

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

MARCH 25, 2019

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman Curtis W. Crandall.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by retired United States Army Colonel Edward G. Tezak.

INVOCATION: The Invocation was given by Legislator Philip G. Stockin.

ROLL CALL: 15 Legislators Present: Gary Barnes, Janice Burdick, Curtis Crandall, Philip Curran, David Decker, William Dibble, Dwight Fanton, Karl Graves, Brooke Harris, Steven Havey, Dwight "Mike" Healy, Judith Hopkins, John Ricci, Debra Root, Philip Stockin

APPROVAL OF MINUTES:

The Committee of the Whole meeting minutes of March 11, 2019, were approved on a motion made by Legislator Dibble, seconded by Legislator Curran, and carried.

The Board meeting minutes of March 11, 2019, were approved on a motion made by Legislator Graves, seconded by Legislator Stockin, and carried.

The Committee of the Whole meeting minutes of March 20, 2019, were approved on a motion made by Legislator Root, seconded by Legislator Curran, and carried.

PRIVILEGE OF THE FLOOR:

Chairman Crandall presented a certificate to Edward G. Tezak, retired United States Army Colonel, in grateful appreciation of his service to our country. Mr. Tezak's service dates were from June 5, 1963, to June 30, 1993. He graduated from West Point Military Academy, New York. Following graduation, Mr. Tezak was part of the 13th Engineer Battalion stationed in Korea. He then served at UCLA; Qui Nhon, Vietnam; Marine Amphibious Warfare School, Quantico, VA; US Army Engineer Headquarters, Vietnam; Armed Forces Staff College, Norfolk, VA; Virginia Polytechnic Institute and State University Blacksburg, VA; and finally served as a staff and faculty member at US Military Academy, West Point, New York. Commendations he received included: Legion of Merit, Bronze Star Medal with One Oak Leaf Cluster, Meritorious Service Medal, National Defense Service Medal with Five Bronze Service Stars, Armed Forces Reserve Medal, Vietnam Service Medal with Five Bronze Service Stars, Republic of Vietnam Campaign Medal, Republic of Korea Presidential Unit Citation Medal, Army Commendation Medal with Three Oak Leaf Clusters, Good Conduct Medal, Overseas Service Ribbon, Army Service Ribbon, Meritorious Unit Commendation, Expert Qualification Badge with Rifle (M-14 and M-16) and Pistol (.30 Caliber

and .45 Caliber) Bars, and a Parachutist Badge. Mr. Tezak received a Bachelor of Science, United States Military Academy in 1963, Master of Science in Astrodynamics, University of California at Los Angeles in 1967, and a Doctor of Philosophy in Engineering Mechanics, Virginia Polytechnic Institute and State University in 1979. Following retirement from the United States Army in 1993, Mr. Tezak served as a faculty member at SUNY Polytechnic Institute, Utica, and Alfred State College. Mr. Tezak led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans' Honorary Pledge of Allegiance Program. Mr. Tezak thanked the Board for recognizing his service. He said one of his career highlights was teaching at the military academy.

Representatives were present to answer questions regarding their 2018 Annual Reports for the following: Office for the Aging, Community Services, Board of Elections, Emergency Management & Fire, Human Resources, and Real Property Tax.

Legislator Stockin remarked that reading these Annual Reports has impressed him in all that gets done by these departments each year. Legislator Dibbled concurred.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. April 2019 Calendar

Legislator Harris requested that legislators receive Committee of the Whole meeting agendas as soon as possible after meetings are scheduled. Chairman Crandall stated that it's not something that can always be done in advance but that they will get those out in advance as much as possible.

2. 2018 Annual Reports for Review: District Attorney, Employment & Training, Historian, Public Defender, STOP-DWI Program, Veterans, Workers' Comp., and Youth Bureau
3. Allegany County Director of Planning H. Kier Dirlam released a draft version of the County Comprehensive Plan update on March 20.
4. Notice of next Fire Advisory Board meeting to be held at 7:00 p.m. on March 28 in the Public Safety Building

APPOINTMENTS:

Chairman Curtis W. Crandall has appointed the following individuals as members of the **ALLEGANY COUNTY TRAILS TASK FORCE**, effective immediately, to serve at his pleasure:

- Debra A. Root, Planning & Economic Development Committee Chair (Task Force Chair)
- David A. Decker, Resource Management Chair
- William G. Dibble, District III Legislator

Brooke Harris, District V Legislator
H. Kier Dirlam, Director of Planning
Craig Clark, Economic Development/IDA Executive Director
Gretchen Hanchett, Greater Allegany County Chamber of Commerce Executive
Director

Chairman Curtis W. Crandall has appointed the following individuals as members of the **BROADBAND TASK FORCE**, effective immediately, to serve at his pleasure:

Curtis W. Crandall, Chairman of the Board
Philip B. Curran, Legislator and Chairman of the Allegany County Telecommunications
Development Corporation
Dwight R. Fanton, Public Works Committee Chairman
Debra A. Root, Planning & Economic Development Committee Chair
Timothy T. Boyde, County Administrator
H. Kier Dirlam, Director of Planning
Keith Hooker, Information Technology Director
Matthew Evans, Radio Technician
Andrew Bigelow, Lieutenant
Richard Zink, Southern Tier West Executive Director
David Pullen, Representative from Win-Win
Chris Syracuse, Representative from TelStar

Chairman Crandall stated that the Trails Task Force was developed as interest in various trails (motorized, foot, water, equestrian, etc.) has expanded. Additional people will be used as resources. We would like to include this in the Comprehensive Plan. The Broadband Task Force will look at efficiencies in the County related to fiber and internet service.

RESOLUTIONS:

RESOLUTION NO. 67-19

**RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO ENACT
LEGISLATION THAT ENSURES A FAIR AND LEVEL PLAYING FIELD FOR ALL
RETAILERS BY UPDATING THE STATE SALES TAX CODE IN RECOGNITION OF THE
RECENT SUPREME COURT DECISION THAT RULED STATES HAVE THE RIGHT TO
COLLECT SALES TAX ON PURCHASES MADE OVER THE INTERNET**

Offered by: Ways & Means Committee

WHEREAS, the United States Supreme Court recently ruled in favor of all states to collect sales tax on internet purchases made by consumers in their state under *South Dakota v. Wayfair*, and

WHEREAS, the *South Dakota v. Wayfair* decision declared that their prior ruling under “*Quill* creates rather than resolves market distortions,” and

WHEREAS, the Decision further declares, “In effect, it is a judicially created tax shelter for businesses that limit their physical presence in a state but sell their goods and services to the state’s consumers...,” and

WHEREAS, the decision also states, “By giving some online retailers an arbitrary advantage over their competitors who collect sales taxes, *Quill*’s physical presence rule has limited States’ ability to seek long-term prosperity and has prevented market participants from competing on a level playing field,” and

WHEREAS, the Court’s ruling reiterates many of the same reasons counties and the Governor put forth relating to the need for New York to update its sales tax collection system, and

WHEREAS, the Supreme Court ruling in *South Dakota v. Wayfair* provides a clear blueprint on how states can proceed in changing their state laws to comport with the decision while maintaining the rights of all market participants, and

WHEREAS, as of December 2018, 31 states and the District of Columbia had enacted laws or regulations requiring out-of-state retailers to collect and remit sales taxes on their transactions within their state, with most using the guidance laid out in the Supreme Court Decision, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators calls on the Governor and State Legislature to update the state’s sales tax laws to ensure that sales tax lawfully owed is collected on internet purchases in a way that conforms to the principles laid out in *South Dakota v. Wayfair*.

2. That the Clerk of this Board is directed to send a certified copy of this resolution to Governor Andrew M. Cuomo, Assemblyman Joseph M. Giglio, State Senate Majority Leader Andrea Stewart-Cousins, State Assembly Speaker Carl E. Heastie, the New York State Association of Counties, and the InterCounty Association of WNY.

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

Adopted: Voice Vote

RESOLUTION NO. 68-19

**RESOLUTION OPPOSING ASSEMBLY BILL A01413 THAT WOULD AMEND THE
GENERAL MUNICIPAL LAW, IN RELATION TO PROHIBITING FIREARMS AS PRIZES IN
ANY GAME OF CHANCE**

Offered by: Ways & Means Committee

WHEREAS, Section 9 of Article 1 of the State Constitution has vested the cities, towns, and villages of the State of New York with the power to enact local laws authorizing the conduct of games of chance within their municipal borders, and

WHEREAS, the State Constitution has reserved to the State of New York the power to supervise and control such games of chance and the State Legislature has enacted Article 9-a of the General Municipal Law to do so declaring that “the raising of funds for the promotion of bona fide charitable, educational, scientific, health, religious, and patriotic causes and undertakings, where the beneficiaries are undetermined, is in the public interest,” and

WHEREAS, the purpose of Article 9-a of the General Municipal Law is to provide rigid regulations to prevent commercialized gambling, prevent participation by criminal and other undesirable elements, and prevent the diversion of funds from the organizations that may conduct such games of chance, and

WHEREAS, Article 9-a of the General Municipal Law regulates and prescribes restrictions upon games of chance but does not limit municipalities from imposing additional restrictions upon the conduct of such games, and

WHEREAS, Section 922 of Title 18 of the United States Code and Part 478 of Title 27 of the Code of Federal Regulations regulate the sale of firearms and include prohibitions against the sale of firearms to individuals less than eighteen years of age as well as to individuals who do not pass a Federal Bureau of Investigation (FBI) National Instant Criminal Background Check System (NICS) check, and

WHEREAS, said Federal laws allow organizations to award firearms as prizes in games of chance by working with licensed firearms dealers to perform age and NICS checks on a prize winner prior to the award of the firearm, and

WHEREAS, any organization conducting a game of chance must comply with their municipality’s controlling local law as well as the applicable State and Federal laws, and

WHEREAS, Assembly Bill A01413 was introduced with the justification that firearms should be prohibited as prizes in games of chance as firearms may be raffled off to individuals regardless of their age and that awarding of firearms as a prize is related to the public health and safety problems associated with firearm related violence, and

WHEREAS, the public health and safety justification for Assembly Bill A01413 exceeds the stated purpose of Article 9-a of the General Municipal Law, and

WHEREAS, Assembly Bill A01413 falsely implies that firearms are given away in an unregulated manner as prizes in games of chance, and

WHEREAS, the constitutional power to authorize the conduct of games of chance specifically belongs to the cities, towns, and villages of the State of New York and said municipalities currently have it within their authority to impose the prohibition of firearms as prizes in said games of chance, and

WHEREAS, the cities, towns, and villages of the State of New York are better positioned to understand the conduct of their citizens engaging in games of chance as well as the fundraising needs of the community organizations that rely on, and are authorized by local law to conduct, games of chance, and

WHEREAS, Assembly Bill A01413 exceeds the statutory purpose of the General Municipal Law, falsely implies that localities cannot regulate games of chance to comply with strict Federal firearm laws, and impedes on a localities constitutional authority to authorize the conduct of games of chance, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby calls on the State lawmakers to oppose an amendment to the General Municipal Law to prohibit firearms as prizes in any game of chance by opposing the enactment of Assembly Bill A01413 into law.

2. That the Clerk of this Board is directed to send a certified copy of this resolution to Governor Andrew M. Cuomo, Assemblyman Joseph M. Giglio, State Senate Majority Leader Andrea Stewart-Cousins, State Assembly Speaker Carl E. Heastie, the New York State Association of Counties, and the InterCounty Association of WNY.

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

Adopted: Voice Vote

RESOLUTION NO. 69-19

**RESOLUTION SETTING DATE FOR PUBLIC HEARING ON A GRANT APPLICATION
SEEKING A \$600,000 GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK
GRANT HOUSING ACTIVITIES PROGRAM FOR OWNER OCCUPIED HOME
IMPROVEMENT PROJECTS IN ALLEGANY COUNTY**

Offered by: Ways & Means Committee

WHEREAS, Cattaraugus Community Action agency has approached Allegany County to act as the lead agency on a grant application under the Community Development Block Grant (CDBG) Housing Activities Program, and

WHEREAS, the application will seek a grant in the amount of \$600,000 to complete twenty or more owner-occupied home improvement projects in Allegany County, and

WHEREAS, eligible recipients will include the elderly, disabled, and veterans, and

WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and

WHEREAS, Cattaraugus Community Action intends to prepare the grant application and oversee administration of the grant, and

WHEREAS, the program requires that a municipal corporation act as the lead agency and recipient of the grant funds, and

WHEREAS, Allegany County is willing to serve as the lead agency, and

WHEREAS, the grant application process requires that Allegany County hold a public hearing concerning the grant prior to submission of the grant application, now, therefore, be it

RESOLVED:

1. That a public hearing on the proposed grant application shall be held by this Board at the County Legislative Chambers, County Office Building, Room 221, 7 Court Street, Belmont, New York 14813, on April 8, 2019, at 2:00 p.m.

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

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 70-19

**RESOLUTION SETTING DATE FOR PUBLIC HEARING ON A GRANT APPLICATION
SEEKING A \$400,000 GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK
GRANT HOUSING ACTIVITIES PROGRAM FOR WELL WATER/SEPTIC SYSTEM
REPLACEMENTS IN ALLEGANY COUNTY**

Offered by: Ways & Means Committee

WHEREAS, Allegany County Community Opportunities & Rural Development Corporation (ACCORD) has approached Allegany County to act as the lead agency on a grant application under the Community Development Block Grant (CDBG) Housing Activities Program, and

WHEREAS, the application will seek a grant in the amount of \$400,000 to complete thirty-one or more well water/septic system replacements in Allegany County, and

WHEREAS, eligible recipients will include the elderly, disabled, and veterans, and

WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and

WHEREAS, ACCORD intends to prepare the grant application and oversee administration of the grant, and

WHEREAS, the program requires that a municipal corporation act as the lead agency and recipient of the grant funds, and

WHEREAS, Allegany County is willing to serve as the lead agency, and

WHEREAS, the grant application process requires that Allegany County hold a public hearing concerning the grant prior to submission of the grant application, now, therefore, be it

RESOLVED:

1. That a public hearing on the proposed grant application shall be held by this Board at the County Legislative Chambers, County Office Building, Room 221, 7 Court Street, Belmont, New York 14813, on April 8, 2019, at 2:00 p.m.

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

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 71-19

CREATION OF ONE FULL-TIME POSITION OF SENIOR CASEWORKER AND ONE PART-TIME POSITION OF SENIOR CASEWORKER WITHIN THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services Committee

RESOLVED:

1. That one full-time position of Senior Caseworker (AFSCME, Grade 17) is created.
2. That one part-time position of Senior Caseworker (AFSCME, Grade 17) is created.
3. The part-time position of Senior Caseworker will follow the AFSCME pay scale but will not be a Union position due to the part-time status.
4. This resolution shall take effect March 26, 2019.

Moved by: Mrs. Hopkins

Adopted: Roll Call

Seconded by: Mrs. Burdick

15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 72-19

**APPROVAL OF ALLOCATION PAYMENT TO THE
ALLEGANY COUNTY LAND BANK**

Offered by: Ways & Means Committee

WHEREAS, the Allegany County Board of Legislators, by Resolution 23-2016, established the Allegany County Land Bank pursuant to Article 16 of the Not-For-Profit Corporation Law for the purpose of taking control and redeveloping vacant, abandoned, and/or tax-delinquent properties to rebuild communities and foster local economic development, and

WHEREAS, Section 1610 of the New York State Land Bank Act permits land banks to receive funding through grants from the foreclosing governmental unit which created the land bank, and

WHEREAS, the Allegany County Land Bank has applied for and received grant funds from the State to assist with start-up costs and fund its ongoing community development work, and

WHEREAS, although the Allegany County Land Bank has taken measures to significantly reduce its annual costs, State grant funds are insufficient to support the purpose the Allegany County Land Bank was created for, and

WHEREAS, the Allegany County Land Bank requested this Board allocate \$30,000 to facilitate the continuation of its operations, now therefore, be it

RESOLVED:

1. That an allocation payment of \$30,000 to the Allegany County Land Bank is approved.
2. That the sum of \$30,000 was appropriated in the 2019 Budget to Account No. A8666.493 Land Bank (Home and Community Service – Contractual). No budget adjustments are necessary at this time.

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

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
Voting No: Harris

RESOLUTION NO. 73-19

ACCEPTANCE OF INSURANCE PAYMENT FROM NYMIR AND

APPROPRIATION OF FUNDS TO RISK RETENTION ACCOUNTS

Offered by: Ways & Means Committee

WHEREAS, a check in the amount of \$225, representing the cost to replace a windshield on a 2008 Chevrolet Tahoe Suburban (VIN#1GNFK13078J136869) assigned to the Sheriff's Office, has been offered by NYMIR in settlement for such damage, now, therefore, be it

RESOLVED:

1. That the amount of \$225 from NYMIR, representing the cost to replace a windshield on a 2008 Chevrolet Tahoe Suburban (VIN#1GNFK13078J136869), is accepted.
2. That the sum of \$225 is placed in Account No. CS1931.429 (Risk Retention - Uninsured Property Loss) with a like sum credited to Revenue Account No. CS1930.2680.00 (Insurance Recovery).

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

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 74-19

**ACCEPTANCE AND APPROPRIATION OF DONATION FROM
COMMUNITY BANK, NA**

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$100 from Community Bank, NA is accepted.
2. That the accepted sum of \$100 is placed in Account No. A4190.408 (WIC – General Supplies) with a like sum credited to Revenue Account No. A4190.2705.00 (WIC – Gifts and Donations).

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

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 75-19

**RE-APPROPRIATION OF UNSPENT FUNDS FOR THE
2017 LETPP HOMELAND SECURITY GRANT**

Offered by: Public Safety and Ways & Means Committees

WHEREAS, by Resolution No. 233-2017, the 2017 LETPP Homeland Security Grant in the amount of \$17,495 was accepted and appropriated for the 2018 budget year, and

WHEREAS, it is necessary to re-appropriate the unexpended 2017 LETPP Homeland Security Grant funds in the amount of \$325, now, therefore, be it

RESOLVED:

1. That the sum of \$325 in unexpended 2017 LETPP Homeland Security Grant funds shall be re-appropriated to Account No. A3660.210 (Homeland Security FY2017 LETPP #T969172) with a like sum credited to Revenue Account No. A3660.3306.SH17 (State Aid – Homeland Security 2017 LETPP #T969172).

Moved by: Mr. Healy
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 76-19

ACCEPTANCE OF NEW YORK STATE EXECUTIVE LAW 13A/ATI PROGRAMS GRANT FUNDING FOR THE DEPARTMENT OF PROBATION

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of \$5,835 in from the New York State Executive Law 13A/ATI Programs Grant for the Department of Probation is accepted.

2. No budget adjustments are necessary as the funds have already been allocated in the 2019 budget.

Moved by: Mr. Healy
Seconded by: Mr. Dibble

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 77-19

APPROVAL OF AGREEMENT BETWEEN ALFRED STATE COLLEGE AND THE DEPARTMENT OF HEALTH TO ALLOW INTERNSHIP FOR STUDENTS' CURRICULUM STUDIES; AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement to allow students to shadow and/or complete an internship for their curriculum studies between Alfred State College and the Department of Health, 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
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 78-19

APPROVAL OF AGREEMENT BETWEEN WOMEN'S BEHAVIORAL HEALTH SERVICE AND THE DEPARTMENT OF HEALTH TO PROVIDE A SPEAKING ENGAGEMENT ON POSTPARTUM DEPRESSION USING WOMEN'S HEALTH INITIATIVE FUNDING; RATIFYING PRIOR SIGNATURE OF CHAIRMAN ON SAID AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement for a speaking engagement on Postpartum Depression between Women's Behavioral Health Service and the Department of Health, is approved.
2. The speaking engagement is being funded using the Women's Health Initiative funding.
3. That the prior signature of the Chairman of this Board is hereby ratified on said agreement.

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

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 79-19

APPROVAL OF AGREEMENT BETWEEN POSITIVE DIRECTION AND ASSOCIATES, INC. AND THE DEPARTMENT OF HEALTH FOR TWO SPEAKING ENGAGEMENTS ON HEROIN/OPIOID USE/ADDICTION USING WOMEN'S HEALTH INITIATIVE FUNDING; RATIFYING PRIOR SIGNATURE OF CHAIRMAN ON SAID AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement for two speaking engagements on Heroin/Opioid Use/Addiction between Positive Direction and Associates, Inc. and the Department of Health, is approved.

2. The speaking engagements are being funded using the Women's Health Initiative funding.

3. That the prior signature of the Chairman of this Board is hereby ratified on said agreement.

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

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

Comments made regarding Resolution No. 79-19: Legislator Hopkins expressed her appreciation for Former Senator Young in helping to bring funding for this to Allegany County. It has been a very good thing for the County, and we've made good use of the money.

Resolution No. 80-19 (**APPROVAL OF AGREEMENT BETWEEN ALLEGANY COUNTY AND NEWCASTLE COMMUNICATIONS FOR THE PURCHASE OF A VOICEMAIL SYSTEM; BUDGET TRANSFER FROM CONTINGENCY FUND FOR COST ASSOCIATED WITH PURCHASE OF VOICEMAIL SYSTEM**) was not pre-filed and was considered from the floor on a motion made by Legislator Decker, seconded by Legislator Healy, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 80-19

APPROVAL OF AGREEMENT BETWEEN ALLEGANY COUNTY AND NEWCASTLE COMMUNICATIONS FOR THE PURCHASE OF A VOICEMAIL SYSTEM; BUDGET TRANSFER FROM CONTINGENCY FUND FOR COST ASSOCIATED WITH PURCHASE OF VOICEMAIL SYSTEM

Offered by: Ways & Means Committee

RESOLVED:

1. That the Agreement with Newcastle Communications for the purchase of a NEC UM8700 voicemail system in the amount of \$18,000 is approved.

2. That the Director of Information Technology shall be authorized to execute said Agreement.

3. That the sum of \$18,000 shall be transferred from Account No. A1990.429 (Contingency) to Account No. A1610.201 (Central Service Telephone - Equipment) to cover the cost of purchasing the voicemail system.

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

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

AUDITS:

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

A motion was made by Legislator Root, seconded by Legislator Dibble, and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling \$4,067,868.12 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 \$2,195,700.*)

ADJOURNMENT: The meeting was adjourned at 2:46 p.m. on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried.