Tue., June 09, 2020	**Audit Committee**	***Immediately before Committee of the Whole***
" " "	**Committee of the Whole**	**1:00 PM**
" " "	**Board Meeting** https://www.youtube.com/channel/UCcfZs0H1gcOlb67vlR8g-Ow	**2:30 PM**
Tue., June 30, 2020	**Human Resource Committee Meeting**	**9:00 AM**
" " "	**Audit Committee**	***Immediately following Human Resource Mtg.***
" " "	**Human Service Committee Meeting**	**1:00 PM**
Wed., July 01, 2020	**Public Health Committee Meeting**	**9:00 AM**
" " "	**Ag. & Green Energy Committee Meeting**	**10:30 AM**
" " "	**Planning Committee Meeting**	**1:00 PM**
Thu., July 02, 2020	**Public Works Committee Meeting**	**9:00 AM**
" " "	**Public Safety Committee Meeting**	**1:00 PM**
Tue., July 07, 2020	**Finance Committee**	**9:00 AM**
Tue., July 14, 2020	**Audit Committee**	***Immediately before Committee of the Whole***
" " "	**Committee of the Whole**	**TBD**
" " "	**Board Meeting** *Supervisors' Chambers @ Government Center* *143 N. Main St., Warsaw, NY* https://www.youtube.com/channel/UCcfZs0H1gcOlb67vlR8g-O	**2:30 PM**

AGENDA

Regular Session

Tuesday, June 09, 2020
Wyoming County Government Center
Warsaw, New York

Board of Supervisors' Chambers, 2nd 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/UCcfZs0H1gcOlb67vlR8g-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. Daryn Duff, Rock Glen Baptist Church via Call-In*

CORRESPONDENCE ~

- *None*

***CONSENT ITEMS:**

Agriculture Committee:
*Resolution No. 1, By Mr. Berwanger, Chairman of the Agriculture Committee:
Dairy Month Proclaimed

WYOMING COUNTY DAIRY PRINCESS ~

- *Danielle Herrick via Call-In*

VOICE OF DEMOCRACY PRESENTATION ~

- *Danielle Herrick via Call-In*

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

*Resolution No. 3, 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. 4, By Mrs. King, Chairman of the Human Resource Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of Wyoming County Board of Elections
(New York State Board of Elections)

*Resolution No. 5, By Mrs. King, Chairman of the Human Resource Committee:
Chairman Authorized to Sign a Contract on Behalf of the Board of Elections
(Warsaw Pennysaver/Appearances)

Non-Consent
Resolution No. 6, By Mrs. King, Chairman of the Human Resource Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of Board of Elections
(Dominion Voting Systems Corp)

Human Services Committee:
*Resolution No. 7, 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
(Community Missions of the Niagara Frontier, Inc.)

Public Health Committee:

*Resolution No. 8, 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.)

*Resolution No. 9, By Mrs. Ryan, Chairman of the Public Health Committee:
Resolution Number 20-026 Amended

Planning Committee:

*Resolution No. 10, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to Sign a Sublease Agreement on Behalf of the Wyoming County Ag and Business Center
(Cornell University ~ Quality Milk Production Services)

Public Works Committee:

*Resolution No. 11, 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 and Appropriating Funds Therefore

*Resolution No. 12, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 18-553 Amended

*Resolution No. 13, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of County Highway
(George & Swede Sales and Services, Inc.)

*Resolution No. 14, By Mr. Brick, Chairman of the Public Works Committee:
Right of Ways for Schoellkopf Road Bridge Approved

*Resolution No. 15, By Mr. Brick, Chairman of the Public Works Committee:
Placement of a County Owned Bridge on Town Owned Land

*Resolution No. 16, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co. Bldgs.)
(Robb's Glass, Inc.)

Public Safety Committee:

*Resolution No. 17, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 19-072 Amended

*Resolution No. 18, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of the Sheriff's Department
(Auctions International, Inc.)

*Resolution No. 19, By Mrs. May, Chairman of the Public Safety Committee:
Fire Advisory Board Delegates Appointed/Reappointed

*Resolution No. 20, By Mrs. May, Chairman of the Public Safety Committee:
Waiver Application for Wyoming County Fire and Building Codes Building Permit Fee Approved

Finance Committee:

*Resolution No. 21, By Mr. Kehl, Chairman of the Finance Committee:
A Resolution Calling on New York State to Restore State Retirement Service Credits to New York State County Workers Who Temporarily Lost Those Service Credits Due to the Covid-19 Temporary Workforce Reductions

*Resolution No. 22, 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. 23, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 16-088 Amended

*Resolution No. 24, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 17-166 Amended

*Resolution No. 25, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 20-103 Amended

*Resolution No. 26, By Mr. Kehl, Chairman of the Finance Committee:
Salary Schedules "C", "X" and "G" Amended

*Resolution No. 27, By Mr. Kehl, Chairman of the Finance Committee:
Semi-Annual Revenue Sharing for the Towns

*Resolution No. 28, By Mr. Kehl, Chairman of the Finance Committee:
Standard Work Day and Reporting Resolution

*Resolution No. 29, By Mr. Kehl, Chairman of the Finance Committee:
Position(s) Approved

COUNTY EVENT FLYERS *(when available)* ~

#1

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Berwanger, Chairman of the Agriculture Committee:

DAIRY MONTH PROCLAIMED

WHEREAS, The month of June as Dairy Month started out as National Milk Month in 1937 as a way to promote drinking milk. It was initially created to stabilize the dairy demand when production was at a surplus, but has now developed into an annual tradition that celebrates the contributions the dairy industry has made to the world; and

WHEREAS, Dairy Month is a great way to start the summer with nutrient-rich dairy foods. From calcium to potassium, dairy products like milk contain nine essential nutrients which may help to better manage your weight, reduce your risk for high blood pressure, osteoporosis and certain cancers; and

WHEREAS, Whether it is protein to help build and repair muscle tissue of active bodies or Vitamin A to help maintain healthy skin, dairy products are a natural nutrient powerhouse; and

WHEREAS, Wyoming County is the leading milk producing county in New York State in terms of total milk production and cow numbers; and

WHEREAS, The average dairy farm in New York State is family owned and consists of 135 cows. Wyoming County farms produce an average of 23,936 pounds (or 2,783 gallons) of milk per cow per year, with a total Wyoming County milk production of 1.1 billion pounds (or 131.3 million gallons) with 47,200 milk cows; and

WHEREAS, The top three leading dairy counties in New York State are Wyoming, Cayuga and St. Lawrence; now therefore

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

DAIRY MONTH IN WYOMING COUNTY

to honor our dairy farmers and the safe, wholesome products that they produce and encourage all our citizens to drink milk and enjoy other dairy foods to help strengthen our economy.

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

Non-Consent
#2

RESOLUTION NO. 20-
(June 9, 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:

Treasurer			
To: 01.33.1325.4.40301 Professional Services ***w/any funds available*** **Reason:** To cover Three-Plus-One financial services contract approved by Res. #20-094.	$15,000.00	$15,000.00	
Treasurer Total			**$15,000.00**

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

#3

RESOLUTION NO. 20-
(June 9, 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:

Board of Elections			
To: 01.34.1450.4.42481 CARES Act Grant 01.34.1450.2.20201 Capital Equipment **w**/01.12.1450.42481 Federal Aid Cares Grant **Reason:** Appropriate grant funds.	$25,560.92 22,000.00	 $47,560.92	
Board of Elections Total			**$47,560.92**

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

Board Meeting Date:		6/9/2020					
Payment Type	Prepaid	Audited	Prepaid	Audited	**Manual**	Total	
Paid Date	4/22/2020	5/12/2020	5/13/2020	5/26/2020	**4/1 -4/30/20**		
	4/24/2020	(ck date 5/18)		(ck date 6/1)			
Funds							
01 General	$ 68,087.13	$ 239,313.74	$ 351,307.24	$ 225,011.93	$ 1,065,320.16	$ 1,949,040.20	
03 Machinery	$ -	$ 10,584.80	$ 1,588.62	$ 20,599.68	$ 1,178.14	$ 33,951.24	
04 County Road	$ 284.93	$ 18,176.92	$ 254.24	$ 28,956.48	$ 24,371.60	$ 72,044.17	
05 Compensation	$ 8,731.78	$ 830.79	$ 48,627.19	$ 1,392.00	$ 123,328.82	$ 182,910.58	
06 Job Training						$ -	
09 Trust Fund						$ -	
13 Highway Equipment						$ -	
16 HUD						$ -	
Capital Funds							
08 WCCH Cap Renov.						$ -	
12 Bldg Capital Reserve		$ 8,789.43				$ 8,789.43	
13 Highway Equipment						$ -	
15 Radio System Equip						$ -	
17 Highway Rd Project						$ -	
25 Emergency Services						$ -	
27 Buildings & Grounds							
61 DSS Capital Project						$ -	
Grand Total All Funds	$ 77,103.84	$ 277,695.68	$ 401,777.29	$ 275,960.09	$ 1,214,198.72	$ 2,246,735.62	
						$ 2,246,735.62	

#4

RESOLUTION NO. 20-
(June 9, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH NEW YORK STATE BOARD OF ELECTIONS ON BEHALF OF WYOMING COUNTY BOARD OF ELECTIONS

BE IT RESOLVED, That the Chairman of this Board and with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with ***New York State Board of Elections,*** 40 North Pearl Street, Suite 5, Albany, NY 12207 on behalf of Wyoming County Board of Elections. Said grant funding is for the reimbursement of costs related to conducting federal elections amid COVID-19 pandemic in a minimum amount of forty-seven thousand five hundred sixty dollars and ninety-two cents ($47,560.92); effective March 28, 2020 through December 31, 2020.

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

#5

RESOLUTION NO. 20-
(June 9, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE WARSAW PENNYSAVER/APPEARANCES ON BEHALF OF THE BOARD OF ELECTIONS

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 ***Warsaw Penny Saver/Appearances,*** 72 North Main Street, Warsaw, NY 14569 on behalf of the Board of Elections. Said contract is for the processing and mailing of absentee ballot applications to all registered voters in Wyoming County in an amount not to exceed eight thousand two hundred fifty-one dollars and three cents ($8,251.03); effective May 3, 2020 through completion.

Contingent upon the availability of funds.

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

Non-Consent
#6

RESOLUTION NO. 20-
(June 9, 2020)

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

CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH DOMINION VOTING SYSTEMS CORP ON BEHALF OF THE BOARD OF ELECTIONS

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 award bid and sign a contract with ***Dominion Voting Systems Corp.,*** 215 Spadina Avenue, Suite 200, Toronto, ON M5T2C7 on behalf of the Board of Elections. Said contract is for the purchase of two (2) ICE Voting Machines in an amount not to exceed twenty-one thousand eight hundred dollars ($21,800.00); effective May 12, 2020 through delivery of equipment. *(State Contract #PC66393)*

Contingent upon the availability of funds.

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

#7

RESOLUTION NO. 20-
(June 9, 2020)

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

CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A WELFARE MANAGEMENT SYSTEM CONTRACT WITH COMMUNITY MISSIONS OF THE NIAGARA FRONTIER, INC. 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 welfare management system contract with ***Community Missions of the Niagara Frontier, Inc.,*** 1570 Buffalo Avenue, PO Box 1013, Niagara Falls, NY 14302 on behalf of the Department of Social Services. Said contract to provide residential and support services for children diagnosed as severely emotionally disturbed (SED) in an amount not to exceed fourteen thousand five hundred dollars ($14,500.00); effective May 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

#8

RESOLUTION NO. 20-
(June 9, 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. ON BEHALF OF THE COUNTY HEALTH DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board 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.,*** 150 Broadway, Suite 516, Riverview Center, Menand, NY 12204 on behalf of the County Health Department. Said grant funding is for the Public Health Emergency Preparedness Program in a minimum amount of forty-nine thousand six hundred twenty-five dollars ($49,625.00); effective July 1, 2020 through June 30, 2021.

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

#9

RESOLUTION NO. 20-
(June 9, 2020)

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

RESOLUTION NUMBER 20-026 AMENDED

WHEREAS, Resolution Number 20-026 entitled, **"CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN VARIOUS CONTRACTS AND AGREEMENTS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT FOR THE YEAR 2020,"** passed by this Board of Supervisors on January 14, 2020 and provides, in part, for the following contract:

Susan Schell, RD	$48.00/Hour
Registered Dietician Services	Based on Volume
January 1, 2002 through December 31, 2020	Not to exceed amount budgeted

Now therefore,

BE IT RESOLVED, That ***Resolution Number 20-026*** be hereby amended to amend the contract end date to ***April 30, 3030.***

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

#10

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Leuer, Chairman of the Planning Committee:

CHAIRMAN AUTHORIZED TO SIGN A SUBLEASE AGREEMENT WITH CORNELL UNIVERSITY ~ QUALITY MILK PRODUCTION SERVICES ON BEHALF OF THE WYOMING COUNTY AG AND BUSINESS CENTER

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a Sublease Agreement with ***Cornell University, Quality Milk Production Services***, c/o Real Estate Department, Box DH-Real Estate, Ithaca, NY 14850 on behalf of Wyoming County Ag and Business Center. Said sublease is for the lease of 1,935 sq. ft. of office space located at the Ag and Business Center, 36 Center Street, Warsaw, NY 14569 as follows:

- ***Effective December 01, 2020 through December 31, 2020***
  - $10.96 per square foot ($1,767.30 per month) for an annual rent of $21,207.60 plus a proportionate share of the utilities as outlined in the sublease agreement.

- ***Effective January 01, 2021 through December 31, 2022***
  - $11.44 per square foot ($1,844.70 per month) for an annual rent of $22,136.40 plus $3.60 per square foot ($580.50 per month / $6,966.00 per year) for utilities, cleaning service, garbage disposal and internet expense.

- ***Effective January 01, 2023 through December 31, 2024***
  - 2% increase over 2021/2022
  - $11.67 per square foot ($1,881.59 per month) for an annual rent of $22,579.13 plus $3.67 per square foot ($592.11 per month / $7,105.32 per year) for utilities, cleaning service, garbage disposal and internet expense.

- ***Effective January 01, 2025 through December 31, 2026***
  - 2% increase over 2023/2024
  - $11.90 per square foot ($1,919.23 per month) for an annual rent of $23,030.71 plus $3.75 per square foot ($603.95 per month / $7,247.43 per year) for utilities, cleaning service, garbage disposal and internet expense.

- ***Effective January 01, 2027 through December 31, 2027***
  - 2% increase over 2025/2026
  - $12.14 per square foot ($1,957.61 per month) for an annual rent of $23,491.32 plus $3.82 per square foot ($616.03 per month / $7,392.37 per year) for utilities, cleaning service, garbage disposal and internet expense.

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

#11

RESOLUTION NO. 20-
(June 9, 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 AND APPROPRIATING FUNDS THEREFORE

WHEREAS, A Project for the ***Preventative Maintenance on 9 bridges in Wyoming County, in various Towns, Wyoming County, P.I.N. 4WY0.01; BINS: 3319440, 3321620, 3320100, 3320130, 3320200, 3320330, 3320250, 3369540 and 3369830*** (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, ROW and Construction***.

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 ***$936,979.00*** 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, That this Resolution shall take effect immediately; and be it

FURTHER RESOLVED, That this resolution incorporates Resolution Numbers 18-077, 18-337 and 19-147 approved February 13, 2018, August 14, 2018 and March 12, 2019 respectively.

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

#12

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Brick, 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.

And,

WHEREAS, That Resolution Number 18-553 was previously amended by this Board of Supervisors on April 9, 2019 by ***Resolution Number 19-198*** 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; now therefore,

BE IT RESOLVED, That ***Resolution Number 18-553*** as previously amended by this ***Resolution Number 19-198*** be hereby further amended as follows:

- To exercise the first of two (2) one-year extensions at a rate of one hundred and one dollars ($101.00) per deer; effective January 1, 2020 through December 31, 2020.

All else remains the same.

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

#13

RESOLUTION NO. 20-
(June 9, 2020)

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

CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH GEORGE & SWEDE SALES AND SERVICES, INC. ON BEHALF OF COUNTY HIGHWAY

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with ***George & Swede Sales and Services, Inc.,*** 7155 Big Tree Road, Pavilion, NY 14525 on behalf of County Highway. Said contract is for a 2020 Hyundai HW140 Wheeled Excavator in an amount not to exceed one hundred seventy-five thousand dollars ($175,000.00); effective May 13, 2020 through delivery of equipment. *(Sourcewell Contract #032119-HCE)*

Contingent upon the availability of funds.

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

#14

RESOLUTION NO. 20-
(June 9, 2020)

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

RIGHT OF WAYS FOR SCHOELLKOPF ROAD BRIDGE APPROVED

WHEREAS, That the real property below located in the Town of Bennington Wyoming County, New York is needed to be acquired by the County of Wyoming for the replacement of Schoellkopf Road Bridge #06, BIN #3319610; PIN 4WY0.03 as described on maps on file in the Office of the Wyoming County Superintendent of Highways;

Property Owner	Tax Map No.	Map No.	Parcel No.	Sq. Ft.
William R. and Evelyn Caffery 664 Schoellkopf Rd Cowlesville, NY 14037	28.00-2-25	PE Map #1	Parcel #1	1,800±
Unknown Owner	N/A	PE Map #2	Parcel #1	3,491±
Unknown Owner	N/A	PE Map #2	Parcel #2	3,609±
Jeffrey D. and Christine J. Phillips 1253 Coyle Rd Cowlesville, NY 14037	28.00-2-33.1	PE Map #3	Parcel #1	5,121±
Daniel A. and Kara A. Bennet 665 Schoellkopf Rd Cowlesville, NY 14037	28.00-2-26.2	PE Map #4	Parcel #1	841±
George Sielski 771 W. Delevan Ave Buffalo, NY 14222	28.00-2-27	PE Map #5	Parcel #1	3,688±

WHEREAS, Said real property owners have agreed to graciously donate said real property so that said replacement may be completed; and

WHEREAS, It is necessary for the County to indemnify said property owners in connection with said replacement; now therefore

BE IT RESOLVED That the County of Wyoming shall indemnify and hold harmless the property owners listed from any claim, charge, expense or liability arising from any action or omission taken by the County in connection with exercising its rights under the Easements given to the County of Wyoming by the property owners; and be it

FURTHER RESOLVED That the County of Wyoming is authorized to accept the donation of said real properties; and be it

FURTHER RESOLVED, That said conveyances to be completed upon the recording of an Easement from the real property owners to the County of Wyoming.

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

#15

RESOLUTION NO. 20-
(June 9, 2020)

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

PLACEMENT OF A COUNTY OWNED BRIDGE ON TOWN OWNED LAND

WHEREAS, The County of Wyoming and the Town of Pike have agreed to relocate the bridge located on Schoellkopf Road in the Town of Bennington, Wyoming County, New York to the Town of Pike; now therefore**,**

BE IT RESOLVED, That the Chairman of the Board of Supervisors, with the approval of the County Attorney, is hereby authorized to execute all necessary Agreements in connection with said donation to the Town of Pike and relocation of the Bridge located on Schoellkopf Road in the Town of Bennington, Wyoming County, New York to the Wyoming County Fairgrounds in the Town of Pike, Wyoming County, New York.

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

#16

RESOLUTION NO. 20-
(June 9, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ROBB'S GLASS, INC. ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Robb's Glass, Inc.,*** 6000 State Route 20A, Warsaw, NY 14569 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the installation of sneeze guard protection barriers at various County buildings in an amount not to exceed five thousand nine hundred eighty-five dollars ($5,985.00); effective May 6, 2020 through completion. Contingent upon the availability of funds.

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

#17

RESOLUTION NO. 20-
(June 9, 2020)

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

RESOLUTION NUMBER 19-072 AMENDED

WHEREAS, Resolution Number 19-072 entitled, **"CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LEXIS NEXIS, DIVISION OF RELX, INC. ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE,"** passed by this Board of Supervisors on February 12, 2019 and provides for online research in an amount not to exceed nine thousand nine hundred thirty-six dollars and forty-eight cents ($9,936.48); effective March 1, 2019 through February 28, 2022; now therefore,

BE IT RESOLVED, That ***Resolution Number 19-072*** be hereby amended as follows:

- The addition of one (1) user license (from 3 to 4 users) for a new contract amount not to exceed twenty thousand one hundred fifty-four dollars and fifty-nine cents ($20,154.59).

- Extend the contract end date through December 31, 2023 creating a calendar year contract with the following annual terms:

Term	Cost	Number of Users	Status
03/01/2019 – 02/29/2020	$3,214.80	3 users – full year	Paid
03/01/2020 – 05/31/2020	$827.79	3 users – partial year	Paid
06/01/2020 – 12/31/2020	$2,576.00	4 users – end of calendar year	
01/01/2021 – 12/31/2021	$4,464.00	4 users – full year	
01/01/2022 – 12/31/2022	$4,512.00	4 users – full year	
01/01/2023 – 12/31/2023	$4,560.00	4 users – full year	

All else remains the same.

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

#18

RESOLUTION NO. 20-
(June 9, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH AUCTIONS INTERNATIONAL, INC. 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 ***Auction International, Inc.,*** 11167 Big Tree Road, East Aurora, NY 14052 on behalf of the Sheriff's Department. Said contract is for providing the sale of government assets; effective June 1, 2020 through May 31, 2022.

Contingent upon the availability of funds.

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

#19

RESOLUTION NO. 20-
(June 9, 2020)

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

FIRE ADVISORY BOARD DELEGATES APPOINTED/REAPPOINTED

BE IT RESOLVED, That the following named persons are hereby appointed/ reappointed to the Wyoming County Fire Advisory Board in accordance with Section 225-a of the County Law for a term of one (1) year; effective ***July 1, 2020 through June 30, 2021***:

Arcade	*Gregory Landis*	*782 Geer Rd., Arcade, NY 14009*
Attica	*Jay Myers*	*297 Main St., Attica, NY 14011*
Bennington	*Chester Zymowski, Jr*	*1931 Rt. 354, Attica, NY 14011*
Bliss	*Marc Roche*	*3438 Rt. 39, Bliss, NY 14024*
Castile	*William Dake*	*73 W. Park Rd., Castile, NY 14427*
Cowlesville	*Nicholas Szuniewicz*	*282 Clinton St., Cowlesville, NY 14037*
Gainesville	*Brian Hill*	*4341 E. Hillside Rd., Bliss, NY 14024*
Harris Corners	*Edward Mest*	*869 Centerline Rd., Strykersville, NY 14545*
North Java	*Joe Siler*	*1911 Rt. 78, Java Center, NY 14082*
Perry	*Paul Hinsken*	*PO Box 243, Perry, NY 14530*
Perry Center	*James Brick*	*7618 Rt. 20A, Perry, NY 14530*
Pike	*Nathan Lyke*	*34 Telegraph Rd., Bliss, NY 14024*
Sheldon	*Francis George*	*287 Sinn Rd., Cowlesville, NY 14037*
Silver Springs	*John Proper*	*80 Orchard St., PO Box 183, Silver Springs, NY 14550*
Strykersville	*Donald Simons*	*425 Factory Rd., Strykersville, NY 14145*
Varysburg	*James Kelly*	*2757 Buffalo Rd., Varysburg, NY 14167*
Warsaw	*Joseph Cummins*	*5400 Toolhouse Rd., Warsaw, NY 14569*
Wyoming	*Richard Crandall*	*897 N. Academy St., Wyoming, NY 14591*
Members At-Large for Towns without Departments		
Orangeville	*Town Supervisor*	*Town of Orangeville*
Covington	*Town Supervisor*	*Town of Covington*

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

#20

RESOLUTION NO. 20-
(June 9, 2020)

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

WAIVER APPLICATION FOR WYOMING COUNTY FIRE AND BUILDING CODES BUILDING PERMIT FEE APPROVED

WHEREAS, The County of Genesee is constructing a new Public Safety Radio Tower to provide radio coverage for police, fire and emergency medical service responders operating in Genesee and Wyoming Counties; and

WHEREAS, The tower will provide better radio system coverage for Genesee County unites operating within the Towns of Alexander, Bethany and Attica to communicate via patched radio systems with responders in Wyoming County; and

WHEREAS, The tower also allows Attica Police Department, Fire Department and Wyoming County Emergency Management radios equipped with the 800 MHzP25 system to communicate directly with Genesee County units while providing mutual aid to Genesee County with a long term plan to directly connect both counties systems to enable responders to use their current radio equipment to communicate across both networks without the need to carry multiple radios; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors' Public Safety Committee hereby recommends waiving the building permit fee in the amount of one hundred fifty dollars ($150.00) associated with the application submitted by Genesee County for the construction of said public safety radio tower at 268 Molasses Hill Road in the Town of Attica, Wyoming County, New York and owned by the County of Genesee and more particularly described by SBL #8.-1-25 and SBL #8.-1-27.

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

#21

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

A RESOLUTION CALLING ON NEW YORK STATE TO RESTORE STATE RETIREMENT SERVICE CREDITS TO NEW YORK STATE COUNTY WORKERS WHO TEMPORARILY LOST THOSE SERVICE CREDITS DUE TO COVID-19 TEMPORARY WORKFORCE REDUCTIONS

WHEREAS, The World Health Organization declared a Public Health Emergency of International Concern on January 30, 2020 due to the COVID-19 coronavirus; and

WHEREAS, On January 31, 2020, United States Health and Human Services Secretary Alex M. Azar Il declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to COVID-19 and the President of the United States of America proclaimed a national emergency concerning the outbreak of the Novel Coronavirus on March 13, 2020; and

WHEREAS, The Governor of the State of New York issued Executive Order 202 on March 7, 2020, as subsequently amended and extended from time to time, also declaring a disaster emergency in the state; and

WHEREAS, The anticipated economic downturn due to this pandemic is expected to burden local taxpayers for years to come; and

WHEREAS, The likelihood is strong that federal and state reimbursements and other external financial supports will be reduced as a result of an ensuing economic decline due to the COVID-19 pandemic; and

WHEREAS, Counties also expect to receive less sales tax and other local revenues required to balance respective budgets; and

WHEREAS, Some counties took the unprecedented step of instituting a temporary workforce reduction ("furlough") in order to save taxpayer dollars while, at the same time, utilizing provisions within the U.S. Coronavirus Aid, Relief, and Economic Security (CARES) Act to ensure that those employees are not financially harmed due to the COVID-19 pandemic; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors formally requests that the Governor of the State of New York, along with both houses of the New York State Legislature, propose and adopt legislation to restore any loss of state retirement service credits by any municipal employee who was furloughed due to any COVID- 19 related temporary workforce reductions; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, Majority and Minority Leaders in the New York State Senate, Speaker and Minority Leader in the New York Assembly, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties, the Inter-County Association of Western New York and all others deemed necessary and proper.

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

#22

RESOLUTION NO. 20-
(June 9, 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:

- ***Barclay Water Management, Inc.,*** 55 Chapel Street, Suite 400, Newton, MA 02458 for an iChlor remediation services agreement to install monitoring system that continually feeds monochloramine to facilities domestic water system to address Legionella concerns in an amount not to exceed ninety-four thousand five hundred dollars ($94,500.00); effective July 1, 2020 through June 30, 2023.

- ***Barclay Water Management, Inc.,*** 55 Chapel Street, Suite 400, Newton, MA 02458 for consolidation of all water treatment services that include regulatory testing, supply/delivery of chemicals, water test kits, reagents, and reports for the cooling tower, closed loop hot/chilled system, and boiler treatment systems for the hospital and SNF in an amount not to exceed seventy-eight thousand six hundred ninety-nine dollars ($78,699.00); effective July 1, 2020 through June 30, 2023.

- ***Corticare, Inc.,*** 5950 LaPlace Court, Suite 160, Carlsbad, CA 92008 to provide ambulatory electroencephalogram (EEG) services used for in-home tests in an amount not to exceed seventy-six thousand eight hundred dollars ($76,800.00); effective April 24, 2020 through April 24, 2023.

- ***Telco Construction, Inc.,*** 500 Buffalo Road, East Aurora, NY 14052 related to renovations at A. J. O'Dell Foundation – Medical Center, Arcade, NY to enhance existing space and bring the clinic into compliance with current regulations and standards in an amount not to exceed one hundred eighty-three thousand nine hundred ninety-seven dollars ($183,997.00); effective July 1, 2020 through September 30, 2020.

Contingent upon the arability of funds.

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

#23

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 16-088 AMENDED

WHEREAS, Resolution Number 16-088 entitled, **"CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY HEALTH SYSTEM,"** passed by this Board of Supervisors on February 9, 2016 and provides for various contracts on behalf of the Wyoming County Community Health System, in part, as follows:

- ***Dentserv Dental Services, PC***, 15 Canal Road, Pelham Manor, NY 10803 to provide dental services to the residents of the Skilled Nursing Facility in an amount not to exceed thirty-seven thousand two hundred dollars ($37,200.00) per year; effective April 1, 2016 through May 31, 2018.

WHEREAS, That Resolution Number 16-088 was previously amended by this Board of Supervisors on October 9, 2018 by ***Resolution Number 18-423*** as follows:

- Extend the term of the contract from May 31, 2018 through ***May 31, 2020.***
- In accordance with the *automatic renewal* clause, increase the contract amount in an amount not to exceed thirty-seven thousand nine hundred forty-four dollars ($37,944.00) per year for a total contract amount of seventy-five thousand eight hundred eighty-eight dollars ($75,888.00).

Now therefore,

BE IT RESOLVED, That ***Resolution Number 16-088*** as previously amended by ***Resolution Number 18-423*** be hereby further amended to extend the contract end date from May 31, 2020 ***through May 31, 2022.***

All else remains the same.

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

#24

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-166 AMENDED

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

- ***J. Joseph Lanigan, M.D. PLLC,*** Girdle Road, East Aurora, NY 14052 to provide cardiologist physician services in non-invasive cardiology medicine at WCCHS clinic, inpatient and on-call services in an amount not to exceed three hundred five thousand dollars ($305,000.00) per year ($225,000.00 per year for professional services and $80,000.00 per year for office operations and staff); effective March 1, 2017 through February 28, 2019.

And,

WHEREAS, That Resolution Number 17-166 was previously amended by this Board of Supervisors on February 12, 2019 by ***Resolution Number 19-088*** to extend the contract expiration date through ***February 29, 2020***; and

WHEREAS, That Resolution Number 17-166 as previously amended by Resolution Number 19-088 was further amended by this Board of Supervisors on June 11, 2019 by ***Resolution Number 19-280*** as follows; effective May 1, 2019 through February 29, 2020:

- ***Increase compensation to an amount not to exceed three hundred fifteen dollars ($315,000.00) per year:***
  - ***$225,000.00 per year for professional services***
  - ***$90,000.00 per year for office operations and staff***

And

WHEREAS, That Resolution Number 17-166 as previously amended by Resolution Number 19-088 and Resolution Number 19-280 was further amended by this Board of Supervisors on February 11, 2020 by ***Resolution Number 20-102*** to extend the contract end date through ***April 30, 2020;*** now therefore,

BE IT RESOLVED, That ***Resolution Number 17-166*** as previously amended by ***Resolution Number 19-088, Resolution Number 19-280*** and ***Resolution Number 20-102*** be hereby further amended to extend the contract end date through ***December 31, 2020.***

All else remains the same.

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

#25

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-103 AMENDED

WHEREAS, Resolution Number 20-103 entitled, **"CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY HEALTH SYSTEM,"** passed by this Board of Supervisors on February 11, 2020 and provides for various contracts on behalf of the Wyoming County Community Health System, in part, as follows:

- ***Leonard G. Meggs, MD, FAHA, FASN***, 2741 Clover Street, Pittsford, NY 14534 for a Nephrology Physician Provider position in an amount not to exceed three hundred fifty thousand dollars ($350,000.00) per year.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 20-103*** be hereby amended to rescind the above contract with ***Leonard G. Meggs, MD, FAHA, FASN***, in its entirety effective February 11, 2020 as it has not been executed or used.

All else remains the same.

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

#26

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES "C", "X" AND "G" AMENDED

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

Salary Schedule "C":

Wyoming County Community Health System

- Abolish one (1) position of ***Interim Revenue Cycle/Business Officer Manager*** (position code 01.626.498) under PATIENT ACCOUNTS; effective March 8, 2020.

Salary Schedule "X":

Wyoming County Community Health System

- Abolish one (1) position of ***Medical Receptionist*** (position code 12.191.153) under WYOMING COUNTY FAMILY MEDICINE – ARCADE; effective March 26, 2020.

- Abolish one (1) position of ***Medical Receptionist*** (position code 12.190) under WYOMING COUNTY FAMILY MEDICINE – ARCADE; effective May 26, 2020.

Salary Schedule "G":

Public Defender

- Restore the stipend of $10,000.00 for the ***Investigator*** (position code 007.514) under the CAFA grant (Round 2); effective May 12, 2020 through June 30, 2020.

- Correct the stipend established by the Board of Supervisors on May 12, 2020 by Res. #20-231 for the ***Assistant Public Defender (5th)*** (position code 010.503) in the amount of $10,000.00 under the CAFA grant (Round 2) to $5,000.00; effective April 4, 2020 through the medical leave of absence of the Investigator (position code 007.514).

- Set stipends plus corresponding fringes provided through ILS Distribution #10 Grant *(Contract No. C100056):*
  - ***Public Defender*** $2,325.00
  - ***Assistant Public Defender (1st)*** $2,235.00
  - ***Assistant Public Defender (3rd)*** $2,235.00
  - ***Assistant Public Defender (4th)*** $4,855.00
  - ***Secretary to the Public Defender (PT)*** $1,395.00
  - ***Secretary I*** $720.00
    - Said amounts to be paid bi-weekly and retroactive to January 1, 2020 through December 31, 2022.

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

#27

RESOLUTION NO. 20-
(June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

SEMI-ANNUAL REVENUE SHARING FOR THE TOWNS

BE IT RESOLVED, That the Chairman of the Finance Committee, presented the Semi-Annual Revenue Sharing 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, New York:
You are hereby authorized and directed to distribute the Semi-Annual Revenue Sharing amounts totaling ***$37,588.97 (thirty-seven thousand five hundred eighty-eight dollars and ninety-seven cents)*** to the sixteen towns of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TOWNS	REVENUE SHARING DISTRIBUTIED
Arcade	$3,876.49
Attica	$2,526.46
Bennington	$5,508.39
Castile	$3,551.99
Covington	$1,238.62
Eagle	$1,224.31
Gainesville	$653.89
Genesee Falls	$45.42
Java	$3,290.07
Middlebury	$606.03
Orangeville	$1,754.05
Perry	$4,053.94
Pike	$570.79
Sheldon	$3,444.61
Warsaw	$4,840.94
Wethersfield	$402.97
Grand Totals:	**$37,588.97**

Let this be your Warrant for Such Payment: ***$37,588.97 (thirty-seven thousand five hundred eighty-eight dollars and ninety-seven cents).*** **IN WITNESS WHEREOF,** I have hereunto set my hand and seal of the Board of Supervisors this 9th day of June, 2020.

s/Cheryl J. Ketchum, Clerk,
Board of Supervisors

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

#28

RESOLUTION NO. 20-
(June 09, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, Regulation number 315.4 of the New York State Office of the State Comptroller became effective on August 12, 2009. This regulation more clearly defines the process of reporting elected and appointed officials and adds additional requirements for both employers and officials. Among the requirements for employers are a more detailed Standard Work Day and Reporting Resolution, submission of the resolution to the Retirement System and certification that the resolution was publicly posted; now therefore

BE IT RESOLVED, That the County of Wyoming hereby establishes the following as standard work days for elected and appointed officials whose term begins on or after August 12, 2009 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Board:

Title	Standard Work Day (Hrs/day)	Name	Social Security Number (Last 4 digits)	NYS Retirement Reg. #	Tier 1 (Check only if member is in Tier 1)	Term Begins/Ends	Record of Activities Result*	Not Submitted (Check only if Official did not submit their Record of Activities)
Elected Officials								
Supervisor	6	KEHL, Bryan	XXXX	XXXXXXXX		01/01/20-12/31/21	4.69	
Supervisor	6	ROBERTS, LuAnne	XXXX	XXXXXXXX		01/01/20-12/31/21	7.61	
Supervisor	6	KING, Sandra	XXXX	XXXXXXXX		01/01/20-12/31/21	2.81	
Supervisor	6	BECKER, Brian	XXXX	XXXXXXXX		01/01/20-12/31/23	6.67	
Supervisor	6	JACOBY, Ronald	XXXX	XXXXXXXX		01/01/20-12/31/20	4.06	
Public Defender	6	EFFMAN, Norman	XXXX	XXXXXXXX		01/01/20-12/31/21	19.22	
Coroner	6	WILLIAMS, Neil	XXXX	XXXXXXXX		01/01/20-12/31/23	5.542	
Coroner	6	HILL, Renee	XXXX	XXXXXXXX		01/01/20-12/31/23	5.44	

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

#29

RESOLUTION NO. 20-
(June 9, 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*:*

Social Services

- One (1) position of ***Caseworker Trainee*** (1.0 FTE) on CSEA Schedule A, Job Grade 12 at $20.20/hr.-$23.14/hr.; position available date is June 10, 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)

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

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

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

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

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

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.