

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

AUGUST 24, 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 Kevin “Fred” Demick.

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

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

APPROVAL OF MINUTES:

The Committee of the Whole (*morning meeting*) minutes of August 10, 2022, were approved on a motion made by Legislator Havey, seconded by Legislator Fanton, and carried.

The Board meeting minutes of August 10, 2022, were approved on a motion made by Legislator Fanton, seconded by Legislator Hanchett, and carried.

The Committee of the Whole (*afternoon meeting*) minutes of August 10, 2022, were approved on a motion made by Legislator Havey, seconded by Legislator Harris, and carried.

The Committee of the Whole meeting minutes of August 17, 2022, were approved on a motion made by Legislator Hanchett, seconded by Legislator Ricketts-Swales, and carried.

PUBLIC HEARING:

Chairman Stockin suspended the regular meeting to hold a public hearing on the New York State Homes and Community Renewal Community Development Block Grant Program that provided \$400,000 to complete twenty-five or more well water/septic system replacements within Allegany County, with such homes owned by members of a vulnerable population comprising the elderly, disabled, and veterans.

There being no one desiring to speak, the public hearing was declared closed, and the Board reconvened in regular session.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. September 2022 Calendar
2. On August 17, Chairman Stockin issued a certificate confirming the proposed action by the Allegany County Industrial Development Agency in connection with a certain commercial project for Running Supply, Inc.
3. Correspondence from Hodgson Russ submitting an executed copy of the Payment in Lieu of Taxes Agreement and Application of Real Property Tax Exemption (RP-412-a) by and between the Allegany County Industrial Development Agency and NY Independence State Route 248 Solar, LLC, Project regarding the NY Independence State Route 248 Solar, LLC, Project
4. New York Municipal Insurance Reciprocal's (NYMIR) 2021 Annual Report
5. Correspondence from Legislator Havey's Intern Natalie Norns thanking the Board for all they do and for the opportunity to gain a better understanding of local government.

PROCLAMATION:

Chairman Philip G. Stockin honored ACCORD Corporation with a proclamation in commemoration of its 50th Anniversary. Chairman Stockin attended an event in Wellsville on August 19 to recognize the milestone. Senator Borrello and Senator Mara were both in attendance. Chairman Stockin remarked that it was a very nice, uplifting event.

RESOLUTIONS:

RESOLUTION NO. 231-22

**RESOLUTION URGING GOVERNOR KATHY HOCHUL TO AMEND PARAGRAPH C OF
GENERAL MUNICIPAL LAW 209-B, SUBDIVISION 4, TO ALLOW ALS INTERCEPT
AGENCIES TO BILL DIRECTLY**

Offered by: Public Safety Committee

WHEREAS, Allegany County volunteer fire departments play a vital role in public safety, and

WHEREAS, the majority of Allegany County volunteer fire departments are supported through a combination of municipal funding and community donations, and they do not bill patients or insurers for services provided, and

WHEREAS, many non-billing agencies, including Allegany County's fire departments, are not able to provide Advanced Life Support (ALS) services to their communities,

WHEREAS, those agencies are required to request ALS services when needed for patient care, as may ALS agencies when ALS volunteers are unavailable, and

WHEREAS, Paragraph C of Section 209-B, Subdivision 4, of the General Municipal Law, as amended effective July 8, 2022, requires ALS providers to bill transporting agencies for services provided, and prohibits the direct billing of patients or insurers, and

WHEREAS, this structure requires non-billing agencies to either begin billing patient/insurers in order to recover those costs, or to seek additional funding from their municipalities and through donations, and

WHEREAS, existing funding through municipal and community support is not sufficient to cover the increased costs associated with ALS intercepts, and

WHEREAS, Allegany County non-billing fire departments have neither the funding nor the personnel necessary to implement a billing apparatus, and

WHEREAS, Allegany County fire departments do not have access to funding that would support other losses incurred though increased operating expenses, insufficient reimbursements, or non-payments, and

WHEREAS, the undue financial burden placed upon our non-billing fire departments will result in the continued depletion of effective EMS operations in Allegany County, which are necessary, life-saving services that the Allegany County Board of Legislators is desirous that anyone living, working, and visiting any of our communities receives when requested, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urge Governor Kathy Hochul to amend Paragraph C of Section 209-B, Subdivision 4 of the General Municipal Law to allow ALS intercept agencies to bill directly.

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. Havey
Seconded by: Mr. Barnes

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

Comments made regarding Resolution No. 231-22: Legislator Harris stated that this resolution is the result of a request by some of our volunteer agencies. There are things in the law that are prohibitive for agencies that don't currently bill for services. There is concern that we could end up losing some of our volunteer services without this.

RESOLUTION NO. 232-22

**CREATION OF TWO PERMANENT FULL-TIME POSITIONS OF EMERGENCY SERVICES
DISPATCHER WITHIN THE SHERIFF'S OFFICE**

Offered by: Public Safety Committee

RESOLVED:

1. That two full-time permanent positions of Emergency Services Dispatcher (AFSCME, Grade 13) within the Sheriff's Office are created.
2. This resolution shall take effect August 25, 2022.

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

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

RESOLUTION NO. 233-22

**CREATION OF ONE TEMPORARY FULL-TIME POSITION OF REAL PROPERTY TAX
SERVICE AIDE WITHIN REAL PROPERTY**

Offered by: Ways & Means Committee

RESOLVED:

1. That one temporary full-time position of Real Property Tax Service Aide (AFSCME, Grade 10) within Real Property is created.
2. That the temporary full-time position of Real Property Tax Service Aide shall be effective August 25, 2022, and abolished upon the retirement of the current incumbent holding the permanent full-time position of Real Property Tax Service Aide.

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

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

RESOLUTION NO. 234-22

**CREATION OF ONE TEMPORARY FULL-TIME POSITION OF TAX ASSESSMENT
SUPERVISOR WITHIN REAL PROPERTY**

Offered by: Ways & Means Committee

RESOLVED:

1. That one temporary full-time position of Tax Assessment Supervisor (PEF, Grade 6) within Real Property is created.
2. That the temporary full-time position of Tax Assessment Supervisor shall be effective August 25, 2022, and abolished upon the retirement of the current incumbent holding the permanent full-time position of Tax Assessment Supervisor.

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

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

RESOLUTION NO. 235-22

**AMENDMENT OF RESOLUTION NO. 322-21 IN REFERENCE TO THE
SECTION IV SALARY PLAN**

Offered by: Personnel and Ways & Means Committees

1. That Section 4 of Resolution No. 297-75, as amended, is hereby amended by setting the salary of the Deputy County Administrator at an annual salary of \$80,000.
2. That this resolution shall take effect August 25, 2022.

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

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

RESOLUTION NO. 236-22

**APPROVAL OF INVESTMENT PROPOSAL AND GRANT APPLICATIONS BY THE
DEPARTMENT OF SOCIAL SERVICES TO VARIOUS FOUNDATIONS FOR FUNDING
FOR THE SOUTHERN TIER CHILD ADVOCACY CENTER**

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Department of Social Services is requesting approval to apply/present an Investment Proposal to various foundations for funding for the Southern Tier Child Advocacy Center, and

WHEREAS, the Investment Proposal requests funding to assist with the costs for the general operation of the Southern Tier Child Advocacy Center, and

WHEREAS, upon acceptance of the Investment Proposal, grant applications would be completed, and

WHEREAS, if approved, the grants would provide funds in excess of \$450,000 each year for three years, and would 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/present an Investment Proposal to various foundations for funding for the Southern Tier Child Advocacy Center.

2. That upon acceptance of the Investment Proposal, the Department of Social Services is authorized to act on behalf of the County of Allegany to apply for grant funds from the various foundations to assist with the costs for the general operation of the Southern Tier Child Advocacy Center.

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

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

RESOLUTION NO. 237-22

APPROVAL OF INCREASE IN THE SUGGESTED CONTRIBUTION RATES FOR SERVICES FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Office for the Aging has requested an increase in the suggested contribution amount for services, and

WHEREAS, the Allegany County Senior Advisory Council has approved the request for the increase in suggested contribution amounts, now, therefore, be it

RESOLVED:

1. That the suggested contribution rates for services for the Office for the Aging shall increase, effective August 1, 2022, to the following:

- HomeCare - from \$3.00 per hour to \$4.00 per hour.
- Personal Emergency Response Systems - from \$3.00 per month to \$4.00 per month.
- Transportation - from \$4.00 per ride to \$5.00 per ride.
- Home Delivered Meals and Congregate Meals - from \$3.00 per meal to \$4.00 per meal.
- Go & Dine - from \$4.00 per voucher to \$5.00 per voucher.

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

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

RESOLUTION NO. 238-22

BUDGET TRANSFER WITHIN HUMAN RESOURCES/CIVIL SERVICE ACCOUNTS

Offered by: Personnel Committee

RESOLVED:

1. That the transfer of \$5,000 within the Human Resources/Civil Service accounts to purchase office furniture is approved as follows:

From:	Amount:
A1430.405 Human Resources – Conference	\$5,000
To:	
A1430.201 Human Resources – Equipment	\$5,000

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

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

RESOLUTION NO. 239-22

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT ACCOUNTS

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the transfer of \$9,110 within Health Department accounts to maximize grant funding from the State is approved as follows:

From:	Amount:
A4010.101 County Health – Regular Pay	\$7,286
A4190.405 WIC – Conference Expense	900
A4190.414 WIC – Rentals: Real Property	<u>924</u>
	Total: \$9,110
To:	
A4190.201 WIC – Office Equipment	\$2,000
A4190.406 WIC – Insurance	825
A4190.407 WIC – Office Supplies	750
A4190.408 WIC – General Supplies	3,400
A4190.409 WIC – Fees	610
A4190.412 WIC – Repairs: Real Property	350

A4190.419 WIC – Printing		175
A4190.428 WIC – Natural Gas		<u>1,000</u>
Total:		\$9,110

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

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

RESOLUTION NO. 240-22

**ACCEPTANCE AND APPROPRIATION OF ADDITIONAL
TANF SUMMER YOUTH FUNDING**

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

WHEREAS, the Employment & Training Center budgeted \$185,498 in 2022 for TANF Summer Youth funding, and

WHEREAS, the Employment & Training Center received a total of \$188,995 in 2022 for TANF Summer Youth funding, and

WHEREAS, it is necessary to increase 2022 budget appropriations for the acceptance of the additional \$3,497 in TANF Summer Youth funding now, therefore, be it

RESOLVED:

1. That the sum of \$3,497 in additional TANF Summer Youth funding is accepted.
2. That the accepted sum of \$3,497 in additional TANF Summer Youth funding shall be appropriated to the following accounts:

CD1 6794.101	TANF – Staff Regular Pay	\$6,300
CD1 6794.401	TANF – Postage	(150)
CD1 6794.402	TANF – Mileage/Transportation	(200)
CD1 6794.407	TANF – Office Supplies	(250)
CD1 6794.408	TANF – General Supplies	(188)
CD1 6794.414	TANF – Rentals: Real Property	(125)
CD1 6794.424	TANF – Legal Advertising	(100)
CD1 6794.474	TANF – Youth Stipend	3,450
CD1 6794.802	TANF – Staff Retirement	850
CD1 6794.803	TANF – Staff FICA	500
CD1 6794.804	TANF – Staff Workers Comp	125
CD1 6794.805	TANF – Staff Disability	25
CD1 6794.806	TANF – Staff Hosp/Med Ins	(2,800)
CD1 6795.802	TANF – Part. Retirement	(2,440)
CD1 6795.804	TANF – Part. Workers Comp.	<u>(1,500)</u>

Total: \$3,497

with a like sum credited to Revenue Account No. CD1 6794.4701.12 (TANF – Federal Aid).

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

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

RESOLUTION NO. 241-22

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ALLEGANY AND UR MEDICINE – JONES MEMORIAL HOSPITAL FOR THE DEPARTMENT OF HEALTH

Offered by: Human Services Committee

RESOLVED:

1. That the Memorandum of Understanding between the County of Allegany and UR Medicine – Jones Memorial Hospital for a collaborating partner agreement to provide breastfeeding assistance and support to WIC eligible mothers after delivery and while they are patients in the UR Medicine – Jones Memorial Maternity Ward, for the period of October 1, 2022, through September 30, 2027, is approved.

2. That the Chairman of this Board is authorized to execute said Memorandum of Understanding subject to the review and approval of its terms and conditions by the County Attorney.

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

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

RESOLUTION NO. 242-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND LAMAR FOR THE DEPARTMENT OF HEALTH

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and LAMAR for billboard services for a public information outreach campaign focusing on vaccine outreach, which includes COVID-19 and influenza vaccinations, for the period of September 5, 2022, through October 2, 2022, is approved.

2. That the County shall pay a sum not to exceed \$9,963 that is covered by a grant in Cost Center A2029.-4.62 (COVID-19 DOH LHD Vaccine Response).

3. That the Chairman of this Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

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

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

RESOLUTION NO. 243-22

APPROVAL OF ADDENDUM TO THE AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND ERIKA ZERKOWSKI, MS, RDN, CDE, CDN FOR THE OFFICE FOR THE AGING

Offered by: Human Services Committee

RESOLVED:

1. That the Addendum to the Agreement between the County of Allegany and Erika Zerkowski, MS, RDN, CDE, CDN, which includes an increase in the minimum number of hours required of a Registered Dietician to be available to administer its services for the Nutrition Program from eight to sixteen hours per week, in accordance with NYSOFA 19-PI-26, for the period of January 1, 2022, through December 31, 2025, is approved.

2. That the County agrees to pay Erika Zerkowski, MS, RDN, CDE, CDN, at the current rate of \$60 per hour for the increased hours, and also agrees to reimburse her for any reasonable expenses associated with any subscription or publication related to her duties as a Registered Dietician, as approved by the Director of the Office of the Aging, is approved.

3. That these funds are included in the 2022 Budget.

4. That the Chairman of the Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

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

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

RESOLUTION NO. 244-22

APPROVAL OF FIVE-YEAR AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND THE VILLAGE OF BELMONT TO MANAGE AND PROVIDE MAINTENANCE TO THE ALLEGANY COUNTY WATER DISTRICT NO. 1 LOCATED IN THE VILLAGE OF BELMONT AND THE TOWN OF AMITY

Offered by: Ways & Means Committee

RESOLVED:

1. That the five-year Agreement between the County of Allegany and the Village of Belmont to manage and provide maintenance to the Allegany County Water District No. 1, located in the Village of Belmont and the Town of Amity, for the period commencing on August 1, 2022, and terminating on July 31, 2027, is approved.

2. That the County agrees to pay for such services according to the following fee schedule:

PY1	August 1, 2022 – July 31, 2023	\$12,500
PY2	August 1, 2023 – July 31, 2024	\$13,000
PY3	August 1, 2024 – July 31, 2025	\$13,000
PY4	August 1, 2025 – July 31, 2026	\$13,000
PY5	August 1, 2026 – July 31, 2027	\$13,000

3. That the Chairman of this Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

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

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

RESOLUTION NO. 245-22

**APPROVAL OF A FIVE-YEAR AGREEMENT BETWEEN THE COUNTY OF ALLEGANY
AND INSIGHT PUBLIC SECTOR FOR AN ASSET MANAGEMENT SYSTEM
FOR THE SHERIFF'S OFFICE**

Offered by: Public Safety Committee

RESOLVED:

1. That the five-year Agreement between the County of Allegany and Insight Public Sector for an Asset Management System program for tracking grant funded inventory, for the Sheriff's Office, is approved.

2. That the County shall pay a cost not to exceed \$33,653.84, and grant funds (SICG 2020) will be used.

3. That the Chairman of this Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

Moved by: Mr. Havey
Seconded by: Mr. Cyr

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

RESOLUTION NO. 246-22

APPROVAL OF SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND AUTOMON, LLC, FOR THE PROBATION DEPARTMENT

Offered by: Public Safety Committee

RESOLVED:

1. That the Software Maintenance Agreement between the County of Allegany and AutoMon, LLC, for the provision of technical support services to the Probation Department, for the period commencing on June 15, 2022, and terminating on June 14, 2023, is approved.
2. That the County shall pay a sum not to exceed \$8,752 for the term of the Agreement, and the funds are included in the 2022 Budget.
3. That the Chairman of this Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

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

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

RESOLUTION NO. 247-22

APPROVAL OF RENEWAL AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND THE NEW YORK STATE UNIFIED COURT SYSTEM FOR SFY 2022-2023 MAINTENANCE AND OPERATION OF COURT FACILITIES

Offered by: Public Works Committee

RESOLVED:

1. That the Renewal Agreement between the County of Allegany and the New York State Unified Court System, in relation to cleaning services for the interior of the Allegany County Courthouse as well as minor and emergency repairs to that facility for the period commencing on April 1, 2022, and terminating on March 31, 2023, is approved.
2. That the Chairman of the Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

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

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

Comments made regarding Resolution No. 247-22: Legislator Harris remarked that a couple of years ago the Sheriff had done a good job of calculating the cost of providing court security. Mr. Harris questioned if the same had been done with this contract. County Administrator Knapp stated she believes the same is done with this contract. She also noted that this contract is either a three or five-year agreement and this is just the budget portion of it. The contract will end March 31, 2023. We will be looking to reexamine those costs then.

RESOLUTION NO. 248-22

**CREATION OF ONE PERMANENT FULL-TIME POSITION OF INTENSIVE CASE
MANAGER IN THE COMMUNITY SERVICES DEPARTMENT**

Offered by: Human Services Committee

RESOLVED:

1. That one permanent full-time position of Intensive Case Manager (PEF, Grade 7) within the Community Services department is created.
2. This resolution shall take effect August 25, 2022.

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

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

RESOLUTION NO. 249-22

**APPROVAL TO APPLY FOR AND OFFER NEW YORK STATE HEALTH CARE AND
MENTAL HYGIENE WORKER BONUS (HWB) PROGRAM FUNDS**

Offered by: Ways & Means Committee

WHEREAS, pursuant to Social Services Law § 367-w, New York State's essential frontline nurses, counselors, therapists, and other healthcare support workers, including those in Allegany County, have seen us through a once-in-a-century public health crisis, and it wants to reward them financially for their service through the Health Care and Mental Hygiene Worker Bonus (HWB) Program, and

WHEREAS, New York State has allocated \$1.2 billion in funding in its 2023 FY Budget for the payment of HWB Program bonuses in order to recruit, retain, and reward eligible frontline nurses, counselors, therapists, and other healthcare support workers, and

WHEREAS, the County desires to apply for a portion of the State's HWB Program funds for the payment of bonuses for Allegany County's eligible frontline nurses, counselors, therapists, and other healthcare support workers who have worked tirelessly throughout this pandemic, and to offer said funds to those eligible employees immediately upon receipt in accordance with Social Services Law § 367-w, now, therefore, be it

RESOLVED:

1. That the Board of Legislators authorizes the County Administrator to apply for and offer New York State Health Care and Mental Hygiene Worker Bonus Program funds to eligible frontline nurses, counselors, therapists, and other healthcare support workers.
2. That this Resolution shall take effect immediately.

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

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

Comments made regarding Resolution No. 249-22: Legislator Healy stated he wants to clarify that there's no cost to the County for this. County Administrator Knapp stated that she believes we submit the application and once it's approved and we're paid, we pass along the funds. She said the information they've received on this is very new. Legislator Fanton stated that after the grant funds are gone, we are under no obligation to continue this program. Legislator Harris asked if the County has to pay first and then get reimbursed. County Treasurer Terri Ross stated that the positions being paid are identified when the application is submitted. Once they've been approved we make the payments to the individuals receiving the bonus.

RESOLUTION NO. 250-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND THE STATE UNIVERSITY OF NEW YORK COLLEGE OF TECHNOLOGY AT ALFRED TO PROVIDE ASSISTANCE FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ECONOMIC AND INDUSTRIAL DEVELOPMENT PROGRAM FOR ALLEGANY COUNTY

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

WHEREAS, pursuant to Resolution 174-21, the County previously entered into a one-year Agreement with the State University of New York College of Technology at Alfred to provide assistance for the development and implementation of an economic and industrial development program for Allegany County, and

WHEREAS, the parties wish to enter into a new Agreement for a term of no more than six months, commencing on September 1, 2022, and terminating on February 28, 2023, at a pro-rated rate, upon the same terms and conditions contained in the prior Agreement, now therefore, be it

RESOLVED:

1. That the Agreement between the County of Allegany and the State University of New York College of Technology at Alfred to provide assistance for the development and implementation of an economic and industrial development program for Allegany County for a term of no more than six months, commencing on September 1, 2022, and terminating on February 28, 2023, at a pro-rated rate, is approved.

2. That the Chairman of the Board is authorized to execute said Agreement subject to the review and approval of its terms and conditions by the County Attorney.

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

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

Comments made regarding Resolution No. 250-22: Legislator Hanchett asked for clarification that this is a six-month agreement. County Administrator Knapp confirmed that is the term that was agreed upon in the Ways & Means Committee meeting. Legislator Healy stated that during the Planning and Economic Development Committee meeting he had tossed out the idea of doing a 60-day agreement. He stated he's okay with doing this for six months.

AUDITS:

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

A motion was made by Legislator Harris, seconded by Legislator Havey, and adopted on a roll call vote of 12 Ayes, 0 Noes, 3 Absent, that the audit of claims, totaling \$4,740,102.58 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 \$5,761,858.*)

ADJOURNMENT: The meeting was adjourned at 2:36 p.m. on a motion made by Legislator Havey, seconded by Legislator Hanchett, and carried.