

Tue., Apr. 02, 2019	Finance Committee Meeting	9:00 AM
Tue., Apr. 09, 2019	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
Sun. Apr. 21, 2019		
Tue., Apr. 30, 2019	Human Resource Committee Meeting	9:00 AM
“ “ “	Audit Committee	<i>Immediately following Human Resource</i>
“ “ “	Human Service Committee Meeting	11:00 AM
Wed., May 01, 2019	Public Health Committee Meeting	9:00 AM
“ “ “	Ag. & Green Energy Committee Meeting	10:30 AM
“ “ “	Planning Committee Meeting	1:00 PM
Thu., May 02, 2019	Public Safety Committee Meeting	9:00 AM
“ “ “	Public Works Committee Meeting	1:00 PM
Tue., May 07, 2019	Finance Committee Meeting	9:00 AM
Tue., May 14, 2019	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

AGENDA

Regular Session

**Tuesday, April 9, 2019
Wyoming County Government Center
Warsaw, New York**

CALL TO ORDER ~

OPENING PRAYER ~

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

PLEDGE OF ALLEGIANCE TO THE FLAG ~

- *Daryl P. Klump / Town of Java*



COMMUNICATIONS ~

- *March 29, 2019 correspondence from Assemblyman DiPietro acknowledging receipt of Res. No. 19-175 supporting Sen. Gallivan's opposition to the passage of the Reproductive Health Act and various NYSAC resolutions.*
- *March 29, 2019 correspondence from NYSAC Executive Director, Stephen J. Acquario acknowledging receipt of various NYSAC resolutions.*

***CONSENT ITEMS:**

Finance Committee:

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

*Resolution No. 2, By Mr. Brick, Chairman of the Finance Committee:
Funds Appropriated to Various 2019 Accounts

Audit Committee:

Presentation of Monthly Expenditures by Mr. Granger, Chairman of the Audit Committee

Human Resource Committee:

*Resolution No. 3, By Mr. Tallman, Chairman of the Human Resource Committee:
Resolution Number 12-157 Amended

Human Services Committee:

*Resolution No. 4, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Youth Bureau
(Michelle Kolasny)

*Resolution No. 5, 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)

*Resolution No. 6, By Ms. Grant, Chairman of the Human Services Committee:
Chairman/Commissioner of Social Services Authorized to Sign a Welfare Management System Contract on Behalf of the Department of Social Services
(Darlene's Little Darlings)

*Resolution No. 7, By Ms. Grant, Chairman of the Human Services Committee:
Child Abuse/Neglect Prevention Month Proclaimed

Public Health Committee:

*Resolution No. 8, By Mrs. Ryan, Chairman of the Public Health Committee:
Alcohol Awareness Month Proclaimed

*Resolution No. 9, By Mrs. Ryan, Chairman of the Public Health Committee:
Resolution Number 18-468 Amended

*Resolution No. 10, By Mrs. Ryan, Chairman of the Public Health Committee:
Resolution Number 13-263 Amended

*Resolution No. 11, By Mrs. Ryan, Chairman of the Public Health Committee:
Resolution Number 15-197 Amended

*Resolution No. 12, By Mrs. Ryan, Chairman of the Public Health Committee:
Resolution Number 18-293 Rescinded

Agriculture Committee:

*Resolution No. 13, By Mr. Kehl, Chairman of the Agriculture Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of Animal Control
(Kelly Motor Corp)

PRESENTATION ~

- *Animal Control PowerPoint Presentation on Hoarding*

Planning Committee:

*Resolution No. 14, By Mr. Leuer, Chairman of the Planning Committee:
James Brick and Sam Gullo Reappointed to the Wyoming County Business Center Board
of Directors

Public Safety Committee:

*Resolution No. 15, By Mr. Copeland, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of the Sheriff's Department
(Town of Covington)

*Resolution No. 16, By Mr. Copeland, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Emergency Services
(Wilmac)

*Resolution No. 17, By Mr. Copeland, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Emergency Services
(Ferguson Electric Corporation)

*Resolution No. 18, By Mr. Copeland, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Wyoming County Probation
(AutoMon, LLC)

*Resolution No. 19, By Mr. Copeland, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
Wyoming County Probation
*(New York State Division of Criminal Justice Services ~ Office of Probation
and Correctional Alternatives)*

*Resolution No. 20, By Mr. Copeland, Chairman of the Public Safety Committee:
Resolution Number 16-139 Amended



*Resolution No. 21, By Mr. Copeland, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award On Behalf of the Public
Defender

(New York State Office of Indigent Legal Services)

Public Works Committee:

*Resolution No. 22, By Mr. Copeland, Chairman of the Public Safety Committee:
Chairman Authorized to Sign Various Contracts on Behalf of County Highway

*Resolution No. 23, By Mr. Copeland, Chairman of the Public Safety Committee:
Resolution Number 18-553 Amended

*Resolution No. 24, By Mr. Copeland, Chairman of the Public Safety Committee:
Chairman Authorized to Accept the New York State Office of General Services Vehicle
Marketplace Bid and Sign a Contract on Behalf of County Highway

(Genesee Valley Ford, LLC)

*Resolution No. 25, By Mr. Copeland, Chairman of the Public Safety Committee:
Annual Highway Material Bids Approved

*Resolution No. 26, By Mr. Copeland, Chairman of the Public Safety Committee:
Resolution Number 17-478 Amended

*Resolution No. 27, By Mr. Copeland, Chairman of the Public Safety Committee:
Resolution Number 18-154 Amended

Finance Committee:

*Resolution No. 28, By Mr. Brick, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of Information Technology
(ESRI, Inc.)

*Resolution No. 29, By Mr. Brick, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of Real Property Tax Services
(Applied Business Systems, Inc.)

*Resolution No. 30, By Mr. Brick, Chairman of the Finance Committee:
Correction of Errors in the Town of Gainesville Approved

*Resolution No. 31, By Mr. Brick, Chairman of the Finance Committee:
Salary Schedules “C”, “G”, “I” and “D” Amended

*Resolution No. 32, By Mr. Brick, Chairman of the Finance Committee:
Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County
Community Health System

*Resolution No. 33, By Mr. Brick, Chairman of the Finance Committee:
Resolution Number 18-039 Amended

*Resolution No. 34, By Mr. Brick, Chairman of the Finance Committee:
Resolution Number 18-092 Amended

*Resolution No. 35, By Mr. Brick, Chairman of the Finance Committee:
Resolution Number 19-157 Amended

*Resolution No. 36, By Mr. Brick, Chairman of the Finance Committee:
Position(s) Approved

*Resolution No. 37, By Mr. Brick, Chairman of the Finance Committee:
Set Public Hearing ~ Introductory Local Law No. A Year 2019

*Resolution No. 38, By Mr. Brick, Chairman of the Finance Committee:
Resolution Number 19-171 Amended

Non-Consent

Resolution No. 39, By Mr. Brick, Chairman of the Finance Committee:
Memorandum of Understanding by and between CSEA and the County of Wyoming
Approved

COUNTY EVENT FLYERS *(when available) ~*





THE ASSEMBLY
STATE OF NEW YORK
ALBANY

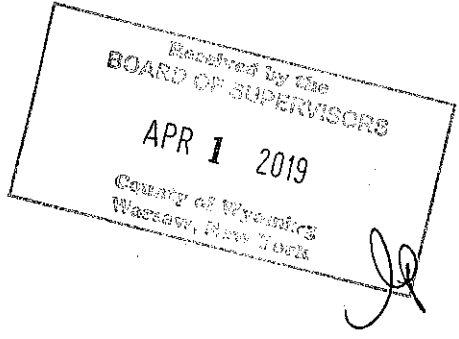
RANKING MINORITY MEMBER
Small Business Committee

COMMITTEES
Education
Labor
Transportation

DAVID DIPIETRO
Assemblyman 147th District

March 28, 2019

Lisa A. Perez, Deputy Clerk
Wyoming County Board of Supervisors
143 North Main Street
Warsaw, NY 14569



Dear Ms. Perez,

This letter acknowledges the receipt of Resolution 19-175, Resolution in Support of Senator Patrick M. Gallivan in his Opposition to the Passage of the Reproductive Health Act(Assembly Bill A.21-Senate Bill S.240) and adopted by the Wyoming County Board of Supervisors on March 12, 2019.

Also acknowledges receipt of Resolutions 19-102;103;106;107;108;112;113;114;116;117;118;119;120;122;123;124;125;126;127;128;131;132;133;135;136;140;146;148;149;150;153;155;156;165;166;167;168;169 and 170 adopted by the Wyoming County Board of Supervisors on March 12, 2019.

I appreciate being informed about the issues which are of concern to the public and I value the information as I continue to represent the 147th Assembly District. Please continue to update this office with your actions.

Sincerely,

David J. DiPietro, Assemblyman
147th District of the State of New York

DD/cg



NYSAC

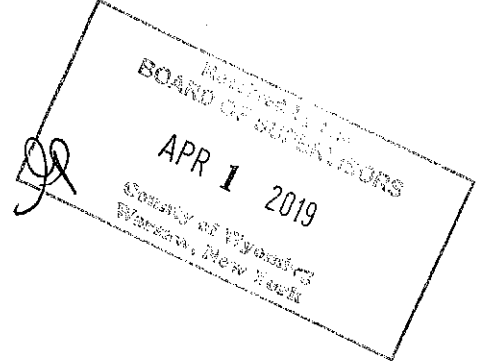
NEW YORK STATE
ASSOCIATION OF COUNTIES

540 Broadway, 5th Floor, Albany, New York 12207 | Phone: (518) 465-1473 | Fax: (518) 465-0506 | www.nysac.org

President: Hon. Charles H. Nesbitt, Jr., Orleans County | Executive Director: Stephen J. Acquario, Esq.

March 29, 2019

Ms. Lisa Perez
Deputy Clerk of the
Wyoming County Board of Supervisors
Government Center
143 N. Main St.
Warsaw, NY 14569



Dear Ms. Perez:

On behalf of the New York State Association of Counties (NYSAC), thank you for forwarding a copy of Wyoming County Resolution Nos. 19-102-103, 19-107-108, 19-113-114, 19-116-120, 19-122-128, 19-131-133, 19-135-136, 19-140, 19-146, 19-148-150, 19-153, 19-155-156, 19-165-170. Please be assured that these resolutions will be reviewed by the NYSAC staff member assigned to the program area and referred to the appropriate NYSAC Standing Committee.

Should you have further questions or concerns, please feel free to contact Dave Lucas or me at (518) 465-1473.

Sincerely,

Stephen J. Acquario
Executive Director



**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2019 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2019 accounts as follows:

Buildings & Grounds (CIP)			
From: 12.61.3021.2.20101 Special Radio Equipment	\$91,710.19		
To: 12.61.9950.9.90001 General Fund		\$91,710.19	
Reason: Move remaining funds to the General Fund to pay down on current debt for the project			
Buildings & Grounds (CIP) Total			\$91,710.19

Carried: Ayes: Noes: Absent: Abstain:

RESOLUTION NO. 19-
(April 9, 2019)

By Mr. Brick, 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:

BAN 911 Equipment			
To: 01.51.9781.6.60001 Debt Service Principal w/01.13.9781.5031 Interfund Transfer Reason: To appropriate remaining project funds to pay down on BAN principal.	\$91,710.19	\$91,710.19	
BAN 911 Equipment Total			\$91,710.19
Ag & Business Center			
To: 01.42.6422.4.41201 Postage w/01.03.6422.1289 Other Dept. Income Reason: For postage expenses ultimately charged back to other entities.	\$13,500.00	\$13,500.00	
Ag & Business Center Total			\$13,500.00
Mental Health			
To: 01.03.4220.1289 Other Dept. Income w/01.38.4220.4.40932 You(th) Decide Grant Reason: To accommodate grant acceptance.	\$11,417.00	\$11,417.00	
Mental Health Total			\$11,417.00
Animal Control			
To: 01.37.3510.1.10601 Unused Benefit Time w/any funds available Reason: Cover unused benefit time paid to resigned employee.	\$5,822.93	\$5,822.93	
Animal Control Total			\$5,822.93
Sheriff			
To: 01.37.3112.4.40009L Cellphone 01.37.3112.4.40016L Internet Service 01.37.3112.4.40009M Cellphone 01.37.3112.4.40016M Internet Svc w/01.12.3112.4.3890L Homeland Security 2017 01.12.3112.4.3890M Homeland Security 2018 Reason: To cover expenses relating to Homeland Security Grant.	\$600.00 8,904.27 1,200.00 16,295.00	\$9,504.27 17,495.00	
Sheriff Total			\$26,999.27
Jail			
To: 01.37.3152.1.10001 Salaries Fixed Sch. S/D 01.37.3152.2.20701 Industrial Equipment 01.37.3152.4.40009 Cellular Phone 01.37.3152.4.40401 Training 01.37.3152.4.40405 Employee Expense 01.37.3152.4.40406 Employee Mileage 01.37.3152.4.40709 Permits 01.37.3152.4.40806 Cleaning Supplies-Purchase 01.37.3152.4.41010 Office Supplies	\$130,000.00 5,000.00 240.00 250.00 100.00 100.00 500.00 500.00 350.00		

**RESOLUTION NO. 19-
April 9, 2019
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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		
01.37.3152.4.41306 Uniform Allowance	350.00		
01.37.3152.4.41401 Maintenance Agreements	3,500.00		
01.37.3152.4.41414 Misc. Repairs	500.00		
01.37.3152.4.41701 Employee-Physical/Drug Test	3,510.00		
01.37.3152.4.42301 Books, Publications, Subscript	200.00		
01.37.3152.4.42306 Other	300.00		
01.37.3152.8.83001 FICA	8,060.00		
01.37.3152.8.85001 Medicare-FICA	1,885.00		
01.37.3152.8.89001 Medical/Hospitalization In	35,500		
01.37.3152.8.89002 Health Reim Acct-Employ	15,000		
01.37.3152.8.89003 Health Reim Acct-Admin Ex	288.00		
w/01.03.3152.1289 Other Department Income		\$427,408.00	
01.08.3152.2655 Sales		9,000.00	
<i>w/any funds available</i>		25,825.00	
Reason: To establish a budget for a new Jail kitchen operation to serve the Jail, OFA home delivered meals and OFA congregate meal sites programs.			
Jail Total			\$462,233.00
Emergency Services			
To: 01.37.3020.4.40601 Rental - Tower	\$9,000.00		
w/01.11.3020.3389 Other State Aid		\$9,000.00	
Reason: To appropriate FY2018 Statewide Interoperable Communications Grant funds to cover the cost of tower lease with Saia Communications.			
Emergency Services Total			\$9,000.00

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Tallman, Chairman of the Human Resource Committee:

RESOLUTION NUMBER 12-157 AMENDED

WHEREAS, Resolution Number 12-157 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE BOARD OF ELECTIONS ON BEHALF OF WYOMING COUNTY BOARD OF ELECTIONS,**” passed by this Board of Supervisors on May 8, 2012 and provides for HAVA Funds (contract #C003253) and submission of HAVA operations expenses by Boards of Elections (SHOEBOX) in a minimum amount of sixty-five thousand seven hundred forty-seven dollars and sixty-six cents (\$65,747.66); effective April 01, 2004 through March 31, 2014; and

WHEREAS, That Resolution Number 12-157 was previously amended by this Board of Supervisors on July 8, 2014 by *Resolution Number 14-233* to extend the contract through March 31, 2016; and

WHEREAS, That Resolution Number 12-157, as previously amended by Resolution Number 14-233, was further amended by this Board of Supervisors on July 8, 2014 by *Resolution Number 16-329* to extend the contract through March 31, 2017; and

WHEREAS, That Resolution Number 12-157, as previously amended by Resolution Number 14-233 and Resolution Number 16-329, was further amended by this Board of Supervisors on December 12, 2017 by *Resolution Number 17-503*, to extend the contract through March 31, 2018; and

WHEREAS, That Resolution Number 12-157, as previously amended by Resolution Number 14-233, Resolution Number 16-329, Resolution Number 17-503 and *Resolution Number 18-215* was further amended by this Board of Supervisors on May 8, 2018 to extend the contract through March 31, 2019; now therefore,

BE IT RESOLVED, That *Resolution Number 12-157*, as previously amended by *Resolution Number 14-233*, *Resolution Number 16-329*, *Resolution Number 17-503* and *Resolution Number 18-215* be hereby further amended to extend the contract through **March 31, 2020**.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH MICHELLE KOLASNY
ON BEHALF OF THE YOUTH BUREAU**

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 *Michelle Kolasny*, 1 Stranburg Avenue, Delevan, NY 14042 on behalf of the Youth Bureau. Said contract to provide pre-school related services in an amount not to exceed 2018-2021 budget; effective March 4, 2019 through June 30, 2021.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

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

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant application and acceptance award with the *New York State Department of Parks, Recreation and Historic Preservation*, 62 Broadway, Albany, NY 12207 on behalf of the Youth Bureau. Said grant to provide funds for “*Connect Kids to Parks*” for a Letchworth State Park whitewater rafting field trip in a minimum amount of two thousand dollars (\$2,000.00); effective July 1, 2018 through June 30, 2019.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A
WELFARE MANAGEMENT SYSTEM CONTRACT WITH DARLENE'S LITTLE
DARLINGS ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with *Darlene's Little Darlings*, 855 Minkel Road, Strykersville, NY 14145 on behalf of the Department of Social Services. Said contract to provide day care services in a variable amount depending upon services provided; effective March 7, 2019 through December 31, 2019.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

CHILD ABUSE/NEGLECT PREVENTION MONTH PROCLAIMED

WHEREAS, Child abuse is a complex and ongoing problem in our society, affecting great numbers of children in Wyoming County; and

WHEREAS, Every child is entitled to be loved, cared for, nurtured and secure, and to be free from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, Wyoming County faces a continuing need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, It is the responsibility of every adult who comes in contact with a child to protect that child’s inalienable right to a safe nurturing childhood; and

WHEREAS, Wyoming County has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain assistance they need; and

WHEREAS, Our County is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, Wyoming County residents celebrate children, this county’s greatest resource and the community leaders of tomorrow;

BE IT RESOLVED; That the Wyoming County Board of Supervisors does hereby proclaim the Month of April 2019 as

CHILD ABUSE AND NEGLECT PREVENTION MONTH

in Wyoming County and commend this observance to the citizens of this county.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

ALCOHOL AWARENESS MONTH PROCLAIMED

WHEREAS, Excessive drinking is responsible for more than 4,300 deaths among underage youth each year; and

WHEREAS, Alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, More than 1.6 million young people report driving under the influence of alcohol in the past year; and

WHEREAS, Young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, Kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

WHEREAS, A supportive family environment is associated with lowered rates of alcohol use for adolescents; and

WHEREAS, Kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50 percent less likely to use alcohol and drugs than those who don't have such conversations; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim April 2019 to be **ALCOHOL AWARENESS MONTH**; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Wyoming County to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide *“Help for Today, Hope for Tomorrow”* for those in our community who are facing challenges with use of alcohol.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

RESOLUTION NUMBER 18-468 AMENDED

WHEREAS, Resolution Number 18-468 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI) ON BEHALF OF MENTAL HEALTH,”** passed by this Board of Supervisors on November 13, 2018 and provides for various behavioral health programs in an amount not to exceed three hundred eighty-five thousand five hundred forty-two dollars (\$385,542.00); effective January 1, 2019 through December 31, 2019; now therefore

BE IT RESOLVED, That *Resolution Number 18-468* be hereby amended to reflect an increase of six thousand three hundred dollars (\$6,300.00) in funding for the You(th) Decide Grant Program for a new total contract amount of three hundred ninety-one thousand eight hundred forty-two dollars (\$391,842.00).

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

RESOLUTION NUMBER 13-263 AMENDED

WHEREAS, Resolution Number 13-263 entitled, “**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN GRANT ACCEPTANCE AWARDS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, OFFICE OF HEALTH INSURANCE PROGRAMS/BUREAU OF CHILD HEALTH PLUS POLICY AND EXCHANGE CONSUMER ASSISTANCE ON BEHALF OF THE COUNTY HEALTH DEPARTMENT**” was passed by this Board of Supervisors on August 13, 2013 and provides for consumer assistance with the New York State Health Benefit Exchange by providing in person assistors and navigators for Wyoming County in a minimum amount of:

- In a maximum amount of \$28,333.00; effective August 1, 2013 through September 31, 2013
- In a maximum amount of \$170,000.00; effective October 1, 2013 through September 30, 2014
- Renewable at a maximum amount of \$170,000.00 per year through September 30, 2018
 - Maximum award amount of \$878,333.00; effective August 1, 2013 through September 31, 2018

And,

WHEREAS, That Resolution Number 13-263 was previously by this Board of Supervisors on September 11, 2018 by **Resolution Number 18-363** as follows:

- Extend the contract end date from September 31, 2018 to **April 30, 2019** and increase funding in an amount not to exceed **\$99,166.67**
 - Maximum award amount of **\$977,499.67**; effective August 1, 2013 through April 30, 2019

Now therefore,

BE IT RESOLVED, That **Resolution Number 13, 263** as previously amended by **Resolution Number 18-363** be hereby further amended as follows:

- Extend the contract end date from April 30, 2019 to **July 31, 2019** and increase funding in an amount no to exceed **\$42,500.00**.
 - The maximum award is **\$1,019,999.67** for the period from August 1, 2013 through July 31, 2019.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

RESOLUTION NUMBER 15-197 AMENDED

WHEREAS, Resolution Number 15-197 entitled, “**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF WATER SUPPLY PROTECTION ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,**” passed by this Board of Supervisors on May 10, 2015 to fund the Drinking Water Enhancement Program for water supply protection in a minimum amount of one hundred one thousand dollars (\$101,000.00); effective April 1, 2015 through March 31, 2016; and

WHEREAS, That Resolution Number 15-197 was previously amended by the Board of Supervisors on May 10, 2016 by *Resolution Number 16-207* to reflect a term of January 1, 2015 through March 31, 2020 with annual funding in a minimum amount of one hundred and one thousand dollars (\$101,000.00); now therefore

BE IT RESOLVED, That *Resolution Number 15-197* as previously amended by *Resolution Number 16-207* be hereby further amended to reflect a corrected term of *April 1, 2015 through March 31, 2020* with annual funding in a minimum amount of one hundred and one thousand dollars (\$101,000.00).

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

RESOLUTION NUMBER 18-293 RESCINDED

WHEREAS, Resolution Number 18-293 entitled, **“CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,”** passed by this Board of Supervisors on July 10, 2018 to provide grant fund for the *Drinking Water Enhancement Program* deliverables in a minimum amount of one hundred twelve thousand five hundred ninety-six dollars (\$112,596.00) per year; effective April 1, 2018 through March 31, 2020; now therefore

BE IT RESOLVED, That *Resolution Number 18-293* be hereby rescinded in its entirety effective July 10, 2018 as a duplicate of *Resolution Number 16-207* passed by this Board of Supervisors of May 10, 2016.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Kehl, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH
KELLY MOTOR CORP ON BEHALF OF ANIMAL CONTROL**

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 *Kelly Motor Corp.*, 2811 Route 246, Perry, NY 14530 on behalf of Animal Control. Said contract is for the purchase of a 2019 Ford F150, 4x4 Supercab in an amount not to exceed twenty-seven thousand nine hundred twenty dollars (\$27,920.00); effective April 9, 2019 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Leuer, Chairman of the Planning Committee:

**JAMES BRICK AND SAM GULLO REAPPOINTED TO THE
WYOMING COUNTY BUSINESS CENTER BOARD OF DIRECTORS**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Wyoming County Business Center (*Local Development Corporation*) Board of Directors for a three (3) year term; effective May 10, 2019 through May 9, 2022;

Supervisor Member

- James Brick (T/Perry), 7618 Route 20A, Perry, NY 14530 (*reappointment*)

Private Sector Member

- Sam Gullo (Family Furniture), 9 S. Main St, PO Box 81, Perry, NY 14530 (*reappointment*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Copeland, 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 no to exceed fifteen thousand dollars (\$15,000.00); effective January 1, 2019 through December 31, 2019. (*Revenue Contract*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Copeland, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WILMAC 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 *Wilmac*, 73 State Street, Suite 200, Rochester, NY 14614 on behalf of Emergency Services. Said contract is for a maintenance agreement for the Legacy Call Recording System NICE Inform 6 in an amount not to exceed seven thousand fifty dollars (\$7,050.00); effective June 1, 2019 through May 31, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Copeland, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FERGUSON ELECTRIC
CONSTRUCTION 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 *Ferguson Electric Construction*, 333 Ellicott Street, Buffalo, NY 14203 on behalf of Emergency Services. Said contract to provide electrical work to install the UPS at the Wethersfield Tower in an amount not to exceed five thousand eight hundred twenty-eight dollars and fifty-six cents (\$5,828.56); effective February 1, 2019 through completion of project.
Contingent upon the availability of funds.

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Copeland, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH AUTOMON LLC ON
BEHALF OF WYOMING COUNTY PROBATION**

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 *AutoMon LLC*, 6621 North Scottsdale Road, Scottsdale, AZ 85250 on behalf of Wyoming County Probation. Said contract to provide software maintenance in an amount not to exceed seven thousand forty-two dollars and forty-four cents (\$7,042.44); effective June 19, 2019 through June 19, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Copeland, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES ~ OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES ON
BEHALF OF WYOMING COUNTY PROBATION**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant application and acceptance award with the *New York State Division of Criminal Justice Services ~ Office of Probation and Correctional Alternatives*, Alfred E. Smith Building, 80 South Swan Street, Albany, NY 12210 on behalf of Wyoming County Probation. Said grant funds for the Alternatives to Incarceration Programs effective July 1, 2019 through June 30, 2020 in the following minimum amounts:

- Data Day Program \$6,593.76
- Community Service \$5,370.48
- Pre-Trial Release \$5,390.77

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Copeland, Chairman of the Public Safety Committee:

RESOLUTION NUMBER 16-139 AMENDED

WHEREAS, Resolution Number 16-139 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES ON BEHALF OF THE PUBLIC DEFENDER’S OFFICE,**” passed by this Board of Supervisors on March 8, 2018 and provides for the following

- ILSF Distribution #6 in a minimum amount of seventeen thousand twenty dollars (\$17,020.00) per year for a total amount of fifty-one thousand sixty dollars (\$51,060.00); effective January 1, 2016 to December 31, 2018.
 - *Contract C600056 (Distribution #6)*

Now therefore,

BE IT RESOLVED, That *Resolution Number 16-139* be hereby amended to extend the contract expiration date from December 31, 2018 to ***December 31, 2020***.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Copeland, Chairman of the Public Safety Committee:

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

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is authorized 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. Said funding to reduce caseload and provide quality mandated representation to indigent individuals (*Second Update Quality Improvement and Caseload Reduction Grant*) in a minimum amount of two hundred forty-two thousand one hundred dollars (\$242,100.00); effective July 1, 2017 through June 30, 2020.

Contract No. C2ND656

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of County Highway as follows:

- *Eastman Tree Service*, 3203 Smallwood Road, Warsaw, NY 14569 for tree removal as specified by the Highway Department in an amount not to exceed seven thousand five hundred dollars (\$7,500.00); effective January 1, 2019 through completion of project.
- *WYCO Construction, Inc.*, 4608 Liberty Street Road, Warsaw, NY 14569 for Jetter Vac Truck service to clean out culvert pipes in an amount not to exceed five thousand seven hundred sixty dollars (\$5,760.00); effective March 7, 2019 through completion of project.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

RESOLUTION NUMBER 18-553 AMENDED

WHEREAS, Resolution Number 18-553 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF COUNTY HIGHWAY,**” passed by this Board of Supervisors on December 11, 2018 and provides, in part, for the following contract:

- *Cross Carcass Removal*, 4758 Castle Garden, Friendship, NY 14739 for deer removal and disposal in an amount not to exceed one hundred dollars (\$100.00) per deer; effective January 1, 2019 through December 31, 2019 with the option of two (2) 1-year extensions.

Now therefore,

BE IT RESOLVED, That *Resolution Number 18-553* be hereby amended to reflect a name change from Cross Carcass Removal to *Southern-Tier Whitetail Removal* with a mailing address of P.O. Box 264, Friendship, NY 14739.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

**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 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 accept the following New York State Office of General Services Vehicle Marketplace bids and sign contracts on behalf of the Sheriff’s Department:

- *Genesee Valley Ford, LLC*, 1675 Interstate Drive, Avon, NY 14414
 - Mini-Bid Number 19030082 for one (1) 2019 Ford F-150XL SuperCab, 4-wheel drive with 6.5’ box in an amount not to exceed twenty-eight thousand three hundred eighty-three dollars (\$28,383.00); effective April 10, 2019 through delivery of vehicle.
 - Mini-Bid Number 19030083 for one (1) 2019 Ford F-150XL SuperCab 4-wheel drive with 8’ box in an amount not to exceed twenty-eight thousand six hundred seventy dollars (\$28,670.00); effective April 10, 2019 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

ANNUAL HIGHWAY MATERIAL BIDS APPROVED

BE IT RESOLVED, That the yearly County Highway material bids are hereby approved effective April 2, 2019 through April 1, 2020 and are filed with the Office of the Wyoming County Board of Supervisors; and be it

FURTHER RESOLVED, That all ties were awarded by lot at the March 28, 2019 Public Works Committee; and be it

FURTHER RESOLVED, That the County of Wyoming reserves the right to allow all municipalities within the County to purchase any goods or services at the prices stated therein pursuant to section 103 of the General Municipal Law.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

RESOLUTION NUMBER 17-478 AMENDED

WHEREAS, Resolution Number 17-478 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUND (CO. BLDGS.)**,” passed by this Board of Supervisors November 14, 2017 and provides, in part, for the following contract:

- ***TCCT Cleaning Inc.***, 46 North Maple Street, Warsaw NY 14569 for cleaning services at the Office for the Aging, Public Defender, Highway Department, Public Safety, Courthouse, Ag Center and Government Center in an amount not to exceed one hundred ninety-five thousand one hundred forty-nine dollars and twenty-eight cents (\$195,149.28) per year; effective October 14, 2017 through October 13, 2020.

Now therefore,

BE IT RESOLVED, That *Resolution Number 17-478* be hereby amended to increase the *cleaning fee* amount for the Public Defender’s Building from \$475.00 to ***\$550.00 monthly*** due to additional square footage of the new addition for a new contract total not to exceed one hundred ninety-six thousand forty-nine dollars and twenty-eight cents (\$196,049.28) per year; effective April 1, 2019.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

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

RESOLUTION NUMBER 18-154 AMENDED

WHEREAS, Resolution Number 18-154 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH NOMAD ENTERPRISES, LLC ON BEHALF OF BUILDINGS AND GROUND (CO. BLDGS.)**,” passed by this Board of Supervisors March 13, 2018 and provides lawn mowing services at the Animal Shelter, Health Department, Department of Social Services, Fire Training Center, Wethersfield Tower, Record Retention Center and Pioneer Cabin in an amount not to exceed eight thousand one hundred sixty dollars (\$8,160.00); effective seasonally from April 1, 2018 through November 30, 2021; now therefore

BE IT RESOLVED, That *Resolution Number 18-154* be hereby amended as follows:

- Correct the contract term of seasonally from April 1, 2018 through November 30, 2021 to *seasonally from April 1, 2018 through November 30, 2018*:
 - *Renewable without change for additional one (1) year terms, not to exceed three (3) years by mutual consent of the contractor and Wyoming County.*
- Upon mutual consent, extend the contract for an additional one-year term effective *April 1, 2019 through November 30, 2019* (1st of three 1-year extension options).
- Show the amount of \$8,160.00 is *per season* with the following breakdown:

Animal Control Shelter	\$1,000.00
Public Health Dept.	\$1,350.00
Dept. of Social Services	\$1,530.00
Fire Training Center	1,500.00
Radio Tower at the Fire Training Center	\$450.00
Record Retention Center	\$450.00
Pioneer Cabin	\$1,850.00

All else remains same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ESRI, INC.
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 *ESRI, Inc.*, 380 New York Street, Redland, CA 92373 on behalf of Information Technology. Said contract to provide software in an amount not to exceed nine thousand eight hundred forty-nine dollars and nine cents (\$9,849.09); effective June 15, 2019 through June 14, 2020. (*NYS Contract PM67345*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH APPLIED BUSINESS SYSTEMS, INC. ON BEHALF OF REAL PROPERTY TAX SERVICES

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with *Applied Business Systems, Inc.* on behalf of Real Property Tax Services. Said contract is for tax bill development, printing, finishing and mailing services in an amount not to exceed twenty-eight thousand dollars (\$28,000.00) annually and a total contract amount not to exceed eighty-four thousand dollars (\$84,000.00); effective May 1, 2019 through January 30, 2022.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

CORRECTION OF ERRORS IN THE TOWN OF GAINESVILLE APPROVED

WHEREAS, Pursuant to the Real Property Tax Law §556, application has been made for correction of error, assessment or levy on the parcel of real property hereafter described, said application having been reviewed and approved by the Finance Committee; now therefore

BE IT RESOLVED, That the indicated error is hereby corrected in accordance with the applicable section of the Real Property Tax Law, and the Wyoming County Treasurer shall charge back and apportion the various amounts thereof, as and if applicable, to the appropriate taxing authorities to the extent to which each has been benefited thereby:

TAX MAP PARCEL:	Tax Map #177.2-1-22.2 ~ Town of Eagle
LOCATION:	4003 Telegraph Road
OWNER:	Chester & Annette Bulas, etal 40 Bernice Drive, West Seneca, NY 14224
ORIGINAL BILL	\$3,344.54
CORRECTED BILL	\$0
CREDIT	\$3,344.54
REASON:	Clerical Error
AUTHORITY:	RPTL §550.2(f) <i>“a duplicate entry on an assessment roll or tax roll of the description or assessed valuation, or both, of an entire single parcel.”</i>

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

SALARY SCHEDULES “C”, “G”, “I” AND “D” 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

- Set the salary of the *Assistant Director of Nursing (Nursing Facility)* under NURSING FACILITY ADMINISTRATION at \$80,000.00 per year; position available date is March 26, 2019.

Salary Schedule G:

County Health Department

- Set the hourly wage of the *Student Aid (Seasonal) - Temporary* at an hourly rate of \$11.50 with an additional \$0.25 per hour for each previous season worked; effective December 31, 2018.
 - Salary/fringe expenses associated with this position are reimbursed by Article 6 State Aid and NYSDOH Drinking Water Enhancement Grant.

Office for the Aging

- Set the hourly wage of the *Alzheimer Caregiver Coordinator, FT* at an hourly rate of \$22.4176 (annual salary equivalent \$40,800.00) to reflect a 2% COLA increase for 2019; effective January 1, 2019.

Salary Schedule I:

Elected Officials

- Set the annual salary for *Coroners* at \$200.00 per case for Attica Correctional Facility and Wyoming Correctional Facility responses; effective July 1, 2019.
 - All other case responses remain at \$100.00 per case.

Salary Schedule D:

Board of Elections

- To correctly reflect the following information for *Commissioner of Elections (R)* and *Commissioner of Election (D)*:
 - 1,040 hours worked per year
 - Hourly wage of \$15.3462 per hour
 - Annual salary equivalent of \$15,960.00

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, 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 §103 and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to award bids and sign the following contracts relating to the **ORTHOPAEDIC CLINIC RENOVATION PROJECT** as recommended by Campus Construction Management Group, Inc. on behalf of the Wyoming County Community Health System; effective March 26, 2019 through December 31, 2019 as follows:

- **GENERAL TRADES**
 - *Whitney East, Inc.*, 1504 Scottsville Road, Rochester, NY 14623 in an amount not to exceed four hundred ninety-four thousand nine hundred dollars (\$494,900.00).
- **MECHANICAL**
 - *John W. Danforth Company*, 300 Colvin Woods Parkway, Tonawanda, NY 14150 in an amount not to exceed one hundred fifty-three thousand dollars (\$153,000.00).
- **ELECTRICAL**
 - *DJ Beardsley & Sons, Inc.*, 150 West Mill Street, Castile, NY 14427 in an amount not to exceed two hundred forty-three thousand three hundred dollars (\$243,300.00).
- **PLUMBING**
 - *M.K.S. Plumbing Corp*, 19 Ransier Drive, West Seneca, NY 14224 in an amount not to exceed two hundred fifteen thousand three hundred dollars (\$215,300.00).

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-039 AMENDED

WHEREAS, Resolution Number 18-039 entitled, **“CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT WITH LAUREN LOSS, M.D. ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM”**, passed by this January 16, 2018 and authorized a contract to provide neurology services in an amount not to exceed two hundred thirty thousand dollars (\$230,000.00); effective January 16, 2018 and upon the completion of credentialing and obtaining malpractice insurance through January 15, 2019; now therefore,

WHEREAS, That Resolution Number 18-039 was previously amended by this Board of Supervisors on January 16, 2018 by *Resolution Number 19-087* to correct the contract dates from upon the completion of credentialing and obtaining malpractice insurance through January 15, 2019 to *March 26, 2018 through March 25, 2019*; now therefore,

BE IT RESOLVED, That *Resolution Number 18-039* as previously amended by *Resolution Number 19-087* be hereby further amended to extend the term of the agreement for an additional one-year period from March 25, 2019 through *March 25, 2020*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-092 AMENDED

WHEREAS, Resolution Number 18-092 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on February 13, 2018 and provides for various contracts, in part, as follows:

- **GE Healthcare**, 9900 Innovation Drive, Wauwatosa, WI 53226 for an 84-month service agreement on the **GE GoldSeal Infinia II Gamma Camera** in an amount not to exceed one thousand seven hundred twenty dollars and seventy-five cents (\$1,720.75) per month for eighty-four (84) months for a total amount not to exceed one hundred forty-four thousand five hundred forty-three dollars (\$144,543.00); effective after the original twelve (12) month warranty period expires.

And,

WHEREAS, That Resolution Number 18-092 was previously amended by this Board of Supervisors on September 11, 2018 by **Resolution Number 18-389** to change equipment actually covered by the service agreement from a GE GoldSeal Infinia II Gamma Camera to a **Discovery 360 Gamma Camera**; and

WHEREAS, That Resolution Number 18-092, as previously amended by Resolution Number 18-389 was further amended by this Board of Supervisors on December 11, 2018 by **Resolution Number 18-580** as follows:

- Correct a typographical error, Discovery 360 Gamma Camera should be **Discover 630 Gamma Camera**.
- Change equipment actually covered by the service agreement from a Discovery 630 Gamma Camera to a **Discovery 830 Gamma Camera**.
- Change the amount from \$1,720.75 per month for a total amount not to exceed \$144,543.00 to **\$1,804.83 per month** for a total amount not to exceed **\$151,605.72**.

Now therefore,

BE IT RESOLVED, That **Resolution Number 18-092**, as previously amended by **Resolution Number 18-389** and **Resolution Number 18-580**, be hereby further amended to set the effective dates of the Service Agreement as **December 2, 2019 through December 1, 2026** upon the expiration of the initial 12-month warranty period.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-157 AMENDED

WHEREAS, Resolution Number 19-157 entitled, **“CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** passed by this Board of Supervisors on March 12, 2019 and provides, in part, for the following contract:

- *Special Care Systems. LLC*, 1450 East Ridge Road, Rochester, NY 14621 to replace the existing hospital nurse call system on 3rd and 4th floors consistent with 2nd floor and the Skilled Nursing Facility in a one-time fee not to exceed one hundred forty-two thousand eight hundred thirty-one dollars (\$142,831.00); effective February 1, 2019 through December 31, 2019.

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-157* be hereby amended to increase the one-time fee from one hundred forty-two thousand eight hundred thirty-one dollars (\$142,831.00) to an amount not to exceed one hundred seventy-one thousand six hundred sixty-two dollars (\$171,662.00).

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

RESOLUTION NO. 19-
(April 9, 2019)

By Mr. Brick, 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:

Sheriff

- One (1) position of ***Sheriff Deputy (PT)***; Non-union, but follows WCDSA wage scale at \$22.63/hr. - \$24.39/hr.; position available date April 10, 2019.
- One (1) position of ***911 Coordinator, FT*** and place on Schedule S (salary range not to exceed \$65,000 annually); position available date April 10, 2019.

Highway

- One (1) position of ***Secretary to Highway Superintendent (FT) (Temp)*** and place on Schedule S at an annual salary of \$44,700.00, not to exceed twelve (12) months in duration; position available date April 10, 2019.

Public Defender

- One (1) position of ***Staff Social Worker (PT)*** and place on Schedule S at an hourly rate of \$33.6539 at 1,040 hrs./yr. (annual salary equivalent \$35,000.00); position available date April 10, 2019.
- One (1) position of ***Data Management Account Clerk (FT)*** and place on Schedule S at an hourly rate of \$19.2307 at 1,820 hrs./yr. (annual salary equivalent \$35,000.00); position available date April 10, 2019.

District Attorney

- One (1) position of ***Secretary to the District Attorney (PT) (Temp)*** and place on Schedule S at \$20.0000/hr., not to exceed six (6) months in duration; position available date March 13, 2019 (*per emergency fill documents*)

Jail

- One (1) position of ***Director of Food Services (FT)*** and place on Schedule S at a rate of \$19.25/hr. (\$40,040.00 annual salary equivalent); position available date April 1, 2019.
- One (1) position of ***Senior Cook (FT)*** and place on Schedule S at a rate of \$16.00/hr. (\$33,280 annual salary equivalent); position available date April 1, 2019.

- One (1) position of *Cook (FT)* and place on Schedule S at \$11.94/hr. (\$24,835.00 annual salary equivalent); position available April 1, 2019.
- One (1) position of *Cook (PT)* and place on Schedule S at \$13.25/hr. (\$22,048.00 annual salary equivalent); position available date April 1, 2019.
- Ten (10) positions of *Meal Deliverer (PT)* and place on Schedule S at \$11.2500/hr. (~2-3 hours per day expected); position available date April 1, 2019.
- Four (4) positions of *Meal Deliverer (Per Diem)* and place on Schedule S at \$11.2500/hr. (to sub in when needed); position available date April 1, 2019.

Buildings & Grounds (Co. Bldgs. & CIP)

- Two (2) positions of *Working Supervisor (1.00 FTE)* on CSEA Schedule B, Grade 10 at \$19.10/hr. - \$21.76/hr.; position available date April 1, 2019.

REASSIGNED:

Human Resources

- One (1) position of *Payroll Clerk (FT)* (position code 12.828.508) from WCCH / CSEA Schedule A Grade 6, Step 6 (per negotiated addendum to the current CSEA agreement) to Human Resource Dept. and place on Schedule S at \$20.8929/hr. (\$38,025 annual salary equivalent); position available April 10, 2019.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. A YEAR 2019

WHEREAS, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 9th day of April 2019, a proposed local law entitled, “Local Law Introductory No. A, Year 2019, **“A LOCAL LAW PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2019,”** and

WHEREAS, Subdivision 5, Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such local law; now therefore

BE IT RESOLVED, That a Public Hearing will be held on the said proposed Local Law by this Wyoming County Board of Supervisors on the *14th day of May, 2019 at 2:30 PM in the Supervisors’ Chambers, 2nd Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York.*

INTRODUCTORY LOCAL LAW NO. A - YEAR 2019

A Local Law entitled “*Providing Salaries for Certain County Officers for the year 2019*”

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

- Section 1. Effective as hereafter provided, the annual salary for the *Coroners of the County* (four (4) total) shall be increased by **\$100.00** per case for a new per case amount of **\$200.00** plus mileage reimbursement for only those cases at the Attica Correctional Facility and the Wyoming Correctional Facility.
- Section 2. All salaries set forth in Section 1 above shall be effective as of **July 1, 2019**.
- Section 3. This Local Law shall take effect forty-five (45) days from the date of adoption by the Board of Supervisors unless a petition is filed in accordance with Municipal Home Rule Law Section 24.
- Section 4. This Local Law is subject to permissive referendum.

DATED at Warsaw, New York
April 09, 2019 (Introduced)
Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-171 AMENDED

WHEREAS, Resolution Number 19-171 entitled, **“POSITION(S) APPROVED,”** passed by this Board of Supervisors on March 12, 2019 and provides, in part, that the following positions are hereby created, amended, extended modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

CREATED:

- One (1) position of *Motor Equipment Operator (Seasonal)* (1.00 FTE) for twenty-six (26) weeks at \$13.75/hr.; position available is March 13, 2019.

Now therefore,

BE IT RESOLVED, That *Resolution 19-171* be hereby amended to reflect the following:

- \$13.75 per hour to start *without* a Commercial Driver License
- \$14.75 per hour to start *with* a Commercial Driver License
- Both positions increasing by \$.25 per hour for each year worked

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

RESOLUTION NO. 19-
(April 9, 2019)

By Mr. Brick, Chairman of the Finance Committee:

**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN
CSEA AND THE COUNTY OF WYOMING APPROVED**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney and County Labor Attorney is hereby authorized and directed to sign the individual Memorandum of Understanding by and between the Civil Service Employee's Association and the County of Wyoming amending the current collective bargaining agreement to allow for the following:

- Create two (2) temporary weekly stipends of \$380.00 to be paid to the newly created ***Working Supervisor(s)*** while performing duties of the Superintendent of Buildings & Grounds; effective April 1, 2019 and to be reviewed for renewal six (6) months from the effective date, on or about October 1, 2019.

All else remains unchanged.

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