

WAYS & MEANS COMMITTEE
May 15, 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. Francisco, K. Graves, B. Harris, J. Henry, G. James, C. Knapp, J. Ricci, B. Riehle, T. Ross, M. Washer

Media Present: C. Potter – *The Spectator*

Call to Order: The meeting was called to order at 3:01 p.m. by Ways & Means Committee Chairman Philip Stockin.

Mortgage Tax Apportionment

Clerk of the Board Brenda Rigby Riehle reported that the mortgage tax figures for the period October 1, 2018, through March 31, 2019, have been received and the apportionment to the towns and villages has been calculated. Mrs. Riehle requested a resolution approving the apportionment of mortgage tax to the tax districts and authorizing the warrant. The request was approved on a motion by Legislator Root, seconded by Legislator Fanton, and carried. **Prepare Resolution**

Payment of Mortgage Tax Fees to Towns and Villages

(Collection of fees was authorized by Resolution No. 214-2004 pursuant to Section 262 of the Tax Law)

Mrs. Riehle also requested a resolution authorizing the payment to the towns and villages of the Mortgage Tax fees retained by the County Clerk's Office to cover the necessary expenses incurred for the period October 1, 2018, through March 31, 2019, in the administration of the Mortgage Tax Program. The amount of \$25,345.05 should be appropriated from A1410.432 (County Clerk – Contractual) and distributed to the towns and villages as summarized on the attached Memorandum of Explanation. The request was approved on a motion by Legislator Healy, seconded by Legislator Root, and carried.

Prepare Resolution

Acceptance of Insurance Check

Mrs. Riehle additionally requested a resolution accepting a check in the amount of \$2,258 from the New York Municipal Insurance Reciprocal (NYMIR) representing the cost, less a \$500 deductible, to repair our 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, at approximately 4:00 p.m. 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 Fanton, seconded by Legislator Havey, and carried. **Prepare Resolution**

Request to Amend Resolution No. 60-19

County Treasurer Terri Ross stated the Federal Transit Administration Formula Grant funding for Rural Areas, Section 5311 that runs from 2017 to 2022, approved by Resolution No. 64-17, was not awarded the amount originally anticipated and budgeted for, adding they are receiving \$5,850 less. Ms. Ross requested an amendment to Resolution No. 60-19 to reduce the Appalachian Development Allocation line from \$29,350 to \$ 23,400. Legislator Hopkins asked if that reduction will affect what services are being provided. Ms. Ross stated she is not aware; however, that amount is spread throughout the duration of the grant, so they should be able to adapt. This request was approved on a motion made by Legislator Fanton, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

Request for Emergency Services Management Budget Adjustment

Ms. Ross stated Resolution No. 179-18 that was passed on September 24, 2018, accepted the SHSP18 Homeland Security Grant Project #SH18-1007-D00 for the Office of Emergency Services; however, a Budget adjustment for 2019 was not done at that time. Ms. Ross requested a resolution to make a Budget adjustment in order to spend these grant funds. The 2019 Budget adjustment is as follows:

<u>Appropriation:</u>	<u>Amount:</u>
A3662.204 – Motor Vehicles	\$ 50,000
A3662.207 – Emergency Services Equipment	<u>\$ 2,485</u>
Total:	\$ 52,485

<u>Revenue:</u>	<u>Amount:</u>
A3662.3306.EM18	\$ 52,485

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

REFERRALS FROM OTHER COMMITTEES

Planning & Economic Development Committee**Cattaraugus Allegany Workforce Development Board Workforce Innovation and Opportunity Act (WIOA) Title 1 Grant**

Employment & Training Director Reita Sobeck-Lynch requested permission to apply for the Cattaraugus Allegany Workforce Development Board Workforce Innovation and Opportunity Act (WIOA) Title 1 grant. This is to provide workforce preparation and development services to youth, ages 16 to 24 that are in or out of school. This application will include activities that help youth prepare for transition to post-secondary education and training, provide paid and unpaid work experience, education offered with and in the same context as workforce preparation activities and training for specific occupations, support services, and follow up services for not less than twelve months after completion of participation. This request was approved on a motion made by Legislator Root, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

Executive Session

A motion was made by Legislator Curran, seconded by Legislator Havey, and carried at 3:08 p.m. to enter into executive session to discuss the employment history of a particular individual. Immediately following discussion at 3:23 p.m., a motion was made by Legislator Fanton, seconded by Legislator Curran, and carried to end the executive session and return to the regular meeting.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 3:23 p.m. following a motion by Legislator Havey, seconded by Legislator Fanton, and carried.

Respectfully submitted,

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