

WAYS & MEANS COMMITTEE
April 27, 2022

Committee Members Present: B. Harris, D. Fanton, J. Burdick, K. Demick, S. Havey, J. Ricci, D. Root, P. Stockin (Absent: P. Curran)

Others Present: G. Barnes, T. Boyde, B. Budinger, A. Carrow, A. Cyr, G. Hanchett, D. Healy, K. Hooker, T. Linn, J. Ricketts-Swales, B. Riehle, T. Ross

Call to Order: The meeting was called to order at 1:01 p.m. by Ways & Means Committee Chairman Brooke Harris.

Approval of Audit

Committee members reviewed the April 27, 2022, audit of claims in the amount of \$2,901,70 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Burdick, and carried to forward the audit to the full Board for approval of payment.

Authorization to Apply for the Hazard Mitigation Program (HMGP)

Planning Director Kier Dirlam requested a resolution for authorization to apply for the Hazard Mitigation Grant Program (HMGP). The application for this grant will be sent to the New York State Department of Homeland Security and Emergency Services (NYS DHSES) for their DR-4625 Tropical Storm Fred Hazard Mitigation Grant Program (HMGP) Planning Grants. This grant will be used by the Allegany County Planning Department to support costs associated with completing the 5-year Hazard Mitigation Plan update. This plan will be a multijurisdictional plan that includes all Towns and Villages within the County, and will help to document, assess, and provide solutions for future risks related to natural hazards. The grant fiscal year is 2022 through 2023, and the County will be responsible for maintaining the plan document for the next plan update according to the procedures outlined in the plan. The total grant will be up to \$142,500 with the local County share up to \$15,000 for a total cost up to \$157,500. The request was approved on a motion made by Legislator Root, seconded by Legislator Ricci, and carried. **Prepare Resolution**

Good of the Order

Majority Leader Steven Havey announced that a caucus would begin at 1:10 p.m. in the Legislative Chambers.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:03 p.m. following a motion by Legislator Fanton, seconded by Legislator Root, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary
Allegany County Board of Legislators