

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

SEPTEMBER 28, 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 Brooke Harris.

INVOCATION: The Invocation was given by Legislator Dwight R. Fanton.

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

APPROVAL OF MINUTES:

The Board meeting minutes of September 14, 2022, were approved on a motion made by Legislator Harris, seconded by Legislator Rumpfelt, and carried.

PUBLIC HEARINGS:

Chairman Stockin closed the regular meeting to hold a public hearing on a Community Development Block Grant (CDBG) Microenterprise Assistance Program that will support microenterprises in Allegany County with business start-up and expansion funding in collaboration with the Allegany County Industrial Development Agency.

There being no one desiring to speak, the public hearing for the CDBG Microenterprise Assistance Program was declared closed.

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

Casey Jones, Village of Belmont, Executive Director of Allegany Hope read the following statement:

“My name is Casey Jones and I am the Executive Director of Allegany Hope, a nonprofit organization focused on building healthy communities through healthy families throughout Allegany County and beyond. I would like to address the matter of creation of the Office of Economic

Development and changes in the designation of Development Director to that of Economic Development Director and establishment of an Economic Development Advisory Board in Allegany County. First, I am unclear as to the action being taken here today versus that proposed this past June. In reading through the two local law proposals, I am unable to find the differences, other than one word which was inadvertently omitted in the June version. Would I be able to obtain a clarification as to what is going on so I am able to address any specifics which I may have missed?"

County Attorney Allison Carrow stated that under Section III of the Local Law, the qualifications that were listed in the first print were inaccurate. The second print includes the civil service requirements.

"In further examination of the local law proposal since June, it continues to be striking that although the apparent intent of this legislation is admirable, it, and various discussions set forth in committees and meetings of the Board, seemingly look at this local law approach as being a panacea, or a solution or remedy for all difficulties or diseases which the County is encountering. A specific example of this is in Section 7b of the proposed law related to an Economic Development Advisory Board in which membership is focused specifically on business, education, and government. I would suggest, as I have in the past, that the real issue is quality community development, in which development components are very much interrelated with one another, including, but not exclusive to, the very important aspect of economic development. As has been identified previously, these components include housing, public health and safety, mental health and well-being of employees and their families, parks and recreation, libraries and information centers, general infrastructure, including broadband availability throughout the County, and many, many more. Without viewing economic development as simply a part of an intricately woven matrix, communities and counties often end up with many vacant and abandoned buildings, and fewer jobs, such as the dilemma being faced throughout the country of many commercial and industrial buildings, shopping centers and malls, the latter often having already decimated downtowns and their communities, now struggling to stay alive and consequently becoming a blight upon entire areas. These often were initially heralded as community saviors, providing jobs and increasing the tax base, but now leave local officials trying to determine what to do with them. This includes Allegany County. In other words, many economic development projects have been a boon for various periods of time, but a tragedy when they close down. Having representatives of all aspects of community development at the table helps provide a balance for creating quality economic development. It also would appear telling that the County is proposing to spend \$50,000 on an economic development strategic plan after creating an economic development department. It would seem that we have the horse trying to

catch up with the cart. One bright spot in all this is the proposal to have Mr. Boyde become an interim Director of Economic Development to try to bring all the existing pieces together during a period of transition. With Mr. Boyde's background in human services and the part it plays in community and economic development, I would hope that this current narrow viewpoint will be broadened out to enable County efforts and expenditures of millions of dollars in taxpayer dollars to be beneficial and sustainable on a long-term basis.'

"In conclusion, I would suggest that:

- 1. Today's action be tabled and sent back to committee or the Committee of the Whole, with the purpose of examining this issue from a community development, versus a strictly economic development standpoint.*
- 2. The position of Community Development Director, rather than Economic Development Director be created, of which economic development would be an important part.*
- 3. An Economic Development Strategic Plan be developed as soon as possible as a component and planning tool for overall community development.*
- 4. Any new local law should embrace the overall aspects of community development as the primary need and focus for Allegany County.*
- 5. More associated components be included in any advisory committee composition.*
- 6. Mr. Boyde's focus not only be on the transitioning of existing economic development functions but how they fit them in with an overall community development approach.*

I often hear organizations say that 'we have to start somewhere and then grow into that,' meaning putting off addressing a matter both comprehensively and effectively but rather pushing associated issues down the road. I also have seen many organizations which no longer exist because they started something but never focused on addressing the overall issue. It is submitted that now is the time to re-direct focus to the real issue. Thank you for the opportunity to comment."

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

PRIVILEGE OF THE FLOOR:

Cornell Cooperative Extension of Allegany County Executive Director Laura K. Hunsberger was joined by 4-H representatives Krista Humbert and Tricia Heary, Cornell Cooperative Extension of Allegany County Board President Kevin LaForge and Cornell Cooperative Extension of Allegany County Board Members Kate McDowell, Gary Barnes, and Jennifer Ricketts Swales and 4-H students Sarah and Jeffrey Wilson in honor of 4-H Week. Chairman Stockin read a proclamation declaring October 2-8, 2022, as 4-H Week in Allegany County. Ms. Hunsberger revealed a sample of new 4-H signs, that are part of a fundraising effort, that will soon be seen throughout the County. Ms. Hunsberger invited Sarah and Jeffrey Wilson to speak about their experiences as 4-H members. Sarah stated that she's been in 4-H for about eight years. She shared her knowledge about participating in the market animal program. She explained the steps in the process including researching species, educating yourself on what's required for feed and shelter for the animals, and what the showing requirements are for different animals. Her brother Jeff stated that he's been in 4-H since he was five years old. He gave examples of how 4-H helps kids to become the leaders of tomorrow. He spoke about the meaning of the 4-Hs (head, heart, hand, and health.) Jeff gave an overview of the different types of projects that can be completed in 4-H and said that he enjoys livestock projects the most. He does research to stay current with the industry. He sets goals for each project and if the goals are not being met, he figures out why and makes changes. He stated that 4-H teaches him problem solving skills and has helped him to become a better individual.

Allegany County Cancer Services, Inc., Founder and President Lori Ballengee was granted privilege of the floor. She thanked the Board for allowing her the opportunity over many years to share information about Allegany County Cancer Services, Inc., and to give an update on the number of people the organization has served and its fundraising efforts. Ms. Ballengee stated that the last couple of years have been tough for fundraising and the gun raffle in October at the American Legion in Wellsville will be the first in-person fundraiser they've been able to have due to COVID. The Wellsville American Legion has generously supported Cancer Services' efforts for several years. Ms. Ballengee shared cancer statistics for the County and said that the need for help is as strong as ever. The organization is 100 percent donation driven and relies on the generosity of County residents, friends, and family. She reminded everyone of the importance of getting their cancer screenings and encouraged everyone to do so.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. October Calendar
2. Correspondence from Senator George Borrello acknowledging receipt and support of our Resolution No. 260-22 in opposition of recent gun legislation

3. Reminder that the Allegany County Farm Bureau annual meeting is Wednesday, October 12, at the Angelica Hotel. Please let Clerk of the Board Riehle know if you plan to attend.
4. Correspondence from Probation Director Scott Grantier thanking the Board for appointing him as Probation Director and expressing interest in working collaboratively.
5. Correspondence from former Probation Director Robert Starks thanking the Board for the plaque and recognition at our last Board meeting.

APPOINTMENTS:

Chairman Stockin appointed the following members to the **HAZARD MITIGATION TEAM:**

Michelle Denhoff, Assistant Director of Economic Development & Planning
Thomas H. Windus, Superintendent of Public Works

Chairman Stockin appointed the following members to the **ALLEGANY COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS:**

H. Kier Dirlam, Allegany County Director of Planning
Darwin Fanton, Wellsville
Brian Loucks, Black Creek

PROCLAMATION:

Chairman Philip G. Stockin declared October 2-8, 2022, as **4-H WEEK** in Allegany County.

RESOLUTIONS:

RESOLUTION NO. 263-22

ADOPTION OF LOCAL LAW INTRO. NO. 1-2022, 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)

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

RESOLVED:

1. That proposed Local Law, Intro. No. 1-2022, Print No. 2, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. 1-2022

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)

BE IT ENACTED, by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. Office of Economic Development. The Allegany County Board of Legislators established the position of Director of Development by Local Law No. 2 of 1985, which was subsequently amended by Local Law No. 1 of 1995, Local Law No. 1 of 2010, and Local Law No. 3 of 2021 and set forth the powers and duties of said position. The Board of Legislators of the County of Allegany now desires to revise the powers and duties set forth in said Local Law and to refocus the direction of the previously established Office of Economic Development. The Office of Economic Development is hereby created to plan, coordinate, and encourage all facets of business, industrial, recreational, commercial, tourism, and economic development within Allegany County including the retention, expansion, attraction, and growth of visitors, residents, businesses, and industries within the County.

Section 2. Director of Office of Economic Development.

- a. The head of such office shall be a Director of Economic Development who shall be appointed by the County Board of Legislators and who shall report directly to the County Administrator.
- b. The County Board of Legislators shall have the authority to appoint the Director of Economic Development to a term of office for four years, or to enter into a written agreement with the Director of Economic Development for an agreed upon term of less than four years setting forth the Director of Economic Development's salary, allowable
- c. expenses and benefits, and such other terms and conditions of employment as the Board of Legislators deem appropriate.

Section 3. Qualifications. At the time of the appointment, the Director of Economic Development shall have the following education, training, and/or experience:

- a. Graduation from a regionally accredited college or university or one accredited by the New York State Board of Regents to grant degrees with a Bachelor's degree in a related economic or business field and five (5) years substantial experience in planning, economic, and/or community development, business, or a closely related field; or an equivalent combination of experience and training, which provides the required knowledge, skills, and abilities;
- b. Experience managing projects and people in a nonprofit, public agency, or private company; and
- c. Direct experience developing close working relationships with governmental groups at the local, state, and federal level, and with constituents and stakeholders, which might include elected officials, board of directors, employees, and other business and community support organizations.

Section 4. Salary. The Director of Economic Development shall receive an annual salary to be fixed by the Board of Legislators.

Section 5. Powers and Duties. Without curtailing, diminishing, or transferring the powers of any elected County official, the Director of Economic Development shall be responsible for the overall economic development efforts of Allegany County, and shall have all the powers and perform all the duties necessarily incidental thereto. Such powers and duties shall include the following:

- a. Determines feasibility and potential value of proposed projects and makes recommendations such as the priorities of projects, the risk of short and long-term success, and the extent and scope of studies;
- b. Identifies, evaluates, and inventories existing and potential industrial and business sites, buildings, and facilities, including infrastructure available at each location;
- c. Maintains an up-to-date inventory of available sites, buildings, and facilities, including available infrastructure;
- d. Gathers information and prepares studies, reports, and recommendations relevant to the County's economic development goals;
- e. Recommends policies, programs, and procedures to the Board of Legislators that are related to economic development and the retention, expansion, attraction, and growth of visitors, residents, businesses, and industries within the County, including the development of future industrial sites and infrastructure;
- f. Periodically evaluates effectiveness of projects under development and reviews their progress as needed;
- g. Supervises consultants engaged to assist in the preparation of highly specialized studies and services;

- h. Consults with representatives of local and regional area economic development agencies, and commercial, industrial, and financial institutions in matters relating to the economic or industrial development of Allegany County;
- i. Coordinates economic development programs and activities and maintains liaison with other local officials, representatives of industry, and community leaders;
- j. Develops and maintains an inventory of tourism prospects and partners;
- k. Develops relationships with local and regional organizations and tourism partners to aide in the generation of tourism and marketing opportunities, the building of awareness of the tourism/travel industry, and the development of strategies for increasing visitor volume and expenditures within Allegany County;
- l. Participates in the development, review, and distribution of guides, brochures, articles, and press releases on tourism-related subjects including Allegany County attractions, events, services, facilities, tourism marketing, and public relations;
- m. Assists with the County's website and social media development and content management, ensuring fresh, relevant content is created as needed;
- n. Develops Allegany County's overall marketing message, as well as marketing, advertising, media, and public relations strategies and tactics that identify target demographics, monitor competition, and adjusts strategies accordingly;
- o. Develops and maintains a knowledge of sources of funding available including relevant federal and state programs and grants;
- p. Provides regular reports to the Board of Legislators regarding the activities of the Office of Economic Development including the progress of proposed and existing projects;
- q. Prepares and submits grant applications on behalf of Allegany County subject to the approval of the Board of Legislators;
- r. Administers and manages grant awards, grant projects, grant reporting, preparing payment requests, and responding to program and financial audits;
- s. Responsible for the analysis of existing economic situations relative to business attraction and expansion, the review of modern techniques for business attraction and retention, and the negotiation and resolution of issues relevant to the County's role in economic development;
- t. Responsible for representing the County and the Office of Economic Development at civic, cultural, charitable, business, community, and other like events that are relevant to the County's economic development goals, and may serve on, or hold positions for, such boards, commissions, committees, and organizations as approved in advance by the Board of Legislators and related to areas that are critical to the County's economic development goals and interests;
- u. Responsible for financial planning and supervision of staff within the Office of Economic Development;
- v. Cooperates with the Allegany County Industrial Development Agency, the Industrial and Commercial Incentive Board, and other relevant offices and

organizations to coordinate the overall administration of the County's economic development tools including but not limited to incentive zones, real property tax credits, and payment in lieu of taxes (PILOT) agreements;

- w. Responsible for acting as the County's liaison to various local, state, and federal agencies and organizations for the purpose of coordinating and implementing necessary and appropriate economic development projects;
- x. To have such other related powers and perform such other related duties as may now or hereafter be confirmed or imposed by the Board of Legislators.

Section 6. Deputies.

- a. The Director of Economic Development shall have the power to appoint a Deputy Director of Economic Development as authorized by the Board of Legislators, and created by separate Resolution and subject to Civil Service Law. If said Deputy is determined to be in the exempt class for purposes of the Civil Service Law, the Deputy shall serve at the pleasure of the Director of Economic Development with a term to run concurrently with the Director of Economic Development, whether for four years or an otherwise agreed upon term of less than four years, provided that any such appointment may be revoked, at any time, by the Director of Economic Development, by written revocation filed with the County Clerk and the Clerk of the Board of Legislators.

Section 7. Economic Development Advisory Board.

- a. There is hereby created in the Office of Economic Development an Economic Development Advisory Board. The Advisory Board will consist of a minimum of nine members to a maximum of seventeen at-large members to be appointed by the County Board of Legislators.
- b. The Board of Legislators shall appoint to the Economic Development Advisory Board representatives from organizations directly associated with economic development, including, but not limited to, representatives from the following categories: business, education, and government.
- c. All members of the Advisory Board shall serve at the pleasure of the County Board of Legislators for a term to run concurrently with the Board of Legislators' term, and all members of the Advisory Board shall be subject to removal at the pleasure of the County Board of Legislators.
- d. The members of the Advisory Board shall serve without compensation, but shall be allowed their just and reasonable actual expenses incurred in the performance of their duties hereunder.
- e. The Advisory Board shall have the power and duty to advise the Director of the Office of Economic Development in carrying out the functions, powers, and duties of the Office, as set forth in this local law.

Section 8. Limitations. Nothing contained herein shall be deemed to alter or impair any powers, duties, or responsibilities which are provided to the County Board of Legislators under law, nor shall anything herein be deemed to curtail, diminish, or transfer the powers of any elected County official.

Section 9. Separability of Powers. If any clause, sentence, paragraph, subdivision, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree, or order shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation of the clause, sentence, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment, decree, or order shall have been rendered.

Section 10. Local Laws Repealed. The following Local Laws are collectively hereby repealed and shall be superseded by this Local Law, with said repeal to take effect upon the effective date of this Local Law:

- a. Local Law No. 2 of 1985 entitled "A Local Law Establishing an Office of Development and a Development Advisory Board", and all amendments thereto, including Local Law No. 1 of 1995, Local Law No. 1 of 2010, and Local Law No. 3 of 2021.

Section 11. Conflict with Previous Local Laws or Resolutions. In the event of a conflict or inconsistency between this Local Law and any previous Local Law or Resolution of the Board of Legislators, the terms of this Local Law shall govern.

Section 12. Effective Date. This Local Law shall take effect immediately.

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

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

Comments made regarding Resolution No. 263-22: Legislator Root expressed her enthusiasm saying, this is one of the first steps that is crucial in working on economic development.

RESOLUTION NO. 264-22

APPOINTMENT OF TIMOTHY T. BOYDE AS DIRECTOR OF ECONOMIC DEVELOPMENT

Offered by: Planning and Economic Development Committee

RESOLVED:

1. That Timothy T. Boyde is appointed to the office of Director of Economic Development, on an interim basis, at an annual salary of \$69,000.

2. That the Section IV Salary Schedule is hereby amended, effective September 28, 2022, to show the annual base salary of the Director of Economic Development as \$69,000.

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

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

RESOLUTION NO. 265-22

**CREATION OF ONE FULL-TIME SENIOR PROBATION OFFICER
WITHIN THE PROBATION DEPARTMENT**

Offered by: Public Safety and Personnel Committees

RESOLVED:

1. That one full-time position of Senior Probation Officer (AFSCME, Grade 20) within the Probation Department is created.

2. That this resolution shall take effect September 28, 2022.

Moved by: Mr. Havey
Seconded by: Mr. Rumpfelt

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

RESOLUTION INTRO. No. 267-22 (CREATION OF ONE FULL-TIME POSITION OF DEPUTY DIRECTOR OF ECONOMIC DEVELOPMENT WITHIN THE OFFICE OF ECONOMIC DEVELOPMENT) was TABLED following a motion made by Legislator Root, seconded by Legislator Harris, and carried.

(Memo: The request needs to go through the Personnel Committee before it can be considered by the Board.)

RESOLUTION NO. 266-22

**APPOINTMENT OF A CERTIFYING ENVIRONMENTAL REVIEW OFFICER FOR
NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT
MICROENTERPRISE GRANT PROJECTS**

Offered by: Planning and Economic Development Committee

WHEREAS, the County of Allegany, in partnership with the Allegany County Industrial Development Agency (ACIDA), is authorized to apply for a New York State Community Development Block Grant (CDBG) Microenterprise Grant in the amount of

\$300,000, which, if received, will provide funds to businesses for eligible Microenterprise projects, and

WHEREAS, some of the eligible Microenterprise projects may require an environmental review, and

WHEREAS, a Certifying Environmental Review Officer must be appointed for the environmental review, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators designates Carissa M. Knapp, County Administrator, as the Certifying Environmental Review Officer, responsible for all activities associated with the environmental review process to be completed with any Microenterprise projects awarded under this CDBG grant.

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

Adopted: Voice Vote

RESOLUTION NO. 267-22

**RESOLUTION AUTHORIZING THE SUBMITTAL OF A NEW YORK STATE
COMMUNITY DEVELOPMENT BLOCK GRANT MICROENTERPRISE GRANT
APPLICATION AND THE EXECUTION OF RELATED DOCUMENTS**

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

WHEREAS, the New York State Office of Community Development Block Grant (CDBG) Program provides funding to communities under the Microenterprise Program to undertake activities that focus on community development needs such as creating or expanding job opportunities, and

WHEREAS, the County of Allegany desires to partner with the Allegany County Industrial Development Agency, as a subrecipient, to apply to the New York State Office of Community Renewal (OCR) for a CDBG Microenterprise Grant in the amount of \$300,000 for eligible Microenterprise activities, which will provide grants to eligible businesses for items, including working capital and equipment, and

WHEREAS, the County Board of Legislators held a public hearing on September 28, 2022, to obtain citizens' views regarding the CDBG Microenterprise program proposal and community needs, now, therefore, be it

RESOLVED:

1. That the Chairman of the Board of Legislators is authorized to submit a grant application to the New York State Office of Community Renewal for a CDBG Microenterprise Grant in the amount of \$300,000.

2. That the Chairman of this Board is authorized to execute the OCR CDBG Microenterprise Grant Agreement and any and all related documents, including any and all agreements with the Allegany County Industrial Development Agency relating to the use and administration of the grant funds, subject to the review and approval of its terms and conditions by the County Attorney.

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

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

RESOLUTION NO. 268-22

APPROVAL OF GRANT APPLICATION FOR HOMELESSNESS DURING INCLEMENT WEATHER (CODE BLUE FUNDING) GRANT

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Department of Social Services is requesting approval to apply for the Homelessness During Inclement Weather (Code Blue Funding) grant, and

WHEREAS, the grant funds would permit the Department of Social Services to partner with R.E.D.Y. Youth Services and ACCORD Corp. to operate a warming station in Belmont, New York, from 4:30 p.m. until 8:30 a.m. on days that the outdoor air temperature falls below 32 degrees Fahrenheit, inclusive of the wind chill, and

WHEREAS, the grant funds would also allow DSS and ACCORD Corp. staff to provide case management services on-site in the mornings to those people accessing the warming station, which would include assistance with applying for those services critical to stabilizing their living situations, and

WHEREAS, if approved, the grant request would be in the amount of \$278,007 for 2023, now, therefore, be it

RESOLVED:

1. That the Department of Social Services is authorized to act on behalf of the County of Allegany to apply for grant funds through the Homeless During Inclement Weather (Code Blue Funding) grant.

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

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

RESOLUTION NO. 269-22

TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING ACCOUNTS

Offered by: Human Services Committee

RESOLVED:

1. That the transfer of funds within Office for the Aging accounts in A6776 OFA - Community Services for Elderly, to ensure there is funding to cover mileage and fuel costs through the end of 2022, is approved as follows:

From:

A6776.101	OFA-Community Services for Elderly - Reg. Pay	\$ 8,000
A6779.101	OFA-Wellness in Nutrition - Reg. Pay	3,500
A6779.101	OFA-Wellness in Nutrition - Reg. Pay	<u>11,500</u>
	Total:	\$23,000

To:

A6776.402	OFA-Community Services for Elderly - Mileage	\$ 8,000
A6779.402	OFA-Wellness in Nutrition - Mileage	3,500
A6779.422	OFA-Gas & Oil	<u>11,500</u>
	Total:	\$23,000

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

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

RESOLUTION NO. 270-22

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT ACCOUNTS

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the transfer of \$8,356 within Health Department accounts for the purchase of office equipment and supplies, which was recommended and approved by the New York State WIC Western Regional Office in an effort to maximize all available New York State grant funding, is approved as follows:

From:

A4010.101	County Health – Regular Pay	\$5,220
A4190.802	WIC – Retirement	1907
A4190.803	WIC – FICA	957
A4190.804	WIC – Workers Comp	225
A4190.805	WIC - Disability	<u>47</u>

	Total:	\$8,356
<u>To:</u>		
A4190.201 WIC – Office Equipment		\$7,456
A4190.407 WIC – Office Supplies		300
A4190.409 WIC – Fees		<u>600</u>
	Total:	\$8,356

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

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

RESOLUTION NO. 271-22

TRANSFER OF FUNDS WITHIN OFFICE OF THE DISTRICT ATTORNEY ACCOUNTS

Offered by: Public Safety Committee

RESOLVED:

1. That the transfer of \$4,065 within the Office of the District Attorney accounts for the purchase of a desk, chair, and computer, is approved as follows:

<u>From:</u>		
A1165.405 District Attorney Conf. Expense		\$4,065

<u>To:</u>		
A1165.201 District Attorney Office Equip		\$4,065

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

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

RESOLUTION NO. 272-22

TRANSFER OF FUNDS WITHIN DEPARTMENT OF PUBLIC WORKS ACCOUNTS

Offered by: Public Works Committee

RESOLVED:

1. That the transfer of \$6,000 within the Department of Public Works County Road Fund to purchase computers for engineering, is approved as follows:

<u>From:</u>		
D5020.465 Engineering Contracts		\$6,000

To:
D5020.201 Office Equipment \$6,000

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

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

RESOLUTION NO. 273-22

APPROVAL AND APPROPRIATION OF NEW YORK STATE DEPARTMENT OF HEALTH COMPREHENSIVE FAMILY PLANNING PROGRAM GRANT FUNDING

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the Board of Legislators approves the additional grant funding in the amount of \$149,324 from the New York State Department of Health Annual Comprehensive Family Planning Program grant for the grant fiscal year of January 1, 2022, through December 31, 2022.

2. That the appropriation of \$149,324 to Health Department accounts to maximize grant funding from the State is approved as follows:

Appropriations

A4010.101 County Health – Regular Pay	\$ 40,000
A4035.201 Family Planning – Office Equipment	5,000
A4035.206 Family Planning – Health Equipment	22,000
A4035.409 Family Planning – Fees	14,071
A4035.460 Family Planning – Health Contracts	8,500
A4035.462 Family Planning – Health Contracts	6,000
A4035.802 Family Planning – Retirement	18,784
A4035.803 Family Planning – FICA	9,423
A4035.804 Family Planning – Workers Comp.	2,217
A4035.805 Family Planning – Disability	468
A4035.806 Family Planning – Hospital/Medical Insurance	<u>22,861</u>
Total:	\$149,324

Revenues

A4035.3450.00 State Aid – Public Health Other	\$149,324
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Moved by: Mrs. Burdick
Seconded by: Mrs. Ricketts-Swales

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

RESOLUTION NO. 274-22

**ACCEPTANCE AND APPROPRIATION OF REGIONAL ALZHEIMER'S DISEASE
CAREGIVER SUPPORT INITIATIVE (ADCSI) GRANT FUNDS FOR THE OFFICE
FOR THE AGING**

Offered by: Human Services and Ways & Means Committees

WHEREAS, the Alzheimer's Disease and Related Disorders Association Inc., d/b/a Alzheimer's Association, through its Regional Alzheimer's Disease Caregiver Support Initiative (ADCSI) grant, awarded the County of Allegany, through its Office for the Aging, \$6,000 for the period of July 1, 2022, through June 30, 2023, and

WHEREAS, these grant funds will be used to cover the cost of respite care offered by the Office for the Aging for the remainder of 2022 in accordance with ACDSI's grant requirements, and

WHEREAS, it is necessary to increase 2022 Budget appropriations for the acceptance of the \$6,000 in ADCSI funding, now, therefore, be it

RESOLVED:

1. That the sum of \$6,000 from the Alzheimer's Disease and Related Disorders Association Inc., d/b/a Alzheimer's Association, through its Regional Alzheimer's Disease Caregiver Support Initiative (ACDSI) grant funding is accepted.

2. That the accepted sum of \$6,000 in ACDSI grant funds shall be appropriated to the following accounts:

Appropriations

A6791.474 OFA Alzheimer's Caregiver Support – Contracts \$6,000

Revenues

A6791.3372.00 OFA Alzheimer's Caregiver Support – ST AID-OFA \$6,000

Moved by: Mrs. Burdick

Seconded by: Mrs. Ricketts-Swales

Adopted: Roll Call

13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 275-22

**ACCEPTANCE OF NEW YORK STATE OFFICE OF VICTIM SERVICES, VICTIMS OF
CRIME ACT VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM FUNDING
FOR THE ALLEGANY COUNTY CHILD ADVOCACY CENTER**

Offered by: Human Services Committee

WHEREAS, the New York State Office of Victim Services, through its Victims of Crime Act Victim and Witness Assistance Grant Program, awarded the County of Allegany \$290,255.79 for the Allegany County Child Advocacy Center for the three-year period of October 1, 2022, through September 30, 2025, and

WHEREAS, these grant funds will be used for the administration of the Child Advocacy Center, now, therefore, be it

RESOLVED:

1. That the sum of \$290,255.79 from the New York State Office of Victim Services, Victims of Crime Act Victim and Witness Assistance Grant Program funding for the Allegany County Child Advocacy Center is accepted.

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

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

RESOLUTION NO. 276-22

ACCEPTANCE OF ADDITIONAL NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES GRANT FUNDING FOR THE ALLEGANY COUNTY CHILD ADVOCACY CENTER MOBILE UNIT

Offered by: Human Services Committee

WHEREAS, the New York State Office of Children and Family Services (OCFS) awarded the County of Allegany a grant for the Allegany County Child Advocacy Center Mobile Unit (Contract Number C028398) for the term of May 1, 2020, through September 30, 2023, and

WHEREAS, OCFS awarded the County additional grant funds for its Child Advocacy Center Mobile Unit in the amount of \$50,000, for the term of October 1, 2022, through September 30, 2023, and

WHEREAS, these additional funds will be used for partial payroll of the Child Advocacy Center, and the supplies and maintenance of the mobile unit, now, therefore, be it

RESOLVED:

1. That the additional sum of \$50,000 from the New York State Office of Children and Family Services grant for the Allegany County Child Advocacy Center Mobile Unit funding (Contract Number C0283898) is accepted.

Moved by: Mrs. Burdick

Adopted: Roll Call

Seconded by: Mrs. Ricketts-Swales

13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 277-22

ACCEPTANCE OF ADDITIONAL NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES RAISE THE AGE GRANT FUNDING FOR THE ALLEGANY COUNTY PROBATION DEPARTMENT

Offered by: Public Safety and Ways & Means Committees

WHEREAS, the New York State Division of Criminal Justice Services awarded the County of Allegany a Raise the Age renewal grant for the Allegany County Probation Department in the amount of \$22,973, for the period of April 1, 2021, through March 31, 2022, and

WHEREAS, these additional funds will be used to reimburse the Probation Department for specific services provided to youth who qualify under the Raise the Age program, now, therefore, be it

RESOLVED:

1. That the sum of \$22,973 from the New York State Division of Criminal Justice Services, Raise the Age grant for the Allegany County Probation Department is accepted.

Moved by: Mr. Havey
Seconded by: Mr. Rumpfelt

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

RESOLUTION NO. 278-22

ACCEPTANCE AND APPROPRIATION OF NY CARES UP GRANT FOR THE ALLEGANY COUNTY SHERIFF'S OFFICE

Offered by: Public Safety and Ways & Means Committees

WHEREAS, the New York State Office of Mental Health Suicide Prevention Center and the Research Foundation for Mental Hygiene, Inc., awarded the County of Allegany, through its Sheriff's Office, a NY Cares UP grant in the amount of \$83,000 for the term of April 1, 2022, through December 31, 2023, and

WHEREAS, the County of Allegany, through its Sheriff's Office, will receive \$40,000 for the first year of the NY CARES UP grant, and \$43,000 for the second year of the CARES UP grant, and

WHEREAS, these funds will be used for the Sheriff's Office wellness program, which addresses suicide prevention among law enforcement, and

WHEREAS, it is necessary to increase 2022 Budget appropriations for the acceptance of the \$40,000 for the first year of the NY CARES UP grant, now, therefore, be it

RESOLVED:

1. That the sum of \$40,000 from the New York State Office of Mental Health Suicide Prevention Center and the Research Foundation for Mental Hygiene, Inc., NY CARES Up grant is accepted.

2. That the accepted sum of \$40,000 in NY CARES UP grant funds shall be appropriated to the following accounts in the 2022 Budget:

Appropriations

A.3155.101 Sheriff-CARES UP Grant-RFMH Reg Pay	\$25,000
A.3155.405 Sheriff-CARES UP Grant-RFMH Conference Exp	2,000
A.3155.407 Sheriff-CARES UP Grant-RFMH Supplies	8,000
A.3155.421 Sheriff-CARES UP Grant-RFMH Education/Training	<u>5,000</u>
Total:	\$40,000

Revenues

A.3155.3389.RFMH St Aid – Sheriff	\$40,000
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Moved by: Mr. Havey
Seconded by: Mr. Rumfelt

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

RESOLUTION NO. 279-22

ACCEPTANCE AND APPROPRIATION OF NEW YORK STATE 2021-22 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM FOR THE ALLEGANY COUNTY SHERIFF'S OFFICE

Offered by: Public Safety and Ways & Means Committees

WHEREAS, the New York State Division of Homeland Security and Emergency Services awarded the County of Allegany, through its Sheriff's Office, a grant from the New York State 2021-22 Public Safety Answering Points Operations Grant Program

(2021-22 PSAP Grant) in the amount of \$131,843, for the term of January 1, 2022, through December 31, 2022, and

WHEREAS, these funds will be used to upgrade the 911 communications system, and

WHEREAS, it is necessary to increase 2022 Budget appropriations for the acceptance of the \$131,843 in 2021-22 PSAP Grant, now, therefore, be it

RESOLVED:

1. That the sum of \$131,843 from the New York State Department of Homeland Security and Emergency Services, New York State 2021-22 Public Safety Answering Points Operations Grant Program (2021-22 PSAP Grant) is accepted.

2. That the accepted sum of \$131,843 in 2021-22 PSAP Grant funds shall be appropriated to the following accounts in the 2022 Budget:

Appropriations

H.3034.200 (PSAP-911 FY21-22) \$131,483

Revenues

H.3034.3097.00 State Aid \$131,483

Moved by: Mr. Havey

Seconded by: Mr. Rumpfelt

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

RESOLUTION NO. 280-22

**ACCEPTANCE AND APPROPRIATION OF NEW YORK STATE 2021 AND 2022
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FUNDS
FOR THE ALLEGANY COUNTY SHERIFF'S OFFICE**

Offered by: Public Safety and Ways & Means Committees

WHEREAS, the New York State Division of Homeland Security and Emergency Services awarded the County of Allegany, through its Sheriff's Office, a grant from the New York State 2021 and 2022 Statewide Interoperable Communications Grant Program (2021 and 2022 SICG-Formula) in the amount of \$1,429,652, for the term of January 1, 2022, through December 31, 2024, and

WHEREAS, these funds will be used to upgrade the 911 communications system, and

WHEREAS, it is necessary to increase 2022 Budget appropriations for the acceptance of the \$1,429,652 in 2021 and 2022 SICG-Formula, now, therefore, be it

RESOLVED:

1. That the sum of \$1,429,652 from the New York State Department of Homeland Security and Emergency Services, New York State 2021 and 2022 Statewide Interoperable Communications Grant Program (2021 and 2022 SICG-Formula) is accepted.

2. That the accepted sum of \$1,429,652 in 2021 and 2022 SICG-Formula grant funds shall be appropriated to the following accounts in the 2022 Budget:

Appropriations

H.3035.200 (SICG-911 FY21-22) \$1,429,652

Revenues

H.3035.3097.00 State Aid \$1,429,652

Moved by: Mr. Havey

Seconded by: Mr. Rumpfelt

Adopted: Roll Call

13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 281-22

APPROVAL OF SUBAWARD AGREEMENT GRANT BETWEEN COUNTY OF ALLEGANY AND ACCORD CORPORATION FOR NEW YORK STATE OFFICE ON VIOLENCE AGAINST WOMEN, RURAL SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE, AND STALKING COMMUNITY RESPONSE AND PREVENTION PROGRAM, AND THE ACCEPTANCE OF THE GRANT FUNDS

Offered by: Public Safety Committee

RESOLVED:

1. That the Subaward Agreement between the County of Allegany and the ACCORD Corporation for the New York State Office on Violence Against Women (OVW), Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Community Response and Prevention Program grant for the Allegany County Probation Department, in the amount of \$41,714, for a term commencing on July 1, 2022, through September 30, 2024, is approved.

2. That the funds for this Agreement are included in the 2022 Adopted Budget.

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

Moved by: Mr. Havey
Seconded by: Mr. Rumpfelt

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

RESOLUTION NO. 282-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES OF STEUBEN/LIVINGSTON FOR RESPITE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Steuben/Livingston for the provision of respite services for the Department of Social Services, for a term commencing on September 1, 2022, through December 31, 2022, is approved.

2. That the County shall pay Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Steuben/Livingston a sum not to exceed \$15,716.67 for services performed under this Agreement, and an additional amount of \$49.88 per day, per child for each child placed in respite care.

3. That the funds for this Agreement are included in the Adopted 2022 Budget.

4. 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
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 283-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND DEBORAH J. FARBERMAN TO PROVIDE ADMINISTRATIVE HEARING OFFICER SERVICES FOR THE DEPARTMENT OF HEALTH

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Deborah J. Farberman to provide administrative hearing officer services for the administrative hearings and enforcement meetings held by the Department of Health, for a two-year term commencing on January 1, 2023, through December 31, 2024, is approved.

2. That the County shall pay Deborah J. Farberman a sum not to exceed \$40 per hour during the term of the Agreement.

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
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 284-22

**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND
NICHOLSON PHARMACY, INC., FOR PHARMACY CONSULTANT SERVICES FOR
THE DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

Pursuant to Public Health Law Article 28

RESOLVED:

1. That the Agreement between the County of Allegany and Nicholson Pharmacy, Inc., for the provision of pharmacy consultant services for the Department of Health, pursuant to New York State Public Health Law Article 28, for a two-year term commencing on January 1, 2023, through December 31, 2024, is approved.

2. That the County shall pay Nicholson Pharmacy, Inc., a sum not to exceed \$500 per year during the term of the Agreement.

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
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 285-22

**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND UR
MEDICINE – ST. JAMES HOSPITAL FOR RABIES POST-EXPOSURE TREATMENT
SERVICES FOR THE DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and UR Medicine – St. James Hospital for the provision of rabies post-exposure treatment services for the Department of Health, for a term commencing on January 1, 2023, through December 31, 2023, is approved.

2. That the County shall pay UR Medicine – St. James Hospital a sum not to exceed up to \$1,000 per patient, per occurrence.

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
13 Ayes, 0 Noes, 2 Absent

RESOLUTION NO. 286-22

**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND UR
MEDICINE – JONES MEMORIAL HOSPITAL FOR RABIES POST-EXPOSURE
TREATMENT SERVICES FOR THE DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and UR Medicine – Jones Memorial Hospital for the provision of rabies post-exposure treatment services for the Department of Health, for a term commencing on January 1, 2023, through December 31, 2023, is approved.

2. That the County shall pay UR Medicine – Jones Memorial Hospital a sum not to exceed up to \$1,000 per patient, per occurrence.

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
15 Ayes, 0 Noes, 0 Absent

Comments made regarding Resolution No. 286-22: Legislator Burdick reminded those who may be watching the meeting that everything being voted on has already been discussed at the committee level and many of these resolutions approving agreements are for renewals of agreements that have been in place for years.

RESOLUTION NO. 287-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND LAMAR FOR BILLBOARD SERVICES 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 outreach campaign focusing on adolescent tobacco use prevention, for a term commencing on October 31, 2022, through November 27, 2022, is approved.

2. That the County shall pay LAMAR a sum not to exceed \$4,000 for the services performed under this Agreement.

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, 1 No, 2 Absent
Voting No: Cyr

RESOLUTION NO. 288-22

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND UDIG NY, INC., FOR THE DEPARTMENT OF PUBLIC WORKS

Offered by: Public Works Committee

RESOLVED:

1. That the Agreement between the County of Allegany and UDig NY, Inc., for the Department of Public Work to become an exempt participating member of the organization is approved.

2. 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. 289-22

**APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND
DRESCHER & MALECKI, LLP, FOR CONTINUOUS AUDITING SERVICES**

Offered by: Ways & Means Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Drescher & Malecki, LLP, for continuous auditing services for the County, for a term commencing on September 29, 2022, through December 31, 2022, with the option of two, additional one-year terms mutually agreed upon by the parties, is approved.

2. That the County shall pay Drescher & Malecki, LLP, a sum not to exceed \$20,000 for services provided during the initial term of this Agreement. The County shall pay Drescher & Malecki, LLP, a sum not to exceed \$50,000 for services provided under any additional terms of this Agreement mutually agreed upon by the parties.

3. 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. Harris
Seconded by: Mr. Fanton

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

RESOLUTION NO. 290-22

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

Offered by: Ways & Means Committee

RESOLVED:

1. That paragraph number "7" of resolution No. 322-21 is hereby amended to set the annual salary of the Assistant County Attorney (1) at \$85,700.

2. That this resolution shall take effect September 28, 2022.

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

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

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 Hanchett, and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling \$2,727,184.20 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 \$6,602,472.*)

ADJOURNMENT: The meeting was adjourned at 3:03 p.m. on a motion made by Legislator Rumfelt, seconded by Legislator Ricketts-Swales, and carried.