

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

APRIL 27, 2022

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:03 p.m. by Chairman Philip G. Stockin.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Legislator Dwight R. Fanton.

INVOCATION: The Invocation was given by Chairman Philip G. Stockin.

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

APPROVAL OF MINUTES:

The Committee of the Whole meeting minutes of April 6, 2022, were approved on a motion made by Legislator Harris, seconded by Legislator Havey, and carried.

The Board meeting minutes of April 13, 2022, were approved on a motion made by Legislator Hanchett, seconded by Legislator Fanton, and carried.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. May 2022 Calendar
2. Correspondence from the Allegany County Agricultural Society inviting Board members to attend the Annual Appreciation Dinner on Tuesday, May 10, at the Allegany County Fairgrounds Youth Building.
3. Correspondence from Senator George Borrello acknowledging receipt and support of Resolution No. 109-22, which requests the Governor and NYS Legislature to increase funding for the Aid and incentives for Municipalities (AIM) Local Revenue Sharing Program.
4. Correspondence from the Allegany County Industrial Development Agency (IDA) dated April 19, 2022, announcing a public hearing at 6 p.m. on May 3 regarding the Arvos Ljungstrom proposed project to expand and update the existing facility.
5. Correspondence from the Allegany County Industrial Development Agency (IDA) dated April 20, 2022, announcing a public hearing at 6 p.m. on May 2 regarding the OYA Chenunda Creek, LLC, proposed solar energy generating facility.

APPOINTMENTS:

Chairman Philip Stockin appointed Dwight R. Fanton as a Legislative Representative Member of the **REGION 9 FISH AND WILDLIFE MANAGEMENT BOARD** for a term of two years, subject to confirmation by the Board of Legislators.

Chairman Philip Stockin appointed Brooke Harris as the Alternative Legislative Representative Member of the **REGION 9 FISH AND WILDLIFE MANAGEMENT BOARD** to serve in the event of the temporary inability of the now Legislative Representative Member, subject to confirmation by the Board of Legislators.

Chairman Philip Stockin reappointed the following as members of the **SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD** for a three-year term, subject to confirmation by the Board of Legislators:

Kier Dirlam, Almond
Jerry Scott, Cuba
Craig Clark, Alfred

Additionally, he appointed ex-officio members as follows:

Justin Henry, Public Works Superintendent
Philip G. Stockin, Chairman of the Board
Robert Thompson, Chairman of the Planning Board

Chairman Stockin congratulated Legislator Brook Harris for his recent appointment to the Agriculture and Rural Affairs Steering Committee for the National Association of Counties (NACo). Chairman Stockin noted the significance of having an Allegany County Legislator sitting on this important national policy steering committee.

PROCLAMATION:

Chairman Philip Stockin declared April 2022 as **FAIR HOUSING MONTH** in Allegany County.

Chairman Philip Stockin proclaimed May 8-14, 2022, as **PREVENTION WEEK** in Allegany County.

RESOLUTIONS:

RESOLUTION NO. 116-22

ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REPLACEMENT OF COUNTY ROAD 26 BRIDGE IN THE TOWN OF BELFAST, (BIN 3330740), (PIN 6755.56); APPROPRIATING FEDERAL AID FOR CAPITAL PROJECT

Offered by: Public Works and Ways & Means Committees

RESOLVED:

1. A Capital Project Account is established within the Capital Fund for the bridge replacement on County Road 26 in the Town of Belfast.

2. That the following transfers and adjustments shall be made to the 2022 Budget:

Budget Transfer:

From:	A1990.429	Contingency	(\$271,000)
To:	A9560.904	Interfund Transfer to H	\$271,000

From:	A9560.904	Interfund Transfer to H	(\$271,000)
To:	H5980.5031.00	Interfund Transfer from A	\$271,000

Budget Adjustment:

Appropriation:	H5980.200	Belfast, CR 26 BR 08-07	\$1,355,000
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Revenue:	H5980.4097.00	Federal Aid – 80%	\$1,084,000
Revenue	H5980.5031.00	County Share – 20%	<u>\$271,000</u>

Total:			<u>\$1,355,000</u>
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Moved by: Mr. Fanton
Seconded by: Mr. Demick

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

RESOLUTION NO. 117-22

COUNTY ROAD 26 BRIDGE REPLACEMENT, BIN 3330740; AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT; APPROPRIATING FUNDS THEREFOR

Offered by: Public Works and Ways & Means Committees

WHEREAS, a Project for the Bridge Replacement (BIN 3330740), CR 26 over Genesee River, Town of Belfast, Allegany County, P.I.N. 6755.56 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 percent Federal funds and 20 percent non-federal funds, and

WHEREAS, the County of Allegany desires to advance the Project by making a commitment of 100 percent of the non-federal share of the costs of Bridge Replacement (BIN 3330740), CR 26 over Genesee River, Town of Belfast, Allegany County, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby approves the above-subject project.
2. That the Allegany County Legislative Board hereby authorizes the County of Allegany to pay in the first instance 100 percent of the federal and non-federal share of the cost of Design and Right of Way Incidentals work for the Project or portions thereof.
3. That the sum of \$1,355,000 is hereby appropriated from Capital Project Account No. H5980.200 and made available to cover the cost of participation in the above phase of the Project.
4. That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Allegany shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof.
5. That the Chairmen of the Allegany County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Allegany with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.
6. That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.
7. That this Resolution shall take effect immediately

Moved by: Mr. Fanton
Seconded by: Mr. Demick

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

RESOLUTION NO. 118-22

APPROVAL OF GRANT APPLICATION FOR VICTIMS OF CRIME ACT (VOCA) VICTIM AND WITNESS ASSISTANCE GRANT BY THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Department of Social Services is requesting approval to apply for grant money through the Victims of Crime Act (VOCA) Victim and Witness Assistance Grant, and

WHEREAS, the grant funds would allow the Child Advocacy Center (CAC) to increase its mental health services by recruiting and hiring one additional FTE Mental Health Therapist to provide evidence-based, trauma-focused mental health services addressing the needs of children and caregivers accessing the CAC, and

WHEREAS, the grant funds would additionally allow the CAC to maintain and expand the use of its mobile unit for individuals who cannot access services in-person or virtually due to socio-economic issues, cultural barriers, and transportation limitations, and

WHEREAS, if approved, the grant would provide up to \$90,466 and does not require a County share, now, therefore, be it

RESOLVED:

1. That the Department of Social Services is authorized to act on behalf of the County of Allegany to apply for grant funds through the VOCA Victim and Witness Assistance Grant.

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

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

RESOLUTION NO. 119-22

**APPROVAL OF GRANT APPLICATION FOR NEW YORK STATE DEPARTMENT OF
HOMELAND SECURITY AND EMERGENCY SERVICES 2020 CYBER SECURITY GRANT
PROGRAM BY THE 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 2020 Cyber Security Grant Program, and

WHEREAS, the grant funds would aid local jurisdictions in enhancing their ability to identify, protect, detect, respond to, and recover from cyber incidents as well as enhance the cyber security posture of government organizations within New York State's counties and local municipalities, and

WHEREAS, if approved, the grant would provide up to \$50,000 and does not require a county share, 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 and Emergency Services 2020 Cyber Security Grant Program.

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

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

RESOLUTION NO. 120-22

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL GRANT FUNDING FROM THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM FOR THE 2022 BUDGET YEAR FOR THE HEALTH DEPARTMENT

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$2,000 in additional grant funds from the Public Health Emergency Preparedness (PHEP) Program for the Department of Health is accepted.

2. That the accepted sum of \$2,000 shall be appropriated to the following accounts:

Appropriations:

A4189.201	Bio-Terrorism Preparedness – Office Equipment	\$2,000
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Revenue:

A4189.4489.00	Federal Aid – Other Health	\$2,000
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Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 121-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE CARES ACT EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services and Ways & Means Committees

WHEREAS, by Resolution Nos. 183-20, 155-21 and 222-21 Allegany County accepted and appropriated a total of \$543,861 in CARES Act Emergency Solutions Grant funds for the Department of Social Services, and

WHEREAS, due to the rental moratorium some of the grant funds could not be used in 2020 and 2021, and

WHEREAS, it is necessary to re-appropriate the unexpended CARES Act Emergency Solutions Grant funds in the amount of \$438,484 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$438,484 in unexpended CARES Act Emergency Solutions Grant funds shall be re-appropriated as follows:

Appropriations:

A2024.472	COVID 19-DSS Cares ACT ESG CV – Contractual	\$6,604
A2024.480	COVID 19-DSS Cares ACT ESG CS – Contractual	\$29,698
A2024.481	COVID 19-DSS Cares ACT ESG CS – Contractual	\$374,979
A2024.482	COVID 19-DSS Cares ACT ESG CS – Contractual	\$27,201
	Total:	\$438,484

Revenue:

A2024.4610.DSSCV	COVID 19-DSS Fed Aid DSS CARES Act ESGCV	\$438,484
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Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 122-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE AMERICAN RESCUE PLAN FUNDS FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, American Rescue Plan funds were awarded to the Office for the Aging to help support vaccine assistance during the COVID-19 pandemic and are expendable through September 30, 2022, and

WHEREAS, it is necessary to re-appropriate the unexpended American Rescue Plan funds in the amount of \$9,417 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$9,417 in unexpended American Rescue Plan funds shall be re-appropriated as follows:

Appropriations:		
A2038.101	Regular Pay	\$6,075
A2035.803	FICA	\$470
A2035.804	Comp	\$115
A2038.416	Telephone	\$1,782
A2038.424	Advertising	<u>\$975</u>
	Total:	\$9,417

Revenue:		
A2038.4790.VA	Fed Aid OFA ARP VAC-ADRC	\$9,417

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

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

RESOLUTION NO. 123-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE AMERICAN RESCUE PLAN FUNDS FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, American Rescue Plan funds were awarded to the Office for the Aging to help support Congregate meal services, during the COVID-19 pandemic and are expendable through September 30, 2024, and

WHEREAS, the grant has a 10 percent required County match which also needs to be re-appropriated, and

WHEREAS, it is necessary to re-appropriate the unexpended American Rescue Plan funds in the amount of \$46,459 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$46,459 in unexpended American Rescue Plan funds shall be re-appropriated as follows:

Appropriations:		
A2035.408	General Supplies	\$2,000
A2035.409	Fees	\$2,000
A2035.422	Gas & Oil	\$1,500
A2035.474	Contracts (Caterer/Go & Dine)	\$22,459
A2035.475	Contracts (RD)	<u>\$18,500</u>
	Total:	\$46,459

Revenue:

A2035.4790.CN	OFA ARP CMC6	\$41,813
A6773.1289	Other Gen. Dept Income (Re-appropriation from A15.599.00)	<u>\$4,646</u>
		Total: \$46,459

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

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

RESOLUTION NO. 124-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE AMERICAN RESCUE PLAN FUNDS FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, American Rescue Plan funds were awarded to the Office for the Aging to help support Caregiver services, including in-home care, during the COVID-19 pandemic and are expendable through September 30, 2024, and

WHEREAS, the grant has a 10 percent required County match, which also needs to be re-appropriated, and

WHEREAS, it is necessary to re-appropriate the unexpended American Rescue Plan funds in the amount of \$24,583 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$24,583 in unexpended American Rescue Plan funds shall be re-appropriated as follows:

Appropriations:

A2033.416	Telephone	\$800
A2033.474	Contracts (Homecare)	\$20,783
A2033.476	Contracts (PERS)	<u>\$3,000</u>
		Total: \$24,583

Revenue:

A2033.4790.FC	OFA ARP FCC6	\$22,124
A6773.1289	Other Gen. Dept Income (Re-appropriation from A15.599.00)	<u>\$2,459</u>
		Total: \$24,583

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

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

RESOLUTION NO. 125-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE AMERICAN RESCUE PLAN FUNDS FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, American Rescue Plan funds were awarded to the Office for the Aging to help support home delivered meal services during the COVID-19 pandemic and are expendable through September 30, 2022, and

WHEREAS, it is necessary to re-appropriate the unexpended American Rescue Plan funds in the amount of \$16,313 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$16,313 in unexpended American Rescue Plan funds shall be re-appropriated as follows:

Appropriations:

A2031.402	Mileage	\$1,000
A2031.408	General Supplies	\$1,000
A2031.411	Repairs	\$1,500
A2031.422	Gas & Oil	\$3,000
A2031.423	Food	\$3,000
A2031.474	Contracts (Caterer)	<u>\$6,813</u>
	Total:	\$16,313

Revenue:

A2031.4790.HD	OFA ARP HDC5	\$16,313
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Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 126-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE AMERICAN RESCUE PLAN FUNDS FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, American Rescue Plan funds were awarded to the Office for the Aging to help support home delivered meal services during the COVID-19 pandemic and are expendable through September 30, 2024, and

WHEREAS, the grant has a 10 percent required County match, which also needs to be re-appropriated, and

WHEREAS, it is necessary to re-appropriate the unexpended American Rescue Plan funds in the amount of \$63,935 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$63,935 in unexpended American Rescue Plan funds shall be re-appropriated as follows:

Appropriations:

A2032.201	Equipment	\$2,000
A2032.404	Maintenance	\$5,000
A2032.409	Fees	\$5,000
A2032.411	Repairs	\$1,500
A2032.474	Contracts (Caterer)	\$41,435
A2032.475	Contracts (RD)	<u>\$9,000</u>
	Total:	\$63,935

Revenue:

A2032.4790.MW	OFA ARP HDC6	\$56,977
A6773.1289.00	Other Gen. Dept Income (Re-appropriation from A15.599.00)	<u>\$6,958</u>
	Total:	\$63,935

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

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

RESOLUTION NO. 127-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE AMERICAN RESCUE PLAN FUNDS FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, American Rescue Plan funds were awarded to the Office for the Aging to help support evidence-based programs during the COVID-19 pandemic and are expendable through September 30, 2024, and

WHEREAS, it is necessary to re-appropriate the unexpended American Rescue Plan funds in the amount of \$6,424 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$6,424 in unexpended American Rescue Plan funds shall be re-appropriated as follows:

Appropriations:

A2034.402	Mileage	\$424
A2034.405	Conference	\$500
A2034.408	General Supplies	\$3,000
A2034.409	Fees	\$1,000
A2034.419	Printing	\$1,000
A2034.424	Advertising	<u>\$500</u>
	Total:	\$6,424

Revenue:

A2034.4790.DD	OFA ARP PHC6	\$6,424
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Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

Comments made regarding Resolution No. 127-22: Legislator Burdick explained that these resolutions all have similar titles but are funding for different programs. Legislator Healy added that these funds came into the County from outside sources.

RESOLUTION NO. 128-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE AMERICAN RESCUE PLAN FUNDS FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, American Rescue Plan funds were awarded to the Office for the Aging to help support in-home contact and support services during the COVID-19 pandemic and are expendable through September 30, 2024, and

WHEREAS, the grant has a 10 percent required County match, which also needs to be re-appropriated, and

WHEREAS, it is necessary to re-appropriate unexpended American Rescue Plan funds in the amount of \$39,050 to the 2022 Budget, now, therefore, be it

RESOLVED:

1. That the sum of \$39,050 in unexpended American Rescue Plan funds shall be re-appropriated as follows:

Appropriations:		
A2036.401	Postage	\$6,000
A2036.402	Mileage	\$10,000
A2036.408	General Supplies	\$5,000
A2036.409	Fees	\$10,000
A2036.416	Telephone	\$5,000
A2036.419	Printing	<u>\$3,050</u>
	Total:	\$39,050

Revenue:		
A2036.4790.BB	Fed Aid OFA ARP SSC6	\$35,500
A6773.1289	Other Gen. Dept Income (Re-appropriation from A15.599.00)	<u>\$3,550</u>
	Total:	\$39,050

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

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

RESOLUTION NO. 129-22

RE-APPROPRIATION OF UNSPENT FUNDS FROM THE 2021 TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT FOR THE BOARD OF ELECTIONS

Offered by: Personnel and Ways & Means Committees

WHEREAS, by Resolution No. 224-21, the 2021 Technology Innovation and Election Resource (TIER) Grant funds in the amount of \$40,621 for the Board of Elections were accepted and appropriated for the 2021 budget year, and

WHEREAS, the 2021 TIER Grant runs on the state fiscal year of April 1, 2021, through March 31, 2022, and

WHEREAS, it is necessary to re-appropriate the unexpended 2021 TIER Grant funds in the amount of \$40,621 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$40,621 in unexpended 2021 TIER Grant funds shall be re-appropriated as follows:

Appropriations:		
A1456.201	NYS BOE TIER – Equipment	\$40,621
Revenue:		
A1456.3089.TIER	NYS BOE TIER – BOE01-T004345-1110000	\$40,621

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

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

RESOLUTION NO. 130-22

**RE-APPROPRIATION OF UNSPENT FUNDS FROM THE
2021 EARLY VOTING EXPANSION GRANT FOR THE BOARD OF ELECTIONS**

Offered by: Personnel and Ways & Means Committees

WHEREAS, by Resolution No. 223-21, the 2021 Early Voting Expansion (EVE) Grant funds in the amount of \$17,173 for the Board of Elections were accepted and appropriated for the 2021 budget year, and

WHEREAS, the 2021 EVE Grant runs on the state fiscal year of April 1, 2021, through March 31, 2022, and

WHEREAS, it is necessary to re-appropriate the unexpended 2021 EVE Grant funds in the amount of \$17,173 to spend down the funds in 2022, now, therefore, be it

RESOLVED:

1. That the sum of \$17,173 in unexpended 2021 EVE Grant funds shall be re-appropriated as follows:

Appropriations:		
A1455.201	NYS BOE EVE – Equipment	\$17,173
Revenue:		
A1455.3089.EVE	NYS BOE EVE – BOE01-T004403-1110000	\$17,173

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

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

RESOLUTION NO. 131-22

**BUDGET ADJUSTMENT AND BUDGET TRANSFER FROM CONTINGENCY FUND TO
COVER THE COST OF SOIL BORINGS FOR BRIDGE 08-07 ON COUNTY ROAD 26
(BIN 3330740) IN THE TOWN OF BELFAST**

Offered by: Public Works and Ways & Means Committees

RESOLVED:

1. That a budget transfer from Contingency Fund to cover the cost of soil borings for Bridge 08-07 on County Road 26 in the Town of Belfast is approved as follows:

From:	A1990.429	Contingency	(\$18,000)
To:	A9560.904	Interfund Transfer to H	\$18,000
From:	A9560.904	Interfund Transfer to H	(\$18,000)
To:	H5980.5031.00	Interfund Transfer from A	\$18,000

2. That the following budget adjustment is approved as follows:

Appropriation:	H5980.200	Belfast CR 26 BR 08-07	\$18,000
Revenue:	H5980.5031.00	County Share 20 PERCENT	\$18,000

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

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

RESOLUTION NO. 132-22

BUDGET TRANSFER FROM CONTINGENCY FUND TO PAVE THE PUBLIC SAFETY COMPLEX PARKING LOT

Offered by: Public Works and Ways & Means Committees

RESOLVED:

1. That a budget transfer from the Contingency Fund to pave the Public Safety Complex Parking lot is approved as follows:

From:	A1990.429	Contingency	\$80,000
To:	A3152.412	Public Safety Bldgs & Grounds – Repairs to Real Property	\$80,000

Moved by: Mr. Fanton
Seconded by: Mr. Demick

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

RESOLUTION NO. 133-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES STEUBEN/LIVINGSTON TO PROVIDE QI EVALUATIONS FOR THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Catholic Charities of the Diocese of Rochester D/B/A Catholic Charities Steuben/Livingston for Qualified Individual (QI) evaluations of children placed in Qualified Residential Treatment Programs for the term March 1, 2022, through December 31, 2022, is approved.
2. The County agrees to pay per evaluation at a cost not to exceed \$5,000 in total.
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
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 134-22

APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND LIFESTATION, INC., FOR A THREE-MONTH EXTENSION TO THE CURRENT PERSONAL EMERGENCY RESPONSE SYSTEM AGREEMENT

Offered by: Human Services Committee

WHEREAS, Resolution No. 100-19 approved the agreement between the County of Allegany and LifeStation, Inc., for a Personal Emergency Response System, and

WHEREAS, the current Agreement is due to expire and the Office of the Aging wishes to extend the Agreement for a period of three-months, now, therefore, be it

RESOLVED:

1. That the amendment to the Agreement between the County of Allegany and LifeStation, Inc., for the term May 1, 2022, through July 31, 2022, is approved.
2. That the Chairman of this Board is authorized to execute said Amendment.

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

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

RESOLUTION NO. 135-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND ICIRCLE SERVICES OF THE FINGER LAKES, INC. AS A FOOD SERVICES PROVIDER OF HOME DELIVERED MEALS AND CONGREGATE MEALS

Offered by: Human Services Committee

RESOLVED:

1. That the agreement between the County of Allegany and iCircle Services of the Finger Lakes, Inc., as a food services provider of home delivered meals and congregate meals effective April 27, 2022, is approved.
2. Home Delivered Meals will be billed at a rate of \$11 per meal and Congregate Meals will be billed at a rate of \$11 per meal.
3. That the Chairman of this Board is authorized to execute said contract.

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

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

RESOLUTION NO. 136-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND HOUGHTON REHABILITATION AND NURSING CENTER FOR SKILLED NURSING RESPITE CARE

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Houghton Rehabilitation and Nursing Center, for skilled nursing respite care for the period of January 1, 2022, to December 31, 2022, is approved.
2. The provider agrees to accept, and the County agrees to pay for such care as follows:

DAILY RATE: The daily rate (24-hour stay) for such services will be \$371.95 for a private room and \$365.54 for a semi-private room.
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
13 Ayes, 0 Noes, 2 Absent

AUDITS:

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

A motion was made by Legislator Harris, seconded by Legislator Ricci, and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling \$2,901,700 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 \$2,848,554.*)

COMMENTS:

Legislator Harris spoke about two resolutions adopted by Inter-County Association of Western New York that had previously been adopted by Allegany County. The first was a resolution calling on our Governor and the New York State Legislature to increase funding for the Aid and Incentives for Municipalities (AIM) local revenue sharing program. The second resolution asked the Governor and New York State Legislature to suspend any further diversion of local sales tax for distressed hospital facilities. This resolution was amended before being adopted by Inter-County as the State had already taken action. Mr. Harris remarked that it was a good meeting and when things like this happen it gives us hope that our voices are being heard in Albany.

ADJOURNMENT: The meeting was adjourned at 2:40 p.m. on a motion made by Legislator Havey, seconded by Legislator Ricci, and carried.