

**ALLEGANY COUNTY BOARD OF LEGISLATORS
REGULAR SESSION**

JUNE 24, 2019

CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:06 p.m. by Chairman Curtis W. Crandall.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by former United States Army Specialist Fourth Class William L. Shuler.

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

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

APPROVAL OF MINUTES:

The Committee of the Whole meeting minutes of June 10, 2019, were approved on a motion made by Legislator Dibble, seconded by Legislator Fanton, and carried.

The Board meeting minutes of June 10, 2019, were approved on a motion made by Legislator Root, seconded by Legislator Graves, and carried.

PRIVILEGE OF THE FLOOR:

Chairman Crandall welcomed County Administrator McDonnell to her first official meeting as County Administrator.

Chairman Crandall presented a certificate to William L. Shuler, former United States Army Specialist Fourth Class, in grateful appreciation of his service to our country. Mr. Shuler's service dates were from February 17, 1964, to February 14, 1966. Following Basic Training at Fort Dix, New Jersey, and Advanced Individual Training at Fort Sill, Oklahoma, assignments included: Büdingen, Germany, and Fort Hamilton, New York. Commendations he received included: Army Service Ribbon, Expert Marksmanship Qualification Badge with Rifle Bar, and Army Lapel Button. Mr. Shuler 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. July Calendar
2. Correspondence from Dadd, Nelson, Wilkinson & Wujcik, legal counsel representing the Town of Eagle, regarding Local Law No. A of 2019, Town of Eagle

Solar Energy Law of 2019. There will be a public hearing at the Town of Eagle Board meeting on July 25, 2019.

APPOINTMENTS:

Chairman Curtis W. Crandall appointed Deborah A. McDonnell as a member of the **ALLEGANY COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS** for the remainder of Timothy T. Boyde's two-year term effective June 24, 2019, and expiring September 30, 2019, subject to confirmation by the Board of Legislators.

Chairman Curtis W. Crandall appointed Deborah A. McDonnell as a member of the **ALLEGANY COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS** for a new two-year term effective October 1, 2019, and expiring September 30, 2021, subject to confirmation by the Board of Legislators.

Chairman Curtis W. Crandall appointed Jerry Scott of Cuba, New York, to the **CHAUTAUQUA, CATTARAUGUS, ALLEGANY, AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY** to fill a three-year term commencing August 28, 2019, and expiring August 27, 2022, subject to confirmation by the Board of Legislators.

County Administrator Deborah A. McDonnell appointed Guy R. James as **DEPUTY COUNTY ADMINISTRATOR**, effective June 11, 2019, to serve at her pleasure.

INTRODUCTION OF LEGISLATION:

Legislator Philip G. Stockin introduced Local Law Intro. No. 3-2019, Print No. 1, A Local Law Authorizing Appropriation of Funds to the Wellsville Municipal Airport by Allegany County.

RESOLUTIONS:

RESOLUTION NO. 140-19

**RESOLUTION SETTING DATE OF A PUBLIC HEARING ON A LOCAL LAW
AUTHORIZING APPROPRIATION OF FUNDS TO THE WELLSVILLE MUNICIPAL
AIRPORT BY ALLEGANY COUNTY**

Offered by: Ways & Means Committee

WHEREAS, on this 24th day of June 2019 a local law (Intro. No. 3-2019, Print No. 1) was introduced to provide authorization for Allegany County to provide funding to the Town of Wellsville for said Airport without creating a joint airport between Allegany County and the Town of Wellsville, and

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

RESOLVED:

1. That a public hearing shall be held on July 8, 2019, 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. 3-2019, 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 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. 141-19

RESOLUTION SETTING DATE OF A PUBLIC HEARING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Offered by: Planning & Economic Development Committee

WHEREAS, the Allegany County Board of Legislators wishes to assess the advisability of submitting a Community Development Block Grant (CDBG) application to the New York State Office of Community Renewal for a grant to implement a microenterprise assistance program, and

WHEREAS, the Allegany County Board of Legislators is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposal prior to submitting an application for CDBG funding, now, therefore, be it

RESOLVED:

1. That a public hearing will be held on July 8, 2019, at 2:00 p.m. in the County Legislative Chambers, County Office Building, Room 221, 7 Court Street, Belmont, New York, before the Allegany County Board of Legislators, where all interested parties shall be heard regarding the CDBG program, the County's community development and economic development programs, and the proposed funding application.

2. That the Clerk of this Board is directed to prepare a notice of said hearing, to cause the publication of the notice of such hearing 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 eight days before the public hearing.

Moved by: Mrs. Root
Seconded by: Mrs. Burdick

Adopted: Voice Vote

RESOLUTION NO. 142-19

**GRANTING SALARY INCREMENTS EFFECTIVE JULY 1, 2019,
TO UNIT AND NON-UNIT EMPLOYEES**

Offered by: Personnel Committee

Pursuant to Resolution No. 1-69, as amended and Resolution No. 297-75, as amended

WHEREAS, fifteen County unit and non-unit employees are eligible to receive an annual salary increment effective July 1, 2019, and

WHEREAS, the proper County department heads have recommended that such employees receive their respective annual salary increment effective July 1, 2019, having been satisfied, after review, with each of such employees' service, with attention having been given to the efficiency with which each of such employees has performed his or her respective duties, as well as the attendance record of each and all other factors having an effect on the work record of each, and

WHEREAS, this Board concurs in such recommendation, now, therefore, be it

RESOLVED:

1. That the following listed employees are granted their respective annual increment effective July 1, 2019, to wit:

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Increment</u>
Community Services	McGee, Mark	Intensive Case Manager	.8370
Health	Carl, Hannah M.	Clerk	.2891
Health	Bianchi, Megan M.	WIC Nutritionist	.6478
Sheriff's Office	Baker, Dylan S.	Correction Officer	.5017
Sheriff's Office	Green, Devon M.	Correction Officer	.5017
Office for the Aging	Geffers, Kimberly R.	Accountant	.8370
Office for the Aging	Malota, Crystal L.	Nutrition Svc. Coordinator	.7888
Social Services	Hyde, Joshua L.	Senior Caseworker	.7128
Social Services	Reisman, Malinda M.	Account Clerk Typist	.3587
Social Services	Wonderling, Stacia	Social Welfare Examiner	.5010

Social Services	Yates, Cindy A.	Account Clerk Typist	.3587
Public Works	Armstrong, William Jr	Transfer Station Operator	.4561
Public Works	Histed, Patrick D.	Janitor	.3958
Public Works	Skinner, Scott D.	HMEO 1	.4561
Probation	Doane, Kami M.	Probation Officer Trainee	.6726

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

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

RESOLUTION NO. 143-19

**CREATING ONE FULL-TIME POSITION OF AGING SERVICES TECHNICIAN AND
ABOLISHING ONE PART-TIME POSITION OF AGING SERVICES TECHNICIAN
IN THE OFFICE FOR THE AGING**

Offered by: Human Services Committee

RESOLVED:

1. That one full-time position of Aging Services Technician (AFSCME, Grade 13) in the Office for the Aging is created.
2. That one part-time position of Aging Services Technician (AFSCME, Grade 13) in the Office for the Aging is hereby abolished.
3. This resolution shall take effect June 25, 2019.

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

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

RESOLUTION NO. 144-19

REAPPOINTMENT OF TWO MEMBERS TO COUNTY BOARD OF HEALTH

Offered by: Human Services Committee

Pursuant to Public Health Law §§ 343 and 344

RESOLVED:

1. That Judith D. Hopkins and Dr. David Brubaker are reappointed to the County Board of Health, with term of office commencing July 8, 2019, and expiring July 7, 2025.

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

Adopted: Voice Vote

RESOLUTION NO. 145-19

**A RESOLUTION IN RELATION TO THE CONSTRUCTION OF LOCAL BRIDGE
NO. 26-19, MADISON STREET IN THE VILLAGE OF WELLSVILLE**

Offered by: Public Works Committee

Pursuant to Highway Law § 234(14)

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Local Bridge No. 26-19 (BIN 2255160) on Madison Street in the Village of Wellsville should be constructed, and

WHEREAS, the County Public Works Department has estimated the project costs at \$2,572,000, and

WHEREAS, pursuant to Highway Law § 234(14), the County is authorized to contribute funds towards reconstructing said bridge, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Local Bridge No. 26-19 (BIN 2255160) on Madison Street in the Village of Wellsville to be of sufficient importance to be reconstructed.

2. That the authorized cost for the construction of such Bridge shall not exceed \$2,572,000.

3. That the Federal/State share of the project is \$2,224,400.

4. The County's share of such cost is estimated to be \$109,310 and has been placed in Capital Project Account No. H5965 for 2018 budget year.

5. That the Village's share of such cost, estimated to be \$19,290, shall be paid to the County at a time or times specified by the County Department of Public Works; said amount may be contributed to by the Town of Wellsville at a time or times specified by the County Department of Public Works should the Town and Village of Wellsville agree to share the cost.

6. That such Bridge shall not be constructed until the Village of Wellsville files the appropriate Village Board resolution in accordance with the terms of this Resolution.

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

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

Comments made regarding Resolution No. 145-19: Legislator Harris questioned the figures on the Memorandum of Explanation that accompanied the resolution. Public Works Superintendent Justin Henry stated that the figures include an anticipated receipt of Marchiselli Aid. Further discussion between Mr. Henry, County Treasurer Ross, and the Board revealed that the figures may need to be adjusted. Chairman Crandall stated that the resolution would be authorizing the construction, not to exceed a specified amount. County Attorney Knapp indicated that the resolution could be voted on as is. If it's determined that there is a clerical error, we can amend the resolution at a later time.

RESOLUTION NO. 146-19

APPROVAL OF SALE OF 2019 TAX SALE PROPERTIES

Offered by: Ways & Means Committee

Pursuant to New York Uniform Delinquent Tax Enforcement Act and Resolution No. 195-97, as amended by Resolution No. 95-98

RESOLVED:

1. That the sale of tax delinquent properties as shown below, to the owners and purchasers shown, for the consideration shown, subject to terms and conditions of sale for such properties, is approved.

2. That upon the securing by the County Attorney of a proper court order authorizing the conveyance to the County of the below mentioned properties which are subject to the 2017 and/or back to the year 1995 (TF95 up to and including TF2017) tax foreclosure proceedings and the subsequent execution of a deed of all of the below mentioned properties to the County by the County Tax Enforcement Officer, the Chairman of this Board of Legislators is authorized and directed to execute on behalf of the County of Allegany and to cause to deliver to such owners and purchasers quit claim deeds of the County's interest in such properties and to affix to each such deed the official seal; all upon satisfaction of the terms and conditions of sale and the full payment to the County Treasurer of the monetary considerations.

New Owner Address Sale Price	Parcel Details	County title Recorded date Liber Page
GROSSE NORMAN & VANHORN ELIZABETH 5589-C COUNTY ROUTE 12 ALFRED STATION, NY 14803 Tax sale amount: \$11,000	Parcel ID: 022089; 151.-1-8.1 Property loc: 6303 Palmiter Road Assessed value: 83,125 Acres: 7.21	County of Allegany Book: Page:

BLAZYNSKI DEREK 584 EVERGREEN DRIVE LOCKPORT, NY 14094 Tax sale amount: \$700	Parcel ID: 022400; 262.-1-6.21 Property loc: State Route 417 Assessed value: 4,600 Acres: 2	County of Allegany Book: 1577 Page: 146
ORDWAY TERRY & COOK ADAM 97 SOUTH STREET BOLIVAR, NY 14715 Tax sale amount: \$2,400	Parcel ID: 022400; 301.-1-30 Property loc: 5910 County Road 18 Assessed value: 35,000 Acres: 1	County of Allegany Book: 1679 Page: 65
O'HEARN PATRICK 344 SOUTH CLINTON STREET ALBION, NY 14411 Tax sale amount: \$28,000	Parcel ID: 022689; 111.-1-2.5 Property loc: Ryan Road Assessed value: 20,500 Acres: 11.68	County of Allegany Book: 1178 Page: 329
KERR DANIEL 39 WASHINGTON STREET HORNELL, NY 14843 Tax sale amount: \$250	Parcel ID: 022801; 171.20-1-21.1 Property loc: Whitney Avenue Assessed value: 8,000 Acres: 0.63	County of Allegany Book: 1043 Page: 45
ALLEGANY COUNTY LAND BANK 6087 ROUTE 19N, SUITE 300 BELMONT, NY 14813 Tax sale amount: \$750	Parcel ID: 023001; 216.10-1-26 Property loc: 1 South Main Street Assessed value: 12,000 Acres: 0.13	County of Allegany Book: 1779 Page: 117
BLAZYNSKI DEREK 584 EVERGREEN DRIVE LOCKPORT, NY 14094 Tax sale amount: \$1,100	Parcel ID: 023089; 216.-1-9 Property loc: 3864 Swain Hill Road Assessed value: 7,500 Acres: 1	County of Allegany Book: 1489 Page: 123
LINKE ROBERT O. & LINKE DAWN M. 3887 SWAIN HILL ROAD ANDOVER, NY 14806 Tax sale amount: \$1,500	Parcel ID: 023089; 216.-1-75 Property loc: 3860 Swain Hill Road Assessed value: 25,000 Acres: 0.83	County of Allegany Book: 1314 Page: 11
JOHNSON WALLACE III 4056 PICCIOLA ROAD FRUITLAND PARK, FL 34731 Tax sale amount: \$1,000	Parcel ID: 023089; 228.-1-3.2 Property loc: 2295 State Route 417 Assessed value: 20,600 Acres: 0.52	County of Allegany Book: 1038 Page: 232
BURDETT, CHRISTOPHER J 54 EAST GREENWOOD STREET ANDOVER, NY 14806 Tax sale amount: \$2,000	Parcel ID: 023400; 105.9-1-6 Property loc: 81 West Hughes Street Assessed value: 43,700 Acres: 0.25	County of Allegany Book: 1141 Page: 139
GALLMAN TRAVIS & KRON-GALLMAN MELISSA 3597 HARDT ROAD EDEN, NY 14057 Tax sale amount: \$2,500	Parcel ID: 023400; 142.-1-70 Property loc: 7741 Searles Road Assessed value: 26,300 Acres: 1.8	County of Allegany Book: 819 Page: 00313

JACKLING ANDREW 192 LEONORE ROAD AMHERST, NY 14226 Tax sale amount: \$750	Parcel ID: 023600; 58.-1-30 Property loc: County Road 16 Assessed value: 500 Acres: 0.5	County of Allegany Book: 1131 Page: 268
HOHMAN BRADLEY 545 WASHINGTON HIGHWAY SNYDER, NY 14226 Tax sale amount: \$5,700	Parcel ID: 023600; 71.-1-20.2 Property loc: 3008 Hiltonville Road Assessed value: 39,300 Acres: 6.8	County of Allegany Book:
MCLAUGHLIN JOHN 100 OLEAN STREET BOLIVAR, NY 14715 Tax sale amount: \$1,000	Parcel ID: 023801; 259.20-1-54 Property loc: Boss Street Assessed value: 19,000 Acres: 0	County of Allegany Book: 1680 Page: 309
VILLAGE OF BOLIVAR 252 MAIN STREET BOLIVAR, NY 14715 Tax sale amount: \$1	Parcel ID: 023801; 260.17-3-48 Property loc: 352 Main Street Assessed value: 28,800 Acres: 0.06	County of Allegany Book: 1719 Page: 264
ALLEN JAMES 3045 STATE ROUTE 275 BOLIVAR, NY 14715 Tax sale amount: \$2,200	Parcel ID: 023803; 260.6-1-18 Property loc: 67 South Main Street Assessed value: 10,000 Acres: 0.5	County of Allegany Book: 1113 Page: 312
GRISWOLD ISAAC 6685 PHILLIPS HILL ROAD BOLIVAR, NY 14715 Tax sale amount: \$3,500	Parcel ID: 023889; 261.-1-47.11 Property loc: 6661 Phillips Hill Road Assessed value: 27,200 Acres: 4.2	County of Allegany Book: 1314 Page: 177
DIEBLER PATRICIA & COLLESANO JOSEPH 992 BROOKSIDE DRIVE NORTH LEWISTON, NY 14092 Tax sale amount: \$900	Parcel ID: 023889; 272.-3-27.2 Property loc: State Route 417W Assessed value: 2,200 Acres: 2.8	County of Allegany Book: 1125 Page: 313
DIEBLER PATRICIA & COLLESANO JOSEPH 992 BROOKSIDE DRIVE NORTH LEWISTON, NY 14092 Tax sale amount: \$3,300	Parcel ID: 023889; 272.-3-27.3 Property loc: State Route 417W Assessed value: 6,200 Acres: 8.2	County of Allegany Book: 1162 Page: 318
PERRIN, GARY, BUTTON DAVID JR. & SLOAT RANDY 1971 DUTCH HOLLOW ROAD AVON, NY 14414 Tax sale amount: \$10,500	Parcel ID: 023889; 286.-1-31 Property loc: Horse Run Road Assessed value: 13,000 Acres: 10.3	County of Allegany Book: Page:
PERRIN, GARY, BUTTON DAVID JR. & SLOAT RANDY 1971 DUTCH HOLLOW ROAD AVON, NY 14414 Tax sale amount: \$1,200	Parcel ID: 023889; 286.-1-32 Property loc: Horse Run Road Assessed value: 6,600 Acres: 1	County of Allegany Book: Page:

WAISS CHRISTOPHER & KUREK JEFFREY 13363 NORTH ROAD ALDEN, NY 14004 Tax sale amount: \$22,000	Parcel ID: 023889; 286.-1-41.122 Property loc: Mead Hollow Road Assessed value: 37,000 Acres: 44.5	County of Allegany Book: Page:
PERRIN, GARY, BUTTON DAVID JR. & SLOAT RANDY 1971 DUTCH HOLLOW ROAD AVON, NY 14414 Tax sale amount: \$12,500	Parcel ID: 023889; 286.-1-57 Property loc: Horse Run Road Assessed value: 15,700 Acres: 14.2	County of Allegany Book: Page:
MOLISANI JR LOUIS 6750 PLEASANT VALLEY ROAD FRIENDSHIP, NY 14739 Tax sale amount: \$10,500	Parcel ID: 023889; 299.-1-15.6 Property loc: 6777 County Road 18 Assessed value: 41,900 Acres: 1.9	County of Allegany Book: 1133 Page: 144
CLARK ANTHONY 1910 WEST SHORE ROAD BATH, NY 14810 Tax sale amount: \$14,500	Parcel ID: 024001; 34.19-1-33 Property loc: 4 Depot Street Assessed value: 55,000 Acres: 0.25	County of Allegany Book: 1168 Page: 165
DIBBLE II ALBERT S. 404 5 TH AVENUE OLEAN, NY 14760 Tax Sale Amount: \$700	Parcel ID: 024600; 205.-1-48.1 Property loc: Witter Road Assessed value: 6,300 Acres: 2.84	County of Allegany Book: Page:
RAJIA JAMES P 139 HAMBURG STREET BUFFALO, NY 14204 Tax sale amount: \$2,000	Parcel ID: 024600; 206.-1-31.42 Property loc: 9063 Davis Road Assessed value: 29,300 Acres: 3	County of Allegany Book: 1626 Page: 313
HARRINGTON AMANDA 6 SKYLINE DRIVE AKRON, NY 14001 Tax sale amount: \$6,000	Parcel ID: 024600; 218.-2-23 Property loc: 9386 Morris Ln/Wolf Creek Rd Assessed value: 17,700 Acres: 0.72	County of Allegany Book: 1103 Page: 21
5597 CORP 218 EAST DYKE STREET WELLSVILLE, NY 14895 Tax sale amount: \$4,700	Parcel ID: 024889; 153.-1-59.1 Property loc: 5597 Smith Road Assessed value: 13,900 Acres: 15.72	County of Allegany Book: 1083 Page: 203
SMITH ANDREW 9050 GROSS ROAD CUBA, NY 14727 Tax sale amount: \$7,300	Parcel ID: 024889; 167.-1-16.4 Property loc: 9056 Gross Road Assessed value: 45,500 Acres: 0.41	County of Allegany Book: 1065 Page: 147
ORLANDO MICHAEL R & ORLANDO CINDY L 225 CAMPBELL ROAD GETZVILLE, NY 14068 Tax sale amount: \$9,000	Parcel ID: 024889; 168.-1-16.2 Property loc: Hubbell Hill Road N Assessed value: 29,000 Acres: 13.36	County of Allegany Book: 2009 Page: 37606

MOSES JOHN M 4665 ROUTE 305 CUBA, NY 14727 Tax sale amount: \$1,600	Parcel ID: 024889; 179.-1-45.22 Property loc: 4685 Prospect St Rd Assessed value: 27,585 Acres: 1.5	County of Allegany Book: Page:
GALLMAN AARON & GALLMAN ALISHA 82 CHRISTINE DRIVE AMHERST, NY 14228 Tax sale amount: \$57,000	Parcel ID: 024889; 180.-1-21.341 Property loc: 8731 Bump Road Assessed value: 77,310 Acres: 2	County of Allegany Book: 1021 Page: 336
DRAKE ROBERT D. & DRAKE KELLY L 97 GEORGIA AVENUE LOCKPORT, NY 14094 Tax sale amount: \$4,000	Parcel ID: 025000; 157.-1-19.12 Property loc: 6047 West Hess Road Assessed value: 22,500 Acres: 24.83	County of Allegany Book: 2009 Page: 40283
SERRA JOHN 17 CHERRYWOOD RIDGE HOLLAND, NY 14080 Tax sale amount: \$2,500	Parcel ID: 025000; 170.-1-14.13 Property loc: County Road 20 Assessed value: 6,500 Acres: 8	County of Allegany Book: 2010 Page: 41606
CHESNEY PATRICK 6306 COUNTY ROAD 20 FRIENDSHIP, NY 14739 Tax sale amount: \$8,100	Parcel ID: 025000; 182.11-2-14 Property loc: 1 West Main Street Assessed value: 34,000 Acres: 0.04	County of Allegany Book: 1715 Page: 61
SWIFT LARUE E& DUNHAM REBECCA L 22 EAST MAIN STREET FRIENDSHIP, NY 14739 Tax sale amount: \$5,300	Parcel ID: 025000; 182.11-2-44 Property loc: 11 Maple Avenue Assessed value: 30,100 Acres: 0.35	County of Allegany Book: 1087 Page: 170
IRVIN MARTY 45 EAST MAIN STREET FRIENDSHIP, NY 14739 Tax sale amount: \$150	Parcel ID: 025000; 182.11-2-68 Property loc: 24 Maple Avenue Assessed value: 33,000 Acres: 0.4	County of Allegany Book: 1608 Page: 138
SARDINA PAUL 9354 PINYON COURT CLARENCE CENTER, NY 14032 Tax sale amount: \$31,000	Parcel ID: 025000; 182.12-1-24.1 Property loc: 51 East Main Street Assessed value: 113,000 Acres: 1	County of Allegany Book: 965 Page: 00312
TUTTLE BRITTANY 4338 STATE ROUTE 275 FRIENDSHIP, NY 14739 Tax sale amount: \$1,600	Parcel ID: 025000; 182.12-2-36 Property loc: 40 West Water Street Assessed value: 29,500 Acres: 0.33	County of Allegany Book: 1185 Page: 342
WETZLER GERALD A & WETZLER FRANCES M 418 BUTTERNUT BROOK ROAD PORTVILLE, NY 14770 Tax sale amount: \$20,500	Parcel ID: 025200; 283.-1-7.2 Property loc: 844 Butternut Brook Rd Assessed value: 54,800 Acres: 11.43	County of Allegany Book: Page:

CRAWFORD KARRIE 615 SANFORD HOLLOW ROAD LITTLE GENESEE, NY 14754 Tax sale amount: \$1,000	Parcel ID: 025200; 284.-1-48 Property loc: 627 Sanford Hollow Rd Assessed value: 24,860 Acres: 0.81	County of Allegany Book: 874 Page: 00153
HESLIN SAMANTHA 185 WILLIS AVENUE ROCHESTER, NY 14616 Tax sale amount: \$1,850	Parcel ID: 025400; 7.-1-28 Property loc: County Road 15 Assessed value : 3,300 Acres: 1.2	County of Allegany Book: 1185 Page: 86
MCHUGH NATALIE 5233 COTTON ROAD SILVER SPRINGS, NY 14550 Tax sale amount: \$3,600	Parcel ID: 025400; 43.-1-15.1 Property loc: Schneider Road Assessed value: 14,000 Acres: 1.95	County of Allegany Book: 1088 Page: 185
ABBOTT HUNTER J 11395A LAPP ROAD FILLMORE, NY 14735 Tax sale amount: \$1,000	Parcel ID: 025800; 26.-1-52 Property loc: County Road 23 Assessed value: 10,600 Acres: 1.4	County of Allegany Book: 1481 Page: 201
WHITESELL JESSE 1306 SAUNDERS ROAD REXVILLE, NY 14877 Tax sale amount: \$2,500	Parcel ID: 026000; 282.-1-25 Property loc: Heselton Gully Road Assessed value: 6,100 Acres: 5.1	County of Allegany Book: 1607 Page: 138
SUTLEY WAYNE F & SUTLEY PATRICIA A 135 AVERY STREET, PO BOX 288 COVE CITY, NC 28523 Tax sale amount: \$13,500	Parcel ID: 026000; 295.-1-10.12 Property loc: 809 Snow Road Assessed value: 54,500 Acres: 0.9	County of Allegany Book: 1186 Page: 294
LEWIS JAIME L 531 MAIN STREET WHITESVILLE, NY 14897 Tax sale amount: \$450	Parcel ID: 026000; 295.-1-24.25 Property loc: Snow Road Assessed value: 3,100 Acres: 1.1	County of Allegany Book: 1457 Page: 31
LEWIS JAIME L 531 MAIN STREET WHITESVILLE, NY 14897 Tax sale amount: \$350	Parcel ID: 026000; 295.5-1-32.1 Property loc: 888 County Road 19 Assessed value: 27,500 Acres: 0.5	County of Allegany Book: 1084 Page: 126
JABLONSKI CHESTER 14 HIGH STREET FRIENDSHIP, NY 14739 Tax sale amount: \$250	Parcel ID: 026000; 295.5-2-46 Property loc: 869 County Road 19 Assessed value: 3,000 Acres: 0.13	County of Allegany Book: 2010 Page: 42173
NICKERSON JONATHAN 4012 DAVIS HILL ROAD SCIO, NY 14880 Tax sale amount: \$3,800	Parcel ID: 026600; 199.18-3-58 Property loc: 3954 Nickerson Avenue Assessed value: 61,400 Acres: 0.36	County of Allegany Book: 1037 Page: 68
BURCH JULIE M & HARDING THOMAS-GAGE 17201 ELIZABETH DRIVE HOLLEY, NY 14470 Tax sale amount: \$8,100	Parcel ID: 026600; 224.-1-30.2 Property loc: Knights Creek Road Assessed value: 13,700 Acres: 10	County of Allegany Book: 1208 Page: 19

BOECKMANN WILLIAM G & PENNY PATRICIA K 3374 DAVIDSON ROAD FRIENDSHIP, NY 14739 Tax sale amount: \$11,300	Parcel ID: 026600; 224.-1-35 Property loc: 3263 Knights Creek Rd Assessed value: 48,000 Acres: 0.83	County of Allegany Book: 944 Page: 00107
STEVENS MICHAEL W & STEVENS TAFFIE M 2 CHURCH STREET WALLKILL, NY 12589 Tax sale amount: \$5,700	Parcel ID: 026600; 249.-1-8.12 Property loc: 5788 Wolf Spring Road Assessed value: 14,300 Acres: 10.8	County of Allegany Book: 1360 Page: 58
HADSELL CHARLES 2809 STATE ROUTE 244 BELMONT, NY 14813 Tax sale amount: \$2,250	Parcel ID: 026800; 162.-1-12 Property loc: 5961 Decker Road Assessed value: 28,900 Acres: 0.75	County of Allegany Book: 1083 Page: 167
ALLEGANY COUNTY LAND BANK 6087 STATE ROUTE 19N, SUITE 300 BELMONT, NY 14813 Tax sale amount: \$1,950	Parcel ID: 027001; 238.16-2-48 Property loc: 51 Clark Street Assessed value: 25,000 Acres: 0.2	County of Allegany Book: 1112 Page: 74
ALLEGANY COUNTY LAND BANK 6087 STATE ROUTE 19N, SUITE 300 BELMONT, NY 14813 Tax sale amount: \$1,450	Parcel ID: 027001; 238.16-3-42 Property loc: 37 King Street Assessed value: 20,000 Acres: 0.18	County of Allegany Book: 2010 Page: 42618
TWO GUYS AFFORDABLE HOMES,LLC 8760 OAK HILL ROAD SAVONA, NY 14879 Tax sale amount: \$2,400	Parcel ID: 027001; 239.10-1-23 Property loc: 297 East Dyke Street Assessed value: 48,000 Acres: 0.4	County of Allegany Book: 1244 Page: 266
DUNN MARCIA 2473 STATE ROUTE 49E COUDERSPORT, PA 16915 Tax sale amount: \$1,400	Parcel ID: 027001; 239.14-2-52 Property loc: 277 South Main Street Assessed value: 30,000 Acres: 0.21	County of Allegany Book: 1136 Page: 72
DIXON TIMOTHY C 171 EAST DYKE STREET WELLSVILLE, NY 14895 Tax sale amount: \$5,000	Parcel ID: 027089; 226.19-1-5 Property loc: 3474 East Side Avenue Assessed value: 25,000 Acres: 1.36	County of Allegany Book: 1150 Page: 342
SWIFT SCOTT L 833 CARPENTER HILL ROAD CUBA, NY 14727 Tax sale amount: \$400	Parcel ID: 027089; 238.7-1-17 Property loc: 2876 Sheridan Avenue Assessed value: 6,000 Acres: 0	County of Allegany Book: 1141 Page: 64
TOWN OF WELLSVILLE 156 MAIN STREET WELLSVILLE, NY 14895 Tax sale amount: \$1	Parcel ID: 027089; 239.-1-3 Property loc: 3013 Madison Hill Road Assessed value: 32,000 Acres: 0.25	County of Allegany Book: Page:

ALLEGANY COUNTY LAND BANK
6087 STATE ROUTE 19N, SUITE 300
BELMONT, NY 14813
Tax sale amount: \$2,800

Parcel ID: 027400; 265.7-2-33.1
Property loc: 1936 State Route 19
Assessed value: 62,500
Acres: 0.76

County of Allegany
Book: 919
Page: 00092

2650 CORP
218 EAST DYKE STREET
WELLSVILLE, NY 14895
Tax sale amount: \$2,200

Parcel ID: 027400; 266.1-1-28.3
Property loc: Hallsport Road
Assessed value: 3,000
Acres: 3.6

County of Allegany
Book: 953
Page: 00249

DUNN MARCIA
2473 STATE ROUTE 49E
COUDERSPORT, PA 16915
Tax sale amount: \$1,350

Parcel ID: 027400; 292.3-1-21
Property loc: 407A State Route 19
Assessed value: 35,200
Acres: 0.22

County of Allegany
Book: 906
Page: 00035

MILLER WILLIAM J &
MILLER ELLA Y
8823 COUNTY ROAD 15
ANGELICA, NY 14709
Tax sale amount: \$9,000

Parcel ID: 027400; 305.-1-63
Property loc: Hawks Road
Assessed value: 12,500
Acres: 19.2

County of Allegany
Book: 1719
Page: 187

DORAN FRANK A
2692 ROUTE 93
RANSOMVILLE, NY 14131
Tax sale amount: \$2,200

Parcel ID: 027689; 208.-1-43.32
Property loc: 7474-C Blaine Road
Assessed value: 11,700
Acres: 3.1

County of Allegany
Book: 1766
Page: 171

EATON DANIEL
38 MAIN STREET
SAVONA, NY 14879
Tax sale amount: \$4,000

Parcel ID: 027689; 234.-1-34.1
Property loc: 2487 St Rte 275 East Notch
Assessed value: 61,200
Acres: 5.7

County of Allegany
Book:
Page:

JABLONSKI CHESTER
14 HIGH STREET
FRIENDSHIP, NY 14739
Tax sale amount: \$700

Parcel ID: 027689; 246.-3-22.21
Property loc: County Road 40
Assessed value: 6,500
Acres: 1.6

County of Allegany
Book: 1643
Page: 85

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

Adopted: Roll Call
13 Ayes, 1 No, 1 Absent
Voting No: Harris

RESOLUTION NO. 147-19

**APPROVAL OF GRANT APPLICATION FOR THE STATE AND MUNICIPAL FACILITIES
PROGRAM BY THE DEPARTMENT OF PUBLIC WORKS**

Offered by: Public Works and Ways & Means Committees

RESOLVED:

1. That the Department of Public Works is authorized to act on behalf of the County of Allegany to apply for grant funds through the State and Municipal Facilities Program for the renovation and improvements to the ground floor of the County Office Building.

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

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

RESOLUTION NO. 148-19

APPROVAL OF GRANT APPLICATION FOR HOMELAND SECURITY AND EMERGENCY SERVICES LEMPG FY 2019 GRANT BY THE OFFICE OF EMERGENCY MANAGEMENT AND FIRE SERVICES

Offered by: Public Safety and Ways & Means Committees

WHEREAS, the Office of Emergency Management and Fire Services is requesting approval to apply for grant money through the Homeland Security and Emergency Services Local Emergency Management Performance Grant (LEMPG) FY 2019, and

WHEREAS, the grant funds would supplement the wages and expenses for the Office of Emergency Services, cover training costs, and enhance the County's ability to deal with a natural disaster, and

WHEREAS, if approved, the grant would provide approximately \$23,215 and the County share would be \$23,215, now, therefore, be it

RESOLVED:

1. That the Office of Emergency Management and Fire Services is authorized to act on behalf of the County of Allegany to apply for grant funds through the Homeland Security and Emergency Services LEMPG FY 2019 grant.

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

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

RESOLUTION NO. 149-19

BUDGET TRANSFER WITHIN HEALTH DEPARTMENT ACCOUNTS

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$33,600 shall be transferred from Account No. A4010.101 (Health Department – Regular Pay) to Account No. A4035.409 (Family Planning – Fees) to fund the costs of contracting a Nurse Practitioner for the Family Planning Program through the year end.

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

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

A motion was made by Legislator Fanton, seconded by Legislator Dibble, and carried to withdraw Resolution Intro. No. 150-19. **Resolution Intro. No. 150-19 (RE-APPROPRIATION OF THE REMAINING 2018 CHIPS [CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM] FUNDING; BUDGET ADJUSTMENT TO PUBLIC WORKS ACCOUNTS DUE TO THE ELIMINATION OF EXTREME WINTER RECOVERY FUNDS FROM THE STATE BUDGET) was WITHDRAWN** due to the fact that New York State has now approved the Extreme Winter Recovery Funds.

RESOLUTION NO. 150-19

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL REVENUE FROM THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT FOR THE OFFICE FOR THE AGING

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$9,368 in additional revenue from the New York Connects Expansion and Enhancement funding for the Office for the Aging is accepted.

2. The sum of \$9,368 shall be appropriated to the following accounts:

A6790.101	Balancing Incentive Program – Personnel	\$3,500
A6790.402	Balancing Incentive Program – Mileage	2,000
A6790.405	Balancing Incentive Program – Conference	868
A6790.407	Balancing Incentive Program – Office Supplies	1,000
A6790.806	Balancing Incentive Program – Health Insurance	<u>2,000</u>
	Total:	\$9,368

with the like sum credited to Revenue Account No. A6790 3772.6790 (Balancing Incentive Program – NY Connects E & E).

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

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

RESOLUTION NO. 151-19

**ACCEPTANCE AND APPROPRIATION OF UNMET NEEDS GRANT FUNDS FOR
THE OFFICE FOR THE AGING**

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the Unmet Needs Grant funding in the amount of \$111,753 for the Office of the Aging, is accepted.
2. That the sum of \$111,753, Unmet Needs Grant funds shall be appropriated to the following accounts:

A6792.101	OFA Unmet Needs Grant – Regular Pay	\$58,096
A6792.210	OFA Unmet Needs Grant – Equipment/Other	2,500
A6792.402	OFA Unmet Needs Grant – Mileage	3,162
A6792.408	OFA Unmet Needs Grant – General Supplies	2,500
A6792.409	OFA Unmet Needs Grant – Fees	1,500
A6792.422	OFA Unmet Needs Grant – Gas/Oil	1,500
A6792.474	OFA Unmet Needs Grant – Contractor – Homecare	16,663
A6792.475	OFA Unmet Needs Grant – Contractor – Legal	1,000
A6792.476	OFA Unmet Needs Grant – Contractor – PERS	1,000
A6792.802	OFA Unmet Needs Grant – Retirement	3,860
A6792.803	OFA Unmet Needs Grant – FICA	4,445
A6792.804	OFA Unmet Needs Grant – Worker’s Comp.	895
A6792.805	OFA Unmet Needs Grant – Disability	222
A6792.806	OFA Unmet Needs Grant – Hospital/Medical	<u>14,410</u>
	Total:	\$111,753

with a like sum of \$111,753 credited to Revenue Account No. A6792.3772.00 (State Aid – OFA – Unmet Needs Grant).

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

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

RESOLUTION NO. 152-19

**ACCEPTANCE AND APPROPRIATION OF ADDITIONAL REVENUE FROM THE
NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
FOR COMMUNITY SERVICES**

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the sum of \$54,000 in additional revenue from the New York State Office of Alcoholism and Substance Abuse Services for Community Services, is accepted.

2. That the sum of \$54,000 shall be placed in Account No. A4220.458 (Council on Alcoholism & Substance Abuse – Contractual Expenses) with a like sum credited to Revenue Account No. A4220.3486.00 (Council on Alcoholism & Substance Abuse – State Aid).

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

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

RESOLUTION NO. 153-19

**ACCEPTANCE AND APPROPRIATION OF FUNDS FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES NARCOTICS GRANT FOR
THE SHERIFF'S OFFICE**

Offered by: Public Safety and Ways & Means Committees

RESOLVED:

1. The sum of \$45,000 in funds from the New York State Division of Criminal Justice Services Narcotics Grant for the Sheriff's Office is accepted.

2. That the sum of \$45,000 from the New York State Division of Criminal Justice Services Narcotics Grant funds shall be appropriated to the following accounts:

A3119.103	Sheriff Narcotic Unit #T023523 LG18-1512-DOO - Overtime	\$8,378
A3119.208	Sheriff Narcotic Unit #T023523 LG18-1512-DOO - Equipment	32,122
A3119.421	Sheriff Narcotic Unit #T023523 LG18-1512-DOO – Education	<u>4,500</u>
	Total:	\$45,000

with a like sum of \$45,000 credited to Revenue Account No. A3119.3324.DCJS (Sheriff Narcotic Unit #T023523 LG18-1512-DOO).

Moved by: Mr. Dibble
Seconded by: Mr. Fanton

Adopted: Roll Call
13 Ayes, 1 Noes, 1 Absent
Voting No: Graves

RESOLUTION NO. 154-19

**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 \$1,680.80, representing the cost, less a \$500 deductible, to repair an Office for the Aging 2016 Dodge Caravan (VIN#2C4RDGBGXGR383234) that was damaged in a motor vehicle accident on May 17, 2019, 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 \$1,680.80 representing the settlement on an Office for the Aging 2016 Dodge Caravan (VIN#2C4RDGBGXGR383234) that was damaged on May 17, 2019, is accepted.

2. That the sum of \$1,680.80 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
14 Ayes, 0 Noes, 1 Absent

Comments made regarding Resolution No. 154-19: Legislator Barnes remarked that it seems we've been voting on receiving insurance checks at almost every Board meeting. Are the number of accidents increasing? Clerk of the Board Riehle stated that we haven't necessarily had an increase in the number of accidents, but we've had more broken windshields than we've ever had in the past.

RESOLUTION NO. 155-19

**APPROVAL OF RENEWAL OF THE AGREEMENT BETWEEN ALLEGANY COUNTY AND
NMS LABS FOR FORENSIC LABORATORY SERVICES; AUTHORIZING CHAIRMAN TO
EXECUTE AGREEMENT**

Offered by: Human Services Committee

Pursuant to County Law § 675

RESOLVED:

1. That the renewal of the Agreement between Allegany County and NMS Labs for forensic toxicology services for the period of January 1, 2019, to December 31, 2019, is approved.

2. The following contracted rates shall apply for services:

<u>Test Number</u>	<u>Test Description</u>	<u>Price Per Sample</u>
8051B	Basic Postmortem Toxicology Panel – Blood, Urine, Serum/Plasma	\$180
8051FL	Basic Postmortem Toxicology Panel – Non-Routine Fluids	280
8051TI	Basic Postmortem Toxicology Panel – Tissue	300
8052B	Expanded Postmortem Toxicology Panel – Blood, Urine, Serum/Plasma	250
8052FL	Expanded Postmortem Toxicology Panel – Non-Routine Fluids	490
8052TI	Expanded Postmortem Toxicology Panel – Tissue	540
8050U	Urine Drug Screen	25

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

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

Resolution No. 156-19, (**APPROVAL OF AGREEMENT WITH CONTINUUM SYSTEMS FOR THE PURCHASE AND IMPLEMENTATION OF ONBASE CORE SOFTWARE AND ONBASE AGENDA MODULE SOFTWARE; BUDGET TRANSFER FROM CONTINGENCY**) was not pre-filed and was considered from the floor on a motion made by Legislator Decker, seconded by Legislator Hopkins, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 156-19

APPROVAL OF AGREEMENT WITH CONTINUUM SYSTEMS FOR THE PURCHASE AND IMPLEMENTATION OF ONBASE CORE SOFTWARE AND ONBASE AGENDA MODULE SOFTWARE; BUDGET TRANSFER FROM CONTINGENCY

Offered by: Ways & Means Committee

RESOLVED:

1. That the agreement with Continuum Systems for the purchase and implementation of OnBase Core Software and OnBase Agenda Module Software at an estimated package cost of \$96,100 payable over two years, is approved.

2. That the sum of \$13,600 is transferred from A1990.429 (Contingency) to H1680.200 (Software Upgrades) to cover the 2019 payment.

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

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

Comments made regarding Resolution No. 156-19: Legislator Barnes asked if the software was for use throughout all County offices or by just one or two departments. Clerk of the

Board Riehle stated that it was for use by all County departments. Any department that has documents to be managed will be able to use the software.

Resolution No. 157-19, (**APPROVAL OF AGREEMENT WITH LOYOLA RECOVERY FOUNDATION, INC. TO PROCURE INPATIENT/OUTPATIENT SUBSTANCE ABUSE TREATMENT SERVICES**) was not pre-filed and was considered from the floor on a motion made by Legislator Decker, seconded by Legislator Root, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 157-19

**APPROVAL OF AGREEMENT WITH LOYOLA RECOVERY FOUNDATION, INC.
TO PROCURE INPATIENT/OUTPATIENT SUBSTANCE ABUSE
TREATMENT SERVICES**

Offered by: Human Services and Ways & Means Committees

RESOLVED:

1. That the agreement with Loyola Recovery Foundation, Inc. (Loyola), for Inpatient/Outpatient Substance Abuse Treatment services for the term commencing January 1, 2019, and expiring December 31, 2019, is approved.

2. The County agrees to pay Loyola, \$25,000 initial consideration and authorizes the County to pass through to Loyola any additional amounts allocated or awarded to Loyola by the New York State Office of Alcohol and Substance Abuse Services during the term of this Agreement.

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

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

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

Resolution No. 158-19, (**APPOINTMENT OF DEBORAH A. MCDONNELL AS COUNTY AUDITOR**) was not pre-filed and was considered from the floor on a motion made by Legislator Decker, seconded by Legislator Dibble, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 158-19

APPOINTMENT OF DEBORAH A. MCDONNELL AS COUNTY AUDITOR

Offered by: Ways & Means Committee

Pursuant to County Law § 600

RESOLVED:

1. That Deborah A. McDonnell is appointed County Auditor with term of office to commence June 25, 2019, and expire December 31, 2021.

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

Adopted: Voice Vote

Resolution No. 159-19, (**APPOINTMENT OF DEBORAH A. MCDONNELL AS BUDGET OFFICER**) was not pre-filed and was considered from the floor on a motion made by Legislator Decker, seconded by Legislator Dibble, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

RESOLUTION NO. 159-19

APPOINTMENT OF DEBORAH A. MCDONNELL AS BUDGET OFFICER

Offered by: Ways & Means Committee

Pursuant to County Law §351(3)

RESOLVED:

1. That Allegany County Administrator Deborah A. McDonnell, a County officer, is appointed Budget Officer to serve during the pleasure of this Board of Legislators and until her successor is appointed and has qualified.

2. That this resolution shall take effect June 25, 2019.

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

Adopted: Voice Vote

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 Ricci, and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling \$4,782,956.14 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 \$4,574,375.*)

MEDIA:

Rich Mangels (WJQZ) inquired about the local law regarding funding for the Wellsville Airport. He remarked on the fact that it was recently announced that the Airport would be receiving money from the federal government. Legislator Barnes stated that the funds from the federal government are for a different purpose. Mr. Mangels then asked why there was no dollar amount mentioned in the resolution. Chairman Crandall stated that the local law is to give the County the ability to transfer funds to the Airport. There will need to be a separate resolution in the future to actually transfer the funds. County Attorney Carissa Knapp clarified that it's a two-step process. First, we have to create a local law and then we must adopt a resolution for the allocation of funds.

Mr. Mangels asked what the anticipated dates were for starting and completing the Madison Street Bridge Project. Public Works Superintendent Justin Henry stated that it would be started and completed in 2021.

COMMENTS:

Legislator Graves invited everyone to the annual Fourth of July Celebration in Andover.

Legislator Dibble reminded those in attendance that Pioneer Oil Days is being celebrated this week in Bolivar.

ADJOURNMENT: The meeting was adjourned at 2:52 p.m. on a motion made by Legislator Graves, seconded by Legislator Decker, and carried.