

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
REGULAR SESSION**

**AUGUST 26, 2019**

**CALL TO ORDER:** The regular meeting of the Board of Legislators was called to order at 2:09 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 Second Class Donald R. Ross.

**INVOCATION:** The Invocation was given by Chairman Curtis W. Crandall.

**ROLL CALL:** 13 Legislators Present: Gary Barnes, Janice Burdick, Curtis Crandall, Philip Curran, William Dibble, Dwight Fanton, Karl Graves, Brooke Harris, Steven Havey, Dwight "Mike" Healy, Judith Hopkins, John Ricci, Philip Stockin (Absent: Decker, Root)

**APPROVAL OF MINUTES:**

The Board meeting minutes of August 12, 2019, were approved on a motion made by Legislator Dibble, seconded by Legislator Curran, and carried.

**PRIVILEGE OF THE FLOOR:**

Chairman Crandall presented a certificate to Donald R. Ross, former United States Navy Petty Officer Second Class, in grateful appreciation of his service to our country. Mr. Ross' service dates were from April 7, 1977, to June 3, 1981. Following Basic Training and Advanced Individual Training at Great Lakes, IL, assignments included: Navy Nuclear Power Operations in Ballston Spa, NY, Naval Air Warfare Center, Orlando, FL, and USS Gato. He received the Navy Good Conduct Medal for his service. Mr. Ross led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans' Honorary Pledge of Allegiance Program.

Chairman Crandall invited Office for the Aging Director Anita Mattison, along with members of the Order of the Eastern Star forward. Through a series of fundraising activities, Order of the Eastern Star was able to donate \$5,210.45 to the Allegany County Meals-on-Wheels Program. Chairman Crandall remarked that the Meals-on-Wheels Program is of great importance and needs more funding than it receives from government sources. The program delivers meals all over Allegany County by both paid and volunteer drivers. Additionally, there are nine senior luncheon centers that serve meals, as well as offer nutrition education and counseling, and exercise classes. Order of the Eastern Star teamed up with community partners Richburg Fire Company and Ladies Auxiliary, Wellsville Save-A-Lot, Kristen Ives, Heather Cox, Debbie Kling, and Karyn Pratt in raising funds for the Meals-on-Wheels Program.

Lori Ballengee reminded those in attendance of Allegany County Cancer Services, Inc. 8<sup>th</sup> Annual Kevin Myers Memorial Gun-Sport Raffle being held on Saturday, September 21, 2019. Ms. Ballengee stated that Allegany County Cancer Services is not part of the Health Department. This organization is a non-profit 501(c)(3) organization founded in 2006 to help residents in Allegany County who are dealing with cancer. She remarked that almost 700 County residents have been helped over the course of thirteen years, and \$300,000 has been distributed. The organization does not receive any grants and operates on donations and fundraisers alone. Ms. Ballengee stated that the upcoming Gun-Sport Raffle is the main fundraiser for the gas cards they distribute. She thanked the Wellsville American Legion for its help in hosting the event.

**ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:**

1. September Calendar
2. Pursuant to Subdivision 5 of Section 502 of County Law, County Attorney Carissa Knapp filed her succession to the Office of the Allegany County Attorney naming Ian M. Jones as First Assistant County Attorney, Sarah E. Hicks as Second Assistant County Attorney, and Aaron G. Moore as Third Assistant County Attorney.
3. Reminder that the next shared services meeting will be at 5:30 p.m. on August 27 in the Legislative Board Chambers.
4. Reminder that there will be a public hearing on August 29, 2019, at 10:00 a.m. at the Crossroads Commerce Center regarding the Proposed PILOT Project (Travel Center) on County Road 20.

**APPOINTMENTS:**

Chairman Curtis W. Crandall appointed David Evans of Bolivar, New York, to fill a two-year term as a member of the **ALLEGANY COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS** effective October 1, 2019, and expiring September 30, 2021, subject to confirmation by the Board of Legislators.

**RESOLUTIONS:**

**RESOLUTION NO. 192-19**

**A RESOLUTION SUPPORTING H.R. 1629, the "911 SAVES" ACT AND THE SENATE COMPANION BILL**

Offered by: Public Safety Committee

**WHEREAS**, the 911 Saves Act directs the United States Office of Management and Budget (OMB) to reclassify Public Safety Telecommunicators from “Office and Administrative Support Occupations” to the category of “Protective Service Occupations,” and

**WHEREAS**, the federal government’s OMB Standard Occupation Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed, and in some cases, on the skills, education, or training needed to perform the work, and

**WHEREAS**, 911 Telecommunicators in the United States are currently incorrectly categorized in the SOCS as an “Office and Administrative Support Occupation,” a category which included secretaries, office clerks, and taxi cab dispatchers, and

**WHEREAS**, classifying 911 Telecommunicators as an “Office and Administrative Support Occupation” fails to recognize their central role in public safety and homeland security, their specialized training and skills, and their uniquely stressful work environment, and

**WHEREAS**, classifying Public Safety Telecommunicators as “Protective Service Occupations” alongside police, firefighters, security guards, lifeguards, and others whose job is to protect our communities would better reflect the work they perform, and align the SOCS with related classification systems, now therefore, be it

**RESOLVED:**

1. That the Allegany County Board of Legislators supports the passage of H.R. 1629, the Supporting Accurate Views of Emergency Services Act of 2019 (911 SAVES Act), which would direct the Office of Management and Budget to reclassify public safety telecommunicators as a “Protective Service Occupation.”
2. That this Board calls upon members of the State of New York’s House of Representatives delegation to co-sponsor H.R. 1629.
3. That this Board will continue to advocate for an accurate statistical classification for 911 professionals to support critical research into the nature and impact of 911 jobs, which differ substantially from those encountered by non-public safety “Office and Administrative Support Occupations.”

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

Adopted: Voice Vote

**RESOLUTION NO. 193-19**

**A RESOLUTION CALLING ON GOVERNOR ANDREW M. CUOMO AND THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF**

**INTEROPERABLE COMMUNICATIONS TO SET ASIDE SUFFICIENT 911 FUNDING TO COUNTIES IN ORDER TO PROPERLY MAINTAIN EXISTING SYSTEMS AND BECOME COMPLIANT WITH FEDERAL FCC FUNDING OPTIONS**

Offered by: Public Safety Committee

**WHEREAS**, the funding mechanism that New York State counties use to help operate, maintain, and upgrade 911 system capability and performance is out of date and does not correspond well to recent technology and marketplace changes, and

**WHEREAS**, the Federal Communications Commission (FCC) found that in 2017, New York State diverted \$170.9 million (90.35%) of E911 consumer fees generated for non 911 related programs thus shifting the bulk of Next Generation 911 (NG911) readiness financing to counties and other local governments public safety answering points (PSAP) in New York State, and

**WHEREAS**, for many years the diversion of E911 funds result in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems while also preparing to implement NG911 technology required under federal law, and

**WHEREAS**, under current law, for the last two budget years, \$10 million was authorized and targeted directly to PSAPs and up to \$65 million was set aside for the provision of grants and reimbursement to counties administered by the State Interoperable Communications Grants (SICG) program, administered by the Division of Homeland Security, and

**WHEREAS**, due to the designation of said E911 fees by New York State for non 911 related expenses, New York State PSAPs are not eligible for any of the \$115 million federal grant funding for E911 and NG911 enhancements and IP based advanced networks, and

**WHEREAS**, the goal of upgraded NG911 systems is to make sure that all devices capable of connecting to the system can do so using voice, text, video images, and other data formats to better inform the emergency responders to the situation they will be entering, and

**WHEREAS**, NG911 upgraded systems will be able to better pinpoint an emergency call that may be in a remote area of the state or in a multi-storied building in one of our communities, and

**WHEREAS**, recognizing a more precise location of those needing emergency services will improve outcomes and save lives, but this cannot be accomplished without consistent and timely funding from the state, now therefore, be it

**RESOLVED:**

1. That the Allegany County Board of Legislators calls upon Governor Andrew M. Cuomo and the Department of Homeland Security and Emergency Services and the Office of Interoperable & Emergency Communications to release all funds authorized to ensure eligibility for Federal FCC E911/NG911 resources and to ensure that future authorizations are released in full in the budget year they are appropriated.

2. That the Clerk of this Board is directed to send a certified copy of this resolution to Governor Andrew M. Cuomo; the Commissioner of the Division of Homeland Security and Emergency Services; Assemblyman Joseph M. Giglio; New York Senate District 57 Office; Senate Majority Leader Andrea Stewart-Cousins; Senate Minority Leader John J. Flanagan; State Assembly Speaker Carl E. Heastie; State Assembly Majority Leader Crystal Peoples-Stokes; State Assembly Minority Leader Brian Kolb; New York State Association of Counties; and InterCounty Association of WNY.

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

Adopted: Voice Vote

**RESOLUTION NO. 194-19**

**REAPPOINTMENT OF JOSEPH L. BUDINGER AS DIRECTOR OF ALLEGANY COUNTY  
REAL PROPERTY TAX SERVICE AGENCY**

Offered by: Ways & Means Committee

Pursuant to Real Property Tax Law § 1530

**RESOLVED:**

1. That Joseph L. Budinger is reappointed to Director of the Allegany County Real Property Tax Service Agency for a term of six years to commence October 1, 2019, and expire September 30, 2025.

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

Adopted: Voice Vote

**RESOLUTION NO. 195-19**

**CREATING ONE TEMPORARY FULL-TIME POSITION OF COMMISSIONER OF SOCIAL  
SERVICES TRAINEE IN THE DEPARTMENT OF SOCIAL SERVICES; AMENDING  
SECTION 4 OF RESOLUTION NO. 297-75**

Offered by: Human Services and Personnel Committees

**RESOLVED:**

1. That one temporary full-time position of Commissioner of Social Services Trainee is created in the Section IV Salary Plan at an annual salary of \$83,000.
2. That Section 4 of Resolution No. 297-75, as amended, is hereby amended by adding the title of Commissioner of Social Services Trainee.
3. That the temporary full-time position of Commissioner of Social Services Trainee shall be effective September 2, 2019, and abolished November 30, 2019.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 196-19**

**CREATION OF ONE FULL-TIME POSITION OF PUBLIC HEALTH NURSE WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

Offered by: Human Services and Personnel Committees

**RESOLVED:**

1. That one full-time position of Public Health Nurse (NYSNA) within the Department of Social Services is created.
2. This resolution shall be retroactive to April 29, 2019.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 197-19**

**APPROVAL OF INCREASE IN PETTY CASH FUNDS FOR THE OFFICE FOR THE AGING**

Offered by: Human Services and Ways & Means Committees

**WHEREAS**, the Office for the Aging requests an increase in the amount of petty cash kept for the office due to a state requirement to furnish a small petty cash fund to each luncheon center manager, and

**WHEREAS**, per the County Treasurer the request would be to reduce the Clerk of the Board's petty cash and increase the Office for the Aging petty cash, now therefore, be it

**RESOLVED:**

1. The request of the Office for the Aging for an increase of \$200 in petty cash is approved.
2. The journal transfer of \$200 shall be from Account No. A1040.407 (Clerk of the Board – Office Supplies) to Account No. A6772.408 (OFA – General Supplies).

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 198-19**

**APPROVAL OF GRANT APPLICATION FOR THE NEW YORK STATE 2019 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT BY THE SHERIFF'S OFFICE**

Offered by: Public Safety and Ways & Means Committees

**WHEREAS**, the Sheriff's Office is requesting approval to apply for grant money through the New York State 2019 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant, and

**WHEREAS**, the grant funds would be used to purchase body armor, hearing protection, night vision equipment, and

**WHEREAS**, if approved, the grant would provide an estimated \$17,495, now, therefore, be it

**RESOLVED:**

1. That the Sheriff's Office is authorized to act on behalf of Allegany County to apply for grant funds through the New York State 2019 SLETPP Grant.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 199-19**

**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 \$5,076.05, representing the cost, less a \$200 deductible to repair a 2013 Chevrolet Tahoe (VIN#1GNSK2E0XDR326226) assigned to Emergency Management & Fire Services that was involved in a motor vehicle accident on July 18, 2019, has been offered by NYMIR in settlement for such damage, now, therefore, be it

**RESOLVED:**

1. That the amount of \$5,076.05 from NYMIR, representing the cost, less a \$200 deductible to repair a 2013 Chevrolet Tahoe (VIN#1GNSK2E0XDR326226), is accepted.
2. That the sum of \$5,076.05 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  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 200-19**

**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 \$353.10, representing a supplemental charge associated with repairing a 2016 Dodge Caravan (VIN#2C4RDGBGXGR383234) assigned to the Office for the Aging that was involved in a motor vehicle accident on May 17, 2019, has been offered by NYMIR in settlement for such damage, now, therefore, be it

**RESOLVED:**

1. That the amount of \$353.10 from NYMIR, representing a supplemental charge associated with repairing a 2016 Dodge Caravan (VIN#2C4RDGBGXGR383234), is accepted.
2. That the sum of \$353.10 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  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 201-19**

**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 \$2,500.00, representing a return of our deductible on the repair of a 2016 Kenworth Dump Truck (VIN#1NKDL40X9GR495302) assigned to the Department of Public Works that was involved in a motor vehicle accident on January 4, 2019, has been offered by NYMIR in settlement for such damage, now, therefore, be it

**RESOLVED:**

1. That the amount of \$2,500.00 from NYMIR, representing a return of our deductible on the repair of a 2016 Kenworth Dump Truck (VIN#1NKDL40X9GR495302), is accepted.

2. That the sum of \$2,500.00 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  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 202-19**

**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 \$155.77, representing a supplemental charge associated with repairing a 2018 Ford SUV Police Interceptor (VIN#1FM5K8AR8JGB19459) assigned to the Sheriff's Office that was involved in a motor vehicle accident on April 10, 2019, has been offered by NYMIR in settlement for such damage, now, therefore, be it

**RESOLVED:**

1. That the amount of \$155.77 from NYMIR, representing a supplemental charge associated with repairing a 2018 Ford SUV Police Interceptor (VIN#1FM5K8AR8JGB19459), is accepted.

2. That the sum of \$155.77 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  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 203-19**

**ACCEPTANCE OF STATEWIDE EXPANSION OF HURRELL-HARRING REFORM GRANT FUNDS; APPROPRIATION OF 2019 FUNDING FROM THE GRANT**

Offered by: Public Safety and Ways & Means Committees

**WHEREAS**, the Statewide Expansion of a Hurrell-Harring Reform Grant will provide \$3,134,842.11 over five years for use by the Public Defender’s Office, Assigned Counsel Program, and Conflict Office, and

**WHEREAS**, yearly total amounts are predetermined but will be appropriately allocated to each office in collaboration with Indigent Legal Services on an annual basis, and

**WHEREAS**, appropriations are necessary for 2019 with the balance of year one budgeted for 2020 during the budget process, now therefore, be it

**RESOLVED:**

1. That the sum of \$3,134.842.11 from the Statewide Expansion of Hurrell-Harring Reform Grant funds over five years is accepted.

2. That the sum of \$49,200 for the Public Defender’s Office for the remainder of 2019 is appropriated as follows:

A1174.201PD	Hurrell-Harring Reform Grant – Equipment	\$10,850
A1174.405PD	Hurrell-Harring Reform Grant – Cont Legal Educ.	3,500
A1174.407PD	Hurrell-Harring Reform Grant – Office Supplies	350
A1174.409PD	Hurrell-Harring Reform Grant – Fees	<u>34,500</u>
	Total:	\$49,200.00

with a like sum credited to Revenue Account No. A1174.3089.PD (State Aid – ILS C3 STWIDEHHO2 Public Defender Statewide Expansion of Hurrell-Harring Reform Grant).

3. That the sum of \$12,430 for the Assigned Counsel Program for the remainder of 2019 is appropriated as follows:

A1174.201AC	Hurrell-Harring Reform Grant – Equipment	\$1,380
A1174.405AC	Hurrell-Harring Reform Grant – Cont Legal Educ.	3,250
A1174.416AC	Hurrell-Harring Reform Grant – Telephone	80
A1174.431AC	Hurrell-Harring Reform Grant – Gen Govt Cont.	<u>\$7,720</u>
	Total:	\$12,430

with a like sum credited to Revenue Account No. A1174.3089.AC (State Aid – ILS C3 STWIDEHHO2 Assigned Counsel Statewide Expansion of Hurrell-Harring Reform Grant).

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

#### **RESOLUTION NO. 204-19**

#### **ACCEPTANCE OF GRANT FUNDS FROM THE PROBATION STATE AID BLOCK GRANT FOR STATE FISCAL YEAR 2019-2020**

Offered by: Public Safety and Ways & Means Committees

#### **RESOLVED:**

1. That the amount of \$151,101 from the New York State Division of Criminal Justice Services Probation State Aid Block Grant funds is accepted.

2. No budget adjustments are necessary as the funds are already included in the 2019 Budget.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

#### **RESOLUTION NO. 205-19**

#### **ACCEPTANCE AND APPROPRIATION OF A DONATION FROM ORDER OF THE EASTERN STAR FOR THE OFFICE FOR THE AGING**

Offered by: Human Services and Ways & Means Committees

#### **RESOLVED:**

1. That the sum of \$4,960.45 from the Order of the Eastern Star for the Office for the Aging is accepted.

2. That the accepted sum of \$4,960.45 is appropriated as follows:

A6779.402	OFA – Wellness in Nutrition - Mileage	\$1,500.00
A6779.422	OFA – Wellness in Nutrition – Gas & Oil	3,460.45
	Total:	\$4,960.45

with a like sum credited to Revenue Account No. A6779.1972.PC (OFA Wellness in Nutrition – Local Contribution).

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 206-19**

**APPROVAL OF RENEWAL OF EMERGENCY PREPAREDNESS GRANT WITH HEALTH RESEARCH, INC. FOR THE DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

**RESOLVED:**

1. That the renewal of the Emergency Preparedness Grant with Health Research, Inc., is approved.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 207-19**

**AMENDING RESOLUTION NO. 180-19 TO REFLECT THE ADDITION OF AGREEMENTS WITH SIXTEEN SCHOOL DISTRICTS AS PROVIDERS OF PROGRAMS, SPECIAL EDUCATION ITINERANT SERVICES (SEIS) AND/OR EVALUATIONS FOR PRESCHOOLERS WITH DISABILITIES**

Offered by: Human Services Committee

**WHEREAS**, Resolution No. 180-19 approved multiple Agreements with providers of programs, SEIS and/or Evaluations for Preschoolers with Disabilities, and

**WHEREAS**, the approval of agreements with sixteen school districts is necessary, now, therefore, be it

**RESOLVED:**

1. That Resolution No. 180-19 is hereby amended to show that Agreements with Andover, Alfred-Almond, Arkport, Belfast, Bolivar-Richburg, Canaseraga, Canisteo-Greenwood, Cuba-Rushford, Fillmore, Friendship, Genesee Valley, Keshequa, Portville, Scio, Wellsville, and Whitesville are approved.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 208-19**

**AMENDING RESOLUTION NO. 182-19 TO REFLECT THE ADDITION OF AGREEMENTS WITH SIXTEEN SCHOOL DISTRICTS AS PROVIDERS FOR THERAPY SERVICES PROVIDED TO PRESCHOOLERS WITH DISABILITIES; CORRECTIONS OF MULTIPLE SERVICE PROVIDER'S NAMES**

Offered by: Human Services Committee

**WHEREAS**, Resolution No. 182-19 approved multiple Agreements with providers for therapy services provided to preschoolers with disabilities, and

**WHEREAS**, the approval of additional agreements with sixteen school districts is necessary, and

**WHEREAS**, Resolution No. 182-19 incorrectly identified service provider Kristina Winters as Kristina Waters, Mary Jeanne Walk as Jean Walk, Benjamin Palmer IV as Ben Palmer, and Building Blocks Comprehensive Services a Building Blocks, and

**WHEREAS**, this Board wishes to make the appropriate changes to Resolution No. 182-19, now therefore, be it

**RESOLVED:**

1. That Resolution No. 182-19 is hereby amended to show that Agreements with Andover, Alfred-Almond, Arkport, Belfast, Bolivar-Richburg, Canaseraga, Canisteo-Greenwood, Cuba-Rushford, Fillmore, Friendship, Genesee Valley, Keshequa, Portville, Scio, Wellsville, and Whitesville are approved.

2. That Resolution No. 182-19 is hereby amended to change the following service providers listed as:

Kristina Waters to Kristina Winters.  
Jean Walk to Mary Jeanne Walk  
Ben Palmer to Benjamin Palmer IV  
Building Blocks to Building Blocks Comprehensive Services

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

Comments made regarding Resolution No. 208-19: A motion was made by Legislator Hopkins, seconded by Legislator Burdick, and carried to make additional amendments to this resolution. "Jean Walk" should be changed to "Mary Jeanne Walk." "Ben Palmer should be changed to Benjamin Palmer IV." "Building Blocks" should be changed to "Building Blocks Comprehensive Services."

### **RESOLUTION NO. 209-19**

#### **AMENDING RESOLUTION NO. 183-19 FOR THE CORRECTION OF AN EVALUATION SERVICE PROVIDER'S NAME**

Offered by: Human Services Committee

**WHEREAS**, Resolution No. 183-19 incorrectly identified an evaluation service provider as Trey Marra, the correct provider name is Anthony Marra, SDAA Occupational Therapy Solutions, and

**WHEREAS**, this Board wishes to make the appropriate change to Resolution No. 182-19, now therefore, be it

#### **RESOLVED:**

1. That Resolution No. 183-19 is hereby amended to change the evaluation service provider listed as Trey Marra to Anthony Marra, SDAA Occupational Therapy Services.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

### **RESOLUTION NO. 210-19**

#### **APPROVAL OF AGREEMENT WITH CATTARAUGUS REHABILITATION CENTER FOR SPECIAL EDUCATION ITINERANT SERVICES (SEIS) AND/OR EVALUATIONS FOR PRESCHOOLERS WITH DISABILITIES**

Offered by: Human Services Committee

**RESOLVED:**

1. That the Agreement titled "County of Allegany Contract for Approved Providers of Programs, SEIS and/or Evaluations for Preschoolers with Disabilities" with Cattaraugus Rehabilitation Center for the period September 1, 2019, to August 31, 2024, is approved.
2. That the Chairman of this Board shall execute said Agreement.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 211-19**

**APPROVAL OF EXTENSION OF SOLID WASTE DISPOSAL AGREEMENTS BY  
ADDENDUM WITH CASELLA WASTE DISPOSAL AND STEUBEN COUNTY  
DEPARTMENT OF PUBLIC WORKS; AUTHORIZING CHAIRMAN TO  
EXECUTE AGREEMENTS**

Offered by: Public Works Committee

**RESOLVED:**

1. That the addendums to extend Solid Waste Disposal Agreements with Casella Waste Disposal and Steuben County Department of Public Works for the time period of January 1, 2020 through December 31, 2023, are approved, subject to final review and approval by the County Attorney.
2. That the Chairman of this Board is authorized to execute said Agreements.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 212-19**

**APPROVAL OF AGREEMENT WITH VOLUNTEER FIREMEN'S ASSOCIATION  
OF ALLEGANY COUNTY, INC., FOR PAYMENT OF  
2019 BUDGETARY APPROPRIATION**

Offered by: Public Safety Committee

Pursuant to County Law § 224

**RESOLVED:**

1. That the Chairman of this Board is hereby authorized to execute an agreement between the County of Allegany and the Volunteer Firemen's Association of Allegany County, Inc. that shall provide, in substance: (a) that the County of Allegany will disburse in advance to said Association the sum of \$2,000 to be used by said Association for the payment of expenses which it might incur during 2019 in providing fire training schools for training firefighters; (b) that said Association will render a verified account of such expenses on or before December 31, 2019, with verified or certified vouchers therefor attached; and (c) that any unused amount will be refunded to the County of Allegany.

2. That the County Treasurer shall not pay the aforesaid sum until a memorandum receipt signed by the President and Treasurer of said Association agreeing to comply with the terms of this resolution is delivered to her office.

3. That the Treasurer of said Association shall not be required to furnish a bond.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 213-19**

**APPROVAL OF AGREEMENT BETWEEN ACCORD CORP., AND THE COUNTY OF ALLEGANY TO PROVIDE OUTREACH AND CERTIFICATION SERVICES FOR HEAP FOR THE 2019-2020 SEASON; AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO EXECUTE SAID AGREEMENT**

Offered by: Human Services Committee

**RESOLVED:**

1. That the Agreement to provide outreach and certification services for HEAP for the 2019-2020 season between ACCORD Corp., and the County of Allegany is approved.

2. That the Commissioner of Social Services is authorized to execute said Agreement.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 214-19**

**APPROVAL OF RENEWAL OF AGREEMENT BETWEEN DEBORAH FARBERMAN AND THE COUNTY OF ALLEGANY AS A HEARING OFFICER FOR THE DEPARTMENT OF HEALTH; AUTHORIZING CHAIRMAN TO EXECUTE SAID AGREEMENT**

Offered by: Human Services Committee

**RESOLVED:**

1. That the Agreement as a Hearing Officer for the Department of Health between Deborah Farberman and the County of Allegany 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  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 215-19**

**APPROVAL OF AGREEMENT BETWEEN KINSHIP FAMILY AND YOUTH SERVICES AND THE COUNTY OF ALLEGANY FOR RESPITE SERVICES TO PERSONS IN NEED OF SUPERVISION; AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO EXECUTE SAID AGREEMENT**

Offered by: Human Services Committee

**RESOLVED:**

1. That the Agreement for respite services to Persons In Need of Supervision (PINS) between Kinship Family and Youth Services and the County of Allegany, for the period of September 1, 2019, to August 31, 2020, is approved.
2. That the Commissioner of Social Services is authorized to execute said Agreement.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

**RESOLUTION NO. 216-19**

**APPROVAL OF AGREEMENT BETWEEN OFFICE FOR THE AGING AND THE DEPARTMENT OF SOCIAL SERVICES TO PROVIDE OUTREACH AND CERTIFICATION**

**SERVICES FOR HEAP FOR THE 2019-2020 SEASON; AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO EXECUTE SAID AGREEMENT**

Offered by: Human Services Committee

**RESOLVED:**

1. That the Agreement to provide outreach and certification services for HEAP for the 2019-2020 season between Office for the Aging and the Department of Social Services is approved.
2. That the Commissioner of Social Services is authorized to execute said Agreement.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 Absent

Resolution Intro. No. 220-19, Resolution No. 217-19, (**CREATION OF ONE FULL-TIME POSITION OF PUBLIC HEALTH TECHNICIAN WITHIN THE DEPARTMENT OF HEALTH; ABOLISHMENT OF ONE PART-TIME PUBLIC HEALTH TECHNICIAN AND ONE PART-TIME EMERGENCY PREPAREDNESS SPECIALIST WITHIN THE DEPARTMENT OF HEALTH**) was not pre-filed and was considered from the floor on a motion made by Legislator Dibble, seconded by Legislator Stockin, and carried by an affirmative voice vote of the requisite two-thirds of the Board membership.

**RESOLUTION NO. 217-19**

**CREATION OF ONE FULL-TIME POSITION OF PUBLIC HEALTH TECHNICIAN WITHIN THE DEPARTMENT OF HEALTH; ABOLISHMENT OF ONE PART-TIME PUBLIC HEALTH TECHNICIAN AND ONE PART-TIME EMERGENCY PREPAREDNESS SPECIALIST WITHIN THE DEPARTMENT OF HEALTH**

Offered by: Human Services Committee

**RESOLVED:**

1. That one full-time position of Public Health Technician (AFSCME, Grade 13) within the Department of Health is created.
2. That one part-time position of Public Health Technician (AFSCME, Grade 13) and one part-time Emergency Preparedness Specialist (AFSCME, Grade 13) are abolished.
3. This resolution shall take effect August 27, 2019.

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

Adopted: Roll Call  
13 Ayes, 0 Noes, 2 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.

Legislator Barnes inquired about the juvenile detention expense listed under Public Safety. County Treasurer Terri Ross indicated that is something we are fully reimbursed for by the State. There is about a 90-day lag in receiving reimbursement.

A motion was made by Legislator Dibble, seconded by Legislator Havey, and adopted on a roll call vote of 13 Ayes, 0 Noes, 2 Absent, that the audit of claims, totaling \$4,767,413.78 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 \$6,221,150.*)

**ADJOURNMENT:** The meeting was adjourned at 3:03 p.m. on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried.