

**WAYS & MEANS COMMITTEE**

April 18, 2018

**April 9, 2018****AMENDED**ALLEGANY COUNTY  
BOARD OF LEGISLATORS

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

**Others Present:** L. Ballengee, C. Braack, B. Budinger, J. Budinger, R. Christman, W. Dibble, V. Grant, K. Graves, L. Gridley, B. Harris, K. Hooker, G. James, C. Knapp, J. Luckey, J. Ricci, B. Riehle, T. Ross, M. Washer, R. Whitney

**Media Present:** C. Potter – *Wellsville Daily Reporter*

**Call to Order:** The meeting was called to order at 1:00 p.m. by Ways & Means Committee Chairman Philip Stockin.

**Approval of Minutes**

The March 21, 2018, Ways & Means Committee minutes were approved on a motion made by Legislator Fanton, seconded by Legislator Healy, and carried with the following addition:

Add: *“A motion was made by Legislator Decker to sponsor a resolution supporting Assemblyman Morinello’s bill, and Legislator Healy seconded the motion for discussion.”*

The March 26, 2018, Ways & Means Committee minutes were approved on a motion made by Legislator Root, seconded by Legislator Hopkins, and carried.

**Approval of Audit**

Committee members reviewed the April 9, 2018, audit of claims in the amount of \$2,633,835.71 (including prepaid bills). A motion was made by Legislator Root, seconded by Legislator Havey, and carried to forward the audit to the full Board for approval of payment.

**REFERRALS FROM OTHER COMMITTEES****Human Services Department****Request to fill Caseworker Position**

Social Services Commissioner Vicki Grant requested permission to fill one full-time Caseworker (AFSCME, Grade 16, Step: Base – Step 7). This position is responsible for ensuring the safety, health, and welfare of children and families. The annual salary of this position is estimated between \$38,588.73 and \$48,142.64 with the cost of benefits estimated at 48 percent. This position is funded 35.57 percent with County funds, 21.89 percent with State funds, and 42.54 with Federal funds. This request was approved on a motion made by Legislator Hopkins, seconded by Legislator Havey, and carried. **Notify Human Resources**

**Public Safety Committee****Request to fill Emergency Services Assistant**

Emergency Management and Fire Director Jeff Luckey requested permission to fill one full-time Emergency Services Assistant (Council 66 – Local 2574 General Unit, Grade 13, Step: Base – Step 7) and all subsequent positions including hiring from the outside. This position is responsible for assisting the Director in developing and administering programs and plans to cope with natural and manmade disasters. This position also coordinates the Emergency Medical Services Training Program. The annual salary of this position is estimated between \$35,184.42 and \$42,805.67 with benefits estimated between

\$16,702.04 and \$20,319.85. This position is funded 75 percent with County funds and 25 percent with state funds. This request was approved on a motion made by Legislator Healy, seconded by Legislator Fanton, and carried. **Notify Human Resources**

### **Acceptance and Appropriation of ACT II Batterers Program Funds**

The Sheriff's Office requested a resolution to accept and appropriate \$1,793 in user fees for the ACT II Batterers Program. The fees should be appropriated as follows:

<u>Appropriation:</u>	<u>Amount:</u>
A3117.449 (ACT II Batterers Program)	\$1,793

<u>Revenue:</u>	<u>Amount:</u>
A3117.2260.00 (ACT II Batterers Program)	\$1,793

This request was approved on a motion made by Legislator Healy, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

### **Public Works Committee**

Public Works Superintendent Guy James requested a resolution approving an agreement with the NYS Department of Transportation for the replacement of Bridge BIN 2254400, Weidrick Road over Genesee River in the Town of Wellsville. Resolution will fund 20 percent of the non-federal share of the cost of design work, and the local share will be broken down into 85 percent County and 15 percent Town. The County share will be transferred from remaining funds from Capital Project H5935, CR43 Bridge. Funding should be appropriated from the following accounts:

<u>Appropriation:</u>	<u>Amount:</u>
H5929.2000                      Wellsville, Weidrick Rd BR	\$317,000

<u>Funding From:</u>	<u>Amount:</u>
H5929.4097.00                      Federal Aid – 80 percent	\$253,600
H5929.2300.00                      Town Revenue	\$ 9,510

<u>Transfer (County Share)</u>	<u>Amount:</u>
From: H5935.200                      Angelica, CR43 Bridge	\$53,890
To: H5929.200                      Wellsville, Weidrick RD BR	\$53,890

This request was approved on a motion made by Legislator Fanton, seconded by Legislator Root, and carried. **Prepare Resolution**

### **Executive Session**

A motion was made by Legislator Root, seconded by Legislator Fanton, and carried to enter into executive session at 1:04 p.m. to discuss the proposed acquisition of real property. Immediately following discussion at 1:07 p.m., a motion was made by Legislator Fanton, seconded by Legislator Hopkins, and carried to end the executive session and return to the normal meeting.

### **Good of the Order**

Majority Leader Dwight "Mike" Healy announced a caucus in Room 220 at 1:15 p.m.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:08 p.m. following a motion by Legislator Havey, seconded by Legislator Root, and carried.

Respectfully submitted,

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