CALL TO ORDER: The Organization meeting of the Board of Legislators was called to order at 2:00 p.m. by Clerk of the Board Brenda Rigby Riehle.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Clerk of the Board Brenda Rigby Riehle.

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

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

RESOLUTIONS:

RESOLUTION NO. 1-20

REAPPOINTMENT OF LEGISLATOR CURTIS W. CRANDALL TO CHAIMRMANSHIP OF BOARD OF LEGISLATORS; AUTHORITY TO DETERMINE NUMBER OF BOARD MEMBERS ON COMMITTEES

Offered by: Legislator Dwight R. Fanton

Pursuant to County Law § 450

RESOLVED:

1. That Legislator Curtis W. Crandall is reappointed Chairman of this Board of Legislators, with term of office commencing immediately and expiring December 31, 2020.

2. That said Chairman is authorized to determine the number of Board members to serve on each of the standing and special committees of this Board which have been or may be established by this Board.

Moved by: Mr. Fanton  Adopted: Voice Vote
Seconded by: Mr. Graves
OATH OF OFFICE ADMINISTERED:

Allegany County Judge Thomas Brown administered the Oath of Office to Chairman Curtis W. Crandall, who was accompanied by his wife, Cathy, following adoption of Resolution No. 1-20. Chairman Crandall assumed leadership of the meeting.

RESOLUTION NO. 2-20

REAPPOINTMENT OF LEGISLATOR PHILIP B. CURRAN AS VICE CHAIRMAN

Offered by: Legislator Dwight R. Fanton

Pursuant to Rule 70 of County Board Rules as enacted by Resolution No. 77-89

RESOLVED:

1. That Legislator Philip B. Curran is reappointed Vice Chairman of this Board of Legislators to act pursuant to, and during the designated time periods specified in, County Board Rules.

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

Adopted: Voice Vote

OATHS OF OFFICE ADMINISTERED:

Allegany County Judge Thomas Brown administered the Oath of Office to Vice Chairman Philip B. Curran following adoption of Resolution No. 2-20.

Allegany County Judge Thomas Brown administered Oaths of Office to District Attorney Keith A. Slep, County Clerk Robert L. Christman, and Coroner Dylan Foust.

PRIVILEGE OF THE FLOOR:

Chairman Curtis Crandall invited Veterans’ Service Agency Director Michael Hennessy to join him in front of the dais. Chairman Crandall talked about the Veterans’ Honorary Pledge of Allegiance Program which was started in January of 2009. He remarked that we’ve had veterans from WWII right up through new recruits lead us in the Pledge. Chairman Crandall showed a video about the importance of honoring our veterans, in particular our Vietnam War veterans who served during a time of unrest in our country and didn’t receive the recognition they deserved when they returned from service. Chairman Crandall thanked Mr. Hennessy for his work in providing services to our veterans in Allegany County.
Chairman Crandall recognized former Allegany County Legislative Chairman Leonard Watson who was in attendance at the meeting.

RESOLUTION NO. 3-20

APPROVAL OF BOARD CHAIRMAN’S APPOINTMENT OF MICHAEL D. HENNESSY AS DIRECTOR OF COUNTY VETERANS’ SERVICE AGENCY

Offered by: Personnel Committee

Pursuant to Executive Law § 357 and Resolution No. 58-45

RESOLVED:

1. That the appointment by the Chairman of this Board of Legislators of Michael D. Hennessy as Director of the County Veterans' Service Agency for a term commencing January 1, 2020, and ending December 31, 2020, is approved.

Moved by: Mr. Havey
Seconded by: Mr. Harris

ADOPTED: Voice Vote

APPOINTMENTS:

The Clerk of the Board announced that Chairman Crandall has made the following appointments:

ACCORD Board of Directors (1-year term)

   Edna Kayes, Alfred
   Reita Sobeck-Lynch, Wellsville

Agricultural & Farmland Protection Board (4-year term)

   Scott Torrey, Belmont (coterminous with his designation as Executive Director of the Soil & Water Conservation District Board)

Allegany County Trails Task Force

Debra A. Root, Planning & Economic Development Committee Chair
(Task Force Chair)
David A. Decker, Resource Management Chair
William G. Dibble, District III Legislator
Brooke Harris, District V Legislator
H. Kier Dirlam, Director of Planning
Craig Clark, Economic Development/IDA Executive Director
Gretchen Hanchett, Greater Allegany County Chamber of Commerce Executive Director

**Cornell Cooperative Extension** (1-year term)

- David A. Decker, Cuba (Legislative Representative)
- Gary R. Barnes, Wellsville (Legislative Representative)

**Emergency Food and Shelter Program (Local Board)** (1-year term)

- Jeffrey N. Luckey, Fillmore

**Emergency Interim Successor** (1-year term)

- Philip G. Stockin, Houghton

**Emergency Management and Fire Director** (1-year term)

- Jeffrey N. Luckey, Fillmore

**EMS Coordinator** (1-year term)

- Jeffrey N. Luckey, Fillmore

**Hazard Mitigation Team**

- Jeffrey Luckey, Allegany County Office of Emergency Services
- Karl Graves, Allegany County District IV Legislator, Member of Resource Management Committee
- Justin Henry, Allegany County Public Works Superintendent
- Kevin (Fred) Demick, Allegany County Highway Superintendent Association President
- H. Kier Dirlam, Allegany County Planning Director (GIS Mapping)
- Scott Torrey, Allegany County Soil and Water Conservation District Executive Director
- Kyle Redman, Allegany County Soil and Water Technician
- Tyler Shaw, Allegany County Environmental Health Director
InterCounty Association (1-year term)

Voting Members:
Gary R. Barnes, Wellsville
Brooke Harris, Alfred
Brenda Rigby Riehl, Belmont

Alternate Voting Members
Philip B. Curran, Alfred Station
William G. Dibble, Little Genesee

Law Library Board of Trustees (2-year term)

Philip G. Stockin, Houghton

Majority Leader

Dwight “Mike” Healy, District II Legislator

Open Space Advisory Committee (1-year term)

H. Kier Dirlam, Angelica

Resource Conservation and Development Board (1-year term)

County Representative Member
Scott Torrey, Belmont, NY
County Alternate: Philip B. Curran, Alfred Station, NY

Legislative Member
Dwight “Mike” Healy, Belmont, NY

Member At Large
Norman G. Ungermann, Jr., Cuba, NY

Solid Waste Hearing Board (1-year term)
Members must include the Chairman of Public Works and two Legislators that are not on the Public Works Committee.

Dwight R. Fanton, Chairman of Public Works
David A. Decker, District II Legislator
Philip G. Stockin, District I Legislator

Alternates
John D. Ricci, District II Legislator
Dwight “Mike” Healy, District II Legislator

STOP-DWI Coordinator (1-year term)
Brian Perkins, Andover

Transportation Task Force (1-year term)
Dwight R. Fanton, Wellsville
Gary R. Barnes, Wellsville

The Clerk of the Board announced that Chairman Crandall has made the following appointments, all of which are subject to confirmation by the Board of Legislators:

Fish & Wildlife Management Board (2-year term)

Legislative Representatives
Dwight R. Fanton, Wellsville
Alternate: Brooke Harris, Alfred

Planning Board (3-year term)
Valerie Perkins, Caneadea (District I)
Jason Isaman, Bolivar (District III)
Aaron Dale Foster, Wellsville (District IV)
Jon Gorton, Grove (District V)

Ex-Officio Members (1-year term)
Justin Henry, Almond, County Superintendent of Public Works
Terri L. Ross, Angelica, County Treasurer
Philip G. Stockin, Houghton, Ways & Means Committee Chairman

Veterans’ Service Agency Director
Michael Hennessy, Wellsville
Certification was received from the Personnel Committee appointing Heather Bedow as EXECUTIVE SECRETARY OF THE ALLEGANY COUNTY MUTUAL SELF-INSURANCE PLAN for 2020.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Communication from the Republican Party Board members recommending that the Chairman Designate Dwight “Mike” Healy as Majority Leader for 2020.
2. Communication from the Republican Party Board members recommending that The Spectator and Alfred Sun be designated their official newspapers for 2020.

MESSAGE FROM THE CHAIRMAN:

Chairman Crandall thanked the Board for their support of him as Chairman. Each time he’s taken the oath as Chairman he’s promised to do his best for Allegany County and this Board. No one person can do this alone. This is an excellent Board. This is a Board that thinks things through and asks a lot of questions. In 2019, we had approximately 30 or 31 Committee of the Whole meetings. Looking back to when he was first on the Board in 2000, they only held two or three Committee of the Whole meetings. Chairman Crandall thanked his fellow Legislators for their participation in other groups such as the Trails Task Force and Broadband Task Force which require additional time and dedication. He thanked department heads and their staff for their work in serving the residents of our County, while helping to maintain the budget. As we go into 2020, a new year, a new decade, challenges will continue but opportunities will as well. We are expected to operate within the tax cap while the State continues to operate under a deficit with no plan for how to overcome that. AIM payments will take $500,000 from our sales tax revenue. We’re in the best financial position that this county has been in. We’re in that position because we’ve been able to take advantage of opportunities as they come. (Chairman Crandall showed a brief slide show of pictures of the Board.)

COMMITTEE ASSIGNMENTS:

Chairman Crandall distributed copies of his assignments to the Standing and Special Committees of the Board of Legislators for 2020. Assignments are as follows:

1. HUMAN SERVICES:
   - Chairman: Hopkins, Vice Chairman: Burdick
   - Committee Members: Barnes, Decker, Havey, Root, Stockin

2. PERSONNEL:
   - Chairman: Havey, Vice Chairman: Harris
   - Committee Members: Burdick, Graves, Ricci, Root, Stockin
   - Special – Negotiations Liaison Committee (Sub-Committee of Personnel)
     - Chairman: Ricci

3. PLANNING AND ECONOMIC DEVELOPMENT:
Chairman: Root,  Vice Chairman: Barnes  
Committee Members: Burdick, Curran, Dibble, Healy, Hopkins, Ricci

4. PUBLIC SAFETY:  
Chairman: Healy,  Vice Chairman: Dibble  
Committee Members: Decker, Harris, Havey, Hopkins

5. PUBLIC WORKS:  
Chairman: Fanton,  Vice Chairman: Ricci  
Committee Members: Barnes, Curran, Dibble, Graves, Healy

6. RESOURCE MANAGEMENT  
Chairman: Decker,  Vice Chairman: Graves  
Committee Members: Barnes, Dibble, Fanton, Harris

7. WAYS & MEANS:  
Chairman: Stockin,  Vice Chairman: Fanton  
Committee Members: Curran, Decker, Havey, Healy, Hopkins, Root

Special – Budget Committee  (Sub-Committee of Ways & Means)  
Chairman: Harris,  Vice Chairman: Curran  
Committee Members: Burdick, Fanton, Ricci, Stockin

ADJOURNMENT: The meeting was adjourned at 2:40 p.m. on a motion made by Legislator Graves, seconded by Legislator Decker, and carried.