

<b>Tue., Jan. 02, 2018</b>	<b>Organizational Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>2:00 PM</b>
<b>Wed., Jan. 03, 2018</b> <i>Note Change in Date</i>	<b>Finance Committee Meeting</b>	<b>9:00 AM</b>
<b>Tue., Jan. 09, 2018</b>	<b>Audit Committee</b>	<b>9:00 AM</b>
<b>Tue., Jan. 16, 2018</b> <i>Note Change in Date</i>	<b>Committee of the Whole</b>	<b>TBA</b>
“ “ “ <i>Note Change in Date</i>	<b>Board Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>2:30 PM</b>
<b>Tue., Jan. 23, 2018</b> <i>Note Change in Date</i>	<b>Human Resource Committee Meeting</b>	<b>9:00 AM</b>
“ “ “ <i>Note Change in Date</i>	<b>Audit Committee</b>	<i>Immediately following Human Resource Mtg.</i>
“ “ “ <i>Note Change in Date</i>	<b>Human Service Committee Meeting</b>	<b>10:00 AM</b>
“ “ “	<b>WCCH ~ Full Board of Managers Meeting</b> <i>Wyoming Suite</i>	<b>5:30 PM</b>
<b>Wed., Jan. 24, 2018</b> <i>Note Change in Date</i>	<b>Public Health Committee Meeting</b>	<b>9:00 AM</b>
“ “ “ <i>Note Change in Date</i>	<b>Ag. &amp; Green Energy Committee Meeting</b>	<b>10:30 AM</b>
“ “ “ <i>Note Change in Date</i>	<b>Planning Committee Meeting</b>	<b>1:00 PM</b>
<b>Thu., Jan. 25, 2018</b> <i>Note Change in Date</i>	<b>Public Safety Committee Meeting</b>	<b>9:00 AM</b>
“ “ “ <i>Note Change in Date</i>	<b>Public Works Committee Meeting</b>	<b>1:00 PM</b>
<b>Tue., Feb. 06, 2018</b>	<b>Finance Committee Meeting</b>	<b>9:00 AM</b>
<b>Tue., Feb. 13, 2018</b>	<b>Audit Committee</b>	<i>Immediately before Committee of the Whole</i>
“ “ “	<b>Committee of the Whole</b>	<b>TBA</b>
“ “ “	<b>Board Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>2:30 PM</b>

~ Access updates to this calendar at [www.wyomingco.net](http://www.wyomingco.net) under "Calendars" ~

## AGENDA

### Special Session ~ Annual Organizational Meeting

Tuesday, January 2, 2018

Wyoming County Government Center

Warsaw, New York

CALL TO ORDER ~

PLEDGE OF ALLEGIANCE TO THE FLAG ~

- Ronald H. Ashworth ~ Town of Arcade



## INVOCATION ~

- *Father Joe Gullo, St. Mary's Church, East Arcade*

## BOARD OF SUPERVISORS ~

- *Oath of Office Administered by Judge Griffith*

## NOMINATIONS FOR TEMPORARY CHAIR, PERMANENT CHAIR, VICE CHAIR AND CLERK TO THE BOARD ~

- *Oath of Office Administered by Judge Griffith*

## OATH OF OFFICE ADMINISTERED TO THE FOLLOWING ELECTED OFFICIALS ~

- *County Sheriff*
- *County Treasurer*
- *County Clerk*
- *County Coroner*

## OATH OF OFFICE ADMINISTERED TO THE FOLLOWING APPOINTED OFFICIALS ~

- *County Attorney*
- *County Public Defender*

## INTRODUCTION OF GUESTS ~

## 2018 COMMITTEES ANNOUNCED ~

### **\*CONSENT ITEMS:**

#### **Finance Committee:**

##### **2/3 Majority**

\*Resolution No. 1, By the Chairman of the Finance Committee:  
Rules of Procedure Adopted

##### **Simple Majority**

\*Resolution No. 2, By the Chairman of the Finance Committee:  
Official Newspapers Designated

\*Resolution No. 3, By the Chairman of the Finance Committee:  
3 Copies of Annual Reports Requested

\*Resolution No. 4, By the Chairman of the Finance Committee:  
HIPAA Officers Reappointed

#### **Human Resource Committee:**

\*Resolution No. 5, By the Chairman of the Human Resource Committee:  
James Wujcik Reappointed County Attorney

**Public Safety Committee:**

\*Resolution No. 6, By the Chairman of the Public Safety Committee:  
Norman Effman Reappointed Public Defender

***2018 State of the County Address***

**COUNTY EVENT FLYERS** *(when available) ~*



*2/3 Majority*  
**#1**

**RESOLUTION NO. 18-**  
**(January 2, 2018)**

By the Chairman of the Finance Committee:

**RULES OF PROCEDURE ADOPTED**

**BE IT RESOLVED**, That this Board of Supervisors hereby adopts, as its temporary Rules of Procedure, the Rules of this Board as adopted May 11, 1999, as amended.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 18-**  
**(January 2, 2018)**

By the Chairman of the Finance Committee:

**OFFICIAL NEWSPAPERS DESIGNATED**

**BE IT RESOLVED**, That, pursuant to Section 214 (2) of the county law of this state, the Arcade Herald, Arcade, New York; Country Courier, Warsaw, New York; The Daily News, Batavia, New York; and the Perry Herald, Perry, New York are hereby designated for the publication of local laws and all other notices and matters required by law to be published, for which no other specific designation has heretofore been made.

**Carried:**            **Ayes:**            **Noes:**            **Absent:**            **Abstain:**

**REPUBLICAN DESIGNATION TO PUBLISH**

We, the undersigned Republican members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2018:

<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
Election Notice	Daily News	Batavia, New York
Sheriff's Proclamation	Daily News	Batavia, New York
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Daily News	Batavia, New York
Official Canvass	Country Courier	Warsaw, New York
Constitutional amendments and concurrent resolutions (including tax sales and redemptions).	Country Courier	Warsaw, New York

*Signed this 3<sup>rd</sup> day of January 2018:*

s/ <u>A.D. Berwanger</u>	s/ <u>Daniel Leuer</u>
s/ <u>Bryan Kehl</u>	s/ <u>Susan May</u>
s/ <u>Ellen Grant</u>	s/ <u>James Brick</u>
s/ <u>Keith Granger</u>	s/ <u>Sandra King</u>
s/ <u>Jerry Davis</u>	s/ <u>Brian Becker</u>
s/ <u>Brett Hastings</u>	s/ <u>Rebecca Ryan</u>
s/ <u>David Tallman</u>	s/ <u>John Copeland</u>
s/ <u>Michael Vasile</u>	

**DEMOCRATIC DESIGNATION TO PUBLISH**

We, the undersigned Democratic members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2018:

<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
Election Notices	Perry Herald	Perry, New York
Sheriff's Proclamations	Perry Herald	Perry, New York
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Perry Herald	Perry, New York
Official Canvass	Arcade Herald	Arcade, New York
Constitutional amendments and concurrent resolutions (including tax sales and redemptions).	Arcade Herald	Arcade, New York

*Signed this 3<sup>rd</sup> day of January 2018:*

s/ Angela Brunner

**RESOLUTION NO. 18-  
(January 2, 2018)**

By the Chairman of the Finance Committee:

**3 COPIES OF ANNUAL REPORTS REQUESTED**

**BE IT RESOLVED**, That the Public Officials of this County present at least three (3) copies of their annual report, in writing, to the Clerk of this Board not later than March 31, 2018, said annual reports to contain a financial summary of the department; and be it

**FURTHER RESOLVED**, That any supervisor may request any official to present an oral report in addition to a written report.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**



**RESOLUTION NO. 18-  
(January 2, 2018)**

By the Chairman of the Finance Committee:

**HIPAA OFFICERS REAPPOINTED**

**BE IT RESOLVED**, That the following persons are hereby appointed/reappointed to the following HIPAA Officer Positions, for a term of one (1) year; effective January 1, 2018 through December 31, 2018.

Corporate Compliance Officer

- **David Tallman**, (T/Gainesville), 16 Beardsley Avenue, P.O. Box 177, Silver Springs, NY 14550

Privacy Officer

- **Joan Kibler** (Probation Director), 143 North Main Street, Warsaw, NY 14569

IT Security Officer

- **Todd MacConnell** (Information Technology Director), 66 Mount View Avenue, Warsaw, NY 14569

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 18-  
(January 2, 2018)**

By the Chairman of the Human Resource Committee:

**JAMES WUJCIK REAPPOINTED COUNTY ATTORNEY**

**BE IT RESOLVED**, That James Wujcik, 11 Exchange St., Attica, NY 14011 be hereby reappointed County Attorney for the County of Wyoming for a term of two (2) years; effective January 1, 2018 through December 31, 2019.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 18-  
(January 2, 2018)**

By the Chairman of the Public Safety Committee:

**NORMAN EFFMAN REAPPOINTED PUBLIC DEFENDER**

**BE IT RESOLVED**, That Norman Effman, 18 Linwood Ave., Warsaw, NY 14569 be hereby reappointed Public Defender for the County of Wyoming for a term of two (2) years; effective January 1, 2018 through December 31, 2019.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**