



Board of Legislators
County Office Building, Room 211
7 Court Street
Belmont, New York 14813
Phone: 585-268-9222

**2022
ORGANIZATION MEETING
Allegany County Legislative Meeting
Monday, January 3, 2022 – 2:00 p.m.
Legislative Chambers – Belmont, New York**

NOTICE IS HEREBY GIVEN, that in accordance with the Board Rules of the Allegany County Board of Legislators, the organization monthly meeting of the Board will be held on Monday, January 3, 2022, at 2:00 p.m. in the Legislative Chambers, County Office Building, 7 Court Street, Belmont, New York 14813.

PROPOSED RESOLUTIONS

BOARD MEETING - January 3, 2022

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RESOLUTION NO.

APPOINTMENT OF LEGISLATOR PHILIP G. STOCKIN TO CHAIRMANSHIP OF BOARD OF LEGISLATORS; AUTHORITY TO DETERMINE NUMBER OF BOARD MEMBERS ON COMMITTEES

Offered by: Legislator Dwight R. Fanton

Pursuant to County Law § 450

RESOLVED:

1. That Legislator Philip G. Stockin is appointed Chairman of this Board of Legislators, with term of office commencing January 1, 2022, and expiring December 31, 2022.
2. That said Chairman is authorized to determine the number of Board members to serve on each of the standing and special committees of this Board which have been or may be established by this Board.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

APPOINTMENT OF LEGISLATOR BROOKE HARRIS AS VICE CHAIRMAN

Offered by: Legislator Janice L. Burdick

Pursuant to Rule 70 of County Board Rules
as enacted by Resolution No. 77-89

RESOLVED:

1. That Legislator Brooke Harris is appointed Vice Chairman of this Board of Legislators to act pursuant to, and during the designated time periods specified in, County Board Rules.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF CARISSA M. KNAPP AS COUNTY ADMINISTRATOR

Offered by: Legislator Debra A. Root

Pursuant to Local Law No. 1 of 2019

RESOLVED:

1. That Carissa M. Knapp is reappointed County Administrator with term of office commencing January 1, 2022, and expiring December 31, 2025.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____, 20_____.

_____ Dated at Belmont, New York this _____ day of _____, 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF BRENDA RIGBY RIEHLE AS CLERK OF THE BOARD OF LEGISLATORS

Offered by: Legislator Janice L. Burdick

Pursuant to County Law § 475

RESOLVED:

1. That Brenda Rigby Riehle is reappointed Clerk of this Board of Legislators who shall serve during the pleasure of this Board until her successor is appointed and qualified.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF SARAH M. DECKER AS JOURNAL CLERK

Offered by: Legislator Adam Cyr

Pursuant to County Board Rules 100.C.

RESOLVED:

1. That Sarah M. Decker is reappointed Journal Clerk of this Board to serve at the pleasure of this Board.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF CARISSA M. KNAPP AS BUDGET OFFICER

Offered by: Legislator Brooke Harris

Pursuant to County Law §351(3) and Section 5 of Local Law No. 1 of 2019

RESOLVED:

1. That Allegany County Administrator Carissa M. Knapp, a County officer, is reappointed Budget Officer to serve during the pleasure of this Board of Legislators and until her successor is appointed and has qualified.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF CARISSA M. KNAPP AS COUNTY AUDITOR

Offered by: Legislator Brooke Harris

Pursuant to County Law § 600

RESOLVED:

1. That Carissa M. Knapp is reappointed County Auditor with term of office commencing January 1, 2022, and expiring December 31, 2025.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF KEITH M. HOOKER AS DIRECTOR OF INFORMATION TECHNOLOGY

Offered by: Legislator Gretchen Hanchett

Pursuant to Local Law No. 5 of 1993

RESOLVED:

1. That Keith M. Hooker is reappointed Director of Information Technology to serve during the pleasure of this Board of Legislators and until a successor is appointed and has qualified.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF ANITA MATTISON AS DIRECTOR OF OFFICE FOR THE AGING

Offered by: Legislator Janice L. Burdick

Pursuant to Local Law No. 8 of 1974

RESOLVED:

1. That Anita Mattison is reappointed Director of the Office for the Aging to serve during the pleasure of this Board of Legislators and until a successor is appointed and qualified.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF H. KIER DIRLAM AS DIRECTOR OF PLANNING

Offered by: Legislator Debra A. Root

Pursuant to Local Law No. 2 of 2015

RESOLVED:

1. That H. Kier Dirlam is reappointed Director of Planning to serve during the pleasure of this Board of Legislators and until a successor is appointed and has qualified.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF J.R. SANTANA CARTER AS PUBLIC DEFENDER

Offered by: Legislator Steven A. Havey

Pursuant to Local Law No. 2 of 1974

RESOLVED:

1. That J.R. Santana Carter, a resident attorney-at-law, is reappointed Public Defender with term of office commencing January 1, 2022, and expiring December 31, 2025.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____, 20_____.

_____ Dated at Belmont, New York this _____ day of _____, 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

REAPPOINTMENT OF BRIAN PERKINS AS YOUTH BUREAU PROGRAM DIRECTOR

Offered by: Legislator James Rumfelt

RESOLVED:

1. That Brian Perkins is reappointed Youth Bureau Program Director to serve during the pleasure of this Board of Legislators and until a successor is appointed and qualified.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York this _____ day of _____ 20_____

Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

RESOLUTION NO.

CHANGING THE DATE OF THE REGULAR BOARD MEETINGS TO THE SECOND AND FOURTH WEDNESDAY OF EACH CALENDAR MONTH

Offered by: Ways & Means Committee

RESOLVED:

1. Notwithstanding Rule 110. A. of County Board Rules and in anticipation of a formal amendment to such Board Rule, going forward, the regular meeting of this Board will be held on the second and fourth Wednesday of each calendar month effective as of this date.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the _____ day of _____ 20_____.

_____ Dated at Belmont, New York, this _____ day of _____ 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____