

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

OCTOBER 26, 2022

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Philip G. Stockin.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Legislator Debra A. Root.

INVOCATION: The Invocation was given by Legislator James M. Rumfelt.

ROLL CALL: 14 Legislators Present: Gary Barnes, Janice Burdick, Philip Curran, Kevin “Fred” Demick, Dwight Fanton, Gretchen Hanchett, Brooke Harris, Steven Havey, Dwight “Mike” Healy, John Ricci, Jennifer Ricketts-Swales, Debra Root, James Rumfelt, Philip Stockin (Absent: Adam Cyr)

APPROVAL OF MINUTES:

The Board meeting minutes of October 12, 2022, were approved on a motion made by Legislator Harris, seconded by Legislator Havey, and carried.

The Committee of the Whole meeting minutes of October 19, 2022, were approved on a motion made by Legislator Fanton, seconded by Legislator Hanchett, and carried.

PUBLIC HEARING:

A Local Law to Provide Increases in the Compensation of Certain County Officers

Casey Jones from Amity read the following statement:

“My name is Casey Jones, and I am the Executive Director of Allegany Hope, a nonprofit organization focused on building healthy communities and healthy families throughout Allegany County and beyond. One of the components of helping to build healthy communities and healthy families is governmental accountability and transparency. I am not here today to address the 19 specific salaries listed in this local law or even the dozens more listed in the three pages of Resolution Intro. No. 321-22, which also appears on today’s agenda, a large number of which call for substantial salary increases, some of which are approaching what some people in Allegany County earn in an entire year working at a full-time job. The reason is that there has been no public discussion that I am aware of in regard to the justification for any of these salary increases and how they were determined. Based on this Board’s seemingly increasing penchant for secrecy and working behind closed doors, out of the view of the public, as it relates to many policy issues, it is impossible to speak

intelligently about the salaries set forth in the local law or the resolution noted. Therefore, the only sound conclusion that can be drawn is to reject this local law and the associated resolution related to the other salaries in order to provide the public with sufficient information to be able to comment intelligently on the specifics. In general, based on piecemeal information, it appears that some of the increases have been determined based on a comparability study of wages while a part is due to inflation. The Board has apparently discussed these items behind closed doors which, I would submit, unless they are related to discussions on each specific individual on both lists, as to job performance, were conducted illegally. Without seeing the wage comparability analysis, it is impossible to determine the validity of the work performed. Having been involved in conducting several such surveys over the years, there are all sorts of conclusions which can be drawn. Significant variables include the comparability of the locations from which the data is drawn, differences in housing and other costs of living, actual comparability of the positions as to responsibilities which go far beyond a job title, the number of hours worked on average, the number of years in the position, the actual experience of the individual holding the current and any prior titles, and demand in an area for the position and the qualified local labor pool, just to name a few. Without judging the merits of the report or the preparer, I also would note that because someone is a consultant and being paid doesn't make a report more than a guiding document. I have had to contend with many poor reports over the years. For example, in one community, there was a determination that a \$20 million wastewater remediation project was needed, of which the engineer would receive some \$2 million in fees. When I went out for proposals from others, and then refined the scope a second time, the problem was mitigated for \$800,000, with a water line thrown in. On multiple occasions I have had to write or re-write all or parts of contracts and laws of different types because the work of various attorneys was not ideal. Therefore, until one actually analyzes a consultant's report, it is impossible to determine its use. In regard to inflation, if this measure has been used, as normal, in setting such wage rates, I have been around long enough to have negotiated labor contracts and helped to establish salary schedules for department heads and non-unit personnel in the 1980s when inflation went over 14 percent. I can tell you that such salary scales established at that time did end up being higher than in previous years but, still, significantly under 10 percent, or several percent below inflation. One reason for this is that inflation will peak and, so, doesn't reflect the ongoing impact of salary increases. Inflation hits people in different ways, having a disproportionately negative impact on lower wage individuals. This is due to the price of bread, milk, other groceries, gasoline and utilities generally being the same whether one is earning minimum wage or \$50,000, \$80,000 or over \$100,000 a year. It also depends again on differences in costs of products and services in different areas of the country or even a county. Medicare, for example, has announced that senior citizens will be receiving an 8.7 percent increase in 2023, regardless of where one lives or how much they receive, generating a concern that those with lower levels of Social Security will be more

at risk of not being able to sustain themselves. In conclusion, I again would request that these proposed actions be set aside until sufficient public information is provided for intelligent public comment. These are serious policy issues and should be treated as such with open communication, rather than hiding behind closed doors.”

As there were no further comments, the public hearing was declared closed, and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Veterans Service Agency Director Michael Hennessy joined Chairman Stockin in recognition of Operation Green Light. Chairman Stockin read a proclamation in support of Operation Green Light, encouraging County residents and businesses to use a green light bulb to let veterans know that they are seen, appreciated, and supported. Mr. Hennessy said he appreciates the proclamation, and that Allegany County does a good job of recognizing veterans. He noted that he keeps a green light on his porch year-round. He recently had a conversation with a gentleman about the meaning of the light and the man said that every time he sees the light on it reminds him of his grandfather who served in WWII. Mr. Hennessy stated that the green lights remind us of veterans we know and have known. It doesn't matter if they served during war time or peace time.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. November 2022 Calendar
2. 2023 Tentative Budget
3. Correspondence from Hodgson Russ Attorneys forwarding a copy of the Payment in Lieu of Tax Agreement and Application of Real Property Tax Exemption (RP-412-a) by and between the Allegany County Industrial Development Agency and Omni Cuba Solar, LLP Project
4. Pursuant to Article 11 of the NYS Real Property Tax Law, County Treasurer Terri Ross filed copies of Certificates of Withdrawal of Delinquent Tax Liens in the Clerk of the Board's Office for property in the Town of Friendship on October 12, property in the Town of Wirt on October 17, property in the Town of Rushford on October 18, and property in the Town of Scio on October 20.

PROCLAMATION:

Chairman Philip G. Stockin signed a proclamation recognizing **OPERATION GREEN LIGHT** in Allegany County and encouraging residents and businesses of Allegany County to join in recognizing our veterans by displaying a green light.

RESOLUTIONS:

RESOLUTION INTRO. NO. 302-22 (ADOPTION OF LOCAL LAW INTRO. NO. 2-2022, PRINT NO. 1, A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS) was **TABLED** following a motion made by Legislator Ricci, seconded by Legislator Hanchett, and carried.

RESOLUTION NO. 300-22

REPEALING RESOLUTION NO. 210-22

Offered by: Personnel Committee

WHEREAS, Resolution No. 210-22 was adopted on July 21, 2022, to establish standard work days for the listed elected and appointed officials, and to direct a report of days worked of such officials and employees to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board, and

WHEREAS, Resolution No. 210-22 inadvertently listed the term for all of the officials as January 1, 2022, through December 31, 2024, and the term for all of the officials actually expires on December 31, 2025, and

WHEREAS, this Board desires to correct this error, now, therefore, be it

RESOLVED:

1. That Resolution No. 210-22 is hereby repealed.

Moved by: Mr. Ricci
Seconded by: Mrs. Hanchett

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

RESOLUTION NO. 301-22

ESTABLISHING STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS AND DIRECTING A REPORT OF DAYS WORKED TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM

Offered by: Personnel Committee

RESOLVED:

1. That effective immediately, the Allegany County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the days worked of such officials to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board.

<u>Title</u>	<u>Name</u>	<u>Standard Day (Hrs./Day)</u>	<u>Term</u>	<u>Employer Record of Time (Y/N)</u>	<u>Days Worked Per Month</u>
ELECTED OFFICIALS:					
Legislator	Burdick, Janice L.	6	01/01/22-12/31/25	N	3.43
Legislator	Curran, Philip B.	6	01/01/22-12/31/25	N	1.97
Legislator	Fanton, Dwight R.	6	01/01/22-12/31/25	N	6.00
Legislator	Havey, Steven A.	6	01/01/22-12/31/25	N	6.58
Treasurer, County	Ross, Terri L.	7	01/01/22-12/31/25	N	27.31

Moved by: Mr. Ricci
Seconded by: Mrs. Hanchett

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

RESOLUTION NO. 302-22

REPEALING RESOLUTION NO. 290-22

Offered by: Ways & Means Committee

WHEREAS, Resolution No. 290-22 was adopted on September 28, 2022, and which set the annual salary of the Assistant County Attorney (1) at \$85,700, and

WHEREAS, Resolution No. 290-22 inadvertently listed an effective date of September 28, 2022, which is incorrect, and

WHEREAS, this Board desires to correct this error, now, therefore, be it

RESOLVED:

1. That Resolution No. 290-22 is hereby repealed.

Moved by: Mr. Harris
Seconded by: Mr. Fanton

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

RESOLUTION NO. 303-22

**CREATION OF THREE PART-TIME POSITIONS OF HOME DELIVERED MEALS DRIVER
WITHIN THE OFFICE FOR THE AGING**

Offered by: Human Services Committee

RESOLVED:

1. That three part-time positions of Home Delivered Meals Driver within the Office for the Aging (Non-Unit) are created.
2. That this Resolution shall take effect October 26, 2022.

Moved by: Mrs. Burdick

Seconded by: Mrs. Ricketts-Swales

Adopted: Roll Call

14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 304-22

**APPROVAL OF THE UPDATED 2022 ALLEGANY COUNTY PLAN UNDER COUNTY
SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED;
AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS**

Offered by: Public Safety and Ways & Means Committees
Pursuant to Vehicle & Traffic Law § 1197

RESOLVED:

1. That the updated Allegany County 2022 STOP-DWI Plan is approved.
2. That the Chairman of this Board is authorized to sign the updated Allegany County 2022 STOP-DWI Plan.
3. That the Chairman of this Board is authorized to sign the agreements with Towns and Villages who wish to participate in the STOP-DWI Program subject to the review and approval of its terms and conditions by the County Attorney, and all such agreements are to be in accordance with the approved updated Plan.

Moved by: Mr. Havey

Seconded by: Mr. Rumfelt

Adopted: Roll Call

14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 305-22

APPROVAL OF THE 2023 ALLEGANY COUNTY PLAN UNDER COUNTY SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS

Offered by: Public Safety and Ways & Means Committees

Pursuant to Vehicle & Traffic Law § 1197

RESOLVED:

1. That the Allegany County 2023 STOP-DWI Plan is approved.
2. That the Chairman of this Board is authorized to sign the Allegany County 2023 STOP-DWI Plan.
3. That the Chairman of this Board is authorized to sign the agreements with Towns and Villages who wish to participate in the STOP-DWI Program subject to the review and approval of its terms and conditions by the County Attorney, and all such agreements are to be in accordance with the approved Plan.

Moved by: Mr. Havey
Seconded by: Mr. Rumfelt

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

RESOLUTION NO. 306-22

ACCEPTANCE AND APPROPRIATION OF THE 2022 NEW YORK STATE STOP-DWI FOUNDATION, INC., HIGH VISIBILITY ENGAGEMENT CAMPAIGN GRANT ALLOCATION FOR THE ALLEGANY COUNTY STOP-DWI PROGRAM

Offered by: Public Safety and Ways & Means Committees

WHEREAS, the County of Allegany, through its STOP-DWI Program, received a grant allocation from the 2022 New York State STOP-DWI Foundation, Inc., High Visibility Engagement Campaign in the amount of \$17,500, and

WHEREAS, these grant funds shall be used by the Allegany County STOP-DWI Program for both enforcement and increased visibility and engagement with the public through educational materials, now, therefore, be it

RESOLVED:

1. That the grant allocation from the 2022 New York State STOP-DWI Foundation, Inc., High Visibility Engagement Campaign in the amount of \$17,500 is accepted.

2. That the grant allocation of \$17,500 shall be appropriated in the 2022 Adopted Budget as follows:

<u>Revenue:</u>		<u>Amount:</u>
A3141.1589.CE	NYS STOP-DWI Crackdown Enforcement	\$17,500
<u>Expenses:</u>		<u>Amount:</u>
A3141.449	NYS STOP-DWI Contractual (other agencies enforcement reimbursement)	\$17,500

Moved by: Mr. Havey
Seconded by: Mr. Rumfelt

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

RESOLUTION NO. 307-22

BUDGET ADJUSTMENTS WITHIN COMMUNITY SERVICES ACCOUNTS DUE TO AN INCREASE IN STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the following 2022 Budget adjustments within Community Services accounts due to an increase in state aid from the New York State Office of Mental Health are approved as follows:

A4313 – Mental Health Contracts		
<u>Expenses:</u>		<u>Amount:</u>
A4313.456	Health Contract – Arbor	\$ 5,848
A4313.457	Health Contract – Aspire	\$ 3,792
A4313.460	Health Contract – ARA	\$ 1,571
A4313.461	Health Contract – ARC	\$ 599
A4313.462	Health Contract – ARA	\$ 1,386
A4313.463	Health Contract – ARA	\$ 4,316
A4313.464A	Health Contract – ARA	\$ 4,909
<u>Revenue:</u>		<u>Amount:</u>
A4313.3490.1078	State Aid-MH-Support Housing-Arbor	\$ 5,848
A4313.3490.046L	State Aid-MH-Comm Support Program-Aspire	\$ 3,792
A4313.3490.146L	State Aid-MH-C&F C.S.P. Gen-ARA	\$ 1,571
A4313.3990.1037	State Aid-MH-I.S. Employ-ARC	\$ 599
A4313.3490.1570	State Aid-Health Home Adult-ARA	\$ 1,386

A4313.3490.1037P State Aid-PROS-ARA \$ 4,316
A4313.3490.175A State Aid-MH Adult Inpatient Care \$ 4,909

A4314 – Mental Health CSS

Expenses: Amount:
A4314.458 Health Contract – ARA \$ 8,539

Revenue: Amount:
A4314.3490.1014 State Aid-MH-CSS-ARA \$ 8,539

A4315 – Mental Health Reinvestment

Expenses: Amount:
A4315.456 Health Contract – ARA \$ 4,171
A4315.457 Health Contract – ARC \$ 608
A4315.458 Health Contract – Arbor \$ 2,266
A4315.461 Health Contract – HOME \$ 540
A4315.464 Health Contract – MHA \$ 1,874

Revenue: Amount:
A4315.3490.1200 State Aid-MH-Comm Reinv-ARA/ARC/HOME/
MHA \$ 9,459

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 308-22

BUDGET TRANSFER FROM CONTINGENCY FOR THE ALLOCATION TO COVER THE COST OF THE ANNUAL DWI ENFORCEMENT PATROLS WITH MUNICIPALITIES

Offered by: Public Safety and Ways & Means Committees

RESOLVED:

1. That the sum of \$23,700 is transferred from A1990.429 (Contingency) to A3141.447 (STOP-DWI Program - Contractual (Annual municipality enforcement patrols)) for the allocation to cover the cost of the annual DWI enforcement patrols with municipalities.

Moved by: Mr. Havey
Seconded by: Mr. Rumfelt

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

RESOLUTION NO. 309-22

BUDGET TRANSFER WITHIN PROBATION DEPARTMENT ACCOUNTS

Offered by: Public Safety Committee

RESOLVED:

1. That the transfer of \$1,700 within the Probation Department accounts to purchase updated badges for the Probation Department Officers is approved as follows:

From:
A3140.413 Probation - Rentals \$1,700

To:
A3140.208 Probation - Police Equipment \$1,700

Moved by: Mr. Havey
Seconded by: Mr. Rumfelt

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

RESOLUTION NO. 310-22

ACCEPTANCE OF ADDITIONAL STATE AID FUNDING BY THE COUNTY OF ALLEGANY FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS (OASAS) FOR THE 2022 FISCAL YEAR, AND THE APPROPRIATION OF ADDITIONAL OASAS FUNDS WITHIN THE OFFICE OF COMMUNITY SERVICES IN THE 2022 BUDGET

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the County of Allegany accepts the additional State Aid funding from the New York State Office of Addiction Services and Supports (OASAS) in the amount of \$3,978 for the 2022 Fiscal Year.

2. That the sum of \$3,978 in additional OASAS funding be appropriated in the 2022 Budget within the following Office of Community Services accounts:

<u>Expenses:</u>		<u>Amount:</u>
A4220.460	Council on Alcoholism & Substance Abuse - Contract – Vocational Education	\$ 3,978

<u>Revenue:</u>		<u>Amount:</u>
A4220.3468.00	Council on Alcoholism & Substance Abuse - State Aid – Substance Abuse	\$ 3,978

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 311-22

ACCEPTANCE AND APPROPRIATION OF DONATION FUNDS RECEIVED BY THE COUNTY OF ALLEGANY THROUGH ITS OFFICE FOR THE AGING FROM THE UNITED WAY FOR THE ALLEGANY SENIOR FOUNDATION FOR HOMECARE SERVICES

Offered by: Human Services and Ways & Means Committees

WHEREAS, the County of Allegany, through its Office for the Aging, received a donation from the United Way in the amount of \$2,300, for the Allegany Senior Foundation, and

WHEREAS, these funds shall be directed toward homecare services, specifically to support additional homecare hours for the frail elderly in Allegany County, now, therefore, be it

RESOLVED:

1. That the donation of \$2,300 made by the United Way to the County of Allegany, through its Office of the Aging, for the Allegany Senior Foundation for homecare services is accepted.

2. That the donation of \$2,300 shall be appropriated in the 2022 Adopted Budget as follows:

<u>Expenses:</u>		<u>Amount:</u>
A6778.474	OFA-EISEP – Contracts (Homecare)	\$ 2,300

<u>Revenue:</u>		<u>Amount:</u>
A6778.2705.00	OFA-EISEP – Gifts and Donations	\$ 2,300

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 312-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND CLARK PATTERSON LEE FOR ENGINEERING REVIEW SERVICES FOR THE INDIVIDUAL SEWAGE DISPOSAL SYSTEMS (ISDS) PROGRAM FOR THE DEPARTMENT OF HEALTH

Offered by: Human Services Committee

Pursuant to Education Law § 7209

RESOLVED:

1. That the Agreement between the County of Allegany and Clark Patterson Lee for engineering review services for the Individual Sewage Disposal Systems (ISDS) Program for the Department of Health, for a two-year term commencing on January 1, 2023, through December 31, 2024, including an option to renew this Agreement for one additional, one-year term under the same terms and conditions upon mutual agreement by the parties, is approved.
2. That the County shall pay Clark Patterson Lee \$75 per hour for services performed under this Agreement. The maximum sum paid by the County to Clark Patterson Lee shall not exceed \$5,500 per year of this Agreement.
3. That the Chairman of this Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 313-22

APPROVAL OF FACILITY USE AGREEMENTS BETWEEN THE COUNTY OF ALLEGANY AND VARIOUS AGENCIES/MUNICIPALITIES FOR OFF-SITE FLU IMMUNIZATION CLINICS HOSTED BY THE DEPARTMENT OF HEALTH; RATIFICATION OF THE PUBLIC HEALTH DIRECTOR'S SIGNATURE ON THE FACILITY USE AGREEMENTS

Offered by: Human Services Committee

RESOLVED:

1. That the following Facility Use Agreements between the County of Allegany and various agencies/municipalities for off-site flu immunization clinics hosted by the Department of Health are approved:

Houghton Volunteer Fire Department – September 27, 2022, 1:30 p.m. – 6:30 p.m.

Friendship American Legion, Post 1168 – October 3, 2022, 3:00 p.m. – 6:00 p.m.

Town of Almond – October 5, 2022, 2:30 p.m. – 5:30 p.m.

Andover Fire Department Association, Inc. – October 17, 2022, 2:30 p.m. – 6:30 p.m.

Bolivar Fire Department Association, Inc. – October 19, 2022, 12:30 p.m. – 5:30 p.m.

2. That this Board ratifies the signature of the Public Health Director on the Facility Use Agreements, whose terms and conditions were reviewed and approved by the County Attorney.

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 314-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND GOOD TIMES OF OLEAN, LLC, FOR CATERING SERVICES FOR THE NUTRITION PROGRAM FOR THE OFFICE FOR THE AGING

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Good Times of Olean, LLC, for catering services for the Office for the Aging's Nutrition Program, for a three-year term commencing on January 1, 2023, through December 31, 2025, including an option to renew this Agreement for two additional one-year terms, is approved.

2. That the County shall pay Good Times of Olean, LLC, the following rates for services performed under this Agreement:

\$6.15 per meal for the term of January 1, 2023, through December 31, 2023.
\$6.40 per meal for the term of January 1, 2024, through December 31, 2024.
\$6.60 per meal for the term of January 1, 2025, through December 31, 2025.

3. That the Chairman of this Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 315-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND THE ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION D/B/A ALZHEIMER'S ASSOCIATION FOR THE ALZHEIMER'S DISEASE CAREGIVER SUPPORT INITIATIVE (ADCSI) FOR THE OFFICE FOR THE AGING

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and the Alzheimer's Disease and Related Disorders Association, d/b/a Alzheimer's Association, for the Alzheimer's Disease Caregiver Support Initiative (ADCSI) for a term commencing on July 1, 2022, through June 30, 2023, is approved.

2. That the Alzheimer's Association shall pay the County an amount not to exceed \$122,900 for services performed under this Agreement.

3. That the funds for this Agreement are included in the 2022 Budget.

4. That this Board ratifies the signature of its Chairman on the Agreement, whose terms and conditions were reviewed and approved by the County Attorney.

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 316-22

**APPROVAL OF GRANT APPLICATION FOR THE NATIONAL CHILDREN'S ALLIANCE
DOMESTIC TRAFFICKING VICTIM'S FUND (DTVVF) GRANT**

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Department of Social Services is requesting approval to apply for the National Children's Alliance Domestic Trafficking Victim's Fund (DTVVF) grant, and

WHEREAS, the grant funds would help the Child Advocacy Center (CAC) with improvements in response, support, resources, and services for survivors of child pornography and human trafficking and their families, and

WHEREAS, the DTVVF grant also includes funding to continue the expansion of the CAC's Digital Forensics Lab, including renewing its licensing, updating its education, and continuing its technical support for the Cellebrite systems utilized by the CAC's multi-disciplinary team, and

WHEREAS, if approved, the grant request would be in the amount of \$50,000 for 2023, now, therefore, be it

RESOLVED:

1. That the Department of Social Services is authorized to act on behalf of the County of Allegany to apply for grant funds through the National Children's Alliance Domestic Trafficking Victim's Fund grant.

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 317-22

**APPROVAL OF GRANT APPLICATION FOR THE NATIONAL CHILDREN'S ALLIANCE
PROVISION OF CORE DIRECT CAC SERVICES GRANT**

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Department of Social Services is requesting approval to apply for the National Children's Alliance Provision of Core Direct CAC Services grant, and

WHEREAS, the grant funds would allow for the establishment, improvement, and expansion of the Child Advocacy Center (CAC), including increasing access to its services, and improving the quality of the CAC and its multidisciplinary team's response through maintaining its current staff, and

WHEREAS, if approved, the grant request would be in the amount of \$49,998 for 2023, and \$49,998 for 2024, for a total sum of \$99,996, now, therefore, be it

RESOLVED:

1. That the Department of Social Services is authorized to act on behalf of the County of Allegany to apply for grant funds through the National Children's Alliance Provision of Core Direct CAC Services grant.

Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION INTRO. NO. 321-22 (A RESOLUTION IN RELATION TO THE COMPENSATION OF SECTION IV [NON-GRADED] COUNTY OFFICERS AND EMPLOYEES) was **TABLED** following a motion made by Legislator Havey, seconded by Legislator Curran, and carried.

RESOLUTION NO. 318-22

**SETTING DATE OF A PUBLIC HEARING ON THE 2023 COUNTY TENTATIVE BUDGET
AND PROVIDING CONTENTS OF SUCH NOTICE**

Offered by: Ways & Means Committee

WHEREAS, the 2023 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 2023 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 2023 County Tentative Budget shall be held in the Legislative Chambers, Room 221, at the County Office Building, 7 Court Street, Belmont, New York, at 7:00 p.m. on November 10, 2022.

2. That the notice of public hearing shall include a statement that the 2023 maximum salary for members of the Board of Legislators and the maximum salary that may be fixed and payable during said fiscal year 2023 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. Harris

Adopted: Voice Vote

Seconded by: Mr. Curran

Comments made regarding Resolution No. 318-22: A motion was made by Legislator Harris, seconded by Legislator Hanchett, and carried to amend the title of the resolution by changing "2022" to "2023."

RESOLUTION NO. 319-22

RESOLUTION SETTING DATE FOR SPECIAL MEETING OF BOARD OF LEGISLATORS

Offered by: Chairman Philip G. Stockin

Pursuant to County Law § 152

RESOLVED:

1. That the Board of Legislators shall meet on Wednesday, November 2, 2022, at 4:00 p.m. in the Legislative Chambers in the County Office Building, Belmont, New York, for the purpose of discussion and adoption of Local Law Intro No. 2-2022, A Local Law to Provide Increases in Compensation of Certain County Officers, and other matters pertaining to the increases in compensation of certain County employees.

Moved by: Mr. Rumfelt
Seconded by: Mr. Harris

Adopted: Voice Vote

AUDITS:

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

A motion was made by Legislator Root, seconded by Legislator Harris, and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling \$4,448,115.56 including prepaid expenses, 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 \$7,264,560.*)

COMMENTS:

Chairman Stockin gave an update on Medicaid payments saying Allegany County has made over \$7 million in Medicaid payments to the State since January 1.

ADJOURNMENT: The meeting was adjourned at 2:45 p.m. on a motion made by Legislator Rumfelt, seconded by Legislator Ricci, and carried.