

WAYS & MEANS COMMITTEE
November 16, 2022

Call to Order: The meeting was called to order at 2:35 p.m. by Ways & Means 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, T. Boyde, B. Broach, H. R. Budinger, A. Cyr, S. Decker, K. Dirlam, S. Grantier, G. Hanchett, D. Healy, K. Hooker, C. Jones, C. Knapp, J. Ricketts-Swales, T. Ross, J. Rumpfelt

Resolution Urging the United States Congress to Enact Legislation Restoring the State and Local Tax (SALT) Deduction in the Federal Tax Code

Committee Chairman Brooke Harris requested a resolution urging the United States Congress to enact legislation restoring the State and Local Tax (SALT) deduction in the Federal Tax Code. The request was approved on a motion by Legislator Havey, seconded by Legislator Curran, and carried.

Prepare Resolution

Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) and American Rescue Plan Act (ARPA) Funds

County Administrator Carissa Knapp requested a resolution to accept \$768,000 in COVID Relief Funds from the New York State Department of Transportation (Resolution No. 298-22) for 2022 and 2023. These funds are made available to the State through the Federal Transit Administration (FTA) and administered by NYSDOT and are provided through the Formula Grants for Rural Areas program (Section 5311).

No budget adjustments are needed at this time.

Projected Cost Summary	2022	2023
CRRSAA	\$184,000	\$184,000
ARPA	\$200,000	\$200,000
Subtotals	\$384,000	\$384,000
Total grant:	\$768,000	

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

911 Dispatchers Memorandum of Agreement Update

County Administrator Carissa Knapp requested a resolution be drafted for the approval of the 911 Dispatchers Memorandum of Agreement. The request was approved on a motion by Legislator Ricci, seconded by Legislator Havey, and carried. **Prepare Resolution**

2022 Salary Plan Update

County Administrator Carissa Knapp requested a resolution be drafted for the approval of the 2022 Salary Plan. The request was approved on a motion by Legislator Fanton, seconded by Legislator Curran, and carried. **Prepare Resolution**

Space Needs Committee Appointments

County Administrator Carissa Knapp requested a resolution amending the Board Rules to form and implement a new Special Committee, the Space Needs Committee, as a sub-committee of the Public Works Committee. The Space Needs Committee shall consist of seven members with a general purpose to include the study and deliberation of long-term space needs for improving or modifying existing facilities to optimize utilization as well as assisting with facility design and review for new capital projects. Legislator Burdick asked if this committee would look at all County-owned properties. Ms. Knapp stated they will also look at properties that are currently being leased as well as any proposals to build. The request was approved on a motion by Legislator Burdick, seconded by Legislator Havey, and carried.

Prepare Resolution

REFERRALS FROM COMMITTEES

Public Safety

Probation Director Scott Grantier requested permission to create and fill one full-time Account Clerk Typist (AFSCME bargaining unit, Grade: 7, Step: Base to 7) in the Probation Department. The annual salary of this position is estimated to be between \$33,433.40 and \$39,148.20, with benefits estimated to be between \$14,590.34 and \$17,084.27. This position is funded with 100 percent County funds. The request was approved on a motion by Legislator Havey, seconded by Legislator Demick, and carried. **Notify Human Resources Pending Board Approval**

Mr. Grantier also requested permission to create and fill one full-time Sr. Probation Officer (AFSCME bargaining unit, Grade: 20, Step: 1 to 7) in the Probation Department. The annual salary of this position is estimated to be between \$49,485.07 and \$63,584.79, with benefits estimated to be between \$21,595.28 and \$27,748.40. This position is funded with 100 percent County funds. The request was approved on a motion by Legislator Havey, seconded by Legislator Fanton, and carried.

Notify Human Resources Pending Board Approval

New Business

A motion was made by Legislator Burdick, seconded by Legislator Fanton, and carried to enter into executive session at 2:41 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Immediately following discussion at 2:58 p.m., a motion was made by Legislator Fanton, seconded by Legislator Havey, and carried to end the executive session and return to the regular meeting.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:58 p.m. following a motion by Legislator Ricci, seconded by Legislator Burdick, and carried.

Respectfully submitted,

Sarah M. Decker, Journal Clerk
Allegany County Board of Legislators