

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
REGULAR SESSION**

**JUNE 22, 2022**

**CALL TO ORDER:** The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Philip G. Stockin.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** The Pledge of Allegiance was led by Legislator James Rumfelt.

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

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

**APPROVAL OF MINUTES:**

The Board meeting minutes of June 8, 2022, were approved on a motion made by Legislator Hanchett, seconded by Legislator Harris, and carried.

The Committee of the Whole meeting minutes of June 15, 2022, were approved on a motion made by Legislator Fanton, seconded by Legislator Havey, and carried.

**PUBLIC HEARING:**

Chairman Stockin closed the regular meeting to hold a public hearing on Local Law Intro. No. 1-2022, titled “A Local Law Establishing the Office of Economic Development and the Economic Development Advisory Board for Allegany County, and Repealing Local Law No. 2 of 1985, (as Amended by Local Law No. 1 of 1995, Local Law No. 1 of 2010, and Local Law No. 3 of 2021).

Jerry Snyder from Alfred stated that he’s a retired dairy farmer, and would be interested in being part of the advisory committee that is going to be formed. He suggested the book *Crisis and Opportunity* by John Ikerd as a good book for committee members to read. Mr. Snyder remarked on how farming has changed and with industrialization and consolidation, smaller farms now have to pay to have their milk hauled to the processor. Mr. Snyder suggested that farmers need to think outside the box and look at regenerative agriculture and farming in a way that is not mining the soil or the natural resources; it involves sequestering the CO<sub>2</sub> from the atmosphere, through the grass and plants, and building organic matter into the soil.

Casey Jones from Amity read the following statement:

*“I would like to address the matter of creation of the Office of Economic Development and a change in the designation of Development Director to that of Economic Development Director in Allegany County. In examining the proposed local law, it would seem that while the legislative intent is admirable, the legislation if adopted in its present form, is too restrictive and can have a potential negative impact on Allegany County and its residents going forward. Economic development is an important tool when it comes to enhancing the quality of life of Allegany County residents, but I would suggest that it only is one element of an overall community development and quality of life issue. Too often we become fixated on one element of an overall need, and other important associated items get ignored. This results in a serious imbalance that becomes difficult to correct without a greater than necessary expenditure of resources in the future. I often hear organizations say that ‘we have to start somewhere and then grow into that’ meaning putting off addressing a matter comprehensively and pushing associated issues down the road. However, without looking at the whole and then concentrating on the components, which are the most important at the time, we become consumed with only some parts to the detriment of the entire picture and the other important matters. It is like creating an umbrella by taking a variety of different length struts and then wondering why the umbrella has no shape. Or, building different parts of a house on various sectors of a piece of property and wondering why the roof doesn’t come together.*

*Legislator Cyr, at the Board retreat at Houghton, observed that economic development isn’t going to work unless the issue of low housing stock is addressed. In other words, how is the County going to bring new business into the area if employees have no place to live? At the last Planning and Economic Development Committee meeting, representatives of Ljungström said they are adding new employees and expect they will be able to find enough through this year, but didn’t appear to be so sure about next year. The company was receiving a significant number of employment applications from the Elmira area, and they were reaching out to Rochester and Buffalo, as I understood it. However, traveling a couple of hours or more a day to work and back can get old very quickly, particularly in the winter, along with the cost of travel associated with rising prices for gas, vehicles and repairs. Housing is just one issue.*

*Public health and safety is another, with recent reports indicating that local police agencies are having difficulty recruiting and retaining personnel, other emergency services having ongoing difficulty in recruiting volunteers, new services being added at the hospital but some appointments taking weeks due to specialists only being in Wellsville one or two days a week, and more. Mental health and well-being of employees and their families, education, parks and recreation, libraries and information centers, general infrastructure and*

*more are all part of the community development umbrella, of which economic development is just one component of an intricately woven matrix.*

*I would suggest that creating a 'cabinet level' office, and position of economic development director, by local law which is focused solely on economic, versus community, development is too restrictive from an overall planning standpoint, and feel that a position of Community Development Director, which includes economic development or a Community and Economic Development Director is much more appropriate for serving the fuller needs of County residents. It also is unclear to me why this type of position needs to be set forth by local law, creating restrictions by which a governmental body has to go through a public hearing and filing process just to make any small, but important change instead of being able to move quickly when necessary. This is particularly important in a fast paced-society and a jobs market that favors qualified persons looking for work versus employers with many vacant positions. Although the employment segment may be a cyclical issue, the number of people dropping out of the workforce due to retirements and other reasons indicate this may not be the case going forward. As a result, I would suggest that if a 'cabinet level' office and position is created by local law, that it be that of the Office of Community Development or Community and Economic Development, headed by the appropriately titled director, so the focus is on the community as a whole versus only one component, and that economic development be an important part of that structure. Second, if the focus at this time is on economic development only, that the position be dropped down to the same ranking as many other department heads and be created by resolution, providing the opportunity to develop a Community Development or Community and Economic Development Department and Director's position in the near future."*

As there were no further comments, the public hearing was declared closed, and the Board reconvened in regular session.

#### **PRIVILEGE OF THE FLOOR:**

Chairman Philip Stockin read a proclamation declaring June 22, 2022, as Rod Biehler Day in Allegany County. He presented Mr. Biehler with an Allegany County pin and thanked him for his dedication to the people of Allegany County. Mr. Biehler recounted a story from his early years on the radio. During the flood of 1972 he left his home in Eldred, PA, to travel to Wellsville for his job as a radio broadcaster. His first son had just been born, and he remembered the water he traveled through on his way to the station in Wellsville. Due to flooding, he was stuck at the station for about five days and continued to broadcast. He said he hopes it's something he never has to do again but he'd do it again in a heartbeat because Allegany County is his second home and people here are his friends. He expressed his appreciation for being welcomed into Allegany County and for the recognition from the Board.

Chairman Stockin announced the purchase of the former Kmart building in Wellsville. A home, farm, and outdoor store operated by Runnings, Inc. will be located there, and the Board looks forward to the opening of the new store.

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

1. July 2022 Calendar
2. Pursuant to Article 11 of the NYS Real Property Tax Law, County Treasurer Terri Ross filed a Certificate of Withdrawal of Delinquent Tax Lien for property in the Town of Wellsville in the Clerk of the Board's Office.

**APPOINTMENTS:**

Chairman Philip G. Stockin reappointed Deborah Hint of Cuba, and Robert Starks of Wellsville as members of the **ALLEGANY COUNTY YOUTH BOARD** for a three-year term effective March 26, 2022, and expiring March 25, 2025. Additionally, he appointed Brianna Simms of Wellsville as a member of the **ALLEGANY COUNTY YOUTH BOARD** for a three-year term effective June 22, 2022, and expiring March 25, 2025. Subject to confirmation by the Board of Legislators.

Correspondence was received from Justin Henry announcing his resignation as the Superintendent of the Allegany County Department of Public Works effective June 17, 2022.

**PROCLAMATION:**

Chairman Philip G. Stockin declared June 22, 2022, as **ROD BIEHLER DAY** in Allegany County.

**RESOLUTIONS:**

**RESOLUTION INTRO. No. 179-22 (ADOPTION OF LOCAL LAW INTRO. NO. 1-2022, PRINT NO. 1, A LOCAL LAW ESTABLISHING THE OFFICE OF ECONOMIC DEVELOPMENT AND THE ECONOMIC DEVELOPMENT ADVISORY BOARD FOR ALLEGANY COUNTY, AND REPEALING LOCAL LAW NO. 2 OF 1985, [AS AMENDED BY LOCAL LAW NO. 1 OF 1995, LOCAL LAW NO. 1 OF 2010, AND LOCAL LAW NO. 3 OF 2021]) was TABLED** following a motion made by Legislator Harris, seconded by Legislator Hanchett, and carried.

**RESOLUTION NO. 179-22**

**REAPPOINTMENT OF ONE MEMBER TO COUNTY BOARD OF HEALTH**

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

**RESOLVED:**

1. That Dr. Leo Cusumano, M.D., is reappointed to the County Board of Health for a six- year term commencing on July 8, 2022, and expiring on July 7, 2028.

Moved by: Mrs. Ricketts-Swales  
Seconded by: Mr. Rumfelt

Adopted: Voice Vote

**RESOLUTION NO. 180-22**

**ACCEPTANCE AND APPROPRIATION OF SUPPLEMENTAL FUNDING FROM THE UNMET NEEDS GRANT FOR THE OFFICE FOR THE AGING**

Offered by: Human Services and Ways & Means Committees

**RESOLVED:**

1. That the sum of \$182,000 in Supplemental Unmet Needs Grant funds is accepted.

2. That the accepted sum of \$182,000 shall be appropriated to the following accounts:

Appropriations:

A6792.101	OFA Unmet Needs Grant – Regular Pay	\$26,000
A6792.210	OFA Unmet Needs Grant – Equipment/Other	4,000
A6792.402	OFA Unmet Needs Grant – Mileage	12,000
A6792.408	OFA Unmet Needs Grant – General Supplies	6,750
A6792.422	OFA Unmet Needs Grant – Gas/Oil	2,500
A6792.474	OFA Unmet Needs Grant – Contractor – Homecare	121,000
A6792.475	OFA Unmet Needs Grant – Legal Services	1,500
A6792.803	OFA Unmet Needs Grant – FICA	3,700
A6792.804	OFA Unmet Needs Grant – Workers Comp	550
A6792.806	OFA Unmet Needs Grant – Health Insurance	<u>4,000</u>
	Total:	\$182,000

Revenue:

A6792.3772.00	State Aid – OFA Unmet Needs	\$181,000
A6792.1972.PC	Participant Contributions	<u>1,000</u>
	Total:	\$182,000

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

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

**RESOLUTION NO. 181-22**

**ACCEPTANCE AND APPROPRIATION OF ADDITIONAL PAVE OUR POTHOLES (POP) PROGRAM FUNDS FOR SFY 2022-23; BUDGET ADJUSTMENT FOR THE CARRYOVER OF REMAINING 2021 FUNDS FOR SFY 2021-22 CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDS IN THE DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works and Ways & Means Committees

**RESOLVED:**

1. That the sum of \$537,847 in additional funds for Pave Our Potholes (POP) Program for SFY 2022-23, is accepted.
2. That a budget adjustment of \$445,054 for the carryover of the remaining 2021 funds for SFY 2021-22 Consolidated Highway Improvement Program (CHIPS) in the Department of Public Works is approved.
3. That the 2022 Budget is adjusted as follows:

Appropriation:

D5112.223 Cty Road –CHIPS Paving Increased \$982,901

Revenue:

D5110.3501.00 State Aid-CHIPS Increased \$982,901

Moved by: Mr. Fanton

Seconded by: Mr. Cyr

Adopted: Roll Call

12 Ayes, 0 Noes, 3 Absent

**RESOLUTION NO. 182-22**

**BUDGET TRANSFER WITHIN PROBATION DEPARTMENT ACCOUNTS**

Offered by: Public Safety Committee

**RESOLVED:**

1. That the transfer of \$1,000 within the Probation Department accounts to purchase a desk is approved as follows:

**From:**

A3140.413 Probation – Rentals

**Amount:**

\$1,000

**To:**  
A3140.201 Probation – Equipment \$1,000

Moved by: Mr. Havey Adopted: Roll Call  
Seconded by: Mr. Rumfelt 12 Ayes, 0 Noes, 3 Absent

**RESOLUTION NO. 183-22**

**BUDGET TRANSFER WITHIN DEPARTMENT OF PUBLIC WORKS ACCOUNTS**

Offered by: Public Works and Ways & Means Committees

**RESOLVED:**

1. That the transfer of \$1,177,039 within the Department of Public Works accounts for the purchase of a crane authorized on December 1, 2021, is approved as follows:

**From:** A5197.200 Highway Capital & Equipment Outlays **Amount:** \$1,177,039

**To:** A5301.200 Rd Mach. Crane \$1,177,039

Moved by: Mr. Fanton Adopted: Roll Call  
Seconded by: Mr. Demick 12 Ayes, 0 Noes, 3 Absent

**RESOLUTION INTRO. No. 185-22 (APPROVAL OF AGREEMENT WITH HUNT ENGINEERING FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FRIENDSHIP SHOP GEOTHERMAN HVAC SYSTEM FOR THE DEPARTMENT OF PUBLIC WORK) was TABLED** following a motion made by Legislator Fanton, seconded by Legislator Hanchett, and carried.

**RESOLUTION INTRO. No. 186-22 (APPROVAL OF AGREEMENT WITH HUNT ENGINEERING FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FRIENDSHIP SHOP STRUCTURAL SURVEY OF THE EXISTING BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS) was TABLED** following a motion made by Legislator Fanton, seconded by Legislator Demick, and carried.

**RESOLUTION INTRO. No. 187-22 (APPROVAL OF AGREEMENT WITH HUNT ENGINEERING FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FRIENDSHIP SOP SOUTH BRANCH ROAD WATER MAIN REPLACEMENT**

**FOR THE DEPARTMENT OF PUBLIC WORKS) was TABLED** following a motion made by Legislator Fanton, seconded by Legislator Demick, and carried.

**RESOLUTION NO. 184-22**

**AUTHORIZATION OF THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND AUTHORIZATION OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**

Offered by: Public Works Committee

**WHEREAS**, the State of New York provides financial aid for household hazardous waste programs, and

**WHEREAS**, the County of Allegany, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York, and the Municipality deems it to be in the public interest and benefit to file an application under these laws, and

**WHEREAS**, it is necessary that a Contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such State aid, now, therefore, be it

**RESOLVED:**

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Board or his designee is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting Contract if said application is approved by the State.
3. That the Municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

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

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



**RESOLUTION NO. 185-22**

**APPROVAL OF GRANT APPLICATION BY THE DEPARTMENT OF SOCIAL SERVICES  
FOR THE FEDERAL 2022 SNAP PROCESS AND TECHNOLOGY  
IMPROVEMENT GRANT**

Offered by: Human Services and Ways & Means Committees

**WHEREAS**, the Department of Social Services is requesting approval to apply for grant money through the Federal 2022 SNAP Process and Technology Improvement Grant, and

**WHEREAS**, the grant funds will be used to improve the SNAP application process by providing computer workstations for client use and to improve remote access, and

**WHEREAS**, if approved, the grant would provide up to \$23,000 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 Federal 2022 SNAP Process and Technology Improvement Grant.

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

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

**RESOLUTION INTRO. No. 190-22 (RESOLUTION APPROVING SNOW REMOVAL AND ICE CONTROL AGREEMENTS BETWEEN THE COUNTY OF ALLEGANY AND VARIOUS TOWNS IN ALLEGANY COUNTY) was TABLED** following a motion made by Legislator Fanton, seconded by Legislator Healy, and carried.

**RESOLUTION NO. 186-22**

**APPROVAL OF AGREEMENT WITH VOLUNTEER FIREMEN'S ASSOCIATION OF ALLEGANY COUNTY, INC., FOR PAYMENT OF 2022 BUDGETARY APPROPRIATION**

Offered by: Public Safety Committee

Pursuant to County Law § 224

**RESOLVED:**

1. That the Chairman of this Board is hereby authorized to execute an Agreement between the County of Allegany and the Volunteer Firemen's Association of Allegany County, Inc., that shall provide, in substance: (a) that the County of Allegany will disburse in advance to said Association the sum of \$2,000 to be used by said Association for the payment of expenses which it might incur during 2022 in providing fire training schools for training firefighters; (b) that said Association will render a verified account of such expenses on or before December 31, 2022, with verified or certified vouchers therefor attached; and (c) that any unused amount will be refunded to the County of Allegany.

2. That the County Treasurer shall not pay the aforesaid sum until a memorandum receipt signed by the President and Treasurer of said Association agreeing to comply with the terms of this resolution is delivered to her office.

3. That the Treasurer of said Association shall not be required to furnish a bond.

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

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

### **RESOLUTION NO. 187-22**

#### **APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND STEPHEN DEMARTE FOR THE RENTAL OF EMERGENCY HOUSING SPACE FOR THE DEPARTMENT OF SOCIAL SERVICES**

Offered by: Human Services Committee

#### **RESOLVED:**

1. That the Agreement between the County of Allegany and Stephen DeMarte for the rental of emergency housing space for the period of July 1, 2022, to June 30, 2024, is approved.

2. That the County shall pay the Landlord the sum of \$2,000 per month, which includes heat, electric, water, and garbage removal.

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

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

Adopted: Roll Call  
11 Ayes, 1 No, 3 Absent  
Voting No: Harris

Comments made regarding Resolution No. 187-22: Legislator Hanchett stated that after looking into this further, she thinks it will save the County a lot of money not just in housing costs but in transportation costs as well because it's closer to services here in Belmont.

**RESOLUTION NO. 188-22**

**APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE  
COUNTY OF ALLEGANY AND HEALTHY FAMILIES ALLEGANY/CATTARAUGUS FOR  
THE DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

**RESOLVED:**

1. That the Memorandum of Understanding between the County of Allegany and Healthy Families Allegany/Cattaraugus to allow the Department of Health to provide referrals for qualified individuals/families to the Healthy Families Allegany/Cattaraugus Program for the term of July 1, 2022, through June 30, 2023, is approved.
2. That there is no cost incurred by the County upon the approval of the Memorandum of Understanding.
3. That the Chairman of this Board is authorized to execute said Memorandum of Understanding.

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

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

**RESOLUTION NO. 189-22**

**APPROVAL OF AMENDMENT TO AGREEMENTS WITH PROVIDERS FOR PRESCHOOL  
PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

**WHEREAS**, Resolution No. 57-22 approved a payment rate increase from \$50 per half-hour session to \$55 per half-hour session for preschool providers providing Preschool Program services for the Department of Health, and

**WHEREAS**, it is necessary to amend the current agreements with the preschool providers to reflect an increased rate of \$55 per half-hour session, now, therefore, be it

**RESOLVED:**

1. That the Agreements for preschool providers providing Preschool Program services be amended pursuant to Resolution No. 57-22 to reflect a payment rate increase to \$55 per half-hour session with the following providers:

**Speech:**

Angela Baron  
Jamie Beardsley  
Sara Carbone-Hess  
Jennifer Callahan  
Susan Cochrane  
Dena Hess  
Renee Giardini  
Caroline Painter  
Maggie Smith-Pomeroy  
Tommy Pomeroy  
Tanya Tucker-Scholla  
Building Blocks Comprehensive Services  
Jillian Short  
Jean Walk  
Jennifer Williamson  
Southtowns Children's SLP, PT & OT Associates, PLLC  
Jennifer Smith  
Julianna Hamm

**Physical Therapy:**

Denise Cornell  
Candy Hodnett  
Rehabilitation Today  
Maple City Physical Therapy, PLLC  
Jones Memorial Hospital  
Building Blocks Comprehensive Services

**Occupational Therapy:**

Brandi Duvall  
Anthony Marra, III  
SDAA Occupational Therapy Solutions, PLLC  
Kirsten Clancy  
Jones Memorial Hospital  
Southtowns Children's SLP, PT & OT Associates, PLLC  
Building Blocks Comprehensive Services  
Tanya Konopski  
Kathryn Schledorn

**Musical Therapy:**

Kathleen Avins  
Alicia Hubbard

**1:1 Aide:**

ACCORD Corporation

**Parent Training:**

Kelly Morehouse  
Joanne Ross  
Michelle DeGraff

**Behavior Consultation:**

Michelle Degraff  
Southtowns Children's SLP, PT & OT Associates, PLLC  
Dr. Lynn O'Connell

**Special Education Itinerant Services:**

Friendship Central School

2. That the rate increase will begin July 1, 2022, for current providers and will apply to any new preschool provider Agreements after June 30, 2022.

3. That the Chairman of this Board shall be authorized to execute said Amendments to the preschool provider Agreements.

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

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

Comments made regarding Resolution No. 189-22: Legislator Healy stated that he's glad to see this increase because these providers have been underpaid for quite some time.

**RESOLUTION NO. 190-22**

**APPROVAL OF AGREEMENTS BETWEEN THE COUNTY OF ALLEGANY AND  
MULTIPLE AGENCIES FOR FOSTER CARE SERVICES FOR THE  
DEPARTMENT OF SOCIAL SERVICES**

Offered by: Human Services Committee

**RESOLVED:**

1. That the Agreements for foster care services for the Allegany County Department of Social Services are approved for the period of July 1, 2022, to June 30, 2023, with the following providers:

Berkshire Farm Center and Services for Youth  
Buffalo Urban League, Inc.

Catholic Charities of the Diocese of Rochester D/B/A Catholic Charities Steuben/Livingston  
Child and Family Services  
Children's Home of Wyoming Conference  
Gateway-Longview, Inc.  
Glove House, Inc.  
Gustavus Adolphus Family Services  
Hillside Children's Center  
KidsPeace National Center of North America, Inc.  
New Directions Youth and Family Services, Inc.  
Pathways, Inc.  
St. Anne's Institute  
The William George Agency for Children's Services, Inc.  
Villa of Hope Youth & Family Services

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

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

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

#### **RESOLUTION NO. 191-22**

#### **APPROVAL OF SERVICE PROVIDER AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND MICHAELA SUSAN SCHRADER FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL PROGRAM**

Offered by: Human Services Committee

#### **RESOLVED:**

1. That the Service Provider Agreement between the County of Allegany and Michaela Susan Schrader as a speech language pathologist, at a rate of \$55 per half-hour therapy session, for the period of July 1, 2022, through August 31, 2024, is approved.

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

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

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

#### **RESOLUTION NO. 192-22**

#### **APPROVAL OF AGREEMENT BETWEEN THE ALLEGANY COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE ALLEGANY COUNTY EMPLOYMENT & TRAINING CENTER FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM**

Offered by: Human Services Committee

**RESOLVED:**

1. That the Agreement between the Allegany County Department of Social Services and the Allegany County Employment & Training Center commencing July 1, 2022, to August 31, 2022, for a total sum of \$188,995 is approved.

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

Moved by: Mrs. Ricketts-Swales

Seconded by: Mrs. Hanchett

Adopted: Roll Call

12 Ayes, 0 Noes, 3 Absent

**RESOLUTION NO. 193-22**

**APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ALLEGANY AND HEALTHY FAMILIES ALLEGANY/CATTARAUGUS FOR THE PROBATION DEPARTMENT**

Offered by: Public Safety Committee

**RESOLVED:**

1. That the Memorandum of Understanding between the County of Allegany and Healthy Families Allegany/Cattaraugus to allow the Probation Department to provide referrals for qualified individuals/families to the Healthy Families Allegany/Cattaraugus Program for the term of July 1, 2022, through June 30, 2023, is approved.

2. That there is no cost incurred by the County upon the approval of the Memorandum of Understanding.

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

Moved by: Mr. Havey

Seconded by: Mr. Rumfelt

Adopted: Roll Call

12 Ayes, 0 Noes, 3 Absent

**RESOLUTION NO. 194-22**

**BUDGET TRANSFER FROM CONTINGENCY FUND TO COVER THE COST OF COUNTY SECURITY SYSTEM UPGRADE**

Offered by: Ways & Means Committee

**RESOLVED:**

1. That a budget transfer from the Contingency Fund to cover the cost of the County's Security System Upgrade is approved as follows:

<b>From:</b>		<b>Amount:</b>
A1990.430	Contingency	(\$175,000)

<b>To:</b>		
H1631.200	Building Safety Upgrades Capital Projects	\$175,000

Moved by: Mr. Harris  
Seconded by: Mr. Fanton

Adopted: Roll Call  
11 Ayes, 1 No, 3 Absent  
Voting No: Ricci

**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 Havey, and adopted on a roll call vote of 12 Ayes, 0 Noes, 3 Absent, that the audit of claims, totaling \$4,033,802.74 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 \$4,155,124.*)

**COMMENTS:**

Chairman Stockin remarked that over \$4 million has been paid to the State for Medicaid so far this year. New York State is the only state in the nation required to make these payments. The County has requested New York State to change this, but we're still waiting.

Legislator Healy asked how the County is coming along with the redistricting project that's required based on census data. County Attorney Allison Carrow stated that she's been corresponding with a consultant downstate. Ms. Carrow is waiting on some clarification of the law and what we need to do to move forward. County Administrator Knapp stated that the consultant Ms. Carrow is working with was a presenter at the NYSAC Conference and has been identified as a specialist. Ms. Carrow added that the State has been dealing with its own redistricting issues which may have held things up.

Rod Biehler stated that he is truly honored for the recognition he received and said that it is ironic that on his way to the Board meeting he heard a Tracy Lawrence song titled



“You Find Out Who Your Friends Are.” Mr. Biehler said, my friends are right here; God bless you all for everything you do and everything you’ve done for me.

**ADJOURNMENT:** The meeting was adjourned at 2:49 p.m. on a motion made by Legislator Rumfelt, seconded by Legislator Ricci, and carried.