

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
REGULAR SESSION**

**JULY 13, 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 Adam Cyr.

**INVOCATION:** The Invocation was given by Legislator Gretchen Hanchett.

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

**APPROVAL OF MINUTES:**

The Board meeting minutes of June 22, 2022, were approved on a motion made by Legislator Rumfelt, seconded by Legislator Havey, and carried.

The Committee of the Whole meeting minutes of June 22, 2022, were approved on a motion made by Legislator Harris, seconded by Legislator Curran, and carried.

**PRIVILEGE OF THE FLOOR:**

NYS Sheriff's Association Executive Director Peter Kehoe was granted privilege of the floor in honor of the Sheriff's Office's recent Court Security Accreditation. Mr. Kehoe stated that the accreditation isn't available just for the asking. There is a long set of standards and requirements that address every aspect of court security. Mr. Kehoe said he is happy to report that review of the court facilities has met or exceeded those standards. He congratulated the Board of Legislators as well as County residents for their support of the Sheriff's Office. Mr. Kehoe presented certificates to Lieutenant Kevin Morseman, Lieutenant Andrew Bigelow, Sergeant Craig Plaisted, and Sergeant Shawn Grusendorf. He congratulated Sheriff Whitney and presented him with a plaque acknowledging the accreditation. Sheriff Whitney thanked Mr. Kehoe and the NYS Sheriff's Association. Sheriff Whitney stated the one of his goals was to earn the accreditation before his retirement this year. His staff really put their feet to the grindstone to get this done. Chairman Stockin offered his congratulations and noted that the accreditation period runs through 2027.

Chairman Philip Stockin was joined by Jim and Mike Raptis to recognize the Texas Hot's 100<sup>th</sup> Anniversary. Chairman Stockin noted that Jim Raptis served as a County Legislator from April 4, 1976, through December 31, 1989, and was Chairman of the Board in 1989. Chairman Stockin read a proclamation declaring July 13, 2022, as Texas Hot Day in

Allegany County. Chairman Stockin remarked at what a wonderful opportunity it is to be able to honor Mike and Jim Raptis. He presented them with a plaque in recognition of the Texas Hot's 100 years in business. Jim Raptis stated it takes a lot of people and a lot of effort to get this done. We appreciate the customer base that we have and the fellowship of our customers. I see the same people day after day and I appreciate the people who have worked at the Texas Hot for many years. We have people who have worked there for forty years. Mr. Raptis stated that their wives have been behind them all of these years and he can't say enough about them. He thanked the Board for honoring them and the community for helping the Texas Hot to remain in business for 100 years.

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

1. County Administrator's Report of IntraFund Transfers and Tax Bill Corrections
2. Correspondence from NYSDOT Acting Regional Director James Rusak introducing himself
3. Correspondence from Alfred University announcing the Alfred Summer Arts Festival July 10-16, 2022

**PROCLAMATIONS:**

Chairman Philip G. Stockin declared July 13, 2022, as **TEXAS HOT DAY** in Allegany County.

Chairman Philip G. Stockin proclaimed July 18-24, 2022, as **PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK.**

**RESOLUTIONS:**

Resolution No. 195-22 (Intro. No. 185-22) (**APPROVAL OF AGREEMENT WITH HUNT ENGINEERING FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FRIENDSHIP SHOP GEOTHERMAL HVAC SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS**) was removed from the table following a motion made by Legislator Fanton, seconded by Legislator Cyr, and carried. It was originally tabled on June 22, 2022.

**RESOLUTION NO. 195-22**

**APPROVAL OF AGREEMENT WITH HUNT ENGINEERING FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FRIENDSHIP SHOP GEOTHERMAL HVAC SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works Committee

**RESOLVED:**

1. That the Agreement with Hunt Engineering for additional architectural and engineering services for the Friendship Shop Geothermal HVAC system for the Department of Public Works at a cost of \$4,000, is approved.

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

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

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

Resolution No. 196-22 (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 removed from the table following a motion made by Legislator Curran, seconded by Legislator Havey, and carried. It was originally tabled on June 22, 2022.

#### **RESOLUTION NO. 196-22**

#### **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**

Offered by: Public Works Committee

#### **RESOLVED:**

1. That the 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 at a cost of \$4,000, is approved.

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

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

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

Resolution No. 197-22 (Intro. No. 187-22) (**APPROVAL OF AGREEMENT WITH HUNT ENGINEERING FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FRIENDSHIP SHOP SOUTH BRANCH ROAD WATER MAIN REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS**) was removed from the table following a motion made by Legislator Cyr, seconded by Legislator Hanchett, and carried. It was originally tabled on June 22, 2022.

**RESOLUTION NO. 197-22**

**APPROVAL OF AGREEMENT WITH HUNT ENGINEERING FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FRIENDSHIP SHOP SOUTH BRANCH ROAD WATER MAIN REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works Committee

**RESOLVED:**

1. That the Agreement with Hunt Engineering for additional architectural and engineering services for the Friendship Shop South Branch Road Water Main Replacement for the Department of Public Works at a cost of \$16,650, is approved.

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

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

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

**RESOLUTION NO. 198-22**

**REAPPOINTMENT OF TWO MEMBERS AND APPOINTMENT OF ONE NEW MEMBER TO THE ALLEGANY COUNTY YOUTH BOARD**

Offered by: Resource Management Committee

Pursuant to Resolution No. 95-79

**RESOLVED:**

1. That the reappointments by the Chairman of this Board of Deborah Hint (District II) of Cuba, New York, and Robert Starks (District III) of Wellsville, New York, to the Allegany County Youth Board, with term of office commencing March 26, 2022, and expiring March 25, 2025, are approved.

2. That the appointment by the Chairman of this Board of Brianna Simms (District IV) of Wellsville, New York, for the remainder of a new three-year term commencing June 22, 2022, and expiring March 25, 2025, is approved.

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

Adopted: Voice Vote

**RESOLUTION NO. 199-22**

**BUDGET TRANSFER FROM CONTINGENCY FUND TO COVER THE SALARIES IN THE  
COUNTY ATTORNEY’S OFFICE**

Offered by: Ways & Means Committee

**RESOLVED:**

1. That a budget transfer from the Contingency Fund to cover the salaries in the County Attorney’s Office is approved as follows:

<b>From:</b>		<b>Amount:</b>
A1990.431	Contingency	(\$90,000)
<b>To:</b>		
A1420.101	County Attorney – Regular Pay	\$90,000

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

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

**RESOLUTION NO. 200-22**

**CREATING AN EMS ADVISORY BOARD IN THE COUNTY OF ALLEGANY**

Offered by: Public Safety Committee

Pursuant to County Law Section 223-b

**WHEREAS**, pursuant to Article 5, Section 223-b of the New York State County Law, “any county may create a county EMS advisory board and may establish the office of county EMS coordinator,” and

**WHEREAS**, Emergency Medical Services (EMS) are a branch of emergency services dedicated to providing out-of-hospital acute medical care and/or transport to definitive care, to patients with illnesses and injuries which the patient, or the medical practitioner, believes constitute a medical emergency, and

**WHEREAS**, over the years, EMS evolved to reflect a change from a simple transportation system of ambulance service to a system in which actual medical care occurs in addition to transportation, and

**WHEREAS**, the Allegany County Board of Legislators recognizes that volunteers and career personnel are the backbone of the local fire departments, emergency responders, and ambulance/rescue squads, and is committed to supporting these professionals to ensure the safety of all Allegany County residents and visitors, and

**WHEREAS**, the Allegany County Board of Legislators desires to create an EMS Advisory Board; now, therefore be it

**RESOLVED:**

1. That there is hereby created an EMS Advisory Board in and for the County of Allegany to be known as the “Allegany County EMS Advisory Board.”

2. That the membership of the Allegany County EMS Advisory Board shall consist of not less than five (5) nor more than twenty-one (21) members. The Allegany EMS Coordinator, if any, shall be appointed to such Board. A member of the Allegany County Board of Legislators may be appointed as a member of the Allegany County EMS Advisory Board. The members of such board shall serve without compensation.

3. That the regular members of the Allegany County EMS Advisory Board shall be appointed by a resolution of the Board of Legislators.

4. That the members of the Allegany County EMS Advisory Board shall serve for a term of two (2) years, except that the members initially appointed shall serve from the effective date of their appointment until December 31, 2023. A vacancy in the membership of a Board member shall be filled in the same manner as the original appointment for the balance of the unexpired term during which the vacancy occurs.

5. That the Allegany County EMS Advisory Board shall cooperate with appropriate state agencies in relation to such programs for EMS training, EMS-related activities, and mutual aid; to act as an advisory body to the Allegany County Board of Legislators and to the Allegany County EMS Coordinator, if any, in connection with the County’s participation in such programs for EMS training, EMS-related activities, and mutual aid and mutual aid programs in cases of emergencies in which the services of EMS providers would be used; and to perform such other duties as may be prescribed in relation to EMS training, EMS-related activities, and mutual aid in cases of emergencies in which the services of EMS providers would be used.

6. That the Allegany County EMS Advisory Board shall issue an annual report to the Allegany County Board of Legislators no later than March 1 of the following year.

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

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

**RESOLUTION NO. 201-22**

**DESIGNATING OFFICIAL NEWSPAPERS FOR THE WEEKS OF  
JULY 24, 2022, JULY 31, 2022, AUGUST 7, 2022, AND OCTOBER 9, 2022**

Offered by: Ways & Means Committee

**WHEREAS**, the Clerk of this Board was informed that the *Cuba Patriot & Free Press*, one of the official newspapers, will not be publishing on August 10, 2022, and October 12, 2022, and,

**WHEREAS**, the Clerk of this Board was also informed that the *Alfred Sun*, one of the official newspapers, will not be publishing on July 28, 2022, and August 4, 2022, now, therefore, be it

**RESOLVED:**

1. Notwithstanding the provisions of Section 1. of Resolution No. 364-21, the *Alfred Sun* and *The Spectator* are designated as the official newspapers to publish local laws, notices and other matters required by law to be published during the periods of August 7-13, 2022, and October 9-15, 2022.

2. Notwithstanding the provisions of Section 1. of Resolution No. 364-21, the *Cuba Patriot & Free Press* and *The Spectator* are designated as the official newspapers to publish local laws, notices and other matters required by law to be published during the periods of July 24-30, 2022, and July 31 – August 6, 2022.

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

Adopted: Voice Vote

**RESOLUTION NO. 202-22**

**RESOLUTION CALLING ON THE GOVERNOR TO COMPLETE ENHANCED  
FEDERAL MEDICAID ASSISTANCE PERCENTAGE RECONCILIATIONS THAT ARE  
FIVE YEARS OVERDUE AND IMMEDIATELY RELEASE THE FEDERAL FUNDS  
OWED TO ALLEGANY COUNTY**

Offered by: Ways and Means Committee

**WHEREAS**, the funding to support the Medicaid program is provided by a combination of federal, state, and local resources, and

**WHEREAS**, New York State requires the counties and New York City to contribute \$6.937 billion annually to pay for the federal and state defined and controlled program, and

**WHEREAS**, the locally required share of Medicaid funding paid in New York State is the highest of any state in the country, and

**WHEREAS**, this large local funding share for Medicaid and other state programs is a major contributor to New York State's high local tax burden compared to other states in the country, and

**WHEREAS**, the federal government has provided an enhanced Medicaid matching share (eFMAP), which has saved New York State billions of dollars, and

**WHEREAS**, New York State is required under federal law to share these savings with its counties and New York City based on the proportionate share the localities pay of the nonfederal match, and

**WHEREAS**, New York State has utilized a methodology that provides 80 percent of these estimated federal savings to the counties in the year the costs accrue, and

**WHEREAS**, the balance of savings owed to the counties should be reconciled annually to ensure the withheld savings are transferred to county budgets and local taxpayers, as well as to meet the intent of federal law, and

**WHEREAS**, New York State last completed a reconciliation for State fiscal year 2015 – 2016, and

**WHEREAS**, New York State's reconciliations are five years behind the normal schedule, with more than approximately \$1.7 billion in federal funds being withheld from its counties and New York City, and over \$1.4 million owed to Allegany County, and

**WHEREAS**, by New York State not providing these federal funds to the counties, it requires Allegany County to reserve funds locally to make up for the loss, meaning local taxes have been kept higher than they need to be over multiple years, or local services had to be scaled back or eliminated, and

**WHEREAS**, in the years leading up to the last completed eFMAP reconciliation, Allegany County was provided an estimate of their coming year Medicaid costs by September of each year, which was in time to incorporate the savings in their budgets, and this practice ceased when regular annual eFMAP reconciliations ended; now, therefore, be it

**RESOLVED:**

1. That the Allegany County Board of Legislators urges the Governor to complete these unfinished eFMAP reconciliations as soon as possible, provide Allegany County a full accounting of the federal funds owed, and take immediate steps to release the funds.
2. That New York State should also renew its practice of providing timely notice to Allegany County of the coming year Medicaid costs so that Allegany County can appropriately budget those savings for local taxpayers and preserve highly desired quality of life services provided locally.



3. That the Clerk of the Allegany County Legislature 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. Harris  
Seconded by: Mr. Fanton

Adopted: Voice Vote

Comments made regarding Resolution No. 202-22: Legislator Harris stated that he's glad we're addressing this issue. It's unfortunate that we have to continue to address this. Medicaid funding is a mystery to most, including me. Counties are unfairly burdened with paying some Medicaid costs; on top of that the State fails to consistently pass along federal funding that is supposed to go directly to counties. Currently Allegany County is owed almost \$2 million, while statewide counties are owed almost \$2 billion. That's a direct assault on taxpayers; when we don't receive that funding we have to make it up through property taxes. Legislator Barnes stated that he fully supports this resolution. The New York State Medicaid program costs more than California and Texas Medicaid programs combined. New York State is the only state that passes the costs along to counties.

#### **RESOLUTION NO. 203-22**

#### **RESOLUTION IN SUPPORT OF ASSEMBLY BILL A9990 AND SENATE BILL S8999 TO ALLOW NEW YORK STATE-PRODUCED WHOLE AND 2 PERCENT MILK BACK INTO SCHOOLS**

Offered by: Resource Management Committee

**WHEREAS**, Federal regulations enacted during the Obama administration and put in place approximately ten years ago prohibited whole and 2 percent milk from being served in schools, with the intention of lowering childhood obesity and diabetes rates because it was thought that fat free and 1 percent milk were inherently healthier, and

**WHEREAS**, since the implementation of this prohibition, childhood obesity and diabetes rates have continued to rise, and many have become concerned that this Federal regulation could be exacerbating the problem, and

**WHEREAS**, countering the narrative that whole and 2 percent milk are inherently unhealthy for children, recent studies have shown that children who drink whole-fat dairy products tend to be leaner than their peers and have a lower risk of becoming overweight, and

**WHEREAS**, other studies have found that those who consume whole-fat dairy products may have a lower risk for heart disease and Type 2 diabetes, lower blood pressure, increased satiety without weight gain, and better sleep, and

**WHEREAS**, the removal of these milk options in schools has also had a negative effect on dairy farms throughout upstate New York, where milk dumping is on the rise, and

**WHEREAS**, already facing numerous obstacles in maintaining their viability as a business in recent years, New York State dairy farms, including the 58 dairy farms located in Allegany County that produce approximately 7,532,000 pounds of milk on an annual basis, have long counted on revenue from milk sales to keep their businesses operational, and

**WHEREAS**, the removal of whole and 2 percent milk from school cafeterias has had nothing but negative impacts on all involved, including children and dairy farmers, and

**WHEREAS**, providing more dairy options to students in their schools will encourage students to get the nutrition their growing bodies needed from milk, and help dairy farmers recoup revenue lost from milk sales since the passage of this prohibition, now, therefore be it

**RESOLVED:**

1. That the Allegany County Board of Legislators fully supports Assembly Bill A9990 and Senate Bill S8999 to allow New York State-produced whole and 2 percent milk back into schools and encourages the Governor and State Legislature to enact the same.

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: Mr. Cyr

Adopted: Voice Vote

Resolution No. 204-22, (**AMENDING RESOLUTION NO. 322-21 TO SET THE SALARY OF ONE [1] DSS ATTORNEY**) was not pre-filed and was considered from the floor on a motion made by Legislator Hanchett, seconded by Legislator Curran, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

**RESOLUTION NO. 204-22**

**AMENDING RESOLUTION NO. 322-21 TO SET THE SALARY OF ONE (1) DSS ATTORNEY**

Offered by: Personnel Committee

**RESOLVED:**

1. Paragraph number "7" of resolution No. 322-21 is hereby amended to set the annual salary of one (1) DSS Attorney at \$83,000 annually.

2. That this resolution shall take effect July 14, 2022.

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

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

Resolution No. 205-22, **(CREATION OF ONE FULL-TIME POSITION OF ASSISTANT GENERAL SUPERVISOR WITHIN THE DEPARTMENT OF PUBLIC WORKS)** was not pre-filed and was considered from the floor on a motion made by Legislator Curran, seconded by Legislator Havey, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

**RESOLUTION NO. 205-22**

**CREATION OF ONE FULL-TIME POSITION OF ASSISTANT GENERAL SUPERVISOR  
WITHIN THE DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works and Personnel Committees

**RESOLVED:**

1. That one full-time position of Assistant General Supervisor (PEF, Grade 7) shall be created within the Department of Public Works.

2. That this resolution shall take effect July 14, 2022.

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

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

Resolution No. 206-22, **(CREATION OF ONE FULL-TIME POSITION OF JUNIOR ENGINEER WITHIN THE DEPARTMENT OF PUBLIC WORKS)** was not pre-filed and was considered from the floor on a motion made by Legislator Ricci, seconded by Legislator Cyr, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

**RESOLUTION NO. 206-22**

**CREATION OF ONE FULL-TIME POSITION OF JUNIOR ENGINEER WITHIN THE  
DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works and Personnel Committees

**RESOLVED:**

1. That one full-time position of Junior Engineer (PEF, Grade 10) shall be created within the Department of Public Works.

2. That this resolution shall take effect July 14, 2022.

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

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

Resolution No. 207-22, **(CREATION OF ONE FULL-TIME POSITION OF JUNIOR ACCOUNTANT WITHIN THE DEPARTMENT OF PUBLIC WORKS)** was not pre-filed and was considered from the floor on a motion made by Legislator Hanchett, seconded by Legislator Ricci, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

### **RESOLUTION NO. 207-22**

#### **CREATION OF ONE FULL-TIME POSITION OF JUNIOR ACCOUNTANT WITHIN THE DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works and Personnel Committees

#### **RESOLVED:**

1. That one full-time position of Junior Accountant (AFSCME, Grade 11) shall be created within the Department of Public Works.

2. That this resolution shall take effect July 14, 2022.

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

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

Resolution No. 208-22, **(CREATION OF ONE FULL-TIME POSITION OF SENIOR ACCOUNT CLERK TYPIST WITHIN THE DEPARTMENT OF PUBLIC WORKS)** was not pre-filed and was considered from the floor on a motion made by Legislator Curran, seconded by Legislator Havey, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

### **RESOLUTION NO. 208-22**

#### **CREATION OF ONE FULL-TIME POSITION OF SENIOR ACCOUNT CLERK TYPIST WITHIN THE DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works and Personnel Committees

**RESOLVED:**

1. That one full-time position of Senior Account Clerk Typist (AFSCME, Grade 10) shall be created within the Department of Public Works.

2. That this resolution shall take effect July 14, 2022.

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

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

Resolution No. 209-22, (**APPOINTMENT OF MEMBERS TO EMS ADVISORY BOARD**) was not pre-filed and was considered from the floor on a motion made by Legislator Cyr, seconded by Legislator Ricci, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

**RESOLUTION NO. 209-22**

**APPOINTMENT OF MEMBERS TO EMS ADVISORY BOARD**

Offered by: Public Safety Committee  
Pursuant to County Law Section 223-b

**RESOLVED:**

1. That each of the following persons is appointed to the Allegany County EMS Advisory Board, with terms of office for each to commence on July 13, 2022, and expire on December 31, 2023:

Dana Atherton	Cuba
Susan Campbell	Cuba
Scott Cicerello	Belmont
Kenneth Cottrell	Belmont
Neal Green	Belfast
Timothy Koegel	Almond
Gordon Maker	West Clarksville
James Rumfelt	Andover
Thomas Sampson	Houghton
Margaret Thompson	Belfast
Bonnie VanHousen	Belmont
Kevin Waters	Andover
Paul Weaver	Alfred

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

Adopted: Voice Vote

**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 Hanchett, seconded by Legislator Harris, and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling \$5,834,853.05 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 \$4,690,702.*)

**COMMENTS:**

Chairman Stockin remarked that the audit is higher than usual in part due to the summer road projects. Legislator Hanchett noted that the Medicaid payment to the State was over \$500k for a two-week period. Chairman Stockin stated that we're the only state in the country that has to contribute.

**ADJOURNMENT:** The meeting was adjourned at 2:45 p.m. on a motion made by Legislator Rumfelt, seconded by Legislator Ricketts-Swales, and carried.