

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
REGULAR SESSION**

**MARCH 9, 2022**

**CALL TO ORDER:** The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman Philip G. Stockin.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** The Pledge of Allegiance was led by Legislator Kevin "Fred" Demick.

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

**ROLL CALL:** 13 Legislators Present: Gary Barnes, Janice Burdick, Philip Curran, Adam Cyr, Kevin "Fred" Demick, Gretchen Hanchett, Brooke Harris, Steven Havey, Dwight "Mike" Healy, John Ricci, Debra Root, James Rumfelt, Philip Stockin (Absent: Dwight Fanton, Jennifer Ricketts-Swales)

**APPROVAL OF MINUTES:**

The Board meeting minutes of February 23, 2022, were approved on a motion made by Legislator Harris, seconded by Legislator Havey, and carried.

**PRIVILEGE OF THE FLOOR:**

Allegany County Farm Bureau President Lavern Warriner, Allegany County Farm Bureau Vice President and Secretary Nora Carnes, and Allegany County Farm Bureau Treasurer Rob Chamberlain were granted privilege of the floor in honor of Agriculture Month. Ms. Carnes introduced Mr. Warriner and Mr. Chamberlain. Mr. Warriner was elected President in 2021. He is a beef farmer from the Andover/Elm Valley area. He has provided beef to Genesee Valley Central School through the Farm to School Program. He represents Allegany County at the State level as the Farm Bureau District I Representative. Mr. Chamberlain is a beef farmer from Angelica and currently serves as Treasurer of the Allegany County Farm Bureau. Ms. Carnes noted that Agriculture Month is celebrated statewide as a way to promote the Farm Bureau and offers an opportunity to learn more about agriculture and where our food comes from. Ms. Carnes invited the Board to attend an open house being held by the Allegany County Farm Bureau on April 6. Chairman Stockin read a proclamation declaring March 2022 as Agriculture Month in Allegany County.

**ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:**

1. Report of Tax Bill Corrections and IntraFund Transfers Approved by the County Administrator in February.
2. Correspondence from the Allegany County Association for the Blind and Visually Impaired thanking the Board for the 2022 appropriation.

3. Correspondence from the Allegany County Agricultural Society requesting funding from the COVID Stimulus for the Allegany County Fair.
4. Correspondence from Office for the Aging Director Anita Mattison inviting Board members to participate in Allegany County's Senior Nutrition Programs' "March for Meals" ride-along event on March 22.

**PROCLAMATIONS:**

Chairman Philip G. Stockin declared March 2022 as **AGRICULTURE MONTH** in Allegany County.

Chairman Philip G. Stockin proclaimed March 2022 as the 20<sup>th</sup> Annual **MARCH FOR MEALS MONTH**.

**RESOLUTIONS:**

**RESOLUTION NO. 75-22**

**CREATING ONE POSITION OF MEDICAL CONSULTANT AND ABOLISHING THE TITLE OF MEDICAL DIRECTOR WITHIN THE SECTION IV SALARY PLAN FOR THE DEPARTMENT OF HEALTH; AMENDING RESOLUTION NO. 322-21 IN REFERENCE TO THE SECTION IV SALARY PLAN**

Offered by: Human Services and Personnel Committees

**RESOLVED:**

1. That one position of Medical Consultant is created within the Section IV Salary Plan for the Department of Health.
2. That the title of Medical Director for the Department of Health, within the Section IV Salary Plan, is hereby abolished.
3. That Section 4 of Resolution No. 297-75, as amended, is hereby amended by setting the salary of Medical Consultant at \$1,750 per month.
4. This resolution shall take effect March 1, 2022.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 76-22**

**APPOINTMENT OF STEVEN COLLINS, M.D., AS THE MEDICAL CONSULTANT FOR  
THE DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

**RESOLVED:**

1. That effective March 1, 2022, Steven Collins, M.D., is appointed as the Medical Consultant for the Department of Health.

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

Adopted: Voice Vote

**RESOLUTION NO. 77-22**

**APPOINTMENT OF STEVEN COLLINS, M.D. AS THE CORONER'S PHYSICIAN**

Offered by: Human Services Committee

**RESOLVED:**

1. That Steven Collins, M.D., is appointed as the Coroner's Physician commencing March 1, 2022, and expiring December 31, 2025.

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

Adopted: Voice Vote

**RESOLUTION NO. 78-22**

**RESOLUTION SETTING DATE FOR PUBLIC HEARING ON 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 administration of the grant, and

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

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

**WHEREAS**, the grant application process requires that Allegany County hold a public hearing concerning the grant prior to submission of the grant application, now, therefore, be it

**RESOLVED:**

1. That a public hearing on the proposed CDBG CARES Act Grant application shall be held by this Board at the County Legislative Chambers, County Office Building, Room 221, 7 Court Street, Belmont, New York 14813, on March 23, 2022, at 2:00 p.m.

Moved by: Mr. Harris  
Seconded by: Mr. Ricci

Adopted: Voice Vote

**RESOLUTION NO. 79-22**

**RESOLUTION SETTING DATE FOR PUBLIC HEARING TO DISCUSS THE OUTCOME OF THE NEW YORK STATE COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DELIVERED IN PARTNERSHIP WITH THE ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

Offered by: Planning & Economic Development Committee

**WHEREAS**, on July 8, 2019, Allegany County held a public hearing on a Community Development Block Grant (CDBG) application to the New York State Office of Community Renewal for a MicroEnterprise Assistance program, and

**WHEREAS**, Resolution No. 167-19 granted Allegany County, in partnership with the Allegany County Industrial Development Agency (ACIDA), permission to apply for the New York State CDBG MicroEnterprise Assistance grant in the amount of \$200,000, and

**WHEREAS**, pursuant to Resolution No. 30-20, Allegany County accepted and appropriated \$200,000 in New York State CDBG MicroEnterprise Assistance funds, and

**WHEREAS**, the objective of the grant was to implement a microenterprise assistance program to provide entrepreneurial training, business plan development, capital grants, and follow-up technical assistance to new and existing microenterprises in Allegany County, and

**WHEREAS**, a second public hearing is required following seventy-five percent (75 percent) disbursement of the contract, and prior to the final funding draw, now, therefore, be it

**RESOLVED:**

1. That a second public hearing on the New York State Office of Community Renewal for the New York State CDBG MicroEnterprise Assistance Grant shall be held by this Board at the County Legislative Chambers, County Office Building, Room 221, 7 Court Street, Belmont, New York 14813, on March 23, 2022, at 2:00 p.m.

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

Adopted: Voice Vote

**RESOLUTION NO. 80-22**

**RESOLUTION SETTING DATE FOR PUBLIC HEARING ON EIGHT YEAR REVIEW OF AGRICULTURAL DISTRICT NUMBER TWO**

Offered by: Resource Management Committee

Pursuant to Agriculture and Markets Law Sections 303-a and 303-b

**WHEREAS**, Agricultural District Number Two, being within the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville, and Wirt was created on August 13, 2001, and was last modified and continued with modifications on January 27, 2014, by Resolution No. 40-14, and

**WHEREAS**, pursuant to Resolution 247-21, Allegany County published notice of the eight year review of Allegany County Agricultural District Number Two, which provided notice that any proposed modification of such District must be filed within 30 days with the Allegany County Clerk or the Clerk of the County Board of Legislators, and directed Agricultural District 2 and the Allegany County Agricultural and Farmland Protection Board to submit a report after the termination of the 30-day period, and

**WHEREAS**, the 30-day period for requests has terminated, and the Allegany County Agricultural and Farmland Protection Board submitted a report on February 7, 2022, and

**WHEREAS**, 35 requests for inclusion were submitted, consisting of 50 parcels totaling approximately 2,727 acres of predominately viable agricultural land within Agricultural District Number Two, and

**WHEREAS**, the report of the Allegany County Agricultural and Farmland Protection Board has been received recommending the inclusion of approximately 2,727 acres of predominantly viable agricultural land located within Agricultural District Number Two, being within the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville and Wirt, and

**WHEREAS**, the continuation and requested modifications to Agricultural District Number Two will result in 365 landowners enrolling approximately 35,359.6 acres, now, therefore, be it

**RESOLVED:**

1. That a public hearing on the eight-year review of Agricultural District Number Two shall be held by this Board at the County Legislative Chambers, Room 221, 7 Court Street, County Office Building, Belmont, New York 14813, on March 23, 2022, at 2:00 p. m.

2. That the Clerk of the Board of Legislators shall prepare, with the assistance of the County Attorney, a notice of the public hearing, and cause such notice to be published in The Spectator and mailed in accordance with Sections 303-a and 303-b of the Agriculture and Markets Law.

Moved by: Mr. Curran  
Seconded by: Mr. Cyr

Adopted: Voice Vote

**RESOLUTION NO. 81-22**

**A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE 2021 AND 2022 COUNTY AND TOWN TAX ROLLS FOR THE TOWN OF BOLIVAR WITH REGARD TO REAL PROPERTY OF A TAXPAYER THEREIN; DIRECTING MAILING OF NOTICES OF APPROVAL OF APPLICATIONS FOR CORRECTED TAX ROLLS AND ORDERING THE TOWN TAX COLLECTOR TO CORRECT THE TAX ROLLS; PROVIDING FOR CHARGEBACKS OR CREDITS**

Offered by: Ways & Means Committee

Pursuant to Real Property Tax Law § 554

**WHEREAS**, applications for the taxpayer hereafter described have been made to the County's Director of Real Property Tax Service Agency for the correction of certain errors affecting their real property on the 2021 and 2022 County and Town tax rolls, and

**WHEREAS**, the Director has transmitted to this Board the applications, in duplicate, together with a written report of his investigation of the claimed errors and his written recommendation for action thereon by this Board as to each application, and

**WHEREAS**, this Board has examined each application and report to determine whether the claimed error exists, now, therefore, be it

**RESOLVED:**

1. That with regard to the applications of American Tower pertaining to claimed errors regarding their real property on the tax rolls of the Town of Bolivar, this Board of Legislators does determine that the claimed errors as alleged in those applications exist and does approve those applications.

2. That the Chairman of this Board is authorized and directed to make a notation on those applications and the duplicates thereof that they are approved, to enter thereon the respective correct extension of taxes as set forth by the Director in his report, to enter thereon the respective date of mailing of a notice of approval, to enter thereon the date of mailing of a certified copy of this resolution to the proper Tax Collector, and to sign thereon as Chairman.

3. That the Clerk of this Board is directed to mail to the below listed taxpayer a notice of approval stating, in substance, that their application made has been approved, to inform the Chairman of this Board of the date of the mailing thereof, and to inform such taxpayer of the applicable provisions of subdivision seven of Section 554 of the Real Property Tax Law.

4. That the Tax Collector of the Town of Bolivar is ordered and directed to correct in the 2021 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

American Tower: Parcel 260.-1-71.111/1  
Assessment: Total \$0

The parcel is a duplicate cell tower parcel that was made in error; thus, the taxable value is \$0, and the County Treasurer is directed to make the following chargebacks:

Allegany County	\$1,455.68
Town	1,097.99
Fire	<u>187.00</u>
Total:	\$2,740.67

5. That the Tax Collector of the Town of Bolivar is ordered and directed to correct in the 2022 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

American Tower: Parcel 260.-1-71.111/1  
Assessment: Total \$0

The parcel is a duplicate cell tower parcel that was made in error; thus, the taxable value is \$0, and the County Treasurer is directed to make the following chargebacks:

Allegany County	\$1,409.46
Town	1,117.91
Fire	<u>190.71</u>
Total:	\$2,718.08

6. That the Clerk of this Board is directed to mail a certified copy of this resolution to the Tax Collector for the Town stated above, together with the original copies of those applications completed in accordance with section two of this resolution.

Moved by: Mr. Harris  
Seconded by: Mr. Demick

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 82-22**

**ESTABLISHING CAPITAL PROJECT ACCOUNT FOR BRIDGE #25-03  
ON WATSON ROAD (B.I.N. 2215040) IN THE TOWN OF WARD;  
TRANSFER OF FUNDS FOR SUCH CAPITAL ACCOUNT**

Offered by: Public Works and Ways & Means Committees

**RESOLVED:**

1. That a Capital Project Account is established within the Capital Fund for Bridge #25-03 on Watson Road in the Town of Ward.

2. That the following transfers are required for such Capital Project:

To:		
H5975.200	Ward Town Bridge #25-03 Watson Road	\$350,000
From:		
H5120.200	Maintenance of Bridges	\$350,000

**Record Town Share**

To:



H5976.5031.00 County Share \$297,500

From:  
H5120.5031.00 Revenues – Interfund from General A \$297,500

Moved by: Mr. Demick Adopted: Roll Call  
Seconded by: Mr. Healy 13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 84-22**

**ESTABLISHING CAPITAL PROJECT ACCOUNT FOR LOCAL CULVERT #16-26  
IN THE TOWN OF ANGELICA; TRANSFER OF FUNDS FOR SUCH CAPITAL ACCOUNT**

Offered by: Public Works and Ways & Means Committees

**RESOLVED:**

1. A Capital Project Account is established within the Capital Fund for Local Culvert #16-26 in the Town of Angelica.
2. That the following transfers are required for such Capital Project:

To:  
H5977.200 Angelica Co #LC 16-26 CR 16 \$400,000

From:  
H5120.200 Maintenance of Bridges \$400,000

**Record County Share**

To:  
H5977.5031.00 County Share \$400,000

From:  
H5120.5031.00 Revenues – Interfund from General A \$400,000

Moved by: Mr. Demick Adopted: Roll Call  
Seconded by: Mr. Healy 13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 85-22**

**ESTABLISHING CAPITAL PROJECT ACCOUNT FOR BRIDGE #09-09  
ON COUNTY ROAD 16 (B.I.N. 3330050) IN THE TOWN OF BIRDSALL;  
TRANSFER OF FUNDS FOR SUCH CAPITAL ACCOUNT**

Offered by: Public Works and Ways & Means Committees

**RESOLVED:**

1. That a Capital Project Account is established within the Capital Fund for Bridge #09-09 on County Road 16 in the Town of Birdsall.
2. That the following transfers are required for such Capital Project:

To:  
H5978.200                      Birdsall #09-09 County Road 16                      \$300,000

From:  
H5120.200                      Maintenance of Bridges                      \$300,000

**Record County Share**

To:  
H5978.5031.00                      County Share                      \$300,000

From:  
H5120.5031.00                      Revenues – Interfund from General A                      \$300,000

Moved by: Mr. Demick  
Seconded by: Mr. Harris

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 86-22**

**ESTABLISHING CAPITAL PROJECT ACCOUNT FOR LOCAL CULVERT #26-05  
IN THE TOWN OF BELFAST; TRANSFER OF FUNDS FOR SUCH CAPITAL ACCOUNT**

Offered by: Public Works and Ways & Means Committees

**RESOLVED:**

1. That a Capital Project Account is established within the Capital Fund for Local Culvert #26-05 in the Town of Belfast.
2. That the following transfers are required for such Capital Project:

To:  
H5979.200                      Belfast Co #LC 26-05 CR 26                      \$400,000

From:  
H5120.200                      Maintenance of Bridges                      \$400,000

**Record County Share**

To:  
H5979.5031.00                      County Share    \$400,000

From:  
H5120.5031.00                      Revenues – Interfund from General A    \$400,000

Moved by: Mr. Demick  
Seconded by: Mr. Harris

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 87-22**

**ACCEPTANCE OF INSURANCE PAYMENTS FROM NYMIR**

Offered by: Ways & Means Committee

**WHEREAS**, a check in the amount of \$7,747.29, representing the settlement less a \$5,000 deductible, from a lightning strike that damaged equipment at the County Office Building on September 15, 2021, has been offered by NYMIR (New York Municipal Insurance Reciprocal) in settlement for such damage, and

**WHEREAS**, a check in the amount of \$270 representing the cost to replace a windshield on a 2017 Dodge Caravan (VIN #2C4RDGBG7HR783947) (Lease #AC0004) assigned to the Office for the Aging, has been offered by NYMIR in settlement for such damage, now, therefore, be it

**RESOLVED:**

1. That the sum of \$7,747.29, representing the settlement less a \$5,000 deductible, from a lightning strike that damaged equipment at the County Office Building on September 15, 2021, is accepted.

2. That the sum of \$270 representing the cost to replace a windshield on a 2017 Dodge Caravan (VIN #2C4RDGBG7HR783947) (Lease #AC0004) assigned to the Office for the Aging, is accepted.

3. That no budget adjustment is required as both checks were included in 2021 accounts receivable.

Moved by: Mr. Harris  
Seconded by: Mr. Havey

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 88-22**

**ACCEPTANCE OF INSURANCE PAYMENT FROM NYMIR AND**

**APPROPRIATION OF FUNDS TO RISK RETENTION ACCOUNTS**

Offered by: Ways & Means Committee

**WHEREAS**, a check in the amount of \$620, representing the cost less a \$200 deductible, to repair a 2020 Chevrolet Tahoe (VIN #1GNSKDEC4LR250801) assigned to the Sheriff's Office that was damaged in a motor vehicle accident on January 12, 2022, has been offered by NYMIR (New York Municipal Insurance Reciprocal) in settlement for such damage, now, therefore, be it

**RESOLVED:**

1. That the sum of \$620, representing the cost less a \$200 deductible, to repair a 2020 Chevrolet Tahoe (VIN #1GNSKDEC4LR250801) assigned to the Sheriff's Office that was damaged in a motor vehicle accident on January 12, 2022, is accepted.

2. That the accepted sum shall be budgeted as follows:

Appropriation:		
CS1931.429	Risk Retention – Uninsured Property	\$620
Revenue:		
CS1930.2680.00	Insurance Recovery	\$620

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 89-22**

**2022 BUDGET ADJUSTMENT FOR THE SALARY OF THE DEPARTMENT OF HEALTH MEDICAL CONSULTANT AND THE JAIL PHYSICIAN; APPROPRIATION FROM CONTINGENCY FOR THE BALANCE NECESSARY FOR THE SALARY OF THE DEPARTMENT OF HEALTH MEDICAL CONSULTANT**

Offered by: Ways & Means Committee

**RESOLVED:**

1. That the 2022 Budget adjustment for the Jail Physician within the Sheriff's Office accounts is approved as follows:

<u>Expense (Sheriff):</u>			
From:	A3150.101	Jail – Regular Pay	\$20,000
To:	A3015.101	Jail – Physician Regular Pay	\$20,000

2. That the 2022 Budget transfer from Contingency and adjustment within the Department of Health accounts for the Medical Consultant is approved as follows:

<u>Expense (Health):</u>			
From:	A4010.461	Health – Contractual	\$6,000
	A1990.429	Contingency	\$15,000
To:	A4015.101	DOH Medical Consultant	\$21,000

Moved by: Mr. Harris  
Seconded by: Mr. Ricci

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 90-22**

**APPROVAL OF MEMORANDUM OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ALLEGANY COUNTY AND AUTHORIZING CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING; AUTHORIZING COUNTY TREASURER TO MAKE APPROPRIATION PAYMENTS IN RELATION TO THE 2022 BUDGETARY APPROPRIATION FOR THE WORK OF SUCH ASSOCIATION**

Offered by: Resource Management Committee

Pursuant to County Law § 224 (8)

**RESOLVED:**

1. That the Memorandum of Agreement between the County of Allegany and the Cornell Cooperative Extension Association of Allegany County, dated January 19, 2022, in relation to the payment of appropriations to such Association by the County and the providing of services for such appropriations is approved, and the Chairman of this Board is authorized to execute such Memorandum of Agreement.

2. That the County Treasurer is authorized and directed to pay the sum of \$278,000 during calendar year 2022 via equal quarterly distributions of \$69,500 in advance on the first day of each quarter of the year beginning in January 2022, to be used by such Association pursuant to the terms and conditions of such Agreement, and such payments shall be made to the duly bonded Treasurer of such Association.

Moved by: Mr. Curran  
Seconded by: Mr. Cyr

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

Resolution No. 91-22, **(APPROVAL OF GRANT APPLICATION BY THE SHERIFF'S OFFICE FOR THE CARES UP INITIATIVE GRANT FROM THE OFFICE OF MENTAL HEALTH)** was not pre-filed and was considered from the floor on a motion made by Legislator Ricci, seconded by Legislator Rumfelt, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

## **RESOLUTION NO. 91-22**

### **APPROVAL OF GRANT APPLICATION BY THE SHERIFF'S OFFICE FOR THE CARES UP INITIATIVE GRANT FROM THE OFFICE OF MENTAL HEALTH**

Offered by: Public Safety and Ways & Means Committees

**WHEREAS**, the Sheriff's Office seeks permission to apply for funding from the New York State Office of Mental Health's (OMH) Suicide Prevention Center of New York (SPCNY) Changing the Conversation, Awareness, Resilience, Empower Peers, Skills Building/Suicide Prevention for Uniformed Personnel (CARES UP) Initiative Grant program for time period of January 1, 2022, through December 31, 2023, and

**WHEREAS**, the CARES UP Initiative Grant program will utilize \$1,000,000 in annual funding from OMH to improve suicide prevention efforts and bolster wellness and resiliency programming by offering suicide prevention and resiliency trainings, creating targeted media awareness campaigns, and providing grant opportunities for uniformed personnel departments and veteran serving organizations across New York State, and

**WHEREAS**, the CARES UP Initiative Grant program will allow the Allegany County Sheriff's Office to further expand its officer wellness initiative by increasing training and awareness in the areas of suicide prevention, depression, post-traumatic stress disorder (PTSD), and other mental health conditions that are predominant in the law enforcement field, and

**WHEREAS**, if approved, the CARES UP Initiative Grant program will provide funding of \$80,000 over a 21-month period for the Sheriff's Office, 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 the OMH SPCNY CARES UP Initiative Grant for the time period of January 1, 2022, through December 31, 2023.

2. That the County Sheriff is authorized to execute any and all documents necessary to apply for the OMH SPCNY CARES UP Initiative Grant.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**AUDITS:**

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

A motion was made by Legislator Root, seconded by Legislator Hanchett, and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling \$4,636,373.80 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 \$1,740,783.*)

**COMMENTS:**

Chairman Stockin noted that the County already paid over \$1.7 million for Medicaid this year.

**ADJOURNMENT:**

The meeting was adjourned at 2:39 p.m. on a motion made by Legislator Rumpfelt, seconded by Legislator Curran, and carried.