WAYS & MEANS COMMITTEE May 18, 2022

<u>Committee Members Present:</u> B. Harris, D. Fanton, J. Burdick, P. Curran, K. Demick, S. Havey, J. Ricci, D. Root, P. Stockin

<u>Others Present:</u> G. Barnes, T. Boyde, B. Budinger, J. Budinger, J. Burdick, A. Carrow, A. Cyr, S. Decker, K. Demick, K. Dirlam, G. Hanchett, D. Healy, T. Linn, J. Ricketts-Swales, D. Scholes

<u>Call to Order:</u> The meeting was called to order at 2:19 p.m. by Ways & Means Committee Chairman Brooke Harris.

Appropriation of Insurance Recovery 2009 Chevrolet Impala

Clerk of the Board Brenda Rigby Riehle forwarded a request for a resolution accepting a check in the amount of \$1,202.52 from State Farm Mutual Automobile Insurance Company representing the cost to repair our 2009 Chevrolet Impala (VIN #2G1WBS7N791287799) assigned to the Community Services Office that was in a motor vehicle accident with a private citizen on July 14, 2021. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS1930.2680.00 (Insurance Recovery). The request was approved on a motion made by Legislator Curran, seconded by Legislator Root, and carried. *Prepare Resolution*

Appropriation of Insurance Recovery DPW Air Handling Unit Cooling Coil

Clerk of the Board Brenda Rigby Riehle forwarded a request for a resolution accepting a check in the amount of \$14,820.17 from the New York Municipal Insurance Reciprocal (NYMIR) less a \$3,351.33 deductible (\$5,000 - \$1,468.67 diminishing deductible provision) representing the cost to repair our DPW Air Handling Unit Cooling Coil that was damaged on January 17, 2022, when the coil froze. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS1930.2680.00 (Insurance Recovery). The request was approved on a motion made by Legislator Fanton, seconded by Legislator Burdick, and carried. *Prepare Resolution*

Request to Fill Tax Map Technician with Tax Map Technician Trainee

Director of Real Property Tax Services Joseph Budinger requested to fill one full-time Tax Map Technician with Tax Map Technician Trainee (AFSME Bargaining Unit, Grade: 15, Step 1) in the Department of Real Property Tax Services. This position requires highly specific job tasks of drawing and creating tax map parcels, as well as reading and understanding property deeds and descriptions. The annual salary is estimated to be \$42,444.22, with benefits estimated to be \$18,522.66. This position is funded 100 percent with County funds and sales of tax map copies. This position is a mandated function of the County. The request was approved on a motion made by Legislator Root, seconded by Legislator Fanton, and carried. *Notify Human Resources*

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:26 p.m. following a motion by Legislator Root, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary Allegany County Board of Legislators