010.8	Employee Benefits	60,000	60,000	60,000	60,000	60,000
	Total Retirement	60,000	60,000	60,000	60,000	60,000
D9030 Social Security						
D9030.8	Employee Benefits	140,000	140,000	140,000	140,000	140,000
	Total Social Security	140,000	140,000	140,000	140,000	140,000

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
D9040 Worker's Compensation						
D9040.8	Employee Benefits	35,000	35,000	35,000	35,000	35,000
	Total Workers Compensation	35,000	35,000	35,000	35,000	35,000
D9055 Disability Insurance						
D9055.8	Employee Benefits	8,646	8,040	9,000	9,000	9,000
	Total Disability Insurance	8,646	8,040	9,000	9,000	9,000
TOTAL EMPLOYEE BENEFITS		243,646	243,040	244,000	244,000	244,000
INTER-FUND TRANSFERS						
D9553 Inter-Fund Transfers						
D9553.904	Inter-Fund Transfer - Capital	1,135,375	1,121,000	1,659,050	1,055,300	1,055,300
	Total Inter-Fund Transfers	1,135,375	1,121,000	1,659,050	1,055,300	1,055,300
TOTAL INTER-FUND TRANSFERS		1,135,375	1,121,000	1,659,050	1,055,300	1,055,300
TOTAL UNDISTRIBUTED		1,379,021	1,364,040	1,903,050	1,299,300	1,299,300
GRAND TOTAL COUNTY ROAD FUND		7,408,185	7,485,756	8,529,975	7,637,947	7,637,947

SCHEDULE 1-DM

APPROPRIATIONS - ROAD MACHINERY FUND

ROAD MACHINERY						
DM5130 Road Machinery						
DM5130.1	Personnel Services	338,107	338,796	340,990	340,990	340,990
DM5130.2	Equipment	476,967	503,520	657,000	379,500	379,500
DM5130.4	Contractual Expenses	334,557	437,560	432,060	407,060	407,060
	Total Road Machinery	1,149,631	1,279,876	1,430,050	1,127,550	1,127,550
TOTAL ROAD MACHINERY		1,149,631	1,279,876	1,430,050	1,127,550	1,127,550

	ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
UNDISTRIBUTED					
EMPLOYEE BENEFITS					
DM9010 State Retirement					
DM9010.8 Employee Benefits	10,000	10,000	10,000	10,000	10,000
Total State Retirement	10,000	10,000	10,000	10,000	10,000
DM9030 Social Security					
DM9030.8 Employee Benefits	25,000	25,000	25,000	25,000	25,000
Total Social Security	25,000	25,000	25,000	25,000	25,000
DM9040 Worker's Compensation					
DM9040.8 Employee Benefits	5,200	5,200	5,200	5,200	5,200
Total Workers Compensation	5,200	5,200	5,200	5,200	5,200
DM9055 Disability Insurance					
DM9055.8 Employee Benefits	1,483	1,400	1,500	1,500	1,500
Total Disability Insurance	1,483	1,400	1,500	1,500	1,500
TOTAL EMPLOYEE BENEFITS	41,683	41,600	41,700	41,700	41,700
INTER-FUND TRANSFERS					
DM9553 Inter-Fund Transfers					
DM9553.901 Inter-Fund Transfer	30,000	0	0	0	0
DM9553.904 Inter-Fund Transfer - Capital	215,000	266,000	210,000	210,000	210,000
Total Inter-Fund Transfers	245,000	266,000	210,000	210,000	210,000
TOTAL INTER-FUND TRANSFERS	245,000	266,000	210,000	210,000	210,000
TOTAL UNDISTRIBUTED	286,683	307,600	251,700	251,700	251,700
GRAND TOTAL ROAD MACHINERY FUND	1,436,314	1,587,476	1,681,750	1,379,250	1,379,250

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002

SCHEDULE 1-S

APPROPRIATIONS - SELF INSURANCE FUND

SELF INSURANCE PLAN						
S1710 Administration						
S1710.1	Personnel Services	52,207	52,150	53,300	53,300	53,300
S1710.2	Equipment	0	2,700	2,400	2,400	2,400
S1710.4	Contractual Expenses	153,586	167,550	169,600	169,600	169,600
S1710.8	Employee Benefits	12,665	13,400	13,500	13,500	13,500
	Total Administration	218,458	235,800	238,800	238,800	238,800
S1720 Benefits and Awards						
S1720.4	Contractual Expenses	423,875	523,000	474,000	474,000	474,000
	Total Benefits and Awards	423,875	523,000	474,000	474,000	474,000
TOTAL SELF INSURANCE FUND		642,333	758,800	712,800	712,800	712,800

SCHEDULE 1-V

APPROPRIATIONS - DEBT SERVICE FUND

DEBT SERVICE FUND						
V9710 Debt Service Serial Bond						
V9710.6	Debt Service - Bonds	1,135,000	1,095,000	750,000	750,000	750,000
	Total Principal	1,135,000	1,095,000	750,000	750,000	750,000
V9710.7	Debt Service - Interest	281,808	268,210	339,495	339,495	339,495
	Total Interest	281,808	268,210	339,495	339,495	339,495
TOTAL DEBT SERVICE FUND		1,416,808	1,363,210	1,089,495	1,089,495	1,089,495

SCHEDULE 2 - A

REVENUES - GENERAL FUND

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
REAL PROPERTY TAX ITEMS, NON-PROPERTY TAXES AND DEPARTMENTAL INCOME						
Real Property Tax Items						
1340 A1001.00	Real Property Tax	13,868,947	13,819,682	0	0	0
1340 A1051.00	Sale of Tax Acquired Property	105,377	80,000	100,000	100,000	100,000
1325 A1081.00	Payment in Lieu of Taxes	109,820	108,000	110,000	110,000	110,000
1340 A1090.00	Interest and Penalties	756,927	750,000	760,000	760,000	760,000
	Total Real Prop. Tax Items	14,841,071	14,757,682	970,000	970,000	970,000
Non-Property Taxes						
1340 A1110.00	Sales & Use Tax	13,901,294	12,800,000	13,100,000	13,600,000	13,600,000
1340 A1190.00	Interest & Penalties	36,157	25,000	25,000	25,000	25,000
	Total Non-Prop. Taxes	13,937,451	12,825,000	13,125,000	13,625,000	13,625,000
Departmental Income - General						
1325 A1230.00	Treasurer Fees	3,226	3,800	3,800	3,800	3,800
1325 A1235.00	Tax Advertising	6,350	14,000	5,000	5,000	5,000
1325 A1235.01	Real Property Tax Enforc.	106,880	140,000	120,000	120,000	120,000
1410 A1255.00	County Clerk Fees	277,684	300,000	300,000	300,000	300,000
1410 A1256.R1	Records Mgmt & Improvement	24,364	0	0	0	0
7510 A1256.00	Records Mgmt & Improvement	134	0	0	0	0
1430 A1260.00	Personnel Fees	4,840	2,000	200	200	200
1170 A1265.00	Counsel Fees	200	0	0	0	0
1355 A1266.08	Tax Department Fees	3,827	4,000	2,000	2,000	2,000
3110 A1266.10	Inmate Fees	155	0	0	0	0
1450 A1289.01	Elections Department Fees	357	0	0	0	0
2960 A1320.00	EPHC Medicaid Reimbursement	114,717	200,000	125,000	125,000	125,000
	Total Departmental Income - General	542,734	663,800	556,000	556,000	556,000

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
Departmental Income - Public Safety							
3110	A1510.00	Sheriff Fees	35,678	33,000	28,000	28,000	28,000
3140	A1580.00	Probation - Restitution Fees	2,276	4,000	4,000	4,000	4,000
3140	A1580.01	Probation - Supervision Adm. Fees	0	250	250	250	250
3140	A1580.02	Custody - Visit Investigation Fees	0	250	250	250	250
3140	A1580.03	Electronic Detention	13,698	20,000	20,000	20,000	20,000
3510	A1589.R4	E-911 Municipal Surcharge	89,401	0	89,000	89,000	89,000
4010	A1589.02	EMT Student Fees	344	2,000	2,000	2,000	2,000
3142	A1589.03	Prob - Alternative to Incar.	182	1,000	1,000	1,000	1,000
		Total Public Safety Income	141,579	60,500	144,500	144,500	144,500
Departmental Income - Health							
4010	A1601.00	Environmental Health Fees	37,115	37,000	40,000	40,000	40,000
4035	A1601.01	Family Planning Fees	5,450	5,000	6,000	6,000	6,000
4035	A1601.03	Family Planning - Private Insur.	(495)	1,000	1,000	1,000	1,000
4010	A1601.04	Health Fee	6,965	0	0	0	0
4046	A1605.00	EPHC -Self Pay	939	4,000	2,000	2,000	2,000
4010	A1606.03	Environmental Health Loan Survey	27,655	25,000	30,000	30,000	30,000
4035	A1606.05	Family Planning - Medicaid	13,643	12,500	14,000	14,000	14,000
4010	A1610.00	Public Health Nursing - Medicaid	260,645	325,000	325,000	325,000	325,000
4010	A1610.01	Public Health Nursing - Medicare	1,001,207	810,000	1,000,000	1,800,000	1,800,000
4010	A1610.02	Public Health Nursing - Private Insur.	90,502	80,000	95,000	95,000	95,000
4010	A1610.03	Public Health Nursing - Self Pay	3,000	6,000	6,000	6,000	6,000
4010	A1610.04	Flu Vaccine	11,940	17,000	17,000	17,000	17,000
4040	A1610.10	Long Term Care - Medicaid	561,300	575,000	575,000	575,000	575,000
4040	A1610.11	Long Term Care - Medicare	271,747	235,000	275,000	275,000	275,000
4040	A1610.12	Long Term Care - Private Insur.	7,329	40,000	30,000	30,000	30,000
4040	A1610.13	Long Term Care - Self Pay	5,939	12,000	12,000	12,000	12,000
4040	A1610.14	Gifts & Donations	0	100	100	100	100
4052	A1620.02	IHAP Hepatitis B	6,311	7,500	15,000	15,000	15,000
4052	A1620.05	Early Intervention - Medicaid	205,515	200,000	215,000	215,000	215,000
4052	A1620.06	Early Intervention - Private Insurance	51,473	20,100	35,000	35,000	35,000
4310	A1625.00	Contributions - Alleg Cty ARC	34,589	51,767	34,589	34,589	34,589
4310	A1625.03	ICM Medicaid	118,651	0	0	0	0
		Total Health Income	2,721,420	2,463,967	2,727,689	3,527,689	3,527,689

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
Departmental Income - Public Works						
1490 A1710.00	DPW Fees	1,370	0	0	0	0
	Total Public Works Income	1,370	0	0	0	0
Departmental Income - Social Services						
6101 A1801.00	DSS-Repay Medical Assistance	330,474	125,000	552,254	572,254	572,254
6109 A1809.00	DSS-Repay Family Assistance	717,391	552,500	432,008	462,008	462,008
6119 A1811.00	DSS-Repay Child Welfare	92,969	66,075	76,250	76,250	76,250
6119 A1819.00	DSS-Repay Child Welfare	88,353	83,600	74,825	84,825	84,825
6140 A1840.00	DSS-Repay Safety Net	194,982	130,950	132,417	132,417	132,417
6070 A1870.00	DSS-Repay Services for Recipients	1,407	1,586	700	700	700
	Total Social Services Income	1,425,576	959,711	1,268,454	1,328,454	1,328,454
Departmental Income - Office for the Aging						
6772 A1972.00	Nutrition - Title III-C Contributions	86,246	86,100	86,250	86,250	86,250
6773 A1972.01	Supportive Srvcs. - Title III-B Contrib.	6,415	5,500	5,975	5,975	5,975
6772 A1972.03	Nutrition - Long Term Home Health Care	15,251	15,750	13,125	13,125	13,125
6778 A1972.06	E.I.S.E.P. - In-home Care	13,233	14,000	14,000	14,000	14,000
6779 A1972.07	S.N.A.P. - Long Term Care Reimburse.	6,027	2,625	6,300	6,300	6,300
6781 A1972.09	Community Service for Elderly	4,386	5,000	5,000	5,000	5,000
	Total Office for Aging Income	131,558	128,975	130,650	130,650	130,650
Departmental Income - Tourism & Culture						
6989 A1989.01	Regional Tourism & Culture	43,391	53,729	53,729	53,729	53,729
6989 A1989.02	Inter-Co. Part/Tourism & Culture	8,444	8,500	8,500	8,500	8,500
6989 A1989.04	Tourism & Culture Advertising	3,900	5,500	5,500	5,500	5,500
	Total Tourism & Culture Income	55,735	67,729	67,729	67,729	67,729
Departmental Income - Solid Waste						
8160 A2130.03	S/W Fees - Auto Fluff and Sale Fees	167,703	180,000	75,000	75,000	75,000
8160 A2130.04	S/W Permits	8,950	10,000	10,000	10,000	10,000
8160 A2130.05	S/W Fees - Tires	5,843	6,000	6,000	6,000	6,000
	Total Solid Waste Income	182,496	196,000	91,000	91,000	91,000

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
Departmental Income - Public Transportation						
5630 A2300.5630	Public Transportation	53,292	60,000	60,000	60,000	60,000
	Total Public Transportation Income	53,292	60,000	60,000	60,000	60,000
TOTAL TAX ITEMS AND DEPARTMENTAL INCOME		34,034,282	32,183,364	19,141,022	20,501,022	20,501,022
INTERGOVERNMENTAL CHARGES						
General						
1355 A2210.00	Tax & Assessment Services	87,600	75,500	75,500	75,500	75,500
	Total General	87,600	75,500	75,500	75,500	75,500
Public Safety						
3150 A2260.00	Police Services - State - Court Security	98,740	132,000	106,000	106,000	106,000
3150 A2260.01	Jail Facilities - State	(16,152)	100,000	100,000	100,000	100,000
3150 A2260.03	Sheriff - Drug Task Force Grant	32,689	20,000	20,000	20,000	20,000
3140 A2260.3144	Prob/MH	2,000	0	0	0	0
	Total Public Safety	117,277	252,000	226,000	226,000	226,000
Health						
4010 A2280.00	Health Fees	72	0	0	0	0
4010 A2281.00	Radon Grant	12,875	0	0	0	0
	Total Health	12,947	0	0	0	0
Home and Community						
8160 A2376.R1	S/W Reserve - Municipal	7,722	0	0	0	0
8160 A2376.02	S/W Fees - Municipal - City of Olean	30,886	35,000	30,000	30,000	30,000
	Total Home and Community	38,608	35,000	30,000	30,000	30,000
TOTAL INTERGOVERNMENTAL CHARGES		256,432	362,500	331,500	331,500	331,500
MISCELLANEOUS INCOME						
Use of Money and Property						
1325 A2401.R1	Interest & Earnings - Repair Reserve	10,029	0	0	0	0
1325 A2401.R2	Interest & Earnings - S/W Reserve	101,640	0	0	0	0
1340 A2401.00	Interest & Earnings	273,627	160,000	170,000	170,000	170,000

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
1325 A2410.00	Rental of Real Property	4,700	0	0	0	0
1340 A2412.00	Maintenance in Lieu of Rent	47,600	34,575	35,000	35,000	35,000
4310 A2412.01	Rental on Mental Health Facilities	1,200	6,000	6,000	6,000	6,000
8751 A2412.02	Maintenance - Coop Ext.	30,375	29,950	15,000	15,000	15,000
1340 A2450.00	Commissions	1,360	2,500	1,500	1,500	1,500
	Total Use of Money & Property	470,531	233,025	227,500	227,500	227,500
Licenses and Permits						
1410 A2545.01	Gunsmith & Gun Dealer Licenses	50	50	50	50	50
1410 A2545.03	Pistol/Revolver Licenses	4,263	3,500	3,500	3,500	3,500
	Total Licenses & Permits	4,313	3,550	3,550	3,550	3,550
Fines and Forfeitures						
1340 A2610.00	Fines/Forfeitures - Bail - Probation	0	0	5,000	5,000	5,000
4010 A2610.01	Fines - Public Health	2,625	2,000	2,000	2,000	2,000
3141 A2615.R1	Stop DWI Fines Reserve	112,618	0	0	0	0
1340 A2620.00	Forfeitures of Deposit	0	1,500	2,500	2,500	2,500
	Total Fines and Forfeitures	115,243	3,500	9,500	9,500	9,500
Sale of Property and Compensation For Loss						
1620 A2650.00	Scrap	1,000	0	0	0	0
9160 A2650.02	Income from Recyclables	114,956	90,000	40,000	40,000	40,000
8710 A2652.00	Sale of Forest Products	372	0	0	56,000	56,000
1340 A2655.00	Minor Sales - Other	1,417	2,000	1,000	1,000	1,000
4010 A2655.01	Minor Sales - Public Health	2,431	150	150	150	150
1355 A2655.02	Minor Sales - Maps, etc.	11,751	4,500	5,000	5,000	5,000
1325 A2660.00	Sale of Property	3,513	0	0	0	0
4010 A2665.00	Sale of Equipment	7,260	4,500	5,000	5,000	5,000
1910 A2680.00	Insurance Recovery	3,261	0	0	0	0
1010 A2690.R1	Tobacco Settlement Reserve	0	804,000	0	0	0
1010 A2690.00	Tobacco Settlement	736,640	0	680,000	680,000	680,000
	Total Sale of Prop. & Comp. For Loss	882,601	905,150	731,150	787,150	787,150

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
Miscellaneous							
1340	A2701.00	Prior Years Expense	33,238	32,000	50,000	50,000	50,000
4046	A2701.01	Refund Prior Yr. Exp. - PHCP	20	1,000	500	500	500
2960	A2701.02	Refund Prior Yr. Exp. - EPHCP	0	2,000	500	500	500
6010	A2701.03	Refund Prior Yr. Exp. - Admin.	0	300	504	504	504
6101	A2701.04	Refund Prior Yr. Exp. - Medicaid	352,337	150,000	272,000	282,000	282,000
6109	A2701.05	Refund Prior Yr. Exp. - Family Asst.	1,506	2,000	2,500	2,500	2,500
6140	A2701.06	Refund Prior Yr. Exp. - Safety Net	1,563	1,050	1,262	1,262	1,262
6010	A2701.08	Refund Prior Yr. Exp. - Misc.	1,591	1,000	0	0	0
6010	A2701.09	Prior Years - EPHC Medicaid	0	2,000	7,500	7,500	7,500
4010	A2701.4010	Refund Prior Yr. Exp. - Health	38,299	0	40,000	40,000	40,000
6783	A2705.01	Gifts and Donations - Other	565	0	0	0	0
6783	A2705.03	Gifts - OFA/Title IIIF	0	200	200	200	200
6784	A2705.04	OFA - W.R.A.P.	3,250	2,200	200	200	200
6786	A2705.05	Gifts - Title III-E	0	200	1,830	1,830	1,830
3110	A2705.3110	Gifts - Lake Patrol	16,168	0	0	0	0
3113	A2705.3113	Gifts - Public Safety	1,000	0	0	0	0
6773	A2755.R	OFA - Sr. Cit.	500	0	0	0	0
1340	A2770.00	Other Unclassified Rev	12,177	0	0	0	0
		Total Miscellaneous	462,214	193,950	376,996	386,996	386,996
Inter-Fund Revenues							
8160	A2801.R1	S/W Reserve - Allegany	156,168	0	0	0	0
1620	A2801.13	Buildings	462	0	0	0	0
1671	A2801.15	Inter-Fund Rev-Empl & Trng	0	2,000	2,000	2,000	2,000
6010	A2801.19	DSS Accounting & Audit	0	10,000	10,000	10,000	10,000
1620	A2801.20	Maintenance - Health Dept. Outbuildings	0	0	6,000	6,000	6,000
1420	A2801.21	Spec Counsel Mileage	1,110	825	825	825	825
1420	A2801.22	Spec Counsel DSS Support Collection	43,414	60,000	60,000	60,000	60,000
1420	A2801.24	Attorney Fees - DSS	155,775	133,000	138,000	138,000	138,000
1420	A2801.25	Attorney Fees - DWI	1,400	1,400	1,400	1,400	1,400
1420	A2801.27	Public Health Fees	27,937	20,000	30,000	30,000	30,000
1672	A2801.28	Shared Service - UPS	2,401	3,200	3,400	3,400	3,400
1670	A2801.30	Shared Service - Printing	9,939	13,500	13,500	13,500	13,500
3150	A2801.3150	Mental Health - Medical, DSS - Security	23,626	0	0	56,000	56,000

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
1610	A2801.32	Shared Service - Telephone Oper.	84,817	81,000	82,500	82,500	82,500
3110	A2801.33	Sheriff Fee - Mental Health Transport.	24,645	2,000	2,000	2,000	2,000
3141	A2801.34	Probation - Stop DWI Reimbursement	23,875	20,375	20,375	20,375	20,375
3141	A2801.35	DA - Stop DWI Reimburse., Secretary Sal	5,750	33,100	33,100	33,100	33,100
6779	A2801.36	OFA S.N.A.P.	64,698	59,800	63,420	63,420	63,420
4010	A2801.37	Health Dept. - DSS Early Intervention	132,639	25,000	115,000	115,000	115,000
1910	A2801.39	Inter-Fund Revenue - Insurance	59,442	59,000	62,250	62,250	62,250
6777	A2801.40	Inter-Fund - OFA HEAP	17,000	18,000	18,000	18,000	18,000
4010	A2801.46	Information Technology - Public Health	15,000	30,000	30,000	30,000	30,000
6010	A2801.47	Information Technology - DSS	35,000	20,000	20,000	20,000	20,000
3110	A2801.49	Sheriff - DWI	4,529	0	0	0	0
4310	A2801.50	Mental Health - DSS	3,500	45,000	42,000	42,000	42,000
		Total Inter-Fund Revenues	893,127	637,200	753,770	809,770	809,770
	TOTAL MISCELLANEOUS INCOME		2,828,029	1,976,375	2,102,466	2,224,466	2,224,466
STATE AID, ALL CATEGORIES							
State Aid - General							
1325	A3001.00	Revenue Sharing	0	120,000	120,000	120,000	120,000
1165	A3030.00	District Attorney Salary	61,800	61,800	61,800	61,800	61,800
1165	A3031.00	District Attorney - Domestic Violence	5,250	23,000	23,000	23,000	23,000
1355	A3040.00	Star Program	2,491	2,250	2,000	2,000	2,000
1340	A3089.00	Other Aid	5,403	4,500	4,500	4,500	4,500
1011	A3089.01	Other Recreation	49,880	114,286	50,000	50,000	50,000
1490	A3097.00	DPW - Grant for Compactor	0	0	50,000	50,000	50,000
1620	A3262.00	Court System Maintenance	48,176	32,000	45,000	45,000	45,000
		Total State Aid - General	173,000	357,836	356,300	356,300	356,300
State Aid - Education							
2960	A3277.00	Handicapped Children	677,155	925,000	847,500	840,000	840,000
2960	A3277.01	EPHC-Administration	25,812	18,000	25,000	25,000	25,000
		Total State Aid - Education	702,967	943,000	872,500	865,000	865,000

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
State Aid - Public Safety							
1165	A3031.01	District Attorney Crime Victim Brd. Grant	13,900	27,800	27,800	27,800	27,800
1165	A3031.02	District Attorney Aid to Prosecution	0	50,000	50,000	50,000	50,000
4010	A3305.00	EMT Emergency Services	42,544	65,797	65,000	65,000	65,000
3140	A3310.00	Probation Services	180,761	203,000	203,000	203,000	203,000
3142	A3310.01	Alternative to Incarceration	9,211	10,300	10,300	10,300	10,300
3143	A3310.02	Probation Intensive Super.	15,898	13,800	13,800	13,800	13,800
3140	A3310.03	Probation Eligible	27,935	27,935	27,935	27,935	27,935
3144	A3310.04	Juvenile - Block Grant	0	17,903	16,763	16,763	16,763
3110	A3315.00	Navigation Law Enforcement	23,423	20,000	6,000	6,000	6,000
3110	A3317.00	DCJS Grant	22,500	0	0	0	0
3110	A3318.00	Traffic	0	17,600	0	0	0
3110	A3389.00	State Food Program	8,308	6,000	6,000	6,000	6,000
3110	A3389.01	Transportation of Prisoners	1,745	1,000	1,000	1,000	1,000
3110	A3389.02	Radios	20,000	0	0	0	0
3110	A3389.03	Speed Enforcement	26,290	0	0	0	0
3410	A3389.04	Fire - CAD	0	5,000	0	0	0
		Total State Aid - Public Safety	392,515	466,135	427,598	427,598	427,598
State Aid - Health							
4010	A3401.00	Public Health Work	714,790	750,000	750,000	750,000	750,000
4071	A3401.01	Cancer Screening	20,398	20,000	55,000	55,000	55,000
4010	A3401.02	I.H.A.P. - Children w/ Special Needs	63,332	55,000	60,000	60,000	60,000
4057	A3401.07	E.I.P. - Early Intervention	138,711	75,000	140,000	140,000	140,000
4044	A3436.01	Osteoporosis Grant	0	34,000	2,550	2,550	2,550
4037	A3437.00	Lead	39,229	40,000	40,000	40,000	40,000
4046	A3446.00	PHC Program	7,253	10,000	15,000	21,250	21,250
4035	A3450.00	Family Planning Clinic	181,639	185,939	156,000	156,000	156,000
4043	A3450.01	Rabies Clinic	14,845	10,000	15,000	15,000	15,000
4070	A3450.03	TB Care	0	22,430	0	0	0
4051	A3450.04	Tobacco Awareness	5,350	5,000	26,400	26,400	26,400
4010	A3450.08	SWAP	650	0	6,500	6,500	6,500
4010	A3450.09	Water Supply	0	27,500	0	0	0
4010	A3472.00	Drinking Water Enhancement	557	0	110,000	110,000	110,000
4056	A3473.00	Immunization	19,729	25,400	25,450	25,450	25,450

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
4083	A3474.01	Healthy Heart	5,000	5,000	1,000	1,000	1,000
4011	A3474.02	HIV/Partner Notification Grant	0	24,780	24,780	24,780	24,780
4220	A3486.00	Substance Abuse	0	187,565	235,573	235,573	235,573
1185	A3489.01	Medical Examiners	6,750	10,000	14,500	14,500	14,500
4010	A3489.02	Early Intervention - Respite	9,846	4,700	5,000	5,000	5,000
4310	A3490.01	Alcoholism	658,669	446,240	476,703	476,703	476,703
4310	A3490.03	ARC-MR & Dev Disabilities	177,164	194,342	177,056	177,056	177,056
4312	A3490.09	I.C.M. Medicaid	0	111,294	192,138	196,698	196,698
4310	A3490.101A	L.A. Adult	39,440	39,000	39,600	39,600	39,600
4310	A3490.1014	C.S.S.	345,241	341,400	346,500	346,500	346,500
4310	A3490.1037	I.S. Employ	11,180	11,000	24,560	24,560	24,560
4310	A3490.1039	Refurbishment Contract Other	25,100	25,100	0	0	0
4310	A3490.1078	Housing	13,753	13,550	13,822	13,822	13,822
4310	A3490.1122	CSP - Misc.	0	350,000	0	0	0
4310	A3490.1170	Kendra's Law AOT	20,000	22,261	42,156	42,156	42,156
4310	A3490.1200	Comm. Reinv	512,662	480,276	550,714	550,714	550,714
4312	A3490.134B	ICM/C&Y	13,181	13,034	13,230	13,230	13,230
4312	A3490.134C	ICM/Serv$	12,135	12,000	12,180	12,180	12,180
4311	A3490.134E	ICM/Serv$C	12,135	12,000	12,180	12,180	12,180
4310	A3490.139J	Forensics	26,293	26,000	26,390	26,390	26,390
4310	A3490.14	Demo Proj.	69,173	0	0	0	0
4310	A3490.140A	HCRA Adult	0	0	67,402	67,402	67,402
4310	A3490.140B	HCRA Child	0	0	32,430	32,430	32,430
4310	A3490.1400	Comm. Perf.	0	0	21,134	21,134	21,134
4310	A3490.146C	Coor. CSI	1,000	1,000	1,000	1,000	1,000
4310	A3490.146L	C&F CSP GE	25,888	25,600	25,984	25,984	25,984
4310	A3490.1500	COLA	8,562	8,464	8,592	8,592	8,592
		Total State Aid - Health	3,199,655	3,624,875	3,766,524	3,777,334	3,777,334
State Aid - Social Services							
6101	A3601.00	DSS Medical Assistance	18,803	32,250	32,250	32,250	32,250
6109	A3609.00	DSS Dependent Children	503,173	498,883	423,987	423,987	423,987
6010	A3610.00	DSS Administration	1,212,814	1,343,520	1,292,747	1,292,747	1,292,747
6106	A3610.01	DSS Adult & Family Special Needs	0	1,650	1,650	1,650	1,650
6011	A3611.00	DSS C.A.P.	102,034	70,250	59,720	59,720	59,720

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
6119	A3619.00	Child Care	253,800	203,725	345,081	345,081	345,081
6140	A3640.00	DSS Safety Net	154,309	259,750	473,702	473,702	473,702
6142	A3642.00	Emergency Aid Adults	7,297	12,500	9,250	9,250	9,250
6010	A3661.01	Block Grant EAF	272,702	96,995	81,571	81,571	81,571
6010	A3661.02	Block Grant CW	129,407	648,555	545,417	545,417	545,417
6010	A3661.03	Block Grant POS	112,726	167,777	141,098	141,098	141,098
		Total State Aid - Social Services	2,767,065	3,335,855	3,406,473	3,406,473	3,406,473
State Aid - Econ. Assistance & Opportunity							
6010	A3665.00	Day Care Block Grant	328,052	338,025	268,677	268,677	268,677
6055	A3665.01	Day Care	449,178	500,000	484,975	484,975	484,975
6510	A3710.00	Veterans Service Agency	5,000	5,000	5,000	5,000	5,000
6989	A3715.00	Allegany County Tourism & Culture	85,598	105,293	105,293	105,293	105,293
6778	A3772.00	OFA Expanded In-Home Srvcs. for Elderly	122,385	100,100	100,100	100,100	100,100
6779	A3772.01	OFA Supplemental Nutrition Asst. Program	101,033	128,700	128,700	128,700	128,700
6776	A3772.03	OFA Comm. Srvc. Elderly	73,129	73,700	73,700	73,700	73,700
6773	A3772.04	Sr. Cit. EPP - Long-Term Care Ombudsm	3,699	4,000	4,000	4,000	4,000
6785	A3772.06	OFA Congregate Srvcs. Initiative Grant	2,809	3,350	3,350	3,350	3,350
		Total State Aid - Econ. Assis. & Oppor.	1,170,883	1,258,168	1,173,795	1,173,795	1,173,795
State Aid - Culture and Recreation							
7510	A3060.00	Records Management	27,442	0	0	0	0
7180	A3820.01	Rushford Lake	11,425	14,250	14,440	14,440	14,440
7311	A3820.02	Special Olympics	500	500	0	0	0
7310	A3820.03	Youth Bureau	18,192	14,625	16,150	16,150	16,150
7312	A3820.05	Cultural Enrichment	2,043	2,250	0	0	0
7317	A3820.06	Self Reliance Program	1,483	500	0	0	0
7310	A3820.07	Youth Center	7,750	5,450	0	0	0
7312	A3820.10	Youth - Government Interns	3,300	6,300	3,300	3,300	3,300
7312	A3820.13	Youth - Especially for You	999	500	0	0	0
7312	A3820.15	P.A.S.O. Houghton College	7,501	7,500	0	0	0
7312	A3820.42	Youth - Natural Helpers	3,362	3,640	0	0	0
7312	A3820.47	Youth - Peers Helping Peers	5,000	4,000	0	0	0
7312	A3820.85	Youth - Week of Alternatives	4,700	4,700	0	0	0
7312	A3820.89	Youth - First Step	5,250	5,250	0	0	0

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
7312	A3821.00	Youth	0	3,753	0	0	0
7313	A3821.04	Prevention Education/Referral	3,500	3,500	0	0	0
7313	A3821.06	Youth Mentor/Intern Prog	3,000	3,000	0	0	0
7313	A3821.07	Youth Compeer	7,500	7,500	0	0	0
7313	A3821.08	Parents First	2,000	0	0	0	0
7313	A3821.09	TASA	5,207	5,207	0	0	0
7313	A3822.02	Youth Step Program	15,273	11,747	0	0	0
		Total State Aid - Culture & Recreation	135,427	104,172	33,890	33,890	33,890
State Aid - Home & Community Services							
7312	A3822.03	GED	0	5,450	0	0	0
7312	A3822.04	Voc-Tech	0	509	0	0	0
8160	A3989.00	Recycling	8,377	0	0	0	0
6610	A3989.01	Weights & Meas. Testing	799	0	2,400	2,400	2,400
		Total State Aid - Home & Comm.	9,176	5,959	2,400	2,400	2,400
State Aid - Transportation							
5630	A3589.01	Public Transportation	372,715	408,800	409,000	409,000	409,000
		Total State Aid - Transportation	372,715	408,800	409,000	409,000	409,000
		TOTAL STATE AID - ALL CATEGORIES	8,923,403	10,504,800	10,448,480	10,451,790	10,451,790
FEDERAL AID - ALL CATEGORIES							
Federal Aid - Public Safety							
3640	A4305.00	Emergency Services - EMA	14,868	14,900	14,900	14,900	14,900
3140	A4307.00	JAIBG - Probation	0	17,903	16,763	16,763	16,763
		Total Fed. Aid - Public Safety	14,868	32,803	31,663	31,663	31,663
Federal Aid - Health							
4010	A4451.00	Breast Health	5,276	7,500	7,500	7,500	7,500
4190	A4452.00	WIC Grant	114,993	260,720	229,780	229,780	229,780
4010	A4453.00	West Nile	0	3,000	5,000	5,000	5,000
4310	A4490.00	Mental Health - Medicaid	16,000	20,000	0	0	0
		Total Federal Aid - Health	136,269	291,220	242,280	242,280	242,280

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
Federal Aid - Transportation							
5630	A4589.01	Public Transportation	0	35,200	35,200	35,200	35,200
		Total Federal Aid - Public Transp.	0	35,200	35,200	35,200	35,200
Federal Aid - Social Services							
6101	A4601.00	Medical Assist.	83,571	110,500	104,340	104,340	104,340
6109	A4609.00	Dependent Children	1,313,189	1,795,343	1,894,175	1,894,175	1,853,425
6119	A4609.01	ADC	1,049,961	1,100,211	1,127,461	1,127,461	1,127,461
6010	A4610.00	DSS Administration	2,402,032	2,579,000	2,842,725	2,842,725	2,842,725
6010	A4611.00	Food Stamp Program	3,175,356	340,835	368,097	368,097	368,097
6010	A4640.00	Safety Net	0	500	0	0	0
6141	A4641.00	H.E.A.P.	1,550,512	1,250,000	2,500,000	2,500,000	2,500,000
6150	A4650.00	Food Stamp Cash Out	220,462	3,302,101	3,073,024	3,073,024	3,073,024
6010	A4661.00	Title IV-B	43,568	0	0	0	0
6070	A4670.00	Services for Recipients	417,155	295,396	283,156	283,156	283,156
		Total Federal Aid - Social Services	10,255,806	10,773,886	12,192,978	12,192,978	12,152,228
Federal Aid - Economic Assistance & Opportunity							
6772	A4772.00	Nutrition	103,101	107,723	103,000	103,000	103,000
6773	A4772.01	OFA Supportive Srvcs. - Title III-B Grant	57,764	63,200	60,000	60,000	60,000
6774	A4772.02	Sr Employment Program - Title V Grant	24,472	28,000	28,000	28,000	28,000
6772	A4772.03	OFA Cash in Lieu Reimburse. Meals	31,263	31,350	31,625	31,625	31,625
6779	A4772.04	OFA Cash in Lieu Reimburse. Meals	24,843	25,300	24,915	24,915	24,915
6781	A4772.05	Elder Abuse - Title VII Program	8,480	8,400	8,400	8,400	8,400
6782	A4772.06	OFA Health Ins. Info., Counseling, & Asst.	5,318	5,000	5,000	5,000	5,000
6783	A4772.07	OFA TITLE III-D Grant	3,520	7,441	5,800	5,800	5,800
6784	A4772.08	OFA Weatherization	21,209	19,800	20,100	20,100	20,100
		Total Federal Aid - Econ. Asst. & Opp.	279,970	296,214	286,840	286,840	286,840
Federal Aid - Home & Community Services							
6778	A4772.10	Caregiver - Title III-E Grant	0	15,000	25,000	25,000	25,000
		Total Federal Aid - Home & Comm. Srvcs	0	15,000	25,000	25,000	25,000
		TOTAL FEDERAL AID - ALL CATEGORIES	10,686,913	11,444,323	12,813,961	12,813,961	12,773,211

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
INTER-FUND TRANSFERS						
1325 A5031.00	Inter-Fund Transfers	163,701	0	0	0	0
	Total Inter-Fund Transfers	163,701	0	0	0	0
TOTAL INTER-FUND TRANSFERS		163,701	0	0	0	0
GRAND TOTAL GENERAL FUND REVENUES		56,892,760	56,471,362	44,837,429	46,322,739	46,281,989

SCHEDULE 2 - CD

REVENUES - J.T.P.A. GRANT FUND

USE OF MONEY AND PROPERTY, MISCELLANEOUS						
6290 CD2401.00	Interest & Earnings	1,547				
	Total Use of Money and Property, Misc.	1,547	0	0	0	0
MISCELLANEOUS						
CD2701.00	Prior Year	251				
	Total Miscellaneous	251	0	0	0	0
INTER-FUND REVENUES						
6290 CD2801.07	Inter-Fund Revenue - DSS/JOB	259,328				
6290 CD2801.51	E&T DSS - CASP II	21,688				
	Total Inter-Fund Revenues	281,016	0	0	0	0
STATE AID						
CD3089.00	Other Aid	12,795				
6290 CD3792.00	Welfare to Work	21,048				
	Total State Aid	33,843	0	0	0	0
FEDERAL AID						
6290 CD4701.01	JTPA Staff Adm.	66,652				
6291 CD4701.02	JTPA Part/Supp	30,811				
6292 CD4701.03	JTPA Training	175,197				

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
6690	CD4701.08	Worker Adj Assist Program	147,610				
6290	CD4701.11	Welfare to Work	66,850				
	CD4701.12	TANF SYEP	133,457				
		Total Federal Aid	620,577	0	0	0	0
INTER-FUND TRANSFER							
6290	CD5031.00	Transfer from General Fund	16,510				
		Total Inter-Fund Transfers	16,510	0	0	0	0
	GRAND TOTAL - J.T.P.A. GRANT FUND REVENUES		953,744	0	0	0	0

SCHEDULE 2 - CD1

REVENUES - W. I. A. GRANT FUND

INTER-FUND REVENUES							
6403	CD12801.6403	Inter-Fund Revenue - ACDSS	0	280,060	298,688	298,688	298,688
6404	CD12801.6404	NY Welfare Block Grant, CASP II	0	82,427	10,000	10,000	10,000
		Total Inter-Fund Revenues	0	362,487	308,688	308,688	308,688
STATE AID							
State Aid - General							
6400	CD13089.00	Other Aid	0	0	4,000	4,000	4,000
		Total State Aid - General	0	0	4,000	4,000	4,000
State Aid - Economic Assistance & Opportunity							
6408	CD13792.6408	Welfare to Work	0	58,225	33,000	33,000	33,000
		Total State Aid - Econ. Asst. & Oppor.	0	58,225	33,000	33,000	33,000
	TOTAL STATE AID		0	58,225	37,000	37,000	37,000
FEDERAL AID							
6400	CD14701.12	TANF SYEP	0	125,000	125,000	125,000	125,000
6400	CD14701.6400	WIA Admin.	0	99,320	94,000	94,000	94,000
6401	CD14701.6401	WIA Services	0	66,060	75,000	75,000	75,000

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
6402	CD14701.6402	WIA Program	0	344,100	270,000	270,000	270,000
6406	CD14701.6406	WIA Worker Program	0	256,600	240,000	240,000	240,000
6408	CD14701.6408	Welfare to Work	0	83,375	125,000	125,000	125,000
		Total Federal Aid	0	974,455	929,000	929,000	929,000
INTER-FUND TRANSFER							
6400	CD15031.6400	Inter-Fund Transfer WIA	0	19,600	19,600	19,600	19,600
		Total Inter-Fund Transfers	0	19,600	19,600	19,600	19,600
		GRAND TOTAL W.I.A. GRANT FUND REVENUES	0	1,414,767	1,294,288	1,294,288	1,294,288

SCHEDULE 2 - CS

REVENUES - RISK RETENTION FUND

USE OF MONEY AND PROPERTY							
1930	CS2401.01	Interest and Earnings	20,786	0	0	0	0
9050	CS2401.03	Interest and Earnings	1,847	0	0	0	0
		Total Use of Money & Property	22,633	0	0	0	0
INTER-FUND TRANSFERS							
1930	CS5031.00	Inter-Fund Transfers	100,000	0	0	0	0
		Total Inter-Fund Transfers	100,000	0	0	0	0
		GRAND TOTAL RISK RETEN. FUND REVENUES	122,633	0	0	0	0

SCHEDULE 2 - CSH

REVENUES - RISK RETENTION - HEALTH FUND

			ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
INTERGOVERNMENTAL CHARGES							
1011	CSH2222.00	Participants	3,068,000	0	2,983,715	2,983,715	2,983,715
		Total Intergovernmental Charges	3,068,000	0	2,983,715	2,983,715	2,983,715
USE OF MONEY AND PROPERTY							
1710	CSH2401.00	Interest and Earnings	11,794	12,000	12,000	12,000	12,000
		Total Use of Money & Property	11,794	12,000	12,000	12,000	12,000
MISCELLANEOUS							
1710	CSH2709.00	Employee 15% Contributions	74,842	65,000	75,000	75,000	75,000
1710	CSH2709.01	Retirees Contributions	60,223	50,000	60,000	60,000	60,000
1710	CSH2709.02	COBRA Contribution	7,687	10,000	8,000	8,000	8,000
		Total Miscellaneous	142,752	125,000	143,000	143,000	143,000
INTER-FUND REVENUES							
1710	CSH2801.01	Inter-Fund Revenue - Emp.	86,857	77,000	111,815	111,815	111,815
1710	CSH2801.11	Inter-Fund Revenue - Work	6,676	6,000	7,200	7,200	7,200
1710	CSH2801.16	Inter-Fund Revenue	96,046	75,000	109,000	109,000	109,000
		Total Inter-Fund Revenues	189,579	158,000	228,015	228,015	228,015
INTER-FUND TRANSFERS							
1710	CSH5031.00	Inter-Fund Transfers	(1,000)	2,375,000	0	0	0
		Total Inter-Fund Transfers	(1,000)	2,375,000	0	0	0
		GRAND TOTAL RISK RETENTION - HEALTH FUND REVENUES	3,411,125	2,670,000	3,366,730	3,366,730	3,366,730

SCHEDULE 2 - D

REVENUES - COUNTY ROAD FUND

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
INTERGOVERNMENTAL CHARGES						
5110 D2306.00	Roads & Bridges - Other	23,228	20,000	20,000	20,000	20,000
	Total Intergovernmental Charges	23,228	20,000	20,000	20,000	20,000
USE OF MONEY AND PROPERTY						
5110 D2401.R1	Int & Earnings - Repair Reserve	11,364	0	0	0	0
5110 D2401.00	Interest & Earnings	83,791	25,000	25,000	25,000	25,000
	Total Use of Money & Property	95,155	25,000	25,000	25,000	25,000
SALE OF PROPERTY & COMPENSATION FOR LOSS						
5110 D2650.00	Sale of Scrap	8,494	10,000	10,000	10,000	10,000
5110 D2655.00	Minor Sales - Other	1,105	600	600	600	600
	Total Sale of Prop. & Comp. for Loss	9,599	10,600	10,600	10,600	10,600
MISCELLANEOUS						
5110 D2701.00	Prior Year	701	500	500	500	500
5110 D2770.00	Other Unclassified Revenue	675	1,000	1,000	1,000	1,000
	Total Miscellaneous	1,376	1,500	1,500	1,500	1,500
INTER-FUND REVENUES						
5110 D2801.06	I/F from Depts. - Gasoline Reimburse.	42,925	25,000	30,000	30,000	30,000
5110 D2801.09	I/F from Cap. - Town Br. Labor/Mat.	120,798	180,000	265,000	210,000	210,000
5110 D2801.10	I/F from Cap. - County Br. Labor/Mat.	248,514	397,000	365,000	210,000	210,000
5110 D2801.13	I/F from Bldgs. - Lot Clng./Plowing	2,870	2,000	2,000	2,000	2,000
	Total Inter-Fund Revenues	415,107	604,000	662,000	452,000	452,000
STATE AID						
State Aid - Public Safety						
5110 D3589.00	Emergency Disaster	13,467	0	0	0	0
	Total State - Public Safety	13,467	0	0	0	0

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
State Aid - Transportation						
5110 D3501.00	Consolidated Highway	1,562,208	1,562,207	1,562,207	1,562,207	1,562,207
	Total State Aid Transportation	1,562,208	1,562,207	1,562,207	1,562,207	1,562,207
TOTAL STATE AID		1,575,675	1,562,207	1,562,207	1,562,207	1,562,207
FEDERAL AID						
5110 D4589.00	Federal Disaster	196,913	0	0	0	0
	Total Federal Aid	196,913	0	0	0	0
INTER-FUND TRANSFERS						
5110 D5031.00	Inter-Fund Transfers	30,000	0	0	0	0
5110 D5031.03	Inter-Fund Transfers from General	5,185,658	5,012,449	6,101,668	5,419,640	5,419,640
	Total Inter-Fund Transfers	5,215,658	5,012,449	6,101,668	5,419,640	5,419,640
GRAND TOTAL COUNTY RD. FUND REVENUES		7,532,711	7,235,756	8,382,975	7,490,947	7,490,947

SCHEDULE 2 - DM

REVENUES - ROAD MACHINERY FUND

USE OF MONEY AND PROPERTY						
5130 DM2401.00	Interest & Earnings	8,619	7,000	7,000	7,000	7,000
	Total Use of Money & Property	8,619	7,000	7,000	7,000	7,000
SALE OF PROPERTY & COMPENSATION FOR LOSS						
5130 DM2665.00	Equipment	2,308	2,500	2,500	2,500	2,500
	Total Sale of Prop. & Comp. for Loss	2,308	2,500	2,500	2,500	2,500
MISCELLANEOUS						
5130 DM2701.00	Prior Year	314	0	0	0	0
	Total Miscellaneous	314	0	0	0	0

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002
INTER-FUND REVENUES						
5130 DM2801.06	I/F from County Rd. - Equip. Rental	336,486	335,000	335,000	335,000	335,000
5130 DM2801.09	I/F from Capital - Equip. Rent, Town Br.	37,662	80,000	95,000	70,000	70,000
5130 DM2801.10	I/F from Capital - Equip. Rent, Co. Br.	97,021	186,000	115,000	55,000	55,000
5130 DM2801.13	I/F from Bldgs. to Co. - Lot Cleaning	612	800	0	0	0
	Total Inter-Fund Revenues	471,781	601,800	545,000	460,000	460,000
STATE AID						
State Aid - Public Safety						
5130 DM3589.00	Emergency Disaster	4,652	0	0	0	0
	Total State Aid - Public Safety	4,652	0	0	0	0
State Aid - Transportation						
5130 DM3597.00	Transportation	0	2,000	0	0	0
	Total State Aid - Transportation	0	2,000	0	0	0
TOTAL STATE AID		4,652	2,000	0	0	0
FEDERAL AID						
5130 DM4589.00	Federal Disaster	105,528	0	0	0	0
	Total Federal Aid	105,528	0	0	0	0
INTER-FUND TRANSFERS						
5130 DM5032.00	Inter-Fund Transfers from General Fund	915,892	959,656	1,068,250	850,750	850,750
	Total Inter-Fund Transfers	915,892	959,656	1,068,250	850,750	850,750
GRAND TOTAL ROAD MACH. FUND REVENUES		1,509,094	1,572,956	1,622,750	1,320,250	1,320,250

		ACTUAL 2000	BUDGET 2001	DEPT REQ 2002	OFF REC 2002	APPROVED 2002

SCHEDULE 2 - S

REVENUES - SELF INSURANCE FUND

INTERGOVERNMENTAL CHARGES						
1710 S2223.00	JTPA Assessments	3,167	4,500	3,200	3,200	3,200
1710 S2222.00	Participants Assessments	668,530	701,960	709,600	709,600	709,600
	Total Intergovernmental Chgs.	671,697	706,460	712,800	712,800	712,800
USE OF MONEY AND PROPERTY						
1710 S2401.R3	Interest & Earnings	49,466	0	0	0	0
1710 S2401.00	Interest & Earnings	8,223	0	0	0	0
	Total Use of Money and Property	57,689	0	0	0	0
MISCELLANEOUS						
1710 S2701.00	Prior Year	68,259	0	0	0	0
	Total Miscellaneous	68,259	0	0	0	0
GRAND TOTAL SELF INSUR. FUND REVENUES		797,645	706,460	712,800	712,800	712,800

SCHEDULE 2 - V

REVENUES - DEBT SERVICE FUND

USE OF MONEY & PROPERTY						
9710 V2401.00	Interest and Earnings	63,878	0	0	0	0
	Total Interest and Earnings	63,878	0	0	0	0
INTER-FUND TRANSFERS						
9710 V5031.00	Inter-Fund Transfers	1,195,325	988,210	1,004,495	1,004,495	1,004,495
	Total Inter-Fund Transfers	1,195,325	988,210	1,004,495	1,004,495	1,004,495
GRAND TOTAL DEBT SERVICE FUND REVENUES		1,259,203	988,210	1,004,495	1,004,495	1,004,495

SCHEDULE 3

ESTIMATED CASH SURPLUS AT 12/31/01

	GENERAL FUND COUNTY WIDE	COUNTY ROAD FUND	ROAD MACHINERY FUND	P.I.C. FUND
Estimated Cash Balance 12/31/01	2,500,000	162,000	59,000	0
Estimated Encumbrances	100,000	15,000	0	0
Estimated Unreserved Fund Balance Available for Appropriation	2,400,000	147,000	59,000	0
Estimated Unreserved Fund Balance Appropriated by Gov. Board	2,400,000	147,000	59,000	0

	RISK RETENTION GEN. INS.	RISK RETENTION HEALTH INS.	DEBT SERVICE FUND
Estimated Cash Balance 12/31/01	430,000	193,000	85,000
Estimated Encumbrances	0	0	0
Estimated Unreserved Fund Balance Available for Appropriation	430,000	193,000	85,000
Estimated Unreserved Fund Balance Appropriated by Gov. Board	430,000	193,000	85,000

SCHEDULE 4

STATEMENT OF SPECIAL RESERVES AT SEPTEMBER 30, 2001

	BALANCE 1/1/01	INTEREST EARNINGS 9/30/01	TRANSFERS AND OTHER INCOME	APPROPRIATIONS OR EXPENDED 2001	CASH BALANCE 9/30/01
GENERAL FUND					
Repair Reserve	200,436	3,909			204,345
Solid Waste Reserve	2,848,388	46,142	99,467		2,993,997
DWI Reserve	201,011		73,381	142,301	132,091
L.L.R.W. Siting Reserve	532,072				532,072
Record Mgmt. Reserve	42,980		1,202		44,182
E-911 Reserve	5,500		55,435	99,760	(38,825)
COUNTY ROAD					
Repair Reserve	226,872	4,427			231,299

SCHEDULE 5

STATEMENT OF DEBT AS OF OCTOBER 15, 2001

BONDS

FUND	PURPOSE	DATE OF ISSUE	INTEREST RATE	10/15/01 OUTSTANDING	DUE 2002	DATE OF MATURITY
DEBT SERVICE	Solid Waste, Highways and Bridges	6/15/89	6.80%	275,000	100,000	7/15/04
DEBT SERVICE	Solid Waste and Bridges	7/15/92	5.10%	100,000	100,000	7/15/02
DEBT SERVICE	Buildings, Equipment, Bridges and Solid Waste	10/15/98	3.9526%	3,845,000	300,000	10/15/13
DEBT SERVICE	Landfill Cell 7,8,9 Telephone System	7/23/01	4.4997%	3,930,000	250,000	7/23/16

SCHEDULE 6

CAPITAL FUND PROJECT - SEPTEMBER 30, 2001

YEAR	ACCOUNT NUMBER	TITLE	AUTHORIZATION PRIOR YEARS	AUTHORIZATION 2001	TOTAL AUTHORIZATIONS	TOTAL EXPENDITURES	TOTAL UNEXPENDED BALANCE OF AUTHORIZATION
1997	H1624	Demolition Foundry Bldg.	65,000		65,000	1,500	43,498
1998	H5256	Wellsville - W State St Bridge	261,000	2,843,756	3,104,756	1,395,641	1,709,115
1999	H8162	Solid Waste 3 Cells	3,700,000		3,700,000	3,065,227	634,773
2000	H5257	Cuba - Bridge 15-02	145,000		145,000	142,504	2,496
2000	H5261	West Almond - Bridge 27-03	195,000	(13,228)	181,772	169,513	12,259
2000	H5262	West Almond - Bridge 27-16	220,000		220,000	158,540	61,460
2000	H5265	Realign County Road 15	240,000		240,000	197,717	42,283
2000	H5266	County Road 16 - Joncy Bridge	410,000		410,000	74,747	335,253
2000	H5267	USDA Flood Work	248,280	409,374	657,654	160,430	497,224
2001	H5288	Allen Bridge 02-06		170,000	170,000	115,765	54,235
2001	H5289	Amity Bridge 05-16		120,000	120,000	9,168	110,832
2001	H5290	Andover Bridge 06-17		115,000	115,000	57,723	57,277
2001	H5291	Scio Bridge 24-18		120,000	120,000	9,168	110,832
2001	H5292	Almond Bridge 04-08		195,000	195,000	110,879	84,121
2001	H5293	Angelica Culvert 07-20		145,000	145,000	36,285	108,715
2001	H5294	Scio Culverts 09-10, 09-24, 09-26		230,000	230,000	232,247	(2,247)
2001	H5295	Wirt Culvert 34-49.5		135,000	135,000	81,542	53,458
2001	H5296	Hume Bridge 20-19 Removal		180,000	180,000	138,037	41,963
2001	H5304	Amity County Road 48		25,000	25,000	0	25,000
2001	H8171	Landfill Closure		1,500,000	1,500,000	51,573	1,448,427

INDEX - 2001

	RES.	PAGE
"A"		
ACCORD: (Allegany County Community Opportunities & Rural Development, Inc.)		
Subgrant Agree., apprvd. (Youth Bureau)	132	106
AGING, OFFICE FOR THE:		
Annual Report - 2001		262
Caregiver Serv., grant-in-aid approp.	186	146
Citizens Advisory Council:		
Mbrs. apptd.		4
Conf. by Bd.	84	73
Meals on Wheels, monetary gift accept. & approp.	124	103
Nutrition, reserve acct. fds. approp.	242	187
Nutrition, Supp. Serv., Title III-F, grant-in-aid approp.	125	103
Personnel:		
Aging Serv. Tech., p/t pos. created	174	139
Proclamation: Older Americans Month		95
S.N.A.P, contribution approp.	307	225
Supportive Serv., contribution approp.	307	225
Transfer of Funds:		
Caregiver Serv. (Comm. Serv., Elderly)	186	146
Supp. Serv. (Within)	247	188
AGRICULTURAL & FARMLAND PROTECTION BOARD:		
Members apptd.		4,76 171
AGRICULTURAL DISTRICTS:		
Dist. #1 (Consolidated), Certification received from Commissioner Ag & Markets		34
Dist. #2: (Consolidation of Dist. #8, 9, 10, 12, 14)		
Reports & Recommendations received (Ag. & Farmland Protection Bd. & Plann. Bd.)		111
Pub. hrg., date set	157	123
Pub. hrg., held		125
Findings of Co. Bd. of Leg.	197	155
Continuation of districts apprvd., Consolidation apprvd.	198	156
Dist. #6, Req. review date extension, establ. annivers. dates, review sched. for other dist.	261	197
Dist. #8, Ward, West Almond:		
Legal Notice, auth., Dir. rep. fr. Plann. Bd. & Ag. & Farmland Protection Bd.	81	69
Dist. #9, Scio, Amity, Wellsville:		
Legal Notice, auth., Dir. rep. fr. Plann. Bd. & Ag. & Farmland Protection Bd.	80	67
Dist. #10, Amity, Angelica, Belfast, Friendship, Wirt:		
Legal Notice, auth., Dir. rep. fr. Plann. Bd. & Ag. & Farmland Protection Bd.	79	66
Dist. #12, Clarksville:		
Legal Notice, auth., Dir. rep. fr. Plann. Bd. & Ag. & Farmland Protection Bd.	78	65
Dist. #14, Amity, Allen, Angelica, W. Almond:		
Legal Notice, auth., Dir. rep. fr. Plann. Bd. & Ag. & Farmland Protection Bd.	77	63
Soil & Water Cons. Dist., agree. apprvd.	133	106

AGRICULTURAL SOCIETY:
Agree. 2001, budget approp. 14 10

APPOINTMENTS:
Aging, Citizens Advisory Council 4
Conf. by Bd. 84 73
Agricultural & Farmland Protection Board 4,76
171
Board of Legislators:
Chairman (Sherman) 1 1
Vice Chairman (Truax) 2 1
Emergency Interim Successor (Nielsen) 3
Majority Leader designated (Bennett) 5
Journal Clerk (Finnemore) 314 229
Cattaraugus-Allegany Workforce Investment Bd. 21
Community Services Board 3 2
Development Advisory Board 4
Conf. by Bd. 24 15
Director of Development (Foels) 88 77
Director of Information Technology (Button) 144 114
Economic Development Zone Adm. Board 3
Emergency Services Director (Tucker) 3
Empire Zone Adm. Bd. 148
Employment & Training Advisory Board 4
Employment & Training Director (Garmong) 172 138
Fire Advisory Board 4 2
Fish & Wildlife Management Board 5
Conf. by Bd. 85 74
Forest Practice Board 5
Conf. by Bd. 122 102
Health, Board of 173 139
Inter-County Association 3
Law Library Board of Trustees (Nielsen) 171
Planning Board 4
Conf. by Bd. 25 15
Public Defender (Farwell) 188 148
Railroad Authority, Southern Tier Ext. (Sherman) 196
Conf. by Bd. 286 208
Real Property Tax Serv. Agcy. Dir. (Presutti) 199 157
Resource, Conservation & Dev. Board 4
Soil & Water Conservation Distr. Board 5 3
Southern Tier Ext. Railroad Authority (Sherman) 196
Conf. by Bd. 286 208
Southern Tier West 5,95
Conf. by Bd. 23,160 14,126
Stop-DWI Coordinator (Aumick) 3
Tourism, Citizens Advisory Comm. 154
Traffic Safety Board 35 22
Veterans' Service Agency Director 4
Conf. by Bd. 22 14
Weights & Measures Director (Wiech) 121 102
WIB Youth Council 126
Workers' Comp. Exec. Secretary (Dillon) 6
Youth Board 61,153
171
Conf. by Bd. 123,223 102,175
230 179
Youth Reps. 154

AREA CODES:
North American Numbering Plan Administration:
716 Area Code, req. all of Alleg. Co.
be placed in 109 86

ASSESSMENTS: (See Tax)

ASSIGNED COUNSEL: (See Public Defender)

"B"

BLIND & VISUALLY HANDICAPPED, ASSOC. FOR:
Agree. 2001, apprvd. 16 11

BOARD OF ELECTIONS: (See Elections)

BOARD OF HEALTH: (See Public Health)

BOARDS & AGENCIES SERVING IN 2001, MEMBERS OF: VIII

BRIDGES: (See Public Works)

BUDGET:
County: 321
Pub. hrg., date set 253 191
Pub. hrg., held 207
Amendment 287 209
Adoption, 2002 County Final Budget 288 210
Approp., conduct of county govt., 2002 289 210
Establish Budget Goals, Date (RETURNED TO COMM.) 227

BUILDING COMMITTEE:
Space Needs Assessmt., MRB Group, agree. apprvd. 284 207

"C"

CENTRAL SERVICE COMPUTER: (See Information Technology)

CHARGEBACK TO TOWNS: (See Tax)

CIVIL DEFENSE: (See Emergency Services, Office of)

CIVIL SERVICE: (See Human Resources & Civil Service)

COMMUNITY SERVICES:
Annual Report - 2001 263
Community Services Board:
Mbrs. apptd. 3 2
Medicaid Managed Care, req. NYS to adopt
Leg. auth. Demonstr. Proj. Cert. of Authority 170 136
Mental Health Adm., grant-in-aid approp. 126 103
Personnel:
Intensive Case Manager, pos. created 200 157
Intensive Case Managers, salaries chgd. 137 108
Intensive Case Mngr. Coord., salary incr.,
(Amend. Res. #304-00) 297 216
Petty Cash Fund, estab. 183 145

CORNELL COOPERATIVE EXTENSION:
Agree. 2001, budget approp. 51 31
Annual Report - 2001 264
Board of Directors:
Mbr. recommended (Bennett) 4
Coop. Ext. Agents, req. reconsideration of
new educational requirements 8 7
Privilege of Floor:
"Mad Cow", foot/mouth disease 88
Mosquito-borne illness 125

CORONERS: (See Medical Examiners & Coroners)

COUNTY ADMINISTRATOR:
Annual Report - 2001 266
Business Accountg. Team, Establish (DEFEATED) 227
Real Property, rental or lease of, Co. Adm., Public Works Sup. & Co. Atty., auth. to review and approve 74 62
Supervis. Authority, Extendg. (RETURNED TO COMM.) 227
Trans. of fds. (Cont.)(St. Retirement) 42,249 27,189

COUNTY ATTORNEY:
Annual Report - 2001 268
Real Property rental or lease of, Co. Adm., Public Works Sup. & Co. Atty., auth. to review and approve 74 62

COUNTY CLERK:
Annual Report - 2001 270
Trans. of fds. (Within) 166 135

COUNTY HISTORIAN: (See Historian)

COUNTY OWNED BUILDINGS: (See Public Works)

COUNTY TREASURER:
Annual Report - 2001 237
Auditors' Report rcvd. 177
Brownfield Prog., supp. amendments to protect Counties from liability 235 183
Community Bank NY, designated depositary in place of Fleet Bank of New York 220 174
Cost Allocation Plan, Indirect Cost Prop., agree. apprvd. (DMG-Maximus, Inc.) 106 85
First Tier Bank and Trust, designated depositary 264 199
Governmental Accounting Standards Board (GASB), Serv. re: implem. of requiremts, prop. accepted (Deloitte & Touche) 311 227
Independent Certified Public Accountants, prop. accepted (Deloitte & Touche) 131 105
Medical Flexible Savings Account Plan:
Depository of Co. fds., *First Tier Bank* auth., Co. Treasurer to act as signer 300 219
Depository of Co. fds., *Fleet Bank* auth., Co. Treasurer to act as signer 72 58
Personnel:
Sr. Acct. Clerk Typist, pos. created, Computer Operator, pos. abol. 59 35

COURTS:
Unified Court System/Sheriff, agree. apprvd. 280 205

CUBA LAKE:
State-Owned Property Use Permit apprvl. 279 205

"D"

DATA PROCESSING, OFFICE OF: (See Information Technology)

DEVELOPMENT, OFFICE OF:

Annual Report - 2001		274
Development Advisory Board:		
Mbrs. apptd.		4
Conf. by Bd.	24	15
Economic Development, consultant serv., agree. apprvd. (Case)	187	147
Economic Development, consultant serv., agree. apprvd. (Fleming)	216	169
Economic Development, consultant serv., agree. apprvd. (Kirst)	293	211
Micro-Enterprise Grant Fund:		
Grants-in-aid approp.	93,305	79,225
Personnel:		
Director apptd. (Foels)	88	77
Typist, p/t, pos. created	98	81
Trans. of fds. (Within)	94,130	79,105
	216,292	169,211
	293,322	211,232
Tourism (Ec. Dev.)	224	175
Rd. Machinery (Ec. Dev.)	225	175

DISASTER, SEPTEMBER 11:

Proclamation: Patriotic Remembrance	326	236
Supp. Relief Efforts, Attack Condemned	229	178

DISTRICT ATTORNEY:

Annual Report - 2001		275
Crime Victim Serv. Grant, contr. apprvd. (NYS)	134	107

DOGS:

Annual Report - 2000, accepted by Bd.		20
Annual Report - 2001		278

"E"

E-911: (See Fire Service)

ECONOMIC DEVELOPMENT ZONE: (See Empire Zone)

ELECTIONS, BOARD OF:

Annual Report - 2001		280
Belmont, Lease of premises apprvd. (Vossler)	108	86
Signature Digitization & Voter Registration, support, maint. & poll book printing serv., agree. apprvd. (NTS Data Serv. LLC)	28	18
Trans. of fds. (Within)	231	179

EMERGENCY SERVICES, OFFICE OF:

Annual Report - 2001		281
Communications System Site, agree. w/FBI (Corbin Hill)	215	169
Personnel:		
Director apptd. (Tucker)		3
Proclamation: Emergency Medical Services Week		95
Trans. of fds. (Within)	323	232

EMPIRE ZONE:

Administrative Board mbrs. apptd.		3,148
Revise, Econ. Dev. Zone (See also Local Law)	233	180

EMPLOYMENT & TRAINING:
Advisory Board, mbrs. apptd. 4
Annual Report - 2001 282
Catt.-Alleg. Workforce Investment Bd., mbrs. apptd. 21
JTPA Accounts:
Trans. of fds. (Within) 127 104
Personnel:
Director apptd. (Garmong) 172 138
Sr. Clerk, pos. created, Clerk, pos. abol. 58 35
Trans. of fds. (Within) 181,275 144,203
WIB Youth Council:
Mbrs. apptd. 126

ENVIRONMENTAL CONSERVATION, DEPT. OF:
Fish & Wildlife Management Board:
Mbrs. apptd. 5
Conf. by Bd. 85 74
Forest Practice Board:
Mbrs. apptd. 5
Conf. by Bd. 122 102
Genesee Valley Greenway & River Trail, urging
St. to grant fee titles, easements, licenses,
Permits along or across 146 115
River Trail, NYSDEC urged to accept title 7 6
Wag Trail, Repeal Res. 59-96 Naming "River Trail" 313 228

ERRONEOUS ASSESSMENTS: (See Tax, Refund of)

EXTENSION SERVICE ASSOCIATION: (See Cornell Cooperative Extension)

"F"

FIRE SERVICE:
Annual Report - 2001 283
E-911:
Equipment, grant-in-aid approp. 103 84
Equipment agree. apprvd. (Verizon New York) 251 189
Transfer of Funds:
Central Serv. Computer (E-911 Reserve) 43 27
E-911 Surcharge, urging enactment of leg.
to share with Counties 196 154
Fire Advisory Board:
Mbrs. apptd. 4 2
Fire Departments, equip. loan agree. apprvd. 209 163
Personnel:
E-911 Enumerator, pos. created 91 78
Trans. of fds. (Cont.) 105 85
Volunteer Firemen's Association:
Agree. 2001, budget approp. 17 11

FISH & WILDLIFE: (See Env. Cons.)

FOREST PRACTICE BOARD: (See Env. Cons.)

"G"

GENESEE VALLEY GREENWAY TRAIL:
Genesee Valley Greenway & River Trail, urging
St. to grant fee titles, easements, licenses,
Permits along or across 146 115

"H"

HEALTH: (See Public Health)

HIGHWAYS AND BRIDGES: (See Public Works)

HISTORIAN:
Annual Report - 2001 273

HUMAN RESOURCES AND CIVIL SERVICE:
Annual Report - 2001 285
Civil Service Exam Fee Schedule 319 231
Performance Review System, Directing
Development of (REFERRED TO COMM.) 227
Personnel:
Personnel Officer, salary chgd. 21 14
Personnel & Civil Serv. Dept., name chgd. to
Human Resources & Civil Serv. Dept. 254 192
Personnel Technician & Clerk, titles chgd. to
Human Resource Specialist & Assistant 318 230
Trans. of fds. (Within) 214,321 169,232

"I"

I-386:
Cond. Monetary gift accept. for feasibility study
(Assembly Rep. Catharine Young) 184 146
Leg. Initiative Proj. agree. apprvd.
(NYS DOT) 250 189

I-86:
I-86 & Route 219, supp. NYS funding 69 56

INDUSTRIAL DEVELOPMENT AGENCY: (See Development)

INFORMATION TECHNOLOGY:
Annual Report - 2001 286
Central Service Computer:
Trans. of fds. (E-911 Reserve)(Within) 43,257 27,194
Information Technology Dept., name chgd. to
(See also Local Law) 143 112
Personnel:
Director of Information Tech., pos. created,
Apptd. (Button) 144 114
Information Techn. Network Adm. & Network
Techn., pos. created 57 35

INSURANCE:
Claims Service Contr., apprvd.
(Willis Adm. Serv. Corp.) 97 80
H & V Risk Consultants, serv. agreement apprvd. 312 227
Lawrence Dye, Inc., St. Paul Ins. prop. acceptd. 60 36
Medical Insur., Establish Eligib. Criteria -
County Legislators' participation in (DEFEATED) 228
Proceeds approp., repair damaged vehicle 102,113 84,91
129 105
Risk Retention Fund:
Trans. of fds. (Within) 274 203
Thacher, David, settle claim, funds prov. 92 78
Unallocated Insurance:
Trans. of fds. (Cont.) 179,248 144,189
304 225

INTER-COUNTY ASSOCIATION:
Meetings:
Cuba, N.Y. (2/16/01) 20
Greece, N.Y. (3/9/01) 61
Buffalo, N.Y. (4/20/01) 82
Geneseo, N.Y. (5/11/01) 94
Canandaigua, N.Y. (6/15/01) 111
Owasco Lake (7/20/01) 138
Hammondsport, N.Y. (8/17/01) 153
Rye Brook, N.Y. (9/24/01) 171
Watkins Glen, N.Y. (10/19/01) 182
Arcade, N.Y. (11/16/01) 196
Voting Members apptd. 3

"J"

JAIL: (See Sheriff)

"L"

LAW LIBRARY BOARD OF TRUSTEES:
Mbr. apptd. (Nielsen) 171

LEGAL DEFENSE OF INDIGENTS: (See Public Defender)

LEGISLATION REQUESTED:
Assembly Bill A-497, opposing passage 238 184
Brownfield Prog., supp. amendments to protect Counties from liability 235 183
E-911 Surcharge, urging enactment of leg. to Share with Counties 196 154
Genesee Valley Greenway & River Trail, urging St. to grant fee titles, easements, licenses, permits along or across 146 115
Medicaid Adm., supp. leg. to direct NYS DOH to prop. Plan to improve the system of 177 142
Medicaid Managed Care, req. NYS to adopt Leg. auth. Demonstration Proj. Cert. of Authority 170 136
Medicaid Prog., supp. of leg. to eliminate local financial share of add. Enhancements 175 139
Medical Assist. Prog., supp. of leg. to limit local financial share of costs 176 140
"Penny's Law", supporting adoption 161 127
Railroads, urging NYS to reimb. Counties for loss of Real Property Tax Revenue 54 32
Sales Tax, req. auth. from State to continue additional 1% sales tax 73 61

LEGISLATORS, BOARD OF:
Appointments:
Chairman (Sherman) 1 1
Vice Chairman (Truax) 2 1
Emergency Interim Successor (Nielsen) 3
Majority Leader designated (Bennett) 5
Journal Clerk (Finnemore) 314 229
Compensation Table - 2001 308
Medical Insur., Establish Eligib. Criteria (DEFEATED) 228
Meetings:
Organization Mtg., 2002 date set 315 229
Reg. Mtg. chgd. from 2/12/01 to 2/9/01 6 6
Reg. Mtg. chgd. from 9/24/01 to 9/21/01 221 174
Reg. Mtg. chgd. from 12/24/01 to 12/21/01 285 208

Rules:		
Co. Bd. Rule 170 amended (tabled resolutions)	75	63
Data Processing chgd. to Information Technology	145	114
Suspended, prop. res. at Org. Mtg.	316	229
Standard Workday estab. for payroll purposes	236	183

LOCAL LAWS:

No. 1 of 2001	A Local Law Amending Local Law No. 5 of the Year 1993 Establishing a County Office of Data Processing		
	Introduction		95
	Pub. hrg., date set	118	95
	Pub. hrg., held		111
	Adopted	143	112
No. 2 of 2001	A Local Law Prohibiting Body Piercing of Minors		
	Introduction		154
	Pub. hrg., date set	195	154
	Pub. hrg., held		165
	Adopted	218	172
No. 3 of 2001	A Local Law to Amend Local Law No. 2-94 to Revise an Empire Zone (Formerly Known as an Economic Development Zone)		
	Introduction		171
	Pub. hrg., date set	228	176
	Pub. hrg., held		177
	Adopted	233	180
No. 4 of 2001	A Local Law to Provide Annual Salaries for Certain County Officers		
	Introduction		182
	Pub. hrg., date set	234	182
	Pub. hrg., held		191
	Adopted	260	196

"M"

MEDICAL EXAMINERS & CORONERS:

Annual Report - 2001		265
Forensic Pathology Serv., agree. apprvd. (Monroe Co. Medical Examiner's Office)	15	11

MEDICAL FLEXIBLE SAVINGS ACCOUNT PLAN:

Depository of Co. fds., First Tier Bank auth., Co. Treasurer to act as signer	300	219
Depository of Co. fds., Fleet Bank auth., Co. Treasurer to act as signer	72	58

MEMBERS OF BOARDS & AGENCIES SERVING IN 2001: VIII

MENTAL HEALTH: (See Community Services)

MERCY FLIGHT, INC.: (See Public Health - Air Medical Services)

MOTOR VEHICLE BUREAU: (See County Clerk)

MUTUAL SELF-INSURANCE PLAN: (See Workers' Comp.)

"N"

NATURAL RESOURCES: (See Reforestation)

NORTH AMERICAN NUMBERING PLAN ADMINISTRATION:
716 Area Code, req. all of Alleg. Co.
be placed in 109 86

"O"

OFFICIAL NEWSPAPERS:
2002 Designation 317 230
Sub. design. for wk. of 7/30/01
(Cuba Patriot & Free Press)
Sole design. for wk. of 8/6/01
(Wellsville Daily Reporter) 192 149

"P"

PARKS: (See Reforestation)

"PENNY'S LAW"
Supporting Adoption 161 127

PERSONNEL: (See Human Resources & Civil Service)

PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM: (See Public Health)

PICTOMETRY:
Agree. apprvd. (Pictometry International LLC) 20 13

PLANNING:
Annual Report - 2001 288
Planning Board:
Annual Report - 2001 289
Mbrs. apptd. 4
Conf. by Bd. 25 15

PRIVATE INDUSTRY COUNCIL (PIC-JOB TRAINING):
(See Employment & Training)

PROBATION:
Alternatives to Incarceration, Service
Plan Update, apprvd. 70 57
Annual Report - 2001 290
Electronic Home Detention Program:
BI Inc., equip. lease agree. apprvd. 169 136
Intensive Supervision Prog., contr. apprvd. 208 163
Sex Offender Fees approp. 244 188
Trans. of fds. (Within) 168,277 135,204

PROCLAMATIONS:
American Red Cross Month - March, 2001 61
Armed Forces Week - May 6-12, 2001 88
Child Abuse Prevention Month - April, 2001 76
Domestic Violence Awareness Month - October, 2001 178
Emergency Medical Services Week - May 20-26, 2001 95
Legacy of Love Month - March, 2001 61
Older Americans Month - May, 2001 95
Patriotic Remembrance - September 11, every year 326 233

Tourism Month - May, 2001		88
Winter Preparedness Week - November 4-10, 2001		191
PUBLIC DEFENDER:		
Annual Report - 2001		291
Assigned Counsel:		
Adm. Serv. agree. apprvd. (Hutter)	18	12
Personnel:		
Pub. Defender apptd. (Farwell)	188	148
Third Assist. Pub. Defender, temp. pos. Created, salary estab.	159	124
Trans. of fds. (Within)	276	204
PUBLIC HEALTH:		
Air Medical Services, contr. apprvd. (Mercy Flight, Inc.)	27	17
Annual Report - 2001		284
Automobiles, lease apprvd.	141	110
Board of Health:		
Mbrs. apptd.	173	139
Body Piercing of Minors, prohibited (See also Local Law)	218	172
Chemical Warfare, Ability to combat (Priv./Floor)		181
Co. Health Dept., grant-in-aid approp.	155,205 306	122,162 225
Co. Health Dept., EIP grant-in-aid approp.	273	203
Co. Health Dept., Family Planning & WIC, grants-in-aid approp.	86	74
Co. Health Dept. & Osteoporosis, grant-in-aid approp.	104	85
Laptops, Dell, lease apprvd., fds. trans. (Cont.)	142	110
Lease of Premises apprvd.:		
Alfred (Blauers & Assoc.)	114	92
Belmont (Dlugolecki)	107	86
Wellsville (Graves)	115	92
Wellsville (Salevsky)	52	31
Monroe Co. Medical Examiner's Office - Forensic Pathology Serv., agree. apprvd.	15	11
New York State Nurses Assoc., agree. apprvd.	252	190
Physically Handicapped Children's Prog.:		
Transportation Agreements apprvd.	206	162
Special Education Program:		
Computer Software, agree. apprvd. (James McGuinness & Assoc., Inc.)	140	109
Transfer of Funds:		
Health Dept. (Jail Medical)	44	28
Health EIP (Spec. Educ. PHC)	272	203
Family Planning (Within)	116	93
Nurses (Cont.)	180	144
Special Education (Within)	156	123
PUBLIC WORKS:		
Annual Report - 2001		292
Bridges, County:		
2001 Co. Bridge &/or Culvert, capital projects estab.	37	23
Municipal Multi-Modal, NYSDOT, agree. apprvd.	282	206

Bridges, Town:		
Allen, Bridge 02-06, constr. apprvd.	38	24
Amity, Bridge 05-16, constr. apprvd.	39	25
Andover, Bridge 06-17, constr. apprvd.	40	25
Angelica, Joncy Bridge: Impl. & Funding auth., Fed & St. Aid approp.	153	121
Scio, Bridge 24-18, constr. apprvd.	41	26
Wellsville, W. State St. Bridge: Impl. & Funding auth., Fed & St. Aid approp.	45,152	28,120
	266	200
County Owned Property, Bldgs. & Equip.:		
Amity, Tn. of, lease apprvd., agri. purposes (Strzelec)	139	109
Belmont, Easement apprvd. (Verizon)	46,210	29,163
Richburg, Easement apprvd. (National Fuel)	68	56
Space Needs Assessmt., MRB Group, agree. apprvd.	284	207
Flood Repairs:		
Agree. apprvd. (Natural Resource Conserv. Serv. US Dept. of Agriculture), Capital Proj. Acct. incr.	53	32
Co. Rds. 3 & 9: Impl. & Funding auth., Fed & St. Aid approp.	96,265	79,200
Highways, County:		
Capital Project, Angelica Shop Addition	262	198
CHIPS funding, urge NYS to restore	217	170
Co. Rd. Projects, estab.	37	23
Co. Rd. 48, Capital Proj. estab., connection fee chgd. to Genesee Valley School Dist.	151	120
Deer carcass removal, agree. apprvd. (Simonsen Enterprises)	31	19
Municipal Multi-Modal, NYSDOT, agree. apprvd.	282	206
Trans. of fds., Engin. (Within)	278	205
I-386:		
Cond. Monetary gift accept. for feasibility study (Assembly Rep. Catharine Young)	184	146
Leg. Initiative Proj. agree. apprvd. (NYS DOT)	250	189
I-86 & Route 219, supp. NYS funding	69	56
Internet-based procurement system, Membership Agree. apprvd.	212	164
Municipal Multi-Modal, NYSDOT, agree. apprvd.	282	206
Personnel:		
Deputy Superintendent II, apptd. (James)		14
Janitor, pos. created	135	108
Laborer, 1 pos. abol., Clerk, 1 pos. abol.	34	22
Solid Waste Equip. Mech., pos. created, Auto. Mech., pos. abolished	165	135
Real Property, rental or lease of, Co. Adm., Public Works Sup. & Co. Atty., auth. to review and approve	74	62
Road Machinery:		
St. assist. contr. apprvd. (NYS Env. Facilities Corp.), grant-in-aid approp.	211	164

Snow Removal & Ice Control:		
Amendment Contr. apprvd.	194	152
Solid Waste:		
Auto Fluff, disposal agree. apprvd.		
(Earthwatch Waste Systems, Inc.)	30	18
Landfill Closure, capital proj. estab.	55	34
Landfill Compactor purch., cond. monetary		
gift accept. (NYS Urban Dev. Corp.)	185	146
Leachate Disposal:		
Agree. apprvd. (Bolivar)	50	30
Agree. apprvd. (Caneadea)	71	58
Agree. apprvd. (Cuba)	29,324	18,232
Agree. apprvd. (Friendship)	117	93
Agree. apprvd. (Olean)	87	75
Agree. apprvd. (Wellsville)	49	30
Municipal Waste Red. and/or Recycling Proj.,		
auth. filing of appl. for St. grant-in-aid	178	143
Rules & Regs. Filed		34
Sludge, disposal agree. apprvd.		
(City of Olean)	87	75
Transfer of Funds:		
Capital Projects (Between)	245,246	188
Rd. Machinery (Ec. Dev.)	225	175

"R"

RAILROADS:

Real Property Tax Revenue, urging, NYS to		
reimburse Counties for loss	54	32
Southern Tier Ext. Railroad Authority (Sherman)		
Mmbr. apptd. (Sherman)		196
Conf. by Bd.	286	208
State Rail Freight Facil. Progr., Req. contin.		
funding, supprt. grant appl.	263	198

REAL PROPERTY TAX SERVICE AGENCY: (See Tax)

RECREATION:

Cuba Lake, State-Owned Prop. Use Permit apprvd.	279	205
Genesee Valley ATV Assn. (J. Collins - Priv./Floor)		76
Genesee Valley Greenway & River Trail, urging		
St. to grant fee titles, easements, licenses,		
Permits along or across	146	115
Multi-Purpose Recreation Center,		
Assistance requested (M. Winans - Priv./Floor)		6
In-Kind Serv. prov. (Tn. of Wellsville)	19	12
River Trail, NYSDEC urged to accept title	7	6
Snowmobilers, Federation Of:		
Agree. apprvd., grant-in-aid approp.	12	10
Grant-in-aid approp.	128	104
Wag Trail, Repeal Res. 59-96 Naming "River Trail"	313	228

REFORESTATION (County Parks and Forests):

Agree. apprvd. (Soil & Water Cons. Dist.)	13	10
Annual Report - 2001		287

REPORTS, ANNUAL:

Aging, Office for the	262
Community Services	263
Cornell Cooperative Extension	264

Coroners 265
County Administrator 266
County Attorney 268
County Clerk 270
County Historian 273
County Treasurer 237
Development & Industrial Development Agency 274
District Attorney 275
Dog Fund 278
Elections 280
Emergency Services 281
Employment & Training 282
Fire Services 283
Health 284
Human Resources/Civil Service 285
Information Technology 286
Parks and Forests 287
Planning 288
Planning Board 289
Probation 290
Public Defender 291
Public Works 292
Real Property Tax 293
Sheriff 294
Social Services 295
Soil & Water Conservation District 296
Stop-DWI 297
Tourism 298
Traffic Safety Board 299
Veterans' Services 300
Weights and Measures 301
Workers' Compensation 302
Youth Bureau 303

RESOLUTIONS:
Indexed by subject matter 384
Numerical listing 404

RESOURCE, CONSERVATION & DEVELOPMENT:
Board mbrs. apptd. 4

RIVER TRAIL:
Fee Titles, Easements, Licenses, Permits, urging St. to grant 146 115
NYS DEC, urge to accept title 7 6
Wag Trail, Repeal Res. 59-96 Naming "River Trail" 313 228

RULES, COUNTY BOARD: (See Legislators, Bd. of)

RUSHFORD LAKE: (See Recreation)

"S"

SALARY PLAN (BARGAINING UNIT):
Clerk, Legislative Board:
Mail Clerk, title trans. fr. Non-Unit 110 88
Fire Service:
E-911 Enumerator, title trans. fr. Non-Unit 90 77
Information Technology:
Network Techn. & Information Network Adm., titles added 56 35
Public Works:
Solid Waste Equip. Mech., title added 164 134

SALARY PLAN (NON-BARGAINING UNIT):
Clerk, Legislative Board:
Mail Clerk, title trans. to Unit 110 88
Fire Service:
E-911 Enumerator, title trans. to Unit 90 77
Human Resources:
Specialist & Assistant, change titles 318 230
Information Technology:
Dir. of Data Processing, title chgd. to Dir. Of Information Technology 144 114
Public Defender:
Third Assist. Pub. Defender, temp., title added 158 124
Sheriff:
Data Analyst, title added 190 149
Traffic Prog. Coordinator, title added 190 149
Undersheriff, grade chgd. 191 149

SALARY SCHEDULES:
Incr. granted (Unit) eff. 7/1/01 163 134
Officers (See also Local Laws) 260 196
Salaries 2002 (Unit, Non-Unit, Sect. 4) 299 217
Salary Grade Schedule, Amended (Non-Unit) 298 216

SEPTEMBER 11, 2001 DISASTER:
Proclamation: Patriotic Remembrance 326 236
Supp. Relief Efforts, Attack Condemned 229 178

SHERIFF:
Annual Report - 2001 294
Civil Office, hrs. estab. 237 184
Jail:
Constr. of new jail, supp. of, WITHDRAWN 165
Constr. of new jail, supp. of 219 173
Local Law Enforcement Block Grant, NYS Div. Crim. Justice Serv., approp. 310 226
Personnel:
Data Analyst, pos. created, salary estab. 189 148
Sergeant, 4 pos. created, Dpty. Sheriff, 1 pos. created, Chief Dpty, 2 pos. abol. 33 22
Traffic Prog. Coord., pos. created, salary estab. 189 148
Presentation, Certif., Disaster recov. effort 182,196
Southern Tier Task Force Drug Enforcement Prog.:
Chautauqua Co., agree. apprvd. 48,258 30,194
Municipal Coop. Contr. apprvd. 47,259 29,195
NYS Police, req. participation 147 115
Traffic Safety Program:
Child safety devices, monetary gifts accepted & approp. 309 226
Grant accept and approp. 154,232 122,179
308 226
Transfer of Funds:
Health Dept. (Jail Medical) 44 28
Jail (Within) 95,138 79,109
167 135
Sheriff (Cont.)(Jail) 182,204 145,161
Sheriff Other Corr. Agencies (Cont.) 226 175
Unified Court System, agree. apprvd. 280 205

SNOWMOBILERS, FEDERATION OF:
Agree. apprvd., grant-in-aid approp. 12 10
Grant-in-aid approp. 128 104

SOCIAL SERVICES:
Annual Report - 2001 295
HEAP, grant-in-aid approp. 243 187
Medicaid Adm., supp. leg. to direct NYS DOH to prop. Plan to improve the system of 177 142
Medicaid Costs, req. NYS to assume Co. share 26 16
Medicaid Prog., supp. of leg. to eliminate local financial share of add. Enhancements 175 139
Medical Assist. Prog., supp. of leg. to limit local financial share of costs 176 140
Medicare Reimb. Policies, req. US DOH to Review 32 21
Non-Secure Detention Serv., contr. apprvd. (New Directions Youth & Family Serv., Inc.) 207 162
Personnel:
Caseworker, temp. pos. extended 320 231
Employment Specialist, temp. pos. extended 320 231
Examiner, temp. pos. extended 320 231
Support Investigator, pos. created, Sr. Typist, pos. abol. 136 108
Sr. Caseworker, pos. created 76 63

SOIL & WATER CONSERVATION DISTRICT:
Agricultural Districts, agree. apprvd. 133 106
Annual Report - 2001 296
Board mbrs. apptd. 5 3
Compensation rate of Directors incr. 222 174
Reforested Lands, agree. apprvd. 13 10

SOLID WASTE: (See Public Works)

SOUTHERN TIER WEST REG. PLANNING & DEV. BOARD:
Members apptd. 5,95
Conf. by Bd. 23,160 14,126

SPACE NEEDS ASSESSMENT:
MRB Group, agree. apprvd. 284 207

STOP-DWI PROGRAM:
Annual Report - 2001 297
Personnel:
Coordinator apptd. (Aumick) 3
STOP-DWI Plan - 2002, apprvd. 283 206

"T"

TABLES, STATISTICAL:
Dog Fund Monies, Apportionment 279
Equalization & Apportionment 310
Legislators Compensation Table 308
Mortgage Tax Apportionment 304,305
Special District Valuation 309
Tax Rates 311,312
Town Budgets, Summaries 314
Town Officers, Salaries 313
Workers' Compensation Plan:
Apportionment of Costs 307

TAX:

Annual Report - 2001		293
Assessment Rolls apprvd.	294,296	213,215
Chargebacks to Towns, tax supplies	269	201
Delinquent Tax Liens:		
Cancelled (Wirt)	239	185
Cert. of Withdrawal filed		20,34
		61,126
		171,178
		182
Levies:		
Appropriation & Tax Levy	289	210
County Taxes	294	213
Returned School Taxes	267	200
Returned Village Taxes	268	200
Town Levy	295	213
Unpaid Sewer & Water Rents	290	210
Mortgage Tax:		
Apportionment	119,271	96,202
		304,305
Railroads:		
Real Property Tax Revenue, urging NYS to reimburse Counties for loss	54	32
Real Ppty. Tax Assess. Review Defense Cost Assist. Prog.:		
Cuba, costs apprvd., funds trans. (Cont.)	101	84
Wellsville, costs apprvd., funds trans. (Cont.)	100	83
Real Property Tax Revenue, urging, NYS to reimburse Counties for loss	54	32
Real Property Tax Serv. Agency:		
Director, salary chgd.	89	77
Apptd. (Presutti)	199	157
Trans. of fds. (Cont.)	227	176
Sales Tax:		
Req. auth. from State to continue Add. 1% sales tax	73	61
St. Leg. Bill, apprvd., passage req.	111	89
Increase from 3% to 4%	213	165

TAX LANDS, SALE OF:

2000 Tax Sale Properties, 2nd suppl. apprvd.	61	36
2001 Tax Sale Properties, sale apprvd.	162	127
Weller, Donald, replacement quitclaim deed	36	23

TAX, REFUND OF REAL PROPERTY:

Alleg. Area Economic Dev. Corp. (Cuba)	62,63	37,38
Cushman, Ronald (Almond)	202	158
Larose, Robert (New Hudson)	240	186
Lemke, Chris & Kusmierz, Mitchell (Alfred)	99	82
Liddick, Mitchell (Hume)	150,201	119,158
NYS Electric & Gas (Burns)	66	40
Pettit, Lewis (Bolivar)	64	38
Reiss, Kenneth & James Blake (Cuba)	301	221
Rochester, Gas & Electric (Fillmore)	302	222
Schworm, Mary & Savage, Winona (Rushford)	65	39
Slater, John (New Hudson)	149	118
Tomm, Steven (Alfred)	241	186
Winterhalter, Anne & Jones, Linda (Wellsville)	82	70
Wright, Ronald & Karen (Andover)	270	201

TAX ROLLS, ERRORS & CORRECTIONS:

Alfred Housing Assoc. (Alfred)	67	41
Allegany Co. IDA (Grove)	120	101
Alma Pond Forest Preserve (Alma)	203	160

Armstrong, John (Centerville)	67	46
Bailey, Timothy (Wellsville)	67	52
Bauer, Henry (Wellsville)	67	52,53
Belmont, Village of (Amity)	67	42
Benigni, Robert (Wellsville)	83	71
Bole, Gregory (Wirt)	67	55
Burlew, Mary (Alma)	67	42
Christman, Robert (Wellsville)	67	54
Cook, Stephen & Taylor, Stephen (Wirt)	83	72
Crosby's Dairy Products (Friendship)	67	47
Day, James (Alma)	255	193
Deichmann, Charles (Ward)	67	51
Dick, J. F. (Wirt)	193	151
Elenfeldt, Eric (Friendship)	67	47
First Day Baptist Church (Wirt)	83	72
Fuller, Lloyd (Scio)	67	51
Higgins Church (Centerville)	148	117
Hopkins, Jacqueline (Clarksville)	67	46
Hough, Bobby (Angelica)	148	117
Houghton College (Caneadea)	67	45,46
Hutchison, Katherine (Friendship)	67	48
Johnson, Douglas (Bolivar)	67	45
Jordan, Mary (Wellsville)	67	54
Joyce, Charles & Walton, Sherry (Wellsville)	67	54
Kline, Christie (Friendship)	67	48
Knepfler, John (Andover)	67	43
Kurasz, John (Hume)	203	161
Mead, Louis (Bolivar)	193	151
Meyer, Matthew (Almond)	67	42
Mitchell, Ralph (Friendship)	67	48
New York State (Alma)	203	160
New York State (Angelica)	67	43,44 45
New York State (Burns)	203	160
New York State (Burns)(Caneadea)(Cuba)	120	97
New York State (Caneadea)	112	91
New York State (Granger)	120	98,99 100
New York State (New Hudson)(Rushford)	120	101
New York Telephone (Wirt)	83	72,73
Niagara Mohawk (Independence)	67	49
North, Bruce (Cuba)	67	46
NYS DEC (Alma)	303	223
NYS Electric & Gas (Burns)	67	45
Owens, Winifred (New Hudson)	67	50
Palczynski, Michael (Ward)	67	52
Patterson, David (Alma)	193	151
R G & E (Caneadea)(Hume)(New Hudson)	303	223
Reiss, Dona (Friendship)	67	49
Reynolds, David (Wellsville)	67	55
Richburg Municipal Water Dept. (Wirt)	83	72
Ross, Shirley (Angelica)	67	43
Russell, Virginia (Birdsall)	112	91
Savage, Winona (Rushford)	67	50
Schworm, Mary & Savage, Winona (Rushford)	67	50
Smith, Brian (Wellsville)	67	55
Smith, Max (Hume)	67	49
Tytka, Paul (Belfast)	255	193
Woodruff, Stacie (Wellsville)	67	55
Worthington, David (Rushford)	67	51

TELEPHONE SERVICE, AREA CODES:
North American Numbering Plan Administration:
716 Area Code, req. all of Alleg. Co.
be placed in 109 86

TOURISM:
Annual Report - 2001 298
Citizens Advisory Committee, mbrs. apptd. 154
Proclamation: Tourism Month 88
Tourism Promotion Agcy., Planning & Dev.
Comm., auth. 171 138
Trans. of fds. (Ec. Dev.) 224 175

TRAFFIC SAFETY:
Annual Report - 2001 299
Board members apptd. 35 22
Child safety devices, monetary gifts
accepted & approp. 309 226
Grant-in-aid approp. 154,232 122,179
308 226

TRANSFER OF FUNDS:
Aging-Caregiver Serv. (Comm. Serv., Elderly) 186 146
Aging-Supp. Serv. (Within) 247 188
Appropriation Accounts (See Cert. att.) 325 233
Assessments (Cont.) 227 176
Capital Projects (Between) 245,246 188
County Administrator (Cont.)(St. Retirement) 42,249 27,189
County Clerk (Within) 166 135
County Roads (Within) 278 205
Centr. Serv. Computer (E-911 Reserve)(Within) 43,257 27,194
Development (Within) 94,130 79,105
216,292 169,211
293,322 211,232
E-911 (Cont.) 105 85
Elections (Cont.)(Within) 108,231 86,179
Emergency Services (Within) 323 232
Employment & Training (Within) 127,181 104,144
275 203
Health Dept. (Jail Medical)(Within) 44,116 28,93
(Cont.) (Spec. Educ. PHC) 142,272 110,203
Human Resources (Within) 214,321 169,232
Jail (Within) 95,138 79,109
167 135
Nurses (Cont.) 180 144
Planning (Cont.) 133 106
Probation (Within) 168,277 135,204
Public Defender (Within) 276 204
Real Property Tax Serv. Agcy. (Cont.) 100,101 83,84
Risk Retention (Within) 274 203
Road Machinery (Ec. Dev.) 225 175
Sheriff (Cont.)(Jail) 182,204 145,161
Sheriff Other Corr. Agencies (Cont.) 226 175
Special Education (Within) 156 123
Tourism (Ec. Dev.) 224 175
Unallocated Insurance (Cont.) 179,248 144,189
304 225
Veterans' Serv. Agcy. (Within) 256 194
Year-End Appropriation Accounts (See Cert. att.) 325 233

"U"

UNITED STATES:
Condemning attack of 9/11,
support of relief efforts 229 178
Proclamation: Patriotic Remembrance 326 236

"V"

VETERANS' SERVICE AGENCY:
Annual Report - 2001 300
Personnel:
Director apptd. (Spillane) 4
Conf. by Bd. 22 14
Proclamation: Armed Forces Week 88
Trans. of fds. (Within) 256 194

"W"

WAG TRAIL:
Fee Titles, Easements, Licenses, Permits, urging
St. to grant 146 115
NYS DEC, urge to accept title 7 6
Wag Trail, Repeal Res. 59-96 Naming "River Trail" 313 228

WEIGHTS & MEASURES:
Annual Report - 2001 301
Director apptd. (Wiech) 121 102
Reimburse. Director Expenses, agree. apprvd. 281 205

WELLSVILLE, CREATION OF CITY:
Support requested (Wlsv. Citizens' Review Comm.) 20

WORKERS' COMP. & MUTUAL SELF-INSURANCE PLAN:
Annual Report - 2001 302
Budget, 2002, Received by Board 153
Exec. Secretary apptd. by Personnel Comm. (Dillon) 6
Mutual Self-Insurance Plan: Town Levy 291 211

"Y"

YOUTH PROGRAMS & SERVICES:
Annual Report - 2001 303
Govt. Intern Program 5,14
Municipal Youth Projects, apprvd. 10 8
Resource Allocation Plan, agree. apprvd. 9 8
Special Delinquency Prevention Prog. &
Service Prog. Agreements, apprvd. 11 8
SADD (D. Aumick, Priv./Floor) 196
STAR (D. Aumick, Priv./Floor) 111
Youth Board:
Mbrs. apptd. 61,153
171
Conf. by Bd. 123,223 102,175
230 179
Youth Reps. Apptd. 154
Youth Bureau:
Subgrant Agree. apprvd. (ACCORD) 132 106
Youth Court (D. Aumick, Priv./Floor) 94

RESOLUTIONS - 2001

Res. No. Page No.

January 2, 2001

1 Appointment of Legislator Edgar Sherman to Chairmanship of Board of Legislators; Authority to Determine Number of Board Members on Committees 1
2 Reappointment of Vice Chairman 1
3 Appointment and Reappointment of Members to Allegany County Community Services Board 2
4 Appointment of Members to Allegany County Fire Advisory Board 2
5 Reappointment of County Board of Legislators Members and Practical Farmer Member to the Allegany County Soil and Water Conservation District Board 3

January 8, 2001

6 Changing Regular Meeting Date from February 12, 2001 to February 9, 2001 6
7 Urging New York State Department of Environmental Conservation to Accept Title to River Trail 6
8 Requesting Cornell University Reconsider New Educational Requirements for Cooperative Extension Agents 7
9 Approval of 2001 Resource Allocation Plan Agreement with Office of Children and Family Services; Providing for Appropriation of Funds when Subcontracts for Special Delinquency Prevention Program Services are Approved; Ratifying Board Chairman's Execution of Said Agreement .. 8
10 Approval of 2001 Municipal Youth Projects 8
11 Approval of Special Delinquency Prevention Program Subcontract Agreements and Youth Initiative and Service Program and Program Agreements for Calendar Year 2001; Providing Program Funds 8
12 Approval of Agreement Between County of Allegany and Allegany County Federation of Snowmobilers, Inc.; Appropriation of Non-Budgeted State Grant In Aid 10
13 Approval of Agreement Between County of Allegany and Allegany County Soil and Water Conservation District in Relation to County Reforested Lands 10
14 Approval of Agreement with Allegany County Agricultural Society for Payment of 2001 Budgetary Appropriation 10
15 Approval of Contract Between Monroe County and Allegany County for Forensic Pathology Services through the Monroe County Medical Examiner's Office 11
16 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 2001 11
17 Volunteer Firemen's Association of Allegany County, Inc., Agreement for Payment of 2001 Budgetary Appropriation .. 11
18 Approval of Agreement with Robert G. Hutter, Esq. to Provide Administrator Services Under Assigned Counsel Plan 12
19 Committing County to Provide a Maximum of $100,000 in In-Kind Services for the Construction of Roadways for Multi-Purpose Recreation Center in Town of Wellsville .. 12
20 Approval of Agreement Between County of Allegany and Pictometry International LLC 13

January 22, 2001

21 Amendment of Resolution No. 304-2000 to Change Salary of Personnel Officer 14

22 Approval of Board Chairman's Reappointment of Harvey Scott Spillane as Director of County Veterans' Service Agency 14
23 Approval of Board Chairman's Appointment of One Member to Southern Tier West Regional Planning and Development Board 14
24 Approval of Board Chairman's Appointments of Representatives to Allegany County Development Advisory Board 15
25 Appointment of Members to the Allegany County Planning Board 15
26 Request to the State of New York to Examine the Funding of the Evolving Healthcare System and to Assume the County Share of Medicaid Costs 16
27 Approval of Air Medical Services Contract with Mercy Flight, Inc. for 2001 17
28 Approval of Modification of Purchase and Installation Agreement Between Allegany County Board of Elections and NTS Data Services, LLC 18
29 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 18
30 Determining that the Disposal in Allegany County of Solid Waste, i.e., Auto Fluff, Generated by the Earthwatch Waste Systems, Inc., from Out of Allegany County is in the Public Interest of Allegany County; Approval of Agreement with Earthwatch Waste Systems, Inc., in Relation to Disposal of Auto Fluff at County Landfill; Authorizing Board Chairman to Execute Agreement 18
31 Approval of Agreement with Simonsen Enterprises in Relation to Deer Carcass Removal Services; Authorizing Board Chairman to Execute Agreement 19

February 9, 2001

32 A Resolution Memorializing the United States Department of Health and Human Services to Review Medicare Reimbursement Policies Pertaining to Medical Transport Services 21
33 Creating Four Positions of Sergeant and One Position of Deputy Sheriff and Abolishing Two Positions of Chief Deputy in the Sheriff's Department 22
34 Abolishing One Position of Laborer and One Position of Clerk in Public Works Department 22
35 Reappointment of Five Incumbent Members to County Traffic Safety Board 22
36 Authorizing Conditional Issuance of Replacement Quitclaim Deed to Donald B. Weller Due to Loss of Previous Deed .. 23
37 Establishing 2001 County Bridge and/or Culvert Capital Projects and County Road Project 23
38 A Resolution in Relation to the Construction of Town Bridge No. 02-06 (B.I.N. 2213760) in Town of Allen 24
39 A Resolution in Relation to the Construction of Town Bridge No. 05-16 (B.I.N. 2254680) in Town of Amity 25
40 A Resolution in Relation to the Construction of Town Bridge No. 06-17 (B.I.N. 2215310) in Town of Andover ... 25
41 A Resolution in Relation to the Construction of Town Bridge No. 24-18 (B.I.N. 2254340) in Town of Scio 26
42 Transfer of Funds from Contingent Account to County Administrator's Contractual Expenses Account 27
43 Transfer of Funds from E911 Reserve Account to Central Service Computer Equipment Account 27
44 Transfer of Funds from Sheriff Jail Medical Account to County Health Department Account 28

45 Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefor 28
46 Approval of Easement Between County of Allegany and New York Telephone Company (Verizon) 29
47 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 29
48 Approval of Southern Tier Task Force Drug Enforcement Program Agreement with Chautauqua County; Authorizing Chairman to Execute Agreement; Sheriff to Administer Agreement 30
49 Approval of Agreement with the Village of Wellsville in Relation to the Disposal of County Landfill Leachate at Village of Wellsville Waste Water Treatment Plant; Authorizing Board Chairman to Execute Agreement 30
50 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 30
51 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 2001 Budgetary Appropriation for the Work of Such Association 31
52 Approval of Lease Between Robert H. Salevsky, Jr., and County of Allegany for Premises Located on Riverside Drive, Wellsville, New York 31
53 Approval of Modification #1 of Cooperative Agreement Locally Led Contracting Agreement #68-2C31-0-594 with the Natural Resource Conservation Service, United States Department of Agriculture; Increasing Capital Project Account 32
54 Urging State of New York to Adopt Legislation Reimbursing Counties for Loss of Real Property Tax Revenue on Railroad Properties 32

February 26, 2001

55 Establishing Capital Project to Fund the Closure of 8.5 Acres at the Allegany County Landfill 34
56 Amendment of County Unit Salary Plan to Add Titles of Network Technician and Information Technology Network Administrator 35
57 Creating One Position of Information Technology Network Administrator and One Position of Network Technician in the Office of Data Processing 35
58 Creating One Position of Senior Clerk and Abolishing One Position of Clerk in the Employment and Training Office Due to Personnel Office Reclassification 35
59 Creating One Position of Sr. Account Clerk Typist and Abolishing One Position of Computer Operator in the County Treasurer's Office Due to Personnel Office Reclassification 35
60 Acceptance of the Insurance Proposal by Lawrence Dye, Inc. from St. Paul Insurance Co.; Continued Authority of Board Clerk and Personnel Committee to Secure Other Insurance 36
61 Second Supplemental Approval of Sale of 2000 Tax Sale Properties 36
62 Refund of Real Property Taxes for Allegany Area Economic Development Corp. 37
63 Refund of Real Property Taxes for Allegany Area Economic

Development Corp. 38
64 Refund of Real Property Taxes for Lewis and Joan Pettit .. 38
65 Refund of Real Property Taxes for Mary L. Schworm and Winona L. Savage 39
66 Refund of Real Property Taxes for New York State Electric and Gas 40
67 A Resolution Determining that Errors Exist on the 2001 County and Town Tax Rolls for the Towns Named 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 40
68 Approval of Easement Between County of Allegany and National Fuel Gas Distribution Corporation 56
69 Resolution Supporting Funding for I-86 and Route 219 Pursuant to the Governor's 2001-2002 New York State Budget 56
70 Approval of Alternatives to Incarceration Service Plan Updates for January 1, 2001, to December 31, 2001, as Submitted by County Probation Director 57
71 Approval of Agreement with the Town of Caneadea in Relation to the Disposal of County Landfill Leachate at Town of Caneadea Houghton Waste Water Treatment Plant; Authorizing Board Chairman to Execute Agreement 58
72 Authorizing Fleet Bank to Serve as Depository of County Funds and Authorizing County Treasurer to Act as Signer for County with Respect to Pre-Tax Medical Flexible Savings Account Plan 58

March 12, 2001

73 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 61
74 Authorizing County Administrator, Superintendent of Public Works and County Attorney to Review and Approve Rental or Lease of Real Property 62
75 Amendment of County Board Rule 170 63
76 Creating Position of Senior Caseworker in County Social Services Department 63
77 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 Review of the Agricultural District Number Fourteen Created Within the Towns of Amity, Allen, Angelica and West Almond on September 27, 1987 .. 63
78 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 Review of the Agricultural District Number Twelve Created Within the Town of Clarksville on May 12, 1986 65
79 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 Review of the Agricultural District Number Ten Created Within the Towns of Amity, Angelica, Belfast, Friendship and Wirt on September 28, 1981 66
80 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 Review of the Agricultural District Number Nine Created Within the Towns of Scio, Amity

and Wellsville on September 1, 1980 67
81 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 Review of the Agricultural District Number Eight Created Within the Towns of Ward and West Almond on June 6, 1980 69
82 Refund of Real Property Taxes for Anne Marie Winterhalter and Linda Jones 70
83 A Resolution Determining that Errors Exist on the 2001 County and Town Tax Rolls for the Towns Named 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 71
84 Approval of Board Chairman's Reappointments to Citizens Advisory Council to the Office for the Aging 73
85 Approval of Board Chairman's Reappointment of Members to Region Nine Fish and Wildlife Management Board 74
86 Appropriation of Non-Budgeted State and Federal Grants in Aid to Health: Public Health: County Health Department, Family Planning Clinic and WIC Accounts 74
87 Determining that the Disposal in Allegany County of Out of County Solid Waste, i.e., Sludge Generated by the City of Olean, is in the Public Interest of Allegany County; Approval of Agreement with City of Olean, in Relation to Disposal of Sludge at County Landfill and Disposal of Leachate at City's Waste Water Treatment Plant; Authorizing Board Chairman to Execute Agreement . 75

March 26, 2001

88 Appointment of Director of Office of Development and Establishing Annual Salary Therefor 77
89 Amendment of Resolution No. 304-2000 to Change Salary of Real Property Tax Director 77
90 Amendment of County Non-Unit Salary Plan and Unit Salary Plan to Transfer Title of E-911 Enumerator from Non-Unit Status to Unit Status 77
91 Creating One Position of E-911 Enumerator Under the Office of Fire Coordinator 78
92 Resolution in Relation to the Settlement of the Claim of David Thacher; Providing Settlement Funds 78
93 Re-appropriation of Federal and State Grants in Aid to Micro-Enterprise Grant Fund Account 79
94 Transfer of Funds Within Economic Development Account 79
95 Transfer of Funds Within Jail Account 79
96 Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid-Eligible Costs, of a Transportation Federal-Aid Emergency Relief Project, to Fully Fund the Local Share of Federal-Aid Eligible and Ineligible Project Costs, and Appropriating Funds Therefor 79
97 Approval of Addendum One to Claims Service Contract Dated February 1, 2000, with Willis Administrative Services Corporation 80
98 Creating One Permanent Part-Time Position of Typist in the Office of Development 81

April 9, 2001

99 Refund of Real Property Taxes for Christopher J. Lemke and Mitchell R. Kusmierz 82
100 Approval of Allowed Costs to Town of Wellsville Under

County's Real Property Tax Assessment Review Defense Cost Assistance Program; Transfer of Funds from Contingent Account to Assessments Account 83
101 Approval of Costs to Town of Cuba; Transfer of Funds from Contingent Account to Assessments Account 84
102 Appropriation of Insurance Proceeds to Insurance Recoveries Account to be Applied to Repair Damaged Vehicle 84
103 Appropriation of Non-Budgeted State Grant in Aid to Fire E-911 Equipment Account 84
104 Appropriation of Non-Budgeted State Grant in Aid to Health: Public Health: County Health Department and Osteoporosis Accounts 85
105 Transfer of Funds from Contingent Account to Fire Prevention and Control: Fire Personnel Services Account 85
106 Approval of Agreement with DMG-Maximus, Inc. to Prepare County-Wide Cost Allocation Plan and Related Indirect Cost Rate Proposals for 2000 and 2001 for Federal Aid .. 85
107 Approval of Lease Between Dennis A. Dlugolecki and Pamela Dlugolecki d/b/a DP Ventures and County of Allegany for Premises at 54 Schuyler Street, Belmont, NY 86
108 Approval of Lease Between Patricia Vossler and County of Allegany for Premises at 6 Schuyler Street, Belmont, NY; Transfer of Funds from Contingent Account to Elections Account 86
109 Requesting North American Numbering Plan Administration to Place All of Allegany County in 716 Area Code 86

April 23, 2001

110 Amendment of County Non-Unit Salary Plan and Unit Salary Plan to Transfer Title of Mail Clerk from Non-Unit Status to Unit Status 88
111 Approval of a State Legislative Bill Which Authorizes the Extension of Allegany County's Additional One Percent Sales and Use Tax Until November 30, 2003; Declaring Existence of Necessity and Requesting Passage of Bill by State Legislature 89
112 A Resolution Determining that Errors Exist on the 2001 County and Town Tax Rolls for the Towns Named 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 90
113 Appropriation of Insurance Proceeds to Insurance Recoveries Account to be Applied to Repair Damaged Vehicle 91
114 Approval of Lease Between Blauers & Associates, Inc. and County of Allegany for Premises at 10 Church Street, Suite 1A, Alfred, NY 92
115 Approval of Lease Between Barbara H. Graves and County of Allegany for Premises at 21 East State Street, Wellsville, NY 92
116 Transfer of Funds Within Health: Public Health: Family Planning Clinic Account 93
117 Approval of Agreement with the Town of Friendship in Relation to the Disposal of County Landfill Leachate at Town of Friendship Waste Water Treatment Plant; Authorizing Board Chairman to Execute Agreement 93

May 14, 2001

118 Resolution Setting Date of Public Hearing on a Local Law to Amend Local Law No. 5 of the Year 1993 Establishing a County Office of Data Processing 95

119 Approval of Apportionment of Mortgage Tax to Tax Districts and Authorizing Warrant Therefor 96
120 A Resolution Determining that Errors Exist on the 2001 County and Town Tax Rolls for the Towns Named 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 96
121 Appointment of County Director of Weights and Measures .. 102
122 Approval of Board Chairman's Reappointment of Legislative Representative Member to Region Nine Forest Practice Board 102
123 Confirmation of Board Chairman's Reappointments to County Youth Board 102
124 Acceptance of Conditional Monetary Gift from Meals on Wheels Foundation and Appropriation of Same to Office for the Aging Programs: Nutrition Contractual Expenses Account 103
125 Appropriation of Non-Budgeted Federal Grant in Aid to Office for the Aging Programs: Nutrition, OFA-Supportive Services and OFA Title III-F Accounts 103
126 Appropriation of Non-Budgeted State Grant in Aid to Mental Health Administration Account 103
127 Transfer of Appropriations and Revenues Within JTPA Accounts 104
128 Appropriation of Non-Budgeted State Grant in Aid to Other Recreation Account for Snowmobile Trail Development and Maintenance 104
129 Appropriation of Insurance Proceeds to Insurance Recoveries Account to be Applied to Repair Damaged Vehicle 105
130 Transfer of Funds Within Economic Development Account ... 105
131 Acceptance of Proposal of Deloitte & Touche to Serve as Independent Certified Public Accountants for the County of Allegany for the Years Ending December 31, 2001, 2002 and 2003 105
132 Approval of Subgrant Agreement Between the Allegany County Youth Bureau and the ACCORD Corporation; Authorizing Youth Bureau Program Director to Execute Agreement 106
133 Approval of Agreement Between County of Allegany and Allegany County Soil and Water Conservation District in Relation to County Agricultural Districts; Transfer of Funds from Contingent Account to Planning Contractual Expenses Account to Cover Cost of Agreement 106
134 Approval of Appendix X to Contract No. C-200001 Between Allegany County District Attorney and State of New York, Acting By and Through the New York State Crime Victims Board in Relation to Crime Victim Service Grant 107

May 29, 2001

135 Creating One Position of Janitor in Public Works Department 108
136 Creating One Position of Support Investigator and Abolishing One Position of Senior Typist in Social Services Department 108
137 Amendment of Resolution No. 304-2000 to Change Salaries of Intensive Case Managers (2) and (3) 108
138 Transfer of Funds Within Public Safety: Law Enforcement: Jail Account 109
139 Approval of Lease of Land to Joseph N. Strzelec to be Used for Agricultural Purposes Only 109
140 Approval of Agreement Between County of Allegany and James McGuinness & Associates, Inc. 109
141 Resolution Approving Lease for Automobiles by Health

Department 110
142 Resolution Approving Lease Proposal for Nineteen Dell Latitude C800 Laptops by Health Department; Transfer of Funds from Contingent Account to Health Department Health-Nurses Account 110

June 11, 2001

143 Adoption of Local Law Intro. No. 1-2001, Print No. 1, in Relation to Amending Local Law No. 5 of the Year 1993 Establishing a County Office of Data Processing .. 112
144 Amendment of County Non-Unit Salary Plan to Change Title of Director of Data Processing to Director of Information Technology; Creating Position of Director of Information Technology and Abolishing Position of Director of Data Processing; Amending Resolution No. 304-2000; Appointment of Director of Information Technology 114
145 Amendment of County Board Rules (Information Tech.) 114
146 Urging Adoption of New York State Senate Resolution No. S133-A Authorizing the Commissioner of the New York State Department of Environmental Conservation to Grant Fee Titles, Easements, Licenses or Permits Along or Across Genesee Valley Greenway and River Trail 115
147 Requesting New York State Police Continue Participation in Southern Tier Regional Drug Task Force 115
148 A Resolution Determining that Errors Exist on the 2001 County and Town Tax Rolls for the Towns Named 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 116
149 Refund of Real Property Taxes for John K. and Marie E. Slater 118
150 Refund of Real Property Taxes for Mitchell and Karen Liddick 119
151 Establishing Capital Project for Connection Fee Charged to Genesee Valley School District 120
152 Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefor . 120
153 Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefor . 121
154 Acceptance of the Governor's Traffic Safety Committee Grant and Appropriation of Same to Sheriff Account 122
155 Appropriation of Non-Budgeted Federal Grant in Aid to Health: Public Health: County Health Department Account 122
156 Transfer of Funds Within Special Education PHC Account .. 123
157 Resolution Setting Date for Public Hearing on Review and Consolidation of Agricultural Districts Number Eight, Nine, Ten, Twelve and Fourteen Created Within the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville and Wirt 123
158 Amendment of County Non-Unit Salary Plan to Add Title of Temporary Third Assistant Public Defender 124
159 Creation of and Establishing Annual Salary for Temporary Third Assistant Public Defender 124

June 25, 2001

160 Approval of Board Chairman's Reappointment of Two Members to Southern Tier West Regional Planning and Development Board 126
161 Resolution Supporting the Adoption of "Penny's Law" 127
162 Approval of Sale of 2001 Tax Sale Properties 127
163 Granting Salary Increments Effective July 1, 2001, to Twelve Unit Employees 134
164 Amendment of County Unit Salary Plan to Add Title of Solid Waste Equipment Mechanic 134
165 Creating One Position of Solid Waste Equipment Mechanic and Abolishing One Position of Automotive Mechanic in the Public Works Department Due to Personnel Office Reclassification 135
166 Transfer of Funds Within County Clerk Account 135
167 Transfer of Funds Within Public Safety: Law Enforcement: Jail Account 135
168 Transfer of Funds Within Probation Account 135
169 Approval of BI Incorporated Equipment Lease Agreement ... 136
170 Urging New York State Assembly to Adopt Enabling Legislation Authorizing a Demonstration Project Certificate of Authority for the Counties of Chemung, Steuben, Schuyler and Allegany to Issue to Southern Tier Regional Health Care Plan, Inc. 136

July 9, 2001

171 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 138
172 Reappointment of Jerry Garmong as Director of Employment and Training 138
173 Reappointment of Two Members to County Board of Health .. 139
174 Creating One Part-Time Position of Aging Services Technician in the Office for the Aging 139
175 Resolution in Support of State Legislation That Would Eliminate the Local Financial Share of Additional Program Enhancements Under the Medicaid Program (A.8702/S.4892) 139
176 Resolution in Support of State Legislation That Would Limit the Aggregate Local Financial Share of the Costs of the Medical Assistance Program (A.8701) 140
177 Resolution in Support of State Legislation That Would Direct the New York State Department of Health to Propose a Plan to Improve the System of Medicaid Administration (A.8647/S4891) 142
178 Resolution Authorizing the Filing of an Application for a State Grant in Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract Subject to County Board Approval, Under the Appropriate Laws of New York State 143
179 Transfer of Funds from Contingent Account to Unallocated Insurance Account 144
180 Transfer of Funds from Contingent Account to Health-Nurses Equipment Account 144
181 Transfer of Funds Within Employment and Training Account 144
182 Transfer of Funds from Contingent Account to Sheriff's Account 145
183 Establishment of Petty Cash Fund in Office of Community Services 145
184 Acceptance of Conditional Monetary Gift from New York State Assembly Representative Catharine M. Young's Office and Appropriation of Same to an Account to be Designated by the Allegany County Treasurer 146

185 Acceptance of Conditional Monetary Gift from New York State Urban Development Corporation d/b/a Empire State Development Corporation; Approval of Grant Disbursement Agreement and Appropriation of Same to an Account to be Designated by the Allegany County Treasurer 146
186 Appropriation of Non-Budgeted Federal Grant in Aid from Older Americans Act Grant to Office for Aging Program: Title III-E Caregiver Services Account; Transfer of Funds from OFA-Comm. Service for Elderly 146
187 Approval of Agreement with Jesse Case to Provide Consultant Services for Economic Development and Related Activities in Allegany County 147

July 23, 2001

188 Appointment of Beth E. Farwell as Public Defender 148
189 Creation of and Establishing Annual Salary for One Full-Time Temporary Data Analyst Position and Creation of One Position of Traffic Program Coordinator in Sheriff's Department 148
190 Amendment of County Non-Unit Salary Plan to Add Title of Traffic Program Coordinator and Data Analyst 149
191 Amendment of County Non-Unit Salary Plan to Change Grade of Undersheriff 149
192 Designating the Cuba Patriot & Free Press as Substitute Official Newspaper for the week of July 30, 2001 and the Wellsville Daily Reporter as Sole Official Newspaper for the Week of August 6, 2001 149
193 A Resolution Determining that Errors Exist on the 2001 County and Town Tax Rolls for the Towns Named 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 150
194 Approval of Snow Removal and Ice Control Amendment Contract with Conditioned Execution of Amendment Contract by Board Chairman 152

August 13, 2001

195 Resolution Setting Date of Public Hearing on a Local Law of the County of Allegany, New York, Prohibiting Body Piercing of Minors 154
196 Urging the State Legislature to Enact Legislation to Share the Wireless E-911 Surcharge with Counties Who Provide Wireless E-911 Coverage 154
197 Findings of County Board of Legislators on Review and Consolidation of Agricultural Districts Eight, Nine, Ten, Twelve and Fourteen 155
198 Resolution Continuing Agricultural Districts Number Eight, Nine, Ten, Twelve and Fourteen with Modifications and Consolidating Agricultural Districts Number Eight, Nine, Ten, Twelve and Fourteen into Agricultural District Number Two 156
199 Reappointment of Steven Presutti as Director of Allegany County Real Property Tax Service Agency 157
200 Creating One Intensive Case Manager Position in County Community Services Agency 157
201 Refund of Real Property Taxes for Mitchell and Karen Liddick 158
202 Refund of Real Property Taxes for Ronald A. Cushman 158
203 A Resolution Determining that Errors Exist on the 2001 County and Town Tax Rolls for the Towns Named 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 159
204 Transfer of Funds from Public Safety: Law Enforcement: Jail Account to Public Safety: Law Enforcement: Sheriff Account 161
205 Appropriation of Non-Budgeted State Grant in Aid to Health Department Accounts 162
206 Approval of Transportation of Preschool Children with Handicapping Conditions Agreements with Fourteen Central School Districts 162
207 Approval of Contract Between County of Allegany and New Directions Youth & Family Services, Inc., for Non-Secure Detention Services 162
208 Approval of "Letter of Approval" Contract with New York 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 163
209 Approval of Equipment Loan Agreement Between the County of Allegany and Various Fire Departments and Ambulance Services 163
210 Approval of Easement Between County of Allegany and Verizon New York Inc. 163
211 Approval of State Assistance Contract with the New York State Environmental Facilities Corporation for Grant Funds for Road Machinery Equipment; Appropriation of State Grant in Aid to County Road Machinery Equipment Account 164
212 Approval of Demandstar by Onvia Agency Membership Agreement Between the County of Allegany and Onvia.com, Inc. 164

August 27, 2001

213 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, 2001, and Ending November 30, 2003, and Thereafter Said Rate of Sales and Use Tax to Revert to Three Percent 165
214 Transfer of Funds Within Personnel Account 169
215 Approval of Standard FBI Antenna Site License Renewal for Communications System Site Between County and U.S. Department of Justice Federal Bureau of Investigation . 169
216 Approval of Agreement Between County of Allegany and David B. Fleming for Consultant Services; Transfer of Funds 169
217 Urging State of New York to Restore CHIPS Funding to Budget 170

September 10, 2001

218 Adoption of Local Law Intro. No. 2-2001, Print No. 1, in Relation to a Local Law of County of Allegany, New York, Prohibiting Body Piercing of Minors 172
219 Resolution in Support of Construction of New Allegany County Jail 173
220 Amending Resolution No. 254-96 to Substitute Community Bank NA in Place of Fleet Bank of New York as a Designated Depositary 174
221 Changing Regular Meeting Date from September 24, 2001 to September 21, 2001 174

222 Amendment of Resolution No. 101-97 to Increase the Rate of Compensation for Soil and Water Conservation District Directors for Attendance at District Board Meetings ... 174
223 Confirmation of Board Chairman's Appointment to County Youth Board ... 175
224 Transfer of Funds from Economic Development Personal Services Account to Tourism Contractual Expenses Account ... 175
225 Transfer of Funds from Economic Development Contractual Expenses Account to Road Machinery Equipment Account .. 175
226 Transfer of Funds from Contingent Account to Sheriff's Other Correction Agencies Account ... 175
227 Transfer of Funds from Contingent Account to Assessments Contractual Expenses Account ... 176
228 Resolution Setting Date of Public Hearing on a Local Law to Amend Local Law No. 2-94 to Revise an Empire Zone (Formerly Known as an Economic Development Zone) ... 176

September 21, 2001

229 Resolution Condemning Attack on United States; Supporting President Bush and Recommending Support of Relief Efforts ... 178
230 Confirmation of Board Chairman's Appointments to County Youth Board ... 179
231 Transfer of Funds Within Elections Account ... 179
232 Acceptance of the Governor's Traffic Safety Committee Grant and Appropriation of Same to Sheriff's Traffic Safety Account ... 179
233 Adoption of Local Law Intro. No. 3-2001, Print No. 1, to Amend Local Law Number Two of Nineteen Hundred Ninety-Four to Revise an Empire Zone (Formerly Known as an Economic Development Zone) ... 180

October 9, 2001

234 Resolution Setting Date of Public Hearing on a Local Law to Provide Annual Salaries for Certain County Officers 182
235 Supporting Amendments to the Brownfield Program to Protect Counties from Liability ... 183
236 Establishing Standard Workday for County Legislators 183
237 Fixing and Establishing Hours for Transaction of Business of Civil Office of the Sheriff ... 184
238 Opposing Passage of New York State Assembly Bill A-497 .. 184
239 Cancellation of 2000 Delinquent Tax Liens and Determination of No Practical Method to Enforce Delinquent Tax Liens Arising Thereafter and Directing County Treasurer to Issue Certificates of Cancellation and Prospective Cancellation, in Relation to Certain Tax Parcels ... 185
240 Refund of Real Property Taxes for Robert LaRose ... 186
241 Refund of Real Property Taxes for Steven A. Tomm ... 186
242 Appropriation of Funds from Appropriated Reserve Account to Office for Aging Nutrition Account ... 187
243 Appropriation of Non-Budgeted State Grant in Aid Funds Under Home Energy Assistance Program to State Fuel Crisis Assistance Contractual Expenses Account ... 187
244 Appropriation of Anticipated Sex Offender Fees to Probation Office ... 188
245 Transfer of Funds Between Capital Projects ... 188
246 Transfer of Funds Between Capital Projects ... 188
247 Transfer of Funds Within Office for the Aging Programs: OFA-Supportive Services Account ... 188
248 Transfer of Funds from Contingent Account to Unallocated Insurance Account ... 189
249 Transfer of Funds from State Retirement Account to County

Administrator's Contractual Expenses Account 189
250 Approval of Legislative Initiative Project Agreement Between New York State Department of Transportation and the County of Allegany 189
251 Approval of Agreement with Verizon New York for the Provision of Enhanced 911 Customer Premise Equipment .. 189
252 Approval of Four-Year Agreement Between County of Allegany and New York State Nurses Association; Implementing 2000 Compensation Notwithstanding Provisions of Resolution No. 282-99 190

October 22, 2001

253 Resolution Setting Date of Public Hearing on 2002 County Tentative Budget and Providing Contents of Such Notice 191
254 Changing Name of Personnel and Civil Service Department to Human Resources and Civil Service Department 192
255 A Resolution Determining that Errors Exist on the 1999, 2000 and 2001 County and Town Tax Rolls for the Towns Named 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 192
256 Transfer of Funds Within Veterans Service Account 194
257 Transfer of Funds Within Central Service Computer Account 194
258 Approval of Southern Tier Task Force Drug Enforcement Program Agreement with Chautauqua County; Authorizing Chairman to Execute Agreement; Sheriff to Administer Agreement 194
259 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 195

November 13, 2001

260 Adoption of Local Law Intro. No. 4-2001, Print No. 1, in Relation to a Local Law to Provide Annual Salaries for Certain County Officers 196
261 Resolution Requesting Commissioner of Agriculture and Markets to Extend Review Date of Agricultural District #6, Establish Anniversary Dates and Review Schedule for Other Agricultural Districts 197
262 Establishing Capital Project for an Addition to the District 3 Shop at Angelica 198
263 Memorializing the State of New York to Continue Providing Funding for the State Rail Freight Facilities Program and Supporting a Grant Application 198
264 Amending Resolution No. 254-96 to Add First Tier Bank and Trust as a Designated Depositary 199
265 Amendment of Resolution No. 96-2001 to Delete Amount of Appropriation 200
266 Amendment of Resolution No. 152-2001 to Change Amount of Appropriation 200
267 Relevy of Returned School Taxes 200
268 Relevy of Returned Village Taxes 200
269 Chargeback to Towns of Cost of Various Tax Supplies Purchased or Provided for by County 201
270 Refund of Real Property Taxes for Ronald and Karen Wright 201
271 Approval of Apportionment of Mortgage Tax to Tax Districts and Authorizing Warrant Therefor 202
272 Transfer of Funds from Special Education PHC Account

to Health Department E.I.P. Account 203
273 Appropriation of Non-Budgeted State Grant in aid to Health: Public Health: Health Department E.I.P Account 203
274 Transfer of Funds Within Risk Retention Fund 203
275 Transfer of Funds Within Employment and Training Appropriation and Revenue Accounts 203
276 Transfer of Funds Within Public Defender Account 204
277 Transfer of Funds Within Probation Account 204
278 Transfer of Funds Within County Road Fund: Highway: Engineering Account 205
279 Approval of Permit for Use of State-Owned Property on Cuba Lake; Authorizing Chairman to Sign Such Permit ... 205
280 Approval of Renewal of Agreement Between the New York State Unified Court System and the Allegany County Sheriff's Department 205
281 Approval of Agreement with the New York State Department of Agriculture and Markets Providing for Reimbursement of Expenses Incurred by Director of Weights and Measures in Petroleum Product Quality Program 205
282 Approval of Agreement with New York State Department of Transportation for Multi-Modal 2000 Program 206
283 Approval of Final 2002 Allegany County Plan Under County Special Traffic Options Program for Driving While Intoxicated; Authorizing STOP-DWI Coordinator to Enter Into Agreements for Services 206
284 Approval of Agreement for Space Needs Assessment Between the County of Allegany and MRB Group, P.C. 207

November 26, 2001

285 Changing Regular Meeting Date from December 24, 2001 to December 21, 2001 208
286 Approval of Board Chairman's Appointment of One Member to the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority 208
287 Amendment of 2002 County Tentative Budget 209
288 Adoption of 2002 County Final Budget 210
289 Resolution Making Appropriations for the Conduct of the County Government for the Fiscal Year 2002 210
290 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 210
291 Resolution Levying Towns 2002 Share of Allegany County Mutual Self-Insurance Plan 211
292 Transfer of Funds Within Economic Development Account ... 211
293 Approval of Agreement Between County of Allegany and Dennis Kirst for Consultant Services; Transfer of Funds 211

December 10, 2001

294 Resolution Levying County Taxes 213
295 Levying Taxes and Assessments Required for Purposes of Annual Budgets of the Towns of Allegany County 213
296 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 215
297 Amendment of Resolution No. 304-2000 to Increase Salary of Intensive Case Manager Coordinator 216
298 Amendment of Resolution No. 297-75 to Provide New Salary Grade Schedule in County Non-Unit Salary Plan 216
299 A Resolution in Relation to the Compensation of County Officers and Employees 217
300 Authorizing First Tier Bank and Trust of Cuba, New York

to Serve as Depository of County Funds and Authorizing County Treasurer to Act as Signer for County with Respect to Pre-Tax Medical Flexible Savings Account Plan 219
301 Refund of Real Property Taxes for Kenneth Reiss and James Blake 221
302 Refund of Real Property Taxes for Rochester, Gas & Electric Corporation 222
303 A Resolution Determining that Errors Exist on the 2001 County and Town Tax Rolls for the Towns Named 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 222
304 Transfer of Funds from Contingent Account to Unallocated Insurance Account 225
305 Re-Appropriation of Federal and State Grants in Aid to Micro-Enterprise Grant Fund Account 225
306 Appropriation of Non-Budgeted State Grant in Aid to Health Department Account 225
307 Appropriation of Non-Budgeted Contributions to Office for Aging Programs: OFA-Supportive Services and OFA-SNAP Accounts 225
308 Acceptance of the Governor's Traffic Safety Committee Grant and Appropriation of Same to Sheriff's Account .. 226
309 Acceptance of Conditional Monetary Gifts and Appropriation of Same to Sheriff's Account 226
310 Acceptance of Local Law Enforcement Block Grant from New York State Division of Criminal Justice Services and Appropriation of Same to Sheriff's Account 226
311 Acceptance of Proposal of Deloitte & Touche to Provide Services to Assist Allegany County in Regard to Implementation of Requirements of Governmental Accounting Standards Board (GASB) Statement No. 34 227
312 Approval of Agreement with H & V Risk Consultants for Insurance Advice and Services 227
313 Resolution Repealing Section 1. of Resolution No. 59-96 . 228

December 21, 2001

314 Appointment of Journal Clerk 229
315 Resolution Fixing Date of 2002 Organization Meeting 229
316 Suspending Certain County Board Rules Affecting Proposed Resolutions Requested to be Submitted at Organization Meeting on January 2, 2002 229
317 Resolution Designating Official Newspapers for the Publication of Local Laws, Notices and Other Matters Required by Law to be Published in 2002 230
318 Amendment of County Non-Unit Salary Plan to Change Titles of Personnel Technician to Human Resource Specialist and Personnel Clerk to Human Resource Assistant 230
319 Establishing Civil Service Examination Fee Schedule 231
320 Extending One Temporary Position of Employment Specialist, One Temporary Position of Social Welfare Examiner and One Temporary Position of Caseworker in Social Services Department 231
321 Transfer of Funds Within Human Resources (Personnel) Account 232
322 Transfer of Funds Within Economic Development Account ... 232
323 Transfer of Funds Within Emergency Services Account 232
324 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 232

325 Transfers Between Appropriation Accounts 233
326 Resolution Declaring September Eleven of Every Year
a Day of Patriotic Remembrance in Allegany County 236