



Board of Legislators

County Office Building, Room 201
7 Court Street
Belmont, New York 14813
Phone: 585-268-9222

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<https://www.facebook.com/alleganycountyny/>

WAYS & MEANS COMMITTEE AGENDA **November 17, 2021**

1. **Roll Call**
2. **Brenda Rigby Riehle, Clerk of the Board**
 - Printing of 2020 Journal of Proceedings
3. **Terri Ross, County Treasurer**
 - Public Transit Replacement Vehicles
4. **Referrals from Committees**
5. **Old Business**
6. **New Business**
7. **Good of the Order**
8. **Adjournment**

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Ways & Means

Date: November 17, 2021

Ardent Solutions, the contracted entity for Allegany County Mobility Management, is requesting the Board of Legislators to approve a resolution to purchase two (2) replacement vehicles for the public transit system.

Ardent Solutions has utilized the NYSDOT Procurement Checklist and has:

1. Obtained written approval from NYSDOT to purchase off of the NYS OGS Adult Bus Contract
2. Contacted desired NYS OGS vendor to develop technical specs and cost sheet
3. Technical Specs and Cost Sheet was submitted to NYSDOT for review and approval
4. NYSDOT approved the Technical Specs and Cost Sheet
5. Funding was accepted and appropriated through Resolution #250-21 to Account H 5630.204

NYSDOT Contract #C004104

NYSDOT Pin # 6790.01.301

FISCAL IMPACT: Please note there is no County Share the 10% Local Share will be paid by the contractor.

Total Bus Purchase Contract: \$164,489.24

Funding:	10% Local Share:	\$	<u>16,448.92</u>
	Local County Share:	\$	<u>0.00</u>
	90% State/Federal Share:	\$	<u>148,040.32</u>

For further information regarding this matter, contact:
Carissa Knapp, Allegany County Administrator (585) 268-9216



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**Ways & Means Committee
November 17, 2021
Referrals from Other Committees**

Public Safety

- 1. Emergency Management and Fire Director Jeff Luckey is requesting a resolution to accept the contract for the FY2021 Emergency Management Performance Grant in the amount of \$22,869 allowing for the usage of the funds in 2022. This grant is used to offset salary costs of \$14,619 within the Office of Emergency Management in regards to mitigation, preparing, planning, and recovery from man-made and natural disasters, and allocates \$1,500 to purchase PPE, \$1,750 for training of the OES staff, and \$5,000 to offset the cost of rent. Resolution #136-21 Provided the OES & Fire authorization to apply for the Homeland Security FY21 LEMPG grant. This is a 50/50 grant with a County match of \$ 22,869.

A 3668 Homeland Security - Emergency Management Performance Grant (EMPG) FY 2021

Appropriations (\$ 22,869.) ** new account number for Budget Year 2022

A 3668.101	Salary	\$ 14,619
A 3668.207	PPE	\$ 1,500
A 3668.405	Conference	\$ 1,750
A 3668.414	Rent	\$ 5,000

Revenues (\$ 22,869) ** new account number for Budget Year 2022

A 3668 4306.EMP21 Fed Aid Homeland Security – EMPG 21

\$ 22,869

**DOES NOT NEED TO BE BUDGETED Already in our budget for 2021 and 2022
– County Match is in A 3640**

MEMORANDUM OF EXPLANATION

For Acceptance of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 11/3/2021

Explanation of Grant: requesting a resolution to accept the contract for the FY2021 Emergency Management Performance Grant in the amount of \$22,869 allowing for the usage of the funds in 2022. This grant is used to offset salary costs of \$14,619 within the Office of Emergency Management in regards to mitigation, preparing, planning, and recovery from man-made and natural disasters and allocates \$1,500 to purchase PPE, \$1,750 for training of the OES staff and \$5,000 to offset the cost of rent. Resolution #136-21 Provided the OES & Fire authorization to apply for the Homeland Security FY21 LEMPG grant. This is a 50/50 grant with a County match of \$ 22,869.

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DOES NOT NEED TO BE BUDGETED **Already in our budget for 2021 and 2022 – County Match is in A 3640**

FISCAL IMPACT: Total grant: \$ 45,738.
Local county share: \$ 22,869. budgeted in A 3640

State Grant? \$ _____ Revenue # _____ \$ _____

Federal Grant? X Revenue # A 3668.4305.EMP21 \$ 22,869.

If Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number 97 - 042

This grant is a X renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year - 10/01/2020-09/30/2023

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Funds provided under the EMPG are used to support staff salaries to provide meetings, tabletops, drills, exercises and daily activities that contribute to the efficiency of the Office of Emergency Management's mitigation; preparation: planning and recovery from natural and man-made disasters.

Department Head Signature: Jeff Luckey