

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

JANUARY 22, 2018

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:04 p.m. by Chairman Curtis W. Crandall.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by retired United States Air Force Senior Master Sergeant Kristopher K. Green.

INVOCATION: The Invocation was given by Chairman Curtis Crandall.

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

APPROVAL OF MINUTES:

The Board meeting minutes of December 26, 2017, were approved on a motion made by Legislator Decker, seconded by Legislator Curran, and carried.

The Organization meeting minutes of January 2, 2018, were approved on a motion made by Legislator Dibble, seconded by Legislator Stockin, and carried.

The Board meeting minutes of January 8, 2018, were approved on a motion made by Legislator Decker, seconded by Legislator Fanton, and carried.

PRIVILEGE OF THE FLOOR:

Chairman Crandall presented a certificate to Kristopher K. Green, retired United States Air Force Senior Master Sergeant, in grateful appreciation of his service to our country. Mr. Green's service dates were from June 4, 1997, to July 31, 2017. Following Basic Training and Advanced Training at Lackland Air Force Base, TX, assignments included: Royal Air Force Base Lakenheath, UK; Francis E. Warren Air Force Base, WY; Andrews Air Force Base, MD; Joint Chiefs of Staff, Pentagon; McGuire Air Force Base, NJ; Forward Operating Base, Falcon, Iraq; and Joint Base McGuire-Dix-Lakehurst, NJ. Commendations he received included: Bronze Star, Meritorious Service Medal with 3 Oak Leaf Clusters, Joint Service Commendation Medal, Air Force Commendation Medal with 2 Oak Leaf Clusters, Air Force Achievement Medal with 3 Oak Leaf Clusters, Joint Meritorious Unit Award, Air Force Outstanding Unit Award with 9 Oak Leaf Clusters, Good Conduct Medal with 6 Oak Leaf Clusters, Air Force Recognition Ribbon, National Defense Service Medal, Armed Forces Expeditionary Medal, Iraq Campaign Medal with 2 Service Stars, Global War on Terrorism Expeditionary Medal, Global War on Terrorism Service Medal, Humanitarian Service Medal, Nuclear Deterrence Operation Service Medal with 1 Oak Leaf Cluster, NATO Medal, Air

Force Overseas Ribbon Short with 1 Oak Leaf Cluster, Air Force Overseas Ribbon Long, Air Force Expeditionary Service Ribbon with Gold Board and 4 Oak Leaf Clusters, Air Force Longevity Service Ribbon with 5 Oak Leaf Clusters, USAF Non-Commissioned Officers Professional Military Education Graduate Ribbon with 2 Oak Leaf Clusters, and Small Arms Expert Marksmanship Ribbon with 1 Service Star . Mr. Green led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans' Honorary Pledge of Allegiance Program.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. February 2018 Calendar
2. Legislators' 2017 Compensation Table
3. Notice from Invenergy that they filed a Preliminary Scoping Statement (PSS) regarding the Alle-Catt Wind Farm Project in Arcade (Wyoming County), Centerville, Rushford (Allegany County), Freedom, and Farmersville (Cattaraugus County).
4. Reminder that the Tobacco-Free Chautauqua, Cattaraugus, Allegany Legislative Luncheon meeting will be February 12, from 11:00 a.m. to 12:30 p.m. at Crossroads.

INTRODUCTION OF LEGISLATION:

Legislator Philip G. Stockin introduced Local Law No. 1-2018, Print No. 1, entitled, "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2008, ENTITLED, 'A LOCAL LAW TO ALLOW COLD WAR VETERANS A LIMITED COUNTY TAX EXEMPTION PURSUANT TO SECTION §458-B OF THE REAL PROPERTY TAX LAW' IN RELATION TO APPLYING THE EXEMPTION TO QUALIFYING OWNERS OF QUALIFYING REAL PROPERTY FOR AS LONG AS THEY REMAIN QUALIFYING OWNERS"

RESOLUTIONS:

RESOLUTION NO. 20-18

RESOLUTION SETTING DATE OF PUBLIC HEARING ON A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 2008, ENTITLED "A LOCAL LAW TO ALLOW COLD WAR VETERANS A LIMITED COUNTY TAX EXEMPTION PURSUANT TO SECTION §458-B OF THE REAL PROPERTY TAX LAW," IN RELATION TO APPLYING THE EXEMPTION TO QUALIFYING OWNERS OF QUALIFYING REAL PROPERTY FOR AS LONG AS THEY REMAIN QUALIFYING OWNERS

Offered by: Ways & Means Committee

WHEREAS, on this 22nd day of January, 2018, a Local Law (Intro. No. 1-2018, Print No. 1) was introduced in relation to applying the exemption to qualifying owners of qualifying real property for as long as they remain qualifying owners in the County of Allegany, and

WHEREAS, it will be necessary to set a date for public hearing on said proposed Local Law, now, therefore, be it

RESOLVED:

1. That a public hearing shall be held on February 12, 2018, at 2:00 p.m. in the County Legislators' Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed local law Intro. No. 1-20180, Print No. 1.

2. That the Clerk of the Board of Legislators is directed to prepare, with the assistance of the County Attorney, a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by this Board to publish "notices," and to affix a copy of said notice on the County bulletin board in the County Courthouse at Belmont, New York; both publication and posting to be made at least five days before the public hearing.

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

Adopted: Voice Vote

RESOLUTION NO. 21-18

**ACCEPTANCE OF THE INSURANCE PROPOSAL OF NYMIR SUBMITTED BY
RICHARDSON & STOUT INSURANCE COMPANY; CONTINUED AUTHORITY OF BOARD
CLERK AND PERSONNEL COMMITTEE TO SECURE OTHER INSURANCE**

Offered by: Personnel Committee

RESOLVED:

1. That the NYMIR insurance proposal and related services as submitted by Richardson & Stout Insurance Company of Wellsville, New York, to the County of Allegany for the period February 1, 2018, to February 1, 2019, is approved.

2. That the premium of \$259,282.78, plus any additional premium amounts resulting from the addition or inclusion of vehicles, equipment, and other property to the policies, is charged to Account No. A1910.406 of the 2018 County Final Budget in which the funds are proportionately provided to cover the whole of such premium.

3. That all other insurance not provided for in the foregoing proposal shall continue to be secured by the Clerk of the County Board of Legislators with approval of the Personnel

Committee of such County Board, limited by the funds appropriated by such County Board therefor.

Moved by: Mr. Havey
Seconded by: Mr. Fanton

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

RESOLUTION NO. 22-18

**CREATION OF ONE TEMPORARY POSITION OF DIRECTOR OF PATIENT SERVICES
AND ONE TEMPORARY POSITION OF NURSE PRACTITIONER IN THE
HEALTH DEPARTMENT**

Offered by: Human Services Committee

RESOLVED:

1. That one temporary position of Director of Patient Services (PEF, Grade 9) is created.
2. That one temporary position of Nurse Practitioner (NYSNA) is created.
3. That the temporary position of Director of Patient Services shall be effective March 1, 2018, and abolished June 11, 2018, and the temporary position of Nurse Practitioner shall be effective May 1, 2018, and abolished June 4, 2018.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

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

RESOLUTION NO. 23-18

**CREATING ONE PART-TIME POSITION OF ACCOUNT CLERK TYPIST AND
ABOLISHING ONE PART-TIME POSITION OF SENIOR ACCOUNT CLERK TYPIST FOR
THE YOUTH BUREAU/STOP DWI PROGRAM**

Offered by: Resource Management and Personnel Committees

RESOLVED:

1. That one position of part-time Account Clerk Typist (AFSCME, Grade 7) is created in the Youth Bureau/Stop DWI program.
2. That one position of part-time Senior Account Clerk Typist (AFSCME, Grade 10) in the Youth Bureau/Stop DWI program is hereby abolished.

3. This resolution shall take effect January 23, 2018.

Moved by: Mr. Decker
Seconded by: Mr. Graves

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

RESOLUTION NO. 24-18

**A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE
NO. 13-06, HIGGINS CREEK ROAD IN TOWN OF CENTERVILLE**

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 13-06 (BIN 2214510) on Higgins Creek Road in the Town of Centerville should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps, and specifications for the construction of such Bridge and estimated the project costs at \$450,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 13-06 (BIN 2214510) on Higgins Creek Road in the Town of Centerville to be of sufficient importance to be constructed.

2. That the plans, maps, and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps, and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed \$450,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be \$382,500 and shall be transferred to a Capital Project Account No. H5955.2.

5. That the Town's share of such cost, estimated to be \$67,500, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

6. That such Bridge shall not be constructed until the Town of Centerville files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

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

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

RESOLUTION NO. 25-18

**A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE
NO. 20-01, PURDY ROAD IN TOWN OF HUME**

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 20-01 (BIN 2214740) on Purdy Road in the Town of Hume should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps and specifications for the construction of such Bridge and estimated the project costs at \$300,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 20-01 (BIN 2214740) on Purdy Road in the Town of Hume to be of sufficient importance to be constructed.

2. That the plans, maps, and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps, and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed \$300,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be \$255,000 and shall be transferred to a Capital Project Account No. H5956.2.

5. That the Town's share of such cost, estimated to be \$45,000, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

6. That such Bridge shall not be constructed until the Town of Hume files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

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

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

RESOLUTION NO. 26-18

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 05-09, SAUNDERS ROAD IN TOWN OF AMITY

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and
Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 05-09 (BIN 2213990) on Saunders Road in the Town of Amity should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps, and specifications for the construction of such Bridge and estimated the project costs at \$280,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 05-09 (BIN 2213990) on Saunders Road in the Town of Amity to be of sufficient importance to be constructed.

2. That the plans, maps, and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps, and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed \$280,000.

4. That in accordance with Resolution No. 65-95, the County's share of such cost is estimated to be \$238,000 and shall be transferred to a Capital Project Account No. H5957.2.

5. That the Town's share of such cost, estimated to be \$42,000, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.

6. That such Bridge shall not be constructed until the Town of Amity files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

Moved by: Mr. Fanton
Seconded by: Mr. Ricci

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

RESOLUTION NO. 27-18

APPOINTMENT OF JUDITH D. HOPKINS AS THE LEGISLATIVE REPRESENTATIVE TO THE COUNTY BOARD OF HEALTH

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

RESOLVED:

1. That Judith D. Hopkins of Fillmore, New York, is appointed to fill the remainder of Kevin LaForge's six-year term, commencing January 1, 2018, and expiring July 7, 2019, as the Legislative Representative on the Board of Health.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

Adopted: Voice Vote

RESOLUTION NO. 28-18

APPOINTMENT OF ONE MEMBER TO THE ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Offered by: Human Services Committee

RESOLVED:

1. That Janice L. Burdick of Alfred Station, New York, is appointed to the Allegany County Community Services Board with term of office commencing January 1, 2018, and expiring December 31, 2021.

Moved by: Mrs. Hopkins
Seconded by: Mr. Curran

Adopted: Voice Vote

RESOLUTION NO. 29-18

ACCEPTANCE OF INSURANCE PAYMENT FROM NYMIR

Offered by: Ways & Means Committee

WHEREAS, a check in the amount of \$230, representing the cost to replace a windshield on a 2014 Jeep Patriot (#4808) assigned to the Office for the Aging, has been offered by NYMIR in settlement for such damage, now, therefore, be it

RESOLVED:

1. That the amount of \$230 from NYMIR, representing the cost to replace a windshield on a 2014 Jeep Patriot (#4808), is accepted.

2. These funds will be credited as a refund of expense for 2017, no budget adjustment is necessary.

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

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

RESOLUTION NO. 30-18

ACCEPTANCE AND APPROPRIATION OF NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT

Offered by: Ways & Means Committee

RESOLVED:

1. That the New York State Community Development Block Grant (CDBG) Housing Award in the amount of \$850,000 in partnership with Cattaraugus Community Action Agency, is accepted.

2. That the sum of \$850,000, CDBG Housing Award funds shall be appropriated to the following accounts:

CB8669.409	Fees - Admin	\$42,500
CB8669.492	Contractual – Loans/Grants	705,500
CB8669.493	Contractual – Program Delivery Costs	<u>102,000</u>

Total: \$850,000

with a like sum of \$850,000 credited to Revenue Account No. CB8669.3989.CDMH (State Aid – CDBG NYS Housing Project #20MH309-17).

3. That the Chairman of this Board is authorized to execute said contract.

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

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

RESOLUTION NO. 31-18

TERMINATION OF SOLAR POWER PURCHASE AGREEMENT BETWEEN COUNTY OF ALLEGANY AND SOLARCITY CORPORATION ORIGINALLY APPROVED BY RESOLUTION NO. 184-15 AND FURTHER AMENDED BY RESOLUTION NO. 100-16

Offered by: Ways & Means Committee

WHEREAS, by mutual agreement the County of Allegany and Solarcity Corporation have decided to terminate the Solar Power Purchase agreement previously passed by Resolution No. 184-15 further amended by Resolution No. 100-16, now, therefore, be it

RESOLVED:

1. The Solar Power Purchase Agreement between the County of Allegany and Solarcity Corporation is terminated.
2. That the Chairman of this Board shall execute all necessary documents to terminate said agreement.

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

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

Comments made regarding Resolution No. 31-18: Legislator Fanton stated that this was a mutual agreement; once the numbers had been compiled, it was determined that the return on investment wasn't there for either party so we decided to terminate the agreement. Chairman Crandall noted that the County hadn't invested anything in the project.

RESOLUTION NO. 32-18

APPROVAL OF AGREEMENT BETWEEN JOSEPH P. MILLER, ESQ., AND THE COUNTY OF ALLEGANY FOR LEGAL SERVICES FOR ALLEGANY COUNTY RESIDENTS

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement for legal services to residents of Allegany County aged sixty and over between the County of Allegany and Joseph P Miller, Esq., for the period of January 1, 2018, to December 31, 2018, is approved.
2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

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

Comments made regarding Resolution No. 32-18: Legislator Hopkins remarked that this is the first of a number of contracts for Office for the Aging that they would be addressing. These agreements are for services and many are renewals of previous agreements.

RESOLUTION NO. 33-18

**APPROVAL OF AGREEMENT BETWEEN THE CENTER FOR ELDER LAW & JUSTICE
AND THE COUNTY OF ALLEGANY FOR LEGAL SERVICES FOR
ALLEGANY COUNTY RESIDENTS**

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement for legal services to residents of Allegany County aged sixty and over between the County of Allegany and Center for Elder Law & Justice, for the period of January 1, 2018, to December 31, 2018, is approved.
2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

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

RESOLUTION NO. 34-18

**APPROVAL OF CONTRACT WITH JAN & BEV'S HOME CARE, INC., FOR HOME CARE
SERVICES FOR THE EISEP AND III-E GRANTS; AUTHORIZING BOARD CHAIRMAN TO
EXECUTE SAID AGREEMENT**

Offered by: Human Services Committee

RESOLVED:

1. That the Jan & Bev's Home Care Inc., contract for home care services for the EISEP and III-E grants, for the Office for the Aging effective January 1, 2018, through December 31, 2018, is approved.

2. That the Chairman of this Board is authorized to execute said contract.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

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

RESOLUTION NO. 35-18

**APPROVAL OF AGREEMENT BETWEEN HIGHLAND PARK REHABILITATION
AND NURSING CENTER AND THE COUNTY OF ALLEGANY FOR
SKILLED NURSING RESPITE CARE**

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement for skilled respite services between the County of Allegany and Highland Park Rehabilitation and Nursing Center, for the period of January 1, 2018, to December 31, 2018, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

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

RESOLUTION NO. 36-18

**APPROVAL OF AGREEMENT BETWEEN TOTAL SENIOR CARE AND THE
COUNTY OF ALLEGANY FOR SOCIAL DAY SERVICES FOR CLIENTS THROUGH THE
ALZHEIMER'S CAREGIVER RESPITE GRANT**

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement for social day services for clients through the Alzheimer's Caregiver Respite grant between the County of Allegany and Total Senior Care, for the period of January 1, 2018, to December 31, 2018, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

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

RESOLUTION NO. 37-18

APPROVAL OF CONTRACT WITH AIM INDEPENDENT LIVING CENTER FOR CONSUMER DIRECTED CARE FOR HOME CARE AIDES FOR THE EISEP AND III-E GRANTS; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the AIM Independent Living Center contract for Consumer Directed Care for home care aides for the EISEP and III-E grants, for the Office for the Aging effective January 1, 2018, through December 31, 2018, is approved.

2. That the Chairman of this Board is authorized to execute said contract.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

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

RESOLUTION NO. 38-18

APPROVAL OF AGREEMENT BETWEEN ELDERWOOD AT HORNELL, LLC, AND THE COUNTY OF ALLEGANY FOR OVERNIGHT RESPITE

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement for overnight respite services between the County of Allegany and Elderwood at Hornell, LLC, for the period of January 1, 2018, to December 31, 2018, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick

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

RESOLUTION NO. 39-18

**APPROVAL OF ENTRY INTO A SHARED SERVICES AGREEMENT BETWEEN THE
COUNTY OF ALLEGANY AND THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION**

Offered by: Public Works Committee

RESOLVED:

1. That entry into a Shared Services Agreement between the County of Allegany and the New York State Department of Transportation for period January 1, 2018, to December 31, 2021, is approved.
2. That the Superintendent of the Department of Public Works is authorized to execute the agreement.

Moved by: Mr. Fanton
Seconded by: Mr. Ricci

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

Resolution Intro. No. 40-18, Resolution No. 40-18 (APPROVAL OF AGREEMENT WITH CENTER FOR GOVERNMENTAL RESEARCH, INC., TO CREATE A COUNTY-WIDE SHARED SERVICE TAX SAVINGS PLAN FOR ALLEGANY COUNTY IN COLLABORATION WITH TOWNS AND VILLAGES; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT) was not pre-filed and was considered from the floor on a motion made by Legislator Stockin, seconded by Legislator Decker, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 40-18

**APPROVAL OF AGREEMENT WITH CENTER FOR GOVERNMENTAL RESEARCH, INC.,
TO CREATE A COUNTY-WIDE SHARED SERVICE TAX SAVINGS PLAN FOR
ALLEGANY COUNTY IN COLLABORATION WITH TOWNS AND VILLAGES;
AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT**

Offered by: Ways & Means Committee

RESOLVED:

1. That the agreement with Center for Governmental Research, Inc., to create a county-wide shared service tax savings plan for Allegany County in collaboration with towns and villages, is approved.
2. That the Chairman of this Board is authorized to execute said agreement.

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

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

Comments made regarding Resolution No. 40-18: Legislator Healy asked the County Administrator to speak on some of the positive aspects of this agreement. County Administrator Tim Boyde stated that the Governor has mandated shared services. The County is seeking assistance to put together a plan in order to move this forward. Work needs to be done with the towns and villages. We could receive fifty percent reimbursement. The cost of the agreement is not to exceed \$84,782. He is hopeful there will be additional savings. We have until September to submit the plan. Legislator Healy asked if the agreement included the standard "30-day out." Mr. Boyde confirmed that it did. Legislator Graves expressed his displeasure with the mandate saying, this is more of a problem in larger counties, and he doesn't like being forced to do this.

AUDITS:

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

A motion was made by Legislator Stockin, seconded by Legislator Healy, and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling \$3,296,611.67 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 \$553,821.*)

COMMENTS:

Chairman Crandall reminded the Board of the facility tour taking place after the meeting. He also indicated that he would like to give the media time before the meeting is adjourned to ask any questions they may have.

Rich Mangels from WJQZ asked how the \$850,000 from the Community Development Block Grant was going to be spent. Chairman Crandall indicated it would be similar to the previous year. The money is used for repairs including sewer and water service for manufactured homes, and in some cases replacing the manufactured homes. It's a good thing for Allegany County and he's glad to see it continue. Legislator Fanton added that recipients are chosen based on income level. Chairman Crandall indicated that there is no match from the County. The grant covers 100 percent of the costs. Legislator Graves mentioned that it is for homes here in Allegany County. Legislator Stockin noted that the person receiving assistance must own the property that is being worked on.

Rich Mangels asked for a definition of Cold War Veterans. Chairman Crandall stated that they are veterans who didn't serve in a major conflict. Veterans' Service Agency Director Mike Hennessy stated that it includes veterans who served during the period 1947-1990. Legislator Healy clarified that it doesn't include Korea or Vietnam veterans.

Mr. Mangels inquired about the \$84,000 being spent to put together a shared services plan and whether the County can expect to recover that expense. County Administrator Tim Boyde stated he's confident we will recover the cost.

Olean Times Herald Reporter Kathleen Kellogg asked for clarification on the amount of the Cold War Veteran exemption. Real Property Tax Director Joe Budinger stated that it is ten percent off the assessed value of the property, up to a maximum of \$4,000.

ADJOURNMENT: The meeting was adjourned at 2:49 p.m. on a motion made by Legislator Graves, seconded by Legislator Root, and carried.