

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
REGULAR SESSION**

**SEPTEMBER 14, 2022**

**CALL TO ORDER:** The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman Philip G. Stockin.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** The Pledge of Allegiance was led by former United States Marine Corps Sergeant Albert R. Merrill.

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

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

**APPROVAL OF MINUTES:**

The Board meeting minutes of August 24, 2022, were approved on a motion made by Legislator Harris, seconded by Legislator Hanchett, and carried.

The Committee of the Whole meeting minutes of August 24, 2022, were approved on a motion made by Legislator Demick, seconded by Legislator Ricci, and carried.

The Committee of the Whole meeting minutes of September 7, 2022, were approved on a motion made by Legislator Curran, seconded by Legislator Root, and carried.

**PRIVILEGE OF THE FLOOR:**

Chairman Stockin presented a certificate to Albert R. Merrill, former United States Marine Corps Sergeant, in grateful appreciation of his service to our country. Mr. Merrill's service dates were from October 6, 1983, to October 5, 1989. Following Basic Training at Parris Island, assignments included: Camp Lejeune; Quantico, VA; Okinawa, Japan; and Yuma, AZ. Commendations he received included: Good Conduct Medal with one star, Cold War Service Ribbon, Overseas Deployment Ribbon, Navy Achievement Medal, and New York Service Ribbon. Chairman Stockin noted that Mr. Merrill is a volunteer at Bath VA Medical Center and is active in local American Legion Posts. Mr. Merrill led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans' Honorary Pledge of Allegiance Program. Mr. Merrill said, "Like most veterans, I would gladly do it all again for all of you."

Chairman Stockin recognized Probation Director Robert Starks for his 40 years of service to the County. Mr. Starks was appointed Probation Officer Trainee in August 1982 and went on to work as a Probation Officer and Probation Supervisor before being appointed

Probation Director in March 2009. He will be retiring later this month. Mr. Starks thanked the Board for the recognition. He said, I never dreamed I would work in Probation; God led me to this position. It's a career I never envisioned, but it's been very rewarding, and I look at it as service to the residents of Allegany County. Mr. Starks thanked his wife and his family, as well as his staff.

Chairman Stockin read a proclamation declaring September 18-24 as Sheriff's Week in Allegany County. Sheriff Rick Whitney was granted privilege of the floor in honor of Sheriff's Week. Sheriff Whitney recognized Albert Merrill for his service and stated that Mr. Merrill is also a Lions Club member and Mason. Sheriff Whitney congratulated Bob Starks on his retirement saying that they had worked together for many years. Sheriff Whitney read the following statement:

*"Sheriff's Week will be celebrated in New York State the week of September 18-24, 2022. This will be the thirty-fourth annual celebration of Sheriff's Week in New York State and is in honor of the significant traditional and contemporary contributions made by the Office of Sheriff in county government and in the statewide criminal justice system.*

*The history of the Office of Sheriff is unparalleled by any other modern governmental office. Sheriffs played a vital role in the development of our nation during the colonial days and in its early history as a self-governing republic. In New York State, the Office of Sheriff was provided for in the State's first Constitution in 1777 and has existed continuously ever since. Allegany County's first Sheriff was Sheriff John Gibson who took Office in April of 1807.*

*Despite its rich history, it is the modern Office of Sheriff that is an essential part of the law enforcement community. Its unique structure, and the status it carries, in county government extend far beyond the traditional role of "keeper of the peace" into almost every facet of public service.*

*The Sheriff is the highest-ranking law enforcement officer in the county. He not only provides his community with traditional police services but is also responsible to patrol our lakes and waterways, provide security in our courts, maintain the Jail, execute and serve civil processes, and coordinate the dispatching of all emergency services in the county.*

*The Sheriff is the only law enforcement officer in this state to be directly elected by those he serves, and as an elected official, he is a true public servant, directly accountable to the people of his community. In closing, I want to take this opportunity to thank the people of Allegany County for putting their trust in me for the last twelve years; it has truly been an honor and a privilege."*

Catherine Schuyler Chapter NSDAR Regent and Constitution Committee Chair Deborah Snyder, Correspondence Secretary Meredith Chilson, and Recording Secretary Sandy Edwards were granted privilege of the floor in honor of Constitution Week. Chairman

Stockin read a proclamation declaring September 17-23 as Constitution Week in Allegany County. Deborah Snyder said, the United States Constitution wasn't created quickly; Colonists had been living here for over 150 years under British rule before the demands of the Monarchy led to the writing of the Declaration of Independence. The Constitutional Convention was held in Philadelphia from May 25 to September 17, 1787. This year marks the 67<sup>th</sup> anniversary of Constitution Week, which commemorates the signing of the United States Constitution. In four short years, we will be celebrating the 250<sup>th</sup> anniversary of America's independence. She thanked the Board for officially recognizing Constitution Week.

Chairman Stockin read a proclamation declaring September 17-23 as Adult Education and Family Literacy Week in Allegany County. Literacy West Executive Community Relations Coordinator Adrianna SeeWaltt spoke about the opportunities for education in our rural setting and how improved literacy can lead to better employment opportunities and stronger communities.

Farm Bureau Representative Darleen Krisher-Meehan invited Board members to the Annual Allegany County Farm Bureau Dinner. This year's dinner will be held Wednesday, October 12, at the Angelica Hotel. Ms. Krisher-Meehan stated that the Farm Bureau really enjoys the feedback and support they receive from the Board of Legislators.

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

1. Report of IntraFund Transfers and Tax Bill Corrections Approved by the County Administrator in August
2. Northland Power, Inc., forwarded a Notice of Intent to File an Application to construct a major utility-scale solar electric generating facility on behalf of Alfred Oaks Solar, LLC, in the Town of Alfred.
3. Correspondence from the Public Service Commission announcing virtual public statement hearings on September 15, September 18, and October 18 regarding proposed rate increases for NYSEG and RG&E Corporations.
4. Notice that the next Fire Advisory Board meeting will be held on Thursday, September 22, at 7:00 p.m. at the Crossroads Building.

#### **APPOINTMENT:**

County Administrator Carissa Knapp appointed Mallory Short as **DEPUTY COUNTY ADMINISTRATOR** effective August 25, 2022.

#### **PROCLAMATIONS:**

Chairman Stockin recognized the **TOWN OF HUME** with a proclamation in honor of its **200<sup>th</sup> ANNIVERSARY**.

Chairman Stockin declared September 17-23, 2022, as **CONSTITUTION WEEK** in Allegany County.

Chairman Stockin proclaimed September 19-23, 2022, as **ADULT EDUCATION AND FAMILY LITERACY WEEK** in Allegany County.

Chairman Stockin declared September 18-24, 2022, as **SHERIFF'S WEEK** in Allegany County.

**INTRODUCTION OF LEGISLATION:**

Legislator Debra Root introduced Local Law Intro. No. 1, Print No. 2, 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)

**RESOLUTIONS:**

**RESOLUTION NO. 251-22**

**APPOINTMENT OF SCOTT GRANTIER AS PROBATION DIRECTOR GROUP A;  
AMENDING THE SECTION IV SALARY SCHEDULE TO REFLECT THE SALARY OF THE  
NEW PROBATION DIRECTOR GROUP A**

Offered by: Public Safety Committee

**RESOLVED:**

1. That Scott Grantier of the Village of Belmont is appointed to the office of Probation Director Group A effective September 24, 2022, at an annual salary of \$75,650.
2. That the Section IV Salary Schedule as amended, is hereby amended, effective September 24, 2022, to show the annual base salary of the Probation Director Group A as \$75,650.

Moved by: Mr. Rumpfelt  
Seconded by: Mr. Cyr

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

**RESOLUTION NO. 252-22**

**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 14<sup>th</sup> day of September 2022, a Local Law (Intro. No. 1-2022, Print No. 2) 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 September 28, 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. 2.

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: Mrs. Root  
Seconded by: Mrs. Hanchett

Adopted: Voice

**RESOLUTION NO. 253-22**

**RESOLUTION SETTING DATE OF A PUBLIC HEARING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

Offered by: Planning & Economic Development Committee

**WHEREAS**, the Allegany County Board of Legislators wishes to assess the advisability of submitting a Community Development Block Grant (CDBG) application to the New York State Office of Community Renewal for a grant to implement a microenterprise assistance program, and

**WHEREAS**, the Allegany County Board of Legislators is required to hold a public hearing to provide information to the public and to consider citizen's comments regarding community needs and the proposal prior to submitting an application for CDBG funding, now, therefore, be it

**RESOLVED:**

1. That a public hearing will be held on September 28, 2022, at 2:00 p.m. in the County Legislative Chambers, County Office Building, Room 221, 7 Court Street, Belmont, New York, before the Allegany County Board of Legislators, where all interested parties shall be heard regarding the CDBG program, the County's community development and economic development programs, and the proposed funding application.

2. That the Clerk of this Board is directed to prepare a notice of said hearing, to cause the publication of the notice of such hearing 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: Mrs. Root  
Seconded by: Mr. Harris

Adopted: Voice

### **RESOLUTION NO. 254-22**

#### **RESOLUTION SETTING DATE OF A PUBLIC HEARING FOR THE PIN 6755.47, NORTH MAIN STREET BRIDGE REPLACEMENT PROJECT IN THE VILLAGE OF ANDOVER**

Offered by: Public Works Committee

Pursuant to Section 202 of the Eminent Domain Procedure Law

**WHEREAS**, the Allegany County Board of Legislators wishes to inform the public and review the public use to be served and the impact on the environment and residents of the locality regarding the PIN 6755.47, North Main Street Bridge Replacement Project in the Village of Andover, which extends from the railroad tracks on the south to the intersection of North Main Street/Rochambeau Street to the north, and

**WHEREAS**, the Allegany County Board of Legislators is required to hold a public hearing in accordance with the provisions of Article 2 of the Eminent Domain Procedure Law of the State of New York, now, therefore, be it

#### **RESOLVED:**

1. That a public hearing will be held on October 4, 2022, at 6:00 p.m. in the Andover Community Center located at 22 East Greenwood Street, Andover, NY, regarding the PIN 6755.47, North Main Street Bridge Replacement Project in the Village of Andover, which extends from the railroad tracks on the south to the intersection of North Main Street/Rochambeau Street to the north.

2. That the Clerk of this Board is directed to prepare a notice of said hearing, to cause the publication of the notice of such hearing in daily newspapers which have been officially designated by this Board to publish "notices" in five successive issues, and two

successive issues of the weekly, 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 no less than ten days before the public hearing.

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

Adopted: Voice

**RESOLUTION NO. 255-22**

**BUDGET ADJUSTMENT/TRANSFER TO THE 2022 BUDGET TO PROVIDE FUNDING FOR THE PRIMECARE MEDICAL OF NEW YORK, INC., AGREEMENT**

Offered by: Ways & Means Committee

**WHEREAS**, pursuant to Resolution No. 230-22, Allegany County entered into an Agreement with PrimeCare Medical of New York, Inc., to provide medical services for incarcerated persons at the Allegany County Jail, and

**WHEREAS**, it is necessary to move funds from the Jail salary account and Contingency fund in the 2022 Budget to meet these needs through the end of the year, now, therefore, be it

**RESOLVED:**

1. That the following budget adjustment/transfer to the 2022 Budget to provide funding for the PrimeCare Medical of New York, Inc., Agreement is approved as follows:

From:		
A3150.101	Jail – Regular Pay	(\$130,000)
A1990.430	Contingency	(\$320,000)
To:		
A3150.447	Jail – Contractual (Medical Exp)	\$450,000

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

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

**RESOLUTION NO. 256-22**

**ACCEPTANCE AND APPROPRIATION OF NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT CARES PROGRAM AWARD FOR SMALL BUSINESS ASSISTANCE**

Offered by: Ways & Means Committee

**RESOLVED:**

1. That the New York State Community Development Block Grant (NYS CDBG Project #20CVSB70-22) CARES Program Award for Small Business Assistance in the amount of \$1,000,000, is accepted.

2. That the grant funds shall be appropriated as follows:

Appropriations:

CB8680.409	Administration – Fees	\$40,000
CB8680.493	Contractual – Program Delivery Cost	60,000
CB8680.495	Contractual – Small Business Asst. Grants	<u>900,000</u>
	<b>Total:</b>	<b>\$1,000,000</b>

Revenue:

CB8680.3989.CBSB	State Aid – CDBG Cares Small Business #20CVSB70-22	\$1,000,000
------------------	--	-------------

3. That the Chairman of this Board is authorized to sign said Agreement and any subsequent documents as required to execute the Agreement and implement the program, 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  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 257-22**

**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND KINETIK  
FOR A SOFTWARE PROGRAM THAT SUPPORTS NON-EMERGENT MEDICAL  
TRANSPORTATION BILLING**

Offered by: Ways & Means Committee

**RESOLVED:**

1. That the Agreement between the County of Allegany and Kinetik for a software program that supports Non-Emergent Medical Transportation billing processes to be used by Ardent Solutions for a term commencing on September 1, 2022, through August 31, 2023, is approved.

2. That Ardent Solutions will pay Kinetik a monthly platform fee with charges being the greater of \$149 or \$0.30 per ride transaction.

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  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 258-22**

**APPROVAL OF AGREEMENT WITH LABELLA ASSOCIATES, D.P.C., TO PROVIDE  
ENGINEERING SERVICES TO UPDATE THE STORM WATER POLLUTION PREVENTION  
PLAN AT THE ALLEGANY COUNTY LANDFILL**

Offered by: Public Works Committee

**RESOLVED:**

1. That the Agreement with LaBella Associates, D.P.C., to provide engineering services to update the Storm Water Pollution Prevention Plan at the Allegany County Landfill is approved.
2. That the County agrees to pay LaBella Associates, D.P.C., a sum not to exceed \$3,300 for its engineering services.
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. Fanton  
Seconded by: Mr. Demick

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

**RESOLUTION NO. 259-22**

**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND AUCTIONS  
INTERNATIONAL, INC., FOR AUCTIONEER SERVICES FOR SALE OF TAX  
FORECLOSED REAL PROPERTY**

Offered by: Ways & Means Committee

Pursuant to Real Property Tax Law Article 11

**RESOLVED:**

1. That the Agreement between the County of Allegany and Auctions International, Inc., for auctioneer services for the sale of tax foreclosed real property acquired through foreclosure, in accordance with Article 11 of the New York State Real Property Tax Law, is approved.

2. That this Agreement shall be for a two-year term, and Auctions International, Inc., shall provide auctioneer services for online auctions in 2022 (TF-18 and TF-19) and 2023 (TF-20 and TF-21).

3. That there is no charge for the auctioneer services provided by Auctions International, Inc., to the County, and the auction will charge a buyer's premium that ranges from 6 percent for cash payments to 10 percent for credit card payments.

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

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

Adopted: Roll Call  
12 Ayes, 1 No, 2 Absent  
Voting No: Harris

### RESOLUTION NO. 260-22

#### **RESOLUTION OPPOSING RECENTLY ENACTED NEW YORK STATE SENATE BILL S.51001 & NEW YORK STATE ASSEMBLY BILL A.41001 REGULATING LEGALLY AUTHORIZED CONCEALED CARRY GUN PERMITS AND BANNING CONCEALED CARRY IN PUBLIC AS BEING AN UNCONSTITUTIONAL ATTACK UPON THE RIGHTS OF LAW-ABIDING CITIZENS**

Offered by: Legislator Dwight M. Healy

**WHEREAS**, the New York State Legislature recently enacted Senate Bill S.51001 and Assembly Bill A.41001, which, among other things, makes obtaining and retaining a concealed carry gun permit an overly involved, lengthy, and burdensome process and requires citizens to divulge their social media accounts; and

**WHEREAS**, among the most onerous of its provisions, the new gun control legislation makes it a felony for any individual who has a valid concealed carry permit to bring a handgun into any New York State parks, houses of worship, and restaurants, where residents, businesses, and municipalities operate, live, work, socialize, worship, and pay taxes; and

**WHEREAS**, this new gun control legislation is the result of a knee-jerk, unvetted, and political reaction to the recent Supreme Court decision, New York State Rifle and Pistol Association, Inc., v. Bruen, and was surreptitiously rushed through the legislature without public discussion, input, or knowledge; and

**WHEREAS**, the Allegany County Board of Legislators considers this law to be an unconstitutional infringement upon our Second Amendment right for law-abiding citizens to bear arms, and an overt infringement upon freedom and liberty in New York State; and

**WHEREAS**, this new gun control legislation fails to address the critical problems of crime, illegal firearms, mental health, and substance abuse that New York State residents, businesses, and municipalities face each day; and

**WHEREAS**, the Allegany County Board of Legislators is strongly against and requests the repeal of the new gun control legislation changes, which requires both New York State citizens and various permit issuing agencies to navigate new regulations riddled with cumbersome, confusing, and redundant barriers of compliance, and which also requires multiple processes of recertification that will only lead to further confusion and create additional record sharing between agencies; now, therefore, be it

**RESOLVED:**

1. That the Allegany County Board of Legislators strongly opposes the new concealed carry law (S.51001/A.41001), and strongly requests that the New York State Legislature repeal the provision making it a felony for any valid concealed carry pistol permit holders to bring a handgun into any New York State parks, houses of worship, and restaurants.

2. That the Allegany County Board of Legislators strongly opposes the new concealed carry law's (S.51001/A.41001) remaining provisions as they are unconstitutional, and they violate United States law as stated in New York State Rifle and Pistol Association, Inc., v. Bruen.

3. 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. Healy  
Seconded by: Mr. Ricci

Adopted: Voice Vote

Comments made regarding Resolution No. 260-22: Legislator Healy stated, "I offer the following resolution today in opposition to the recently and hastily passed laws and regulations by the New York State Legislature and Governor Hochul in Albany, which I believe were an unconstitutional attack upon the rights of law-abiding citizens. This is in support of, or in the spirit of, other resolutions and items adopted by other counties, associations, government entities, or groups in New York State. This State Legislation as well as many others passed in recent years have only enabled criminals while punishing law-abiding people and making our communities unsafe for all." Legislator Cyr stated that he agreed with Legislator Healy. *(Legislator Ricketts-Swales voted in opposition to the resolution.)*

**RESOLUTION NO. 261-22**

**AUTHORIZATION TO SUBMIT APPLICATION FOR THE NEW YORK STATE FY 2022  
DOMESTIC TERRORISM PREVENTION (DPT) GRANT PROGRAM**

Offered by: Public Safety and Ways & Means Committees

Pursuant to Executive Order 18

**WHEREAS**, pursuant to Executive Order 18, the County must complete a comprehensive review of current strategies, policies, and procedures to address domestic terrorism, and provide the New York State Division of Homeland Security and Emergency Services (DHSES) Office of Counter Terrorism (OCT) a domestic prevention plan by December 31, 2022, and

**WHEREAS**, DHSES recently made funding available to the County in the amount of \$172,413 for FY 2022 to support the County's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans, and

**WHEREAS**, the County must submit its DPT Grant Program application by September 16, 2022; now, therefore, be it

**RESOLVED:**

1. That the County Administrator is authorized to submit the County's application for the New York State FY 2022 Domestic Terrorism Prevention (DPT) Grant Program.

Moved by: Mr. Rumfelt  
Seconded by: Mr. Harris

Adopted: Voice Vote

Resolution No. 262-22 (Intro. No. 190-22) (**Resolution Approving Snow Removal and Ice Control Agreements between the County of Allegany and Various Towns in Allegany County**) was removed from the table following a motion made by Legislator Fanton, seconded by Legislator Healy, and carried. It was originally tabled on June 22, 2022.

**RESOLUTION NO. 262-22**

**RESOLUTION APPROVING SNOW REMOVAL AND ICE CONTROL AGREEMENTS  
BETWEEN THE COUNTY OF ALLEGANY AND VARIOUS TOWNS IN  
ALLEGANY COUNTY**

Offered by: Public Works Committee

Pursuant to Highway Law § 135-a

**WHEREAS**, the Public Works Committee and the County Superintendent of Public Works have recommended to this Board that they approve the proposed Agreements between the County of Allegany and various Towns in Allegany County for the removal of snow from County Roads, and for sanding or otherwise treating them for the purpose of removing the danger of snow and ice, now, therefore, be it

**RESOLVED:**

1. That the Snow Removal and Ice Control Agreements between the County of Allegany and various Towns in Allegany County for a term covering three (3) seasons beginning with the 2022-2023 snow season and ending with the 2024-2025 snow season, are approved.

2. That an executed duplicate original of each such Agreement shall be filed in the office of the Clerk of this Board along with a certified copy of each such Town Board's resolution approving such Agreement.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to each of the Town Clerks of such Towns for filing in his or her office.

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

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

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

Comments made regarding Resolution No. 262-22: Legislator Fanton thanked the Allegany County Highway Superintendents Association for helping to put this together.

**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 Root, seconded by Legislator Harris, and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling \$4,001,937.95 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 \$6,271,428.*)

**COMMENTS:**

Chairman Stockin remarked that Allegany County has paid over \$6 million to the State for Medicaid since the beginning of the year.

**ADJOURNMENT:** The meeting was adjourned at 2:53 p.m. on a motion made by Legislator Rumfelt, seconded by Legislator Hanchett, and carried.