

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

FEBRUARY 23, 2022

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:02 p.m. by Chairman Philip G. Stockin.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Legislator John D. Ricci.

INVOCATION: The Invocation was given by Clerk of the Board Brenda Rigby Riehle.

ROLL CALL: 12 Legislators Present: Gary Barnes, Janice Burdick, Philip Curran, Adam Cyr, Kevin "Fred" Demick, Gretchen Hanchett, Steven Havey, Dwight "Mike" Healy, John Ricci, Jennifer Ricketts-Swales, James Rumpfelt, Philip Stockin (Absent: Dwight Fanton, Brooke Harris, Debra Root)

APPROVAL OF MINUTES:

The Board meeting minutes of February 9, 2022, were approved on a motion made by Legislator Rumpfelt, seconded by Legislator Ricci, and carried.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. March 2022 Calendar
2. The Allegany County Office for the Aging announced their March for Meals event and invited Board members to participate by riding along on one of the Meals on Wheels routes.

APPOINTMENTS:

County Attorney Allison B. Carrow filed her Designation of Succession to the Office of the Allegany County Attorney naming Carissa M. Knapp as First Assistant County Attorney and Aaron G. Moore as Third Assistant County Attorney.

RESOLUTIONS:

RESOLUTION NO. 51-22

**RESOLUTION CALLING ON THE GOVERNOR AND THE STATE LEGISLATURE TO
REVISE THE SFY 2023 EXECUTIVE STATE BUDGET PROPOSAL TO SUSPEND ANY
FURTHER STATE DIVERSION OF LOCAL SALES TAX FOR
DISTRESSED HOSPITAL FACILITIES**

Offered by: Ways & Means Committee

WHEREAS, over the last two budget cycles, New York State enacted legislation to divert local sales tax so it could be spent in support of state programs or to backfill state budget shortfalls, and

WHEREAS, the total of New York State's diversion of county and New York City sales tax is \$677.3 million since it was first enacted three years ago, and

WHEREAS, Allegany County taxpayers have suffered a loss of \$1,559,701 in diverted sales tax revenue since this legislation was first enacted, and

WHEREAS, sales tax is a crucial revenue source in Allegany County needed to keep property taxes lower, and it accounts for nearly one-third of all Allegany County revenue collected, and

WHEREAS, sales tax is a primary local revenue to support services in our communities, especially for frontline workers responding to and facilitating recovery efforts from the pandemic, and

WHEREAS, sales tax is a volatile revenue source, and it is not appropriate to fund critical healthcare facilities with an unreliable funding source, and

WHEREAS, the largest state diversion of county and New York City sales tax was enacted to support a temporary, two-year, \$250 million annual fiscally distressed health facilities pool to help with the fiscal impacts caused by the pandemic, and this diversion was scheduled to sunset at the end of SFY 2022, and

WHEREAS, as of January 2022, \$500 million in local sales tax was diverted by New York State with none of this funding being distributed to health facilities, and

WHEREAS, the amount of diverted sales tax actually distributed to distressed hospitals is \$0, and

WHEREAS, the support of fiscally distressed health facilities has been a federal and state responsibility for decades as they set nearly all of the rules of operation for the healthcare system, including the reimbursement levels for Medicare, Medicaid, and other public health programs, which account for nearly half of all healthcare expenditures in the United States, and

WHEREAS, Congress has recognized the fiscal stress that healthcare facilities shouldered during the pandemic, and

WHEREAS, Congress has authorized \$178 billion in direct payments to healthcare facilities and providers through several different COVID response bills, now, therefore, be it

RESOLVED:

1. That the Allegany County Legislature calls on the Governor and the New York State Legislature to revise the SFY 2023 Executive State Budget Proposal to suspend any further diversion of local sales tax for distressed hospitals.

2. That the Clerk of the Allegany County Legislature shall forward copies of this resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader Rob Ortt, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William Barclay, Senator George M. Borrello, Assemblyman Joseph Giglio, and the Inter-County Association of Western New York.

Moved by: Mrs. Burdick
Seconded by: Mr. Havey

Adopted: Voice Vote

RESOLUTION NO. 52-22

**CREATION OF TEMPORARY FULL-TIME POSITION OF MAINTENANCE SUPERVISOR
WITHIN THE DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works Committee

RESOLVED:

1. That a temporary, full-time position of Maintenance Supervisor (PEF, Grade 7) shall be created in the Department of Public Works.

2. That the temporary, full-time position of Maintenance Supervisor shall terminate upon the retirement of the current Maintenance Supervisor.

3. That this resolution shall take effect February 24, 2022.

Moved by: Mr. Demick
Seconded by: Mr. Cyr

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 53-22

**CREATION OF ONE FULL-TIME POSITION OF ACCOUNT CLERK TYPIST WITHIN THE
DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

RESOLVED:

1. That one full-time position of Account Clerk Typist (AFSCME, Grade 7) shall be created within the Department of Health.
2. That this resolution shall take effect February 24, 2022.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 54-22

REAPPOINTMENT OF FOUR MEMBERS AND APPOINTMENT OF ONE MEMBER TO THE COUNTY TRAFFIC SAFETY BOARD

Offered by: Public Safety Committee

Pursuant to Local Law No. 2 of 1972

RESOLVED:

1. That Dean Arnold of Wellsville, Guy James of Scio, Brian Perkins of Andover, and William Weaver of Angelica are reappointed to the County Traffic Safety Board, with term of office for each to commence on January 1, 2022, and expire on December 31, 2024.
2. That Chad Green of Wellsville is appointed to the County Traffic Safety Board with term of office to commence on January 1, 2022, and expire on December 31, 2024.

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

Adopted: Voice Vote

RESOLUTION NO. 55-22

REPEALING RESOLUTION NO. 30-22

Offered by: Ways & Means Committees

WHEREAS, Resolution No. 30-22 was adopted on January 26, 2022, to appropriate the Federal, State, and Town Aid for the construction/inspection phase funding for the Madison Street Bridge over the WNY & PA Railroad in the Village of Wellsville (BIN 2255160), and

WHEREAS, Resolution No. 30-22 inadvertently used the incorrect Account Numbers, and

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

RESOLVED:

1. That Resolution No. 30-22 is hereby repealed.

Moved by: Mrs. Burdick
Seconded by: Mr. Demick

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 56-22

ADJUSTMENTS TO THE 2022 BUDGET TO APPROPRIATE THE FEDERAL, STATE, AND TOWN AID TO COVER THE CONSTRUCTION/INSPECTION PHASE FUNDING FOR MADISON STREET BRIDGE (BIN 2255160) OVER THE WNY & PA RAILROAD IN THE VILLAGE OF WELLSVILLE

Offered by: Public Works and Ways & Means Committees

RESOLVED:

1. That the following adjustments to the 2022 Budget to appropriate the Federal, State, and Town Aid to cover the construction/inspection phase funding for Madison Street Bridge over the WNY & PA Railroad in the Village of Wellsville (BIN 2255160), are approved:

Appropriation:

H5965.200	Madison Street, Wellsville, BIN 2255160	\$1,661,315
H5197.200	Highway Equipment & Capital Outlays	<u>\$18,432</u>
	Total:	\$1,679,747

Revenue:

H5965.2300.00	Wellsville, Madison St. Bridge – Town Revenue	\$13,157
H5965.3097.00	Wellsville, Madison St. Bridge – State Revenue	\$263,146
H5965.4097.00	Wellsville, Madison St. Bridge – Federal Revenue	<u>\$1,403,444</u>
	Total:	\$1,679,747

Journal Entry to Move Funds to reduce County share and deposit to Equip. Capital:

H5965.200	Wellsville, Madison St. Bridge	(\$18,432)
H5197.200	Highway Equipment & Capital Outlays	\$18,432

Moved by: Mr. Demick
Seconded by: Mr. Cyr

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 57-22

**APPROVAL OF INCREASE OF PAYMENT RATES FOR SERVICES WITHIN THE
SCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM IN THE
DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

RESOLVED:

1. That the increase in the payment rate for the following services within the School Supportive Health Services Program in the Department of Health is approved as follows:

Service Type:	Current Rate:	Proposed Rate:
Assistive Technology Services	\$50	\$55
Coordination	\$50	\$55
Counseling Services	\$50	\$55
Occupational Therapy	\$50	\$55
Parent Counseling & Training	\$50	\$55
Psychological Services	\$50	\$55
Physical Therapy	\$50	\$55
Speech Therapy	\$50	\$55

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 58-22

**ACCEPTANCE AND APPROPRIATION OF THE NEW YORK STATE RENTAL
SUPPLEMENTAL PROGRAM ALLOCATION FOR THE
DEPARTMENT OF SOCIAL SERVICES FOR FY 2021-2022**

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$120,210 in New York State Rental Supplemental Program Allocation funds for FY 2021-2022 is accepted.

2. That the accepted sum of \$120,210 shall be appropriated to the following accounts:

Appropriations:		
A6010.482	Social Services Admin – Contractual	\$120,210

Revenue:

A6010.3689.RSP State Aid – DSS NYS Rental Suppl. Program Allocation \$120,210
FY 21-22

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 59-22

**APPROVAL FOR THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR
ADDITIONAL STATE FUNDING FOR THE HOMELESS DURING INCLEMENT WEATHER
(CODE BLUE) PROGRAM**

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Department of Social Services is seeking permission to apply for additional state funding for the Homeless During Inclement Weather (Code Blue), and

WHEREAS, Allegany County has seen a significant increase in the number of beds necessary during Code Blue and wishes to partner with ACCORD Corporation to provide a cross between a warming station and a shelter for those in need of Code Blue services, and

WHEREAS, the shelter would provide services such as a warm place to stay, hygiene supplies, PPE, case management and support, which are services that hotels and motels cannot currently provide to clients, and

WHEREAS, the Department of Social Services is seeking to apply for additional state funding from the existing funded program, Homeless During Inclement Weather (Code Blue), to work in partnership with ACCORD Corporation for the development of a shelter and services, now, therefore, be it

RESOLVED:

1. That the Department of Social Services is authorized to act on behalf of Allegany County to apply for additional New York State funding from the Homeless During Inclement Weather (Code Blue) program.

2. That the Chairman of the Board is authorized to execute any and all documents necessary to apply for additional New York State funding from the Homeless During Inclement Weather (Code Blue) program.

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

Adopted: Roll Call
8 Ayes, 4 Noes, 3 Absent
Voting No: Barnes, Cyr, Ricci, Rumfelt

Comments made regarding Resolution No. 59-22: Legislator Havey said that in looking at this program for Allegany County, this is flawed. He will vote in favor of this because it's better than what we have now, but he feels it could have been better.

RESOLUTION NO. 60-22

APPROVAL OF GRANT APPLICATION BY THE DEPARTMENT OF SOCIAL SERVICES FOR THE NATIONAL CHILDREN'S ALLIANCE DOMESTIC TRAFFICKING VICTIM'S FUND

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Department of Social Services is seeking permission to apply for grant funding from the National Children's Alliance Domestic Trafficking Victim's Fund (DTVF), and

WHEREAS, the National Children's Alliance DTVF grant will assist with the purchase of the Cellebrite system that supports the development, expansion, or enhancement of the full array of Child Advocacy Center services to victims of child pornography and human trafficking, and

WHEREAS, the National Children's Alliance DTVF grant will provide emergency support services for victims and develop Child Advocacy Center competencies in service provision to victims through a variety of specialized trainings and will be used to update and enhance the current digital forensic laboratory and establish an additional digital forensic laboratory, and

WHEREAS, if approved, the grant would provide \$25,000 for the Department of Social Services, 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 the National Children's Alliance Domestic Trafficking Victim's Fund grant.

2. That the Chairman of the Board is authorized to execute any and all documents necessary to apply for the National Children's Alliance Domestic Trafficking Victim's Fund grant.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 61-22

**APPROVAL OF GRANT APPLICATION FOR NEW YORK STATE DEPARTMENT OF
HOMELAND SECURITY 2021 PUBLIC SAFETY ANSWERING POINTS (PSAP)
OPERATIONS GRANT BY THE ALLEGANY COUNTY SHERIFF'S OFFICE**

Offered by: Public Safety and Ways & Means Committees

WHEREAS, the Sheriff's Office is requesting approval to apply for grant money through the New York State Department of Homeland Security 2021 Public Safety Answering Points (PSAP) Operations Grant, and

WHEREAS, if approved, the grant would provide a portion of \$10 million shared throughout the 57 counties, as well as the City of New York, now, therefore, be it

RESOLVED:

1. That the Sheriff's Office is authorized to act on behalf of the County of Allegany to apply for grant funds through the New York State Department of Homeland Security.

2. That the Chairman of the Board is authorized to execute any and all documents necessary to apply for grant funds through the New York State Department of Homeland Security.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 62-22

**APPROVAL OF GRANT APPLICATION FOR NEW YORK STATE DEPARTMENT OF
HOMELAND SECURITY AND EMERGENCY SERVICES 2021 STATEWIDE
INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT BY THE ALLEGANY
COUNTY SHERIFF'S OFFICE**

Offered by: Public Safety and Ways & Means Committees

WHEREAS, the Sheriff's Office is requesting approval to apply for grant money through the New York State Department of Homeland Security and Emergency Services (DHSES) 2021 Statewide Interoperable Communications Formula-Based Grant (2021 SICG-Formula Program), and

WHEREAS, the grant funds would be used to continue to enhance our 911 Public Safety Radio Communications, and

WHEREAS, if approved, the grant would provide a portion of \$45 million shared throughout the 57 counties, as well as the City of New York, now, therefore, be it

RESOLVED:

1. That the Sheriff's Office is authorized to act on behalf of the County of Allegany to apply for grant funds through the New York State DHSES 2021 SICG – Formula Program grant.

2. That the Chairman of the Board is authorized to execute any and all documents necessary to apply for grant funds through the New York State DHSES 2021 SICG – Formula Program grant.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 63-22

APPROVAL OF ADDENDUM TO THE CURRENT AGREEMENT WITH GOOD TIMES OF OLEAN FOR A COST ADJUSTMENT PER MEAL

Offered by: Human Services Committee

RESOLVED:

1. That the Addendum to the current agreement with Good Times of Olean for a cost adjustment per meal due to the unprecedented increase in food and supplies needed to meet the updated New York State Nutritional Regulations that became effective October 1, 2021, for the period February 1, 2022, to December 31, 2022, is approved.

2. That the current contracted compensation rate per meal is \$5.40, and the Addendum would adjust the compensation rate to \$6 per meal.

3. That the Chairman of this Board is authorized to execute said Addendum.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 64-22

APPROVAL OF ADDENDUM TO THE AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND HILLSIDE CHILDREN'S CENTER FOR FOSTER CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services Committee

WHEREAS, Congress passed the Family First Preventive Services Act (FFPSA) in 2018, and

WHEREAS, New York enacted legislation to implement FFPSA effective September 29, 2021, and

WHEREAS, New York State has amended several statutes to implement FFPSA for children and youth placed in Qualified Residential Treatment Programs, and

WHEREAS, it is necessary to amend current foster care agreements to include language regarding evaluations for children and youth entering Qualified Residential Treatment Programs, now, therefore, be it

RESOLVED:

1. That the addendum effective September 29, 2021, to the current Agreement between the County of Allegany and Hillside Children's Center for foster care services for the time period of July 1, 2021, through June 30, 2022, to include Qualified Individual language regarding evaluations for children and youth entering Qualified Residential Treatment Programs, is approved.

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

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 65-22

**APPROVAL OF AGREEMENT WITH DAVE'S DINER AS A FOOD SERVICE
ESTABLISHMENT FOR THE ALLEGANY COUNTY RESTAURANT GO & DINE
PROGRAM FOR THE OFFICE FOR THE AGING**

Offered by: Human Services Committee

RESOLVED:

1. That the agreement with Dave's Diner as a Food Service Establishment under the Allegany County Restaurant Go & Dine Program for the Office for the Aging effective January 1, 2022, through December 31, 2022, is approved.

2. That this program will be included in the Federal Congregate Nutrition Services grant, will be covered by funds budgeted in the existing 2022 budget for this grant, and the cost will be segregated by the meal type as follows:

Breakfast/Lunch/Dinner \$13 per meal

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

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 66-22

APPROVAL OF AGREEMENT WITH CAFÉ JACOBS AS A FOOD SERVICE ESTABLISHMENT FOR THE ALLEGANY COUNTY RESTAURANT GO & DINE PROGRAM FOR THE OFFICE FOR THE AGING

Offered by: Human Services Committee

RESOLVED:

1. That the agreement with Café Jacobs as a Food Service Establishment under the Allegany County Restaurant Go & Dine Program for the Office for the Aging effective January 1, 2022, through December 31, 2022, is approved.

2. That this program will be included in the Federal Congregate Nutrition Services grant will be covered by funds budgeted in the existing 2022 budget for this grant, and the cost will be segregated by the meal type as follows:

Lunch \$12 per meal
Dinner \$13 per meal

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

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

Comments made regarding Resolution No. 66-22: Legislator Healy stated that he'd had an opportunity to visit Café Jacobs, and it is his understanding that they've had a problem in receiving a timely payment from the County for this program. He acknowledged that this is a problem for a small business like Café Jacobs. He would like to see someone take a look at the payment process and how it can be expedited. County Administrator Knapp stated that this is a pilot program and we are working through issues that arise. County Treasurer Ross

stated she will speak with Office for the Aging to see what the process is for paying these establishments.

RESOLUTION NO. 67-22

APPROVAL OF AGREEMENT WITH THE BOLIVAR GOLF CLUB AS A FOOD SERVICE ESTABLISHMENT FOR THE ALLEGANY COUNTY RESTAURANT GO & DINE PROGRAM FOR THE OFFICE FOR THE AGING

Offered by: Human Services Committee

RESOLVED:

1. That the agreement with the Bolivar Golf Club as a Food Service Establishment under the Allegany County Restaurant Go & Dine Program for the Office for the Aging effective November 1, 2021, through December 31, 2022, is approved.

2. That this program will be included in the Federal Congregate Nutrition Services grant, will be covered by funds budgeted in the existing 2022 budget for this grant, and the cost will be segregated by the meal type as follows:

Lunch	\$12 per meal
Dinner	\$13 per meal

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

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 68-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND KATHRYN SCHLEDORN AS A SERVICE PROVIDER FOR THE PRESCHOOL PROGRAM IN THE DEPARTMENT OF HEALTH

Offered by: Human Services Committee

RESOLVED:

1. That the service provider agreement with Occupational Therapist Kathryn Schledorn for the preschool program in the Department of Health for the period March 1, 2022, to August 31, 2024, is approved.

2. That the Chairman of this Board shall execute said Agreement.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 69-22

**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND STONEY'S
STORAGE FOR A RENTAL STORAGE UNIT FOR THE
DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

RESOLVED:

1. That the Rental Agreement between the County of Allegany and Stoney's Storage on a month to month basis for the Department of Health, with a monthly rental rate of \$95, is approved.

2. That the prior signature of the Public Health Director is hereby ratified on said Agreement.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

Comments made regarding Resolution No. 69-22: Legislator Healy asked if the County is experiencing a shortage of storage space again. County Administrator Knapp stated the Department of Health had received a lot of COVID-19 related supplies from the State and needs storage space. She doesn't believe the need for this space will be long-term.

RESOLUTION NO. 70-22

**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND
AUTOMON, INC., FOR MICROSOFT AZURE GOVERNMENT HOSTING SERVICES AND
SYSTEM ADMINISTRATION FOR THE DEPARTMENT OF PROBATION**

Offered by: Public Safety Committee

RESOLVED:

1. That the agreement between the County of Allegany and Automon, Inc., for Microsoft Azure Government Hosting Services and System Administration for a one-year term commencing on April 1, 2022, and which shall automatically renew for successive one-year terms, is approved.

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

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 71-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND LESLIE L. ELLIOTT, RDN, CDN TO PROVIDE REGISTERED DIETICIAN SERVICES FOR THE SHERIFF'S OFFICE

Offered by: Public Safety Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Leslie L. Elliott, RDN, CDN to provide registered dietician services for the period of January 1, 2022 through December 31, 2025, is approved.
2. The County agrees to pay the retainer rate of \$175 per year and services will be paid at the rate of \$65 per hour on site and \$55 per hour off site.
3. That the Chairman of the Board is authorized to execute said Agreement.

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 72-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND INTERTEK PSI FOR GEOTECHNICAL ENGINEERING EXPLORATION AND INFILTRATION TESTING FOR THE DEPARTMENT OF PUBLIC WORKS

Offered by: Public Works Committee

RESOLVED:

1. That the agreement between the County of Allegany and Intertek PSI for Geotechnical Engineering Exploration and Infiltration Testing at the proposed new Public Works facility in Friendship is approved.
2. That the prior signature of the Department of Public Works Superintendent is hereby ratified on said Agreement.

Moved by: Mr. Demick
Seconded by: Mr. Cyr

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

RESOLUTION NO. 73-22

APPROVAL OF AGREEMENTS BETWEEN THE COUNTY OF ALLEGANY AND THE VILLAGE OF WELLSVILLE AND THE TOWNS OF CANEADEA AND FRIENDSHIP, IN RELATION TO THE DISPOSAL OF COUNTY LANDFILL LEACHATE AT THE VILLAGE AND TOWN WASTE WATER TREATMENT PLANTS

Offered by: Public Works Committee

RESOLVED:

1. That the Agreements between the County of Allegany and the Village of Wellsville, and the Towns of Friendship and Caneadea, in relation to the disposal of leachate from the County Landfill at the respective Village and Town waste water treatment plants for the period of January 1, 2022, to December 31, 2024, are approved.
2. That the County agrees to pay a disposal fee of \$.025 per gallon in years 2022 and 2023, and a disposal fee of \$.03 per gallon in year 2024.
3. That the Chairman of this Board is authorized to execute said Agreements.

Moved by: Mr. Demick
Seconded by: Mr. Cyr

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

Resolution No. 74-22, (**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND JRC TECHNOLOGIES, LLC, TO UPGRADE THE EXCHANGE SERVER AND ALL COUNTY EMAILS FOR THE INFORMATION TECHNOLOGY DEPARTMENT; BUDGET TRANSFER WITHIN INFORMATION TECHNOLOGY DEPARTMENT ACCOUNTS**) was not pre-filed and was considered from the floor on a motion made by Legislator Ricci, seconded by Legislator Curran, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 74-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND JRC TECHNOLOGIES, LLC, TO UPGRADE THE EXCHANGE SERVER AND ALL COUNTY EMAILS FOR THE INFORMATION TECHNOLOGY DEPARTMENT; BUDGET TRANSFER WITHIN INFORMATION TECHNOLOGY DEPARTMENT ACCOUNTS

Offered by: Ways & Means Committee

RESOLVED:

1. That the agreement between the County of Allegany and JRC Technologies, LLC, for upgrading the exchange server and all County emails for the Information Technology Department is approved.
2. That the County agrees to pay \$4,500 for said services.
3. That the Director for the Information Technology Department is authorized to execute said Agreement upon review by the County Attorney's Office, and to receive any and all equipment and services from JRC Technologies, LLC.
4. That the budget transfer within the Information Technology Department accounts is approved as follows:

From:		
A1680.201	Central Service Computer – Office Equipment	\$4,500

To:		
A1680.404	Central Service Computer – Maintenance Contracts Other	\$4,500

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

Adopted: Roll Call
12 Ayes, 0 Noes, 3 Absent

AUDITS:

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

A motion was made by Legislator Burdick, seconded by Legislator Ricci, and adopted on a roll call vote of 12 Ayes, 0 Noes, 3 Absent, that the audit of claims, totaling \$2,504,079.60 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 \$1,424,277.*)

ADJOURNMENT: The meeting was adjourned at 2:35 p.m. on a motion made by Legislator Rumfelt, seconded by Legislator Hanchett, and carried.