

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

MARCH 23, 2022

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Vice Chairman Brooke Harris.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Legislator Philip B. Curran.

INVOCATION: The Invocation was given by Legislator Dwight Fanton.

ROLL CALL: 11 Legislators Present: Gary Barnes, Janice Burdick, Philip Curran, Adam Cyr, Dwight Fanton, Gretchen Hanchett, Brooke Harris, Steven Havey, Dwight "Mike" Healy (*arrived at 2:18 p.m.*), John Ricci, Debra Root (Absent: Kevin "Fred" Demick, Jennifer Ricketts-Swales, James Rumfelt, Philip Stockin)

APPROVAL OF MINUTES:

The Board meeting minutes of March 9, 2022, were approved on a motion made by Legislator Havey, seconded by Legislator Hanchett, and carried.

PUBLIC HEARINGS:

Vice Chairman Brooke Harris closed the regular meeting to hold a public hearing on a proposed grant application developed in partnership with the Allegany County Industrial Development Agency (ACIDA) and directed to the New York State Homes and Community Renewal's Office of Community Renewal (OCR) Community Development Block Grant (CDBG) Program for a Coronavirus Aide, Relief, and Economic Security (CARES) Act Grant, seeking \$1 million in grant funds to provide small business support grants to eligible businesses in Allegany County, which have been negatively impacted by the COVID-19 pandemic.

Jerry Snyder, Alfred, read the following statement:

"I would like to thank the IDA and County Legislators for this opportunity to speak. My name is Jerry Snyder and I have been milking cows at Sunny Cove Farm in Alfred, New York, for 44 years. 'The agriculture industry is basic to the life of our state. It vitally concerns and affects the welfare, health, economic wellbeing, productive and industrial capabilities of all NY residents. It is the policy and duty of the State to promote, foster, and encourage the agricultural industry with proper standards of living for those engaged therein; to design and establish long-range programs for its stabilization and profitable operation.' (Quote taken from McKinney's Law Book page 6 section 3)

“Agriculture is New York’s largest industry in which dairy farms are the largest sector with an economic multiplier of seven. This means that every dollar the dairy farm receives generates seven dollars spent in the local economy. We are losing dairy farms every year with 220 NY farms closing in 2021. With our cheap food policy only the economy of scale on large farms enables them to have cash flow while small family farms sell milk below the cost of production. This year, 100 northeast organic dairy farms selling milk to Danone (Horizon) had their market contracts terminated. Our grass fed, organic market Maple Hill Creamery terminated 50 farms; leaving 100 farms in their supply chain. We are one of those 100 farms left and are uncertain of the future due to low pay prices and increasing hauling costs, which have been passed on to the farmer. The end of sustainable wholesale milk opportunities has arrived with the COVID-19 pandemic, and I am seeking a small business grant to develop a bottling system and enlarge our milk house to retail our milk to consumers in a local food system.”

As there were no further comments, the public hearing was declared closed, and a new public hearing was opened.

A public hearing was held regarding a Community Development Block Grant (CDBG) Microenterprise Assistance program that provided \$200,000 to implement a microenterprise assistance program for entrepreneurial training, business plan development, capital grants, and follow-up technical assistance to new and existing microenterprises of Allegany County.

There being no one desiring to speak, the public hearing was declared closed, and a new public hearing was opened.

A public hearing was held regarding the Modification and Continuation of Agricultural District Number Two within the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville, and Wirt.

There being no one desiring to speak, the public hearing was declared closed, and the Board reconvened in regular session.

PRIVILEGE OF THE FLOOR:

Mobility Manager for Access Allegany through Ardent Solutions Gwendolyn Cooper and First Transit District Manager Tom Donnarumma were joined by First Transit driver Terry Perry of Cuba in recognition of Transit Driver Awareness Day.

Vice Chairman Brooke Harris stated, it goes without saying at least within these Chambers, the importance of the work you do to provide transportation to the people of Allegany County is greatly appreciated. He read a proclamation declaring March 18, 2002, as Transit Driver Awareness Day.

Ms. Cooper extended thanks to all of the transit drivers and those who keep the transit system operating and noted that even during the pandemic, they were not deterred from keeping transportation going. Mr. Donnarumma remarked on the relationship Allegany County and First Transit have had for two decades. With the support of the Board, Access Allegany is able to get people where they need to go. He thanked Terry Perry for representing the transit drivers today, remarking that they are the real ambassadors of this system; he thanked all of the Access Allegany drivers for their dedication.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. April 2022 Calendar
2. 2022 Directory
3. Pursuant to Article 11 of the NYS Real Property Tax Law, County Treasurer Terri Ross filed certificates of Withdrawal of Delinquent Tax Liens for properties in the Town of Friendship.
4. Notice that the next Fire Advisory Board meeting will be held on Thursday, March 24, 2022, at 7:00 p.m. at the Crossroads Building.
5. Reminder that the Allegany County Farm Bureau Board of Directors dinner and business meeting is on Wednesday, April 6, at 6:00 p.m. Please let Clerk of the Board Riehle know if you plan to attend.
6. Notice that Moraine Solar Energy Center has filed an application with the Office of Renewable Energy Siting, pursuant to Section 94-c of the NYS Executive Law, seeking a Siting Permit from the Office authorizing the construction and operation of a major solar electric generating facility up to 94 megawatts in the Town of Burns.

PROCLAMATION:

Vice-Chairman Brooke Harris declared March 18, 2022, as **TRANSIT DRIVER APPRECIATION DAY** in Allegany County.

RESOLUTIONS:

RESOLUTION NO. 92-22

RESOLUTION SETTING DATE OF PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE APPROPRIATION OF \$158,000 FROM THE SOLID WASTE RESERVE FUND TO SOLID WASTE – MOTOR VEHICLES ACCOUNT FOR THE PURCHASE OF A 2023 KENWORTH T800 DAY CAB TRACTOR

Offered by: Public Works Committee

WHEREAS, it will be necessary to set a date for a public hearing for the purpose of considering an appropriation of \$158,000 from the Solid Waste Reserve Fund to the Solid Waste – Motor Vehicles Account for the purchase of a 2023 Kenworth T800 Day Cab Tractor, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on April 13, 2022, at 2:00 p.m. in the Legislative Chambers, Room 221, 7 Court Street, County Office Building, Belmont, New York 14813, before the Allegany County Board of Legislators, for the purpose of considering the appropriation of \$158,000 from the Solid Waste Reserve Fund to the Solid Waste – Motor Vehicles Account for the purchase of a 2023 Kenworth T800 Day Cab Tractor.

2. That the Clerk of the Board of Legislators is directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the County bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

Moved by: Mr. Fanton
Seconded by: Mr. Cyr

Adopted: Voice Vote

RESOLUTION NO. 93-22

**CREATION OF ONE FULL-TIME POSITION OF ASSOCIATE PLANNER WITHIN THE
PLANNING DEPARTMENT**

Offered by: Planning & Economic Development and Personnel Committees

RESOLVED:

1. That one full-time position of Associate Planner (Non-Unit, Grade 4) within the Planning Department is created.

2. That this resolution shall take effect March 24, 2022.

Moved by: Mrs. Root
Seconded by: Mr. Barnes

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

RESOLUTION NO. 94-22

APPOINTMENT OF MEMBERS TO ALLEGANY COUNTY FIRE ADVISORY BOARD

Offered by: Public Safety Committee
Pursuant to County Law § 225-a.

RESOLVED:

1. That each of the following persons is appointed to the Allegany County Fire Advisory Board, with terms of office for each to commence on February 1, 2022, and expire on December 31, 2022:

Scott O'Dell	Canaseraga
Matthew Cummins	Friendship
David Denhoff	Rexville

Moved by: Mr. Havey
Seconded by: Mr. Barnes

Adopted: Voice Vote

RESOLUTION NO. 95-22

RESOLUTION AUTHORIZING ALLEGANY COUNTY TO PURSUE A GRANT APPLICATION SEEKING A \$1,000,000 GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT GRANT TO PROVIDE SMALL BUSINESS SUPPORT GRANTS TO ELIGIBLE BUSINESSES IN ALLEGANY COUNTY

Offered by: Ways & Means Committee

WHEREAS, Allegany County, in partnership with the Allegany County Industrial Development Agency (ACIDA), wishes to submit a grant application under the Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant, and

WHEREAS, the application will seek a grant in the amount of \$1,000,000 to provide small business support grants to eligible businesses in Allegany County which have been negatively impacted by the COVID-19 pandemic, and

WHEREAS, the grant funds will support the ACIDA in providing financial assistance to local businesses in Allegany County and help them prevent, prepare for, or respond to the impacts of the COVID-19 pandemic, and

WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and

WHEREAS, the ACIDA intends to prepare the grant application and oversee the administration of the grant, and

WHEREAS, the program requires that a municipal corporation act as the lead agency and the recipient of the grant funds, and

WHEREAS, Allegany County is willing to serve as the lead agency, and

WHEREAS, as part of the grant process a public hearing was conducted, now, therefore, be it

RESOLVED:

1. That Allegany County is authorized to pursue a grant application seeking a \$1,000,000 grant under the CDBG CARES Act Grant.

2. That the Chairman of this Board is authorized to sign all documents necessary to apply for the grant.

Moved by: Mr. Fanton
Seconded by: Mr. Ricci

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 96-22

**ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
GRANT FUNDING FOR ARTICLE 13-A/ATI PROGRAMS FOR THE
DEPARTMENT OF PROBATION**

Offered by: Public Safety and Ways & Means Committees

RESOLVED:

1. That the sum of \$5,835 from the New York State Division of Criminal Justice Services grant funding for Article 13-A/ATI Programs for the Department of Probation is accepted.

2. That no budget adjustments are necessary as the funds will be included in the 2023 Budget.

Moved by: Mr. Havey
Seconded by: Mr. Barnes

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 97-22

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

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the following 2022 Budget Adjustment within Community Services accounts due to an increase in state aid from the Office of Mental Health is approved as follows:

Appropriations:

A4313.456	Mental Health Contract – Supported Housing Arbor Dev	\$1,600
A4315.458	Meant Health Contract – Reinvestment Arbor Dev	<u>\$55,524</u>
	Total:	\$57,124

Revenue:

A4313.3490.1078	State Aid – Mental Health Support Housing	\$1,600
A4315.3490.1200	State Aid – Mental Health Community Reinvestment	<u>\$55,524</u>
	Total:	\$57,124

Moved by: Mrs. Burdick
Seconded by: Mrs. Hanchett

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 98-22

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 20-17 (B.I.N. 2214820), HIGGINS CREEK ROAD IN TOWN OF HUME

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 20-17 on Higgins Creek Road in the Town of Hume should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps, and specifications for the construction of such Bridge and estimated the project costs at \$350,000, and

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

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 20-17 (B.I.N. 2214820) on Higgins Creek Road in the Town of Hume to be of sufficient importance to be constructed.
2. That the plans, maps, and specifications prepared by the County Public Works Department are approved, and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps, and specifications.
3. That the authorized cost for the construction of such Bridge shall not exceed \$350,000.
4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be \$297,500 and has been placed in Capital Project Account No. H5976 for the 2022 budget year.
5. That the Town's share of such cost, estimated to be \$52,500, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.
6. That such Bridge shall not be constructed until the Town of Hume files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

Moved by: Mr. Fanton
Seconded by: Mr. Cyr

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 99-22

**A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE
NO. 25-03 (B.I.N. 2215040), WATSON ROAD IN TOWN OF WARD**

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 25-03 on Watson Road in the Town of Ward should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps, and specifications for the construction of such Bridge and estimated the project costs at \$350,000, and

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

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 25-03 (B.I.N. 2215040) on Watson Road in the Town of Ward to be of sufficient importance to be constructed.
2. That the plans, maps, and specifications prepared by the County Public Works Department are approved, and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps, and specifications.
3. That the authorized cost for the construction of such Bridge shall not exceed \$350,000.
4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be \$297,500 and has been placed in Capital Project Account No. H5975 for the 2022 budget year.
5. That the Town's share of such cost, estimated to be \$52,500, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.
6. That such Bridge shall not be constructed until the Town of Ward files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

Moved by: Mr. Fanton
Seconded by: Mr. Healy

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 100-22

**APPROVAL OF AGREEMENT WITH JOSEPH MILLER, ESQ., TO PROVIDE
ADMINISTRATOR SERVICES UNDER ASSIGNED COUNSEL PLAN**

Offered by: Public Safety and Ways & Means Committees

WHEREAS, an "Assigned Counsel Plan for Indigent Persons" was approved by Resolution No. 68-65, and amended by Resolution No. 93-65, and

WHEREAS, Joseph Miller, Esq., has agreed to continue to act as Administrator pursuant to such Plan for the period of January 1, 2018, to December 31, 2022, now, therefore be it

RESOLVED:

1. That Agreement between the County of Allegany and Joseph Miller, Esq., in relation to the Assigned Counsel Plan for Indigent Persons, is approved.

2. That the County agrees to pay Joseph Miller, Esq., a sum of \$15,840 to be paid in twelve equal or near equal installments at the end of each calendar month that this Agreement is in effect.

3. That the County agrees to pay Joseph Miller, Esq., an additional sum of \$23,160 to be paid in twelve equal or near equal installments at the end of each calendar month that this Agreement is in effect so long as funding is available pursuant to the County's contract with the New York State Office of Indigent Legal Services (ILS) for the state-wide expansion of Hurrell-Harring.

4. That the County can increase the additional funds paid to Joseph Miller, Esq., pursuant to the County's contract with ILS for the state-wide expansion of Hurrell-Harring should there be an increase in funding provided to the County through ILS's award and/or budget in any state fiscal year during the time that this Agreement is in effect.

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

Moved by: Mr. Havey
Seconded by: Mr. Healy

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 101-22

APPROVAL OF AGREEMENT WITH HOME AND HEALTH CARE SERVICES FOR HOME CARE SERVICES FOR THE EISEP, ADCSI, III-E, AND UNMET NEEDS GRANTS

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement with Home and Health Care Services for home care services for the EISEP, ADCSI, III-E, and Unmet Needs grants for the Office for the Aging effective January 1, 2022, through December 31, 2022, is approved.

2. That if the County utilizes the services of Home and Health Care Services during the term of this Agreement, then all payments for such services shall be in accordance with the following rates in 2022:

Personal Care Aide Services	\$27 per hour
In-Home Respite Services	\$27 per hour
Housekeeper Services	\$26 per hour
RN Supervisory Visits	\$125 per visit

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

Moved by: Mrs. Burdick
Seconded by: Mrs. Hanchett

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 102-22

APPROVAL OF AGREEMENT WITH TRUSTED CHOICE HOMECARE FOR CONSUMER DIRECTED CARE FOR HOMECARE AIDES FOR THE EISEP, ADCSI, III-E, AND UNMET NEEDS GRANTS

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement with Trusted Choice Homecare for consumer directed care for homecare aides for the EISEP, ADCSI, III-E, and Unmet Needs grants for the Office for the Aging effective January 1, 2022, through December 31, 2022, is approved.
2. That if the County utilizes the services of Trusted Choice Homecare during the term of this Agreement, then the County agrees to pay \$23.75 per unit of service.
3. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mrs. Burdick
Seconded by: Mrs. Hanchett

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 103-22

APPROVAL OF ADDENDUM TO THE SERVICE AGREEMENT WITH WESTERN NEW YORK INTEGRATED CARE COLLABORATIVE, INC., AS A MEAL PROVIDER FOR THE POST-ACUTE DISCHARGE MEAL PROGRAM

Offered by: Human Services Committee

RESOLVED:

1. That the Addendum to the Service Agreement with Western New York Integrated Care Collaborative, Inc., as a meal provider for the Post-Acute Discharge Meal Program for the period of January 1, 2022, to December 31, 2022, is approved.
2. That the Addendum reflects an increase in the number of authorized meals per eligible member, an increase in the Standard Meals and Alternate Standard Meal prices, and an increase in the approved CMS plans that are eligible for the benefit.
3. That the Chairman of this Board shall execute said Addendum.

Moved by: Mrs. Burdick
Seconded by: Mrs. Hanchett

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 104-22

APPROVAL OF AGREEMENT WITH WILLCARE, INC., FOR HOMECARE SERVICES FOR THE EISEP, III-E, UNMET NEEDS, AND ALZHEIMER'S RESPITE GRANTS

Offered by: Human Services Committee

RESOLVED:

1. That the Willcare, Inc., Agreement for home care services for the EISEP, III-E, Unmet Needs, and Alzheimer's Respite grants for the Office for the Aging effective January 1, 2022, through December 31, 2022, is approved.

2. That if the County utilizes the services of Willcare, Inc., during the term of this Agreement, then all payments for such services shall be in accordance with the following rates in 2022:

PCA I (Housekeeping/Chore):	\$22.75 per hour
PCA II (Homemaking/Personal Care):	\$24.00 per hour
RN Supervisory Visits:	\$120.00 per visit

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

Moved by: Mrs. Burdick
Seconded by: Mrs. Hanchett

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 105-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND INDIVIOR, INC., FOR THE SHERIFF'S OFFICE

Offered by: Public Safety Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Indivior, Inc., for the ability to purchase Sublocade directly from the manufacturer by the Sheriff's Office, for a one-year term with automatic renewal, is approved.

2. That the expenses for pharmaceuticals for the Sheriff's Office are included in the 2022 Budget.

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

Moved by: Mr. Havey
Seconded by: Mr. Barnes

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 106-22

**APPROVAL OF AGREEMENTS FOR THE ACQUISITION OF EASEMENTS
FROM ALFRED UNIVERSITY AS PART OF THE PINE STREET BRIDGE
REPLACEMENT PROJECT OVER THE CANACADEA CREEK IN THE
TOWN AND VILLAGE OF ALFRED**

Offered by: Public Works Committee

WHEREAS, the Allegany County Department of Public Works is undertaking a bridge replacement project designated PIN 6754.94, and

WHEREAS, this project involves the replacement of the Pine Street Bridge (BIN 2329770) over the Canacadea Creek in the Town and Village of Alfred, and

WHEREAS, this project is funded through a Federal Aid Local Project Agreement (Contract No. D035379), using both Federal and State funds, and

WHEREAS, this project and its funding were approved by the Allegany County Board of Legislators pursuant to Resolution Nos. 241-16, 22-21, and 191-21, and

WHEREAS, in order to replace the bridge and improve traffic flow coming on and off the bridge, it is necessary to obtain three easements from Alfred University, and

WHEREAS, the various parcels are shown on the Right of Way and Property Acquisition Plan prepared as part of the project, and shown on the plan surveys by map number and parcel number together with the square footage of each easement and the nature of the property interest to be conveyed, and

WHEREAS, the County has been advised that the cost for the acquisition of these temporary and permanent easements will be \$11,300, and

WHEREAS, the Superintendent of Public Works recommends that the Allegany County Board of Legislators acquire the necessary temporary and permanent easements for replacement of the Pine Street Bridge in the Town and Village of Alfred and for improvement of traffic flow on and off said bridge, and

WHEREAS, the Public Works Committee has met, considered, and approved this resolution, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby authorizes the acquisition of the following temporary and permanent easements set out on the Right-of-Way and Property Acquisition Plan for replacement of the Pine Street Bridge in the Town and Village of Alfred and for improvement of traffic flow on and off said bridge at a cost of \$11,300, to wit:

Map/Parcel #	Property Interest	Size	Property Owner
M4/P1	Temporary easement	138 SF	Alfred University
M2/P1	Permanent easement	7,208 SF	Alfred University
M5/P1	Temporary easement	23,626 SF	Alfred University

2. That the Agreements between the County of Allegany and Alfred University for the temporary and permanent easements necessary for the Pine Street Bridge Replacement Project (BIN 2329770), are approved.

3. That the Allegany County Board of Legislators authorizes the Chairman of the Board or his designee to perform all tasks necessary to complete the transactions for the acquisition of such temporary and permanent easements.

Moved by: Mr. Fanton
Seconded by: Mr. Cyr

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

RESOLUTION NO. 107-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND HUNT ENGINEERING FOR THE PRODUCTION OF PLANS/STUDIES TO BE USED IN THE BIDDING PROCESS FOR THE DEPARTMENT OF PUBLIC WORKS' FRIENDSHIP SHOP PROJECT

Offered by: Public Works and Ways & Means Committees

RESOLVED:

1. That the Agreement between the County of Allegany and Hunt Engineering for the production of plans/studies to be used in the bidding process for the Department of Public Works' Friendship Shop Project at a cost of \$250,000 is approved.

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

Moved by: Mr. Fanton
Seconded by: Mr. Cyr

Adopted: Roll Call
11 Ayes, 0 Noes, 4 Absent

Legislator Burdick asked the County Treasurer to clarify what the majority of the \$3 million listed under the Treasurer's account was for. County Treasurer Ross indicated that it is for unpaid taxes that are paid by the County to the school districts and villages for delinquencies that are turned over to the County. Ms. Ross noted that it is a substantial amount this year.

A motion was made by Legislator Root, seconded by Legislator Havey, and adopted on a roll call vote of 11 Ayes, 0 Noes, 4 Absent, that the audit of claims, totaling \$6,432,856.90 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 \$2,057,289.*)

ADJOURNMENT: The meeting was adjourned at 2:38 p.m. on a motion made by Legislator Healy, seconded by Legislator Curran, and carried.