

WAYS & MEANS COMMITTEE

October 26, 2022

Call to Order: The meeting was called to order at 1:00 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, R. Budinger, A. Carrow, G. Hanchett, D. Healy, T. Linn, J. Ricketts-Swales, B. Riehle, J. Rumpfelt, D. Scholes

Approval of Audit

Committee members reviewed the audit of claims for October 26, 2022, in the amount of \$4,448,115.56 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Havey, and carried to forward the audit to the full Board for approval of payment.

REFERRALS

Planning and Economic Development

Planning Director Kier Dirlam requested authorization to apply for tourism promotion funds from the New York State I LOVE NY state aid program in the amount of \$244,000 (Regional Formula amount of funding request for Allegany County) in anticipation of the 2023 request for proposals. Allegany County anticipates receiving a state aid funding award of \$68,000. With funding, Allegany County will incorporate marketing strategies to promote tourism regionally and locally. Strategies will include branding and marketing objectives using travel guides, maps, and brochures and will incorporate the new County Western NY Wilds brand for 2023 and beyond. Regional collaboration partners include Cattaraugus and Chautauqua Counties as well as Fresh Air Counties Wyoming, Livingston, Orleans, and Genesee.

Revenues (2023)

A6989.3715.00	Tourism-Culture State Aid – I LOVE NY	\$68,000
A6989.475	Tourism Local Share Match – I LOVE NY	\$68,000

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

Human Services

Office for the Aging Director Anita Mattison requested permission to fill three part-time Substitute Meals on Wheels Driver Positions in the Office for the Aging pending approval to create the positions at the Board meeting this afternoon. The annual salary for the position is estimated to be \$5,512, with benefits estimated to be \$1,361. The position is funded with 20 percent County funds, 38 percent State funds, and 18 percent Federal funds, 24 percent other funds, and is included in the 2022 Budget. The request was approved on a motion by Legislator Burdick, seconded by Legislator Root, and carried.

Notify Human Resources

Good of the Order

Majority Leader Steven Havey announced that a caucus would begin at 1:15 p.m. in the Legislative Chambers.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:04 p.m. following a motion by Legislator Curran, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary
Allegany County Board of Legislators