

**WAYS & MEANS COMMITTEE**  
**May 25, 2022**

**Committee Members Present:** B. Harris, P. Curran, D. Fanton, J. Burdick, K. Demick, S. Havey, J. Ricci, D. Root (Arr. 1:06 p.m.), P. Stockin

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

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

**Pledge of Allegiance to the Flag:** The Pledge of Allegiance was led by Committee Chairman Brooke Harris.

**Approval of Audit**

Committee members reviewed the May 25, 2022, audit of claims in the amount of \$2,927,279.19 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Curran, and carried to forward the audit to the full Board for approval of payment.

REFERRALS FROM COMMITTEES

**Office for the Aging-Request to Fill One Part-Time Meals on Wheels Driver**

The Office for the Aging requested permission to fill one part-time driver for the Meals on Wheels Program pending approval to create the position at the Board meeting this afternoon. The hourly pay rate for this position is \$13.25, with an annual salary estimated to be \$5,512, with benefits estimated to be \$1,361. Funding for this position will be 18 percent Federal, 38 percent State, 20 percent County, and 24 percent participant contributions, as well as the required match percentages for those State/Federal funds. The amount in the current year's Budget is \$10,500. The request was approved on a motion made by Legislator Burdick, seconded by Legislator Havey, and carried. **Notify Human Resources**

**Request to Fill Four Part-Time Temporary Office Aides in the Office of Planning**

Planning Director Kier Dirlam requested permission to fill four part-time temporary Office Aides in the Office of Planning pending approval to create the positions at the Board meeting this afternoon. The hourly rate will be \$13.20 for each of these positions, not to exceed a total of \$20,000. These positions are funded with 100 percent County funds, of which most of the funding is available in the 2022 Budget due to unfilled positions within the Office of Planning. No outside funding is available. The request was approved on a motion made by Legislator Fanton, seconded by Legislator Ricci, and carried. **Notify Human Resources**

**Resolution Urging Extended Timetable and Comprehensive Cost Analysis of New York State Climate Action Council's Draft Scoping Plan for New York's Climate Leadership and Community Protection Act (The "Climate Act")**

Committee Chairman Brooke Harris requested a resolution urging an extended timetable and comprehensive cost analysis of New York State Climate Action Council's draft Scoping Plan for New York's Climate Leadership and Community Protection Act (The "Climate Act"). The request was approved on a motion made by Legislator Burdick, seconded by Legislator Curran, and carried. **Prepare Resolution to Come Off the Floor at the May 25 Board Meeting**

## **Executive Session**

A motion was made by Legislator Fanton, seconded by Legislator Havey, and carried to enter into executive session at 1:05 p.m. to discuss matters regarding the proposed acquisition, sale, or lease of real property. Immediately following the discussion at 1:14 p.m. a motion was made by Legislator Curran, seconded by Legislator Havey, and carried to end the executive session and return to the regular meeting.

## **Request for Resolution for the TF 2019 Tax Sale, Sale of Leftover Property**

County Treasurer Terri Ross requested a resolution to accept the sale of leftover property from the TF 2019 Tax Sale as follows:

1. Serial/Sale Number - 17-1029

Town of Rushford

Property assessed to: Les Clark Ministries, Inc.  
9114 County Road 7B

4.55 Acres

TMP# 76.-1-5.11 (prior TMP# 76.-1-5.1, original parcel has been split multiple times)

Class Code - 449 - Warehouse

Assessment: \$243,000.00

2022 Tax: \$ 9,362.67 \*\* will be paid by bidder in addition to bid

Recording Costs: \$ 308.00 \*\*will be paid by bidder in addition to bid

Bid Amount: \$ 1,000.00

Bidder: Wayne Hawley  
8450 Glen Road  
Rushford, NY 14777

The request was approved on a motion made by Legislator Demick, seconded by Legislator Fanton, and carried. **Prepare Resolution**

## **Good of the Order**

Majority Leader Steven Havey announced that a caucus would begin at 1:25 p.m. in the Legislative Chambers.

## **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:16 p.m. following a motion by Legislator Burdick, seconded by Legislator Curran, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary  
Allegany County Board of Legislators