

J. Margeson

Committee of the Whole

January 8, 1990

NOT
A REPLY

JAN 25 1990

This meeting was held immediately following the regular board meeting with all legislators present.

A motion was made by Legislator Gallman, seconded by Legislator Nielsen and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, a motion was made by Legislator Barry, seconded by Legislator Allen and carried, to go into executive session to discuss a personnel matter.

Following executive session, there being no further business to discuss, the meeting was adjourned.

J. Margeson

Adopted

Committee of the Whole

January 22, 1990

JAN 25 1990

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Barry.

A motion was made by Legislator Gallman, seconded by Legislator Nielsen and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being nothing further to discuss, the meeting was adjourned.



J. Margeson

NOT

COMMITTEE OF THE WHOLE

APPROVED

February 13, 1990

FEB 27 1990

This meeting was held immediately following the regular board meeting with all legislators present.

A motion was made by Legislator Gallman, seconded by Legislator Saylor and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being nothing further to discuss, the meeting was adjourned.

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MAR 20 1990

J. Margeson
NOT

COMMITTEE OF THE WHOLE

March 12, 1990

APPROVED

This meeting was held immediately following the regular board meeting, with all legislators present except Legislators Frair, Reuning, Sylor and Walchli.

Michael Mogavero, on behalf of Aflred Associates, Inc., informed the committee of a proposal for the submission of an application for a \$600,000. HUD Grant. This grant, if approved, would be used for the development of the Ceramic Corridor Project in Alfred, N.Y. Following considerable discussion, this matter was referred to the Planning and Development Committee.

A motion was made by Legislator Nielsen, seconded by Legislator Gallman and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being no further business to discuss, the meeting was adjourned.

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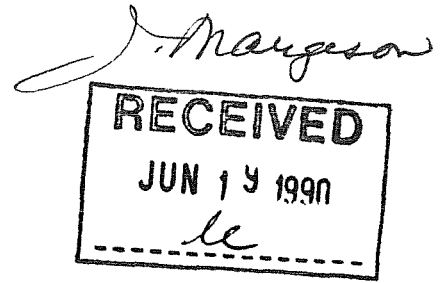
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NOT
APPROVED

COMMITTEE OF THE WHOLE

June 11, 1990



This meeting was held immediately following the regular board meeting with all legislators present except Legislators Allen and Nielsen.

Linda Canfield, Clerk of the Board, Clair Wentworth, Budget Officer and Jim Mulholland, Deputy Budget Officer discussed a proposed timetable and proposed procedures for the 1990 County Budget. Copies of Budget Request forms which were previously given to Department Heads and the procedure and timetable for the adoption of local laws setting salaries of certain County Officers, were also discussed.

There being no further business to discuss, the meeting was adjourned.

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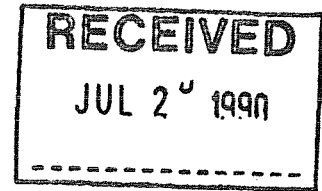
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NOT
APPROVED

COMMITTEE OF THE WHOLE

July 9, 1990



J Margeson

This meeting was held immediately following the regular board meeting with all legislators present.

John Margeson, Administrative Assistant, distributed copies of the Governor's Bill on Low Level Radioactive Waste and a Synopsis of that Bill (copy attached), which has passed both the Assembly and the Senate. Mr. Margeson stated that Assemblyman Hasper and Senator Present both voted against this bill and that it doesn't meet the philosophy of the Concerned Citizens of Allegany County. Mr. Margeson has been advised that there have been funds appropriated in the State Budget, for Allegany and Cortland Counties to offset expenses incurred in regard to the siting of a Low Level Radioactive Waste Disposal facility.

There being no further business to discuss, the meeting was adjourned.



ALLEGANY COUNTY
BOARD OF LEGISLATORS

County Office Building • Belmont, New York 14813

FAX 716 268-9446

Delores S. Cross, *Chairman*
Linda J. Canfield, *Clerk*
Telephone 716 268-9222

John E. Margeson, *Administrative Assistant*
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SYNOPSIS OF GOVERNOR'S BILL ON L.L.R.W.

- * increases membership of Siting Commission from 5 to 7 by adding "an environmentalist who represents a non-profit environmental organization" and " a private citizen who shall be Chairperson"
- * requires that Commission "evaluate all reasonable alternative disposal methods" and "issue a report of its' evaluation"
- * requires that the disposal method be selected before the site is selected. Attendant to selection of disposal method will be an environmental impact statement.
- * requires the Commission to issue a report detailing what lands are to be excluded from siting consideration and why.
- * major decisions relative to the selection of disposal method, site characterization and pre-characterization and specific data regarding L.L.R. waste (volume, activity, types, etc) shall be promptly accompanied by narrative reports.
- * calls for the establishment, via contract by and with the NYS Department of Health, of an independent panel or panels of technical and scientific experts who shall review and evaluate Commission decisions.
- * requires the Commission to make available all computerized data generated by its' staff and contractors, when obtainable pursuant to article six of Public Officers Law.
- * calls for the creation of a "citizens advisory committee" made up of:
 - two representatives of non-profit environmental organizations,
 - two Health Physicists or Medical Doctors knowledgeable of radiological health effects,
 - two representatives of L.L.R.W. generators,
 - one private citizen technically competent concerning L.L.R.W.
 - one private citizen knowledgeable of L.L.R.W. and experienced in agricultural production



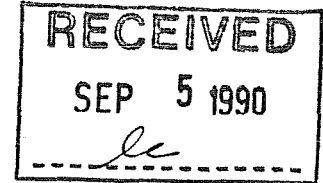
- one private citizen from local Public Health services knowledgeable of L.L.R.W.
 - one private citizen who is an elected local governmental representative of each county in which a candidate site has been identified.
- * The Commission must "recommend a site specific mitigation program as part of the environmental impact statement that will serve as an additional measure to offset adverse economic, social and environmental impacts and serve as a form of compensation to the affected area."
- * The Citizens Advisory Committee shall:
- meet at least bi-monthly to provide information and review activities of the Commission and DEC,
 - receive written reports from the Commission, DEC and NYSERDA as to the "plans and progress" in carrying out the L.L.R.W. Management Act,
 - provide information and recommendations in response to the Commission's Draft Environmental Impact Statements relative to final site and disposal method selection,
 - hire an Executive Director and clerical support
 - facilitate the public reviews and comment process concerning
 - the disposal method selection process,
 - the site selection process,
 - site characterization,
 - matching the selected disposal method to the final site
 - the draft Environmental Impact Statement.
 - exercise and perform other advisory functions related to the Commission's activities and those of DEC.

NOT
APPROVED

COMMITTEE OF THE WHOLE

July 23, 1990

J. Margeson



This meeting was held immediately following the regular board meeting with all legislators present.

Carl Peterson, Director, Private Industry Council, Joa^ñ Sinclair, Social Services Commissioner and Mary Sienkiewi^wicz, Coordinator, Cooperative Extension Association, each gave a brief presentation on their respective contributions to the Allegany County Training Consortium (ACTC). ACTC consists of several agencies that work together on the planning and development of training services in Allegany County, instead of each going it's own direction with the possibility of the duplication of services.

Legislator Miess, Chairman, Workers' Compensation and Insurance Committee, briefly outlined a proposal that was received from Municipal Insurance Consultants, Inc., to review the County's current insurance policies and let us know if there could be a savings to the County. It was the general consensus of the Board to go ahead with the preliminary study at no cost to the County.

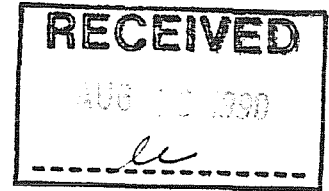
There being no further business to discuss, the meeting was adjourned.

NOT
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COMMITTEE OF THE WHOLE

August 13, 1990

J. Margeson



This meeting was held immediately following the regular board meeting with all legislator's present.

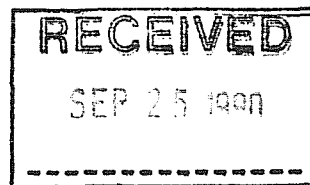
A motion was made by Legislator Saylor, seconded by Legislator Gallman and carried, to have an Attorney/Client consultation.

Following the Attorney/Client consultation, there being nothing further to discuss, the meeting was adjourned.

NOT
APPROVED

COMMITTEE OF THE WHOLE

September 24, 1990



This meeting was held following the regular session of the Board. Absent: Allen; Gallman; Wentworth. *J. Margesa*

A motion was made by Boyce, seconded by Frair and carried, to have an attorney/client consultation with the County Attorney. Following this, a motion was made by Nielsen, seconded by Miess and carried, to go into executive session to discuss the salaries of certain county officers for 1991.

A motion was then made by Reuning, seconded by Miess and carried, to go out of executive session, and there being no further business to discuss, the meeting was adjourned.

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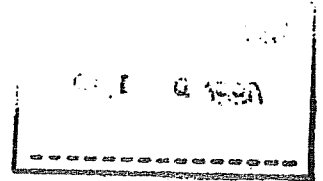
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**NOT
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COMMITTEE OF THE WHOLE

October 9, 1990

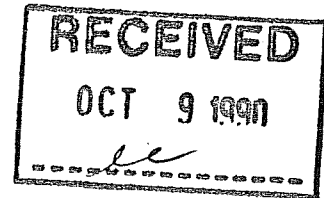


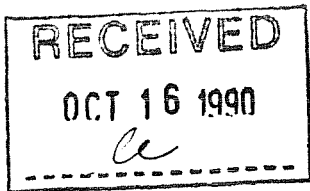
C. Margeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Boyce.

A motion was made by Legislator Nielsen, seconded by Legislator Saylor and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being nothing further to discuss, the meeting was adjourned.





COMMITTEE OF THE WHOLE
October 12, 1990

J. Margison

Morning Session: All present except Legislators Gallman, Nielsen and Walchli;

Afternoon Session: All present except Legislators Gallman, Nielsen and Loucks;

Budget Officer Wentworth and Deputy Budget Officer Mulholland gave a brief overview of the 1991 county tentative budget, which carries an increase of 23% in the tax dollars to be raised over 1990, along with a plan to borrow \$1.6 million for bridge construction, and equipment.

The following actions were taken by the committee to amend the 1991 tentative budget and were approved on a motion by Boyce, seconded by Watson and carried. County Attorney is requested to prepare a resolution:

Schedule 1-A Appropriations - General Fund:

Account No. A1010.1 Legislative Board: \$130,000 changed to \$125,000. (Line item .101 reduced by \$5,000.)

Account No. A1010.4 Legislative Board: \$21,350 changed to \$20,350. (Line item .402 Mileage reduced by \$500 and line item .405 Conference Expense reduced by \$500.)

Account No. A1165.4 District Attorney: \$36,893 changed to \$33,893. (Line item .433 Special Prosecutor reduced by \$3,000.)

Account No. A1171.4 Assigned Counsel: \$62,800 changed to \$57,800. (Line item .430 Contractual reduced by \$5,000.)

Account No. A1410.4 County Clerk: \$47,507 changed to \$46,307. (Line item .402 Mileage reduced by \$200., line item .405 Conference Expense reduced by \$300., and line item .411 Repairs reduced by \$700.)

Account No. A1420.2 County Attorney: \$1,500 changed to 0. (Line item .201 Office Equipment reduced by \$1,500.)

Account No. A1430.4 Personnel: \$18,750 changed to \$17,750. (Line item .403 Contracts, Off. Machines reduced by \$500, line item .405 Conference Expense reduced by \$200 and line item .409 Fees reduced by \$300.)

Account No. A1450.4 Elections: \$20,030 changed to \$19,530. (Line item .424 Legal Advertising reduced by \$500).

Account No. A1620.2 Buildings: \$15,000 changed to \$11,000. (Line item .205 Furniture/Furnishings reduced by \$4,000.)

Account No. A1620.4 Buildings: \$563,463 changed to \$479,850. (Line item .401 Postage reduced by \$600, line item .412 Repairs,

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Discussion was held on the request for a new Janitor position in the Buildings account. A motion was made by Cross, seconded by Palmiter and carried, that the provision in the 1990 budget of moneys for contract cleaning the county buildings be carried over for 1991, and moneys in the 1991 budget for contract cleaning be eliminated and the new Janitor position be included with an individual hired to work a Wednesday through Sunday work-week to help alleviate some of the over-time in the department. County Attorney prepare resolution as follows:

Schedule 1-A Appropriations - General Fund:

Account No. A1620.4 Buildings: \$479,850 changed to \$454,850.
(Line item .436 reduced by \$25,000.)

Discussion was held with Charles Benjamin on the request in the Health Department budget of one new Registered Nurse position and one new Public Health Technician position. A motion was made by Frair, seconded by Boyce and carried to approve these new positions.

With regard to the new part-time position of E.I.S.E.P. Coordinator in the Office for the Aging, this was approved on a motion by Frair, seconded by Cross and carried.

The new laborer position in Solid Waste was discussed. No action taken at this time as the Budget Officers will work with Public Works Superintendent to work out a compromise with regard to other possible cuts in the budget.

Also included in the Social Services budget were two new CAP Specialist positions. This was tabled.

Mr. Mulholland and Mr. Wentworth stressed to the committee that a decision must be made as to whether the county will be going to the bond market to cover certain capital costs, such as the bridge construction and equipment, or whether these costs will have to be included in the budget. A motion was made by Cross, seconded by Reuning and carried, that these capital items be covered by issuing bonds. (Voting No: Saylor, Faulkner).

Meeting adjourned.

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COMMITTEE OF THE WHOLE

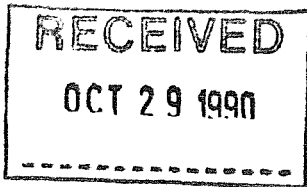
October 22, 1990

This meeting was held immediately following the regular board meeting.

A motion was made by Reuning, seconded by Miess and carried, to go into an executive session to discuss proposed rates of pay for certain hourly and per diem part-time positions in Section 4 of the Salary Plan for 1991.

Following the executive session, a motion was made by Nielsen, seconded by Saylor and carried, to have an attorney/client consultation with the County Attorney.

Meeting adjourned.



COMMITTEE OF THE WHOLE

J. Margeson

October 26, 1990

All present except Legislators Allen, Frair and Reuning

The following actions were taken by the committee to amend the 1991 tentative budget and were approved on a motion by Walchli, seconded by Nielsen and carried. County Attorney is requested to prepare a resolution for consideration at the November 13th board meeting:

Schedule 1-A Appropriations - General Fund:

Account No. A2960.4 Special Education - PHC: \$1,850,000 changed to \$1,750,000. (Line item .421 Program Appropriation reduced by \$100,000.)

Account No. A3110.4 Sheriff: \$148,690 changed to \$143,690. (Line item .406 Insurance reduced by \$5,000.)

Account No. A4220.4 Council on Alcoholism & Substance Abuse: \$195,742 changed to \$192,902. (A reduction of \$2,840.)

Account No. A4310.4 Mental Health Administration: \$1,929,946 changed to \$1,921,184. (Line item .439 A.R.A. Counseling Center reduced by \$8,762.)

Account No. A6070.4 Services for Recipients: \$170,000 changed to \$155,000. (Line item .433 reduced by \$15,000.)

Account No. A6140.4 Home Relief: \$2,022,000 changed to \$1,992,000. (Line item .433 reduced by \$30,000.)

Account No. A6773.4 OFA-Supportive Services: \$31,070 changed to \$30,070. (Line item .405 Conference Expense reduced by \$350, line item .407 Office Supplies reduced by \$350 and line item .421 Education reduced by \$300, a total reduction of \$1,000.)

A8020.4 Planning: \$49,790 changed to \$50,578. (Line item .429 Southern Tier West increased by \$788.)

A8160.2 Solid Waste: \$199,221 changed to \$149,221. (Line item .204 Motor Vehicles reduced by \$50,000.)

A9710.6 Debt Service: \$1,100,000 changed to \$822,000. (Line item .600 Serial Bonds reduced by \$278,000.)

Schedule 1-D Appropriations - County Road Fund:

Account No. D5110.4 Maint. Roads & Bridges: \$2,759,930 changed to \$2,629,930. (Line item .408 General Supplies reduced by \$130,000.)



Schedule 1-E Appropriations - Road Machinery Fund:

Account No. E5130.2 Road Machinery: \$207,000 changed to \$191,000. (Line item .204 Motor Vehicles reduced by \$16,000.)

Schedule 1-P Appropriations - J.T.P.A. Grant Fund:

Account No. P6290.4 Job Training Administration: \$34,800 changed to \$32,800. (Line item .433 S.D.A. Expense reduced by \$2,000.)

Schedule 2-A Revenues - General Fund:

Account No. A1110 Sales and Use Tax: \$9,500,000 changed to \$9,700,000. (Increase of \$200,000.)

Account No. A1809 Repay. Aid Dep. Child.: \$460,000 changed to \$540,000. (Increase of \$80,000.)

Account No. A1811 Repay. Child Support: \$54,000 changed to \$58,000. (Increase of \$4,000.)

Account No. A1819 Repay. of Child Care: \$40,000 changed to \$46,000. (Increase of \$6,000.)

Account No. A2130.7 S/W Fees Olean Tile: \$125,000 changed to \$155,000. (Increase of \$30,000.)

Account No. A2260.1 Jail Facilities - State: \$25,000 changed to \$30,000. (Increase of \$5,000.)

Account No. A2650.2 S/W Recyclables: \$5,000 changed to \$10,000. (Increase of \$5,000.)

Account No. A2652 Sales of Forest Products: \$0.00 changed to \$4,500. (Increase of \$4,500.)

Account No. A2701.2 Refund - Pr. Yrs. Exp. EPHC: \$10,000 changed to \$50,000. (Increase of \$40,000.)

Account No. A3277 State Aid Handicapped Children: \$1,054,987 changed to \$997,987. (Decrease of \$57,000.)

Account No. A3609 State Aid Dependent Children: \$1,831,500 changed to \$1,811,500. (Decrease of \$20,000.)

Account No. A3619 State Aid Child Care: \$300,000 changed to \$288,000. (Decrease of \$12,000.)

Account No. A3635 State Aid DSS JOBS: \$11,100 changed to \$21,600. (Increase of \$10,500.)



Account No. A3640 State Aid Home Relief: \$1,028,000 changed to \$1,013,000. (Decrease of \$15,000.)

Account No. A3670 State Aid Services/Recipients: \$80,000 changed to \$74,000. (Decrease of \$6,000.)

Account No. A4609 Federal Aid Dependent Children: \$2,863,500 changed to \$2,823,500. (Decrease of \$40,000.)

Account No. A4609 Federal Aid Dependent Children: \$2,823,500 changed to \$2,834,000. (Increase of \$10,500.)

Account No. A4609.1 Federal Aid ADC: \$250,000 changed to \$248,000. (Decrease of \$2,000.)

Account No. A4635 Federal Aid DSS JOBS: \$25,800 changed to \$46,800. (Increase of \$21,000.)

Account No. A4670 Federal Aid Services/Recipients: \$71,250 changed to \$66,250. (Decrease of \$5,000.)

Account No. A4670 Federal Aid Services/Recipients: \$66,250 changed to \$79,250. (Increase of \$13,000.)

A motion was made by Cross, seconded by Nielsen and carried, that the tentative budget, as amended, be approved and submitted for consideration at the public hearing to be held November 19, 1990. It was noted that all of the amendments made by the Ways and Means Committee as well as the Committee of the Whole will be incorporated into one resolution to be considered at the November 13th board meeting.

Discussion was held on the several new positions which are included in the tentative budget. Regarding the three new positions in the Public Works budgets, i.e., 1 Janitor, 1 Laborer and 1 H.M.E.O., a motion was made by Nielsen, seconded by Gallman and carried, that the Public Works Department and Committee be requested to re-evaluate the need for these positions.

With regard to the two new positions in the Health Department budget, i.e. 1 Registered Nurse and 1 Public Health Technician, a motion was made by Gallman, seconded by Saylor and carried, that the Health Services Committee and Health Administrator, re-evaluate the need for these positions.

With regard to the two new CAP Specialist positions included in the Social Services budget, as well as three positions for the JOBS Program which are not presently included in the tentative budget, a motion was made by Watson, seconded by Miess and carried, that all of these positions be re-evaluated by the Social Services Committee and the Commissioner as to the need for these positions. It was decided that the result of all of the above evaluations should be presented



by the various committees to a meeting of the Committee of the Whole to be held at 11:00 a.m. on November 13th, prior to the regular meeting of the Board.

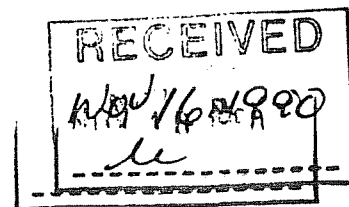
Legislator Walchli commended the Budget Officer and Deputy Budget Officer on the work they had done on the tentative budget.

Meeting adjourned.



COMMITTEE OF THE WHOLE

November 13, 1990



All present except Legislator Nielsen;

J. Margeson

This meeting was called to discuss several new positions which are included in the 1991 county tentative budget and to hear from the committees of jurisdiction as to their evaluation of the need for these positions.

Legislator Sylor, Chairman, Public Works Committee, addressed three new positions in the Highway, Solid Waste and Buildings divisions of the Public Works Dept. Mr. Sylor noted that all three positions had been evaluated by the Public Works Committee and approval was given that they remain in the budget. He explained that the H.M.E.O. position was needed to complete the crew for the new bridge maintenance truck. The Laborer position in Solid Waste was needed at the Wellsville transfer station to handle recyclable materials and a Janitor position in the Buildings division would be assigned a Wednesday through Sunday work week for normal janitorial duties as well as to eliminate considerable overtime, particularly on week-ends when the buildings must be checked. A motion was made by Sylor, seconded by Allen and carried unanimously that the H.M.E.O. position be retained in the 1991 budget. A motion was made by Allen, seconded by Boyce and carried that the Laborer position for Solid Waste be retained in the 1991 budget. (Voting No: Gallman, Loucks and Miess). A motion was made by Cross, seconded by Allen and carried, that the Janitor position be retained in the 1991 budget to work a Wednesday through Sunday work-week. (Voting No: Gallman, Loucks, Reuning, Walchli and Watson).

Legislator Frair, Chairman, Health Services Committee, addressed two new positions included in the Health Department budget for 1991. During a meeting of the committee with Mr. Benjamin, Health Director, Mr. Benjamin noted that he could not say for sure whether or not the Registered Nurse position was needed until the completion of a final evaluation he is conducting in his department. This may not be finished for another three months. The committee recommended that this position be eliminated. A motion was made by Frair, seconded by Gallman and carried, that the Registered Nurse position be eliminated from the budget and appropriation Account No. A4010.1 be reduced by \$18,617 and revenue Account No. A3401 be reduced by \$7,446. Also discussed was the Public Health Technician position in the budget. Mr. Benjamin was willing to eliminate this position on the understanding that he be given approval to fill a vacant budgeted Public Health Sanitarian position. This was approved on a motion by Frair, seconded by Boyce and carried, with appropriation Account No. A4010.1 reduced by \$16,352 and revenue Account No. A3401 reduced by \$6,541. Mr. Benjamin also requested that funds for a part-time Typist position be included in his department budget for 1991. This is needed due to the Office Manager being on maternity leave for a year and that position being filled on a temporary basis from within the department, leaving insufficient clerical help. A motion was made by Frair, seconded by Boyce and carried, that funds for this part-time Typist

position be included in the 1991 budget and that appropriation Account No. A4010.1 be increased by \$6,500 and revenue Account No. be increased by \$2,600. (Voting No: Loucks).

Legislator Allen, Chairman, Social Services Committee, addressed several positions in the Social Services Dept. The first was the request for two CAP Specialists, funds for which were included in the budget. It has been determined since the budget was prepared that one of these positions can be eliminated. A motion was made by Allen, seconded by Watson and carried, to eliminate one CAP Specialist position and to reduce appropriation Account No. A6011.1 by \$21,897 and to reduce revenue Account No. A3611 by the same amount. (Voting No: Gallman).

The second request from Social Services is to include three new positions related to the JOBS Program, one Senior Caseworker and two Caseworkers, as well as equipment in the amount of \$2,500. The Social Services Committee has approved this request. A motion was made by Allen, seconded by Boyce and carried, to include one Senior Caseworker and two Caseworkers in the 1991 budget and to increase appropriation Account No. A6010.1 by \$51,229 and to increase State Aid revenue Account No. A3610 by \$12,807 and to increase Federal Aid revenue Account No. A4610 by \$25,615. (Voting No: Gallman, Loucks, Miess, Reuning, Saylor, Walchli).

A referral from Public Works Committee was considered, to reinstate the sum of \$10,000 to the Solid Waste account No. A8160.436 - Recycling which is to be used to fund an education program in conjunction with Cooperative Extension. A motion was made by Palmiter, seconded by Cross and carried, that this \$10,000 be restored to Account No. A8160.4. (Voting No: Faulkner, Gallman, Loucks, Reuning and Walchli).

Legislator Frair asked for consideration to provide funds to Mercy Flight per their request. Following discussion, a motion was made by Watson, and seconded by Reuning, that we do not support the request for funds for Mercy Flight. (Voting No: Boyce, Cross, Faulkner, Frair, Miess, Walchli and Wentworth). Motion defeated.

Mr. Frair also discussed the request from Health Systems Agency of Western New York for support from Allegany County in the amount of \$3,900. No action was taken.

Meeting adjourned.