

**ALLEGANY COUNTY BOARD OF LEGISLATORS
Regular Session**

May 14, 2007

APPROVED

The regular meeting of the Board of Legislators was called to order at 2:05 p.m. by Chairman Curtis W. Crandall.

Pledge of allegiance to the flag.

The invocation was given by Legislator Pullen.

Roll Call: 15 Present; 0 Absent.

APPROVAL OF MINUTES:

The Board meeting minutes of April 23, 2007 were approved on a motion made by Legislator Truax, seconded by Legislator Dibble and carried.

PRIVILEGE OF THE FLOOR:

The opportunity was offered for questions and comments on the 2006 Annual Reports from the Office of Development and Industrial Development Agency, which were distributed at the last meeting.

Chairman Crandall granted privilege of the floor to Wellsville Mayor Bradley Thompson to speak on the issue of Board support for the Village of Wellsville's efforts to attain city status. Circumstances leading to the Mayor's 2004 proposal to the County included: higher than average village tax rate, which is considerably higher than state or federal averages; higher than average tax exempt status rate of 35 percent; low property valuation; and sluggish economic growth. Options considered for solution were city status, dissolution of the village, or consolidation with the town. The 2006 referendum was defeated because the town wanted a viable option. For village residents, the viable option is city status.

Lower taxes will mean increased economic development. Mayor Thompson reported that a major chain (other than Walmart) is currently considering locating in Wellsville, but one of their concerns is the village tax rate.

The Mayor came to the County in 2004 to offer his proposal and request Board support for the village's city status efforts. At that time, the Board voted 9 to 6 approving support. The village then moved on to the process of writing up a city charter which included hiring an attorney. The city charter is completed, but has not yet been submitted to the state. Mayor Thompson pointed out that not all current legislators have even read the village's 2004 proposal.

Mayor Thompson pointed out that concerns raised in County Administrator Margeson's memo only address sales tax sharing. He agreed that 50 percent of sales tax is generated in Wellsville, and also that the initial expense of sales tax sharing is a concern to the County. The memo doesn't take into account the savings the County will experience. Maintenance and construction of bridges is an expense that will be saved (Wellsville has six bridges), and the County will benefit from new property tax revenue from economic development, which will happen. Many County residents live in Wellsville; city residents still pay taxes. Mayor Thompson stated that the impact of sales tax sharing will not be as detrimental as Mr. Margeson's memo implies.

Mayor Thompson also spoke with the Ways and Means Committee prior to the Board meeting and noted that the questions raised are good ones, and we don't have the answers. There is not yet a dollar figure to consider relative to the amount saved when the city takes on bridges and Community College expenses. The benchmark included in the 2004 proposal could be subject to negotiation. The question was asked if the agreement between the city and County would be forever. The Mayor responded that he couldn't answer that, but the proposal with the County exists in the city charter. When that is approved by the County and the Governor signs it, it becomes law. We still need to seek advice from someone like the state comptroller on that issue. There are still many questions left unanswered, and there needs to be more discussion and time for potential negotiation.

The Mayor requested that the resolution to rescind Resolution No. 187-2004 be tabled. If the Board rescinds support for city status today, it tells village residents that they may not have the opportunity to vote on whether it goes through. No one has offered a different plan. City status, in the long run, will benefit the entire County. The County needs to look at the big picture. We have to do things differently because what we're doing now isn't working. What is good for Wellsville is good for the County.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. Placed on each legislator's desk was a copy of the Report of Tax Bill Corrections approved by the County Administrator for the month of April 2007.
2. Also placed on each legislator's desk was a copy of the Report of Intrafund Transfers approved by the County Administrator for the month of April 2007.
3. A media release was received from Southern Tier West Regional Planning and Development Board regarding their April 19, 2007 meeting, as well as a copy of the April 19 minutes and notice of the meeting scheduled for May 17.

APPOINTMENTS:

The Clerk of the Board announced that Chairman Curtis W. Crandall, in a joint measure with Crystal Abers, Chairman of the Cattaraugus County Board of Legislators, has appointed Steve Havey, Wellsville Area Chamber of Commerce, as a member of the **CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD** for a three-year term expiring December 31, 2009.

Chairman Curtis W. Crandall, in a joint measure with Crystal Abers, Chairman of the Cattaraugus County Board of Legislators, has appointed the following individuals to serve on the **CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD YOUTH COUNCIL** for a two-year term commencing immediately and expiring December 31, 2008:

Hillary Jahnke, Cattaraugus County Council on Alcohol and
Substance Abuse

Kim Whitney, Allegheny Highlands Council Boy Scouts of America
Adam Dolce, Cassadaga Job Corps Academy

PROCLAMATIONS:

Chairman Crandall proclaimed the month of May 2007 as Tourism Month in Allegany County and called upon the residents of the County to observe this month by taking pride in their communities and by working together to enhance our quality of life, maintain our beautiful surroundings, and share our heritage.

Chairman Crandall proclaimed the week of May 20-26, 2007 as Emergency Medical Services Week in Allegany County to recognize the value and accomplishments of emergency medical services providers. This year's theme is "Extraordinary People, Extraordinary Services."

RESOLUTIONS:

RESOLUTION NO. 85-07

**APPROVAL OF A STATE LEGISLATIVE BILL WHICH AUTHORIZES
ALLEGANY COUNTY TO IMPOSE AN ADDITIONAL ONE AND ONE-HALF PERCENT OF
SALES AND COMPENSATING USE TAXES UNTIL NOVEMBER 30, 2009;
DECLARING EXISTENCE OF NECESSITY AND
REQUESTING PASSAGE OF BILL BY STATE LEGISLATURE**

Offered by: Ways and Means Committee

Pursuant to Municipal Home Rule Law § 40

WHEREAS, the only two substantial tax revenues available to Allegany County are real property and sales taxes, and

WHEREAS, Allegany County is at its sales tax limit, and

WHEREAS, by Chapter 519 of the 2005 Laws of the State of New York, the County of Allegany was authorized to impose an additional one and one-half percent sales tax for the period December 1, 2005 to November 30, 2007, and

WHEREAS, by Resolution No. 184-2005, such additional sales tax was imposed for such period, and

WHEREAS, Allegany County is presently at 93.25 percent of its constitutional taxing limit for real estate taxes, and

WHEREAS, Allegany County will be at 100 percent of such constitutional taxing limit if such additional sales tax is not reauthorized, and

WHEREAS, Allegany County has had no substantial growth in real estate assessed valuation in the past five years, and

WHEREAS, in the current economic condition of Allegany County any substantial increase in real estate taxes would put in financial jeopardy the County's large percentage of senior citizens with fixed incomes who would have no choice but to pay such taxes out of such fixed incomes, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves of a State legislative bill bearing Senate No. S.4860 and Assembly No. A.6952, entitled

AN ACT to amend the tax law, in relation to extending the expiration of the provisions authorizing the County of Allegany to impose an additional one and one-half percent sales and compensating use taxes

2. That such Board does declare that a necessity exists for the passage of such bill and requests its passage by the State Legislature.

3. That the Clerk of this Board is authorized and directed to submit to the Senate and Assembly the foregoing request in such form and manner that conforms to rules promulgated by concurrent resolution of the Senate and Assembly pursuant to Article 3-A of the Legislative Law.

Moved by: Mr. Reynolds

Seconded by: Mr. Dibble

Voting No: Kruger, McCormick, Russo, Truax, Ungermann

Adopted: Roll Call

10 Ayes, 5 Noes, 0 Absent

(Memo: Resolution No. 85-07 is the second step in the Home Rule Legislation process in which the County is approving and requesting passage of the Senate and Assembly bills. The process was begun on March 12 with Resolution No. 48-07. Based on sales tax revenue

receipts of \$16,865,298 for 2006, the additional one and one-half percent sales tax resulted in \$5,621,766 revenue.

Mr. Kruger, Mr. Ungermann, and Mr. Russo commented in opposition to the resolution, citing reasons including support of local businessmen who would like to see a sales tax decrease, Allegany County is not competitive with the neighboring counties and Pennsylvania which all have lower sales tax rates, and there hasn't been enough of an effort to cut expenses and reduce the size of government. Mr. Dibble noted that this is not a new tax, but an extension of the current tax level. We need to push the state to cut unfunded mandates. Mr. McCormick proposed that Allegany County is only one-half percent over surrounding counties and the one-half is what we could resolve. Chairman Crandall pointed out that even the one percent would require this same type of resolution. The County Attorney stated this resolution approves a state bill that has already been introduced; if we change the percentage, the process would have to be started at the beginning and a new bill drafted. Mr. Hopkins and Mr. Pullen questioned where expenses could be cut enough or how property taxes could be increased enough to make up the \$5.6 million if this resolution was defeated.)

RESOLUTION NO. 86-07

**A RESOLUTION ESTABLISHING A SPECIAL
COUNTY COMPREHENSIVE PLANNING COMMITTEE;
PROVIDING FOR APPOINTMENT OF MEMBERS THEREOF AND
AUTHORIZING THE EXPENDITURE OF FUNDS
APPROPRIATED FOR THE PURPOSES OF SUCH COMMITTEE**

Offered by: Ways and Means Committee

WHEREAS, this Board believes that a County Comprehensive Plan is necessary for economic and development planning in the County, and

WHEREAS, this Board believes that the most effective and efficient way of developing and preparing a County Comprehensive Plan is through a special County Comprehensive Planning Committee established pursuant to Section 239-d (2) of the General Municipal Law, now, therefore, be it

RESOLVED:

1. That a special County Comprehensive Planning Committee (the "Committee") is established pursuant to Section 239-d (2) of the General Municipal Law.

2. The Committee shall prepare a proposed County Comprehensive Plan pursuant to Section 239-d of the General Municipal Law and shall recommend such proposed Plan to the Board of Legislators for adoption by the Board.

3. The Committee shall consist of seven members who shall be appointed by the Chairman of the Board of Legislators.

4. The Committee shall be empowered to expend County funds appropriated by this Board for the purposes of such Committee and to enter into contracts for the performance of work associated with and necessary for the preparation of the County Comprehensive Plan.

5. The Committee shall issue reports of its progress in developing and preparing the County Comprehensive Plan to the County Planning Board and the Ways and Means Committee of this Board.

Moved by: Mr. Truax
Seconded by: Mr. Pullen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

APPOINTMENT:

Chairman Crandall appointed the following as members of the **COUNTY COMPREHENSIVE PLANNING COMMITTEE**, effective immediately, to serve at his pleasure:

Charles Jessup, Alfred Station, Chairman
Theodore Hopkins, Fillmore
Lee Gridley, Wellsville
Ronald Stuck, Friendship
Brent Reynolds, Alfred Station
Frederick Sinclair, Scio
Edward Eicher, Wellsville

RESOLUTION NO. 87-07

APPROVAL OF BOARD CHAIRMAN'S REAPPOINTMENT OF THREE MEMBERS TO SOUTHERN TIER WEST REGIONAL PLANNING AND DEVELOPMENT BOARD

Offered by: Ways and Means Committee

Pursuant to Resolution No. 35-68, as amended by Resolution No. 93-75

RESOLVED:

1. That the reappointment by the Chairman of this Board of John E. Margeson of Scio, New York, Brent L. Reynolds of Alfred Station, New York, and Jerry Scott of Cuba, New York as members of the Southern Tier West Regional Planning and Development Board, with term of office commencing June 1, 2007 and expiring May 31, 2010 is approved.

2. That Ronald Stuck, Chairman of the Planning Board, David Roeske, Superintendent of Public Works, and Curtis W. Crandall, Chairman of the Board of Legislators, are appointed ex-officio members of the Southern Tier West Regional Planning and Development Board with term of office commencing June 1, 2007 and expiring May 31, 2010.

Moved by: Mr. Hall
Seconded by: Mr. McCormick

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
Voting No: Ungermann

RESOLUTION NO. 88-07

**A RESOLUTION DETERMINING THAT ERRORS EXIST ON THE
2007 COUNTY AND TOWN TAX ROLLS FOR THE TOWNS NAMED
WITH REGARD TO REAL PROPERTY OF VARIOUS TAXPAYERS THEREIN;
DIRECTING MAILING OF NOTICES OF APPROVAL OF APPLICATIONS FOR
CORRECTED TAX ROLLS AND ORDERING THE VARIOUS TOWN TAX COLLECTORS TO
CORRECT THE TAX ROLLS; PROVIDING FOR CHARGE BACKS OR CREDITS**

Offered by: Ways and Means Committee

Pursuant to Real Property Tax Law § 554

WHEREAS, applications, for the taxpayers hereafter described, have been made to the County's Director of Real Property Tax Service Agency for the correction of certain errors affecting their real property on various tax rolls, and

WHEREAS, the Director has transmitted to this Board the applications, in duplicate, together with a written report of his investigation of the claimed errors and his written recommendation for action thereon by this Board as to each application, and

WHEREAS, this Board has examined each application and report to determine whether the claimed error exists, now, therefore, be it

RESOLVED:

1. That with regard to the applications for the named taxpayers pertaining to claimed errors regarding their real property on the respective tax rolls of the named Towns, this Board of Legislators does determine that the claimed errors as alleged in those applications exist and does approve those applications.

2. That the Chairman of this Board is authorized and directed to make a notation on each of those applications and the duplicates thereof that they are approved, to enter thereon the respective correct extension of taxes as set forth by the Director in his report, to enter thereon the respective date of mailing of a notice of approval, to enter thereon the date of mailing of a certified copy of this resolution to the proper Tax Collector, and to sign thereon as Chairman.

3. That the Clerk of this Board is directed to mail to each of the below listed taxpayers a notice of approval stating, in substance, that their application made has been approved, to inform the Chairman of this Board of the date of the mailing thereof, and

to inform such respective taxpayers of the applicable provisions of subdivision seven of Section 554 of the Real Property Tax Law.

4. That the Tax Collector of the Town of Alfred is ordered and directed to correct in the 2007 County and Town Tax Roll the assessment or taxes, or both, of the property assessed to the following taxpayer and described as follows:

- a. Brown, Gary M. & Heidi; Parcel 164.7-1-25.1
Assessment: Land \$5,000 Total \$5,000

this Parcel does not exist and should have been deleted from the Tax Roll, and the County Treasurer is directed to make the following charges on her books:

Allegany County	\$ 81.34
Town of Alfred	\$ 17.45
Village Relevy	\$1,103.49
School Relevy	\$ 150.23
Total	\$1,352.51

5. That the Clerk of this Board is directed to forthwith mail a certified copy of this resolution to each of the various Tax Collectors for the Towns stated above together with the original copies of those applications completed in accordance with section two of this resolution.

6. The Clerk of this Board shall mail a copy of this resolution to each of the above named Schools and the amount to be charged to each School shall not be charged until 10 days after such mailing. Such amount shall be deducted by the County Treasurer from the money payable to each School as a result of school taxes returned after the date such amount is charged and which shall be paid to each School after May 1, 2008. The County Treasurer shall send a written notice to each School of the amount of such deduction prior to May 1, 2008.

Moved by: Mr. Reynolds
Seconded by: Mr. Fanton

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 89-07

TRANSFER OF FUNDS WITHIN COUNTY HEALTH DEPARTMENT ACCOUNT

Offered by: Human Services Committee

RESOLVED:

1. That the sum of \$8,960 is transferred from Account No. A4010.101 (Personnel, Regular Pay) to Account No. A4010.461 (Medical Consultant), for the purpose of providing funds to compensate Dr. Joseph Felsen for services as Interim Medical Consultant for the Department of Health.

Moved by: Mr. Truax
Seconded by: Mr. Kruger

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 90-07

TRANSFER OF FUNDS BETWEEN OFFICE FOR THE AGING PROGRAM ACCOUNTS

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of \$13,415 is transferred as follows: \$2,500 from Account No. A6773.2 to Account No. A6773.4, \$8,915 from Account No. A6787.1 to Account No. A6787.2, and \$2,000 from Account No. A6777.1 to Account No. A6773.4 to cover the costs of rent and utilities.

Moved by: Mr. Truax
Seconded by: Mr. Pullen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 91-07

**ACCEPTANCE OF INCREASED STATE AID FUNDING TO MENTAL HEALTH
APPROPRIATION AND REVENUE ACCOUNTS**

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That the sum of \$249,966 in increased state aid funding to Mental Health Appropriation and Revenue Accounts is accepted.

2. That the accepted sum of \$249,966 is appropriated as follows:

<u>Appropriation Accounts</u>	<u>Amount</u>
A4220.459	\$71,671
A4310.101	1,692
A4310.204	16,000
A4310.409	4,473
A4311.457	499
A4312.457	1,758
A4312.204	16,000
A4313.456	3,336
A4313.457	1,363
A4313.458	9,432
A4313.459	3,581
A4313.460	74,033
A4313.461	612
A4313.464	45,000
A4314.457	14
A4316.457	502

<u>Revenue Accounts</u>	<u>Amount</u>
A02.1625.00	\$ 1,432
A10.3490.01	71,671
A10.3490.03	1,432
A10.3490.1014	9,310
A10.3490.1037	6,568
A10.3490.1078	1,109
A10.3490.1200	22,116
A10.3490.1400	536
A10.3490.101A	780
A10.3490.122L	35,000
A10.3490.122U	10,000
A10.3490.134B	222
A10.3490.134C	499
A10.3490.134E	499
A10.3490.139J	1,073
A10.3490.140F	2,227
A10.3490.140M	251
A10.3490.140Q	160
A10.3490.140R	735
A10.3490.140S	361
A10.3490.140T	251
A10.3490.140U	735
A10.3490.140Y	260
A10.3490.146L	1,363
A10.3490.146N	80,558
A10.3490.170A	65
A10.3490.170B	148
A10.3490.170K	464
A10.3490.170L	141

Moved by: Mr. Truax
Seconded by: Mr. Pullen

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 92-07

**ACCEPTANCE OF FUNDS FROM AMERICAN LEGION POST 702 FOR
ALLEGANY COUNTY YOUTH COURT; APPROPRIATION OF SAME TO
YOUTH COURT ACCOUNT**

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the sum of \$100 donated by American Legion Post 702 for the Allegany County Youth Court is accepted.
2. That the accepted sum of \$100 is appropriated to Account No. A7321.806 (Youth Court - Benefits), with a like sum credited to Revenue Account No. A08.2705.3825 (Grants/Gifts and Donations - Youth Court).

Moved by: Mr. Dibble
Seconded by: Mr. Fanton

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 93-07

**ACCEPTANCE OF ADDITIONAL STATE AID FROM THE
NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES;
APPROPRIATION OF SAME TO PROBATION CONTRACTUAL ACCOUNT**

Offered by: Public Safety and Ways and Means Committees

RESOLVED:

1. That the additional state aid in the amount of \$6,000 from the New York State Division of Probation and Correctional Alternatives is accepted.

2. That the accepted sum of \$6,000 is appropriated to Account No. A3140.4 with a like sum credited to Revenue Account No. A10.3310.05.

Moved by: Mr. Dibble
Seconded by: Mr. Truax

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

RESOLUTION NO. 94-07

**APPROVAL OF LEASE OF LAND TO JOHN FRANCISCO TO BE USED FOR
AGRICULTURAL PURPOSES ONLY**

Offered by: Ways and Means Committee

WHEREAS, the County desires to lease County land for agricultural purposes only, now, therefore, be it

RESOLVED:

1. That Lease between the County of Allegany and John Francisco is approved.

2. That the Chairman of this Board is authorized to execute said Lease.

Moved by: Mr. Reynolds
Seconded by: Mr. Fanton

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

(Memo: The lease approved by Resolution No. 94-07 is for approximately 30 acres of County-owned agricultural land adjacent to the Allegany County Jail and Public Safety Facility. A Notice to Bidders was advertised and two sealed bids were received, the highest of which was \$3,150. The lease will expire on December 31, 2007.)

RESOLUTION NO. 95-07

**APPROVING AGREEMENT BETWEEN COUNTY OF ALLEGANY,
ACTING BY AND THROUGH ITS DEPARTMENT OF HEALTH, AND
MARK CHRISTENSEN AND AMBER CHRISTENSEN, D/B/A TOWNE MARKETING FOR
PROVIDING CONSULTATION, PROMOTION, BROCHURES, AND OTHER MATERIALS
FOR THE PROMOTION OF REPRODUCTIVE HEALTH SERVICES AND CLINICS;
AUTHORIZING EXECUTION OF AGREEMENT**

Offered by: Human Services and Ways and Means Committees

RESOLVED:

1. That Agreement between County of Allegany, acting by and through its Department of Health, and Mark Christensen and Amber Christensen, d/b/a Towne Marketing, commencing April 15, 2007, and ending December 31, 2007, is approved.

2. That the Acting Public Health Director is authorized to execute the Agreement.

Moved by: Mr. Truax

Seconded by: Mr. Dibble

Adopted: Roll Call

15 Ayes, 0 Noes, 0 Absent

(Memo: Regarding the agreement approved by Resolution No. 95-07, the charge for services is \$25 per hour, and will be covered through a one-time TANF Award from the NYS Department of Health.)

Resolution Intro. No. 99-07 (Resolution Rescinding Resolution No. 187-2004) was TABLED following a motion made by Legislator Russo, seconded by Legislator O'Grady and carried unanimously. Resolution No. 187-2004 supports the actions of the Village of Wellsville in its attempts to achieve city status and supports the designation of the Village of Wellsville as a city.

RESOLUTION NO. 96-07

**APPROVAL OF A STATE LEGISLATIVE BILL WHICH
AUTHORIZES ALLEGANY COUNTY TO DISCONTINUE USE OF AND CONVEY
CERTAIN REFORESTED LANDS; DECLARING EXISTENCE OF NECESSITY AND
REQUESTING PASSAGE OF BILL BY STATE LEGISLATURE**

Offered by: Ways and Means Committee

Pursuant to Municipal Home Rule Law § 40

WHEREAS, the County of Allegany is the owner of approximately 2,050 acres of reforested lands divided into ten management areas, and

WHEREAS, such lands generally have excellent potential for timber production and recreational use, and

WHEREAS, three of such parcels of reforested land, commonly known as the Phippen Lot, consisting of approximately 39.4 acres, the Snider Lot, consisting of approximately 108.4 acres, both located in the Town of Angelica, and the Coleman Lot, consisting of approximately 84.4 acres, located in the Town of Amity, are not contiguous with other reforested parcels, do not contain timber plantations of any value, the cost of maintaining which exceeds their value, and none of such parcels being necessary for County use or will in the future be necessary for County use, and

WHEREAS, the County wishes to discontinue use of and to sell such parcels at their fair market value and to apply the proceeds of such sale, or an amount equal to or greater than the fair market value of such parcels, to the acquisition of additional reforested lands and/or improvement of existing reforested lands, and

WHEREAS, State legislation is necessary to authorize the County to discontinue use of and sell and convey such parcels, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators approves of a State legislative bill bearing Senate No. S.4905 and Assembly No. A.7777, entitled

AN ACT to authorize the County of Allegany to discontinue use of and convey certain reforested lands

2. That such Board does declare that a necessity exists for the passage of such bill and requests its passage by the State Legislature.

3. That the Clerk of this Board is authorized and directed to submit to the Senate and Assembly the foregoing request in such form and manner that conforms to rules promulgated by concurrent resolution of the Senate and Assembly pursuant to Article 3-A of the Legislative Law.

Moved by: Mr. Reynolds
Seconded by: Mr. Fanton

Adopted: Roll Call
14 Ayes, 1 No, 0 Absent
Voting No: Burdick

AUDITS:

A motion was made by Legislator Truax, seconded by Legislator Kruger and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Truax, seconded by Legislator Kruger and adopted on a roll call vote of 15 Ayes, 0 Noes, 0 Absent, that the audit of claims, totaling \$3,581,551.52 including prepaids, be approved for payment as recommended by the County Administrator.

(Allegany County's Local Dollar Share of the NYS Medicaid Program paid year-to-date is \$3,140,774. Mr. Dibble commented that we need to seriously look at sales tax intercept for Medicaid payments.)

COMMENTS:

Mr. Pullen commented that at the Ways and Means Committee meeting, Mayor Thompson made several representations, and presently the actual application for charter hasn't been submitted to the state. The Mayor has requested that the Board table the rescinding resolution and Mr. Pullen asked for assurance that the Village of Wellsville will not move forward until additional information is made available. As there are still questions on both sides, hopefully information can be gathered and exchanged prior to this matter being moved forward. Chairman Crandall agreed that there are questions on both sides that need to be addressed. He requested that questions be given to him, and he'll decide on how to have the full Board consider them, such as a Committee of the Whole meeting. Mr. Kruger suggested a work session with the Wellsville Village Board, to which Mayor Thompson responded he had no problems with a joint meeting but it would have to be in the evening.

ADJOURNMENT:

The meeting was adjourned on a motion made by Legislator Pullen, seconded by Legislator Truax and carried.