Board of Legislators
County Office Building, Room 201
7 Court Street
Belmont, New York 14813
Phone: 585-268-9222

Meetings are being livestreamed right on our website now:
https://alleganyco.gov

WAYS & MEANS COMMITTEE AGENDA
September 23, 2026, 1:00 p.m.

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
   - September 9, 2026
   - September 16, 2026
5. **Approval of Audit**
6. **County Treasurer**
   - Acceptance of Bids and Transfer of Properties from 2026 Tax Auction to Second Bidders
7. **Referrals from Committees**
8. **Unfinished Business**
9. **New Business**
10. **Good of the Order**
11. **Adjournment**

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** September 23, 2026

Requesting approval and resolution of the following second bidders' bids from our annual tax sale….

3 parcels need approval/resolution to accept bids and transfer properties to the second bidders who have fulfilled their agreement from the 2026 Tax Auction.

There are now 6 parcels that are leftover.

For further information regarding this matter, contact:

Jenna L. Kelley, Allegany County Treasurer 268-9285

Lot #	Parcel ID	Municipality	Street	Former Owner	High Bidder	High Bid
2	288.-1-25.22	Alma	483 County Rd 18	Jason Frank / Jason Ronald J	Cook, Joshua A	$ 730.00
29	105.9-1-49	Belfast	93 Sherman St	Truax Ernest E / Witt Tammy	Wilson, John & Lori	$ 3,050.00
59	182.15-1-16.1	Friendship	16 W Pennsylvania Ave	Lehman Frances E	MOUSAS LLC	$ 14,200.00
					Total Bids	$ 17,980.00

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Ways & Means Committee
September 23, 2026
Referrals from Other Committees

PLANNING AND ECONOMIC DEVELOPMENT

Authorization to Apply for the Countywide Resilience Implementation Strategy Program

Director of Planning Kier Dirlam is requesting a resolution and authorization for the Allegany County Office of Planning to apply for the Countywide Resilience Implementation Strategy Program administered through the New York State Department of State, Office of Planning, Development & Community Infrastructure. The program provides up to $250,000 in State funding to counties to develop an action-oriented countywide resilience strategy that builds upon existing plans, studies, technical analyses, geospatial data, and stakeholder input and advances priority projects toward implementation. Applications are due October 26, 2026. Mr. Dirlam is also requesting that the Chairman of the Board be authorized to execute documents needed for the submission of the grant, subject to review and approval of the terms and conditions provided by the County Attorney. The total grant application budget amount is $277,778.

Authorization to Accept and Appropriate Donation of Allegany County Area Foundation Funds for "Skill Up Allegany" Tuition Assistance Program

Employment and Training Program Director Reita Sobeck-Lynch is requesting a resolution to accept and appropriate a donation of funds awarded by the Allegany County Area Foundation for its Skill Up Allegany Tuition Assistance Program. Funds should be appropriated as follows:

Appropriations: $5,000		
CD1 6400.475	Econ Opp & Dev Contract (County)	$5,000
Revenue: $5,000		
CD1 6400.2705.00	Gifts and Donations (County)	$5,000

Authorization to Apply for Tourism Promotion Funds from I LOVE NY State Aid Program

Director of Economic Development Ashley Smith is requesting a resolution to apply for tourism promotion funds from the New York State I LOVE NY state aid program in the amount of $172,500 (Regional Formula amount of funding request for Allegany County) in anticipation of the 2027 request for proposals. Allegany County anticipates receiving a state aid funding award of approximately $55,000. Ms. Smith is also requesting that the Chairman of the Board be authorized to execute the grant application and any other documents necessary to submit the grant, subject to the review and approval of the terms and conditions by the County Attorney. With this funding, Allegany County will incorporate marketing strategies to promote tourism regionally and locally. Regional collaboration partners include the Chautauqua-Allegheny Region, which includes Cattaraugus and Chautauqua Counties, as well as the WNY Wilds Counties, which include Wyoming, Orleans, Genesee, Livingston, & Cattaraugus Counties. Allegany County must match the state aid amount, which will be included in the 2027 Budget. The actual grant award amount will be determined later but is estimated at $55,000.

HUMAN SERVICES

Donation from Rockin for a Reason Fundraiser

Director of Office for the Aging Anita Mattison is requesting a resolution to accept and appropriate a donation in the amount of $500 from the Rockin for a Reason fundraiser held in Wellsville on August 1, 2026. The Office for the Aging was one of many agencies receiving a donation from this event. The funds will be used to support home-delivered meal deliveries to homebound seniors. The funds should be appropriated into the 2026 Budget as follows:

Appropriation		
A6772.402	Nutrition – Mileage	$500
Revenue		
A6772.2705.00	Nutrition – Gifts and Donations	$500

Request to Transfer Funds

Public Health Director Tyler Shaw is requesting a resolution to transfer funds within the Health and WIC Program budgets to support essential operational needs as follows:

From:			Amount:
A4010.101	Regular Pay		$27,774
A4190.414	Rentals-Real Pro		$ 5,226
		Total	$33,000
To:			
A4190.201	Office Equipment		$18,000
A4190.407	Office Supplies		$ 2,500
A4190.408	General Supplies		$ 2,500
A4190.409	Fees		$10,000
		Total	$33,000

Accept and Appropriate Increased Office of Addiction Services and Supports (OASAS) State Aid Funding

Director of Community Mental Health Services Lindy White is requesting a resolution to accept and appropriate funds totaling $146,730 as a result of increased funding by the State Office of Addiction Services and Supports (OASAS) for the 2026 fiscal year. The 2026 Budget Modification is requested as follows:

Appropriations:		
A4220.457	Narcotic Addiction Alcohol – Health Contracts	$166,072
A4220.461	Narcotic Addiction SBT – Health Contracts	$ 89
		$166,161
Revenue:		
A 4220.3486.00	ST AID - SUBSTANCE ABUSE	$166,161
	Total grant:	$166,161

Accept and Appropriate Increased Office of Mental Health (OMH) State Aid Funding

Director of Community Mental Health Services Lindy White is requesting a resolution to accept and appropriate additional funds totaling $48,268. These funds are being received as a result of increased funding by the State Office of Mental Health for the 2026 fiscal year. These funds will be used to provide support to ARA/Clarity, Arbor Development, ARC, and ASPIRE. The 2026 Budget Modification is requested as follows:

Appropriations:		
A4313.456	Mental Health – Health Contracts	$ 2,256
A4313.457	Mental Health – Health Contracts	$34,853
A4313.460	Mental Health – Health Contracts CCSI	$ 142
A4313.461	Mental Health – Health Contracts Int. Sup. Employ	$ 5,427
A4313.464A	Mental Health – Health Contracts IIS	$ 7
A4314.456	Mental Health – Health Contracts CSS	$ 2,664
A4314.458	Mental Health – Health Contracts CDT CSS	$ 151
A4315.456	Mental Health Reinvestment – Health Contracts Advocacy	$ 1,429
A4315.457	Mental Health – Health Contracts Advocacy	$ 1,339
	Total	$48,268

Revenues:		
A4313.3490.046L	ST AID - MH COMM SUPPORT PROG	$ 142
A4313.3490.046L	ST AID - MH COMM SUPPORT PROG	$34,853
A4313.3490.1014	ST AID - MH - C.S.S.	$ 2,664
A4313.3490.1037	ST AID - MH - I.S. EMPLOY	$ 5,427
A4313.3490.1078	ST AID - MH - SUPPORT HSING	$ 2,256
A4313.3490.175A	ST AID - MH ADULT INPATIENT CARE	$ 7
A4314.3490.1014	ST AID - MH - C.S.S.	$ 151
A4315.3490.1200	ST AID - MH - COMM.REINV.	$ 1,429
A4315.3490.1200	ST AID - MH - COMM.REINV.	$ 1,339
	Total	$48,268