

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, March 12, 2018 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Board of Supervisors w/Supervisor Ryan and E. Hopkins/NYS Senator Gallivan's office			
1. <i>Referred from 02/27/29 Public Health Committee:</i>		Motion:	Carried:
<ul style="list-style-type: none"> • NYS Reproductive Health Act <ul style="list-style-type: none"> ○ Niagara County Resolution Template 		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
2. <i>Review process for establishing procurement cards and amending credit limits.</i> (w/Treasurer Mayer)		Motion:	Carried:
		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
County Attorney			
1. <i>Updates:</i>		Motion:	Carried:
<ul style="list-style-type: none"> • Emkay • Opioid Law Suit 		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
Budget Office			
1. 2018 Appropriation (WCCH):		Motion:	Carried:
To: 02.56.4510.4.42501 Contractual - WCCH \$135,000.00		Ayes:	Defeated:
w/02.03.4510.1635 Hospital Income \$135,000.00		Noes:	Referred to:
Reason: To cover additional A/R Contractual Cost.		Absent:	
2. <i>Discussion:</i>		Motion:	Carried:
<ul style="list-style-type: none"> • Establish Jail Food Service budget 		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	

Signature of Committee Chairman: p/A. D. Berwanger (_____).

Next meeting scheduled for **Tuesday, April 09, 2019 @ 1:00 PM.**

RESOLUTION NO. 19-
(March 12, 2019)

By Mr. Berwanger, Chairman of the Committee of the Whole:

RESOLUTION CALLING ON GOVERNOR ANDREW M. CUOMO; SENATE MAJORITY LEADER ANDREA STEWART-COUSINS; AND ASSEMBLY LEADER CRYSTAL PEOPLES-STOKES, TO REPEAL THE NEW YORK STATE REPRODUCTIVE HEALTH ACT

WHEREAS, The Wyoming County Board of Supervisors undoubtedly defends, protects, and values all human life, that every person, from conception to natural death, possesses inherent dignity and immeasurable worth; and

WHEREAS, While Wyoming County agrees that women should have access to safe and affordable reproductive healthcare, we cannot forget that a fetus is not merely a fetus, but a human being. Certainly, women's lives matter, however, we must also remember that the lives of voiceless infants equally matter; and

WHEREAS, The Reproductive Health Act, which Governor Cuomo signed into law on January 22, 2019, gives women the right to have an abortion at any stage of their pregnancy, with all criminal aspects expunged from the records; and

WHEREAS, The Reproductive Health Act lacks clarity regarding a "health" justification for late-term abortions, as the term "health" has been interpreted by the Supreme Court to include essentially any matter related to a woman's physical, psychological, or emotional health; and

WHEREAS, According to the most recent official statistic from the New York State Department of Health, there were over 87,000 abortions reported in 2018, therefore making New York State's abortion rate the highest of any state; and

WHEREAS, Inevitably, more abortions will result from this legislation, allowing access when the infant is fully developed inside the womb, consequently making the mother's womb the most dangerous place for a child to be in New York State; and

WHEREAS, Under the Reproductive Health Act, New York State no longer requires licensed physicians to perform abortions, which then permits the state government to allow other health care professionals to perform abortions, which could include nurse practitioners, physician assistants, and even midwives; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby call upon Governor Cuomo to repeal the Reproductive Health Act, and be it

FURTHER RESOLVED, that the County of Wyoming shall forward copies of this resolution to Governor Andrew M. Cuomo; Senate Majority Leader Andrea Stewart-Cousins; Senate Minority Leader John Flanagan; Senator Robert G. Ortt; Speaker of the Assembly Carl Heastie; Assembly Majority Leader Crystal Peoples-Stokes; Assembly Minority Leader Brian M. Kolb; Member of the Assembly Michael J. Norris; Member of the Assembly Angelo Morinello; Member of the Assembly Karen McMahon; Member of the Assembly Robin Schimming; and all others deemed necessary and proper.

RESOLUTION NO. 19-
(March 12, 2019)

By Mr. Berwanger, Chairman of the Committee of the Whole:

FUNDS APPROPRIATED TO VARIOUS 2018 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2018 accounts as follows:

Wyoming County Community Hospital			
To: 02.56.4510.4.42501 Contractual - WCCH w/02.03.4510.1635 Hospital Income	\$135,000.00	\$135,000.00	
Reason: To cover additional A/R Contractual Cost.			
Wyoming County Community Hospital Total			\$135,000.00

Carried: Ayes: Noes: Absent: Abstain:

FUND ACCOUNT	ACCOUNT DESCRIPTION	BUDGET AMOUNT
01.37.3152.1.10001	SALARIES - FIXED SCH S/D/I	130,000.00
01.37.3152.2.20701	INDUSTRIAL EQUIPMENT	5,000.00
01.37.3152.4.40009	CELLULAR PHONE	240.00
01.37.3152.4.40401	TRAINING	250.00
01.37.3152.4.40405	EMPLOYEE EXPENSE	100.00
01.37.3152.4.40406	EMPLOYEE MILEAGE	100.00
01.37.3152.4.40709	PERMITS	500.00
01.37.3152.4.40803	BUILDING SUPPLIES - REPAIR	.00
01.37.3152.4.40806	CLEANING SUPPLIES-PURCHASED	500.00
01.37.3152.4.41010	OFFICE SUPPLIES	350.00
01.37.3152.4.41101	PAPER	.00
01.37.3152.4.41111	COMPUTERS AND TECHNOLOGY	3,500.00
01.37.3152.4.41204	ADVERTISING	100.00
01.37.3152.4.41214	SUPPLIES PURCHASED	252,500.00
01.37.3152.4.41305	UNIFORM ALLOWANCE	.00
01.37.3152.4.41306	UNIFORM ALLOWANCE	350.00
01.37.3152.4.41401	MAINTENANCE AGREEMENTS	3,500.00
01.37.3152.4.41414	MISC REPAIR	500.00
01.37.3152.4.41701	EMPLOYEE-PHYSICAL/DRUG TEST	3,510.00
01.37.3152.4.41803	PAYMENTS TO CTYS AND MUNIC	.00
01.37.3152.4.42301	BOOKS,PUBLICATIONS, SUBSCRIP	200.00
01.37.3152.4.42306	OTHER	300.00
01.37.3152.8.80001	WORKERS COMPENSATION	.00
01.37.3152.8.81001	RETIREMENT	.00
01.37.3152.8.82001	DISABILITY	.00
01.37.3152.8.83001	FICA	8,060.00
01.37.3152.8.84001	UNEMPLOYMENT INSURANCE	.00
01.37.3152.8.85001	MEDICARE - FICA	1,885.00
01.37.3152.8.86001	EMPLOYEE ASSISTANCE PROGRAM	.00
01.37.3152.8.89001	MEDICAL/HOSPITALIZATION INS.	35,500.00
01.37.3152.8.89002	HEALTH REIM ACCT - EMPLOYEE	15,000.00
01.37.3152.8.89003	HEALTH REIM ACCT - ADMIN EXP	288.00

ALL Operational supplies (Food, packaging, cups, lids, bins, bags, all pots pans, etc.)
 **change from 41305 to 41306
 Shirts

Total Expenses 462,233.00

34,866.72

FUND ACCOUNT	ACCOUNT DESCRIPTION	BUDGET AMOUNT
01.03.3152.1289	OTHER DEPARTMENT INCOME	(427,408.00)
01.04.3152.2264	PRISONER CHARGES	
01.05.3152.2450	COMMISSIONS	
01.08.3152.2655	SALES	(9,000.00)
01.11.3152.3089	OTHER STATE AID	.00

Remove?
 Remove?
 at \$5 a mea 1800 10 a day x 5 days a wk

Total Revenue (436,408.00)

Total Levy 25,825.00