

<b>Tue., May 12, 2020</b>	<b>Audit Committee</b>	<i>Immediately before Committee of the Whole</i>
“ “ “	<b>Committee of the Whole</b>	<b>1:00 PM</b>
“ “ “	<b>Board Meeting</b> <a href="https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow">https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow</a>	<b>2:30 PM</b>
<b>Tue., May 26, 2020</b>	<b>Human Resource Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Audit Committee</b>	<i>Immediately following Human Resource Mtg.</i>
“ “ “	<b>Human Service Committee Meeting</b>	<b>1:00 PM</b>
<b>Wed., May 27, 2020</b>	<b>Public Health Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Ag. &amp; Green Energy Committee Meeting</b>	<b>10:30 AM</b>
“ “ “	<b>Planning Committee Meeting</b>	<b>1:00 PM</b>
<b>Thu., May 28, 2020</b>	<b>Public Works Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Public Safety Committee Meeting</b>	<b>1:00 PM</b>
<b>Tue., June 02, 2020</b>	<b>Finance Committee</b>	<b>9:00 AM</b>
<b>Tue., June 09, 2020</b>	<b>Audit Committee</b>	<i>Immediately before Committee of the Whole</i>
“ “ “	<b>Committee of the Whole</b>	<b>TBD</b>
“ “ “	<b>Board Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>2:30 PM</b>

## AGENDA

### Regular Session

Tuesday, May 12, 2020

Wyoming County Government Center

Warsaw, New York

*Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of the Government Center (closed to the public)*

The public can observe by tuning into the *BOS YouTube Channel*

<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>

Supervisors can also participate via *Zoom*

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)

permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**CALL TO ORDER ~**

**PLEDGE OF ALLEGIANCE TO THE FLAG ~**

- *Veteran Leading Pledge Temporarily Suspended due to COVID-19*

**OPENING PRAYER ~**

- *Rev. Frank Fraser, Family Life Church Parishioner via Call-In*



## **CORRESPONDENCE ~**

- 05/05/20 Correspondence from Assemblyman DiPietro acknowledging receipt of NYSAC Resolutions

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

#### **Finance Committee:**

\*Resolution No. 1, By Mr. Kehl, Chairman of the Finance Committee:  
Funds Transferred to Various 2020 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:  
Timothy Moran Reappointed to the Civil Service Commission

#### **Human Services Committee:**

\*Resolution No. 4, By Ms. Grant, Chairman of the Human Services Committee:  
Older Americans Month Proclaimed

\*Resolution No. 5, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman Authorized to Sign Various Contracts on Behalf of the Youth Bureau

\*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 for the Year 2020  
*(Miss Carol's Lil Rascals ~ Carol Sutton)*

\*Resolution No. 7, By Ms. Grant, Chairman of the Human Services Committee:  
Foster Care Awareness Month Proclaimed

#### **Public Health Committee:**

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

\*Resolution No. 9, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of the County Health Department  
*(New York State Department of Health, Health Research, Inc., Overdose Data Action Program)*

\*Resolution No. 10, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of the County Health Department  
*(New York State Department of Health)*

**Agriculture Committee:**

- \*Resolution No. 11, By Mr. Berwanger, Chairman of the Agriculture Committee:  
Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County Ag  
and Farmland Protection Board

**Public Works Committee:**

- \*Resolution No. 12, By Mr. Brick, Chairman of the Public Works Committee:  
Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-  
Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid  
Project Supplement Number 3 and Appropriating Funds Therefore
- \*Resolution No. 13, By Mr. Brick, Chairman of the Public Works Committee:  
Chairman Authorized to Sign Any or All Contracts on Behalf of County Highway
- \*Resolution No. 14, By Mr. Brick, Chairman of the Public Safety Committee:  
Chairman Authorized to Sign Various Contracts on Behalf of Buildings and Grounds  
(Co. Bldgs.)
- \*Resolution No. 15, By Mr. Brick, Chairman of the Public Safety Committee:  
Proper Standardization Resolution for Automatic Door Openers within Wyoming County  
Buildings Approved

**Public Safety Committee:**

- \*Resolution No. 16, By Mrs. May, Chairman of the Public Safety Committee:  
Chairman Authorized to Award Bid and Sign a Contract on Behalf of Fire and Building  
Codes  
*(Conway Motor Corp)*

**Finance Committee:**

- \*Resolution No. 17, By Mr. Kehl, Chairman of the Finance Committee:  
Resolution Exempting Property Owned by the County of Genesee from Wyoming  
County Real Property Taxes
- \*Resolution No. 18, By Mr. Kehl, Chairman of the Finance Committee:  
Salary Schedules "C", "P", "X", "G" and "S" Amended
- \*Resolution No. 19, By Mr. Kehl, Chairman of the Finance Committee:  
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of  
the Board of Supervisors  
*(New York State Office of Park, Recreation and Historic Preservation)*
- \*Resolution No. 20, By Mr. Kehl, Chairman of the Finance Committee:  
Chairman Authorized to Sign a Contract on Behalf of the Board of Supervisors  
*(Wyoming County Snowmobile Federation)*
- \*Resolution No. 21, By Mr. Kehl, Chairman of the Finance Committee:  
Semi-Annual Mortgage Tax Report Presented

\*Resolution No. 22, By Mr. Kehl, Chairman of the Finance Committee:  
Chairman Authorized to Sign Various COVID-19 Emergency Contracts on Behalf of the Wyoming County Community Health System

\*Resolution No. 23, By Mr. Kehl, Chairman of the Finance Committee:  
Resolution Number 16-265 Amended

\*Resolution No. 24, By Mr. Kehl, Chairman of the Finance Committee:  
Resolution Number 19-278 Amended

\*Resolution No. 25, By Mr. Kehl, Chairman of the Finance Committee:  
Chairman Authorized to Sign a Contract on Behalf of the Wyoming County Community Health System  
*(University Orthopaedic Services, Inc. (UOS))*

\*Resolution No. 26, By Mr. Kehl, Chairman of the Finance Committee:  
Resolution Number 17-199 Amended

\*Resolution No. 27, By Mr. Kehl, Chairman of the Finance Committee:  
Resolution Number 17-076 Amended

\*Resolution No. 28, By Mr. Kehl, Chairman of the Finance Committee:  
Chairman Authorized to Sign an Employment Agreement ~ Salary Schedule “P” on Behalf of the Wyoming County Community Health System  
*(Kim Chamberlain Danser, CNM)*

\*Resolution No. 29, By Mr. Kehl, Chairman of the Finance Committee:  
Resolution Number 17-076 Amended

\*Resolution No. 30, 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. 31, By Mr. Kehl, Chairman of the Finance Committee:  
Resolution Number 17-362 Amended

\*Resolution No. 32, By Mr. Kehl, Chairman of the Finance Committee:  
Position(s) Approved

***Non-Consent***

Resolution No. 33, By Mr. Kehl, Chairman of the Finance Committee:  
Salary Schedule “I” Amended

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



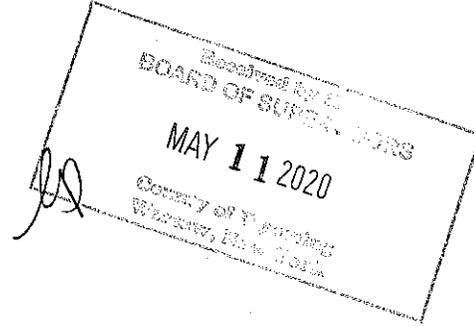


DAVID DIPIETRO  
Assemblyman 147<sup>th</sup> District

THE ASSEMBLY  
STATE OF NEW YORK  
ALBANY

RANKING MINORITY MEMBER  
Small Business Committee

COMMITTEES  
Education  
Labor  
Transportation



May 5, 2020

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 20-151, 20-152, 20-154, 20-157, 20-158, 20-159, 20-160, 20-161, 20-162, 20-163, 20-168, 20-169, 20-171, 20-172, 20-173, 20-174, 20-175, 20-176, 20-179, 20-187, 20-193, 20-195, 20-198, 20-199, 20-200, 20-201, 20-203, 20-207, and 20-212 adopted by the Wyoming County Board of Supervisors on April 14, 2020 and received in the Assembly District Office on May 5, 2020. Thank you for taking the time to keep the office updated.

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.

I would like to commend Chairman Davis and the Board of Supervisors, along with the members of your emergency response team for an outstanding response to the Covid-19 pandemic. The tireless work to keep the people of Wyoming County safe, as well as support of the front-line workers, resulted in the flattening of the curve there by protected countless numbers of our most vulnerable citizens.

Sincerely,

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

DD/vmc

**RESOLUTION NO. 20-**  
**(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS TRANSFERRED TO VARIOUS 2020 ACCOUNTS**

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

<b>Information Technology</b>			
<b>From:</b> 01.34.1681.4.40301 Prof Svc Contracts <b>To:</b> 01.52.9950.9.99012 Transfer to CIP <b>Reason:</b> To move budgeted funds to CIP for the Munis Software Implementation Project.	\$150,000.00	\$150,000.00	
<b>From:</b> 12.61.9950.9.99004 Transfer to Capital Fund <b>To:</b> 12.61.1680.4.40301 Prof Svc Contracts <b>Reason:</b> Transfer funds to establish the Munis Software Implementation Project.	\$450,000.00	\$450,000.00	
<b>Information Technology Total</b>			<b>\$600,000.00</b>

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

**RESOLUTION NO. 20-  
(May 12, 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:

<b>Information Technology</b>			
To: 01.52.9950.9.99012 Transfer to Fund 12 CIP <i>w/any funds available</i> Reason: For the CIP for the Munis Software Implementation Project.	\$300,000.00	\$300,000.00	
To: 12.61.9950.9.99004 Transfer Interfund w/12.13.1680.5031 Interfund Transfer Reason: For the CIP for the Munis Software Implementation Project.	\$300,000.00	\$300,000.00	
<b>Information Technology Total</b>			<b>\$600,000.00</b>
<b>Public Health</b>			
To: 01.32.1185.4.40927 MCME w/01.12.1185.4489 Federal Health Toxicology Reason: Appropriate funds awarded by NYSDOH/HRI to assist with toxicology costs related to the opioid epidemic.	\$2,536.00	\$2,536.00	
To: 01.38.4010.4.42463 PHEP - BioTerrorism 01.38.4010.1.10301 OT Pay w/01.12.4010.448915 PHEP - BioTerrorism Reason: Appropriate a second award in the amount of \$27,883.00 to aid in the COVID-19 response. Initial award from HRI of \$67,490.00 (Res. #20-170)	\$26,383.00 1,500.00	\$27,883.00	
<b>Public Health Total</b>			<b>\$30,419.00</b>
<b>Sheriff</b>			
To: 01.37.3112.4.40016M Internet Service w/01.12.3112.43890M Homeland Security 2018 Reason: To cover expenses relating to Homeland Security Grant.	\$43.87	\$43.87	
<b>Sheriff Total</b>			<b>\$43.87</b>

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



**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**TIMOTHY MORAN REAPPOINTED TO THE CIVIL SERVICE COMMISSION**

**BE IT RESOLVED**, That *Timothy Moran*, 19 Lincoln Avenue, Attica, NY 14011 is hereby reappointed to the Civil Service Commission as a Civil Service Commissioner; effective June 1, 2020 through May 31, 2026 according to Civil Service Law §15.1; and be it

**FURTHER RESOLVED**, That the Commissioner will be compensated at the rate of one hundred twenty-five dollars (\$125.00) per meeting and with only those benefits mandated by law.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**OLDER AMERICANS MONTH PROCLAIMED**

**WHEREAS**, Wyoming County includes a growing number of older Americans who enrich our community through their diverse life experiences; and

**WHEREAS**, Wyoming County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

**WHEREAS**, Wyoming County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

**WHEREAS**, Wyoming County can enhance the lives of older Americans in our community by:

- promoting home- and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor

Now therefore,

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim May 2020 to be **OLDER AMERICANS MONTH** and urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE  
YOUTH BUREAU**

**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 various contracts on behalf of the Youth Bureau as follows:

- ***Jan Marie Montayne***, 43 North Street, Perry, NY 14530 for translation services for children serviced by the Wyoming County Youth Bureau in an amount not to exceed 2020-2021 budget; effective July 1, 2020 through June 30, 2021.
- ***Mary Snyder Windfall Speech and Language LLC***, 522 South Street, East Aurora, NY 14052 for pre-school related services for speech therapy in an amount not to exceed 2019-2021 budget; effective April 15, 2020 through June 30, 2021.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A  
WELFARE MANAGEMENT SYSTEM CONTRACT WITH MISS CAROL’S LIL  
RASCALS ~ CAROL SUTTON ON BEHALF OF THE DEPARTMENT OF SOCIAL  
SERVICES FOR THE YEAR 2020**

**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 welfare management system contract with *Miss Carol’s Lil Rascals ~ Carol Sutton*, 12424 Nice Road, Akron, NY 14011 on behalf of the Department of Social Services. Said contract to provide subsidized childcare services in a variable amount depending upon the services provided; effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**FOSTER CARE AWARENESS MONTH PROCLAIMED**

**WHEREAS**, The family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our community and our State; and

**WHEREAS**, In Wyoming County there are 20 children and youth in foster care being provided with safe, secure and stable environments, along with the compassion and nurturing of 26 foster families from voluntary agencies and 5 residential treatment facilities; and

**WHEREAS**, Foster families, who open their homes and hearts and offer help to children whose families are in crisis, play a vital role helping children and families heal and reconnect and launching children into successful adulthood; and

**WHEREAS**, Dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

**WHEREAS**, There are numerous individuals, public and private organizations whom work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be part of it; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim May 2020 as

**FOSTER CARE AWARENESS MONTH  
in Wyoming County**

and be it

**FURTHER RESOLVED**, That the Board of Supervisors urge all citizens to come forward and do something positive that will help change a lifetime for children and youth in foster care.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**MENTAL HEALTH AWARENESS MONTH PROCLAIMED**

**WHEREAS**, Now more than ever people are struggling with stress, doubt, grief, fear and overwhelming emotions; and

**WHEREAS**, During a global crisis, we now understand that mental health exists on a continuum from health to illness; and

**WHEREAS**, One in five people struggle with a diagnosable mental illness during their lifetime, and five in five people must take steps to care for their mental health; and

**WHEREAS**, In this critical time, we understand that we can learn tools to cope with life stressors; and

**WHEREAS**, We have come to realize that we can care for ourselves by getting adequate sleep and nutrition, practicing gratitude, nurturing spirituality, forming positive connections with others, and doing activities that spark joy; and

**WHEREAS**, We have learned that it is important to care for the community by reaching out to one another; and

**WHEREAS**, With the knowledge that we all have mental health, every Wyoming County resident can make a difference in helping end the silence and take steps to remove the stigma that is attached to talking about emotional struggles and can encourage others to reach out for help; now therefore

**BE IT RESOLVED** that the Wyoming County Board of Supervisors does hereby proclaim May 2020 to be

**MENTAL HEALTH AWARENESS MONTH**

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE  
AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, HEALTH  
RESEARCH, INC., OVERDOSE DATA ACTION PROGRAM ON BEHALF OF THE  
COUNTY HEALTH 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 grant application and acceptance award with the *New York State Department of Health, Health Research, Inc. Overdose Data Action Program*, Empire State Plaza, Albany, NY 12237 on behalf of the County Health Department. Said grant funding is for the enhanced post-mortem toxicology testing reimbursement in a minimum amount of two thousand five hundred thirty-six dollars (\$2,536.00) annually; effective September 1, 2019 through August 31, 2020.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE  
AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH ON BEHALF  
OF THE COUNTY HEALTH 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 grant application and acceptance award with the *New York State Department of Health*, Corning Tower, Empire State Plaza, Albany, NY 12237 on behalf of the County Health Department. Said grant funding is for the Drinking Water Enhancement Program in a minimum amount of one hundred one thousand dollars (\$101,000.00) annually; effective April 1, 2019 through March 31, 2020.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE  
WYOMING COUNTY AG AND FARMLAND PROTECTION BOARD**

**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 Wyoming County Ag and Farmland Protection Board as follows:

- ***Cornell Cooperative Extension of Wyoming County***, 36 Center Street, Suite B, Warsaw, NY 14569 for an Agriculture and Farmland Protection Plan in an amount not to exceed forty-one thousand seven hundred dollars (\$41,700.00); effective March 5, 2019 through December 31, 2021.
- ***Wyoming County Soil and Water Conservation***, 36 Center Street, Suite D, Warsaw, NY 14569 for an Agriculture and Farmland Protection Plan in an amount not to exceed eighteen thousand three hundred dollars (\$18,300.00); effective March 5, 2019 through December 31, 2021.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST  
INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"  
PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID  
PROJECT SUPPLEMENT #3 AND APPROPRIATING FUNDS THEREFORE**

**WHEREAS**, A Project for the *Rehabilitation of Schoellkopf Road Bridge, Town of Bennington, Wyoming County, P.I.N. 4WY0.03; BIN 3319610* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

**WHEREAS**, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of PE/design and ROW Incidentals and Acquisition.

**NOW, THEREFORE**, The Board of Supervisors, duly convened does hereby

**RESOLVE**, That the Board of Supervisors hereby approves the above-subject project; and be it

**FURTHER RESOLVED**, That the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and be it

**FURTHER RESOLVED**, That the sum of **\$391,000.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and be it

**FURTHER RESOLVED**, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it

**FURTHER RESOLVED**, That the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it

**FURTHER RESOLVED**, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it

**FURTHER RESOLVED**, This Resolution shall take effect immediately.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN ANY OR ALL 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 *any or all* of the following contracts on behalf of County Highway:

- ***Asphalt Field Density Testing***, as needed, based on price and availability in an amount not to exceed fifteen thousand dollars (\$15,000.00) per contract year; effective May 1, 2020 through December 31, 2020:
  - ***CME Associates, Inc.***, 491 Elmgrove Road, Suite 600, Rochester, NY 14606
  - ***P-W Laboratories, Inc.***, 6544 Freemont Road, East Syracuse, NY 13057
  - ***W. A. Wilson Inc.***, 5700 Maelou Drive, Building E, Hamburg, NY 14075
- ***Hourly Hauling***, as needed, based on price and availability in an amount not to exceed eighteen thousand dollars (\$18,000.00) per contract year; effective May 1, 2020 through December 31, 2020:
  - ***Edward Hulme, Inc.***, 17 East Buffalo Street, Warsaw, NY 14569
  - ***Hojnowski Transport***, 1042 French Road, Attica, NY 14011

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of Buildings and Grounds (Co. Bldgs.) as follows:

- ***Thyssenkrupp Elevator Corporation***, 2495 Walden Avenue, Suite 600, Buffalo, NY 14225:
  - Elevator maintenance service at the Wyoming County Courthouse, Government Center and Public Safety building in an amount not to exceed eight thousand two hundred eighty dollars (\$8,280.00) per year; effective April 1, 2020 through December 31, 2023.
  - Handicapped life services at the Wyoming County Courthouse and Government Center in an amount not to exceed one thousand five hundred twelve dollars (\$1,512.00) per year; effective April 1, 2020 through December 31, 2023.
- ***J.C. Ehrlich***, 505 Duke Road, Ste. 300, Cheektowaga, NY 14225 for insect and pest control at various County buildings in an amount not to exceed five thousand seven hundred eighty-two dollars (\$5,782.00); effective April 1, 2020 through December 31, 2020.
- ***Key Power Systems. Inc.***, 953 Creek Road, Route 98, Attica, NY 14011 for preventive maintenance and repairs on emergency generators at various County locations in an amount not to exceed ten thousand five hundred ten dollars (\$10,510.00); effective June 1, 2020 through May 31, 2021.
- ***Imperial Door Controls Inc.***, 85 Oriskany Drive, Tonawanda, NY 14150 for the provision of the installation of 2 Horton Automatic door openers at the Wyoming County Health Department located at 5362 Mungers Mill Rd, Building A, Silver Springs, NY 14550 in an amount not to exceed five thousand seven hundred dollars (\$5,700.00); effective May 1, 2020 through completion of project.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**PROPER STANDARDIZATION RESOLUTION FOR AUTOMATIC DOOR OPENERS  
WITHIN WYOMING COUNTY BUILDINGS APPROVED**

**WHEREAS**, In an effort to maintain compatibility, parts inventory and serviceability of automatic door openers currently installed and future installations within Wyoming County buildings, proper standardization is necessary; and

**WHEREAS**, The uniformity of automatic door openers in Wyoming County buildings is essential to achieve the efficiencies and economy of a single inventory of interchangeable parts; now therefore

**BE IT RESOLVED**, That at the recommendation of the Wyoming County Board of Supervisors' Public Works Committee, the Wyoming County Board of Supervisors has determined it is in the best interest of the County to standardize within Wyoming County buildings and utilize *Horton Automatic Heavy Duty Swing Door Operators, MS Sedco, Inc. Push Plates* and *BEA Transmitters* to ensure uniformity with the existing equipment and achieve economies in maintenance and operation; and be it

**FURTHER RESOLVED**, Pursuant to the provisions of General Municipal Law, Section 103(5), the County of Wyoming shall standardize equipment within all Wyoming County buildings, so as to designate *Horton Automatic Heavy Duty Swing Door Operators, MS Sedco, Inc. Push Plates* and *BEA Transmitters* as the standard for all automatic heavy duty swing door operators, push plates and transmitters.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH  
CONWAY MOTOR CORP ON BEHALF OF FIRE AND BUILDING CODES**

**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 *Conroy Motor Corp.*, 1457 Main Street, Java Center, NY 14082 on behalf of Fire and Building Codes. Said contract is for the purchase of one (1) new midsized, all-wheel drive SUV in an amount not to exceed twenty-five thousand one hundred seven dollars (\$25,107.00); effective April 16, 2020 through delivery of vehicle.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION EXEMPTING PROPERTY OWNED BY THE COUNTY OF GENESEE  
FROM WYOMING COUNTY REAL PROPERTY TAXES**

**WHEREAS**, Real Property Tax Law §406 provides a mechanism for real property taxation exemptions for certain real property owned by a municipal corporation; and

**WHEREAS**, The County of Genesee has a communication tower used for fire protection services that is situated on property located in the Town of Attica; and

**WHEREAS**, The Board of Supervisors for the County of Wyoming believes it to be in the best interest of the County to allow for said exemption from taxation; now therefore

**BE IT RESOLVED**, That the real property located at 268 Molasses Hill Road in the Town of Attica, Wyoming County, New York and owned by the County of Genesee with a mailing address of 7 Main Street, Batavia, NY 14020 and more particularly described by SBL Number 8.-1-25 and SBL Number 8.-1-27 be hereby exempt from all County real property taxes; effective taxable status date of March 1, 2020.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULES “C”, “P”, “X”, “G” AND “S” 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 *Dietician* (position code 06.946.616) under CLINIC ADMINISTRATION at \$75,000.00 per year; effective March 1, 2020.

**Salary Schedule “P”:**

*Wyoming County Community Health System*

- Set the salary of the *Certified Nurse Midwife, FT* (position code 17.109.519) under OB CLINIC at \$128,125.00 per year; effective May 1, 2020.
- Abolish one (1) position of *Certified Nurse Midwife, FT* and stipend (position code 17.111.519) under OB CLINIC; effective June 1, 2020.
- Abolish one (1) position of *Physician's Assistant* (position code 17.117.067) under WYOMING COUNTY FAMILY MEDICINE - O'DELL; effective May 3, 2020.

**Salary Schedule “X”:**

*Wyoming County Community Health System*

- Abolish one (1) position of *Licensed Practical Nurse* (position code 04.582.147) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective February 22, 2020.
- Abolish one (1) position of *Registered Practical Nurse* (position code 03.885.209) under WYOMING COUNTY FAMILY MEDICINE - O'DELL; effective May 3, 2020

**Salary Schedule “G”:**

*Public Defender*

- Reduce the stipend of \$10,000.00 for the *Investigator* (position code 007.514) under the CAFA Grant (Round 2); effective immediately.
- Set a stipend of \$10,000.00 for the *Assistant Public Defender (5<sup>th</sup>)* (position code 010.503) under the CAFA grant (Round 2); effective April 4, 2020.

**RESOLUTION NO. 20-**

- Set stipends plus corresponding fringes for the following positions:
  - *Assistant Public Defender (1<sup>st</sup>)* \$7,000.00
  - *Assistant Public Defender (2<sup>nd</sup>)* \$7,000.00
  - *Assistant Public Defender (3<sup>rd</sup>)* \$14,000.00
  - *Secretary I* \$5,000.00
    - Funds provided through Hurrell-Harring Grant (*Contract No. CSTWIDEHH52 ~ Year 2*)
    - Said amounts to be paid retroactive from April 1, 2019 to March 31, 2020
    - Shall continue as bi-weekly payments for the duration of said grant ending on March 31, 2023.

***Public Health Dept***

- Increase the hourly pay rate of *Student Aide (Seasonal)* (Temporary) (position code 075.319) to \$12.00/hr.; effective May 13, 2020.
  - Salary and fringe expenses for this position are reimbursed by Article 6 State Aid and NYSDOH Drinking Water Enhancement Grant.

**Salary Schedule “S”:**

***District Attorney***

- Set the salary of the *Assistant District Attorney (3<sup>rd</sup>)* (position code 031.503) at \$71,000.00 annually; effective May 4, 2020.

***Real Property Tax Office***

- Set a stipend of \$200.00 per meeting for attendance at town grievance hearings as a representative of the County Assessor for the following positions; effective through December 31 2020:
  - *Secretary to the Director of Real Property Tax Services, FT*
  - *Real Property Appraiser (Per Diem)*
  - *Assessment Account Specialist, PT*

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE  
AWARD WITH THE NEW YORK STATE OFFICE OF PARK, RECREATION AND  
HISTORIC PRESERVATION ON BEHALF OF THE BOARD OF SUPERVISORS**

**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 Parks, Recreation and Historic Preservation*, 625 Broadway, Albany, NY 12207 on behalf of the Board of Supervisors. Said grant funding is for the 2018/2019 New York State Snowmobile Grant-In-Aid Program in a minimum amount of one hundred forty-one thousand dollars (\$141,000.00) per year; effective April 1, 2019 through March 31, 2020.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE WYOMING  
COUNTY SNOWMOBILE FEDERATION ON BEHALF OF THE  
BOARD OF SUPERVISORS**

**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 *Wyoming County Snowmobile Federation*, 6083 Route 3262, Bliss, NY 14024 on behalf of Board of Supervisors. Said contract is for 2018/2019 New York State Snowmobile Grant-In-Aid Program funding in an amount not to exceed one hundred forty-one thousand dollars (\$141,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SEMI-ANNUAL MORTGAGE TAX REPORT PRESENTED**

Mr. Kehl, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of October 1, 2019 through March 31, 2020 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: Cheryl D. Mayer, County Treasurer of Wyoming County, NY  
In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to **\$208,252.68** to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

<b>TAX DISTRICTS</b>	<b>MORTGAGE TAX DISTRIBUTED</b>	<b>VILLAGE</b>	<b>TOWN</b>
Arcade	\$21,476.73	\$4,539.25	\$16,937.48
Attica	\$13,997.21	\$2,601.32	\$11,395.89
Bennington	\$30,517.90		\$30,517.90
Castile	\$19,678.93	\$1,133.99	\$17,544.90
Perry Village		\$1,000.04	
Covington	\$6,862.32		\$6,862.32
Eagle	\$6,782.97		\$6,782.97
Gainesville	\$3,622.73	\$117.05	\$3,124.97
Silver Springs Village		\$380.71	
Genesee Falls	\$251.61		\$251.61
Java	\$18,227.81		\$18,227.81
Middlebury	\$3,357.54	\$244.85	\$3,112.69
Orangeville	\$9,717.91		\$9,717.91
Perry	\$22,459.86	\$4,434.03	\$18,025.83
Pike	\$3,162.36		\$3,162.36
Sheldon	\$19,084.04		\$19,084.04
Warsaw	\$26,820.03	\$7,756.83	\$19,063.20
Wethersfield	\$2,232.73		\$2,232.73
Total:		<b>\$22,208.07</b>	<b>\$186,044.61</b>
<b>Grand Totals:</b>	<b>\$208,252.68</b>		

Let This Be Your Warrant for Such Payment of **\$208,252.68**. IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 12<sup>th</sup> day of May 2020.

s/Cheryl J. Ketchum, Clerk

**Carried:            Ayes:            Noes:            Absent:            Abstain:**  
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**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS COVID-19 EMERGENCY  
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 COVID-19 emergency contracts on behalf of the Wyoming County Community Health System:

- *Ventec Life Systems*, 22002 26<sup>th</sup> Avenue SE, Bothell, WA 98021 for the purchase of eight (8) ventilators in an amount not to exceed one hundred forty-seven thousand two hundred eighty-four dollars and sixteen (\$147,284.16) plus shipping and handling; effective April 13, 2020 through April 12, 2021 (*preauthorized emergency purchase*).
- *Locum Tenens.Com*, 2655 Northwinds Parkway, Alpharetta, GA 30009 to provide intensivist (Critical Care Medicine) services to critically ill patients, particularly those during the COVID-19 pandemic in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) for three (3) month term; effective April 13, 2020 through July 12, 2020

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 16-265 AMENDED**

**WHEREAS**, Resolution Number 16-265 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, was passed by this Board of Supervisors on June 14, 2016 and provides, in part, for the following contract:

- *University Orthopaedic Services, Inc. (UOS)*, a New York UOS Faculty Practice Corporation, 5500 Main Street, Williamsville, NY 14221 (Lindsey Clark, M.D). Services to consist of a minimum of twenty-nine (29) days per year of professional services in the Hospital’s Orthopedic Clinic (with a physician and physician’s assistant), in an amount not to exceed two hundred seventy-five thousand dollars (\$275,000.00) in year one (1) and three hundred thousand dollars (\$300,000.00) in each of the following years; effective May 1, 2016 through April 30, 2019; and

**WHEREAS**, That Resolution Number 16-265 was previously amended by this Board of Supervisors on September 13, 2016 by *Resolution Number 16-363* as follows:

- Amend the administrative office address for University Orthopaedic Services, Inc. to *4225 Genesee Street, Cheektowaga, NY 14225*.
- Amend the contract effective dates from May 1, 2016 through April 30, 2019 to *July 14, 2016 through July 13, 2019*.

And,

**WHEREAS**, That Resolution Number 16-265, as previously amended by Resolution Number 16-363, was further amended by this Board of Supervisors on August 15, 2017 by *Resolution Number 17-328* as follows:

- Add physician assistant services in an amount not to exceed *twenty thousand dollars (\$20,000.00)* per year; effective *September 1, 2017 through July 13, 2019* or as soon as practical upon credentialing.

Now, therefore,

**BE IT RESOLVED**, That *Resolution Number 16-265*, as previously amended by *Resolution Number 13-363* and *Resolution Number 17-328*, be hereby further amended to extend the term of the existing contract from July 13, 2019 through *March 31, 2020*.

All else remains the same.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-278 AMENDED**

**WHEREAS, Resolution Number 19-278 entitled, "CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY**

**COMMUNITY HEALTH SYSTEM,** was passed by this Board of Supervisors on June 11, 2019 and provides, in part, for the following contract:

- *University Orthopaedic Services, Inc., (UOS)*, 4225 Genesee Street, Cheektowaga, NY 14225 for orthopaedic services of physician (Lindsey Clark, MD) and physician's assistant in an amount not to exceed three hundred thousand dollars (\$300,000.00) per year; effective July 14, 2019 through June 13, 2022.

Now therefore,

**BE IT RESOLVED,** That *Resolution Number 19-278* be hereby amended to rescind the above contract for orthopaedic services in its entirety effective *April 1, 2020*.

All else remains the same.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH UNIVERSITY  
ORTHOPAEDIC SERVICES, INC. (UOS) 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 a contract with *University Orthopaedic Services, Inc., (UOS)*, 4225 Genesee Street, Cheektowaga, NY 14225 on behalf of the Wyoming County Community Health System. Said contract is for orthopaedic services of physician (Lindsey Clark, MD) and physician's assistant in an amount not to exceed three hundred ten thousand two hundred dollars (\$310,200.00) per year; effective April 1, 2020 through March 31, 2025. Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-199 AMENDED**

**WHEREAS, Resolution Number 17-199 entitled, “CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY**

**COMMUNITY HEALTH SYSTEM, was passed by this Board of Supervisors on April 11, 2017 and provides, in part, for the following contract:**

- **University Emergency Medical Services, Inc. (UEMS), 100 High Street, Buffalo, NY 14202**
  - To provide emergency medical services (including malpractice insurance) to the WCCHS Emergency Department. Services to include 24/7 Physician coverage, 12/7 Physician Assistant or Nurse Practitioner coverage for Fast Track program, plus ER medical director services. Compensation to UB/MD includes providing UB/MD the right to bill and maintain professional portion of ER services billing plus an amount not to exceed one million one hundred thousand dollars (\$1,100,000.00) annually. In addition to normal service requirements, contract will include requirements for ER providers achievement of Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS) scores above an agreed upon level; effective July 1, 2017 through June 30, 2020.

Now therefore,

**BE IT RESOLVED, That Resolution Number 17-199 be hereby amended to extend the term of the existing contract from July 1, 2017 through June 30, 2020 to *July 1, 2017 through December 31, 2020.***

All else remains the same.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-076 AMENDED**

**WHEREAS**, Resolution Number 17-076 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on February 14, 2017 and provides for various contracts, in part, as follows:

- **General Physician, P.C.**, 726 Exchange Street, Suite 516, Buffalo, NY 14210 to provide physician services in otolaryngology (ear, nose and throat) medicine at WCCHS clinic, inpatient and call as per the contract two (2) days per week in an amount not to exceed two hundred eighty thousand dollars (\$280,000.00) per year; effective April 1, 2017 through March 31, 2019 or upon completion of credentialing.
  - WCCHS to retain all generated fees.

And,

**WHEREAS**, That Resolution Number 17-076 was previously amended by this Board of Supervisors on April 11, 2017 by **Resolution Number 17-201** to rescind the contract in its entirety effective April 1, 2017 and replace it with the following contract:

- **General Physician, P.C.**, 726 Exchange Street, Suite 516, Buffalo, NY 14210 for a two-year Ear, Nose, and Throat Medicine Services Agreement to provide board certified physician services in otolaryngology (ear, nose and throat) and allergy medicine at WCCHS clinic, inpatient and call as per the contract three (3) days per week in an amount not to exceed:
  - twenty-nine thousand five hundred eighty-three dollars (\$29,583.00) per month (\$355,000.00 annualized); during the first six (6) months; and
  - thirty thousand eight hundred thirty-three dollars and thirty-three cents (\$30,833.33) per month thereafter (\$370,000.00 annualized); effective April 1, 2017 through March 31, 2019 or upon completion of credentialing.
  - WCCHS to retain all generated fees.

And,

**WHEREAS**, That Resolution Number 17-076 as previously amended by Resolution Number 17-201 was further amended by this Board of Supervisors on March 12, 2019 by **Resolution Number 19-162** as follows:

- Change the effective date of the contract from April 1, 2017 or upon completion of credentialing and obtaining malpractice insurance through March 31, 2019 to **April 18, 2017 through April 17, 2019** to reflect actual contract start date.

- Extend the term of the contract from April 18, 2017 through April 17, 2019 to *April 18, 2019 through April 17, 2020.*

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-076* as previously amended by *Resolution Number 17-201* and *Resolution Number 19-162* be hereby further amended to extend the term of the agreement from April 17, 2020 through *April 17, 2021.*

All else remains the same.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH KIM CHAMBERLAIN DANSER, CNM 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 an Employment Agreement ~ Salary Schedule “P” with *Kim Chamberlain Danser, CNM*, 1271 Perry Road, Pavilion, NY 14525 on behalf of the Wyoming County Community Health System. Said contract to provide certified nurse midwife position in an amount not to exceed one hundred twenty-eight thousand one hundred twenty-five dollars (\$128,125.00) annually; effective May 1, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-076 AMENDED**

**WHEREAS**, Resolution Number 17-076 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on February 14, 2017 and provides for various contracts as follows:

- *Med Care Administrators*, 9360 River Road, Marcy, New York 13403 to provide medical billing and credentialing services for certain WCCHS clinics and employed or contracted providers in an amount not to exceed eighty thousand dollars (\$80,000.00) per year; effective May 1, 2017 through April 30, 2019.

And,

**WHEREAS**, That Resolution Number 17-076 was previously amended by this Board of Supervisors on May 14, 2019 by *Resolution Number 19-244* to reflect the following changes:

- Increase the amount of the agreement from \$80,000.00.00 per year to an amount not to exceed *two hundred ten thousand dollars (\$210,000.00)* per year for the contract period May 1, 2017 through April 30, 2019.
- Extend the term from May 1, 2017 through April 30, 2019 to *May 1, 2019 through April 30, 2020*.
- Increase the amount of the agreement from \$210,000.00 per year to an amount not to exceed *two hundred fifty thousand dollars (\$250,000.00) per year* for the contract period *May 1, 2019 through April 30, 2020*.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-076* as previously amended by *Resolution Number 19-244* be hereby further amended as follows:

- Extend the term of the agreement from April 30, 2020 through *April 30, 2021*.
- Increase the not to exceed amount from two hundred fifty thousand dollars (\$250,000.00) per year to an amount not to exceed *three hundred thousand dollars (\$300,000.00)*.

All else remains the same.

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

**RESOLUTION NO. 20-  
(May 12, 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:

- ***Campus Construction Management***, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 for the Wyoming County Community Health System Laboratory Renovation Project in an amount not to exceed two hundred eighteen thousand dollars (\$218,000.00); effective April 28, 2020 through March 31, 2024
- ***SHC Services, Inc. d/b/a Supplemental Health Care***, 1640 West Redstone Center Drive, Suite 200, Park City, UT 84098 for use of agency staff for hard to fill positions and to provide coverage where needed in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective March 13, 2020 through March 12, 2021.
- ***Angelica Textile Services***, 1-3 Apollo Drive, Batavia, NY 14020 for rental of linen textiles in an amount not to exceed two hundred eighty-seven thousand nine hundred sixty-five dollars (\$287,965.00) per year; effective March 1, 2020 through February 28, 2023.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-362 AMENDED**

**WHEREAS**, Resolution Number 17-362 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on September 12, 2017 and provides in part for the following contract:

- *Aramark Healthcare Support Services, LLC*, 1101 Market Street, 19<sup>th</sup> Floor, Philadelphia, PA 19107-2988 to extend the term of the management services agreement for housekeeping management services and supplies for an additional one (1) year renewal term in an amount not to exceed two hundred eleven thousand seven hundred ninety-six dollars (\$211,796.00) per year; effective September 1, 2017 through August 31, 2018.

And,

**WHEREAS**, That Resolution Number 17-362 was previously amended by this Board of Supervisors on February 12, 2019 by **Resolution Number 19-085** to extend the contract term for an additional year in an amount not to exceed two hundred seventeen thousand nine hundred thirty-eight dollars (\$217,938.00); effective September 1, 2018 through August 31, 2019; now therefore

**WHEREAS**, That Resolution Number 17-362, as previously amended by Resolution Number 19-085, was further amended by this Board of Supervisors on October 8, 2019 by **Resolution Number 19-427** as follows:

- Change the address to **2400 Market Street, Philadelphia PA 19103**
- Extend the term of the agreement from August 31, 2018 through September 1, 2019 to **August 31, 2019 through September 1, 2020**
- Increase the bi-weekly amount from \$8,382.23 to **\$8,533.11**

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 17-362**, as previously amended by **Resolution Number 19-085** and **Resolution Number 19-427** be hereby further amend to extend the term of the contract from August 31, 2019 through September 1, 2020 to **March 19, 2020 through December 31, 2024**. (Including a \$20,000.00 capital investment by Aramark)

All else remains the same.

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

**RESOLUTION NO. 20-  
(May 12, 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:**

*Public Defender*

- One (1) position of *Investigator (Temp.)* (1.0 FTE) on Schedule S at an hourly rate of \$19.71/hr.; effective date is April 21, 2020 through the medical leave of absence of the current Investigator.
- One (1) position of *Assistant Public Defender (6<sup>th</sup>)* (1.0 FTE) on Schedule G at an annual salary of \$70,000.00 per year (funded through the HH2 grant); position available date is May 13, 2020.

*Social Services*

- One (1) position of *Community Services Aide* (1.0 FTE), on CSEA Schedule A, Job Grade 3, at an hourly rate of \$16.59-\$18.16/hr.; position available date is May 30, 2020

*Public Health Dept*

- One (1) position of *Environmental Health Aide (Per Diem)* (Non-Union) and place on salary Schedule G; wages to be consistent with current CSEA agreement Schedule A, Grade 9, (\$19.07-\$21.69/hr.) plus 10% with only those benefits mandated by law; position available date is May 13, 2020.

**ABOLISHED:**

*Social Services*

- One (1) position of *Homemaker* (1.0 FTE) (position code #036.128) on CSEA Schedule A, Job Grade 3, at an hourly rate of \$18.16/hr.; effective May 29, 2020.

*Public Health Dept*

- One (1) position of *Public Health Technician (Per Diem)* (Non-Union) (position code 135.199) following CSEA Schedule A, Job Grade 14, at an hourly rate of \$20.20-23.14hr.; effective May 13, 2020.

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

**RESOLUTION NO. 20-**  
**(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULE “T” 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 “T”:**

*Board of Supervisors*

- Remove stipend for the *Bd. of Supv. Chairman* (WCCH); effective June 30, 2020.
- Set a stipend of \$5,000.00 for the *Bd. of Supv. Vice-Chairman*; effective July 1, 2020 through December 31, 2020.

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

**Wyoming County Health Department  
Dog, cat and ferret anti-rabies vaccination clinics for 2020**

***Saturday, March 14, 2020 9:00 am – 11:00 am***

In person registrations until 10:45 am - Online registrations until noon 3/13/20

**WYOMING COUNTY HIGHWAY DEPARTMENT**

4328 Route 19, Silver Springs (Rock Glen)

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***Tuesday, June 2, 2020 6:00 pm – 8:00 pm***

In person registrations until 7:45 pm

**PERRY VILLAGE HIGHWAY DEPARTMENT**

32 South Federal Street, Perry

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***Thursday, June 11, 2020 6:00 pm – 8:00 pm***

In person registrations until 7:45 pm

**ARCADE TOWN HIGHWAY DEPARTMENT**

7340 Route 98, Arcade

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***Wednesday, July 15, 2020 6:00 pm – 8:00 pm***

In person registrations until 7:45 pm

**ATTICA TOWN HIGHWAY DEPARTMENT**

700 Route 98, Attica

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***Saturday, October 3, 2020 9:00 am – 11:30 am***

In person registrations until 11:15 am - Online registrations until noon 10/2/20

**WYOMING COUNTY HIGHWAY DEPARTMENT**

4328 Route 19, Rock Glen

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Dogs, cats and ferrets three months of age or over will be inoculated at these clinics. The initial vaccination is good for one year only. For dogs and cats each vaccination thereafter will be effective for a period of three years. (ferrets must be vaccinated yearly)

Animals must be accompanied by someone able to control them.

This is a free clinic to Wyoming County residents however donations are encouraged to off-set clinic costs.

**We encourage you to pre-register.**

Online registrations not accepted after noon the day of the evening clinics at:

[www.wyomingco.net/formcenter](http://www.wyomingco.net/formcenter)

**\*A mandatory \$10.00 fee per animal will be collected for out-of-county residents\***

If you have any questions, please call  
The Wyoming County Health Department at 786-8894.