

WAYS & MEANS COMMITTEE
July 20, 2022

Call to Order: The meeting was called to order at 2:58 p.m. by Ways & Means Committee Chairman Brooke Harris.

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

Other Attendees: G. Barnes, T. Boyde, A. Carrow, S. Cicirello, A. Cyr, K. Dirlam, G. Hanchett, S. Havey, D. Healy, K. Hooker, C. Knapp, T. Linn, J. Ricketts-Swales, B. Riehle, T. Ross, D. Scholes, T. Windus

Approval of Minutes:

A motion was made by Legislator Root, seconded by Legislator Curran, and carried to approve the June 8, 2022, Ways and Means Committee meeting minutes.

A motion was made by Legislator Ricci, seconded by Legislator Havey, and carried to approve the June 15, 2022, Ways and Means Committee meeting minutes.

A motion was made by Legislator Curran, seconded by Legislator Demick, and carried to approve the June 22, 2022, Ways and Means Committee meeting minutes.

Approval of Audit

Committee members reviewed the July 21, 2022, audit of claims in the amount of \$1,134,500.59 (including prepaid bills). A motion was made by Legislator Root, seconded by Legislator Ricci, and carried to forward the audit to the full Board for approval of payment.

Scheduling a Second Public Hearing for the CDBG Well & Septic Project (Contract #20WS350-19)

County Administrator Carissa Knapp requested a resolution setting the date for a second Public Hearing for the CDBG Well & Septic Project (Contract #20WS350-19) on August 24, 2022, at 2:00 p.m. in the Legislative Chambers of the County Office Building. The Well & Septic Project was funded by the NYS Office of Community Renewal and requires a second Public Hearing at a 75 percent expenditure mark. The contract will end on September 15, 2022. The request was approved on a motion made by Legislator Burdick, seconded by Legislator Ricci, and carried. **Prepare Resolution**

Appropriation of Insurance Recovery for DPW 2016 Kenworth T800

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$23,041.02 from New York Municipal Insurance Reciprocal (NYMIR) representing the cost less a \$2,500 deductible to repair our DPW 2016 Kenworth T800 Truck (VIN #1NKDL70X5GR495301) that was involved in a motor vehicle accident on June 15, 2022. The funds should be accepted and appropriated as follows:

Appropriation:

CS1931.429 (Risk Retention – Uninsured Property Loss) \$23,041.02

Revenue:

CS1930.2680.00 (Insurance Recovery) \$23,041.02

There may be a supplemental charge associated with this claim, and the claim has not been closed out. The request was approved on a motion made by Legislator Demick, seconded by Legislator Curran, and carried. **Prepare Resolution**

REFERRALS FROM COMMITTEES

Public Safety

Request to Fill One Full-Time Confidential Secretary

The Sheriff's Office is requesting permission to fill one full-time Confidential Secretary (Non-Unit, Grade: 2, Step: Base to 5) in the Sheriff's Office, pending adoption of Resolution Intro #213-22 at the July 21, 2022, Legislative Board meeting to amend the salary plan for this position. The annual salary is estimated to be between \$36,523 and \$42,340, with benefits estimated to be between \$15,938.57 and \$18,477.15. This position is funded with 100 percent County funds. The request was approved on a motion made by Legislator Havey, seconded by Legislator Root, and carried. **Notify Human Resources pending Board Approval**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 3:02 p.m. following a motion by Legislator Havey, seconded by Legislator Demick, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary
Allegany County Board of Legislators