

WAYS & MEANS COMMITTEE
October 12, 2022

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.

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

Other Attendees: G. Barnes, C. Braack, R. Budinger, A. Carrow, S. Cicirello, G. Cooper, A. Cyr, S. Grantier, G. Hanchett, J. Isaman, C. Jones, C. Knapp, S. Lanphier, T. Linn, J. Luckey, D. Marsh, J. Ricketts-Swales, B. Riehle, T. Ross, R. Whitney, C. Whitwood

Approval of Audit

Committee members reviewed the October 12, 2022, audit of claims in the amount of \$3,783,805.71 (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.

Executive Session

Committee Chairman Brooke Harris announced that the committee would enter an executive session to discuss the proposed acquisition, sale, or lease of real property. Legislator Root made a motion, which was seconded by Legislator Burdick to enter executive session at 1:02 p.m.

Immediately following the discussion at 1:21 p.m., the committee came out of the executive session and returned to the regular meeting.

Resolution Removing Parcels from the 2022 Tax Auction for County Use

County Treasurer Terri Ross requested approval to remove the following parcels from the 2022 Tax Auction for potential County use or development.

Sale Lot #	Town	Tax Map #	Address
29	Belfast	105.-1-95	130 S Main Street
30	Belfast	105.-1-52	130 S Main Street

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

Resolution Approving Tax Sale Land Bank Properties

County Treasurer Terri Ross requested approval to remove the following parcels from the 2022 Tax Auction based on a request from the Allegany County Land Bank.

Sale Lot #	Town	Tax Map #	Address	Purchase Amt
7	Almond (V)	126.7-2-11	26 Main Street	\$ 750
82	Independence	295.5-1-32.22	898 CR 19	\$ 2,300
97	Wellsville(V)	225.20-1-96	62 OConnor St	\$ 2,700
103	Wellsville (V)	238.8-2-19	31 Grover Street	\$ 4,200
108	Wellsville (T)	239.18-1-16	Stannards Road	\$ 2,100
Total due for 7 properties				\$12,050

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

Resolution to Transfer Funds for Medical Transport Service, Inc.

County Treasurer Terri Ross requested a resolution to appropriate funding for an agreement with Medical Transport Service, Inc (MTS) for providing emergency services to our county residents securing a right of first refusal to purchase the business known as MTS, should it go up for sale within the next 6 months. This agreement commits to a dollar amount not to exceed \$600,000, paid over a six-month period of time. The funding will be appropriated from the Federal American Rescue (ARP) funds, and the budget adjustment is as follows:

		<u>Amount:</u>
<u>Budget Adjustment: General</u>		
EXPENSE		
A 1340.429	Budget - Gen Govt Support	\$600,000
REVENUE		
A 2030.4089.ARP	Fed Aid – COVID 19 American Rescue Funds	\$600,000
<u>Journal: General</u>		
A 691.ARP	Def Rev – Fed ARPA Funding 2021	(\$600,000)
A 2030.4089.ARP	Fed Aid – COVID 19 American Rescue Funds	\$600,000

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

Resolution to Accept and Appropriate Healthcare Worker Bonus Program Funds

County Treasurer Terri Ross requested a resolution to accept funds in the amount of \$16,000 from the NYS Healthcare Worker Bonus Program and also accept the employer share of the FICA taxes (\$1,224) associated with those bonuses and to pay to the approved employees listed below the gross bonus amount (net any taxes due) within 30 days as per the program requirements.

These funds have been deposited to revenue number A1340.3089.HWB – St Aid – NYS Health Worker Bonus Program and will be expensed from the appropriate department's payroll account.

Department of Health	
Diane Franklin	\$1,500
Deborah Fuller	\$ 500
Melissa Grantier	\$1,500
Tyler Shaw	\$1,500
Melissa Watson	\$1,500

Mental Health (Community Services)	
Robert Anderson	\$ 500
Carrie Hoopes	\$1,500
Jacob Marcy	\$1,500
Megan McClune-Smith	\$1,500
Christina Torrey	\$1,500
Carina Watson	\$1,500
Lindy White	\$1,500

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

Resolution Accepting NYMIR Check for 2019 Chevy Tahoe

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$1,824.20 from the New York Municipal Insurance Reciprocal (NYMIR) representing the cost less a \$200 deductible to repair our 2019 Chevy Tahoe (VIN #1GNSKAKC8KR289165) assigned to our Emergency Management and Fire Office that was involved in a motor vehicle/deer accident on January 13, 2022. The funds should be accepted and appropriated as follows:

Appropriation:
CS1931.429 (Risk Retention – Uninsured Property Loss) \$1,824.20

Revenue:
CS1930.2680.00 (Insurance Recovery) \$1,824.20

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

Resolution Accepting NYMIR Check for 2019 Ford Ecosport

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$483.77 from the New York Municipal Insurance Reciprocal (NYMIR) representing the cost less a \$200 deductible to repair our 2019 Ford Ecosport #MAJ6S3GL3KC277285 (Lease #AC0046) assigned to the Health Department that was involved in a motor vehicle/deer accident on September 13, 2022. The funds should be accepted and appropriated as follows:

Appropriation:
CS1931.429 (Risk Retention – Uninsured Property Loss) \$483.77

Revenue:
CS1930.2680.00 (Insurance Recovery) \$483.77

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

REFERRALS ROM COMMITTEES

Public Safety**Request to Fill Probation Supervisor**

Probation Director Scott Grantier requested to fill one Probation Supervisor (PEF Bargaining Unit, Grade: 8, Step: Base to 11) including subsequent backfills in the Probation Department. The annual salary of this position is estimated to be between \$50,072 and \$69,312, with benefits estimated to be between \$21,851.42 and \$30,248. This position is funded with 100 percent County funds and is included in the 2022 Budget. The request was approved on a motion by Legislator Havey, seconded by Legislator Curran, and carried. **Notify Human Resources**

Request to Fill Probation Officer Trainee

Probation Director Scott Grantier requested to fill one Probation Officer Trainee (AFSCME Bargaining Unit, Grade: 16, Step: Base) in the Probation Department. The annual salary of each position is estimated to be \$42,180, with benefits estimated to be \$18,407. This position is funded with 100 percent County funds and is included in the 2022 Budget. The request was approved on a motion by Legislator Havey, seconded by Legislator Root, and carried. **Notify Human Resources**

Request to Fill Corrections Officers

Sheriff Rick Whitney requested to fill two full-time Corrections Officers (Council 82 Bargaining Unit, Grade: 55, Step: Base) in the Sheriff's Office. The annual salary of this position is estimated to be \$47,879.72, with benefits estimated to be \$20,894.71 for each position. This position is funded with 100 percent County funds and is included in the 2022 Budget. The request was approved on a motion by Legislator Havey, seconded by Legislator Fanton, and carried. **Notify Human Resources**

Request to Fill Jail Cook

Sheriff Rick Whitney requested to fill one part-time Jail Cook (Grade: 33B, Step: Base) in the Sheriff's Office. The hourly salary of this position is estimated to be \$19.903. This position is funded with 100 percent County funds and is included in the 2022 Budget. The request was approved on a motion by Legislator Havey, seconded by Legislator Demick, and carried. **Notify Human Resources**

Resolution to Accept and Appropriate New York State High Visibility Campaign Allocation for 2022

STOP-DWI Coordinator Brian Perkins requested a resolution to accept and appropriate the New York State High Visibility Engagement Campaign (formerly known as Crackdown) Allocation for 2022. This allocation is in the amount of \$17,500 from the NYS STOP-DWI Foundation Inc. The focus of this allocation is not only for enforcement but will include increased visibility and engaging the public with educational materials.

The Budget adjustment for the Crackdown allocation is requested as follows:

Revenue:

A3141.1589.CE	NYS STOP-DWI Crackdown Enforcement	\$ 17,500
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Expenses:

A3141.449	STOP-WI Program Contractual (other agencies enforcement reimbursement)	\$ 17,500
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The request was approved on a motion by Legislator Havey, seconded by Legislator Root, and carried. **Prepare Resolution**

Resolution to Transfer Funds to Cover Regular Annual DWI Patrols

STOP-DWI Coordinator Brian Perkins requested a resolution to transfer from contingency an allocation of \$23,700 to cover the regular annual DWI patrols with municipalities that were inadvertently left off the 2022 Budget request.

The budget transfer necessary for the annual enforcement patrols is as follows:

From: A1990.429	Contingency	\$23,700
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To: A3141.447	STOP-DWI Contractual (Annual municipality enforcement patrols)	\$23,700
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\$17,500 is a pass-through grant

\$ 23,700 is an allocation from contingency

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

Resolution Approving the 2022 STOP-DWI Plan

STOP-DWI Coordinator Brian Perkins requested a resolution approving the following update to the 2022 STOP-DWI Plan:

BUDGET SUMMARY
2022 STOP-DWI PLAN (updated 10/3/22)
ALLEGANY COUNTY

COMPONENT	SUBTOTAL	TOTALS
Enforcement		
Alfred PD	\$6,800	
Andover PD	\$ 800	
Angelica PD	\$ 500	
Belmont PD	\$ 500	
Bolivar PD	\$ 500	
Cuba PD	\$3,800	
Friendship PD	\$ 500	
Independence PD	\$ 500	
Wellsville PD	\$9,300	
Willing PD	<u>\$ 500</u>	
	Total	\$23,700
Prosecution		\$ 0
Court Related		\$ 0
Probation		\$ 0
Rehabilitation		\$ 500
Public Information/Education		\$ 6,250
Administration		<u>\$43,550</u>
TOTALS		<u>\$74,000</u>

REVENUE ESTIMATES FOR THE 2022 PROGRAM YEAR	\$74,000
STOP-DWI FUNDS AVAILABLE FROM PREVIOUS YEAR	\$ 0

The request was approved on a motion by Legislator Havey, seconded by Legislator Ricci, and carried. **Prepare Resolution**

Resolution Approving the 2023 STOP-DWI Plan

STOP-DWI Coordinator Brian Perkins requested a resolution approving the 2023 STOP-DWI Plan as follows:

The STOP-DWI Program is requesting approval of the 2023 STOP-DWI Plan and requesting that the Board Chairman be authorized to sign the Certification page of the Plan.

BUDGET SUMMARY
2023 STOP-DWI PLAN
ALLEGANY COUNTY

COMPONENT	TOTALS
Enforcement	\$18,925
Prosecution	\$ 1,000
Court Related	\$ 1,000

Probation	\$ 1,000
Rehabilitation	\$ 500
Public Information/Education	\$ 6,000
Administration	<u>\$42,197</u>
 TOTALS	 <u>\$70,622</u>

REVENUE ESTIMATES FOR THE 2023 PROGRAM YEAR \$70,622
 STOP-DWI FUNDS AVAILABLE FROM PREVIOUS YEAR \$ 0

The request was approved on a motion by Legislator Havey, seconded by Legislator Burdick, and carried. **Prepare Resolution**

Human Services

Resolution to Apply for the National Children’s Alliance Domestic Trafficking Victim’s Fund (DTVf) Grant

Department of Social Services Commissioner Edna Kayes requested a resolution authorizing her to apply for the National Children’s Alliance Domestic Trafficking Victim’s Fund (DTVf) grant. This grant will support service provisions surrounding human trafficking. The funds will help the CAC with resources and services for survivors of child pornography and human trafficking. The project includes improvement in response, support, and services to survivors and their families. Also included in the grant is the continued expansion of the CAC’s Digital Forensics Lab by renewing the licensing, updating education, and the continuation of technical support for the Cellebrite systems that are utilized by the Multidisciplinary Team (MDT). The grant amount is \$50,000 and will be for the fiscal year 2023. The request was approved on a motion by Legislator Burdick, seconded by Legislator Root, and carried.

Prepare Resolution

Resolution to Apply for the National Children’s Alliance Provision of Core Direct Child Advocacy Center (CAC) Services Grant

Department of Social Services Commissioner Edna Kayes requested a resolution authorizing her to apply for the National Children’s Alliance Provision of Core Direct Child Advocacy Center (CAC) Services grant. This grant award will allow for the establishment, improvement, and expansion of the CAC. It will increase access to the Children’s Advocacy Center’s services and improve the quality of the CAC and multidisciplinary team’s response, by maintaining the current staff. The grant amount is \$99,996 and will be distributed in fiscal years 2023 and 2024 as follows:

Fiscal year 2023: \$49,998
 Fiscal year 2024: \$49,998

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

Resolution Accepting United Way Donation to the Allegany Senior Foundation

Office for the Aging Director Anita Mattison requested a resolution accepting \$2,300 in donation funds for the Allegany Senior Foundation. This donation comes from the United Way and is directed toward Homecare Services. The funds will be used to support additional homecare hours for frail elderly. The funds should be appropriated as follows:

Increase Expenditure Account #			
A6778.474	OFA-EISEP Contracts (Homecare)	\$2,300	

Increase Revenue Account #
 A6778.2705.00 OFA-EISEP - Gifts and Donations \$2,300

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

Resolution to Accept and Appropriate Increased Funds by the State Office of Mental Health (OMH) for 2022

Community Services Director Dr. Robert Anderson requested a resolution to accept and appropriate funds that have been increased by the State Office of Mental Health (OMH) for the 2022 fiscal year as follows:

A 4313 –Mental Health Contracts

Revenue: \$ 22,421

A 4313.3490.1078	State Aid – MH – Support Housing - Arbor	\$ 5,848
A 4313.3490.046L	State Aid – MH – Comm Support Program - Aspire	\$ 3,792
A 4313.3490.146L	State Aid – MH – C&F C.S.P. Gen - ARA	\$ 1,571
A 4313.3990.1037	State Aid – MH – I. S. Employ - ARC	\$ 599
A 4313.3490.1570	State Aid – Health Home Adult - ARA	\$ 1,386
A 4313.3490.1037P	State Aid – PROS – ARA	\$ 4,316
A 4313.3490.175A	State Aid – MH Adult Inpatient Care	\$ 4,909

Expenses: \$ 22,421

A 4313.456	Health Contract – Arbor	\$ 5,848
A 4313.457	Health Contract – Aspire	\$ 3,792
A 4313.460	Health Contract – ARA	\$ 1,571
A 4313.461	Health Contract – ARC	\$ 599
A 4313.462	Health Contract – ARA	\$ 1,386
A 4313.463	Health Contract – ARA	\$ 4,316
A 4313.464A	Health Contract – ARA	\$ 4,909

A 4314 –Mental Health CSS

Revenue: \$ 8,539

A 4314.3490.1014	State Aid – MH – CSS – ARA	\$ 8,539
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Expenses: \$ 8,539

A 4314.458	Health Contract – ARA	\$ 8,539
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A 4315 –Mental Health Reinvestment

Revenue: \$ 9,459

A 4315.3490.1200	State Aid – MH – Comm Reinv – ARA/ARC/Arbor/Home/MHA	\$ 9,459
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Expenses: \$ 9,459

A 4315.456	Health Contract – ARA	\$ 4,171
A 4315.457	Health Contract – ARC	\$ 608
A 4315.458	Health Contract – Arbor	\$ 2,266
A 4315.461	Health Contract – HOME	\$ 540
A 4315.464	Health Contract – MHA	\$ 1,874

Summary of increase to Grant Agencies contracts - \$ 40,419

ARC	\$ 1,207	AspireHope NY	\$ 3,792
Housing Options Made Easy HOME	\$ 540	Mental Health Association	\$ 1,874
Arbor Development	\$ 8,114	ARA	\$24,892
Total increase in grant funding:	\$40,419	Local county share:	\$0

The request was approved on a motion by Legislator Burdick, seconded by Legislator Havey, and carried. **Prepare Resolution**

Resolution to Accept and Appropriate Increased Funds by the State Office of Addiction Services and Supports (OASAS) for the 2022 Fiscal Year

Community Services Director Dr. Robert Anderson requested a resolution to accept and appropriate funds that have been increased by the State Office of Addiction Services and Supports (OASAS) for the 2022 fiscal year as follows:

A 4220 - Council - Alcohol and Substance Abuse

Revenue: \$3,978

A 4220.3486.00	State Aid - Substance Abuse	\$3,978
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Expenses: \$ 3,978

A 4220.460	Contract- Vocational Education	\$3,978
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The request was approved on a motion by Legislator Burdick, seconded by Legislator Ricci, and carried. **Prepare Resolution**

Good of the Order

Majority Leader Steven Havey announced that a caucus would begin at 1:35 p.m. in the Legislative Chambers.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:33 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