

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
REGULAR SESSION**

**JUNE 8, 2022**

**CALL TO ORDER:** The regular meeting of the Board of Legislators was called to order at 2:01 p.m. by Chairman Philip G. Stockin.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** The Pledge of Allegiance was led by Legislator Janice L. Burdick.

**INVOCATION:** The Invocation was given by Legislator James Rumpfelt.

**ROLL CALL:** 14 Legislators Present: Gary Barnes, Janice Burdick, Philip Curran, Adam Cyr (*arrived at 2:20 p.m.*), Kevin “Fred” Demick, Dwight Fanton, Gretchen Hanchett, Brooke Harris, Steven Havey, Dwight “Mike” Healy, John Ricci, Jennifer Ricketts-Swales, James Rumpfelt, Philip Stockin (Absent: Debra Root)

**APPROVAL OF MINUTES:**

The Board meeting minutes of May 25, 2022, were approved on a motion made by Legislator Harris, seconded by Legislator Fanton, and carried.

The Committee of the Whole meeting minutes of June 1, 2022, were approved on a motion made by Legislator Havey, seconded by Legislator Harris, and carried.

**PRIVILEGE OF THE FLOOR:**

Chairman Philip Stockin was joined by Allegany County Elder Abuse Prevention Committee Representatives Sheriff Rick Whitney and Adult Protective Services Caseworkers Steve Michalak and Andrew Fancher in recognition of Elder Abuse Prevention Month. Adult Protective Services Supervisor Lynnae Loring was also in attendance. Mr. Michalak read the following statement:

*“Those of you who attended the Human Services Committee meeting earlier this month had the opportunity to listen to Andrew share a general overview of Adult Protective Services; what our role is, what our responsibilities are, and how we engage with vulnerable adults throughout our community. I won’t take the time to rehash that for you here; instead, I would like to keep the spotlight on the fact that June is Elder Abuse Awareness Month, and I would like to share with you a bit about the work that is going on behind the scenes with the Elder Abuse Prevention Committee.*

*The primary objective of the Elder Abuse Prevention Committee is to spread awareness of all facets of elder abuse to our community as well as to local service providers. The hope is that the more educated our community is on the*

*subject, the more we can help to mitigate the potential harm that our elderly citizens may experience. This harm can come in many forms: physical, mental, verbal or emotional abuse from loved ones, caregiver neglect, medication theft, scams, and financial exploitation.*

*Earlier this year, leadership of the Elder Abuse Prevention Committee was transferred into the capable hands of Anita Mattison, Director of the Allegany County Office for the Aging. Anita, as well as her Coordinator of Services Lyndi Scott-Loines, along with the rest of the OFA staff are staunch advocates for all the elderly in our County, especially the disenfranchised. Anita's drive is contagious, and the energy is palpable during the meetings.*

*Significant steps have been taken to add new blood to the committee; professionals and community members who have historically not been a part of the committee are being considered and contacted. At our last meeting, several employees from local banking institutions including Community Bank, ALCO Federal Credit Union, among a few others joined for the first time as members; in the fight against the epidemic that is the financial exploitation of our elderly citizens, banking employees are oftentimes the front line defenders; their training has taught them to be able to notice red flags as they deal with their consumers, and they prove to be a popular referral source for us at APS. The banks have also said that they would be willing to post literature in their lobbies regarding elder abuse and financial exploitation resources. Their involvement with the Elder Abuse Prevention Committee will lead to significant educational opportunities for our community.*

*I am also excited to share that we as a committee will also be reaching out to an untapped vein of resources, that being the extensive church community. I recently had the privilege of working with the Houghton Wesleyan Church on an APS matter, and their support was a game changer in that situation. They have expressed interest in joining the Elder Abuse Prevention Committee, and we plan to reach out to other church bodies as well in the hopes of adding potential supports including assistance with food insecurity and homelessness prevention to our more underserved, rural areas in Short Tract, Canaseraga, Birdsall, and Centerville. I, as well as my colleagues, look forward to seeing what the future has in store.*

*I do want to take a moment to mention that the Annual OFA Senior Picnic is scheduled for August 16; this has historically been a phenomenal event with a turnout of upwards of 700 or more seniors in attendance. Resources will be available to them, and plans are in motion to have a mobile document shredding truck on site for those who wish to bring in sensitive documents to safely destroy. Another shred event may be in the works as well in the coming days.*

*To conclude, in the spirit of Elder Abuse Awareness Month, I want to encourage each of you to take time from your busy schedules to remember your elderly loved ones and neighbors; I want to challenge you to take the time to reach out to them and genuinely see how they are doing; don't take their immediate "I'm fine" at face value; I have found that many in their 70s and 80s and beyond tend to be from a generation that does not wish to be a burden, which only adds to the ongoing abuse. Don't become complacent with the elderly in your lives, and don't take for granted that they are just fine.*

*Thank you very much for this opportunity, and I thank you for all that you do, as well as to my colleagues on the Elder Abuse Prevention Committee, to safeguard our elderly citizens."*

Chairman Stockin read a proclamation declaring June 15, 2022, as Elder Abuse Awareness Day, and June 2022 as Elder Abuse Awareness Month in Allegany County.

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

1. Report of IntraFund Transfers and Tax Bill Corrections Approved by the County Administrator in May
2. Correspondence from Senator George Borrello acknowledging receipt and support of our Resolution No. 169-22 urging extended time and a comprehensive cost analysis of the NYS Climate Action Council's (CAC) draft scoping plan for New York's Climate Leadership and Community Protection Act.
3. Correspondence from Alfred State College inviting Board Members to participate in welcoming the Great Race Teams when they stop at Alfred State College's Wellsville Campus for lunch on June 20.
4. Correspondence from ACCORD announcing their 50<sup>th</sup> Anniversary celebration at Island Park on August 19, 2022.
5. Notice from Northland Power announcing the Alfred Oaks Solar Project informational meeting on June 22, 2022, from 4:00 to 7:00 p.m.

#### **PROCLAMATION:**

Chairman Philip G. Stockin declared June 15, 2022, as **ELDER ABUSE AWARENESS DAY**, and June 2022 as **ELDER ABUSE AWARENESS MONTH** in Allegany County.

#### **INTRODUCTION OF LEGISLATION:**

Planning and Economic Development Vice Chairman Gary Barnes introduced Local Law Intro. No. 1-2022, A Local Law Establishing the Office of Economic Development and

the Economic Development Advisory Board of 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).

**RESOLUTIONS:**

**RESOLUTION NO. 170-22**

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW ESTABLISHING THE OFFICE OF ECONOMIC DEVELOPMENT AND THE ECONOMIC DEVELOPMENT ADVISORY BOARD 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).**

Offered by: Planning & Economic Development Committee

**WHEREAS**, on this 8<sup>th</sup> day of June 2022, a Local Law (Intro. No. 1-2022, Print No. 1) was introduced to establish the Office of Economic Development and the Economic Development Advisory Board, and repeal 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, and

**WHEREAS**, it will be necessary to set a date for a public hearing on said proposed local law, now, therefore, be it

**RESOLVED:**

1. That a public hearing shall be held on June 22, 2022, at 2:00 p.m. in the County Legislative Chambers, Room 221, County Office Building, 7 Court Street, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed Local Law Intro. No. 1-2022, Print No. 1.

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

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

Adopted: Voice

**RESOLUTION NO. 171-22**

**A RESOLUTION DESIGNATING ALLEGANY COUNTY AS THE LEAD AGENCY FOR THE ENVIRONMENTAL QUALITY REVIEW (SEQR) OF THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NUMBER TWO AND ITS PROPOSED MODIFICATION AND CONTINUATION**

Offered by: Resource Management Committee

Pursuant to Agriculture and Markets Law Sections 303-a and 303-b and Environmental Conservation Law Article 8

**WHEREAS**, Allegany County is responsible for Agricultural District Number Two, and

**WHEREAS**, in accordance with New York State Agriculture and Markets Law Section 303-a, a comprehensive eight-year review of Agricultural District Number Two was conducted, and

**WHEREAS**, the Agricultural and Farmland Protection Board reviewed 35 submitted proposals to modify the agricultural district boundaries, and recommended to the Board of Legislators to accept the proposed inclusion of 50 parcels totaling approximately 2,727 acres of predominantly viable agricultural land within Agricultural District Number Two listed in the Reports and Recommendations of the Allegany County Agricultural and Farmland Protection Board, and

**WHEREAS**, pursuant to Article 8 of the New York State Environmental Conservation Law, modifications to an agricultural district are subject to the provisions of the State Environmental Quality Review (SEQR), and

**WHEREAS**, a state or local agency must be designated as the "Lead Agency" to conduct the SEQR review, and

**WHEREAS**, the proposed action is an Unlisted Action and shall require a Lead Agency to conduct an environmental review in accordance with SEQR, and

**WHEREAS**, Allegany County has received consent from the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville, and Wirt within Agricultural District Number Two to act as the Lead Agency, and

**WHEREAS**, with the consent of the municipalities within Agricultural District Two, Allegany County appears best suited to undertake the role of Lead Agency for the purpose of the SEQR review, now, therefore, be it

**RESOLVED:**

1. That the Allegany County Board of Legislators does hereby agree to act as the SEQR Lead Agency, and is authorized to comply with all SEQR requirements for the proposed inclusions to Agricultural District Number Two pursuant to its eight-year review and its proposed modification and continuation.

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

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

County Attorney Allison Carrow lead the Board through a SEQR to identify any potential impacts to the environment that may arise from the modification and continuation of this agricultural district. It was determined that there are no negative impacts and a negative declaration can be made.

*Note: Legislator Adam Cyr arrived at 2:20 p.m.*

### **RESOLUTION NO. 172-22**

#### **APPROVAL OF STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) OF AGRICULTURAL DISTRICT NUMBER TWO AND ITS PROPOSED MODIFICATION AND CONTINUATION**

Offered by: Resource Management Committee

**WHEREAS**, pursuant to 6 NYCRR 617 of the implementing regulations pertaining to the New York State Environmental Quality Review Act (SEQR), Allegany County, through its Board of Legislators, as lead agency, must evaluate the environmental impact of modifying Agricultural District Number Two's boundaries, and

**WHEREAS**, the modification of an agricultural district's boundaries is considered an unlisted action and, as such, the criteria of 6 NYCRR 617.7 must be used to determine the degree of environmental impact, and

**WHEREAS**, Allegany County prepared a Short Environmental Assessment Form (SEAF) for consideration by the Board of Legislators pertaining to the Eight-Year Review of Agricultural District Number Two and its proposed modifications and continuation, and

**WHEREAS**, the SEAF indicates that the proposed modification and continuation of Agricultural District Number Two does not create any significant adverse environmental impacts because the action does not change the current or projected use of the land or the environment, and

**WHEREAS**, the Board of Legislators determined that the action constituted an "Unlisted Action" for purposes of SEQR, now, therefore, be it

**RESOLVED:**

1. That Allegany County, through its Board of Legislators, as the lead agency, has determined that the modification of Agricultural District Number Two will not have a significant adverse environmental impact because the proposed modification and continuation does not change the current or projected use of the land, and hereby issues a "Negative Declaration" for this Unlisted Action.

2. That the Allegany County Board of Legislators directs the Chairman of the Board to sign both the SEAF and Negative Declaration, and further directs that this Notice of Non-Significance will be sent to the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville and Wirt, and the New York State Commissioner of Agriculture and Markets.

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

Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

### **RESOLUTION NO. 173-22**

#### **RESOLUTION CONTINUING AGRICULTURAL DISTRICT NUMBER TWO WITH MODIFICATIONS**

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, Wellsville, West Almond, and Wirt, was originally created August 13, 2001, by Resolution No. 198-2001, and subsequently modified and continued on January 27, 2014, by Resolution No. 40-2014, and

**WHEREAS**, Article 25AA of the New York State Agriculture and Markets Law authorizes the continuance and modification of agricultural districts within the County of Allegany, in accordance with the procedures set forth herein, and

**WHEREAS**, the comprehensive eight-year review of Agricultural District Number Two for requesting inclusion of predominantly viable agricultural land into said District was conducted and completed, and

**WHEREAS**, the thirty-day notice of the eight-year review of the District was given and reports of the Agricultural and Farmland Protection Board have been received and filed with the Board of Legislators, and

**WHEREAS**, the Agricultural and Farmland Protection Board reviewed the 35 submitted proposals to modify the agricultural district boundaries, and recommended to the Board of Legislators to accept the proposed inclusion of 50 parcels totaling approximately

2,727 acres of predominantly viable agricultural land within the District because the modification of the agricultural district boundaries is feasible and serves the public interest, and

**WHEREAS**, due notice of a public hearing on whether such predominantly viable agricultural land should be included or removed in the District having been published as required by Agriculture and Markets Law Section 303-b, and such hearing having been held before this Board on March 23, 2022, and

**WHEREAS**, the requirements of the New York State Quality Review Act (SEQR) have been considered, processed, and completed by Allegany County, and

**WHEREAS**, this Board has duly deliberated on whether the District should be continued or modified, now, therefore, be it

**RESOLVED:**

1. That this Board of Legislators determines after review of the report of the County Agricultural and Farmland Protection Board and after a public hearing held on March 23, 2022, that Agricultural District Number Two shall be continued and modified to include the addition of approximately 2,727 acres of predominantly viable agricultural lands as described in the Reports and Recommendations of the Allegany County Agricultural and Farmland Protection Board.

2. That the Clerk of this Board is directed to send a certified copy of the Reports and Recommendations of the Allegany County Agricultural and Farmland Protection Board, encompassing the district review plan, together with this resolution to the New York State Commissioner of Agriculture and Markets.

3. That this Board requests that the New York State Commissioner of Agriculture and Markets certify that the proposed inclusion of the approximately 2,727 acres of predominantly viable agricultural land as described in the district review plan is feasible and in the public interest.

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

Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

**RESOLUTION NO. 174-22**

**RESOLUTION IN SUPPORT OF MAINTAINING A 60-HOUR WORK WEEK FOR FARM WORKERS AND RECOMMENDING STOPPING THE IMPLEMENTATION OF A REDUCTION IN THE FARM LABOR OVERTIME THRESHOLD**

Offered by: Resource Management Committee



**WHEREAS**, agriculture is New York State's largest industry, and

**WHEREAS**, the Farm Laborers Wage Board has proposed to decrease the farm labor overtime threshold from sixty (60) to forty (40) hours, and

**WHEREAS**, farms are critical components of our regional economy and are necessary to ensure supermarkets are stocked with food, and

**WHEREAS**, from the outset of the COVID-19 pandemic, farmers have stepped up and ensured that their operations continued, and they were responsible for donating thousands of pounds of food to local food banks during a time of significant need, and

**WHEREAS**, Western New York farmers face a tremendous number of challenges outside of their control, including, but not limited to, changes in consumer demand leading to price change, obtaining labor, climate change, land management policies, foreign market competition, and livestock and crop disease, and

**WHEREAS**, in addition to the practical issues related to growing and selling food products, Western New York farmers also have to contend with wavering levels of government regulations, including changes in wages and the overtime threshold, and

**WHEREAS**, one of the more pressing issues for the New York State farming community has been mandated overtime requirements since the 2019 Farm Laborers Fair Practice Act currently gives farmworkers a right to overtime after sixty (60) hours of work each week, and

**WHEREAS**, Allegany County farmers are reliant on migratory workforces during the short growing season here in Western New York as workers are here for only a few months in the spring and summer, and they only have so many hours each year to get the work done, and

**WHEREAS**, the Act does not prohibit the Farm Laborers Wage Board from arbitrarily decreasing the overtime threshold again, thereby increasing costs to local farms, and

**WHEREAS**, decreasing the farm labor overtime threshold will negatively impact the farming community increasing costs to farmers, who are already operating under very tight margins, and will potentially cut into work opportunities for migrant workers, and

**WHEREAS**, cutting budgeted support levels and drastically increasing costs through government interference should be avoided whenever possible, and

**WHEREAS**, New York State Assembly Deputy Minority Leader Steve Hawley has voiced concern through letters written to Governor Kathy Hochul and to the New York State Labor Commissioner dated January 31, 2022, and

**WHEREAS**, farmworkers and farmers together opposed the farm labor overtime threshold limit, and most of the testimony provided in the hearing process requested “NO CHANGE” to the farm labor overtime threshold, now, therefore be it

**RESOLVED:**

1. That the Allegany County Board of Legislators strongly supports maintaining a sixty (60) hour work week for farmers, and recommends stopping the implementation of a reduction in the farm labor overtime threshold to forty (40) hours.

2. That the Clerk of the Allegany County Board of Legislators shall forward copies of this resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader Rob Ortt, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William Barclay, Senator George M. Borrello, Assemblyman Joseph Giglio, and the Inter-County Association of Western New York.

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

Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

**RESOLUTION NO. 175-22**

**APPROVAL OF SALE OF A LEFTOVER 2019 TAX SALE PROPERTY**

Offered by: Ways & Means Committee

Pursuant to New York Uniform Delinquent Tax Enforcement Act and  
Resolution No. 195-97, as amended by Resolution No. 95-98

**RESOLVED:**

1. That the sale of tax delinquent property as shown below, to the owner and purchaser shown, for the consideration shown, subject to terms and conditions of sale for such property, is approved.

2. That upon the securing by the County Attorney of a proper court order authorizing the conveyance to the County of the below mentioned property which is subject to the 2017 and/or back to the year 1995 (TF95 up to and including TF2017) tax foreclosure proceedings and the subsequent execution of a deed of the below mentioned property to the County by the County Tax Enforcement Officer, the Chairman of this Board of Legislators is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such owner and purchaser a quit claim deed of the County's interest in such property and to affix to such deed the official seal; all upon satisfaction of the terms and conditions of sale and the full payment to the County Treasurer of the monetary considerations.

New Owner	Parcel Details	County title
Address		Recorded date
Sale Price		Liber
		Page

HAWLEY, WAYNE  
8450 Glen Road

Parcel ID: 026400; 76.-1-5.11  
Property loc: 9114 County Road 7B

County of Allegany  
Book: 2016

Rushford, NY 14777  
Tax sale amount: \$1,000

Assessed value: 243,000  
Acres: 4.55 acre

Page: 82471

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

Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

**RESOLUTION NO. 176-22**

**ACCEPTANCE OF INSURANCE PAYMENT FROM STATE FARM MUTUAL  
AUTOMOBILE INSURANCE COMPANY AND APPROPRIATION OF FUNDS TO  
RISK RETENTION ACCOUNTS**

Offered by: Ways & Means Committee

**WHEREAS**, a check in the amount of \$1,202.52, representing the cost to repair a 2009 Chevrolet Impala (VIN #2G1WBS7N791287799) assigned to the Allegany County Community Services Office that was in a motor vehicle accident with a private citizen on July 14, 2021, has been offered by State Farm Mutual Automobile Insurance Company in settlement for such damage, now, therefore, be it

**RESOLVED:**

1. That the sum of \$1,202.52, representing the cost to repair a 2009 Chevrolet Impala (VIN #2G1WBS7N791287799), is accepted.
2. That the accepted sum shall be budgeted as follows:

Appropriation:		
CS1931.429	Risk Retention – Uninsured Property	\$1,202.52
Revenue:		
CS1930.2680.00	Insurance Recovery	\$1,202.52

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

Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

**RESOLUTION NO. 177-22**

**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 \$14,820.17, representing the cost less a diminishing deductible of \$3,351.33, to repair the Department of Public Works Air Handling

Unit Cooling Coil that was damaged on January 17, 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 \$14,820.17, representing the cost less a diminishing deductible of \$3,351.33, to repair the Department of Public Works Air Handling Unit Cooling Coil that was damaged on January 17, 2022, is accepted.

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

Appropriation:		
CS1931.429	Risk Retention – Uninsured Property	\$14,820.17

Revenue:		
CS1930.2680.00	Insurance Recovery	\$14,820.17

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

Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

Resolution No. 178-22, (**AMENDMENT OF PUBLIC EMPLOYEES FEDERATION, AFL-CIO, SALARY PLAN TO CHANGE THE GRADE OF THE MAINTENANCE SUPERVISOR**) was not pre-filed and was considered from the floor on a motion made by Legislator Havey, seconded by Legislator Curran, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

**RESOLUTION NO. 178-22**

**AMENDMENT OF PUBLIC EMPLOYEES FEDERATION, AFL-CIO, SALARY PLAN TO CHANGE THE GRADE OF THE MAINTENANCE SUPERVISOR**

Offered by: Personnel and Ways & Means Committees

**RESOLVED:**

1. The title of Maintenance Supervisor in the Public Employees Federation Salary Plan shall be changed from Grade 7 of the Salary Plan to Grade 8 of the Salary Plan.

2. The title of Maintenance Supervisor in the Public Employees Federation Salary Plan shall be changed from the 35-hour salary plan to the 40-hour salary plan.

3. That this resolution shall take effect June 9, 2022.

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

Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

**AUDITS:**

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

A motion was made by Legislator Ricci, seconded by Legislator Fanton, and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling \$2,866,353.45 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 \$3,798,072.*)

**ADJOURNMENT:** The meeting was adjourned at 2:31 p.m. on a motion made by Legislator Rumfelt, seconded by Legislator Harris, and carried.