

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

JANUARY 8, 2018

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:02 p.m. by Chairman Curtis W. Crandall.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Chairman Crandall.

INVOCATION: The Invocation was given by Legislator Judith Hopkins.

ROLL CALL: 14 Legislators Present: Gary Barnes, Janice Burdick, Curtis Crandall, Philip Curran, David Decker, William Dibble, Dwight Fanton, Karl Graves, Brooke Harris, Steven Havey, Judith Hopkins, John Ricci, Debra Root, Philip Stockin (Absent: Dwight "Mike" Healy)

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Report of Tax Bill Corrections Approved by the County Administrator in December 2017.
2. Report of IntraFund Transfers Approved by the County Administrator in December 2017.
3. County Treasurer Terri Ross filed her designation of succession to the Office of County Treasurer naming Jenna L. Kelley as Deputy Treasurer in the Clerk of the Board's Office on January 3, 2018.
4. We received a meeting notice from the Fire Advisory Board indicating their next meeting will be on Thursday, January 25, at 7:00 p.m. in Room 122 in the Public Safety Building.

RESOLUTIONS:

RESOLUTION NO. 14-18

**AMENDMENT OF RESOLUTION NO. 82-2011, AS FURTHER AMENDED BY
RESOLUTION NO. 289-15 AND RESOLUTION 219-17, ADDING FIRST CITIZENS
COMMUNITY BANK AS A NEW DESIGNATED DEPOSITORY**

Offered by: Ways & Means Committee

Pursuant to County Law § 212 and General Municipal Law § 10

RESOLVED:

1. That paragraph 1 of Resolution No. 82-2011, as further amended by Resolution No. 289-15 and Resolution No. 219-17, is amended with the addition of First Citizens Community Bank to the list of designated depositories, to read as follows:

Community Bank of New York	\$50,000,000
Five Star Bank and Trust	\$50,000,000
JP Morgan Chase	\$50,000,000
Steuben Trust Company	\$50,000,000
Key Bank	\$25,000,000
M & T Bank	\$25,000,000
Tompkins Bank of Castile	\$25,000,000
First Citizens Community Bank	\$25,000,000 ** New Depository

Moved by: Mr. Stockin
Seconded by: Mr. Fanton

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 15-18

**APPROVAL OF BOARD CHAIRMAN'S APPOINTMENT OF MICHAEL D. HENNESSY
AS DIRECTOR OF COUNTY VETERANS' SERVICE AGENCY**

Offered by: Personnel Committee

Pursuant to Executive Law § 357 and Resolution No. 58-45

RESOLVED:

1. That the appointment by the Chairman of this Board of Legislators of Michael D. Hennessy as Director of the County Veterans' Service Agency for a term commencing January 1, 2018, and ending December 31, 2018, is approved.

Moved by: Mr. Havey
Seconded by: Mr. Harris

Adopted: Voice Vote

Comments made regarding Resolution No. 15-18: Legislator Decker remarked that Mr. Hennessy couldn't be any more deserving of the appointment. Chairman Crandall agreed.

RESOLUTION NO. 16-18

**CREATION OF ONE POSITION OF PLANNING AND DEVELOPMENT SPECIALIST
WITHIN THE OFFICE OF PLANNING**

Offered by: Planning & Economic Development Committee

RESOLVED:

1. That one position of full-time Planning and Development Specialist (AFSCME, Grade 13) is created in the Office of Planning.
2. This resolution shall take effect January 9, 2018.

Moved by: Mrs. Root
Seconded by: Mr. Barnes

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Comments made regarding Resolution No. 16-18: Planning and Economic Development Chair Deb Root said that she completely supports this position. It is a much needed resource and will help keep Allegany County on the fast track with the other development happening in the County.

RESOLUTION NO. 17-18

REAPPOINTMENT OF MEMBERS TO ALLEGANY COUNTY BOARD OF ETHICS

Offered by: Personnel Committee

Pursuant to Local Law No. 2 of 1970

RESOLVED:

1. Kimberley Toot of Wellsville, New York, Dorothy Lendel of Caneadea, New York, Brent L. Reynolds of Alfred Station, New York, Darwin Fanton of Wellsville, New York, and Brenda Rigby Riehle of Belmont, New York are reappointed as members of the Allegany County Board of Ethics to serve at the pleasure of the Board of Legislators with term of office commencing January 1, 2018, and expiring December 31, 2021.

Moved by: Mr. Havey
Seconded by: Mr. Harris

Adopted: Voice Vote

RESOLUTION NO. 18-18

APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE

ALLEGANY COUNTY PLANNING BOARD

Offered by: Planning & Economic Development Committee

RESOLVED:

1. The Chairman of the Board plans to appoint Paula Van Dyke of Amity, New York (District II), to a three-year term as a member of the Allegany County Planning Board commencing January 1, 2018, and expiring December 31, 2020.

2. That James Ninos of Alfred, New York (District V), and John Stoltzfus of Independence, New York (District III), are reappointed to the Allegany County Planning Board, with term of office commencing January 1, 2018, and expiring December 31, 2020.

Moved by: Mrs. Root
Seconded by: Mr. Fanton

Adopted: Voice Vote

RESOLUTION NO. 19-18

ADJUSTMENT TO THE 2018 BOARD OF ELECTIONS BUDGET

Offered by: Personnel and Ways & Means Committees

RESOLVED:

1. That a budget adjustment of \$6,329 for the Help America Vote Act grant and poll worker education shall be appropriated as follows:

A1450.430 Elections - Help America Vote Act	\$4,294
A1450.432 Elections - Poll Worker Education	<u>2,035</u>
Total:	\$6,329

with a like sum of \$6,329 credited to Revenue Account No. A1450.3089.00 (Board of Elections – State Aid).

Moved by: Mr. Havey
Seconded by: Mr. Stockin

Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

AUDITS:

A motion was made by Legislator Stockin, seconded by Legislator Dibble, and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Stockin, seconded by Legislator Ricci, and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling \$3,236,567.85 including prepaid expenses, be approved for payment as recommended by the County Administrator. (*Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is \$184,607.*)

ADJOURNMENT: The meeting was adjourned at 2:15 p.m. on a motion made by Legislator Graves, seconded by Legislator Fanton, and carried.