

Tue., Mar. 03, 2020	Finance Committee	9:00 AM
Tue., Mar. 10, 2020	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	1:00 PM
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:30 PM
Tue., Mar. 17, 2020	Happy St. Patrick's Day	
Tue., Mar. 31, 2020	Human Resource Committee Meeting	9:00 AM
“ “ “	Audit Committee	<i>Immediately following Human Resource Mtg.</i>
“ “ “	Human Service Committee Meeting <i>Location: Office for the Aging 8 Perry Avenue, Warsaw, NY</i>	1:00 PM
Wed., Apr. 01, 2020	Public Health Committee Meeting	9:00 AM
“ “ “	Ag. & Green Energy Committee Meeting <i>Location: Animal Shelter 4380 Route 19, Silver Springs, NY</i>	10:30 AM
“ “ “	Planning Committee Meeting <i>Location: Ag & Business Center 36 Center Street, Warsaw, NY</i>	1:00 PM
Thu., Apr. 02, 2020	Public Works Committee Meeting <i>Location: County Highway 4328 Route 19, Silver Springs, NY</i>	9:00 AM
“ “ “	Public Safety Committee Meeting <i>Location: Grand Jury Room - Courthouse 147 North Main St., Warsaw, NY</i>	1:00 PM
Tue., Apr. 07, 2020	Finance Committee	9:00 AM
Tue., Apr. 14, 2020	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	TBD
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:30 PM

AGENDA

Regular Session

Tuesday, March 10, 2020
Wyoming County Government Center
Warsaw, New York



CALL TO ORDER ~

PLEDGE OF ALLEGIANCE TO THE FLAG ~

- _____ / _____

OPENING PRAYER ~

- *Rev. Frank Fraser, Family Life Church Parishioner*

CORRESPONDENCE ~

- *None*

OPEN PUBLIC HEARING ~

- “Local Law No. 2, Year 2020 (Introductory A, Year 2020) Entitled, “*Amending Local Law 4 (Introductory C) – Year 2017*”

***CONSENT ITEMS:**

Finance Committee:

*Resolution No. 1, By Mr. Kehl, Chairman of the Finance Committee:
Funds Appropriated to Various 2019 Accounts

*Resolution No. 2, By Mr. Kehl, Chairman of the Finance Committee:
Funds Appropriated to Various 2020 Accounts

Audit Committee:

Presentation of Monthly Expenditures by Ms. Brunner, Chairman of the Audit Committee

Human Resource Committee:

*Resolution No. 3, By Mrs. King, Chairman of the Human Resource Committee:
Chairman Authorized to sign a Contract on Behalf of Human Resource
(Indeed, Inc.)

Human Services Committee:

*Resolution No. 4, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
the Youth Bureau
*(New York State Department of Parks, Recreation and Historic Preservation -
Community Programs Unit)*

*Resolution No. 5, By Ms. Grant, Chairman of the Human Services Committee:
Resolution Number 18-220 Amended

Public Health Committee:

*Resolution No. 6, By Mrs. Ryan, Chairman of the Public Health Committee:
Developmental Disabilities Awareness Month Proclaimed

*Resolution No. 7, By Mrs. Ryan, Chairman of the Public Health Committee
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
Mental Health
(New York Council on Problem Gambling)

Agriculture Committee:

*Resolution No. 8, By Mr. Berwanger, Chairman of the Agriculture Committee:
Agriculture Month in Wyoming County Proclaimed

4-H PUBLIC SPEAKING PRESENTATIONS ~

- *Ashley Youngers ~ Daughter of Amy & Brian Youngers, Town of Java*
 - 9 yrs. old and a member of the Country Crew 4-H Club
 - Demonstration on 'Finger Weaving'

- *Izabelle Carmichael ~ Daughter of Mariah & Jared Carmichael, Town of Castile*
 - 10 yrs. old and a member of the Castile Country Kids 4-H Club
 - Illustrated talk on 'Anne Frank'

Planning Committee:

*Resolution No. 9, By Mr. Leuer, Chairman of the Planning Committee:
Bethanne Guest-Bergum Appointed to the GLOW Workforce Development Board

*Resolution No. 10, By Mr. Leuer, Chairman of the Planning Committee:
Resolution Number 20-031 Rescinded

Public Works Committee:

*Resolution No. 11, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract (Supplemental No. 1) on Behalf of County Highway
(New York State Department of Transportation)

*Resolution No. 12, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 20-087 Amended

*Resolution No. 13, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of County Highway
(United Rentals (North America), Inc.)

*Resolution No. 14, By Mr. Brick, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co. Bldgs.)
(Campus Construction Management Group, Inc.)

*Resolution No. 15, By Mr. Brick, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co. Bldgs.)
(Barton & Loguidice, D.P.C.)

*Resolution No. 16, By Mr. Brick, Chairman of the Public Safety Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of Buildings and Grounds (Co. Bldgs.)
(Delacy Ford, Inc.)

Public Safety Committee:

- *Resolution No. 17, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of the Sheriff's Department
(Town of Covington)
- *Resolution No. 18, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 19-485 Rescinded
- *Resolution No. 19, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Supporting H.R. 1629, *"The 911 Saves Act"*
- *Resolution No. 20, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 20-082 Amended
- *Resolution No. 21, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign Various Contracts on Behalf of the County Jail
- *Resolution No. 22, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of 9-1-1
*(New York State Division of Homeland Security and Emergency Services ~
Office of Interoperable and Emergency Communications)*
- *Resolution No. 23, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of 9-1-1
(Frontier Communications)
- *Resolution No. 24, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 19-487 Rescinded
- *Resolution No. 25, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Emergency Services
(Target Solutions Learning, LLC)
- *Resolution No. 26, By Mrs. May, Chairman of the Public Safety Committee:
Fire and Building Code Enforcement Fee Schedule Approved
- *Resolution No. 27, By Mrs. May, Chairman of the Public Safety Committee:
Waiver Application for Fire and Building Code Enforcement Permit Renewal Fees
Approved
- *Resolution No. 28, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of the Public Defender's Office
(New York State Office of Indigent Legal Services)

Finance Committee:

- *Resolution No. 29, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of Information Technology
(Civic Plus)

*Resolution No. 30, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of the Treasurer's Office
Withdrawn
(Duscher & Malecki, LLP)

*Resolution No. 31, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County
Community Health System

*Resolution No. 32, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 19-083 Amended

*Resolution No. 33, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 17-166 Amended

*Resolution No. 34, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 19-038 Amended

*Resolution No. 35, By Mr. Kehl, Chairman of the Finance Committee:
Salary Schedules "C", "P", "X", "S", "D" and "G" Amended

*Resolution No. 36, By Mr. Kehl, Chairman of the Finance Committee:
Home Rule Request to Extend Sales Tax Increase Approved

*Resolution No. 37, By Mr. Kehl, Chairman of the Finance Committee:
Position(s) Approved

*Resolution No. 38, By Mr. Kehl, Chairman of the Finance Committee:
A Resolution Authorizing Various Capital Items for the Wyoming Community Health
System in and for the County of Wyoming, New York, at a Total Maximum Estimated
Cost of \$5,759,260 and Authorizing the Issuance of \$5,759,260 Bonds of the County to
Pay Costs Thereof

PUBLIC HEARING ~

- *Comment Period*

CLOSE PUBLIC HEARING ~

Finance Committee:

*Resolution No. 39, By Mr. Kehl, Chairman of the Finance Committee:
"Local Law No. 2, Year 2020 (Introductory A, Year 2020) Entitled, "*Amending Local
Law 4 (Introductory C) – Year 2017*" ADOPTED

COUNTY EVENT FLYERS (when available) ~



**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2019 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2019 accounts as

follows:

Hospital			
To: 02.56.4510.1.10101 Full Time CSEA	\$3,380,000.00		
02.56.4510.2.20801 Equipment	1,800,000.00		
02.56.4510.4.42501 Hospital Contractual	5,300,000.00		
02.56.4510.8.81019 VDC Retirement	8,700.00		
02.56.4510.8.82001 Disability	1,200.00		
02.56.4510.8.82002 CSEA Disability	21,000.00		
02.56.4510.8.83001 FICA	34,500.00		
w/02.03.4510.1635 Hospital Income		\$7,399,647.00	
02.03.4510.163501 Hospital Income IGT		3,145,753.00	
Reason: To cover 2019 expenses with Hospital income and IGT revenue in the amount of \$10,545,400.00.			
Hospital Total			\$10,545,400.00

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2020 accounts as follows:

Highway			
To: 03.54.5130.2.23001 Equipment <i>w/any funds available</i> Reason: To cover the cost of a Lift – Articulating Boom Type Aerial Work Platform & Accessories.	\$67,000.00	\$67,000.00	
Highway Total			\$67,000.00
Public Defender			
To: 01.32.1170.1.10001 Salaries S/D/I 01.32.1170.4.42492 ILS CAFA Grant 01.32.1170.8.81001 Retirement 01.32.1170.8.83001 FICA 01.32.1170.8.85001 Medicare w/01.11.1170.302502 State Aid CAFA Reason: To appropriate unused grant allocation funding unspent from the previous calendar year.	\$24,851.04 2,665.69 5,181.44 1,540.76 360.34	\$34,599.27	
To: 01.32.1170.1.10001 Salaries S/D/I 01.32.1170.4.42495 ILS QICR Grant 01.32.1170.8.81001 Retirement 01.32.1170.8.83001 FICA 01.32.1170.8.85001 Medicare w/01.11.1170.302504 State Aid – QICR Grant Reason: To appropriate unused grant allocation funding unspent from the previous calendar year.	\$5,807.95 12,378.47 1,169.49 360.09 84.22	\$19,800.22	
To: 01.32.1170.1.10001 Salaries S/D/I 01.32.1170.4.42491 ILS D9 01.32.1170.8.81001 Retirement 01.32.1170.8.83001 FICA 01.32.1170.8.85001 Medicare w/01.11.1170.302509 State Aid ILS D9 Reason: To appropriate ILS Distribution #9 funding allocation for the 2020 calendar year.	\$9,896.00 9,566.00 1,583.00 614.00 144.00	\$21,803.00	
Public Defender Total			\$76,202.49
Real Property Tax Services			
To: 01.33.1355.2.20001 Furniture <i>w/any funds available</i> Reason: To pay for large file storage cabinets purchased in 2019 but billed 2020. This was approved in Dec 2019 but not paid. However, due to a technical budget concern, needs to be paid from 2020 funds.	\$4,833.48	\$4,833.48	
Real Property Tax Services Total			\$4,833.48

RESOLUTION NO. 20-
March 10, 2020
Page 2

Historian			
To: 01.46.7510.4.42301 Books & Publications w/01.09.7510.2705 Gifts & Donations Reason: To appropriate funds donated for the production of the <i>Historical Wyoming Index</i> .	\$225.00	\$225.00	
Historian Total			\$225.00
Youth Bureau			
To: 01.45.7310.4.42435 Other Grants w/01.11.7310.382002 Legislative Grant Reason: For a youth trip to Niagara Falls. Expenditures to be reimbursed through a NYS Parks "Connect Kids to Parks Grant".	\$2,000.00	\$2,000.00	
Youth Bureau Total			\$2,000.00
Mental Health			
To: 01.38.4220.4.41711 Medical w/01.11.4220.3490 MH State Aid Reason: State aid adjustment (OASAS for MAT in the Jail).	\$25,000.00	\$25,000.00	
To: 01.38.4250.4.42405 Alcohol Treatment w/01.11.4250.3490 MH State Aid Reason: State aid adjustment (OASAS for treatment in the Jail).	\$60,000.00	\$60,000.00	
To: 01.38.4310.4.41801 Misc. Assess/Chg. Owed Other Govt. <i>w/any funds available</i> Reason: Treatment/restoration of inmates.	\$60,000.00	\$60,000.00	
To: 01.38.4220.4.40932 Youth Contracts - MH w/01.03.4220.1289 Other Dept. Income Reason: To accommodate receipt of 2020 You(th) Decide Problem Gambling grant funds.	\$8,518.00	\$8,518.00	
Mental Health Total			\$153,518.00
Public Health			
To: 01.38.4010.4.42478 Lead Poisoning Prevention <i>w/any funds available</i> Reason: To cover estimated expense of complying with the updated amendments to NYSDOH PH Law regarding Elevated Blood Lead Levels (EBLL). Based on WCHD EBLL case information obtained since the 10/1/19 implementation it is estimated that the HD can experience a need to hire a consultant for additional testing of a dwelling up to 12 times by year end at \$650 each initial visit. Revisits are \$125 and dust swabs are \$15 each. Funds to purchase 3M Lead Check disposable lead test swabs, which is EPA certified as a test to perform during our initial investigation to confirm/deny the presence of lead paint hazards at the home. As final remediation, we will be required to submit wipes to a lab to be tested for lead traces.	\$10,000.00	\$10,000.00	
Public Health Total			\$10,000.00
Sheriff			
To: 01.37.3110.2.23001 Vehicles <i>w/any funds available</i> Reason: Purchase of a used vehicle.	\$20,000.00	\$20,000.00	
Sheriff Total			\$20,000.00

**RESOLUTION NO. 20-
March 10, 2020
Page 3**

Jail			
To: 01.37.3152.2.20701 Equipment <i>w/any funds available</i> Reason: Purchase a tilt-skillet for the Jail kitchen.	\$18,000.00	\$18,000.00	
Jail Total			\$18,000.00
Stop DWI			
To: 01.37.3315.4.41315 DWI Special Programs w/01.37.3315.4.39 Federal Aid DWI Crackdown <i>Withdrawn</i> Reason: Appropriate funds from DWI Crackdown Grant.	\$15,000.00	\$15,000.00	
Stop DWI Total			\$15,000.00
Emergency Services			
To: 01.37.3640.1.10001 Salaries S/D/I w/01.10.3640.2801 Interfund Revenue Reason: To reimburse B. Meyers for additional time spent at the WCCH to provide emergency preparedness support during staff transitioning.	\$2,500.00	\$2,500.00	
Emergency Services Total			\$2,500.00

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH INDEED, INC. ON
BEHALF OF HUMAN RESOURCE**

BE IT RESOLVED That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Indeed, Inc.*, 6433 Grandview Way, Building 1, Austin, TX 78750 on behalf of Human Resource. Said contract is for posting, workflow and recruiting services in an amount not to exceed three thousand dollars (\$3,000.00) per month for a total contract amount not to exceed thirty-six thousand dollars (\$36,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Ms. Grant, Chairman of the Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION
AND HISTORIC PRESERVATION ~ COMMUNITY PROGRAMS UNIT ON BEHALF
OF THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Department of Parks, Recreation and Historic Preservation ~ Community Programs Unit*, 625 Broadway, Albany, NY 12238 on behalf of the Youth Bureau. Said grant funding is for the Connect Kids to Parks Program in a minimum amount of two thousand dollars (\$2,000.00); effective June 1, 2020 through June 30, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Ms. Grant, Chairman of the Human Services Committee:

RESOLUTION NUMBER 18-220 AMENDED

WHEREAS, Resolution Number 18-220 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE YOUTH BUREAU,**” passed by this Board of Supervisors on May 8, 2018 and provides, in part, for the following contract:

PRE-SCHOOL RELATED SERVICES

Effective July 1, 2018 through June 30, 2021

- *Southtowns Children’s Associates*, 43 East Main Street, Springville, NY 14141

Now therefore,

BE IT RESOLVED, That *Resolution Number 18-220* be hereby revised to document a previous address of *4535 Southwestern Boulevard, Hamburg, NY 14075*; and be it

FURTHER RESOLVED, That *Resolution Number 18-220* be hereby further amended to reflect a current address of *3755 Abbott Road, Orchard Park, NY 14127*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Ms. Ryan, Chairman of the Public Health Committee:

DEVELOPMENTAL DISABILITIES AWARENESS MONTH PROCLAIMED

WHEREAS, People with a developmental disability are of all racial, ethnic, educational, social, and economic backgrounds, and all are valued members of society who find fulfillment living everyday lives; and

WHEREAS, We value what is important to people with disabilities and their families who are striving for daily lives no different than that of all other citizens; and

WHEREAS, Early intervention, education, meaningful work, and home and community-based services continue to be vital to allowing citizens with a developmental disability to enjoy the rights of citizenship, achieve personal success and allows them contribute to their local communities alongside their neighbors without disabilities; and

WHEREAS The Board of Supervisors recognize the many accomplishments and contributions of people with a developmental disability and encourage all citizens to support Wyoming County residents with a developmental disability and their families in all aspects of life; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim March 2020 to be

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Ms. Ryan, Chairman of the Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK COUNCIL ON PROBLEM GAMBLING ON
BEHALF OF MENTAL HEALTH**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the *New York Council on Problem Gambling*, 100 Great Oaks Boulevard, Suite 126, Albany, NY 12206 on behalf of Mental Health. Said grant funds are for underage gambling prevention and education in a minimum amount of eight thousand five hundred eighteen dollars (\$8,518.00); effective February 14, 2020 through October 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

AGRICULTURAL MONTH IN WYOMING COUNTY PROCLAIMED

WHEREAS, March signifies a national celebration of the importance of food and agriculture in the United States as it provides almost everything we eat and use each day. This month we recognize and celebrate the diversity and abundance provided by New York’s farms and our growing food and agricultural sector and the contributions of Wyoming County’s family farmers; and

WHEREAS, There are 33,400 farms in New York State and 6,900,000 acres of operated farmland; and

WHEREAS, The agricultural industry in New York State contributed more than \$5.4 billion in agricultural economy sales to the New York economy each year; and

WHEREAS, With farmland occupying nearly one quarter of New York State’s land area, agriculture also promotes New Yorker’s quality of life in other ways, including providing access to fresh, locally sourced food, preserving open space, and enhancing communities through farmer’s markets and other such activities; and

WHEREAS, Recognizing the month of March as Agriculture Month in Wyoming County provides the opportunity for all residents of Wyoming County and New York to better appreciate agriculture’s breadth and beauty, how food and fiber products are produced, and the role agriculture plays in providing safe, abundant, and affordable products; and

WHEREAS, Commemorating Agriculture month will build awareness of the benefits of the agricultural industry in Wyoming County and encourage young people to consider agriculture as a career; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges all New Yorkers to join the County in recognizing the importance of our food and agriculture industry, to thank a farmer for providing the food we eat, and to help celebrate every month with meals made from a variety of New York State products; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim the month of March 2020 as Agriculture Month in Wyoming County.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**BETHANNE GUEST-BERGUM APPOINTED TO THE GLOW WORKFORCE
DEVELOPMENT BOARD**

BE IT RESOLVED, That *Bethanne Guest-Bergum* (District Office Manager of NYSED Adult Career and Continuing Education Services – Vocational Rehabilitation (ACCESS-VR)), 508 Main Street, Buffalo, NY 14202 be hereby appointed to the ***GLOW Workforce Development Board*** as a ***Voting Member*** for a three-year term; effective January 1, 2020 through December 31, 2022.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

RESOLUTION NUMBER 20-031 RESCINDED

WHEREAS, Resolution Number 20-031 entitled, “**MEMBERS REAPPOINTED TO THE WYOMING COUNTY BUSINESS CENTER (LOCAL DEVELOPMENT CORPORATION) BOARD OF DIRECTORS**” passed by this Board of Supervisors on January 14, 2020 and provides for the reappointed of *James Brick (T/Perry)* and *Sam Gullo (Family Furniture)* to the *Wyoming County Business Center (Local Development Corporation) Board of Directors* as *Voting Directors* for a three (3) year term; effective May 10, 2019 through May 9, 2022; now therefore,

BE IT RESOLVED, That *Resolution Number 20-031* be hereby rescinded in its entirety effective January 14, 2020 as it is a duplicate of Resolution Number 19-189 passed by this Board of Supervisors on April 9, 2019.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Brick, Chairman of the Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT (SUPPLEMENTAL NO. 1)
WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION ON
BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *New York State Department of Transportation*, 50 Wolf Road, Albany, NY 12232 on behalf of County Highway. Said contract is *Supplemental No. 1* for construction and construction inspection for Bridge NY Project Hillside Road over Wiscoy Creek, Town of Eagle D036153, PIN 4BNY.30 in an amount not to exceed one million four hundred twenty-three thousand two hundred forty dollars (\$1,423,240.00); effective February 13, 2020 through completion of the project.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Brick, Chairman of the Public Works Committee:

RESOLUTION NUMBER 20-087 AMENDED

WHEREAS, Resolution Number 20-087 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT (SUPPLEMENTAL NO. 1) WITH LABELLA ASSOCIATES ON BEHALF OF COUNTY HIGHWAY,”** passed by this Board of Supervisors on February 11, 2020 and provides for *Supplemental No. 1* for engineering/design and right-of-way for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; PIN 4WY0.03 in an amount not to exceed one hundred seventy-three thousand dollars (\$173,000.00); effective December 11, 2018 through completion of the project; now therefore,

BE IT RESOLVED, That *Resolution Number 20-087* be hereby amended to reflect that this is *Supplemental No. 2*, not Supplemental No. 1 as indicated above.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Brick, Chairman of the Public Works Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH
UNITED RENTALS (NORTH AMERICA), INC. ON BEHALF OF
COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with *United Rentals (North America), Inc.*, 1601 Lyell Avenue, Rochester, NY 14606 on behalf of County Highway. Said contract is for the purchase of a “Lift” Articulating Boom Type Aerial Work Platform (Model #JLG450AJ) in an amount not to exceed sixty-three thousand seven hundred dollars (\$63,700.00) and the purchase of plastic soil bearing mats in an amount not to exceed three thousand three hundred fifty dollars (\$3,350.00); effective March 10, 2020 through delivery.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Brick, Chairman of the Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
CAMPUS CONSTRUCTION MANAGEMENT GROUP, INC. ON BEHALF OF
BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Campus Construction Management Group, Inc.*, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for pre-construction, construction and closeout phase services, as needed, during the MAHU (Make-up Air Handling Unit) replacement project at the Wyoming County Courthouse in an amount not to exceed twenty-five thousand dollars (\$25,000.00); effective January 29, 2020 through completion of the project.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Brick, Chairman of the Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
BARTON & LOGUIDICE, D.P.C. ON BEHALF OF BUILDINGS AND GROUNDS
(CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Barton & Loguidice*, 443 Electronics Parkway, Liverpool, NY 13088 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for design, engineering, construction and bidding phases during the MAHU (Make-up Air Handling Unit) replacement project at the Wyoming County Courthouse in an amount not to exceed twenty thousand seven hundred dollars (\$20,700.00); effective February 25, 2020 through completion of the project. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Brick, Chairman of the Public Works Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH
DELACY FORD, INC. ON BEHALF OF BUILDINGS AND GROUNDS
(CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with *Delacy Ford, Inc.*, 3061 Transit Road, Elma, NY 14059 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the purchase of a new Ford F-250 XL Super Duty Regular Cab 4WD Pickup Truck in amount not to exceed twenty-six thousand fifty-three dollars and fifty-six cents (\$26,053.56); effective February 27, 2020 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE TOWN OF
COVINGTON ON BEHALF OF THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the *Town of Covington*, 584 Route 246, Pavilion, NY 14525 on behalf of the Sheriff's Department. Said contract to provide additional enforcement of the Vehicle and Traffic Laws on Route 63 in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective January 1, 2020 through December 31, 2020. (*Revenue Contract*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

RESOLUTION NUMBER 19-485 RESCINDED

WHEREAS, Resolution Number 19-485 entitled, “**CHAIRMAN AUTHORIZED TO ACCEPT THE NEW YORK STATE OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE BID AND SIGN A CONTRACT WITH GENESEE VALLEY FORD, LLC ON BEHALF OF THE SHERIFF’S DEPARTMENT**” passed by this Board of Supervisors on November 12, 2019 and provides for the acceptance of the following New York State Office of General Services Vehicle Marketplace bids and to sign contracts on behalf of the Sheriff’s Department:

- **Genesee Valley Ford, Inc.**, 1675 Interstate Drive, Avon, NY 14414
 - Mini-bid No. 19100090 for one (1) 2020 Dodge Charger Police Vehicle in an amount not to exceed twenty-seven thousand four hundred dollars (\$27,400.00); effective October 25, 2019 through delivery of vehicle. (PC67945)

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-485* be hereby rescinded in its entirety effective November 12, 2019 as the Dodge Company is currently not making Charger transmissions and canceled vehicles orders.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

RESOLUTION SUPPORTING H.R. 1629, "THE 911 SAVES ACT"

WHEREAS, H. R. 1629 also known as the "911 SAVES ACT" directs the U. S. Office of Management and Budget to reclassify public safety telecommunicators from the "Office of Administrative Support Operations" to the category of "Protective Service Occupations"; and

WHEREAS, The federal government's Standard Occupational Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed and, in some cases, on the skills, education, or training needed to perform the work; and

WHEREAS, America's 9-1-1 telecommunicators are currently incorrectly categorized in the SOCS as an "Office and Administrative Support Occupation," a category which includes secretaries, office clerks, and taxicab dispatchers; and

WHEREAS, Classifying public safety telecommunicators as "Protective Service Occupations"- alongside police, firefighters, security guards, lifeguards, and others whose job it is to protect our communities would better reflect the work they perform, and align the SOCS with related classification systems; and

WHEREAS, H.R. 1629, the "Supporting Accurate Views of Emergency Services Act of 2019" as known as the "911 SAVES ACT" directing the White House Office of Management and Budget (OMB) to reclassify public safety telecommunicators as a "Protective Service Occupation," has been introduced in the United States House of Representatives; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby support the passage of H.R. 1629 and encourages the introduction of companion legislation in the United States Senate; and be it

FURTHER RESOLVED, That the Clerk of the Board shall forward copies of this resolution to the County Sheriff, Senator Charles Schumer, Senator Kirsten Gillibrand, Office of the Twenty-Seventh District of New York, and all others deemed necessary and proper.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

RESOLUTION NUMBER 20-082 AMENDED

WHEREAS, Resolution Number 20-082 entitled, “**APPROVING SOLE SOURCE PROCUREMENT WITH AXON ENTERPRISE, INC. ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE AND THE SHERIFF’S DEPARTMENT**” passed by this Board of Supervisors on February 11, 2020 and approves sole source status for *Axon Enterprise, Inc.* pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and provides that no other solicitation of written proposals or quotations shall be required for the purchase of the identified equipment; now therefore,

BE IT RESOLVED, That *Resolution Number 20-082* be hereby amended to also include *Tasers as identified equipment approved for sole source status with Axon Enterprise, Inc.*

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE
COUNTY JAIL**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts on behalf of the County Jail as follows:

- *Steuben County Sheriff*, 7007 Rumsey Street Extension, Bath, NY 14810 for providing prisoner housing for Wyoming County inmates in an amount not to exceed one hundred dollars (\$100.00) per day per inmate; effective January 1, 2020 through December 31, 2020.
- *Global Tel*Link Corporation*, 12021 Sunset Hills Road, Reston, VA 20190 to provide revenue for inmate telephone service in a minimum amount of eighty percent (80%) of the gross revenue billed; effective June 11, 2020 through June 11, 2024.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES ~ OFFICE OF INTEROPERABLE AND EMERGENCY
COMMUNICATIONS ON BEHALF OF 9-1-1**

WHEREAS, At the August 29, 2019 Public Safety Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the *New York State Division of Homeland Security and Emergency Services ~ Office of Interoperable and Emergency Communications* for funding of the 2019 Statewide Interoperable Communications grant Formula Program for improvements and sustainment in an approximate amount of \$500,000.00; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant acceptance award with the *New York State Division of Homeland Security and Emergency Services ~ Office of Interoperable and Emergency Communications*, 1220 Washington Avenue, Building 7A, Albany, New York, 12242 on behalf of 9-1-1. Said grant to provide funding for the 2019 Statewide Interoperable Communications Grant Formula Program for improvements and sustainment in a minimum amount of four hundred forty-three thousand four hundred eighty-five dollars (\$443,485.00); effective January 1, 2020 through December 31, 2021.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FRONTIER
COMMUNICATIONS ON BEHALF OF 9-1-1**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Frontier Communications*, 1225 Jefferson Road, Rochester, NY 14623 on behalf of 9-1-1 Said contract to provide ALI/ANI links to the backup 911 Dispatch Center at the Wethersfield Training Facility in an amount not to exceed nine hundred eighty-three dollars and eight cents per month (\$983.08); effective January 1, 2020 through cancellation of contract, in writing, by either party.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

RESOLUTION NUMBER 19-487 RESCINDED

WHEREAS, Resolution Number 19-487 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SAIA COMMUNICATIONS, INC. ON BEHALF OF 9-1-1”** passed by this Board of Supervisors on November 12, 2019 and provides for a contract with *Saia Communications, Inc.*, 100 Stradtman Street, Buffalo, NY 14206 on behalf of 9-1-1. Said contract is for the monitoring of all radio site equipment in an amount not to exceed thirty-six thousand six hundred forty-five dollars (\$63,645.00); effective October 28, 2019 through completion of project; now therefore,

BE IT RESOLVED, That *Resolution Number 19-487* be hereby rescinded in its entirety effective November 12, 2019 as it is a duplicate of Resolution Number 20-033 passed by this Board of Supervisors on January 14, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH TARGET SOLUTIONS
LEARNING, LLC ON BEHALF OF EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Target Solutions Learning, LLC*, 4890 West Kennedy Boulevard, Suite 300, Tampa, FL 33609 on behalf of Emergency Services. Said contract to provide an online Emergency Medical Services Continuing Education Program for basic life support providers in an amount not to exceed thirteen thousand four hundred sixty-five dollars (\$13,465.00) annually; effective March 31, 2020. Said contract shall automatically renew annually with a three percent (3%) catalog fee increase until written notice of intent to terminate, by either party, is received. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

FIRE AND BUILDING CODE ENFORCEMENT FEE SCHEDULE APPROVED

BE IT RESOLVED, That the current Wyoming County Fire and Building Code Enforcement Fee Schedule is hereby revised to include updated fees and annexed hereto; effective March 10, 2020.

Carried: Ayes: Noes: Absent: Abstain:

Wyoming County Building Department Fee Schedule

Description	New 2020	Fee	Fee Description
Dwellings	1 & 2 Family (per ea/unit for multi-family)	\$ 400.00	Up to 2000 sq'
		\$ 0.10	For each sq' over 2000 sq'
Additions (residential)	Residential (including enclosed porches)	\$ 125.00	Up to 200 sq'
		\$ 0.10	For each sq' over 200 sq'
	Porches, Decks, Ramps	\$ 75.00	Up to 200 sq'
		\$ 0.10	For each sq' over 200 sq'
Alterations (residential)	Alterations, no increase in size - windows, plumbing, HVAC, electrical (solar, gen., wind...)	\$ 50.00	
	Alterations - striping walls, reconfiguration of space	\$ 75.00	Up to 200 sq'
		\$ 0.10	For each sq' over 200 sq'
Accessory Structures	Storage Buildings	\$ 75.00	Up to 200 sq'
		\$ 100.00	Over 200 sq'
		\$ 0.10	For each sq' over 200 sq'
Additions (accessory)	Additions (accessory buildings)	\$ 75.00	Up to 200 sq'
		\$ 0.10	For each sq' over 200 sq'
	Porches, Decks	\$ 75.00	Up to 200 sq'
		\$ 100.00	Over 200 sq'
		\$ 0.10	For each sq' over 200 sq'
Alterations (accessory)	Alterations, no increase in size - windows, plumbing, HVAC, electrical (solar, gen., wind...)	\$ 50.00	
	Alterations - striping walls, reconfiguration of space	\$ 75.00	Up to 200 sq'
		\$ 0.10	For each sq' over 200 sq'
Pools	Swimming Pools	\$ 75.00	Per Pool
Non-Residential Buildings	All Commercial Use	\$ 600.00	For the first 10,000 cu'
		\$ 7.00	For each 1,000 cu' over 10,000 cu'
	Commercial buildings less than 400sq'	\$ 450.00	For the first 10,000 cu'
		\$ 7.00	For each 1,000 cu' over 10,000 cu'
Non-residential, alt., no increase in size	Alterations, no increase in size - windows, plumbing, HVAC, electrical	\$ 150.00	
	Alterations - striping walls, reconfiguration of space	\$ 200.00	Up to 200 sq'
		\$ 7.00	For each 1,000 cu' over 10,000 cu'
Non-residential, gas pumps, tanks, canopies, sup pression system(each)		\$ 150.00	
Non-residential, not for profit accessory structures	Municipal owned dugouts and accessory structures, church pavilions...	\$ 75.00	
Chimney / Solid Fuel		\$ 50.00	Per chimney or unit
Demolition		\$ 50.00	Per structure
Requested fire & safety inspection		\$ 50.00	
Requested inspection outside normal hours		\$ 75.00	
No Access to Perform Inspections		\$ 50.00	
Placard Removal	stop work orders, unsafe equipment...	\$ 50.00	Per each
Permit Renewal	Residential	\$ 50.00	Per Year (12 Months from issuance date)
		Original fee	Third and subsequent renewal
Temp C of O	Residential	\$ 100.00	First Six Months & Second Six Months
		Original fee	Third and subsequent Temp C of O
Permit Renewal	Commercial	\$ 200.00	Per Year (12 Months from issuance date)
		Original fee	Third and subsequent renewal
Temp C of O	Commercial	\$ 100.00	First Six Months & Second Six Months
		Original fee	Third and subsequent Temp C of O
Truss Placard Notification	As required by NYS Uniform Code	\$ 50.00	Per bld., (We Supply the first three placards)
	Covers additional placards needed	\$ 10.00	Per placard over three
Title Search Fees	Charged for any title search	\$ 10.00	
Statistical Information		\$ 0.25	Per / pg
Operational Permits	Required for conducting the following activities: (i) manufacturing, storing or handling hazardous materials in quantities exceeding those listed in Tables 2703.1.1(1), 2703.1.1(2), 2703.1.1(3) or 2703.1.1(4), of the Fire Code of New York State (see 19 NY		Per bld. If more than 1 bld. Is located on a lot that requires an operating permit
Fire Safety Inspections	Conducted as per local law #40 of 2011 & Title 19 NYCRR Chapter 32 Section 1204.12	\$ 25.00	Annually performed - Occ. Load 50 or more assembly
Fire Safety Inspections	Conducted as per local law #40 of 2011 & Title 19 NYCRR Chapter 32 Section 1204.12	\$ 25.00	Performed once every third year
Pyrotechnics Permit	Residential or Commercial Uses	\$ 35.00	Per Each Event
Re-Roofing	No structural changes	\$ 35.00	Per building located on same lot
Missed Inspection	Includes starting work W/O permits	\$ 100.00	Per each
Court Fee Proceedings:	Charged to the defendant upon a court proceeding		
Service Fees	Determined based on voucher	TBD	Varies based on mileage
Court Filing fee		\$ 20.00	
Permit fees (renewal)	All required fees due or past due	TBD	As required based on fee schedule
Petition filed		\$ 250.00	
NOTE:	Volume for determining fees are based on the area located within walls and located under the roof line. This includes non-habitable space such as; attached garage, porches, sun rooms ect. with the exception to basements or attics as defined under the NYS Building Code.		
	In the event an application is not approved, the applicant shall be entitled to a refund of 50% of the fee paid provided no work has commenced.		
	In the event an application is approved, the applicant shall not be entitled to a refund.		

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

**WAIVER APPLICATION FOR FIRE AND BUILDING CODE
ENFORCEMENT PERMIT RENEWAL FEES APPROVED**

WHEREAS, Wyoming County senior citizens looking to downsize their current housing situations now have an attractive, affordable living alternative within the County near a host of municipal, health, and private services; and

WHEREAS, Keeping our seniors living in the county enhances all our lives, it also maintains a population with disposable income contributing to our private businesses and our tax base; and

WHEREAS, The residents of Grandview Terrace in the Town of Warsaw, NY are proving to be a gateway to healthy living and aging as they are at a time in their life where giving back to the community is a part of their being. Volunteer opportunities help every organization and agency in Wyoming County and these seniors have a multitude of education and experience to share; and

WHEREAS, Seniors residing at Grandview Terrace are not just from Wyoming County but neighboring counties as well and provide valuable dollars into our local economy; and

WHEREAS, As we age, we tend to shed family and friends, which can hurt our mental and physical health. And projects like the Calamar (Grandview Terrace) project bring people together and provide social interaction and friendships; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors' Public Safety Committee hereby recommends the approval of an application to waive Fire and Building Code Enforcement Permit Renewal Fees submitted by Calamar on behalf of the Grandview Terrace project located within the Town of Warsaw, NY in the amount of one thousand fifty dollars (\$1,050.00).

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mrs. May, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES ON
BEHALF OF THE PUBLIC DEFENDER’S OFFICE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Office of Indigent Legal Services*, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, NY 12210 on behalf of the Public Defender’s Office. Said grant funding is Distribution #10 for Indigent legal services in an amount not to exceed thirteen fifty-one thousand sixty dollars (\$51,060.00); effective January 1, 2020 through December 31, 2022 (*Contract No. C100056*).

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CIVIC PLUS ON
BEHALF OF INFORMATION TECHNOLOGY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Civic Plus*, 302 South 4th Street, Suite 500, Manhattan, KS 66502 on behalf of Information Technology. Said contract to provide website hosting and redesign services in an amount not to exceed nine thousand one hundred dollars (\$9,100.00); effective March 29, 2020 through March 28, 2021 (*GSA Contract GS-35F-0124U*).

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH DRESCHER &
MALECKI, LLP ON BEHALF OF THE TREASURER'S OFFICE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Drescher & Malecki, LLP*, 3983 William Street, Suite 5, Cheektowaga, NY 14227 on behalf of Information Technology. Said contract is for audit services for fiscal years ending December 31, 2019, 2020 and 2021 in an amount not to exceed thirty-nine thousand five hundred dollars (\$39,500.00); effective January 1, 2020 through December 31, 2022.

Withdrawn

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE
WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, **“AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,”** the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- ***Garfunkel Wild, PC***, 111 Great Neck Road, Great Neck, NY 11021 to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters in an amount not to exceed five thousand dollars (\$5,000.00) per month; effective March 1, 2020 through February 28, 2021.
- ***M.S. Hall & Associates, LLC***, PO Box 564, Syracuse, NY 13205 for reimbursement assistances, services will cover federal and state reimbursement filing in an amount not to exceed two hundred seventy-five thousand dollars (\$275,000.00) per term; effective January 1, 2020 through December 31, 2022.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-083 AMENDED

WHEREAS, Resolution Number 19-083 entitled, **“CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH DAVID M. PRIVITERA, MD ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** was passed by this Board of Supervisors on February 12, 2019 to provide Orthopaedic services in an amount not to exceed four hundred fifty thousand dollars (\$450,000.00) per year plus a one-time stipend in an amount not to exceed twenty thousand dollars (\$20,000.00); effective March 15, 2019 through March 14, 2020 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; now therefore

BE IT RESOLVED, That *Resolution Number 19-083* be hereby amended as follows:

- Change the effective date of the Employment Agreement ~ Schedule P from March 15, 2019 to ***April 1, 2019*** to reflect the actual start date.
- Correct the term of the agreement of March 15, 2019 through March 14, 2020 to ***April 1, 2019 through March 30, 2022*** to reflect the initial term as defined in the official agreement.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-166 AMENDED

WHEREAS, Resolution Number 17-166 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on March 14, 2017 and provided in part for the following contract:

- *Erie County Medical Center Corporation (ECMCC)*, 462 Grider Street, Buffalo, NY 14215 to provide *identified administrative services* in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) per year; effective March 1, 2017 through February 29, 2020.

And,

WHEREAS, That Resolution Number 17-166 was previously amended by *Resolution Number 18-206* by this Board of Supervisors on April 10, 2018 as follows:

- Add services of the *Director of Medical Staff Quality and Education* (Exhibit A3) in an amount not to exceed ninety-five dollars (\$95.00) per hour for a total amount not to exceed seven thousand five hundred dollars (\$7,500.00) per year; effective March 1, 2018 through February 28, 2019.

And,

That Resolution Number 17-166 as previously amended by Resolution Number 18-206 was further amended by this Board of Supervisors on June 12, 2018 by *Resolution Number 18-281* as follows:

- Add services of the *Assistant Director of Laboratory* (Exhibit A-4) in an amount of sixty-seven dollars (\$67.00) per hour for a total amount not to exceed twenty thousand dollars (\$20,000.00) per year; effective January 2, 2018 through February 28, 2019.

Now therefore,

BE IT RESOLVED, That *Resolution Number 17-166* as previously amended by *Resolution Number 18-206* and *Resolution Number 18-281* be hereby further amended to extend the term of the agreement from March 1, 2017 through February 29, 2020 to **March 1, 2020 through June 1, 2020** for *identified administrative services* while a new agreement is being negotiated.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-038 AMENDED

WHEREAS, Resolution Number 19-038 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WESTERN NEW YORK PHYSICIANS, PLLC ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** was passed by this Board of Supervisors on January 8, 2019 to provide hospitalist services in an amount not to exceed one million one thousand three hundred forty-three dollars (\$1,001,343.00) per year; effective January 1, 2019 through December 31, 2022; and

WHEREAS, That Resolution Number 19-038 was previously amended by the Board of Supervisors on February 11, 2020 by *Resolution Number 20-101 to increase mid-level hours for hospitalist program and increase total compensation for services* to an amount not to exceed *one million seventy-two thousand six hundred ninety-two dollars (\$1,072,692.00)* per year; effective *April 1, 2020 through December 31, 2022*; now therefore

BE IT RESOLVED, That *Resolution Number 19-038*, as previously amended by *Resolution Number 20-101* be hereby further amended to add *nurse practitioner services* related to the Bayoumi Clinic and increase total compensation for services to an amount not to exceed *one million ninety-two thousand eight hundred fifty-two dollars (\$1,092,852.00)* per year, effective *March 1, 2020 through December 31, 2022*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “C”, “P”, “X”, “S”, “D” AND “G” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended as follows:

Salary Schedule “C”:

Wyoming County Community Health System

- Create one (1) position of *Outpatient Clinic Supervisor* (1.00 FTE) under CLINIC ADMINISTRATION and set the hourly rate at \$16.50; position available date is March 1, 2020.
- Create one (1) position of *Dietician* (1.00 FTE) under CLINIC ADMINISTRATION and set the salary at \$72,010.00 per year; position available date is March 1, 2020.
- Set the salary of the *Revenue Cycle/Business Office Manager* (1.00 FTE) (position code 01.624.498) under PATIENT ACCOUNTS at \$72,800.00 per year; effective March 8, 2020.
- Create one (1) position of *Clinic Office Manager* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the salary at \$86,100.00 per year; position available date is March 8, 2020.

Salary Schedule “P”:

Wyoming County Community Health System

- Set the salary of the *Internal Medicine Physician* (1.00 FTE) (position code 10.110.614) under WYOMING COUNTY INTERNAL MEDICINE at \$350,000.00 per year; effective March 1, 2020.
- Abolish one (1) position of *Nurse Practitioner* (1.00 FTE) (position code 17.121.311) under WYOMING COUNTY INTERNAL MEDICINE; effective February 25, 2020.

Salary Schedule “X”:

Wyoming County Community Health System

- Set the hourly rate of the *Medical Receptionist* (1.00 FTE) (position code 12.901.153) under WYOMING COUNTY INTERNAL MEDICINE at \$15.50; effective March 1, 2020.
- Set the hourly rate of the *Licensed Practical Nurse* (1.00 FTE) (position code 04.165.147) under WYOMING COUNTY INTERNAL MEDICINE at \$18.50; effective March 1, 2020.
- Set the hourly rate of the *Licensed Practical Nurse* (0.90 FTE) (position code 04.164.147) under WYOMING COUNTY INTERNAL MEDICINE at \$18.50; effective March 1, 2020.
- Set the hourly rate of the *Medical Receptionist* (1.00 FTE) (position code 12.902.153) under WYOMING COUNTY INTERNAL MEDICINE at \$16.00; effective March 1, 2020.
- Set the hourly rate of the *Registered Practical Nurse* (0.40 FTE) (position code 03.890.209) under WYOMING COUNTY INTERNAL MEDICINE at \$20.00; effective March 1, 2020.
- Create one (1) position of *Medical Receptionist* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – PERRY and set the salary range at \$13.33 - \$17.50 per hour, position available date is March 1, 2020.

- Abolish one (1) position of *Clinic Office Manager* (1.00 FTE) (position code 02.209.525) under WYOMING COUNTY INTERNAL MEDICINE; effective February 25, 2020.
- Create one (1) position of *Licensed Practical Nurse* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – PERRY and set the salary range at \$17.78 – 20.34 per hour; position available date is March 1, 2020.
- Abolish one (1) position of *Medical Office Assistant* (0.90 FTE) (position code 12.900.480) under WYOMING COUNTY INTERNAL MEDICINE; effective March 1, 2020.
- Abolish one (1) position of *Medical Receptionist* (1.00 FTE) (position code 12.903.153) under WYOMING COUNTY INTERNAL MEDICINE; effective March 1, 2020.
- Abolish one (1) position of *Clinic Office Manager* (1.00 FTE) (position code 02.208.525) under WYOMING COUNTY FAMILY MEDICINE – ARCADE; effective March 7, 2020.

Salary Schedule “S”:

Buildings and Grounds (Co. Bldgs.)

- Set a one-time stipend for the *Secretary to the Superintendent of Buildings and Grounds* (position # 040.503) in the amount of \$1,500.00; to be paid in year 2020 only.

Salary Schedule “D”:

Emergency Services

- Set a one-time stipend for the *Director of Fire and Emergency Management* in the amount of \$2,500.00; payable in one lump sum and effective September 24, 2019 through December 31, 2019.

Salary Schedule “G”:

Public Defender

- To provide stipend plus corresponding fringes for the following
 - Public Defender \$1,759.00
 - Assistant Public Defender (1st) \$1,031.00
 - Assistant Public Defender (2nd) \$1,950.00
 - Assistant Public Defender (3rd) \$4,531.00
 - Secretary to Public Defender, PT \$424.00
 - Secretary I \$201.00
 - Retroactive to January 1, 2019 through December 31, 2021
 - Said amounts to be paid bi-weekly
 - Funds provided through New York State Office of Indigent Legal Services and knowns as Distribution #9 (*Contract #C900056*)

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

HOME RULE REQUEST TO EXTEND SALES TAX INCREASE APPROVED

WHEREAS, The County of Wyoming desires to maintain the additional one percent (1%) to the local sales tax charged to purchases, etc., made within the County under Resolution No. 17-332, passed by this Board of Supervisors on August 15, 2017; now therefore

BE IT RESOLVED, That the County of Wyoming hereby requests that the New York State Legislature support and pass Senate bill S.7322 and Assembly bill, A.9723, which is the legislation necessary to amend Section 1210 of the Tax Law to authorize Wyoming County to continue to add an additional one percent (1%) to the present three percent (3%) through November 30, 2023; and be it

FURTHER RESOLVED, That the Chairman of this Board and the Clerk of the Board be hereby authorized and directed to file the necessary Home Rule Request.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

BE IT RESOLVED, That the following positions are hereby created, amended, extended modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

CREATED:

District Attorney

- One (1) position of *Assistant District Attorney (3rd)* (1.00 FTE) on Salary Schedule “S” at an annual salary to be negotiated, up to \$91,000.00; position available is March 11, 2020.
- One (1) position of *Discovery Coordinator* (1.00 FTE) on Salary Schedule “S” at an annual salary of \$55,000.00 annually; position available is March 11, 2020.

Highway

- Two (2) position of *Motor Equipment Operator (FT Seasonal)* at \$16.00/hr. (\$17.00/hr. with CDL); position available is March 11, 2020.
- One (1) position of *Heavy Equipment Operator* (1.00 FTE) on CSEA Schedule B, Job Grade 9, at \$19.04/hr. - \$21.03/hr.; position available date is March 11, 2020.

Board of Elections

- One position of *Election Clerk (D)* (per diem) on Salary Schedule “S” at \$20.00/hr.; position available date is March 11, 2020.
- One position of *Election Clerk (R)* (per diem) on Salary Schedule “S” at \$20.00/hr.; position available date is March 11, 2020.

Buildings and Grounds (Co. Bldgs.)

- One (1) position of *Carpenter* (per diem/variable hours) at a rate of \$20.00/hr.; position available date is February 12, 2020.
- One (1) position of *Laborer* (1.00 FTE) on CSEA Schedule B at a rate of \$18.33/hr. – \$20.32/hr.; position available is February 12, 2020.

ABOLISHED:

Highway

- One (1) position of *Bridge Construction Mechanic* (position # 019.038); effective January 3, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

A RESOLUTION AUTHORIZING VARIOUS CAPITAL ITEMS FOR THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM IN AND FOR THE COUNTY OF WYOMING, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$5,759,260 AND AUTHORIZING THE ISSUANCE OF \$5,759,260 BONDS OF THE COUNTY TO PAY COSTS THEREOF

BE IT RESOLVED, By the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Wyoming, New York, as follows:

Section 1. The following are hereby authorized in and for the County of Wyoming, New York:

- a) Purchase of furniture and equipment, at a maximum estimated cost of \$2,538,607, being a class of objects or purposes having a period of probable usefulness of five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law; and
- b) Building improvements, at a maximum estimated cost of \$3,220,653, being a class of objects or purposes having a period of probable usefulness of fifteen years pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$5,759,260, and the plan for the financing thereof is by the issuance of \$5,759,260 bonds of said County hereby authorized to be issued therefor pursuant to the Local Finance Law, to be allocated in accordance with the maximum estimated costs set forth in Section 1 hereof. Any such financing shall be subject to expenditures having occurred no later than 18 months prior to the date hereof. In addition, any building improvements undertaken in connection with property that is not owned by the County shall not be financed over a period in excess of the term of any lease hold interest therein.

Section 3. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize

the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: March 10, 2020.

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

RESOLUTION NO. 20-
(March 10, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

LOCAL LAW NO. 2 (INTRODUCTORY A, YEAR 2020) ~ YEAR 2020,
“Amending Local Law 4 (Introductory C) – Year 2017”
ADOPTED

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 11th day of February 2020, a proposed local law of the County, designated as Local Law Introductory No. A, for the year 2020, entitled, ***“Amending Local Law 4 (Introductory C) – Year 2017”***; and

WHEREAS, In accordance with the provisions of Resolution Number 20-108 there was a public hearing held by this Board of Supervisors on this 10th day of March, 2020, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

WHEREAS, After holding said public hearing, and the said local law having laid on the desks of the members of this Board of Supervisors at least seven (7) days prior to the final adoption, a majority of this Committee agreed to recommend the enactment and passage of the above-mentioned local law, designated as hereinabove set forth; now therefore

BE IT ENACTED, That Local Law 2, Year 2020, County of Wyoming, New York, as presented to this Board on the 11th day of February 2020, is hereby adopted, in its original form, as follows:

LOCAL LAW NO. 2 ~ YEAR 2020
“Amending Local Law 4 (Introductory C) – Year 2017”

BE IT ENACTED by the Board of Supervisors of the County of Wyoming as follows:

Section 1. The “Resolved” sections of Local Law 4 (Introductory C) - Year 2007, County of Wyoming, Adoption of Senior Citizens Exemption Options, ADOPTED are hereby amended to read as follows:

RESOLVED, That the County of Wyoming, pursuant to Section 467, paragraph 1(a) of Real Property Tax Law, hereby increases the maximum income eligibility levels for county tax purposes, in accordance with the following schedule:

Annual Income

Base Level - 16,000.00	50%
\$16,001.00 to \$17,000.00	45%
\$17,000.01 to \$18,000.00	40%
\$18,000.01 to \$19,000.00	35%
\$19,000.01 to \$19,900.00	30%
\$19,900.01 to \$20,800.00	25%
\$20,801.00 to \$21,700.00	20%
\$21,701.00 to \$22,600.00	15%
\$22,601.00 to \$23,500.00	10%
\$23,501.00 to \$24,400.00	5%

RESOLVED, That this exemption schedule shall apply to assessment rolls prepared with taxable status dates after March 1, 2021.

Section 2. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

DATED at Warsaw, New York
February 11, 2020 (Introduced)
March 10, 2020 (Adopted)
Cheryl J. Ketchum,^{CMC}
Clerk to the Board

Carried: Ayes: Noes: Absent: Abstain: