Board of Legislators
County Office Building, Room 201
7 Court Street
Belmont, New York 14813
Phone: 585-268-9222

2026
REGULAR SESSION
Allegany County Legislative Meeting
Wednesday, October 14, 2026 – 2:00 p.m.
Legislative Chambers – Belmont, New York

NOTICE IS HEREBY GIVEN, that in accordance with the Board Rules of the Allegany County Board of Legislators, the first regular scheduled monthly meeting of the Board will be held on Wednesday, October 14, 2026, at 2:00 p.m. in the Legislative Chambers, County Office Building, 7 Court Street, Belmont, New York 14813.

PROPOSED RESOLUTIONS

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RESOLUTION NO.

RESOLUTION URGING GOVERNOR HOCHUL TO VETO THE "GOOD FOOD" BILL S.7638/A.8091

Offered by: Ways & Means Committee

WHEREAS, the State legislature has passed S.7638/A.8091, also known as the "Good Food" Bill, which would allow municipalities and other governmental entities to give procurement preference to products that meet one of multiple standards: local economies, environmental resilience, racial equity, valued workforce, valued agricultural sector, animal welfare, and nutrition if that bid is not more than 10 percent higher than the lowest responsible bidder; and

WHEREAS, this bill establishes preferences in State law that don't reflect regulated farming production methods, and gives no guidance to municipalities and other governmental entities as to how to evaluate whether farms meet any of these criteria and thus can be given procurement preference; and

WHEREAS, the sponsors and supporters of this bill have not worked with the Allegany County Farm Bureau or the New York Farm Bureau to ensure their members, New York's Farmers, support this bill; and

WHEREAS, this bill creates a complex and confusing process, both for farmers and governments, which could discourage farmers from bidding at all; and

WHEREAS, Governor Hochul vetoed this bill in 2024 saying "…the requirements of this bill could lead to different standards being applied across localities. The lack of uniformity would lead to negative impacts on local producers, uncertainty for growers, and could have a negative impact on the State's ongoing programs and efforts." and no substantive changes have been made to justify a change in the position on the bill; now therefore, be it

RESOLVED:

1. That Allegany County Board of Legislators supports eliminating barriers to the procurement of more New York farm products, but it is imperative that State law does not contain language that preferences a certain method of producing farm products that differ from state and federal regulations.

2. That the Board of Legislators opposes values-based procurement which arbitrarily elevates certain food over others without utilizing scientifically backed evidence.

3. That the Board of Legislators urges Governor Hochul to stand by her 2024 veto of this bill and veto S.7638/A.8091.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

Resolution urging Governor Hochul to Veto
The "Good Food" Bill S.7638/A.8091

Introduced by:

Referred to:

Resolution No.:

Date:

Whereas the state legislature has passed S.7638/A.8091, also known as the "Good Food" Bill which would allow municipalities and other governmental entities to give procurement preference to products that meet one of multiple standards: local economies, environmental resilience, racial equity, valued workforce, valued agricultural sector, animal welfare, and nutrition if that bid is not more than 10 percent higher than the lowest responsible bidder;

Whereas this bill establishes preferences in state law that don't reflect regulated farming production methods, and gives no guidance to municipalities and other governmental entities as to how to evaluate whether farms meet any of these criteria and thus can be given procurement preference;

Whereas the sponsors and supporters of this bill have not worked with the _____ County Farm Bureau or the New York Farm Bureau to ensure their members, New York's Farmers, support this bill;

Whereas this bill creates a complex and confusing process, both for farmers and governments, which could discourage farmers from bidding at all; and

Whereas Governor Hochul vetoed this bill in 2024 saying "…the requirements of this bill could lead to different standards being applied across localities. The lack of uniformity would lead to negative impacts on local producers, uncertainly for growers, and could have a negative impact on the State's ongoing programs and efforts." and no substantive changes have been made to justify a change in position on the bill.

Be it resolved that the _____ County Legislature supports eliminating barriers to the procurement of more New York farm products, but it is imperative that state law does not contain language that preferences a certain method of producing farm products that differs from state and federal regulation;

Be it resolved that we oppose values-based procurement which arbitrarily elevates certain food over others without utilizing scientifically backed evidence; and

Finally, be it resolved that we urge Governor Hochul to stand by her 2024 veto of this bill and veto S.7638/A.8091.

RESOLUTION NO.

APPROVAL OF SPECIAL BRAND IDENTITIES FOR THE PROBATION DEPARTMENT, OFFICE OF EMERGENCY MANAGEMENT, AND DEPARTMENT OF HEALTH; AUTHORIZATION OF SPECIAL BRAND IDENTITY USE IN COUNTY MARKETING, COMMUNICATIONS, PROMOTIONS, DEPARTMENT-SPECIFIC INITIATIVES, DIGITAL ASSETS, PRINTED MATERIALS, SIGNAGE, AND RELATED BRANDING EFFORTS

Offered by: Planning & Economic Development Committee

WHEREAS, the Office of Economic Development undertook a County-wide comprehensive branding initiative to create a coordinated and sustainable brand system that reflects who Allegany County is today while positioning the County and region for future growth, investment, and communication; and

WHEREAS, the special brand identities created by the Office of Economic Development for the Probation Department, Office of Emergency Management, and Department of Health establish distinct yet complementary identities that maintain brand consistency and continuity across County government, and were created for individualized departmental used while remaining part of a coordinated, co-branded strategy that aligns with the County's new brand identity; and

WHEREAS, the Board of Legislators desires to establish a consistent framework for departmental branding and create consistency across County departments while allowing each special brand to maintain its own audience, purpose, and messaging; now, therefore, be it

RESOLVED:

1. That the Board of Legislators approves the special brand identities for the Probation Department, Office of Emergency Management, and Department of Health.

2. That the Board of Legislators authorizes the use of the special brand identities for the Probation Department, Office of Emergency Management, and Department of Health in County marketing, communications, promotions, department-specific initiatives, digital assets, printed materials, signage, and other related branding efforts.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Introduction No: _____
(clerk's use only)

COMMITTEE: Planning and Economic Development DATE: 9/16/2026

The Office of Economic Development is requesting a resolution authorizing the approval of proposed special brand identities for the Offices of Probation and Emergency Services and the Department of Health, and authorizing their use in County marketing, communications, promotions, department-specific initiatives, digital assets, printed materials, signage, and other related branding efforts moving forward.

As identified within the 2026 Marketing Plan, the Allegany County Office of Economic Development has undertaken a comprehensive branding initiative for the Office of Economic Development, Allegany County government communications, and the WNY Wilds tourism initiative. The purpose of this effort is to create a coordinated and sustainable brand system that better reflects Allegany County today while positioning the County and region for future growth, investment, and community engagement.

The proposed special brands establish distinct yet complementary identities that maintain brand consistency and continuity across Allegany County government. Each identity has been created for individualized departmental use while remaining part of a coordinated, co-branded strategy that aligns with the County's new brand identity.

The benefit of this resolution is to establish a consistent framework for departmental branding through shared typography, coordinated color palettes, and complementary visual elements. This approach creates consistency across County departments while allowing each special brand to maintain its own audience, purpose, and messaging.

The branding initiative also reflects a broader strategic objective of presenting Allegany County as a collaborative, cohesive, and forward-moving community. By establishing a unified visual system, County departments can communicate their individual missions while reinforcing their connection to the broader County organization and its shared identity.

FISCAL IMPACT: The adoption of these brand identities will have no fiscal impact. Any future fiscal impacts associated with implementation of the new brand strategy will be presented to the respective committees for consideration as they arise.

For further information regarding this matter, contact:
Ashley Smith, Director of Economic Development (585) 268-7471

RESOLUTION NO.

REAPPOINTMENT OF FOUR MEMBERS TO THE ALLEGANY COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS

Offered by: Planning & Economic Development Committee

RESOLVED:

1. That the reappointment of the following people to the Allegany County Land Bank Corporation Board of Directors, for a two-year term commencing on October 1, 2026, and expiring on September 30, 2028, is approved:

H. Kier Dirlam, Director of Planning	Almond
Darwin Fanton	Wellsville
Brian Loucks	Black Creek
Bryan Perrin	Bolivar

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice____

Board of Legislators
County Office Building, Room 201
7 Court Street
Belmont, New York 14813
Phone: 585-268-9222

Memorandum

TO: Planning & Economic Development Committee

FROM: Sarah M. Decker, Clerk of the Board

DATE: September 16, 2026

RE: APPOINTMENT TO THE ALLEGANY COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS

The Chairman of the Board plans to reappoint the following individuals as members of the Allegany County Land Bank Corporation Board of Directors for a two-year term commencing October 1, 2026, and expiring September 30, 2028, subject to confirmation by the Board of Legislators:

H. Kier Dirlam, Director of Planning
Darwin Fanton
Brian Loucks
Bryan Perrin

If the Committee approves of these appointments, please have a motion to that effect included in your minutes, along with a request to the County Attorney to prepare a resolution.

In addition, the Chairman should sign the attached pink appointment form, where indicated, and return them to me.

Thank you.

RESOLUTION NO.

APPROVAL OF GRANT APPLICATION TO THE NEW YORK STATE I LOVE NY STATE AID PROGRAM FOR TOURISM PROMOTION FUNDS BY THE OFFICE OF ECONOMIC DEVELOPMENT; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SAID GRANT APPLICATION

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

WHEREAS, the Office of Economic Development is requesting approval to apply for grant funds through the New York State I LOVE NY State Aid Program; and

WHEREAS, the grant funds would be used for tourism promotion in Allegany County; and

WHEREAS, the County, along with the counties of Cattaraugus, Chautauqua, Wyoming, Orleans, and Genesee, desire to apply for these grant funds collaboratively so they can incorporate marketing strategies to promote tourism regionally and locally; and

WHEREAS, if approved, the total grant request would be in the amount of $172,000, with Allegany County expected to receive a state aid funding award of $55,000; now, therefore, be it

RESOLVED:

1. That the Office of Economic Development is authorized to act on behalf of the County of Allegany to apply for grant funds through the New York State I LOVE NY State Aid Program.

2. That the Chairman of this Board is authorized to execute said Grant Application and any and all other necessary documentation, subject to the review and approval of its terms and conditions by the County Attorney.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

For Authorization to Apply for Grant

COMMITTEE: Planning and Economic Development DATE: September 16, 2026

Requesting a resolution to apply for tourism promotion funds from the New York State I LOVE NY state aid program in the amount of $172,500 (Regional Formula amount of funding request for Allegany County) in anticipation of the 2027 request for proposals. Allegany County anticipates receiving a state aid funding award of approximately $55,000.

Requesting the Chairman of the Board be authorized to execute the grant application and any other documents necessary to submit the grant, subject to the review and approval of the terms and conditions by the County Attorney.

Explanation of grant application:
With this funding, Allegany County will incorporate marketing strategies to promote tourism regionally and locally. Regional collaboration partners include the Chautauqua-Allegheny Region which is Cattaraugus and Chautauqua Counties, as well as the WNY Wilds Counties which are Wyoming, Orleans, Genesee, Livingston, & Cattaraugus Counties.

Allegany County is required to match the state aid amount of which will be put forward in the 2027 budget.

The actual amount of the grant award is determined at a later date but is estimated to be $ 55,000.

FISCAL IMPACT: Total Grant - $ 110,000

Total COUNTY SHARE of grant: $55,000 (based on 2026) 50% match

State Grant? Yes

St Aid Revenue: A 6989.3715.00 State Aid – Tourism Promotion I Love NY
to be budgeted when grant is awarded and accepted $55,000 (estimate is based on 2026)

This grant is __X___ renewal of existing grant funded program Grant Fiscal Year: 2027

Obligation of County after grant expires: No obligations.

Major benefits of applying for this grant are: Effective marketing and branding of Allegany County and the WNY Wilds as a tool to increase tourism visitors.

For further information regarding this matter, contact:
Ashley Smith, Director of Economic Development 585-268-7471

RESOLUTION NO.

APPROVAL OF GRANT APPLICATION FOR THE NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE COUNTYWIDE RESILIENCE IMPLEMENTATION STRATEGY PROGRAM BY THE OFFICE OF PLANNING

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

WHEREAS, the County, through its Office of Planning, is requesting approval to apply for funding through the New York State Department of State Office of Planning, Development & Community Infrastructure Countywide Resilience Implementation Strategy Program; and

WHEREAS, the grant funds would be used to retain a consultant to prepare a Countywide Resilience Needs Assessment, which includes the development of a portfolio of at least ten resilience projects, the advancement of a minimum of two priority projects through implementation-ready work such as feasibility, preliminary engineering, conceptual design, benefit-cost analysis, permitting, strategy, or grant development, and preparation of the final Countywide Resilience Implementation Strategy; and

WHEREAS, if approved, the total grant amount would be up to $250,000; now, therefore, be it

RESOLVED:

1. That the Office of Planning is authorized to act on behalf of the County of Allegany to apply for grant funds through the New York State Department of State Office of Planning, Development & Community Infrastructure Countywide Resilience Implementation Strategy Program.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Authorization to Apply for Grant

Committee of Jurisdiction: Planning & Economic Development Date: September 16, 2026

Requesting a resolution and authorization for the Allegany County Office of Planning to apply for the Countywide Resilience Implementation Strategy Program administered through the New York State Department of State, Office of Planning, Development & Community Infrastructure. The program provides up to $250,000 in State funding to counties to develop an action-oriented countywide resilience strategy that builds upon existing plans, studies, technical analyses, geospatial data, and stakeholder input and advances priority projects toward implementation. Applications are due October 26, 2026.

Grant funds will be used to retain a consultant to prepare a Countywide Resilience Needs Assessment; develop a portfolio of at least ten (10) priority resilience projects; advance a minimum of two (2) priority projects through implementation-ready work such as feasibility, preliminary engineering, conceptual design, benefit-cost analysis, permitting strategy, or grant development; and prepare the final Countywide Resilience Implementation Strategy. The consultant scope will also include development of an interactive implementation dashboard that incorporates the County Comprehensive Plan Action Matrix and related County planning initiatives to track project status, responsible agencies and partners, funding opportunities, project readiness, community indicators, and implementation progress.

The project will build upon recent County planning efforts, including the Allegany County Comprehensive Plan, Multi-Jurisdictional Hazard Mitigation Plan, Countywide Sewer Infrastructure Study, Housing Market Assessment and Development Strategy, Countywide Trails Master Plan, and other County and municipal plans and studies. The dashboard will provide an ongoing tool for the Office of Planning, County leadership, municipalities, and partner organizations to monitor implementation and maintain a coordinated pipeline of priority and grant-ready projects.

Requesting the Chairman be authorized to execute documents needed for the submission of the grant subject to review and approval of the terms and conditions provided by the County Attorney.

FISCAL IMPACT: Total Grant Application Budget Amount: $277,778

Total FEDERAL SHARE of grant: $0

Local COUNTY share: $27,778 (10% local match; anticipated to be met through eligible in-kind County staff salary and fringe)

Federal Grant? State Grant? Yes Revenue: # will be established when awarded

This grant is _____ renewal of existing grant funded program or a X new grant fund program.

Grant Fiscal Year: State Fiscal Year 2026-2027

Obligation of County after grant expires: No grant-funded obligation beyond project completion. Ongoing dashboard maintenance will be incorporated into existing Planning Office responsibilities.

Major benefits of applying for this grant: This project will move existing County planning efforts toward implementation by identifying and prioritizing resilience projects, advancing at least two projects toward funding or construction, and creating a long-term implementation dashboard to track Comprehensive Plan actions, project readiness, funding opportunities, and progress across the County.

For more information contact: H. Kier Dirlam, Director of Planning 585-268-7442

RESOLUTION NO.

ACCEPTANCE AND APPROPRIATION OF DONATION FUNDS RECEIVED BY THE COUNTY OF ALLEGANY, THROUGH ITS OFFICE OF EMPLOYMENT & TRAINING, FROM ALLEGANY COUNTY AREA FOUNDATION

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

WHEREAS, the County of Allegany, through its Office of Employment & Training, received a donation from Allegany County Area Foundation in the amount of $5,000; and

WHEREAS, these funds totaling $5,000 shall be used to support the Office of Employment & Training's Skill Up Allegany tuition assistance program; now, therefore, be it

RESOLVED:

1. That the donation of $5,000 made by Allegany County Area Foundation to the Office of Employment & Training is accepted.

2. That the donation of $5,000 shall be appropriated in the 2026 Budget as follows:

Appropriation:		Amount:
CD16400.475	Econ Opp & Dev Contract (County)	$5,000

Revenue:		Amount:
CD16400.2705.00	Gifts and Donations (County)	$5,000

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

For Acceptance and Budgeting of Gifts & Donations

INTRODUCTION NO:_____
(Clerk's use only)

Committee of Jurisdiction: Planning and Economic Development Date: 9.16.26

Explanation: The Allegany County Office of Employment & Training is seeking a resolution to accept and appropriate a donation of funds that they have been awarded from the Allegany County Area Foundation for their Skill Up Allegany tuition assistance program.

Appropriations: $5,000

CD1 6400.475 Econ Opp & Dev Contract (County)	$5,000

Revenue: $5,000

CD1 6400.2705.00 Gifts and Donations (County)	$5,000

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FISCAL IMPACT: Total donation/gift - $ 5,000.00

For further information regarding this matter, please contact:

Reita Sobeck-Lynch, Director **585-268-9441**

RESOLUTION NO.

ACCEPTANCE AND APPROPRIATION OF DONATION FUNDS RECEIVED BY THE COUNTY OF ALLEGANY, THROUGH ITS OFFICE FOR THE AGING, FROM THE ROCKIN' FOR A REASON FUNDRAISER

Offered by: Human Services and Ways & Means Committees

WHEREAS, the County of Allegany, through its Office for the Aging, received a donation of $500 from the Rockin' for a Reason fundraiser; and

WHEREAS, these funds totaling $500 shall be used to support the Office for the Aging's home delivered meal deliveries for homebound seniors; now, therefore, be it

RESOLVED:

1. That the donation of $500 made from the Rockin' for a Reason fundraiser to the Office for the Aging, is accepted.

2. That the donation of $500 shall be appropriated in the 2026 Budget as follows:

Appropriation:		Amount:
A6772.402	Nutrition – Mileage	$500

Revenue:		Amount:
A6772.2705.00	Nutrition – Gifts and Donations	$500

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Intro. No._____
(Clerk's use only)

COMMITTEE: Human Services **DATE: September 16, 2026**

The Allegany County Office for the Aging requests a resolution to accept and appropriate a donation in the amount of $500 from the Rockin for a Reason fundraiser held in Wellsville on August 1, 2026. The Office for the Aging was one of many agencies receiving a donation from this event. The funds will be used to support home delivered meals deliveries to homebound seniors.

Please appropriate into the 2026 budget as follows:

Appropriation ($500)

A6772.402 Nutrition – Mileage	$500

Revenue ($500)

A6772.2705.00 Nutrition – Gifts and Donations.	$500

FISCAL IMPACT: Acceptance of this donation will result in a corresponding increase in both revenue and appropriations within the A6772 account. There will be no net impact on the County's General Fund.

For further information regarding this matter, contact:

Anita Mattison, Director Office for the Aging	**(585) 268-9393**
Name and Department	**Telephone**

jkelley 8.17.26

RESOLUTION NO.

ACCEPTANCE OF ADDITIONAL NEW YORK STATE OFFICE OF VICTIM SERVICES (OVS) 2026 OVS VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE GRANT PROGRAM FUNDS FOR THE CHILD ADVOCACY CENTER FOR THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services Committee

WHEREAS, pursuant to Resolution No. 354-26, the County of Allegany, through its Department of Social Services, accepted New York State Office of Victim Services (OVS) 2026 OVS Victims of Crime Act (VOCA) Victim Assistance Grant Program funds for the Child Advocacy Center, for a two-year term commencing on October 1, 2026, and remaining in effect through September 30, 2028, in the amount of $668,020.78; and

WHEREAS, the County, through its Department of Social Services, has received an additional $233,372.14 in grant funds from the New York State Office of Victim Services (OVS) 2026 OVS Victims of Crime Act (VOCA) Victim Assistance Grant Program; and

WHEREAS, these additional grant funds shall be used to support the operations of the Child Advocacy Center and those children who are victims of sex crimes and human trafficking; now, therefore, be it

RESOLVED:

1. That the additional sum of $233,372.14 from the New York State Office of Victim Services (OVS) 2026 OVS Victims of Crime Act (VOCA) Victim Assistance Grant Program for the Child Advocacy Center is accepted.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Request to Accept a Grant Award

Committee of Jurisdiction: Human Services **Date**: September 16, 2026

Explanation of Grant: Allegany County Department of Social Services is requesting a resolution to accept additional funding from the Office of Victim Services "2026 OVS VOCA Victim Assistance" grant for the Child Advocacy Center for a two-year term commencing on October 1, 2026, to September 30, 2028, an additional amount of $233,372.14. Permission to apply was granted under resolution No. 42-25. Resolution No. 354-26 previously accepted the initial grant funding of $668,020.78; acceptance of the additional funding will bring the total grant funding to $901,392.92.

Budget Request*:* No budget adjustment is required. Pro-rated amounts are included in the 2026 budget and future budgets will reflect these dollar amounts.

FISCAL IMPACT: Total Grant: $901,392.92
Local County Share: $0.00

State Grant? _X_ Revenue # A6200.3689.CAC $901,392.92

_X_ This grant is a renewal of an existing grant funded program.

_____ This is a new grant fund program.

Grant Fiscal Year: FFY 26-27 and FFY 27-28

Obligation of County after grant expires: None

Major benefits of accepting this grant are: This grant will allow Allegany County to support the operations of the Southern Tier child Advocacy Center and continue its operation to support those children who are victims of sex crimes and human trafficking.

For further information regarding this matter please contact:
Commissioner, Donald Horan 585-268-9330

jkelley 9.11.26

RESOLUTION NO.

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL STATE AID FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS

Offered by: Human Services and Ways & Means Committees

WHEREAS, the County of Allegany, through its Office of Community Services, acting as the local governmental unit pursuant to Mental Hygiene Law Section 41.05, received funding from the New York State Office of Addiction Services and Supports (OASAS) in 2026; and

WHEREAS, OASAS awarded the County additional funds in the amount of $166,161; and

WHEREAS, it is necessary to increase 2026 Budget appropriations for the acceptance of the $166,161; now, therefore, be it

RESOLVED:

1. That the additional sum of $166,161 from the New York State Office of Addiction Services and Supports (OASAS) is accepted.

2. That the additional funds of $166,161 shall be appropriated in the 2026 Budget as follows:

Appropriations:		Amount:
A4220.457	Health Contracts – Alcohol	$166,072
A4220.461	Health Contracts – SBT	$ 89
		$166,161

Revenues:		Amount:
A4220.3486.00	State Aid – Alcohol & Substance Abuse	$166,161

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

For Acceptance and Budgeting of State Aid Funding

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services Committee Date: September 16, 2026

Explanation of Request:

Allegany County Community Services/Mental Health is seeking a resolution to accept and appropriate funds that have been increased by the State Office of Addiction Services and Supports (OASAS) for the 2026 fiscal year. See attached.

.

The budget adjustment for the 2026 budget is requested as follows:

A 4220 – Allegany Council

Revenue $166,161

A4220.3486.00	State Aid – Alcohol & Substance Abuse	$166,161

Expenses $166,161

A4220.457	Alcohol	166,072
A4220.461	SBT	89

FISCAL IMPACT: Total increase in grant funding: $ 166,161
Local county share: $ 0

State Grant? Yes Revenue # A4220.3486.00 $166,161

Federal Grant? _____ Revenue # _____ $ _____
If Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____-_____
This grant is a __X___ renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year: 2026 budget increased by state agency. Obligation of County after grant expires: None

Major benefits of accepting this grant are: additional allocation to be used by Community Services for their current contract needs based on state allocations.

Department Head Signature: Lindy L. White, LMSW 585-593-1991

RESOLUTION NO.

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL STATE AID GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE 2026 FISCAL YEAR FOR THE OFFICE OF COMMUNITY SERVICES

Offered by: Human Services and Ways & Means Committees

WHEREAS, the County of Allegany, through its Office of Community Services, received additional State Aid grant funding from the New York State Office of Mental Health in the amount of $48,268; and

WHEREAS, these additional grant funds shall be used by the Allegany County Office of Community Services for their contracts with outside agencies for the provision of mental health services in Allegany County in accordance with their 2026 Fiscal Year State allocations; now, therefore, be it

RESOLVED:

1. That the additional State Aid grant funding from the New York State Office of Mental Health in the amount of $48,268 is accepted.

2. That the additional grant allocation of $48,268 shall be appropriated in the 2026 Budget as follows:

A4313 – Mental Health Contracts

Appropriations:		Amount:
A4313.456	Mental Health – Health Contracts	$ 2,256
A4313.457	Mental Health – Health Contracts	$34,853
A4313.460	Mental Health – Health Contracts CCSI	$ 142
A4313.461	Mental Health – Health Contracts Int. Sup. Employ	$ 5,427
A4313.464A	Mental Health – Health Contracts IIS	$ 7

Revenues:		Amount:
A4313.3490.046L	State Aid – MH Comm Support Prog	$ 142
A4313.3490.046L	State Aid – MH Comm Support Prog	$34,853
A4313.3490.1014	State Aid – MH – C.S.S.	$ 2,664
A4313.3490.1037	State Aid – MH – I.S. Employ	$ 5,427
A4313.3490.1078	State Aid – MH – Support Housing	$ 2,256
A4313.3490.175A	State Aid – MH – Adult Inpatient Care	$ 7

A4314 – Mental Health Contracts

Appropriations:		Amount:
A4314.456	Mental Health – Health Contracts CSS	$ 2,664
A4314.458	Mental Health – Health Contracts CDT CSS	$ 151

Revenue:		Amount:
A4314.3490.1014	State Aid – MH – C.S.S.	$ 151

A4315 – Mental Health Contracts

Appropriations:		Amount:
A4315.456	Mental Health Reinvestment – Health Contracts Advocacy	$ 1,429
A4315.457	Mental Health – Health Contracts Advocacy	$ 1,339

Revenues:		Amount:
A4315.3490.1200	State Aid – MH – COMM.REINV.	$ 1,429
A4315.3490.1200	State Aid – MH – COMM.REINV.	$ 1,339

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION
For Acceptance and Budgeting of State Aid Funding

Committee of Jurisdiction: Human Services Committee Date: September 16, 2026

Explanation: Allegany County Community Services/Mental Health is seeking a resolution to accept and appropriate additional funds totaling $48,268. These funds are being received as a result from an increase in funding by the State Office of Mental Health for the 2026 fiscal year. These funds will be used to provide support to ARA/Clarity, Arbor Development, ARC and ASPIRE. See attached state aid letter.

The 2026 budget adjustment is requested as follows:

Appropriations:

A4313.456	Mental Health – Health Contracts	$ 2,256
A4313.457	Mental Health – Health Contracts	$34,853
A4313.460	Mental Health – Health Contracts CCSI	$ 142
A4313.461	Mental Health – Health Contracts Int. Sup. Employ	$ 5,427
A4313.464A	Mental Health – Health Contracts IIS	$ 7
A4314.456	Mental Health – Health Contracts CSS	$ 2,664
A4314.458	Mental Health – Health Contracts CDT CSS	$ 151
A4315.456	Mental Health Reinvestment – Health Contracts Advocacy	$ 1,429
A4315.457	Mental Health – Health Contracts Advocacy	$ 1,339
	Total	$48,268

Revenues:

A4313.3490.046L	ST AID - MH COMM SUPPORT PROG	$ 142
A4313.3490.046L	ST AID - MH COMM SUPPORT PROG	$34,853
A4313.3490.1014	ST AID - MH - C.S.S.	$ 2,664
A4313.3490.1037	ST AID - MH - I.S. EMPLOY	$ 5,427
A4313.3490.1078	ST AID - MH - SUPPORT HSING	$ 2,256
A4313.3490.175A	ST AID - MH ADULT INPATIENT CARE	$ 7
A4314.3490.1014	ST AID - MH - C.S.S.	$ 151
A4315.3490.1200	ST AID - MH - COMM.REINV.	$ 1,429
A4315.3490.1200	ST AID - MH - COMM.REINV.	$ 1,339
	Total	$48,268

FISCAL IMPACT: Total grant: $48,268
Local county share: $0

State Grant? Yes Revenue # listed above
Federal Grant? _____ Revenue # _____ $ _____
If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____-____

This grant is a __X___ renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year: 2026

Obligation of County after grant expires: None

Major benefits of accepting this grant: Additional allocation to be used by Community Services for their current needs.

Department Head Signature: Lindy L. White, LMSW 585-593-1991

jkelley 7.30.26

RESOLUTION NO.

ACCEPTANCE AND APPROPRIATION OF INSURANCE PAYMENT FROM NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR REPAIR OF 2025 KENWORTH T880, VIN #1XKZP4TX7SJ165936

Offered by: Ways & Means Committee

WHEREAS, a check in the amount of $4,734.30, representing a supplemental claim to repair a 2025 Kenworth T880, VIN #1XKZP4TX7SJ165936 that was damaged in a motor vehicle accident involving a deer on June 2, 2026, has been offered by New York Municipal Insurance Reciprocal (NYMIR) in settlement for such damage; now, therefore, be it

RESOLVED:

1. That the sum of $4,734.30 is accepted.

2. That the accepted sum shall be appropriated in the 2026 Budget as follows:

Appropriation:		Amount:
CS1931.429	Risk Retention – Uninsured Property Loss	$4,734.30

Revenue:		Amount:
CS1931.2680.00	Insurance Recovery	$4,734.30

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** September 16, 2026

RE: Appropriation of Insurance Recovery

Clerk of the Board Sarah Decker requests a resolution accepting a check in the amount of $4,734.30 from the New York Municipal Insurance Reciprocal (NYMIR), representing a supplemental claim for our 2025 Kenworth T880, VIN #1XKZP4TX7SJ165936, assigned to the Department of Public Works. The vehicle was damaged on June 2, 2026, in a MV/deer accident.

The funds should be accepted and appropriated as follows:

Appropriation:
CS1931.429 (Risk Retention – Uninsured Property Loss) $4,734.30

Revenue:
CS1931.2680.00 (Insurance Recovery) $4,734.30

FISCAL IMPACT:

For further information regarding this matter, contact:

Sarah M. Decker, Clerk of the Board
Phone: 585-268-9221
Email: Sarah.Decker@alleganyco.gov

RESOLUTION NO.

ACCEPTANCE AND APPROPRIATION OF INSURANCE PAYMENT FROM NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR REPAIR OF 2023 CHRYSLER PACIFICA, VIN #2C4RC1BG7PR628989

Offered by: Ways & Means Committee

WHEREAS, a check in the amount of $2,123.78, representing the cost less a $500 deductible to repair a 2023 Chrysler Pacifica, VIN #2C4RC1BG7PR628989 that was damaged in a motor vehicle accident involving a deer on August 13, 2026, has been offered by New York Municipal Insurance Reciprocal (NYMIR) in settlement for such damage; now, therefore, be it

RESOLVED:

1. That the sum of $2,123.78 is accepted.

2. That the accepted sum shall be appropriated in the 2026 Budget as follows:

Appropriation:		Amount:
CS1931.429	Risk Retention – Uninsured Property Loss	$2,123.78

Revenue:		Amount:
CS1931.2680.00	Insurance Recovery	$2,123.78

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** September 16, 2026

RE: Appropriation of Insurance Recovery

Clerk of the Board Sarah Decker requests a resolution accepting a check in the amount of $2,123.78 from the New York Municipal Insurance Reciprocal (NYMIR), representing the cost less a $500 deductible on our 2023 Chrysler Pacifica, VIN #2C4RC1BG7PR628989, assigned to the Office for the Aging. The vehicle was damaged on August 13, 2026, in a MV/deer accident.

The funds should be accepted and appropriated as follows:

Appropriation:
CS1931.429 (Risk Retention – Uninsured Property Loss) $2,123.78

Revenue:
CS1931.2680.00 (Insurance Recovery) $2,123.78

FISCAL IMPACT: $500 Deductible

For further information regarding this matter, contact:

Sarah M. Decker, Clerk of the Board
Phone: 585-268-9221
Email: Sarah.Decker@alleganyco.gov

RESOLUTION NO.

ACCEPTANCE AND APPROPRIATION OF INSURANCE PAYMENT FROM NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR REPAIR OF 2025 FORD MAVERICK, VIN #3FTTW8A38SRB20411

Offered by: Ways & Means Committee

WHEREAS, a check in the amount of $216.23, representing a claim for a glass repair for a 2025 Ford Maverick, VIN #3FTTW8A38SRB20411 that was damaged in a motor vehicle accident involving a dog on July 18, 2026, has been offered by New York Municipal Insurance Reciprocal (NYMIR) in settlement for such damage; now, therefore, be it

RESOLVED:

1. That the sum of $216.23 is accepted.

2. That the accepted sum shall be appropriated in the 2026 Budget as follows:

Appropriation:		Amount:
CS1931.429	Risk Retention – Uninsured Property Loss	$216.23

Revenue:		Amount:
CS1931.2680.00	Insurance Recovery	$216.23

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** September 16, 2026

RE: Appropriation of Insurance Recovery

Clerk of the Board Sarah Decker requests a resolution accepting a check in the amount of $216.23 from the New York Municipal Insurance Reciprocal (NYMIR) for glass repair on our 2025 Ford Maverick, VIN #3FTTW8A38SRB20411, assigned to the Sheriff's Office. The vehicle was damaged on July 18, 2026, in a MV/dog accident.

The funds should be accepted and appropriated as follows:

Appropriation:
CS1931.429 (Risk Retention – Uninsured Property Loss) $216.23

Revenue:
CS1931.2680.00 (Insurance Recovery) $216.23

FISCAL IMPACT:

For further information regarding this matter, contact:

Sarah M. Decker, Clerk of the Board
Phone: 585-268-9221
Email: Sarah.Decker@alleganyco.gov

RESOLUTION NO.

ACCEPTANCE AND APPROPRIATION OF INSURANCE PAYMENT FROM NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) FOR REPAIR OF 2023 GMC ACADIA, VIN #1GKKNRL42PZ166298

Offered by: Ways & Means Committee

WHEREAS, a check in the amount of $2,293.87, representing the cost less a $200 deductible to repair a 2023 GMC Acadia, VIN #1GKKNRL42PZ166298 that was damaged in a motor vehicle accident involving a deer on August 27, 2026, has been offered by New York Municipal Insurance Reciprocal (NYMIR) in settlement for such damage; now, therefore, be it

RESOLVED:

1. That the sum of $2,293.87 is accepted.

2. That the accepted sum shall be appropriated in the 2026 Budget as follows:

Appropriation:		Amount:
CS1931.429	Risk Retention – Uninsured Property Loss	$2,293.87

Revenue:		Amount:
CS1931.2680.00	Insurance Recovery	$2,293.87

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** September 16, 2026

RE: Appropriation of Insurance Recovery

Clerk of the Board Sarah Decker requests a resolution accepting a check in the amount of $2,293.87 from the New York Municipal Insurance Reciprocal (NYMIR), representing the cost less a $200 deductible on our 2023 GMC Acadia VIN 1GKKNRL42PZ166298 assigned to the Probation Department. The vehicle was damaged on 8/27/26 in a MV/deer accident.

The funds should be accepted and appropriated as follows:

Appropriation:
CS1931.429 (Risk Retention – Uninsured Property Loss) $2,293.87

Revenue:
CS1931.2680.00 (Insurance Recovery) $2,293.87

FISCAL IMPACT: $200 Deductible

For further information regarding this matter, contact:

Sarah M. Decker, Clerk of the Board
Phone: 585-268-9221
Email: Sarah.Decker@alleganyco.gov

RESOLUTION NO.

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT ACCOUNTS

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the transfer of $33,000 within Health Department accounts to support essential operational needs, which was reviewed and approved by the New York State WIC Program and is fully allowable under federal Nutrition Services and Administration cost principles, is approved as follows:

From:		Amount:
A4010.101	County Health – Regular Pay	$ 27,774
A4190.414	Rentals – Real Pro	$ 5,226
	Total:	$ 33,000

To:		Amount:
A4190.201	WIC – Office Equipment	$ 18,000
A4190.407	WIC – Office Supplies	$ 2,500
A4190.408	WIC – General Supplies	$ 2,500
A4190.409	WIC – Fees	$ 10,000
	Total:	$ 33,000

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

M E M O R A N D U M O F E X P L A N A T I O N

Introduction No: _____
(clerk's use only)

COMMITTEE: Human Services DATE: September 16, 2026

The Health Department is requesting a resolution to transfer funds within the Health and WIC program budgets to support essential operational needs.

From:	Amount:
A4010.101 Regular Pay	$27,774.00
A4190.414 Rentals-Real Pro	$ 5,226.00
Total	$33,000.00
To:	
A4190.201 Office Equipment	$18,000.00
A4190.407 Office Supplies	$ 2,500.00
A4190.408 General Supplies	$ 2,500.00
A4190.409 Fees	$ 10,000.00
Total	$ 33,000.00

Funding is available for reallocation due to two programmatic changes that occurred during the current grant period:

1. **Salary Savings:** The grant-funded Nutritionist position remained vacant for a portion of the year, resulting in unexpended Regular Pay appropriations that may be repurposed for other allowable WIC administrative costs.
2. **Reduced Rental Costs:** The WIC program relocated into a County-owned facility, eliminating external rental expenses and creating surplus funds in the Rentals – Real Property account.

The Department seeks to transfer these available monies into the Office Equipment, Fees, Office Supplies, and General Supplies accounts to purchase a copier, computers, and other related office materials necessary for program operations. Additionally, the transfer will fund a targeted outreach mailing designed to increase community awareness and participation in the WIC program—an activity fully aligned with WIC's nutrition education and participant-service objectives.

All proposed expenditures have been reviewed and **approved by the New York State WIC Program**, and are fully allowable under federal Nutrition Services & Administration (NSA) cost principles. These costs will be funded **100% through the WIC grant**, with no County share required.

This budget transfer ensures that unspent grant funds are utilized effectively to support program delivery, improve administrative efficiency, and enhance outreach to eligible families.

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

David Rahr, Accountant-Department of Health
(585)268-9261

jkelley 8.27.26

RESOLUTION NO.

BUDGET MODIFICATION TO THE 2026 BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF $350,000 FROM UNAPPROPRIATED FUND BALANCE TO CAPITAL VEHICLE PURCHASE/REPLACE ACCOUNT TO ADDRESS IMMEDIATE VEHICLE REPLACEMENT NEEDS WITHIN THE SHERIFF'S OFFICE, DEPARTMENT OF PUBLIC WORKS, AND DEPARTMENT OF HEALTH

Offered by: Ways & Means Committee

RESOLVED:

1. That the following budget modification to the 2026 Budget from Fund Balance to Capital Vehicle Purchase/Replace Account to cover costs associated with immediate vehicle replacement needs within the Sheriff's Office, Department of Public Works, and Department of Health, is approved as follows:

Budget Modification: (General Fund):		Amount:
A15.599	Appropriated Fund Balance	$350,000
A9560.904	Interfund Transfer to Capital	$350,000
Budget Modification: (Capital Fund):		Amount:
H5997.5031.00	Interfund Transfer from General	$350,000
H5997.200	Capital Vehicle Purchase/Replace	$350,000
Journal Transfer: (General Fund and to Capital):		Amount:
A15.599	Appropriated Fund Balance	$350,000
A917.0000	Unappropriated Fund Balance	($350,000)
A9560.904	Interfund Transfer to Capital	($350,000)
H5997.5031.00	Interfund Transfer from General	$350,000

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

Budget Modification
Capital Appropriation from Fund Balance

COMMITTEE: Ways & Means **DATE: September 23, 2026**

Requesting a resolution for the following budget adjustment to the 2026 budget that would appropriate funds in the amount of $350,000 from our unappropriated fund balance account to the Capital Vehicle Purchase/Replace account to address immediate vehicle replacement needs within the Sheriff's Office, Department of Public Works and Department of Health. Several vehicles currently utilized by these departments have reached a point where replacement is necessary. The requested appropriation will provide the funding necessary to move forward with the replacement of vehicles identified as immediate priorities. These vehicles are used to support essential County operations.

APPROPRIATED FUND BALANCE REQUEST –

Budget Modification: (General Fund)

A15.599	Appropriated Fund Balance	$350,000
A9560.904	Interfund Transfer to Capital	$350,000

Budget Modification: (Capital Fund)

H5997.5031.00	Interfund Transfer from General	$350,000
H5997.200	Capital Vehicle Purchase/Replace	$350,000

Journal Transfer: (General Fund and to Capital)

A15.599	Appropriated Fund Balance	$350,000
A917.0000	Unappropriated Fund Balance	($350,000)
A9560.904	Interfund Transfer to Capital	($350,000)
H5997.5031.00	Interfund Transfer from General	$350,000

FISCAL IMPACT: $350,000 from Unappropriated Fund Balance to H5997 Capital Vehicle Purchase/Replace

For further information regarding this matter, contact:

Carissa M. Knapp, County Administrator/Budget Officer
Jenna L. Kelley, County Treasurer/Deputy Budget Officer

jkelley 9.9.26

RESOLUTION NO.

AMENDING RESOLUTION NO. 219-26, APPROVAL OF PRESCHOOL SERVICE PROVIDER AND EVALUATION SERVICE AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND MAGGIE SMITH-POMEROY FOR THE PRESCHOOL PROGRAM FOR THE DEPARTMENT OF HEALTH; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT

Offered by: Human Services Committee

WHEREAS, Resolution No. 219-26 was adopted by the Board of Legislators on May 13, 2026, and approved the Agreement between the County of Allegany and Maggie Smith-Pomeroy for the Preschool Program for speech language pathology services for the Department of Health, for a term commencing on April 1, 2026, and remaining in effect through August 31, 2027; and

WHEREAS, the title of the Resolution and the first RESOLVED clauses incorrectly state the type of Agreement as “Preschool”; and

WHEREAS, the correct type of Agreement between the County and Maggie Smith-Pomeroy for speech language pathology services should state “Early Intervention”; and

WHEREAS, the County wishes to correct this error and amend the Resolution; now, therefore, be it

RESOLVED:

1. That Resolution No. 219-26 is hereby amended so that the title of the Resolution and the first RESOLVED clauses shall state the type of Agreement as “Early Intervention”.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services **Date:** September 16, 2026

The Health Department requests a resolution to amend Resolution #219-26 titled "Approval of Preschool Service Provider and Evaluation Service Agreement Between the County of Allegany and Maggie Smith-Pomeroy for the Preschool Program for the Department of Health; Authorizing the Chairman of the Board to Execute Said Agreement."

CHANGE REQUESTED: Replace "Preschool" with "Early Intervention" and ratify the Board Chairman's signature on the corrected agreement.

FISCAL IMPACT: No Change

For further information regarding this matter, contact:

Tyler J. Shaw, Public Health Director x9250

RESOLUTION NO.

APPROVAL OF AMENDMENTS TO THE TRANSPORTATION OF PRESCHOOL CHILDREN WITH DISABILITIES AGREEMENTS BETWEEN THE COUNTY OF ALLEGANY AND BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT AND CANASERAGA CENTRAL SCHOOL DISTRICT; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AMENDMENTS

Offered by: Human Services Committee

WHEREAS, pursuant to Resolution No. 219-25, the County of Allegany entered into Transportation of Preschool Children with Disabilities Agreements with the Bolivar-Richburg Central School District and Canaseraga Central School District, for a two-year term commencing on July 1, 2025, and remaining in effect through June 30, 2027; and

WHEREAS, the County wishes to approve Amendments to the Transportation of Preschool Children with Disabilities Agreements with the Bolivar-Richburg Central School District and the Canaseraga Central School District so that the County shall reimburse the School Districts $30 per day per student; now, therefore, be it

RESOLVED:

1. That the Amendments to the Transportation of Preschool Children with Disabilities Agreements between the County of Allegany and Bolivar-Richburg Central School District and Canaseraga Central School District are approved.

2. That the County shall reimburse the Bolivar-Richburg Central School District and the Canaseraga Central School District $30 per day per student for the services performed under the terms of the Agreement.

2. That the Chairman of this Board of Legislators is authorized to execute said Amendments to Agreements subject to the review and approval of their terms and conditions by the County Attorney.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____, 20_____.

_____ Dated at Belmont, New York, this _____ day of _____, 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Human Services **Date:** September 16, 2026

The Health Department requests a resolution for an addendum to the Preschool Transportation Contracts with the following school districts:

Bolivar-Richburg
Canaseraga Central School

This addendum will make the vouchering for transportation services that serve Allegany County preschool children with disabilities, ages 3 to 5, streamlined and easier for claiming purposes. The plan is to roll this out to all of the school districts that we have transportation contracts with in order to make this transition seamless and the full contracts come due in 2027. We are still waiting for feedback from other districts. The proposed form and rate ($30.00 / day) are attached.

This addendum will be drafted by the County Attorney's office prior to mailing.

FISCAL IMPACT: This should not impact our preschool transportation budget overall.

Current budget is $120,000.00 in cost center A2960-4.38 Education Contracts

For further information regarding this matter, contact:

Tyler J. Shaw, Public Health Director x9250

RESOLUTION NO.

APPROVAL OF RENEWAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC), PERIOD #4 FOR THE DEPARTMENT OF HEALTH; RATIFYING THE PUBLIC HEALTH DIRECTOR'S SIGNATURE ON SAID AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and New York State Department of Health for the Supplemental Nutrition Program for Women, Infants, and Children (WIC), Period #4 for the Department of Health, for a term commencing on October 1, 2026, and remaining in effect through September 30, 2027, is approved.

2. That the New York State Department of Health shall reimburse the County $493,800 per year for the services performed during the term of this Agreement.

3. That the prior signature of the Public Health Director on said Grant Agreement is hereby ratified.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services **Date:** September 16, 2026

The Health Department requests a resolution to enter into grant contracts with the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) and to ratify the Public Health Director's signatures on said contracts. The State required a five (5) day turnaround to execute this agreement in the Statewide Financial System (SFS).

The contracts are with the New York State Department of Health but completely Federally funded. Please see attached budget request and grant contracts. These grants currently support our WIC program that offers nutritious food packages for eligible pregnant and post-partum women and women with children up to age five (5). There were two contracts that were executed and the other was a WIC Infrastructure Grant, which supports our language services through Teletask.

This is Period #4 which covers the dates 10/1/2026 – 9/30/2027 and is part of the five-year block grant contract for the period of 10/01/2023 – 09/30/2028.

FISCAL IMPACT: $493,800/year in grant funds – was included in the 2026 budget and requested in the 2027 Budget located in Cost Center A4190

Total 5-Year Contract package is equal to $2,469,000.00

$2,544.00 in grant funds from WIC Infrastructure Grant

For further information regarding this matter, contact:

Tyler J. Shaw – Public Health Director 585-268-9250

RESOLUTION NO.

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND PRIMECARE MEDICAL OF NY INC & PROF CARE MEDICAL PRACTICE PC, FOR 730 EXAMINATIONS FOR THE OFFICE OF COMMUNITY SERVICES; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and PrimeCare Medical of NY Inc. & Prof Care Medical Practice PC, for 730 examinations for the Office of Community Services, for a one-year term commencing on September 1, 2026, and remaining in effect through August 31, 2027, is approved.

2. That the County shall pay PrimeCare Medical of NY Inc. & Prof Care Medical Practice PC, at the rate of $650 per examination performed during the term of 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.

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice_____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Human Services **Date: September 16**, 2026

Community Services requests a resolution to enter into an agreement with PrimeCare Medical of NY Inc & Prof Care Medical Practice PC to provide examinations for 730 examinations:

Mailing Address:
3940 Locust Lane
Harrisburg, PA 17109

PrimeCare Medical of NY Inc & Prof Care Medical Practice PC will provide:
730 Examinations

This contract period would be from September 2026 to September 2027. This contract is subject to review and approval of its terms and conditions by the County Attorney.

FISCAL IMPACT: $650.00 per provider

730 exams are budgeted in Cost Center A4390.409.

For further information regarding this matter, contact:

Lindy L. White, Acting Director of Community Services, 585-593-1991

RESOLUTION NO.

APPROVAL OF SALE OF 2026 TAX SALE PROPERTIES

Offered by: Ways & Means Committee

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

RESOLVED:

1. That the sale of tax delinquent properties as shown below, to the owners and purchasers shown, for the consideration shown, subject to terms and conditions of sale for such properties, is approved.

2. That upon the securing by the County Attorney of a proper court order authorizing the conveyance to the County of such of the below mentioned properties which are subject to the 2024 (TF24) tax foreclosure proceedings and the subsequent execution of a deed of all of the below mentioned properties to the County by the County Tax Enforcement Officer, the Chairman of this Board of Legislators is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such owners and purchasers quit claim deeds of the County's interest in such properties and to affix to each such deed the official seal; all upon satisfaction of the terms and conditions of sale and the full payment to the County Treasurer of the monetary considerations.

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
COOK, JOSHUA A 79 WEST MAIN ST FRIENDSHIP, NY 14739 Tax sale amount: 730	Parcel ID:022400;288.-1-25.22 Property loc:483 County Rd 18 Assessed value:28,300 acres: 1.3	County of Allegany Book: Page:
WILSON, JOHN & LORI 82 WEST HUGHES ST BELFAST, NY 14711 Tax sale amount: 3,050	Parcel ID:023400;105.9-1-49 Property loc:93 Sherman St Assessed value:33,900 acres: 0.5	County of Allegany Book: 551 Page: 00981
MOUSAS LLC 7877 ECHO SPRINGS RD JACKSONVILLE, FL 32256 Tax sale amount: 14,200	Parcel ID:025000;182.15-1-16.1 Property loc:16 W Pennsylvania Ave Assessed value:68,800 acres: 1.2	County of Allegany Book: 1543 Page: 164

I, Sarah M. Decker, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes_____Noes_____Absent_____Voice____

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Ways and Means **DATE:** September 23, 2026

Requesting approval and resolution of the following second bidders' bids from our annual tax sale….

3 parcels need approval/resolution to accept bids and transfer properties to the second bidders who have fulfilled their agreement from the 2026 Tax Auction.

There are now 6 parcels that are leftover.

For further information regarding this matter, contact:

Jenna L. Kelley, Allegany County Treasurer 268-9285

Lot #	Parcel ID	Municipality	Street	Former Owner	High Bidder	High Bid
2	288.-1-25.22	Alma	483 County Rd 18	Jason Frank / Jason Ronald J	Cook, Joshua A	$ 730.00
29	105.9-1-49	Belfast	93 Sherman St	Truax Ernest E / Witt Tammy	Wilson, John & Lori	$ 3,050.00
59	182.15-1-16.1	Friendship	16 W Pennsylvania Ave	Lehman Frances E	MOUSAS LLC	$ 14,200.00
					Total Bids	$ 17,980.00