

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

MAY 11, 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 Jennifer Ricketts-Swales.

INVOCATION: The Invocation was given by Legislator Gretchen Hanchett.

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

APPROVAL OF MINUTES:

The Board meeting minutes of April 27, 2022, were approved on a motion made by Legislator Fanton, seconded by Legislator Hanchett, and carried.

PRIVILEGE OF THE FLOOR:

ACCORD Executive Director Lesley Gooch-Christman was granted privilege of the floor in honor of Community Action Month. Ms. Gooch-Christman noted that her last couple of visits have focused on COVID-19 and what ACCORD was able to do to help provide needed services. There are even more challenges ahead of us now. ACCORD is seeing a bigger need than earlier in the pandemic. There was funding that helped them to offer support. Needs are even greater now due to inflation with rising costs of groceries, gas, housing costs, etc. ACCORD is struggling to maintain a full workforce and gas prices are a contributing factor. Ms. Gooch-Christman said there are a lot of people who are reaching out to ACCORD for help who haven't needed to in the past.

Ms. Gooch-Christman stated that ACCORD will be celebrating its 50th anniversary with a celebration on August 19 in Island Park, Wellsville.

ACCORD must complete a needs assessment every three years. Ms. Gooch-Christman encourage everyone to complete the survey and have others do the same. She stated that it's important for ACCORD to know what's needed so they are able to plan as much as possible. Ms. Gooch-Christman talked about a new program called Fatherhood Connection that offers support to fathers to help them become the fathers they want to be so they can be part of their families again. She also talked about renovations that are planned for ACCORD's low income housing units in Cuba, Belfast, Amity, and Friendship. She encouraged the Legislators to make an appointment to visit ACCORD's facilities. Chairman

Stockin remarked on Ms. Gooch-Christman's enthusiasm that he has witnessed firsthand working with her at food distribution sites in District I. Mr. Stockin read a proclamation declaring May 2022 as Community Action Month in Allegany County.

Community Services Director Dr. Robert Anderson addressed the audience in recognition of Mental Health Month. He remarked on the assistance ACCORD has been able to provide for clients. Dr. Anderson stated that mental health was first brought to the attention of people and celebrated in May 1949. Amazing things have happened since then. Dr. Anderson remarked that the past three years, with the pandemic, have really changed the way we look at people; as a consequence, the demands on mental health have increased significantly. He said that we are fortunate in Allegany County to have many providers of mental health services where people can go and get the help that they need. The Clarity organization (mental health clinic for Allegany County that was originally called ARA) is sponsored by the County and has been incredibly supported by the County since its inception in 1988. Dr. Anderson stated that this County Legislature has constantly supported, and gone above and beyond any expectations he's ever had. He remarked on the number of department heads and County staff who do incredible amounts of work to coordinate and collaborate with Community Services. He spoke in particular about the Sheriff's Office whom he calls on regularly for assistance. He thanked everyone who contributes to providing services for the people of Allegany County, saying we are fortunate for being a small, rural county with so many great services. Chairman Stockin read a proclamation declaring May 2022 as Mental Health Month in Allegany County.

Sheriff Rick Whitney was joined by Undersheriff Scott Cicirello and Sergeant Barrett from the NYS Troopers in commemoration of Peace Officer Memorial Day and Police Week. Sheriff Whitney read the following statement:

In 1962, President John F. Kennedy signed a proclamation which designated May 15 as Peace Officers Memorial Day and the week in which that day falls as National Police Week. In celebration of National Police Week, I'd like to encourage everyone to take the time to recognize our local law enforcement officers. These officers face many unknown risks and challenges and their sacrifice and service is often taken for granted.

2021 surpassed 2020 as the deadliest year for law enforcement in U.S. history. 616 officers lost their lives in the line of duty, involving 564 men and 52 women, with an average age of 48, and average tour of duty of 18 years. Twenty-eight of these deaths were in New York State. So far in 2022, there have been 102 line of duty deaths, involving 92 men and 10 women, with an average age of 47, 4 of those occurred in New York State. Five officers have given their lives serving in Allegany County while protecting our citizens. Constable Norman Chalker was shot and beaten to death in the Town of Belfast on April 20, 1910. New York State Troopers Robert Roy and Arnold Rasmussen were shot and killed in the Town of Caneadea on September 27, 1927, while trying to serve a warrant for petit larceny. Allegany County Sheriff's Deputy Derek P. Ward died on July 3, 2004, from injuries sustained the

previous day when his patrol car was struck by another vehicle, and Corrections Officer Daniel J. Barkley died of a heart attack, July 14, 2013, while on duty at the Allegany County Jail. These men made the ultimate sacrifice to protect and serve the citizens of Allegany County. Our Memorial at the Public Safety Facility reminds all who visit there of the sacrifices made on our behalf; it honors the survivors of those who made that ultimate sacrifice, and promotes appreciation and respect for law enforcement, regardless of agency affiliation. I urge all our citizens to show their support and let a deputy, trooper, police officer, conservation officer or corrections officer know just how much their work means to you.

Chairman Stockin thanked the officers for their service and read a proclamation declaring May 15, 2022, as Peace Officer Memorial Day and May 11-17, 2022, as Police Officer Week in Allegany County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Report of IntraFund Transfers and Tax Bill Corrections approved by the County Administrator in April
2. County Treasurer Terri Ross filed a copy of Allegany County's Annual Report of Financial Condition to the NYS Comptroller (Appendix A) and Financial Report for Component Units (Appendix B) for the Year Ended December 31, 2021, in the Clerk of the Board's Office on May 11, 2022.
3. Correspondence from the Allegany County Industrial Development Agency (IDA) dated April 26, 2022, announcing that the public hearing scheduled for May 2 regarding the OYA Chenunda Creek, LLC's proposed solar energy generating facility was rescheduled for May 9.

PROCLAMATIONS:

Chairman Philip G. Stockin proclaimed May 2022 as **COMMUNITY ACTION MONTH** in Allegany County.

Chairman Philip G. Stockin declared May 2022 as **MENTAL HEALTH MONTH** in Allegany County.

Chairman Philip G. Stockin declared May 15, 2022, as **PEACE OFFICER MEMORIAL DAY** and May 11-17, 2022, as **POLICE OFFICER WEEK** in Allegany County.

RESOLUTIONS:

RESOLUTION NO. 137-22

RESOLUTION OF THE COUNTY OF ALLEGANY, ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Offered by: Ways & Means Committee

RESOLVED:

That the following be enacted by the Board of Legislators of the County of Allegany:

SECTION 1. Resolution No. 118 of 1967, is amended by adding a new section 4-B to read as follows:

Section 4-B. Cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel.

Notwithstanding any provision of this enactment to the contrary, in lieu of the percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at a rate of cents per gallon of such motor fuel or diesel motor fuel, in the manner prescribed by subdivision (m) of section 1111 of the New York State Tax Law, provided that, for purposes of calculating the cents per gallon rate of tax, such receipts or consideration shall be limited to \$3.00 dollars per gallon of either such fuel. Provided that, if the average price of such fuels changes as described in such subdivision (m) of section 1111 of the Tax Law, the Commissioner of Taxation and Finance shall adjust the cents per gallon rate on such fuels in the manner prescribed in such subdivision (m) of section 1111 of the Tax Law.

SECTION 2. This resolution shall take effect June 1, 2022, and shall expire and be deemed repealed on August 31, 2022.

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

Adopted: Roll Call
9 Ayes, 3 Noes, 3 Absent
Voting No: Barnes, Root, Stockin

Comments made regarding Resolution No. 137-22: Legislator Havey stated that he is going to support this resolution and believes County residents are suffering due to inflation and this is a way to give them some relief. Legislator Root stated that although she is not going to support this, she's pretty sure it will pass. She feels this is short-term relief that will have long-term effects. Legislator Fanton remarked that he hopes the gas stations in the County

will pass the savings along to citizens. Legislator Barnes stated that he is opposed. The high cost of fuel is the result of what's being forced on us by Washington, DC, and Albany. This will not be short term unless something is done in Washington. Legislator Cyr stated that he's in favor as this will put money back in taxpayers' hands. Legislator Hanchett said that she will support the resolution as it's something we can do to help constituents. Chairman Stockin stated that he will not be supporting the resolution.

RESOLUTION NO. 138-22

AMENDING RESOLUTION NO. 258-85, AS FURTHER AMENDED, CHANGING DEPARTMENT HEAD AND NON-UNIT BENEFITS

Offered by: Personnel and Ways & Means Committees

WHEREAS, the Personnel Officer and the County Treasurer request a resolution to approve changes to the Department Head and Non-Unit benefits, and

WHEREAS, this Board wishes to make the recommended changes, now, therefore, be it

RESOLVED:

1. That Resolution No. 258-85, as further amended, shall be amended to reflect that vacation, sick, personal, and compensatory time may be taken in no less than one-half (1/2) hour increments.

2. That Resolution No. 258-85, as further amended, shall be amended to reflect that Department Heads and Deputy Department Heads will be granted vacation accruals on the date of hire. They will receive their vacation accruals on each anniversary date thereafter. During their first year, these employees cannot sell-back this vacation accrual, and they are only entitled to a pro-rated amount of vacation days should they leave our employment.

3. That Resolution No. 258-85, as further amended, shall be amended to reflect that the annual County health insurance buy-out will be one thousand dollars (\$1,000) for single and two thousand dollars (\$2,000) for family coverage. Payment will be made the following year for each full month the employee is without the County insurance.

4. That Resolution No. 258-85, as further amended, shall be amended to reflect that employees who are entitled to retiree health insurance will be required to take Medicare Part B and enroll in a County-sponsored Medicare Advantage Plan in retirement when eligible. Failure to do so will result in the permanent loss of retiree County health insurance benefits. This provision also applies to any dependents covered by the County health insurance plan.

5. That Resolution No. 258-85, as further amended, shall be amended to reflect that longevity amounts will be as follows:

		Replaces:
7-9 years	\$ 800	\$ 600
10-14 years	\$1,100	\$ 900
15-19 years	\$1,300	\$1,100
20-24 years	\$1,750	\$1,300
25-29 years	\$2,000	\$1,650
30+ years	\$3,000	This is a new tier

A lump sum payment will be made on the employee's anniversary date.

6. That Resolution No. 258-85, as further amended, shall be amended to reflect that individuals employed in positions designated as part-time will not be eligible for benefits unless otherwise granted by any Federal, State, or local regulation. Any individual employed in a part-time position who currently receives benefits, will be entitled to receive such benefits until they leave their position. In the case of a public officer, the grandfathered benefits will cease at the end of their current appointment. At that time, the individual and the position will be subject to this policy. Part-time employees who qualify for County health insurance through the provisions outlined in the Affordable Care Act or any other regulation shall pay a cost of 20 percent of the premium equivalent.

7. That this resolution shall take effect immediately.

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

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

RESOLUTION NO. 139-22

UPDATING RESOLUTION NO. 77-12 TO ESTABLISH GUIDANCE FOR BENEFITS PACKAGE FOR ALLEGANY COUNTY POSITIONS DESIGNATED AS PART-TIME

Offered by: Personnel and Ways & Means Committees

WHEREAS, the Personnel Officer and the County Treasurer request a resolution to approve changes to the benefits package for Allegany County positions designated as part-time, and

WHEREAS, this Board wishes to update Resolution No. 77-12 to establish guidance for the recommended changes, now, therefore, be it

RESOLVED:

1. That effective immediately, benefits for Allegany County positions designated as part-time shall be governed by the policy set forth herein:

1. Definitions:

- A) The term “part-time” employee shall be defined as any County employee required to work fewer hours than the hours established for a full-time employee working in the same title, and/or department or office. Part-time hours will be less than thirty-five (35) hours or forty (40) hours per week, depending on the job title and/or department.
- B) The term “benefits” consists of any employer provided monetary or non-monetary consideration beyond a base wage. Benefits shall consist of, but not limited to:
- a) Health insurance
 - b) Health insurance buy-out
 - c) Vacation time
 - d) Sick time
 - e) Personal time
 - f) Compensatory time
 - g) Holiday pay
 - h) Longevity payment
 - i) Voluntary benefits
 - j) Short-term disability
 - k) Employee Assistance Program
 - l) Deferred Compensation Plan
 - m) New York State pension
 - n) Workers Compensation
 - o) Annual increment increases

2. Part-time employees shall not be eligible for benefits except as specifically set forth herein.
3. All part-time employees will be eligible to participate in the New York State pension plan, deferred compensation plan, and be covered under worker’s compensation.
4. In addition to the benefits listed in number 3, part-time department heads and Legislators will be eligible for health insurance benefits.
5. Part-time County employees, other than public officers, who occupy positions that were grandfathered with benefits under Resolution No. 77-12 may retain those benefits until such time that the employee vacates these positions. At that time, the individuals and positions will lose eligibility to benefits.

6. Part-time public officers who occupy positions that were grandfathered with benefits under Resolution No. 77-12 may retain those benefits until such time that the employee vacates or is reappointed to these positions. At that time, the individuals and positions will lose eligibility to benefits.
7. Those part-time employees that are eligible for health insurance benefits will pay 20 percent of the premium equivalency unless otherwise grandfathered to a lower premium amount. The health insurance buy-out is not available to part-time employees even if they are, or become eligible, for health insurance.
8. Part-time employees may be granted some benefits through Federal, State, or Local regulations; collective bargaining agreements; or by Board resolution.
9. The County reserves the right to extend eligibility to the Employee Assistance Program to part-time employees based on job duties or if it is in the best interest of the County.

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

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

RESOLUTION NO. 140-22

APPROVAL OF THE REVISED BY-LAWS FOR THE SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD

Offered by: Planning & Economic Development Committee

Pursuant to General Municipal Law § 239-h

WHEREAS, in 1969 the County Legislatures of Allegany, Cattaraugus, and Chautauqua Counties adopted a resolution creating the Southern Tier West Regional Planning and Development Board under the authority of Article 12-B of the New York State General Municipal Law, and

WHEREAS, the Southern Tier West Regional Planning and Development Board desires to update the by-laws at this time, and

WHEREAS, General Municipal Law Section 239-h(3)(g) states “By-laws. The regional planning council shall adopt by-laws governing its operation which shall be approved by the collaborating legislative bodies...,” and

WHEREAS, by Resolution No. 250-20, this Board approved the updated by-laws of the Southern Tier West Regional Planning and Development Board, and

WHEREAS, the Executive Director of the Southern Tier West Regional Planning and Development Board has submitted revisions to the current by-laws, which were approved by this Board pursuant to Resolution No. 250-20, that have been recommended by the Southern Tier West Regional Planning and Development Board for adoption by the participating counties, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby approves the updated and revised by-laws of the Southern Tier West Regional Planning and Development Board.

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

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

RESOLUTION NO. 141-22

**APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF TWO MEMBERS TO
REGION NINE FISH AND WILDLIFE MANAGEMENT BOARD**

Offered by: Resource Management Committee

Pursuant to Environmental Conservation Law § 11-0501

RESOLVED:

1. That the reappointments by the Chairman of this Board of Dwight R. Fanton as Legislative Representative Member and of Brooke Harris as Alternate Legislative Member, to the Region Nine Fish and Wildlife Management Board, with term of office commencing January 1, 2022, and expiring December 31, 2023, are approved.

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

Adopted: Voice Vote

RESOLUTION NO. 142-22

**REAPPOINTMENT OF FOUR MEMBERS AND APPOINTMENT OF TWO MEMBERS TO
THE SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD**

Offered by: Planning & Economic Development Committee

Pursuant to Resolution No. 35-68, as amended by Resolution No. 93-75

RESOLVED:

1. That the reappointments of H. Kier Dirlam of Almond, New York, Jerry Scott of Cuba, New York, and Craig Clark of Alfred, New York, by the Chairman of this Board as members of the Southern Tier West Regional Planning and Development Board, with term of office commencing June 1, 2022, and expiring May 31, 2025, are approved.

2. That the reappointment of Justin Henry of Almond, New York, by the Chairman of this Board as an Ex-officio member of the Southern Tier West Regional Planning and Development Board, with term of office commencing June 1, 2022, and expiring May 31, 2025, is approved.

3. That the appointments of Philip Stockin of Houghton, New York, and Robert Thompson of Scio, New York, by the Chairman of this Board as Ex-officio members of the Southern Tier West Regional Planning and Development Board, with terms of office commencing June 1, 2022, and expiring May 31, 2025, are approved.

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

Adopted: Voice Vote

RESOLUTION NO. 143-22

**APPROVAL OF APPORTIONMENT OF MORTGAGE TAX TO TAX DISTRICTS
AND AUTHORIZING WARRANT THEREFOR**

Offered by: Ways & Means Committee

Pursuant to Tax Law § 261(3)

RESOLVED:

1. That the Semi-Annual Report for the period October 1, 2021, through March 31, 2022, relating to Mortgage Tax Receipts and Disbursements, and the proposed distribution of such mortgage tax receipts therein, is approved as follows:

TOWN	AMOUNT OF TAX (4B)	PAYABLE TO TOWN (5)	PAYABLE TO VILLAGE (6)	NAME OF VILLAGE
Alfred	22,693.97	18,299.91	4,394.06	Alfred
Allen	2,753.60	2,753.60		
Alma	2,062.28	2,062.28		
Almond	10,823.66	10,034.16	789.50	Almond
Amity	11,706.29	9,939.53	1,766.76	Belmont
Andover	61,557.64	51,749.66	9,807.98	Andover
Angelica	7,557.31	6,425.63	1,131.68	Angelica

Belfast	8,387.59	8,387.59	
Birdsall	2,226.30	2,226.30	
Bolivar	17,536.46	14,022.20	3,268.26 Bolivar
			246.00 Richburg
Burns	3,584.07	3,187.33	396.74 Canaseraga
Caneadea	12,098.72	12,098.72	
Centerville	2,729.08	2,729.08	
Clarksville	7,764.60	7,764.60	
Cuba	25,861.24	22,325.49	3,535.75 Cuba
Friendship	10,190.79	10,190.79	
Genesee	6,789.34	6,789.34	
Granger	8,595.95	8,595.95	
Grove	3,029.03	3,029.03	
Hume	6,158.73	6,158.73	
Independence	7,429.46	7,429.46	
New Hudson	6,456.60	6,456.60	
Rushford	19,669.17	19,669.17	
Scio	6,317.01	6,317.01	
Ward	1,296.68	1,296.68	
Wellsville	103,467.72	76,030.04	27,437.68 Wellsville
West Almond	375.98	375.98	
Willing	6,111.63	6,111.63	
Wirt	5,453.66	5,078.16	375.50 Richburg
 TOTALS	 390,684.56	 337,534.65	 53,149.91

2. That the Clerk of this Board is authorized and directed to execute a warrant of this Board to the County Treasurer directing her to distribute to the several tax districts in the County their respective share of such mortgage tax.

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

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

RESOLUTION NO. 144-22

**AUTHORIZING PAYMENT TO TOWNS AND VILLAGES FROM ADDITIONAL MORTGAGE
TAX FEE RETAINAGE BY COUNTY CLERK;
APPROPRIATING FUNDS THEREFOR**

Offered by: Ways & Means Committee

WHEREAS, by Resolution No. 214-2004, the County Clerk was authorized pursuant to Section 262 of the Tax Law to request and receive reimbursement from the State of New York for all of his necessary expenses incurred in the administration of the Mortgage Tax Program on behalf of the State of New York, and

WHEREAS, it was the intent of this Board in adopting such resolution that the Towns and Villages of the County would not suffer any adverse financial consequences as a result of any increased retained expense reimbursement to the County Clerk, and

WHEREAS, the County Clerk has received reimbursement of his necessary expenses incurred in the administration of the Mortgage Tax Program, and

WHEREAS, this Board wishes to appropriate part of such reimbursement of necessary expenses received by the County Clerk for the administration of the Mortgage Tax Program to the Towns and Villages of the County, now, therefore, be it

RESOLVED:

1. That the amount of \$24,954.15 is appropriated from Account No. A1410.432 (County Clerk – Contractual) and shall be distributed to the Towns and Villages of the County as follows:

TOWNS	AMOUNT RETAINED BY COUNTY CLERK'S OFFICE FOR MORTGAGE TAX FEE	REBATE AMOUNT TO TOWN	REBATE AMOUNT TO VILLAGE	VILLAGES
Alfred	1,449.53	1,168.87	280.66	Alfred
Allen	175.88	175.88		
Alma	131.72	131.72		
Almond	691.34	640.91	50.43	Almond
Amity	747.71	634.86	112.85	Belmont
Andover	3,931.86	3,305.40	626.46	Andover
Angelica	482.71	410.43	72.28	Angelica
Belfast	535.74	535.74		
Birdsall	142.20	142.20		
Bolivar	1,120.10	939.86	168.11	Bolivar
			12.13	Richburg
Burns	228.93	203.59	25.34	Canaseraga
Caneadea	772.78	772.78		
Centerville	174.31	174.31		
Clarksville	495.95	495.95		

Cuba	1,651.83	1,425.99	225.84	Cuba
Friendship	650.91	650.91		
Genesee	433.66	433.66		
Granger	549.05	549.05		
Grove	193.47	193.47		
Hume	393.38	393.38		
Independence	474.54	474.54		
New Hudson	412.40	412.40		
Rushford	1,256.33	1,256.33		
Scio	403.49	403.49		
Ward	82.82	82.82		
Wellsville	6,608.78	4,856.26	1,752.52	Wellsville
West Almond	24.02	24.02		
Willing	390.37	390.37		
Wirt	348.34	324.36	23.98	Richburg
TOTALS	24,954.15	21,603.55	3,350.60	

2. That the Chairman of this Board, the Allegany County Clerk, and the Allegany County Treasurer are authorized to execute any and all vouchers, warrants, and other necessary documents of every nature and kind in order to affect the purpose of this resolution.

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

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

RESOLUTION NO. 145-22

APPROVAL OF APPLICATION FOR DR-4480 COVID-19 HAZARD MITIGATION GRANT PROGRAM – PLANNING GRANT FOR THE ALLEGANY COUNTY DEPARTMENT OF PLANNING

Offered by: Planning & Economic Development and Ways & Means Committees

WHEREAS, the Allegany County Department of Planning is requesting approval to apply for grant money through the DR-4480 COVID-19 Hazard Mitigation Grant Program – Planning Grant, and

WHEREAS, the grant funds would be used to support costs associated with completing the 5-year Hazard Mitigation Plan update, and

WHEREAS, the plan is a multi-jurisdictional plan that includes all towns and villages within the County, and will help to document, assess, and provide solutions for future risks related to natural hazards, and

WHEREAS, if approved, the grant would provide an estimated \$142,500, with a local County share of \$15,000, now, therefore, be it

RESOLVED:

1. That the Allegany County Office of Planning is authorized to act on behalf of the County of Allegany to apply for grant funds through the DR-4480 COVID-19 Hazard Mitigation Grant Program – Planning Grant.

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

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

Comments made regarding Resolution No. 145-22: A motion was made by Legislator Root, seconded by Legislator Fanton, and carried to amend the resolution to add the grant number DR-4480 COVID-19.

RESOLUTION NO. 146-22

TRANSFER OF FUNDS WITHIN EMPLOYMENT & TRAINING ACCOUNTS

Offered by: Planning & Economic Development Committees

RESOLVED:

1. That the transfer of \$2,000 for the purchase of a new computer for Employment & Training is approved as follows:

<u>From Account No.</u>		
CD16402.474	WIOA – Adult Training Contracts	\$2,000
<u>To Account No.</u>		
CD16402.201	WIOA – Adult Equipment	\$2,000

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

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

RESOLUTION NO. 147-22

ABOLISHMENT OF ONE PART-TIME THIRD ASSISTANT DISTRICT ATTORNEY POSITION AND CREATION OF ONE FULL-TIME THIRD ASSISTANT DISTRICT ATTORNEY POSITION; AMENDING SECTION 4 OF RESOLUTION NO. 297-75

Offered by: Public Safety, Personnel and Ways & Means Committees

WHEREAS, Resolution No. 145-21 established the position of part-time Third Assistant District Attorney, and

WHEREAS, this Board desires to create a full-time Third Assistant District Attorney, now, therefore, be it

RESOLVED:

1. That one part-time position of Third Assistant District Attorney is hereby abolished.

2. That one full-time position of Third Assistant District Attorney is created in the Section IV Salary Plan at an annual salary of \$85,000.

3. That Section 4 of Resolution No. 297-75, as amended, is hereby amended to include one full-time position of Third Assistant District Attorney.

4. That this resolution shall take effect on May 12, 2022.

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

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

AUDITS:

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

Chairman Stockin noted that the County has paid over \$3 million since the beginning of the year for Medicaid. New York State is the only state in the Union that requires this type of contribution from counties.

A motion was made by Legislator Root, seconded by Legislator Havey, and adopted on a roll call vote of 12 Ayes, 0 Noes, 3 Absent, that the audit of claims, totaling \$3,108,193.88 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 \$3,165,060.*)

ADJOURNMENT: The meeting was adjourned at 2:51 p.m. on a motion made by Legislator Rumfelt, seconded by Legislator Fanton, and carried.