

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION****MARCH 26, 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 former United States Navy Petty Officer First Class Timothy "Levi" Baker.

INVOCATION: The Invocation was given by Legislator David Decker.

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 12, 2018, were approved on a motion made by Legislator Dibble, seconded by Legislator Stockin, and carried.

The Board meeting minutes of March 12, 2018, were approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

PRIVILEGE OF THE FLOOR:

Chairman Crandall presented a certificate to Timothy "Levi" Baker, former United States Navy Petty Officer First Class, in grateful appreciation of his service to our country. Mr. Baker's service dates were from June 19, 2007, to October 20, 2016. Following Basic and Advanced Training at Great Lakes, IL, his assignments included the USS Carl Vincent stationed in Coronado, CA, as well as time spent in the Middle East. He was also assigned to the USS Green Bay stationed in Japan. Commendations he received included: National Defense Service Medal, Global War on Terrorism Service Medal, Global War on Terrorism Service Medal, Humanitarian Service Medal (Haiti), Navy Good Conduct Medal (3 times), Navy Achievement Medal (3 times), Navy and Marine Corps Achievement Medal, and Navy and Marine Corps Overseas Service Ribbon. Chairman Crandall noted some interesting things about Mr. Baker's service. Mr. Baker worked as an engineman aboard the USS Vincent and part of his duties included working on the ship's turbines. Mr. Baker's grandfather, Reginald Faulkner helped to construct those turbines at Dresser-Rand in Wellsville. Also, Mr. Baker was serving on the USS Vincent when Osama Bin Laden's body was brought aboard and later buried at sea. Mr. Baker led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans' Honorary Pledge of Allegiance Program.

Supervising Public Health Educator Theresa K. Moore addressed the Board in celebration of Colorectal Cancer Awareness Month. Ms. Moore stated that colon cancer is the second leading cause of cancer deaths. Early detection and treatment is the best way to avoid death. She indicated that there are two types of screening available; an at home test kit, as well as a colonoscopy. Chairman Crandall shared his own screening experience and urged everyone to get checked out.

Ms. Moore also spoke in recognition of National Public Health Week, which is being observed April 2-8, 2018. Ms. Moore noted some of the many programs and services provided by the Allegany County Department of Health, including: rabies testing, cancer services, restaurant inspections, immunizations, lead poisoning prevention through testing of children at age 1 and age 2, and water supply testing. They also provide services through the WIC program to ensure healthy pregnancies, and to make sure young children have healthy food to eat.

Representatives were present to answer questions regarding 2017 Annual Reports for the following: Office for the Aging, Community Services, Coroners, Board of Elections, Emergency Management & Fire, Health Department, Human Resources, and Real Property Tax

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. April 2018 Calendar
2. 2017 Annual Reports for Review: District Attorney, Employment & Training, Historian, Public Defender, STOP-DWI, Veterans' Service Agency, Workers' Compensation, Youth Bureau
3. Correspondence from Alfred State College inviting Board members to attend their ribbon cutting celebration of the Construction Industry Workforce Development Center on April 13. Please let Clerk of the Board Riehle know whether or not you plan to attend.

APPOINTMENTS:

Chairman Curtis Crandall reappointed the following members to the **ALLEGANY COUNTY YOUTH BOARD**, subject to confirmation by the Board of Legislators:

Kelly Goble	District II
Jack Emrick	District III
Michele Henry	District IV

Chairman Crandall appointed the following new members to the **ALLEGANY COUNTY YOUTH BOARD**, subject to confirmation by the Board of Legislators:

Kristina Male	District I
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Michelle McGraw

District V

Chairman Crandall appointed the following to serve as youth representatives on the **ALLEGANY COUNTY YOUTH BOARD**, the term of such appointment is unfixed, but in no event shall such term exceed the twenty-first birthday of the appointee:

Ashley Estabrook
Ethan Rix

District I
District II

PROCLAMATIONS:

Chairman Crandall's proclamation declaring March as Colorectal Cancer Awareness Month in Allegany County.

Chairman Crandall's proclamation declaring April 2-8, 2018, as Public Health Week 2018 in Allegany County.

INTRODUCTION OF LEGISLATION:

Legislator Hopkins introduced Local Law Intro. No. 2, Print No. 1, A Local Law to Raise the Legal Age for Purchase of Tobacco Products in Allegany County to 21.

RESOLUTIONS:

RESOLUTION NO. 58-18

RESOLUTION SETTING DATE OF PUBLIC HEARING ON LOCAL LAW INTRO. NO. 2-2018 ENTITLED "A LOCAL LAW TO RAISE THE LEGAL AGE FOR PURCHASE OF TOBACCO PRODUCTS IN ALLEGANY COUNTY TO 21"

Offered by: Human Services Committee

WHEREAS, on this 26th day of March, 2018, a Local Law (Intro. No. 2-2018, Print No. 1) was introduced in relation to raising the legal age to purchase tobacco products in Allegany County to 21, 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 April 9, 2018, at 2:00 p.m. in the County Legislative Chambers, Room 221, County Office Building, Belmont, New York, before the Allegany County Board of Legislators, in relation to proposed Local Law Intro. No. 2-2018, 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: Mrs. Hopkins
Seconded by: Mrs. Burdick

Adopted: Voice Vote

Comments made regarding Resolution No. 58-18: Legislator Decker indicated that he would be a "no" vote. He believes that this is an issue for the State to deal with. Legislator Hopkins stated that this was passed unanimously by the Human Services Committee. She said she would not be commenting on the law at today's meeting, but feels we should be listening to our constituents. Voting against this public hearing would be squelching our constituents. Legislator Harris stated that voting "yes" to holding the public hearing would bring it one step closer to passage, therefore he is voting "no."

RESOLUTION NO. 59-18

RESOLUTION OPPOSING GOVERNOR CUOMO'S PROPOSAL CONTAINED IN THE 2018 BUDGET REVIEW BILL TO AMEND LAWS REGARDING THE CURRENT 480 & 480-A FOREST EXEMPTIONS AND TO ADD A NEW 480-B TAXATION OF FOREST LAND UNDER A FOREST PRACTICE PROGRAM OR FOREST CERTIFICATION PROGRAM KNOWN AS THE EMPIRE FORESTS FOR THE FUTURE INITIATIVE

Offered by: Ways & Means Committee

WHEREAS, New York State currently has two forest exemptions, 480 Forest and Reforested Lands & 480-a Taxation of Forest Land, which are currently administered by each local municipality and its local assessors, and

WHEREAS, the Governor's 2018 Budget Review Bill proposes to add an additional 480-b Taxation of Forest Land under a Forest Practice Program or Forest Certification Program, and

WHEREAS, the proposal grants a 70 percent reduction of the assessed value on eligible land under the Forest Certification Program and a 40 percent reduction of the assessed value on eligible land under the Forest Management Practice Plan; and

WHEREAS, this proposal severely lowers the qualifications for an approved forest stand, and

WHEREAS, the proposal has the potential to dramatically reduce the taxable value of local taxing jurisdictions, and

WHEREAS, local municipalities should be reimbursed for the full loss of the tax base, not the proposed above one percent, and

WHEREAS, the proposal includes the provision that the annual certification of the commitment to continued forest crop production will no longer be made to the Department of Environmental Conservation but instead will be filed with the local assessor, representing a shift in statutory duties that constitutes an unfunded mandate, and

WHEREAS, this proposal should be a local option to municipalities, now, therefore, be it

RESOLVED:

1. That the Allegany County Legislature is opposed to Governor Cuomo's proposal contained in the 2018 Budget Review Bill to amend laws regarding the current 480 and 480-a Forest Exemptions and to add a new 480-b Taxation under a Forest Practice Program or Forest Certification Program known as The Empire Forests for the Future Initiative.

2. That a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Catharine M. Young, Assemblyman Joseph M. Giglio, Senate Majority Leader John Flanagan, InterCounty Association of Western New York, and the New York State Association of Counties.

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

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

RESOLUTION NO. 60-18

APPROVAL TO JOIN THE INTER-MUNICIPAL "RAISE THE AGE" COMPLIANCE COALITION AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE MEMORANDUM OF UNDERSTANDING AGREEMENT

Offered by: Ways & Means Committee

WHEREAS, on April 10, 2017, Governor Cuomo signed into law "Raise the Age" legislation that was included as part of the State Budget, and

WHEREAS, the vast majority of cases of 16 and 17-year-olds charged with criminal offenses will ultimately be heard in the Family Court, either originating there or being transferred there from a new Youth Part of the adult criminal court/superior court, and

WHEREAS, under “Raise the Age,” no 16 or 17-year-old will be sentenced to or detained in a facility with adults; youth whose cases are heard in Family Court will be detained or placed in New York State Office of Children and Family Services (OCFS), OCFS-operated, OCFS-licensed, or New York City Administration for Children Services (ACS) facilities (including Close to Home), as Juvenile Delinquents currently are; while Adolescent Offenders who are detained pre-trial will be held in a specialized secure juvenile detention center for older youth, which will be certified and regulated by OCFS in conjunction with the state commission of correction, and

WHEREAS, these “Raise the Age” detention provisions will create challenges for the counties of New York State, in attempting to comply with the edicts of same, and

WHEREAS, the Municipalities share a common interest in developing “Raise the Age” compliance resources, procedures and protocols, and

WHEREAS, the Municipalities are acting in accordance with Section § 119-o of the New York State General Municipal Law, to cooperatively create a “Raise the Age” Compliance Coalition for the purpose of fulfilling their respective public purposes, needs, objectives and programs, now, therefore, be it

RESOLVED:

1. That Allegany County shall join the Inter-Municipal “Raise the Age” Compliance Coalition and enter into a Memorandum of Understanding Agreement.

2. That the Chairman of this Board is authorized to execute the Memorandum of Understanding upon the review and approval of such agreement by the County Attorney.

Moved by: Mr. Stockin
Seconded by: Mr. Decker

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

RESOLUTION NO. 61-18

**CREATION OF ONE PART-TIME POSITION OF NURSE PRACTITIONER IN THE
HEALTH DEPARTMENT**

Offered by: Human Services Committee

RESOLVED:

1. That one part-time position of Nurse Practitioner (NYSNA) is created.

2. This resolution shall take effect March 27, 2018.

Moved by: Mrs. Hopkins

Adopted: Roll Call

Seconded by: Mrs. Burdick

15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 62-18

APPOINTMENT OF ONE MEMBER TO COUNTY TRAFFIC SAFETY BOARD

Offered by: Public Safety Committee

Pursuant to Local Law No. 2 of 1972

RESOLVED:

1. That Dean Giopulos shall be appointed to the Allegany County Traffic Safety Board for a three-year term, commencing immediately and expiring December 31, 2020.

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

Adopted: Voice Vote

RESOLUTION NO. 63-18

**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 \$55,082.98, representing the cost less a \$500 deductible, to replace equipment that was damaged as a result of a power surge at the Jail and Public Safety Facility on January 14, 2018, has been offered by NYMIR (New York Municipal Insurance Reciprocal) in settlement for such damage, now, therefore, be it

RESOLVED:

1. That the sum of \$55,082.98 representing the settlement to replace equipment that was damaged as a result of a power surge at the Jail and Public Safety Facility on January 14, 2018, is accepted.

2. That the sum of \$55,082.98 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. Havey

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

RESOLUTION NO. 64-18

**ACCEPTANCE OF GRANT FUNDS FROM THE
ALTERNATIVES TO INCARCERATION (ATI) PROGRAM**

Offered by: Public Safety Committee

RESOLVED:

1. That the sum of \$5,835 in Alternatives to Incarceration grant funding from the New York State Division of Criminal Justice Services for the period July 1, 2018, to June 30, 2019, is accepted.

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

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

RESOLUTION NO. 65-18

**ACCEPTANCE AND APPROPRIATION OF THE NEW YORK STATE 2017-2018
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FOR THE ENHANCEMENT
OF THE 911 PUBLIC SAFETY RADIO COMMUNICATIONS; ESTABLISHING A 2018
CAPITAL PROJECT ACCOUNT**

Offered by: Public Safety and Ways & Means Committees

RESOLVED:

1. A Capital Project Account, designated as Account H3027, 2017-18 Statewide Interoperable Communication Grant (SICG), is hereby established.

2. That the sum of \$958,841 in 2017-2018 SICG funds is accepted.

3. That the sum of \$958,841 shall be placed in Capital Account No. H3027.200 (Capital Project - 2017-2018 SICG Grant) with a like sum credited to Revenue Account No. H3027.3097.00 (State Aid – Capital).

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

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

RESOLUTION NO. 66-18

**ACCEPTANCE AND APPROPRIATION OF 2018 NEW YORK STATE PUBLIC SAFETY
ANSWERING POINTS GRANT FUNDS FOR THE SHERIFF'S OFFICE**

Offered by: Public Safety and Ways & Means Committees

RESOLVED:

1. That the sum of \$174,590 in NYS Public Safety Answering Points (PSAP) Grant funds is accepted.
2. That the sum of \$174,590 is placed in Account No. H3030.200 (2018 NYS PSAP Grant) with a like sum credited to Revenue Account No. H3030.3097.00 (State Aid – Capital).

Moved by: Mr. Healy
Seconded by: Mr. Stockin

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

RESOLUTION NO. 67-18

ACCEPTANCE AND APPROPRIATION OF COLA FUNDS FOR THE FAMILY PLANNING PROGRAM IN THE ALLEGANY COUNTY HEALTH DEPARTMENT

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. The sum of \$3,376 in COLA funds for the County Health Department Family Planning Program is accepted.
2. That the sum of \$3,376 is place in Account No. A4035.408 (Family Planning – General Supplies) with a like sum credited to Revenue Account No. A4035.3450.00 (State Aid – Public Health Other).

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

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

RESOLUTION NO. 68-18

**RE-APPROPRIATION OF UNSPENT FUNDS FROM THE
HOMELAND SECURITY GRANT PROJECT #SH15-1001-D00 SHSP,
CONTRACT #C969150**

Offered by: Public Safety and Ways & Means Committees

WHEREAS, by Resolution No. 270-15, the Office of Homeland Security Contract #C969150 (Project #SH15-1001-D00 SHSP) grant funds in the amount of \$52,500 were accepted and appropriated for the 2015 budget year, and

WHEREAS, it is necessary to re-appropriate the unexpended Office of Homeland Security Contract #C969150 (Project #SH15-1001-D00 SHSP) grant funds in the amount of \$38,732, now, therefore, be it

RESOLVED:

1. That the sum of \$38,732 in unexpended Office of Homeland Security Contract #C969150 grant funds shall be re-appropriated as follows:

A3656.207	Homeland Security – Emergency Service Equipment	\$37,500
A3656.402	Homeland Security – Mileage	500
A3656.405	Homeland Security – Conference Expenses	448
A3656.416	Homeland Security – Emergency Service Telephone	<u>284</u>
	Total	\$38,732

with a like sum credited to Revenue Account No. A3656.3306.EM15 (State Aid – HS FY2015 SHSP Grant #C969150).

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

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

RESOLUTION NO. 69-18

APPROVAL TO EXECUTE A GRANT AGREEMENT WITH ENVIRONMENTAL FACILITIES CORPORATION UNDER THE CLEAN WATER INFRASTRUCTURE ACT OF 2017 FOR ELIGIBLE SEPTIC SYSTEM REPAIRS AND/OR REPLACEMENTS WITHIN A DESIGNATED GEOGRAPHIC AREA

Offered by: Human Services and Ways & Means Committees

WHEREAS, Environmental Facilities Corporation (EFC) would like to execute a grant agreement whereby Allegany County can receive up to \$75,000 for eligible septic system repairs and/or replacement within a designated geographic area, and

WHEREAS, the grant is provided from the Clean Water Infrastructure Act of 2017, and

WHEREAS, the agreement establishes the terms and conditions under which the County may seek disbursement from the Fund to reimburse property owners up to 50 percent of the eligible costs for septic system projects, and

WHEREAS, the County believes it to be beneficial to enter into such agreement with EFC, now, therefore, be it

RESOLVED:

1. That the grant agreement with EFC for eligible septic system repairs and/or replacements is approved.
2. That the County Treasurer establishes Revenue Account No. A8120.3489.DEC (State Aid – DEC Grant Sewage Collections Systems) for said grant.
3. That the County Administrator is authorized to execute said agreement.

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

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

RESOLUTION NO. 70-18

APPROVAL OF AGREEMENT WITH WILLCARE, 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 Willcare, Inc. agreement for home care services for the EISEP and III-E grants, for the Office for the Aging effective March 1, 2018, through December 31, 2018, is approved.
2. If the County utilizes the services of the Agency during the term of this Contract, all payments for such services shall be in accordance with the following rates in calendar years 2018:

PCA I (Housekeeping/Chore):	\$21.15 per hour
PCA II (Homemaking/Personal Care):	\$21.87 per hour
RN Supervisory Visits:	\$98.00 per visit

3. 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. 71-18

**APPROVAL OF AGREEMENT BETWEEN ABSOLUT CARE OF HOUGHTON, LLC AND
THE COUNTY OF ALLEGANY FOR SKILLED NURSING RESPITE CARE**

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement for respite services between the County of Allegany and Absolut Care of Houghton, LLC, for the period of January 1, 2018, to December 31, 2018, is approved.

2. The provider agrees to accept, and the County agrees to pay for such care as follows:

DAILY RATE: The daily rate (24 hour stay) for such services will be \$270 for a private room and \$265 for a semi-private room.

3. 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. 72-18

**APPROVAL OF INTERMUNICIPAL AGREEMENT BETWEEN MONROE
COUNTY AND ALLEGANY COUNTY FOR FORENSIC PATHOLOGY SERVICES
THROUGH THE MONROE COUNTY MEDICAL EXAMINER'S OFFICE**

Offered by: Human Services Committee

Pursuant to County Law § 675

RESOLVED:

1. That the Intermunicipal Agreement between Monroe County and Allegany County for forensic pathology services 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
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 73-18

APPROVAL OF AGREEMENT WITH ALLEGANY COUNTY ASSOCIATION FOR THE BLIND AND VISUALLY HANDICAPPED, INC., IN RELATION TO THE RENDERING OF SERVICE, TRAINING OR AID TO INDIGENT BLIND IN ALLEGANY COUNTY

Offered by: Human Services Committee

Pursuant to County Law § 224 (6)

RESOLVED:

1. That the Agreement in the amount of \$8,000 between the County of Allegany and Allegany County Association for the Blind and Visually Handicapped, Inc., in relation to the rendering of service, training or aid to indigent blind in Allegany County during 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
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 74-18

APPROVAL OF AGREEMENT WITH ALLEGANY COUNTY AGRICULTURAL SOCIETY FOR PAYMENT OF 2018 BUDGETARY APPROPRIATION

Offered by: Planning & Economic Development Committee

RESOLVED:

1. That the Agreement between the County of Allegany and the Allegany County Agricultural Society, is approved.
2. That the Chairman of this Board is authorized to execute said Agreement.
3. That the County Treasurer, upon receipt of a true copy of said Agreement, is authorized and directed to remit to said Society the sum of \$8,000 and charge Account No. A8752.492 (Agricultural Society) therefor.

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

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

Resolution Intro. No. 75-18, Resolution No. 75-18, **(RESOLUTION SETTING DATE FOR PUBLIC HEARING ON APPROVAL OF THE PROPOSED FIVE-YEAR UPDATE TO THE 2011 ALLEGANY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN)** was not pre-filed and was considered from the floor on a motion made by Legislator Root, seconded by Legislator Fanton, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 75-18

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON APPROVAL OF THE PROPOSED FIVE-YEAR UPDATE TO THE 2011 ALLEGANY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Offered by: Resource Management Committee

WHEREAS, prior to adoption of the update to the 2011 Allegany County Multi-Jurisdictional Hazard Mitigation Plan, a Public Hearing should be held to afford a final opportunity for the public to comment on the plan, now therefore, be it

RESOLVED:

1. That a public hearing on the proposed update to the 2011 Allegany County Multi-Jurisdictional Hazard Mitigation Plan shall be held by this Board at the County Legislative Chambers, Room 221, County Office Building, Belmont, New York on April 9, 2018, at 2:00 p.m.

2. That the Clerk of the Board of Legislators shall prepare, with the assistance of the County Attorney, a notice of the public hearing, and cause such notice to be published in the Wellsville Daily Reporter.

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

Adopted: Voice Vote

Comments made regarding Resolution No. 75-18: After the vote, Legislator Harris asked if a legislator is able to request a roll call vote. Chairman Crandall replied that any legislator can request a roll call vote, and he further explained what types of resolutions are typically voice voted.

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 Root, seconded by Legislator Ricci, and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling \$3,615,253.23 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 \$2,215,284.*)

MEDIA:

Rich Mangels from WJQZ remarked that the topic of raising the age for purchasing tobacco to 21 was discussed previously. He wondered why it was being brought up again. Mr. Mangels stated that much of the public is unable to attend a public hearing at 2 o'clock in the afternoon and asked how constituents can voice their opinion on this matter. Chairman Crandall stated that the topic was discussed last May during committee meetings but never moved beyond that. The Board didn't have the opportunity to address it. He noted that public hearings that have been held in the evening don't receive any more attendance than those during the day. Hopefully those who are interested in this matter will come to the public hearing. Legislator Stockin stated that he's received telephone calls about this topic. He suggested constituents who are unable to attend could voice their opinion to a legislator in their district. Chairman Crandall later stated that written statements on the matter can be submitted to the County in advance of the public hearing as well.

Mr. Mangels asked how the public is able to participate in the program for repairing septic systems. Public Health Director Lori Ballengee stated that there will be a press release providing information. She indicated that these repairs will be for properties located in the Alfred area.

Mr. Mangels remarked on the contribution to the Allegany County Association for the Blind and Visually Handicapped. He stated that former legislator Scott Burt had inquired about the Lions Club possibly making a contribution. Chairman Crandall stated that the Board receives financial statements from the Association for the Blind and Visually Handicapped and they can look to see if the Association is receiving funding from other sources.

ADJOURNMENT: The meeting was adjourned at 2:58 p.m. on a motion made by Legislator Graves, seconded by Legislator Decker, and carried.