

**WAYS & MEANS COMMITTEE**  
**April 17, 2019**

**Committee Members Present:** P. Stockin, D. Fanton, P. Curran, D. Decker, S. Havey, D. Healy, J. Hopkins, D. Root, C. Crandall

**Others Present:** G. Barnes, T. Boyde, J. Budinger, J. Burdick, W. Dibble, K. Dirlam, K. Graves, J. Henry, C. Knapp, J. Ricci, B. Riehle, T. Ross, T. Shaw, M. Washer

**Call to Order:** The meeting was called to order at 3:15 p.m. by Ways & Means Committee Chairman Philip Stockin.

**Approval of Minutes**

A motion was made by Legislator Fanton, seconded by Legislator Decker, and carried to approve the minutes of the April 8, 2019, Ways and Means Committee meeting.

**Acceptance of Insurance Check – Dodge Caravan**

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$50 from the New York Municipal Insurance Reciprocal (NYMIR) representing the cost to repair a windshield on our 2017 Dodge Caravan (VIN #2C4RDGBG7HR783947) assigned to the Office for the Aging. The crack in the windshield was discovered on April 5, 2019. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS1930.2680.00 (Insurance Recovery). This request was approved on a motion made by Legislator Hopkins, seconded by Legislator Root, and carried. **Prepare Resolution**

**Acceptance of Insurance Check – International Tri-Axle Dump Truck**

Mrs. Riehle requested a resolution accepting a check in the amount of \$140,000 from the New York Municipal Insurance Reciprocal (NYMIR) representing the settlement on our 2009 International Tri-Axle Dump Truck (VIN #1HTWXAHT29J107426) assigned to our Public Works Department. The vehicle was totaled in a motor vehicle accident at 8:45 a.m. on March 21, 2019. The funds should be appropriated to DM5130.204 (Road Machinery – Motor Vehicles) with a like sum placed in revenue account DM5130.2680.00 (Road Machinery - Insurance Recovery). This request was approved on a motion made by Legislator Fanton, seconded by Legislator Root, and carried. **Prepare Resolution**

**REFERRALS FROM OTHER COMMITTEES**

**Human Services Committee**

**Request to Fill Office for the Aging Director Position**

Office for the Aging Director Madeleine Gasdik requested permission to fill the Office for the Aging Director position (Section IV Salary Plan) due to her upcoming retirement. This position is responsible for planning, organizing, and promoting services needed to meet the needs of older adults, evaluating current and potential future services, supervising OFA staff, coordinating with State and other governmental and community agencies, contacting public officials and community leaders to obtain cooperation, as well as assuming primary leadership for implementation of all State and Federal grant programs. The annual salary of this position is \$63,531.65 with benefits estimated at \$18,492. This position is funded 40 percent with County dollars, 45 percent with State funds, 13 percent with Federal funds, and 2 percent with “other” funds. This request was approved on a motion made by Legislator Hopkins, seconded by Legislator Root, and carried. **Notify Human Resources**

**Request to Fill Director of Patient Services**

Public Health Director Lori Ballengee requested permission to fill one full-time Director of Patient Services (PEF, Grade 9, Step: Base – Step 11) due to a resignation. This position is responsible for the

supervision of all medical/clinical services through the Licensed Home Care Services Agency as well as the Diagnostic and Treatment Center. The annual salary of this position is estimated between \$49,072 and \$67,924 with benefits estimated between \$20,978 and \$29,038. This position is funded 100 percent with State funds. This request was approved on a motion made by Legislator Hopkins, seconded by Legislator Fanton, and carried. **Notify Human Resources**

## **Planning & Economic Development Committee**

### **Friendship Water Contract**

Allegany County Economic and Industrial Development Agency Executive Director Craig Clark requested a resolution approving the Friendship Water Contract as presented. Chairman Crandall stated it's taken a long time with a lot of discussion to get to this point, and without these particulars in place, the total project won't get done. Chairman Crandall thanked all who have been involved and looks forward to when we finally get water and can take part in the future development that is to come. This request was approved on a motion made by Legislator Root, seconded by Legislator Fanton, and carried. **Prepare Resolution**

### **District Attorney's Salary**

County Treasurer Terri Ross requested a resolution for a change in the District Attorney's salary retroactive back to April 1, 2019, as per NYS Office of Court Administration. This change should reflect an increase in the annual salary of \$2,755 with a total salary for April 1, 2019, through March 31, 2020, of \$200,355. The language would be as follows:

*"That beginning January 1, 2019, and ending March 31, 2019, the base salary of the District Attorney, (calculated over a twelve-month period), none of which includes any earned longevity increment, shall be \$197,600. That commencing April 1, 2019, and ending March 31, 2020, the base salary of the District Attorney, (calculated over a twelve-month period), none of which includes any earned longevity increment, shall be \$200,355."*

Legislator Graves asked if there is any possibility the State will reimburse us for the salary increase. Committee Chairman Stockin stated he is not optimistic. This request was approved on a motion made by Legislator Fanton, seconded by Legislator Healy, and carried. **Prepare Resolution**

### **Land Bank Tax Sale Bids**

Ms. Ross requested a resolution to accept the following four bids that were received from the Allegany County Land Bank Corporation, 6087 Route 19N, Belmont, NY 14804:

1. Sale number – 17-207 – Town of Andover (V)  
Property assessed to: Hering, Sherry  
1 South Main Street  
.13 acre  
TMP # 216.10-1-26  
Class Code – 210 – 1 Family Res  
Assessment \$12,000.00  
2019 Base Tax                   \$724.70  
**Bid Amount                   \$750.00**
2. Sale number – 17-1140 – Town of Wellsville (V)  
Property assessed to: Bridge, John  
51 Clark Street  
.2 acre  
TMP # 238.16-2-48

Class Code – 210 – 1 Family Res  
 Assessment \$25,000.00  
 2019 Base Tax \$1,916.89  
**Bid Amount \$1,950.00**

3. Sale number – 17-1193 – Town of Wellsville (V)

Property assessed to: Peterson, Robert  
 37 King Street  
 .18 acre  
 TMP # 238.16-3-42  
 Class Code – 210 – 1 Family Res  
 Assessment \$20,000.00  
 2019 Base Tax \$1,434.88  
**Bid Amount \$1,450.00**

4. Sale number – 17-1304 – Town of Willing

Property assessed to: Layfield, Barbara  
 1936 St Rt. 19  
 .76 acre  
 TMP # 265.7-2-33.1  
 Class Code – 210 – 1 Family Res  
 Assessment \$62,500.00  
 2019 Base Tax \$2,793.30  
**Bid Amount \$2,800.00**

Legislator Graves noted that there is an address mistake on the Andover, NY, property. Ms. Ross stated the address was provided to them by the assessor; therefore, it is up to him/her to change it as the County cannot formally do that. Ms. Ross indicated they can look into making a note on the deed to the Land Bank. Legislator Hopkins asked if all of the properties are being demolished. Ms. Ross stated, no, only the property located on King Street in Wellsville is marked for demolition; the others are rehabilitations. This request was approved on a motion made by Legislator Fanton, seconded by Legislator Root, and carried. It was noted that these will be included on the resolution with parcels from the 2019 Tax Sale.

### **Executive Session**

A motion was made by Legislator Decker, seconded by Legislator Hopkins, and carried to enter into executive session at 3:23 p.m. to discuss the proposed acquisition, sale or lease of real property. Immediately following discussion at 3:56 p.m., a motion was made by Legislator Fanton, seconded by Legislator Root, and carried to end the executive session and return to the regular meeting.

### **Municipal Tax Sale Bids**

Ms. Ross requested a resolution to accept the following two municipal bids:

**Bid #1 received from:**

Village of Bolivar  
 Robert Mitchell, Mayor  
 252 Main Street  
 Bolivar, NY 14715

Sale number – 17-394  
 Property assessed to: TALD, LLC  
 352 Main Street  
 .06 acre

TMP # 260.17-3-48  
Class Code – 330 – Vac land in Commercial area  
Assessment \$28,800  
2019 Base Tax \$2,157.17  
Bid Amount \$ 0.00

**Bid #2 received from:**

Town of Wellsville  
Shad Alsworth, Town Supervisor  
156 North Main Street  
Wellsville, NY 14895

Sale number – 17-1255  
Property assessed to: County of Allegany (fka Lee)  
3013 Madison Hill Road  
.25 acre  
TMP # 239.-1-3  
Class Code – 210- 1 Family Res  
Assessment \$32,000  
2019 Base Tax \$2,057.45  
Bid Amount \$ 1.00

Chairman Crandall stated that while he is not typically in support of anything that goes against County policy, these two bids show exceptions, and he supports their future intended use. A motion was made by Legislator Fanton, seconded by Legislator Root, and carried to accept the municipalities bids and transfer the titles appropriately. Legislator Healy requested a roll call vote and there were seven ayes and zero noes. It was noted that these will be included on the resolution with parcels from the 2019 Tax Sale.

**County Administrator Appointment**

County Attorney Carissa Knapp requested a resolution appointing Timothy T. Boyde as Acting County Administrator upon the adoption of Local Law 1 of 2019. Mr. Boyde is currently serving as County Administrator pursuant to the authority of Local Law 3 of 1992, as amended by Local Law No. 3 of 1995, Local Law No. 2 of 2010 and Local Law No. 2 of 2016. Said laws will be repealed upon the adoption of Local Law 1 of 2019. This request was approved on a motion made by Legislator Root, seconded by Legislator Decker, and carried. **Prepare Resolution (to come off the floor at the April 22 Board meeting)**

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 4:00 p.m. following a motion by Legislator Decker, seconded by Legislator Curran, and carried.

Respectfully submitted,

Meghan Washer, Confidential Secretary to Clerk of the Board  
Allegany County Board of Legislators