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
November 4, 2026, 2:30 p.m.

1. **Roll Call**

2. **Approval of Agenda**

3. **County Administrator Carissa Knapp**
   - Parking Local Law
   - Tower Lease – Town of Birdsall
   - Tower Lease – Town of Granger
   - 2026 Accelerated Transit Capital (ATC) Program Grant Funds – Accept and Appropriate

4. **Appointment of Journal Clerk**

5. **Referrals from Committees**

6. **Unfinished Business**

7. **New Business**

8. **Good of the Order**

9. **Adjournment**

MEMORANDUMOF EXPLANATION

Committee of Jurisdiction: Ways & Means **Date: November 4, 2026**

Furthermore, requesting a resolution setting the date of a public hearing on November 24, 2026, to introduce Local Law Intro. No. 7-2026, Print No. 1, Local Law designating County Parking areas, adopting rules and regulations governing the use of such areas and providing enforcement thereof.

FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Carissa Knapp, County Administrator
NAME AND TITLE

585-268-9410
TELEPHONE NUMBER

COUNTY OF ALLEGANY

Intro No. 7 – 2026 Print No. 1

A LOCAL LAW DESIGNATING COUNTY PARKING AREAS; ADOPTING RULES AND REGULATIONS GOVERNING THE USE OF SUCH AREAS AND PROVIDING FOR THE ENFORCEMENT THEREOF; AND REPEALING LOCAL LAW NO. 3 OF 1980, LOCAL LAW NO. 1 OF 1993, AND LOCAL LAW 5 OF 2012.

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

Section 1. Definitions**.**

The following words, when used in this local law, shall have the meanings ascribed to them in this section, except in those instances where the context clearly indicates otherwise, to wit:

a. "Vehicle" shall mean every device, in, upon, or by which a person or property is or may be transported or drawn upon a highway, except a device moved by human power or used exclusively upon stationary rails or tracks.
b. "Person" shall mean and include every natural person, firm, co-partnership, association, corporation, or organization.
c. "Driver" shall mean every person who operates, drives, or is in actual physical control of a vehicle. Whenever the terms "chauffeur", "operator", "chauffeur's license", or "operator's license" are used in this chapter, such terms shall be deemed to mean driver and driver's license respectively.
d. "Park" or "parking" shall mean the standing of a vehicle, whether occupied or not, otherwise than temporarily for the purpose of and while actually engaged in loading or unloading merchandise or passengers. Stopping of a vehicle and leaving such vehicle unattended by a person capable of operating it.
e. "Parking lot" shall mean any area or areas of County-owned lands used by the County as a means of access to and egress from County offices and buildings for the parking of motor vehicles of the County and its employees or for the parking of motor vehicles of customers and patrons of the County.
f. "Restricted parking lot" shall mean and include that portion of parking lots on County-owned lands described in Section 2 of this law.
g. "Non-restrictive parking lot" shall mean and include that portion of parking lots on county-owned lands described in Section 3 of this law.
h. "Sheriff" shall mean the Sheriff in and for the County of Allegany as defined in New York State County Law Section 650.
i. "County Administrator" shall mean the County Administrator in and for the County of Allegany as defined in Local Law 1 of 2019 as the same may be amended from time to time.
j. "Superintendent of Public Works" shall mean the Superintendent of Public Works in and for the County of Allegany appointed pursuant to New York State Highway Law Section 100.
k. "County" shall mean the County of Allegany.
l. "County-owned lands" shall mean all land owned, leased, or occupied by the County of Allegany.

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m. "Handicap Parking Permit" shall mean a special vehicle identification parking permit issued for parking for persons with disabilities as defined in New York State Vehicle and Traffic Law Section 1203-a.
n. “Special parking permit” shall mean a parking permit issued by the County Administrator.

Section 2. Restricted Parking Lots.

Parking of a vehicle by a driver in the restricted parking lots is prohibited unless such driver is issued, and displays, a special parking permit as described in Section 9.

Law enforcement vehicles parked in a designated parking spot or visiting officials, as authorized by the Chairman of the Board of Legislators are exempt from the requirement to possess and display a special parking permit.

The following areas of County-owned lands are designated as restricted parking lots:

a. The parking area immediately behind (north of and adjacent to) the Allegany County Courthouse and County Office Building, located at 7 Court Street in the Village of Belmont, New York, designated by lot number 121 (B); and
b. The parking area immediately behind and alongside the buildings and lawns (north and east of and adjacent to) of the Allegany County Courthouse and County Office Building, located at 7 Court Street in the Village of Belmont, New York and bordered by the Genesee River, designated by lot numbers 111 (E), 113 (D) and 115 (C).
c. The parking area immediately south of and adjacent to the County Office building on the north and further bounded on the south by Court Street; on the east by the entrance road to the restricted parking area described in Section 2 of this local law; and, on the west by the exit road from the restricted parking area described in Section 2 of this local law, designated by lot number 131 (A).

Section 3. Non-restricted Parking Lots.

The following area of County-owned or County-leased lands are designated as non-restricted parking lots available for employee and public use:

a. The parking area immediately south of the Allegany County Courthouse and County Office Building, located at 7 Court Street in the Village of Belmont, New York, and bounded west by Wells Lane; south by the south line of County-owned lands, being also the north line of the Belmont Hotel property; east by the Genesee River and north by the north bounds of such parking area which is approximately one hundred and ninety-eight (198) feet from the south bounds of the county-owned lands, designated by lot numbers 101 (F), 103 (F), and 105 (F).
b. The parking area south of the Allegany County Courthouse and County Office Building, located at 10 Wells Lane in the Village of Belmont, New York, and located on the corner of Wells Lane and Court Street, designated by lot number 141 (G).
c. The parking area lying north of Court Street, located at 17 Court Street in the Village of Belmont, New York, is frequently referred to as the Water Vault lot, designated by lot number 151.

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d. The parking area lying south of Court Street in the Village of Belmont, New York, that is currently leased from the First Baptist Church of Belmont, frequently referred to as the church lot, designated by lot number 154.
e. The parking area lying north of Court Street, located at 21 Court Street in the Village of Belmont, New York, frequently referred to as the Presutti lot, designated by lot number 153.
f. The parking area lying north of Court Street, located at 25 Court Street in the Village of Belmont, New York, frequently referred to as the Tronetti lot, designated by lot number 157.
g. The parking area located at 8 Willetts Avenue and lying southwest of New York State Route 19 in the Village of Belmont, New York, frequently referred to as the Board of Elections lot, designated by lot number 161.
h. The parking area lying on the corner of South Street and Tracy Avenue, located at 24 South Street, in the Village of Belmont, frequently referred to as the school lot, designated by lot number 171.
i. The parking area lying west of New York State 19, located at 6087 New York State Route 19 in the Town of Amity, New York, frequently referred to as the Crossroads lot, designated by lot numbers 301, 311, 321, and 323.
j. The parking area lying northeast of New York State 19, located at 4884 New York State Route 19, in the Town of Amity, New York, frequently referred to as the Public Safety Facility lot, designated by lot numbers 201, 211, 221, and 223.
k. The parking area lying south of Chamberlain Street, located at 55 Chamberlain Street, in the Village of Wellsville, New York, frequently referred to as the Chamberlain lot.
l. The parking area lying northwest of County Road 20, located at 6130 County Road 20, in the Town of Friendship, New York, frequently referred to as the DPW Facility lot, designated by lot number 401.
m. The parking areas used by the Department of Public Works for Transfer Stations, currently located at:
    a. 9423 (9425) County Road 15B (Molyneaux Rd), in the Town of Caneadea, New York, known as Transfer Station 1, designated by lot number 501.
    b. 5973 County Road 48, in the Town of Angelica, New York, known as Transfer Station 2, designated by lot number 508.
    c. 7920 (7912) County Road 20, in the Town of Friendship, New York, known as Transfer Station 3, designated by lot number 503.
    d. 89 West Main Street, in the Town of Canaseraga, New York, known as Transfer Station (4) , designated by lot number 502.
    e. 6609 Gibson Hill Road, in the Town of Angelica, New York, known as Transfer Station 4.5, designated by lot number 504.
    f. (394) Saterlee Hill Road, in the Town of Almond, New York, known as Transfer Station 5, designated by lot number 505.
    g. 135 Reed Street (County Road 40), in the Town of Bolivar, New York, known as Transfer Station 6, designated by lot number 506.
    h. 276 West Dyke Street, in the Town of Wellsville, New York, known as Transfer Station 7, designated by lot number 507.
n. The parking areas used by the Department of Public Works for District Shops, currently located at:
    a. 8911 County Road 7E in the Town of Rushford, New York, known as the District 1 Shop, designated by lot number 441.

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b. 9423 County Road 15B in the Town of Birdsall, New York, known as the District 2 Shop, designated by lot number 451.
c. 91 Railroad Avenue, in the Town of Angelica, New York, known as the District 3 Shop, designated by lot number 461.
d. 3201 Beech Hill Road in the Town of Wellsville, New York, known as the District 4 Shop, designated by lot number 471.
e. 19 South Branch Street, in the Town of Friendship, New York, known as the District 3 Shop, designated by lot number 431.

Section 4. Designated Parking Spaces.

The parking lots described in Sections 2 and 3 above may have specific parking designated for the exclusive use of County officials, County employees, and/or members of the public doing business with specific services or Departments. Designations include, but are not limited to:

a. Parking spots restricted to drivers holding a special parking permit;
b. Parking spots restricted to County employees only;
c. Parking spots restricted to drivers holding specific titles of employment or to vehicles belonging to specific government entities;
d. Parking spots restricted to drivers holding a handicap parking permit;
e. Parking spots restricted to drivers operating electric vehicles actively charging at a designated electric vehicle charging station; and
f. Parking spots restricted to the drivers that are members of the public doing business with specific services or Departments.

Section 5. Accessible Parking.

All parking lots on County-owned lands will have the minimum number of accessible parking spots required by federal and state law.

Section 6. Overnight Parking Restrictions.

No vehicle shall be parked in any County-owned parking area between the hours of 12:00 a.m. and 6:00 a.m. except:

a. County-owned vehicles;
b. Vehicles displaying a special parking permit;
c. Vehicles of County employees working a shift that covers that time period;
d. Vehicles parked in a lot identified by signage as a “Park and Ride” area; and
e. Such other overnight parking may be allowed with prior authorization by the Sheriff, County Administrator, or Superintendent of Public Works.

The Superintendent of Public Works may temporarily restrict parking as needed for snow plowing and removal or for parking lot maintenance.

The Sheriff may temporarily restrict parking as needed to promote the interest of public safety.

Section 7. No Parking.

Parking on all County-owned lands, whether listed in this local law or not, may further be restricted by signs indicating that no parking is allowed.

Section 8. Signs.

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The Department of Public Works will erect and maintain at such parking lots suitable signs which will give adequate notice of the limitations of parking, clearly identifying whether a parking lot is a restricted lot defined in Section 2 or whether specific parking spaces in parking lots described in Sections 2 and 3 have any exclusive use designations as described in Sections 4 through 7.

Section 9. Issuance of Special Parking Permit.

The County Administrator is authorized to issue special parking permits to:

a. The justices of the Supreme Court;
b. Judges of the County Court;
c. Support Court Magistrates;
d. Judicial Hearing Officers;
e. County department heads;
f. Members of the Board of Legislators of the County of Allegany; and
g. Such other County employees as may be certified to by County department heads as being entitled thereto and to which come within the intent of this local law, subject to the approval of the County Administrator.

The County Administrator shall keep a record of such stickers or tags identified as the special parking permits so delivered.

Special parking permits must be returned to the County Administrator upon separation of service from the title qualifying the driver to a special parking permit.

Unless exempted by Section 2, a driver's privileges to park in restricted parking lot shall be indicated by placing on or in a vehicle, in a conspicuous position, the special parking permit issued by the County Administrator.

Section 10. Parking Prohibited.

All parking in restricted and non-restricted parking lots will be in places designated by signs and markings or other directions posted pursuant to Section 8.

It shall be unlawful for any driver to improperly park outside of such places or otherwise than is designated by signs or to use such areas unreasonably and contrary to the intent of this law.

It shall be unlawful for any driver to park in a restricted parking lot, unless exempted as a law enforcement vehicle or visiting official with authorization by the Chairman of the Board of Legislators.

Any person may park a vehicle in non-restricted parking lots subject to the conditions, restrictions, and limitations imposed by this local law including the obeyance of signs.

Section 11. Presumptive Evidence.

In any prosecution or proceeding hereunder, the failure to display such special parking permit shall be presumptive evidence that said vehicle is parked in violation of this local law.

The registration plate displayed on a motor vehicle shall be presumptive evidence that the owner of such vehicle was the person who parked such vehicle at the place where any violation of these regulations occurred.

Section 12. Enforcement.

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The Sheriff and other municipal police officers shall police the County-owned parking lots and issue a summons in the name of the County to a person or driver unlawfully parking a vehicle contrary to the provision of this local law.

Such unlawful parking is hereby made a violation contrary to this local law and the applicable provisions of the New York State Penal Law.

Section 13. Summons.

Whenever any vehicle is found parked in violation of this local law, the Sheriff, or other municipal police officers, shall place on such vehicle a notice to the owner thereof that such vehicle has been parked in violation of the provisions of this local law, and shall thereby summon such owner to appear at a time indicated on such summons before the local Justice Court having jurisdiction to answer for such violation in accordance with law.

Such summons may permit the owner, as he or she may elect, to plead guilty to the offense indicated thereon, signing his or her true and correct name thereto and authorize thereby his or her admittance of guilt, and enclose the prescribed penalty fee. Otherwise, said individual must appear in said local criminal court at the date and time prescribed, or may be held in contempt. This election shall not be permitted to an owner committing more than three such offenses within a six month period from the first offense. Any such paid fine shall be paid to the local criminal court.

Section 14. Penalties for Parking Offenses.

Any person, whether principal, or his agent, violating or assisting in the violation of any provisions of this local law, may upon conviction thereof, by punished by a fine of fifty dollars ($50.00). Unlawful or unauthorized use of a Handicap parking spot, upon conviction thereof, shall be punished by fine of two hundred and fifty dollars ($250).

Section 15. Removal and Storage of Vehicles.

The Sheriff, or his duly authorized designee, may remove and transport a vehicle in his discretion by means of towing the same, or otherwise, to some suitable place of storage in the following instances:

a. A vehicle shall be found parked in violation of this law, such vehicle, in the discretion of the Sheriff, may be removed and transported under the direction of the Sheriff by means of towing the same, or otherwise, to some suitable place of storage;
b. A vehicle parked or abandoned on any County-owned lands during a snowstorm, flood, fire or any other public emergency which affects that portion of county-owned lands upon which said vehicle is parked or abandoned; and
c. A vehicle found unattended within the confines of county-owned lands, where said vehicle constitutes an obstruction to traffic or a threat to public safety.

Any vehicle found parked in violation of this law and is removed by the Sheriff or his duly authorized designee, the Sheriff or his duly authorized designee, may store such vehicle in a suitable place.

Such removal and storage shall be at the risk and expense of the owner of such vehicle.

Before the owner or person in charge of said vehicle shall be permitted to remove the same from the custody of the Sheriff, he or she shall furnish evidence of his or her identity and ownership or right to possession, pay the proper charges, and sign a receipt for such vehicle. Such charges shall be established by order of the Sheriff.

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The Sheriff is hereby given the power and authority to engage, hire, and contract with any person to tow away and to store vehicles and to otherwise carry out the purposes of this local law.

Section 16. Speed Limit.

No person shall operate any vehicle upon any County-owned lands at a speed in excess of ten miles per hour.

Whenever any vehicle be found to be operated in excess of the ten mile per hour speed limit, the Sheriff, or other municipal law enforcement officer, shall issue to the operator of said vehicle a summons noting that such vehicle has been operated in excess of said ten mile per hour speed limit in violation of the provisions of this local law.

Section 17. Penalties for Speeding Offenses.

Every person convicted of a violation of the ten mile an hour speed limit imposed by this law shall:

a. For a first conviction thereof be punished by a fine of not more than fifty dollars ($50.00) or by imprisonment for not more than fifteen days or by both such fine and imprisonment;
b. For a second such conviction within eighteen months thereafter such person shall be punished by a fine of not more than one hundred dollars ($100.00) or by imprisonment for not more than fifteen days or by both such fine and imprisonment;
c. Upon a third or subsequent conviction within eighteen months after the first conviction such person shall be punished by a fine of not more than two hundred and fifty dollars ($250.00) or by imprisonment of not more than fifteen or by both such fine and imprisonment.

Section 18. Parks, recreation areas, and forest lands.

Parking on County-owned parks, recreation areas, and forest lands shall continue to be governed by Local Law 8 of 1994, as amended by Local Law 1 of 2000, and as may further be amended from time to time or superseded.

Section 19. Separability of Powers.

If any clause, paragraph, subdivision, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree, or order shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation of the clause, sentence, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment, decree, or order shall have been rendered.

Section 20. Local Laws Repealed.

The following local laws are collectively hereby repealed and shall be superseded by this local law, with said repeal to take effect upon the effective date of this local law:

a. Local Law No. 3 of 1980 entitled “A Local Law Designating County Parking Areas; Adopting Rules and Regulations Governing the Use of Such Areas and Providing for the Enforcement Thereof”. Local Law No. 1 of 1993 entitled “A Local Law to Amend Local Law Number Three of Nineteen Hundred Eighty, Entitled “A Local Law Designating County Parking Areas; Adopting Rules and Regulations Governing the Use of Such Areas and Providing for the Enforcement Thereof,” in Relation to Establishing Additional Parking Areas, Designating Handicapped Parking and Increasing Fines”. Local Law No. 5 of 2012 entitled “A Local Law to Amend Local Law Three of Nineteen Hundred Eighty, as Amended by Local Law Number One of Nineteen Hundred Ninety-Three, Entitled “A Local Law Designating County Parking Areas; Adopting

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Rules and Regulations Governing the Use of Such Areas and Providing for the Enforcement Thereof," in Relation to Establishing Additional Parking Areas, Designating Handicapped Parking and Increasing Fines".

Section 21. Conflict with Previous Local Laws or Resolutions.

In the event of a conflict or inconsistency between this local law and any previous local law or resolution of the Board of Legislators, the terms of this local law shall govern.

Section 22. Severability.

In the event that any partition hereof shall be declared unenforceable, the balance of the local law remaining shall be in full force and effect.

Section 23. Effective Date**.**

This local law shall become effective immediately upon filing and publications in accordance with New York State Municipal Home Rule Law Section 27.

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MEMORANDUM OF EXPLANATION

Authorize and Executive of Agreement and
Budget Modification from Contingency

COMMITTEE: Ways & Means **DATE: November 4, 2026**

Requesting a Resolution to enter into a 25-year lease agreement for 1+/- acre of land in the Town of Birdsall with Deborah J. Schoonover. This property will be used for the construction and maintenance of telecommunications infrastructure. This land will NOT be county owned.

Authorizing a transfer of funds from the contingency account to Public Safety Communications Rentals: Real Property to cover the one-time rent payment of $15,000 for an initial period of 25 years, with the right to renew for an additional term.

Further requesting that the Chairman of the Board be authorized to execute all necessary documents for the lease of the property subject to the review and approval of its terms and conditions by the County Attorney.

Please complete the 2026 budget modification as follows:

A1990.429	Contingency	($15,000)
A3020.414	Rentals: Real Property	$15,000

FISCAL IMPACT: $15,000 one-time payment in the amount of $15,000 from contingency to Public Safety Communications Rentals: Real Property.

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Carissa M. Knapp, Allegany County Administrator
NAME AND TITLE

585-268-9216
TELEPHONE NUMBER

jkelley 11.1.26

MEMORANDUM OF EXPLANATION

Authorize and Executive of Agreement and
Budget Modification from Contingency

COMMITTEE: Ways & Means **DATE: November 4, 2026**

Requesting a Resolution to enter into a 25-year lease agreement for 1+/- acre of land in the Town of Granger with Zebulin J. Beardsley and Jaime D. Beardsley. This property will be used for the construction and maintenance of telecommunications infrastructure. This land will NOT be county owned.

Authorizing a transfer of funds from the contingency account to Public Safety Communications Rentals: Real Property to cover the one-time rent payment of $15,000 for an initial period of 25 years, with the right to renew for an additional term.

Further requesting that the Chairman of the Board be authorized to execute all necessary documents for the lease of the property subject to the review and approval of its terms and conditions by the County Attorney.

Please complete the 2026 budget modification as follows:

A1990.429	Contingency	($15,000)
A3020.414	Rentals: Real Property	$15,000

FISCAL IMPACT: $15,000 one-time payment in the amount of $15,000 from contingency to Public Safety Communications Rentals: Real Property.

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Carissa M. Knapp, Allegany County Administrator
NAME AND TITLE

585-268-9216
TELEPHONE NUMBER

jkelley 11.1.26

MEMORANDUM OF EXPLANATION

For Acceptance and Budgeting of GRANTS

Committee of Jurisdiction: Ways & Means Date: November 4, 2026

Requesting a Resolution to accept and appropriate 2026 Accelerated Transit Capital (ATC) Program grant funds in the amount of $78,394. Requesting authorization for the Chairman of the Board to Execute the Agreement and any other documents necessary to effectuate the work scope upon review and approval of the terms and conditions provided by the County Attorney.

See attached award letter from NYSDOT dated October 7, 2026.

Please complete the 2026 budget adjustment as follows

Appropriations ($78,394):

H5630.218	Bus Transportation Capital Projects Other	$52,018.55
H5630C.218	Bus Transportation Capital Projects Other	$26,375.45

Revenues ($78,394):

H5630.3589.ATC	ST Aid – Accelerated Transit Capital	$52,018.55
H5360C.3589.ATC	ST Aid – Accelerated Transit Capital	$26,375.45

FISCAL IMPACT: Accelerated Transit Capital Program (ATC) funds will be used to enhance Allegany County and the OATS public transportation systems.

Total grant: $78,394
Local county share: -0-

State Grant? **X** Revenue # H5630.3589.ATC $52,018.55
Revenue # H5630C.3589.ATC $26,375.45

This grant is a **X** renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year: 2026

Obligation of County after grant expires: No obligations.

Major benefits of accepting this grant are: ATC funding will be used for future capital improvements projects to rehabilitate, restore, and modernize public transportation services.

For more information contact: Carissa M. Knapp (585) 268-9216

jkelley 10.30.26

NEW YORK STATE | Department of Transportation

KATHY HOCHUL
Governor

MARIE THERESE DOMINGUEZ
Commissioner

JANET HO
Assistant Commissioner
Finance & Integrated Modal Services

October 7, 2026

Carissa M. Knapp, County Administrator
Allegany County
County Office Building
7 Court Street
Belmont, New York 14813-1039

Dear Ms. Knapp:

The New York State Department of Transportation (NYSDOT) is pleased to announce that Allegany County has been allocated **$78,394** in funding under New York State's 2026 Accelerated Transit Capital Program (ATC). The ATC Program provides 100 percent State capital funding to rehabilitate, restore and modernize public transportation services in Upstate New York.

To guide your agency staff in the identification of candidate capital projects, program guidance and application forms to access the funding may be found on NYSDOT's website at: https://www.dot.ny.gov/divisions/policy-and-strategy/public-transportation/funding-sources/accelerated-transit. **Please submit the electronic application to publictransportation@dot.ny.gov by December 4, 2026.**

Funds allocated pursuant to this announcement must be obligated within three years of an executed grant agreement unless the sponsor has received written approval by the Department to deviate from this schedule. Sponsors who have not obligated funds within three years of an executed grant or have not received approval from NYSDOT to bank funds towards a future project may have their funding redistributed. Contact your transit system specialist for further details.

I want to personally thank you for your support of this important infrastructure program. If you have any questions or require additional information, please feel free to contact Beth Brown, Section Head of Rural and Urban Transit Programs, Public Transportation Bureau, beth.brown@dot.ny.gov.

Sincerely,

Matthew T. Haas
Director, Office of Integrated Modal Services
Finance & Integrated Modal Services Division

cc: Matt Haas, Director, Office of Integrated Modal Services
Ross Farrell, Director, Public Transportation Bureau
Carrie Whitwood, Executive Director, Ardent Solutions
Gwendolyn Cooper, Mobility Manager, Ardent Solutions
Jenna Kelley, County Treasurer, Allegany County
Jodi Adams, Assistant to the County Administrator, Allegany County
Todd A. Stauring, RPPM, Region 6
Brian Kelly, Regional Director, Region 6

MEMORANDUM OF EXPLANATION

Introduction No: _____
(clerk's use only)

COMMITTEE: Ways & Means DATE: 11/4/26

Requesting a resolution appointing Sherry Ballard to the full-time position of Journal Clerk in the Clerk of the Board's Office. The appointment shall be effective November 13, 2026, expiring December 31, 2028.

For further information regarding this matter, contact:

Sarah M. Decker, Clerk of the Board 585-268-9221

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

Ways & Means Committee
November 4, 2026
Referrals from Other Committees

PERSONNEL

Amendment of Classification, Compensation and Evaluation Plan for Department Heads and Non-Unit Members

County Administrator Carissa Knapp requests a resolution to amend the Classification, Compensation and Evaluation Plan for Department Heads and Non-Unit Members, which was last amended by Resolution No. 320-26. The amendments include:

1. An updated Legal Salary Chart
2. Establishing a rate for part-time attorneys working under the Legal Salary Chart. Part-time attorneys shall be paid bi-weekly based on the rate established for their corresponding title, Proficiency Table, Grade 1.
3. Updating the established Cost of Living Adjustment (COLA) Legal Salary Chart annually as follows:
    a. January 1, 2028 – January 1, 2031

Resolutions for consideration: 1-69, 297-75, 340-22, 441-23, 491-24, 427-25, and 320-26

PUBLIC WORKS

Authorizing Purchase of Property from Wagner Hardwoods, LLC

County Administrator Carissa Knapp requests permission to purchase property from Wagner Hardwoods, LLC located at 6052 County Road 20, Friendship, New York, (SBL: 157.-1-9.131 and 157.-1-19.132) for the cost of $93,200. The property is adjacent to the County-owned property that is currently under construction for the new DPW administrative building and shop. The main entrance point to the County property is by a permanent easement through the Wagner property. Purchasing the Wagner property allows for better site control of ingress and egress to the County property and also provides the County with additional room to plan for the future of County operations. Ms. Knapp is requesting that the Chairman of the Board be authorized to Execute all necessary documents for the purchase of the property subject to the review and approval of its terms and conditions by the County Attorney.