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PROCEEDINGS

OF THE

BOARD OF LEGISLATORS

OF

ALLEGANY COUNTY

NEW YORK

2005

Printed By

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In Memory of Edgar Sherman
District III Legislator, 01/01/95 – 07/03/05

The 2005 Allegany County Legislators' Journal of Proceedings is dedicated to the memory of Edgar Sherman, in recognition of his many years of service to the constituents of Allegany County. Mr. Sherman was a member of the Board of Legislators from January 1, 1995 until the time of his death on July 3, 2005, and also served as Chairman from January 1, 2000 until December 31, 2003.

Allegany County Board of Legislators
2002 – 2005

Row 1: (Bottom, l-r): Edgar Sherman (Chairman 2002-03), Brent L. Reynolds, Rodney K. Bennett, Susan F. Myers; *Row 2:* Patrick Regan, William G. Dibble, James G. Palmer (Chairman 2004-05), Curtis W. Crandall, Kenneth Nielsen, Edmund C. Burdick; *Row 3:* James A. Graffrath, Adele Finnemore (Journal Clerk), Brenda Rigby Riehle (Clerk), Robert Sobeck, Daniel Russo, Ronald B. Truax, Robert Heineman, John Margeson (County Administrator), and Daniel Guiney (County Attorney). *Photo was taken prior to appointments of: William M. Hall (Appointed 04/25/05) and Dwight R. Fanton (Appointed 08/08/05).*

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OFFICERS OF THE BOARD

JAMES G. PALMER, Chairman
Alfred Station, New York

JOHN E. MARGESON, County Administrator
Scio, New York

BRENDA RIGBY RIEHLE, Clerk
Belmont, New York

ADELE FINNEMORE, Journal Clerk & Deputy Clerk
Scio, New York

ALLEGANY COUNTY BOARD OF LEGISLATORS FOR 2005

DISTRICT I

Rodney K. Bennett (R) *(Vice Chairman)*.....Dalton, NY

Curtis W. Crandall (R) *(Majority Leader)*.....Caneadea, NY

Kenneth Nielsen (R).....Houghton, NY

DISTRICT II

Edmund C. Burdick (R).....Black Creek, NY

Susan F. Myers (R).....Friendship, NY

Ronald B. Truax (R).....Cuba, NY

DISTRICT III

William G. Dibble (R).....Little Genesee, NY

Dwight R. Fanton (R) *(Appointed 08/08/05)*....Wellsville, NY

Patrick Regan (R) .....Wellsville, NY

Edgar Sherman (R) *(Deceased 07/03/05)*....Little Genesee, NY

DISTRICT IV

James A. Graffrath (R) .....Wellsville, NY

Daniel Russo (R) .....Wellsville, NY

Robert Sobeck (R) .....Wellsville, NY

DISTRICT V

William M. Hall (R) *(Appointed 04/25/05)*.....Alfred, NY

Robert Heineman (R) *(Resigned 03/30/05)*.....Alfred, NY

James G. Palmer (R) *(Chairman)*.....Alfred Station, NY

Brent L. Reynolds (R) *(Emergency Interim Successor)*
.....Alfred Station, NY

(R) - Republican
(D) - Democrat

STANDING COMMITTEES

1. **FACILITIES PLANNING & MANAGEMENT:**

   Bennett, Burdick, Graffrath, Hall, Myers, Russo
   (Heineman served on Committee as Vice Chair until 03/30/05; Hall appointed 04/25/05)

2. **HUMAN SERVICES:**

   Truax, Sobeck, Crandall, Dibble, Hall, Regan
   (Heineman served on Committee as Vice Chair until 03/30/05; Hall appointed 04/25/05)

3. **PLANNING & DEVELOPMENT:**

   Myers, Regan, Burdick, Dibble, Nielsen, Sobeck

4. **PUBLIC SAFETY:**

   Reynolds, Bennett, Burdick, Fanton, Graffrath, Truax
   (Fanton appointed 08/08/05)

5. **PUBLIC WORKS:**

   Graffrath, Reynolds, Fanton, Russo, Truax
   (Sherman served on Committee until 07/03/05; Fanton appointed 08/08/05)

6. **WAYS & MEANS:**

   Crandall, Bennett, Myers, Nielsen, Regan, Reynolds, Russo
   (Heineman served on Committee as Vice Chair until 03/30/05; Sherman served on Committee until 07/03/05; Myers and Reynolds appointed 04/25/05; Regan appointed 08/08/05)

(Chairman and Vice Chairman for each committee are listed first and second, respectively.)

COUNTY OFFICIALS OF ALLEGANY COUNTY FOR 2005

Aging, Office for the, Director.....Kimberley Toot

Board of Legislators, Chairman.....James G. Palmer

Board of Legislators, Clerk of the Board.....Brenda Rigby Riehle

Community Services Agency Director.....Robert W. Anderson

Coroners.....L. Herbert Williams
.....Theodore E. Crowell
.....Rex A. McIntosh
.....David P. Schwert

County Administrator.....John E. Margeson

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

County Clerk.....Robert L. Christman
Deputy County Clerk.....Linda K. Healy
Deputy County Clerk II.....Kristina K. Stoll
Deputy County Clerk III-DMV.....Michael D. Hennessy

County Historian.....Craig R. Braack

County Treasurer.....Terri L. Ross
Deputy County Treasurer.....Joseph Budinger

Courts: Judges: County, Family, Supreme, & Surrogate Courts
.....James E. Euken
.....Thomas P. Brown
Chief Clerk, County & Supreme Courts.....Kathleen C. Johnson
Chief Clerk, Surrogate & Family Courts.....Carolyn Miller

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

District Attorney.....Terrence M. Parker
1st Assistant District Attorney.....Keith A. Slep
2nd Assistant District Attorney.....Michael J. Regan
3rd Assistant District Attorney.....Amanda B. Newton
4th Assistant District Attorney.....Carissa M. Healy

Elections Commissioners.....James Gallman (R)
.....Diane Martin (D)

Emergency Services Director.....John C. Tucker

Employment & Training Director.....Jerry Garmong

Fire Coordinator.....Paul Gallmann

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

Human Resources & Civil Service Personnel Officer
.....Bernard J. Morris *(Retired 07/10/05)*
.....Ellen A. Ruckle *(Appointed 09/27/05)*

Industrial Development Agency Director.....John E. Foels

Information Technology Director.....Deborah M. Button

Maintenance Supervisor.....Dennis L. Dunham

Probation Director.....David Sirianni

Public Defender.....Beth Farwell
Assistant Public Defender.....Patricia Fogarty
Assistant Public Defender.....Barbara Kelley

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

Real Property Tax Service Agency Director.....Steven Presutti

Sheriff.....Randal J. Belmont
Undersheriff.....Denis Reynolds

Social Services Commissioner.....Patricia Schmelzer

STOP DWI Program Coordinator.....Deborah Aumick

Veterans' Service Agency Director.....H. Scott Spillane

Weights & Measures Director.....Gilbert E. Green

Workers' Compensation (Mutual Self-Insurance Plan)
Executive Secretary.....Douglas Dillon

Youth Bureau Program Director.....Deborah Aumick

MEMBERS OF BOARDS AND AGENCIES SERVING IN 2005

ACCORD CORPORATION, BOARD OF DIRECTORS

Edmund Burdick, Black Creek, NY
Deborah Dolehanty, Cuba, NY
Mary McCumiskey, Belfast, NY
Susan Myers, Friendship, NY
Carl Peterson, Belmont, NY
Joan Sinclair, Scio, NY
Ronald Stuck, Friendship, NY
Kimberley Toot, Wellsville, NY

AGING, CITIZENS ADVISORY COUNCIL

Beverly Armstrong, Wellsville,NY
Curtis Crandall, Caneadea, NY
Keith Folts, Fillmore, NY
Beverly Grantier, Wellsville, NY
Wallace Higgins, Alfred Sta., NY
Jean MacMurray, Wellsville, NY
Mona Pettit, Cuba, NY
David Pullen, Houghton, NY
Nancy Rouse, Scio, NY
Maurice Rucker, Alfred, NY
Reita Sobeck-Lynch, Wellsville, NY
Karen Stroud, Hume, NY
Jean Switalski, Cuba, NY

AGRICULTURAL AND FARMLAND PROTECTION BOARD

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

COMMUNITY SERVICES BOARD

Sandra P. Blake, Houghton, NY
Dawn M. Doane, Friendship, NY
Linda Edwards, Houghton, NY
Karl E. Graves, Andover, NY
Edna Howard, PhD, Belfast, NY
Eugene Krumm, Wellsville, NY
Dana S. Kruser, Andover, NY
Shirley Lyon-Bentley, Wlsv.,NY
Gary Ogden, MD, Scio, NY
Judith E. Samber, Alfred, NY
Ronald Truax, Cuba, NY

CORNELL UNIVERSITY COOPERATIVE EXTENSION, ALLEGANY COUNTY BOARD OF DIRECTORS

Donna Baschmann, Belmont, NY
Wendy Bourgeois, Hinsdale, NY
Bonnie Cady, Ellicottville, NY
Ira Katzenstein, Olean, NY
Betty Nichols, Farmersville, NY
Gary Ogden, MD, Scio, NY
Dan Pawlowski, Great Valley, NY
Jan Woitas, Friendship, NY
Rodney K. Bennett, Dalton, NY
(Legislative Representative)

CROSSROADS DEVELOPMENT ADVISORY COMMITTEE

Curtis Crandall
Daniel Guiney
Charles Jessup
John Margeson
Susan Myers
James Palmer

Ex-officio Members:
John Foels (Director, Development and Industrial Development Agency)
David Roeske (Superintendent of Public Works)
Frederick Sinclair (Director, Soil & Water Conservation District)
Daniel Spitzer (Attorney for Industrial Development Agency)

DEVELOPMENT ADVISORY BOARD

Zena Andrus, Friendship, NY
Sarah Bray, Cuba, NY
Jesse Case, Wellsville, NY
Deborah Clark, Alfred, NY
Linda Clayson, Belmont, NY
John Corneby, Whitesville, NY
Barbara Deming, Cuba, NY
Raymond DeTine, Belmont, NY
David Fleming, Angelica, NY
William Hart, Wellsville, NY
Ted Hopkins, Fillmore, NY
Frederic Marks, Almond, NY
William Shuler, Cuba, NY
Voni Walker, Wellsville, NY

FIRE ADVISORY BOARD

Joe Szeliga, Alfred, NY
Judson Stearns, Jr., Alf.Sta.,NY
Robert Prior, Allentown, NY
Bryan Snyder, Almond, NY
Ed Sackett, Andover, NY
Richard Sortore, Angelica, NY
David Jennings, Belfast, NY
Curtis Craft, Birdsall, NY
Fred Tompkins, Bolivar, NY
Robert Lester, Cuba, NY
Tom Thompson, Fillmore, NY
Dale Lockwood, Friendship, NY
David Vogel, Sr., New Hudson, NY
Neil Depew, Petrolia, NY
Dan Metcalf, Rushford, NY
Clair Guinnip, Scio, NY
Jeff Luckey, Short Tract, NY
David Sweet, Wellsville, NY
Larry Erdmann, Whitesville, NY
LeRoy Ives, Willing, NY
Alan Mills, Wiscoy-Rossburg, NY

FISH & WILDLIFE MANAGEMENT BOARD

Edmund C. Burdick, Black Creek, NY, Legislative Representative
Patrick Regan, Wellsville, 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

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

FRIENDSHIP EMPIRE ZONE OF ALLEGANY COUNTY ADMINISTRATIVE BOARD

Deborah Clark, Alfred, NY
Jody Collins, Cuba, NY
H. Kier Dirlam, Angelica, NY
Thomas Eastham, Cuba, NY
Robert C. Ellis, Belmont, NY
Darwin Fanton, Wellsville, NY
Marcia Habberfield, Scio, NY
Kevin LaForge, Wellsville, NY
Susan F. Myers, Friendship, NY
Kathleen Schumann, Friendship, NY
Jerry Scott, Cuba, NY
Richard Shelley, Friendship, NY
Ronald A. Stuck, Friendship, NY
Ronald B. Truax, Cuba, NY

HEALTH, BOARD OF

David Brubaker, MD, Houghton, NY
Leo Cusumano, MD, Cuba, NY
Mohamad-Zahi Kassas, MD, Wellsville, NY
Timothy LaFever, W.Clarksville, NY
Catherine Richmond, Wellsville, NY
Willard Simons, DDS, Cuba, NY
Ronald Truax, Cuba, NY

INDUSTRIAL DEVELOPMENT AGENCY

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

PLANNING BOARD

Clifford Ackley, Wellsville, NY
Wendall Brown, Scio, NY
Dale Foster, Andover, NY
Lee Gridley, Wellsville, NY
Thomas Hayden, Wellsville, NY
Kathleen Hollis, Dalton, NY
Richard Hollis, Dalton, NY
Charles Jessup, Alfred Sta., NY
Ronald Stuck, Friendship, NY
Thomas Windus, Scio, NY
Richard Yanda, Fillmore, NY

Ex-officio Members:
Susan Myers, Friendship, NY (Chair., Planning & Development Comm.)
David Roeske, Wellsville, NY (Superintendent of Public Works)
Terri Ross, Angelica, NY (County Treasurer)

RESOURCE, CONSERVATION AND DEVELOPMENT BOARD

Thomas Parmenter, Fillmore, NY
Edgar Sherman, L. Genesee, NY
Fred Sinclair, Scio, NY

SOIL & WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS

Mark Bainbridge, Angelica, NY
Rodney K. Bennett, Dalton, NY
Curtis Rung, Friendship, NY
Edgar Sherman, L. Genesee, NY
Hubert Wightman, Almond, NY

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

John E. Margeson, Scio, NY
Susan F. Myers, Friendship, NY
Brent Reynolds, Alfred Sta., NY
Jerry Scott, Cuba, NY
Edgar Sherman, L. Genesee, NY

Ex-officio Members:
James G. Palmer, Alfred Station, NY (Chairman, Board of Legislators)
David Roeske, Wellsville, NY (Superintendent of Public Works)
Ronald Stuck, Friendship, NY (Chairman, Planning Board)

TOURISM, CITIZENS ADVISORY COMMITTEE

H. M. Bateman, Wellsville, NY
Craig Braack, Almond, NY
Sarah L. Bray, Cuba, NY
Donald Cameron, Alfred Sta., NY
Jon Gorton, Swain, NY
Douglas Roorbach, Houghton, NY
Craig Smith, Fillmore, NY

TRAFFIC SAFETY BOARD

James W. Ames, Scio, NY
Kath Buffington, Belmont, NY
Charles Chick, Almond, NY
Kevin E. Demick, Angelica, NY
Gary Fries, Cuba, NY
Daniel Hanchett, Belmont, NY
Thomas Hull, Almond, NY
Guy R. James, Scio, NY
Steve Mattison, Wellsville, NY
Thomas McDonnell, Fillmore, NY
Ray M. Parlett, Houghton, NY
David S. Roeske, Wellsville, NY
Greg Sammons, Alfred, NY
Dawn Santangelo, Cuba, NY
Charles Stout, Whitesville, NY
John Zlomek, Belmont, NY

WORKFORCE INVESTMENT BOARD, CATTARAUGUS-ALLEGANY

Diane Chodan
Deborah Cooper
Darwin L. Fanton
Stephen Foster
Anthony Foti
Donald Giardini
Jesse Gugino
Michael Hendrix
Christine Joyce
Donna Kahm
Charles Kalthoff
Gregory Knapp
David Koeblin
Pete MacDonald
John Margeson
Jett Mehta
Susan Nicol
Susan Piper
Hobart Rhinehart
Rich Saxton
John Sayegh
Theresa Schueckler
Jack Searles
John Stevens
Ronald Stuck
Mary Ann Thomas
Sally Walsh
Tina Zerbian

YOUTH BOARD

Patrick Barry, Wellsville, NY
James Cross, Cuba, NY
Ralph Eastlack, Wellsville, NY
Jack Emrick, Scio, NY
Michele Henry, Wellsville, NY
Judith Hopkins, Fillmore, NY
Edna Kayes, Alfred, NY
Deborah Knapp, Angelica, NY
Kathy Morris, Cuba, NY
Susan Myers, Friendship, NY
Charles Neal, Wellsville, NY
Gary Ostrower, Alfred, NY
Sherry Weirich, Scio, NY
Vicky Westacott, Alfred, NY

LEGISLATORS' PROCEEDINGS

January 3, 2005

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, Brenda A. Rigby.

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present except Legislators Myers and Reynolds.

RESOLUTIONS:

RESOLUTION NO. 1-05

REAPPOINTMENT OF LEGISLATOR JAMES G. PALMER TO CHAIRMANSHIP OF BOARD OF LEGISLATORS; AUTHORITY TO DETERMINE NUMBER OF BOARD MEMBERS ON COMMITTEES

Offered by: Legislator Brent Reynolds
Pursuant to County Law § 450

RESOLVED:

1. That Legislator James G. Palmer is reappointed Chairman of this Board of Legislators, with term of office commencing immediately and expiring December 31, 2005.

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

County Judge James Euken administered the Oath of Office to Mr. Palmer, the duly appointed Chairman of the Board of Legislators for 2005.

RESOLUTION NO. 2-05

REAPPOINTMENT OF VICE CHAIRMAN

Offered by: Legislator Ronald B. Truax
Pursuant to Rule 70 of County Board Rules
as enacted by Resolution No. 77-89

RESOLVED:

1. That Legislator Rodney K. Bennett 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. Truax — Adopted: Roll Call
Seconded by: Mr. Heineman — 13 Ayes, 0 Noes, 2 Absent

County Judge James Euken administered the Oath of Office to Mr. Bennett, the duly appointed Vice Chairman of the Board of Legislators for 2005.

Chairman Palmer briefly addressed the Board concerning past achievements and the need to plan for the future, as there is still much to accomplish.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed Hubert Wightman, of Almond, NY, to serve on the Agricultural and Farmland Protection Board, conterminous with his designation as Chairman of the Soil and Water Conservation District's Board of Directors, for a one-year term expiring December 31, 2005.

Chairman Palmer, in a joint measure with Gerard Fitzpatrick, Chairman of the Cattaraugus County Board of Legislators, has appointed the following individuals to serve on the Cattaraugus-Allegany Workforce Investment Board for a three-year term commencing January 1, 2005 and expiring December 31, 2007:

Donald Giardini
Gregory Knapp
Susan Piper
Theresa Schueckler
Rich Saxton
Tina Zerbian
Susan Nicol (Replacing Ann Gilpin)

Chairman Palmer has recommended to the Board of Directors of Cornell Cooperative Extension of Allegany County, Rodney K. Bennett, of Dalton, NY, as the Legislative Representative Member to that Board, effective January 1, 2005, for a term of one year.

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

EMERGENCY INTERIM SUCCESSOR:
Brent Reynolds, Alfred Station, NY

COUNTY DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES:
John C. Tucker, Belmont, NY

FRIENDSHIP EMPIRE ZONE OF ALLEGANY COUNTY ADMINISTRATIVE BOARD:
Susan F. Myers, Friendship, NY
Jody Collins, Cuba, NY
Thomas Eastham, Cuba, NY
Marcia Habberfield, Scio, NY
Darwin Fanton, Wellsville, NY
Jerry Scott, Cuba, NY
Deborah Clark, Alfred, NY
Richard Shelley, Friendship, NY
Ronald Truax, Cuba, NY
Kevin LaForge, Wellsville, NY
Robert C. Ellis, Belmont, NY
Ronald A. Stuck, Friendship, NY
H. Kier Dirlam, Angelica, NY
Kathleen Schumann, Friendship, NY

INTER-COUNTY ASSOCIATION OF COUNTY LEGISLATIVE BODIES OF WESTERN NEW YORK, INC.:
Voting Members:
Edmund Burdick, Black Creek, NY
Susan Myers, Friendship, NY
Edgar Sherman, Little Genesee, NY
Alternate Voting Members:
Rodney Bennett, Dalton, NY
Patrick Regan, Wellsville, NY

RESOURCE, CONSERVATION AND DEVELOPMENT BOARD:
County Representative Member:
Fred Sinclair, Scio, NY
(Alternate – Vacant)
Legislative Member:
Edgar Sherman, Little Genesee, NY
Member at Large:
Thomas Parmenter, Fillmore, NY

COORDINATOR OF THE ALLEGANY COUNTY SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP DWI):
Deborah Aumick, Scio, NY

ALLEGANY COUNTY CITIZENS ADVISORY COMMITTEE ON TOURISM:
H. M. Bateman, Wellsville, NY
Donald Cameron, Alfred Station, NY
Craig Braack, Almond, NY
Douglas Roorbach, Houghton, NY
Jon Gorton, Swain, NY
Craig Smith, Fillmore, NY
Sarah L. McCoy, Cuba, NY

The Clerk announced that Chairman Palmer has made the following appointments, all of which are subject to Board approval:

CITIZENS ADVISORY COUNCIL TO THE OFFICE FOR THE AGING, for a term of three years, commencing immediately and expiring December 31, 2007:
Wallace Higgins, Alfred Station, NY
Jean MacMurray, Wellsville, NY
Jean Switalski, Cuba, NY
Beverly Grantier, Wellsville, NY

FISH & WILDLIFE MANAGEMENT BOARD (Region 9), for a term of two years, commencing January 1, 2005 and expiring December 31, 2006:
Landowner Representative Member:
Robert Polanowski, Belfast, NY
Alternate Landowner Representative Member:
Kevin Redman, Fillmore, NY

FOREST PRACTICE BOARD (Region 9), for a term of two years, commencing January 1, 2005 and expiring December 31, 2006:
Legislative Member:
Rodney K. Bennett, Dalton, NY

PLANNING BOARD, length of term and expiration are indicated:

	Term	Expiration
District I Members:		
Richard Hollis, Dalton, NY	3 years	12/31/07
Kathleen Hollis, Dalton, NY	2 years	12/31/06
Richard Yanda, Fillmore, NY	1 year	12/31/05
District II Members:		
Ronald Stuck, Friendship, NY	2 years	12/31/06
District III Members:		
Wendall Brown, Scio, NY	1 year	12/31/05
District IV Members:		
Dale Foster, Andover, NY	3 years	12/31/07
Clifford Ackley, Wellsville, NY	2 years	12/31/06
Lee Gridley, Wellsville, NY	2 years	12/31/06
Thomas Hayden, Wellsville, NY	1 year	12/31/05
District V Members:		
Charles Jessup, Alfred Station, NY	3 years	12/31/07

Ex-Officio Members:
David Roeske, Superintendent, Public Works, Wellsville, NY
Terri L. Ross, County Treasurer, Angelica, NY
Susan F. Myers, Chairman, Planning and Development Committee, Friendship, NY

DIRECTOR OF THE COUNTY VETERANS' SERVICE AGENCY:
Harvey Scott Spillane, Wellsville, NY

ALLEGANY COUNTY YOUTH BOARD, to fill the remainder of an unexpired three-year term, commencing immediately and expiring March 25, 2006:
Vicky Westacott, Alfred, NY

Chairman Palmer made assignments to the Standing Committees of the Board of Legislators for the year 2005. The Ways and Means Committee assignments are subject to changes in the Board Rules, which will be accomplished by a Resolution to be offered at the January 10 Board meeting. If this Resolution is approved, the Personnel and Finance Committees will be combined with the Ways and Means Committee. 2005 Standing Committee assignments are listed below:

Facilities Planning and Management:
Bennett, Heineman, Graffrath, Burdick, Russo, Myers
Human Services:
Truax, Heineman, Crandall, Dibble, Sobeck, Regan
Planning and Development:
Myers, Regan, Dibble, Nielsen, Burdick, Sobeck
Public Safety:
Reynolds, Bennett, Burdick, Graffrath, Truax
Public Works:
Graffrath, Reynolds, Truax, Russo, Sherman
Ways and Means:
Crandall, Heineman, Russo, Sherman, Nielsen, Bennett

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Communication was read from the Republican Party members of the Board of Legislators recommending that the Chairman designate Curt Crandall, Legislator from District I, as Majority Leader of said Board for the year 2005.

2. The County Treasurer filed "Management Letters" from Deloitte and Touche, regarding findings relative to their 2003 audit of Allegany County's financial statements, in the Clerk of the Board's Office on January 3, 2005.

3. Placed on each legislator's desk was a copy of an updated January 2005 calendar reflecting changes in committee structure.

4. Any legislator wishing to attend the NYSAC Conference in Albany from January 31 through February 2, 2005 should let Brenda Rigby know as soon as possible.

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

January 10, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: All present.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Legislators' Compensation Table for 2004.

2. Also placed on each legislator's desk were copies of the Board meeting minutes of December 13 and 30, 2004 for review.

3. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of December 2004.

4. On December 30, 2004, the County Attorney filed the final version of the Allegany County Solid Waste Management Rules and Regulations adopted by the Public Works Committee on that date in the Clerk of the Board's Office.

5. Notice was received from the District Attorney's Office that Keith A. Slep, Michael J. Regan and Amanda B. Newton have been appointed as first, second and third Assistant District Attorneys respectively.

6. Certificates of Withdrawal of Delinquent Tax Liens were filed on January 10, 2005 by the County Treasurer in the Clerk of the Board's Office for property in the Towns of Burns and Granger pursuant to Article 11 of the Real Property Tax Law of the State of New York.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed Patricia Schmelzer, Commissioner of Social Services, to fill the remainder of Margaret Cherre's four-year appointment to the Local Conditional Release Commission, commencing immediately and expiring December 8, 2007.

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

PUBLIC SAFETY BUILDING PLANNING COMMITTEE:

James G. Palmer, Chairman, Board of Legislators
Curt Crandall, Chairman, Ways and Means Committee
James Graffrath, Chairman, Public Works Committee
Brent Reynolds, Chairman, Public Safety Committee
Rodney K. Bennett, Chairman, Facilities Planning & Management Committee
Robert Heineman, Legislator, District V
Edmund Burdick, Legislator, District II
Patrick Regan, Legislator, District III
John Margeson, County Administrator
Randal Belmont, Sheriff
Denis Reynolds, Undersheriff
Karl Graves, Jail Sergeant

Clark Brown, President, Allegany County Deputy Sheriff's Association
John C. Tucker, Director, County Office of Emergency Services
Paul Gallmann, County Fire Coordinator
David Roeske, County Superintendent of Public Works
Dr. William Hall, Private Citizen
Dwight Fanton, Private Citizen/Town Supervisor
Dale Bentley, Private Citizen/Town Justice

The Clerk announced that Chairman Palmer has made the following appointments, all of which are subject to Board approval:

ALLEGANY COUNTY DEVELOPMENT ADVISORY BOARD:

Education:	Deborah Clark, Alfred, NY
Agriculture:	Ted Hopkins, Fillmore, NY
Forests:	John Corneby, Whitesville, NY
Recreation/Tourism:	Jesse Case, Belmont, NY
Industry:	Raymond DeTine, Belmont, NY
	Sarah (McCoy) Bray, Cuba, NY
	Barbara Deming, Cuba, NY
Utilities:	Frederic Marks, Hornell, NY
Small Business:	Voni Walker, Wellsville, NY
	William Hart, Wellsville, NY
Banking:	Linda Clayson, Belmont, NY
Real Estate:	William Shuler, Cuba, NY
At-Large:	David Fleming, Angelica, NY
	Zena Andrus, Friendship, NY

RESOLUTIONS:

A motion was made by Legislator Burdick and seconded by Legislator Regan to amend Resolution Intro. No. 3-05 (Resolution Combining the Finance, Personnel and Ways and Means Committees into a Single Committee to be Known as the Ways and Means Committee; Amendment of County Board Rules) to stipulate that no more than two and no less than one legislator from each district be assigned to the Ways and Means Committee. After conferring with the County Attorney, Chairman Palmer stated that the Chairman of the Board has the power to decide the composition of the committees and ruled the amendment out of order.

RESOLUTION NO. 3-05

RESOLUTION COMBINING THE FINANCE, PERSONNEL AND WAYS AND MEANS COMMITTEES INTO A SINGLE COMMITTEE TO BE KNOWN AS THE WAYS AND MEANS COMMITTEE; AMENDMENT OF COUNTY BOARD RULES

Offered by: Legislator James G. Palmer

RESOLVED:

1. The Finance, Personnel and Ways and Means Committees of this Board are combined into a single committee to be known as the Ways and Means Committee.

2. Rule 190.A. is amended to read as follows:

1. Human Services. (See Rule 220.A.)

2. Planning and Development. (See Rule 220.B.)

3. Public Safety. (See Rule 220.C.)

4. Public Works. (See Rule 220.D.)

5. Ways and Means. (See Rule 220.E.)

6. Facilities Planning and Management Committee (See Rule 220.F.)

3. That County Board Rule 220.B. and Rule 220.F. are deleted.

4. That County Board Rule 220.C. is renumbered Rule 220.B., Rule 220.D. is renumbered Rule 220.C., Rule 220.E. is renumbered Rule 220.D., Rule 220.G. is renumbered Rule 220.E. and Rule 220.H. is renumbered Rule 220.F.

5. Rule 220.E. is amended to read as follows:

E. WAYS AND MEANS

1. General Jurisdiction:

a. General administrative operations rules and regulations of County government.

b. General legislative operations rules of the County Board.

c. County enforcement procedures in relation to the collection of the real property tax.

d. Procedures for the correction of errors on tax rolls, the refund of real property taxes, and the cancellation of void real property taxes.

e. County equalization or alternative method of County equalization procedures.

f. Information Technology.

g. Telecommunications systems excluding police and emergency systems.

h. County Salary Plans, collective bargaining, fringe benefits, and work rules and regulations.

i. Civil Service.

j. County Clerk: non-court recordings and filings; motor vehicle registrations and licenses.

k. Elections process.

l. Veterans' concerns.

m. Workers' Compensation, Volunteer Firefighters' Benefit, and Volunteer Ambulance Workers' Benefit Laws.

n. County insurance policies, programs and reserve funds.

o. Code of Ethics.

p. General responsibility for the planning, control, and oversight of the County Budget.

q. Oversight of general County revenues, appropriations, and expenditures.

2. Specific Jurisdiction:

a. Study, formulate and recommend to the County Board for adoption, rules and regulations which affect the general administrative operations of County government.

b. Study, formulate and recommend to the County Board for adoption, rules which affect the general legislative operations of the County Board.

c. Supervision of the Clerk of the Board of Legislators' central service powers and duties. (See Res. 74-86)

d. Supervision of the County Historian in performance of Records Management Officer powers and duties. (See Res. 223-88)

e. Investigate and report on whether a person recommended to fill any vacancy in the Office of County Legislator meets the qualifications set forth in Local Law No. 3 of 1993.

f. Supervision of County Real Property Tax Service Agency in performance of its respective powers and duties relating to the matters under General Jurisdiction.

g. Specific authority to recommend to the County Board for its approval an offer to purchase the County's interest in real property obtained by the County Treasurer for unpaid real property taxes, if the tax deed to the County of such interest has not been on record in the County Clerk's Office over one year.

h. Supervision of the Information Technology Department in performance of data processing powers and duties (see Local Law No. 5 of 1993, as amended by Local Law No. 1 of 2001).

i. Responsible for the development of policies and procedures relating to interdepartmental networking of data processing systems.

j. Responsible for the development of a plan for the future enhancement of the County's telecommunications systems excluding those systems presently under the jurisdiction of the Public Safety Committee, i.e., police and emergency.

k. Supervision of Personnel Officer in performance of all of his functions including his powers and duties relating to Civil Service.

l. Develop and update all County Salary Plans to include fringe benefits and rules and regulations for the general conduct of work by County personnel.

m. Monitor the County Deferred Compensation Plan.

n. General supervision of the operations of the County Clerk.

o. Supervision of the operations of the Board of Elections.

p. Assist the Veterans' Service Director. (See Executive Law § 360)

q. Administration of the Allegany County Mutual Self-Insurance Plan in accordance with Local Law No. 1 of 1956, as amended.

r. General supervision of the Labor-Management Safety Committee of the Allegany County Mutual Self-Insurance Plan. (See Res. 11-87)

s. Supervision of the County Treasurer in performance of the Treasurer's powers and duties relating to the investment of Mutual Self-Insurance Fund moneys.

t. Designated committee with actions and claims settlement or compromise authority under Local Law No. 2 of 1991, as amended.

u. Monitor the implementation of the County Code of Ethics; general supervision of the operations of the Board of Ethics. (See Local Law No. 2 of 1970)

v. Supervision of the Clerk of the Board as custodian of fire, casualty and liability insurance policies and in performance of her powers and duties relating to the recording of claims against the County and of notices of defects.

w. Supervision of the County Administrator in performance of powers and duties relating to the conduct of the collective bargaining process in County negotiations with representatives of employee organizations. (See Local Law No. 3 of 1992)

x. Receive and evaluate on a monthly basis budget monitoring reports and other budget related information from County departments and offices.

y. Review the annual County tentative budget and assess the impact of local conditions and State and Federal actions on the tentative budget. Recommend changes in tentative budget to the full Board of Legislators in a budget report pursuant to County Law Section 357.

z. Review Budget Officer's proposed appropriation resolution referring to a tentative budget and making provisions for the conduct of the County Government for the ensuing fiscal year.

aa. Supervision of County Treasurer's fixed assets records powers and duties. (See Res. 74-86)

bb. Offer for County Board action any of the following:

(1) a transfer of funds between capital projects established by resolution of the County Board.

(2) a transfer of funds from the contingent account or from any other major appropriation account to another major appropriation account.

(3) an appropriation of unanticipated revenues or unappropriated cash surplus within a particular Fund.

(4) an appropriation of grants-in-aid received from the State and Federal governments.

(5) an appropriation of other gifts which are required to be expended for particular objects or purposes.

(6) an appropriation of insurance proceeds received for the loss, theft, damage or destruction of real or personal property, when proposed to be used or applied to repair or replace such property. (See County Law Section 366)

3. Administrative Unit Jurisdiction:

a. County Administrator.

b. Chairman of the County Board of Legislators.

c. Clerk of County Board of Legislators.

d. County Attorney.

e. County Historian in performing Records Management Officer powers and duties.

f. Real Property Tax Service Agency.

g. Information Technology Department.

h. Personnel Officer.

i. County Clerk's Office.

j. Board of Elections.

k. Veterans' Service Office.

l. Allegany County Mutual Self-Insurance Plan Officers and employees.

m. Chairman of the Labor-Management Safety Committee of the Allegany County Mutual Self-Insurance Plan.

n. Board of Ethics.

o. Budget Officer and Deputies.

p. County Treasurer.

Moved by: Mr. Reynolds
Seconded by: Mr. Dibble

Adopted: Roll Call
12 Ayes, 3 Noes, 0 Absent
Voting No: Burdick, Regan, Sobeck

Resolution Intro. No. 4-05 (Resolution Setting Date for Public Hearing on Modification and Continuation of Agricultural District Number Four Within the Towns of Alfred, Andover, Independence and Willing) was amended on a motion by Legislator Myers, seconded by Legislator Bennett and carried, by adding Ward in the listing of Towns.

RESOLUTION NO. 4-05

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON MODIFICATION AND CONTINUATION OF AGRICULTURAL DISTRICT NUMBER FOUR WITHIN THE TOWNS OF ALFRED, ANDOVER, INDEPENDENCE, WARD AND WILLING

Offered by: Planning and Development Committee

Pursuant to Agriculture and Markets Law Sections 303-a and 303-b

WHEREAS, Agricultural District Number Four, being within the Towns of Alfred, Andover, Independence, Ward and Willing was created on August 7, 1977, and was last modified and continued on May 28, 2002 by Resolution No. 156-02, and

WHEREAS, the annual thirty-day period established by this Board for requesting inclusion of predominantly viable agricultural land into this Agricultural District for calendar year 2004 ended on October 28, 2004, and

WHEREAS, one landowner in the Town of Independence has requested the inclusion of approximately 168.73 acres of predominantly viable agricultural land into Agricultural District Number Four, and

WHEREAS, the reports of the County Planning Board and the Agricultural and Farmland Protection Board have been received recommending the inclusion of the approximately 168.73 acres of predominantly viable agricultural land located in the Town of Independence into Agricultural District Number Four and

WHEREAS, the law requires that a public hearing be held on such proposed modification and continuation, now, therefore, be it

RESOLVED:

1. That a public hearing on the proposed modification and continuation of Agricultural District Number Four shall be held by this Board at the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York on January 24, 2005 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 Wellsville Daily Reporter and mailed in accordance with Sections 303-a and 303-b of the Agriculture and Markets Law.

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

RESOLUTION NO. 5-05

AUTHORIZING ERECTION OF "POLICE OFFICER MEMORIAL" ON COUNTY-OWNED PROPERTY

Offered by: Facilities Planning and Management Committee

RESOLVED:

1. That this Board of Legislators authorizes the erection of a "Police Officer Memorial" on County-owned property in front of the new County Jail and Public Safety Complex located in the Town of Amity, New York.

2. The cost of such memorial shall be paid for by donations and not County funds.

3. The specific site for such memorial shall be designated upon the completion of the new County Jail and Public Safety Complex.

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

RESOLUTION NO. 6-05

APPROVING CHANGE ORDER IN AGREEMENT WITH ESITECH, INC. FOR ADDITIONAL SECURITY CAMERAS FOR NEW JAIL AND PUBLIC SAFETY COMPLEX

Offered by: Facilities Planning and Management Committee

WHEREAS, by Resolution No. 199M-2004 this Board approved an agreement between the County and ESITECH, Inc. for electronic security systems for the new County Jail and Public Safety Complex, and

WHEREAS, the installation of five security cameras in the pod areas of the new County Jail and Public Safety Complex was originally included in the design of the facility but subsequently removed from such design, and

WHEREAS, it is believed that the installation of such cameras is necessary for the safety of the staff and inmates of the new County Jail and Public Safety Complex, now, therefore, be it

RESOLVED:

1. That Change Order CL #10.0 for the purchase, installation and wiring of five security cameras in the new County Jail and Public Safety Complex by ESITECH, Inc. for a total cost of $20,000 is approved.

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

RESOLUTION NO. 7-05

APPROVING AGREEMENT BETWEEN COUNTY OF ALLEGANY, ACTING BY AND THROUGH ITS FIRE COORDINATOR, AND NEW YORK DEPARTMENT OF STATE, OFFICE OF FIRE PREVENTION AND CONTROL (OFPC) FOR A CANINE ACCELERANT DETECTION TRAINING CLASS AND AUTHORIZING EXECUTION OF AGREEMENT

Offered by: Public Safety Committee

RESOLVED:

1. That Agreement between County of Allegany, acting by and through its Fire Coordinator, and New York Department of State, Office of Fire Prevention and Control (OFPC), is approved.

2. That the Allegany County Fire Coordinator is authorized to execute the Agreement.

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

(Memo: All expenses related to the Canine Accelerant Detection Training Program approved by Resolution No. 7-05 will be paid for by

donations from fire departments and various other organizations. The Allegany County Fire Chiefs Association will manage the funds for this program.)

RESOLUTION NO. 8-05

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 Adopted: Roll Call
Seconded by: Mr. Sherman 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 Crandall, seconded by Legislator Nielsen and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling $3,415,567.13 including prepaids, be approved for payment as recommended by the County Administrator.

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

January 24, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Sherman.

Roll Call: All present except Legislators Regan and Truax.

APPROVAL OF MINUTES:

The Board meeting minutes of December 13 and 30, 2004 were approved on a motion made by Legislator Dibble, seconded by Legislator Bennett and carried.

PUBLIC HEARING:

Chairman Palmer closed the regular meeting to hold a public hearing on the modification and continuation of Agricultural

District Number Four which was created within the Towns of Alfred, Andover, Independence, Ward and Willing in the County of Allegany on August 7, 1977, and was last modified and continued on May 28, 2002 by Resolution No. 156-02. Fred Sinclair, Director of the Soil and Water Conservation District, noted that the modification was initiated due to a request for inclusion from a landowner in the Town of Independence. Legislator Bennett clarified that there are still eight-year reviews on agricultural districts, but now there is also an annual thirty-day period in October for requesting inclusion of predominantly viable agricultural land into existing agricultural districts. There being no further comments, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman James Palmer granted privilege of the floor to Greg Bish, Director of Student Programs at Houghton College, who introduced Melani Fellows, Event Student Coordinator. Ms. Fellows spoke on "After the Storm," Allegany County students' response to the tsunami in Southeast Asia. This County-wide fundraising event will take place on Saturday, February 5, in area coffeehouses, cafeterias, or gyms, and will include musical entertainment. The college is facilitating the event, but is seeking participation from all County schools, including elementary and high schools. Donations will be sent to World Hope International, a relief and development agency located in Washington, DC, that has been working in this area for over fifteen years and is developing a long-term plan.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Certification was received from the Ways and Means Committee appointing Douglas A. Dillon as Executive Secretary of the Allegany County Mutual Self-Insurance Plan (Workers' Compensation) for 2005.

2. The County Treasurer filed an estimate of fringe benefit costs for 2005 based on actual 2004 costs and wages in the Clerk of the Board's Office.

3. An invitation was received from ACCORD Corporation's Angel Action Program for a celebration brunch to honor those who contributed to a successful holiday effort. The brunch will be held February 16 at 10:00 a.m. at the Crossroads Center in Belmont.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed the following as members of the Solid Waste Hearing Board, to serve at the pleasure of the Chairman:

James A. Graffrath, Public Works Committee Chairman
Rodney K. Bennett, District I Legislator
William G. Dibble, District III Legislator
Edmund C. Burdick, District II Legislator (Alternate)
Robert Sobeck, District IV Legislator (Alternate)
Edgar Sherman (designated by James A. Graffrath, as Chairman of the Public Works Committee, to serve in his absence)

PROCLAMATION:

Chairman Palmer proclaimed Allegany County Board of Legislators full support for the "After the Storm" program to be held at locations throughout the County, and urged all schools to unite in participation in this event on February 5, 2005.

INTRODUCTION OF LEGISLATION:

Legislator Crandall introduced Local Law Intro. No. 1-2005, Print No. 1, entitled "A Local Law Amending Local Law No. 3 of the Year 1993 Providing for a Permanent Plan of Reapportionment for the Allegany County Board of Legislators," a copy of said Local Law having been placed on each legislator's desk. This reapportionment will move the Town of Allen from District I to District V to more evenly distribute County population numbers among the five districts.

RESOLUTIONS:

RESOLUTION NO. 9-05

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF THE YEAR 1993 PROVIDING FOR A PERMANENT PLAN OF REAPPORTIONMENT FOR THE ALLEGANY COUNTY BOARD OF LEGISLATORS

Offered by: Ways and Means Committee

WHEREAS, on this 24th day of January, 2005, a local law (Intro. No. 1-2005, Print No. 1) was introduced to amend Local Law No. 3 of the year 1993 providing for a permanent plan of reapportionment for the Allegany County Board of Legislators, and

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

RESOLVED:

1. That a public hearing shall be held on February 14, 2005 at 2:00 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. 1-2005, 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. Crandall — Adopted: Roll Call
Seconded by: Mr. Nielsen — 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 10-05

RESOLUTION CONTINUING AGRICULTURAL DISTRICT NUMBER FOUR WITH MODIFICATIONS

Offered by: Planning and Development Committee

Pursuant to Agriculture and Markets Law Sections 303-a and 303-b

WHEREAS, Agricultural District Number Four, being within the Towns of Alfred, Andover, Independence, Ward and Willing, was created on August 7, 1977 and was last modified and continued on May 28, 2002 by Resolution No. 156-2002, and

WHEREAS, the annual thirty-day period established by this Board for requesting inclusion of predominantly viable agricultural land into this Agricultural District for calendar year 2004 ended on October 28, 2004, and

WHEREAS, Scott Acomb, residing at 1889 St. Rt. 248A, Whitesville, NY 14897 requested inclusion within such annual thirty-day period of approximately 168.73 acres of predominantly viable agricultural land located in the Town of Independence into Agricultural District Number Four, and

WHEREAS, due notice of a public hearing on whether such predominantly viable agricultural land should be included in the District having been published as required by Agriculture and Markets Law Section 303-b, and such hearing having been held before this Board on January 24, 2005, and

WHEREAS, this Board has duly deliberated on whether the District should be modified, now, therefore, be it

RESOLVED:

1. That this Board of Legislators determines after review of the reports of the County Planning Board and the Agricultural and Farmland Protection Board and after a public hearing held on January 24, 2005, that Agricultural District Number Four be continued and modified to include the addition of approximately 168.73 acres of predominantly viable agricultural lands located in the Town of Independence, comprised of three parcels bearing Tax Map numbers 306.-3-1.2 (38.3 acres), 306.-1-1.1 (39.6 acres) and 306.-3-10.6 (90.83 acres), owned by Scott Acomb who resides at 1889 St. Rt. 248A, Whitesville, NY 14897.

2. 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.

3. That this Board requests that the New York State Commissioner of Agriculture certify that the proposed inclusion of the approximately 168.73 acres of predominantly viable agricultural land located in the Town of Independence, comprised of three parcels bearing Tax Map numbers 306.-3-1.2, 306.-1-1.1 and 306.-3-10.6, is feasible and in the public interest.

Moved by: Mrs. Myers — Adopted: Roll Call
Seconded by: Mr. Sherman — 13 Ayes, 0 Noes, 2 Absent

Resolution Intro. No. 11-05 (Establishing 2005 Capital Projects and Providing Funds Therefor) was amended on a motion made by Legislator Graffrath, seconded by Legislator Reynolds and carried, to add BR#12-02 County Road 35, Caneadea $250,000 under County Bridges (this bridge had been removed from the list but after further review, it is being added back on); change total of County Bridges from $445,000 to $695,000; change the amount for County Road CR 7B in Rushford from $898,800 to $837,950; change total of County Roads from $1,128,800 to $1,067,950; change grand total from $1,833,800 to $2,022,950; and change the amount in Resolved No. 2. from $1,833,800 to $2,022,950.

RESOLUTION NO. 11-05

ESTABLISHING 2005 CAPITAL PROJECTS AND PROVIDING FUNDS THEREFOR

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the following 2005 Capital Projects for County and Town Bridges, Culverts and Road Construction in Allegany County are hereby established and funded in the amounts indicated:

Town Bridges and Culverts:

BR #22-01	Hyde Flats, New Hudson	$130,000
Culvert	Donnelly Road, Almond	$130,000
	Total	$260,000

County Bridges:

BR #05-02	County Road 2B, Amity	$245,000
BR #14-03	County Road 40, Clarksville	$200,000
BR #12-02	County Road 35, Caneadea	$250,000
	Total	$695,000

County Roads:

CR 7B	Rushford	$837,950
CR 16	Including Bridges 07-19 and 07-22, Angelica	$230,000
	Total	$1,067,950
	Grand Total	$2,022,950

2. That the County Treasurer is authorized to transfer to an account or accounts to be designated by her the sum of $2,022,950 for said Capital Projects.

Moved by: Mr. Graffrath
Seconded by: Mr. Crandall

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

(Memo: Regarding Resolution No. 11-05, total County cost for the 2005 Capital Projects will be $1,022,850 following reimbursement with Federal and State Aid and Town share.)

RESOLUTION NO. 12-05

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE LOCAL CULVERT NO. ALMOND-01 IN TOWN OF ALMOND

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 Local Culvert No. Almond-01, on the Donnelly Road, in the Town of Almond should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge Culvert and estimated the project costs at $130,000, and

WHEREAS, such Bridge Culvert 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 Local Culvert No. Almond-01, on the Donnelly Road, in the Town of Almond 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 Culvert in accordance with such plans, maps and specifications.

3. That the authorized cost for the construction of such Bridge Culvert shall not exceed $130,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $110,500 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 $19,500, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

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

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

Resolution Intro. No. 13-05 (A Resolution in Relation to the Reconstruction of Town Bridge No. 22-01 [B.I.N. 2214860] in Town of New Hudson) was amended on a motion made by Legislator Graffrath, seconded by Legislator Bennett and carried, to change Town of Andover to Town of New Hudson in Resolved No. 6.

RESOLUTION NO. 13-05

A RESOLUTION IN RELATION TO THE RECONSTRUCTION OF TOWN BRIDGE NO. 22-01 (B.I.N. 2214860) IN TOWN OF NEW HUDSON

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. 22-01 (B.I.N. 2214860) on Hyde Flats Road in the Town of New Hudson should be reconstructed, 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 $130,000, and

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

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 22-01 (B.I.N. 2214860) on Hyde Flats Road in the Town of New Hudson to be of sufficient importance to be reconstructed.

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 $130,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be $110,500 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 $19,500, 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 reconstructed until the Town of New Hudson files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

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

RESOLUTION NO. 14-05

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO CHANGE SALARY OF DISTRICT ATTORNEY INVESTIGATOR; TRANSFERRING FUNDS WITHIN DISTRICT ATTORNEY ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That Section 4 of Resolution No. 297-75, as last amended by Resolution No. 87-2004, is amended by changing the salary of District Attorney Investigator to $12,000.

2. That the sum of $8,000 is transferred from Account No. A1165.1 (District Attorney – Personnel Services) to Account No. A1165.402 (District Attorney – Mileage).

3. This resolution shall take effect January 25, 2005.

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

(Memo: The salary change approved in Resolution No. 14-05 was requested because the individual presently in the position of District Attorney Investigator has reached the age for Social Security enrollment and there are limits on amounts that can be earned without penalty. It is anticipated that it will be permissible for the Investigator to be reimbursed for out-of-pocket travel expenses in excess of the $12,000 limit, so it was also requested that the balance of the funds originally allocated for Investigator salary in the 2005 budget be allocated to mileage.)

RESOLUTION NO. 15-05

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

Offered by: Ways and Means 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 1, 2005, is approved.

Moved by: Mr. Crandall
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 16-05

CONFIRMATION OF BOARD CHAIRMAN'S APPOINTMENT TO COUNTY YOUTH BOARD

Offered by: Public Safety Committee

Pursuant to Resolution No. 95-79

RESOLVED:

1. That the appointment by the Chairman of this Board of Vicky Westacott to the County Youth Board, with term of office commencing January 3, 2005, and expiring March 25, 2006, is confirmed.

Moved by: Mr. Reynolds
Seconded by: Mr. Sherman

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

RESOLUTION NO. 17-05

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 1, 2005, and expire December 31, 2005:

Joe Szeliga	Alfred
Judson Stearns, Jr.	Alfred Station
Robert Prior	Allentown
Bryan Snyder	Almond
Ed Sackett	Andover
Richard Sortore	Angelica
David Jennings	Belfast
Curtis Craft	Birdsall
Fred Tompkins	Bolivar
Robert Lester	Cuba
Tom Thompson	Fillmore
Dale Lockwood	Friendship
Neil Depew	Petrolia
David Vogel, Sr.	New Hudson
Dan Metcalf	Rushford

Clair Guinnip	Scio
Jeff Luckey	Short Tract
David Sweet	Wellsville
Larry Erdmann	Whitesville
LeRoy Ives	Willing
Alan Mills	Wiscoy-Rossburg

Moved by: Mr. Reynolds
Seconded by: Mr. Bennett

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

RESOLUTION NO. 18-05

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100 PERCENT 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 Road 3, P.I.N. 6704.77.321 (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 percent Federal funds and 0 percent non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100 percent of the federal and non-federal share of the costs thereof, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby approves the Project.

2. That the Allegany County Board of Legislators hereby authorizes the Chairman of the Allegany County Board of Legislators to pay in the first instance 100 percent 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 $8,907.83 is hereby appropriated from a Capital Project Account to be established by the County Treasurer, 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 Allegany County Board of Legislators is hereby 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. This Resolution shall take effect immediately.

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

(Memo: Resolution No. 18-05 approves an agreement with NYS Department of Transportation for reimbursement of funds expended for flood restoration on Federal Aid Secondary Highways within the County [County Road 3]. Reimbursement is for the May/June 2004 flooding.)

RESOLUTION NO. 19-05

ACCEPTANCE OF GIFTS AND DONATIONS FROM VARIOUS ORGANIZATIONS AND APPROPRIATION OF SAME TO YOUTH COURT ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $925 in gifts and donations from various organizations for the Allegany County Youth Court is accepted.

2. That the accepted sum of $925 is appropriated to Account No. A7321.405 (Youth Court - Conference) with a like sum credited to Revenue Account No. A08.2705.3825 (Gifts and Donations/Youth Court).

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

RESOLUTION NO. 20-05

ACCEPTANCE OF NON-BUDGETED STATE GRANT-IN-AID FROM THE COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM AND APPROPRIATION OF SAME TO SHERIFF'S EQUIPMENT ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a non-budgeted State Grant-in-Aid in the amount of $50,000 from the Community Enhancement Facilities Assistance Program for the purchase and upgrade of equipment, is accepted.

2. That the sum of $50,000 is appropriated to Account No. A3110.2, with a like sum credited to Revenue Account No. A10.3389.3110.

3. The Sheriff of Allegany County is authorized to execute and deliver any and all necessary documents and agreements to secure such funds.

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

(Memo: The grant accepted in Resolution No. 20-05 will be used to purchase and upgrade equipment to enhance the safety and protection of Law Enforcement professionals, volunteer fire personnel and ALERT [Allegany County Law Enforcement Response Team] during events involving a violent occurrence, natural or manmade disaster, or catastrophic incident.)

RESOLUTION NO. 21-05

ACCEPTANCE OF NON-BUDGETED STATE GRANT-IN-AID FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES; APPROPRIATION OF SAME TO SHERIFF'S EQUIPMENT ACCOUNT; AUTHORIZING SHERIFF TO EXECUTE AGREEMENTS

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a non-budgeted State Grant-in-Aid in the amount of $5,000 from the New York State Division of Criminal Justice Services to obtain new radio equipment, is accepted.

2. That the sum of $5,000 is appropriated to Account No. A3110.2, with a like sum credited to Revenue Account No. A10.3389.3110.

3. The Sheriff of Allegany County is authorized to execute and deliver any and all necessary documents and agreements to secure such funds.

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

RESOLUTION NO. 22-05

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

Offered by: Human Services Committee

Pursuant to County Law § 224 (6)

RESOLVED:

1. That Agreement in the amount of $7,500 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 2005, is approved.

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

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

RESOLUTION NO. 23-05

APPROVAL OF INTERMUNICIPAL AGREEMENT 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 Intermunicipal Agreement between Monroe County and Allegany County for forensic pathology services for the period of January 1, 2005, to December 31, 2007, is approved.

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

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

(Memo: The contract renewal with Monroe County approved in Resolution No. 23-05 includes costs of $24,717 for 2005, $25,208 for 2006, and $25,712 for 2007. State Aid reimburses for 30 percent, resulting in a fiscal impact on the County of $17,299 for 2005, $17,646 for 2006, and $17,998 for 2007.)

RESOLUTION NO. 24-05

APPROVAL OF AIR MEDICAL SERVICES CONTRACT WITH MERCY FLIGHT, INC. FOR 2005

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 2005, is approved.

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

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

(Memo: The Contract approved in Resolution No. 24-05 includes a fiscal impact of $10,000, none of which is reimbursable under State Aid regulations.)

RESOLUTION NO. 25-05

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

Offered by: Planning and Development Committee

RESOLVED:

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

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

3. That the amount of $37,400 to be paid in equal monthly installments of $3,116.66 pursuant to said Agreement shall be charged to Account No. A6989.477, Tourism.

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

(Memo: The term of the Agreement approved in Resolution No. 25-05 is January 1, 2005 through December 31, 2005.)

RESOLUTION NO. 26-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND JESSE CASE FOR CONSULTANT SERVICES

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement between the County of Allegany and Jesse Case in relation to consultant services to assist in economic development and related activities in Allegany County for the period January 1, 2005 through December 31, 2005, is approved.

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

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

(Memo: Compensation for contractual services approved in Resolution No. 26-05 will be $1,000 per month.)

RESOLUTION NO. 27-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND DAVID B. FLEMING FOR CONSULTANT SERVICES

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 January 1, 2005 through December 31, 2005, is approved.

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

Moved by: Mrs. Myers Adopted: Roll Call
Seconded by: Mr. Dibble 13 Ayes, 0 Noes, 2 Absent

(Memo: Compensation for contractual services approved in Resolution No. 27-05 will be $500 per month.)

RESOLUTION NO. 28-05

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND H. KIER DIRLAM; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement between the County of Allegany and H. Kier Dirlam to provide consultant and related services to the Allegany County Planning Board, is approved.

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

Moved by: Mrs. Myers Adopted: Roll Call
Seconded by: Mr. Reynolds 11 Ayes, 2 Noes, 2 Absent
Voting No: Russo, Sobeck

(Memo: Compensation for contractual services approved in Resolution No. 28-05 will be $400 per month. The term of the Agreement is January 1, 2005 through December 31, 2005.)

RESOLUTION NO. 29-05

APPROVAL OF AGREEMENT WITH ALLEGANY COUNTY AGRICULTURAL SOCIETY FOR PAYMENT OF 2005 BUDGETARY APPROPRIATION

Offered by: Planning and Development Committee

RESOLVED:

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

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

3. 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 $6,500 and charge Account No. A8752.4 therefor.

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

RESOLUTION NO. 30-05

APPROVAL OF ALLEGANY COUNTY SOIL AND WATER CONSERVATION DISTRICT AGREEMENT IN RELATION TO COUNTY REFORESTED LANDS, COUNTY PARKS AND RECREATION AREAS

Offered by: Planning and Development Committee

RESOLVED:

1. That Agreement between County of Allegany and Allegany County Soil and Water Conservation District in relation to County reforested lands, County parks and recreation areas, 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 $10,000 and charge Account No. A8710.494 therefor.

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

RESOLUTION NO. 31-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND ALLEGANY COUNTY FEDERATION OF SNOWMOBILERS, INC.; APPROPRIATION OF NON-BUDGETED STATE GRANT-IN-AID

Offered by: Planning and Development 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 $163,975 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 Adopted: Roll Call
Seconded by: Mr. Dibble 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 32-05

APPROVAL OF AGREEMENT WITH VOLUNTEER FIREMEN'S ASSOCIATION OF ALLEGANY COUNTY, INC., FOR PAYMENT OF 2005 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 $2,000 to be used by said Association for the payment of expenses which it might incur during 2005 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, 2005, 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 Adopted: Roll Call
Seconded by: Mr. Sherman 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 33-05

APPROVING SUPPLEMENTAL AGREEMENT BETWEEN COUNTY OF ALLEGANY AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EXTEND COMPLETION DATE OF THE EAST HILL ROAD BRIDGE PROJECT (PIN 6753.39.321) LOCATED IN THE TOWN OF CANEADEA

Offered by: Public Works Committee

WHEREAS, the East Hill Road Bridge Project (PIN 6753.39.321) located in the Town of Caneadea was approved by Resolution No. 9-2003, and

WHEREAS, it is necessary to extend the completion date for the Project to December 31, 2006, now, therefore, be it

RESOLVED:

1. That the Supplemental Agreement between the County of Allegany and New York State Department of Transportation for the

extension of the completion date of the East Hill Road Bridge Project is approved.

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

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

Resolution Intro. No. 34-05 (Approval of Agreement Between County of Allegany and Trustmark Insurance Company for Health Insurance Stop-Loss Coverage) was amended on a motion made by Legislator Crandall, seconded by Legislator Heineman and carried, to replace Trustmark with Gerber Life in the title and Resolved No. 1. (This change was requested following notification that Trustmark's rating had dropped, and Gerber Life's bid had come in at the same cost as Trustmark's.)

RESOLUTION NO. 34-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND GERBER LIFE INSURANCE COMPANY FOR HEALTH INSURANCE STOP-LOSS COVERAGE

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement between the County of Allegany and Gerber Life Insurance Company in relation to Health Insurance Stop-Loss Coverage for the County for the period beginning February 2, 2005 through January 31, 2006, at an annual cost of $158,871, is approved.

2. That the Chairman of this Board is authorized to execute all documents necessary to effect such coverage.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Bennett 12 Ayes, 1 No, 2 Absent
Voting No: Burdick

(Memo: The health insurance stop-loss coverage approved in Resolution No. 34-05 limits the County's financial exposure in the event of extraordinarily large health claims.)

AUDITS:

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

A motion was made by Legislator Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling $1,456,539.10 including prepaids, be approved for payment as recommended by the County Administrator.

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

February 14, 2005

The regular meeting of the Board of Legislators was called to order at 2:03 p.m. by Vice Chairman Bennett.

Pledge of allegiance to the flag.

The invocation was given by Legislator Dibble.

Roll Call: Ten members present; absent were Legislators Palmer, Regan, Sherman, Sobeck, and Truax.

PUBLIC HEARING:

Vice Chairman Bennett closed the regular meeting to hold a public hearing on Local Law Intro. No. 1-2005, entitled "A Local Law Amending Local Law No. 3 of the Year 1993 Providing for a Permanent Plan of Reapportionment for the Allegany County Board of Legislators". The proposed amendment will move the Town of Allen from District I to District V to help maintain the population balance between legislative districts for more equal voter representation during elections. Comments are summarized below.

Howard Miller of Belfast commented that the constituents and the law would be better served if the Towns of Allen and Granger were both moved to District V rather than just the Town of Allen as is being proposed. Half of the decade since the 2000 census has passed with the votes of District I, with a population of 10,866, not counting any more than the votes of District V, with a population of 9,146. Moving both Towns would bring the districts closer to balance.

Legislator Bennett stated that during the redistricting discussions in committee, it was decided to leave Granger and Centerville in District I, as they both have a closer geographic connection with Fillmore.

Mr. Miller stated that geography shouldn't be the concern, it should be one-man-one-vote. This proposed Local Law may comply with the law, but it doesn't comply ethically.

Legislator Heineman noted that the Town of Granger had been invited to join District V in the past, but there was no interest.

Gudrun Scott, Secretary of the Allegany County Democratic Party, spoke in support of Mr. Miller and questioned whether the sudden interest in redistricting had anything to do with the high democratic voter registration in the Town of Alfred.

Legislator Reynolds stated that the only purpose of this Local Law is to comply with the law.

Mr. Miller pointed out that they weren't talking about Republicans and Democrats, but about human beings.

Ms. Scott noted that if the Town of Granger had been included in the proposal, there is a legislator residing in that Town who would no longer hold an incumbent seat on the legislature in the upcoming elections.

Michael Maiden, of Wellsville, questioned if the only reason Granger was not included in the proposed Local Law was due to their lack of interest.

Legislator Bennett stated that the legislators' only concern is to bring the population equality of the districts close enough to comply with the law in the simplest possible way.

The public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Vice Chairman Bennett granted privilege of the floor to Richard S. Golas, SCORE (Service Corps of Retired Executives) Chapter Chairman for the Allegany, Chautauqua, and Cattaraugus County area. SCORE offers free counseling for start up, retention, and expansion of small businesses. Their service is confidential.

Privilege of the floor was also granted to John Padlo, Instructor for the BOCES Government Intern Program. Five Schools are participating this year with a total of fifteen interns.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 2004 Annual Report of the County Treasurer of the monies received and disbursed by her in connection with the licensing of dogs and protection of domestic animals there from in accordance with Article 7 of the Agriculture and Markets Law. A motion was made by Legislator Graffrath, seconded by Legislator Dibble and carried, that the Report be accepted and the County Treasurer be directed to refund the apportioned 75 percent of the surplus to the various towns.

2. Placed on each legislator's desk were copies of the 2004 Annual Reports from the County Attorney, County Clerk, Probation, Public Works, Cornell Cooperative Extension, Human Resources, and Sheriff for review.

3. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of January 2005.

4. Placed on each legislator's desk were copies of the Board meeting minutes of January 3, 10, and 24, 2005 for review.

5. Distributed to each legislator was a copy of the 2005 Allegany County Directory.

6. On February 1, the County Treasurer filed a copy of the Central Services Cost Allocation Plan based on 2003 costs prepared by Maximus in the Clerk of the Board's Office.

7. Notice was received in the Clerk of the Board's Office of the next Inter-County Association meeting to be hosted by Ontario County on February 18, 2005 at the Ramada Inn Geneva Lakefront.

8. Correspondence was received from Thomas Santulli, Chemung County Executive, announcing a Medicaid press conference at the Wings of Eagles Museum in Horseheads on February 17 at 2:30 p.m.

9. Certificates of Withdrawal of Delinquent Tax Liens were filed on January 26, 2005 by the County Treasurer in the Clerk of the Board's Office for property in the Towns of Amity, Cuba, New Hudson, and Wellsville, pursuant to Article 11 of the Real Property Tax Law of the State of New York.

10. Correspondence was received from the Richburg Fire Company, Inc. announcing Community Days on August 26 and 27, 2005.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer, in a joint measure with Gerard Fitzpatrick, Chairman of the Cattaraugus County Board of Legislators, has appointed the following individuals to serve on the Cattaraugus-Allegany Workforce Investment Board Youth Council:

One-Year Terms, Expiring 12/31/05:
Carol Cash, Co-Chair
Sherry Weirich, Co-Chair
Heather Simon, Vice Chair
Judith Nannen
W. A. "Pete" MacDonald
Hobart Rhinehart
Susan Myers

Two-Year Terms, Expiring 12/31/06:
Nancy Miller
Linda Riggs
Candy Plants
Michele Hoffman
Kathy Newton
Jodi Fuller
Kathy McGoldrick
Lynn Graves

The Clerk of the Board announced that Chairman Palmer, in a joint measure with Gerard Fitzpatrick, Chairman of the Cattaraugus County Board of Legislators, has appointed John Sayegh to serve on the Cattaraugus-Allegany Workforce Investment Board. Mr. Sayegh will be replacing Robert Bitting and will serve the remainder of his term until December 31, 2005.

RESOLUTIONS:

RESOLUTION NO. 35-05

ADOPTION OF LOCAL LAW INTRO. NO. 1-2005, PRINT NO. 1, AMENDING LOCAL LAW NO. 3 OF THE YEAR 1993 PROVIDING FOR A PERMANENT PLAN OF REAPPORTIONMENT FOR THE ALLEGANY COUNTY BOARD OF LEGISLATORS

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 1-2005, Print No. 1, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. 1-2005 Print No. 1

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF THE YEAR 1993 PROVIDING FOR A PERMANENT PLAN OF REAPPORTIONMENT FOR THE ALLEGANY COUNTY BOARD OF LEGISLATORS

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

1. Section 4. of Local Law No. 3 of the year 1993 is amended to read as follows:

Section 4. Districts and Numbers of County Legislators.

For the purpose of electing County Legislators in such numbers as hereinafter provided, Allegany County shall be divided into five districts:

1. District 1 shall consist of the area contained within the boundaries of the Towns of Centerville, Hume, Granger, Rushford, Caneadea, Belfast and Angelica, and shall have three County Legislators.

2. District 2 shall consist of the area contained within the boundaries of the Towns of New Hudson, Cuba, Friendship, Ward, Clarksville and Amity, and shall have three County Legislators.

3. District 3 shall consist of the area contained within the boundaries of the Towns of Wirt, Scio, Genesee, Alma, Willing, Independence and Bolivar, and shall have three County Legislators.

4. District 4 shall consist of the area contained within the boundaries of the Towns of Wellsville and Andover, and shall have three County Legislators.

5. District 5 shall consist of the area contained within the boundaries of the Towns of Allen, Grove, Burns, Birdsall, Almond, West Almond and Alfred, and shall have three County Legislators.

Each County Legislator shall be elected by his respective district at large.

2. All County Legislators holding office on the effective date of this Local Law shall continue in office until the expiration of their current term of office on December 31, 2005. The reapportioned districts from which County Legislators shall be elected shall be first in effect for the general election in November 2005.

3. Effective Date. This Local Law shall take effect on the date of its filing in the office of the Secretary of State.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Reynolds 10 Ayes, 0 Noes, 5 Absent

(Memo: The only change being made by Local Law No. 1-2005 is to move the Town of Allen from District I to District V for the purpose of equalizing the population between County legislative districts.)

Resolution Intro. No. 36-05 (Approving Filling Vacant Position of Deputy Commissioner of Social Services; Creating One Position of Director of Temporary Assistance in the Department of Social Services and Approving Filling Such Position) was defeated on a roll call vote of 7 Ayes, 3 Noes, 5 Absent. (Voting No: Heineman, Reynolds, and Russo.)

Legislator Heineman commented that he had misunderstood Resolution Intro. No. 36-05, but since a vacated position will be eliminated following promotions, the Resolution should be reconsidered. A motion was made by Legislator Heineman, seconded by Legislator Crandall and carried, to reconsider Resolution Intro. No. 36-05 (Approving Filling Vacant Position of Deputy Commissioner of Social Services; Creating One Position of Director of Temporary

Assistance in the Department of Social Services and Approving Filling Such Position).

RESOLUTION NO. 36-05

APPROVING FILLING VACANT POSITION OF DEPUTY COMMISSIONER OF SOCIAL SERVICES; CREATING ONE POSITION OF DIRECTOR OF TEMPORARY ASSISTANCE IN THE DEPARTMENT OF SOCIAL SERVICES AND APPROVING FILLING SUCH POSITION

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the filling of the vacant position of Deputy Social Services Commissioner at Grade 9, Step 11 of the Non-Unit Salary Plan is approved at an annual salary of $52,525.

2. That one position of Director of Temporary Assistance is created in the Department of Social Services and such position is placed in Grade 9, Step 7 of the Non-Unit Salary Plan at an annual salary of $44,426.

3. That the filling of the newly created position of Director of Temporary Assistance is approved at Grade 9, Step 7 of the Non-Unit Salary Plan at an annual salary of $44,426.

4. This resolution shall take effect on February 15, 2005.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Crandall 10 Ayes, 0 Noes, 5 Absent

RESOLUTION NO. 37-05

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 of Wallace Higgins of Alfred Station, New York, Jean MacMurray of Wellsville, New York, Jean Switalski of Cuba, New York and Beverly Grantier of Wellsville, New York to the Citizens Advisory Council to the Office for the Aging, with term of office for each commencing January 1, 2005 and expiring December 31, 2007, are confirmed.

Moved by: Mr. Dibble Adopted: Voice Vote
Seconded by: Mr. Crandall

RESOLUTION NO. 38-05

REAPPOINTMENT OF ONE MEMBER TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

RESOLVED:

1. That Eugene Krumm of Wellsville, New York, is reappointed to the Allegany County Community Services Board, with term of office to commence January 1, 2005, and expire December 31, 2008.

Moved by: Mr. Dibble Adopted: Voice Vote
Seconded by: Mr. Reynolds

RESOLUTION NO. 39-05

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; Raymond DeTine, Industry representative; Sarah (McCoy) Bray, Industry Representative; Barbara Deming, Industry representative; Frederic Marks, Utilities representative; Voni Walker, Small Business representative; William Hart, Small Business representative; Linda Clayson, Banking representative; William Shuler, Real Estate representative; David Fleming, At Large representative; Zena Andrus, 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: Mrs. Myers Adopted: Voice Vote
Seconded by: Mr. Nielsen

RESOLUTION NO. 40-05

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

Offered by: Planning and Development Committee

Pursuant to Environmental Conservation Law § 11-0501

RESOLVED:

1. That the reappointment, by the Chairman of this Board, of Robert Polanowski of Belfast, New York, to the Region Nine Fish and Wildlife Management Board, as a Landowner Representative, with term of office commencing January 1, 2005, and expiring December 31, 2006, is approved.

2. That the reappointment, by the Chairman of this Board, of Kevin Redman of Fillmore, New York, to the Region Nine Fish and Wildlife Management Board, as an Alternate Landowner Representative, with term of office commencing January 1, 2005, and expiring December 31, 2006, is approved.

Moved by: Mrs. Myers Adopted: Voice Vote
Seconded by: Mr. Burdick

RESOLUTION NO. 41-05

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF ONE LEGISLATIVE MEMBER TO REGION NINE FOREST PRACTICE BOARD

Offered by: Planning and Development

Pursuant to Environmental Conservation Law § 9-0705

RESOLVED:

1. That the reappointment by the Chairman of this Board of Rodney K. Bennett, as Legislative member of the Region Nine Forest Practice Board, with term of office commencing January 1, 2005 and expiring December 31, 2006, is approved.

Moved by: Mrs. Myers Adopted: Voice Vote
Seconded by: Mr. Reynolds

Resolution Intro. No. 42-05 (Appointment of Members to the Allegany County Planning Board) was amended on a motion made by Legislator Myers, seconded by Legislator Dibble and carried, to remove Alan Nobles from the list of appointees.

RESOLUTION NO. 42-05

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 commencing January 1, 2005 and expiring as set forth below:

Richard Hollis	Dalton, New York	December 31, 2007
Kathleen Hollis	Dalton, New York	December 31, 2006
Richard Yanda	Fillmore, New York	December 31, 2005
Ronald Stuck	Friendship, New York	December 31, 2006
Wendall Brown	Scio, New York	December 31, 2005
Aaron Dale Foster	Andover, New York	December 31, 2007
Clifford Ackley	Wellsville, New York	December 31, 2006
Lee Gridley	Wellsville, New York	December 31, 2006
Thomas Hayden	Wellsville, New York	December 31, 2005
Charles Jessup	Alfred Station, New York	December 31, 2007

2. That Susan F. Myers, Chairman of the Planning and Development Committee of this Board, David Roeske, Superintendent of Public Works and Terri L. Ross, Allegany County Treasurer are appointed ex-officio members of the Allegany County Planning Board with term of office to commence January 1, 2005, and expire December 31, 2005.

Moved by: Mrs. Myers Adopted: Voice Vote
Seconded by: Mr. Dibble

RESOLUTION NO. 43-05

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

Offered by: Planning and Development Committee

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

RESOLVED:

1. That Rodney K. Bennett is reappointed as County Board of Legislator Member, and Edgar Sherman is reappointed, as County Board of Legislator Member, to the Allegany County Soil and Water Conservation District Board, each with term of office commencing January 1, 2005 and expiring December 31, 2005.

2. That Hubert Wightman is reappointed as At Large Member, to the Allegany County Soil and Water Conservation District Board, with term of office commencing January 1, 2005 and expiring December 31, 2007.

Moved by: Mrs. Myers Adopted: Voice Vote
Seconded by: Mr. Dibble

RESOLUTION NO. 44-05

TRANSFER OF FUNDS FROM ACCOUNTING & AUDITING CONTRACTUAL EXPENSES ACCOUNT TO PUBLIC DEFENDER CONTRACTUAL EXPENSES ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $6,150 is transferred from Account No. A1671.4 to Account No. A1170.4 to cover the costs of rent and utilities.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Reynolds 10 Ayes, 0 Noes, 5 Absent

(Memo: Regarding Resolution No. 44-05, the Public Defender submitted the rent and utilities appropriation request after the budget was finalized. The $6,150 was available in the Accounting and Auditing Account No. A1671 due to a new contract fee.)

RESOLUTION NO. 45-05

INCREASING APPROPRIATIONS AND REVENUES IN OFFICE FOR AGING ACCOUNTS

Offered by: Human Services and Ways and Means Committees

WHEREAS, the Office for the Aging has advised that certain appropriations and revenues should be increased due to an increase in Federal funds for the Health Insurance Information, Counseling and Assistance Program (HIICAP) grant, now, therefore, be it

RESOLVED:

1. That the following Office for the Aging accounts are increased by the designated amounts:

Appropriation Accounts:

A6782.101	$4,305
A6782.201	1,500
A6782.401	1,800
A6782.402	500
A6782.405	390
A6782.802	86
A6782.803	330
A6782.804	89
Total	$9,000

Revenue Account:

A11.4772.06	$9,000

Moved by: Mr. Russo
Seconded by: Mr. Dibble
Adopted: Roll Call
10 Ayes, 0 Noes, 5 Absent

RESOLUTION NO. 46-05

APPROVAL OF AMENDMENT AGREEMENT BETWEEN COUNTY OF ALLEGANY AND THE ALLEGANY COUNTY SOIL AND WATER CONSERVATION DISTRICT AND AUTHORIZING CHAIRMAN TO EXECUTE AMENDMENT AGREEMENT

Offered by: Planning and Development Committee

RESOLVED:

1. That Amendment Agreement between the County of Allegany and the Allegany County Soil and Water Conservation District in relation to the development of a County-wide Pre-Disaster Mitigation Plan, is approved.

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

Moved by: Mrs. Myers
Seconded by: Mr. Dibble
Adopted: Roll Call
10 Ayes, 0 Noes, 5 Absent

(Memo: The Amendment Agreement approved in Resolution No. 46-05 was needed because the original Agreement, approved per Resolution No. 137-04, terminated on December 31, 2004. This Amendment extends the Agreement until July 31, 2005.)

RESOLUTION NO. 47-05

APPROVAL OF ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATES FOR JANUARY 1, 2005 TO DECEMBER 31, 2005 AS SUBMITTED BY COUNTY PROBATION DIRECTOR; AUTHORIZING PROBATION DIRECTOR TO EXECUTE DOCUMENTS AND AUTHORIZING CHAIRMAN TO CERTIFY APPROVAL

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, 2005 to December 31, 2005, in relation to the continuation of the County's Pretrial Release Program and Community Service Program, are approved.

2. The Director of Probation is authorized to execute and deliver any and all agreements necessary to complete the approval process of the Plan Updates.

3. That the Chairman of this Board is authorized to certify such approval on such Plan Updates.

Moved by: Mr. Reynolds Adopted: Roll Call
Seconded by: Mr. Nielsen 10 Ayes, 0 Noes, 5 Absent

RESOLUTION NO. 48-05

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. 3 of 2004

RESOLVED:

1. That it is presently in the public interest of the County of Allegany to allow the disposal at the County landfill in the Town of Angelica of non-Allegany County generated solid waste i.e., sludge from the City of Olean in Cattaraugus County.

2. That the 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 Adopted: Roll Call
Seconded by: Mr. Reynolds 10 Ayes, 0 Noes, 5 Absent

RESOLUTION NO. 49-05

ACCEPTANCE OF THE INSURANCE PROPOSAL OF NYMIR SUBMITTED BY RICHARDSON & STOUT INSURANCE COMPANY; CONTINUED AUTHORITY OF BOARD CLERK AND WAYS AND MEANS COMMITTEE TO SECURE OTHER INSURANCE

Offered by: Ways and Means Committee

RESOLVED:

1. That the NYMIR insurance and related services proposal, as submitted to the County by Richardson & Stout Insurance Company of Wellsville, New York, for the period February 1, 2005 to February 1, 2006, is approved.

2. That the premium for such insurance in an amount not to exceed $299,854.76 is charged to Account Number A1910.406 of the 2005 County Final Budget.

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 Ways and Means Committee of such County Board, limited by the funds appropriated by such County Board therefor.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Nielsen 9 Ayes, 1 No, 5 Absent
Voting No: Burdick

RESOLUTION NO. 50-05

APPROVAL OF CLAIMS SERVICE CONTRACT BETWEEN ALTERNATIVE SERVICE CONCEPTS, LLC AND ALLEGANY COUNTY

Offered by: Ways and Means Committee

RESOLVED:

1. That the Claims Service Contract between the County and Alternative Service Concepts, LLC for the period February 1, 2005 through January 31, 2006 is approved.

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

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

Adopted: Roll Call
9 Ayes, 1 No, 5 Absent
Voting No: Burdick

(Memo: The contract approved in Resolution No. 50-05 is required under the terms of the County's self-insured retention package, relating to the servicing of claims arising from coverage provided under insurance policies issued by NYMIR through Richardson & Stout Insurance Company. The cost for the contract period is $12,355, the same as last year.)

RESOLUTION NO. 51-05

ACCEPTANCE OF THE INSURANCE PROPOSAL OF MERCHANTS MUTUAL INSURANCE COMPANY SUBMITTED BY HUMPHREY & VANDERVOORT FOR EXCESS LIABILITY UMBRELLA COVERAGE; CONTINUED AUTHORITY OF BOARD CLERK AND WAYS AND MEANS COMMITTEE TO SECURE OTHER INSURANCE

Offered by: Ways and Means Committee

RESOLVED:

1. That the Merchants Mutual Insurance Company insurance proposal for excess liability umbrella coverage in the amount of $4,000,000, as submitted to the County by Humphrey & Vandervoort of East Amherst, New York, for the period February 1, 2005 to February 1, 2006 is approved.

2. That the premium for such insurance in an amount not to exceed $68,813 is charged to Account No. A1910.4 of the 2005 County Final Budget.

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 Ways and Means Committee of such County Board, limited by the funds appropriated by such County Board therefor.

Moved by: Mr. Crandall
Seconded by: Mr. Russo

Adopted: Roll Call
9 Ayes, 1 No, 5 Absent
Voting No: Burdick

RESOLUTION NO. 52-05

APPROVAL OF AGREEMENT FOR SERVICES BETWEEN COUNTY OF ALLEGANY AND SUMMIT AUCTION AND REALTY LLC AND AUTHORIZING COUNTY TREASURER TO EXECUTE AGREEMENT

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement for Services between the County of Allegany and Summit Auction and Realty LLC in relation to services for the annual tax sale to be held on May 7, 2005, is approved.

2. That the County Treasurer is authorized to execute said Agreement.

Moved by: Mr. Crandall
Seconded by: Mr. Nielsen

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

(Memo: The Agreement for Services approved in Resolution No. 52-05 includes no cost to the County; auctioneer fees will be passed on to the buyer in the form of a 10 percent buyer's premium.)

RESOLUTION NO. 53-05

APPROVING CONTRACT WITH ALLEGANY/CATTARAUGUS LEGAL SERVICES, INC. FOR FAMILY COURT AND CRIMINAL COURT LEGAL REPRESENTATION OF INDIGENT PERSONS WHERE CONFLICT EXISTS WITHIN PUBLIC DEFENDER'S OFFICE; AUTHORIZING CHAIRMAN TO EXECUTE SUCH CONTRACT

Offered by: Ways and Means Committee

Pursuant to Sections 363, 366, 450, and 722 of the County Law

WHEREAS, the County has solicited proposals for the provision of legal representation in Family Court and Criminal Courts to those who are financially unable to obtain counsel pursuant to New York State County Law Section 722, where there exists a conflict within the Public Defender's Office, and

WHEREAS, Allegany/Cattaraugus Legal Services, Inc. having an office at 7980 County Route 15, Angelica, New York 14709, can provide the aforementioned legal services for an amount not to exceed $200,000, plus actual expenses for expert witnesses and other ordinary litigation expenses in an amount not to exceed $5,000, now, therefore, be it

RESOLVED:

1. That the Contract with Allegany/Cattaraugus Legal Services, Inc., to provide such indigent representation is approved. The Chairman of this Board of Legislators is authorized to execute a contract on behalf of Allegany County with Allegany/Cattaraugus Legal Services, Inc. for the provision of the above-described services for a term commencing January 31, 2005 and terminating December 31, 2005.

2. Changes to the appropriation accounts and other budgetary changes necessary to effectuate the above agreement shall be made by the Budget Officer.

Moved by: Mr. Crandall
Seconded by: Mr. Heineman

Adopted: Roll Call
9 Ayes, 1 No, 5 Absent
Voting No: Burdick

RESOLUTION NO. 54-05

ACCEPTANCE OF PROPOSAL OF ELDREDGE, FOX & PORRETTI, LLP FOR PROFESSIONAL SERVICES REGARDING THE ANNUAL AUDIT OF ALLEGANY COUNTY FINANCIAL REPORTS AND AUTHORIZING COUNTY TREASURER TO ACCEPT PROPOSAL ON BEHALF OF COUNTY

Offered by: Ways and Means Committee

RESOLVED:

1. That the proposal dated December 28, 2004, to Allegany County from Eldredge, Fox & Porretti, LLP, with offices in Rochester, New York, for professional services regarding the annual audit of Allegany County for period January 1, 2005 to December 31, 2005, is accepted.

2. That the estimated annual cost of $35,000 plus out-of-pocket expenses for the services to be performed pursuant to such proposal shall be the maximum annual costs and such annual costs shall not be exceeded unless authorized by resolution of this Board.

3. That the Allegany County Treasurer is authorized and directed to accept such proposal on behalf of the County of Allegany.

Moved by: Mr. Crandall — Adopted: Roll Call
Seconded by: Mr. Russo — 10 Ayes, 0 Noes, 5 Absent

(Memo: Regarding the proposal accepted in Resolution No. 54-05, the period for professional services rendered is as stated above, for the annual audit of financial reports for the year ending December 31, 2004.)

AUDITS:

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

A motion was made by Legislator Graffrath, seconded by Legislator Crandall and adopted on a roll call vote of 10 Ayes, 0 Noes, 5 Absent, that the audit of claims, totaling $2,603,868.77 including prepaids, be approved for payment as recommended by the County Administrator.

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

February 28, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present.

APPROVAL OF MINUTES:

The Board meeting minutes of January 3, 10, and 24, 2005 were approved on a motion made by Legislator Bennett, seconded by Legislator Nielsen and carried.

PRIVILEGE OF THE FLOOR:

Chairman James G. Palmer granted privilege of the floor to Jodi Bailey from the Allegany County Chapter of the American Red Cross. Ms. Bailey announced that March is designated as American Red Cross Month and highlighted some of the goals and functions of this volunteer organization.

Chairman Palmer also granted privilege of the floor to Madeleine Gasdik, Director of Administrative Services at Allegany Arc, to speak on Developmental Disabilities Awareness Month in March. Ms. Gasdik extended an invitation to join Allegany Arc in celebrating the hopes and dreams of our friends and neighbors with disabilities and the workers who help make their dreams come true.

Chairman Palmer took the floor to present a certificate to the March 2005 Employee of the Month, Adele Finnemore, Journal Clerk and Deputy Clerk of the Board.

Jesse Case, Tourism Specialist, was granted privilege of the floor to present the 2005 Allegany County Travel Guides.

Representatives were present from the offices of the County Attorney, County Clerk, Probation, Public Works, Cornell Cooperative Extension, Human Resources, and Sheriff, to answer any questions regarding their 2004 Annual Reports.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Annual Reports from Emergency Services, Board of Elections, Health Department, Coroners, Community Services, Real Property Tax Service Agency, and Fire Service, for review. Kim Toot will distribute the Annual Report for the Office for the Aging.

2. Correspondence was received from Assemblywoman Catharine Young regarding the 2005-2006 State budget and the impact of Medicaid.

3. A certificate of appreciation was received from ACCORD in recognition of Allegany County's support of the Angel Action's 2004 holiday effort.

4. Correspondence was received from New York State Association of Counties (NYSAC) regarding regional Medicaid rallies and a request to all counties to pass resolutions to CAP Medicaid.

5. Certificates of Withdrawal of Delinquent Tax Liens were filed on February 16, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for property in the Town of Genesee.

6. Also received in the Clerk of the Board's Office was a Notice of Public Hearing from the Town of Pike for a hearing to be held on March 10, 2005, at 8:00 p.m. regarding proposed amendments to the Zoning Law of the Town of Pike.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed Andrew Zalar of Fillmore, NY as an Agri-Business member on the Allegany County Agricultural and Farmland Protection Board, for a four-year term commencing March 5, 2005 and expiring March 4, 2009.

The Clerk also announced that Chairman Palmer has appointed Florence Fuller of Houghton, NY as the Agricultural Land Preservation Organization member on the Allegany County Agricultural and Farmland Protection Board, for a four-year term commencing March 5, 2005 and expiring March 4, 2009.

The Clerk announced that Chairman Palmer has appointed the following as members of the Allegany County Youth Board for a three-year term commencing March 26, 2005 and expiring March 25, 2008, subject to confirmation by the Board of Legislators:

James Cross, Cuba	District II
Sherry Weirich, Scio	District III
Ralph Eastlack, Wellsville	District IV
Gary Ostrower, Alfred	District V

PROCLAMATIONS:

Chairman Palmer proclaimed March 2005 as American Red Cross Month in Allegany County and urged citizens to continue to give blood, volunteer time, and give generously to the American Red Cross and its local offices.

Chairman Palmer proclaimed March 2005 as Developmental Disabilities Awareness Month in Allegany County, urging County citizens to give full support to efforts toward enabling people with mental retardation to live productive lives and achieve their potential.

RESOLUTIONS:

RESOLUTION NO. 55-05

INITIATION OF SEQR PROCESS AND STRUCTURAL ARCHEOLOGICAL ASSESSMENT WITH RESPECT TO ESTABLISHMENT OF COUNTY WATER DISTRICT AND INSTALLATION OF WATER MAIN AND SERVICE TO NEW COUNTY JAIL AND PUBLIC SAFETY COMPLEX IN TOWN OF AMITY AND INTENT TO DECLARE ALLEGANY COUNTY BOARD OF LEGISLATORS LEAD AGENCY FOR SEQR REVIEW AND STRUCTURAL ARCHEOLOGICAL ASSESSMENT

Offered by: Facilities Planning and Management Committee

Pursuant to Article 8 of the Environmental Conservation Law and 6 NYCRR Section 617

WHEREAS, Allegany County is proposing to establish a County water district encompassing part of the Town of Amity and to install

a water main and water service to the new County jail and public safety complex in the Town of Amity ("proposed action"), and

WHEREAS, detailed information and plans for the establishment of such district and installation of the water main and other equipment are forthcoming, and

WHEREAS, the establishment of such water district and the installation of a water main and service to the new County jail and public safety complex will involve extension of an existing water main or mains and the installation of new lines, hydrants, valves and other equipment, and

WHEREAS, the proposed action is subject to review under Article 8 of the Environmental Conservation Law (the New York State Environmental Review Act, hereinafter referred to as "SEQR") and the regulations contained in 6 NYCRR Part 617, and

WHEREAS, under SEQR, a Lead Agency must be designated to conduct a coordinated environmental review of the proposed action and the Allegany County Board of Legislators wishes to establish itself as Lead Agency in the coordinated review of this proposed action, and

WHEREAS, a preliminary classification of this proposed action as a Type I Action as described in 6 NYCRR 617.4 has been made, and

WHEREAS, the Allegany County Administrator is preparing an Environmental Assessment Form (EAF) for the proposed action, and

WHEREAS, the proposed action is not expected to have a significant adverse impact on the environment because of the relatively small scale of the project and that the subsurface and surface of the land will be returned to the same elevation and condition as existed prior to the proposed action, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators initiate the coordinated environmental review process under SEQR and the preparation of a Structural Archeological Assessment for the within described proposed action.

2. That the Allegany County Board of Legislators preliminarily determines that the proposed action is a Type I Action as described in 6 NYCRR 617.4, and that the County anticipates that the proposed action will not have a significant adverse environmental impact.

3. That the Allegany County Board of Legislators requests Lead Agency status for this proposed action and shall notify Involved Agencies and other concerned parties.

Moved by: Mr. Bennett
Seconded by: Mr. Reynolds

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

RESOLUTION NO. 56-05

RESOLUTION AMENDING COUNTY BOARD RULES

Offered by: Ways and Means Committee

RESOLVED:

1. That County Board Rule 220.E. paragraph 2. q. is amended to read as follows:

> 2. q. Administration of the Allegany County Mutual Self-Insurance Plan in accordance with Local Law No. 1 of 1956, as repealed by Local Law No. 3 of 2002.

2. That County Board Rule 250.E.1 Personnel is deleted and E.2 is renumbered E.1.

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

RESOLUTION NO. 57-05

CREATING ONE POSITION OF GRADE B SUPERVISOR AND ONE POSITION OF PRINCIPAL WELFARE EXAMINER AND ABOLISHING ONE POSITION OF SENIOR CASEWORKER, ONE POSITION OF WMS COORDINATOR AND ONE POSITION OF SOCIAL WELFARE EXAMINER IN THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services Committee

RESOLVED:

1. That one position of Grade B Supervisor and one position of Principal Welfare Examiner are created in the Department of Social Services.

2. That one position of Senior Caseworker, one position of WMS Coordinator and one position of Social Welfare Examiner are abolished in the Department of Social Services.

3. This resolution shall take effect on March 1, 2005.

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

RESOLUTION NO. 58-05

TRANSFER OF FUNDS FROM LEGISLATIVE BOARD ACCOUNT TO MUNICIPAL ASSOCIATION DUES ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $26 is transferred from Account No. A1010.407 (Board of Legislators - Supplies) to Account No. A1920.405 (Municipal Association Dues).

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

RESOLUTION NO. 59-05

INCREASING APPROPRIATION AND REVENUE ACCOUNTS IN THE DEPARTMENT OF PUBLIC WORKS

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That Department of Public Works Account No. D5112.223 (County Road CHIPS Paving) and Revenue Account No. D10.3501.00 (State Aid CHIPS) are increased by $120,206.40.

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

(Memo: The account adjustments approved in Resolution No. 59-05 represent the amount of State Fiscal Year 2004-05 County Highway Improvement Program [CHIPS] funds remaining from 2004.)

RESOLUTION NO. 60-05

ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH; APPROPRIATION OF SAME TO HEALTH DEPARTMENT ACCOUNTS AND AUTHORIZING PUBLIC HEALTH DIRECTOR TO EXECUTE AGREEMENTS AND CONTRACTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That funding in the amount of $190,000 from the New York State Department of Health for administering the Allegany Western Steuben Rural Health Care Network is accepted.

2. That the Public Health Director is authorized to execute any and all necessary agreements and contracts in relation to such funding.

3. That the sum of $190,000 is appropriated to Account No. A4191.456, with a like sum credited to Revenue Account No. A10.3489.4191.

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

RESOLUTION NO. 61-05

ACCEPTANCE OF FUNDS FROM THE EMPIRE STATE DEVELOPMENT CORPORATION AND APPROPRIATION OF SAME TO OFA – NUTRITION EQUIPMENT EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, the sum of $14,600 has been offered by the Empire State Development Corporation to the Allegany County Office for the Aging to be used to purchase a cargo van for the Meals on Wheels Program, now, therefore, be it

RESOLVED:

1. That the sum of $14,600 offered by the Empire State Development Corporation to be used to purchase a cargo van for the Meals on Wheels Program is accepted.

2. That the accepted sum of $14,600 is appropriated to Account No. A6772.2 with a like sum credited to Revenue Account No. A10.3772.Misc.

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

RESOLUTION NO. 62-05

ACCEPTANCE OF FUNDS FROM THE ALLEGANY SENIOR FOUNDATION (UNITED WAY AND ALFRED HOUSING) AND APPROPRIATION OF SAME TO OFA – COMMUNITY SERVICE FOR ELDERLY CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, the sum of $7,602 has been offered by the Allegany Senior Foundation (United Way and Alfred Housing) to the Allegany County Office for the Aging to be used to provide Personal Emergency Response Systems (Lifelines) to low-income elderly persons in need of these services, now, therefore, be it

RESOLVED:

1. That the sum of $7,602 is accepted from the Allegany Senior Foundation (United Way and Alfred Housing) to be used to provide Personal Emergency Response Systems (Lifelines) for low-income elderly persons.

2. That the accepted sum of $7,602 is appropriated to Account No. A6776.4, with a like sum credited to Revenue Account No. A02.1972.09.

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

RESOLUTION NO. 63-05

APPROVAL OF MEMORANDUM OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ALLEGANY COUNTY AND AUTHORIZING CHAIRMAN TO EXECUTE MEMORANDUM OF AGREEMENT; AUTHORIZING COUNTY TREASURER TO MAKE APPROPRIATION PAYMENTS IN RELATION TO THE 2005 BUDGETARY APPROPRIATION FOR THE WORK OF SUCH ASSOCIATION

Offered by: Ways and Means 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, 2005 in relation to the payment of appropriations to such Association by the County and the providing of services for such appropriations is approved and the Chairman of this Board is authorized to execute such Memorandum of Agreement.

2. That the County Treasurer is authorized and directed to pay one quarter of the sum provided in the 2005 County Final Budget for such Association in advance on the first day of each quarter beginning January 2005, to be used by such Association pursuant to the terms and conditions of such Agreement; such payments to be made to the duly bonded Treasurer of such Association, after receipt before the first of such payments of a Memorandum Receipt signed by such Association Treasurer agreeing to comply with the terms of this resolution.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

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

(Memo: Cornell Cooperative Extension's 2005 appropriation approved in Resolution No. 63-05 amounts to $190,000.)

RESOLUTION NO. 64-05

APPROVAL OF 2005 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

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the 2005 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 is authorized to execute such Plan Agreement.

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

Moved by: Mr. Reynolds
Seconded by: Mr. Bennett

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

RESOLUTION NO. 65-05

APPROVAL OF SPECIAL DELINQUENCY PREVENTION PROGRAM SUBCONTRACT AGREEMENTS AND YOUTH INITIATIVE AND SERVICE PROGRAM AND PROGRAM AGREEMENTS FOR CALENDAR YEAR 2005; PROVIDING PROGRAM FUNDS

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the following Special Delinquency Prevention Program, Youth Initiative Service Program, and Program Agreements for calendar year 2005, are approved and appropriated as follows:

Agreement	Amount	Approp. Account	Revenue Account
Allegany Area Council on Alcohol and Substance Abuse, Inc. (Prevention Education/Referral)	$4,500	7313.486	3821.04
Whitesville Central School (Bridge "Mentor" Program)	$500	7313.487	3821.06
Allegany County Mental Health Association, Inc. (Youth Compeer Program)	$3,000	7313.488	3821.07
Allegany County Employment & Training (SYEP)	$10,411	7318.486	3822.02

Literacy Volunteers of Allegany County, Inc. (Peers Helping Peers)	$3,200	7318.483	3820.47
Southern Tier Youth For Christ, Inc. (Wellsville Skate Park)	$4,285	7182.483	3820.7182
Cattaraugus/Allegany BOCES (Government for Youth)	$2,650	7312.489	3820.10
Southern Tier Traveling Teacher (GED Program)	$3,793	7318.487	3822.03
Allegany Arts Association, Inc. (Summer Arts Festival)	$2,165	7312.483	3820.05
Allegany Area Council on Alcohol and Substance Abuse, Inc. (Week of Alternatives)	$4,200	7312.488	3820.85
Houghton College (First STEP)	$3,792	7317.489	3820.89
Houghton College (Project Allegany Student Outreach, STEP)	$5,200	7312.486	3820.15
New York State Special Olympics (Special Olympics)	$500	7311.483	3820.02
Allegany Area Council on Alcohol and Substance Abuse, Inc. (Natural Helpers)	$3,200	7312.487	3820.42
Houghton College (Special STEP)	$2,600	7313.493	3821.93
Houghton College (Special First STEP)	$2,600	7313.494	3821.94
Southern Tier Traveling Teacher (Special GED Program)	$3,665	7315.487	3821.7315
Allegany County Chapter of the Red Cross (When I'm in Charge)	$750	7319.483	3820.7319
Immaculate Conception School (ICS) (Guardian Angels Club)	$500	7324.483	3820.7324
Children & Family Services Dispute Settlement Center (Anti Bullying Program)	$500	7322.483	3820.7322
Allegany/Western Steuben Rural Health Network (Building Strong Families: Mother/Daughter Retreat)	$1,000	7323.483	3820.7323

Moved by: Mr. Reynolds
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 66-05

APPROVAL OF 2005 MUNICIPAL YOUTH PROJECTS

Offered by: Public Safety and Ways and Means Committees

WHEREAS, the County Youth Bureau has recommended certain municipal youth projects within the County for 2005, now, therefore, be it

RESOLVED:

1. That the following Municipal Youth Projects (Recreation Programs) for 2005 are approved: R001, R010, R021, R051, R061, R071, R081, R091, R111, R121, R131, R151, R161, R181, R191, R201, R231, R241, R251, R301, R321, R341, R351, R371, R411.

2. That the following Municipal Youth Projects (Service Programs) for 2005 are approved: S241 and S371.

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

RESOLUTION NO. 67-05

APPROVAL OF SNOW REMOVAL AND ICE CONTROL AMENDMENT CONTRACTS AND APPROVING CONDITIONED EXECUTION OF AMENDMENT CONTRACTS BY BOARD CHAIRMAN

Offered by: Public Works Committee

WHEREAS, this Board by Resolution No. 195-03 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 2003-2004 snow season and ending May 15, 2007, 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 Fifty Dollars ($50.00) per mile for the snow season 2004-2005, now, therefore, be it

RESOLVED:

1. That Snow Removal and Ice Control Amendment Contracts increasing the per mile payment to the Towns in the amount of Fifty Dollars per mile as a fuel adjustment for snow season 2004-2005 are approved.

2. That the Chairman of this Board is authorized to execute such Amendment Contracts with all Towns which execute or have executed the Snow Removal and Ice Control Contract for the snow seasons beginning with 2003-2004 and ending May 15, 2007.

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

Resolution Intro. No. 68-05 (Approving Submission of Homeland Security Grant Application; Authorizing Chairman and Sheriff to Execute Any and All Necessary Grant Application Documents) was not pre-filed and was considered from the floor on a motion made by Legislator Reynolds, seconded by Legislator Sherman and carried.

RESOLUTION NO. 68-05

APPROVING SUBMISSION OF HOMELAND SECURITY GRANT APPLICATION; AUTHORIZING CHAIRMAN AND SHERIFF TO EXECUTE ANY AND ALL NECESSARY GRANT APPLICATION DOCUMENTS

Offered by: Public Safety Committee

RESOLVED:

1. This Board approves the submission of a Homeland Security Grant Application in the amount of $25,000 for the Law Enforcement Terrorism Prevention Program.

2. The Chairman of this Board and the Allegany County Sheriff are authorized to execute any necessary documents required for the submission of the Homeland Security Grant Application.

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

(Memo: The grant for which application was approved by Resolution No. 68-05 will be used for equipment and planning. The grant application was accepted by the New York State Division of Criminal Justice Services and the full amount was awarded.)

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 Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling $1,026,374.70 including prepaids, be approved for payment as recommended by the County Administrator.

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

March 14, 2005

The regular meeting of the Board of Legislators was called to order at 2:13 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present except Legislator Nielsen.

PRIVILEGE OF THE FLOOR:

Chairman Palmer granted privilege of the floor to Kimberley Toot, United Way Allegany County Employee Campaign Coordinator. Ms. Toot had accepted a plaque given by United Way to Allegany County Employees, which she in turn presented to Chairman Palmer. This year's County employee donations showed an increase of twenty-seven percent over last year's.

Representatives were present from the Office for the Aging, Emergency Services, Board of Elections, Health Department, Coroners, Community Services, Real Property Tax Service Agency, and Fire Service, to answer any questions regarding their 2004 Annual Reports.

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 for the month of February 2005.

2. Also placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of February 2005.

3. Also placed on each legislator's desk were copies of the Board meeting minutes of February 14 and 28, 2005 for review.

4. Placed on each legislator's desk were copies of the 2004 Annual Reports from Employment and Training, Veterans' Service Agency, Youth Bureau, STOP DWI Program, District Attorney, Public Defender, and Workers' Compensation, for review.

5. Notice was received in the Clerk of the Board's Office of the next Inter-County Association meeting to be hosted by Schuyler County on March 18 in Montour Falls.

6. Certificates of Withdrawal of Delinquent Tax Liens were filed on March 7, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for property in the Towns of Clarksville, Wellsville, and Willing.

7. Correspondence was received from Shannon Ozzella, Crime Victims' Coordinator in the District Attorney's Office, inviting legislators to attend a Crime Victims' Rights Ceremony on April 15 at 4:00 p.m. in the Legislative Chambers.

RESOLUTIONS:

Resolution Intro. No. 69-05 (Bond Resolution Dated March 14, 2005, A Resolution Authorizing the Issuance of $2,126,150 Bonds of the County of Allegany, New York, to Pay the Cost of Various Capital Improvements In and For Said County) was amended on a motion made by

Legislator Crandall, seconded by Legislator Bennett and carried, by adding paragraphs f and g under Section 1 as included below.

RESOLUTION NO. 69-05

BOND RESOLUTION DATED MARCH 14, 2005

A RESOLUTION AUTHORIZING THE ISSUANCE OF $2,126,150 BONDS OF THE COUNTY OF ALLEGANY, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR SAID COUNTY

Offered by: Ways and Means Committee

WHEREAS, all conditions precedent to the financing of the capital projects hereafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed, and

WHEREAS, it is now desired to authorize the financing of such capital projects, now, therefore,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Legislators of the County of Allegany, New York, as follows:

Section 1. The following are hereby authorized in and for the County of Allegany, New York:

a) The reconstruction and improvement of roads throughout and in and for said County, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of $281,850, being a class of objects or purposes having a period of probable usefulness of fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law;

b) The reconstruction of bridges throughout and in and for said County, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of $741,000, being a class of objects or purposes having a period of probable usefulness of twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law;

c) The purchase of highway equipment in and for said County, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of $655,000, being a class of objects or purposes having a period of probable usefulness of fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law;

d) The purchase of vehicles to replace those in service for at least one year, including incidental expenses in connection therewith, at a maximum estimated cost of $300,000, being a class of objects or purposes having a period of probable usefulness of three years, pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law;

e) The undertaking of a landfill study for future capital improvements thereat in and for said County, including incidental expenses in connection therewith, at a maximum estimated cost of $148,300, being a specific object or purpose having a period of probable usefulness of five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance law.

f) That the Transportation Sub-committee of the Facilities Planning and Management Committee shall develop and recommend an acquisition plan for vehicles to be purchased with these bond proceeds. All departmental requests for vehicle purchases shall first be made to and reviewed by the Transportation Sub-committee and referred by that Sub-committee to the Facilities Planning and Management Committee for final determination.

g) That the County Administrator shall formulate a three-year capital plan for the purchase of County-owned passenger vehicles. Such plan shall establish a systematic approach to vehicle purchase, replacement and financing methods.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is $2,126,150, and the plan for the financing thereof if is by the issuance of $2,126,150 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, to be allocated in accordance with the maximum estimated cost of each set forth in Section 1. hereof.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 4. The faith and credit of said County of Allegany, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of the County.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the County Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the County Treasurer. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to

paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the County Treasurer shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with.

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, which takes effect immediately, shall be published in full or summary form in the Wellsville Daily Reporter, the official newspaper, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

Moved by: Mr. Crandall
Seconded by: Mr. Graffrath

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
Voting No: Myers, Sobeck

RESOLUTION NO. 70-05

RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO REACH AGREEMENT ON A LOCAL MEDICAID CAP

Offered by: Ways and Means Committee

WHEREAS, Medicaid is a vital component of New York's health care financing system, providing the resources to deliver 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 contribute a 25 percent matching share with the exception of certain long-term and mental health services, 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, nationally, New York State counties fund 85 percent of all local Medicaid dollars taken by states to fund the Medicaid program, and

WHEREAS, local taxpayers are currently funding a $7 billion Medicaid local share that is growing at double digit rate, making Medicaid the largest and most volatile single expense in county budgets, and

WHEREAS, the growth of local Medicaid costs are siphoning away the limited resources available to fund county budgets without adding new pressures on property taxpayers, and

WHEREAS, counties have called for a cap on local Medicaid costs as a way to stabilize local property taxes and lessen the burden the Medicaid program places on local real property taxpayers, and

WHEREAS, the Governor has made a proposal that would substantially reduce the impact of the Medicaid local share and provide long term stability to county government in New York, and

WHEREAS, this plan is not without controversy as it is legally tied to the enactment of over $1.9 billion in state share Medicaid cost containment measures, and

WHEREAS, in addition to this proposal, other members of the Senate and Assembly have introduced and supported various other "one-house" local Medicaid relief proposals, and

WHEREAS, the 2005-2006 New York State budget provides a unique window of opportunity for the Governor and members of the Senate and Assembly to come together and enact significant Medicaid relief that will lessen the burden of local real property taxes, now, therefore, be it

RESOLVED:

1. That the County of Allegany calls upon the Governor and the State Legislature to reach agreement on a local Medicaid cap during the 2005-2006 legislative session.

2. That the Clerk of this Board shall forward copies of this Resolution to Governor George E. Pataki, the Speaker of the Assembly, the Majority and Minority Leaders of the Senate and Assembly and State Senator Patricia McGee and Members of the Assembly Catharine M. Young and Daniel J. Burling and all others deemed necessary and proper.

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

RESOLUTION NO. 71-05

RESOLUTION URGING THE INCREASED FUNDING TO THE CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS)

Offered by: Public Works Committee

WHEREAS, local governments are responsible for eighty-five percent of the state's 110,000 miles of roadways, and are also responsible for fifty percent of the state's 18,000 bridges, and

WHEREAS, the Governor's New York State Executive Budget 2005-2006 proposes the program remain flat at the 2004-2005 level of $35 Million in County/NYC Consolidated Highway Improvement Funds, and

WHEREAS, the 2004-2005 adopted state budget restored the $35 Million in County/NYC CHIPS funding, and

WHEREAS, because of the restored funds, county highway departments were able to repair important components of the local transportation system, and purchase necessary highway equipment and materials, and

WHEREAS, the 2005-2006 Executive Budget Proposal proposes no increase for CHIPS funding to account for the dramatic inflationary increases in the cost of fuel, equipment and material, and

WHEREAS, CHIPS is a unique form of a block grant in transportation financing providing critical transportation funding to over 1,600 units of local government in New York State, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby urges the state legislature to support a $100 Million increase to bring the CHIPS funding level to parity with today's increased costs.

2. This Board urges the state to index these funds as part of the state's multi-year capital plan so that local governments can budget and properly plan to address the deficiencies in the local transportation system.

3. That the Clerk of this Board is directed 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, and Daniel Burling, and all others deemed necessary and proper.

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

RESOLUTION NO. 72-05

RESOLUTION URGING THE INCREASE IN CRITICAL MARCHISELLI HIGHWAY AND BRIDGE FUNDING

Offered by: Public Works Committee

WHEREAS, the Marchiselli Funding Program is the State component of a successful Federal, State, Local partnership delivering transportation improvements on the local highway system, and

WHEREAS, the Federal Transportation Program has grown over the past 5 years, and the number of Federal Aid projects sponsored by local governments has increased over the past 5 years, and

WHEREAS, the Governor's Executive Budget submission to the legislature holds Marchiselli funding static at $40 million, and

WHEREAS, Marchiselli funding has not increased in the past 5 years, and

WHEREAS, the Marchiselli program has not kept pace with the Federal Transportation Program resulting in delays of state matching funds or eligible portions of projects not receiving state matching funds, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators strongly urges the State Legislature to increase this critical funding to a level consistent with the level of locally sponsored projects listed on the current Statewide Transportation Improvement Program (STIP).

2. That this Board strongly urges the Governor and State Legislature to increase Marchiselli program funding to $80 million to match the current need during the 2005 legislative session.

3. That the Clerk of this Board is directed 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, and Daniel Burling, and all others deemed necessary and proper.

Moved by: Mr. Graffrath Adopted: Voice Vote
Seconded by: Mr. Sherman

RESOLUTION NO. 73-05

APPROVING CHANGE ORDER IN AGREEMENT WITH FREY ELECTRIC CONSTRUCTION CO., INC. FOR ADDITIONAL RECEPTACLES AND CIRCUITS FOR NEW JAIL AND PUBLIC SAFETY COMPLEX

Offered by: Facilities Planning and Management Committee

WHEREAS, by Resolution No. 199L-2004 this Board approved an agreement between the County of Allegany and Frey Electric Construction Co., Inc. for electrical work to the new County Jail and Public Safety Complex, and

WHEREAS, the installation of additional receptacles and circuits throughout the administrative offices for computers, etc. in carrying out the daily administrative duties of the New Jail and Public Safety Complex, is essential for its operation, now, therefore, be it

RESOLVED:

1. That Change Order CI #26.0 for the purchase and installation of up to 40 more additional receptacles and circuits in the new County Jail and Public Safety Complex by Frey Electric Construction Co., Inc. for a total cost of $15,000 is approved.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Burdick 12 Ayes, 2 Noes, 1 Absent
Voting No: Sobeck, Truax

RESOLUTION NO. 74-05

APPROVING SUBMISSION OF QUALITY COMMUNITIES DEMONSTRATION PROGRAM GRANT APPLICATION; AUTHORIZING CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY GRANT APPLICATION DOCUMENTS

Offered by: Planning and Development Committee

WHEREAS, neither the County nor the Towns and Villages within the County have planning departments or planners, and

WHEREAS, the County and the Towns and Villages within the County have responsibilities involving floodplain management, building permit review, storm water runoff control, wellhead

protection ordinances, Agricultural Districts, wetland protection and hazard mitigation, all of which have a planning component, and

WHEREAS, the performance of these municipal functions would be greatly enhanced by the availability of current and readily available information, trained analysts, and continuity of service, and

WHEREAS, the Allegany County Soil and Water Conservation District Board of Directors has approved and is willing to oversee the creation of a Clearinghouse for the accumulation and dissemination of environmental and natural resource information and services benefiting the County and its Towns and Villages, now, therefore, be it

RESOLVED:

1. This Board agrees to submit on behalf of the Allegany County Soil and Water Conservation District an application to the New York State Quality Communities Program for a $45,000 grant for the development of an Inter-Municipal Conservation Clearinghouse in Allegany County.

2. That the Allegany County Soil and Water Conservation District shall administer said grant on behalf of the County and provide the necessary resources to match and satisfy the requirements of New York State.

3. That the Chairman of this Board and District Manager of the Allegany County Soil and Water Conservation District are authorized to execute any and all documents necessary for the submission of the within grant.

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

RESOLUTION NO. 75-05

RESOLUTION AMENDING RESOLUTION NO. 36-05 WITH RESPECT TO POSITIONS OF DEPUTY SOCIAL SERVICES COMMISSIONER AND DIRECTOR OF TEMPORARY ASSISTANCE IN THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Ways and Means Committee

RESOLVED:

1. That the annual salary of the Deputy Commissioner of Social Services contained in paragraph 1. of Resolution No. 36-05 is amended to read $50,004.

2. That the annual salary of the Director of Temporary Assistance contained in paragraph 2. of Resolution No. 36-05 is amended to read $45,761.

3. That paragraph 3. of Resolution No. 36-05 is amended to read as follows:

That the filling of the newly created position of Director of Temporary Assistance is approved at Grade 9, Step 8 of the Non-Unit Salary Plan at an annual salary of $45,761.

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

RESOLUTION NO. 76-05

CREATING NEW POSITIONS OF BUILDING MAINTENANCE MECHANIC AND MOTOR EQUIPMENT OPERATOR AND ABOLISHING TWO POSITIONS OF LABORER IN THE DEPARTMENT OF PUBLIC WORKS

Offered by: Public Works Committee

RESOLVED:

1. That one new position of Building Maintenance Mechanic and one position of Motor Equipment Operator are created and two positions of Laborer are abolished in the Department of Public Works.

2. That the new position of Building Maintenance Mechanic is placed in Grade 15 of the Unit Salary Plan.

3. This resolution shall take effect on March 15, 2005.

Moved by: Mr. Graffrath Adopted: Roll Call
Seconded by: Mr. Reynolds 11 Ayes, 3 Noes, 1 Absent
Voting No: Myers, Russo, Sobeck

(Memo: The Building Maintenance Mechanic position approved in Resolution No. 76-05 is for the new Public Safety Complex and is being filled now so this person can attend the contractors' meetings and learn the infrastructure of the building as it is going up.)

RESOLUTION NO. 77-05

CONFIRMATION OF BOARD CHAIRMAN'S REAPPOINTMENTS TO COUNTY YOUTH BOARD

Offered by: Public Safety Committee

Pursuant to Resolution No. 95-79

RESOLVED:

1. That the reappointments by the Chairman of this Board of James Cross, Sherry Weirich, Ralph Eastlack and Gary Ostrower to the County Youth Board, with term of office for each commencing March 26, 2005, and expiring March 25, 2008, are confirmed.

Moved by: Mr. Reynolds Adopted: Voice Vote
Seconded by: Mr. Bennett

RESOLUTION NO. 78-05

INCREASING APPROPRIATIONS AND REVENUES IN NY WELFARE BLOCK GRANT CASP II ACCOUNTS

Offered by: Ways and Means Committees

WHEREAS, the Employment and Training office has received from the Allegany County Department of Social Services the sum of $20,000 in Consolidated Application for State Administered Programs (CASP) Funding and advised that certain appropriations and revenues should be increased,

WHEREAS, this sum is dedicated to providing employment related services to sanctioned individuals, individuals with medical

exemptions, and individuals with a history of drug/alcohol abuse, now, therefore, be it

RESOLVED:

1. That the following NY Welfare Block Grant CASP II accounts are increased as follows:

Revenue Account:	
CD1 2801.6404	$20,000
Appropriation Accounts:	
CD1 6404.101	$14,230
CD1 6404.802	1,900
CD1 6404.803	1,090
CD1 6404.804	310
CD1 6404.805	60
CD1 6404.806	2,410

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

RESOLUTION NO. 79-05

TRANSFER OF FUNDS WITHIN SOLID WASTE ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $1,600 is transferred from Account No. A8160.494 to Account No. A8160.201 to cover the purchase of new computer for the Recycling Coordinator.

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

Resolution Intro. No. 80-05 (Acceptance of the Insurance Proposal of Safety National Casualty Corporation Submitted by Humphrey & Vandervoort, Inc. for Excess/Stop-Loss Insurance Coverage for Allegany County Workers' Compensation Self-Insurance Plan) was not pre-filed and was considered from the floor on a motion made by Legislator Heineman, seconded by Legislator Sherman and carried.

RESOLUTION NO. 80-05

ACCEPTANCE OF THE INSURANCE PROPOSAL OF SAFETY NATIONAL CASUALTY CORPORATION SUBMITTED BY HUMPHREY & VANDERVOORT, INC. FOR EXCESS/STOP-LOSS INSURANCE COVERAGE FOR ALLEGANY COUNTY WORKERS' COMPENSATION SELF-INSURANCE PLAN

Offered by: Ways and Means Committee

Pursuant to Local Law No. 3 of 2002

RESOLVED:

1. That the Safety National Casualty Corporation insurance proposal for excess/stop-loss insurance coverage, including employer's liability coverage, for the Allegany County Workers' Compensation Self-Insurance Plan as submitted by Humphrey & Vandervoort, Inc. to the County of Allegany for the period February 15, 2005 to February 15, 2006, is approved.

2. That the premium not to exceed $46,385 is charged to the several accounts of the 2005 County Final Budget in which the funds are proportionately provided to cover the whole of such premium.

Moved by: Mr. Crandall
Seconded by: Mr. Sherman

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
Voting No: Bennett

AUDITS:

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

A motion was made by Legislator Crandall, seconded by Legislator Truax and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling $2,847,171.93 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $1,980,245.37.)*

The meeting was adjourned.

March 28, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Truax.

Roll Call: All present except Legislator Myers.

APPROVAL OF MINUTES:

The Board meeting minutes of February 14 and 28, 2005 were approved on a motion made by Legislator Sobeck, seconded by Legislator Truax and carried.

PRIVILEGE OF THE FLOOR:

Chairman James Palmer took the floor to present a certificate to the April 2005 Employee of the Month, Sandra Fanton, of the County Clerk's Office, in recognition of her hard work and dedication to the County.

Chairman Palmer granted privilege of the floor to Judy Hopkins, from the Business Education Community Coalition, to announce the fourth annual J. Dennis Kirst Allegany County Career Awareness Day. This event will be held at the Genesee Valley Central School on Monday, April 4, 2005, open to students from 11:30 a.m. to 2:30 p.m. and to the community from 3:30 to 5:30 p.m.

Representatives were present from the offices of Employment and Training, Veterans' Service Agency, Youth Bureau, STOP DWI Program, District Attorney, Public Defender, and Workers' Compensation, to answer any questions regarding their 2004 Annual Reports.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 2004 Annual Reports from Soil and Water Conservation, Parks and Forests, Traffic Safety Board, Traffic Safety Program, Weights and Measures, Information Technology, and Historian, for review.

2. Also placed on each legislator's desk was a copy of the 2005 County Directory Village Supplement.

3. A media release was received from Southern Tier West Regional Planning and Development Board summarizing highlights of their December 2004 board meeting.

4. Certificates of Withdrawal of Delinquent Tax Liens were filed on March 24, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for properties in the Towns of Bolivar and Hume.

5. Filed in the Clerk of the Board's Office on March 24, 2005 was a copy of the Map, Plan and Report for the Proposed Allegany County Water District No. 1. These documents are subject to public review and inspection. A public hearing on the establishment of the Water District will be scheduled for April 11, 2005 at 2:00 p.m. per Resolution. *(This Water District will supply the new County Jail and Public Safety Complex on State Route 19 in the Town of Amity.)*

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed Susan F. Myers of Friendship, New York, and Edgar Sherman of Little Genesee, New York, as members of the Southern Tier West Regional Planning and Development Board for three-year terms commencing June 1, 2005 and expiring May 31, 2008, subject to confirmation by the Board of Legislators.

PROCLAMATIONS:

Chairman Palmer proclaimed Monday, April 4, 2005 as J. Dennis Kirst Career Awareness Day in Allegany County and urged residents to attend the fourth annual event to be held at Genesee Valley Central School from 11:30 a.m. to 5:30 p.m.

RESOLUTIONS:

RESOLUTION NO. 81-05

REQUESTING STATE LEGISLATIVE REPRESENTATIVES TO INTRODUCE AND SEEK PASSAGE OF LEGISLATION AUTHORIZING ALLEGANY COUNTY TO CONTINUE THE ADDITIONAL ONE AND ONE-HALF 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 272 of the 2004 Laws of the State of New York, the County of Allegany was authorized to impose an additional one and one-half percent sales tax for the period December 1, 2004 to November 30, 2005, and

WHEREAS, by Resolution No. 170-2004, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is presently at 95.69 percent of its constitutional taxing limit for real property taxes, and

WHEREAS, Allegany County will be at 100 percent 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 property 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 and one-half percent for at least the period December 1, 2005 to November 30, 2008.

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

Moved by: Mr. Crandall
Seconded by: Mr. Bennett
Adopted: Roll Call
10 Ayes, 4 Noes, 1 Absent
Voting No: Regan, Russo, Sobeck, Truax

RESOLUTION NO. 82-05

RESOLUTION ACCEPTING MAPS, PLANS AND REPORTS FOR THE ESTABLISHMENT OF A COUNTY WATER DISTRICT IN THE TOWN OF AMITY AND PROVIDING FOR PUBLIC HEARING

Offered by: Facilities Planning and Management Committee

Pursuant to County Law Article 5-a

WHEREAS, by Resolution No. 138-2004 this Board designated the County Administrator as the County Officer having the powers prescribed in Sections 252, 253 and 254 of the County Law with the respect to the establishment of a County Water District in the Town of Amity, and

WHEREAS, Resolution No. 138-2004 directed the County Administrator to cause maps and plans to be prepared for the establishment of such Water District and upon the completion of the preparation of such maps and plans to transmit same to the Board of Legislators together with a report or reports of proceedings and recommendations, and

WHEREAS, the County Administrator has caused the preparation of such maps, plans and reports for the proposed County Water District and filed same with the Clerk of this Board, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators accepts the maps, plans and reports filed by the County Administrator for the proposed County Water District in the Town of Amity.

2. That a public hearing shall be held on April 11, 2005, at 2:00 PM in Room 221, Allegany County Office Building, 7 Court Street, Belmont, New York, to receive comments on the establishment of the County Water District in the Town of Amity.

3. That the Clerk of this Board shall prepare, with the assistance of the County Attorney, a Notice of the Public Hearing and cause such notice to be published in the official newspapers not less than ten and no more than 20 days before the date of the Public Hearing. Such notice shall contain all provisions required by Section 254 of the County Law.

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

(Memo: The proposed Water District referred to in Resolution No. 82-05 will supply the new County Jail and Public Safety Complex on State Route 19 in the Town of Amity.)

RESOLUTION NO. 83-05

DELEGATING AUTHORITY FOR CERTAIN REAL PROPERTY TAX REFUNDS AND CORRECTION OF TAX BILLS AND TAX ROLLS

Offered by: Ways and Means Committee

Pursuant to Sections 554 (9) (a) and 556 (8) (a) of the Real Property Tax Law

WHEREAS, Sections 554 and 556 of the Real Property Tax Law authorize the County Board of Legislators to delegate the authority to make real property tax refunds and correct tax bills and tax rolls where the recommended refund or correction is $2,500 or less, and

WHEREAS, utilization of this option will save numerous resolutions per year, and

WHEREAS, it is proposed that the County Administrator, who is also the County Auditor, as the individual who audits bills for payments, would be the official to perform the delegated refund and correction duties, and

WHEREAS, should the County Administrator as County Auditor deny the refund, the application would then be presented to the County Board of Legislators for its consideration, and

WHEREAS, the delegation must be given each calendar year, now, therefore, be it

RESOLVED:

1. This Board does delegate the authority to make real property tax refunds and to correct tax bills and tax rolls to the County Administrator as County Auditor pursuant to the above sections of the Real Property Tax Law.

2. That for the remainder of the calendar year 2005, the County Administrator as County Auditor is authorized to perform the

duties of the County Board of Legislators in providing real property tax refunds, where the recommended refund is $1,000 or less, in accordance with Section 556 of the Real Property Tax Law.

3. That for the remainder of the calendar year 2005, the County Administrator as County Auditor is authorized to correct tax bills and tax rolls, where the recommended correction is $1,000 or less, in accordance with Section 554 of the Real Property Tax Law.

Moved by: Mr. Crandall
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 84-05

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2004 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 below 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 Granger is ordered and directed to correct in the 2004 County and Town Tax Roll the

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

a. NY State D.E.C.; Parcel 6.-3-16.2
Assessment: Land $62,150 Total $62,150

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

Allegany County	$483.01
Town of Granger	652.76
Granger Fire	45.82
Medicaid	454.24

5. 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.

6. 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, 2005. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2005.

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

RESOLUTION NO. 85-05

CREATING TWO POSITIONS OF PUBLIC HEALTH NURSE AND ABOLISHING TWO REGISTERED NURSE POSITIONS IN THE DEPARTMENT OF HEALTH

Offered by: Human Services Committee

RESOLVED:

1. That two positions of Public Health Nurse are created in the Department of Health.

2. That two positions of Registered Nurse are abolished in the Department of Health.

3. This resolution shall take effect on March 29, 2005.

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

(Memo: Regarding Resolution No. 85-05, one full-time Registered Nurse and one substitute Registered Nurse have received their Bachelor's Degrees in Nursing, a prerequisite for appointment as Public Health Nurse. The Health Department requested this Resolution to enable them to take advantage of the additional tasks which can be performed by PHN's. The difference in wages between an RN Step 6 and PHN Step 6 is $1.19 per hour.)

RESOLUTION NO. 86-05

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100 PERCENT 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 3330490, County Route 7B over Tributary to Caneadea Creek, Allegany County, PIN 6753.27 (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 percent Federal funds and 20 percent non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100 percent of the non-federal share of the costs of the replacement of BIN 3330490, County Road 7B over Tributary to Caneadea Creek, PIN 6753.27, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby 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 percent of the federal and non-federal share of the cost of Preliminary Engineering, Design, ROW Incidental, Construction and Construction Inspection work for the Project or portions thereof.

3. That the sum of $1,041,000 is hereby appropriated from Capital Project Account H5607.200 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 exceed 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 hereby 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

(Memo: Resolution No. 86-05 amends the scheduled funding for the capital project to replace Bridge 23-11 on CR 7B in Rushford; the original funding was approved by Resolution No. 174-03 on August 11,

2003. The total appropriation has been revised to $1,041,000, with the County share at $80,200. A portion of the County share was appropriated in the 2003 and 2005 budgets.)

RESOLUTION NO. 87-05

REAPPROPRIATION OF FEDERAL BIOTERRORISM DISASTER PREPAREDNESS PROGRAM GRANT FUNDS NOT SPENT IN CALENDAR YEAR 2004

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Bioterrorism Disaster Preparedness Program grant funds in the amount of $19,981.99 not spent in calendar year 2004 are reappropriated as follows: $5,000 to Account No. A3645.1, $1,175.74 to Account No. A3645.2, $13,806.25 to Account No. A3645.4, with a like sum credited to Revenue Account No. A10.3306.HTH9.

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

(Memo: The reappropriation approved in Resolution No. 87-05 was necessary due to overlapping fiscal years. This Homeland Security grant is Federal Aid passed through the New York State Division of Criminal Justice Services, originally accepted per Resolution No. 97-04, and is administered by the Health Department.)

RESOLUTION NO. 88-05

INCREASING APPROPRIATIONS AND REVENUES IN OFFICE FOR AGING ACCOUNTS

Offered by: Human Services and Ways and Means Committees

WHEREAS, the Office for the Aging has advised that certain appropriations and revenues should be increased due to a monetary donation from the Belmont Rotary Club and a contract with the Allegany County Department of Social Services for certifying all age 60 and over HEAP recipients, now, therefore, be it

RESOLVED:

1. That following Office for the Aging Accounts are increased a total of $5,176 as follows: $176 to Account No. A6773.2, $1,000 to Account No. A6777.1, $3,600 to Account No. A6777.4, $400 to Account No. A6777.8, $176 to Revenue Account No. A02.1972.01 and $5,000 to Revenue Account No. A09.2801.40.

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

RESOLUTION NO. 89-05

TRANSFER OF FUNDS WITHIN CONSUMER AFFAIRS ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $80 is transferred from Account No. A6610.4 to Account No. A6610.2, for the purchase of testing equipment.

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

RESOLUTION NO. 90-05

TRANSFER OF FUNDS WITHIN DISTRICT ATTORNEY ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $3,100 is transferred from Account No. A1165.4 to Account No. A1165.2, for the purchase of some computer workstations.

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

Resolution Intro. No. 91-05 (Resolution Setting Date of Public Hearings on Application for Small Cities Community Development Block Grant for Replenishment of Revolving Loan Fund) was not pre-filed and was considered from the floor on a motion made by Legislator Regan, seconded by Legislator Dibble and carried.

RESOLUTION NO. 91-05

RESOLUTION SETTING DATE OF PUBLIC HEARINGS ON APPLICATION FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR REPLENISHMENT OF REVOLVING LOAN FUND

Offered by: Planning and Development Committee

WHEREAS, the Allegany County Office of Development intends to submit an application for a Small Cities Community Development Block Grant in the amount of $400,000 for replenishment of the County's Revolving Loan Fund, and

WHEREAS, there must be two public hearings held on such application prior to the submission of the application, now, therefore, be it

RESOLVED:

1. That public hearings on the submission of the Small Cities Community Development Block Grant for replenishment of the County's Revolving Loan Fund shall be held on April 5, 2005 at 10:00 AM in the Board of Legislators Chambers in the County Office Building, 7 Court Street, Belmont, New York 14813 and on April 12, 2005 at 10:00 AM in Room 220 of the Allegany County Office Building, 7 Court Street, Belmont, New York 14813.

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 as required by law prior to the first public hearing to be held on April 5, 2005.

Moved by: Mr. Regan Adopted: Roll Call
Seconded by: Mr. Dibble 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 Crandall, seconded by Legislator Dibble and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling $1,202,928.81 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $2,365,020.55.)*

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

April 11, 2005

The regular meeting of the Board of Legislators was called to order at 2:09 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Sherman.

Roll Call: All present except Dr. Robert Heineman who resigned as District V Legislator effective March 30, 2005.

PUBLIC HEARING:

Chairman Palmer closed the regular meeting to hold a public hearing on the establishment of a County Water District in the Town of Amity. Legislator Graffrath noted that the Water District issue was being explored in the early 1990's and thanked Marion Rossman for her efforts in obtaining signatures on petitions for over ninety percent of the residents.

Gudrun Scott, of Whitesville, commented that other businesses in the area weren't able to get municipal water previously and now the Legislature is supporting the proposed Water District for the sake of the new jail. Ms. Scott feels that it is unacceptable to profit from out-of-County prisoners, and we do not need a new jail.

Chairman Palmer clarified that the out-of-County prisoners to be housed at the County Jail will not be serving sentences there, but will be held there temporarily while awaiting trial in their own counties.

There being no further comments offered, the public hearing was closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Palmer granted privilege of the floor to Shannon Ozella, Crime Victims Coordinator with the District Attorney's Office, who spoke on National Crime Victims' Rights Week, April 10 through 16, 2005. This year marks the twenty-fifth anniversary of the first National recognition, and a ceremony, dedicated to the late former President Ronald Reagan, will be held on April 15 at 4:00 p.m. in the Legislative Chambers. The theme of this year's observance is "Justice Isn't Served Until Crime Victims Are."

Representatives were present from the offices of Soil and Water Conservation, Parks and Forests, Traffic Safety, Traffic Safety Board, Weights and Measures, Information Technology, and Historian, to answer any questions regarding their 2004 Annual Reports.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the 2004 Annual Reports from Social Services, Office of Development, Industrial Development Agency, Planning Board, Tourism, and County Administrator, for review.

2. Also placed on each legislator's desk were copies of the Board meeting minutes of March 14 and 28, 2005 for review.

3. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of March 2005.

4. Also placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of March 2005.

5. Notice was made of the next Inter-County Association meeting to be hosted by Allegany County on April 15 at the Crossroads Commerce and Conference Center in Belmont.

6. Correspondence was received from Robert L. Christman, County Clerk, noting that the resignation of Dr. Robert A. Heineman as Allegany County District V Legislator was received in his office effective March 30, 2005.

7. Correspondence was received from the Allegany County Democratic Committee recommending Carla Coch to replace former Legislator Robert Heineman as a District V Legislator.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed Thomas Windus, of Scio, New York, as a member of the Allegany County Planning Board, effective immediately, for the remainder of a three-year term ending December 31, 2007. This appointment is subject to confirmation by the Board of Legislators.

PROCLAMATIONS:

Chairman Palmer proclaimed the week of April 10 through 16, 2005 as National Public Safety Telecommunications Week in Allegany County to honor the Emergency Services Dispatchers, whose diligence and professionalism keep our County's citizens safe. Emergency Communications Coordinator Russ Hall, along with Dispatchers Emily Ormsby, Jeff Ormsby, Althea Smith, and Randy Swarthout, were called forward to receive pins in recognition of service.

RESOLUTIONS:

RESOLUTION NO. 92-05

REQUESTING GOVERNOR AND STATE LEGISLATURE TO RESTORE FUNDING TO EMPIRE ZONE PROGRAM IN THE 2005-2006 BUDGET AND REMOVE PROPOSED RESTRICTIONS ON EMPIRE ZONE BOUNDARIES

Offered by: Planning and Development Committee

WHEREAS, the Friendship Empire Zone has provided a significant economic benefit to the growth and expansion of businesses in Allegany County, and

WHEREAS, changes in the Empire Zone Program contained in the Governor's 2005-2006 proposed budget will have an adverse impact on the Friendship Empire Zone and the businesses within the Zone, and

WHEREAS, the Governor's proposed zero budget dollars will make it impossible to complete economic development projects in the 16 communities of the Friendship Empire Zone, and

WHEREAS, the proposed restrictions on zone boundaries will place rural areas at a distinct disadvantage compared to county-wide or city census tracked zones for businesses seeking a site, now, therefore, be it

RESOLVED:

1. That this Board requests the Governor and State Legislature to restore funding to the Empire Zone Program in the 2005-2006 budget and remove proposed restrictions on Empire Zone boundaries.

2. That the Clerk of this Board is directed to send a certified copy of this resolution to Governor George Pataki, Members of the Assembly Catharine M. Young and Daniel J. Burling, State Senator Patricia McGee and the Governor's Local Representative William Heaney.

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

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

(Memo: Prior to consideration of Resolution No. 92-05, Legislator Myers noted that Empire Zone funding has been restored at present levels, but proposed boundary revisions will destroy the Friendship Empire Zone. This Zone presently serves sixteen communities, but would be scaled back to three contiguous zones.)

RESOLUTION NO. 93-05

REAPPROPRIATION OF GRANT FUNDS FROM THE 2004 AGRICULTURE AND FARMLAND PROTECTION PLANNING GRANT TO PLANNING CONTRACTUAL EXPENSES ACCOUNT

Offered by: Planning and Development Committee

RESOLVED:

1. That the sum of $8,246 from the 2004 Agriculture and Farmland Protection Planning Grant is reappropriated to the 2005 budget as follows: $8,246 is appropriated to Account No. A8020.4 with a like sum credited to Revenue Account No. A10.3902.8020.

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

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

(Memo: The reappropriation approved in Resolution No. 93-05 was necessary due to overlapping fiscal years.)

RESOLUTION NO. 94-05

ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE RURAL JUSTICE INSTITUTE AT ALFRED UNIVERSITY FOR THE ALLEGANY COUNTY YOUTH COURT

Offered by: Public Safety Committee

RESOLVED:

1. That this Board accepts from the Rural Justice Institute at Alfred University, Alfred, New York, a grant in the amount of $20,000 for the Allegany County Youth Court.

2. That the accepted sum of $20,000 is appropriated to Account No. A7321.1 with a like sum credited to Revenue Account No. A08.2705.3825.

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

(Memo: The grant funds accepted per Resolution No. 94-05 represent the local share match for the Byrne Grant monies. Although the Resolution appropriates the funds, this money was anticipated and already included in the 2005 Budget.)

RESOLUTION NO. 95-05

REAPPROPRIATION OF 2004 GRANT FUNDS FROM THE HOMELAND SECURITY GRANT TO HOMELAND SECURITY EQUIPMENT AND STATE AID EXPENSES ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $27,417.40 from the 2004 Homeland Security Grant is reappropriated to the 2005 budget as follows: $27,417.40 is appropriated to Account No. A3645.218 with a like sum credited to Revenue Account No. A10.3306.EMG8.

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

(Memo: The reappropriation approved in Resolution No. 95-05 was necessary due to overlapping fiscal years. This grant is Federal Aid passed through the New York State Division of Criminal Justice Services, originally accepted per Resolution No. 111-04, and is administered by the Office of Emergency Services.)

RESOLUTION NO. 96-05

ACCEPTANCE AND APPROPRIATION OF PROCEEDS FROM FUNDRAISING EVENTS FOR THE ALLEGANY COUNTY YOUTH COURT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $454 in proceeds from fundraising events for the Allegany County Youth Court is accepted and appropriated to Account No. A7321.4 (Youth Court) with a like sum credited to Revenue Account No. A08.2705.3825.

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

(Memo: Although Resolution No. 96-05 appropriates funds, this money was anticipated and already included in the 2005 Budget.)

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 Crandall, seconded by Legislator Truax and adopted on a roll call vote of 14 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling $3,408,969.49 including prepaids, be approved for payment as recommended by the County Administrator. *(Beginning with this audit, Social Services' claims, which are compiled separately, apart from the main audit process, will be included. Legislator Crandall also noted Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $2,763,717.68.)*

The meeting was adjourned in memory of recently deceased New York State Senator Patricia McGee, on a motion made by Legislator Sobeck.

April 25, 2005

The regular meeting of the Board of Legislators was called to order at 2:07 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: All present.

APPROVAL OF MINUTES:

The Board meeting minutes of March 14 and 28, 2005 were approved on a motion made by Legislator Dibble, seconded by Legislator Sherman and carried.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor to present a certificate to the May 2005 Employee of the Month, Gretchen Szucs, Recycling Coordinator for the Department of Public Works, in recognition of her hard work and dedication to the County.

Representatives were present from the offices of Social Services, Development, Industrial Development Agency, Planning Board, Tourism, and County Administrator, to answer any questions regarding their 2004 Annual Reports.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Certificates of Withdrawal of Delinquent Tax Liens were filed on April 12 and 19, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for properties in the Towns of Independence, Granger, and Wirt.

2. Correspondence was received from the Allegany County Republican Committee recommending William M. Hall to replace former Legislator Robert Heineman as a District V Legislator.

3. An invitation was received for Legislators to attend the annual Allegany County Fair Appreciation Dinner on May 10 at the Fairgrounds.

4. U.S. Representative John R. "Randy" Kuhl announced, in a media release, his appointment of Kimberley Toot, Director of the Office for the Aging, to represent the 29th Congressional District of New York at this year's White House Conference on Aging in Washington, DC in October.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer, in a joint measure with Gerard Fitzpatrick, Chairman of the Cattaraugus County Board of Legislators, has appointed Deborah L. Cooper to serve on the Cattaraugus-Allegany Workforce Investment Board. Ms. Cooper will be replacing Marcy Kane, but will begin a new three-year term beginning April 1, 2005 and expiring December 31, 2007.

PROCLAMATION:

Chairman Palmer proclaimed May 2005 as Tourism Month in Allegany County and encouraged citizens 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 Intro. No. 108-05 (Appointment of William M. Hall as County Legislator from District V for Period April 25, 2005 To and Including December 31, 2005) was considered out of sequence, ahead of the remaining Resolutions, following a motion made by Legislator Crandall, seconded by Legislator Bennett and carried.

Resolution Intro. No. 108-05 (Appointment of William M. Hall as County Legislator from District V for Period April 25, 2005 To and Including December 31, 2005) was not pre-filed and was considered from the floor on a motion made by Legislator Crandall, seconded by Legislator Reynolds and carried.

RESOLUTION NO. 97-05

APPOINTMENT OF WILLIAM M. HALL AS COUNTY LEGISLATOR FROM DISTRICT V FOR PERIOD APRIL 25, 2005 TO AND INCLUDING DECEMBER 31, 2005

Offered by: Ways and Means Committee

WHEREAS, a vacancy has occurred in the office of County Legislator from District V due to the resignation of Robert Heineman effective March 30, 2005, and

WHEREAS, pursuant to Section 7 of Local Law No. 3 of 1993, it will be necessary for this Board to appoint a person to fill this vacancy until January 1, 2006, and

WHEREAS, William M. Hall of the Town of Alfred has been recommended to this Board as the person who should be appointed to fill such vacancy, and

WHEREAS, the Ways and Means Committee of this Board believes that William M. Hall will meet the qualifications established for such office by Section 5 of said Local Law, now, therefore, be it

RESOLVED:

1. That William M. Hall of the Town of Alfred is hereby appointed as a County Legislator from District V with term of office commencing April 25, 2005 and ending December 31, 2005.

2. That said appointee shall take and file his official oath in the Allegany County Clerk's Office within thirty days after the commencement of said term of office and shall also, within such thirty day period, file in said Clerk's Office an affidavit, subscribed and sworn to by said appointee, that he is presently a resident of the Town of Alfred and was a continuous resident of said Town for at least one year immediately preceding the 25th day of April 2005; and further, that he holds no other elective County office nor holds any elective town or village office. The foregoing affidavit shall be in such form as shall be approved by the County Attorney.

3. That within ten days of the respective filing date or dates of such official oath and affidavit the County Clerk shall transmit in writing to this Board a notification that such official oath and affidavit have been filed and specifying the respective filing date or dates of such official oath and affidavit.

Moved by: Mr. Reynolds Adopted: Voice Vote
Seconded by: Mr. Sherman

County Judge Thomas Brown administered the Oath of Office to Mr. William M. Hall, duly appointed Legislator from District V. Legislator Hall participated in the remaining portion of the Board meeting.

RESOLUTION NO. 98-05

URGING NEW YORK STATE LEGISLATURE TO PASS AND GOVERNOR TO SIGN LEGISLATION AMENDING GENERAL MUNICIPAL LAW SECTION 207-C

Offered by: Ways and Means Committee

WHEREAS, General Municipal Law Section 207-c provides special disability benefits to most police officers and county level deputies and correction officers in the event of an injury in the performance of their duties or if they become sick as a result of performing their duties, and

WHEREAS, these special disability benefits consist of the officer's full salary and medical benefits until such time as the disability ceases, and

WHEREAS, Court decisions had made it clear that these special disability benefits apply only when an officer is performing duties which are related to the heightened risks and duties of these law enforcement jobs; and the Courts further had held that these special disability benefits should not apply when an officer is performing tasks common to all municipal employees, such as walking to and from a parking lot, walking down stairs or other like duties which all municipal employees perform, and

WHEREAS, disability benefits for injuries sustained for performing work activities common to all municipal employees are covered by the Workers' Compensation Law, and

WHEREAS, a recent decision by the New York State Court of Appeals held that the current language of General Municipal Law Section 207-c does not allow the special benefits to be limited only to the "heightened risk and duty" cases, and

WHEREAS, by virtue of this decision, almost all injuries sustained on the job by police officers, deputies and correction officers are now covered by the enhanced disability provisions of General Municipal Law 207-c, and

WHEREAS, this Board believes that the special disability benefits of Section 207-c are well deserved by police, deputies and other local law enforcement officials who, by the nature of their jobs, take many risks that civilian workers do not have to face, and

WHEREAS, this Board believes that the special disability benefits should be limited to injuries sustained by such police officers, deputies and other local law enforcement officers who are injured as a result of activities which have the requisite heightened risk and duty requirement, now, therefore, be it

RESOLVED:

1. That this Board urges the New York State Legislature to pass and the Governor to sign legislative bills number A.2120 and S.2987 which restore the heightened risk and duty standards to the granting of the special disability benefits of General Municipal Laws Section 207-c.

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

RESOLUTION NO. 99-05

CONFIRMATION OF BOARD CHAIRMAN'S APPOINTMENTS TO CROSSROADS DEVELOPMENT ADVISORY COMMITTEE

Offered by: Legislator James G. Palmer

RESOLVED:

1. That the appointments by the Chairman of this Board of James G. Palmer, Curt Crandall, John E. Margeson, the Chairperson of the Planning and Development Committee, Charles Jessup and Daniel J. Guiney as members of an ad hoc committee of this Board to be known as the "Crossroads Development Advisory Committee," and the appointments of John E. Foels, Frederick Sinclair, David Roeske and Daniel A. Spitzer as ex-officio members of such Committee, to serve at the pleasure of the Chairman, are confirmed.

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

(Memo: Resolution No. 99-05 refers to an Advisory Committee to oversee development of the area around Interstate 86, NYS Route 19 and County Road 20, north of the Town of Amity, otherwise known as the Crossroads area.)

RESOLUTION NO. 100-05

APPOINTMENT OF ONE MEMBER TO THE ALLEGANY COUNTY PLANNING BOARD

Offered by: Planning and Development Committee

RESOLVED:

1. That Thomas Windus of Scio, New York is appointed to the Allegany County Planning Board, with term of office commencing April 11, 2005 and expiring December 31, 2007.

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

RESOLUTION NO. 101-05

SALE OF LAND TO TOWN OF ANGELICA, TOWN OF BELFAST AND VILLAGE OF RICHBURG

Offered by: Public Works and Ways and Means Committees

WHEREAS, the County of Allegany no longer has need of four parcels of land located within the County and more particularly described below, and

WHEREAS, the Town of Angelica has offered the sum of $1.00 for a deed of the County's interest in the following described property:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in the Town of Angelica, County of Allegany and State of New York, described as follows, viz: W. Main Street .31 Acres Tax Map No. 120.13-1-14.3.

WHEREAS, the Town of Belfast has offered the sum of $1.00 for a deed of the County's interest in the following described property:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in the Town of Belfast, County of Allegany and State of New York, described as follows, viz: 5 W. Hughes St .33 Acres Tax Map No. 105.10-1-14,

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in the Town of Belfast, County of Allegany and State of New York, described as follows, viz: Main St Apartments .25 Acres Tax Map No. 105.10-1-54.

WHEREAS, the Village of Richburg has offered the sum of $1.00 for a deed of the County's interest in the following described property:

ALL THAT LOT, PIECE OR PARCEL OF LAND situate in the Village of Richburg, County of Allegany and State of New York, described as follows, viz: St Rt 275 .21 Acres Tax Map No. 260.6-1-7.

WHEREAS, the Public Works and Ways and Means Committees of this Board believe that the sales above described will be advantageous to the County, now, therefore, be it

RESOLVED:

1. That the offers of $1.00 by the Town of Angelica, Town of Belfast and Village of Richburg for the above described properties are accepted and the Chairman of this Board is authorized and directed to execute on behalf of the County of Allegany and to cause to be delivered to such purchasers a quit claim deed of the County's interest in the described premises, and to attach to said deed the official seal; all upon payment to the County Treasurer of the monetary offer.

2. That such quit claim deed shall also contain the following provision:

a. The County of Allegany and the Allegany County Treasurer shall in no event be or become liable for any defects in or encumbrances or liens on the title hereby conveyed for any cause whatsoever. No claim or demand of any nature that arises from this sale or any of the proceedings leading hereto shall ever be made against the County of Allegany or the Allegany County Treasurer.

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

(Memo: The land sales in Resolution No. 101-05 refer to municipal bids on Tax Sale properties.)

RESOLUTION NO. 102-05

AUTHORIZING PUBLIC WORKS DEPARTMENT TO APPLY FOR GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR GAS MANAGEMENT SYSTEM AT THE COUNTY LANDFILL

Offered by: Public Works Committee

RESOLVED:

1. The Allegany County Department of Public Works is authorized to apply for a grant from the New York State Department of Environmental Conservation for the purpose of the construction and installation of a gas management system at the Allegany County Landfill in the Town of Angelica.

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

RESOLUTION NO. 103-05

ACCEPTANCE AND APPROPRIATION OF A 2005 BUDGETED FEDERAL GRANT-IN-AID FOR THE ALLEGANY COUNTY YOUTH COURT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a budgeted Federal Grant-in-Aid in the amount of $11,683 for the Allegany County Youth Court is accepted.

2. That the accepted sum of $11,683 is appropriated to Account No. A7321.1 with a like sum credited to Revenue Account No. A11.4389.7321.

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

(Memo: The funding accepted per Resolution No. 103-05 stipulates a local share obligation, which will be generated through gifts and donations, no tax dollars. The amount has already been budgeted for 2005.)

RESOLUTION NO. 104-05

ACCEPTANCE AND APPROPRIATION OF MISCELLANEOUS DONATIONS FOR THE ALLEGANY COUNTY YOUTH COURT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of $39 in miscellaneous donations for the Allegany County Youth Court is accepted and appropriated to Account No. A7321.4 (Youth Court) with a like sum credited to Revenue Account No. A08.2705.3825.

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

(Memo: The donations accepted per Resolution No. 104-05 have already been budgeted for in the 2005 accounts.)

RESOLUTION NO. 105-05

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL 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 2215130, Truax Road over Dyke Creek, Town of Wellsville, Allegany County, PIN 6753.75 ("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 percent Federal funds and 20 percent non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100 percent of the non-federal share of the costs of the replacement of BIN 2215130, Truax Road over Dyke Creek, Town of Wellsville, Allegany County, PIN 6753.75, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby 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 percent of the federal and non-federal share of the cost of Preliminary Engineering, Design, ROW Incidental work for the Project or portions thereof.

3. That the sum of $141,000 is hereby appropriated from Capital Project Account with account number to be determined by County Treasurer 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 exceed 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 hereby 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. Russo

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

(Memo: Resolution No. 105-05 approves the agreement for the preliminary engineering, final design, and right-of-way incidental

work on the Truax Road bridge project in Wellsville. The engineering firm selection process will begin soon, and funding for the next phase of the project will be included in the 2006 budget.)

RESOLUTION NO. 106-05

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100 PERCENT 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 rehabilitation of East Hill Road Bridge, Town of Caneadea, PIN 6753.39.321 ("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 percent Federal funds and 20 percent non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100 percent of the non-federal share of the costs of construction work, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby 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 percent of the federal and non-federal share of the cost of construction work for the Project or portions thereof.

3. That the sum of $661,600 is hereby appropriated from Capital Project Account H5608.2 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 exceed 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 hereby 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. Sherman

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

(Memo: Resolution No. 106-05 approves a supplemental agreement to cover the construction phase and to add Marchiselli monies for the East Hill Road bridge project in Caneadea.)

RESOLUTION NO. 107-05

APPROVAL OF ALLEGANY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Offered by: Planning and Development Committee

WHEREAS, Allegany County, with the assistance of the Allegany County Soil and Water Conservation District Office, Allegany County Office of Emergency Services and the Allegany County Department of Public Works, has gathered information and prepared the Allegany County Multi-Jurisdictional Hazard Mitigation Plan, and

WHEREAS, the Allegany County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, Allegany County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, The Allegany County Board of Legislators has reviewed the Plan and affirms that the Plan will be updated no less than every five years, now therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators adopts the Allegany County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

(Memo: Following adoption of the County-wide Pre-Disaster Hazard Mitigation Plan per Resolution No. 107-05, "letters of interest" submitted by some municipalities, as well as the County Department of Public Works, will meet the May 1 deadline for the current round of FEMA Mitigation Grant funding.)

RESOLUTION NO. 108-05

AUTHORIZING AGREEMENT WITH JAMESTOWN COMMUNITY COLLEGE (JCC) FOR ESTABLISHMENT OF JCC EXTENSION SITE IN ALLEGANY COUNTY

Offered by: Planning and Development Committee

WHEREAS, there is no community college located within Allegany County, and

WHEREAS, a significant number of Allegany County residents who attend a community college attend JCC, and

WHEREAS, JCC provides the unique educational programs, services, and opportunities of a community college which are not currently available at the other universities and colleges located within the County, and

WHEREAS, pursuant to Resolution 210-2004, this Board previously authorized the Chairman of this Board to continue discussions with

JCC in order to determine the feasibility of the location of an extension site of JCC within Allegany County, and

WHEREAS, pursuant to New York State Education Law § 6302(1) and § 6305(2), a community college may provide educational services beyond its sponsorship area and a county which does not sponsor a community college may contract to obtain such services, and

WHEREAS, the establishment of an extension site of JCC in Allegany County would provide the citizens of Allegany County with high quality and diverse educational opportunities, maintain a well-trained workforce, and encourage economic development in the County, and

WHEREAS, Allegany County students enrolling in JCC would have the convenience of taking coursework at the extension site within the County while also being able to partake of course offerings at JCC's new $30 million campus in nearby Olean in Cattaraugus County, now therefore, be it

RESOLVED, that the Chairman of this Board is hereby authorized and empowered to execute a five (5) year agreement with JCC for the establishment of an extension site of JCC within Allegany County pursuant to the following terms and conditions:

1. Extension Site. JCC shall establish and operate an extension site to be located within the County pursuant to the parameters set forth in Part 601 of Title 8 of the New York State Code of Rules and Regulations governing community colleges under the auspices of the State University of New York. For the term of the agreement, JCC shall be the exclusive provider of community college educational services within Allegany County.

2. Academic Program. Coursework offered by JCC at the Allegany County extension site shall: (a) be designed to serve the needs of Allegany County residents; (b) complement JCC's offerings at its Olean campus; and (c) avoid duplication of services with existing colleges and universities already located in the County.

3. Advisory Board. An advisory board of six (6) members for the JCC extension site in Allegany County shall be established with three (3) members appointed by the Allegany County Board of Legislators and three (3) members appointed by JCC Board of Trustees. All advisory board members shall be residents of Allegany County.

4. Operating Chargebacks. Allegany County shall pay JCC an operating chargeback for students who reside in Allegany County based upon the operating chargeback rate of an FTE student periodically established by state formula and/or the JCC Board of Trustees for all JCC students.

5. Capital Chargebacks. Allegany County shall pay JCC a capital chargeback for students who reside in Allegany County based upon the capital chargeback rate of an FTE student periodically established by state formula and/or the JCC Board of Trustees for all JCC students, provided, however, that said capital chargeback rate will only apply to that portion of the coursework of Allegany County students taken at JCC's campuses and centers outside Allegany County. Capital chargebacks applicable to that portion of the coursework taken at the Allegany County extension site by students who reside in Allegany County shall be established separately and paid by Allegany County only in the event that capital costs are generated solely as a result of the program provided by JCC at the extension site located in Allegany County.

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

(Memo: The Agreement authorized in Resolution No. 108-05 was a proposal. See Resolution No. 164-05 for final approved agreement.)

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 Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling $3,143,082.12 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $3,175,589.64.)*

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

May 9, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present.

PRIVILEGE OF THE FLOOR:

Chairman Palmer granted privilege of the floor to County Treasurer Terri Ross for a report on the County's financial status at the close of the 2004 fiscal year. Ms. Ross stated that recent media headlines announced a $700,000 surplus. A more accurate statement might have read, "the general fund deficit has been reduced by $700,000, but remains in the red." During 2004, the County's deficit was reduced from a negative $1.1 million to a negative $401,000 by the receipt of $700,000 more in revenue than was paid out in expenses. This year end total fund balance of negative $401,000 is broken down as a negative $3.6 million in unreserved funds and a positive $3.2 million in reserved funds.

Although the County's fund balance is still running in the "red," 2004 could be considered a "turning point to recovery." The negative fund balance continues to affect the County, resulting in a less-desirable bond rating and higher cost to borrow money for projects such as the jail, bridges, and roads, but the positive turning point may result in reduced fees in the future. In closing, Ms. Ross stated that there is more work to be done for a positive bottom line in both the total fund balance and the unreserved fund balance. Once this is achieved, we will be able to experience a surplus in the true sense of the word.

Privilege of the floor was also granted to Jesse Case for the presentation of the latest print media advertising campaign involving Interstate 86 Exit Strategy. Distribution will be aimed at subscription magazines and industry.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of April 2005.

2. Also placed on each legislator's desk were copies of the Board meeting minutes of April 11 and 25, 2005 for review.

3. Notice was received for the next Inter-County Association meeting to be hosted by Cattaraugus County on May 13, 2005 in Machias.

4. Also received was an invitation to attend the annual Office for the Aging Public Hearing to be held during the Senior Forum on Thursday, May 12, from 9:00 to 10:00 a.m.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed H. Kier Dirlam to represent Allegany County by serving as a member of the Region 9 Open Space Advisory Committee, effective immediately, to serve at his pleasure.

PROCLAMATIONS:

Chairman Palmer proclaimed May 2005 as Older Americans Month in Allegany County and encouraged each community to strive to recognize the contributions of our older citizens, understand and address their evolving needs, and support their caregivers. This year marks the 40th anniversary of the passage of the Older Americans Act and the 30th anniversary of Allegany County's local Office for the Aging.

Chairman Palmer proclaimed May 15 through 21, 2005 as Emergency Medical Services Week in Allegany County to recognize the value and accomplishments of emergency medical services providers. The Chairman encouraged the community to observe this week with appropriate programs, ceremonies, and activities.

RESOLUTIONS:

RESOLUTION NO. 109-05

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 of such funds prior to commencing any work pursuant to the terms of the grant agreement or expending any of such funds.

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

RESOLUTION NO. 110-05

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN ALLEGANY COUNTY

Offered by: Public Safety Committee

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to, and recover from domestic incidents, regardless of cause, size, or complexity, and

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the effective implementation and utilization of a comprehensive NIMS, and

WHEREAS, it is necessary and desirable that all Federal, State, local, and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management, and

WHEREAS, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, tribal, and local organizations a condition for Federal preparedness assistance beginning in fiscal year 2005, and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters, and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes, and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs, and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators, by virtue of the authority vested in it under the laws of the State of New

York, does hereby designate and establish the National Incident Management System (NIMS) as the County's standard for incident management.

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

RESOLUTION NO. 111-05

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 reappointment by the Chairman of this Board of Susan F. Myers of Friendship, New York and Edgar Sherman of Little Genesee, New York, as members of the Southern Tier West Regional Planning and Development Board, with term of office commencing June 1, 2005, and expiring May 31, 2008, is approved.

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

RESOLUTION NO. 112-05

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, 2004, through March 31, 2005, 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 her to distribute to the several tax districts in the County their respective share of such mortgage tax.

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

(Memo: The Mortgage Tax Apportionment Table is printed in the back of the Journal.)

RESOLUTION NO. 113-05

AUTHORIZING PAYMENT TO TOWNS AND VILLAGES FROM ADDITIONAL MORTGAGE TAX FEE RETAINAGE BY COUNTY CLERK; APPROPRIATING FUNDS THEREFOR

Offered by: Ways and Means Committee

WHEREAS, by Resolution No. 214-2004 the County Clerk was authorized pursuant to Section 262 of the Tax Law to request and receive reimbursement from the State of New York for all of his

necessary expenses incurred in the administration of the Mortgage Tax Program on behalf of the State of New York, and

WHEREAS, it was the intent of this Board in adopting such resolution that the Towns and Villages of the County would not suffer any adverse financial consequences as a result of any increased retained expense reimbursement to the County Clerk, and

WHEREAS, the County Clerk has received reimbursement of his necessary expenses incurred in the administration of the Mortgage Tax Program, and

WHEREAS, this Board wishes to appropriate part of such reimbursement of necessary expenses received by the County Clerk for the administration of the Mortgage Tax Program to the Towns and Villages of the County, now, therefore, be it

RESOLVED:

1. The amount of $10,023.79 is appropriated from Account No. A1410.432 (County Clerk - Contractual) and shall be distributed to the Towns and Villages of the County as follows:

TOWNS	AMOUNT RETAINED BY COUNTY CLERK'S OFFICE FOR MORTGAGE TAX FEE	REBATE AMT TO TOWN	REBATE AMT TO VILLAGE	VILLAGES
Alfred	602.66	478.28	124.38	Alfred
Allen	44.23	44.23		
Alma	78.77	78.77		
Almond	387.88	355.03	32.85	Almond
Amity	241.76	199.68	42.08	Belmont
Andover	309.61	251.06	58.55	Andover
Angelica	261.96	214.07	47.89	Angelica
Belfast	311.83	311.83		
Birdsall	25.17	25.17		
Bolivar	287.23	225.02	57.95	Bolivar
			4.26	Richburg
Burns	280.30	241.82	38.48	Canaseraga
Caneadea	181.61	181.61		
Centerville	151.82	151.82		
Clarksville	210.25	210.25		
Cuba	842.85	699.41	143.44	Cuba
Friendship	177.61	177.61		
Genesee	279.38	279.38		
Granger	60.81	60.81		
Grove	180.84	180.84		
Hume	256.67	256.67		
Independence	95.71	95.71		
New Hudson	208.01	208.01		
Rushford	496.62	496.62		
Scio	250.58	250.58		
Ward	152.68	152.68		
Wellsville	3,293.63	2,386.05	907.58	Wellsville
West Almond	39.23	39.23		
Willing	183.87	183.87		
Wirt	130.22	120.47	9.75	Richburg
TOTALS	10,023.79	8,556.57	1,467.22	

2. The Chairman of this Board, Allegany County Clerk, and Allegany County Treasurer are authorized to execute any and all vouchers, warrants, and other necessary documents of every nature and kind in order to effect the purpose of this resolution.

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

RESOLUTION NO. 114-05

ESTABLISHING VEHICLE PURCHASE AND REPLACEMENT CAPITAL ACCOUNT WITHIN CAPITAL FUND

Offered by: Ways and Means Committee

RESOLVED:

1. A Capital Account to be known as "The County Vehicle Purchase and Replacement Account" is hereby established within the Capital Fund. The purpose of the establishment of this account is to provide a cost center for the purchase and replacement of County vehicles other than heavy equipment.

2. Funding for such account shall be appropriated by the Board of Legislators from time to time in such amounts as the Board deems appropriate.

3. Withdrawals from such account shall be made only upon resolution of the Board of Legislators upon the recommendation of the Ways and Means Committee of this Board.

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

(Memo: The Capital Account established in Resolution No. 114-05 will be funded by the Bond Resolution approved in March 2005 and budget appropriations in future years.)

RESOLUTION NO. 115-05

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

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $27,500 is transferred from Account No. A1990.4 (Contingent) to Account No. A1011.4 (County Administrator - Contractual Expenses) to finance the study to bring the County into compliance with the Court Facilities Capital Plan Act of 1987.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Bennett 8 Ayes, 7 Noes, 0 Absent
Voting No: Dibble, Myers, Nielsen, Reynolds, Russo, Sobeck, Truax

RESOLUTION NO. 116-05

APPROVAL OF COMMERCIAL CARD CLASSIC AGREEMENT BETWEEN COUNTY OF ALLEGANY AND JP MORGAN CHASE; AUTHORIZING COUNTY TREASURER TO EXECUTE AGREEMENT

Offered by: Ways and Means Committee

RESOLVED:

1. That a Commercial Card Classic Agreement for a term of three years between the County of Allegany and JP Morgan Chase in relation to the County's purchase of goods and services by use of a JP Morgan Chase purchase card from any merchant that accepts MasterCard credit cards is approved.

2. That the County Treasurer is authorized to execute said Agreement on behalf of the County.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
Voting No: Burdick, Regan

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 Crandall, seconded by Legislator Truax and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling $2,908,170.72 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $3,534,950.16 less first quarter reimbursement of $409,932 for a balance of $3,125,018.16.)*

The meeting was adjourned.

May 23, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: All present.

APPROVAL OF MINUTES:

The Board meeting minutes of April 11 and 25, 2005 were approved on a motion made by Legislator Dibble, seconded by Legislator Reynolds and carried.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor to present certificates to the June 2005 Employees of the Month, Judy Hoberg and Donna Baschmann, of the Health Department, in recognition of their hard work and dedication to the County.

Chairman Palmer also recognized the BOCES Government Interns and Instructor John Padlo for their hard work. The Interns held their mock legislative session today.

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 for the month of April 2005.

2. Certificates of Withdrawal of Delinquent Tax Liens were filed on May 16, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for property in the Town of Wirt.

3. A media release was received from Southern Tier West Regional Planning and Development Board highlighting their annual dinner meeting held May 13, 2005.

4. Southern Tier West Regional Planning and Development Board filed their 2004 annual report in the Clerk of the Board's Office.

APPOINTMENTS:

Chairman Palmer, in a joint measure with Gerard Fitzpatrick, Chairman of the Cattaraugus County Board of Legislators, has appointed Sally Walsh to serve on the Cattaraugus-Allegany Workforce Investment Board. Ms. Walsh will be replacing Christine Joyce and fulfilling the remainder of her membership until December 31, 2005.

RESOLUTIONS:

Resolution Intro. No. 117-05 (Requiring All Deeds and Conveyances Offered for Recording in Allegany County Clerk's Office to be Reviewed by Allegany County Real Property Tax Service Agency Prior to Recording; Imposing Fee to be Paid to Allegany County Real Property Tax Service Agency if Deed or Conveyance Requires Alteration of Existing Tax Map and Authorizing Allegany County Real Property Tax Service Agency to Certify that a Fee has been Paid Whenever a Subdivision of an Existing Mapped Parcel Requires a Change of the Tax Maps) was TABLED on a motion made by Legislator

Crandall, seconded by Legislator Reynolds, and approved following a roll call vote of 15 Ayes, 0 Noes, 0 Absent.

RESOLUTION NO. 117-05

RESOLUTION IN SUPPORT OF "VASEAN'S LAW" (S.1872-B, A.6285-B) STRENGTHENING PENALTIES FOR DWI AND SIMILAR CONVICTIONS

Offered by: Public Safety Committee

WHEREAS, the New York State Senate has given final legislative approval to "VaSean's Law", a bill that would increase penalties for drivers who kill or seriously injure other people while driving under the influence of drugs or alcohol, and

WHEREAS, it is appalling that there are so many cases where impaired drivers kill people, and upon conviction, do not receive a sufficiently strong sentence, and

WHEREAS, "VaSean's Law" would strengthen current law to make it easier for district attorneys to prosecute drivers for vehicular assault and vehicular manslaughter when they cause death or serious injury when driving under the influence of drugs or alcohol, and to insure that those convicted receive appropriate sentences, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators does hereby support the legislation known as "VaSean's Law" (S.1872-B, A.6285-B) and urges the New York State Legislature to pass such law and the Governor to sign same.

2. That the Clerk of this Board is hereby authorized and directed to forward a certified copy of this resolution to Honorable George E. Pataki, Honorable Joseph L. Bruno, Honorable Sheldon Silver, Senator Young and members of the Assembly.

Moved by: Mr. Reynolds
Seconded by: Mr. Truax

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

(Memo: Regarding Resolution No. 117-05, VaSean's Law would increase the penalty to a felony for seriously injuring or killing a person while driving under the influence of alcohol or drugs. This law would also remove the requirement that a prosecutor prove negligence in addition to driving while intoxicated.)

RESOLUTION NO. 118-05

AMENDING RESOLUTION NO. 229-03 WHICH ESTABLISHED FEES FOR ISSUANCE OF ID CARDS BY SHERIFF

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That paragraph 1. of Resolution No. 229-03 is amended to read as follows:

> 1. That the Allegany County Sheriff's Office shall charge the following fees for issuing ID cards to the following groups:

Adults (Age 16 and over)	$15.00
Children (Age 15 and younger)	$10.00

2. This resolution shall take effect May 24, 2005.

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

(Memo: Regarding Resolution No. 118-05, the old fee schedule set by Resolution No. 229-03 was: adults $10, youth [age 16-20] $7, children [less than 16] $2. The new fees will increase revenue to more realistically cover the expense of ID card production.)

RESOLUTION NO. 119-05

ABOLISHING ONE POSITION OF AUTOMOTIVE MECHANIC AND CREATING ONE POSITION OF HEAVY EQUIPMENT MECHANIC IN THE DEPARTMENT OF PUBLIC WORKS

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That one position of Automotive Mechanic is abolished in the Department of Public Works and one position of Heavy Equipment Mechanic is created in the Department of Public Works.

2. That the new position of Heavy Equipment Mechanic is placed in Grade 14, Step 3 of the Unit Salary Plan with an annual salary of $29,515.20.

3. This resolution shall take effect on May 24, 2005.

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

(Memo: Resolution No. 119-05 was requested due to a resignation and the newly created position will better serve the needs of the department than the one being abolished. The fiscal impact of the change will be $1,000 per year and was included in the 2005 budget.)

RESOLUTION NO. 120-05

REAPPOINTMENT OF ONE MEMBER TO COUNTY BOARD OF HEALTH

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

RESOLVED:

1. That Timothy LaFever is reappointed to the County Board of Health, with term of office commencing July 8, 2005, and expiring July 7, 2011.

Moved by: Mr. Truax
Seconded by: Mr. Dibble
Adopted: Voice Vote

RESOLUTION NO. 121-05

APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT FOR ALLEGANY COUNTY SHERIFF'S OFFICE

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That Federal Equitable Sharing Agreement for the Allegany County Sheriff's Office valid through September 30, 2008, is approved.

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

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

(Memo: Resolution No. 121-05 allows Allegany County to share in forfeitures resulting from drug investigations.)

Resolution Intro. No. 123-05 (Approval of Amendment of Court Security Agreement [C200357] Between the New York State Unified Court System and the Allegany County Sheriff's Department) was not pre-filed and was considered from the floor on a motion made by Legislator Crandall, seconded by Legislator Bennett and carried.

RESOLUTION NO. 122-05

APPROVAL OF AMENDMENT OF COURT SECURITY AGREEMENT (C200357) BETWEEN THE NEW YORK STATE UNIFIED COURT SYSTEM AND THE ALLEGANY COUNTY SHERIFF'S DEPARTMENT

Offered by: Ways and Means Committee

RESOLVED:

1. The Amendment Agreement for the period April 1, 2004, through March 31, 2005, between the New York State Unified Court System and the Allegany County Sheriff's Department for the provision of Court Security, is approved; the Allegany County Sheriff being authorized to execute such Amendment on behalf of the County.

2. That the allocated increase of $7,293 is appropriated to Revenue Account No. A03.2260.00.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Bennett 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 Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling $4,521,231.19 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $3,863,417.77 less first quarter reimbursement of $409,932 for a balance of $3,453,485.77.)*

The meeting was adjourned.

June 13, 2005

The regular meeting of the Board of Legislators was called to order at 2:03 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Dibble.

Roll Call: All present except Legislator Sherman.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor to present a New York State Economic Development Council Marketing Award Plaque to Tourism Director Jesse Case. The Tourism Department submitted their recently developed Exit Strategy brochure highlighting Allegany County's six Interstate 86 Exits for the Annual Development Brochure Marketing and Promotional Materials Award Competition. Allegany County received Best of Class in Marketing Efforts for 2005 for the third consecutive year.

Chairman Palmer granted privilege of the floor to Lee Gridley for the presentation of the Allegany County Fair Books. Ms. Gridley also conveyed information from Fair Board President Martha Roberts related to fair ground improvements made possible through Board support.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of May 2005.

2. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of May 2005.

3. Board meeting minutes from May 9 and 23, 2005 were distributed to each legislator for review.

4. Certificates of Withdrawal of Delinquent Tax Liens were filed on June 2, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for properties in the Towns of Allen, Amity, and Genesee.

5. Correspondence was received from Assemblyman Burling acknowledging receipt and support of Resolution No. 117-05 supporting VaSean's Law strengthening penalties for DWI and similar convictions.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer, in a joint measure with Gerard Fitzpatrick, Chairman of the Cattaraugus County Board of Legislators, has appointed the following individuals to serve on the Cattaraugus-Allegany Workforce Investment Board Youth Council for a one-year term expiring December 31, 2005:

Betty Hicks, Cattaraugus County Employment Specialist
Lisa Lee, Executive Director, Literacy Volunteers of Allegany County
Alicia Givens, Literacy Volunteers of Allegany County

Mr. Palmer and Mr. Fitzpatrick also acknowledged the resignation of Lynn Graves from the Youth Council.

RESOLUTIONS:

RESOLUTION NO. 123-05

APPROVING CHANGE ORDER IN AGREEMENT WITH KIRST CONSTRUCTION, INC. FOR APPLICATION OF SPRAY APPLIED FIRE RETARDANT ON STEEL GIRDERS FOR NEW JAIL AND PUBLIC SAFETY COMPLEX

Offered by: Facilities Planning and Management Committee

WHEREAS, by Resolution No. 199D-2004 this Board approved an agreement between the County and Kirst Construction, Inc. for general trades work for the new County Jail and Public Safety Complex, and

WHEREAS, it is believed that the application of spray applied fire retardant on the steel girders at the Public Safety Complex is necessary for the safety of the staff and inmates of the new County Jail and Public Safety Complex, now, therefore, be it

RESOLVED:

1. That Change Order #103 for the application of spray applied fire retardant on the steel girders at the Public Safety Complex by Kirst Construction, Inc. for a total cost of $215,000 is approved.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Reynolds 10 Ayes, 4 Noes, 1 Absent
Voting No: Dibble, Russo, Sobeck, Truax

Resolution Intro. No. 125-05 (Requiring All Deeds and Conveyances Offered for Recording in Allegany County Clerk's Office which will Necessitate a Change, Amendment, or Alteration of an Existing Tax Map . . .) was not pre-filed and was considered from the floor on a motion made by Legislator Crandall, seconded by Legislator Bennett and carried. This Resolution replaces Resolution Intro. No. 117-05 tabled on May 23, 2005.

RESOLUTION NO. 124-05

REQUIRING ALL DEEDS AND CONVEYANCES OFFERED FOR RECORDING IN ALLEGANY COUNTY CLERK'S OFFICE WHICH WILL NECESSITATE A CHANGE, AMENDMENT OR ALTERATION OF AN EXISTING TAX MAP RESULTING FROM A SPLIT IN OR COMBINATION OF ASSESSMENT PARCELS IN THE DEED OR CONVEYANCE TO BE REVIEWED BY ALLEGANY COUNTY REAL PROPERTY TAX SERVICE AGENCY PRIOR TO RECORDING; IMPOSING FEE TO BE PAID TO ALLEGANY COUNTY REAL PROPERTY TAX SERVICE AGENCY IF DEED OR CONVEYANCE REQUIRES CHANGE, AMENDMENT OR ALTERATION OF EXISTING TAX MAP; REQUIRING STATEMENT IN DEED AND AUTHORIZING ALLEGANY COUNTY REAL PROPERTY TAX SERVICE AGENCY TO CERTIFY THAT A FEE HAS BEEN PAID WHENEVER A SUBDIVISION OF AN EXISTING MAPPED PARCEL REQUIRES A CHANGE TO THE TAX MAPS

Offered by: Ways and Means Committee

WHEREAS, Section 503 of the Real Property Tax Law requires each County, except a county wholly within a city, to prepare and maintain in current condition for each city and town therein a tax map approved by the State of New York, and

WHEREAS, Section 1532 of the Real Property Tax Law requires the County Director of Real Property Tax Services to prepare tax maps, maintain them in current condition and provide copies thereof according to statute, and

WHEREAS, the maintenance of tax maps in an accurate and current condition would be significantly aided if the Allegany County Real Property Tax Service Agency reviewed all deeds, conveyances and other documents required to be filed when a deed or conveyance is recorded, prior to the recording of the deed and conveyance if the transfer of title will result in the split in or combination of assessment parcels, thereby requiring an alteration or change to or the amendment of an existing tax map, and

WHEREAS, the expense of maintaining tax maps in an accurate and current condition could be partially offset by the imposition of a user fee to be paid to the Allegany County Real Property Tax Service Agency in the event that the recording of a deed or conveyance will require an alteration or change to or the amendment of an existing tax map due to a split or combination of assessment parcels, and

WHEREAS, Section 503 of the Real Property Tax Law allows a County, at its option, to fix a fee for the filing of a subdivision or condominium map, and

WHEREAS, Section 503 of the Real Property Tax Law provides for this fee, which is based upon a sliding scale dependent on the size of the subdivision as follows:

One through three lots	-	$25.00
Four through nine lots	-	$50.00
Ten or more lots	-	$100.00

WHEREAS, Section 560 of the Real Property Tax Law requires assessors and recording officers to receive a certificate from the County Director of Real Property Tax Services indicating that the above fee has been paid before accepting an instrument abandoning a subdivision, and

WHEREAS, Section 334 of the Real Property Law requires that the certificate showing payment of the required fee must accompany subdivision maps which must be filed, and

WHEREAS, Section 339-s of the Real Property Law requires that condominium maps include a certificate showing payment of the required fee when such maps are filed, now, therefore, be it

RESOLVED:

1. That all deeds, conveyances and other documents required to be filed with a deed or conveyance at the time of recording, shall be reviewed by the Allegany County Real Property Tax Service Agency prior to the recording of such deed or conveyance in the Allegany County Clerk's Office if the recording of such deed or conveyance will result in a split in or combination of assessment parcels thereby requiring an amendment or change to or the alteration of an existing tax map.

2. If, upon review of a deed or conveyance, the Allegany County Real Property Tax Service Agency determines that the recording of the deed or conveyance will require a change in an existing tax map resulting from the split in or combination of assessment parcels, there is hereby imposed a user fee in the amounts specified by Section 503 of the Real Property Tax Law to cover part of the cost of the change to an existing tax map

necessitated by the recording of the deed or conveyance. Such fee shall be paid to the Allegany County Real Property Tax Service Agency upon its review of the deed or conveyance.

3. Upon completion of the review of a deed or conveyance the Allegany County Real Property Tax Service Agency shall indicate upon the face of the deed or conveyance or by separate document that it has reviewed the instrument and that any necessary fee as provided for herein has been paid.

4. All deeds and conveyances the recording of which will not result in a split in or combination of assessment parcels and will not result in the alteration or change to or amendment of an existing tax map shall contain the following statement:

THE TRANSFEROR(S) HEREIN CERTIFY THAT THE WITHIN DESCRIPTION DOES NOT SPLIT OR COMBINE ASSESSMENT PARCELS AND THAT THE RECORDING OF THIS DEED WILL NOT RESULT IN THE ALTERATION OR CHANGE TO OR AMENDMENT OF AN EXISTING TAX MAP

5. The Allegany County Real Property Tax Service Agency is authorized to collect fees in the amounts and according to the provisions of Sections 503 and 560 of the Real Property Tax Law.

6. This resolution shall be effective as of August 1, 2005.

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

Resolution Intro. No. 126-05 (Resolution Setting Special Meeting of Board of Legislators) was not pre-filed and was considered from the floor. This Special Meeting is required to approve upcoming State legislation related to Allegany County's request for an extension of the County's additional one and one-half percent sales tax (Resolution No. 81-05).

RESOLUTION NO. 125-05

RESOLUTION SETTING SPECIAL MEETING OF BOARD OF LEGISLATORS

Offered by: Legislator James G. Palmer

RESOLVED:

1. That a special meeting of this Board shall be held on Monday, June 20, 2005 at 4:00 pm.

Moved by: Mr. Bennett Adopted: Voice Vote
Seconded by: Mr. Burdick

The number of Board meetings and the possibility of changing to just one Board meeting for the month of July were discussed. The meeting was adjourned for a Republican Caucus.

Following the Republican Caucus, the meeting returned to regular session.

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 Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 14 Ayes, 0

Noes, 1 Absent, that the audit of claims, totaling $3,417,908.71 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $4,381,112.69 less first quarter reimbursement of $409,932 for a balance of $3,971,180.69.)*

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

Special Session - June 20, 2005

A special session of the Board of Legislators was called to order at 4:00 p.m. by Chairman Palmer. The purpose of the meeting was to approve State legislation extending Allegany County's additional one and one-half percent sales tax, for which the official paperwork just recently arrived.

Pledge of allegiance to the flag.

The invocation was given by Legislator Nielsen.

Roll Call: All present except Legislator Myers.

Resolution Intro. No. 127-05 (Approval of a State Legislative Bill which Authorizes Allegany County to Impose an Additional One and One-Half Percent of Sales and Compensating Use Taxes Until November 30, 2007; Declaring Existence of Necessity and Requesting Passage of Bill by State Legislature) was not pre-filed and was considered from the floor on a motion made by Legislator Crandall, seconded by Legislator Bennett and carried. It was noted that this legislation extends or renews the additional one and one-half percent County sales tax currently in effect that is due to expire November 30, 2005.

RESOLUTION NO. 126-05

APPROVAL OF A STATE LEGISLATIVE BILL WHICH AUTHORIZES ALLEGANY COUNTY TO IMPOSE AN ADDITIONAL ONE AND ONE-HALF PERCENT OF SALES AND COMPENSATING USE TAXES UNTIL NOVEMBER 30, 2007; 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 taxes, and

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

WHEREAS, by Chapter 272 of the 2004 Laws of the State of New York, the County of Allegany was authorized to impose an additional one and one-half percent sales tax for the period December 1, 2003, to November 30, 2005, and

WHEREAS, by Resolution No. 70-2004, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is presently at 95.69 percent of its constitutional taxing limit for real estate taxes, and

WHEREAS, Allegany County will be at 100 percent 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. 5721 and Assembly No. 8778, 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 and one-half percent sales and compensating use taxes

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. Crandall
Seconded by: Mr. Bennett

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
Voting No: Russo, Sobeck

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

June 27, 2005

The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Dibble.

Roll Call: All present except Legislators Regan, Sherman, and Truax.

APPROVAL OF MINUTES:

The Board meeting minutes of May 9 and 23, 2005 were approved on a motion made by Legislator Dibble, seconded by Legislator Nielsen and carried.

PRIVILEGE OF THE FLOOR:

Chairman Palmer granted privilege of the floor to Lynn McCutcheon, Committee Chairman for the Great Wellsville Balloon Rally. Ms. McCutcheon presented a print of the 2005 30th Anniversary Balloon Rally poster to each legislator and noted that the Balloon Rally kick-off parade will take place on July 9 and the Rally will run July 15 through 17.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. A Certificate of Withdrawal of Delinquent Tax Lien was filed on June 16, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for property in the Town of Scio.

2. Correspondence was received from the Cattaraugus Region Community Foundation thanking the Board for their donation to the Patricia McGee Endowment Fund.

3. A brochure was received from the New York State Association of Counties (NYSAC) announcing the 2005 Fall Seminar to be held September 14 through 16, 2005 at the Hyatt Regency Rochester and Rochester Riverside Convention Center.

RESOLUTIONS:

RESOLUTION NO. 127-05

SUPPORT FOR CIVIL CONFINEMENT AND OTHER STATE LEGISLATION PROTECTING WOMEN AND CHILDREN FROM SEX OFFENDERS

Offered by: Public Safety Committee

WHEREAS, New York State has made great strides in reducing violent crime in recent years, and

WHEREAS, the safety of our women and children is of the highest priority and any legislation that seeks to further protect them from sexual predators should be supported and passed, and

WHEREAS, legislation has been introduced in the New York State Assembly that would provide for civil confinement of the most dangerous sex offenders and strengthen and expand the scope of Megan's Law to provide additional safeguards to shield New Yorkers from sexual violence, and

WHEREAS, civil confinement legislation would authorize judges, after a unanimous jury verdict, to order a sexually violent predator to be confined in a secure mental facility upon completion of a prison sentence upon a determination that the defendant has serious difficulty controlling his violent behavior (A.2693), and

WHEREAS, convicted sex offenders would be prohibited from living within 1,000 feet of a school or school grounds (A.1654), and

WHEREAS, a GPS tracking system would be implemented to monitor the actions and whereabouts of the most dangerous sex offenders (A.8158), and

WHEREAS, law enforcement would be required, rather than simply permitted, to release information on Level 2 and Level 3 sex offenders to vulnerable populations (A.1654), and

WHEREAS, the Division of Criminal Justice Services' website would be expanded to include information on all registered sex offenders (A.1701), and

WHEREAS, legislation introduced in the New York State Senate at the request of Governor Pataki would require lifetime registration of all sex offenders on the New York State Sex Offender Registry (S.3506A), now, therefore, be it

RESOLVED:

1. That this Board of Legislators lends its support to the implementation of each of the above measures.

2. That this Board of Legislators does hereby urge the New York State Assembly to pass these measures and that New York State Governor George Pataki sign these bills into law when passed.

3. That the Clerk of this Board send certified copies of this resolution to the County Sheriff, District Attorney, New York State Attorney General's Office, New York State Assembly Speaker Sheldon Silver, New York State Senate Majority Leader Joseph Bruno, the regional delegation of the New York State Legislature and New York State Governor George Pataki.

Moved by: Mr. Reynolds Adopted: Voice Vote
Seconded by: Mr. Bennett

RESOLUTION NO. 128-05

GRANTING SALARY INCREMENTS EFFECTIVE JULY 1, 2005, TO UNIT AND NON-UNIT EMPLOYEES

Offered by: Ways and Means Committee

Pursuant to § 5 (9) of Resolution No. 1-69 and
Rule 7 of § 5 of Resolution No. 297-75

WHEREAS, seven County unit and non-unit employees are eligible to receive an annual salary increment effective July 1, 2005, and

WHEREAS, the proper County department heads have recommended that such employees receive their respective annual salary increment effective July 1, 2005, 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, 2005, to wit:

Department	Name	Title	Increment
Public Works	Ferris, J.	County Engineer	$.69
Emergency Services	Barney, M.	Emerg. Serv. Asst.	$.44
Sheriff's Dept.	Brooks, R.	Correction Officer	$.38
Sheriff's Dept.	Scott, J.	Correction Officer	$.38
Sheriff's Dept.	Beckman, R.	Correction Officer	$.38
Health	Darrow-Holla, K.	RPN	$.67
Health	Hetzel, B.	RPN	$.67

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Bennett 12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 129-05

CREATING ONE POSITION OF PROBATION OFFICER IN THE PROBATION DEPARTMENT AND ONE POSITION OF CASEWORKER IN THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That one position of Probation Officer is created in the Probation Department and one position of Caseworker is created in the Department of Social Services.

2. That these positions shall remain filled only for so long as the salary for such positions shall be fully funded by a public or private grant or a state or federal grant-in-aid.

3. This resolution shall take effect on June 28, 2005.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Bennett 12 Ayes, 0 Noes, 3 Absent

(Memo: The positions created in Resolution No. 129-05 were requested in order to staff a PINS Diversion Program and are 100 percent federally funded.)

RESOLUTION NO. 130-05

CREATING ONE POSITION OF AGING SERVICES TECHNICIAN IN THE OFFICE FOR THE AGING AND ABOLISHING ONE PART-TIME POSITION OF AGING SERVICES TECHNICIAN

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That one position of Aging Services Technician is created in the Office for the Aging.

2. That one part-time position of Aging Services Technician in the Office for the Aging created by Resolution No. 174-01 is abolished.

3. This resolution shall take effect June 28, 2005.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Crandall 12 Ayes, 0 Noes, 3 Absent

(Memo: The full-time position approved by Resolution No. 130-05 was requested for the Family Caregiver Support Program Title IIIE OAA, Health Insurance Information Counseling and Assistance Program (HIICAP). The State has allocated supplemental funds to enable Offices for the Aging to provide additional information and support to older people and their caregivers regarding the new Medicare Part D program and long-term care insurances. The position will be 86 percent federally funded. Total annual County cost is $4,900.)

RESOLUTION NO. 131-05

CREATING ONE POSITION OF AGING SERVICES TECHNICIAN (U13-5) AND ONE POSITION OF HOME DELIVERED MEAL COORDINATOR (U11-3) AND ABOLISHING ONE POSITION OF SENIOR ACCOUNT CLERK TYPIST IN THE OFFICE FOR THE AGING

Offered by: Human Services and Ways and Means Committee

RESOLVED:

1. That one position of Aging Services Technician (U13-5) and one position of Home Delivered Meal Coordinator (U11-3) are created in the Office for the Aging and one position of Senior Account Clerk Typist is abolished in the Office for the Aging.

2. This resolution shall take effect June 28, 2005.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Bennett 12 Ayes, 0 Noes, 3 Absent

(Memo: The new positions created by Resolution No. 131-05 will facilitate two upgrades: a Home Delivered Meal Coordinator Grade 11 Step 6 will be upgraded to an Aging Services Technician Grade 13 Step 5; and a Senior Account Clerk Typist Grade 10 Step 3 will be upgraded to a Home Delivered Meal Coordinator Grade 11 Step 3. The fiscal impact of the upgrades is $1,014 in 2005 and $2,214 in 2006.)

RESOLUTION NO. 132-05

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO ADD TITLE OF FOURTH ASSISTANT DISTRICT ATTORNEY; AMENDMENT OF RESOLUTION NO. 265-04 TO FIX SALARY THEREFOR

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That Section 4. of Resolution No. 297-75, as amended, is amended to establish the title of Fourth Assistant District Attorney.

2. That Section 6. of Resolution No. 265-04 is amended by adding under "Title" and under "Base Salary" the following:

Title	Base Salary
Assistant District Attorney (4th)	$28,000

Moved by: Mr. Reynolds
Seconded by: Mr. Crandall

Adopted: Roll Call
11 Ayes, 1 No, 3 Absent
Voting No: Graffrath

(Memo: The Fourth Assistant District Attorney position approved by Resolution No. 132-05 is a restoration of a position eliminated in 2003 and is required due to increased case loads.)

RESOLUTION NO. 133-05

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2005 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 below 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 Andover is ordered and directed to correct in the 2005 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Buchholz, Erwin; Parcel 242.-1-39
Assessment: Land $5,600 Total $35,600

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

Allegany County	$8.46
Town of Andover	5.81
Fire	.53
School Relevy	20.20
Total	$35.00

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

Allegany County	$493.62
Town of Andover	338.75
Fire	30.74
School Relevy	1,178.27
Total	$2,041.38

5. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 2005 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Slater, John & Karen; Parcel 235.-1-4.1
Assessment: Land $55,100 Total $55,100

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

Allegany County	$834.52
Town of Wirt	590.44
Fire	136.81
School Relevy	973.65
Total	$2,535.42

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. That 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, 2006. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2006.

Moved by: Mr. Crandall
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 134-05

APPROVAL OF SALE OF 2005 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 2003 and/or back to the year 1995 (TF95 up to and including TF03) 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 Sale Price	Formerly Assessed Description/Town	County Title Recorded Date Liber, Page
GOODSELL JOY E 74 W LAMOKA AVE SAVONA NY 14879 Consideration: 9,000.00	COSTELLO JOHN M Town code 022001 Town of Alfred Map# 164.11-1-53 Assessment: 129,000 Acreage: 1.50 Tax Sale date: 2/01/03 Tax sale amt: 7,282.70	Bk: 1274 Pg: 162
BEST JESSE & EDNA 166 PUMP STATION ROAD ALMA NY 14708 Consideration: 900.00	BEST JESSE & EDNA Town code 022400 Town of Alma Map# 301.-1-37.13 Assessment: 600 Acreage: .93 Tax sale date: 2/01/03 Tax sale amt: 27.69	Bk: 923 Pg: 00212
BAKER KELLY L. BAKER AMY L NO STREET NAME OR NUMBER PO BOX 121 HORNELL NY 14843 Consideration: 4,500.00	PIERCE MARTIN J Town code 022689 Town of Almond Map# 87.-1-19.3 Assessment: 29,900 Acreage: 1.50 Tax sale date: 2/01/03 Tax sale amt: 1,578.63	Bk: 1219 Pg: 163

N.R.L.L. EAST, LLC A FLORIDA LIMITED LIAB CO 1 MAUCHLY IRVINE CA 92618 Consideration: 22,000.00	SHOWERS DIRK J Town code 022689 Town of Almond Map# 111.-1-15 Assessment: 20,400 Acreage: 51.00 Tax sale date: 2/01/03 Tax sale amt: 942.46	 Bk: 1138 Pg: 96
LIGUORI SHARON L 8874 BALCOM BEACH RD1 RUSHFORD NY 14777 Consideration: 14,000.00	EVINGHAM CAROLYN J Town code 022689 Town of Almond Map# 125.-1-11.1 Assessment: 22,500 Acreage: 27.60 Tax sale date: 2/01/03 Tax sale amt: 816.80	 Bk: 1138 Pg: 147
EMPIRE MHP LLC 16 W 32ND ST SUITE 407 NEW YORK NY 10001 Consideration: 16,000.00	EMPIRE MHP LLC Town code 022689 Town of Almond Map# 139.-1-94 Assessment: 129,600 Acreage: 1.40 Tax sale date: 2/01/03 Tax sale amt: 5,497.72	 Bk: 1220 Pg: 295
CORNERSTONE HOMES INC 11801 HERRINGTON DR CORNING NY 14830 Consideration: 18,500.00	GEORGE JULIA PATSY Town code 023001 Town of Andover Map# 216.14-1-27 Assessment: 56,000 Acreage: .38 Tax sale date: 2/01/03 Tax sale amt: 2,145.54	 Bk: 1103 Pg: 100
COCH WILLIAM 5638 COOK RD ALFRED STATION NY 14803 Consideration: 1,400.00	AXIS REAL PROP. INC Town code 023001 Town of Andover Map# 216.14-2-66.2 Assessment: 10,000 Acreage: .06 Tax sale date: 2/01/03 Tax sale amt: 1,364.19	 Bk: 1245 Pg: 242
TOWN OF ANGELICA 49 PARK CIRCLE PO BOX 338 ANGELICA NY 14709 Consideration: 1.00	STANNARD PATRICIA A Town code 023201 Town of Angelica Map# 120.13-1-14.3 Assessment: 8,100 Acreage: .31 Tax sale date: 2/01/03 Tax sale amt: 386.26	 Bk: 1094 Pg 111

CORNERSTONE HOMES INC 11801 HERRINGTON DR CORNING NY 14830 Consideration: 15,200.00	ELLIOTT KERRY ELLIOTT VIRGINIA Town code 023201 Town of Angelica Map# 133.6-1-2 Assessment: 36,500 Acreage: .25 Tax sale date: 2/01/03 Tax sale amt: 1,253.20	Bk: 961 Pg: 00204
TOWN OF BELFAST 13 MERTON AVE BELFAST NY 14711 Consideration: 1.00	DUNFORD SHERRY L Town code 023400 Town of Belfast Map# 105.10-1-14 Assessment: 25,000 Acreage: .33 Tax sale date: 2/01/03 Tax sale amt: 1,379.55	Bk: 1166 Pg: 223
TOWN OF BELFAST 13 MERTON AVE BELFAST NY 14711 Consideration: 1.00	KRON JOHN J Town code 023400 Town of Belfast Map# 105.10-1-54 Assessment: 52,100 Acreage: .25 Tax sale date: 2/01/03 Tax sale amt: 2,424.77	Bk: 1248 Pg: 308
BELL JOSEPH M 107 EAST NOTCH RD BOLIVAR NY 14715 Consideration: 27,000.00	LANDRIES HOWARD LANDRIES HAZEL M Town code 023801 Town of Bolivar Map# 260.17-3-33 Assessment: 45,000 Acreage: 0.00 Tax sale date: 2/01/03 Tax sale amt: 2,284.77	Bk: 672 Pg: 00155
VILLAGE OF RICHBURG 210 MAIN ST BOX 248 RICHBURG NY 14774 Consideration: 1.00	RASLAWSKY WILLIAM P Town code 023803 Town of Bolivar Map# 260.6-1-7 Assessment: 7,100 Acreage: .21 Tax sale date: 2/01/03 Tax sale amt: 364.80	Bk: 1208 Pg: 231
CORNERSTONE HOMES INC 11801 HERRINGTON DR CORNING NY 14830 Consideration: 21,000.00	MYERS DAVID W JR Town code 023889 Town of Bolivar Map# 260.-1-37.2 Assessment: 37,500 Acreage: 2.40 Tax sale date: 2/01/03 Tax sale amt: 1,579.12	Bk: 1207 Pg: 329

HOUGHTON VENTURES, LLC 1 WILLARD AVENUE HOUGHTON NY 14744 Consideration: 1,000.00	SKINNER ALBERT Town code 024200 Town of Caneadea Map# 64.-3-6 Assessment: 16,900 Acreage: 1.25 Tax sale date: 2/01/03 Tax sale amt: 718.48	Bk: 888 Pg: 00284
MEADOWLANDS EAST, LLC 15525 CABRITO RD PO BOX 7890 VAN NUYS CA 91409 Consideration: 3,000.00	DAVIDSON JOHN L Town code 024200 Town of Caneadea Map# 77.-3-52 Assessment: 9,900 Acreage: 1.80 Tax sale date: 2/01/03 Tax sale amt: 429.84	Bk: 1097 Pg: 153
SCHULTZ EARL J SCHULTZ LINDA G 8619 STEWART RD PO BOX 122 W CLARKSVILLE NY 14786 Consideration: 16,500.00	ALLEN KARMAZINAS LINDA Town code 024600 Town of Clarksville Map# 232.-1-11.413 Assessment: 8,300 Acreage: 17.70 Tax sale date: 2/01/03 Tax sale amt: 380.68	Bk: 1180 Pg: 306
NOWER DONALD F 7178 VERMONT HILL HOLLAND NY 14080 Consideration: 3,500.00	STRONG ROBERT E SR Town code 024889 Town of Cuba Map# 180.-1-7.2 Assessment: 4,200 Acreage: 1.40 Tax sale date: 2/01/03 Tax sale amt: 185.82	Bk: 1096 Pg: 70
VAN SCHAICK EDWIN J JR VAN SCHAICK KATHLEEN S 1334 SCHOOL RD VICTOR NY 14564 Consideration: 9,500.00	COSTELLO JAMES Town code 024889 Town of Cuba Map# 193.-1-6.3 Assessment: 19,500 Acreage: 4.30 Tax sale date: 2/01/03 Tax sale amt: 855.52	Bk: 1089 Pg: 100
KELLEY MATTHEW J KELLEY LAURIE L 6922 COUNTY ROAD 17 BELFAST NY 14711 Consideration: 5,400.00	DOLPH DIANNA Town code 024889 Town of Cuba Map# 193.-1-53 Assessment: 17,500 Acreage: .45 Tax sale date: 4/01/97 Tax sale amt: .01	Bk: 1021 Pg: 00143

CORNERSTONE HOMES INC 11801 HERRINGTON DR CORNING NY 14830 Consideration: 9,500.00	MYERS ELAINE Town code 025000 Town of Friendship Map# 181.-1-21 Assessment: 22,200 Acreage: 1.40 Tax sale date: 2/01/03 Tax sale amt: 1,230.52	Bk: Pg:
CORNERSTONE HOMES INC 11801 HERRINGTON DR CORNING NY 14830 Consideration 6,500.00	ZEAGER JAY D ZEAGER CONNIE M Town code 025000 Town of Friendship Map# 182.-1-15 Assessment: 31,000 Acreage: .23 Tax sale date: 2/01/03 Tax sale amt: 871.49	Bk: Pg:
BABIARZ TOM E 9352 REDMAN RD FILLMORE NY 14735 Consideration: 2,000.00	MCCARTHY ROGER E MCCARTHY BARBARA J Town code 025000 Town of Friendship Map# 182.12-1-22 Assessment: 27,400 Acreage: .28 Tax sale date: 2/01/03 Tax sale amt: 1,705.49	Bk: 966 Pg: 00048
NOWER DONALD F 7178 VERMONT HILL HOLLAND NY 14080 Consideration: 4,250.00	WHITMORE WILLIAM G MARK W SCOTT T Town code 025200 Town of Genesee Map# 259.-1-26.172 Assessment: 5,050 Acreage: 4.50 Tax sale date: 2/01/03 Tax sale amt: 209.45	Bk: 848 pg: 00205
PAYNE JAMES B 9057 DEER CREEK RD PORTVILLE NY 14770 Consideration: 1,500.00	MUNDRICK RICHARD T MUNDRICK DEBORAH P Town code 025200 Town of Genesee Map# 271.-1-5.33 Assessment: 2,000 Acreage: 1.20 Tax sale date: 2/01/03 Tax sale amt: 96.85	Bk: 872 Pg: 00252
HOWARD SCOTT D 468 BELLS BROOK RD CERES NY 14721 Consideration: 4,500.00	DEEB PETER J ETAL Town code 025200 Town of Genesee Map# 283.-1-28.1 Assessment: 2,800 Acreage: 5.90 Tax sale date: 2/01/03 Tax sale amt: 68.82	Bk: 994 Pg: 00318

SATOLA PETER S 1400 MECHANIC ST ALDEN NY 14004 Consideration: 5,000.00	MYERS MARIE MYERS RICHARD Town code 025200 Town of Genesee Map# 285.-1-54.2 Assessment: 19,400 Acreage: 10.00 Tax sale date: 2/01/03 Tax sale amt: 798.98	Bk: 702 Pg: 00089
SYLOR ED M RD#1 BOX 216A ANGELICA NY 14709 Consideration: 4,250.00	JORDAN MICHAL JORDAN DIANA Town code 025400 Town of Granger Map# 29.-1-29.23 Assessment: 8,400 Acreage: 1.32 Tax sale date: 2/01/03 Tax sale amt: 194.12	Bk: 1153 Pg: 216
N.R.L.L. EAST, LLC A FLORIDA LIMITED LIAB CO 1 MAUCHLY IRVINE CA 92618 Consideration: 1,500.00	HARDING EDWARD R HARDING CAROL J Town code 025600 Town of Grove Map# 21.20-1-1.10 Assessment: 9,000 Acreage: .40 Tax sale date: 2/01/03 Tax sale amt: 405.63	Bk: 964 Pg: 00060
N.R.L.L. EAST, LLC A FLORIDA LIMITED LIAB CO 1 MAUCHLY IRVINE CA 92618 Consideration: 6,000.00	HERNANDEZ ABRAHAM HERNANDEZ DIANA Town code 025600 Town of Grove Map# 31.-1-4.5 Assessment: 12,700 Acreage: 9.76 Tax sale date: 2/01/03 Tax sale amt: 425.35	Bk: 1021 Pg: 257
SWIDER THOMAS W BOX 223A MILL ST CANEADEA NY 14717 Consideration: 250.00	SEXTON JEFFREY C Town code 026000 Town of Independence Map# 295.5-2-48 Assessment: 7,400 Acreage: .45 Tax sale date: 2/01/03 Tax sale amt: 549.96	Bk: 1049 Pg: 52
MEADOWLANDS EAST, LLC 15525 CABRITO RD PO BOX 7890 VAN NUYS CA 91409 Consideration: 1,300.00	BAKER MARGARET WELCH Town code 026400 Town of Rushford Map# 63.17-1-61 Assessment: 4,000 Acreage: .25 Tax sale date: 2/01/03 Tax sale amt: 177.86	Bk: Pg:

HIRSCH ALLEN S 10 BRADY AVE LANCASTER NY 14086 Consideration: 3,000.00	HIRSCH JACOB M HIRSCH MARIA M Town code 026400 Town of Rushford Map# 77.13-2-1.24 Assessment: 3,900 Acreage: .14 Tax sale date: 2/01/03 Tax sale amt: 192.20	Bk: 782 Pg: 00173
ROSSOW VIOLET R NO STREET NAME OR NUMBER PO BOX 287 DEPEW NY 14043 Consideration: 8,500.00	FISHER JOSEPH Town code 026400 Town of Rushford Map# 77.14-1-50 Assessment: 34,900 Acreage: .28 Tax sale date: 2/01/03 Tax sale amt: 1,546.22	Bk: Pg:
KROTZ RONALD P 7487 GLEASON HILL BELFAST NY 14711 Consideration: 2,750.00	OST DOUGLAS WIGENT SANDRA Town code 026600 Town of Scio Map# 250.18-1-5 Assessment: 19,000 Acreage: .83 Tax sale date: 2/01/03 Tas sale amt: 942.25	Bk: 916 Pg: 00190
CORNERSTONE HOMES INC 11801 HERRINGTON DR CORNING NY 14830 Consideration: 9,100.00	WILSON JOHN & JEANNINE Town code 027001 Town of Wellsville Map# 239.9-2-16 Assessment: 22,600 Acreage: .11 Tax sale date: 2/01/03 Tax sale amt: 774.69	Bk: 1000 Pg: 00249
CORNERSTONE HOMES INC 11801 HERRINGTON DR CORNING NY 14830 Consideration: 20,000	GALLAGHER TAMARA Town code 027089 Town of Wellsville Map# 238.-1-33.1 Assessment: 35,600 Acreage: 4.00 Tax sale date: 2/01/01 Tax sale amt: 1,393.73	Bk: 1177 Pg: 340
CROWELL STEPHEN R CROWELL KRISTAN N 9683 DYE RD FORESTVILLE NY 14062 Consideration: 2,250.00	BROWN MYRTLE L Town code 027089 Town of Wellsville Map# 239.-1-24 Assessment: 2,300 Acreage: 4.50 Tax sale date: 2/01/03 Tax sale amt: 39.91	Bk: Pg:

SCHOONOVER JOHN M SCHOONOVER WENDY M 151 WILLIAMS AVE WELLSVILLE NY 14895 Consideration: 500.00	GRAHAM HOWELL Town code 027089 Town of Wellsville Map# 239.-2-45.5 Assessment: 100 Acreage: .26 Tax sale date: 2/01/03 Tax sale amt: 2.01	Bk: 793 Pg: 00156
VAN SCHAICK EDWIN J JR VAN SCHAICK KATHLEEN S 1334 SCHOOL RD VICTOR NY 14564 Consideration: 17,000.00	NEFFUE BETTY J C/0 EVERETT CROCKER Town code 027400 Town of Willing Map# 279.-1-31.2 Assessment: 18,000 Acreage: 26.20 Tax sale date: 2/01/03 Tax sale amt: 234.33	Bk: Pg:
CORNERSTONE HOMES INC 11801 HERRINGTON DR CORNING NY 14830 Consideration: 4,400.00	WILSON FLOYD WARNER ANGELA Town code 027601 Town of Wirt Map# 247.18-1-57 Assessment: 12,700 Acreage: .23 Tax sale date: 2/01/03 Tax sale amt: 706.97	Bk: 1098 Pg: 192
COOK DALE P NO STREET NAME OR NUMBER BOX 78 RICHBURG NY 14774 Consideration: 2,000.00	BLEEKS VIRGINIA RAUBER Town code 027689 Town of Wirt Map# 209.-1-1.22 Assessment: 33,000 Acreage: 3.40 Tax sale date: 2/01/03 Tax sale amt: 1,766.33	Bk: 1055 Pg: 108
DENNY NORMAN C JR DENNY BRENDA L 86 ELMWOOD DR CANEADEA NY 14717 Consideration: 7,500.00	HILEBRAND JACOB HILEBRAND ELIZABETH Town code 027689 Town of Wirt Map# 246.-3-15.4 Assessment: 8,400 Acreage: 12.20 Tax sale date: 2/01/03 Tax sale amt: 342.24	Bk: 1043 Pg: 326
CROWELL STEPHEN R CROWELL KRISTAN N 9683 DYE RD FORESTVILLE NY 14062 Consideration: 10,750.00	ALLEN HOWARD ALLEN WIFE Town code 027689 Town of Wirt Map# 246.-3-17 Assessment: 23,300 Acreage: 1.60 Tax sale date: 2/01/03 Tax sale amt: 947.58	Bk: Pg:

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Nielsen 12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 135-05

TRANSFER OF FUNDS WITHIN PUBLIC HEALTH WATER QUALITY MANAGEMENT ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $982 is transferred from Account No. A4050.4 to Account No. A4050.2, for the purchase of a Digital Copier/Printer/Scanner.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Bennett 12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 136-05

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO ASSESSMENTS CONTRACTUAL EXPENSES ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $605 is transferred from Account No. A1990.4 to Account No. A1355.4 to reimburse the Town of Cuba for legal fees incurred while defending proceedings brought against the Town by LFO Heritage LTO Partnership.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Bennett 12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 137-05

INCREASE IN APPROPRIATION AND REVENUE ACCOUNTS ESTABLISHED FOR THE CHIPS PROGRAM

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That Appropriation Account No. D5112.223 – County Road CHIPS Paving is increased by $364,434 and Revenue Account No. D10.3501.00 – State Aid CHIPS is increased by $364,434 to reflect the correct amount of SFY 05-06 Consolidated Highway Improvement Program (CHIPS) funds to be received.

Moved by: Mr. Graffrath Adopted: Roll Call
Seconded by: Mr. Bennett 12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 138-05

ACCEPTING WIRELESS ENHANCED 911 EXPEDITED DEPLOYMENT GRANT; APPROVING GRANT AGREEMENT; AUTHORIZING CHAIRMAN OF BOARD AND SHERIFF TO EXECUTE GRANT AGREEMENT

Offered by: Public Safety and Ways and Means Committees

WHEREAS, by Resolution No. 273-04 this Board authorized the Allegany County Sheriff to apply for funding from the New York State Department of State for Wireless Enhanced 911 Expedited Deployment Grant Program funds, and

WHEREAS, such grant application has been approved and a grant awarded, now, therefore, be it

RESOLVED:

1. That this Board accepts the grant funds offered by the New York State Department of State for Wireless Enhanced 911 Expedited Deployment Grant Program.

2. That the Grant Agreement for the above mentioned Grant Program is approved.

3. That the Chairman of this Board and the Allegany County Sheriff are authorized to execute such Grant Agreement on behalf of the County.

Moved by: Mr. Reynolds Adopted: Roll Call
Seconded by: Mr. Bennett 12 Ayes, 0 Noes, 3 Absent

(Memo: The grant accepted in Resolution No. 138-05 will be used to purchase equipment and computer software for the County Communications Center to facilitate compliance with the Wireless 911 Phase 2 requirements. The total grant is for $243,888 with the local County share being $27,100.)

RESOLUTION NO. 139-05

RESOLUTION FOR 2004-05 SECTION 5311 CAPITAL ASSISTANCE GRANT APPLICATIONS AND AGREEMENTS

Offered by: Ways and Means Committee

WHEREAS, the Allegany County Board of Legislators has been approved for a grant of funds by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, for a project (PIN 6794.03.301) described as the purchase of six 30 foot buses, computers, software, two handheld radios and two passenger shelters, and

WHEREAS, the Allegany County Board of Legislators and the State of New York are entering into an Agreement which authorizes the undertaking of the Project and payment of the Federal and State Shares for the project, now, therefore, be it

RESOLVED:

1. That the Chairman of the Allegany County Board of Legislators is authorized to sign:

a) Any and all Agreements between the County of Allegany and the State of New York for the above named Project.

b) Any and all Agreements between the County of Allegany and any third party subcontractors necessary to complete the Project, if appropriate.

c) Any Municipality/Vendor Contracts for the purchase and/or installation of vehicles and/or equipment.

2. That the Allegany County Board of Legislators certifies through this Resolution that the estimated local share of at least 10 percent of the total Project cost, as described in the Federal Section 5311 Project Application, is committed to this Project.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Nielsen 12 Ayes, 0 Noes, 3 Absent

(Memo: The estimated total cost for the project covered by the agreement approved in Resolution No. 139-05 is $464,500; the minimum local share is 10 percent or $46,450.)

RESOLUTION NO. 140-05

APPROVING AGREEMENT WITH HEALTH CARE COMPLIANCE ENTERPRISE LLC

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the agreement between the County and Health Care Compliance Enterprise LLC for consultant services regarding the establishment of policies and procedures to comply with HIPAA Security Standards for the protection of electronic protected health information, is approved.

2. The Director of Information Technology is authorized to execute such agreement on behalf of the County.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Dibble 12 Ayes, 0 Noes, 3 Absent

(Memo: The term of the agreement approved in Resolution No. 140-05 is June 27, 2005 through May 31, 2006. The total cost is $6,250.)

AUDITS:

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

Legislator Burdick requested a letter of support be sent to the Base Relocation and Closure (BRAC) Commission for the continuance of the Air Force Base in Niagara Falls. This base serves Western New York and its proximity to the United States-Canada border is advantageous for homeland security. Mr. Burdick also requested that a resolution in support be brought from the floor at a future Board meeting. These requests were approved following a motion made by Legislator Burdick, seconded by Legislator Bennett and carried.

A motion was made by Legislator Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 12 Ayes, 0 Noes, 3 Absent, that the audit of claims, totaling $3,203,265.27 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $4,670,724.10 less first quarter reimbursement of $409,932 for a balance of $4,260,792.10.)*

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

July 11, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: 13 Present; 1 Absent (Legislator Truax). Legislator Edgar Sherman passed away on July 3, 2005.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor to present a certificate to the July 2005 Employee of the Month, Stella Dewey, of the Clerk of the Board's Office, in recognition of her hard work and dedication to the County.

Chairman Palmer granted privilege of the floor to Jamestown Community College President Gregory DeCinque for a presentation about the college and a potential partnership agreement between the County and JCC. Initially, the agreement would involve use of space at the Crossroads Commerce and Conference Center for offices and a classroom, and expand as needed. Preparatory classes and outreach to business may come first, prior to any actual classes.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Board meeting minutes of June 13, 20, and 27, 2005 for review.

2. It was noted that there will be a tour of the new County Jail and Public Safety Complex site for the legislators on Tuesday, July 12, at 1:00 p.m.

3. A Certificate of Withdrawal of Delinquent Tax Lien was filed on June 27, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for property in the Town of Wellsville.

4. Correspondence was received from the Employment and Training Center announcing the Legislators' Luncheon on July 25 at 11:30 a.m. and an open house to highlight the Summer Youth Employment Program to be held at the Belmont BOCES on August 4 at 12:30 p.m.

RESOLUTIONS:

RESOLUTION NO. 141-05

AMENDMENT OF RESOLUTION NO. 265-2004
TO INCREASE SALARY OF COMMISSIONER OF SOCIAL SERVICES

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Section 6. of Resolution No. 265-2004 is amended to change the salary of Commissioner of Social Services from $61,000 to $62,000.

2. This resolution shall take effect September 1, 2005.

Moved by: Mr. Crandall
Seconded by: Mr. Dibble

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

(Memo: The salary increase approved in Resolution No. 141-05 was agreed upon during salary negotiation to be implemented following receipt by the Commissioner of her Master's Degree. Local share is $250.)

RESOLUTION NO. 142-05

AMENDMENT OF COUNTY NON-UNIT SALARY PLAN TO MOVE TITLE OF DEPUTY COMMISSIONER OF SOCIAL SERVICES FROM GRADE 9 TO GRADE 10

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Section 3. of Resolution No. 297-75, as amended, is amended to move title of Deputy Commissioner from Grade 9 to Grade 10.

2. This resolution shall take effect July 12, 2005.

Moved by: Mr. Crandall
Seconded by: Mr. Dibble
Adopted: Roll Call
10 Ayes, 3 Noes, 1 Absent
Voting No: Bennett, Russo, Sobeck

(Memo: The upgrade approved in Resolution No. 142-05 was requested in recognition of increased duties and responsibilities. The difference in salary is $1,497; local share is $374.25.)

RESOLUTION NO. 143-05

AUTHORIZING INCREASE IN ANNUAL SALARY OF INCUMBENT DIRECTOR OF ADMINISTRATIVE SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That notwithstanding the contrary provisions of the County Non-Unit Salary Plan set forth in Resolution No. 297-75, the annual salary of the incumbent Director of Administrative Services is hereby increased from $43,134 (Grade 9, Step 6) to $45,761 (Grade 9, Step 8).

2. This resolution shall take effect July 12, 2005.

Moved by: Mr. Crandall
Seconded by: Mr. Dibble
Adopted: Roll Call
10 Ayes, 3 Noes, 1 Absent
Voting No: Graffrath, Russo, Sobeck

(Memo: The advancement approved in Resolution No. 143-05 was requested to recognize outstanding work performance and encourage retention. The salary increase amounts to $2,627; local share is $656.75.)

RESOLUTION NO. 144-05

ACCEPTANCE OF NON-BUDGETED STATE GRANT-IN-AID FROM NEW YORK STATE OFFICE FOR THE AGING AND APPROPRIATION OF SAME TO OFFICE FOR AGING PROGRAMS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $54,829 in non-budgeted State grant-in-aid is appropriated as follows:

Appropriation Account No.	Amount
A6776.4	$ 854
A6778.4	46,162
A6779.4	7,813

Revenue Account No.	Amount
A10.3772.03	$ 854
A10.3772.00	36,162
A10.3772.01	7,813
A02.1972.06	10,000

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

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

(Memo: The Office for the Aging programs affected by the grant funds accepted in Resolution No. 144-05 are Community Services for the Elderly, Expanded In-Home Services for the Elderly Program [EISEP] and Supplemental Nutrition Assistance Program [SNAP].)

RESOLUTION NO. 145-05

ACCEPTANCE OF NON-BUDGETED FEDERAL GRANT-IN-AID FUNDS FROM THE FEDERAL OLDER AMERICAN ACT GRANTS AND APPROPRIATION OF SAME TO OFFICE FOR AGING PROGRAMS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $11,161 in non-budgeted Federal grant-in-aid is appropriated as follows:

Appropriation Account No.	Amount
A6772.2	$ 3,000
A6772.4	5,094
A6773.4	2,294
A6781.4	300
A6783.4	473

Revenue Account No.	Amount
A11.4772.00	$ 8,094
A11.4772.01	2,294
A11.4772.05	300
A11.4772.07	473

Moved by: Mr. Nielsen
Seconded by: Mr. Dibble

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

(Memo: The Office for the Aging programs affected by the grant funds accepted in Resolution No. 145-05 are Nutrition, Supportive Services, Elder Abuse, and Title IIID.)

RESOLUTION NO. 146-05

ACCEPTANCE OF FEDERAL GRANT FUNDS FROM THE CENTER FOR MEDICARE AND MEDICAID SERVICES (CMS) FOR THE STATE PHARMACEUTICAL ASSISTANCE PROGRAM (SPAP); APPROPRIATION OF FUNDS TO OFFICE FOR AGING PROGRAM – OFA – HIICAP

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $62,500 in Federal grant funds from the Center for Medicare and Medicaid Services (CMS), to be used in

coordination with the Health Insurance Information, Counseling and Assistance Program (HIICAP-A6782) Grant, is appropriated as follows:

Appropriation Account No.	Amount
A6782.1	$23,000
A6782.2	15,000
A6782.4	18,800
A6782.8	5,700

Revenue Account No.	Amount
A11.4772.06	$62,500

Moved by: Mr. Crandall
Seconded by: Mr. Reynolds

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

(Memo: The goal of the State Pharmaceutical Assistance Program (SPAP) referred to in Resolution No. 146-05 is to maximize participation of EPIC enrollees in the new Medicare prescription drug coverage while maintaining or improving their current level of benefits.)

RESOLUTION NO. 147-05

INCREASING APPROPRIATIONS AND REVENUES IN THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM (TANF SYEP)

Offered by: Planning and Development and Ways and Means Committees

WHEREAS, the Allegany County Employment and Training Center has advised that certain appropriations and revenues should be increased in the TANF Summer Youth Employment Program, now, therefore, be it

RESOLVED:

1. That the following Employment and Training Center accounts are increased by the designated amounts:

Account No.	Appropriation Accounts	Amount
CD1 6794.101	TANF Regular Pay	18,155
CD1 6794.408	TANF General Supplies	2,295
CD1 6794.424	TANF Legal Ads	300
CD1 6794.474	TANF Contracted Training	2,835
CD1 6794.475	TANF Contracted Transportation	3,250
CD1 6794.802	TANF Retirement	3,328
CD1 6794.803	TANF FICA	1,389
CD1 6794.804	TANF Workers' Comp	428
CD1 6794.805	TANF Disability	82
CD1 6794.806	TANF Hosp/Med. Insurance	3,241
CD1 6795.101	TANF Participant Regular Pay	20,400
CD1 6795.803	TANF Participant FICA	1,562
CD1 6795.804	TANF Workers' Comp.	2,347

Account No.	Revenues	Amount
CD1 114701.12	TANF SYEP	59,612

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

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

RESOLUTION NO. 148-05

ACCEPTANCE OF MONETARY GIFT FROM ALLEGANY COUNTY AREA FOUNDATION AND APPROPRIATION OF SAME TO YOUTH COURT CONTRACTUAL EXPENSE ACCOUNT

Offered by: Public Safety and Ways and Means Committees

WHEREAS, a monetary gift in the amount of $500 has been offered by Allegany County Area Foundation for a Youth Court Scholarship Program and for conference expense, now, therefore, be it

RESOLVED:

1. That the monetary gift in the amount of $500 from Allegany County Area Foundation is accepted.

2. That the sum of $500 is appropriated to Account No. A7321.4, with a like sum credited to Revenue Account No. A08.2705.3825.

Moved by: Mr. Reynolds
Seconded by: Mr. Russo
Adopted: Roll Call
13 Ayes, 0 Noes, 1 Absent

Resolution Intro. No. 150-05 (Approval of Five-Year Agreement Between County of Allegany and New York Council 66, Local 2574, American Federation of State, County and Municipal Employees, AFL-CIO) was not pre-filed and was considered from the floor on a motion made by Legislator Crandall, seconded by Legislator Bennett and carried.

RESOLUTION NO. 149-05

APPROVAL OF FIVE-YEAR AGREEMENT BETWEEN COUNTY OF ALLEGANY AND NEW YORK COUNCIL 66, LOCAL 2574, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement between County of Allegany and New York Council 66, Local 2574, American Federation of State, County and Municipal Employees, AFL-CIO for the years 2005, 2006, 2007, 2008 and 2009, expiring on December 31, 2009, as ratified by New York Council 66, Local 2574 on June 28, 2005, is approved.

2. That the salary schedules and adjustments set forth in such Agreement, retroactive to and from January 1, 2005, for each Unit employee occupying a position set forth in the Unit Salary Plan are approved notwithstanding the provisions of section 3 of Resolution No. 78-2002 and shall be paid to such employees at the rates specified in such Agreement.

3. That the Chairman of this Board is authorized to execute said Agreement provided the employee organization representing the unit benefited by the said Agreement executes said Agreement prior to or simultaneous with the Chairman's execution.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett
Adopted: Roll Call
13 Ayes, 0 Noes, 1 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 Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 13 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling $2,874,327.18 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $5,206,530.74 less first quarter reimbursement of $409,932 for a balance of $4,796,598.74.)*

A moment of silence was observed to honor the memory of the recently deceased Legislator Edgar Sherman.

The meeting was adjourned.

July 25, 2005

The regular meeting of the Board of Legislators was called to order at 2:13 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: 13 Present; 1 Absent (Legislator Truax).

APPROVAL OF MINUTES:

The Board meeting minutes of June 13, 20, and 27, 2005 were approved on a motion made by Legislator Dibble, seconded by Legislator Nielsen and carried.

PRIVILEGE OF THE FLOOR:

Chairman Palmer granted privilege of the floor to Village of Wellsville Mayor Bradley Thompson, who voiced concern regarding an upcoming Resolution to transfer funds for a study of the ability of the Town of Friendship Wastewater Treatment Plant to process all leachate from the Hyland and County landfills and current and potential future volumes of such leachate. Mayor Thompson stated he supports development of the Interstate 86 Interchange area and the methane utilization issue, but pointed out that Wellsville stands to lose $100,000 in leachate processing revenue annually if Friendship were to be contracted to receive all leachate from the landfills. Cuba, Bolivar, and Caneadea will also experience losses. As Friendship is the only municipality to benefit, they should fund the study. Mayor Thompson also objected to the use of public funds to benefit a private enterprise (Hyland Landfill).

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 for the month of June 2005.

2. Correspondence was received from the Steuben County Legislature and Inter-County Association of Western New York conveying sympathy regarding the loss of Legislator Edgar Sherman.

3. Correspondence was received from the Little Genesee Library thanking the Board for the donation in memory of Legislator Edgar Sherman.

4. A Revised Map, Plan and Report for the Proposed Allegany County Water District No. 1 were filed by the County Attorney in the Clerk of the Board's Office on July 15, 2005.

5. A Jones Memorial Hospital brochure entitled, *"A Gift Worth Keeping – Looking Back at 2004, the Year in Review,"* was received in the Clerk of the Board's Office.

6. An invitation was received for the Office for the Aging Senior Picnic to be held Thursday, July 28 at the Allegany County Fairgrounds in Angelica from 11:00 a.m. to 3:00 p.m.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has reappointed James A. Graffrath of Wellsville, New York, to the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority for a three-year term commencing August 28, 2005 and expiring August 27, 2008, subject to confirmation by the Board of Legislators.

RESOLUTIONS:

RESOLUTION NO. 150-05

DESIGNATION OF COUNTY OF ALLEGANY AS LEAD AGENCY AND DETERMINATION OF NO SIGNIFICANT ENVIRONMENTAL IMPACT WITH RESPECT TO ESTABLISHMENT OF COUNTY WATER DISTRICT AND PROVISION OF WATER MAIN AND SERVICE IN THE VILLAGE OF BELMONT AND THE TOWN OF AMITY

Offered by: Facilities Planning and Management Committee

Pursuant to 6 NYCRR Part 617.6 and 617.7

WHEREAS, the County of Allegany is proposing to establish a County Water District to be located in the Village of Belmont and the Town of Amity (proposed Allegany County Water District No. 1) for the provision of a water main and service to the new County Jail and Public Safety Complex located in the Town of Amity and the residences and businesses within the bounds of such proposed district ("proposed action"), and

WHEREAS, the County of Allegany has authorized the proposed action; authorized a SEQR environmental review with a lead agency solicitation under a coordinated review procedure by Resolution No. 55-2005; prepared an Environmental Assessment Form; and mailed proper notification to other involved agencies, and

WHEREAS, the County has received no objection to being lead agency for this proposed action; to making a determination of no significant environmental impact; and to issuing a Negative Declaration for the establishment of the proposed County Water District; now, therefore, be it

RESOLVED:

1. That the County of Allegany is the lead agency for the proposed establishment of the County Water District in the Village of Belmont and the Town of Amity (proposed Allegany County Water district No. 1), pursuant to 6 NYCRR Part 617.

2. That the lead agency determines that this Type I Action will not have a significant environmental impact because of the relatively small scale of the project and the fact that the sub-surface and surface of the land within the proposed district will be returned to the same elevation and condition as existed prior to the proposed action.

3. That as lead agency, the County of Allegany issues a Negative Declaration for this Type I Action, and that this Notice of Determination of Non-Significance will be sent to all towns and villages that are involved with the establishment of the proposed County Water District, to other involved agencies, and to appropriate state agencies.

Moved by: Mr. Bennett Adopted: Roll Call
Seconded by: Mr. Graffrath 13 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 151-05

RESOLUTION ACCEPTING REVISED MAP, PLAN AND REPORT FOR THE ESTABLISHMENT OF A COUNTY WATER DISTRICT IN THE VILLAGE OF BELMONT AND THE TOWN OF AMITY AND PROVIDING FOR PUBLIC HEARING

Offered by: Facilities, Planning and Management Committee

Pursuant to County Law Article 5-a

WHEREAS, by Resolution No. 138-2004 this Board designated the County Administrator as the County Officer having the powers prescribed in Sections 252, 253 and 254 of the County Law with the respect to the establishment of a County Water District in the Village of Belmont and the Town of Amity, and

WHEREAS, Resolution No. 138-2004 directed the County Administrator to cause maps and plans to be prepared for the establishment of such Water District and upon the completion of the preparation of such maps and plans to transmit same to the Board of Legislators together with a report or reports of proceedings and recommendations, and

WHEREAS, the County Administrator has caused the preparation and revision of such maps, plans and reports for the proposed County Water District and filed same with the Clerk of this Board, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators accepts the revised map, plan and report dated July 6, 2005 and filed by the County Administrator for the proposed County Water District in the Village of Belmont and the Town of Amity.

2. That a public hearing shall be held on August 8, 2005, at 2:00 p.m. in room 221, Allegany County Office Building, 7 Court Street, Belmont, New York to receive comments on the establishment of the County Water District in the Village of Belmont and the Town of Amity.

3. That the Clerk of this Board shall prepare, with the assistance of the County Attorney, a Notice of the Public Hearing and cause such notice to be published in the official newspapers not less than ten and no more than twenty days before the date of the Public Hearing. Such notice shall contain all provisions required by Section 254 of the County Law.

NOTICE OF PUBLIC HEARING
ON ESTABLISHMENT OF A COUNTY WATER DISTRICT
IN THE VILLAGE OF BELMONT AND THE TOWN OF AMITY

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Allegany County Board of Legislators in the County Legislators' Chambers, Room 221, County Office Building, 7 Court Street, Belmont, New York, on August 8, 2005, commencing at 2:00 p.m. on the establishment of a County Water District in the Village of Belmont and the Town of Amity, at which time and place the Board of Legislators will consider the proposal set forth herein and hear all parties interested in such proposal. The public hearing is being held pursuant to Section 254 of the County Law upon the proposal to establish a County Water District in the Village of Belmont and the Town of Amity. The proposal is substantially in accordance with a revised map, plan and report dated July 6, 2005 and filed with the Clerk of the Board of Legislators and Allegany County Clerk. A full copy of the revised map, plan and report, together with estimated hook up fees, and the cost of the District to the typical property is computed and on file with the Clerk of the Board of Legislators and Allegany County Clerk. The proposed District shall be comprised of an area in Allegany County in the Village of Belmont and the Town of Amity. The District consists of a distribution system and appurtenances for the benefit of the residents and properties in the District.

A general description of the proposed District is set forth below, and more detailed description is on file with the revised maps, plans and reports.

The maximum amount to be expended for the District is $850,000. The project costs will be paid in full with existing funds and no debt instruments or other financing will be used. The proposed assessment, the estimated cost of hook up and the annual cost of the District to the typical property are set forth below. In determining the costs to the typical property, each property is considered to utilize 54,750 gallons of water per year. The typical costs include the charge for water usage and a $10 per unit per year capitalization charge that will be assessed to all users of the system. Typical property annual costs for water usage and the capitalization charge will be $242 per year. Properties within the District that are currently served with an existing water line running from an existing main will be connected to the new main without charge. For properties that are not currently served by a water line from a main, the newly installed service will be extended to the District right-of-way boundary and the property owner will be responsible for installing the service from the right-of-way boundary to the residence or structure. Property owners within the District can opt not to be connected to the new District service. There will be no hook up fees charged to properties within the District.

Description of District:

ALL THAT TRACT or parcel of land, situate in the Village of Belmont and the Town of Amity, County of Allegany, New York, described as follows:

Commencing at a point in the southerly Village Limits of the Village of Belmont at its intersection with the northerly right-of-way for Hood Road, said point being the POINT OF BEGINNING;

thence easterly along said right-of-way a distance of 916 feet more or less to a point in the southwesterly boundary of Town of Amity Tax Parcel No. 185.00-01-90,

thence southeasterly along said southwesterly boundary a distance of 1550 feet more or less to an angle point,

thence northeasterly continuing along said southwesterly boundary a distance of 25 feet more or less to an angle point,

thence southeasterly continuing along said southwesterly boundary a distance of 1300 feet more or less to an angle point,

thence southwesterly continuing along said southwesterly boundary a distance of 22 feet more or less to an angle point,

thence southeasterly continuing along said southwesterly boundary a distance of 528 feet more or less to its intersection with an easterly boundary of Town of Amity Tax Parcel No. 185.00-01-82.121,

thence southerly along said easterly boundary a distance of 872 feet more or less to the southeast corner of Town of Amity Tax Parcel No. 185.00-01-82.121,

thence westerly along the southerly boundary of Town of Amity Tax Parcel Nos. 185.00-01-82.121, 185.00-01-82.122 and 185.00-01-82.11 a distance of 3325 feet more or less to a point on the easterly boundary of Town of Amity Tax Parcel No. 185.00-01-82.11,

thence northerly along said easterly boundary and the easterly boundary of Town of Amity Tax Parcel No. 185.00-01-89.1 a distance of 2850 feet more or less to the northwest corner of Town of Amity Tax Parcel No. 185.00-01-89.1,

thence easterly along the northerly boundary of Town of Amity Tax Parcel No. 185.00-01-89.1 a distance of 250 feet more or less to its intersection with the southeasterly boundary of Town of Amity Tax Parcel No. 185.00-01-42,

thence northeasterly along said southeasterly boundary a distance of 373 feet more or less to an angle point,

thence northerly along the easterly boundary of Town of Amity Tax Parcel No. 185.00-01-42 a distance of 79 feet more or less to a point in the aforementioned southerly Village Limits of the Village of Belmont,

thence northeasterly along said Village Limits a distance of 650 feet more or less to a point in the westerly right-of-way for State Route 19,

thence northerly through the Village of Belmont along said westerly right-of-way a distance of 17 feet more or less to a point,

thence westerly continuing through the Village of Belmont on a line perpendicular to the said westerly right-of-way a distance of 66 feet more or less to a point in the easterly right-of-way for State Route 19 at its intersection with the northerly right-of-way for the Hood Road,

thence easterly along said northerly right-of-way a distance of 20 feet more or less to the POINT OF BEGINNING.

The above described parcel contains 220 acres more or less.

Dated at Belmont, New York
the 25th day of July, 2005.

Brenda A. Rigby,
Clerk of the Allegany County
Board of Legislators

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

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

RESOLUTION NO. 152-05

AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO ADVERTISE FOR BIDS FOR MATERIALS AND CONSTRUCTION OF WATER MAIN AND NECESSARY LATERALS, VALVES, HYDRANTS AND OTHER MATERIALS IN PROPOSED COUNTY WATER DISTRICT

Offered by: Facilities, Planning and Management Committee

RESOLVED:

1. That the Superintendent of Public Works is authorized to solicit and advertise for bids for materials and construction of a water main, laterals, valves, hydrants and other materials in the proposed County Water District in the Village of Belmont and the Town of Amity.

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

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

RESOLUTION NO. 153-05

RESOLUTION APPROVING AND IN SUPPORT OF AGRICULTURAL DEVELOPMENT AND FARMLAND ENHANCEMENT PLAN FOR ALLEGANY COUNTY

Offered by: Planning and Development Committee

WHEREAS, the Allegany County Community Visioning Group, Cornell Cooperative Extension of Allegany/Cattaraugus Counties, Allegany County Agricultural and Farmland Protection Board, Allegany County Office of Development, and Allegany County Soil and Water Conservation District have prepared over a two-year period an Agricultural Development and Farmland Enhancement Plan for Allegany County, and

WHERAS, such plan includes a thorough analysis of agriculture and farmland in the County and the opportunities for preserving and capitalizing on our agricultural resources, now therefore, be it

RESOLVED:

1. That this Board approves and supports the Agricultural Development and Farmland Enhancement Plan for Allegany County prepared by the above named agencies.

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

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

RESOLUTION NO. 154-05

DESIGNATING THE CUBA PATRIOT & FREE PRESS AS SUBSTITUTE OFFICIAL NEWSPAPER FOR THE WEEK OF JULY 28, 2005 AND THE WEEK OF AUGUST 4, 2005

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 28, 2005 and August 4, 2005, now, therefore, be it

RESOLVED:

1. Notwithstanding the provisions of Section 1 of Resolution No. 270-2004, 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 28, 2005 and the week of August 4, 2005.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Bennett 13 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 155-05

CREATING ONE POSITION OF HEAVY EQUIPMENT MECHANIC AND ABOLISHING ONE POSITION OF AUTOMOTIVE MECHANIC IN THE DEPARTMENT OF PUBLIC WORKS

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That one position of Heavy Equipment Mechanic is created in the Department of Public Works and placed in Grade 14-3 of the Unit Salary Plan and one position of Automotive Mechanic is abolished in the Department of Public Works.

2. This resolution shall take effect on July 26, 2005.

Moved by: Mr. Graffrath Adopted: Roll Call
Seconded by: Mr. Crandall 13 Ayes, 0 Noes, 1 Absent

(Memo: The cost of the upgrade approved by Resolution No. 155-05 was included in the 2005 budget. The difference in hourly pay rate between the two positions is $2.85.)

RESOLUTION NO. 156-05

TRANSFER OF FUNDS WITHIN PUBLIC DEFENDER ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $200 is transferred from Account No. A1170.4 to Account No. A1170.2, to replace a printer.

Moved by: Mr. Reynolds Adopted: Roll Call
Seconded by: Mr. Bennett 13 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 157-05

TRANSFER OF FUNDS WITHIN COUNTY ADMINISTRATOR ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $200 is transferred from Account No. A1011.4 (County Administrator - Postage) to Account No. A1011.2 (County Administrator - Equipment), to finance the cost of replacing a broken office chair.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

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

RESOLUTION NO. 158-05

TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO COUNTY ADMINISTRATOR CONTRACTUAL EXPENSES ACCOUNT TO FINANCE COST OF STUDY

Offered by: Ways and Means Committee

RESOLVED:

1. That a sum not to exceed $8,000 is transferred from Account No. A1990.4 to Account No. A1011.4 to finance the cost of a study of the ability of the Town of Friendship Wastewater Treatment Plant to take and process all leachate from the Hyland and Allegany County landfills in the Town of Angelica and current and potential future volumes of such leachate.

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

Adopted: Roll Call
9 Ayes, 4 Noes, 1 Absent
Voting No: Dibble, Regan, Russo, Sobeck

Resolution Intro. No. 160-05 (Acceptance of a Homeland Security Grant from the New York State Division of Criminal Justice Services to be Used for Enhancing Decontamination and Hazmat Capabilities and Improving and Enhancing Information Technology Cyber Security...) was not pre-filed and was considered from the floor on a motion made by Legislator Reynolds, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 159-05

ACCEPTANCE OF A HOMELAND SECURITY GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO BE USED FOR ENHANCING DECONTAMINATION AND HAZMAT CAPABILITIES AND IMPROVING AND ENHANCING INFORMATION TECHNOLOGY CYBER SECURITY; APPROVAL OF GRANT AGREEMENT; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT; APPROPRIATION OF GRANT FUNDS

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a Homeland Security Grant in the amount of $50,000 from the New York State Division of Criminal Justice Services to be used for enhancing decontamination and hazmat capabilities and improving and enhancing information technology cyber security is accepted and the Homeland Security Grant Agreement is approved. The Chairman of this Board is authorized to execute such Grant Agreement.

Moved by: Mr. Reynolds Adopted: Roll Call
Seconded by: Mr. Graffrath 13 Ayes, 0 Noes, 1 Absent

(Memo: The grant approved by Resolution No. 159-05 will be managed by the Office of Emergency Services.)

Resolution Intro. No. 161-05 (Acceptance of a Homeland Security Grant from the New York State Division of Criminal Justice Services to be Used for Enhancing Ability to Disseminate Early Warning Information to Prevent or Disrupt a Terrorist Incident, to Purchase Terrorism Prevention Equipment and Other Related Purposes...) was not pre-filed and was considered from the floor on a motion made by Legislator Reynolds, seconded by Legislator Bennett and carried.

RESOLUTION NO. 160-05

ACCEPTANCE OF A HOMELAND SECURITY GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO BE USED FOR ENHANCING ABILITY TO DISSEMINATE EARLY WARNING INFORMATION TO PREVENT OR DISRUPT A TERRORIST INCIDENT, TO PURCHASE TERRORISM PREVENTION EQUIPMENT AND OTHER RELATED PURPOSES; APPROVAL OF GRANT AGREEMENT; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT; APPROPRIATION OF GRANT FUNDS

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a Homeland Security Grant in the amount of $25,000 from the New York State Division of Criminal Justice Services to be used for enhancing ability to disseminate early warning information to prevent or disrupt a terrorist incident, to purchase terrorism prevention equipment and other related purposes is accepted and the Homeland Security Grant Agreement is approved. The Chairman of this Board is authorized to execute such Grant Agreement.

Moved by: Mr. Graffrath Adopted: Roll Call
Seconded by: Mr. Nielsen 13 Ayes, 0 Noes, 1 Absent

(Memo: The grant approved by Resolution No. 160-05 will be managed by the Sheriff's Office.)

Resolution Intro. No. 162-05 (Resolution Approving Agreement Between County of Allegany, Tracewell Electronics, Inc., and Southern Tier West Regional Planning and Development Board...) was not pre-filed and was considered from the floor on a motion made by Legislator Crandall, seconded by Legislator Dibble and carried.

A motion was made by Legislator Bennett, seconded by Legislator Graffrath and carried, to grant Legislators Myers and Reynolds permission to abstain from voting on Resolution Intro. No. 162-05 (Resolution Approving Agreement Between County of Allegany, Tracewell Electronics, Inc., and Southern Tier West Regional Planning and Development Board Dated July 25, 2005 and Authorizing Chairman to Execute Such Agreement and Other Legal Documents).

RESOLUTION NO. 161-05

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ALLEGANY, TRACEWELL ELECTRONICS, INC., AND SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD DATED JULY 25, 2005 AND AUTHORIZING CHAIRMAN TO EXECUTE SUCH AGREEMENT AND OTHER LEGAL DOCUMENTS

Offered by: Ways and Means Committee

WHEREAS, the County is the holder of a 1993 taxable Industrial Development Revenue Bond (Acme Electric Corporation), Series B, issued March 28, 1996 by the Allegany County Industrial Development Agency, pursuant to a Bond Purchase Agreement between Acme Electric Corporation and the County dated April 1, 1993, and

WHEREAS, such Bond was secured by various mortgages and modification agreements between the County and the Allegany County Industrial Development Agency, and

WHEREAS, Southern Tier West Regional Planning and Development Board also made loans and fund disbursements to Acme Electric Corporation secured by a mortgage dated July 6,1993 and subject to certain terms and conditions, and

WHEREAS, Tracewell Electronics, Inc. is the successor in interest to Acme Electric Corporation and has assumed the obligations of Acme Electric Corporation with respect to the 1993 taxable Industrial Development Revenue Bond issued March 28, 1996 and the loans and disbursements made by Southern Tier West Regional Planning and Development Board to Acme Electric Corporation, and

WHEREAS, as part of a refinancing transaction by Tracewell Electronics, Inc., the County of Allegany, Tracewell Electronics, Inc., and Southern Tier West Regional Planning and Development Board desire to change certain terms and conditions with respect to payment of the 1993 taxable Industrial Development Revenue Bond issued March 28, 1996 and the indebtedness owed by Tracewell Electronics, Inc. to Southern Tier West Regional Planning and Development Board, now, therefore, be it

RESOLVED:

1. In consideration of payment by Tracewell Electronics, Inc. to the County of $162,369.80 to be applied to the balance of the Bond, and in the reliance upon other actions being taken by Tracewell Electronics, Inc. and Southern Tier West Regional Planning and Development Board, the County of Allegany agrees to amend the payment terms of the Bond Purchase Agreement dated April 1, 1993 and to discharge its mortgage on certain premises now owned by the Allegany County Industrial Development Agency, which premises are to be transferred to Tracewell Electronics, Inc.

2. That the Agreement between the parties dated July 25, 2005 containing all of the terms and conditions with respect to this transaction is approved and the Chairman of this Board is authorized to execute such Agreement and any and all other legal documents necessary to effect the purpose of the Agreement.

Moved by: Mr. Crandall
Seconded by: Mr. Dibble

Adopted: Roll Call
11 Ayes, 0 Noes, 1 Absent
Abstained: Myers, Reynolds

AUDITS:

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

A motion was made by Legislator Crandall, seconded by Legislator Graffrath and adopted on a roll call vote of 13 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling $3,280,990.89 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $5,638,547.44 less first quarter reimbursement of $409,932 for a balance of $5,228,615.44.)*

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

August 8, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Dibble.

Roll Call: 11 Present; 3 Absent (Legislators Bennett, Myers, and Reynolds).

PUBLIC HEARING:

Chairman Palmer closed the regular meeting to hold a public hearing on the establishment of a County Water District in the Village of Belmont and Town of Amity. There being no one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor to present a certificate to the August 2005 Employee of the Month, Russell Hall, of the Fire Services Department, in recognition of his hard work and dedication to the County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Board meeting minutes of July 11 and 25, 2005 for review.

2. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of July 2005.

3. Also placed on each legislator's desk were copies of the Reports of Tax Bill Corrections approved by the County Administrator for the months of June and July 2005.

4. A Certificate of Withdrawal of Delinquent Tax Lien was filed on July 28, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for property in the Town of Rushford.

5. Correspondence was received from Ronald Truax, President of the Allegany County Board of Health, notifying the Board that the Board of Health has reappointed Dr. Gary Ogden as Public Health Director for a six-year term commencing August 26, 2005 and expiring August 26, 2011.

6. Notice was received in the Clerk of the Board's Office of the next Inter-County Association meeting to be hosted by Steuben County on August 19 at the Lakeside Restaurant in Hammondsport.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed Brenda A. Rigby, of Belmont, New York, to fill the unexpired term of Edgar Sherman as a Voting Member of the Inter-County Association of County Legislative Bodies of Western New York, Inc., effective immediately, to serve at his pleasure.

The Clerk of the Board announced that Chairman Palmer has reappointed Douglas Serra, of Belmont, New York, and Thomas Parmenter, of Fillmore, New York, as Landowner Representative Members of the Region 9 Forest Practice Board, for a term of three years, commencing September 9, 2005 and expiring September 8, 2008, subject to confirmation by the Board of Legislators.

RESOLUTIONS:

RESOLUTION NO. 162-05

RESOLUTION APPROVING ALLEGANY COUNTY WATER DISTRICT NO. I

Offered by: Facilities Planning and Management Committee

WHEREAS, this Board by Resolution No. 151-2005 accepted a revised map, plan and report dated July 6, 2005 for the establishment of Allegany County Water District No. I in the Village of Belmont and the Town of Amity, and

WHEREAS, the costs for the establishment of Allegany County Water District No. I shall be paid for without the issuance of any debt instruments or other financing for the establishment of such District, and

WHEREAS, a public hearing on the establishment of said District was held on August 8, 2005, and

WHEREAS, upon the evidence presented at the public hearing and after due consideration of the revised map, plan and report, recommendations and other data filed with such map, plan and report, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators finds that the proposed Allegany County Water District No. I and the facilities therein are adequate and appropriate.

2. That this Board further finds and determines that all the property and property owners within the proposed district are benefited thereby, that all of the property and property owners benefited are included within the limits of the proposed district, that the revised map, plan and report is appropriate and sufficient and that it is in the public interest to establish the district.

3. That the Allegany County Board of Legislators approves the establishment of Allegany County Water District No. I, which approval is subject to a permissive referendum.

Moved by: Mr. Graffrath Adopted: Roll Call
Seconded by: Mr. Burdick 11 Ayes, 0 Noes, 3 Absent

(Memo: The Water District approved in Resolution 162-05 will supply water to the new County Jail and Public Safety Complex. The 45-day wait for the permissive referendum commences on August 8 and ends on September 22, 2005.)

RESOLUTION NO. 163-05

ACCEPTANCE OF FUNDS FROM THE ALLEGANY SENIOR FOUNDATION (ALFRED/ALMOND COMMUNITY CHEST) AND APPROPRIATION OF SAME TO OFA – COMMUNITY SERVICE FOR ELDERLY CONTRACTUAL EXPENSES ACCOUNT

Offered by: Human Services and Ways and Means Committees

WHEREAS, the sum of $3,900 has been offered by the Allegany Senior Foundation (Alfred/Almond Community Chest) to the Allegany County Office for the Aging to be used to provide Personal Emergency Response Systems (Lifelines) to low-income elderly persons in need of these services, now, therefore, be it

RESOLVED:

1. That the sum of $3,900 is accepted from the Allegany Senior Foundation (Alfred/Almond Community Chest) to be used to provide Personal Emergency Response Systems (Lifelines) for low-income elderly persons.

2. That the accepted sum of $3,900 is appropriated to Account No. A6776.4, with a like sum credited to Revenue Account No. A02.1972.09.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Dibble 11 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 164-05

APPROVING AGREEMENT WITH JAMESTOWN COMMUNITY COLLEGE FOR ESTABLISHMENT OF EXTENSION SITE IN ALLEGANY COUNTY AND AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Legislator James G. Palmer

WHEREAS, by Resolution No. 210-2004 this Board authorized the Chairman of the Allegany County Board of Legislators to continue discussions with Jamestown Community College to determine the feasibility of establishing an Extension Site in Allegany County, and

WHEREAS, Jamestown Community College has provided information and data to this Board regarding the establishment of an Extension Site within the County, and

WHEREAS, this Board believes that the establishment of a Jamestown Community College Extension Site within the County will provide unique educational programs, services and opportunities to County residents which are not currently available within the County, and

WHEREAS, the establishment of such an Extension Site within the County will provide the youth of Allegany County with additional educational choices that will allow them to remain in the County, now, therefore, be it

RESOLVED:

1. That the five-year agreement between the County and Jamestown Community College for the establishment of an Extension Site of Jamestown Community College in the County is approved.

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

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

Adopted: Roll Call
9 Ayes, 2 Noes, 3 Absent
Voting No: Russo, Sobeck

RESOLUTION NO. 165-05

APPROVAL OF CONTRACT BETWEEN COUNTY OF ALLEGANY AND NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR NON-SECURE DETENTION SERVICES

Offered by: Human Services and Ways and Means Committees

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, 2005 through June 30, 2006, is approved.

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

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

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

(Memo: The contract approved in Resolution No. 165-05 includes provisions for one bed, reduced from two, due to the new PINS legislation requiring respite for PINS youth. Fiscal impact is 50 percent state, 50 percent local share budgeted through the Department of Social Services.)

RESOLUTION NO. 166-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF CATTARAUGUS AND THE COUNTY OF ALLEGANY, ACTING BY AND THROUGH ITS OFFICE FOR THE AGING; AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO EXECUTE AGREEMENT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Agreement between the County of Cattaraugus and the County of Allegany, for its Office for the Aging to provide some Cattaraugus County Department of Health Long Term Home Health Care patients living on the border of Allegany County with home-delivered meals is approved.

2. That the Director of the Allegany County Office for the Aging is authorized to execute said Agreement on behalf of the County.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Dibble 11 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 167-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND PICTOMETRY INTERNATIONAL, LLC

Offered by: Ways and Means Committee

RESOLVED:

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

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Dibble 11 Ayes, 0 Noes, 3 Absent

(Memo: The Agreement approved by Resolution No. 167-05 is for the purchase of Pictometry's Electronic Field Study [EFS] for a one-time lump sum payment of $172,421. The EFS is an enhanced mapping system that integrates with our PSAP's computerized mapping system. This integration will allow for passing of an E-911 [wireline or wireless] caller's coordinate data between systems giving automatically displayed aerial photos of the caller's location. The County currently uses an earlier version of EFS. The new version has all of the same features plus the ability to search by address, integrate with other mapping systems, and will include a new set of photos. Everyone with access to the current version will have access to the updates. A Wireless Enhanced 911 Expedited Deployment Grant, approved by the Board on June 27 by Resolution No. 138-05, will cover 90 percent of the cost of the contract. Pictometry will pay the remaining 10 percent through an in-kind donation.)

Resolution Intro. No. 169-05 (Resolution in Support of Upstate New York Transplant Services, Inc. [UNYTS] for State and Federal Funds for New Headquarters in Downtown Buffalo) was not pre-filed and was considered from the floor on a motion made by Legislator Truax, seconded by Legislator Burdick and carried.

RESOLUTION NO. 168-05

RESOLUTION IN SUPPORT OF UPSTATE NEW YORK TRANSPLANT SERVICES, INC. (UNYTS) FOR STATE AND FEDERAL FUNDS FOR NEW HEADQUARTERS IN DOWNTOWN BUFFALO

Offered by: Chairman James G. Palmer

WHEREAS, Upstate New York Transplant Services, Inc. (UNYTS) has requested $3.2 million in state funds and $500,000 in federal funds for UNYTS new 54,000 square foot headquarters, research laboratories, tissue recovery facilities, and administrative offices, as well as the proposed innovative center for not-for-profit organizations in downtown Buffalo, and

WHEREAS, since 1997, when UNYTS employed 20 people with an annual budget of $2 million, UNYTS has grown to 100 employees and a budget of $10 million. Due to this growth and expansion of its services, UNYTS has purchased its new headquarters in downtown Buffalo at a cost of $3.2 million, plus an estimated $1 million for Phase I renovations, and

WHEREAS, UNYTS $4.2 million headquarters and facilities will allow it to expand its services throughout the eight counties of

Western New York, as well as its referral services for the Center for Donation and Transplant in Albany, the Lions Eye Bank on Long Island, the Central New York Eye Bank in Syracuse and the Connecticut Eye Bank, and

WHEREAS, UNYTS is a not-for-profit organization established in 1981 which is authorized by the federal government to accept anatomical gifts for transplantation and medical research. UNYTS mission is to enhance and save lives through organ, tissue and eye donation while maintaining respect for those who give the gift of life, and

WHEREAS, UNYTS coordinates donation in the eight counties of Western New York, transplanting patients nationally and locally at Buffalo General Hospital, Women and Children's Hospital of Buffalo and Erie County Medical Center, and

WHEREAS, for the past five years, UNYTS has ranked among the nation's top 10 organ procurement organizations in donors per capita and that as a result of its collaboration with UNYTS, Erie County Medical Center has achieved a 92 percent donation rate, ranking it among the top hospitals in the country, and

WHEREAS, with a consent rate of 65 percent compared to the national average of 50 percent, last year 667 Western New Yorkers provided the gift of life. UNYTS is one of only five organ procurement organizations to combine tissue, organ, and eye services under one umbrella, which better serves the community, and

WHEREAS, UNYTS and the University of Buffalo (UB) have a unique and productive partnership and they have received every one of seven federal grants applied for since 1999, totaling $4.1 million, for programs to increase donation rates. Through these projects, UNYTS has reached out to the minority community and youth, and formed vital relationships with attorneys and funeral directors, and

WHEREAS, UNYTS has many other productive relationships including Kaleida's Renal/Pancreas Transplant Program, the UB School of Medicine and Biomedical Sciences, the UB Department of Biotechnical and Clinical Lab Science, the Pediatric Intensive Care Unit of Children's Hospital, and the Western New York Health Care Proxy Coalition, and

WHEREAS, UNYTS is the largest tissue provider for HIV research in the United States and its clinical laboratory is the sole provider of transplant laboratory services for the Buffalo-Niagara region, and

WHEREAS, UNYTS staff train students from UB's Department of Medical Technology and have provided technical support for the research efforts of the Division of Rheumatology and Immunology at UB's School of Medicine, IMMCO Diagnostics, Buffalo General Hospital, Women and Children's Hospital of Buffalo and the Erie County Medical Center. UNYTS is currently forging relationships with Roswell Park Cancer Institute and the Immunology Division of the UB School of Medicine, and

WHEREAS, UNYTS provides exceptional services to donor families, employing a dedicated staff 24 hours a day to assist families before, during, and after the consent process and in 2004 the UNYTS referral center and nearly 150 volunteers responded to nearly 22,000 calls, now, therefore, be it

RESOLVED:

1. That the members of the Allegany County Board of Legislators hereby call upon the members of the New York State Assembly and Senate, as well as New York State Governor George E. Pataki and the members of the Western New York Congressional Delegation to identify and secure $3.2 million in state funds and $500,000 in federal funds respectively for Upstate New York Transplant Services 54,000 square foot headquarters, research laboratories, tissue recovery facilities, and administrative offices, as well as the proposed innovative center for not-for-profit organizations.

2. That the Clerk of this Board send certified copies of this Resolution to the members of the New York State Assembly and Senate, as well as Governor George E. Pataki, and the members of the Western New York Congressional Delegation for their consideration.

Moved by: Mr. Truax Adopted: Roll Call
Seconded by: Mr. Burdick 11 Ayes, 0 Noes, 3 Absent

Resolution Intro. No. 170-05 (Appointment of Dwight R. Fanton as County Legislator from District III for Period August 8, 2005 to and Including December 31, 2005) was not pre-filed and was considered from the floor on a motion made by Legislator Regan, seconded by Legislator Dibble and carried.

RESOLUTION NO. 169-05

APPOINTMENT OF DWIGHT R. FANTON AS COUNTY LEGISLATOR FROM DISTRICT III FOR PERIOD AUGUST 8, 2005 TO AND INCLUDING DECEMBER 31, 2005

Offered by: Ways and Means Committee

WHEREAS, a vacancy has occurred in the office of County Legislator from District III due to the death of Edgar Sherman on July 3, 2005, and

WHEREAS, pursuant to Section 7 of Local Law No. 3 of 1993, it will be necessary for this Board to appoint a person to fill this vacancy until January 1, 2006, and

WHEREAS, Dwight R. Fanton of the Town of Willing has been recommended to this Board as the person who should be appointed to fill such vacancy, and

WHEREAS, the Ways and Means Committee of this Board believes that Dwight R. Fanton will meet the qualifications established for such office by Section 5 of said Local Law, now, therefore, be it

RESOLVED:

1. That Dwight R. Fanton of the Town of Willing is hereby appointed as a County Legislator from District III with term of office commencing August 8, 2005 and ending December 31, 2005.

2. That said appointee shall take and file his official oath in the Allegany County Clerk's Office within thirty days after the commencement of said term of office and shall also, within such thirty day period, file in said Clerk's Office an affidavit, subscribed and sworn to by said appointee, that he is presently a resident of the Town of Willing and was a continuous resident of said Town for at least one year immediately preceding the 8th day of August, 2005; and further, that he holds no other elective County

office nor holds any elective town or village office. The foregoing affidavit shall be in such form as shall be approved by the County Attorney.

3. That within ten days of the respective filing date or dates of such official oath and affidavit the County Clerk shall transmit in writing to this Board a notification that such official oath and affidavit have been filed and specifying the respective filing date or dates of such official oath and affidavit.

Moved by: Mr. Dibble Adopted: Roll Call
Seconded by: Mr. Graffrath 11 Ayes, 0 Noes, 3 Absent

AUDITS:

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

A motion was made by Legislator Crandall, seconded by Legislator Truax and adopted on a roll call vote of 11 Ayes, 0 Noes, 3 Absent, that the audit of claims, totaling $3,100,311.72 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $6,088,842.73 less first quarter reimbursement of $409,932 for a balance of $5,678,910.73.)*

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

August 22, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: 13 Present; 2 Absent (Legislators Regan and Truax).

APPROVAL OF MINUTES:

The Board meeting minutes of July 11 and 25, 2005 were approved on a motion made by Legislator Dibble, seconded by Legislator Nielsen and carried.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the 2006 budget for the Allegany County Mutual Self-Insurance Plan, together with the apportionment of costs of the budget to the County and the Towns and Villages of Allegany County.

2. Certificates of Withdrawal of Delinquent Tax Liens were filed on August 11 and 12, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the Real Property Tax Law of the State of New York for properties in the Towns of Genesee and Amity.

INTRODUCTION OF LEGISLATION:

Legislator Crandall introduced Local Law Intro. No. 2-2005, Print No. 1, entitled "A Local Law Imposing a Surcharge on Wireless Communications Service in the County of Allegany," a copy of said Local Law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 170-05

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF ALLEGANY

Offered by: Ways and Means Committee

WHEREAS, on this 22nd day of August, 2005, a local law (Intro. No. 2-2005, Print No. 1) was introduced imposing a surcharge on wireless communications service in the County of Allegany, and

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

RESOLVED:

1. That a public hearing shall be held on September 12, 2005, at 2:00 P.M. in the County Legislators' Chambers, Room 221, 7 Court Street, County Office Building, Belmont, New York 14813, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 2-2005, 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. Crandall
Seconded by: Mr. Bennett

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

RESOLUTION NO. 171-05

AMENDMENT OF RESOLUTION NO. 258-85, ENTITLED "A RESOLUTION ESTABLISHING CERTAIN WORK RULES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES OCCUPYING FULL-TIME COUNTY NON-UNIT SALARY PLAN GRADED POSITIONS," TO PROVIDE CERTAIN CHANGES

Offered by: Ways and Means Committee

RESOLVED:

1. That effective as of January 1, 2005, and thereafter, section 3.a. of Resolution No. 258-85, as amended, is amended by adding a new subdivision (6) to read as follows:

(6) Twenty-fifth anniversary date forward: twenty-five days credited on each anniversary date.

2. That effective August 23, 2005, and thereafter, section 4.a. of Resolution No. 258-85, as amended, is amended to read as follows:

4. Sick Leave

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

3. That the above provisions shall apply to all Non-unit and Section IV employees.

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

(Memo: Resolution No. 171-05 modifies fringe benefits for non-unit employees to reflect changes recently implemented for AFSCME union employees. No. 1 of the resolution refers to vacation leave.)

Resolution Intro. No. 173-05 (Urging United States Department of State to Provide Additional Security When Delivering Issued Passports) was REFERRED back to the Public Safety Committee following a motion made by Legislator Graffrath, seconded by Legislator Reynolds and carried.

RESOLUTION NO. 172-05

ACCEPTANCE OF DONATION OF RADIO EQUIPMENT BY VILLAGE OF ALFRED FOR USE IN DISPATCHING LAW ENFORCEMENT AGENCIES IN THE EASTERN PART OF ALLEGANY COUNTY

Offered by: Public Safety Committee

RESOLVED:

1. That this Board accepts the donation by the Village of Alfred of the following radio equipment for use in dispatching law enforcement agencies in the eastern part of the County:

(a) Duplexer - model number 28-37-02A, serial number 31790A
(b) Two (2) model M208 Motorola radios.

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

RESOLUTION NO. 173-05

TRANSFER OF FUNDS WITHIN SHARED SERVICES ACCOUNT AND SOLID WASTE ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $4,000 is transferred from Account No. A1620.4 to Account No. A1620.2 to cover unanticipated purchases due to equipment breakdowns.

2. That the sum of $40,000 is transferred from Account No. A8160.1 to Account No. A8160.4 to cover fuel for the remainder of the year.

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

(Memo: The Shared Services account referred to in Resolution No. 173-05 is the Buildings and Grounds account.)

Resolution Intro. No. 176-05 (Transfer of Funds from Various Public Works' Accounts to CHIPS Paving Account) was WITHDRAWN by Legislator Graffrath, Public Works Committee Chairman.

Resolution Intro. No. 177-05 (Change in Location of Civil Office of the Sheriff from Village of Belmont to Location Within Town of Amity Outside of Village of Belmont) was not pre-filed and was considered from the floor on a motion made by Legislator Reynolds, seconded by Legislator Bennett and carried.

RESOLUTION NO. 174-05

CHANGE IN LOCATION OF CIVIL OFFICE OF THE SHERIFF FROM VILLAGE OF BELMONT TO LOCATION WITHIN TOWN OF AMITY OUTSIDE OF VILLAGE OF BELMONT

Offered by: Ways and Means Committee

Pursuant to Section 216 of the County Law

RESOLVED:

1. On and after May 1, 2006, the Civil Office of the Sheriff shall be moved from the Allegany County Office Building, 7 Court Street, Village of Belmont, New York to the new County Jail and Public Safety Complex located at 4884 State Route 19, Belmont, New York, which new location is within the Town of Amity and approximately .6 miles south of the corporation boundary of the Village of Belmont.

2. This resolution is subject to a mandatory referendum and shall be submitted to a vote of the qualified electors of the County of Allegany for their approval or disapproval at the General Election to be held on November 8, 2005.

3. That the Clerk of this Board is directed to transmit the following proposition forthwith to the Allegany County Board of Elections:

> Shall the Civil Office of the Allegany County Sheriff be moved from the Allegany County Office Building, 7 Court Street, Village of Belmont, New York to the new County Jail and Public Safety Complex located at 4884 State Route 19, Belmont, New York, which new location is within the Town of Amity and approximately .6 miles south of the corporation boundary of the Village of Belmont.

4. That the foregoing proposition shall be number one at such General Election.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mr. Bennett 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 Crandall, seconded by Legislator Nielsen and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling $3,334,752.89 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $6,430,786.40, less reimbursement received through June 2005 of $798,587.51, for a balance of $5,632,198.89.)*

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

September 12, 2005

The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: 14 Present; 1 Absent (Legislator Sobeck).

PUBLIC HEARING:

Chairman Palmer closed the regular meeting to hold a public hearing on Local Law Intro. No. 2-2005, entitled "A Local Law Imposing a Surcharge on Wireless Communications Service in the County of Allegany." There being no one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor to present a certificate to the September 2005 Employee of the Month, Melody A. Robinson, of the Department of Social Services, in recognition of her hard work and dedication to the County.

Chairman Palmer recognized employees with thirty years of service to the County. The following employees were presented with framed certificates: Teresa M. Claypool, Department of Health; Michelle L. Wixson, County Clerk's Office; David S. Roeske and James G. Edwards, Department of Public Works; and John T. Histed, Probation Department.

Chairman Palmer granted privilege of the floor to Deborah Aumick, Youth Bureau Director, who highlighted the Youth Court program. Ms. Aumick and Youth Court Coordinator Sienna Markle presented information and statistics on the program, which has operated under the County Youth Bureau since Fall 2003 and has grown from the original eleven student volunteers to 75. Youth Court offers a viable alternative to the juvenile justice system, with advantages at all levels of participation, and operates entirely on contributions and donations.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Board meeting minutes of August 8 and 22, 2005 for review.

2. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of August 2005.

3. Also placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of August 2005.

4. A booklet entitled "Rural Futures" from the New York State Legislative Commission on Rural Resources was distributed to each legislator.

5. A media release was received from Southern Tier West Regional Planning and Development Board highlighting their August board meeting.

6. Correspondence was received from the family of Geraldine Alsworth acknowledging the Board's expressions of sympathy.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has appointed Sophie Westacott, of Alfred, New York, to serve as a Youth Representative on the Allegany County Youth Board. The term of such appointments is unfixed, but in no event shall such terms exceed the twenty-first birthday of the appointees.

Chairman Palmer has appointed Michele Henry to fill the remainder of an unexpired three-year term as a member of the Allegany County Youth Board commencing immediately and expiring March 25, 2006, subject to confirmation by the Board of Legislators.

Chairman Palmer has also appointed Kenneth Nielsen of Houghton, New York, to serve as the legislative designee on the Law Library Board of Trustees commencing October 2, 2005. The appointment is normally for two years; however, Mr. Nielsen's term will expire at the end of his legislative term, December 31, 2005.

PROCLAMATION:

Chairman Palmer proclaimed the month of September 2005 as Allegany County Youth Court Month, and urged County citizens to celebrate the valuable contributions made by Youth Court volunteers which help to keep our communities safe.

RESOLUTIONS:

RESOLUTION NO. 175-05

ADOPTION OF LOCAL LAW INTRO. NO. 2-2005, PRINT NO. 1, IN RELATION TO A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF ALLEGANY

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 2-2005, Print No. 1, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. 2-2005 Print No. 1

A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF ALLEGANY

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

Section 1. Purpose. It is the purpose of this local law pursuant to the provisions of Article 6 of the New York State County Law to impose a surcharge on wireless communications service in the County of Allegany to pay for the authorized costs associated with the providing of a wireless 911 system to serve Allegany County.

Section 2. Definitions. The words and phrases used in this local law shall have the same meanings adopted by section three hundred one of the County Law and as specifically defined in this local law as follows:

a. "County" means the County of Allegany.

b. "Board" means the County Board of Legislators.

c. "E-911 system" means an enhanced emergency telephone service which automatically connects a person dialing the digits 9-1-1 to an established public answering point, as established or authorized by resolution of the Board, and which shall include, but not be limited to, selective routing, automatic number identification and automatic location identification.

d. "place of primary use" means the street address representative of where a wireless communications customer's use of the wireless communications service primarily occurs, and must be: (a) the residential street address or the primary business street address of the wireless communications customer; and (b) within the licensed service area of the wireless communications service supplier.

e. "wireless communications device" means any equipment used to access a wireless communications service.

f. "wireless communications service" means all commercial mobile services, as that term is defined in section 332(d) of title 47, United States Code, as amended from time to time, and as specifically delineated in, but not limited by, section three hundred one of the County Law.

g. "wireless communications service supplier" means any commercial entity that operates a wireless communications service in New York State.

Section 3. Imposition of Surcharge; Effective Date.

a. There is hereby imposed a surcharge of thirty cents per month on each wireless communications device which shall be reflected and made payable on bills rendered for wireless communications service that is provided by a wireless communications service supplier to a customer whose place of primary use is within the County.

b. Each wireless communications service supplier shall add such surcharge amount to the billings to its customers

beginning on the date this local law is filed in the office of the Secretary of State.

Section 4. Exemption from Surcharge. Lifeline customers and the County shall be exempt from the surcharge imposed under this local law.

Section 5. Collection of Surcharge.

a. Each wireless communications service supplier serving the County shall act as collection agent for the County and shall remit the funds collected pursuant to the surcharge imposed herein to the Allegany County Treasurer every month. Such funds shall be remitted no later than thirty days after the last business day of the month.

b. Each wireless communications service supplier shall be entitled to retain, as an administrative fee, an amount equal to two percent of its collection of the surcharge imposed hereunder.

c. Any surcharge required to be collected by a wireless communications service supplier shall be added to and stated separately in its billings to customers.

Section 6. Liability for Payment of Surcharge.

a. Each wireless communications service customer who is subject to the provisions of this local law shall be liable to the County for the surcharge until it has been paid to the County except that payment to a wireless communications service supplier is sufficient to relieve the customer from further liability for such surcharge.

b. Each wireless communications service supplier shall annually provide to the County an accounting of the surcharge amounts billed and collected.

Section 7. Enforcement of Payment of Surcharge.

a. No wireless communications service supplier shall have a legal obligation to enforce the collection of any surcharge imposed under the provisions of this local law, provided, however, that whenever the wireless communications service supplier remits the funds collected to the County, it shall also provide the County with the name and address of any customer refusing or failing to pay a surcharge imposed hereunder and shall state the amount of such surcharge remaining unpaid.

b. The Allegany County Treasurer is hereby authorized to take any legal action to enforce the collection of any surcharge from any customer of a wireless communications service supplier refusing or failing to pay the surcharge imposed by this local law.

Section 8. Effective Date. This local law shall take effect immediately.

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

(Memo: Following adoption of Resolution No. 175-05, Local Law Intro. No. 2-2005 is numbered Local Law No. 2-2005. Allegany County's thirty-cent wireless surcharge became effective on June 18, 2003

following adoption of Resolution No. 137-03 and passage of State legislation [New York State County Law Article 6 Section 308-l].)

RESOLUTION NO. 176-05

A RESOLUTION AUTHORIZING LEGAL NOTICE OF REVIEW AND DIRECTING SUBMISSION OF REPORTS FROM COUNTY PLANNING BOARD AND COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD IN RELATION TO THE REVIEW OF AGRICULTURAL DISTRICT NUMBER TWO CREATED WITHIN THE TOWNS OF ALLEN, AMITY, ANDOVER, ANGELICA, BELFAST, BIRDSALL, CLARKSVILLE, CUBA, FRIENDSHIP, SCIO, WARD, WEST ALMOND, WELLSVILLE AND WIRT ON AUGUST 13, 2001

Offered by: Planning and Development Committee

WHEREAS, Agricultural District Number Two within the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville and Wirt was created on August 13, 2001 in accordance with 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 a county legislative body review an agricultural district eight, twelve or twenty years after the date of its creation, consistent with the review period set forth in the plan creating such district, and every eight, twelve or twenty year period thereafter to determine whether such district should be continued, terminated or modified, subject to the modification and termination powers of the State Commissioner of Agriculture and Markets, and

WHEREAS, Section 303-a of the Agriculture and Markets Law requires that a legal notice of the periodic review of an agricultural district is required to be published and posted within the district, and

WHEREAS, such section requires that the 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 with respect to the continuation, modification or termination of the district, 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 the periodic review of Agricultural District Number Two, the agricultural district created within the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville and Wirt on August 13, 2001, one time in the Olean Times Herald, being a newspaper having general circulation within the District; such notice to contain the information required by subdivision 2(a) 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 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 of the District 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, the District Manager shall notify the County Planning Board and the County Agricultural and Farmland Protection Board of such fact.

5. That the County 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 his written report stating no such proposed modification was received, a written report containing its recommendation to continue, terminate or modify such District, together with all other findings and information required by subdivision 2(b) of section 303-a of such Law.

6. That the County Planning Board is directed to submit to this Board, within forty-five days of the receipt from the District Manager of the Allegany County Soil and Water Conservation District of any such proposed modification, or his written report stating that no such proposed modification was received, a written report containing its recommendation to continue, terminate or modify such District, together with all other findings and information required by subdivision 2(c) of section 303-a of such Law.

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

RESOLUTION NO. 177-05

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF ONE MEMBER TO THE CHAUTAUQUA, CATTARAUGUS, ALLEGANY AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY

Offered by: Planning and Development Committee

RESOLVED:

1. That James A. Graffrath of Wellsville, New York, is reappointed to the Chautauqua, Cattaraugus, Allegany, and Steuben Southern Tier Extension Railroad Authority, with term of office to commence August 28, 2005, and expire August 27, 2008.

Moved by: Mrs. Myers Adopted: Voice Vote
Seconded by: Mr. Dibble

Resolution Intro. No. 181-05 (Approval of Board Chairman's Reappointment of Two Landowner Representative Members to Region Nine Forest Practice Board) was WITHDRAWN and referred back to the Planning and Development Committee on a motion made by Legislator Myers, seconded by Legislator Dibble and carried.

RESOLUTION NO. 178-05

ACCEPTANCE AND APPROPRIATION OF GRANT FROM ALLEGANY/WESTERN STEUBEN HEALTH CARE NETWORK

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That a grant in the amount of $25,000 from Allegany/Western Steuben Health Care Network to be used for the continued operation of the "Friendship House", is accepted.

2. That the sum of $25,000 is appropriated to Account No. A4191.4, with a like sum credited to Revenue Account No. A10.3489.00.

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

RESOLUTION NO. 179-05

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING PROGRAM: OFA-WEATHERIZATION ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $2,000 is transferred from Account No. A6784.1 (Personnel Services) to Account No. A6784.4 (Contractual Expenses), for home repairs for low-income elderly.

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

RESOLUTION NO. 180-05

TRANSFER OF FUNDS WITHIN HUMAN RESOURCES ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $700 is transferred from Account No. A1430.1 as follows: $540 to Account No. A1430.2 (Equipment Account) and $160 to Account No. A1430.4 (Office Supplies).

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

RESOLUTION NO. 181-05

APPROVING WATER SERVICES AGREEMENT WITH VILLAGE OF BELMONT; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT; DIRECTING FILING OF AGREEMENT IN COUNTY CLERK'S OFFICE AND AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE WATER SUPPLY APPLICATION AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO SECURE APPROVAL OF WATER SYSTEM

Offered by: Facilities Planning and Management Committee

RESOLVED:

1. That the Agreement between the County and the Village of Belmont for water services to the new County Jail and Public Safety

Complex is approved and the Chairman of this Board is authorized to execute said Agreement.

2. It is directed that the Clerk of this Board file an executed copy of said Agreement in the Office of the Allegany County Clerk.

3. That the Allegany County Administrator is authorized to execute a water supply application and any and all other documents necessary to secure approval of the water supply system for the new County Jail and Public Safety Complex and/or the agreement approved herein from any local, state or federal agency or office.

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

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
Voting No: Russo

RESOLUTION NO. 182-05

APPROVAL OF AGREEMENT WITH SKYLIGHTERS OF WESTERN NEW YORK FOR FIREWORKS DISPLAY DURING THE BICENTENNIAL CELEBRATION; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Ways and Means Committee

RESOLVED:

1. That Agreement between the County of Allegany and Skylighters of Western New York, for fireworks display during the bicentennial celebration, is approved.

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

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

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

(Memo: The cost of the fireworks display contract approved by Resolution No. 182-05 will be $5,000, to be paid by a State grant. No tax dollars are being used for the bicentennial celebration.)

Resolution Intro. No. 187-05 (Approval of Agreement with Upstate Utilities, Inc. for Construction of Waterline to Provide Water Service to New County Jail and Public Safety Complex; Authorizing Board Chairman to Execute Agreement) was not pre-filed and was considered from the floor on a motion made by Legislator Truax, seconded by Legislator Burdick and carried.

RESOLUTION NO. 183-05

APPROVAL OF AGREEMENT WITH UPSTATE UTILITIES, INC. FOR CONSTRUCTION OF WATERLINE TO PROVIDE WATER SERVICE TO NEW COUNTY JAIL AND PUBLIC SAFETY COMPLEX; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Facilities Planning and Management Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Upstate Utilities, Inc. for construction of a waterline and appurtenances to provide water service to the new County Jail and Public Safety Complex located in the Town of Amity at a cost not to exceed $557,743.70 is approved.

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

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

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
Voting No: Russo

Resolution Intro. No. 188-05 (Amending Resolution No. 118-67, as Amended, to Increase the Rate of Allegany County Sales and Use Tax to Four and One-Half Percent for the Period Beginning December 1, 2005 and Ending November 30, 2007) was not pre-filed and was considered from the floor on a motion made by Legislator Bennett, seconded by Legislator Nielsen and carried.

RESOLUTION NO. 184-05

AMENDING RESOLUTION NO. 118-67, AS AMENDED, TO INCREASE THE RATE OF ALLEGANY COUNTY SALES AND USE TAX TO FOUR AND ONE-HALF PERCENT FOR THE PERIOD BEGINNING DECEMBER 1, 2005 AND ENDING NOVEMBER 30, 2007

Offered by: Ways and Means Committee

Pursuant to Article 29 of the Tax Law, and
Chapter 519 of the Laws of 2005

BE IT RESOLVED AND ENACTED by the Board of Legislators of the County of Allegany that the following provisions of Resolution No. 118-67, as last amended, are hereby amended to read as follows:

Section 1. Section 4-A of Resolution No. 118-67, as amended, is hereby amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one and one-half percent rate of such sales and compensating use taxes, for the period beginning December first, two thousand four, and ending November thirtieth, two thousand seven. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Paragraph (D) of Subdivision (1) of Section 11. of Resolution No. 118-67, as amended, is hereby amended to read as follows:

(1) (D) With respect to the additional tax of one and one-half percent imposed for the period beginning December first, two thousand four, and ending November thirtieth, two thousand seven, in respect to the use of property used by the

purchaser in this County prior to December first, two thousand four.

Section 3. This resolution shall take effect December first, two thousand five.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

Adopted: Roll Call
11 Ayes, 3 Noes, 1 Absent
Voting No: Myers, Russo, Truax

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 Crandall, seconded by Legislator Nielsen and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling $4,082,235.62 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $7,041,737.43, less reimbursement received through June 2005 of $798,587.51, for a balance of $6,243,149.92.)*

The meeting was adjourned.

September 26, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Fanton.

Roll Call: 13 Present; 2 Absent (Legislators Hall and Truax).

APPROVAL OF MINUTES:

The Board meeting minutes of August 8 and 22, 2005 were approved on a motion made by Legislator Nielsen, seconded by Legislator Dibble and carried.

PRIVILEGE OF THE FLOOR:

Chairman Palmer granted privilege of the floor to Robert Chaffee, from the Allegany Artisans Board of Directors. Mr. Chaffee presented information for the 18th Annual Allegany Artisans Studio Tour to be held October 15 and 16. Thirty-six artisans are participating this year, opening their studios to the public.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Notice was received in the Clerk of the Board's Office of the next Inter-County Association meeting to be hosted by Wayne County on October 21 in Savannah, New York.

2. The County Treasurer filed an Audit Report for the Year Ended December 31, 2004, prepared by Eldredge, Fox & Poretti, LLP, in the Clerk of the Board's Office on September 13, 2005.

3. The County Treasurer filed her Annual Report of Financial Condition for the Year Ended December 31, 2004 in the Clerk of the Board's Office on September 13, 2005.

PROCLAMATIONS:

The Clerk of the Board announced that Chairman Palmer is proclaiming October 7, 2005 as Dr. Daniel R. Chamberlain Day in Allegany County in honor of his thirty-year distinguished career as President of Houghton College.

Chairman Palmer is also proclaiming October 9 through 15, 2005 as Allegany Artisans Week in Allegany County to applaud the artisans and craftsmen who live in our community and enhance our quality of life.

RESOLUTIONS:

RESOLUTION NO. 185-05

APPOINTMENT OF ELLEN A. RUCKLE AS COUNTY PERSONNEL OFFICER; FIXING ANNUAL SALARY

Offered by: Ways and Means Committee

Pursuant to Civil Service Law § 15

RESOLVED:

1. That Ellen A. Ruckle is appointed as County Personnel Officer for a term of six years commencing September 27, 2005. That the probationary period of such Personnel Officer shall be 9 months in duration commencing on September 27, 2005.

2. That notwithstanding the base salary established for such office by Resolution No. 265-04, the base annual salary for such office is fixed at $46,000.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

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

(Memo: Former County Personnel Officer Bernard Morris retired effective July 10, 2005.)

RESOLUTION NO. 186-05

APPOINTMENT OF MEMBERS OF ADVISORY BOARD TO JAMESTOWN COMMUNITY COLLEGE EXTENSION SITE

Offered by: Legislator James G. Palmer

RESOLVED:

1. The following residents of Allegany County are appointed as the County's Representatives on the Jamestown Community College Extension Site Advisory Board: Gary Bastian, Linda Benedict and Michael Taylor.

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

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

RESOLUTION NO. 187-05

CONFIRMATION OF BOARD CHAIRMAN'S APPOINTMENT TO COUNTY YOUTH BOARD

Offered by: Public Safety Committee

Pursuant to Resolution No. 95-79

RESOLVED:

1. That the appointment by the Chairman of this Board of Michele Henry as a District IV Member to the County Youth Board, with term of office commencing September 26, 2005, and expiring March 25, 2006, is confirmed.

Moved by: Mr. Reynolds Adopted: Voice Vote
Seconded by: Mr. Fanton

RESOLUTION NO. 188-05

RESOLUTION ACCEPTING FINAL FEASIBILITY STUDY FOR INCREASED MOBILITY THROUGHOUT ALLEGANY COUNTY

Offered by: Public Works Committee

RESOLVED:

1. That this Board accepts the final Feasibility Study for Increased Mobility Throughout Allegany County, New York prepared by Stantec and dated June 2004.

2. That the final Feasibility Study is referred to the New York State Department of Transportation and the Clerk of this Board is directed to forward a copy of the study to the New York State Department of Transportation.

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

RESOLUTION NO. 189-05

URGING UNITED STATES DEPARTMENT OF STATE TO PROVIDE ADDITIONAL SECURITY WHEN DELIVERING ISSUED PASSPORTS

Offered by: Public Safety Committee

WHEREAS, possession of a United States passport is an important and significant right of the citizens of our Country, and

WHEREAS, due to the current insecurity of the world in which we live, the issuance and delivery of United States passports should be done with increased security measures and vigilance, and

WHEREAS, when a United States passport is issued by the United States Department of State it is delivered by ordinary mail to the person receiving the passport in an envelope indicating it is being sent by the United States Department of State,

WHEREAS, delivering a passport only through a County Clerk's office and requiring the individual receiving the passport to identify themselves with sufficient proof when taking possession of the passport, would insure that passports are being delivered to the correct individual and that they could not be stolen from a postal box or otherwise misappropriated when delivered, now, therefore, be it

RESOLVED:

1. That this Board urges the United States Department of State to impose more stringent security measures when delivering passports to those individuals who have been issued United States passports. That issued passports be delivered to the County Clerk's office in the county of residence of the applicant and that County Clerk's office, upon presentation of adequate and sufficient proof of identity, deliver the passport to the person to whom it has been issued.

2. That a certified copy of this resolution be mailed to the United States Secretary of State and to United States Congressman John R. Kuhl, Jr.

Moved by: Mr. Graffrath Adopted: Voice Vote
Seconded by: Mr. Dibble

RESOLUTION NO. 190-05

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2005 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 below listed taxpayer 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 West Almond is ordered and directed to correct in the 2005 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Grabowski, Donald; Parcel 122.-1-3
Assessment: Land $69,000 Total $69,000

by reducing the Assessment Total and all Taxable Values to $17,500, and by correcting the taxes, as follows:

Allegany County Tax	$285.21
West Almond Town Tax	92.26
Fire	4.16
School Relevy	304.94
Total	$686.57

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

Allegany County Tax	$849.10
West Almond Town Tax	274.66
Fire	12.39
School Relevy	321.26
Total	$1,457.41

5. That the Tax Collector of the Town of Wirt is ordered and directed to correct in the 2005 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Patton, Roderick G.; Parcel 208.-1-26.3
Assessment: Land $7,100 Total $7,100

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

Allegany County Tax	$107.53
Wirt Town Tax	76.08
Fire	17.63
School Relevy	262.19
Total	$463.43

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, 2006. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2006.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

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

RESOLUTION NO. 191-05

ACCEPTANCE OF DONATION OF DEFIBRILLATOR FROM M&S STRIPING, INC. FOR USE BY THE ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

Offered by: Public Works Committee

RESOLVED:

1. That the donation of a defibrillator from M&S Striping, Inc. for use by the Department of Public Works at its Friendship Shop, is accepted.

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

RESOLUTION NO. 192-05

ACCEPTANCE OF INSURANCE PAYMENT FROM NYMIR AND APPROPRIATION OF FUNDS TO RISK RETENTION REVENUE ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the insurance payment of $3,263 from NYMIR representing the final settlement less our deductible on a Health Department vehicle that was destroyed in an accident on August 4, 2005, is accepted.

2. That the sum of $3,263 is appropriated to Revenue Account No. CS07.2680 (Risk Retention – Insurance Recovery).

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

RESOLUTION NO. 193-05

TRANSFER OF FUNDS WITHIN CONSUMER AFFAIRS ACCOUNT

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of $500 is transferred from Account No. A6610.1 to Account No. A6610.4, for the repair expenses to a van.

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

RESOLUTION NO. 194-05

TRANSFER OF FUNDS WITHIN FAMILY PLANNING CLINIC ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of $200 is transferred from Account No. A4035.4 (General Supplies) to Account No. A4035.2 (Office Equipment), due to the failure of the current printer.

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

RESOLUTION NO. 195-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF CHAUTAUQUA, COUNTY OF ALLEGANY, COUNTY OF CATTARAUGUS, CITY OF OLEAN AND CITY OF SALAMANCA FOR SOUTHERN TIER 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 City of Salamanca 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. Reynolds — Adopted: Roll Call
Seconded by: Mr. Bennett — 12 Ayes, 1 No, 2 Absent
Voting No: Regan

RESOLUTION NO. 196-05

APPROVAL OF STANDARD FBI ANTENNA SITE LICENSE AGREEMENT RENEWAL FOR COMMUNICATIONS SYSTEM SITE BETWEEN COUNTY OF ALLEGANY AND U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Offered by: Public Safety Committee

RESOLVED:

1. That Standard FBI Antenna Site License Agreement 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, 2005 through September 30, 2006, at the annual rate of $1,138.90, is approved.

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

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

RESOLUTION NO. 197-05

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

RESOLUTION NO. 198-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND HYPER-REACH SERVICES FOR PROVISION OF EMERGENCY NOTIFICATION SYSTEM

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That Agreement between the County of Allegany and Hyper-Reach Services for provision of an emergency notification system, which would enable County Emergency Service providers to instantly send voice messages to any number of community members in times of manmade or natural disasters, is approved.

2. That the Allegany County Sheriff is authorized to execute said Agreement.

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

(Memo: The Hyper-Reach Services Agreement approved by Resolution No. 198-05 will be contracted through Sam Asher Computing Services, Inc. The Agreement will cover a three-year period, with account management fees to run $8,100 per year, paid for through grant and surcharge funds.)

RESOLUTION NO. 199-05

APPROVAL OF RENEWAL OF COURT SECURITY AGREEMENT (C200357) BETWEEN THE NEW YORK STATE UNIFIED COURT SYSTEM AND THE ALLEGANY COUNTY SHERIFF'S DEPARTMENT; AUTHORIZING SHERIFF TO EXECUTE RENEWAL AGREEMENT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. The renewal of an agreement between the New York State Unified Court System and the Allegany County Sheriff's Department for the provision of Court Security for the period April 1, 2005 through March 31, 2006, is approved. The Allegany County Sheriff is authorized to execute such renewal agreement.

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

(Memo: The Court Security Renewal Agreement approved by Resolution No. 199-05 provides for compensation in the amount of $220,160. The current contract is effective for a five-year term from April 1, 2004 through March 31, 2009, and is divided into annual one-year periods. All terms and conditions remain the same with the exception of the maximum compensation amount.)

RESOLUTION NO. 200-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND CRAIG E. SMITH FOR AN EASEMENT FOR THE REMOVAL OF GRAVEL

Offered by: Public Works Committee

RESOLVED:

1. That Agreement between the County of Allegany and Craig E. Smith in relation to an easement for the removal of gravel for the period April 7, 2005 through April 6, 2008, is approved.

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

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

(Memo: Resolution No. 200-05 approves an easement for removal of gravel from property located in the Town of Hume at the intersection of County Road 4 and the Genesee River. The cost of the Agreement is $360 per year.)

RESOLUTION NO. 201-05

APPROVING AGREEMENT BETWEEN COUNTY OF ALLEGANY AND CATTARAUGUS COUNTY FOR RIGHT-OF-WAY ACQUISITION FOR CATTARAUGUS COUNTY BRIDGE #23 REPLACEMENT PROJECT; AUTHORIZING CHAIRMAN TO EXECUTE SAID AGREEMENT

Offered by: Public Works Committee

RESOLVED:

1. That Agreement between County of Allegany and Cattaraugus County, for right-of-way acquisition for Cattaraugus County Bridge #23 replacement project, 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

(Memo: The bridge referred to in Resolution No. 201-05 is located at the County line within Cattaraugus County. The replacement project involves road realignment within Allegany County, necessitating the right-of-way acquisition. Cattaraugus County will reimburse Allegany County for expenses incurred up to a maximum of $10,500.)

RESOLUTION NO. 202-05

APPROVAL OF SNOW REMOVAL AND ICE CONTROL AMENDMENT CONTRACTS AND APPROVING CONDITIONED EXECUTION OF AMENDMENT CONTRACTS BY BOARD CHAIRMAN

Offered by: Public Works Committee

WHEREAS, this Board by Resolution No. 195-03 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 2003-2004 snow season and ending May 15, 2007, 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 Seventy-Five Dollars ($75.00) per mile for the snow season 2005-2006, now, therefore, be it

RESOLVED:

1. That Snow Removal and Ice Control Amendment Contracts increasing the per mile payment to the Towns in the amount of Seventy-Five Dollars per mile as a fuel adjustment for snow season 2005-2006 are approved.

2. That the Chairman of this Board is authorized to execute such Amendment Contracts with all Towns which execute or have executed the Snow Removal and Ice Control Contract for the snow seasons beginning with 2005-2006 and ending May 15, 2007.

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

AUDITS:

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

A motion was made by Legislator Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 12 Ayes, 0 Noes, 3 Absent, that the audit of claims, totaling $3,284,921.58 including prepaids, be approved for payment as recommended by the County Administrator. (Absent: Hall, Nielsen, Truax.) *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $7,419,708.24, less reimbursement received through June 2005 of $798,587.51, for a balance of $6,621,120.73.)*

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

October 11, 2005

The regular meeting of the Board of Legislators was called to order at 2:02 p.m. by Vice Chairman Bennett.

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: 11 Present; 4 Absent (Legislators Burdick, Graffrath, Palmer, and Regan).

PRIVILEGE OF THE FLOOR:

Vice Chairman Bennett took the floor to present a certificate to the October 2005 Employee of the Month, Robert Starks, of the Probation Department, in recognition of his hard work and dedication to the County.

Vice Chairman Bennett granted privilege of the floor to Thomas Boyle, LPN, who spoke about the Screen for Health Partnership. The Allegany County Department of Health has participated in the grant program, under several different names, for the past eleven years, offering cancer education, screenings, and support for the uninsured or underinsured. There are over 250 new breast cancer cases diagnosed in Allegany County each year.

Privilege of the floor was granted to Kelly Buckley-Beil, Family Development Division Director for ACCORD Corporation. Ms. Buckley-Beil distributed printed information compiled by the Rural Data and Resource Development Initiative and spoke about domestic violence in Allegany County.

Privilege of the floor was also granted to Lee Gridley for an update on the 20th Century Allegany County History Book being prepared as part of the County's Bicentennial celebration. Completed books are expected to be available in mid-November 2005.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Board meeting minutes of September 12 and 26, 2005 for review.

2. Placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of September 2005.

3. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of September 2005.

4. Certificates of Withdrawal of Delinquent Tax Liens were filed on October 3, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the New York State Real Property Tax Law for properties in the Town of Belfast.

5. Correspondence was received from the family of Patricia McGee thanking the Board for their donation to the Cattaraugus Regional Community Foundation in memory of Senator Patricia McGee.

6. Also received in the Clerk of the Board's Office was a copy of the October 2005 issue of "Rural Futures," published by the New York State Legislative Commission on Rural Resources.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Palmer has reappointed Thomas Parmenter, of Fillmore, New York, and appointed Rodney K. Bennett, of Dalton, New York, as Landowner Representative Members of the Region 9 Forest Practice Board, for a term of three years, commencing immediately and expiring September 8, 2008, subject to confirmation by the Board of Legislators.

PROCLAMATIONS:

The Clerk of the Board announced that Vice Chairman Bennett has proclaimed October as Breast Cancer Awareness Month and October 21, 2005 as Mammography Day in Allegany County. Increased awareness, earlier detection, and improved treatment contribute to lowering the death rates from breast cancer.

Vice Chairman Bennett also proclaimed October as Domestic Violence Awareness Month in Allegany County in recognition of the efforts of the County's Domestic Violence Consortium toward improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

INTRODUCTION OF LEGISLATION:

Legislator Crandall introduced Local Law Intro. No. 3-2005, Print No. 1, entitled "A Local Law to Provide Increases in the Compensation of Certain County Officers," a copy of said Local Law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 203-05

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

Offered by: Ways and Means Committee

WHEREAS, on this 11th day of October, 2005, a local law (Intro. No. 3-2005, Print No. 1) was introduced to provide increases in the compensation of certain County officers, and

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

RESOLVED:

1. That a public hearing shall be held on October 24, 2005, at 2:00 P.M. in the County Legislators' Chambers, Room 221, County Office Building, 7 Court Street, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed Local Law Intro. No. 3-2005, 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. Crandall
Seconded by: Mr. Fanton

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 204-05

CREATING ONE POSITION OF MEDICAL RECORDS COMPUTER OPERATOR IN THE DEPARTMENT OF HEALTH

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That one position of Medical Records Computer Operator is created in the Department of Health.

2. That the new position of Medical Records Computer Operator is placed in Grade 10 of the Unit Salary Plan.

3. This resolution shall take effect on October 12, 2005.

Moved by: Mr. Truax
Seconded by: Mr. Hall

Adopted: Roll Call
10 Ayes, 1 No, 4 Absent
Voting No: Sobeck

(Memo: The position created by Resolution No. 204-05 was requested to facilitate billing and negotiating for increasing levels of revenue from Homecare Services and other programs from third party insurers, which is presently being performed by Supervisory Nursing staff. Also, staff currently trained in billing procedures is at the absolute minimum, with no backup to cover for leaves and heavy billing cycle times. The total cost for the position is $36,268.96, including fringe benefits, which will be 100 percent funded by program revenue, reimbursement, and State Aid. There will be a non-reimbursed total of $18,134.48 per year for the first two years due to Medicaid lag time. A Senior Typist position, recently vacated due to retirement, will not be filled.)

RESOLUTION NO. 205-05

APPROVAL OF SALE OF 2005 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 2003 and/or back to the year 1995 (TF95 up to and including TF03) 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 Sale Price	Formerly Assessed Description/Town	County Title Recorded Date Liber, Page
CASSIDY ROBERT C WRIGHT JAMES E D 5046 GARDNER RD FILLMORE NY 14735 Consideration: 678.31	SCHINDLER FRANK Town code 025400 Town of Granger Map #29.-1-29.24 Assessment: 7,600 Acreage: 1.14 Tax sale date: 2/01/03 Tax sale amt: 175.27	Bk: 01181 Pg: 02217
SMITH CLARENCE L 9556 N SHORE RD, LOT 7 CUBA NY 14727 Consideration: 2,500.00	KOSTRZEWA HENRY J KOSTRZEWA RAMONA T Town code 026400 Town of Rushford Map #88.-1-14 Assessment: 9,900 Acreage: .50 Tax sale date: 2/01/03 Tax sale amt: 408.91	Bk: 685 Pg: 00011
EATON DANIEL L 74 W LAMOKA AVE SAVONA NY 14879 Consideration: 250.00	JOHNSON RICHARD CLARA Town code 027400 Town of Willing Map #267.1-1-24 Assessment: 18,200 Acreage: .50 Tax sale date: 2/01/03 Tax sale amt: 765.76	Bk: 761 Pg: 00194
HOWARD SCOTT D 468 BELLS BROOK RD CERES NY 14721 Consideration: 285.00	ACKERMAN THOMAS C Town code 027400 Town of Willing Map #305.-1-61 Assessment: 400 Acreage: 2.10 Tax sale date: 2/01/03 Tax sale amt: 10.82	Bk: 1174 Pg: 97

Moved by: Mr. Crandall
Seconded by: Mr. Nielsen

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 206-05

TRANSFER OF FUNDS WITHIN HUMAN RESOURCES ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That from Account No. A1430.1 (Human Resources – Personnel Services) the sum of $3,000 is transferred to the following Accounts: $1,500 to Account No. A1430.2 (Human Resources –

Equipment), $500 to Account No. A1430.401, $150 to Account No. A1430.402, $200 to Account No. A1430.407, $300 to Account No. A1430.409 and $350 to Account No. A1430.424.

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

Adopted: Roll Call
10 Ayes, 1 No, 4 Absent
Voting No: Sobeck

(Memo: The transfers approved by Resolution No. 206-05 were requested for the purchase of a desk and computer stand, and to cover unanticipated expenses.)

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 Crandall, seconded by Legislator Truax and adopted on a roll call vote of 11 Ayes, 0 Noes, 4 Absent, that the audit of claims, totaling $3,968,091.73 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $7,873,855.33, less reimbursement received through June 2005 of $798,587.51, for a balance of $7,075,267.82.)*

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

October 24, 2005

The regular meeting of the Board of Legislators was called to order at 2:06 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Dibble.

Roll Call: 13 Present; 2 Absent (Legislators Bennett and Regan).

APPROVAL OF MINUTES:

The Board meeting minutes of September 12 and 26, 2005 were approved on a motion made by Legislator Nielsen, seconded by Legislator Russo and carried.

PUBLIC HEARING:

Chairman Palmer closed the regular meeting to hold a public hearing on Local Law Intro. No. 3-2005, entitled "A Local Law to Provide Increases in the Compensation of Certain County Officers." Approximately 25 County employees and members of the public, as well as five media correspondents were present. Comments are summarized below.

Cindy Gowiski, Birdsall, questioned how the Board could be considering increasing the constitutional tax limit and at the same time increasing salaries for County officers. Ms. Gowiski stated

the Board should strongly consider freezing or cutting wages and that spending needs to be controlled before more raises are offered.

George Goetschius, Wellsville, asked if raises were based on merit or cost of living. *(Legislator Russo answered that a rating system was used, based on merit.)* Mr. Goetschius questioned if County officers were included in labor grade classifications and if there was a ceiling on their salaries. *(Chairman Palmer answered that there wasn't.)* Are the legislators in agreement regarding the fairness of the rating and evaluation system. *(Palmer replied that this was the first year for evaluations with given criteria, so there is nothing to judge against; but the system is better than what was done in the past.)* Are the employees just beneath the department heads evaluated and approved through public hearing? *(Palmer answered that some mid-management level employees are evaluated, but raises are given on a routine step basis and are not contingent on a public hearing process.)* Instead of blanket approval, each raise should be considered individually. *(Palmer stated that when the raises are considered in committee, they are discussed individually and adjustments are made.)* How do Allegany County officials' salaries compare with surrounding counties and industry. *(Palmer replied that often when the County has tried to recruit department heads, applicants are not willing to relocate here due to lower wages.)* The County should hold the line on wages in light of our financial situation. *(Palmer stated that two years ago, department heads and non-union personnel were not given raises, other than the few that are mandated by the State.)*

Tim Norton, AFSCME Union President, questioned the higher percentages used in determining department head salaries, as opposed to the one and one-half percent negotiated for AFSCME contract employees for this year and two percent for next year.

Walter Weirich, Rushford, commented that no one objects to paying fair taxes, but enough is enough. Legislators have the responsibility to make government work for everyone and need to make some prudent decisions. Taxpayers need assurances that they can still afford their homes, jobs and education will be available, and government is on their side. Some of the District IV legislators have tried to make some changes, for example, stopping employees from taking County vehicles home at night, but so far have not had the support of the rest of the Board. It's time for change.

Karl Kruger, Friendship, agreed with Mr. Weirich and applauded Legislator Russo's efforts with the vehicle issue. Former Treasurer James Mulholland warned in the past that the County's spending trends couldn't continue or "the wheels are going to fall off the cart." The wheels are very loose. Parking County vehicles at night is a step. Choices may not be easy, but the legislators know what to do, and need to do it.

Following the public hearing, the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Palmer granted privilege of the floor to County Historian Craig Braack for his "Bicentennial Minute." Mr. Braack will highlight bits of County history at this and future Board meetings in anticipation of the County's Bicentennial celebration in May 2006. Mr. Braack spoke briefly on the changes in the County's borders and formation of Towns from April 1806 through 1860.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the summary of the 2006 Allegany County Tentative Budget.

2. Certificates of Withdrawal of Delinquent Tax Liens were filed on October 20, 2005 by the County Treasurer in the Clerk of the Board's Office pursuant to Article 11 of the New York State Real Property Tax Law for properties in the Towns of Alma and Wellsville.

3. Correspondence was received from James Clements of the New York State Department of Transportation acknowledging receipt of the Board's *"Final Feasibility Study for Increased Mobility in Allegany County"* and commending Allegany County for the foresight in undertaking this project.

4. Correspondence was received from the Allegany County Farm Bureau requesting the Board's support on two resolutions recently passed by their board entitled, *"Pay as You Go" County Property Taxes* and *Changes at Alfred State College*.

PROCLAMATION:

The Clerk of the Board announced that Chairman Palmer has proclaimed October 30 through November 5, 2005 as Winter Preparedness Week in Allegany County. County citizens are urged to prepare now for the upcoming season by heeding the advice and information from emergency management personnel so that they can enjoy winter with a greater sense of comfort and safety.

INTRODUCTION OF LEGISLATION:

Legislator Crandall introduced a resolution "Increasing Limitation on Amount of Funds to be Raised by Real Estate Taxes for County Purposes," a copy of said resolution having been placed on each legislator's desk.

RESOLUTIONS:

A motion was made by Legislator Myers and seconded by Legislator Truax to amend Resolution Intro. No. 211-05 (Adoption of Local Law Intro. No. 3-2005, Print No. 1, a Local Law to Provide Increases in the Compensation of Certain County Officers) by decreasing the amount of each salary increase by one-half percent. The motion was defeated by a roll call vote of 3 Ayes, 10 Noes, 2 Absent. Voting No: Legislators Burdick, Dibble, Fanton, Graffrath, Hall, Nielsen, Palmer, Reynolds, Russo, and Sobeck.

Resolution Intro. No. 211-05 (Adoption of Local Law Intro. No. 3-2005, Print No. 1, a Local Law to Provide Increases in the Compensation of Certain County Officers) was DEFEATED on a roll call vote of 6 Ayes, 7 Noes, 2 Absent. Voting No: Legislators Fanton, Graffrath, Myers, Nielsen, Russo, Sobeck, and Truax.

RESOLUTION NO. 207-05

RESOLUTION SETTING DATE OF PUBLIC HEARING ON 2006 COUNTY TENTATIVE BUDGET AND PROVIDING CONTENTS OF SUCH NOTICE

Offered by: Ways and Means Committee

WHEREAS, the 2006 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 2006 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 2006 County Tentative Budget shall be held in the Legislators' Chambers, Room 221, at the County Office Building, 7 Court Street, Belmont, New York, at 7:00 P.M. on November 10, 2005.

2. That the notice of public hearing shall include a statement that the 2006 maximum salary for members of the Board of Legislators and the maximum salary that may be fixed and payable during fiscal year 2006 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	$8,500. annual
Majority Leader of Board	$300. annual
Minority Leader of Board	$300. annual

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

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

RESOLUTION NO. 208-05

APPROVAL OF BOARD CHAIRMAN'S APPOINTMENT AND REAPPOINTMENT OF LANDOWNER REPRESENTATIVE MEMBERS TO REGION NINE FOREST PRACTICE BOARD

Offered by: Planning and Development Committee

Pursuant to Environmental Conservation Law § 9-0705

RESOLVED:

1. That the reappointment by the Chairman of this Board of Thomas Parmenter, as Landowner Representative Member to the Region Nine Forest Practice Board, with term of office commencing October 11, 2005 and expiring September 8, 2008, is approved.

2. That the appointment by the Chairman of this Board of Rodney K. Bennett, to fill vacancy as Landowner Representative Member on the Region Nine Forest Practice Board, with term of office commencing September 9, 2005 and expiring September 8, 2008, is approved.

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

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

RESOLUTION NO. 209-05

RESOLUTION SUPPORTING THE TRANSPORTATION BOND ACT OF 2005

Offered by: Public Works Committee

WHEREAS, all of the various communities and residents of the State of New York receive significant benefits, including without limitation significant economic opportunities through increased and enhanced development as well as a reduction in highway fatalities and injuries, arising out of the maintenance and upgrading of the transportation system within the State, and

WHEREAS, the State Legislature and the Governor have proposed a five-year $35.8 billion capital transportation plan that includes the $2.9 billion Transportation Bond Act of 2005 (Bond Act), and

WHEREAS, the investment by the State of New York and its citizens in highways and bridges within the State not only provides a safer and more efficient transportation system, but also provides all New Yorkers with the ability to meet their individual transportation needs in a safe and efficient manner, and

WHEREAS, one of the projects which will benefit from the Bond Act is the upgrade of New York State Route 17, which traverses ten counties located within the Southern Tier, to Interstate 86, and

WHEREAS, a study projects that the conversion of New York State Route 17 to Interstate 86 will result in a $3.2 billion direct economic benefit to the communities along the Interstate 86 highway corridor once the conversion has been completed, and

WHEREAS, residents of the State of New York have overwhelmingly expressed their support for increased investment in the improvement of roads and bridges within the State to provide for safer and more efficient transportation within the State, and

WHEREAS, the Bond Act is only one part of an overall plan to improve the transportation infrastructure within the State, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators does hereby express its support for the $2.9 billion Bond Act and recommends its approval by the voters of the State of New York.

2. That the Clerk of the 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 Catharine M. Young, Assembly Members Daniel J. Burling and Joseph Giglio, Transportation Commissioner Thomas Madison, Senate Transportation Committee Chairman Thomas W. Libous, Assembly Standing Committee on Transportation Chairman David Gantt, the New York State Association of Counties, the Inter-County Association of Western New York, and the Rural Association of Mayors/Supervisors.

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

Adopted: Roll Call
12 Ayes, 1 No, 2 Absent
Voting No: Burdick

RESOLUTION NO. 210-05

CONVEYANCE OF UNDERGROUND STORAGE RIGHTS TO NATIONAL FUEL GAS SUPPLY CORPORATION; ACCEPTANCE OF CONSIDERATION AND AUTHORIZING CHAIRMAN TO EXECUTE STORAGE GRANT AGREEMENT

Offered by: Public Works Committee

RESOLVED:

1. That a Storage Grant Agreement between the County of Allegany and National Fuel Gas Supply Corporation for underground gas storage rights, is approved.

2. The offered consideration of $485 is accepted.

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

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

(Memo: The storage grant agreement approved in Resolution No. 210-05 covers land in the Town of Willing, being a portion of land currently known as the WAG trail.)

RESOLUTION NO. 211-05

AUTHORIZING SALE AND CONVEYANCE OF COUNTY'S INTEREST IN REAL PROPERTY IN TOWN OF ANDOVER TO KARL E. GRAVES; AUTHORIZING CHAIRMAN TO EXECUTE DEED

Offered by: Ways and Means Committee

WHEREAS, the County is the owner of certain real property located in the Town of Andover, and

WHEREAS, such property is not being occupied or used by the County and there is no planned use of it by the County, and

WHEREAS, Karl E. Graves, 25 Elm Street, Andover, New York 14806-9425 has offered to purchase such property for $2,078.08, now, therefore, be it

RESOLVED:

1. That this Board authorizes the sale to Karl E. Graves of the following described premises in the Town of Andover, County of Allegany and State of New York and bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Andover, County of Allegany, State of New York and described as follows, viz: 21 Baker Street, Class Code 210, Assessed to Karen Ormsby, .25 Acre, Tax Map No. 216.10-1-34.

TOGETHER with all the appurtenances and rights, title and interest of first party in and to said premises.

TO HAVE AND TO HOLD unto the party of the second part, his successors, and assigns forever.

2. That the Chairman of this Board is authorized to execute and deliver a quit claim deed for said premises upon payment of the amount of $2,078.08 inclusive of back taxes by purchaser.

3. That the costs of any taxes and transaction fees are to be borne by the purchaser.

Moved by: Mr. Crandall
Seconded by: Mr. Nielsen

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

RESOLUTION NO. 212-05

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2005 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 below listed taxpayer a notice of approval stating, in substance, that their application made has been approved, to inform the Chairman of this Board of the date of the mailing thereof, and to inform such respective taxpayers of the applicable provisions of subdivision seven of section 554 of the Real Property Tax Law.

4. That the Tax Collector of the Town of Amity is ordered and directed to correct in the 2005 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Gilliland, Jason & Amy; Parcel 159.-1-30.4
Assessment: Land $59,100 Total $72,500

by reducing the Taxable Values to $22,000, and by correcting the taxes, as follows:

Allegany County	$362.87
Town of Amity	182.36
Fire	28.94
School Relevy	451.02
Total	$1,025.19

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

Allegany County	$832.97
Town of Amity	418.61
Fire	66.43
School Relevy	1,035.27
Total	$2,353.28

5. 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.

6. 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, 2006. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2006.

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

RESOLUTION NO. 213-05

ESTABLISHING 2006 CAPITAL PROJECTS AND PROVIDING FUNDS THEREFOR

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the following Capital Projects for calendar year 2006 are established:

Town Projects		County Share 85%
BR #02-03	Allen, Bottsford Hollow	
BR #19-03	Grove, Wood Road	
Culvert	Centerville, Pratt Road	$ 361,250

County Bridges		Total County Cost
BR #06-02	County Road 21, Andover	
BR #28-01	County Road 29, Willing	$ 500,000

State Aid/Federal Aid		County Share Cost
Truax Road, Wellsville	Engineering	$ 28,200
	Construction	$ 40,000

County Road 16		County Share Cost
Bridges 07-19 and 07-22	Construction	$ 78,750

Total County Requirement $1,008,200

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

RESOLUTION NO. 214-05

ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT EDUCATIONAL PROGRAMS; APPROPRIATION OF SUCH FUNDS

Offered by: Human Services and Ways and Means Committees

WHEREAS, Adolescent Tobacco Use Prevention Act funds from the New York State Department of Health in the amount of $18,726 have been received by the Allegany County Department of Health to be used for educational purposes, now, therefore, be it

RESOLVED:

1. That the sum of $18,726 in Adolescent Tobacco Use Prevention Act funds to be used for educational purposes, is accepted.

2. That the accepted sum of $18,726 is appropriated to Account No. A4051.462 (Tobacco Awareness - Contractual) with a like sum credited to Revenue Account No. A10.3450.04.

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

RESOLUTION NO. 215-05

ACCEPTANCE OF NEW STATE LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM (LTCIEOP) GRANT; APPROPRIATION OF FUNDS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That a new State Long Term Care Insurance Education and Outreach Program (LTCIEOP) Grant, in the amount of $50,000, to be used to inform and educate the public regarding insurance policies available for long term care, including those policies that are available through the New York State Partnership for Long Term Care, is accepted.

2. That the sum of $50,000 is appropriated as follows: $15,000 to Account No. A6780.1, $9,000 to Account No. A6780.2, $21,200 to Account No. A6780.4, $4,800 to Account No. A6780.8, with a like sum credited to Revenue Account No. A10.3772.678.

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

RESOLUTION NO. 216-05

ACCEPTANCE AND APPROPRIATION OF SUPPLEMENTAL FUNDS FROM THE FEDERAL OLDER AMERICANS ACT GRANT FOR FISCAL YEAR 2005

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That this Board accepts supplemental funds in the amount of $3,000 from the Federal Older Americans Act Grant for fiscal year 2005, for use in purchasing Synergy's OmbudsManager software.

2. That the sum of $3,000 is appropriated to Account No. A6781.201 (OFA – Title VII Elder Abuse – Equipment) with a like sum credited to Revenue Account No. A11.4772.05 (Title VII – Federal).

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

RESOLUTION NO. 217-05

INCREASING AND DECREASING APPROPRIATIONS AND REVENUES IN MENTAL HEALTH ADMINISTRATION ACCOUNTS, MENTAL HEATH ICM PROGRAM ACCOUNTS AND MENTAL HEALTH YOUTH ICM PROGRAM ACCOUNTS

Offered by: Human Services and Ways and Means Committees

WHEREAS, the Community Services Agency has advised that certain appropriations and revenues should be increased or decreased, now, therefore, be it

RESOLVED:

1. That the following Mental Health Administration Accounts are increased as follows: $200 to Account No. A4310.1, $20,450 to Account No. A4310.8. Account No. A4314.4 is deceased by $20,650.

2. That the following Mental Health Administration Accounts are increased as follows: $830 to Account No. A4310.8, $27,286 to Account No. A4310.4, with a like sum credited to the following Revenue Accounts: $2,588 to Revenue Account No. A10.3490.1014, $4,784 to Revenue Account No. A10.3490.1200, $328 to Revenue Account No. A10.3490.1400 and $20,416 to Revenue Account No. A10.3490.146L.

3. That the following Mental Health ICM Program Accounts are increased as follows: $407 to Account No. A4316.1 and $2,092 to Account No. A4316.8, with a like sum credited to Revenue Account No. A02.1625.03.

4. That the following Mental Health – Youth ICM Program Accounts are increased as follows: $3,713 to Account No. A4312.1 and $20,677 to Account No. A4312.8, with a like sum credited to Revenue Account No. A02.1625.03.

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

RESOLUTION NO. 218-05

ACCEPTANCE OF GRANT FROM THE STATE OF NEW YORK AND APPROPRIATION OF SAME TO EMERGENCY SERVICES ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That a Homeland Security Grant in the amount of $50,000 from the State of New York, is approved.

2. That the sum of $50,000 is appropriated to Account No. A3645.218 (Homeland Security – Equipment), with a like sum credited to Revenue Account No. A10.3306.EMG 8.

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

(Memo: The grant accepted and appropriated in Resolution No. 218-05 was originally approved by Resolution No. 159-05 on July 25.)

RESOLUTION NO. 219-05

ACCEPTANCE OF GIFTS AND DONATIONS FOR 2006 COUNTY BICENTENNIAL CELEBRATION

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $12,908.46 in gifts and donations for use in funding the 2006 County Bicentennial Celebration is accepted.

2. That the accepted sum of $12,908.46 is appropriated to Account No. A7550.447 (Bicentennial Celebration) with $11,658.46 credited to Revenue Account No. A08.2705.7550 (Gifts and Donations) and $1,250 to Revenue Account No. A10.3089.0000.

Moved by: Mr. Crandall Adopted: Roll Call
Seconded by: Mrs. Myers 13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 220-05

ACCEPTANCE OF FUNDS FROM NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AND APPROPRIATION OF SAME TO RISK RETENTION ACCOUNTS

Offered by: Ways and Means Committee

WHEREAS, two checks in the amount of $189 each, representing the full estimate of the cost to replace two windshields on Health Department vehicles, has been offered by NYMIR, now, therefore, be it

RESOLVED:

1. That the sum of $378 to replace two windshields on County vehicles is accepted.

2. That the accepted sum of $378 is appropriated to Account No. CS1931.429 (Risk Retention - Uninsured Property Loss), with a like sum credited to Revenue Account No. CS07.2680 (Risk Retention - Insurance Recovery).

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

RESOLUTION NO. 221-05

TRANSFER OF FUNDS WITHIN CLERK OF THE LEGISLATIVE BOARD ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $500 is transferred from Account No. A1040.101 (Clerk of the Board - Personnel Services) to Account No. A1040.424 (Clerk of the Board - Legal Advertising), to cover estimated expenses for legal advertisements.

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

RESOLUTION NO. 222-05

TRANSFER OF FUNDS FROM STATE RETIREMENT ACCOUNT TO A CAPITAL ACCOUNT TO BE DESIGNATED BY THE COUNTY TREASURER TO ASSIST THE ALLEGANY COUNTY IDA IN PAYING PRELIMINARY DEVELOPMENT COSTS

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $95,000 is transferred from Account No. A9010.8 (State Retirement) to a Capital Account to be designated by the County Treasurer to assist the Allegany County IDA in paying the initial costs of preliminary development work at the intersection of Interstate 86, New York State Route 19, and County Road 20.

Moved by: Mr. Crandall — Adopted: Roll Call
Seconded by: Mrs. Myers — 13 Ayes, 0 Noes, 2 Absent

(Memo: The transfer approved in Resolution No. 222-05 will help finance preliminary site development studies including wetland delineation, endangered species, archeological sensitivity, land survey, environmental quality review, and soil borings. The County Treasurer pointed out that the account transfer is only a budget adjustment, as actual expenses were less than anticipated. The expenditure is subject to potential reimbursement from future developers in the area.)

RESOLUTION NO. 223-05

TRANSFER OF FUNDS WITHIN COUNTY ROAD FUND, ROAD MACHINERY ACCOUNT AND SOLID WASTE ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $4,500 is transferred from Account No. D5110.4 (Contractual Expenses) to Account No. D5110.2 (Equipment), to cover the purchase of a Mortar Mixer.

2. That the sum of $2,000 is transferred from Account No. DM5130.4 (Contractual Expenses) to Account No. DM5130.2 (Equipment), to cover the purchase of tools for mechanics at the Friendship Shop.

3. That the sum of $12,500 is transferred from Account No. A8160.2 (Equipment) to Account No. A8160.4 (Contractual Expenses), to cover cost of Surface Water Riser Abandonment in Cell 7 at the County Landfill.

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

RESOLUTION NO. 224-05

ACCEPTANCE OF PROPOSAL OF ELDREDGE, FOX & PORRETTI, LLP FOR PROFESSIONAL SERVICES REGARDING THE ANNUAL AUDIT OF ALLEGANY COUNTY FINANCIAL REPORTS AND AUTHORIZING COUNTY TREASURER TO ACCEPT PROPOSAL ON BEHALF OF COUNTY

Offered by: Ways and Means Committee

RESOLVED:

1. That the proposal dated October 12, 2005, to Allegany County from Eldredge, Fox & Porretti, LLP, with offices in

Rochester, New York, for professional services regarding the annual audit of Allegany County for the years ending December 31, 2005 to December 31, 2007, is accepted.

2. That the estimated annual cost for each year of $35,000 plus out-of-pocket expenses for the services to be performed pursuant to such proposal shall be the maximum annual costs and such annual costs shall not be exceeded unless authorized by resolution of this Board.

3. That the Allegany County Treasurer is authorized and directed to accept such proposal on behalf of the County of Allegany and execute any necessary contracts and agreements.

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

RESOLUTION NO. 225-05

APPROVAL OF AGREEMENTS WITH THE TOWNS OF CANEADEA AND FRIENDSHIP, VILLAGES OF BOLIVAR, CUBA, AND WELLSVILLE, IN RELATION TO THE DISPOSAL OF COUNTY LANDFILL LEACHATE AT TOWN AND VILLAGE WASTE WATER TREATMENT PLANTS; AUTHORIZING BOARD CHAIRMAN TO EXECUTE AGREEMENTS

Offered by: Public Works Committee

RESOLVED:

1. That Agreements between the County of Allegany and the Towns of Caneadea and Friendship, and Villages of Bolivar, Cuba and Wellsville, in relation to the County's disposal of leachate at the Towns' and Villages' waste water treatment plants for the period January 1, 2006 to December 31, 2006, are approved.

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

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

RESOLUTION NO. 226-05

APPROVAL OF TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS AGREEMENTS WITH FIFTEEN CENTRAL SCHOOL DISTRICTS

Offered by: Human Services and Ways and Means Committees

WHEREAS, fifteen 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 Preschool Children with Handicapping Conditions" for the period July 1, 2005 to June 30, 2006, with the respective Central School Districts of Alfred-Almond, Andover, Arkport, Belfast, Bolivar-Richburg, Canaseraga, Cuba-Rushford, Fillmore, Friendship, Genesee Valley, Pioneer, Portville, Scio, Wellsville and Whitesville is approved; the Chairman of this Board being authorized to execute all such Agreements.

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

RESOLUTION NO. 227-05

APPROVAL OF LOCAL ENHANCED WIRELESS 911 GRANT PROGRAM AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE; AUTHORIZING APPROPRIATE COUNTY OFFICIAL TO EXECUTE AGREEMENT; AND APPROPRIATION OF FUNDS TO ACCOUNTS TO BE DESIGNATED BY COUNTY TREASURER

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the Local Enhanced Wireless 911 Grant Program Agreement between the New York State Department of State and the County of Allegany in the total amount of $29,599, is approved and the appropriate County official is authorized to execute same.

2. That the sum of $29,599 is appropriated to accounts to be designated by the County Treasurer.

Moved by: Mr. Reynolds
Seconded by: Mr. Fanton

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

(Memo: The agreement approved in Resolution No. 227-05 pertains to State reimbursement of eligible costs associated with provision of wireless 911 services.)

Resolution Intro. No. 233-05 (Resolution Setting Date of Public Hearing on Resolution Increasing Limitation on Amount of Funds to be Raised by Real Estate Taxes for County Purposes) was not pre-filed and was considered from the floor on a motion made by Legislator Crandall, seconded by Legislator Reynolds and carried.

RESOLUTION NO. 228-05

RESOLUTION SETTING DATE OF PUBLIC HEARING ON RESOLUTION INCREASING LIMITATION ON AMOUNT OF FUNDS TO BE RAISED BY REAL ESTATE TAXES FOR COUNTY PURPOSES

Offered by: Ways and Means Committee

WHEREAS, it will be necessary to set a date for public hearing on a resolution increasing the limitation on the amount of funds to be raised by real estate taxes for county purposes, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on November 14, 2005 at 2:00 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 a resolution increasing the limitation on the amount of funds to be raised by real estate taxes for county purposes.

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 ten days before the public hearing.

Moved by: Mr. Crandall
Seconded by: Mr. Reynolds

Adopted: Roll Call
10 Ayes, 3 Noes, 2 Absent
Voting No: Russo, Sobeck, Truax

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 Crandall, seconded by Legislator Truax and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling $2,949,428.40 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $8,169,336.54 less reimbursement received through June 2005 of $798,587.51 for a balance of $7,370,749.03.)*

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

Public Hearing
2006 Allegany County Tentative Budget

November 10, 2005

The public hearing on the Tentative 2006 Allegany County Budget was declared open at 7:00 p.m. by Chairman James Palmer.

Pledge of allegiance to the flag.

Roll Call: All Legislators present.

The meeting was turned over to County Budget Officer John Margeson, who read his 2006 Budget Message:

"Good evening and welcome to tonight's public hearing on the 2006 County Budget. Those of you who have been following the efforts to reduce the budget are probably aware that as of last Wednesday the budget required a 10.1 percent tax increase. Late last week we received some encouraging news. The real property assessment rolls for 2006 were finalized and we learned that the tax base in the County increased by 36 million dollars over the 2005 amount. This 36 million dollar increase in the value of taxable real property, by itself, resulted in an immediate reduction of the proposed tax rate increase by 2.8 percent bringing the rate increase, as of tonight, to 7.3 percent. Percentages don't mean much. Dollars and cents do. To the average property owner in Allegany County, a 7.3 percent increase in the County Tax Rate translates into an additional tax burden in 2006 of $42.40 over what that same property owner paid in 2005 (an additional forty-two dollars and forty cents over the course of a year, or three dollars and fifty-three cents per month).

The Board of Legislators intend to adopt a final budget 18 days from now on Monday, November 28th. I believe further effort will be exerted to reduce the tax rate even more.

Much has been made recently of the fact that the County has almost exhausted its constitutional tax limit. We discovered on Tuesday of this week, after consultation with the State Comptroller's office, that the County's constitutional tax limit for 2006 has increased from 21,074,359 dollars to 22,744,399 dollars or an additional 1,670,040 dollars.

As of this evening, the County budget calls for a tax levy of 21,976,353 dollars which is 768,046 dollars below the limit.

With regard to tonight's proceedings, we will announce the total budgetary amounts of the major budget fund categories beginning with General Government Support. That figure is located on the bottom of page 5 of the Tentative Budget. I will pause and give an opportunity for attendees to comment on or ask questions about any departmental budget within that category. We will proceed in this fashion until we have completed the Appropriations portion of the budget.

We would ask that persons who wish to speak identify themselves by name and the Township or Village in which they live. We would also ask that general statements concerning the budget be limited to no more than 5 minutes.

Specific questions concerning the budget will be addressed by myself or the County Treasurer. Some latitude will be allowed for questions which pertain to departmental functioning or legislative policy, however please keep in mind this hearing is intended to be about the budget.

We will begin on page 5 of the Tentative Budget with the budgetary total for General Government Support."

Mr. Margeson then proceeded to have Ms. Finnemore, Deputy Clerk of the Board, to read the tentative budget appropriations by major category, with time allowed for questions between each category.

Approximately 25 people were present for the hearing, including approximately 20 County employees. Those speaking are indicated below with responses in parentheses.

Mary Perkins, Clarksville, asked why the Total General Government Support recommended by the budget officer was more than the department head request. *(The District Attorney's budget request shows zero, Mr. Parker did not return his budget in time for inclusion on the department heads' report.)*

Kate Hollis, Granger, questioned the raise in contingent funds over last year's figures. *(The increase in contingent was a legislative action recommended by the Ways & Means Committee.)*

Rick Hollis, Granger, stated the Community Colleges budget in 2004 was $610,693 and in 2006 the budget officer recommended $650,000. He wanted to know if that would be enough to cover the expense? *(We hope so, this is an unknown expense.)*

Rick Hollis, Granger, asked about the recommendation by County Treasurer Terri Ross at a recent Ways & Means Committee meeting stating that the personnel budget in the Sheriff's Office is short of where she believes it should be. Did the Treasurer make the legislators aware of that? *(Ms. Ross brought that to the Legislators' attention. Based on tradition, she feels that there are not enough funds for 2006.)* If money is not added will there be cuts? *(That is one alternative.)*

Karl Kruger, Friendship, asked what the other alternatives are. The new legislators will have to deal with this if there is a shortage. *(We can allow the account to run in the red or allow other money to be transferred to cover that.)*

Kate Hollis, Granger, asked who sets up the Sheriff's budget. Don't you know how much money you need to run the department's personnel? *(The collective bargaining agreement itself is some of the problem. Their contract requires deputies that are off due to sick time must be replaced with overtime. We can not predict the overtime budget.)* Who negotiates this contract? *(A labor specialist is hired to negotiate contracts with Mr. Margeson overseeing him. The Sheriff is invited to the table but is not responsible to negotiate the contract.)*

Bette Stockman, Friendship, asked about the "Drop In Center" on page 12 of the budget. *(It is a facility in Wellsville that is financed thru the Mental Health Department. It is a place for people to go to that have been diagnosed with mental problems. A place to receive counseling.)* Is this the first year you have had it? *(No, this is the first year it has been put on the budget as a separate line item.)*

Linda Wydysh, Belmont, asked what the Rural Health Network was. *(It is funded 100 percent with state aid to coordinate public health services with multiple counties such as Allegany, Yates, etc.)*

Rick Hollis, Granger, wanted to know why there is a drop under the State Fuel Crisis Assistance section, especially when fuel prices are going up. *(Social Services Commissioner Patricia Schmelzer stated that the line item is completely funded by federal aid, and that the rate was set before the fuel prices went so high. They are working to change that.)*

Mary Perkins, Friendship, asked what "Beach and Pool" stood for. *(This budget category finances the public beach and swim area at Rushford Lake.)*

Rick Hollis, Granger, asked if the County ever plans on hiring a County Planner again. *(This is a subject of discussion among legislators, but no commitment yet.)*

Rick Hollis, Granger, wanted to know why the County keeps paying state retirement contributions in February rather than December. The County would save one percent if the retirement bill would be paid on time. This would be a savings of $24,000 per year. *(We do not have the cash to pay the contributions in December. The County would need to look at how the item was budgeted.)* So again in 2006 we are losing the one percent discount again? *(Yes)*

Al Carlin, Willing, asked how many people are benefiting from the Workforce Investment grant fund. *(Employment and Training Director, Jerry Garmong, stated that 7,500 people come thru this program. It varies on the types of services provided.)*

Kate Hollis, Granger, asked why there is such a difference between the department head request and the budget officer recommendation on the Total County Road section. Are people going to be cut? *(Most of that difference is in the budget of maintenance of roads and bridges. The budget officer decided to cut this and not personnel.)*

Mary Perkins, Friendship, asked how we can go from a figure of $315,000 to zero on page 33 under the Debt Service – Interest on RAN line item. *(At the time the budget was put together the County Treasurer decided to budget $315,000 for interest on a revenue anticipation note. Then the decision was made that since cash flow is better this year, we won't need the revenue anticipation note, so the interest was taken out.)* Do you think everyone will pay their taxes on time? *(Not everyone.)*

Walt Weirich, Caneadea, stated that it is nice that money has been found, but you legislators have to make tough decisions. The taxpayers are demanding more from you. Our County debt is way beyond our means. We hear every year you are raising our taxes. When are the tax increases going to stop? Mr. Weirich feels the County should: #1 make County government more accountable; #2 more discipline on taxes; #3 make County more efficient; #4 think of more ways to save money; #5 help control County government; #6 allow taxpayers to vote on tax increases; #7 enable taxpayers to evaluate our programs; #8 inform taxpayers on mandates made by our state; #9 allow the taxpayers to contribute to the system. He also feels that we need to find the "fat" in each department. We know that most of them are inflated. The department head inflates each budget knowing that they will probably have to make cuts. He feels that each budget should be gone over with a fine tooth comb and leave our constitutional tax limit alone.

Mary Perkins, Friendship, is not happy and stated she can't afford the tax increases. Even with the figures that Mr. Margeson found, her budget can't take a seven percent raise. At the age of 75 the chance to earn extra money just disappears. Senior citizens on fixed incomes do not have the opportunity to pay for a seven percent raise. If she didn't cut firewood and can her own food, she would have to decide on eating or staying warm in order to pay her taxes. Can you pay more attention to the people that you are representing? The people should know what is going on more in the County.

Lynda Hamme, Bolivar, stated her mother can not retire at 69 because the increase in social security was so small. Ms. Hamme is trying to buy a house in Allegany County but is finding it too expensive to afford. She asked where all the money is going for snow removal and salt, she drives these roads and they are in terrible condition. She also asked how many people are going to be losing their jobs because of this budget? *(No answer was given.)*

Rick Hollis, Granger, noted that in the past the County has been running a three to three and one half million deficit. Does this budget help on this? *(Ms. Ross stated that this will only help if we receive more revenues than expenses. There is no money in this budget to get us out of debt.)* What about the cash flow problems? *(Ms. Ross said it looks like we will not have to borrow any money for cash flow in 2006.)* Does the cap on Medicaid help the County? *(Mr. Margeson thinks we will receive some relief in 2006 from this cap. We will not know what the bill will be until July 2006 when the state can tell us. His opinion is that we are going to begin to see relief in some Medicaid costs.)*

Toni Morreale, Rushford, asked what we do with the tourism money. *(Various attractions in the County such as the County Fair, etc.)*

Gary Ostrower, Alfred, asked why, under Law Enforcement on page 6, line A3110, personnel services, there is such an increase over last year's budgeted amount. *(The majority is the result of the Sheriff moving some employees' wages from the jail staff to his administrative staff.)*

Karl Kruger, Friendship, referred to the Wildlife Habitat & Stream Improvement section on page 21, and asked that with the abundance of hunting and fishing available in Allegany County, why is so little money put aside for this section? *($2,500 is what the sports federation has requested. This is to develop the habitat and some planting of willows along stream banks.)* Mr. Kruger stated

there is one natural resource here in Allegany County and he feels that we should look into it as a moneymaker.

Rick Hollis, Granger, noted that in a recent newspaper article it stated that the cost of retirement and bonds will cause a fourteen percent increase in taxes alone, now we are looking at a seven percent increase. What major programs are going to be cut? How deep are the cuts going to be? *(A lot of hard work was done by the legislators in making cuts, and in addition we have found areas where revenue collections will be better.)*

The public hearing was declared officially closed at 8:05 p.m.

November 14, 2005

The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: All present.

PUBLIC HEARING:

Chairman Palmer closed the regular meeting to hold a public hearing on a Resolution Increasing Limitation on Amount of Funds to be Raised by Real Estate Taxes for County Purposes. The Chairman stated that due to recent developments in the budget process, the resolution will be removed from further consideration. Opportunity for comment was given.

Tom Donnarumma, Town of Alma, thanked the Board for attempting to keep real estate taxes down. Mr. Donnarumma retired from the New York City police force to the Niles Hill area, and stated he's alarmed with the amount of recent budget increases. His taxes have increased 35 percent in the last five years, at a rate that is double the inflation rate, while his pension cost of living increases amount to only three percent per year. The County Board needs to stop its current spending patterns. Residents cannot handle further tax increases. Mr. Donnarumma also noted that due to the magnitude of the new jail project, he feels it should have gone to the taxpayers for a vote.

Mary Perkins, Clarksville, stated that a high percentage of the County's population are on fixed incomes and can't afford tax increases. The Board should re-examine all expenses. Residents are selling their property and leaving the County because they can't afford to stay. Ms. Perkins also noted her concern regarding the County tax sales. She requested that although the resolution is being withdrawn today, the legislators should not consider raising the tax limit in the future either, but figure out a way to stay under it.

Following comments, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor to present a certificate to the November 2005 Employee of the Month, Keith Hooker, of the Information Technology Department, in recognition of his hard work and dedication to the County.

Chairman Palmer granted privilege of the floor to County Historian Craig Braack for his "Bicentennial Minute." Mr. Braack will highlight bits of County history at this and future Board meetings in anticipation of the County's Bicentennial celebration in May 2006. Mr. Braack presented information on typical residences, beginning with an artist's rendition of the first permanent settler's cabin in 1796 (Elm Valley), and ending with a representation of an 1820's dwelling. As late as 1855, census data indicated that ten percent of the population still resided in log cabins.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Board meeting minutes of October 11 and 24, 2005 for review.

2. Placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of October 2005.

3. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of October 2005.

4. Distributed to each legislator was a copy of correspondence received from the New York State Department of Transportation regarding the Board's resolution in support of the Rebuild and Renew New York Transportation Bond Act of 2005.

5. Certificates of Withdrawal of Delinquent Tax Liens were filed on October 20 and November 2, 2005 by the County Treasurer in the Clerk of the Board's Office for properties in the Towns of Burns and Rushford, pursuant to Article 11 of the Real Property Tax Law of the State of New York.

6. Notice was received in the Clerk of the Board's Office of the next Inter-County Association meeting to be hosted by Seneca County on November 18, 2005 in Romulus, New York.

7. A media release was received from Southern Tier West Regional Planning and Development Board summarizing highlights of their October 2005 board meeting.

RESOLUTIONS:

Resolution Intro. No. 234-05 (Increasing Limitation on Amount of Funds to be Raised by Real Estate Taxes for County Purposes) was WITHDRAWN by Legislator Crandall, Chairman of the Ways and Means Committee. The County real property assessment rolls for 2006 were recently finalized showing an increase of 36 million (as compared with 2005 figures) in the value of taxable real property. Also, County Treasurer Terri Ross received notice from the State Comptroller which will allow the County to exclude short-term BAN projects from the constitutional tax limit. As a result of these two developments, the tentative budget, with proposed changes to date, will generate a tax rate that falls under the tax limit. More changes are being considered before the budget is finalized.

RESOLUTION NO. 229-05

REQUESTING STATE OF NEW YORK TO GRANT FINANCIAL RELIEF TO COUNTY

Offered by: Ways and Means Committee

WHEREAS, the crushing weight of unfunded State mandates including the local share of Medicaid, state retirement contribution and the forced construction of a new County jail has placed Allegany County in a perilous financial condition, and

WHEREAS, unless relief is granted to the County the County Board of Legislators will face the choice of either exceeding or increasing the County's constitutional taxing limit in the preparation of the 2006 budget, and

WHEREAS, if the County exceeds its constitutional taxing limit the credit and the ability of the County to borrow funds and the potential for economic development in the County will be adversely affected, and

WHEREAS, it is the citizens of Allegany County who will be made to pay for the State's unreasonable economic demands upon our County through a decrease in the level and types of services which make Allegany County a quality environment in which to live, now, therefore, be it

RESOLVED:

1. That this Board requests that the State of New York grant financial relief to Allegany County in order to help the County avoid the looming financial crisis that is quickly approaching.

2. The Clerk of this Board is directed to forward a copy of this resolution to Governor George Pataki; the Honorable Joseph Bruno, Majority Leader of the Senate; Honorable Sheldon Silver, Speaker of the Assembly; New York State Senator Catharine M. Young; New York State Assembly Members Daniel J. Burling and Joseph Giglio; and New York State Comptroller Alan G. Hevesi.

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

RESOLUTION NO. 230-05

RESOLUTION ESTABLISHING SOLID WASTE USER FEES FOR YEAR 2006

Offered by: Public Works Committee

RESOLVED:

1. The following user fees are established and shall be charged to users of the Allegany County Solid Waste System during the year 2006:

1. Residential User Fee - $60 per year. The Residential User Fee will be prorated quarterly as follows:

January 1 through March 31 - $60
April 1 through June 30 - $45
July 1 through September 30 - $30
October 1 through December 31 - $15

2. Landfill User Fee - $30 per ton user fee paid at the Landfill at the time of disposal of solid waste or at such

other time as shall be specified by the Superintendent of Public Works. There shall be charged a minimum scale fee of $5. The user fee to be paid for the disposal of Contaminated Soil and Waste Water Treatment Plant Sludge shall be $25 per ton paid at the Landfill at the time of disposal or at such other time as shall be specified by the Superintendent of Public Works.

2. Solid Waste Identification Tags will be issued without charge upon payment of the applicable user fee. No user fee will be charged to individuals who will only be disposing of recyclable materials at County facilities. A recyclables only Identification Tag will be issued without charge to individuals who will only be disposing of recyclable materials upon the completion by such individuals of the appropriate application form. In the event a Residential Identification Tag is lost or stolen a Replacement Residential Identification Tag will be issued for a fee of $25.

Moved by: Mr. Graffrath
Seconded by: Mr. Fanton

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
Voting No: Crandall

RESOLUTION NO. 231-05

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, 2005, through September 30, 2005, 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 her to distribute to the several tax districts in the County their respective share of such mortgage tax.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

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

(Memo: The Mortgage Tax Apportionment Table is printed in the back of the Journal.)

RESOLUTION NO. 232-05

A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2005-2006 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 below 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 Cuba is ordered and directed to correct in the 2005-2006 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

a. Molisani, Louis & Joyce; Parcel 144.22-1-27
Assessment: Land $75,000 Total $75,000

by correcting the Taxable Value to $13,563, and by correcting the taxes, as follows:

School	$311.21
Library	5.50
Total	$316.71

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

School	$1,409.70
Library	$24.94
Total	$1,434.64

5. 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.

6. 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, 2006. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2006.

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

RESOLUTION NO. 233-05

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, 2005.

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

RESOLUTION NO. 234-05

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, 2005.

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

RESOLUTION NO. 235-05

A RESOLUTION LEVYING THE AMOUNT OF UNPAID SEWER AND WATER RENTS IN VARIOUS TOWN SEWER AND WATER DISTRICTS AGAINST THE VARIOUS REAL PROPERTIES LIABLE THEREFOR

Offered by: Ways and Means Committee

Pursuant to Article 14-F of the General Municipal Law and Town Law § 198

WHEREAS, the Towns of Belfast, Caneadea, Friendship, Hume, Independence, Scio and Wellsville have submitted to this Board of Legislators statements showing sewer and water rents unpaid by the

persons or entities noted therein and the real property to be charged with such unpaid rents, and

WHEREAS, pursuant to law this Board is required to levy such sums against the real property liable therefor, now, therefore, be it

RESOLVED:

1. That the unpaid sewer and water rents by the persons or entities noted in statements filed with this Board of Legislators by the respective Supervisors of the Towns of Belfast, Caneadea, Friendship, Hume, Independence, Scio and Wellsville between September 12, 2005, and November 3, 2005, 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. Crandall — Adopted: Roll Call
Seconded by: Mr. Truax — 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 236-05

ACCEPTANCE AND APPROPRIATION OF SUPPLEMENTAL FUNDS FROM THE FEDERAL OLDER AMERICANS ACT GRANT FOR FISCAL YEAR 2005

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That this Board accepts supplemental funds in the amount of $2,628 from the Federal Older Americans Act Grant for fiscal year 2005, for use in purchasing software and equipment to support and streamline data entry for NAPIS compliance regulations.

2. That the sum of $2,628 is appropriated to Account No. A6773.201 (OFA-Supportive Services - Equipment) with a like sum credited to Revenue Account No. A11.4772.01 (Title III-B – Federal).

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

RESOLUTION NO. 237-05

APPROVING TRANSFER OF FUNDS WITHIN AND BETWEEN OFFICE FOR AGING GRANTS AND ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the following transfers within and between Office for Aging grants and accounts are approved:

Grant	From	Grant	To	Amount
III-B	A6773.101 Reg Pay	III-B	A6773.402 Mileage	$ 5,000
CSE	A6776.101 Reg Pay	CSE	A6776.474 Respite	$ 4,000
III-E	A6786.101 Reg Pay	III-E	A6786.474 Respite	$ 4,000
EISEP	A6778.474 Hme Cre	III-C2	A6772.474 Caterer	$ 20,000

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

RESOLUTION NO. 238-05

TRANSFER OF FUNDS WITHIN PUBLIC HEALTH APPROPRIATION ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the following transfers in Public Health appropriation accounts in the total amount of $10,025 are approved:

From:	To:	Amount:
A3645.4	A3645.2	$ 550
A4010.4	A4070.4	$4,975
A4189.4	A4189.2	$4,500

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

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
Voting No: Russo, Sobeck

RESOLUTION NO. 239-05

TRANSFER OF FUNDS WITHIN SOLID WASTE APPROPRIATION ACCOUNTS

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $20,000 is transferred from Account No. A8160.1 (Personnel Services) to Account No. A8160.4 (Contractual Expenses).

Moved by: Mr. Reynolds
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 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 Crandall, seconded by Legislator Bennett and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling $3,764,103.47 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $8,793,731.44, less reimbursement received through June 2005 of $798,587.51, for a net total payment of $7,995,143.93.)*

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

November 28, 2005

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

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 October 11 and 24, 2005 were approved on a motion made by Legislator Dibble, seconded by Legislator Truax and carried.

PRIVILEGE OF THE FLOOR:

Chairman Palmer granted privilege of the floor to County Historian Craig Braack for his "Bicentennial Minute" - "The Most Important Event in our County's History." Mr. Braack will highlight bits of County history at this and future Board meetings in anticipation of the County's Bicentennial celebration in May 2006. Mr. Braack presented information on the establishment of public transportation, such as the New York Lake Erie and Western Railroad and State Route 417.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Certificates of Withdrawal of Delinquent Tax Liens were filed on November 17 and 21, 2005 by the County Treasurer in the Clerk of the Board's Office, pursuant to Article 11 of the New York State Real Property Tax Law, for properties in the Towns of New Hudson and Angelica.

2. Correspondence was received from the SPCA thanking the Board for their contribution in memory of Kimberly Griesbaum.

3. Correspondence was received from Rachel Hotchkiss thanking the Board for the flowers and cards sent during her recent illness.

INTRODUCTION OF LEGISLATION:

Legislator Curtis Crandall introduced Local Law Intro. No. 4-2005, Print No. 1, entitled "A Local Law to Provide Increases in the Compensation of Certain County Officers," a copy of said proposed Local Law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 240-05

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

Offered by: Ways and Means Committee

WHEREAS, on this 28th day of November 2005, a local law (Intro. No. 4-2005, Print No. 1) was introduced to provide increases in the compensation of certain County officers, and

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

RESOLVED:

1. That a public hearing shall be held on December 12, 2005, at 2:00 P.M. in the County Legislators' Chambers, Room 221, County Office Building, 7 Court Street, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed Local Law Intro. No. 4-2005, 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. Crandall — Adopted: Roll Call
Seconded by: Mr. Bennett — 15 Ayes, 0 Noes, 0 Absent

(Memo: Local Law Intro. No. 4-2005 differs from Intro. No. 3-2005 in that the amounts of compensation increases have been reduced.)

RESOLUTION NO. 241-05

AUTHORIZING PAYMENT TO TOWNS AND VILLAGES FROM ADDITIONAL MORTGAGE TAX FEE RETAINAGE BY COUNTY CLERK; APPROPRIATING FUNDS THEREFOR

Offered by: Ways and Means Committee

WHEREAS, by Resolution No. 214-2004 the County Clerk was authorized pursuant to Section 262 of the Tax Law to request and receive reimbursement from the State of New York for all of his necessary expenses incurred in the administration of the Mortgage Tax Program on behalf of the State of New York, and

WHEREAS, it was the intent of this Board in adopting such resolution that the Towns and Villages of the County would not suffer any adverse financial consequences as a result of any increased retained expense reimbursement to the County Clerk, and

WHEREAS, the County Clerk has received reimbursement of his necessary expenses incurred in the administration of the Mortgage Tax Program, and

WHEREAS, this Board wishes to appropriate part of such reimbursement of necessary expenses received by the County Clerk for the administration of the Mortgage Tax Program to the Towns and Villages of the County, now, therefore, be it

RESOLVED:

1. The amount of $20,601.74 is appropriated from Account No. A1410.432 (County Clerk - Contractual) and shall be distributed to the Towns and Villages of the County as follows:

TOWNS	AMOUNT RETAINED BY COUNTY CLERK'S OFFICE FOR MORTGAGE TAX FEE	REBATE AMT TO TOWN	REBATE AMT TO VILLAGE	VILLAGES
Alfred	1,325.93	1,052.29	273.64	Alfred
Allen	201.65	201.65		
Alma	364.33	364.33		
Almond	585.00	535.45	49.55	Almond
Amity	678.61	560.49	118.12	Belmont
Andover	933.28	756.80	176.48	Andover
Angelica	621.52	450.91	170.61	Angelica
Belfast	622.52	622.52		
Birdsall	23.28	23.28		
Bolivar	998.80	782.47	201.53	Bolivar
			14.80	Richburg
Burns	243.97	210.48	33.49	Canaseraga
Caneadea	693.59	693.59		
Centerville	325.71	325.71		
Clarksville	359.71	359.71		
Cuba	2,567.81	2,130.80	437.01	Cuba
Friendship	477.28	477.28		
Genesee	1,144.10	1,144.10		
Granger	168.51	168.51		
Grove	314.34	314.34		
Hume	987.25	987.25		
Independence	372.17	372.17		
New Hudson	362.08	362.08		
Rushford	1,236.54	1,236.54		
Scio	593.71	593.71		
Ward	261.72	261.72		
Wellsville	2,996.08	2,170.49	825.59	Wellsville
West Almond	93.07	93.07		
Willing	600.88	600.88		
Wirt	448.30	414.73	33.57	Richburg
TOTALS	20,601.74	18,267.35	2,334.39	

2. The Chairman of this Board, Allegany County Clerk, and Allegany County Treasurer are authorized to execute any and all vouchers, warrants, and other necessary documents of every nature and kind in order to effect the purpose of this resolution.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

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

RESOLUTION NO. 242-05

RESOLUTION LEVYING TOWNS' 2006 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. 3 of 2002

RESOLVED:

1. That this Board levies the sum of $303,268 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. 3 of 2002.

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

Resolution Intro. No. 249-05 (Amendment of 2006 County Tentative Budget) was WITHDRAWN by Legislator Crandall, Chairman of the Ways and Means Committee.

Resolution Intro. No. 267-05 (Amendment of 2006 County Tentative Budget) was not pre-filed and was considered from the floor, and out of numeric order, on a motion made by Legislator Bennett, seconded by Legislator Fanton and carried.

RESOLUTION NO. 243-05

AMENDMENT OF 2006 COUNTY TENTATIVE BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 2006 County Tentative Budget dated October 24, 2005, is amended as follows:

Appropriations:

Account No.	Account	Amendment
A1040.1	Clerk, Board of Leg.	Change from $152,930 to $140,555
A1165.1	District Attorney	Change from $352,065 to $348,065
A1165.4	District Attorney	Change from $56,640 to $42,340
A1170.1	Public Defender	Change from $167,064 to $165,064
A1171.4	Assigned Counsel	Change from $315,750 to $300,750
A1325.1	Treasurer	Change from $330,881 to $313,381
A1355.1	Assessments	Change from $232,574 to $229,574
A1420.1	County Attorney	Change from $299,016 to $282,016
A1430.1	Human Resources	Change from $172,122 to $153,122
A1620.1	Buildings & Grounds	Change from $410,667 to $384,615
A1680.1	Central Srvc. Computer	Change from $186,222 to $182,222
A1680.2	Central Srvc. Computer	Change from $20,450 to $15,450
A1990.4	Contingent	Change from $232,000 to $375,000
A2495.4	Community Colleges	Change from $650,000 to $620,000
A3110.1	Sheriff	Change from $1,049,427 to $935,427
A3140.1	Probation	Change from $601,826 to $599,826
A3410.1	Fire	Change from $49,613 to $47,613
A4010.4	Health Department	Change from $275,789 to $280,789
A4011.4	Health - Nurses	Change from $803,450 to $808,450
A4011.1	Health - Nurses	Change from $917,180 to $803,511
A4050.4	Water Quality Mngmt.	Change from $67,900 to $45,400
A6010.1	Social Services Admin.	Change from $3,744,577 to $3,560,050
A6010.4	Social Services Admin.	Change from $2,013,061 to $2,023,061
A6101.4	Medical Assistance	Change from $9,900,000 to $9,750,000
A6430.1	Office of Development	Change from $166,652 to $146,652
A8730.492	Soil & Water Conserv.	Change from $87,000 to $83,000
A8751.4	Ag&Livestock/Coop. Ext.	Change from $194,000 to $189,000
A9030.8	Social Security	Change from $1,484,775 to $1,275,217
A9040.8	Workers' Compensation	Change from $380,000 to $370,061
A9055.8	Disability Insurance	Change from $75,000 to $73,645
A9060.8	Hosp & Medical Ins-Gen	Change from $4,826,500 to $4,576,500
CSH9061.8	Risk Retention-Medical	Change from $3,200,000 to $3,000,000
CSH9063.8	Risk Retention-Prescr.	Change from $1,500,000 to $1,450,000

Revenues:

Account No.	Account	Amendment
A01.1110.00	Sales & Use Tax	Change fr. $16,200,000 to $16,300,000
A02.1255.00	County Clerk Fees	Change from $450,000 to $478,500
A09.2801.24	Attorney Fees - DSS	Change from $239,000 to $249,000
A09.2801.27	Attorney Fees - Health	Change from $55,000 to $65,000
A09.2801.35	DA - STOP DWI	Change from $27,000 to $30,000
A10.3401.00	Public Health Work	Change from $636,591 to $602,496
A10.3610.00	DSS Administration	Change from $1,324,980 to $1,379,838
A11.4610.00	DSS Administration	Change from $3,046,462 to $3,176,177
CSH09.2801.16	Interfund Rev.-General	Change from $4,826,500 to $4,576,500

Moved by: Mr. Crandall
Seconded by: Mr. Fanton

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

RESOLUTION NO. 244-05

ADOPTION OF 2006 COUNTY FINAL BUDGET

Offered by: Ways and Means Committee

RESOLVED:

1. That the 2006 County Tentative Budget dated October 24, 2005, as amended and revised, is adopted as the 2006 County Final Budget.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

Adopted: Roll Call
13 Ayes, 2 Noes, 0 Absent
Voting No: Russo, Sobeck

(Memo: The 2006 County Final Budget will generate a 6.07 percent tax rate increase over 2005.)

RESOLUTION NO. 245-05

AUTHORIZATION TO MAKE APPLICATION FOR SECTION 5311 ANNUAL OPERATING ASSISTANCE AND EXECUTE ANY CONTRACTS WITH SUBCONTRACTORS FOR COMPLETION OF PROJECT

Offered by: Ways and Means Committee

WHEREAS, the County of Allegany is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a PROJECT TO PROVIDE FOR PUBLIC MASS TRANSPORTATION SERVICE FOR ALLEGANY COUNTY, WITH SERVICE EXTENDING TO BATH AND OLEAN, for the 2005 and 2006 fiscal years, and

WHEREAS, the County of Allegany and the State of New York have entered into a continuing Agreement for a ten-year period, identified as State Contract No. C003647, which authorizes the undertaking of the Project and payment of Federal Share, and

WHEREAS, the County of Allegany, is contracting with a third party subcontractor for the project described above, now, therefore, be it

RESOLVED, that the Chairman of the Allegany County Board of Legislators is authorized to act on behalf of the County of Allegany to sign the annual grant application and process and complete the above named Project, and be it

FURTHER RESOLVED, that the Chairman of the Allegany County Board of Legislators is authorized to sign any contracts or agreements between the County of Allegany and any third party subcontractor necessary to complete the above Project.

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

(Memo: Resolution No. 245-05 relates to the provision of County bus transportation.)

RESOLUTION NO. 246-05

TRANSFER OF FUNDS BETWEEN CAPITAL PROJECT ACCOUNTS

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $38,417 is transferred as follows: $22,400 from Account No. H5623.200 and $16,017 from Account No. H5621.200 to Account No. H5624.200.

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

(Memo: The Public Works Capital Project transfers approved in Resolution No. 246-05 were requested to reflect actual costs.)

RESOLUTION NO. 247-05

ACCEPTANCE OF CLAIM SETTLEMENT FUNDS FROM NYMIR AND APPROPRIATION OF SAME TO RISK RETENTION ACCOUNTS

Offered by: Ways and Means Committee

WHEREAS, claim settlement funds totaling $5,853.16 representing payment for water damage to computer and fax equipment, replacement of windshield on Health Department vehicle, and replacement of equipment stolen from Birdsall Shop, has been offered by NYMIR, now, therefore, be it

RESOLVED:

1. That the total sum of $5,853.16 offered by NYMIR in payment for various property damage claims is accepted and appropriated to Account No. CS1931.429 (Risk Retention - Uninsured Property Loss), with a like sum credited to Revenue Account No. CS07.2680 (Risk Retention - Insurance Recovery).

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

RESOLUTION NO. 248-05

ACCEPTANCE AND APPROPRIATION OF FUNDS FROM THE SOUTHWESTERN REGIONAL EMS COUNCIL FOR THE ALLEGANY COUNTY OFFICE OF EMERGENCY SERVICES

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That this Board accepts from the Southwestern Regional EMS Council funds in the amount of $1,600 for unmet training needs in the Office of Emergency Services.

2. That the accepted sum of $1,600 is appropriated to Account No. A3640.4 with a like sum credited to Revenue Account No. A1589.02.

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

RESOLUTION NO. 249-05

ACCEPTANCE OF FUNDS FROM THE ALLEGANY COUNTY UNITED WAY AND APPROPRIATION OF SAME TO YOUTH COURT ACCOUNT

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That this Board accepts from the Allegany County United Way funds in the amount of $500, to be used for the Youth Court Program.

2. That the accepted sum of $500 is appropriated to Account No. A7321.402 (Youth Court - Mileage) with a like sum credited to Revenue Account No. A08.2705.3825 (Gifts & Donations - Youth Court).

Moved by: Mr. Reynolds Adopted: Roll Call
Seconded by: Mr. Russo 15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 250-05

ACCEPTANCE OF NON-BUDGETED NEW YORK STATE DEPARTMENT OF HEALTH REPRODUCTIVE HEALTH SERVICES GRANT-IN-AID; APPROPRIATION OF SAME TO FAMILY PLANNING ACCOUNTS

Offered by: Human Services Committee

RESOLVED:

1. That a non-budgeted New York State Department of Health Reproductive Health Services Grant-in-Aid in the amount of $5,031 is accepted.

2. That the sum of $5,031 is appropriated as follows: $3,950 to Account No. A4035.2 (Equipment), $1,081 to Account No. A4035.408 (General Medical Supplies/Contraceptives), with a like sum credited to Revenue Account No. A10.3450.00.

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

RESOLUTION NO. 251-05

ACCEPTANCE AND APPROPRIATION OF THE GOVERNOR'S TRAFFIC SAFETY PROGRAM STEPS IN SAFETY GRANT (YOUTH EDUCATION AND SAFETY PROGRAM) TO TRAFFIC SAFETY PROGRAM ACCOUNTS

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That this Board accepts from the Governor's Traffic Safety Program STEPS in Safety Grant funds in the amount of $5,200 to be used for the Bicycle Safety Program.

2. That the accepted sum of $5,200 is appropriated as follows: $500 to Account No. A3114.2; $3,700 to Account No. A3114.4 and $1,000 to Account No. A3115.4 with a like sum credited to Revenue Account No. A10.3389.3114.

Moved by: Mr. Reynolds Adopted: Roll Call
Seconded by: Mr. Fanton 15 Ayes, 0 Noes, 0 Absent

(Memo: The grant accepted in Resolution No. 251-05 was applied for, and will be administered by, the Youth Program Director.)

RESOLUTION NO. 252-05

APPROVAL OF AGREEMENTS WITH APPROVED PROVIDERS OF PROGRAMS, SEIT AND/OR EVALUATIONS FOR PRESCHOOLERS WITH DISABILITIES

Offered by: Human Services Committee

RESOLVED:

1. That each Agreement titled "County of Allegany Contract for Approved Providers of Programs, SEIT and/or Evaluations for Preschoolers with Disabilities" with Springville League for the Handicapped, Inc., Cattaraugus-Allegany Board of Cooperative Educational Services, and Pathways, Inc., for the period September 1, 2005 to August 31, 2006, is approved.

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

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

RESOLUTION NO. 253-05

APPROVAL OF FINAL 2006 ALLEGANY COUNTY PLAN UNDER COUNTY SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED; AUTHORIZING STOP DWI COORDINATOR TO ENTER INTO AGREEMENTS FOR SERVICES

Offered by: Public Safety Committee

Pursuant to Vehicle and Traffic Law § 1197

RESOLVED:

1. That the final Allegany County 2006 STOP DWI Plan is approved and shall replace on and after January 1, 2006, the Plan approved by Resolution No. 281-2004.

2. That the STOP DWI Coordinator is authorized to enter into agreements with Towns and Villages who wish to participate in the STOP DWI Program; all such agreements to be in accordance with the approved Plan.

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

RESOLUTION NO. 254-05

DETERMINING THAT THE DISPOSAL IN ALLEGANY COUNTY OF OUT-OF-COUNTY SOLID WASTE CONSISTING OF 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. 3 of 2004

RESOLVED:

1. That it is presently in the public interest of the County of Allegany to allow the disposal at the County landfill in the Town of Angelica of non-Allegany County generated solid waste consisting of sludge from the City of Olean in Cattaraugus County.

2. That the 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

RESOLUTION NO. 255-05

APPROVAL OF AGREEMENT FOR PURCHASE OF TONNAGE CAPACITY AT ALLEGANY COUNTY LANDFILL BETWEEN COUNTY OF ALLEGANY AND LAFORGE DISPOSAL SERVICE, INC.

Offered by: Public Works Committee

RESOLVED:

1. That Agreement for Purchase of Tonnage Capacity at Allegany County Landfill between County of Allegany and LaForge Disposal Service, Inc. for the period January 1, 2006 to December 31, 2006 is approved.

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

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

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
Voting No: Burdick

(Memo: The agreement with LaForge Disposal Service, approved in Resolution No. 255-05, provides for acceptance of out-of-County solid waste at a maximum of 400 tons per month for the fee of $30 per ton.)

RESOLUTION NO. 256-05

APPROVAL OF AGREEMENT WITH H & V RISK CONSULTANTS FOR INSURANCE ADVICE AND SERVICES; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Ways and Means Committee

RESOLVED:

1. That the agreement with H & V Risk Consultants for the period January 1, 2006 to January 1, 2007 to provide insurance advice and services is approved and the Chairman of this Board is authorized to execute such Agreement.

Moved by: Mr. Crandall
Seconded by: Mr. Reynolds

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
Voting No: Regan

(Memo: The Agreement with H&V Risk Consultants approved in Resolution No. 256-05 is essentially the same as last year's, at the same fee of $10,000, but includes the additional service to "review, market, and analyze health insurance.")

RESOLUTION NO. 257-05

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE COUNTY GOVERNMENT FOR THE FISCAL YEAR 2006

Offered by: Ways and Means Committee

WHEREAS, this Board, by Resolution No. 244-2005, has adopted a budget for the fiscal year 2006, now, therefore, be it

RESOLVED:

1. That the several amounts specified in the 2006 County Final Budget in the column entitled "Approved 2006" be and they are appropriated for the objects and purposes specified.

2. This resolution shall take effect on January 1, 2006.

Moved by: Mr. Crandall
Seconded by: Mr. Reynolds

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

Resolution Intro. No. 264-05 (Creating One Position of Accountant and One Position of Account Clerk Typist in County Social Services Department) was not pre-filed and was considered from the floor on a motion made by Legislator Truax, seconded by Legislator Dibble and carried.

RESOLUTION NO. 258-05

CREATING ONE POSITION OF ACCOUNTANT AND ONE POSITION OF ACCOUNT CLERK TYPIST IN COUNTY SOCIAL SERVICES DEPARTMENT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That one position of Accountant and one position of Account Clerk/Typist are created in the County Social Services Department.

2. This resolution shall take effect on November 29, 2005.

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

(Memo: The positions created by Resolution No. 258-05 were requested to administer the County-wide Medicaid recipient transportation program. Since 2003, these services have been contracted through Medical Transportation Management, Inc. [MTM]. Currently the County pays $54,000 per month. The contract expires on December 31, 2005 and, if renewed, would increase significantly. The Commissioner of Social Services and County Administrator feel that the County could save between $100,000 and $150,000 per year by administering the program internally. State and Federal aid will fully offset the costs of salary and benefits for the two newly created positions.)

Resolution Intro. No. 265-05 (Transfer of Funds from Public Health Tobacco Awareness Contractual Expenses Account to County Health Department Personnel Services Account) was not pre-filed and was considered from the floor on a motion made by Legislator Truax, seconded by Legislator Dibble and carried.

RESOLUTION NO. 259-05

TRANSFER OF FUNDS FROM PUBLIC HEALTH TOBACCO AWARENESS CONTRACTUAL EXPENSES ACCOUNT TO COUNTY HEALTH DEPARTMENT PERSONNEL SERVICES ACCOUNT

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of $8,300 is transferred from Account No. A4051.4 to Account No. A4010.1.

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

(Memo: The transfer approved by Resolution No. 259-05 was requested to utilize grant money to offset personnel costs associated with the program.)

Resolution Intro. No. 266-05 (Transfer of Funds within Employment and Training Appropriations and Revenues Accounts) was not pre-filed and was considered from the floor on a motion made by Legislator Myers, seconded by Legislator Dibble and carried.

RESOLUTION NO. 260-05

TRANSFER OF FUNDS WITHIN EMPLOYMENT AND TRAINING APPROPRIATIONS AND REVENUES ACCOUNTS

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That the following transfers are approved:

From:	To:	Amount:
CD1 6401.474	CD1 6400.802	3,000.00
CD1 6402.101	CD1 6403.802	9,000.00
CD1 6402.101	CD1 6410.802	3,000.00
CD1 6402.101	CD1 6412.101	6,000.00
CD1 6402.101	CD1 6412.802	2,200.00
CD1 6406.474	CD1 6406.101	10,000.00
CD1 6406.474	CD1 6406.802	5,000.00

CD1 6406.409	CD1 6406.802	3,000.00
CD1 6406.475	CD1 6406.806	2,000.00
CD1 6411.101	CD1 6410.806	2,000.00
CD1 6795.101	CD1 6794.101	2,300.00
CD1 6795.101	CD1 6794.802	770.00
	TOTAL	48,270.00

From:	To:	Amount:
CD1 4701.6401	CD1 4701.6400	3,000.00
CD1 4701.6402	CD1 2801.6403	9,000.00
CD1 4701.6402	CD1 4701.6410	3,000.00
CD1 4701.6402	CD1 4701.6412	8,200.00
CD1 4701.6411	CD1 4701.6410	2,000.00
	TOTAL	25,200.00

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

AUDITS:

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

A motion was made by Legislator Crandall, seconded by Legislator Truax and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling $3,810,343.66 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $9,144,226.43, less reimbursement received through September 2005 of $1,180,024.95, for a net payment of $7,964,201.48. It was noted that the State reimbursement will no longer be paid to the counties next year due to the recently approved payment cap.)*

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

December 12, 2005

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

Pledge of allegiance to the flag.

The invocation was given by Legislator Reynolds.

Roll Call: 14 Present; 1 Absent (Regan).

PUBLIC HEARING:

Chairman Palmer closed the regular meeting to hold a public hearing on Local Law Intro. No. 4-2005, entitled "A Local Law to Provide Increases in the Compensation of Certain Officers." Approximately eight members of the public, several County employees, and four media representatives were present. Comments are summarized below:

Norman Ungermann, Cuba, Legislator Elect from District II, addressed the Board in opposition to the pay raises. In light of the County's financial situation, Mr. Ungermann felt the Board should not be revisiting this issue after it was voted down just seven weeks ago. He quoted tax rate information and census figures, documenting that since 2000 and through the coming year, the tax rate has increased over 36.5 percent. Over 37 percent of the County's 50,000 people live below the poverty level with an average per capita income of $14,975. Until the County is operating in the black, everyone must pull together.

Steve Rennie, Fillmore, spoke in favor of the raises and commented that the difference between politicians and statesmen is how they respond to the "loud, angry voices" of the public. Politicians tend to react immediately, while statesmen will listen and seek counsel before making decisions for the common good. Mr. Rennie noted that department heads are asked to do a difficult job; and although the legislature is credited for the budget work, budget cuts are made largely through the diligence of the department heads. He commented that soon we would know which of the new legislators will be "politicians" and which will be "statesmen."

Cindy Gowiski, Birdsall, stated she is not arguing whether or not County officials are doing a good job, but their salaries are almost two and a half times that of her and her neighbors' total family incomes. Ms. Gowiski didn't agree with the argument about staying competitive with neighboring counties for salaries and felt the issue of the raises shouldn't have been brought up for another vote.

Karl Kruger, Friendship, Legislator Elect, agreed with Mr. Ungermann and Ms. Gowiski and stated he would vote against the pay raises. It has nothing to do with whether they are deserved or earned, but it's a dollars and cents issue.

Following comments, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor to present a certificate to the December 2005 Employee of the Month, Darby Lavery, of the Information Technology Department, in recognition of his hard work and dedication to the County.

Chairman Palmer granted privilege of the floor to County Historian Craig Braack for his "Bicentennial Minute." Mr. Braack spoke on the Allegany County veterans of the Civil War and distributed a handout showing numbers of the County's citizenry by Town who served in the Civil War. He noted the very high percentage of County veterans, considering the total population at the time was around 30,000, and compared that to the much smaller percentage serving in the Gulf at the present time.

STOP DWI Program Coordinator Deborah Aumick was granted privilege of the floor to announce the kick off of their "Safe and Sober Holiday Celebration" campaign. The wassail and cookies that were provided were prepared by the BOCES Culinary Arts students.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk were copies of the Budget Hearing minutes of November 10 and Board regular session minutes of November 14 and 28, 2005 for review.

2. Placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of November 2005.

3. Also placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of November 2005.

4. A booklet entitled "Rural Futures" was received from the New York State Legislative Commission on Rural Resources.

INTRODUCTION OF LEGISLATION:

Legislator Daniel Russo introduced Local Law Intro. No. 5-2005, Print No. 1, entitled "A Local Law Authorizing the Allegany County Clerk to Impose a Cover Page Recording Fee," a copy of said proposed Local Law having been placed on each legislator's desk.

RESOLUTIONS:

RESOLUTION NO. 261-05

ADOPTION OF LOCAL LAW INTRO. NO. 4-2005, PRINT NO. 1, IN RELATION TO A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 4-2005, Print No. 1, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. 4-2005 Print No. 1

A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

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

Section 1. Commencing February 18, 2006, the annual salary of the incumbents of the following County offices shall be as follows: Real Property Tax Service Agency Director - $45,666;

County Clerk - $50,404; Sheriff - $61,095; Public Health Director - $67,091; Social Services Commissioner - $63,240; Superintendent of Public Works - $60,935; Employment and Training Director - $53,055; Public Defender - $73,528.

Section 2. This local law shall take effect on the date of its filing with the Secretary of State.

Moved by: Mr. Crandall
Seconded by: Mrs. Myers
Adopted: Roll Call
11 Ayes, 3 Noes, 1 Absent
Voting No: Graffrath, Russo, Sobeck

(Memo: The salary increases included in Local Law Intro. No. 4-2005 were reduced from those in Local Law Intro. No. 3-2005 which was defeated October 24, 2005. Following adoption and the forty-five day wait for permissive referendum, Local Law Intro. No. 4-2005 became Local Law No. 4-2005.)

RESOLUTION NO. 262-05

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW AUTHORIZING THE ALLEGANY COUNTY CLERK TO IMPOSE A COVER PAGE RECORDING FEE

Offered by: Ways and Means Committee

WHEREAS, on this 12th day of December, 2005, a local law (Intro. No. 5-2005, Print No. 1) was introduced authorizing the Allegany County Clerk to impose a cover page recording fee, 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 27th day of December, 2005, at 2:00 P.M. in the County Legislators' Chambers, Room 221, County Office Building, 7 Court Street, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed Local Law Intro. No. 5-2005, 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. Crandall
Seconded by: Mr. Bennett
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 263-05

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. 244-2005, has adopted a final budget for the fiscal year 2006, and

WHEREAS, this Board, by Resolution No. 257-2005, made appropriations for the conduct of the County Government for the fiscal year 2006, 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 $21,721,100 upon all the taxable real property in the County liable therefor.

Moved by: Mr. Crandall
Seconded by: Mr. Reynolds

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
Voting No: Russo, Sobeck

RESOLUTION NO. 264-05

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, 2005.

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

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

RESOLUTION NO. 265-05

A RESOLUTION IN RELATION TO THE COMPENSATION OF COUNTY OFFICERS AND EMPLOYEES

Offered by: Ways and Means Committee

RESOLVED:

1. That commencing January 1, 2006, 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-5" or in "Appendix B-5" of Agreement approved by Resolution No. 149-2005, and which salary or rate of compensation such unit employee is entitled to receive commencing January 1, 2006, 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, 2006, 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. 85-2004, 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, 2006, 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, 2006, 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. 302-2003, 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, 2006, 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, 2006, 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 last amended by Resolution No. 319-2002, and which salary such non-unit employee is entitled to receive commencing January 1, 2006; 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, 2006, 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	8,500
Majority Leader	300
Minority Leader	300
Budget Officer	2,000
Deputy Budget Officer	2,000
County Administrator	79,250
Clerk of the Board	45,659
District Attorney	119,800
Assistant District Attorney (1st)	30,804
Assistant District Attorney (2nd)	28,560
Assistant District Attorney (3rd)	28,560
Assistant District Attorney (4th)	28,560
Assistant District Attorney (5th)	Vacant
District Attorney Investigator (PT)	12,000
Crime Victims Coordinator	22,800
Public Defender	73,528
Assistant Public Defender (1st)	30,798
Assistant Public Defender (2nd)	28,560
Coroners	$100 per diem
Coroners' Physician	$50 per diem
Deputy County Auditor	1,100
County Treasurer	55,162
Real Property Tax Agency Director	45,666
County Clerk	50,404
County Attorney	93,586
Assistant County Attorney (1st)	60,732
Assistant County Attorney (2nd)	54,417
Personnel Officer	46,000
Election Commissioners (2)	11,883
Public Works Superintendent	60,935
Seasonal Laborers (Public Works)	$7.43/hour
Director of Information Technology	52,535
Sheriff	61,095
Probation Director II	56,744
STOP DWI Coordinator	11,884
Youth Bureau Program Director	28,026
Fire Coordinator	12,627
Emergency Services Director	37,797
Public Health Director	67,091
Medical Director	19,055
Speech Pathologist	60,654
Community Services Agency Director	31,515
Assistant Director of Community Services	48,960
Intensive Case Manager (1)	36,444
Intensive Case Manager (2)	36,444
Intensive Case Manager (3)	34,670
Intensive Case Manager (4)	34,670
Social Services Commissioner	63,240
Development Director	67,900
Office for Aging Director	47,537
Office for the Aging:	
Site Mans.	$6.75-8.75/hour
Drivers, Aides	$6.75-8.75/hour
Rushford Lake:	
Youth Agencies Director	$421/week
Lifeguards	$8.42 /hour
Employment and Training Director	53,055
JTPA Summer Counselors	$10.75/hour
Executive Secretary, Workers' Compensation	27,382

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

Adopted: Roll Call
12 Ayes, 2 Noes, 1 Absent
Voting No: Russo, Sobeck

RESOLUTION NO. 266-05

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, 2006, now, therefore, be it

RESOLVED:

1. That there is levied, assessed and raised by tax and assessments upon the real property liable therefore situated 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	12,201.00	101,642.00
Almond	7,449.00	150,593.00
Amity	3,025.00	95,000.00
Andover	15,370.00	122,084.00
Angelica	0.00	39,699.00
Bolivar	16,828.00	182,000.00
Burns	0.00	53,003.00
Cuba	1,056.00	240,020.00
Wellsville	120,425.00	232,699.00
Wirt	16,705.00	18,533.00

2. That there is levied, assessed and raised by tax and assessments upon the real property liable therefore situated 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	139,255.00	116,787.00
Allen	59,392.00	94,240.00
Alma	155,493.00	306,580.00
Almond	146,495.00	166,853.00
Amity	128,273.00	118,500.00
Andover	142,737.00	115,342.00
Angelica	65,758.00	66,719.00
Belfast	176,062.00	272,746.00
Birdsall	73,875.00	83,396.00
Bolivar	127,705.00	149,950.00
Burns	144,520.00	85,992.00
Caneadea	152,743.00	467,713.00
Centerville	115,770.00	176,500.00
Clarksville	131,015.00	260,940.00
Cuba	450,877.00	233,260.00
Friendship	330,124.00	227,732.00
Genesee	108,138.00	323,836.00

Granger	85,875.00	122,958.00
Grove	95,826.00	201,370.00
Hume	180,000.00	388,500.00
Independence	173,550.00	313,791.00
New Hudson	82,357.00	183,190.00
Rushford	268,797.00	347,270.00
Scio	174,830.00	290,626.00
Ward	79,840.00	142,837.00
Wellsville	489,942.00	303,056.00
West Almond	83,099.00	41,261.00
Willing	157,433.00	197,586.00
Wirt	122,380.00	166,799.15

3. That there is levied, assessed and raised by tax and assessments upon the real property liable therefore 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	31,000.00
	Hydrant	352.00
Allen	Fire Protection	11,120.00
Alma	Fire Protection	45,000.00
	Light	1,600.00
Almond	Fire Protection	25,000.00
Amity	Fire Protection	44,000.00
Andover	Fire Protection	27,000.00
Angelica	Fire Protection	10,070.00
Belfast	Fire Protection	42,785.00
	Light	6,000.00
	Water	35,000.00
Birdsall	Fire Protection	16,365.00
Bolivar	Richburg-Wirt Fire District	4,731.00
	Bolivar Joint Fire District	84,665.00
Burns	Fire Protection	15,000.00
Caneadea	Fire Protection	97,930.00
	Houghton Sewer	64,693.00
	Houghton Water	166,793.00
	Houghton Light	0.00
	Caneadea Light	0.00
	Oramel Light	0.00
	Lake	34,000.00
Centerville	Fire Protection	17,950.00
Clarksville	Fire Protection	52,000.00
Cuba	Fire Protection	42,894.00
	Water District 4	2,797.00
	Lake	41,419.00
Friendship	Fire District #502	38,655.00
	Fire Protection District #501	39,438.00
	Sidewalk	36,368.00
	Light	15,930.00
	Refuse	34,808.00
Genesee	Fire Protection 1 (Bolivar)	29,750.00
	Fire Protection 2 (Portville)	26,992.00
Granger	Fire Protection	15,500.00
Grove	Canaseraga Fire District 1	15,000.00
	Nunda Fire District 2	2,000.00
	Swain Lighting District	2,500.00

Hume	Fire Protection	68,920.00
	Light District 1 (Hume)	3,940.00
	Light District 2 (R & W)	4,350.00
	Light District 3	10,080.00
	Sidewalk	19,641.00
	Sewer District	0.00
	Consolidated Water Dist.	0.00
Independence	Fire Protection	43,000.00
	Light	6,000.00
New Hudson	Fire Protection	34,000.00
	Light	2,000.00
Rushford	Fire Protection	83,500.00
	Lake	166,000.00
	Light	6,000.00
Scio	Fire Protection 1	23,700.00
	Fire Protection 2	47,400.00
	Light	9,900.00
	Water District 1	24,778.00
	Water District 3	13,900.00
Ward	Fire Protection	7,800.00
Wellsville	Fire Protection	104,900.00
	Hillcrest Light	275.00
	Sinclair Sewer	2,500.00
	Bolivar Rd. Sewer	1,650.00
	George St. Water	2,365.00
	Sinclair Water	1,000.00
	Riverside Water	1,000.00
	Bolivar Rd. Water	2,362.00
	West Wellsville Water	23,000.00
West Almond	Fire Protection	5,775.00
Willing	Fire Protection	6,540.00
Wirt	Fire Protection	77,933.42

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

RESOLUTION NO. 267-05

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 2005 tax rolls, as follows:

Alfred	1,495.20	Friendship	1,554.00
Allen	676.80	Genesee	2,040.00
Alma	1,225.20	Granger	690.00
Almond	1,358.40	Grove	802.80
Amity	1,713.60	Hume	1,447.20
Andover	1,603.20	Independence	978.00
Angelica	1,305.60	New Hudson	908.40
Belfast	1,395.60	Rushford	2,020.80
Birdsall	682.80	Scio	1,474.80
Bolivar	1,915.20	Ward	528.00
Burns	961.20	Wellsville	4,496.40
Caneadea	1,674.00	West Almond	624.00
Centerville	742.80	Willing	1,311.60
Clarksville	1,314.00	Wirt	1,177.20
Cuba	2,678.40		

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

RESOLUTION NO. 268-05

URGING SCHOOLS IN ALLEGANY COUNTY TO INCLUDE AGRICULTURE AND AGRICULTURAL SCIENCE EDUCATION IN CURRICULUM

Offered by: Planning and Development Committee

WHEREAS, agriculture holds a significant part in the history of Allegany County and is integral to the economy of the County and the State of New York, and

WHEREAS, the teaching of agriculture and agricultural science in our high schools has generally decreased and become a less emphasized area of high school curriculums, and

WHEREAS, it is important that Allegany County high school students have the opportunity to learn about historical and modern agriculture and agricultural methods and to provide students with an interest in pursuing a career in agriculture, academic and practical experience in agriculture and agricultural science, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the high schools in Allegany County to include the teaching of the historical significance of agriculture in the history of our County in their various curriculums and to provide students the opportunity to take courses in agriculture and agricultural science.

2. That the Clerk of this Board is directed to forward copies of this resolution to all school districts in Allegany County, the State Commissioner of Education, Governor George Pataki, NYSAC, and the Inter-County Association of Western New York.

Moved by: Mrs. Myers Adopted: Voice Vote
Seconded by: Mr. Bennett

Resolution Intro. No. 276-05 (Authorizing Sale and Conveyance of County's Interest in Real Property in Town of Amity to Southern Tier Group, Inc.; Authorizing Chairman to Execute Deed) was WITHDRAWN by Legislator Bennett, Chairman of the Facilities Planning and Management Committee (Opposed: Legislator Myers). The proposed resolution will be sent back to committee.

RESOLUTION NO. 269-05

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND H. KIER DIRLAM; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Planning and Development Committee

RESOLVED:

1. That the Agreement between the County of Allegany and H. Kier Dirlam to provide consultant and related services to the Allegany County Planning Board, is approved.

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

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

(Memo: The agreement approved by Resolution No. 269-05 is for 2006 contractual services at a cost of $400 per month.)

AUDITS:

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

A motion was made by Legislator Crandall, seconded by Legislator Truax and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling $3,333,997.56 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $9,623,982.65 less reimbursement of $1,180,024.95 received through September 2005, for a balance of $8,443,957.70.)*

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

December 27, 2005

The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman James G. Palmer.

Pledge of allegiance to the flag.

The invocation was given by Legislator Regan.

Roll Call: 14 Present; 1 Absent (Graffrath).

APPROVAL OF MINUTES:

The Board meeting minutes of November 10 (Budget Hearing), 14, and 28, 2005 were approved on a motion made by Legislator Dibble, seconded by Legislator Sobeck and carried.

PUBLIC HEARING:

Chairman Palmer closed the regular meeting to hold a public hearing on Local Law Intro. No. 5-2005, entitled "A Local Law Authorizing the Allegany County Clerk to Impose a Cover Page Recording Fee." There being no one desiring to speak, the public hearing was declared closed and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Chairman Palmer took the floor for the presentation of plaques to legislators whose terms will end on December 31, 2005 (Chairman Palmer's plaque was presented to him by Legislator Curtis Crandall):

Rodney K. Bennett	12 Years Service, District I Legislator, 2 Years Vice Chairman, and 9 Years Majority Leader
Kenneth Nielsen	15 Years Service, District I Legislator
Edmund C. Burdick	12 Years Service, District II Legislator
Susan F. Myers	11 Years Service, District II Legislator
Patrick Regan	11 Years Service, District III Legislator
Edgar Sherman	10 1/2 Years Service, District III Legislator, 4 Years Chairman (Presented posthumously; accepted by Grandsons Avery Arden and Jeremy Post, with Wife Caroline also present)
James A. Graffrath	11 Years Service, District IV Legislator
Robert Sobeck	4 Years Service, District IV Legislator
Robert Heineman	10 Years 3 Months Service, District V Legislator
James G. Palmer	4 Years Service, District V Legislator, 2 Years Chairman

Chairman Palmer granted privilege of the floor to County Historian Craig Braack for his "Bicentennial Minute," highlighting Allegany County post offices. Since the County's beginning, 122 post offices have existed, with only 29 remaining today. Mr. Braack prepared a listing of some of the more obscure post office names that have long since closed. Rural Free Delivery (RFD) started in 1902 causing the closure of many post offices. During the mid 1800s, it took between two and three weeks for a letter from New York City to reach Western New York (at a cost of 18 and one half cents). The present era is marked by numerous electronic innovations such as cell phones, computers, and digital cameras, which allow for instant effective communication.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Board meeting minutes of December 12, 2005 for review.

2. Also placed on each legislator's desk was correspondence from the Allegany County Agricultural Society including their annual report for the period December 1, 2004 through November 30, 2005.

3. Certificates of Withdrawal of Delinquent Tax Liens were filed on December 23 and 27, 2005 by the County Treasurer in the Clerk of the Board's Office for properties in the Towns of Ward and West Almond, pursuant to Article 11 of the New York State Real Property Tax Law.

4. A media release was received from Southern Tier West Regional Planning and Development Board summarizing highlights of their December board meeting.

5. A brochure was received from NYSAC announcing their 2006 Legislative Conference to be held from January 30 through February 1 in Albany.

6. Correspondence was received from the Bicentennial Committee thanking the Board for their donation to the "Toys for Tot" Holiday Reception.

7. Correspondence was received from Legislator James Graffrath including some parting words as his term comes to an end.

8. Correspondence was received from the New York State Commission of Correction regarding the proposed reductions in the Sheriff's Office workforce.

9. Correspondence was received from the Allegany County Deputy Sheriffs' Association, Inc. regarding the proposed reductions in the Sheriff's Office workforce.

RESOLUTIONS:

RESOLUTION NO. 270-05

ADOPTION OF LOCAL LAW INTRO. NO. 5-2005, PRINT NO.1, IN RELATION TO A LOCAL LAW AUTHORIZING THE ALLEGANY COUNTY CLERK TO IMPOSE A COVER PAGE RECORDING FEE

Offered by: Ways and Means Committee

RESOLVED:

1. That proposed Local Law, Intro. No. 5-2005, Print No. 1, is adopted without any change in language, to wit:

A LOCAL LAW AUTHORIZING THE ALLEGANY COUNTY CLERK TO IMPOSE A COVER PAGE RECORDING FEE

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

1. Purpose. The purpose of this local law is to authorize Allegany County Clerk to impose a cover page recording fee.

2. Fee. The Allegany County Clerk is authorized to impose a recording fee not to exceed seven dollars for the recording of the cover page attached to all documents recorded in his office.

3. Effective Date. This local law shall take effect immediately.

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

(Memo: Following adoption of Resolution No. 270-05, Local Law Intro. No. 5-2005 is numbered Local Law No. 3-05.)

RESOLUTION NO. 271-05

SUPPORTING CREATION AND DEVELOPMENT OF AN ALLEGANY COUNTY INTERMUNICIPAL WATER AND SEWER DISTRICT IN THE TOWNS OF AMITY AND FRIENDSHIP

Offered by: Planning and Development Committee

WHEREAS, the Town of Friendship has been granted an Empire Zone and is the Applicant Community for such Empire Zone, and

WHEREAS, the County of Allegany is supportive of redesignation of the Friendship Empire Zone and mapping of a separate and distinct contiguous area of an Empire Zone boundary along County Route 20 in the Towns of Friendship and Amity to the Crossroads-Belvidere area (intersection of I-86 and New York State Route 19) in the Town of Amity, and

WHEREAS, the County of Allegany is supportive of future development in the Towns of Friendship and Amity along County Route 20 and New York State Route 19 to the Crossroads-Belvidere area located in the Towns of Friendship and Amity, and

WHEREAS, the County's economic development plans, both commercial and industrial, include the Crossroads-Belvidere area in the Towns of Friendship and Amity, and

WHEREAS, the Town of Friendship and Village of Belmont currently have intermunicipal water districts and sewer districts that may have the potential for future expansion to the Crossroads-Belvidere area, and

WHEREAS, the Town Boards of the Town of Friendship and Town of Amity have adopted resolutions in support of the development of an Allegany County intermunicipal water and sewer district in the Town of Friendship along County Route 20 and in the Town of Amity, and the Crossroads-Belvidere area, and

WHEREAS, the County of Allegany supports the establishment and development of such an intermunicipal water and sewer district to assist the current and future commercial and industrial development of the Crossroads-Belvidere area, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports the establishment and development of an Allegany County intermunicipal water and sewer district in the Towns of Friendship and Amity to enhance commercial and industrial development at the Crossroads-Belvidere area.

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

A motion was made by Legislator Myers to table Resolution Intro. No. 280-05 (Restrictions on the Use of County Owned Vehicles) to allow time for fine-tuning the policy. The motion failed.

RESOLUTION NO. 272-05

RESTRICTIONS ON THE USE OF COUNTY OWNED VEHICLES

Offered by: Ways and Means Committee

RESOLVED:

1. Until further resolution of this Board, County owned vehicles shall be used only for County business purposes and no County employee shall use a County owned vehicle for transportation to and from the residence of such employee or for any other purpose not related to County business.

2. All County employees who require the use of a County owned vehicle for County business purposes shall pick up such vehicle at the beginning of the work day, or any other time the employee must use a County owned vehicle on County business, at the County Office Building in Belmont, New York, or at the employee's duty location if other than at the County Office Building or at the location where the vehicle is stored. At the end of the work day, or after the employee completes the business for which use of the vehicle was necessary, the employee shall return the vehicle, as directed, to designated spaces and areas in the parking lots in front of and in the rear of the County Office Building, the parking area located at the former shop building of the Allegany County Soil and Water Conservation District located on the east side of County Road 48, Belmont, New York, designated parking spaces and areas at the site of the new County Jail and Public Safety Facility located on the east side of New York State Route 19, Belmont, New York, or to such other duty location of the employee or designated location where the vehicle is stored.

3. The Sheriff, Undersheriff, District Attorney, Superintendent of Public Works, Deputy Superintendents of Public Works, Road Maintenance Supervisors, Bridge Maintenance Supervisors, Department of Public Works General Supervisor, Department of Public Works Engineer, Public Health Director, Director of Emergency Services, Director of Weights and Measures and any other County employee specifically designated by the Ways and Means Committee shall be exempt from the restrictions imposed herein.

4. It is the intent of this Board that this resolution be strictly enforced.

5. This resolution shall take effect January 1, 2006.

Moved by: Mr. Crandall
Seconded by: Mr. Sobeck

Adopted: Roll Call
11 Ayes, 3 Noes, 1 Absent
Voting No: Burdick, Myers, Truax

RESOLUTION NO. 273-05

AMENDMENT OF RESOLUTION NO. 297-75
TO PROVIDE NEW SALARY GRADE SCHEDULE IN COUNTY NON-UNIT SALARY PLAN

Offered by: Ways and Means Committee

RESOLVED:

1. That effective January 1, 2006, Section 6 of Resolution No. 297-75, as last amended by Resolution No. 319-2002, 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	22,961	23,650	24,360	25,090	25,843	26,618	27,417	28,239	29,086	29,958	30,857	31,783	2%
2	24,360	25,090	25,843	26,618	27,417	28,239	29,086	29,958	30,857	31,783	32,737	33,719	2%
3	25,843	26,618	27,417	28,239	29,086	29,958	30,857	31,783	32,737	33,719	34,731	35,772	2%
4	27,417	28,239	29,086	29,958	30,857	31,783	32,737	33,719	34,731	35,772	36,846	37,952	2%
5	29,086	29,958	30,857	31,783	32,737	33,719	34,731	35,772	36,846	37,952	39,090	40,263	2%
6	30,857	31,783	32,737	33,719	34,731	35,772	36,846	37,952	39,090	40,263	41,471	42,716	2%
7	32,737	33,719	34,731	35,772	36,846	37,952	39,090	40,263	41,471	42,716	43,997	45,317	2%
8	34,731	35,772	36,846	37,952	39,090	40,263	41,471	42,716	43,997	45,317	46,676	48,077	2%
9	36,846	37,952	39,090	40,263	41,471	42,716	43,997	45,317	46,676	48,077	49,519	51,004	2%
10	39,090	40,263	41,471	42,716	43,997	45,317	46,676	48,077	49,519	51,004	52,534	54,110	2%
11	41,471	42,716	43,997	45,317	46,676	48,077	49,519	51,004	52,534	54,110	55,733	57,406	2%

Moved by: Mr. Crandall
Seconded by: Mr. Bennett

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

RESOLUTION NO. 274-05

RESOLUTION FIXING DATE OF 2006 ORGANIZATION MEETING

Offered by: Ways and Means Committee

RESOLVED:

1. That the Board of Legislators shall meet on Tuesday, January 3, 2006, 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. Crandall
Seconded by: Mr. Truax

Adopted: Voice Vote

RESOLUTION NO. 275-05

SUSPENDING CERTAIN COUNTY BOARD RULES AFFECTING PROPOSED RESOLUTIONS REQUESTED TO BE SUBMITTED AT ORGANIZATION MEETING ON JANUARY 3, 2006

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 3, 2006.

Moved by: Mr. Crandall Adopted: Voice Vote
Seconded by: Mr. Bennett

RESOLUTION NO. 276-05

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED IN 2006

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 2006, the concurrent resolutions of the State Legislature, election notices issued by the Secretary of State, and the official canvass:

Concurrent resolutions of the Legislature:

The Alfred Sun, Alfred, NY (Republican)
Cuba Patriot & Free Press, Cuba, NY (Democrat)

Election Notices and Official Canvass:

Wellsville Daily Reporter, Wellsville, NY (Republican)
Cuba Patriot & Free Press, Cuba, NY (Democrat)

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 2006:

Wellsville Daily Reporter, Wellsville, NY (Republican)
Cuba Patriot & Free Press, Cuba, NY (Democrat)

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

RESOLUTION NO. 277-05

CREATING NEW POSITION OF CONFIDENTIAL SECRETARY TO THE DIRECTOR OF DEVELOPMENT AND ABOLISHING PART-TIME ACCOUNT CLERK TYPIST POSITION IN THE OFFICE OF DEVELOPMENT

Offered by: Planning and Development and Ways and Means Committees

RESOLVED:

1. That one new position of Confidential Secretary to the Director of Development is created and one position of part-time Account Clerk Typist is abolished in the Office of Development.

2. That the position of Confidential Secretary is placed in Grade 2 of the Non-Unit Salary Plan.

3. This resolution shall take effect on January 1, 2006.

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

A motion was made by Legislator Crandall, seconded by Legislator Reynolds and carried to amend Resolution Intro. No. 286-05 (Abolishing Positions in Department of Public Works, Sheriff's Office, Health Department, and Social Services Department) to delete the words "Sheriff's Office" in the title, strike Resolved No. 2 referring to abolishing three positions of Deputy Sheriff, and re-number remaining paragraphs consecutively. Opposed to the amendment were Legislators Burdick, Myers, Regan, Sobeck, and Truax. The amendment was requested due to additional information received from the State Commission of Correction.

RESOLUTION NO. 278-05

ABOLISHING POSITIONS IN DEPARTMENT OF PUBLIC WORKS, HEALTH DEPARTMENT AND SOCIAL SERVICES DEPARTMENT

Offered by: Ways and Means Committee

RESOLVED:

1. That the following position in the Department of Public Works is abolished: one position of Laborer.

2. That the following positions in the Health Department are abolished: three positions of part-time Registered Nurse.

3. That the following positions in the Social Services Department are abolished: one position of Typist, one position of Senior Typist, two positions of Social Welfare Examiner and one position of Senior Social Welfare Examiner.

4. This resolution shall take effect at the close of business on January 6, 2006.

Moved by: Mr. Crandall
Seconded by: Mr. Truax
Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
Voting No: Bennett

RESOLUTION NO. 279-05

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 James Ames, Gary Fries, Thomas McDonnell, David Roeske and Charles D. Stout are reappointed to the County Traffic Safety Board, with term of office for each to commence January 1, 2006 and expire December 31, 2008.

Moved by: Mr. Reynolds Adopted: Voice Vote
Seconded by: Mr. Bennett

A motion was made by Legislator Reynolds, seconded by Legislator Sobeck and carried to amend Resolution Intro. No. 288-05 (Appointment of Members to Allegany County Fire Advisory Board) by removing the names Curtis Craft and Neil Depew from the list of appointees.

RESOLUTION NO. 280-05

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 1, 2006, and expire December 31, 2006:

Joe Szeliga	Alfred
Judson Stearns, Jr.	Alfred Station
Robert Prior	Allentown
Bryan Snyder	Almond
Ed Sackett	Andover
Richard Sortore	Angelica
David Jennings	Belfast
Brandon LaValley	Belmont
Fred Tompkins	Bolivar
Scott Kenyon	Canaseraga
Robert Lester	Cuba
Tom Thompson	Fillmore
Dale Lockwood	Friendship
David Vogel, Sr.	New Hudson
Dan Metcalf	Rushford
Clair Guinnip	Scio
Jeff Luckey	Short Tract
David Sweet	Wellsville
Larry Erdmann	Whitesville
LeRoy Ives	Willing
Alan Mills	Wiscoy-Rossburg

Moved by: Mr. Reynolds Adopted: Voice Vote
Seconded by: Mr. Fanton

RESOLUTION NO. 281-05

URGING GOVERNOR TO INCLUDE FUNDING FOR DEVELOPMENT OF 2-1-1 SERVICES IN 2006-2007 NEW YORK STATE BUDGET

Offered by: Legislator Robert Sobeck

WHEREAS, the emergency situations created by the September 11, 2001 terrorist act and the recent Gulf Coast hurricanes have highlighted the need for responsive emergency systems that can deliver information and services to those in need in an efficient and timely manner, and

WHEREAS, in 32 states a 2-1-1 telephone dialing protocol, similar to 9-1-1, provides a simple and easy method for citizens in need of critical and essential services to access those services, and

WHEREAS, the establishment of such a system in Western New York will serve as an essential resource during times of emergency or disaster, whether natural or man-made; will quickly and easily provide comprehensive information on all health and human services, government programs, and volunteer and donor opportunities across the Western New York region on a 24 hour per day basis; will ensure maximum impact of current investments in health and human services with increased and more appropriate utilization of programs and will provide valuable regional trend data for community planning that will inform the understanding or emergency needs and enable the community to respond proactively, and

WHEREAS, a $6.9 million appropriation request has been submitted for inclusion in the 2006-2007 New York State budget to support the development of such a 2-1-1 system, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators supports the $6.9 million 2006-2007 New York State budget request for 2-1-1 system development and services.

2. That the Clerk of this Board is directed to forward a certified copy of this Resolution to Governor George E. Pataki, John M. Cape, Director, New York State Division of the Budget, New York State Senator Catharine M. Young and Members of the Assembly Daniel J. Burling and Joseph Giglio.

Moved by: Mr. Sobeck Adopted: Voice Vote
Seconded by: Mr. Russo

RESOLUTION NO. 282-05

ACCEPTANCE OF OFFER FROM VILLAGE OF WELLSVILLE AND AUTHORIZING CHARGE BACKS OF TAXES ON REAL PROPERTY ACQUIRED BY THE VILLAGE OF WELLSVILLE

Offered by: Ways and Means Committee

RESOLVED:

1. That this Board hereby accepts the offer from the Village of Wellsville to accept the sum of $1,930.82 in satisfaction of taxes owing on property acquired by the Village from Richard and Concetta Burrous.

2. The County Treasurer is directed to charge back the sum of $2,278.10 representing Town and School taxes on such parcel previously paid by the County and to make any and all other corrections, charge backs or changes to her records necessary to accomplish the purpose of this resolution.

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

RESOLUTION NO. 283-05

APPOINTMENT OF TWO NEW MEMBERS AND REAPPOINTMENT OF TWO MEMBERS TO ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

RESOLVED:

1. That Judith E. Samber of Alfred, New York and Ronald Truax of Cuba, New York are reappointed to the Allegany County Community Services Board, with term of office to commence January 1, 2006 and expire December 31, 2009.

2. That Kathryn M. Guiney of Wellsville, New York and Cathy Freytag of Houghton, New York are appointed to the Allegany County Community Services Board with term of office to commence January 1, 2006, and expire December 31, 2009.

Moved by: Mr. Truax Adopted: Voice Vote
Seconded by: Mr. Fanton

RESOLUTION NO. 284-05

ACCEPTANCE OF FUNDS FROM NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AND APPROPRIATION OF SAME TO RISK RETENTION ACCOUNTS

Offered by: Ways and Means Committee

WHEREAS, checks in the total amount of $2,568.29, representing the cost, less deductibles on each claim, to repair County vehicles that were involved in motor vehicle/deer accidents have been offered by NYMIR in settlement of claims for property damage caused by such accidents, now, therefore, be it

RESOLVED:

1. That the sum of $2,568.29, representing the cost, less deductibles on each vehicle, to repair County vehicles that were involved in motor vehicle/deer accidents is accepted.

2. That the accepted sum of $2,568.29 is appropriated to Account No. CS1931.429 (Risk Retention - Uninsured Property Loss), with a like sum credited to Revenue Account No. CS07.2680.00 (Risk Retention - Insurance Recovery).

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

RESOLUTION NO. 285-05

TRANSFER OF FUNDS WITHIN TRAFFIC CONTROL ACCOUNT

Offered by: Public Works Committee

RESOLVED:

1. That the sum of $1,080 is transferred from Account No. D3310.4 (Contractual Expenses) to Account No. D3310.1 (Personnel Services).

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

(Memo: The transfer approved by Resolution No. 285-05 was within the Public Works County Road Fund Traffic Control Account.)

RESOLUTION NO. 286-05

TRANSFER OF FUNDS WITHIN COUNTY ROAD FUND

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $30,000 is transferred from Account No. D5110.1 (County Road - Personnel) to Account No. D5142.4 (Snow Removal - Hauling), to cover overruns in the hauling of sand/salt mix.

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

RESOLUTION NO. 287-05

TRANSFER OF FUNDS FROM ROAD MACHINERY PERSONNEL SERVICES ACCOUNT AND BUILDINGS PERSONNEL SERVICES ACCOUNT TO SOLID WASTE CONTRACTUAL EXPENSES ACCOUNT

Offered by: Public Works and Ways and Means Committees

RESOLVED:

1. That the sum of $20,000 is transferred as follows: $10,000 from Account No. DM5130.101 (Road Machinery - Personnel) and $10,000 from Account No. A1620.1 (Buildings & Grounds - Personnel), to Account No. A8160.4 (Solid Waste - Engineering) to cover unanticipated engineering costs at County Landfill.

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

RESOLUTION NO. 288-05

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 her books and to expend the same therefrom as she deems necessary for the purpose of balancing the accounts for the end of the 2005 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 2005 proceedings of this Board following this resolution.

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

CERTIFICATE OF THE COUNTY TREASURER

I, the undersigned, being the Allegany County Treasurer, do hereby certify that the following 2005 budget line transfers were made and entered into the books of my office pursuant to Resolution No. 288-05.

BUDGET TRANSFERS WITHIN DEPARTMENTS, PER RESOLUTION #288-05:

	TO:		FROM:	
County Administrator	A1011.102	45	A1011.101	1,830
	A1011.106	1,785		
Clerk of the Board	A1040.105	2,580		
	A1040.424	40	A1040.102	2,620
District Attorney	A1165.401	45		
	A1165.407	2,880		
	A1165.411	970		
	A1165.429	1,380	A1165.101	5,275
Public Defender	A1170.102	3,870		
	A1170.105	4,650		
	A1170.106	1,320		
	A1170.107	665		
	A1170.402	80		
	A1170.407	135		
	A1170.427	30	A1170.101	10,750
Assigned Council	A1171.431	225	A1171.409	225
Medical Examiner	A1185.408	145		
	A1185.429	30		
	A1185.431	1,250	A1185.101	1,425
County Treasurer	A1325.101	2,700		
	A1325.103	1,815		
	A1325.105	530		
	A1325.106	2,610		
	A1325.402	425		
	A1325.403	425	A1325.104	7,250
	A1325.405	195	A1325.407	1,450
Assessments	A1355.101	7,420	A1355.102	1,950
	A1355.105	1,385	A1355.103	1,400
	A1355.403	410	A1355.104	1,250
			A1355.106	4,525
			A1355.107	90
County Clerk	A1410.101	16,985		
	A1410.201	1,185	A1410.432	18,170
County Attorney	A1420.105	5,065	A1420.101	5,065
Human Resources	A1430.105	630		
	A1430.106	1,525		
	A1430.407	60		

	TO:		FROM:	
Human Resources (cont.)	A1430.419	10		
	A1430.424	30		
	A1430.432	6,950	A1430.101	9,205
Public Works	A1490.101	420		
	A1490.104	235	A1490.102	655
Buildings	A1620.101	14,505	A1620.427	
	A1620.411	175		
	A1620.428	280	A1620.427	14,960
Central Services - Computers	A1680.105	1,380		
	A1680.106	1,485		
	A1680.107	5		
	A1680.201	475	A1680.429	3,345
Special Education PHC	A2960.402	1,040		
	A2960.409	3,135		
	A2960.438	7,605	A2960.442	11,780
Sheriff	A3110.103	39,490	A3110.102	1,480
	A3110.104	21,075	A3110.105	3,240
	A3110.107	400	A3110.106	1,940
	A3110.415	155	A3110.208	2,290
	A3110.401	120	A3110.101	43,875
	A3110.402	10	A3110.403	7,650
	A3110.411	465	A3110.407	4,385
	A3110.422	11,450	A3110.408	1,665
	A3110.201	4,105	A3110.413	800
			A3110.419	995
			A3110.421	825
			A3110.424	390
			A3110.425	5,130
			A3110.447	2,070
			A3110.450	535
E-911 Dispatch	A3112.103	1,635	A3112.102	355
	A3112.105	3,660	A3112.104	3,510
	A3112.407	8,380	A3112.107	605
	A3112.106	535	A3112.201	835
			A3112.203	8,905
Traffic	A3114.407	250	A3114.415	250
Probation	A3140.101	2,335		
	A3140.105	2,825		
	A3140.107	495		
	A3140.421	65	A3140.104	5,720
STOP DWI	A3141.102	85	A3141.101	500
	A3141.105	255	A3141.106	190
	A3141.406	320	A3141.107	100
	A3141.407	95	A3141.201	500
	A3141.421	80	A3141.208	1,115
	A3141.802	5,755	A3141.401	115
	A3141.804	120	A3141.402	80
	A3141.806	5	A3141.415	380
			A3141.416	165
			A3141.419	300
			A3141.447	2,360
			A3141.452	910
Alternatives to Incarceration	A3142.101	1,140	A3142.102	165
	A3142.407	15	A3142.104	670
	A3142.802	1,385	A3142.106	220
	A3142.804	35	A3142.107	135
			A3142.401	285
			A3142.402	450
			A3142.416	565

	TO:		FROM:	
Alternatives to Incarceration (cont.)			A3142.806	85
Probation – Intensive Supervision	A3143.102	5		
	A3143.105	95	A3143.401	245
	A3143.803	90	A3143.104	60
	A3143.804	50	A3143.401	50
	A3143.806	5	A3143.402	380
	A3143.101	915	A3143.416	425
Jail	A3150.105	4,625	A3150.210	5,000
	A3150.106	5,790	A3150.212	750
	A3150.107	4,665	A3150.213	1,500
	A3150.408	515	A3150.214	1,500
	A3150.415	110	A3150.408	1,390
	A3150.447	2,825	A3150.423	8,345
	A3150.449	110	A3150.215	155
Fire	A3410.101	5,330	A3410.102	225
	A3410.103	345	A3410.203	460
	A3410.105	780	A3410.210	4,675
	A3410.106	715	A3410.406	1,650
	A3410.402	460	A3410.411	620
Emergency Service	A3640.104	20	A3640.101	1,555
	A3640.416	155	A3640.102	410
	A3640.422	60	A3640.106	70
	A3640.447	3,415	A3640.107	130
			A3640.408	175
			A3640.411	850
			A3640.415	225
			A3640.424	75
			A3640.427	160
Traffic Control	A3310.408	200	A3310.401	50
			A3310.402	75
			A3310.409	75
Health	A4010.103	3,975	A4010.102	1,925
	A4010.105	6,545	A4010.104	29,260
	A4010.106	3,335	A4010.402	2,115
	A4010.107	2,545	A4010.409	3,450
	A4010.206	50	A4010.403	980
	A4010.405	140	A4010.404	100
	A4010.408	15,160	A4010.409	1,740
	A4010.463	5,000	A4010.413	4,170
	A4010.101	29,080	A4010.415	645
			A4010.416	3,920
			A4010.419	1,835
			A4010.420	105
			A4010.421	210
			A4010.422	1,290
			A4010.424	500
			A4010.425	160
			A4010.457	160
			A4010.458	2,000
			A4010.460	3,000
			A4010.465	8,265
Health - Nurses	A4011.103	2,500		
	A4011.402	760		
	A4011.404	625		
	A4011.422	145		
	A4011.459	4,515		
	A4011.463	15,735	A4011.101	24,280
Family Planning	A4035.201	830		
	A4035.403	125		

	TO:		FROM:	
Family Planning (cont.)	A4035.409	3,985		
	A4035.419	85		
	A4035.421	55		
	A4035.456	6,685	A4035.806	11,765
Long Term Health	A4040.101	26,655		
	A4040.102	1,040		
	A4040.104	755		
	A4040.105	1,095		
	A4040.106	1,490		
	A4040.107	240		
	A4040.422	5		
	A4040.457A	1,565		
	A4040.463	4,720	A4040.464	37,565
Health - IHAP	A4052.408	610	A4052.403	610
Cancer Screening	A4071.405	10	A4071.401	200
	A4071.409	5,690	A4071.402	285
	A4071.416	10	A4071.407	110
	A4071.456	1,310	A4071.408	400
			A4071.419	310
			A4071.462	595
			A4071.802	400
			A4071.803	2,000
			A4071.804	470
			A4071.805	200
			A4071.806	2,050
Bioterrorism	A4189.402	115		
	A4189.456	700	A4189.403	815
WIC	A4190.403	1,890	A4190.201	845
	A4190.419	80	A4190.206	135
	A4190.426	25	A4190.401	160
	A4190.456	3,550	A4190.404	170
			A4190.408	730
			A4190.410	70
			A4190.413	140
			A4190.414	150
			A4190.416	555
			A4190.424	425
			A4190.427	955
			A4190.428	1,210
Mental Health – Administration	A4310.101	2,995		
	A4310.402	1,010		
	A4310.407	45		
	A4310.409	1,910		
	A4310.412	815		
	A4310.414	1,850		
	A4310.462	50		
	A4310.802	20		
	A4310.803	10	A4310.457	2,995
	A4310.804	10	A4310.457	5,720
Mental Health - Youth ICM	A4312.105	1,285		
	A4312.106	1,520		
	A4312.107	160		
	A4312.422	1,270		
	A4312.457	2,395	A4312.409	6,630
Mental Health – Reinvestment	A4315.460	280	A4315.458	280
Mental Health – ICM	A4316.102	1,375		
	A4316.802	2,080		
	A4316.804	1		
	A4316.805	1		

	TO:		FROM:	
Mental Health – ICM (cont.)	A4316.105	2,200	A4316.101	5,770
	A4316.101	1,515	A4316.457	1,402
Social Services – Administration	A6010.101	61,355	A6010.102	46,000
	A6010.105	2,415	A6010.103	20,040
	A6010.405	40	A6010.104	9,875
	A6010.413	105	A6010.478	146,800
	A6010.476	325,765	A6010.481	205,550
	A6010.480	153,570	A6010.482	114,985
Social Services – CAP	A6011.103	2,545		
	A6011.412	90	A6011.107	2,635
Medical Assistance	A6101.475	46,320	A6101.474	46,320
Economic Development	A6430.105	570		
	A6430.106	490	A6430.101	1,220
	A6430.107	185	A6430.102	25
Veterans' Service Agency	A6510.104	450	A6510.101	480
	A6510.105	505	A6510.102	310
	A6510.106	225	A6510.107	130
			A6510.401	75
			A6510.407	185
Consumer Affairs	A6610.105	1,115	A6610.101	840
	A6610.106	1,245	A6610.102	140
	A6610.407	150	A6610.104	1,450
	A6610.409	35	A6610.107	130
	A6610.416	175	A6610.408	150
	A6610.421	30	A6610.411	40
OFA – Nutrition	A6772.101	200		
	A6772.104	215		
	A6772.107	190		
	A6772.204	110		
	A6772.402	1,760		
	A6772.406	1,310		
	A6772.409	340		
	A6772.413	770		
	A6772.414	190		
	A6772.422	240		
	A6772.423	205	A6772.201	1,435
	A6772.802	2,695	A6772.404	1,280
	A6772.804	215	A6772.474	5,725
OFA – Supportive Services	A6773.405	15	A6773.105	3,275
	A6773.802	3,355	A6773.107	95
OFA – Senior Employment	A6774.804	40	A6774.803	40
OFA – State LTCOP	A6775.102	30	A6773.427	
	A6775.105	75		
	A6775.106	100		
	A6775.107	15	A6775.103	30
	A6775.402	15	A6775.104	145
	A6775.803	45	A6775.401	100
	A6775.804	20	A6775.407	25
OFA – Community Services for the Elderly	A6776.409	720		
	A6776.413	395		
	A6776.416	10		
	A6776.802	510		
	A6776.804	25	A6776.101	1,660
OFA – HEAP	A6777.101	635		
	A6777.103	385		
	A6777.105	265		
	A6777.107	235		
	A6777.802	435		
	A6777.803	85		

	TO:		FROM:	
OFA – HEAP (cont.)	A6777.804	60	A6777.106	1,110
	A6777.805	15	A6777.416	1,005
OFA – EISEP	A6778.401	105	A6778.102	640
	A6778.402	600	A6778.103	460
	A6778.409	715	A6778.104	495
	A6778.802	2,735	A6778.105	760
	A6778.803	225	A6778.106	210
	A6778.804	175	A6778.107	155
			A6778.474	1,345
			A6778.806	490
OFA – SNAP	A6779.101	1,095		
	A6779.103	85		
	A6779.107	140		
	A6779.402	685		
	A6779.406	700		
	A6779.422	30	A6779.106	1,090
	A6779.474	95	A6779.404	1,115
	A6779.802	1,520	A6779.408	1,515
	A6779.804	105	A6779.806	735
OFA – Long Term Care Insurance	A6780.102	425		
	A6780.103	150		
	A6780.104	325		
	A6780.105	630		
	A6780.106	735		
	A6780.803	540		
	A6780.804	155		
	A6780.806	220	A6780.101	3,180
OFA – Title VII Elder Abuse	A6781.101	125		
	A6781.106	75		
	A6781.107	15		
	A6781.401	65		
	A6781.402	85		
	A6781.416	215		
	A6781.419	130		
	A6781.424	30		
	A6781.474	250		
	A6781.802	270		
	A6781.804	10	A6781.201	1,270
OFA – HIICA	A6782.102	755		
	A6782.103	85		
	A6782.104	335		
	A6782.105	1,345		
	A6782.106	855		
	A6782.107	180		
	A6782.416	95		
	A6782.802	305		
	A6782.803	55		
	A6782.804	30	A6782.101	2,765
	A6782.805	50	A6782.409	1,325
OFA – Title III-D	A6783.104	20		
	A6783.106	15		
	A6783.402	665		
	A6783.408	365	A6783.101	495
	A6783.409	45	A6783.416	250
	A6783.802	35	A6783.474	400
OFA – Weatherization	A6784.102	225		
	A6784.103	960		
	A6784.105	1,930		
	A6784.107	220		

	TO:		FROM:	
OFA – Weatherization (cont.)	A6784.401	100	A6784.101	3,000
	A6784.802	630	A6784.408	1,065
OFA – III-E Family Caregiver	A6786.101	625		
	A6786.102	175		
	A6786.103	45		
	A6786.104	195		
	A6786.405	15	A6786.474	1,600
	A6786.802	600	A6786.804	55
Tourism	A6989.407	10	A6989.409	10
Beach and Pool	A7180.406	25		
	A7180.427	50	A7180.101	75
Youth Bureau	A7310.101	510	A7310.105	70
	A7310.106	55	A7310.405	47
	A7310.419	25	A7310.407	200
			A7310.409	17
			A7310.414	256
Youth Bureau – Advisory Committee	A7312.420	175	A7312.483	175
Youth Court	A7321.102	1,115		
	A7321.105	1,025		
	A7321.106	1,125		
	A7321.107	310		
	A7321.405	160		
	A7321.802	1,895		
	A7321.803	85	A7321.101	5,365
	A7321.804	65	A7321.806	415
Historian	A7510.101	2,700	A7510.106	60
			A7510.102	90
			A7510.104	1,835
			A7510.105	285
			A7510.401	35
			A7510.407	45
			A7510.484	350
Solid Waste	A8160.101	2,080	A8160.102	1,070
	A8160.103	595	A8160.104	1,770
	A8160.105	1,105	A8160.107	1,790
	A8160.106	760	A8160.408	20,310
	A8160.404	540	A8160.422	9,285
	A8160.411	34,475	A8160.427	3,310
	A8160.492	3,530	A8160.428	2,815
	A8160.494	205	A8160.422	9,185
	A8160.497	6,245		
SUBTOTAL A		**1,114,052**		**1,114,052**
WIA Administration	CD16400.101	1,595	CD16400.105	2,360
	CD16400.102	330	CD16400.407	13
	CD16400.107	435	CD16400.409	540
	CD16400.408	13	CD16400.802	862
	CD16400.414	540		
	CD16400.803	370		
	CD16400.804	36		
	CD16400.806	456		
WIA Adult	CD16402.106	3,445	CD16402.101	3,445
ACDSS Employment Service	CD16403.413	135	CD16403.414	135
	CD16403.105	580	CD16403.102	1,030
	CD16403.106	425		
	CD16403.402	25		
	CD16403.806	2,069	CD16403.802	2,069
CASP	CD16404.101	145	CD16404.802	3
	CD16404.803	10	CD16404.805	2

	TO:		FROM:	
CASP (cont.)	CD16404.804	5	CD16404.806	155
WIA Dislocated Worker	CD16406.405	71	CD16406.401	71
	CD16406.413	50	CD16406.409	50
	CD16406.803	930	CD16406.802	2,235
	CD16406.804	180	CD16406.101	2,560
	CD16406.806	1,125		
	CD16406.105	2,560		
WIA Youth	CD16410.804	21	CD16410.803	21
	CD16410.102	225	CD16410.201	1,050
	CD16410.104	660		
	CD16410.105	165		
	CD16413.804	5	CD16413.803	5
WIA Youth	CD16412.474	175	CD16412.408	175
	CD16412.803	130	CD16412.802	602
	CD16412.804	50	CD16412.475	1,900
	CD16412.805	2		
	CD16412.806	420		
WIA Youth Ctr Part	CD16413.101	1,900		
TANF Summer Youth Employment Program	CD16794.803	170	CD16794.475	3
	CD16794.804	49	CD16794.802	428
	CD16794.805	6		
	CD16794.806	206		
SUBTOTAL CD1		**19,714**		**19,714**
Expert Professional Services	CS1937.435	19,280		
Unemployment Insurance	CS9050.807	10,380		
Claims, $5,000 to $15,000, Comm. Appr.			CS1935.433	29,660
SUBTOTAL CS		**29,660**		**29,660**
Risk Retention Health, Administration	CSH1710.429	13,880	CSH1722.429	3,275
			CSH9064.806	10,605
SUBTOTAL CSH		**13,880**		**13,880**
County Road – Traffic Control	D3310.105	168	D3310.465	1,080
	D3310.106	800		
	D3310.107	112		
	D3310.101	1,315		
	D3310.465	415		
County Road – Snow Removal	D5142.466	29,000	D5142.419	1,000
	D5142.466	25,905	D5142.465	28,000
County Road – Maintenance Roads & Bridges	D5110.422	20,000	D5110.413	20,000
	D5110.101	1,435	D5110.102	15,390
	D5110.103	1,065		
	D5110.106	925		
County Road – Engineering	D5020.101	4,275	D5020.103	19,975
	D5020.408	25		
County Road – Road Construction	D5112.223	5		
SUBTOTAL D		**85,445**		**85,445**
Road Machinery	DM5130.104	680	DM5130.103	6,860
	DM5130.105	435	DM5130.411	2,875
	DM5130.408	1,845		
	DM5130.412	6,775		
SUBTOTAL DM		**9,735**		**9,735**
Self-Insurance Administration	S1710.104	155	S1710.101	815
	S1710.105	630	S1710.102	245
	S1710.106	215	S1710.416	210
	S1710.406	4,500	S1710.419	145

		TO:		FROM:	
Self-Insurance Admin. (cont.)		S1710.409	39,470	S1710.805	105
		S1710.432	100	S1720.406	50,380
		S1710.802	6,755	S1720.409	680
		S1710.803	110		
		S1710.804	180		
		S1720.431	465		
	SUBTOTAL S		**52,580**		**52,580**
Debt Service, Serial Bonds		V9710.700	155,000	V9710.600	155,000
	SUBTOTAL V		**155,000**		**155,000**
GRAND TOTAL WITHIN DEPARTMENT TRANSFERS			**1,480,066**		**1,480,066**

BUDGET TRANSFERS INTERDEPARTMENTAL WITHIN THE SAME FUND, PER RESOLUTION #288-05:

	TO:		FROM:
County Administrator	A1011.409	78,025	
	A1011.477	8,920	
Assigned Counsel	A1171.430	191,150	
Justice/Constable	A1180.429	470	
Medical Examiner	A1185.402	3,025	
Auditor	A1320.101	1	
Treasurer	A1325.201	8,500	
	A1325.409	21,180	
Community Colleges	A2495.421	89,800	
Special Education	A2960.421	294,410	
Sheriff	A3110.103	25,275	
E-911 Dispatch	A3112.101	30,175	
	A3112.106	1,975	
Probation - Intensive Super.	A3143.101	245	
	A3143.802	1,170	
Jail	A3150.101	70,265	
	A3150.102	27,420	
	A3150.103	97,875	
	A3150.104	155,135	
	A3150.105	17,755	
	A3150.408	1,390	
Other Correction Agencies	A3170.447	258,080	
Fire	A3410.101	685	
	A3410.102	110	
	A3410.107	40	
Emergency Service	A3640.447	3,885	
Homeland Security	A3645.101	275	
Health	A4010.101	79,850	
Health – EIP	A4060.456	135,620	
Health – TB Care & Treatment	A4070.409	310	
WIC	A4190.456	475	
Alcohol & Substance Abuse	A4220.456	10,290	
Mental Health	A4311.457	2,665	
Mental Health CSS	A4314.461	16,000	
Mental Heatlh ICM	A4316.107	690	
Mental Hygiene Law Expense	A4390.456	31,910	
Services for Recipients	A6070.474	1,605	
State Training School	A6129.474	3,615	
Veterans' Service Agency	A6510.104	785	
Consumer Affairs	A6610.422	660	
OFA – State LTCOP	A6775.101	490	
	A6775.802	190	
OFA – Community Services	A6776.416	45	

	TO:			FROM:	
OFA – EISEP	A6778.101	5,650			
Beach and Pool	A7180.103	495			
	A7180.483	500			
Youth Bureau	A7310.102	80			
	A7310.107	20			
Delinquency Prevention	A7313.488	500			
	A7313.493	150			
	A7313.494	50			
Youth Programs	A7318.483	500			
	A7318.487	710			
Historian	A7510.101	250	Medical Asst	A6101.474	1,610,350
	A7510.103	555	Child Care	A6119.474	200,000
	A7510.402	205	Aid to Dep Child	A6109.474	35,306
	A7510.405	10	Jail	A3150.407	1,390
Solid Waste	A8160.495	9,185	Fire	A3410.416	675
County Reforestation	A8710.409	1,205		A3410.419	160
	A8710.424	65	MH – Reinvest	A4315.464	690
	A8710.427	5	OFA – Comm Serv	A6776.474	45
Interfund Transfers	A9560.910	310,000	Solid Waste	A8160.495	9,185
Interest on RAN	A9770.700	165,505	State Retirement	A9010.802	310,275
SUBTOTAL A		**$2,168,076**			**$2,168,076**
GRAND TOTAL INTER-DEPARTMENTAL TRANSFERS		**2,168,076**			**2,168,076**

Dated: December 31, 2005
Terri L. Ross, Allegany County Treasurer

RESOLUTION NO. 289-05

APPROVING PURCHASE AND SALE CONTRACT FOR THE SALE AND CONVEYANCE OF COUNTY'S INTEREST IN REAL PROPERTY IN TOWN OF AMITY TO SOUTHERN TIER GROUP, INC.; AUTHORIZING CHAIRMAN TO EXECUTE DEED AND ADDENDUM

Offered by: Facilities Planning and Management Committee

WHEREAS, the County is the owner of certain real property located in the Town of Amity, and

WHEREAS, such property is not being occupied or used by the County and there is no planned use of it by the County, and

WHEREAS, Southern Tier Group, Inc. of Angelica, New York has offered to purchase such property for $65,000, now, therefore, be it

RESOLVED:

1. That this Board approves the Purchase and Sale Contract and the Addendum thereto and authorizes the sale to Southern Tier Group, Inc. of Angelica, New York for the sum of $65,000 the following described premises in the Town of Amity, County of Allegany and State of New York, described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Amity, County of Allegany, State of New York, bounded and described as follows: Property known as Tax Map Parcels No. 158-1-73 and No. 158-1-3.11, consisting of 2.5 ± acres of vacant land at Southeast Corner of State Route 19 and County Road 20.

2. That the Chairman of this Board is authorized to execute and deliver a quit claim deed for said premises upon payment of the amount of $65,000 by purchaser.

Moved by: Mr. Bennett
Seconded by: Mr. Reynolds
Adopted: Roll Call
12 Ayes, 2 No, 1 Absent
Voting No: Regan, Sobeck

Resolution Intro. No. 298-05 (Approval of Lease Between County of Allegany and Timothy Hainey for Premises in Town of Wellsville; Authorizing Execution by Chairman upon Approval by County Attorney) was DEFEATED on a roll call vote of 5 Ayes, 9 Noes, 1 Absent. Voting No: Burdick, Fanton, Hall, Nielsen, Palmer, Regan, Reynolds, Russo, and Sobeck. Absent: Graffrath. This property was the former NYS Police Barracks on State Rte. 417W and the proposed lease was requested to allow consolidation of the Health Department's Children's Services, WIC, and Family Planning Clinic off-site locations into one building.

RESOLUTION NO. 290-05

APPROVAL OF AGREEMENT BETWEEN COUNTY OF ALLEGANY AND JAMES MCGUINNESS & ASSOCIATES, INC. FOR THE USE OF COMPUTER SOFTWARE; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and James McGuinness & Associates, Inc. for the support and/or modification of computer software for the Allegany County Department of Health Preschool Program for the term January 1, 2006 through December 31, 2007 is approved.

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

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

RESOLUTION NO. 291-05

APPROVAL OF RENEWAL AGREEMENT BETWEEN THE NEW YORK STATE UNIFIED COURT SYSTEM AND COUNTY OF ALLEGANY FOR MAINTENANCE AND OPERATION OF COURT FACILITIES

Offered by: Public Works Committee

RESOLVED:

1. That Renewal Agreement between the New York State Unified Court System and County of Allegany, in relation to cleaning services for the interior of the Allegany County Courthouse as well as minor and emergency repairs to that facility for the period April 1, 2005 to March 31, 2006, is approved.

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

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

RESOLUTION NO. 292-05

APPROVAL OF THIRD PARTY CUSTODIAN AGREEMENT WITH FIVE STAR BANK AND MANUFACTURERS AND TRADERS TRUST COMPANY

Offered by: Ways and Means Committee

RESOLVED:

1. That Third Party Custodian Agreement between Allegany County, Five Star Bank and Manufacturers and Traders Trust Company is approved.

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

Moved by: Mr. Crandall Adopted: Voice Vote
Seconded by: Mr. Nielsen

(Memo: The agreements approved by Resolution No. 292-05 are needed due to a recent bank merger between First Tier Bank, Bath National Bank, Wyoming County Bank and the National Bank of Geneva. These four financial institutions are now Five Star Bank under Financial Institutions, Inc.)

Resolution Intro. No. 302-05 (Resolution Creating One Standing Committee to be Known as the Personnel Committee and Abolishing the Facilities Planning and Management Committee; Transfer of Duties; Amendment of County Board Rules) was not pre-filed and was considered from the floor on a motion made by Legislator Nielsen, seconded by Legislator Truax and carried.

RESOLUTION NO. 293-05

RESOLUTION CREATING ONE STANDING COMMITTEE TO BE KNOWN AS THE PERSONNEL COMMITTEE AND ABOLISHING THE FACILITIES PLANNING AND MANAGEMENT COMMITTEE; TRANSFER OF DUTIES; AMENDMENT OF COUNTY BOARD RULES

Offered by: Ways and Means Committee

RESOLVED:

1. There is created one standing committee known as the Personnel Committee.

2. The members of such committee shall be appointed in accordance with Rule 200 of the County Board Rules.

3. The Facilities Planning and Management Committee created by Resolution No. 3-2004 is abolished.

4. That County Board Rule 190.A. is amended by deleting Rule 190.A.6 and replacing it with a new Rule 190.A.6 to read as follows:

6. Personnel (See Rule 220.F.)

5. That the General Jurisdiction, Specific Jurisdiction, and Administrative Unit oversight of the Facilities Planning and Management Committee as set forth in current Rule 220.F. are transferred to the Public Works Committee.

6. That County Board Rule 220.D., inclusive of the above amendments, shall read as follows:

D. **PUBLIC WORKS**

1. General Jurisdiction:

a. County highways, bridges, solid waste management facilities and buildings.

b. Capital planning.

c. Monitoring of County assets.

d. Acquisition and sale of real property not under the jurisdiction of the Ways and Means Committee and the authority to determine that personal property under $10,000 in market value is or is no longer necessary for County purposes.

e. Landfill Asset Development.

2. Specific Jurisdiction:

a. Supervision of the Department of Public Works.

b. Designated to perform the powers and duties of the "committee" under Local Law No. 3 of 1980, in relation to County parking areas.

c. Specific authority to approve or disapprove the sale by the County Superintendent of Public Works of any machinery, equipment, tools and implements used for highway, snow removal or bridge purposes no longer needed by the County, or which shall have become worn out or obsolete, and, to approve or disapprove the exchange of such machinery, equipment, tools and implements or their surrender to the vendor as part payment for new machinery, equipment, tools and implements. (See Highway Law Section 133, Subdivision 4.)

d. Specific authority to approve or disapprove any purchase of new machinery which is chargeable to the County Road Machinery Fund and which has a value in excess of one thousand dollars. (See Highway Law Section 133, Subdivision 4.)

e. Specific authority to approve or disapprove the sale by the County Superintendent of Public Works of any machinery, equipment, tools and implements used for County solid waste purposes no longer needed by the County, or which shall have become worn out or obsolete, and, to approve or disapprove the exchange of such machinery, equipment, tools and implements or their surrender to the vendor as part payment for new machinery, equipment, tools and implements. (See County Law Section 215, 226-b)

f. Specific authority to approve or disapprove any purchase of new machinery which is chargeable to the General Fund and within appropriations for County solid waste purposes and which has a value in excess of one thousand dollars. (See County Law Section 215, 226-b, 408)

g. Utilization planning of existing and proposed County facilities.

h. Supervision of County Administrator's space allocation powers and duties. (See Res. 74-86, 50-87, 140-92)

i. Vehicle fleet management including the acquisition of new County vehicles and maintenance of the County vehicle fleet.

j. Monitor development of State and local Resources within the County.

3. Administrative Unit Jurisdiction:

a. Department of Public Works.

b. All County Departments with respect to General and Specific Jurisdiction of the committee.

7. That County Board Rule 220.E.1 is amended by deleting subdivisions 1.h., 1.i., 1.j., 1.k., 1.l., 1.m., 1.n., and 1.o. and renumbering subdivision 1.p. as 1.h., and 1.q. as 1.i.

8. That County Board Rule 220.E.2. is amended by deleting subdivisions 2.k., 2.l., 2.m., 2.n., 2.o., 2.p., 2.q., 2.r., 2.s., 2.t., 2.u., 2.v., and 2.w. and renumbering subdivision 2.x. as 2.k., 2.y. as 2.l., 2.z. as 2.m., 2.aa. as 2.n., and 2.bb. as 2.o.

9. That County Board Rule 220.E.3. is amended by deleting subdivisions 3.h., 3.i., 3.j., 3.k., 3.l., 3.m., and 3.n. and renumbering subdivision 3.o. as 3.h., and 3.p. as 3.i.

10. That County Board Rule 220.E., inclusive of the above amendments, shall read as follows:

E. **WAYS AND MEANS**

1. General Jurisdiction:

a. General administrative operations of rules and regulations of County government.

b. General legislative operations of rules of the County Board.

c. County enforcement procedures in relation to the collection of the real property tax.

d. Procedures for the correction of errors on tax rolls, the refund of real property taxes, and the cancellation of void real property taxes.

e. County equalization or alternative method of County equalization procedures.

f. Information Technology.

g. Telecommunications systems excluding police and emergency systems.

h. General responsibility for the planning, control, and oversight of the County Budget.

i. Oversight of general County revenues, appropriations, and expenditures.

2. Specific Jurisdiction:

a. Study, formulate and recommend to the County Board for adoption, rules and regulations which affect the general administrative operations of County government.

b. Study, formulate and recommend to the County Board for adoption, rules which affect the general legislative operations of the County Board.

c. Supervision of the Clerk of the Board of Legislators' central service powers and duties. (See Res. 74-86)

d. Supervision of the County Historian in performance of Records Management Officer powers and duties. (See Res. 223-88)

e. Investigate and report on whether a person recommended to fill any vacancy in the Office of County Legislator meets the qualifications set forth in Local Law No. 3 of 1993.

f. Supervision of County Real Property Tax Service Agency in performance of its respective powers and duties relating to the matters under General Jurisdiction.

g. Specific authority to recommend to the County Board for its approval an offer to purchase the County's interest in real property obtained by the County Treasurer for unpaid real property taxes, if the tax deed to the County of such interest has not been on record in the County Clerk's Office over one year.

h. Supervision of the Information Technology Department in performance of data processing powers and duties (see Local Law No. 5 of 1993, as amended by Local Law No. 1 of 2001).

i. Responsible for the development of policies and procedures relating to interdepartmental networking of data processing systems.

j. Responsible for the development of a plan for the future enhancement of the County's telecommunications systems excluding those systems presently under the jurisdiction of the Public Safety Committee, i.e., police and emergency.

k. Receive and evaluate on a monthly basis budget monitoring reports and other budget related information from County departments and officers.

l. Review the annual County tentative budget and assess the impact of local conditions and State and Federal actions on the tentative budget. Recommend changes in tentative budget to the full Board of Legislators in a budget report pursuant to County Law Section 357.

m. Review Budget Officer's proposed appropriation resolution referring to a tentative budget and making provisions for the conduct of the County Government for the ensuing fiscal year.

n. Supervision of County Treasurer's fixed assets records powers and duties. (See Res. 74-86)

o. Offer for County Board action any of the following:

(1) a transfer of funds between capital projects established by resolution of the County board.

(2) a transfer of funds from the contingent account or from any other major appropriation account to another major appropriation account.

(3) an appropriation of unanticipated revenues or unappropriated cash surplus within a particular Fund.

(4) an appropriation of grants in aid received from the State and Federal governments.

(5) an appropriation of other gifts which are required to be expended for particular objects or purposes.

(6) an appropriation of insurance proceeds received for the loss, theft, damage, or destruction of real or personal property, when proposed to be used or applied to repair or replace such property. (See County Law Section 366)

3. Administrative Unit Jurisdiction:

a. County Administrator.

b. Chairman of the County Board of Legislators.

c. Clerk of the County Board of Legislators.

d. County Attorney.

e. County Historian in performing Records Management Officer powers and duties.

f. Real Property Tax Service Agency.

g. Information Technology Department.

h. Budget Officer and Deputies.

i. County Treasurer.

11. That new County Board Rule 220.F., inclusive of the above amendments, shall read as follows:

F. **PERSONNEL**

1. General Jurisdiction:

a. County Salary Plans, collective bargaining, fringe benefits, and work rules and regulations.

b. Civil Service.

c. County Clerk: non-court recordings and filings; motor vehicles registrations and licenses.

d. Elections process.

e. Veterans' concerns.

f. Workers' Compensation, Volunteer Firefighters' Benefit and Volunteer Ambulance Workers' Benefit Laws.

g. County insurance policies, programs, and reserve funds.

h. Code of Ethics and Ethics Board.

2. Specific Jurisdiction:

a. Supervision of Personnel Officer in performance of all functions and the exercise of powers and duties relating to Civil Service.

b. Develop and update all County Salary Plans to include fringe benefits and rules and regulations for the general conduct of work by County personnel.

c. Monitor the County Deferred Compensation Plan.

d. General supervision of the operations of the County Clerk.

e. Supervision of the operations of the Board of Elections.

f. Assist the Veterans' Service Director. (See Executive Law Section 360)

g. Administration of Allegany County Mutual Self-Insurance Plan in accordance with Local Law No. 3 of 2002.

h. General supervision of the Labor-Management Safety Committee of the Allegany County Mutual Self-Insurance Plan. (See Res. 11-87)

i. Supervision of the County Treasurer in the performance of powers and duties relating to the investment of Mutual Self-Insurance Fund monies.

j. Designated committee with actions and claims settlement or compromise authority under Local Law No. 2 of 1991, as amended.

k. Monitor the implementation of the County Code of Ethics and general supervision of the operations of the Board of Ethics. (See Local Law No. 2 of 1970)

l. Supervision of the Clerk of the Board as custodian of fire, casualty and liability insurance policies and in performance of powers and duties relating to the recording of claims against the County and of notices of defects.

m. Supervision of the County Administrator in performance of powers and duties relating to the conduct of the collective bargaining process in County negotiations with representatives of employee organizations. (See Local Law No. 3 of 1992)

3. Administrative Unit Jurisdiction:

a. Personnel Officer.

b. County Clerk's Office.

c. Board of Elections.

d. Veterans' Service Office.

e. Allegany County Mutual Self-Insurance Plan Officers and Employees.

f. Chairman of the Labor-Management Safety Committee of the Allegany County Mutual Self-Insurance Plan.

g. County Treasurer, Clerk of the County Board, and County Administrator in performing their respective powers and duties set forth in paragraph 2 above.

h. Board of Ethics.

12. That County Board Rule 250.E. and 250.F. are deleted and County Board Rule 250.D. is amended to read as follows:

D. All claims processed pursuant to this Rule 250 may be submitted at any regular meeting of the County Board.

13. That County Board Rule 250.G. is renumbered County Board Rule 250.E.

14. That County Board Rule 200 is amended by renumbering subdivisions 200.K. as 200.L., 200.L. as 200.M., 200.M. as 200.N., and 200.N. as 200.O.

2. That County Board Rule 200 is further amended by adding a new subdivision 200.K. to read as follows:

K. Any Legislator may move to go into executive session for matters authorized under the Public Officers Law. Each motion to go into executive session shall contain a specific statutory reference for the exemption to Open Meetings Law requirements. If the executive session pertains to more than one topic of discussion, the number of topics and the specific statutory exemptions for each topic shall be made a part of the motion to go into executive session. Once the executive session has been convened, the first order of business is to confirm that the subject for which the executive session was called is legal and necessary. If there is uncertainty or a question as to the legality of an executive session, the matter shall be referred to the County Attorney for a decision.

No official action, except as authorized by statute shall be transacted in an executive session and no part of these Board Rules shall be construed as limiting the exemptions available under the Public Officers Law, including, but not limited to, deliberations of political committees, conferences and caucuses.

Whenever practical, motions pertaining to the outcome of topics discussed in executive session shall be made in open session immediately after the executive session has ended.

No executive session participant shall in open session or subsequent to the executive session disclose what business may have been transacted in such executive session or the remarks of any executive session participant.

15. This resolution shall take effect on January 1, 2006.

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

(Memo: The changes approved in Resolution No. 293-05 return standing committee structure to the way it was prior to the formation of the Facilities Planning and Management Committee mitigated by the new County Jail and Public Safety Facility project. It was noted that when issues arise in the future which warrant the need for the functions previously undertaken by the Facilities Planning and Management Committee, sub-committees can be established.)

Resolution Intro. No. 303-05 (Transfer of Funds Within Probation Account) was not pre-filed and was considered from the floor on a motion made by Legislator Reynolds, seconded by Legislator Bennett and carried.

RESOLUTION NO. 294-05

TRANSFER OF FUNDS WITHIN PROBATION ACCOUNT

Offered by: Ways and Means Committee

RESOLVED:

1. That the sum of $5,500 is transferred from Account No. A3140.4 to Account No. A3140.2, for the purchase of computer equipment.

Moved by: Mr. Russo Adopted: Roll Call
Seconded by: Mr. Reynolds 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 Crandall, seconded by Legislator Truax and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling $3,394,136.65 including prepaids, be approved for payment as recommended by the County Administrator. *(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is $9,997,219.04 less reimbursement received through September 2005 of $1,180,024.95 for a balance of $8,817,194.09.)*

The meeting was adjourned.

CERTIFICATE OF JOURNAL

LEGISLATIVE CHAMBERS
BELMONT, NEW YORK

STATE OF NEW YORK)
COUNTY OF ALLEGANY) SS:

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 2005.

JAMES G. PALMER, Chairman

BRENDA RIGBY RIEHLE, Clerk

OFFICE FOR THE AGING
2005 ANNUAL REPORT

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.

	2005	**2004**	**2003**
The budget total for the ACOFA	$1,379,784	$1,237,722	$1,223,034
The County share of that total was	$325,424	$301,753	$316,952
Contributions to the agency were	$221,587	$234,707	$221,154

SERVICES	**2005**	**2004**	**2003**
NUTRITION			
Total meals served	118,114	114,666	117,429
Meals-on-Wheels	95,849	91,219	91,810
Congregate meals	21,140	22,172	24,269
Blizzard Box meals	1,125	1275	1,350
EISEP IN-HOME SERVICES			
Homemaker/Personal Care	3,144 hrs	2,689 hrs	2,401 hrs
Housekeeper/Chore	6,248 hrs	5,363 hrs	5,055 hrs
Case Management	1,280 hrs	1,093 hrs	1,112 hrs
TRANSPORTATION	3252 rides	3,115 rides	3,169 rides
ASSISTED TRANSPORTATION	138 rides	n/a	n/a
LEGAL	71 hrs	54 hrs	161 hrs
HEAP	1,064 apps	898 apps	984 apps
IN-HOME CONTACT & SUPPORT	1,741 contacts	4,183 contacts	4,258 contacts
INFORMATION & ASSISTANCE	11,982 contacts	11,350 contacts	10,538 contacts
HEALTH PROMOTION	726 programs	379 programs	171 programs
CAREGIVER SERVICES	88 contacts	206 contacts	190 contacts

OTHER ACTIVITIES

Medicare Part D Education and Outreach, two monthly Caregiver Support Groups, Bone Builders Exercise Programs at 11 sites, Senior Forum, Senior Picnic, Long Term Care Ombudsman, Silver Linings Newsletter, Training Programs, Nutrition Education, Blizzard Boxes, Farmer's Market Coupon Distribution, Fair Booth, Tax Preparation Clinics.

A full text of the activities of the Office for the Aging is on file in the Office of the Clerk of the Board of Legislators, Allegany County Office Building, Belmont, New York.

Respectfully submitted,
Kimberley Toot, Director

COMMUNITY SERVICES
2005 ANNUAL REPORT

The Allegany County Office of Community Services consists of two major divisions. The first is the Local Governmental Unit (LGU) that receives money from the New York State Agencies and contracts for services with local providers. The second part of Community Services provides services within the County and also regulatory oversight of other mental hygiene programs.

The Office is under the direction of the Community Services Board (CSB). This Board is comprised of fifteen members appointed by the Legislature (two of whom are County Legislators). The Board is organized with three sub-committees: Mental Retardation Developmental Disability; Chemical Dependence; and Mental Health. These sub-committees work with the CSB and the Director of Community Services (DCS) to provide local planning that ensures the most efficacious delivery of services to Allegany County residents. The Human Services Committee of the County Legislature reviews all proposals, programs and policies.

As the executive officer of the CSB, the DCS is responsible to recommend policy to the Board and to implement existing policies. The office also engages in contract management with direct contract agencies and must assure the contractual, budgetary, and regulatory compliance of these agencies. The Office is also responsible to receive and process monthly expenditures and reimbursement claims from the contract agencies and to complete the quarterly State aid claim process.

During 2005, Allegany County maintained contracts with the following agencies: ACCORD; Allegany Council on Alcoholism and Substance Abuse; Allegany County Arc; Allegany County Mental Health Association; ARA; Finger Lakes Parent Network; Housing Options Made Easy; and Steuben Churchpeople Against Poverty. Annual Reports from these agencies are included with the full report on file in the Office of the Clerk of the Board of Legislators. In addition, the CSB authorized financial support to Pathways, Inc., Literacy Volunteers and the Allegany County Sheriff's Department.

Allegany County Community Services ensures appropriate, coordinated services to County residents needing mental hygiene services. In addition to the oversight of the contractual agencies, direct services are provided through Intensive Case Management (ICM), Single Point of Access (SPOA) and chemical dependence evaluations for the Department of Social Services. In the area of prevention, Community Services offers Common Sense Parenting classes open to all residents with referrals from other agencies. This year in conjunction with the Allegany Council, the Office of Community Services applied for and received a grant to provide case management services for individuals diagnosed with chemical dependency. This program, Managed Addiction Treatment Services (MATS), is designed to save Medicaid dollars and enhance treatment outcomes.

The Community Services Department maintains very collaborative and cooperative relationships with other County Departments and Human Service Agencies in the County. In the area of Mental Hygiene, Allegany County residents continue to receive outstanding services from dedicated providers.

Robert W. Anderson, Ph.D., Director

CORNELL UNIVERSITY COOPERATIVE EXTENSION
2005 ANNUAL REPORT

Cornell University Cooperative Extension of Allegany County continued to maintain and expand programming efforts during the past year. Sharing more program staff with Cattaraugus, Wyoming, and Chautauqua Counties has enabled Extension to provide excellent, well attended programs for the residents of Allegany County. Allegany County continued to partner with Orleans, Genesee, Niagara, Erie, Livingston, Wyoming, Chautauqua, and Cattaraugus Counties as part of the Western Region Nutrition Program. Partnerships with McKean, Potter and Cameron Counties have also been established in the Youth Development program area. These partnerships are vital as Cooperative Extension continues to expand resources and programming.

Under the umbrella of Nutrition, Health and Safety, individuals from all economic backgrounds completed Healthy, Wealthy, and Wise programs on issues of daily living skills, parenting, budgeting, long term care, retirement, decision making, food security, food affordability, food safety and nutrition education. A strong emphasis was placed on obesity, particularly childhood obesity, and related health risks. The Worksite Wellness program has become a mainstay in Allegany County with 30 employers continuing to participate in this popular annual program. Nutrition, Health and Safety programs continue to work towards reducing Medicaid and health insurance costs.

The Environmental and Natural Resource Enhancement program area which now has only one staff person has enlisted the assistance of Cooperative Extension trained Master Gardeners and Master Forest Owners to expand natural resources education in the County. Programs were presented on Municipal and Public Forestry, Environmental and Forestry Stewardship, Growing and Pruning Apple Trees, Tree Planting, Consumer Landscape and Gardening, and Ponds and Water Quality.

The Children, Youth and Family Well-Being Initiative encompasses Human Development, Youth Development and the 4-H Program. The 500 Allegany County youth enrolled in the 4-H Program experienced a variety of activities that promote positive youth development. With the goal of turning the tide on childhood obesity, 1,117 Allegany County youth participated in programs that promote healthy lifestyles through healthy eating and exercise.

Cornell University Cooperative Extension's Second Annual Rural Living Conference grew to 160 participants. Enrollment in Cooperative Extension's Rural Landowner Conference remained solid with 500 participants taking part in a full day of workshop options. Other 2005 program topics included Beginning Farmers, Maple School, Farm Business Management, Organic Poultry Production, Farm Bookkeeping, Integrated Pest Management, and Niche Marketing.

Respectfully submitted,
Dianne Baker, Regional Director

CORONERS
2005 ANNUAL REPORT

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
PO Box 4
Houghton, NY 14744

The above listed coroners investigated a total of 45 deaths in 2005 and were compensated $9,400.

Funeral home charges totaled $3,250.

Coroners were also compensated for miscellaneous expenses, such as mileage and supplies, totaling $6,941.85.

The following physicians assisted the coroners in signing death certificates and were compensated $100.

William Coch, MD
Rajan Gulati, MD

The Health Department contracts with Monroe County Health Department to perform autopsies. The Examiners' Office performed 43 autopsies in 2005 and were reimbursed $25,103.

Gary Ogden, MD
Public Health Director

COUNTY ADMINISTRATOR
2005 ANNUAL REPORT

In reflecting on my monthly calendars for 2005, it became very evident that a substantial amount of my time was committed to activities associated with construction of the Public Safety Complex and the installation of the water main for County Water District #1 serving area residents, commercial endeavors and the Jail. In addition, I worked with the architectural staff from LaBella Associates of Rochester, New York in developing options for addressing the over crowding situation facing the County Court System. This issue will be addressed, in earnest, in 2006 by the Board of Legislators.

In 2005, I continued to represent the County and the Board of Legislators as Vice Chairman of the Southern Tier Rail Authority, Vice Chairman of the Southern Tier West Regional Planning and Development Board, and member of the Cattaraugus-Allegany Workforce Investment Board.

In July 2005, former Personnel Officer Bernard Morris retired and I assisted the Ways and Means Committee in the process of selecting a replacement.

While it is difficult to represent accurately in this report, the nature of the duties and responsibilities of the position of County Administrator require the dedication of substantial time and energy on a daily basis interacting with our several agency managers and County legislators. These discussions, particularly with department heads, frequently pertain to budgetary issues, personnel issues, program administration and interpretation/explanation of local legislative policies and procedures.

Throughout 2005, I personally attended 108 Standing Committee meetings and 24 Board meetings.

Respectfully submitted,
John E. Margeson

COUNTY ATTORNEY
2005 ANNUAL REPORT

The Allegany County Attorney's Office saw substantial increases in the volume of work handled by the Office in 2005. The following legislation, instruments and documents were prepared and/or approved

a. 294 Resolutions and 4 Local Laws.
b. 270 Agreements were prepared & reviewed for various County Departments.
c. Prepared 56 tax deeds requiring examination of 689 title searches.
d. Prepared 224 confessions of judgments for the Department of Social Services.
e. Prepared 362 child support satisfactions of judgment.
f. Prepared 10 discharges of mortgages totaling $29,092.96.

Other significant matters handled were the establishment of a County Water District in Town of Amity and Village of Belmont, securing easements for installation of water lines and an agreement with Village of Belmont for supply of water to the County Water District.

The following extensive Family Court work was performed:

a. Preparation/prosecution of 52 juvenile delinquency proceedings.
b. Preparation/prosecution of 66 Persons In Need of Supervision proceedings.
c. Preparation/prosecution of 240 neglect and child abuse proceedings.

The Allegany County Support Collection Unit collected a total of $6,036,894 for calendar year 2005. Of that amount collected, $421,861 will reimburse public assistance grants. The number of paternity cases established in calendar year 2005 was 227.

In addition to the receipt of $259,400 in anticipated revenues, this office received unanticipated revenues of $90,437.75 for legal services rendered to the Social Services Department, Health Department, Public Works Department and STOP DWI Office. Thus, total 2005 revenues were $349,837.75, an increase of approximately $31,621.50 from 2004.

Respectfully submitted,
Daniel J. Guiney, Allegany County Attorney

COUNTY CLERK
2005 ANNUAL REPORT

I herewith submit my report as County Clerk for the fiscal year beginning January 1, 2005, to and including December 31, 2005.

RECEIPTS

Recording Documents	$273,009.20
Copies	29,555.35
UCCs	4,365.00
Filing Papers	31,184.50
All Other Services	678.00
Voluntary Surrenders of Registrations	3,800.00
Automobile Registrations and Operator's Licenses, etc.	133,967.97
Passports	7,800.00
Additional Mortgage Tax	177,737.73
Record Management & Cultural Education Fund	7,672.00
Auto Use Tax	278,761.12
Total	$948,530.87

All of the above fees have been paid to the County Treasurer. Receipts are on file.

MORTGAGE TAX

Mortgage Tax Collected		$860,027.83
Paid to County Treasurer (basic tax)	$416,764.49	
Paid to County Treasurer (add'l tax)	177,737.73	
**Clerk Hire	76,459.68	
Paid to New York State Mortgage Agency	189,065.93	
	$860,027.83	$860,027.83

TRANSFER TAX

Total Transfer Tax Collected		$250,254.00
**Paid to County Treasurer	$ 2,781.00	
Paid to N.Y.S. Tax Commission	247,473.00	
	$ 250,254.00	$250,254.00

EQUALIZATION & ASSESSMENT FORMS

Total Equalization & Assessment Fees Collected		$207,555.00
**Paid to County Treasurer	19,161.00	
Paid to N.Y.S. Equal. & Assessment	188,394.00	
	$207,555.00	$207,555.00

RECORD MANAGEMENT & CULTURAL EDUCATION FUND

Total Record Management & Cultural Education Fund		$153,440.00
Paid to County Treasurer	$ 7,672.00	
Paid to N.Y.S. Tax Commission	145,768.00	
	$153,440.00	$ 153,440.00

MOTOR VEHICLE DEPARTMENT

Total Motor Vehicle Fees Collected		$ 1,176,389.56
Auto Use Tax		278,761.12
New York State Sales Tax Collected		380,334.73
Interest Collected on Sales & Use Tax		83.33
Total		$1,835,568.74
Paid to County Treasurer:		
Registration and License Fees	$ 133,967.97	
Voluntary Surrenders of Registrations	3,800.00	
Auto Use Tax	278,761.12	
**Fees for Collecting Sales Tax	4,663.00	
**1/2 interest collected	41.65	
Total	$ 421,233.74	
Deposited in N.Y.S. Dept. of Motor Vehicle Account	$1,038,621.59	
Remitted to N.Y.S. Sales Tax Bureau	375,671.73	
1/2 interest collected & remitted to N.Y.S. Sales Tax Bureau	41.68	
Total	$1,414,335.00	

CLERK OF COURT

Clerk of Court Monies Collected		$ 251,223.87
*Paid to County Treasurer	$ 21,800.00	
Paid to N.Y.S. Tax Commission	$ 229,423.87	
Total	$ 251,223.87	

NOTARY PUBLIC

Total Notary Public Monies Collected		$ 6,900.00
*Paid to County Treasurer	$ 2,300.00	
Paid to N.Y.S. Dept. of State	4,600.00	
	$ 6,900.00	$ 6,900.00
Copies made without fee from January 1, 2005 through December 31, 2005.		
County of Allegany		$ 17,975.90
State of New York		745.30
		$ 18,721.20

*Included in Receipts under "Filing Papers"
**Included in Receipts under "Recording Documents"

Dated: January 31, 2006

Respectfully submitted,
Robert L. Christman, Clerk of Allegany County

COUNTY HISTORIAN
2005 ANNUAL REPORT

Once again it has been my pleasure to serve as the County Historian, Museum Curator and County Records Management Officer for 2005.

During the year, I presented 105 slide programs throughout the County and region, answered 39 genealogy requests, answered 28 letters inquiring about a variety of subjects, and conducted six tours of the County buildings for the public.

I wish to thank the Federally sponsored program Experience Works, formerly known as the Green Thumb Program, which pays a senior citizen from our County to work in various government entities. For 18 years now, it has been my pleasure and the County's benefit to have Mr. Francis O'Brien from Scio assigned to my office. He most capably runs the office in my absence.

The unequivocal highlight of the year and my career here was the publishing of the County's 20th century history book for our County's Bicentennial Celebration in 2006. The book was over four years in the making with many people contributing countless hours researching and gathering information for the two principle writers: Lee Gridley from Wellsville and myself. The book went to our publisher, Donning Publishing, in May and 2,000 copies arrived in Belmont on December 22. A sincere "Thank You" goes to the Allegany County Area Foundation for their generous loan of $12,500 to start the process. No person or group will make one cent in profit from the sale of our book. Eventual profits will be used to fund worthwhile historical projects of our County's historical societies, museums and local historians. Special acknowledgment also goes to the Allegany County Tourism Promotion Council for serving as our legal treasury.

Respectfully submitted,
Craig R. Braack, County Historian

OFFICE OF DEVELOPMENT
2005 ANNUAL REPORT

The Office of Development focused our collective efforts in the development of commerce within the County through the retention, expansion, and attraction of business and services.

Business Assistance / Revolving Loan Fund – During 2005, the Development Office assisted over 250 businesses with various requests from permitting through financing. The Revolving Loan fund structured seven loans totaling over $125,000. Within the past five years, over $600,000 in lending has been achieved. At the end of 2005, a project was initiated to combine the County revolving loan fund with the ACCORD Small Business Development Program to become a more streamlined, efficient process for County businesses.

Crossroads Commerce Park (I86 & NYS Rte. 19) – During 2005, several significant benchmarks were initiated and achieved including:

- Creation of the Crossroads Advisory Committee to oversee development initiatives and provide County coordination for infrastructure.
- Creation of distinct County sewer and water districts at the Crossroads.

Respectfully submitted,
John E. Foels, Director

DISTRICT ATTORNEY
2005 ANNUAL REPORT

The District Attorney hereby submits this summary of his annual report in the severely condensed format required by board resolution. ("Let thy speech be short, comprehending much in a few words." *Ecclesiasticus)* The full text of the activities of the office will be filed in the Office of the Clerk of the Board of Legislators, Allegany County Office Building, Belmont, New York, will be posted on the office web page, and is also available from this office upon request.

During the 2005 calendar year, 2,637 new files were opened in our office to be added to those carried over from 2004. Of the 2,637 new files opened, 949 were misdemeanors, 370 were investigations or miscellaneous or initially regarded as felony level arrests, 1,221 were violations, and 97 were violations of probation. Of the new files, 1st Assistant DA Keith Slep was assigned 552, Assistant DA Michael Regan was assigned 751, and Assistant DA Amanda Newton was assigned 395. Assistant DA Carissa Healy, who joined the office in late 2005, was assigned to 171 files. Terrence M. Parker, as District Attorney, assumed direct responsibility for 856 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 12 files in 2005, less than one-half of one percent of the office matters.

Terrence M. Parker continued to serve as full-time District Attorney, completing his eighth full year as District Attorney, and 22 years as a prosecutor. Norleen Enders and Ronnelle Drozdowski of Belfast, NY, served as the Confidential Secretaries to the District Attorney and Assistant District Attorneys for the year. Keith A. Slep, Michael J. Regan and Amanda B. Newton of Wellsville continued their service as part-time Assistant District Attorneys. In the latter half of the year, Carissa M. Healy of Belmont was appointed as the 4th Assistant DA.

All prosecution staff is encouraged to participate in professional development training, and were afforded the opportunity for additional training and legal education through the New York State Prosecutor's Training Institute and the National College of District Attorneys. The District Attorney also personally continued active involvement with the District Attorneys' Association of the State of New York to address current legislative goals and State budgetary concerns, and was elected to the Board of Directors of the Association effective January 2006. The District Attorney serves on the Executive Committee of the Domestic Violence Consortium, and on the Advisory Board of the Victim Response Team, an outreach program for assisting domestic violence victims immediately at the time of the offense. Assistance in trainings for Rape Crisis counselors was also provided during 2005, as in previous years. The District Attorney, ADA Keith Slep and DA Inv. Dennis Vespucci continued to be active participants in the Youth Court Program in Allegany County. The District Attorney also continued the practice of making presentations to school classes, service organizations and community groups throughout the County on the legal system, juvenile justice programs and drug and alcohol abuse prevention.

An initiative undertaken by the office in 2004 to institute a local Drug Court came to fruition in 2005. The Drug Court is designed to address non-violent criminal cases where offenders have a demonstrated history of alcohol or other drug abuse or dependency. Now fully operational, the Drug Court should result in enhanced individual accountability of offenders and safer communities, while producing significant financial savings in addressing the needs and rehabilitation of these offenders.

Investigative Services continued to be provided by this office in 2005 through retired Sr. Investigator Dennis Vespucci of Clarksville, formerly of the Division of State Police. Inv. Vespucci also serves as the Office Liaison with the Zone 13 Counter-Terrorism working group. Paul Wright of Wellsville and James Galatio of Cuba continued to serve on our staff as unpaid K-9 Investigators. K-9 investigations were undertaken in numerous narcotics, DWI and other details throughout the County, in a cooperative use of our resources. Presentations to schools and public groups were also done, along with requested school locker searches. Inv. Wright's K-9 partner specializes in drug detection and Inv. Galatio's partner detects weapons and explosives.

Through a continuing grant from the New York State Crime Victims' Program, Mrs. Shannon Ozzella continued to serve as Victim Services Coordinator in 2005, and she also serves as Vice President of the Western New York Coalition of Crime Victim Service Providers. Allegany County has been recognized as a leader in providing assistance and appropriate outreach to crime victims.

The office has its own web page, as part of the County web site, to provide the public and other agencies with ready access to the most commonly requested data on our services. Many inquiries now handled by telephone or letter can be answered with the included information, or through e-mail addresses listed on the site. Links to Youth Court, Drug Court materials, Rural Justice Institute, Local Courts and other resources are included. Please visit our site at: http://www.alleganyco.com/default.asp?show=btn_DA

In conclusion, I would invite any member of the public to inquire further if they have any questions regarding our office and invite anyone with an interest to examine the expanded report on file with the Clerk of the Board of Legislators, visit our web page, or request a copy from our office.

And, in keeping with the tradition begun by my predecessor in 1974, I offer the following saying, proverbs and quotes for your consideration and reflection:

"If you chase two rabbits, you will lose them both." - Native American saying

"When a man is happy, he does not hear the clock strike." - German Proverb

"Fame is vapor, popularity an accident, riches take wings. Only one thing endures and that is character." - Horace Greeley, 1811 – 1872

"The difference between the right word and the almost right word is the difference between lightning and a lightning bug." - Mark Twain, 1835 – 1910

"The word 'good' has many meanings. For instance, if a man were to shoot his grandmother at a range of 500 yards, I would call him a good shot, but not necessarily a good man."
- Gilbert Keith Chesterton, 1874 – 1936

"If you speak the truth, have a foot in the stirrup." - Turkish Proverb

Respectfully submitted,
Terrence M. Parker, District Attorney

DOG LICENSING FUND
2005 ANNUAL REPORT

This report is filed pursuant to Section 111 of the Agriculture and Markets Law and covers the moneys remitted and the moneys expended by the Treasurer's Office under the provisions of Article 7 of the Agriculture and Markets Law for the period January 1, 2005 to December 31, 2005.

RECEIPTS

Total balance on hand January 1, 2005	$ 6,332.04	
Dog license fees received	11,715.48	
Tag fees received	131.00	
Damages recovered from dog owners	105.00	
Total amount available for the year ending December 31, 2005		$ 18,283.52

DISBURSEMENTS

Paid 36 percent of dog license fees to Dept. of Ag & Markets	4,348.57	
Paid tag fees to Dept. of Ag & Markets	131.00	
Paid claims for damages done by dogs	135.00	
Paid to towns and cities 75 percent of total surplus for last reporting period	4,749.03	
Total disbursements during the year ending December 31, 2005		9,363.60
Total surplus for the year ending December 31, 2005		$ 8,919.92

Seventy-five percent of the above surplus amounting to $6,689.94 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.

Terri L. Ross
Allegany County Treasurer

DOG LICENSING FUND (CONTINUED)
STATEMENT OF AMOUNTS REMITTED AND APPORTIONED
JANUARY 1, 2005 TO DECEMBER 31, 2005

Remitting Municipality	Amount Remitted	75 Percent of Surplus Apportioned
9504 Alfred	$ 97.52	$ 55.69
9505 Allen	142.14	81.17
9506 Alma	143.32	81.84
9507 Almond	123.35	70.44
9508 Amity	857.72	489.79
9509 Andover	507.57	289.84
9510 Angelica	306.67	175.12
9511 Belfast	381.86	218.06
9512 Birdsall	14.09	8.05
9513 Bolivar	482.95	275.78
9514 Burns	226.73	129.47
9515 Caneadea	390.11	222.77
9516 Centerville	129.23	73.79
9517 Clarksville	252.61	144.25
9518 Cuba	1,057.46	603.85
9519 Friendship	889.44	507.90
9520 Genesee	452.35	258.31
9521 Granger	269.06	153.64
9522 Grove	172.76	98.65
9523 Hume	681.53	389.18
9524 Independence	175.04	99.95
9525 New Hudson	140.99	80.51
9526 Rushford	427.66	244.21
9527 Scio	267.87	152.96
9528 Ward	380.68	217.38
9529 Wellsville	1,965.74	1,122.50
9530 West Almond	72.82	41.58
9531 Willing	479.43	273.77
9532 Wirt	226.78	129.50
Totals	$ 11,715.48	$ 6,689.94

BOARD OF ELECTIONS
2005 ANNUAL REPORT

In 2005, we handled a multitude of voter registrations, requests, absentee ballots and affidavits, petitions, certificates of nomination from caucuses, two special elections, assisted the Town of Genesee with their special election on September 8, 2005, a primary and a general election, five inspector training classes and mandated mailings.

ELECTIONS 2005:

PETITIONS AND CAUCUSES: We received 146 Republican, Democrat, and Independence Party Designating Petitions as well as Independent Nominating Petitions for 15 County Legislative Seats, Treasurer, District Attorney, Delegates and Alternate Delegates to the 8th Judicial District Convention, Republican State Committee People, and Town Offices in all 29 towns.

SPECIAL ELECTION, May 10, 2005, 57th Senatorial Seat: The Governor called this Special Election to fill the seat left vacant in the State Senate due to the death of Senator McGee. Voter turn out was 22 percent. Absentee ballots sent 515, returned 284, counted 254. Affidavit ballots received 13, counted 7, voided 6.

SPECIAL ELECTION, June 28, 2005, 149th Assembly Seat: The Governor called this Special Election to fill the seat left vacant when Assemblywoman Cathy Young won the Senatorial seat. Voter turn out was 9 percent. Absentee ballots sent 297, returned 159, counted 145. Affidavit ballots received – none.

PRIMARY ELECTION, September 13, 2005: The Republican Party had primaries in each of the five Legislative Districts to select their candidates for those seats. There were also local Republican primaries for Town Offices in Amity, Angelica and Friendship. Absentee ballots sent 359, returned 212, counted 192. Affidavit ballots received 21, counted 11, voided 10.

GENERAL ELECTION, November 2, 2005: There were two State and one County Proposals on the ballot. Offices on the ballot included County District Attorney, County Treasurer, three County Legislators in each of the five Legislative Districts, three Justices of the Supreme Court, one Local Proposition (Andover), and Town Offices in all 29 towns. Absentee ballots issued 638, returned 469, counted 431. Affidavit ballots received 53, counted 27, voided 26. Voter turnout 43 percent.

CAMPAIGN FINANCE: We received a total of 176 filings with four still outstanding.

ELECTION INSPECTORS: Five training sessions were held for inspectors; ninety-three inspectors and alternates were trained and certified.

VOTER REGISTRATION, ENROLLMENT AND LIST MAINTENANCE: We processed 2,842 voter registrations. At the close of registration on October 14, there were 28,097 voters who were eligible to cast ballots at the General Election. We mailed out over 50,000 different types of mailings as mandated by NCOA and NVRA to keep voter records current. Subsequent investigations were done on all targeted voters and the appropriate correspondence was sent to each, giving them the opportunity to correct any errors that may have occurred.

REQUESTS: We processed in excess of 6,100 requests from other County departments, governmental agencies, the media, political candidates and other organizations during 2005.

BUDGET: Our budget for 2005 was $179,285. The 2006 budget was submitted to the Board of Legislators in July which included monies for the implementation of HAVA and an approximate one time reimbursement amount from the State and Federal Governments.

James Gallman, Commissioner Diane Martin, Commissioner

OFFICE OF EMERGENCY SERVICES
2005 ANNUAL REPORT

This office continues to meet the responsibilities of the emergency management program set forth by the State and Federal governments. This includes preparing for, responding to, and recovery from emergencies and disasters.

The County's Comprehensive Emergency Management Plan was updated. Allegany County was one of the first local jurisdictions in New York State to complete a Pre-Disaster Mitigation Plan and be approved by the State as well as FEMA. Local towns and villages and some not-for-profit organizations participated in the planning process and are 'covered' under the County's plan.

The office received a Homeland Security Grant for $75,000 used in addressing the threat of bioterrorism and cyberterrorism. Local hospitals were given funds to obtain additional personal protective equipment and monitoring equipment. The County's Information Technology Department received a portion of the funding, as did the County haz mat team. The 2006-2007 Homeland Security Grant Program for an additional $50,000 has been approved.

A request for Federal assistance was made for the June 9 through 10 flood damage. New York State requested Federal assistance for a number of counties but was turned down by FEMA.

Public awareness and education are major components of emergency management. Self-help literature and information were available at the Allegany County Fair. Presentations were made to various organizations.

This office worked with some of the school districts in assisting with disaster preparedness and terrorism planning requirements.

Through a rural health grant, the County received an automatic external defibrillator (AED), which is installed on the ground floor of the County Office Building.

As part of the notification and warning responsibilities, many severe weather statements were disseminated through the County's 911 Center, which is the twenty-four hour warning point for the County.

As the only EMS Training Course Sponsor in Allegany County, seventeen classes were coordinated with one hundred and three students graduating with NY State Health Department certification.

The office will be moving into new office space located within the new Public Safety Facility which will afford good coordination of information during times of emergency.

Respectfully submitted,
John C. Tucker, Director

EMPLOYMENT AND TRAINING ONE-STOP CENTER
2005 ANNUAL REPORT

The Employment and Training One-Stop Center is the resource utilized by job seekers for career and employment services, and by employers for job matching, pre-assessment and screening assistance. The number of individuals who used a service remained steady in 2005, totaling 2,267. Center staff made 1,468 referrals to job openings resulting in 192 direct placements. Four hundred fifteen (415) people attended workshops and 311 were tested for math/reading skill levels for employment and training purposes.

Local businesses benefited from services including the processing of applications, testing, On-the-Job Training/Work Experience subsidies, and assistance with tax credit information. Forty-seven (47) contracts were written resulting in $44,392 direct savings to participating employers for costs associated with the training of new employees.

Funding available through the Workforce Investment Act assisted 96 County residents in specific occupational skills training programs linked to current demand occupations. Eligible adults and dislocated workers participated in training programs resulting in certifications leading to careers in Health Care, Business, Education, Technology and Human Services. Seventy-one percent of those who completed training in 2005 found employment upon exit from the program.

Services to low-income at-risk youth included counseling, work experience, exposure to post secondary educational opportunities, occupational skills training, and supportive services. Seventy-nine (79) youth ages 14-21 benefited from those activities through the Summer Youth Employment Program. In partnership with Southern Tier Traveling Teacher, Literacy Volunteers, and ACCORD, the year-round program served an additional 29 youth with an emphasis on dropout prevention, career exploration, job seeking skills, and work experience.

The Center continues to have a strong relationship with the Department of Social Services. A total of 886 applicants were assessed for employability. Four hundred ninety-nine (499) public assistance recipients were assigned to participate in activities involving job readiness training, individualized job search, resume development, and job retention skills. This resulted in welfare grant savings generated through employment, sanctions, and case closings for 147 individuals.

During 2005, 642 customers completed customer satisfaction surveys with over 97 percent reporting positively on services provided by Center staff, along with overall satisfaction with the results of their visit.

In closing, all program activities involved 690 local residents who benefited from services such as counseling, tuition assistance, wage subsidies, supportive services and workshops.

Respectfully submitted,
Jerry L. Garmong, Director

FIRE COORDINATOR
2005 ANNUAL REPORT

During the year 2005, Allegany County Fire Department volunteers responded to 338 fire calls, 429 accidents, 282 false alarms (mostly at Alfred), 152 tree/lines down, 30 carbon monoxide calls, nine lost persons, and 25 haz mat incidents. Fire and independent ambulances were dispatched from Allegany County for 3,966 ambulance calls with County agencies providing 95 ALS interfaces and 676 from outside ALS agencies. Mercy Flight gave assistance 52 times.

Our Fire Investigation Team includes four (4) Senior Investigators and four (4) Regular Investigators. This year Bob Cracknell and Mike Lasnick came on as Regular Investigators and Pete Liebig moved up to Senior Investigator. The team investigated sixty-five fires; a list of those is attached to the complete report on file in the Office of the Clerk of the Board of Legislators.

The six (6) District Deputy Coordinators attended all mutual aid incidents in their districts and conducted meetings of their Chief officers. These meetings keep officers aware of current events and problems and allow opportunities for them to know each other better.

Russ Hall, the 911 Coordinator, has worked very hard this year on the numbering system and has brought it a long way toward correctness. He is also working on the details of the new 911 communications center and I think we will have a very good system when complete.

We were cut short in our training hours from the State in 2004, but in 2005 we were given a full schedule of hours, and our firemen had the opportunity to attend many classes.

Our three (3) NYS Certified Instructors conducted classes in 2005 with a total of 7,607 person hours. This was an increase of 6,252 from last year.

A copy of the 911 dispatch report is attached to the complete report of the Fire Coordinator on file with the Clerk of the Board of Legislators.

Respectfully submitted,
Paul W. Gallmann, Allegany County Fire Coordinator

DEPARTMENT OF HEALTH
2005 ANNUAL REPORT

A comedian once walked onto a stage and said that if he had known he was going to live so long, he would have taken much better care of himself. The statement has turned out to be more ironic than humorous. The unexpected side effect of the advance in life expectancy has been a significant increase in what professionals in health care call "chronic diseases." Heart disease, lung disease, arthritis, peripheral vascular disorders, diabetes, and now cancer are all considered to be in this category. We now all know these to be long term affairs that slowly debilitate, require a small or large fortune in medications, numerous surgical interventions, doctor visits, and may end in long term care facilities, homecare, hospice or death. Chronic disease and the services to treat it are enormously expensive.

This year Allegany County will spend about 8 million dollars on Medicaid alone. The New York State government will spend close to 47 billion and the Federal government about 330 billion dollars on Medicaid. That is just a small fraction of the total spending on health care. This is one very large "pound of cure." The sad part of these figures is that most of this spending and most of the disease processes that consume it are, in fact, preventable.

The Center for Disease Control, our nation's lead agency in managing the health of our citizens, now states that the next generation of Americans will probably have a life expectancy shorter than their parents. This is the first such predicted regression since this country was formed.

There is a solution. It resides in the delivery of aggressive Public Health Services. Public Health is the "ounce of prevention." Our society manifestly cannot continue to consume its resources in the management of avoidable conditions. Each individual is responsible for maintaining their own health and we, as a community, need to help. It is often not easy to know that the reflection in the mirror is worth cutting down on snacks, a little exercise, regular medical check-ups and screening exams, clean air, water, and safe food services, but it is necessary. If properly supported and energized, Public Health can be the catalyst for this change in behavior. We can pull each other up, so to speak.

The full report, on file in the Office of the Clerk of the Board of Legislators, contains a summary of the programming efforts of the employees and contracted services of the Allegany County Department of Health. Together with our partners in Public Health Service: Hospitals, Rural Health Networks, Cornell Cooperative Extension, Community Services, Board of Legislators, Universities, Boards of Education, School Administrations, Faith Based Services, Police Agencies, and many others, we are marketing the idea that individuals are worth a healthy body, mind, spirit, and environment.

We believe these are steps in the right direction. We believe we are, in fact, taking steps for a healthy community.

Gary W. Ogden, MD, CM, Public Health Director

HUMAN RESOURCES / CIVIL SERVICE
2005 ANNUAL REPORT

The Human Resources and Civil Service Department of Allegany County is responsible for a wide variety of duties. In the civil service field, the staff of four oversees 1,688 classified positions within Allegany County. This includes all County departments, 29 towns, 10 villages, 12 school districts, and one special district: Soil and Water Conservation District.

Every town, village, school district, and County department is to report all civil service employee hires, salary changes, terminations, position changes, etc. to this department. Proposed title changes must be reviewed by this department for approval. Except for labor class positions, all hires must have a civil service application submitted by the incumbent. From this information a roster card is made and maintained for each civil service employee. Town and village payrolls are certified two times a year, and school district payrolls are certified four times a year.

Decentralized exams, i.e. Typist, Custodian, Caseworker, are administered by this office on a continuous basis bi-monthly or as needed. This year 107 applicants were examined for decentralized exams.

Examinations conducted by this office and rated by the New York State Department of Civil Service totaled 12. One hundred seventy-two applicants were examined on numerous Saturdays throughout the year. Exam announcements are prepared by this office from information sent by New York State Civil Service. The staff monitors these exams which average between four and seven hours. State exams are rated by State Civil Service.

Each application submitted for an examination must be accompanied by an application filing fee. The filing fee for County employees taking promotional exams for County positions is waived. The fee schedule is $10 for decentralized exams, $15 for State exams, $25 for uniformed exams. This year $2,301 will be submitted to the New York State Department of Civil Service representing fees for State and decentralized exams rated in 2005. Revenue will be turned in to the Treasurer's General Fund from candidates who failed to appear for exams and from half of the exam fee for most rated exams.

This department continues to be responsible for administering Civil Service Law over the County's municipalities on a daily basis either by phone, letters, walk-ins or personal visits by the staff. Classification review, payroll certifications, job specification writing, and application reviews are a part of administering Civil Service Law. This department maintains a job specification for most classified civil service titles within the County.

The department is responsible for carrying out the following personnel functions: processing new employees; maintaining County personnel records; verifying unemployment claims; administering the County disability program; assisting various County departments and legislative committees in recruitment of personnel; administering the medical insurance plan for 598 active and retired County employees. Money from retirees and/or retiree spouses who pay their health coverage and employees who pay 10 or 15 percent of the monthly premium is received in this office and deposited with the Treasurer. Accrued leave records for all County employees are maintained by this department.

By law the Personnel Officer administers the provisions of the Civil Service Law to the County and each of the municipalities under the jurisdiction of the County. The Personnel Officer also administers three collective bargaining agreements representing the NYS Nurses Association, Deputy Sheriff Local 3989, and AFSCME Local 2574.

The Personnel Officer acts as the Affirmative Action Officer.

Ellen Ruckle, Personnel Officer

INDUSTRIAL DEVELOPMENT AGENCY
2005 ANNUAL REPORT

The Industrial Development Agency focused our collective efforts in the development of commerce within the County through the retention, expansion, and attraction of business and services.

Jamestown Community College – In the fall of 2005, Jamestown Community College established their Allegany County Center at the Crossroads Commerce Center. The County legislature recognized the need for a community college presence to complement the County's strong, existing educational offerings. JCC established offices for admissions, financial aid, and career counseling. Limited, complementary course offerings will be available during 2006.

Crossroads Commerce Park (I86 & NYS Rte. 19) – During 2005, several significant benchmarks were initiated and achieved including:

- Completion of necessary environmental services including archeological, endangered species, Phase I and II Environmental Reviews, and initial survey.
- Initiation of the map, plan, and report for sewer and water services to the Crossroads.
- Completion of preliminary site plans for the initial phase of development.
- Extensive meetings and follow-up with interested development entities seeking to locate at the Crossroads.
- Detailed projects associated with all other utilities including gas, electric, methane, and communications.

Respectfully submitted,
John E. Foels, Executive Director

INFORMATION TECHNOLOGY
2005 ANNUAL REPORT

The Department of Information Technology continues to support the telephone system throughout the County. As a result of the department supporting the phone system, we have saved the County thousands of dollars. We have the knowledge for programming the phones and moving and punching down lines when personnel move within a department. It has proven to be more cost effective of doing the work ourselves rather than contracting with an outside company.

The Department of Information Technology has been working with the Sheriff's Office in implementing network technology for the new Public Safety Facility. We will continue to service the Sheriff's Office once they have moved, along with any other department that may be moving to the new location. The Information Technology Department is also responsible for the telecommunication system that will be implemented in the new facility.

The Department of Information Technology continues to service over 500 pieces of equipment throughout the County with a staff of four people. The technicians had a total of 37.25 hours overtime for the year, which is due to being on call for the departments that require our services twenty-four hours a day. The department continues to provide technical support to all the offices and departments. The support involves the purchase of new computers, setting them up, and installing the necessary software needed for employees to do their jobs. The technicians troubleshoot all computers, servers, printers, and connectivity for all departments located at the Belmont facilities, as well as facilities located in Wellsville, Friendship, and Alfred.

Respectfully submitted,
Deborah M. Button, Director

PARKS AND REFORESTATION
2005 ANNUAL REPORT

The Department of Public Works has continued performance of the routine maintenance duties for the County Parks and Reforestation areas. Mowing and trimming occurred on a regular seasonal schedule at the Rushford Swim Area, Seneca Oil Springs, Reforestation Building, County Cemetery, and County Road 48 Fueling Station.

Two timber sales were cruised and marked during 2005. The first sale area had a high percentage of Oak, and due to a low stumpage price on Oak, another lot was selected for this year's sale. The site included mostly Maple, currently a high value species, and Baldwin's Forest Products was the high bid out of four submitted for purchase of the timber on the Hooker Lot. The sale was for approximately 63.6 MBF and the bid was $58,385.

The County has proposed the sale of three reforestation lots. The forest resources are very low in value and there are access and easement problems. NYS DEC has evaluated the usefulness and value of these properties for possible inclusion into their forest system, however there is an apparent delay in processing the request in Albany.

The squatters at the Cuba Oil Springs property have pulled up stakes and left the area. The fact remains, however, that enforcement of rules and regulations at the area was very difficult and a structure for enforcement and regulation of public behavior needs to be developed.

Respectfully submitted,
Frederick Sinclair

PLANNING BOARD
2005 ANNUAL REPORT

The Allegany County Planning Board continued its role with various municipalities by aiding and reviewing several matters relative to planning and land use.

Membership for 2005: Clifford Ackley, Wendall Brown, Dale Foster, Lee Gridley, Tom Hayden, Kate Hollis, Rick Hollis, Charles Jessup, Ron Stuck, Tom Windus, Richard Yanda. Planning Specialist & Liaison to the Planning Board: Kier Dirlam.

Activities conducted throughout the year include:

- Held Annual Meeting & Dinner on January 19, 2005 and elected officers for 2005.
- Planning Board continued work with the Allegany County Bicentennial Committee to develop a Time Capsule for the 2006 event.
- Ag District #4 was reviewed for an addition of acreage.
- Reviewed application from the Village of Wellsville – Zoning Law and Map amendments.
- Held Annual Picnic with information session by Historian Craig Braack regarding the County's Bicentennial. Heard presentation from John Babbitt on the Echo Taps bugle call from Corning to Bath.
- Kept involved with the development project occurring at the Crossroads Area. Supported the creation of water & sewer districts to support development of the area.
- Considered the role of Pre-Disaster Mitigation Plans in the County.
- Ag District #2 had a standard review completed.
- Reviewed expansion plans and re-designation of the Friendship Empire Zone.
- Support was offered for various projects and efforts involving Northeast Coalition (NEACC): application for a Quality Communities Planning Grant, housing rehabilitation grants, projects in the areas of parks, recreation and historical preservation, farmland enhancement planning, economic development, and others.

Ronald A. Stuck, Chairman

PROBATION
2005 ANNUAL REPORT

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 536 cases.

Investigations - A total of 375 investigations were prepared for the County, Justice, and Family Courts in 2005.

Supervision - At year's end, 332 individuals were on probation supervision in Allegany County. The criminal courts accounted for 283 cases; and there were 49 active Family Court supervision cases.

Collections - The total collections for the year amounted to $157,613. This total includes restitution to crime victims.

Staff Development – Twenty-one training credit hours per year per professional staff member are mandated. In 2005, the average number per officer exceeded the basic requirements.

Pre-Trial Release (ROR/RUS) - A total of 174 inmates were released via program intervention in 2005.

Community Service Sentencing Program – Twenty-nine "jail bound" offenders were received by the Community Service Program in 2005. Those put to work accounted for 1,307.5 hours of community service work completed. Seven juveniles completed 197 hours.

Adult Intensive Supervision Program - As of December 31, 2005, three "high risk" jail/prison bound offenders were being managed successfully in the community on the County's Intensive Supervision Program.

Adult Sex Offender Treatment Program - Six evaluations/assessments were prepared in 2005, 24 investigations were completed and, at the close of the year, 28 offenders were in group treatment.

Electronic Home Monitoring – Seventy-six clients were referred to EHM in 2005. Jail days potentially saved totaled 8,286, along with a potential 642 out-of-home placement days for PINS and JD's. Offender fees collected in 2005 amounted to $13,077.

Local Conditional Release (Parole) – Program transferred to State Parole in September 2005.

Probation Eligible Diversion Program - Program designed by probation to impact State prison population. Revenue to County was $20,100.

School-Based Probation – Begun in February 2005 at Wellsville Central School. Probation officer in school two full days each week to provide Intake and supervision service. Further plans include expansion to other districts.

Juvenile Intensive Supervision Program - Keep high risk PINS and JD's in the community and out of costly placement situations. As of December 31, 2005, there were two active cases in the County.

Juvenile Sex Offender Treatment Program – In 2005, three juvenile sex offender specific investigations were prepared for the Court.

Juvenile Arson Prevention Program – This is an early intervention/education program. There was one referral to this program in 2005.

Respectfully submitted,
David A. Sirianni, Director

PUBLIC DEFENDER
2005 ANNUAL REPORT

The Public Defender's Office had a very good year in 2005.

The Allegany County Public Defender provided representation to clients in Family Court facing issues of neglect, abuse, custody and visitation, foster care, and family offenses. Assistants Barbara J. Kelley from Bolivar, New York, and Patricia K. Fogarty from Belmont, New York, and Public Defender Beth E. Farwell each defend criminal cases in Justice Courts, County Court, and Parole Hearings.

The Public Defender's Office opened 804 new files in 2005. There were 177 Family Court matters. There were 127 Felony criminal matters and 356 Misdemeanor cases. There were 80 cases involving Parole or Probation Violations or other matters. Forty cases were turned over to Allegany/Cattaraugus Legal Services, Inc. due to conflicts. Five cases were rejected because those individuals were not eligible for assigned counsel, and 19 cases resulted in the defendants retaining other attorneys.

The Public Defenders remain committed to protecting the rights of our clients and providing the zealous advocacy our clients deserve in our Justice and County Courts.

Respectfully submitted,
Beth E. Farwell, Public Defender

DEPARTMENT OF PUBLIC WORKS
2005 ANNUAL REPORT

This past year, despite the County's continued financial situation, the Department has maintained a reasonable level of service that is expected by those we serve. The dedication of our employees has made the difference despite a reduction in funding. We will continue our efforts to provide a safe transportation system and a viable solid waste program for the citizens of Allegany County.

CHIPS aid in the amount of $1,714,885.74 was received from New York State. 17.51 miles of road were Hot Mixed paved, along with the construction of a Salt Storage building at the County Road 48 stockpile area.

Public Works started/completed four bridges and one culvert on the County Road System. A culvert was replaced for the Town of Almond and a bridge for the Town of New Hudson. The Bridge crew was busy repairing Red Flags on several town structures. County crews assisted the Towns of Belfast, Grove and West Almond with FEMA. A sluice pipe was removed for the Village of Alfred.

The construction of BR23-11, on CR7B in Rushford was completed. Work continued on the CR46, East Hill Road Historic Bridge in Caneadea. The selection of an engineering firm for the replacement of two bridges on CR16 in Angelica was made.

The Bridge Maintenance Crew worked on seventy-four different structures during the year.

The Phase I Closure project at the County Landfill was submitted to NYSDEC for final approval. The solid waste user fee system continued. The study for the expansion of the Landfill beyond the existing footprint continued. A total of 3,360 tons were recycled and the County landfilled 32,838.97 tons of solid waste.

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

REAL PROPERTY TAX SERVICE AGENCY
2005 ANNUAL REPORT

In compliance with Section 1532 R.P.T.L.
County Reporting: Allegany
Reporting Period: Calendar Year 2005
Major Functions: Maintenance of Assessment Rolls, Tax Rolls, Tax Maps and 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, Sales Transmittals and Special Reports were all processed by Allegany County. This includes the 19 School Districts, 29 Towns and 10 Villages that have assessable property in Allegany County. There were 29 towns with the Real Property System on their own computers and were responsible for their own processing in 2005. We provided program and technical support for the Real Property System for these 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 daily by the County Clerk's Office. Split offs of property sales are plotted on the maps, and map overlays and new tax map index cards are generated. The overlays and a copy of the index cards are sent to the assessors along with copies of the deeds and property transfer report. There were 2,174 transfers in Allegany County in 2005. Revenue from the sale of tax maps was $12,644.66. All tax maps have been digitized and the NYSORPS has approved and certified them for use. Also, GIS coverages are updated and maintained on a monthly basis.

ASSESSOR TRAINING:

Assessors in New York State must meet minimum training requirements. When assessors do not meet these requirements, they can be removed from office. We have coordinated assessor training with the State Office of Real Property Services. Many of the Assessors in Allegany County took advantage of the consolidated training courses offered by the State Office of Real Property Services. The Allegany County Assessors' Association met monthly and several training seminars were conducted at these meetings.

DIRECTOR'S ACTIVITIES:

This year our office has been working on several continuing projects. We are still in the process of updating our GIS capabilities and looking for new ways to assist other departments with this information. We are continuing our efforts to incorporate the Pictometry photos, GIS maps and tax maps with the RPS V4 system. We are working with the assessors in assisting the County Treasurer's Office in putting together the County catalog of tax sale properties with our assessment information and photos provided by the assessors. We are in the process of applying for a grant through the NYS Office of Real Property Services to help assist us in upgrading our technology capabilities. I remain an active member of the Western Region County Directors' Association, of which I am Coordinator/Treasurer. I attended the spring and summer training conferences in Albany and Canandaigua, and continue to host the monthly County Assessors' Association meetings where we continue to assist them in their efforts to maintain equity throughout the County. I would like to thank my staff for their efforts and hard work, and the Board of Legislators for their continued support.

Respectfully submitted,
Steven G. Presutti, Director

SHERIFF
2005 ANNUAL REPORT

One year ago, I concluded my Summary Report with a forecast that 2005 would be a year of challenges for Sheriff's Office staff. Time proved that correct. Sheriff's employees worked without respite preparing for the new Public Safety Complex. Two Correction Officers, thrust into the role of "construction managers," fight daily to protect the County's interests in this $23 million project. Due in part to their understanding of and commitment to our County's goals, the project is on budget and on time. Other staff is completing a comprehensive rewriting of Policy and Procedures for the transition from old jail to new. The year 2005 will be remembered by my staff for the work we did preparing for our transition to a new facility. We paused in the midst of all this activity to honor Deputy Derek P. Ward's memory when we attended the New York State Memorial to fallen police officers in Albany and the National Law Enforcement Officers Memorial in Washington DC.

During the past year 774 inmates were booked in, an increase of 26 over 2004. No inmates were housed for other counties, 26 inmates were sentenced and transported to State prison. The highest single day population was 68 inmates (58 males and 10 females). The average daily population was 55 inmates, up from the 2004 average of 47. The total number of meals served was 43,915, a 4 percent increase from 2004. The average cost per meal was $1.28, a one-cent decline from 2004.

Civil Deputies served 1,288 civil processes in 2005. These included 475 Family Court processes, 315 Summonses, 392 Property or Income Executions, 34 Eviction Proceedings, 52 Subpoenas and 3 civil arrests. The Sheriff's Office collected Undertakings, Fines, Bail fees and monies for judgment creditors and other fees in the amount of $792,004.

Selective enforcement activity, community policing, and assists to other agencies resulted in 174 arrests, 93 traffic tickets and 40 accident investigations. Public Safety Dispatchers logged 94,529 radio transmissions and received 11,847 emergency 911 calls. Court Security Officers screened 31,358 visitors to County Court in 2005. On average, 125 visitors passed through the Magnetometer each day, resulting in the confiscation of 287 prohibited items during the year.

The year 2006 will be a watershed year for the Sheriff's Office. At mid-year the Allegany County Sheriff's Office will relocate to the New Public Safety Complex located at 4884 State Route 19. We will move all inmates housed in the current facility to the new building and recall all Allegany County inmates housed in other jails throughout Western New York, saving nearly one-half million dollars a year. By moving our 911 center, emergency communications equipment and technology will catch up to current industry standards and facilitate effective public safety dispatching for years to come. In 2006, the vision held by our Board of Legislators in 2004, when they passed Resolution No. 118-04 authorizing construction of the Public Safety Complex, will be realized.

Randal J. Belmont, Sheriff

SOCIAL SERVICES
2005 ANNUAL REPORT

Allegany County Department of Social Services continues our mission of preserving the family unit, protecting the individual, encouraging self-sufficiency, while enabling people to achieve their full potential for a higher quality of life. We balance our mission of reaching out to the community to achieve this mission, with being mindful of the contribution of local tax dollars needed to support our efforts.

As the following chart shows, Medicaid continues to consume the greatest share of the DSS budget, but has decreased from 2004. With the advent of the Medicaid Cap, it is hoped the local share of these costs will stabilize.

Spending Category	**County Share**	
Medicaid	$6,631,118	54%
Administration	2,685,023	22%
TANF/EAF	1,735,359	14%
Child Welfare	671,863	5%
Safety Net	406,207	3%
Purchase of Services	102,612	
State Training School	96,061	
Emergency Assist. for Adults	11,658	
Child Care Subsidies	7,927	
HEAP	2,636	
Food Stamps	0	
Total	$12,350,465	

SUMMARY

	2004	**2005**	**% of Change**
Total Direct Expenditures	28,566,301	28,865,873	1.05%
100% of Gross Expenditures			
Indirect Administrative Expenditures	1,994,884	2,388,490	19.73%
Total Direct and Indirect Expenditures	30,561,185	31,254,363	2.27%
Total Revenues	18,716,981	18,903,898	
County Share Direct Costs	9,849,320	9,961,975	1.14%
100% of Direct County Expense			
County Share Direct and Indirect Costs	11,844,204	12,350,465	
DIRECT EXPENDITURES			
Budget (As Amended)	30,803,152	32,055,541	
90% Expended	28,566,301	28,865,873	
LOCAL SHARE BUDGET	11,622,938	12,628,297	
SURPLUS	1,773,618	2,666,322	

The total County budget for DSS for 2005 was $32,055,541. Actual expenses totaled $28,865,873. Revenue and recoveries totaled $18,903,893. County share of total expenses was $12,350,465. Unexpended budgeted dollars from the DSS budget for 2005 equals $2,666,322. $2,118,476 can be credited to the new budgeting methodology instituted under the Medicaid Cap.

Respectfully submitted,
Patricia Schmelzer, Commissioner

SOIL AND WATER CONSERVATION DISTRICT
2005 ANNUAL REPORT

CONSERVATION PLANNING:

- Review of Ag District #2 was initiated and reports prepared.
- The County-wide Pre-Disaster Hazard Mitigation Plan was approved by FEMA.
- 96 Conservation plans, 78 acres of wetlands, and eight wildlife areas developed.
- 40 landowners with 86 parcels and 6526 acres entered into Ag Exemption.
- Two storm water management projects designed in Village of Wellsville.
- Park Circle Dry Detention Basin constructed protecting Angelica Park Circle.
- Groundwater suppression at Southside of Cuba deemed feasible.
- Assistance was provided Crossroads economic development efforts.
- Genesee Valley Outdoor Education Center assisted with trail development.
- AEM Plan completed and submitted to NYS.

WATER RESOURCES MANAGEMENT:

- 11 Environmental Protection Fund projects constructed on five farms.
- 12 Finger-Lakes Lake Ontario Alliance projects constructed.
- Source Water Protection planning furthered in Wellsville.
- The NYS EPF and EQIP projects in Rushford Lake and Rush Creek continued.
- Six FL-LOWPA projects were completed on four farms.

TECHNICAL ASSISTANCE:

- 63.6 mbf of hardwood timber was sold from County Hooker Lot for $58,385.
- Myriad conservation related projects were designed and installed.
- $25,000 was secured from NRCS for enhanced technical services delivery.

SENECA TRAIL RESOURCE CONSERVATION AND DEVELOPMENT:

- RC&D Measure Plans resulted in five projects developed.
- The Venison Donation Coalition donated harvested deer meat to the needy.
- Ten farms received grazing advocate planning services.
- Rotational Grazing Systems were developed on 12 farms.

CONSERVATION EDUCATION:

- Over 100 requests for information from individuals were serviced.
- The Trailside Envirothon for high school students was sponsored.
- A grazing conference in Belfast was sponsored.
- Development of the Genesee Valley Outdoor Education Center was supported.

REVENUES:

- Revenue programs generated $119,985 in support of District Operations.

The District successfully supported activities and objectives of the Legislature as well as associated agencies, departments, businesses, and the public.

Respectfully submitted,
Frederick Sinclair, District Manager

STOP DWI PROGRAM
2005 ANNUAL REPORT

In 2005, the Allegany County STOP DWI Program completed 21 years as a community based resource totally funded by drunk driver fines. The 2005 budget of $141,468 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, nine municipalities plus the Allegany County Sheriff's Office and the New York State Police participated in unannounced DWI patrols. A total of 358 alcohol-related arrests were made in 2005. Five agencies participated in three County-wide "blanket" patrols.

The STOP DWI Office continues to provide funding to the District Attorney's Office to assist prosecutions of DWI arrests. The Probation Department received $21,000 for the year 2005 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 2005, four Victim Panels were held with 177 defendants attending.

The STOP DWI Program continued to provide prevention and 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. The very successful initiative, Teen New Year's Eve Event 2005, was sponsored by STOP DWI for a fifth year with grants from ACASA and with volunteers from Trapping Brook House. as well as clerical assistance from the Youth for Christ staff. This year, 110 youths enjoyed the safe and fun-filled activities which are an alternative to the traditional celebrations. Many adults also attended with their younger children.

STOP DWI is grateful for the efforts of local and State legislators who have lobbied to increase sanctions for repeat offenders and for tighter controls on alcohol sales to minors. A primary State legislative goal for 2006 is to reduce the number of plea-bargainings of DWI arrests.

Deborah Aumick, Coordinator

TOURISM
2005 ANNUAL REPORT

In 2005, the Tourism Office produced 125,000 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 on I-86; I-90 in Rochester; and other tourism promotion agencies throughout New York State, the Northeastern United States and Canada. We are in over 200 locations in Erie and Monroe Counties. In the 2005 guide we continued with multiple covers designed for seasons and types of requests.

The response to "Our Allegany County Communities" advertising campaign continues to be very positive.

The Allegany County/I Love New York co-operative ad program continues to see steady growth in partners and revenue.

Finally, we applied for and received notice of our Matching Funds Grant for 2006. We were awarded $77,004, which is considerably less than previous years due to cuts in State funding. This amount however, will allow us to continue with our current program offerings.

Respectfully submitted,
Jesse Case, Tourism Specialist

TRAFFIC SAFETY BOARD
2005 ANNUAL REPORT

The Allegany County Traffic Safety Board once again had a booth at the Allegany County Fair, which we shared with the New York State Police and the Allegany County STOP DWI Program. The Allegany County Town Highway Superintendents' Association graciously donated two bicycles. The Traffic Safety Board would like to thank all of the area businesses that donated items for our Fair booth.

The Traffic Safety Board continued to implement "The Traffic Safety Strategic Plan" established six years ago. However, due to budget cuts and the discontinuance of the Traffic Safety Program, our outreach was drastically reduced. The Traffic Safety Board would like to take this opportunity to thank Ms. Kath Buffington for her hard work and dedication to the Traffic Safety Program for the past few years and the number of successful and effective campaigns in which she was involved.

The Board once again supported the Allegany Buckles up Children (ABC) Coalition, which sponsored child safety seat check stations in the County. Very special thanks go out to the entire group of child safety seat certified technicians and all of the people who volunteer their time to insure the safety of our young vehicle passengers.

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, Secretary

VETERANS' SERVICE AGENCY
2005 ANNUAL REPORT

January 1, 2005 – December 31, 2005
TOTAL CONTACTS: 2,507
TOTAL SERVICES: 5,200

The estimated Veteran population of Allegany County is as follows:
WWI – 0; WWII – 651; KOREAN CONFLICT – 566; VIETNAM – 1,338;
POST VIETNAM – 706; PEACETIME – 1,177; PERSIAN GULF – 557;
THE TOTAL POPULATION IS: 4,995

The County Veteran Necrology Report for 2005 is as follows:
WWI – 0; WWII – 78; KOREAN CONFLICT – 34; VIETNAM – 30;
PEACETIME – 15; PERSIAN GULF – 2; TOTAL DEATHS: 159

During 2005, this Agency ordered 61 bronze plaques and
8 granite and marble stones for Veterans' gravesites.

This Agency provides the following services:

Veteran Administration home loans information, service connected compensation claims, New York State tax exemptions from real property, burial, educational, pension benefits, completion of Annual Income Reports, and to assist with any inquiries and settlements of Veterans' Life Insurance.

To provide these services a total of 2,065 letters and telephone calls were sent and received, and 439 personal visits from Veterans and various service organizations. Approximately 75 percent of letters going out were for Veteran claims. There were 65 out-of-office contacts including nine home visits to Veterans or widows too disabled to make an office visit. The Director also made calls to Nursing Homes in the area.

Monetary benefits realized by Veterans of the County and their families are as follows: COMPENSATION & PENSION: $5,969,000; EDUCATION: $934,000; TOTAL BENEFITS: $6,903,000.

Among the major accomplishments of this office is our continued work with the Blue Star Families of Allegany County Support Group in raising awareness of our local youths serving in the military from Allegany County. Our office has added to our list of Purple Heart Recipients which stands at 228 and counting. Our office continues a project of adding the names of WW II veterans to the WW II Memorial in Washington, DC. Our office, working with various veterans' groups, has seen the Wellsville Veterans' Clinic grow to the extent that it is looking for larger quarters. On a lighter note, this Director has been elected as the President of the County Veterans' Service Officers Association of New York for 2006.

Respectfully submitted,
H. Scott Spillane, Director

WEIGHTS AND MEASURES
2005 ANNUAL REPORT

The year 2005 began with the annual reports to the County and State being filed. I began the year by organizing my duties to try to eliminate the amount of backtracking and overlapping done in 2004. I felt that some reduction was accomplished. I was able to attend my State meeting this year and thus gain valuable information. I discovered four stations that had to stop selling when the price of gas went over $3.00 per gallon and one that got a half pricing variance. Enforcement of price signs being on top of pumps and being current became a bit of an issue when prices were changing all the time.

Testing this year covered 170 establishments with 1,011 inspections made. The 18 grocery stores and 18 other various stores were checked. The 38 commercial gas stations including two marinas were tested, inspected and approved. This year 84 gas and diesel samples were taken under the NYS Octane Testing Program with no failures. All 12 pharmacies and two hospital pharmacies were tested, inspected and approved. All 20 active truck scales were tested with one failure. Thirteen bulk tanks were checked and/or recalibrated with three being new farms. There were nine businesses closed and two new openings under my jurisdiction this year. Device test summary as follows:

DEVICE	CORRECT	INCORRECT	TOTAL
Scales	339	2	341
Liquid Measures	1,016	21	1,037
Weights	182	0	182
Miscellaneous	32	0	32
Non-Commercial	18	0	18
Total Tests	1,587	23	1,610

PACKAGES IN LOTS MEASURED	PACKAGES MEASURED	LOTS PASSED	LOTS FAILED
2,110	333	23	0

I had a few phone inquiries about devices (mostly Indian gas stations) in the County and one about tax on a gallon of gas. I had a complaint about propane that was resolved. All violations found during testing and inspecting were explained and corrected at that time or in a period of time allowed by the Director. This department has followed up on all calls for assistance and will continue to do so.

Respectfully submitted,
Gilbert Green, Director

MUTUAL SELF-INSURANCE PLAN (WORKERS' COMPENSATION) 2005 ANNUAL REPORT

The Allegany County Mutual Self-Insurance Plan is the Workers' Compensation insurance carrier for all County, Town, Village, Private Industry Council, and Soil & Water Conservation District employees. In addition, all active Allegany County Volunteer Firefighters and Volunteer Ambulance Corps workers are covered. Approximately 2,500 people are insured by the Plan.

COMPARISON OF LOST TIME COMPENSATION CLAIMS

	2005	2004	INCREASE (DECREASE)
Town	1	2	(1)
Village	1	-	1
County	2	6	(4)
Volunteer Firefighter	3	6	(3)
Volunteer Ambulance	2	1	1
TOTAL	9	15	(6)

Although total claims increased to 132 from the two decade low of 111, our lost time claims dropped 40 percent, from 15 in 2004 to nine in 2005. Six of our nine lost time claims this year occurred in the Sheriff's Office, and volunteerism, our most dangerous areas for losses.

COMPARISON OF PHYSICALS TAKEN

	2005	2004	INCREASE
Pre-employment	165	127	38
Firefighter & Ambulance	75	64	11
TOTAL	240	191	49

All employees including part-time, temporary seasonal, summer help, and Job Trak must have a pre-employment physical. In addition, all Volunteer Firefighter and Ambulance Corps members are required, under the Local Law, to have a physical before acting in the line of duty. Our office maintains all physical records by department, organization and individual on a permanent basis.

COMPARISON OF HEARING RESULTS

	2005	2004	INCREASE (DECREASE)
Continued	24	37	(13)
Closed	26	19	7
TOTAL	50	56	(6)

Allegany County employee hearings are typically held in Hornell, Olean, Buffalo, and Rochester, but can be requested by the claimant at any State-wide site. More Administrative and Pre-Hearing Conference Decisions, thereby closing cases before formal hearings, have favorably reduced the number of hearings conducted and improved the timeliness of decisions.

Individual safety awards were presented at luncheons for the Villages, Towns and County Public Works Department employees. This marked the ninth year of departmental safety awards to volunteer fire companies and ambulance corps for 100 percent physical compliance and no lost time claims. Four organizations were recognized at the July County Fire Convention in Whitesville.

Respectfully submitted,
Douglas A. Dillon, Executive Secretary

YOUTH BUREAU
2005 ANNUAL REPORT

During 2005, the Office of Children and Family Services allocated $119,708 to Allegany County for youth programs, a $4,835 decrease from the funding allotted for 2004. Of this money, $29,032 supported eight Special Delinquency Prevention Programs; $33,552 was granted to 26 Municipalities including Allegany County for the operation of recreation programs; $16,191 was used to offset administrative costs of running the Youth Bureau; $29,861 was allocated to ten Youth Service programs directed toward Youth Development, and $11,072 was used to fund five County programs using Youth Initiative monies.

The Youth Bureau continues to actively collaborate with governmental, civic and not-for-profit agencies throughout Allegany County in order to meet the needs of all County youth. For example, as a participant in Communities that Care and as a member of the Children & Youth Unified Services, this agency continues to work with others to address identified gaps in services to our County youth and families. Similarly, the Bureau has contributed statistical information to the Data Partnership which has established a single database on the Internet which can be accessed by all Allegany County agencies for grant-writing and reporting purposes.

The Bureau continues to work with other agencies to provide assistance to troubled youth so that they may successfully remain in the community. Specifically, funding for these "high risk" youth is granted to programs such as, STEP & First STEP (adventure based/experiential programs), the Summer Youth Employment Program, the Southern Tier Traveling Teacher, and Youth Compeer.

On November 1, 2003, the Youth Bureau took over the administration of the Allegany County Youth Court. The Youth Court has nearly doubled its membership and referrals under the leadership of Coordinator Sienna Markel. During 2005, 65 cases were tried in the Court with a recidivism rate of less than ten percent. The Court now has 75 trained members, ten of whom are former defendants.

In 2005, the Youth Bureau continued its outreach to area schools to find ways to better serve our youth. The Bureau has been privileged to partner with the Allegany-Cattaraugus BOCES, Houghton College, and several local school districts on a 21st Century Learning grant. The Bureau also continues to participate in Allegany County's Business, Education, and Community Coalition to foster the Youth Career Day.

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.

The Youth Bureau wishes to extend thanks to the members of the Youth Board, the Youth Court Board, the Public Safety Committee, and the Board of Legislators for their continued support and assistance.

Deborah Aumick, Director

COUNTY TREASURER
2005 ANNUAL REPORT

Pursuant to Resolution No. 123-85 of the Board of Legislators and requirements of the Governmental Accounting Standards Board (GASB) Statement 34, the following titled portions of each Allegany County Treasurer's annual report shall be the only portions printed in the annual printed volume of the "Proceedings of the Board of Legislators of Allegany County, New York," to wit:

a. Management's Discussion and Analysis
b. Statement of Net Assets
c. Statement of Activities
d. Balance Sheet, Governmental Funds
e. Reconciliation of the Governmental Funds Balance Sheet to the Statement of Net Assets
f. Statement of Revenues, Expenditures and Changes in Fund Balances, Governmental Funds
g. Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balances of Governmental Funds to the Statement of Activities
h. Notes to Financial Statements

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.

Respectfully submitted,
Terri L. Ross, Allegany County Treasurer

(Pages 288–320 included the Treasurer's Annual Audit Report in the printed "hard copy" version of this Journal of Proceedings. The same information can be found on the CD version in a separate file (Adobe format), pages 2-19 and 26-40.)

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MORTGAGE TAX APPORTIONMENT TABLE

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, ordered and directed the County Treasurer that there be paid to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys belonging to the several towns and villages of the County for the period October 1, 2004 through March 31, 2005.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE	NAME OF VILLAGE
Alfred	12,811.84	10,167.75	2,644.09	Alfred
Allen	960.77	960.77		
Alma	1,693.73	1,693.73		
Almond	8,253.79	7,554.67	699.12	Almond
Amity	5,152.74	4,255.85	896.89	Belmont
Andover	6,592.68	5,346.00	1,246.68	Andover
Angelica	5,581.48	4,561.17	1,020.31	Angelica
Belfast	6,639.73	6,639.73		
Birdsall	537.33	537.33		
Bolivar	6,117.77	4,792.73	1,234.41	(Bolivar)
			90.63	(Richburg)
Burns	5,970.70	5,151.13	819.57	Canaseraga
Caneadea	3,876.39	3,876.39		
Centerville	3,225.18	3,225.18		
Clarksville	4,465.25	4,465.25		
Cuba	17,909.26	14,861.33	3,047.93	Cuba
Friendship	3,791.39	3,791.39		
Genesee	5,951.22	5,951.22		
Granger	1,312.69	1,312.69		
Grove	3,841.16	3,841.16		
Hume	5,469.33	5,469.33		
Independence	2,053.29	2,053.29		
New Hudson	4,436.49	4,436.49		
Rushford	10,561.51	10,561.51		
Scio	5,339.92	5,339.92		
Ward	3,262.32	3,262.32		
Wellsville	69,920.26	50,653.20	19,267.06	Wellsville
West Almond	854.77	854.77		
Willing	3,905.34	3,905.34		
Wirt	2,785.78	2,577.16	208.62	Richburg
	213,274.11	182,098.80	31,175.31	

Resolution No. 112-05
Dated: May 9, 2005

Brenda A. Rigby, Clerk of the Board
Allegany County Board of Legislators

MORTGAGE TAX APPORTIONMENT TABLE

Pursuant to the authority conferred by the Tax Law of the State of New York, the Board of Legislators of Allegany County, New York, ordered and directed the County Treasurer that there be paid to the proper officers of the several tax districts entitled thereto, the mortgage tax moneys belonging to the several towns and villages of the County for the period April 1, 2005 through September 30, 2005.

TOWN	AMOUNT OF TAX	PAYABLE TO TOWN	PAYABLE TO VILLAGE	NAME OF VILLAGE
Alfred	13,199.21	10,475.17	2,724.04	Alfred
Allen	2,007.35	2,007.35		
Alma	3,626.82	3,626.82		
Almond	5,823.50	5,330.23	493.27	Almond
Amity	6,755.39	5,579.54	1,175.85	Belmont
Andover	9,290.51	7,533.67	1,756.84	Andover
Angelica	6,186.98	5,055.99	1,130.99	Angelica
Belfast	6,196.98	6,196.98		
Birdsall	231.72	231.72		
Bolivar	9,942.70	7,789.23	2,006.18	(Bolivar)
			147.30	(Richburg)
Burns	2,428.61	2,095.25	333.36	Canaseraga
Caneadea	6,904.41	6,904.41		
Centerville	3,242.29	3,242.29		
Clarksville	3,580.79	3,580.79		
Cuba	25,561.69	21,211.41	4,350.28	Cuba
Friendship	4,751.22	4,751.22		
Genesee	11,389.12	11,389.12		
Granger	1,677.49	1,677.49		
Grove	3,129.16	3,129.16		
Hume	9,827.75	9,827.75		
Independence	3,704.83	3,704.83		
New Hudson	3,604.42	3,604.42		
Rushford	12,309.40	12,309.40		
Scio	5,910.24	5,910.24		
Ward	2,605.39	2,605.39		
Wellsville	29,825.00	21,606.49	8,218.51	Wellsville
West Almond	926.53	926.53		
Willing	5,981.62	5,981.62		
Wirt	4,462.70	4,128.51	334.19	Richburg
	205,083.82	182,413.02	22,670.81	

Resolution No. 231-05
Dated: November 14, 2005

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

2006 BUDGET FOR ALLEGANY COUNTY 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. 3 of 2002, 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 2006.

S1710.100	**PERSONAL SERVICES**		
S1710.101	Regular	**$ 55,200**	
S1710.102	Holiday	**2,570**	
S1710.105	Vacation	**4,740**	
S1710.106	Sick	**1,950**	
S1710.107	Personal	**875**	**$ 65,335**
S1710.201	**EQUIPMENT**	**$ 0**	**$ 0**
S1710.400	**CONTRACTUAL EXPENSE**		
S1710.401	Postage/UPS	**$ 1,800**	
S1710.402	Administrative Mileage/Exp.	**2,700**	
S1710.406	Employers' Excess. Liab.	**52,000**	
S1710.407	Office Supplies	**600**	
	Dues, Books, Fees, Bonds	**400**	
S1710.409	State Assessments	**98,000**	
	Medical Evaluations	**14,000**	
	Attorney Fees	**31,000**	
	Physical Exams	**6,500**	
S1710.411	Equipment Repair	**300**	
S1710.416	Telephone	**1,000**	
S1710.419	Copying & Printing	**400**	
S1710.432	Safety Program	**7,000**	**$ 215,700**
S1710.801	**EMPLOYEE BENEFITS**		
S1710.802	Retirement	**$ 8,800**	
S1710.803	FICA	**5,100**	
S1710.804	Workers' Compensation	**1,500**	
S1710.805	Disability	**300**	
S1710.806	North American	**9,200**	**$ 24,900**
S1720.406	**CLAIMANT INDEMNITY**	**$ 335,000**	**$ 335,000**
S1720.409	**FEES (ATTORNEY)**	**$ 11,000**	**$ 11,000**
S1720.430	**CLAIMANT MEDICAL**	**$ 225,000**	**$ 225,000**
S1720.431	**CLAIMANT MILEAGE/MED.**	**$ 7,500**	**$ 7,500**
TOTAL 2006 BUDGET			**$ 884,435**

S510	**REVENUE**		
	Apportionment by Assessment	**8,133**	
	Apportionment by Experience	**162,667**	
	Apportionment by Payroll	**642,535**	
	Interest on Reserves	**8,500**	
	Prior Year Expense Recoveries	**60,000**	
	Private Industry Council	**2,600**	**$ 884,435**
TOTAL 2006 REVENUE			**$ 884,435**

(Continued Next Page)

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN
(WORKERS' COMPENSATION)
2006 BUDGETED PARTICIPANT ASSESSMENTS

We, the duly appointed Ways & Means Committee of the Allegany County Board of Legislators, do hereby certify that, pursuant to Local Law No. 3 of 2002 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 2006.

ALLEGANY COUNTY: $ 432,004

TOWN OF:		**VILLAGE OF:**	
Alfred	$ 9,459	Alfred	$ 14,171
Allen	4,502	Almond	72
Alma	5,625	Andover	4,676
Almond	6,469	Angelica	5,947
Amity	7,722	Belmont	4,716
Andover	7,754	Bolivar	4,158
Angelica	5,784	Canaseraga	1,821
Belfast	15,725	Cuba	11,290
Birdsall	15,277	Richburg	1,196
Bolivar	22,732	Wellsville	30,016
Burns	6,641		
Caneadea	19,539		**$ 78,063**
Centerville	4,972		
Clarksville	6,711		
Cuba	25,400		
Friendship	18,275		
Genesee	9,870		
Granger	4,461		
Grove	6,509		
Hume	10,888		
Independence	17,661		
New Hudson	5,174		
Rushford	13,969		
Scio	10,203		
Ward	3,980		
Wellsville	17,484		
West Almond	3,482		
Willing	8,744		
Wirt	8,256		
	$ 303,268		

ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN
Douglas A. Dillon, Executive Secretary

WAYS & MEANS COMMITTEE OF THE ALLEGANY COUNTY BOARD OF LEGISLATORS
APPROVED BUDGET AND APPORTIONMENT AUGUST 10, 2005
Curtis Crandall, Chairman
Rodney Bennett
Susan Myers
Kenneth Nielsen
Patrick Regan
Brent Reynolds
Daniel Russo

LEGISLATORS' COMPENSATION TABLE FOR 2005

	COMMITTEE WORK				REGULAR/SPECIAL SESSIONS ATTENDED					
LEGISLATORS	# MTGS.	MILES	MILEAGE	OTHER EXPENSES	# MTGS.	MILES	MILEAGE	TOTAL MILEAGE & EXPENSES	SALARY	GRAND TOTAL
BENNETT, Rodney K.	122	2,273	987.06	0.00	24	960	411.20	1,398.26	8,500.00	9,898.26
BURDICK, Edmund C.	102	3,435	1,470.14	125.00	25	1,100	470.14	2,065.28	8,500.00	10,565.28
CRANDALL, Curt	142	965	426.51	0.00	26	750	322.95	749.46	8,800.00	9,549.46
DIBBLE, William G.	192	2,893	1,278.31	18.75	26	1,560	670.20	1,967.26	8,500.00	10,467.26
FANTON, Dwight R.	12	126	61.11	0.00	10	194	90.10	151.21	3,187.53	3,338.74
GRAFFRATH, James A.	76	611	241.46	0.00	24	528	194.28	435.74	8,500.00	8,935.74
HALL, William M.	23	506	226.55	0.00	17	505	221.35	447.90	5,830.13	6,278.03
HEINEMAN, Robert	17	365	0.00	0.00	7	210	0.00	0.00	2,124.99	2,124.99
MYERS, Susan F.	227	5,155	2,213.92	212.63	22	365	158.81	2,585.36	8,500.00	11,085.36
NIELSEN, Kenneth	61	905	363.48	0.00	25	875	334.36	697.84	8,500.00	9,197.84
PALMER, James G.	135	1915	814.42	0.00	24	720	308.40	1,122.82	17,000.00	18,122.82
REGAN, Patrick	15	0	0.00	0.00	19	0	0.00	0.00	8,500.00	8,500.00
REYNOLDS, Brent	62	1,063	475.97	0.00	24	690	296.25	772.22	8,500.00	9,272.22
RUSSO, Daniel	124	1,236	555.06	0.00	26	552	238.92	793.98	8,500.00	9,293.98
SHERMAN, Edgar	33	1,108	448.74	0.00	11	572	231.66	680.40	4,282.71	4,963.11
SOBECK, Robert	57	280	121.40	0.00	24	480	205.60	327.00	8,500.00	8,827.00
TRUAX, Ronald B.	39	680	275.42	20.00	19	308	124.75	420.17	8,500.00	8,920.17

I hereby certify that the Board of Legislators of Allegany County was in session 26 days for the period commencing January 1, 2005 and ending December 31, 2005. The above constitutes a complete statement of all compensation paid and expenses reimbursed to each member during said period. The above compensation for James G. Palmer includes $8,500 as Chairman of the Board, and compensation for Curt Crandall includes $300 as Majority leader, pursuant to Resolution No. 265-04 adopted December 30, 2004.

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

SPECIAL DISTRICT VALUATIONS 2006

WATER	
Belfast	14,266,455
Caneadea	
Houghton	58,341,255
Cuba	
WD481	154,900
WD483	3,300,000
WD484	16,250,000
Hume	11,922,359
Independence	
WD601	5,357,450
Scio	
WD661	13,840,115
WD663	3,578,186
Wellsville	
Sinclair	4,370,100
Riverside	4,120,700
East State Str.	304,980
Bolivar Road	7,141,542
George Street	416,358
West	5,863,135
HYDRANT	
Alfred	6,321,112
SIDEWALK	
Friendship	14,526,635
Hume	11,728,459
REFUSE	
Friendship	12,575,842

LIGHT	
Alma	1,825,142
Belfast	13,864,835
Caneadea	2,941,043
Oramel	1,259,043
Houghton	17,093,745
Friendship	13,853,235
Grove	
Swain	35,500
Hume	
LD581	3,471,515
LD582	2,593,000
LD583	11,728,459
Independence	5,838,876
New Hudson	2,168,262
Rushford	6,144,447
Scio	13,840,115
Wellsville	
Hillcrest	2,030,900
SEWER	
Caneadea	
Houghton	56,580,740
Cuba	
SD481	249,200
SD482	154,900
SD483	3,300,000
Hume	11,922,359
Wellsville	
Airport	4,384,336
State Street	304,980
Bolivar Road	7,141,542
Sinclair	4,365,900
LAKE DISTRICT	
Caneadea	9,419,900
Cuba	20,775,366
Rushford	44,822,200

FIRE	
Belfast	39,165,244
Bolivar 1	48,643,702
Bolivar 2	1,431,334
Caneadea	61,565,913
Centerville	31,077,529
Clarksville	31,827,411
Friendship	13,581,577
Grove 1	18,204,852
Grove 2	11,677,599
Richburg-Wirt	30,375,914
Rushford	82,403,807
Scio 1	14,751,031
Scio 2	29,049,136
FIRE PROTECTION	
Alfred	48,085,445
Allen	27,060,407
Alma	28,250,082
Almond	49,334,190
Amity	33,778,185
Andover	30,259,485
Angelica	27,925,514
Birdsall	21,286,540
Burns	26,112,237
Cuba	75,147,518
Friendship	29,013,037
Genesee	
Fire 1	28,491,334
Fire 2	29,560,785
Granger	23,923,792
Hume	88,577,871
Independence	37,986,724
New Hudson	27,143,563
Ward	18,673,800
Wellsville	103,350,338
West Almond	24,289,631
Willing	69,530,321

2006 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	Vets & clergy	Town
ALFRED	327,757,437	247,435,993	80,321,444	80,788,762	95.00%	85,040,802	84,548,888	5.63976086%	1,225,018.10	15.251445	467318	ALFRED
ALLEN	27,456,907	1,555,884	25,901,023	26,086,938	100.00%	26,086,938	25,901,023	1.73004121%	375,783.98	14.508461	185915	ALLEN
ALMA	29,317,510	1,921,765	27,395,745	27,897,200	100.00%	27,897,200	27,395,745	1.85009469%	401,860.92	14.668735	501455	ALMA
ALMOND	91,192,316	40,977,918	50,214,398	50,936,061	100.00%	50,936,061	50,214,398	3.37799263%	733,737.16	14.612087	721663	ALMOND
AMITY	88,906,977	44,293,158	48,805,029	49,556,639	84.00%	58,995,999	58,101,225	3.91251395%	849,841.07	17.412982	751610	AMITY
ANDOVER	56,753,162	7,521,692	49,231,470	50,192,809	100.00%	50,192,809	49,231,470	3.32870143%	723,030.57	14.686349	961339	ANDOVER
ANGELICA	56,104,015	14,495,670	41,608,345	42,328,188	88.00%	48,100,214	47,282,210	3.18992408%	692,886.60	16.652587	719843	ANGELICA
BELFAST	46,282,834	9,016,201	37,266,633	37,785,772	94.00%	40,197,630	39,645,354	2.66583820%	579,049.38	15.538012	519139	BELFAST
BIRDSALL	22,341,620	8,176,590	14,165,030	14,243,049	100.00%	14,243,049	14,165,030	0.94457470%	205,172.02	14.484404	78019	BIRDSALL
BOLIVAR	57,260,777	8,931,565	48,329,212	49,383,095	100.00%	49,383,095	48,329,212	3.27500258%	711,366.59	14.719184	1053883	BOLIVAR
BURNS	39,974,346	7,567,816	32,406,530	32,915,039	100.00%	32,915,039	32,406,530	2.18286921%	474,143.20	14.631101	508509	BURNS
CANEADEA	123,120,010	63,021,229	60,098,781	60,678,070	89.57%	67,743,742	67,096,998	4.49264937%	975,852.86	16.237482	579289	CANEADEA
CENTERVILLE	31,583,729	5,947,086	25,636,643	25,806,023	100.00%	25,806,023	25,636,643	1.71141140%	371,737.38	14.500236	169380	CENTERVILLE
CLARKSVILLE	33,495,211	2,645,676	30,849,535	31,284,311	83.00%	37,691,941	37,168,114	2.49966520%	542,954.78	17.600096	434776	CLARKSVILLE
CUBA	162,531,502	52,868,048	109,663,454	110,439,192	89.00%	124,088,980	123,217,364	8.22936936%	1,787,509.55	16.299957	1607840	CUBA
FRIENDSHIP	49,896,264	9,884,528	40,011,736	40,836,175	90.00%	45,373,528	44,457,484	3.00909492%	653,608.52	16.335420	824439	FRIENDSHIP
GENESEE	60,732,819	3,776,282	56,956,537	57,818,396	100.00%	57,818,396	56,956,537	3.83441735%	832,877.63	14.623038	861859	GENESEE
GRANGER	25,093,892	2,930,022	22,163,870	22,351,388	100.00%	22,351,388	22,163,870	1.48230591%	321,973.15	14.526937	187518	GRANGER
GROVE	30,371,651	1,288,879	29,082,772	29,309,010	100.00%	29,309,010	29,082,772	1.94372352%	422,198.13	14.517121	226238	GROVE
HUME	97,063,055	45,969,012	51,094,043	51,975,101	100.00%	51,975,101	51,094,043	3.44689999%	748,704.59	14.653462	881058	HUME
INDEPENDENCE	50,127,189	6,721,959	43,405,230	43,741,842	100.00%	43,741,842	43,405,230	2.90088431%	630,103.98	14.516776	336612	INDEPENDENCE
NEW HUDSON	29,721,043	5,685,638	24,035,405	24,349,483	100.00%	24,349,483	24,035,405	1.61481616%	350,755.83	14.593298	314078	NEW HUDSON
RUSHFORD	94,371,407	15,960,685	78,410,722	79,077,063	89.57%	88,285,210	87,541,277	5.85492448%	1,271,754.00	16.219134	666341	RUSHFORD
SCIO	50,261,127	7,625,267	42,635,860	43,463,136	85.00%	51,133,101	50,159,835	3.39106000%	736,575.53	17.275963	827276	SCIO
WARD	19,162,800	3,066,538	16,096,262	16,271,047	93.00%	17,495,749	17,307,809	1.16028824%	252,027.37	15.657509	174785	WARD
WELLSVILLE	295,054,826	84,358,920	210,695,906	214,752,840	100.00%	214,752,840	210,695,906	14.24204184%	3,093,528.15	14.682431	4056934	WELLSVILLE
WEST ALMOND	25,727,388	8,266,204	17,461,184	17,662,054	100.00%	17,662,054	17,461,184	1.17131728%	254,423.00	14.570776	200870	WEST ALMOND
WILLING	70,990,129	3,414,067	67,576,062	68,406,061	100.00%	68,406,061	67,576,062	4.53657322%	985,393.61	14.581992	829999	WILLING
WIRT	32,958,718	3,391,373	29,567,345	30,161,284	84.00%	35,906,290	35,199,220	2.38124390%	517,232.37	17.493365	593939	WIRT
TOTALS	2125610661	718,715,665	1411086206	1430496028		1507879576	1487476840	100.00%	21721100			

County Eq. Rate	94.868055%	Full Value Tax Rate	14.602648		
Est. Rev. to be Raised	$21,721,100	County Taxable Value Tax Rate		15.393177	

2006 TOWN AND COUNTY TAX RATES, AS SPREAD

TOWNS	COUNTY RATE	TOWN AND FORESTLAND RATE	COUNTY AND TOWN OUTSIDE RATE	TOWN INSIDE RATE	COUNTY AND TOWN INSIDE
ALFRED	15.251445	5.716487	20.967932	3.324315	18.575760
ALLEN	14.508461	5.981703	20.490164		
ALMA	14.668735	17.070734	31.739469		
ALMOND0	14.612087	8.787808	23.399896	5.570709	20.182796
AMITY	17.412982	8.280056	25.693037	5.238350	22.651331
ANDOVER	14.686349	9.906472	24.592821	5.439127	20.125477
ANGELICA	16.652587	4.771840	21.424428	3.310218	19.962806
BELFAST	15.538012	12.232291	27.770303		
BIRDSALL	14.484404	8.237329	22.721733		
BOLIVAR	14.719185	13.080795	27.799980	6.238113	20.957297
BURNS	14.631101	9.261667	23892767	7.101166	21.732267
CANEADEA	16.237482	10.519100	26.756582		
CENTERVILLE	14.500236	10.093976	24.594212		
CLARKSVILLE	17.600096	12.987490	30.587586		
CUBA	16.299957	9.761037	26.060994	6.501664	22.801621
FRIENDSHIP	16.335420	14.080051	30.415471		
GENESEE	14.623038	7.792010	22.415049		
GRANGER	14.526937	9.354324	23.881262		
GROVE	14.517121	10.363488	24.880610		
HUME	14.653461	11.371045	26.024506		
INDEPENDENCE	14.516776	11.648239	26.165015		
NEW HUDSON	14.593298	10.514047	25.107345		
RUSHFORD	16.219134	7.984748	24.203882		
SCIO	17.275963	11.189787	28.465750		
WARD	15.657509	12.542781	28.200290		
WELLSVILLE	14.682431	7.626436	22.308867	3.879449	18.561880
WEST ALMOND	14.570776	5.326925	19.897701		
WILLING	14.581992	5.406184	19.988176		
WIRT	17.493365	11.532455	29.025821	10.133585	27.616950

ALLEGANY COUNTY 2006 TAX RATES – TOWN AND COUNTY SPECIAL DISTRICTS

TOWNS	FIRE PROTECTION	FIRE DISTRICT	FIRE #1	FIRE #2	LIGHT DISTRICT	WATER DISTRICT	HYDRANT DISTRICT
ALFRED	.644686						.055686
ALLEN	.410932						
ALMA	1.592916				.876644		
ALMOND	.506748						
AMITY	1.302616						
ANDOVER	.892282						
ANGELICA	.360602						
BELFAST	1.092423				.432749	2.453307	
BIRDSALL	.768796						
BOLIVAR							
BURNS	.574443						
CANEADEA		1.590653					
CENTERVILLE	.577588						
CLARKSVILLE	1.633812						
CUBA	.570797						
FRIENDSHIP			1.359320	2.846135			
GENESEE			1.044177	.913102			
GRANGER	.647891						
GROVE			.823956	.171268	70.422535		
HUME	.778072						
INDEPENDENCE	1.131974				1.027595		
NEW HUDSON	1.252599				.922398		
RUSHFORD	1.013303				.976491		
SCIO			1.606667	1.631718	.715312		
WARD	.417698						
WELLSVILLE	1.014994				.135408		
WEST ALMOND	.269251						
WILLING	.913616						
WIRT	2.565632						

BOLIVAR	RATE	CANEADEA	RATE	CUBA	RATE	FRIENDSHIP	RATE
FD381	1.740513	Houghton Light		Lake	1.993659	SW501	2.503539
FD761	3.305308	Houghton Water	2.858920	SD481		LD501	1.149912
		Houghton Sewer	1.143375	SD483	.149091	RD501	2.767846
		Oramel Light		WD483			
		Caneadea Light		WD484	.172123		
		Lake	3.609380				

HUME	RATE	RUSHFORD	RATE	SCIO	RATE	WELLSVILLE	RATE
LD581HumeLight	1.134951	Lake	3.703522	WD661	1.790303	SD701SinclairSewer	.572620
LD582R&WLight	1.677594			WD663	3.884650	SD702BolivarRdSewer	.231043
LD583HumeLight	.859448					WD701SinclairWater	.228828
SW581Sidewalk	1.674645					WD702RiversideWater	.242677
						WD704BolivarRdWater	.330741
						WD706GeorgeStWater	5.680208
						WD707WestWlsv Water	3.922816

SALARIES OF TOWN OFFICERS - 2006

TOWN	SUPERVISOR	HIGHWAY SUPER.	TOWN CLERK	JUSTICES	COUNCILMEN	ASSESSORS	COLLECTORS
ALFRED	$3,581	$39,438	$28,306	*$6,330	$4,780	$25,487	a
ALLEN	$3,500	$29,350	$2,500	$1,500	$1,564	$4,750	$1,000
ALMA	$3,720	$30,000	$7,800	$2,880	$4,800	c	a
ALMOND	$3,400	$42,230	$9,385	$7,916	$5,150	$10,401	a
AMITY	$2,000	$43,706	$9,890	$5,726	$2,000	$9,790	a
ANDOVER	$5,750	$45,900	$8,450	$5,100	$4,600	$11,250	$2,450
ANGELICA	$4,100	$41,700	$7,000	$7,400	$5,000	$11,825	a
BELFAST	$5,300	$38,192	$8,190	$5,300	$3,400	$9,200	$1,000
BIRDSALL	$3,000	$32,436	$2,900	$1,500	$2,000	$4,300	$600
BOLIVAR	$4,000	$39,420	$11,037	$3,800	$3,400	$12,000	$750
BURNS	$5,000	$36,000	$7,250	$4,200	$5,000	$8,400	a
CANEADEA	$3,100	$39,416	$12,145	$6,950	$4,000	b	a
CENTERVILLE	$3,600	$30,000	$1,800	$900	$2,800	$11,500	$700
CLARKSVILLE	$6,200	$38,000	$7,200	$3,500	$4,250	$6,500	$2,000
CUBA	$9,808	$38,000	$10,460	*$11,716	$7,200	$15,511	a
FRIENDSHIP	$5,200	$41,921	$12,864	*$11,000	$9,600	$8,700	a
GENESEE	$5,000	$34,000	$6,200	$6,800	$3,200	$9,000	$1,500
GRANGER	$3,800	$28,899	$3,200	$1,200	$2,400	$3,800	$500
GROVE	$4,000	$37,500	$2,500	$3,000	$2,400	$5,400	$1,000
HUME	$6,400	$40,000	$14,800	$9,400	$7,600	e	$2,200
INDEPENDENCE	$4,200	$43,500	$9,135	$4,000	$3,640	$6,265	$1,400
NEW HUDSON	$4,000	$28,500	$4,500	$2,000	$2,000	$8,327	$2,200
RUSHFORD	$4,400	$37,200	$6,800	$5,300	$3,500	d	a
SCIO	$5,728	$35,985	$6,300	*$7,000	$3,360	$5,400	$1,530
WARD	$11,000	$32,000	$3,300	$1,750	$2,400	$3,650	$1,250
WELLSVILLE	$8,500	$45,500	$30,700	$6,284	$12,800	$26,202	$8,000
WEST ALMOND	$980	$33,254	$1,450	$1,600	$1,440	$2,700	$700
WILLING	$4,200	$38,000	$5,600	$5,400	$5,100	$6,200	$1,450
WIRT	$4,500	$32,000	$10,464	*$4,000	$4,800	$9,400	a

a. Salary for Town Clerk and Tax Collector are combined.
b. Town contracted out $15,345 for assessment services.
c. Town contracted out $10,000 for assessment services.
d. Town contracted out $18,500 for assessment services.
e. Town contracted out $15,000 for assessment services.
*Indicates salary for two town justices.

SUMMARY OF THE TOWN BUDGETS FOR THE YEAR 2006

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
ALFRED				
General Fund	$200,510	$51,052	$10,203	$139,255
General Outside Village	$36,066	$18,850	$5,015	$12,201
Highway – Townwide	$136,005	$17,300	$1,918	$116,787
Highway – Outside Village	$139,455	$35,300	$2,513	$101,642
Fire Protection	$31,000	$0	$0	$31,000
Hydrant	$352	$0	$0	$352
Total	$543,388	$122,502	$19,649	$401,237
ALLEN				
General Fund	$86,059	$24,667	$2,000	$59,392
Highway – Townwide	$254,420	$146,180	$14,000	$94,240
Fire Protection	$11,120	$0	$0	$11,120
Total	$351,599	$170,847	$16,000	$164,752
ALMA				
General Fund	$174,978	$14,485	$5,000	$155,493
Highway – Townwide	$561,042	$249,462	$5,000	$306,580
Light District	$1,750	$0	$150	$1,600
Fire Protection	$45,000	$0	$0	$45,000
Total	$782,770	$263,947	$10,150	$508,673
ALMOND				
General Fund	$192,756	$44,261	$2,000	$146,495
General Outside Village	$9,549	$2,100	$0	$7,449
Highway – Townwide	$256,353	$81,500	$8,000	$166,853
Highway – Outside Village	$244,597	$89,004	$5,000	$150,593
Fire Protection	$25,000	$0	$0	$25,000
Total	$728,255	$216,865	$15,000	$496,390
AMITY				
General Fund	$229,323	$51,050	$50,000	$128,273
General Outside Village	$5,300	$2,275	$0	$3,025
Highway – Townwide	$193,000	$29,500	$45,000	$118,500
Highway – Outside Village	$207,900	$47,900	$65,000	$95,000
Fire Protection	$44,000	$0	$0	$44,000
Total	$679,523	$130,725	$160,000	$388,798
ANDOVER				
General Fund	$173,987	$31,250	$0	$142,737
General Outside Village	$18,130	$2,760	$0	$15,370
Highway – Townwide	$216,320	$70,978	$30,000	$115,342
Highway – Outside Village	$186,734	$34,650	$30,000	$122,084
Fire District	$27,000	$0	$0	$27,000
Total	$622,171	$139,638	$60,000	$422,533

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
ANGELICA				
General Fund	$319,483	$227,725	$26,000	$65,758
General Outside Village	$6,980	$6,980	$0	$0
Highway – Townwide	$318,997	$252,278	$0	$66,719
Highway – Outside Village	$230,493	$105,794	$85,000	$39,699
Fire District	$10,100	$30	$0	$10,070
Total	$886,053	$592,807	$111,000	$182,246
BELFAST				
General Fund	$256,140	$44,078	$36,000	$176,062
Highway – Townwide	$419,550	$124,804	$22,000	$272,746
Water District	$174,786	$106,186	$33,600	$35,000
Light District	$6,000	$0	$0	$6,000
Fire District	$46,161	$3,376	$0	$42,785
Total	$902,637	$278,444	$91,600	$532,593
BIRDSALL				
General Fund	$87,326	$4,451	$9,000	$73,875
Highway – Townwide	$147,296	$48,900	$15,000	$83,396
Fire Protection	$16,365	$0	$0	$16,365
Total	$250,987	$53,351	$24,000	$173,636
BOLIVAR				
General Fund	$200,105	$47,400	$25,000	$127,705
General Outside Village	$19,028	$2,200	$0	$16,828
Highway – Townwide	$150,750	$800	$0	$149,950
Highway – Outside Village	$223,000	$41,000	$0	$182,000
Bolivar Joint Fire District	$84,665	$0	$0	$84,665
Richburg-WirtFire Protection	$4,731	$0	$0	$4,731
Total	$682,279	$91,400	$25,000	$565,879
BURNS				
General Fund	$177,915	$20,845	$12,550	$144,520
General Outside Village	$3,450	$3,450	$0	$0
Highway – Townwide	$234,492	$72,500	$76,000	$85,992
Highway – Outside Village	$96,203	$43,200	$0	$53,003
Fire Protection	$15,000	$0	$0	$15,000
Total	$527,060	$139,995	$88,550	$298,515
CANEADEA				
General Fund	$210,032	$54,289	$3,000	$152,743
Highway – Townwide	$565,098	$89,385	$8,000	$467,713
Houghton Water District	$226,293	$39,500	$20,000	$166,793
Houghton Sewer District	$275,193	$155,000	$55,500	$64,693
Houghton Light District	$0	$0	$0	$0
Caneadea Light District	$0	$0	$0	$0
Oramel Light District	$0	$0	$0	$0
Fire District	$97,930	$0	$0	$97,930
Caneadea Lake District	$34,000	$0	$0	$34,000
Total	$1,408,546	$338,174	$86,500	$983,872

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
CENTERVILLE				
General Fund	$125,470	$9,700	$0	$115,770
Highway – Townwide	$272,500	$96,000	$0	$176,500
Fire District	$17,950	$0	$0	$17,950
Total	$415,920	$105,700	$0	$310,220
CLARKSVILLE				
General Fund	$157,915	$21,900	$5,000	$131,015
Highway – Townwide	$308,270	$46,330	$1,000	$260,940
Fire Protection	$52,000	$0	$0	$52,000
Total	$518,185	$68,230	$6,000	$443,955
CUBA				
General Fund	$758,499	$193,875	$113,747.00	$450,877
General Outside Village	$16,000	$10,000	$4,944.00	$1,056
Highway – Townwide	$298,086	$44,457	$20,369.00	$233,260
Highway – Outside Village	$521,597	$279,700	$1,878.00	$240,020
Fire District	$42,894	$0	$0.00	$42,894
Sewer District #1	$300	$0	$2,375.31	$0
Sewer District #3	$1,500	$0	$1,007.68	$492
Water District #3	$1,000	$0	$1,786.94	$0
Water District #4	$2,800	$0	$3.29	$2,797
Cuba Lake District	$41,419	$0	$0.00	$41,419
Total	$1,684,095	$528,032	$146,110.00	$1,012,815
FRIENDSHIP				
General Fund	$536,828	$166,704	$40,000	$330,124
Highway – Townwide	$363,804	$96,072	$40,000	$227,732
Fire District #502	$98,593	$54,938	$5,000	$38,655
Fire Protection Dist. #501	$39,438	$0	$0	$39,438
Sidewalk District	$41,468	$100	$5,000	$36,368
Street Lighting District	$18,000	$70	$2,000	$15,930
Refuse District	$104,187	$69,379	$0	$34,808
Water District	$184,569	$184,569	$0	$0
Sewer District	$174,871	$174,871	$0	$0
Total	$1,561,758	$746,703	$92,000	$723,055
GENESEE				
General Fund	$178,675	$65,537	$5,000	$108,138
Highway – Townwide	$406,466	$64,130	$18,500	$323,836
Fire District #1 – Bolivar	$29,750	$0	$0	$29,750
Fire District #2 – Portville	$26,992	$0	$0	$26,992
Total	$641,883	$129,667	$23,500	$488,716
GRANGER				
General Fund	$103,450	$12,575	$5,000	$85,875
Highway – Townwide	$242,618	$99,660	$20,000	$122,958
Fire Protection	$15,500	$0	$0	$15,500
Total	$361,568	$112,235	$25,000	$224,333

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
GROVE				
General Fund	$120,490	$14,664	$10,000	$95,826
Highway – Townwide	$436,910	$195,540	$40,000	$201,370
Swain Lighting District	$2,500	$0	$0	$2,500
Canaseraga Fire District #1	$15,000	$0	$0	$15,000
Nunda Fire District #2	$2,400	$0	$400	$2,000
Total	$577,300	$210,204	$50,400	$316,696
HUME				
General Fund	$382,420	$110,100	$92,320	$180,000
Highway – Townwide	$595,775	$159,650	$47,625	$388,500
Fire Protection	$69,350	$0	$430	$68,920
Hume Light #1	$4,000	$60	$0	$3,940
Hume Light #2	$4,400	$50	$0	$4,350
Hume Light #3	$10,200	$120	$0	$10,080
Hume Sidewalk District	$19,661	$0	$20	$19,641
Hume Sewer District	$133,735	$120,900	$12,835	$0
Consolidated Water District	$183,295	$162,000	$21,295	$0
Total	$1,402,836	$552,880	$174,525	$675,431
INDEPENDENCE				
General Fund	$201,775	$13,225	$15,000	$173,550
Highway – Townwide	$453,721	$109,930	$30,000	$313,791
Light District	$8,000	$0	$2,000	$6,000
Water District	$40,535	$31,100	$9,435	$0
Fire District	$43,000	$0	$0	$43,000
Total	$747,031	$154,255	$56,435	$536,341
NEW HUDSON				
General Fund	$118,407	$13,050	$23,000	$82,357
Highway – Townwide	$264,390	$71,200	$10,000	$183,190
Fire District	$34,000	$0	$0	$34,000
Light District	$2,000	$0	$0	$2,000
Total	$418,797	$84,250	$33,000	$301,547
RUSHFORD				
General Fund	$427,451	$148,654	$10,000	$268,797
Highway – Townwide	$523,270	$118,000	$58,000	$347,270
Lake District	$166,000	$0	$0	$166,000
Fire District	$83,500	$0	$0	$83,500
Light District	$6,000	$0	$0	$6,000
Total	$1,206,221	$266,654	$68,000	$871,567
SCIO				
General Fund	225,493	50,663	0	174,830
Highway – Townwide	396,526	105,900	0	290,626
Water District #1	120,728	95,950	0	24,778
Water District #3	13,900	0	0	13,900
Light District	12,000	100	2,000	9,900
Fire District #1	23,700	0	0	23,700
Fire District #2	47,400	0	0	47,400
Total	839,747	252,613	2,000	585,134

	Expenditures	Estimated Revenues	Unexpended Balance	Amount to be Raised by Tax
WARD				
General Fund	$114,680	$7,840	$27,000	$79,840
Highway – Townwide	$204,602	$56,765	$5,000	$142,837
Fire Protection	$7,800	$0	$0	$7,800
Total	$327,082	$64,605	$32,000	$230,477
WELLSVILLE				
General Fund	$810,614	$264,672	$56,000	$489,942
General Outside Village	$189,875	$27,950	$41,500	$120,425
Enterprise – Airport	$45,150	$45,150	$0	$0
Highway – Townwide	$374,356	$71,300	$0	$303,056
Highway – Outside Village	$450,033	$197,334	$20,000	$232,699
Fire Protection	$104,900	$0	$0	$104,900
Hillcrest Light	$275	$0	$0	$275
Sinclair Water	$1,000	$0	$0	$1,000
Riverside Water	$1,000	$0	$0	$1,000
Bolivar Road Water	$2,362	$0	$0	$2,362
George Street Water	$2,365	$0	$0	$2,365
Sinclair Sewer	$2,500	$0	$0	$2,500
Bolivar Road Sewer	$1,650	$0	$0	$1,650
Airport Sewer	$21,829	$21,829	$0	$0
West Wellsville Water	$23,000	$0	$0	$23,000
Total	$2,030,909	$628,235	$117,500	$1,285,174
WEST ALMOND				
General Fund	$100,029	$6,930	$10,000	$83,099
Highway – Townwide	$230,680	$122,150	$67,269	$41,261
Fire Protection	$6,540	$0	$0	$6,540
Total	$337,249	$129,080	$77,269	$130,900
WILLING				
General Fund	$269,801	$82,368	$30,000	$157,433
Highway – Townwide	$317,761	$85,175	$35,000	$197,586
Fire Protection	$63,524	$0	$0	$63,524
Total	$651,086	$167,543	$65,000	$418,543
WIRT				
General Fund	$149,380.00	$27,000.00	$0.00	$122,380.00
General Outside Village	$17,670.00	$965.00	$0.00	$16,705.00
Highway – Townwide	$296,985.15	$130,186.00	$0.00	$166,799.15
Highway – Outside Village	$20,533.00	$2,000.00	$0.00	$18,533.00
Fire Protection	$81,903.78	$0.00	$3,970.36	$77,933.42
Total	$566,471.93	$160,151.00	$3,970.36	$402,350.57

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ALLEGANY COUNTY APPROPRIATION AND TAX BUDGET FOR 2006

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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		6,759,239	6,425,739		333,500					
Education		2,168,350	2,168,350							
Public Safety		5,462,354	5,462,354							
Health		7,395,061	7,395,061							
Bus Transportation		771,000	771,000							
Economic Asst. & Opportunity:		33,616,480	33,616,480							
Social Services	31,827,903									
Economic Development	220,072									
Veterans' Service	77,791									
Consumer Affairs	41,449									
Prog. For Aging	1,449,265									
Culture & Recreation		484,916	484,916							
Home & Community Services		1,670,260	1,670,260							
Undistributed:										
Employee Benefits		8,991,216	8,420,423				474,293	96,500		
Inter-Fund Transfers:	8,365,398									
County Road Fund		4,952,913	4,952,913							
Road Machinery Fund		385,385	385,385							
W.I.A. Grant Fund		21,300	21,300							
Capital Fund		0	0							
Debt Service Fund		2,672,300	2,672,300							
Risk Retention - Insurance Fund		333,500	333,500							
W.I.A. Grant Fund		1,125,413		1,125,413						
Transportation (Highway)		7,295,699					6,551,014	744,685		
Debt Service		2,801,500								2,801,500
Risk Rentention Health Fund		5,085,000				4,835,000				
Self Insurance Fund		884,435							884,435	
TOTAL APPROPRIATIONS:		92,626,321	74,779,981	1,125,413	333,500	4,835,000	7,025,307	841,185	884,435	2,801,500

2006 ALLEGANY COUNTY BUDGET

LESS:									
Estimated Revenues Other Than Real Property Taxes:									
Other Real Ppty. Tax Items	1,205,000	1,205,000							
Non-Property Taxes	16,616,000	16,616,000							
Departmental Income	6,901,360	6,901,360							
Intergovernmental Charges	1,247,935	404,000				28,000		815,935	
Use of Money & Property	191,100	190,500				200	200	200	
Licenses & Permits	3,600	3,600							
Fines & Forfeitures	2,000	2,000							
Ppty. Sales & Comp. For Loss	1,033,700	1,023,000				5,700	5,000		
Miscellaneous	481,321	247,521			163,000	2,500		68,300	
State Aid	13,267,774	11,669,095	4,000			1,594,679			
Federal Aid	14,310,126	13,500,576	809,550			0			
Inter-Fund Revenues	7,030,023	1,046,345	290,563		4,672,000	441,315	450,600		129,200
Inter-Fund Transfers	8,365,398		21,300	333,500		4,952,913	385,385		2,672,300
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TOTAL ESTIMATED REVENUES:	70,655,337	52,808,997	1,125,413	333,500	4,835,000	7,025,307	841,185	884,435	2,801,500
APPROPRIATED RESERVE:	249,884	249,884							
APPROPRIATED FUND BALANCE:	0								
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	70,905,221	53,058,881	1,125,413	333,500	4,835,000	7,025,307	841,185	884,435	2,801,500
BALANCE TO BE RAISED BY REAL PROPERTY TAXES:	21,721,100		1,760,012	incr. in levy over previous year		0.88	increase in tax rate per thousand		
AVERAGE COUNTY TAX RATE:	15.393177190		8.82	% increase in tax levy		6.07%	increase in tax rate		
COUNTY TAXABLE ASSESSED VALUE**	1,411,086,206			**FINAL taxable assessed value as of 11/29/2005					

SCHEDULE 1-A

APPROPRIATIONS - GENERAL FUND

GENERAL GOVERNMENT SUPPORT

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
LEGISLATIVE						
A1010 Legislative Board						
A1010.1	Personnel Services	137,272	136,600	136,600	136,600	136,600
A1010.2	Equipment	0	0	0	0	0
A1010.4	Contractual Expenses	16,652	26,174	24,700	24,700	24,700
	Total Legislative Board	153,924	162,774	161,300	161,300	161,300
A1011 County Administrator						
A1011.1	Personnel Services	111,252	119,090	121,530	121,530	121,530
A1011.2	Equipment	0	200	0	0	0
A1011.4	Contractual Expenses	129,130	44,200	9,000	9,000	9,000
	Total County Administrator	240,382	163,490	130,530	130,530	130,530
A1040 Clerk, Legislative Board						
A1040.1	Personnel Services	132,002	158,605	151,645	152,930	140,555
A1040.2	Equipment	0	2,200	2,200	0	0
A1040.4	Contractual Expenses	14,037	16,780	16,630	16,630	16,630
	Total Clerk, Legislative Board	146,039	177,585	170,475	169,560	157,185
TOTAL LEGISLATIVE		540,345	503,849	462,305	461,390	449,015
JUDICIAL						
A1162 Unified Court Cost						
A1162.4	Contractual Expenses	0	0	400	400	400
	Total Unified Court Cost	0	0	400	400	400
A1165 District Attorney						
A1165.1	Personnel Services	307,067	334,025	0	352,065	348,065
A1165.2	Equipment	818	3,100	0	0	0
A1165.4	Contractual Expenses	51,379	58,640	0	56,640	42,340
	Total District Attorney	359,264	395,765	0	408,705	390,405

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A1170 Public Defender						
A1170.1	Personnel Services	151,054	167,552	167,064	167,064	165,064
A1170.2	Equipment	0	200	1,500	0	0
A1170.4	Contractual Expenses	27,494	34,220	37,020	36,120	36,120
	Total Public Defender	178,548	201,972	205,584	203,184	201,184
A1171 Assigned Counsel						
A1171.4	Contractual Expenses	246,048	185,500	367,000	315,750	300,750
	Total Assigned Counsel	246,048	185,500	367,000	315,750	300,750
A1180 Justices & Constables						
A1180.4	Contractual Expenses	2,310	2,000	2,000	2,000	2,000
	Total Justices & Constables	2,310	2,000	2,000	2,000	2,000
A1185 Medical Examiners & Coroners						
A1185.1	Personnel Services	8,600	12,000	12,000	13,000	13,000
A1185.4	Contractual Expenses	36,053	35,250	36,250	36,250	36,250
	Total Medical Exam. & Coroners	44,653	47,250	48,250	49,250	49,250
A1190 Grand Jury						
A1190.4	Contractual Expenses	4,352	5,180	0	5,180	5,180
	Total Grand Jury	4,352	5,180	0	5,180	5,180
TOTAL JUDICIAL		835,175	837,667	623,234	984,469	949,169
FINANCE						
A1320 Auditor						
A1320.1	Personnel Services	1,100	1,100	1,100	1,100	1,100
	Total Auditor	1,100	1,100	1,100	1,100	1,100
A1325 Treasurer						
A1325.1	Personnel Services	295,913	309,768	329,331	330,881	313,381
A1325.2	Equipment	13,000	500	15,500	500	500
A1325.4	Contractual Expenses	67,120	67,800	75,200	70,200	70,200
	Total Treasurer	376,033	378,068	420,031	401,581	384,081
A1340 Budget						
A1340.1	Personnel Services	4,002	4,000	4,000	4,000	4,000
	Total Budget	4,002	4,000	4,000	4,000	4,000

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A1355 Assessments						
A1355.1	Personnel Services	218,911	220,658	231,699	232,574	229,574
A1355.4	Contractual Expenses	35,403	42,152	44,247	44,247	44,247
	Total Assessments	254,314	262,810	275,946	276,821	273,821
A1362 Tax Sale & Redemption						
A1362.4	Contractual Expenses	9,369	15,000	11,000	11,000	11,000
	Total Tax Sale & Redemption	9,369	15,000	11,000	11,000	11,000
TOTAL FINANCE		644,818	660,978	712,077	694,502	674,002
STAFF						
A1410 County Clerk						
A1410.1	Personnel Services	521,013	528,321	540,006	545,611	545,611
A1410.2	Equipment	0	1,000	3,500	3,500	3,500
A1410.4	Contractual Expenses	60,128	111,900	112,020	112,020	112,020
	Total County Clerk	581,141	641,221	655,526	661,131	661,131
A1420 County Attorney						
A1420.1	Personnel Services	262,733	293,005	299,016	299,016	282,016
A1420.2	Equipment	489	0	0	0	0
A1420.4	Contractual Expenses	56,995	65,153	84,178	76,978	76,978
	Total County Attorney	320,217	358,158	383,194	375,994	358,994
A1430 Human Resources						
A1430.1	Personnel Services	167,977	173,132	172,122	172,122	153,122
A1430.2	Equipment	0	200	30,860	0	0
A1430.4	Contractual Expenses	14,396	14,306	15,436	15,230	15,230
	Total Human Resources	182,373	187,638	218,418	187,352	168,352
A1450 Elections						
A1450.1	Personnel Services	88,159	102,360	164,716	164,716	164,716
A1450.2	Equipment	0	0	384,000	384,000	384,000
A1450.4	Contractual Expenses	42,738	76,925	87,025	87,025	87,025
	Total Elections	130,897	179,285	635,741	635,741	635,741

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A1490 Public Works Administration						
A1490.1	Personnel Services	280,630	295,383	301,063	277,221	277,221
A1490.2	Equipment	0	1,500	0	0	0
A1490.4	Contractual Expenses	11,122	15,625	16,860	15,360	15,360
	Total Public Works Administration	291,752	312,508	317,923	292,581	292,581
TOTAL STAFF		1,506,380	1,678,810	2,210,802	2,152,799	2,116,799
SHARED SERVICES						
A1610 Central Service Telephone						
A1610.2	Equipment	0	4,000	4,000	4,000	4,000
A1610.4	Contractual Expenses	97,876	115,200	130,424	188,424	188,424
	Total Central Service Telephone	97,876	119,200	134,424	192,424	192,424
A1620 Buildings						
A1620.1	Personnel Services	352,447	348,030	450,282	410,667	384,615
A1620.2	Equipment	2,589	9,850	82,650	2,650	2,650
A1620.4	Contractual Expenses	357,563	472,600	479,600	468,600	468,600
	Total Buildings	712,599	830,480	1,012,532	881,917	855,865
A1670 Central Service Copying						
A1670.4	Contractual Expenses	19,347	22,000	21,500	21,500	21,500
	Total Central Service Copying	19,347	22,000	21,500	21,500	21,500
A1671 Accounting & Auditing						
A1671.4	Contractual Expenses	53,000	49,850	56,000	56,000	56,000
	Total Accounting & Auditing	53,000	49,850	56,000	56,000	56,000
A1672 Central Service U.P.S.						
A1672.4	Contractual Expenses	3,902	4,200	4,100	4,100	4,100
	Total Central Service U.P.S.	3,902	4,200	4,100	4,100	4,100
A1673 Central Service Postage						
A1673.4	Contractual Expenses	17,038	30,300	29,300	29,300	29,300
	Total Central Service Postage	17,038	30,300	29,300	29,300	29,300

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A1680 Central Service Computer						
A1680.1	Personnel Services	173,372	177,515	183,787	186,222	182,222
A1680.2	Equipment	21,208	20,450	20,450	20,450	15,450
A1680.4	Contractual Expenses	55,370	57,650	57,650	57,650	57,650
	Total Central Service Computer	249,950	255,615	261,887	264,322	255,322
TOTAL SHARED SERVICES		1,153,712	1,311,645	1,519,743	1,449,563	1,414,511
SPECIAL ITEMS						
A1910 Unallocated Insurance						
A1910.4	Contractual Expenses	376,380	446,151	440,700	440,700	440,700
	Total Unallocated Insurance	376,380	446,151	440,700	440,700	440,700
A1920 Municipal Association Dues						
A1920.4	Contractual Expenses	4,689	4,851	5,043	5,043	5,043
	Total Municipal Association Dues	4,689	4,851	5,043	5,043	5,043
A1930 Judgements						
A1930.4	Contractual Expenses	0	500	500	500	500
	Total Judgements	0	500	500	500	500
A1950 Taxes on Municipal Property						
A1950.4	Contractual Expenses	950	1,600	1,000	1,000	1,000
	Total Taxes on Municipal Property	950	1,600	1,000	1,000	1,000
A1990 Contingent						
A1990.4	Contractual Expenses	0	163,895	200,000	232,000	375,000
	Total Contingent	0	163,895	200,000	232,000	375,000
TOTAL SPECIAL ITEMS		382,019	616,997	647,243	679,243	822,243
TOTAL GENERAL GOVERNMENT SUPPORT		5,062,449	5,609,946	6,175,404	6,421,966	6,425,739

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
E D U C A T I O N						
COMMUNITY COLLEGES						
A2495 Contribution to Community Colleges						
A2495.4	Contractual Expenses	610,693	550,000	765,000	650,000	620,000
	Total Contrib. to Community Colleges	610,693	550,000	765,000	650,000	620,000
SPECIAL EDUCATION PHC						
A2960 Special Education PHC						
A2960.2	Equipment	155	350	350	350	350
A2960.4	Contractual Expenses	1,461,367	1,558,500	1,623,000	1,548,000	1,548,000
	Total Special Education PHC	1,461,522	1,558,850	1,623,350	1,548,350	1,548,350
TOTAL EDUCATION		2,072,215	2,108,850	2,388,350	2,198,350	2,168,350
P U B L I C S A F E T Y						
LAW ENFORCEMENT						
A3110 Sheriff						
A3110.1	Personnel Services	712,503	766,330	1,141,501	1,049,427	935,427
A3110.2	Equipment	64,712	60,500	95,500	4,500	4,500
A3110.4	Contractual Expenses	80,459	103,443	119,323	85,888	85,888
	Total Sheriff	857,674	930,273	1,356,324	1,139,815	1,025,815
A3111 Sheriff - Drug Program						
A3111.4	Contractual Expenses	1,998	7,500	7,500	4,500	4,500
	Total Sheriff - Drug Program	1,998	7,500	7,500	4,500	4,500
A3112 E-911 Dispatch						
A3112.1	Personnel Services	289,102	263,750	274,110	268,195	268,195
A3112.2	Equipment	1,080	245,388	500	0	0
A3112.4	Contractual Expenses	3,408	2,431	4,431	1,350	1,350
	Total E-911 Dispatch	293,590	511,569	279,041	269,545	269,545

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A3140 Probation						
A3140.1	Personnel Services	616,674	628,075	634,081	601,826	599,826
A3140.2	Equipment	170	0	0	0	0
A3140.4	Contractual Expenses	71,120	93,202	93,202	93,202	93,202
	Total Probation	687,964	721,277	727,283	695,028	693,028
A3141 STOP DWI Program						
A3141.1	Personnel Services	25,072	26,464	33,142	33,142	33,142
A3141.2	Equipment	359	2,500	17,000	1,000	1,000
A3141.4	Contractual Expenses	83,254	91,550	85,787	85,787	85,787
A3141.8	Employee Benefits	20,712	20,954	30,125	30,125	30,125
	Total STOP DWI Program	129,397	141,468	166,054	150,054	150,054
A3142 Alternatives to Incarceration						
A3142.1	Personnel Services	31,804	32,714	32,714	33,369	33,369
A3142.4	Contractual Expenses	1,146	2,440	2,440	2,440	2,440
A3142.8	Employee Benefits	13,652	13,018	13,018	13,018	13,018
	Total Alternatives to Incarceration	46,602	48,172	48,172	48,827	48,827
A3143 Probation - Intensive Supervision						
A3143.1	Personnel Services	24,125	24,849	25,849	25,849	25,849
A3143.4	Contractual Expenses	2,151	3,850	3,850	3,850	3,850
A3143.8	Employee Benefits	12,580	11,712	13,658	13,658	13,658
	Total Probation - Intensive Supervision	38,856	40,411	43,357	43,357	43,357
A3150 Jail						
A3150.1	Personnel Services	2,730,578	2,587,361	2,808,521	2,502,418	2,502,418
A3150.2	Equipment	4,778	9,250	3,000	1,000	1,000
A3150.4	Contractual Expenses	225,056	209,880	294,900	314,200	314,200
	Total Jail	2,960,412	2,806,491	3,106,421	2,817,618	2,817,618
A3170 Other Correction Agencies						
A3170.4	Contractual Expenses	236,749	200,000	100,000	60,000	60,000
	Total Other Correction Agencies	236,749	200,000	100,000	60,000	60,000
TOTAL LAW ENFORCEMENT		5,253,242	5,407,161	5,834,152	5,228,744	5,112,744

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
TRAFFIC CONTROL						
A3310 Traffic Control						
A3310.4	Contractual Expenses	2,079	2,125	0	2,125	2,125
	Total Traffic Control	2,079	2,125	0	2,125	2,125
TOTAL TRAFFIC CONTROL		2,079	2,125	0	2,125	2,125
FIRE PREVENTION AND CONTROL						
A3410 Fire						
A3410.1	Personnel Services	42,286	40,737	48,893	49,613	47,613
A3410.2	Equipment	54,326	20,000	19,000	19,000	19,000
A3410.4	Contractual Expenses	27,349	37,375	42,675	37,775	37,775
	Total Fire	123,961	98,112	110,568	106,388	104,388
A3510 Fire E-911						
A3510.2	Equipment	49,299	0	0	0	0
A3510.4	Contractual Expenses	71,234	72,000	72,000	72,000	72,000
	Total Fire E-911	120,533	72,000	72,000	73,781	73,781
TOTAL FIRE PREVENTION AND CONTROL		244,494	170,112	182,568	180,169	178,169
EMERGENCY SERVICES						
A3640 Emergency Services						
A3640.1	Personnel Services	73,276	75,111	75,737	96,636	96,636
A3640.2	Equipment	0	0	0	0	0
A3640.4	Contractual Expenses	70,548	72,389	72,680	72,680	72,680
	Total Emergency Services	143,824	147,500	148,417	169,316	169,316
TOTAL EMERGENCY SERVICES		143,824	147,500	148,417	169,316	169,316
HOMELAND SECURITY						
A3645 Homeland Security						
A3645.1	Personnel Services	2,000	5,000	0	0	0
A3645.2	Equipment	73,271	28,593	0	0	0
A3645.4	Contractual Expenses	7,864	13,806	0	0	0
	Total Homeland Security	83,135	47,399	0	0	0
TOTAL HOMELAND SECURITY		83,135	47,399	0	0	0

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
TOTAL PUBLIC SAFETY		5,726,774	5,774,297	6,165,137	5,580,354	5,462,354

HEALTH

PUBLIC HEALTH						
A4010	County Health Department					
A4010.1	Personnel Services	1,145,562	1,100,062	1,114,824	1,039,287	1,039,287
A4010.2	Equipment	502	1,500	46,100	3,000	3,000
A4010.4	Contractual Expenses	245,820	265,575	316,489	275,789	280,789
	Total County Health Department	1,391,884	1,367,137	1,477,413	1,318,076	1,323,076
A4011	Health - Nurses					
A4011.1	Personnel Services	681,119	930,386	952,921	917,180	803,511
A4011.2	Equipment	33,513	3,695	42,000	500	500
A4011.4	Contractual Expenses	810,058	836,250	868,450	803,450	808,450
	Total Health - Nurses	1,524,690	1,770,331	1,863,371	1,721,130	1,612,461
A4035	Family Planning Clinic					
A4035.2	Equipment	5,459	0	7,431	0	0
A4035.4	Contractual Expenses	126,962	108,870	121,270	144,000	144,000
A4035.8	Employee Benefits	13,387	32,001	0	0	0
	Total Family Planning Clinic	145,808	140,871	128,701	144,000	144,000
A4037	Public Health - Lead					
A4037.4	Contractual Expenses	984	1,293	4,450	4,450	4,450
A4037.8	Employee Benefits	0	11,085	5,500	5,500	5,500
	Total Public Health - Lead	984	12,378	9,950	9,950	9,950
A4040	Long Term Health Care					
A4040.1	Personnel Services	211,535	181,695	180,521	179,061	179,061
A4040.2	Equipment	0	750	750	0	0
A4040.4	Contractual Expenses	715,231	776,818	792,500	726,500	726,500
	Total Long Term Health Care	926,766	959,263	973,771	905,561	905,561
A4043	Rabies Clinics					
A4043.4	Contractual Expenses	10,970	20,800	20,750	19,250	19,250
	Total Rabies Clinics	10,970	20,800	20,750	19,250	19,250

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A4046 Physically Handicapped Children Program						
A4046.4	Contractual Expenses	28,147	20,000	20,000	20,000	20,000
	Total P.H. Children Program	28,147	20,000	20,000	20,000	20,000
A4047 Community Health Assessment						
A4047.4	Contractual Expenses	550	500	500	500	500
	Total Comm. Health Assessment	550	500	500	500	500
A4050 Water Quality Management						
A4050.2	Equipment	0	982	0	0	0
A4050.4	Contractual Expenses	52,961	81,400	67,900	67,900	45,400
A4050.8	Employee Benefits	0	0	18,699	18,699	18,699
	Total Water Quality Management	52,961	82,382	86,599	86,599	64,099
A4051 Tobacco Awareness						
A4051.4	Contractual Expenses	1,385	9,550	4,900	3,900	3,900
	Total Tobacco Awareness	1,385	9,550	4,900	3,900	3,900
A4052 Health Department - IHAP						
A4052.2	Equipment	1,243	500	500	500	500
A4052.4	Contractual Expenses	28,686	31,700	31,608	28,608	28,608
	Total Health Department - IHAP	29,929	32,200	32,108	29,108	29,108
A4053 Hep-B Vaccine						
A4053.4	Contractual Expenses	530	3,000	1,500	1,500	1,500
	Total Hep-B Vaccine	530	3,000	1,500	1,500	1,500
A4056 Immunization Under 24 Mo.						
A4056.4	Contractual Expenses	885	1,451	1,350	1,350	1,350
A4056.8	Employee Benefits	0	8,290	8,385	8,385	8,385
	Total Immunization Under 24 Mo.	885	9,741	9,735	9,735	9,735
A4060 Health Dept. - E.I.P.						
A4060.4	Contractual Expenses	309,478	303,000	312,500	312,500	312,500
	Total Health Dept. - E.I.P.	309,478	303,000	312,500	312,500	312,500

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A4070 TB Care & Treatment						
A4070.4	Contractual Expenses	727	5,000	3,500	3,500	3,500
	Total TB Care & Treatment	727	5,000	3,500	3,500	3,500
A4071 Cancer Screening						
A4071.4	Contractual Expenses	105,767	86,250	100,550	97,850	97,850
A4071.8	Employee Benefits	3,352	6,422	0	0	0
	Total Cancer Screening	109,119	92,672	100,550	97,850	97,850
A4189 Bioterrorism Preparedness						
A4189.2	Equipment	13,910	15,000	15,000	5,000	5,000
A4189.4	Contractual Expenses	77,611	60,000	60,000	70,000	70,000
	Total Bioterrorism Preparedness	91,521	75,000	75,000	75,000	75,000
A4190 WIC						
A4190.2	Equipment	5,321	4,662	7,788	7,788	7,788
A4190.4	Contractual Expenses	183,781	169,442	185,065	185,065	185,065
A4190.8	Employee Benefits	0	0	12,375	12,375	12,375
	Total WIC	189,102	174,104	205,228	205,228	205,228
A4191 Rural Health Network						
A4191.4	Contractual Expenses	0	215,000	190,000	190,000	190,000
	Total Rural Health Network	0	215,000	190,000	190,000	190,000
TOTAL PUBLIC HEALTH		4,815,436	5,292,929	5,516,076	5,153,387	5,027,218
NARCOTIC ADDICTION CONTROL						
A4220 Council on Alcoholism & Substance Abuse						
A4220.4	Contractual Expenses	275,804	265,518	737,625	737,625	737,625
	Total Council on Alch. & Subs. Abuse	275,804	265,518	737,625	737,625	737,625
TOTAL NARCOTIC ADDICTION CONTROL		275,804	265,518	737,625	737,625	737,625

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
MENTAL HEALTH						
A4310 Mental Health Administration						
A4310.1	Personnel Services	139,555	145,275	147,655	148,785	148,785
A4310.2	Equipment	4,387	1,200	2,000	2,000	2,000
A4310.4	Contractual Expenses	1,101,872	1,122,251	86,436	86,436	86,436
A4310.8	Employee Benefits	29,653	28,967	51,319	51,319	51,319
	Total Mental Health Adm.	1,275,467	1,297,693	287,410	288,540	288,540
A4311 Mental Health - Adult ICM						
A4311.4	Contractual Expenses	13,293	12,545	12,545	12,545	12,545
	Total Mental Health - Adult ICM	13,293	12,545	12,545	12,545	12,545
A4312 Mental Health - Youth ICM						
A4312.1	Personnel Services	107,711	103,950	110,946	110,946	110,946
A4312.2	Equipment	15,538	3,263	0	0	0
A4312.4	Contractual Expenses	69,658	72,749	73,485	73,485	73,485
A4312.8	Employee Benefits	22,767	19,797	41,247	41,247	41,247
	Total Mental Health - Youth ICM	215,674	199,759	225,678	225,678	225,678
A4313 Mental Health - Drop In Center						
A4313.4	Contractual Expenses	0	0	523,251	523,251	523,251
	Total Mental Health - Drop In Center	0	0	523,251	523,251	523,251
A4314 Mental Health CSS						
A4314.4	Contractual Expenses	186,548	166,103	143,685	143,685	143,685
	Total Mental Health CSS	186,548	166,103	143,685	143,685	143,685
A4315 Mental Health Reinvestment						
A4315.4	Contractual Expenses	359,611	371,844	360,918	360,918	360,918
	Total Mental Health Reinvestment	359,611	371,844	360,918	360,918	360,918
A4316 Mental Health ICM						
A4316.1	Personnel Services	36,191	34,650	36,817	36,817	36,817
A4316.4	Contractual Expenses	8,987	12,544	12,544	12,544	12,544
A4316.8	Employee Benefits	11,834	11,653	16,240	16,240	16,240
	Total Mental Health ICM	57,012	58,847	65,601	65,601	65,601

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A4390 Mental Hygiene Law Exp.						
A4390.4	Contractual Expenses	22,998	10,000	10,000	10,000	10,000
	Total Mental Hygiene Law Exp.	22,998	10,000	10,000	10,000	10,000
TOTAL MENTAL HEALTH		2,130,603	2,116,791	1,629,088	1,630,218	1,630,218
TOTAL HEALTH		7,221,843	7,675,238	7,882,789	7,521,230	7,395,061

BUS TRANSPORTATION

BUS TRANSPORTATION						
A5630 Bus Transportation						
A5630.4	Contractual Expenses	687,549	771,000	771,000	771,000	771,000
	Total Bus Transportation	687,549	771,000	771,000	771,000	771,000
TOTAL BUS TRANSPORTATION		687,549	771,000	771,000	771,000	771,000

ECONOMIC ASSISTANCE AND OPPORTUNITY

SOCIAL SERVICES (Non-Program)						
A6010 Social Services Administration						
A6010.1	Personnel Services	3,545,902	3,574,122	3,681,657	3,744,577	3,560,050
A6010.2	Equipment	58,364	70,400	56,632	24,132	24,132
A6010.4	Contractual Expenses	1,609,241	1,863,082	2,013,061	2,013,061	2,023,061
	Total Social Services Admin.	5,213,507	5,507,604	5,751,350	5,781,770	5,607,243
A6011 Social Services - CAP						
A6011.1	Personnel Services	241,078	252,088	230,998	234,603	234,603
A6011.2	Equipment	0	600	600	600	600
A6011.4	Contractual Expenses	10,782	6,425	3,400	3,400	3,400
	Total Social Services - CAP	251,860	259,113	234,998	238,603	238,603
A6055 Day Care Block Grant						
A6055.4	Contractual Expenses	1,004,316	998,900	1,155,721	1,155,721	1,155,721
	Total Day Care Block Grant	1,004,316	998,900	1,155,721	1,155,721	1,155,721

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A6070 Services for Recipients						
A6070.4	Contractual Expenses	501,277	544,540	588,808	588,808	588,808
	Total Services for Recipients	501,277	544,540	588,808	588,808	588,808
TOTAL SOCIAL SERVICES (NON-PROGRAM)		6,970,960	7,310,157	7,730,877	7,764,902	7,590,375
SOCIAL SERVICES PROGRAMS						
A6101 Medical Assistance						
A6101.4	Contractual Expenses	8,976,683	9,730,000	10,590,667	9,900,000	9,750,000
	Total Medical Assistance	8,976,683	9,730,000	10,590,667	9,900,000	9,750,000
A6106 Adult Family Special Needs Homes						
A6106.4	Contractual Expenses	0	1,650	1,200	1,200	1,200
	Total Adult Fam. Spec. Needs Homes	0	1,650	1,200	1,200	1,200
A6109 Aid to Dependent Children						
A6109.4	Contractual Expenses	3,757,995	4,000,000	4,642,894	4,100,000	4,100,000
	Total Aid to Dependent Children	3,757,995	4,000,000	4,642,894	4,100,000	4,100,000
A6119 Child Care						
A6119.4	Contractual Expenses	1,813,239	2,436,284	2,629,034	2,450,000	2,450,000
	Total Child Care	1,813,239	2,436,284	2,629,034	2,450,000	2,450,000
A6129 State Training School						
A6129.4	Contractual Expenses	83,850	92,450	92,450	92,450	92,450
	Total State Training School	83,850	92,450	92,450	92,450	92,450
A6140 Home Relief						
A6140.4	Contractual Expenses	937,566	1,150,000	1,458,878	1,458,878	1,458,878
	Total Home Relief	937,566	1,150,000	1,458,878	1,458,878	1,458,878
A6141 State Fuel Crisis Assistance						
A6141.4	Contractual Expenses	1,621,687	2,700,000	2,059,642	1,750,000	1,750,000
	Total State Fuel Crisis Asst.	1,621,687	2,700,000	2,059,642	1,750,000	1,750,000
A6142 Emergency Aid for Adults						
A6142.4	Contractual Expenses	23,567	35,000	35,000	35,000	35,000
	Total Emergency Aid for Adults	23,567	35,000	35,000	35,000	35,000

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A6150 Food Stamp Cash Out						
A6150.4	Contractual Expenses	4,380,754	4,600,000	4,600,000	4,600,000	4,600,000
	Total Food Stamp Cash Out	4,380,754	4,600,000	4,600,000	4,600,000	4,600,000
TOTAL SOCIAL SERVICES PROGRAMS		21,595,341	24,745,384	26,109,765	24,387,528	24,237,528
TOTAL SOCIAL SERVICES		28,566,301	32,055,541	33,840,642	32,152,430	31,827,903
OFFICE OF DEVELOPMENT						
A6430 Office of Development						
A6430.1	Personnel Services	102,915	104,330	166,187	166,652	146,652
A6430.2	Equipment	161	0	0	0	0
A6430.4	Contractual Expenses	99,150	85,420	73,420	73,420	73,420
	Total Office of Development	202,226	189,750	239,607	240,072	220,072
TOTAL OFFICE OF DEVELOPMENT		202,226	189,750	239,607	240,072	220,072
VETERANS' SERVICE						
A6510 Veterans' Service						
A6510.1	Personnel Services	69,580	71,793	74,351	74,991	74,991
A6510.2	Equipment	0	0	7,005	0	0
A6510.4	Contractual Expenses	3,204	2,600	2,800	2,800	2,800
	Total Veterans' Service	72,784	74,393	84,156	77,791	77,791
TOTAL VETERANS' SERVICE		72,784	74,393	84,156	77,791	77,791
CONSUMER AFFAIRS						
A6610 Consumer Affairs						
A6610.1	Personnel Services	32,341	36,072	37,514	37,514	37,514
A6610.2	Equipment	145	355	14,150	150	150
A6610.4	Contractual Expenses	2,757	2,800	4,285	3,785	3,785
	Total Consumer Affairs	35,243	39,227	55,949	41,449	41,449
TOTAL CONSUMER AFFAIRS		35,243	39,227	55,949	41,449	41,449

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
OFFICE FOR THE AGING PROGRAMS						
A6772 Nutrition						
A6772.1	Personnel Services	114,905	122,768	123,797	139,446	139,446
A6772.2	Equipment	-3,163	17,600	14,600	0	0
A6772.4	Contractual Expenses	245,342	258,800	266,940	266,940	266,940
A6772.8	Employee Benefits	17,304	18,258	19,143	19,143	19,143
	Total Nutrition	374,388	417,426	424,480	425,529	425,529
A6773 OFA - Supportive Services						
A6773.1	Personnel Services	91,396	95,494	94,366	95,171	95,171
A6773.2	Equipment	978	1,176	0	0	0
A6773.4	Contractual Expenses	28,870	33,284	29,050	29,050	29,050
A6773.8	Employee Benefits	18,284	20,025	21,064	21,064	21,064
	Total OFA - Supportive Services	139,528	149,979	144,480	145,285	145,285
A6774 Sr. Employment Program						
A6774.1	Personnel Services	27,997	25,299	27,830	27,830	27,830
A6774.4	Contractual Expenses	3,179	3,142	1,689	1,689	1,689
A6774.8	Employee Benefits	2,740	2,465	2,781	2,781	2,781
	Total Sr. Employment Program	33,916	30,906	32,300	32,300	32,300
A6775 State LTCOP (Long Term Care Ombudsman Program)						
A6775.1	Personnel Services	3,247	3,429	2,743	2,798	2,798
A6775.4	Contractual Expenses	448	372	750	750	750
A6775.8	Employee Benefits	379	399	407	407	407
	Total State LTCOP	4,074	4,200	3,900	3,955	3,955
A6776 OFA - Community Service for Elderly						
A6776.1	Personnel Services	50,333	52,889	49,276	49,481	49,481
A6776.4	Contractual Expenses	38,584	51,956	41,750	41,750	41,750
A6776.8	Employee Benefits	15,451	16,122	14,113	14,113	14,113
	Total OFA - Comm. Service for Elderly	104,368	120,967	105,139	105,344	105,344
A6777 OFA - H.E.A.P.						
A6777.1	Personnel Services	14,526	17,919	16,993	17,333	17,333
A6777.4	Contractual Expenses	1,050	4,660	2,060	2,060	2,060
A6777.8	Employee Benefits	4,231	5,732	5,873	5,873	5,873
	Total OFA - H.E.A.P.	19,807	28,311	24,926	25,266	25,266

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A6778 OFA - E.I.S.E.P.						
A6778.1	Personnel Services	52,778	56,464	68,719	62,519	62,519
A6778.4	Contractual Expenses	137,459	167,362	201,652	201,652	201,652
A6778.8	Employee Benefits	8,150	9,158	12,043	12,043	12,043
	Total OFA - E.I.S.E.P.	198,387	232,984	282,414	276,214	276,214
A6779 OFA - S.N.A.P.						
A6779.1	Personnel Services	58,358	59,867	61,106	61,511	61,511
A6779.4	Contractual Expenses	183,094	181,144	169,026	169,026	169,026
A6779.8	Employee Benefits	10,795	11,417	12,103	12,103	12,103
	Total OFA - S.N.A.P	252,247	252,428	242,235	242,640	242,640
A6780 OFA - L.T.C.I.E.O.P. (Long Term Care Ins.)						
A6780.1	Personnel Services	0	0	25,036	25,151	25,151
A6780.2	Equipment	0	0	2,000	2,000	2,000
A6780.4	Contractual Expenses	0	0	14,598	14,598	14,598
A6780.8	Employee Benefits	0	0	8,366	8,366	8,366
	Total OFA - L.T.C.I.E.O.P.	0	0	50,000	50,115	50,115
A6781 OFA - Title VII Elder Abuse						
A6781.1	Personnel Services	6,495	6,171	5,486	5,596	5,596
A6781.4	Contractual Expenses	1,445	1,809	2,400	2,400	2,400
A6781.8	Employee Benefits	760	720	814	814	814
	Total OFA - Title VII Elder Abuse	8,700	8,700	8,700	8,810	8,810
A6782 OFA - H.I.I.C.A.						
A6782.1	Personnel Services	1,832	28,696	35,200	35,570	35,570
A6782.2	Equipment	0	16,500	1,500	1,500	1,500
A6782.4	Contractual Expenses	175	20,438	6,746	6,746	6,746
A6782.8	Employee Benefits	214	6,366	9,054	9,054	9,054
	Total OFA - H.I.I.C.A.	2,221	72,000	52,500	52,870	52,870
A6783 OFA - Title III-D						
A6783.1	Personnel Services	834	1,435	927	927	927
A6783.4	Contractual Expenses	4,694	5,753	5,280	5,280	5,280
A6783.8	Employee Benefits	98	167	138	138	138
	Total OFA - Title III-D	5,626	7,355	6,345	6,345	6,345

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A6784 OFA - Weatherization						
A6784.1	Personnel Services	17,937	16,919	13,595	13,870	13,870
A6784.4	Contractual Expenses	5,002	4,450	6,883	6,883	6,883
A6784.8	Employee Benefits	5,677	5,331	4,822	4,822	4,822
	Total OFA - Weatherization	28,616	26,700	25,300	25,575	25,575
A6785 OFA - C.S.I.						
A6785.4	Contractual Expenses	3,188	4,544	3,400	3,400	3,400
	Total OFA - C.S.I.	3,188	4,544	3,400	3,400	3,400
A6786 OFA - III-E Family Caregiver						
A6786.1	Personnel Services	21,592	24,209	14,366	14,656	14,656
A6786.2	Equipment	288	400	400	400	400
A6786.4	Contractual Expenses	31,564	26,840	26,840	26,840	26,840
A6786.8	Employee Benefits	2,238	2,531	3,721	3,721	3,721
	Total OFA - III-E Family Caregiver	55,682	53,980	45,327	45,617	45,617
TOTAL OFFICE FOR THE AGING PROGRAMS		1,230,748	1,410,480	1,451,446	1,449,265	1,449,265
TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY		30,107,302	33,769,391	35,671,800	33,961,007	33,616,480

CULTURE AND RECREATION

TOURISM & CULTURE						
A6989 Tourism & Culture						
A6989.4	Contractual Expenses	247,970	213,946	176,546	176,546	176,546
	Total Tourism & Culture	247,970	213,946	176,546	176,546	176,546
TOTAL TOURISM & CULTURE		247,970	213,946	176,546	176,546	176,546
BEACH AND POOL						
A7180 Beach and Pool						
A7180.1	Personnel Services	24,480	26,000	27,200	27,200	27,200
A7180.4	Contractual Expenses	3,639	5,575	5,575	5,575	5,575
	Total Beach and Pool	28,119	31,575	32,775	32,775	32,775
TOTAL BEACH AND POOL		28,119	31,575	32,775	32,775	32,775

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
OTHER RECREATION						
A7181 Cuba Skate Park						
A7181.4	Contractual Expenses	1,000	0	0	0	0
	Total Cuba Skate Park	1,000	0	0	0	0
A7182 Wellsville Skate Park						
A7182.4	Contractual Expenses	2,691	4,285	0	0	0
	Total Wellsville Skate Park	2,691	4,285	0	0	0
A7185 Other Recreation						
A7185.4	Contractual Expenses	168,435	53,000	150,000	150,000	150,000
	Total Other Recreation	168,435	53,000	150,000	150,000	150,000
TOTAL OTHER RECREATION		172,126	57,285	150,000	150,000	150,000
YOUTH PROGRAMS						
A7310 Youth Bureau						
A7310.1	Personnel Services	31,465	30,800	31,792	31,792	31,792
A7310.4	Contractual Expenses	2,644	2,400	2,550	2,550	2,550
	Total Youth Bureau	34,109	33,200	34,342	34,342	34,342
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	22,141	24,965	7,550	7,550	7,550
	Total Youth Bureau Advisory Comm.	22,141	24,965	7,550	7,550	7,550
A7313 Delinquency Prevention						
A7313.4	Contractual Expenses	14,400	13,200	0	0	0
	Total Delinquency Prevention	14,400	13,200	0	0	0
A7315 STTT Special GED						
A7315.4	Contractual Expenses	3,465	3,665	0	0	0
	Total STTT Special GED	3,465	3,665	0	0	0

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A7317 Nature Education/Recreation						
A7317.4	Contractual Expenses	8,435	3,792	0	0	0
	Total Nature Education/Recreation	8,435	3,792	0	0	0
A7318 Youth Programs						
A7318.4	Contractual Expenses	17,583	17,404	0	0	0
	Total Youth Programs	17,583	17,404	0	0	0
A7319 When I'm in Charge						
A7319.4	Contractual Expenses	750	750	0	0	0
	Total When I'm in Charge	750	750	0	0	0
A7320 MH Youth Compeer						
A7320.4	Contractual Expenses	7,500	0	0	0	0
	Total MH Youth Compeer	7,500	0	0	0	0
A7321 Youth Court						
A7321.1	Personnel Services	25,701	29,354	28,949	29,529	29,529
A7321.2	Equipment	159	0	0	0	0
A7321.4	Contractual Expenses	7,196	7,500	5,550	5,550	5,550
A7321.8	Employee Benefits	3,110	5,125	7,222	7,222	7,222
	Total Youth Court	36,166	41,979	41,721	42,301	42,301
A7322 Anti Bully Program						
A7322.4	Contractual Expenses	0	500	0	0	0
	Total Anti Bully Program	0	500	0	0	0
A7323 Mother/Daughter Program						
A7323.4	Contractual Expenses	0	1,000	0	0	0
	Total Mother/Daughter Program	0	1,000	0	0	0
A7324 Guardian Angel						
A7324.4	Contractual Expenses	0	500	0	0	0
	Total Guardian Angel	0	500	0	0	0
TOTAL YOUTH PROGRAMS		145,049	141,455	83,613	84,193	84,193

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
HISTORIAN						
A7510 Historian						
A7510.1	Personnel Services	37,651	37,822	39,252	39,252	39,252
A7510.4	Contractual Expenses	2,096	2,135	2,150	2,150	2,150
	Total Historian	39,747	39,957	41,402	41,402	41,402
TOTAL HISTORIAN		39,747	39,957	41,402	41,402	41,402
CELEBRATIONS						
A7550 Celebrations						
A7550.4	Contractual Expenses	11,674	0	0	0	0
	Total Celebrations	11,674	0	0	0	0
TOTAL CELEBRATIONS		11,674	0	0	0	0
TOTAL CULTURE AND RECREATION		644,685	484,218	484,336	484,916	484,916

HOME AND COMMUNITY SERVICE

PLANNING						
A8020 Planning						
A8020.4	Contractual Expenses	34,363	42,196	33,950	33,950	33,950
	Total Planning	34,363	42,196	33,950	33,950	33,950
TOTAL PLANNING		34,363	42,196	33,950	33,950	33,950
SOLID WASTE						
A8160 Solid Waste						
A8160.1	Personnel Services	705,655	733,180	724,334	708,910	708,910
A8160.2	Equipment	736	28,600	20,000	20,000	20,000
A8160.4	Contractual Expenses	475,541	525,800	559,200	586,200	586,200
	Total Solid Waste	1,181,932	1,287,580	1,303,534	1,315,110	1,315,110
TOTAL SOLID WASTE		1,181,932	1,287,580	1,303,534	1,315,110	1,315,110

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
GENERAL NATURAL RESOURCES						
A8710 County Reforestation						
A8710.4	Contractual Expenses	26,647	30,000	30,200	30,200	30,200
	Total County Reforestation	26,647	30,000	30,200	30,200	30,200
A8720 Wildlife Habitat & Stream Improvement						
A8720.4	Contractual Expenses	2,300	2,300	2,500	2,500	2,500
	Total Wildlife Habitat & Stream Impvmt.	2,300	2,300	2,500	2,500	2,500
A8730 Conservation						
A8730.492	Soil & Water Conservation	81,000	85,000	87,440	87,000	83,000
A8730.493	Conservation Education	2,300	2,300	2,500	2,500	2,500
	Total Conservation	83,300	87,300	89,940	89,500	85,500
A8751 Agriculture & Livestock - Coop. Ext.						
A8751.4	Contractual Expenses	189,000	190,000	195,700	194,000	189,000
	Total Agriculture & Livestock - Coop. Ext.	189,000	190,000	195,700	194,000	189,000
A8752 Agricultural Society						
A8752.4	Contractual Expenses	6,500	6,500	6,500	6,500	6,500
	Total Agricultural Society	6,500	6,500	6,500	6,500	6,500
	TOTAL GENERAL NATURAL RESOURCES	307,747	316,100	324,840	322,700	313,700
BLIND AND VISUALLY HANDICAPPED						
A8823 Blind and Visually Handicapped						
A8823.4	Contractual Expenses	7,500	7,500	7,500	7,500	7,500
	Total Blind & Visually Handicapped	7,500	7,500	7,500	7,500	7,500
	TOTAL BLIND AND VISUALLY HANDICAPPED	7,500	7,500	7,500	7,500	7,500
	TOTAL HOME AND COMMUNITY SERVICES	1,531,542	1,653,376	1,669,824	1,679,260	1,670,260

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
	U N D I S T R I B U T E D					
EMPLOYEE BENEFITS						
A9010 State Retirement						
A9010.8	Employee Benefits	1,531,010	1,250,000	2,400,000	2,125,000	2,125,000
	Total State Retirement	1,531,010	1,250,000	2,400,000	2,125,000	2,125,000
A9030 Social Security						
A9030.8	Employee Benefits	1,130,831	1,810,000	1,710,000	1,484,775	1,275,217
	Total Social Security	1,130,831	1,810,000	1,710,000	1,484,775	1,275,217
A9040 Workers' Compensation						
A9040.8	Employee Benefits	335,088	375,000	375,000	380,000	370,061
	Total Workers' Compensation	335,088	375,000	375,000	380,000	370,061
A9055 Disability Insurance						
A9055.8	Employee Benefits	58,432	75,000	75,000	75,000	73,645
	Total Disability Insurance	58,432	75,000	75,000	75,000	73,645
A9060 Hospital & Medical Insurance						
A9060.8	Employee Benefits	4,797,753	4,658,000	4,826,500	4,826,500	4,576,500
	Total Hospital & Medical Insurance	4,797,753	4,658,000	4,826,500	4,826,500	4,576,500
	TOTAL EMPLOYEE BENEFITS	7,853,114	8,168,000	9,386,500	8,891,275	8,420,423
INTERFUND TRANSFERS						
A9522 Interfund Trans. County Road Fund						
A9522.9	Interfund Transfer	4,458,470	5,106,913	5,197,526	4,952,913	4,952,913
	Total Interfund Trans. County Road Fund	4,458,470	5,106,913	5,197,526	4,952,913	4,952,913
A9523 Interfund Trans. Road Machinery Fund						
A9523.9	Interfund Transfer	213,757	418,431	396,780	385,385	385,385
	Total Interfund Trans. Road Machinery Fund	213,757	418,431	396,780	385,385	385,385
A9560 Other Interfund Transfers						
A9560.9 03	W.I.A. Grant Fund	25,000	21,300	21,300	21,300	21,300
A9560.9 04	Capital Fund	117,248	0	0	0	0
A9560.9 05	Debt Service Fund	822,000	1,050,600	3,066,500	2,672,300	2,672,300

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
A9560.909	Interfund to V Jail Reserve	0	0	0		
A9560.9 10	Risk Insurance Fund	233,500	333,500	358,500	333,500	333,500
A9560.9 12	Risk Retention - Health Fund	0	0	0	0	0
	Total Other Interfund Transfers	1,197,748	1,405,400	3,446,300	3,027,100	3,027,100
TOTAL INTERFUND TRANSFERS		5,869,975	6,930,744	9,040,606	8,365,398	8,365,398
TOTAL UNDISTRIBUTED		13,723,089	15,098,744	18,427,106	17,256,673	16,785,821
GRAND TOTAL GENERAL FUND		66,777,448	72,945,060	79,635,746	75,874,756	74,779,981

SCHEDULE 1-CD1

APPROPRIATIONS - WORKFORCE INVESTMENT ACT (W. I. A.) GRANT FUND

WIA GRANT FUND

CD16400	WIA Title I Administration					
	CD16400.1	Personnel Services	71,610	45,521	48,590	56,830	56,830
	CD16400.2	Equipment	0	1,500	3,000	3,000	3,000
	CD16400.4	Contractual Expenses	15,082	13,575	13,600	13,600	13,600
	CD16400.8	Employee Benefits	23,605	15,137	17,926	17,926	17,926
		Total WIA Title I Administration	110,297	75,733	83,116	91,356	91,356
CD16401	WIA Adult/Youth Support					
	CD16401.4	Contractual Expenses	27,298	20,000	15,000	15,000	15,000
		Total WIA Adult/Youth Support	27,298	20,000	15,000	15,000	15,000
CD16402	WIA Adult/Youth Program					
	CD16402.1	Personnel Services	107,185	162,058	102,992	102,992	102,992
	CD16402.2	Equipment	0	2,000	3,000	3,000	3,000
	CD16402.4	Contractual Expenses	63,375	81,730	62,100	62,100	62,100
	CD16402.8	Employee Benefits	36,360	54,032	39,394	39,394	39,394
		Total WIA Adult/Youth Program	206,920	299,820	207,486	207,486	207,486

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
CD16403	ACDSS Employment Service						
	CD16403.1	Personnel Services	180,297	191,814	182,178	182,178	182,178
	CD16403.2	Equipment	559	1,000	2,000	2,000	2,000
	CD16403.4	Contractual Expenses	31,572	29,000	26,800	26,800	26,800
	CD16403.8	Employee Benefits	60,055	63,862	69,585	69,585	69,585
		Total ACDSS Employment Service	272,483	285,676	280,563	280,563	280,563
CD16404	NY Welfare Block Grant CASP II						
	CD16404.1	Personnel Services	0	14,230	7,238	7,238	7,238
	CD16404.8	Employee Benefits	0	5,770	2,762	2,762	2,762
		Total NY Welfare Block Grant CASP II	0	20,000	10,000	10,000	10,000
CD16406	WIA Title I Dislocated Worker						
	CD16406.1	Personnel Services	97,907	120,500	91,315	91,315	91,315
	CD16406.2	Equipment	0	2,000	3,000	3,000	3,000
	CD16406.4	Contractual Expenses	46,189	55,210	41,500	41,500	41,500
	CD16406.8	Employee Benefits	31,233	40,305	35,806	35,806	35,806
		Total WIA Title I Dislocated Worker	175,329	218,015	171,621	171,621	171,621
CD16407	Dislocated Worker Support						
	CD16407.4	Contractual Expenses	10,856	10,500	8,500	8,500	8,500
		Total Dislocated Worker Support	10,856	10,500	8,500	8,500	8,500
CD16410	WIA Youth						
	CD16410.1	Personnel Services	76,305	60,324	69,721	69,721	69,721
	CD16410.2	Equipment	0	2,000	3,000	3,000	3,000
	CD16410.4	Contractual Expenses	9,764	14,600	16,900	16,900	16,900
	CD16410.8	Employee Benefits	24,521	18,456	24,870	24,870	24,870
		Total WIA Youth	110,590	95,380	114,491	114,491	114,491
CD16411	WIA Youth						
	CD16411.1	Personnel Services	13,049	16,000	16,312	16,312	16,312
	CD16411.4	Contractual Expenses	1,060	3,000	4,000	4,000	4,000
	CD16411.8	Employee Benefits	1,850	2,656	2,788	2,788	2,788
		Total WIA Youth	15,959	21,656	23,100	23,100	23,100

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
CD16412 WIA Youth - RFP						
CD16412.1	Personnel Services	18,204	8,666	13,766	13,766	13,766
CD16412.4	Contractual Expenses	8,963	8,600	16,000	16,000	16,000
CD16412.8	Employee Benefits	5,969	2,865	5,250	5,250	5,250
	Total WIA Youth - RFP	33,136	20,131	35,016	35,016	35,016
CD16413 WIA Youth - RFP						
CD16413.1	Personnel Services	6,567	9,700	9,700	9,700	9,700
CD16413.4	Contractual Expenses	785	2,000	2,000	2,000	2,000
CD16413.8	Employee Benefits	1,029	1,704	1,704	1,704	1,704
	Total WIA Youth - RFP	8,381	13,404	13,404	13,404	13,404
CD16414 WIA TAA - Trade Adj Act						
CD16414.1	Personnel Services	0	0	15,224	15,224	15,224
CD16414.8	Employee Benefits	0	0	5,808	5,808	5,808
	Total WIA TAA - Trade Adj Act	0	0	21,032	21,032	21,032
CD16415 WIA - DPN Disability Program Nav						
CD16415.1	Personnel Services	0	0	20,592	20,592	20,592
CD16415.4	Contractual Services	0	0	1,250	1,250	1,250
CD16415.8	Employee Benefits	0	0	7,002	7,002	7,002
	Total WIA DPN - Disability Program Nav	0	0	28,844	28,844	28,844
CD16794 TANF Summer Youth Employment Program (SYEP)						
CD16794.1	Personnel Services	15,051	38,455	30,234	30,234	30,234
CD16794.4	Contractual Expenses	17,409	31,005	31,100	31,100	31,100
CD16794.8	Employee Benefits	4,194	13,221	8,766	8,766	8,766
	Total TANF SYEP	36,654	82,681	70,100	70,100	70,100
CD16795 TANF Summer Youth Employment Program (SYEP)						
CD16795.1	Personnel Services	16,480	42,400	30,800	30,800	30,800
CD16795.8	Employee Benefits	2,256	6,686	4,100	4,100	4,100
	Total TANF SYEP	18,736	49,086	34,900	34,900	34,900

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
CD19560 Other Interfund Transfers						
CD19560.9	Interfund Transfers - PIC	3,700	0	0	0	0
	Total Other Interfund Transfers	3,700	0	0	0	0
TOTAL WIA GRANT FUND		1,030,339	1,212,082	1,117,173	1,125,413	1,125,413

SCHEDULE 1-CS

APPROPRIATIONS - RISK RETENTION FUND

RISK RETENTION FUND						
CS1930 Judgements						
CS1930.4	Contractual Expenses	0	9,500	9,500	9,500	9,500
	Total Judgements	0	9,500	9,500	9,500	9,500
CS1931 Uninsured Property Loss						
CS1931.4	Contractual Expenses	6,138	14,000	14,000	14,000	14,000
	Total Uninsured Property Loss	6,138	14,000	14,000	14,000	14,000
CS1932 Actions Approved by Courts						
CS1932.4	Contractual Expenses	13,667	14,000	14,000	14,000	14,000
	Total Actions Approved by Courts	13,667	14,000	14,000	14,000	14,000
CS1933 Claims Approved by Supreme Court						
CS1933.4	Contractual Expenses	0	125,000	125,000	125,000	125,000
	Total Claims Appr. by Supreme Court	0	125,000	125,000	125,000	125,000
CS1934 Claims Less 25,000 Legislature Approval						
CS1934.4	Contractual Expenses	22,000	33,000	33,000	33,000	33,000
	Total Claims Less 25,000 Leg. Appr.	22,000	33,000	33,000	33,000	33,000
CS1935 Claims 5,000-15,000 Committee Approval						
CS1935.4	Contractual Expenses	0	38,000	38,000	38,000	38,000
	Total Claims 5,000-15,000 Comm. Appr.	0	38,000	38,000	38,000	38,000
CS1936 Claims 5000 and Less Chairman Approval						
CS1936.4	Contractual Expenses	7,124	23,000	23,000	23,000	23,000
	Total Claims 5,000 & Less Chair. Appr.	7,124	23,000	23,000	23,000	23,000

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
CS1937 Expert or Professional Services						
CS1937.4	Contractual Expenses	45,884	47,000	47,000	47,000	47,000
	Total Expert or Professional Services	45,884	47,000	47,000	47,000	47,000
CS9050 Unemployment Insurance						
CS9050.8	Employee Benefits	36,404	30,000	55,000	30,000	30,000
	Total Unemployment Insurance	36,404	30,000	55,000	30,000	30,000
TOTAL RISK RETENTION FUND		131,217	333,500	358,500	333,500	333,500

SCHEDULE 1-CSH

APPROPRIATIONS - RISK RETENTION - HEALTH FUND

RISK RETENTION - HEALTH						
CSH1710 Administration						
CSH1710.4	Contractual Expenses	255,961	150,000	175,000	175,000	175,000
	Total Administration	255,961	150,000	175,000	175,000	175,000
CSH1722 Excess Insurance						
CSH1722.4	Contractual Expenses	26,175	150,000	150,000	150,000	150,000
	Total Excess Insurance	26,175	150,000	150,000	150,000	150,000
CSH9061 Risk Retention - Medical						
CSH9061.8	Employee Benefits	3,194,587	3,000,000	3,200,000	3,200,000	3,000,000
	Total Risk Retention - Medical	3,194,587	3,000,000	3,200,000	3,200,000	3,000,000
CSH9063 Risk Retention - Prescription						
CSH9063.8	Employee Benefits	1,507,317	1,500,000	1,500,000	1,500,000	1,450,000
	Total Risk Retention - Prescription	1,507,317	1,500,000	1,500,000	1,500,000	1,450,000
CSH9064 Risk Retention - In Lieu of Insurance						
CSH9064.8	Employee Benefits	52,675	60,000	60,000	60,000	60,000
	Total Risk Retention - In Lieu of Insur.	52,675	60,000	60,000	60,000	60,000
CSH9560 Risk Retention - Other Interfund Transfers						
CSH9560.9	Interfund Risk Insurance Fund	2,115	0	0	0	0
	Total Risk Retention - Other Interfund Trans.	2,115	0	0	0	0
TOTAL RISK RETENTION - HEALTH FUND		5,038,830	4,860,000	5,085,000	5,085,000	4,835,000

SCHEDULE 1 - D

APPROPRIATIONS - COUNTY ROAD FUND

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
TRAFFIC CONTROL						
D3310 Traffic Control						
D3310.1	Personnel Services	34,155	34,998	36,278	37,008	37,008
D3310.2	Equipment	577	1,000	1,000	1,000	1,000
D3310.4	Contractual Expenses	143,824	148,130	165,130	143,130	143,130
	Total Traffic Control	178,556	184,128	202,408	181,138	181,138
TOTAL TRAFFIC CONTROL		178,556	184,128	202,408	181,138	181,138
ENGINEERING						
D5020 Engineering						
D5020.1	Personnel Services	150,280	190,182	201,232	197,652	197,652
D5020.2	Equipment	4,634	4,000	4,000	3,500	3,500
D5020.4	Contractual Expenses	10,537	14,850	14,850	14,350	14,350
	Total Engineering	165,451	209,032	220,082	215,502	215,502
TOTAL ENGINEERING		165,451	209,032	220,082	215,502	215,502
SNOW REMOVAL & MAINTENANCE ROADS & BRIDGES						
D5110 Maintenance Roads & Bridges						
D5110.1	Personnel Services	1,881,898	1,847,208	1,819,091	1,814,335	1,814,335
D5110.2	Equipment	738	18,000	1,000	1,000	1,000
D5110.4	Contractual Expenses	1,020,945	1,467,860	1,437,360	1,234,360	1,234,360
	Total Maintenance Roads & Bridges	2,903,581	3,333,068	3,257,451	3,049,695	3,049,695
D5112 Road Construction						
D5112.2	Equipment (Construction Projects)	1,257,733	1,585,685	1,594,679	1,465,479	1,465,479
	Total Road Construction	1,257,733	1,585,685	1,594,679	1,465,479	1,465,479
D5142 Snow Removal						
D5142.4	Contractual Expenses	1,370,716	1,510,000	1,510,000	1,510,000	1,510,000
	Total Snow Removal	1,370,716	1,510,000	1,510,000	1,510,000	1,510,000
TOTAL SNOW REMOVAL/MAINT. ROADS & BRIDGES		5,532,030	6,428,753	6,362,130	6,025,174	6,025,174
TOTAL COUNTY ROAD		5,876,037	6,821,913	6,784,620	6,421,814	6,421,814

2006 ALLEGANY COUNTY BUDGET

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
U N D I S T R I B U T E D						
EMPLOYEE BENEFITS						
D9010 State Retirement						
D9010.8	Employee Benefits	60,000	147,600	266,000	266,000	266,000
	Total State Retirement	60,000	147,600	266,000	266,000	266,000
D9030 Social Security						
D9030.8	Employee Benefits	140,000	173,750	157,500	154,493	154,493
	Total Social Security	140,000	173,750	157,500	154,493	154,493
D9040 Workers' Compensation						
D9040.8	Employee Benefits	35,000	46,350	43,600	43,600	43,600
	Total Workers' Compensation	35,000	46,350	43,600	43,600	43,600
D9055 Disability Insurance						
D9055.8	Employee Benefits	9,089	10,000	10,200	10,200	10,200
	Total Disability Insurance	9,089	10,000	10,200	10,200	10,200
TOTAL EMPLOYEE BENEFITS		244,089	377,700	477,300	474,293	474,293
INTERFUND TRANSFERS						
D9553 Interfund Transfers						
D9553.905	Interfund Transfer - Debt Serv.	138,000	129,200	0	129,200	129,200
	Total Interfund Transfers	138,000	129,200	0	129,200	129,200
TOTAL INTERFUND TRANSFERS		138,000	129,200	0	129,200	129,200
TOTAL UNDISTRIBUTED		382,089	506,900	477,300	603,493	603,493
GRAND TOTAL COUNTY ROAD FUND		6,258,126	7,328,813	7,261,920	7,025,307	7,025,307

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
SCHEDULE 1-DM						
APPROPRIATIONS - ROAD MACHINERY FUND						
ROAD MACHINERY						
DM5130 Road Machinery						
DM5130.1	Personnel Services	359,027	405,476	409,180	414,035	414,035
DM5130.2	Equipment	28,951	15,500	16,000	15,250	15,250
DM5130.4	Contractual Expenses	277,485	322,400	328,400	315,400	315,400
	Total Road Machinery	665,463	743,376	753,580	744,685	744,685
TOTAL ROAD MACHINERY		665,463	743,376	753,580	744,685	744,685
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
DM9010 State Retirement						
DM9010.8	Employee Benefits	10,000	26,355	54,700	54,700	54,700
	Total State Retirement	10,000	26,355	54,700	54,700	54,700
DM9030 Social Security						
DM9030.8	Employee Benefits	25,000	31,000	31,300	31,300	31,300
	Total Social Security	25,000	31,000	31,300	31,300	31,300
DM9040 Workers' Compensation						
DM9040.8	Employee Benefits	5,200	8,300	9,000	9,000	9,000
	Total Workers' Compensation	5,200	8,300	9,000	9,000	9,000
DM9055 Disability Insurance						
DM9055.8	Employee Benefits	1,570	1,900	1,500	1,500	1,500
	Total Disability Insurance	1,570	1,900	1,500	1,500	1,500
TOTAL EMPLOYEE BENEFITS		41,770	67,555	96,500	96,500	96,500
GRAND TOTAL ROAD MACHINERY FUND		707,233	810,931	850,080	841,185	841,185

SCHEDULE 1-S

APPROPRIATIONS - SELF INSURANCE FUND

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
SELF INSURANCE PLAN						
S1710 Administration						
S1710.1	Personnel Services	60,674	62,950	65,335	65,335	65,335
S1710.2	Equipment	916	0	0	0	0
S1710.4	Contractual Expenses	209,273	178,200	215,700	215,700	215,700
S1710.8	Employee Benefits	17,479	15,100	24,900	24,900	24,900
	Total Administration	288,342	256,250	305,935	305,935	305,935
S1720 Benefits and Awards						
S1720.4	Contractual Expenses	584,341	522,500	578,500	578,500	578,500
	Total Benefits and Awards	584,341	522,500	578,500	578,500	578,500
TOTAL SELF INSURANCE FUND		872,683	778,750	884,435	884,435	884,435
GRAND TOTAL SELF INSURANCE		872,683	778,750	884,435	884,435	884,435

SCHEDULE 1-V

APPROPRIATIONS - DEBT SERVICE FUND

DEBT SERVICE FUND						
V9710 Debt Service Serial Bond						
V9710.6	Debt Service - Bonds	660,000	790,000	565,000	565,000	565,000
	Total Principal	660,000	790,000	565,000	565,000	565,000
V9710.7	Debt Service – Interest	296,159	389,800	227,500	227,500	227,500
	Total Interest	296,159	389,800	227,500	227,500	227,500
V9730 Debt Service Bond Anticipation Note						
V9730.6	Debt Service – Bonds	0	0	716,000	766,000	766,000
	Total Principal	0	0	716,000	766,000	766,000

		ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
V9730.7	Debt Service – Interest	0	0	1,243,000	1,243,000	1,243,000
	Total Interest	0	0	1,243,000	1,243,000	1,243,000
V9770 Debt Service - Interest On RAN						
V9770	Interest on RAN	0	0	315,000	0	0
	Total Interest	0	0	315,000	0	0
TOTAL DEBT SERVICE FUND		956,159	1,179,800	3,066,500	2,801,500	2,801,500

SCHEDULE 2 - A

REVENUES - GENERAL FUND

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
REAL PROPERTY TAX ITEMS, NON-PROPERTY TAXES AND DEPARTMENTAL INCOME							
Real Property Tax Items							
1340	A01.1001.00	Real Property Tax	18,161,507	19,961,088	0	0	0
1340	A01.1051.00	Sale of Tax Acquired Property	473,921	300,000	200,000	250,000	250,000
1340	A01.1081.00	Payment in Lieu of Taxes	130,413	120,000	130,000	130,000	130,000
1340	A01.1090.00	Interest & Penalties	896,895	775,000	825,000	825,000	825,000
		Total Real Property Tax Items	19,662,736	21,156,088	1,155,000	1,205,000	1,205,000
Non-Property Taxes							
1340	A01.1110.00	Sales & Use Tax	13,525,392	16,200,000	0	16,200,000	16,300,000
1340	A01.1113.00	Tax on Hotel Room Occupancy	63,720	60,000	60,000	60,000	60,000
1340	A01.1136.00	Automobile Use Tax	283,553	210,000	250,000	250,000	250,000
1340	A01.1190.00	Interest & Penalties	6,003	6,000	6,000	6,000	6,000
		Total Non-Property Taxes	13,878,668	16,476,000	316,000	16,516,000	16,616,000
Departmental Income - General							
1325	A02.1230.00	Treasurer Fees	13,576	4,000	4,000	4,000	4,000
1325	A02.1235.00	Charge for Tax Advertising	6,289	15,000	9,000	10,000	10,000
1325	A02.1235.01	Real Property Tax Enforcement	124,946	134,500	134,500	135,000	135,000
1410	A02.1255.00	County Clerk Fees	420,778	400,000	450,000	450,000	478,500
1410	A02.1255.01	Additional Mortgage Tax	191,369	165,000	160,000	160,000	160,000
1410	A02.1256.R1	Records Mgmt. & Imprvmt. Res	8,061	0	0	0	0
1430	A02.1260.00	Personnel Fees	250	600	500	500	500
1170	A02.1265.00	Counsel Fees	200	0	0	0	0
1355	A02.1266.08	Tax Department Fees	4,835	3,800	4,000	4,000	4,000
1355	A02.1266.5217	Sales Net Fees	492	1,000	1,000	1,000	1,000
1355	A02.1267.1355	Tax Map Change Fee	0	0	3,700	8,700	8,700
1450	A02.1289.01	Elections Department Fees	772	0	0	0	0
2960	A02.1320.00	EPHC Medicaid Reimbursement	204,480	200,000	200,000	205,000	205,000
		Total Departmental Income - General	976,048	923,900	966,700	978,200	1,006,700

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
Departmental Income - Public Safety							
3110	A02.1510.00	Sheriff Fees	50,064	35,000	35,000	35,000	35,000
3140	A02.1580.00	Probation - Restitution Fees	3,170	4,000	4,000	4,000	4,000
3140	A02.1580.01	Probation - Supervision Adm. Fees	16,479	10,000	15,000	15,000	15,000
3140	A02.1580.03	Electronic Detention Fees	12,328	12,500	12,500	12,500	12,500
3140	A02.1580.04	Probation - Drug Testing	640	6,500	6,500	6,500	6,500
3142	A02.1580.05	Probation - Assessment Fees	145	2,000	2,000	2,000	2,000
3510	A02.1589.R3	Enhanced E-911 Wireless	27,725	27,000	27,000	0	0
3510	A02.1589.R4	E-911 Municipal Surcharge	128,416	125,000	0	0	0
3640	A02.1589.02	EMT Student Fees	5,545	2,000	2,000	2,000	2,000
3142	A02.1589.03	Probation - Alternative to Incar.	1,041	1,000	1,000	1,000	1,000
3142	A02.1589.04	Probation - Local	2,262	0	0	0	0
		Total Public Safety Income	247,815	225,000	105,000	78,000	78,000
Departmental Income - Health							
4010	A02.1601.00	Environmental Health Permit Fees	42,407	40,000	45,000	45,000	45,000
4035	A02.1601.01	Family Planning Fees	6,953	10,000	10,000	10,000	10,000
4035	A02.1601.03	Family Planning - Private Insur.	4,439	2,000	7,500	7,500	7,500
4010	A02.1601.04	Maternal Child Health Care	4,000	0	4,000	4,000	4,000
4046	A02.1605.00	PHCP - Self Pay	1,736	2,500	2,500	2,500	2,500
4010	A02.1606.03	Environmental Health Loan Survey	26,225	23,000	23,000	23,000	23,000
4035	A02.1606.05	Family Planning - Medicaid	45,200	42,000	45,000	45,000	45,000
4011	A02.1610.00	Skilled Nursing - Medicaid	389,548	350,000	390,000	400,000	400,000
4011	A02.1610.01	Skilled Nursing - Medicare	1,253,386	1,125,000	1,200,000	1,250,000	1,250,000
4011	A02.1610.02	Skilled Nursing - Private Insur.	37,058	60,000	50,000	50,000	50,000
4011	A02.1610.03	Skilled Nursing - Self Pay	681	4,500	4,500	4,500	4,500
4010	A02.1610.04	Flu Vaccine	41,635	75,000	75,000	75,000	75,000
4010	A02.1610.05	Rabies Vaccine	725	0	2,500	2,500	2,500
4040	A02.1610.10	Long Term Care - Medicaid	620,413	700,000	650,000	650,000	650,000
4040	A02.1610.11	Long Term Care - Medicare	580,476	450,000	500,000	500,000	500,000
4040	A02.1610.12	Long Term Care - Private Insur.	48,797	40,000	40,000	40,000	40,000
4040	A02.1610.13	Long Term Care - Self Pay	1,048	500	100	100	100
4052	A02.1620.02	IHAP Hepatitis B	1,380	0	500	500	500
4052	A02.1620.05	Early Intervention - Medicaid	185,976	200,000	200,000	200,000	200,000
4052	A02.1620.06	Early Intervention - Private Insur.	14,219	7,500	14,000	14,000	14,000
4310	A02.1625.00	Contributions - Allegany County ARC	60,269	58,837	0	58,837	58,837
4310	A02.1625.03	ICM Medicaid	153,456	149,165	218,915	218,915	218,915
		Total Health Income	3,520,027	3,340,002	3,482,515	3,601,352	3,601,352

2006 ALLEGANY COUNTY BUDGET

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
Departmental Income - Public Works							
1490	A02.1710.00	DPW Fees	1,240	500	500	500	500
		Total Public Works Income	1,240	500	500	500	500
Departmental Income - Social Services							
6101	A02.1801.00	DSS - Repay Medical Assistance	650,829	400,000	350,000	150,000	150,000
6109	A02.1809.00	DSS - Repay Family Assistance	538,232	575,000	575,000	575,000	575,000
6119	A02.1811.00	DSS - Repay Child Support	65,727	55,700	55,764	55,764	55,764
6119	A02.1819.00	DSS - Repay Child Care	57,687	35,250	25,000	25,000	25,000
6140	A02.1840.00	DSS - Repay Safety Net	154,532	140,652	120,000	120,000	120,000
6070	A02.1870.00	DSS - Repay Services for Recipients	2,977	2,500	500	500	500
		Total Social Services Income	1,469,984	1,209,102	1,126,264	926,264	926,264
Departmental Income - Office for the Aging							
6772	A02.1972.00	Nutrition - Title III-C Contributions	122,850	119,675	124,295	124,295	124,295
6773	A02.1972.01	Supportive Services - Title III-B Contrib.	7,313	7,676	7,500	7,500	7,500
6772	A02.1972.03	Nutrition - Long Term Care - Local Aid	14,348	15,750	11,660	11,660	11,660
6778	A02.1972.06	E.I.S.E.P. - In-Home Care	27,822	23,500	27,000	27,000	27,000
6779	A02.1972.07	S.N.A.P. - Long Term Care Reimburse.	9,235	7,350	6,360	6,360	6,360
6776	A02.1972.09	Community Service for Elderly	3,702	17,002	13,500	13,500	13,500
		Total Office for Aging Income	185,270	190,953	190,315	190,315	190,315
Departmental Income - Tourism & Culture							
6430	A02.1989.IDA	Economic Dev. IDA Contribution	0	0	10,000	10,000	10,000
6989	A02.1989.01	Regional Tourism & Culture	46,778	25,729	25,729	25,729	25,729
6989	A02.1989.02	Inter-Co. Part/Tourism & Culture	10,000	9,500	9,500	9,500	9,500
6989	A02.1989.04	Tourism & Culture Advertising	3,025	5,500	5,500	5,500	5,500
		Total Tourism & Culture Income	59,803	40,729	50,729	50,729	50,729
Departmental Income - Youth Bureau							
7310	A02.2089.7321	Youth Bureau Administrative Fees	0	0	1,500	1,500	1,500
		Total Youth Bureau Income	0	0	1,500	1,500	1,500
Departmental Income - Solid Waste							
8160	A02.2130.R8	S/W Reserve - Out-of-County	4,289	0	0	0	0
8160	A02.2130.03	S/W Fees - Other	121,328	80,000	100,000	100,000	100,000
8160	A02.2130.04	S/W Permits	440,123	370,000	330,000	370,000	370,000
8160	A02.2130.05	S/W Fees - Tires	5,795	6,000	6,000	6,000	6,000
8160	A02.2130.08	S/W Fees - Out-of-County Waste	249,608	130,000	30,000	30,000	30,000

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
8160	A02.2130.09	S/W Tipping Fees	0	390,000	540,000	540,000	540,000
		Total Solid Waste Income	821,143	976,000	1,006,000	1,046,000	1,046,000
Departmental Income - Public Transportation							
5630	A02.2300.5630	Public Transportation	103,182	0	0	0	0
		Total Public Transportation Income	103,182	0	0	0	0
	TOTAL TAX ITEMS AND DEPARTMENTAL INCOME		40,925,916	44,538,274	8,400,523	24,593,860	24,722,360
INTERGOVERNMENTAL CHARGES							
General							
1355	A03.2210.00	Tax & Assessment Services	84,012	86,000	86,000	86,000	86,000
		Total General	84,012	86,000	86,000	86,000	86,000
Public Safety							
3150	A03.2260.00	Police Services - State	256,823	230,000	250,000	250,000	250,000
3150	A03.2260.01	Jail Facilities - State	3,348	50,000	4,000	4,000	4,000
3150	A03.2260.03	Sheriff - Drug Task Force Grant	35,672	27,000	30,000	30,000	30,000
3150	A03.2260.3150	Transport Federal Prisoners	0	0	9,000	10,000	10,000
3150	A03.2264.06CT	Housing Other Counties	0	0	18,000	0	0
3150	A03.2264.06FD	Housing Federal Prisoners	0	0	12,000	0	0
		Total Public Safety	295,843	307,000	323,000	294,000	294,000
Health							
4010	A03.2280.00	Health Fees - State	4,860	0	4,000	4,000	4,000
		Total Health	4,860	0	4,000	4,000	4,000
Home and Community							
8160	A03.2376.R1	S/W Reserve - Municipality	8,012	0	0	0	0
8160	A03.2376.02	S/W Fees - Municipality	32,048	30,000	0	20,000	20,000
		Total Home and Community	40,060	30,000	0	20,000	20,000
	TOTAL INTERGOVERNMENTAL CHARGES		424,775	423,000	413,000	404,000	404,000
MISCELLANEOUS INCOME							
Use of Money and Property							
1340	A04.2401.RAN	Interest - RAN Bank Acct.	44,157	0	0	0	0
1340	A04.2401.R1	Interest & Earnings - Repair Reserve	1,262	1,000	1,000	0	0

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			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
1340	A04.2401.R2	Interest & Earnings - S/W Reserve	34,079	15,000	30,000	0	0
1340	A04.2401.00	Interest & Earnings	48,774	125,000	125,000	125,000	125,000
1340	A04.2410.00	Rental of Real Property	9,000	6,000	7,000	7,000	7,000
1340	A04.2412.00	Maintenance in Lieu of Rent	38,100	40,000	40,000	40,000	40,000
4310	A04.2412.01	Rental of Mental Health Facilities	1,300	1,500	1,500	1,500	1,500
8751	A04.2412.02	Maintenance - Coop. Ext.	15,000	15,000	15,000	15,000	15,000
1340	A04.2450.00	Commissions	2,650	2,000	2,000	2,000	2,000
		Total Use of Money & Property	194,322	205,500	221,500	190,500	190,500
Licenses and Permits							
3110	A05.2545.01	Gunsmith & Gun Dealer Licenses	70	100	100	100	100
3110	A05.2545.03	Pistol/Revolver Licenses	3,218	4,500	3,500	3,500	3,500
		Total Licenses & Permits	3,288	4,600	3,600	3,600	3,600
Fines and Forfeitures							
1340	A06.2610.00	Fines/Forfeitures - Bail	575	5,000	0	0	0
4010	A06.2610.01	Fines - Public Health	1,665	2,500	2,000	2,000	2,000
3141	A06.2615.R1	STOP DWI Fines Reserve	120,155	0	0	0	0
		Total Fines and Forfeitures	122,395	7,500	2,000	2,000	2,000
Sale of Property and Compensation For Loss							
9160	A07.2650.02	Income from Recyclables	153,532	90,000	90,000	100,000	100,000
8710	A07.2652.00	Sale of Forest Products	81,249	60,000	0	60,000	60,000
1340	A07.2655.00	Minor Sales - Other	626	1,000	11,000	0	0
1355	A07.2655.02	Minor Sales - Tax Dept. - Maps, etc.	8,140	8,000	8,000	8,000	8,000
1340	A07.2660.00	Sale of Real Property	1,718	0	0	0	0
4010	A07.2665.00	Sale of Equipment	13,406	5,000	5,000	5,000	5,000
1340	A07.2690.00	Tobacco Settlement	858,418	850,000	850,000	850,000	850,000
		Total Sale of Prop. & Comp. For Loss	1,117,089	1,014,000	964,000	1,023,000	1,023,000
Miscellaneous							
1340	A08.2701.00	Prior Years Expense	18,599	0	0	0	0
2960	A08.2701.02	Refund Prior Yr. Exp. - EPHCP	1,095	0	1,000	1,000	1,000
6010	A08.2701.03	Refund Prior Yr. Exp. - DSS Admin.	0	5,000	0	0	0
6101	A08.2701.04	Refund Prior Yr. Exp. - DSS Medicaid	1,541,732	450,000	400,000	200,000	200,000
6109	A08.2701.05	Refund Prior Yr. Exp. - DSS Fam. Asst.	42,480	4,500	1,000	1,000	1,000
6140	A08.2701.06	Refund Prior Yr. Exp. - DSS Safety Net	0	425	200	200	200
6010	A08.2701.08	Refund Prior Yr. Exp. - DSS Misc.	40,136	1,500	1,500	1,500	1,500

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
4010	A08.2701.4010	Refund Prior Yr. Exp. - Health	1,359	5,000	500	500	500
6783	A08.2705.03	Gifts & Donations - OFA/Title III-D	80	200	200	200	200
6784	A08.2705.04	OFA - W.R.A.P.	500	500	200	200	200
6786	A08.2705.05	Gifts & Donations - Title III-E Contrib.	901	1,200	1,200	1,200	1,200
3110	A08.2705.3110	Gifts & Donations - Sheriff	1,000	0	0	0	0
3114	A08.2705.3114	Gifts & Donations - Traffic Safety	1,502	3,000	0	0	0
3640	A08.2705.3640	Gifts & Donations - EMS	1,600	0	0	0	0
7321	A08.2705.3825	Gifts & Donations - Youth Court	23,610	10,500	41,721	41,721	41,721
7321	A08.2705.7321	Gifts & Donations - Youth Rural Justice	0	20,000	0	0	0
7550	A08.2705.7550	Gifts & Donations - Celebration	11,674	0	0	0	0
1340	A08.2710.RAN	Premium on Obligations	25,659	0	0	0	0
1340	A08.2770.00	Other Unclassified Revenue	2,357	0	0	0	0
		Total Miscellaneous	1,714,284	501,825	447,521	247,521	247,521
Interfund Revenues							
1671	A09.2801.15	Interfund Rev - Empl. & Trng. Audit	0	2,900	2,250	2,250	2,250
6010	A09.2801.19	DSS Accounting & Audit	0	14,500	11,250	11,250	11,250
1620	A09.2801.20	Interfund - Health Dept.	5,229	7,000	5,000	5,000	5,000
1420	A09.2801.21	Spec. Counsel Mileage	1,191	0	0	0	0
1420	A09.2801.22	Spec. Counsel DSS	38,598	52,000	52,000	52,000	52,000
1420	A09.2801.24	Attorney Fees - DSS	251,869	210,000	239,000	239,000	249,000
1420	A09.2801.25	Attorney Fees - DWI	1,406	1,400	1,400	1,400	1,400
1420	A09.2801.27	Attorney Fees - Health	68,531	48,000	55,000	55,000	65,000
1672	A09.2801.28	Shared Service - UPS	3,297	3,300	3,000	3,000	3,000
1670	A09.2801.30	Shared Service - Printing	5,970	2,600	2,850	2,850	2,850
3150	A09.2801.3150	Sheriff - MH Medications	31,345	15,000	28,000	28,000	28,000
1610	A09.2801.32	Shared Service - Telephone Oper.	62,675	50,000	0	50,000	50,000
3110	A09.2801.33	Sheriff Fee - Transports	6,865	20,000	8,000	8,000	8,000
3140	A09.2801.34	Probation - STOP DWI Reimbursement	21,000	21,000	21,000	21,000	21,000
1165	A09.2801.35	DA - STOP DWI Reimbursement	27,000	30,000	0	27,000	30,000
6779	A09.2801.36	OFA S.N.A.P.	71,539	71,605	75,595	75,595	75,595
4010	A09.2801.37	Health Dept. - DSS Early Intervention	144,107	140,000	140,000	140,000	140,000
1910	A09.2801.39	Interfund Revenue - Insurance	124,003	146,220	175,000	175,000	175,000
6777	A09.2801.40	Interfund Revenue - OFA HEAP	18,000	23,000	23,000	23,000	23,000
4010	A09.2801.46	Information Technology - Public Health	30,000	30,000	30,000	30,000	30,000
6010	A09.2801.47	Information Technology - DSS	30,000	30,000	30,000	30,000	30,000
3110	A09.2801.49	Sheriff - DWI	1,226	2,000	2,000	2,000	2,000

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
4310	A09.2801.50	Mental Health - DSS	33,063	42,000	42,000	42,000	42,000
		Total Interfund Revenues	976,914	962,525	946,345	1,023,345	1,046,345
	TOTAL MISCELLANEOUS INCOME		4,128,292	2,695,950	2,584,966	2,489,966	2,512,966
STATE AID, ALL CATEGORIES							
State Aid - General							
1171	A10.3025.1171	Assigned Counsel Indigent Fund	0	0	0	85,000	85,000
1165	A10.3030.00	District Attorney Salary	61,800	61,800	0	53,086	53,086
1355	A10.3040.00	Real Property - Star Program	3,796	4,000	3,500	3,500	3,500
3114	A10.3089.R1	Handicap Parking	28	0	0	0	0
1340	A10.3089.00	Other Aid	6,048	0	0	0	0
1011	A10.3089.01	Other Recreation	168,437	53,000	150,000	150,000	150,000
1450	A10.3089.1450	Elections HAVA	0	0	364,800	364,800	364,800
1620	A10.3262.00	Court System Maintenance	92,866	93,000	80,000	80,000	80,000
		Total State Aid - General	332,975	211,800	598,300	736,386	736,386
State Aid - Education							
2960	A10.3277.00	Handicapped Children	690,019	884,380	900,000	869,625	869,625
2960	A10.3277.01	EPHC-Administration	27,994	20,000	20,000	20,000	20,000
		Total State Aid - Education	718,013	904,380	920,000	889,625	889,625
State Aid - Public Safety							
1165	A10.3031.01	District Attorney Crime Victim Grant	24,807	30,200	0	30,200	30,200
1165	A10.3031.02	District Attorney Aid to Prosecution	(142,500)	42,500	0	40,375	40,375
3640	A10.3305.00	EMT Emergency Services	48,303	60,000	60,000	60,000	60,000
3410	A10.3305.3410	Fire - Misc. State Aid	40,000	0	0	0	0
3645	A10.3306.EMG8	Homeland Security - OES	47,583	27,417	0	0	0
3645	A10.3306.HTH9	Homeland Security - Health	10,548	19,982	0	0	0
3645	A10.3306.SHF7	Homeland Security - Sheriff	25,000	0	0	0	0
3140	A10.3310.00	Probation Services	135,581	160,000	160,000	160,000	160,000
3142	A10.3310.01	Alternatives to Incarceration	7,840	8,400	8,400	8,400	8,400
3143	A10.3310.02	Probation Intensive Supervision	4,391	12,000	12,000	12,000	12,000
3140	A10.3310.03	Probation Eligible Diversion	(1,837)	20,100	20,100	20,100	20,100
3110	A10.3315.00	Navigation Law Enforcement	6,677	4,500	4,500	4,500	4,500
3110	A10.3316.00	Protective Gear	1,231	0	0	0	0
3110	A10.3389.00	State Food Program	3,443	5,500	3,000	3,000	3,000
3110	A10.3389.01	Transportation of Prisoners	2,502	2,000	2,000	2,000	2,000

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
3110	A10.3389.02	NYSDCJ - Radios	20,000	0	0	0	0
3114	A10.3389.05	Sheriff - Traffic Safety Program	78,399	118,503	0	0	0
3110	A10.3389.3110	Sheriff - Other State Aid	0	55,000	0	0	0
3640	A10.3960.00	Emergency Disaster Assistance	132	0	0	0	0
		Total State Aid - Public Safety	312,100	566,102	270,000	340,575	340,575
State Aid - Health							
4010	A10.3401.00	Public Health Work	677,094	727,000	720,000	636,591	602,496
4071	A10.3401.01	Cancer Screening	73,707	84,071	84,071	84,071	84,071
4010	A10.3401.02	I.H.A.P. - Children w/ Special Needs	56,508	56,597	56,597	56,597	56,597
4057	A10.3401.07	E.I.P. - Early Intervention	87,357	75,000	85,000	85,000	85,000
4037	A10.3437.00	Lead	39,617	40,000	40,000	40,000	40,000
4046	A10.3446.00	PHC Program	13,981	7,500	10,000	10,000	10,000
4035	A10.3450.00	Family Planning Clinic	160,817	175,000	162,000	162,000	162,000
4043	A10.3450.01	Rabies Clinic	11,134	15,000	12,000	12,000	12,000
4070	A10.3450.03	TB Care & Treatment	0	2,500	2,500	2,500	2,500
4051	A10.3450.04	Tobacco Awareness	19,993	19,972	19,972	19,972	19,972
4010	A10.3450.09	Water Supply Protection	110,000	110,000	110,000	110,000	110,000
4010	A10.3472.00	Water Quality	348	279	300	300	300
4056	A10.3473.00	Immunization	30,581	30,400	30,400	30,400	30,400
4083	A10.3474.01	Healthy Heart	2,500	0	0	0	0
4011	A10.3474.02	HIV Partner Notification Grant	(6,731)	0	0	0	0
4220	A10.3486.00	Substance Abuse	0	243,227	253,513	253,513	253,513
4010	A10.3489.00	Parent Health Record PSP	0	25,000	0	0	0
1185	A10.3489.01	Medical Examiners	7,270	7,000	7,265	7,265	7,265
4010	A10.3489.02	Respite	0	2,000	0	0	0
4010	A10.3489.4191	Rural Health Network	0	190,000	190,000	190,000	190,000
4310	A10.3490.01	Alcoholism	695,780	459,842	434,386	434,386	434,386
4310	A10.3490.0122	CSP & Prior Year Liability	8,504	0	0	0	0
4310	A10.3490.03	ARC-MR & Dev. Disabilities	172,736	171,304	171,304	171,304	171,304
4310	A10.3490.05	Alcoholism Comm. Res.	31,490	0	0	0	0
4310	A10.3490.101A	L.A. Adult	19,520	19,695	19,695	19,695	19,695
4310	A10.3490.1014	C.S.S.	186,915	188,401	184,659	184,659	184,659
4310	A10.3490.1037	I.S. Employ.	20,115	27,625	27,625	27,625	27,625
4310	A10.3490.1078	Supported Housing	14,607	14,607	14,607	14,607	14,607
4310	A10.3490.1200	Comm. Reinv.	496,780	499,597	456,041	456,041	456,041
4312	A10.3490.134B	ICM/C&Y	13,627	13,627	5,547	5,547	5,547
4312	A10.3490.134C	ICM/Servs.	12,543	12,545	12,545	12,545	12,545

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
4311	A10.3490.134E	ICM/Servs. C&Y	12,543	12,545	12,545	12,545	12,545
4310	A10.3490.139J	Forensics	27,184	27,184	27,184	27,184	27,184
4310	A10.3490.140F	HCRA Housing	29,536	29,536	29,536	29,536	29,536
4310	A10.3490.140M	HCRA C&F SCM Service	6,273	6,273	6,273	6,273	6,273
4310	A10.3490.140O	MH - Comm. Perf.	14,127	21,115	7,222	7,222	7,222
4310	A10.3490.140Q	HCRA Adult ICM Managers	10,172	10,172	3,993	3,993	3,993
4310	A10.3490.140R	HCRA Adult SCM Managers	33,614	33,614	18,488	18,488	18,488
4310	A10.3490.140S	HCRA Adult ICM Service	9,044	9,044	9,044	9,044	9,044
4310	A10.3490.140T	HCRA Adult SCM Service	6,273	6,273	6,273	6,273	6,273
4310	A10.3490.140U	HCRA C & F SCM Managers	27,132	27,132	18,488	18,488	18,488
4310	A10.3490.140Y	Adult SCM Extra	0	0	6,484	6,484	6,484
4310	A10.3490.146L	AdT ICM Kendra's Law	26,526	26,764	26,168	26,168	26,168
4310	A10.3490.170A	C&F C.S.P. Gen.	3,937	3,937	1,553	1,553	1,553
4310	A10.3490.170B	Trans. Mgmt. - Kendra's	3,251	3,579	3,579	3,579	3,579
4310	A10.3490.170K	Kendra's AOT Other	10,585	11,652	11,650	11,650	11,650
4310	A10.3490.170L	Kendra's AOT ICM Service	3,500	3,500	3,500	3,500	3,500
		Total State Aid - Health	3,180,490	3,450,109	3,302,007	3,218,598	3,184,503
State Aid - Social Services							
6101	A10.3601.00	DSS Medical Assistance	(200,975)	34,000	86,221	86,221	86,221
6109	A10.3609.00	DSS Dependent Children	375,397	488,710	465,647	488,710	488,710
6010	A10.3610.00	DSS Administration	1,455,930	1,362,792	1,234,980	1,324,980	1,379,838
6106	A10.3610.01	DSS Adult & Family Special Needs	0	1,650	1,200	1,200	1,200
6011	A10.3611.00	DSS C.A.P.	73,419	70,250	62,000	62,000	62,000
6119	A10.3619.00	Child Care	276,829	351,394	269,386	269,386	269,386
6140	A10.3640.00	DSS Safety Net	437,550	461,274	708,539	708,539	708,539
6142	A10.3642.00	Emergency Aid Adults	12,241	17,500	17,500	17,500	17,500
6010	A10.3661.01	Block Grant EAF	175,138	207,747	207,747	207,747	207,747
6010	A10.3661.02	Block Grant CW	350,029	415,494	415,494	415,494	415,494
6010	A10.3661.03	Block Grant POS	123,507	146,194	146,194	146,194	146,194
6010	A10.3670.00	DSS - Recipients	236,864	228,410	228,410	228,410	228,410
		Total State Aid - Social Services	3,315,929	3,785,415	3,843,318	3,956,381	4,011,239
State Aid - Econ. Assistance & Opportunity							
6010	A10.3665.00	Day Care Block Grant	118,421	135,169	120,541	120,541	120,541
6055	A10.3665.01	Day Care Block Grant Fed Sh.	982,596	818,675	1,072,742	1,072,742	1,072,742
6510	A10.3710.00	Veterans' Service Agency	5,000	5,000	0	0	0
6510	A10.3710.6510	Veterans' Grant	1,860	0	5,000	5,000	5,000

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
6989	A10.3715.00	Allegany County Tourism & Culture	100,952	77,323	77,323	77,323	77,323
1340	A10.3772.MISC	OFA - State Aid Miscellaneous	0	14,600	0	0	0
6778	A10.3772.00	OFA Exp.In-Home Services for Elderly	96,911	137,562	190,650	190,650	190,650
6779	A10.3772.01	OFA Supp. Nutrition Asst. Program	138,232	146,113	134,000	134,000	134,000
6776	A10.3772.03	OFA Comm. Srvc. Elderly	74,535	75,854	76,000	76,000	76,000
6775	A10.3772.04	OFA State L-T Care Ombudsman Prog.	4,073	4,200	3,900	3,900	3,900
6785	A10.3772.06	OFA Congregate Srvcs. Initiative Grant	2,336	3,400	2,477	2,477	2,477
4010	A10.3772.6780	Long Term Care Insurance Program	0	0	50,000	50,000	50,000
8020	A10.3902.8020	Agri. Farm. Prot. Plan. Grant	4,254	8,246	0	0	0
		Total State Aid - Econ. Assis & Oppor.	1,529,170	1,426,142	1,732,633	1,732,633	1,732,633
State Aid - Culture and Recreation							
7180	A10.3820.01	Rushford Lake	13,457	15,750	16,000	16,000	16,000
7311	A10.3820.02	Special Olympics	500	500	0	0	0
7310	A10.3820.03	Youth Bureau	16,895	16,895	17,644	17,644	17,644
7312	A10.3820.05	Cultural Enrichment	2,108	2,165	0	0	0
7310	A10.3820.07	Youth Center	4,700	0	0	0	0
7312	A10.3820.10	Youth - Government Interns	3,505	3,500	3,500	3,500	3,500
7312	A10.3820.15	P.A.S.O. Houghton College	5,200	5,200	0	0	0
7312	A10.3820.42	Youth - Natural Helpers	3,200	3,200	0	0	0
7312	A10.3820.47	Youth - Peers Helping Peers	3,200	3,200	0	0	0
7181	A10.3820.7181	Cuba Skate Park	1,000	0	0	0	0
7182	A10.3820.7182	Wellsville Skate Park	3,000	4,285	0	0	0
7319	A10.3820.7319	When I'm in Charge	750	750	0	0	0
7312	A10.3820.7322	Anti-Bully	0	500	0	0	0
7312	A10.3820.7323	Mother/Daughter	0	1,000	0	0	0
7312	A10.3820.7324	Guardian Angel	0	500	0	0	0
7312	A10.3820.85	Youth - Week of Alternatives	4,000	4,200	0	0	0
7312	A10.3820.89	Youth - First Step	3,600	3,792	0	0	0
7313	A10.3821.04	Prevention Education/Referral	5,000	4,500	0	0	0
7313	A10.3821.06	Youth Mentor/Intern Program	1,000	500	0	0	0
7313	A10.3821.07	Youth Compeer	3,000	3,000	0	0	0
7315	A10.3821.7315	STTT Special GED	3,465	3,665	0	0	0
7312	A10.3821.92	Wellsville Middle School	(1,500)	0	0	0	0
7312	A10.3821.93	Special Step	2,750	2,600	0	0	0
7312	A10.3821.94	Special First Step	2,650	2,600	0	0	0
7313	A10.3822.02	Youth Step/PECE Program	18,386	10,411	0	0	0
7320	A10.3824.7320	MH - Youth Compeer	7,500	0	0	0	0

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
7321	A10.3825.7321	Youth Court	17,667	0	0	0	0
		Total State Aid - Culture & Recreation	125,033	92,713	37,144	37,144	37,144
State Aid - Home & Community Services							
7312	A10.3821.10	Juvenile Stop Shoplifting	125	2,650	0	0	0
7312	A10.3822.03	GED Program	4,737	3,793	0	0	0
8160	A10.3989.00	Recycling	13,012	0	0	0	0
6610	A10.3989.01	Weights & Measures - Testing	5,585	4,500	3,990	3,990	3,990
		Total State Aid - Home & Comm.	23,459	10,943	3,990	3,990	3,990
State Aid - Transportation							
5630	A10.3589.01	Public Transportation	388,702	733,000	733,000	733,000	733,000
		Total State Aid - Transportation	388,702	733,000	733,000	733,000	733,000
	TOTAL STATE AID - ALL CATEGORIES		9,925,871	11,180,604	11,440,392	11,648,332	11,669,095
FEDERAL AID - ALL CATEGORIES							
Federal Aid - Public Safety							
3640	A11.4305.00	Emergency Services - EMA	18,538	14,400	14,284	14,284	14,284
3140	A11.4307.00	JAIBG - Probation	15,831	7,452	0	0	0
3110	A11.4316.3110	Bulletproof Vest Program	1,697	0	0	0	0
7321	A11.4389.7321	Youth Court	0	11,683	0	0	0
3640	A11.4960.00	Emergency Disaster Assistance	393	0	0	0	0
		Total Federal Aid - Public Safety	36,459	33,535	14,284	14,284	14,284
Federal Aid - Health							
4010	A11.4451.00	Breast Health	18,281	14,000	18,000	18,000	18,000
4190	A11.4452.00	WIC Grant	205,850	200,931	224,703	224,703	224,703
4189	A11.4489.4189	Bioterrorism Preparedness	108,466	75,000	75,000	75,000	75,000
4310	A11.4490.00	Mental Health - Medicaid	19,293	45,000	51,293	51,293	51,293
		Total Federal Aid - Health	351,890	334,931	368,996	368,996	368,996
Federal Aid - Transportation							
5630	A11.4589.01	Public Transportation Assistance	0	38,000	38,000	38,000	38,000
		Total Federal Aid - Transportation	0	38,000	38,000	38,000	38,000

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
Federal Aid - Social Services							
6101	A11.4601.00	Medical Assist.	(372,592)	90,000	172,443	172,443	172,443
6109	A11.4609.00	Dependent Children	1,267,732	1,285,390	1,417,157	1,285,390	1,285,390
6010	A11.4610.00	DSS Administration	3,160,336	2,687,302	2,940,712	3,046,462	3,176,177
6010	A11.4611.00	Food Stamp Program	447,266	399,447	445,767	445,767	445,767
6119	A11.4619.00	Federal Aid Child Welfare	718,641	949,934	1,025,476	935,959	935,959
6010	A11.4640.00	Safety Net	3,801	0	0	0	0
6141	A11.4641.00	H.E.A.P.	1,627,760	2,700,000	2,059,642	1,750,000	1,750,000
6150	A11.4650.00	Food Stamp Cash Out	4,380,754	4,600,000	4,600,000	4,600,000	4,600,000
6010	A11.4661.00	Title IV-B	33,279	18,000	32,000	32,000	32,000
6070	A11.4670.00	Services for Recipients	(61,272)	287,385	300,000	300,000	300,000
		Total Federal Aid - Social Services	11,205,705	13,017,458	12,993,197	12,568,021	12,697,736
Federal Aid - Economic Assistance & Opportunity							
6772	A11.4772.00	Nutrition	109,174	114,294	106,200	106,200	106,200
6773	A11.4772.01	OFA Supp. Services - Title III-B Grant	59,498	62,294	60,000	60,000	60,000
6774	A11.4772.02	Sr. Employment Prog. - Title V Grant	25,673	27,200	27,500	27,500	27,500
6772	A11.4772.03	OFA Cash in Lieu Reimburse. Meals	38,648	36,600	38,280	38,280	38,280
6779	A11.4772.04	OFA Cash in Lieu Reimburse. Meals	27,326	27,360	26,280	26,280	26,280
6781	A11.4772.05	Elder Abuse - Title VII Program	8,700	8,700	8,700	8,700	8,700
6782	A11.4772.06	OFA Health Ins. Info., Couns., & Asst.	1,045	73,850	52,500	52,500	52,500
6783	A11.4772.07	OFA TITLE III-D	4,759	6,273	5,000	5,000	5,000
6784	A11.4772.08	OFA Weatherization	27,644	26,200	25,100	25,100	25,100
8020	A11.4989.8020	EPA	(10,000)	0	0	0	0
		Total Federal Aid - Econ. Asst. & Opp.	292,467	382,771	349,560	349,560	349,560
Federal Aid - Home & Community Services							
6786	A11.4772.10	OFA Family Caregiver - Title III-E	41,124	38,000	32,000	32,000	32,000
		Total Federal Aid - Home & Comm.	41,124	38,000	32,000	32,000	32,000
	TOTAL FEDERAL AID - ALL CATEGORIES		11,927,645	13,844,695	13,796,037	13,370,861	13,500,576

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
INTERFUND TRANSFERS							
1340	A12.5031.00	Interfund Transfers	327,168	0	0	0	0
		Total Interfund Transfers	327,168	0	0	0	0
	TOTAL INTERFUND TRANSFERS		327,168	0	0	0	0
	GRAND TOTAL GENERAL FUND REVENUES		67,659,667	72,682,523	36,634,918	52,507,019	52,808,997

SCHEDULE 2 - CD1

REVENUES - W.I.A. GRANT FUND

USE OF MONEY AND PROPERTY, MISCELLANEOUS							
6290	CD1.04.2401.00	Interest & Earnings	112	0	0	0	0
6290	CD1.08.2701.00	Prior Years Expense	25	0	0	0	0
		Total Use of Money and Property, Misc.	137	0	0	0	0
INTERFUND REVENUES							
6403	CD1.09.2801.6403	Interfund - ACDSS Emp. Srvc.	272,484	285,676	280,563	280,563	280,563
6404	CD1.09.2801.6404	NY Welfare Block Grant, CASP II	0	20,000	10,000	10,000	10,000
		Total Interfund Revenues	272,484	305,676	290,563	290,563	290,563
STATE AID							
State Aid - General							
6400	CD1.10.3089.00	Other Aid	4,000	4,000	4,000	4,000	4,000
		Total State Aid - General	4,000	4,000	4,000	4,000	4,000
	TOTAL STATE AID		4,000	4,000	4,000	4,000	4,000
FEDERAL AID							
6400	CD1.11.4701.12	TANF SYEP	55,389	132,067	105,000	105,000	105,000
6400	CD1.11.4701.6400	WIA Admin.	85,171	50,433	57,816	66,056	66,056
6401	CD1.11.4701.6401	WIA Services	27,297	20,000	15,000	15,000	15,000
6402	CD1.11.4701.6402	WIA Program	206,920	299,820	207,486	207,486	207,486
6406	CD1.11.4701.6406	WIA Worker Program	187,149	228,515	180,121	180,121	180,121
6408	CD1.11.4701.6408	Welfare to Work	24,868	0	0	0	0
6410	CD1.11.4701.6410	WIA - Youth Program	110,549	95,380	114,491	114,491	114,491

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
6411	CD1.11.4701.6411	WIA Youth & Supportive Services	16,000	21,656	23,100	23,100	23,100
6412	CD1.11.4701.6412	Youth RFP	41,517	33,535	48,420	48,420	48,420
6414	CD1.11.4701.6414	TAA - Trade Adj. Act	0	0	21,032	21,032	21,032
6415	CD1.11.4701.6415	DPN - Disability Program Na	0	0	28,844	28,844	28,844
		Total Federal Aid	754,860	881,406	801,310	809,550	809,550
INTERFUND TRANSFER							
6400	CD1.12.5031.6400	Interfund Transfer WIA	25,000	21,300	21,300	21,300	21,300
		Total Interfund Transfers	25,000	21,300	21,300	21,300	21,300
	GRAND TOTAL W.I.A. GRANT FUND REVENUES		1,056,481	1,212,382	1,117,173	1,125,413	1,125,413

SCHEDULE 2 - CS

REVENUES - RISK RETENTION FUND

USE OF MONEY AND PROPERTY							
1930	CS04.2401.01	Interest & Earnings - Res.	34	0	0	0	0
9050	CS04.2401.03	Interest & Earnings - UIB	20	0	0	0	0
		Total Use of Money and Property	54	0	0	0	0
SALE OF PROPERTY AND COMPENSATION FOR LOSS							
1910	CS07.2680.00	Insurance Recoveries	3,459	0	0	0	0
		Total Sale of Prop. & Comp. for Loss	3,459	0	0	0	0
MISCELLANEOUS							
1930	CS08.2770.00	Other Unclassified Revenue	4,280	0	0	0	0
		Total Miscellaneous	4,280	0	0	0	0
INTERFUND REVENUES							
1930	CS09.2801.01	Interfund Revenue - Emp. & Trng.	1,440	0	0	0	0
		Total Interfund Revenues	1,440	0	0	0	0
INTERFUND TRANSFERS							
1930	CS12.5031.00	Interfund Transfers	233,500	333,500	358,500	333,500	333,500
		Total Interfund Transfers	233,500	333,500	358,500	333,500	333,500
	GRAND TOTAL RISK RETEN. FUND REVENUES		242,733	333,500	358,500	333,500	333,500

2006 ALLEGANY COUNTY BUDGET

SCHEDULE 2 - CSH

REVENUES - RISK RETENTION - HEALTH FUND

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
USE OF MONEY AND PROPERTY							
1710	CSH04.2401.00	Interest & Earnings	488	0	0	0	0
		Total Use of Money and Property	488	0	0	0	0
MISCELLANEOUS							
1710	CSH08.2709.00	Employee Contributions	98,488	125,000	100,000	100,000	100,000
1710	CSH08.2709.01	Retiree Contributions	60,286	75,000	60,000	60,000	60,000
1710	CSH08.2709.02	COBRA Contributions	831	2,000	3,000	3,000	3,000
		Total Miscellaneous	159,605	202,000	163,000	163,000	163,000
INTERFUND REVENUES							
1710	CSH09.2801.01	Interfund Revenue - Emp. & Trng.	94,186	0	88,000	88,000	88,000
1710	CSH09.2801.11	Interfund Revenue - Work. Comp.	7,581	0	7,500	7,500	7,500
1710	CSH09.2801.16	Interfund Revenue - G.F.	4,908,812	4,658,000	4,826,500	4,826,500	4,576,500
		Total Interfund Revenues	5,010,579	4,658,000	4,922,000	4,922,000	4,672,000
	GRAND TOTAL RISK RETENTION - HEALTH FUND REVENUES		5,170,672	4,860,000	5,085,000	5,085,000	4,835,000

SCHEDULE 2 - D

REVENUES - COUNTY ROAD FUND

INTERGOVERNMENTAL CHARGES							
5110	D03.2306.00	Roads & Bridges - Other Govt.	53,456	20,000	20,000	28,000	28,000
5110	D03.2306.227	Cuba/Stout Rd/Culvert	9,092	0	0	0	0
5110	D03.2306.228	Scio/Bill Allen/Culvert	8,295	0	0	0	0
		Total Intergovernmental Charges	70,843	20,000	20,000	28,000	28,000
USE OF MONEY AND PROPERTY							
5110	D04.2401.R1	Int. & Earnings - Repair Reserve	1,433	0	0	0	0
5110	D04.2401.00	Interest & Earnings	173	1,000	200	200	200
		Total Use of Money and Property	1,606	1,000	200	200	200

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
SALE OF PROPERTY AND COMPENSATION FOR LOSS							
5110	D07.2650.00	Sale of Scrap	12,986	5,000	5,000	5,000	5,000
5110	D07.2655.00	Minor Sales - Other	1,495	700	700	700	700
		Total Sale of Prop. & Comp. for Loss	14,481	5,700	5,700	5,700	5,700
MISCELLANEOUS							
5110	D08.2701.00	Prior Years Expense	238	500	500	500	500
5110	D08.2770.00	Other Unclassified Revenue	1,730	1,000	2,000	2,000	2,000
		Total Miscellaneous	1,968	1,500	2,500	2,500	2,500
INTERFUND REVENUES							
5110	D09.2801.00	Interfund Capital	1,696	0	0	0	0
5110	D09.2801.06	Interfund Revenue	52,912	50,000	0	0	0
5110	D09.2801.09	Interfund - Capital - Town Bridges	103,150	200,000	232,500	232,500	232,500
5110	D09.2801.10	Interfund - Capital - County Rd. Bridges	235,424	215,000	195,000	195,000	195,000
5110	D09.2801.13	Vehilce Inspections	2,945	3,000	3,000	3,000	3,000
5110	D09.2801.20	Interfund - Health	5,530	10,815	10,815	10,815	10,815
		Total Interfund Revenues	401,657	478,815	441,315	441,315	441,315
STATE AID							
State Aid - Transportation							
5110	D10.3501.00	Consolidated Highway	1,483,828	1,714,885	1,594,679	1,594,679	1,594,679
5110	D10.3589.00	Emergency Disaster	5,439	0	0	0	0
		Total State Aid - Transportation	1,489,267	1,714,885	1,594,679	1,594,679	1,594,679
FEDERAL AID							
Federal Aid - Transportation							
5110	D11.4589.00	Emergency Disaster (FEMA)	71,266	0	0	0	0
		Total Federal Aid - Transportation	71,266	0	0	0	0
INTERFUND TRANSFERS							
5110	D12.5031.03	Interfund Transfers from General	4,458,470	5,106,913	5,197,526	4,952,913	4,952,913
		Total Interfund Transfers	4,458,470	5,106,913	5,197,526	4,952,913	4,952,913
	GRAND TOTAL COUNTY RD FUND REVENUES		6,509,558	7,328,813	7,261,920	7,025,307	7,025,307

2006 ALLEGANY COUNTY BUDGET

SCHEDULE 2 - DM

REVENUES - ROAD MACHINERY FUND

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
USE OF MONEY AND PROPERTY							
5130	DM04.2401.00	Interest & Earnings	80	1,000	200	200	200
		Total Use of Money and Property	80	1,000	200	200	200
SALE OF PROPERTY AND COMPENSATION FOR LOSS							
5130	DM07.2665.00	Equipment	19,907	2,500	5,000	5,000	5,000
		Total Sale of Prop. & Comp. for Loss	19,907	2,500	5,000	5,000	5,000
INTERFUND REVENUES							
5130	DM09.2801.06	Interfund Revenue	334,867	335,000	335,000	335,000	335,000
5130	DM09.2801.09	Interfund - Capital - Town Bridges	24,315	20,000	57,500	57,500	57,500
5130	DM09.2801.10	Interfund - Capital - County Rd. Bridges	62,674	34,000	55,000	55,000	55,000
5130	DM09.2801.13	Vehicle Inspections	0	0	600	3,100	3,100
		Total Interfund Revenues	421,856	389,000	448,100	450,600	450,600
STATE AID							
State Aid - Transportation							
5130	DM10.3589.00	Emergency Disaster	682	0	0	0	0
		Total State Aid - Transportation	682	0	0	0	0
FEDERAL AID							
Federal Aid - Transportation							
5130	DM11.4589.00	Emergency Disaster (FEMA)	37,718	0	0	0	0
		Total Federal Aid - Transportation	37,718	0	0	0	0
INTERFUND TRANSFERS							
5130	DM12.5032.00	Interfund Transfers from General Fund	223,757	418,431	396,780	385,385	385,385
5130	DM12.5032.04	Interfund Transfers from County Road	7,600	0	0	0	0
		Total Interfund Transfers	231,357	418,431	396,780	385,385	385,385
	GRAND TOTAL ROAD MACH. FUND REVENUES		711,600	810,931	850,080	841,185	841,185

SCHEDULE 2 - S

REVENUES - SELF INSURANCE FUND

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
INTERGOVERNMENTAL CHARGES							
1710	S03.2223.00	JTPA Assessments	2,575	2,900	2,600	2,600	2,600
1710	S03.2222.00	Participants Assessments	744,545	775,850	813,335	813,335	813,335
		Total Intergovernmental Chgs	747,120	778,750	815,935	815,935	815,935
USE OF MONEY AND PROPERTY							
1710	S04.2401.R3	Interest & Earnings - WC Reserve	8,814	0	8,300	0	0
1710	S04.2401.00	Interest & Earnings	45	0	200	200	200
		Total Use of Money and Property	8,859	0	8,500	200	200
MISCELLANEOUS							
1710	S08.2701.00	Prior Years Expense	95,998	0	60,000	68,300	68,300
		Total Miscellaneous	95,998	0	60,000	68,300	68,300
	GRAND TOTAL SELF INSUR. FUND REVENUES		851,977	778,750	884,435	884,435	884,435

SCHEDULE 2 - V

REVENUES - DEBT SERVICE FUND

USE OF MONEY AND PROPERTY							
9710	V04.2401.00	Interest & Earnings	16,310	0	0	0	0
		Total Use of Money and Property	16,310	0	0	0	0
MISCELLANEOUS							
9710	V08.2710.BAN	Premium on Obligations	82,710	0	0	0	0
		Total Miscellaneous	82,710	0	0	0	0
INTERFUND REVENUES							
9710	V09.2801.00	Interfund from Capital	0	129,200	0	129,200	129,200
		Total Interfund Revenues	0	129,200	0	129,200	129,200

			ACTUAL 2004	AMENDED BUDGET 2005	DEPT. HEAD REQUEST 2006	BUDGET OFFCR. RECOMMEND. 2006	FINAL BUDGET 2006
INTERFUND TRANSFERS							
9710	V12.5031.00	Interfund Transfers	960,000	1,050,600	3,066,500	2,672,300	2,672,300
		Total Interfund Transfers	960,000	1,050,600	3,066,500	2,672,300	2,672,300
	GRAND TOTAL DEBT SERVICE FUND REVENUES		1,059,020	1,179,800	3,066,500	2,801,500	2,801,500

Schedule 3
Statement of Special Reserves at September 30, 2005

	Balance 01/01/05	Interest Earnings 09/30/05	Transfers and Other Income	Appropriations or Expended 2005	Reserve Balance 09/30/05
GENERAL FUND					
Repair Reserve	$ 210,441.00	$ 941.00			$ 211,382.00
Solid Waste	$ 2,115,894.00	$ 44,030.00	$ 6,196.00		$ 2,166,120.00
DWI	$ 157,927.00		$ 56,394.00	$ (51,269.00)	$ 163,052.00
LLRW Siting	$ 433,322.00				$ 433,322.00
Record Management	$ 64,414.00		$ 4,992.00		$ 69,406.00
E-911 Reserve	$ 156,701.00		$ 86,258.00	$ (77,493.00)	$ 165,466.00
Canine Accelerant	$ 896.00				$ 896.00
OFA reserve	$ 0.00				$ 0.00
Health Car Seats	$ 438.00				$ 438.00
Handicapped Parking	$ 142.50				$ 142.50
COUNTY ROAD					
Repair Reserve	$ 48,805.36	$ 1,068.00			$ 49,873.36

Schedule 4
Statement of Debt as of September 30, 2005

BONDS-Long term						
Fund	**Purpose**	**Date of Issue**	**Interest Rate**	**Outstanding as of 10/15/05**	**Principal Due 2006**	**Date of Maturity**
Debt Service	Buildings, Equipment, Bridges and Solid Waste	10/15/98	3.90%	$ 2,570,000.00	$ 340,000.00	10/15/2013
Debt Service	Landfill Cell 7,8,9 Telephone System	6/15/01	4.15%	$ 2,875,000.00	$ 225,000.00	06/15/2016
BAN- Short term						
Fund	**Purpose**	**Date of Issue**	**Interest Rate**	**Outstanding as of 10/15/05**	**Principal Due 2006**	**Date of Maturity**
Capital	Bridges, Vehicles, Equipment, Construction and Maintenance	04/28/05	4.00%	$ 4,366,150.00	$ 4,366,150.00	04/28/2006
Capital	Public Safety Complex – Jail	1st BAN – 12/09/04 2nd BAN– 09/27/05	3.50% 4.00%	$ 13,000,000.00 $ 10,731,000.00	$ 13,000,000.00 $ 10,731,000.00	12/09/2005 09/27/2006
RAN – Short term						
Fund	**Purpose**	**Date of Issue**	**Interest Rate**	**Outstanding as of 10/15/05**	**Principal Due 2006**	**Date of Maturity**
General	General Purpose Cash Flow	11/08/04	3.00%	$ 2,550,000.00	$ 0.00	11/08/2005
General	General Purpose Cash Flow	12/09/04	3.50%	$ 2,550,000.00	$ 0.00	12/09/2005

Schedule 5
Capital Fund Project - September 30, 2005

Year	Acct #	Title	Authorization Prior Year	Authorization 2005	Total Authorization	Total Expenditures	Total Unexpended Balance
2001	H1628	District 3 Shop	$ 43,498.00	$ 0.00	$ 43,498.00	$ 35,717.00	$ 7,781.00
2003	H3197	Law Enforcement Capital – Jail	$ 23,801,000.00	$ 0.00	$ 23,801,000.00	$ 13,464,961.00	$ 10,366,039.00
2001	H5304	Amity – County Road 48	$ 25,000.00	$ 0.00	$ 25,000.00	$ 22,415.00	$ 2,585.00
1999	H5256	Wellsville – West State	$ 2,967,000.00	$ 0.00	$ 2,967,000.00	$ 2,930,683.00	$ 36,317.00
2000	H5266	Angelica – Joncy Bridge CR 16	$ 3,420,000.00	$ 0.00	$ 3,420,000.00	$ 3,117,873.00	$ 302,127.00
2003	H5601	Bonded 03 Equip	$ 654,000.00	$ 0.00	$ 654,000.00	$ 595,046.00	$ 58,954.00
2003	H5607	Rushford, CR 7B, BR 23-11	$ 161,000.00	$ 880,000.00	$ 1,041,000.00	$ 862,012.00	$ 178,988.00
2003	H5608	Caneadea, CR 46, BR 23-05	$ 661,600.00	$ 0.00	$ 661,600.00	$ 109,297.00	$ 552,303.00
2004	H5612	Amity, Sanatorium	$ 35,997.00	$ 0.00	$ 35,997.00	$ 24,584.00	$ 11,413.00
2004	H5613	Wirt, CULV #8-41	$ 126,146.00	$ 0.00	$ 126,146.00	$ 98,710.00	$ 27,436.00
2004	H5614	Allen, #2-04 CO RD 15	$ 225,000.00	$ 0.00	$ 225,000.00	$ 191,240.00	$ 33,760.00
2005	H5619	Bond 05 DPW Equip	$ 0.00	$ 655,000.00	$ 655,000.00	$ 319,378.00	$ 335,622.00
2005	H5620	New Hudson # 22-01 Hyde Ft	$ 0.00	$ 130,000.00	$ 130,000.00	$ 127,493.00	$ 2,507.00
2005	H5621	Almond CULV Donnelly	$ 0.00	$ 130,000.00	$ 130,000.00	$ 766.00	$ 129,234.00
2005	H5622	Amity # 05-02 Co Rd 2B	$ 0.00	$ 245,000.00	$ 245,000.00	$ 0.00	$ 245,000.00
2005	H5623	Caneadea # 12-02 Co Rd 35	$ 0.00	$ 250,000.00	$ 250,000.00	$ 225,740.00	$ 24,260.00
2005	H5624	Clarksville # 14-03 Co Rd 40	$ 0.00	$ 200,000.00	$ 200,000.00	$ 0.00	$ 200,000.00
2005	H5625	Angelica # 7-10/ # 7-22	$ 0.00	$ 230,000.00	$ 230,000.00	$ 0.00	$ 230,000.00
2005	H5997	Vehicle Replacement Acct	$ 0.00	$ 300,000.00	$ 300,000.00	$ 140,274.00	$ 159,726.00
2004	H8160	Landfill Expansion Study	$ 151,000.00	$ 0.00	$ 151,000.00	$ 40,671.00	$ 110,329.00
1999	H8162	Landfill Cells 7-9	$ 3,700,000.00	$ 0.00	$ 3,700,000.00	$ 3,821,888.00	$ (121,888.00)
2001	H8171	Landfill Closure	$ 2,500,000.00	$ 0.00	$ 2,500,000.00	$ 2,444,460.00	$ 55,540.00

Schedule 6
Estimated Fund Balance at 12/31/05

	Estimated Unreserved Fund Balance 12/31/05	Estimated Encumbrances	Estimated Unreserved Fund Balance Available for Appropriation	Estimated Unreserved Fund Balance Appropriated by Governing Board
General Fund County Wide	$ (3,000,000.00)	$ 50,000.00	$ 0.00	$ 0.00
County Road Fund	$ (100,000.00)	$ 0.00	$ 0.00	$ 0.00
Road Machinery Fund	$ 100,000.00	$ 0.00	$ 0.00	$ 0.00
PIC Fund	$ 10,000.00	$ 0.00	$ 0.00	$ 0.00
Risk Retention General Insurance	$ (50,000.00)	$ 0.00	$ 0.00	$ 0.00
Risk Retention Health Insurance	$ (100,000.00)	$ 0.00	$ 0.00	$ 0.00
Debt Service Fund	$ 0.00	$ 0.00	$ 0.00	$ 0.00

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