



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

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WAYS & MEANS COMMITTEE AGENDA
October 26, 2022
1:00 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Approval of Audit
4. Referrals from Committees
5. Old Business
6. New Business
7. Good of the Order
8. Adjournment



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Ways & Means Committee
October 26, 2022
Referrals from Other Committees

Planning & Economic Development

1. Planning Director Kier Dirlam is requesting authorization to apply for tourism promotion funds from the New York State I LOVE NY state aid program in the amount of \$244,000 (Regional Formula amount of funding request for Allegany County) in anticipation of the 2023 request for proposals. Allegany County anticipates receiving a state aid funding award of \$68,000. With funding, Allegany County will incorporate marketing strategies to promote tourism regionally and locally. Strategies will include branding and marketing objectives using travel guides, maps, and brochures and will incorporate the new County Western NY Wilds brand for 2023 and beyond. Regional collaboration partners include Cattaraugus and Chautauqua Counties as well as Fresh Air Counties Wyoming, Livingston, Orleans, and Genesee.

Revenues (2023)

A6989.3715.00	State Aid – I love NY	\$68,000
A6989.475	Local Share Match – I love NY	\$68,000

Human Services

2. Office for the Aging Director Anita Mattison is requesting permission to fill three part-time Substitute Meals on Wheels Driver Positions in the Office for the Aging pending approval to create the positions at the Board meeting this afternoon. The annual salary for the position is estimated to be \$5,512, with benefits estimated to be \$1,361. The position is funded with 20 percent County funds, 38 percent State funds, and 18 percent Federal funds, and is included in the 2022 Budget.

MEMORANDUM OF EXPLANATION

For Authorization to Apply for Grant

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Planning & Economic Development

Date: September 22, 2022

Seeking authorization to apply for:

Tourism promotion funds from the New York State I LOVE NY state aid program in the amount of \$256, (Regional Formula amount of funding request for Allegany County) in anticipation of the 2023 request for proposals. Allegany County anticipates receiving a state aid funding award of \$68,000.

Explanation of grant application:

With funding, Allegany County will incorporate marketing strategies to promote tourism regionally and locally. Strategies will include branding and marketing objectives using travel guides, maps, and brochures and will incorporate the new county Western NY Wilds brand for 2023 and beyond.

Regional collaboration partners include Cattaraugus and Chautauqua Counties as well as Fresh Air Counties Wyoming, Livingston, Orleans and Genesee.

FISCAL IMPACT:

Revenues (2023)

A6989.3715.00 State Aid – I love NY	\$68,000
A6989.475 Local Share Match – I love NY	\$68,000

Total COUNTY SHARE of grant: Allegany County will match the state aid funding amount. Estimated to be \$68,000

State Grant? Revenue: \$ 68,000

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

Grant Fiscal Year: 2023

Obligation of County after grant expires: No obligation.

Major benefits of applying for this grant are: Effective marketing and branding of Western NY Wilds and increased tourism in Allegany County.

Department Head: Kier Dirlam, Director of Planning & Carissa M. Knapp, County Administrator

Phone: 585-268-9216

Request to Create and Fill Position Form

Date: October 5, 2022 Committee of Jurisdiction: Human Services

Title of Position: HDM Drivers (3) Dept.: Office for the Aging

Will any position(s) be eliminated? No If yes, which position(s): _____

This position is an:

Existing position: _____ Newly Created Position: X Created by Resolution #: _____

This position will be:

Full-Time: _____ Part-Time: X Permanent: _____ Temporary: _____

This position will be:

Section IV: _____ Non Union: X Union: _____ covered by the _____ bargaining unit.

Grade: _____ Step: _____ Hourly pay rate: \$13.25

Annual salary of position: \$5,512.00 Cost of benefits for position: \$1,361.00

Does position support a mandated program/grant? No Name of program: Meals on Wheels

Source of funding for position: 20 % County 38 % State 18 % Federal 24 % Other

Source of funding for benefits: 20 % County 38 % State 18 % Federal 24 % Other

Amount in current year's budget for this position: \$10,500

Rationale justifying the need to fill this position at this time. Please include in your rationale where applicable:

1. The specific duties that cannot be accomplished by another employee.

Most drivers have their own route and deliver at the same time each day. Other drivers are used as substitutes and are trained on 2-3 different routes

2. The goals your organization will not be able to accomplish as a result of not filling this position.

Meals on Wheels would not be delivered

3. The funding available to fill the position from external sources.

Funding for this position comes from Federal, State and Participant contributions, as well as the required match percentages for those State/Federal funds.

4. The benefit to the County generated by this specific position.

Continue delivering meals to homebound seniors

Department Head Name: Anita Mattison, OFA Director

Date: October 5, 2022

County Administrator Authorization: _____

Date: _____

Personnel Officer Authorization: _____

Date: _____