

**WAYS & MEANS COMMITTEE**  
**September 22, 2022**

**Call to Order:** The meeting was called to order at 3:03 p.m. by Ways & Means Committee Chairman Brooke Harris.

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

**Other Attendees:** G. Barnes, T. Boyde, B. Budinger, J. Budinger, A. Carrow, M. Denhoff, K. Dirlam, C. Dutton, G. Hanchett, D. Healy, K. Hooker, C. Jones, C. Knapp, T. Linn, S. Raub, B. Riehle, T. Ross

**Approval of Minutes**

A motion was made by Legislator Fanton, seconded by Legislator Havey, and carried to approve the July 20, 2022, Ways & Means Committee meeting minutes.

A motion was made by Legislator Root, seconded by Legislator Demick, and carried to approve the August 10, 2022, Ways & Means Committee meeting minutes.

A motion was made by Legislator Ricci, seconded by Legislator Fanton, and carried to approve the August 17, 2022, Ways & Means Committee meeting minutes.

A motion was made by Legislator Demick, seconded by Legislator Root, and carried to approve the August 24, 2022, Ways & Means Committee meeting minutes.

**Year End Resolutions**

Clerk of the Board Brenda Rigby Riehle explained that the following requests for resolutions will need to be prepared for consideration at Board meetings in October, November, and December as follows:

A resolution setting the date for the public hearing on the 2022 Tentative Budget for November 10, 2022, at 7 p.m. in the Legislative Board Chambers – **October 12, 2022**, Board meeting. The request was approved on a motion by Legislator Fanton, seconded by Legislator Demick, and carried.

**Prepare Resolution**

A resolution for the relevy of returned village taxes effective November 1, 2022 – **November 9, 2022**, Board meeting. The request was approved on a motion by Legislator Root, seconded by Legislator Ricci, and carried. **Prepare Resolution**

A resolution for the relevy of returned school taxes effective November 1, 2021 - **November 9, 2022**, Board meeting. The request was approved on a motion by Legislator Havey, seconded by Legislator Burdick, and carried. **Prepare Resolution**

A resolution for the levy of unpaid sewer and water rentals – **November 9, 2022**, Board meeting. (Belfast, Bolivar, Caneadea, Friendship, Hume, Independence, Scio, Wellsville, and Wirt) The request was approved on a motion by Legislator Fanton, seconded by Legislator Root, and carried. **Prepare Resolution**

A resolution for the adoption of the 2023 County Final Budget - **November 23, 2022**, Board meeting. The request was approved on a motion by Legislator Ricci, seconded by Legislator Havey, and carried. **Prepare Resolution**

A resolution levying County taxes – **November 23, 2022**, Board meeting. The request was approved on a motion by Legislator Demick, seconded by Legislator Burdick, and carried. **Prepare Resolution**

A resolution making appropriations for the conduct of County government for fiscal year 2023 - **November 23, 2022**, Board meeting. The request was approved on a motion by Legislator Fanton, seconded by Legislator Ricci, and carried. **Prepare Resolution**

A resolution levying the towns' share of the 2023 Mutual Self Insurance Plan in the amount of \$323,112 - **November 23, 2022**, Board meeting. The request was approved on a motion by Legislator Root, seconded by Legislator Demick, and carried. **Prepare Resolution**

A resolution ordering that the costs of the assessment rolls, field books, and various other tax supplies purchased or provided by the County to the towns within Allegany County shall be charged back to the towns on the 2023 tax rolls. The total charge back amount will be determined in November – **November 23, 2022**, Board meeting. The request was approved on a motion by Legislator Burdick, seconded by Legislator Ricci, and carried. **Prepare Resolution**

A resolution approving the final assessment rolls with taxes extended thereon; authorizing and directing the preparation and execution of tax warrants and causing delivery of tax rolls to collecting officers - **December 14, 2022**, Board meeting. The request was approved on a motion by Legislator Fanton, seconded by Legislator Ricci, and carried. **Prepare Resolution**

A resolution levying taxes and assessments required for the purposes of the annual budgets of the towns of Allegany County - **December 14, 2022**, Board meeting. The request was approved on a motion by Legislator Root, seconded by Legislator Burdick, and carried. **Prepare Resolution**

A resolution authorizing transfers between appropriation accounts (balancing of accounts) for the end of the 2022 fiscal year – **December 28, 2022**, Board meeting. The request was approved on a motion by Legislator Demick, seconded by Legislator Ricci, and carried. **Prepare Resolution**

A resolution fixing the date of the Organization Meeting for Tuesday, January 3, 2023 – **December 14, 2022**, Board meeting. (If we wait until December 28, there will not be time to advertise.) The request was approved on a motion by Legislator Fanton, seconded by Legislator Havey, and carried. **Prepare Resolution**

A resolution suspending the Board Rules affecting proposed resolutions for the Organization Meeting – **December 28, 2022**, Board meeting. The request was approved on a motion by Legislator Ricci, seconded by Legislator Burdick, and carried. **Prepare Resolution**

A resolution delegating the authority to approve certain real property tax refunds and correction of tax bills and tax rolls up to \$2,500 to the County Administrator. – **December 28, 2022**, Board meeting. The request was approved on a motion by Legislator Root, seconded by Legislator Demick, and carried. **Prepare Resolution**

### **Tax Bill Correction**

Director of Real Property Tax Joe Budinger requested a resolution approving the following tax bill correction and chargeback:

TOWN OF WELLSVILLE  
Owner of Record: Newsome, William & Patricia

Tax Map Number: 240.-1-16.1  
Charge Back: \$61,341.28  
(2022-2023 Wellsville CS Central School)

(A resolution is required for corrections over \$2,500, or those resulting in the complete removal of a parcel.) The request was approved on a motion by Legislator Fanton, seconded by Legislator Demick, and carried. **Prepare Resolution**

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:10 p.m. following a motion by Legislator Demick, seconded by Legislator Havey, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary  
Allegany County Board of Legislators