

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, July 10, 2018 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Buildings & Grounds w/D. Rogers			
1. General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Board of Supervisors			
1. Amend Resolution Number 17-306, <i>Countywide Shared Services Initiative Plan for Wyoming County Approved</i> , to include additional savings for 2018	<i>“All in favor of the direction the plan is taking to date.”</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Chamber of Commerce & Tourism			
2. Wyoming County Rural Arts Initiative Summary of Arts Marketing Plan with Pilar McKay.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, September 11, 2018 @ TBA.**

There will be no Committee of the Whole meeting in August.

**RESOLUTION NO. 18-
(July 10, 2018)**

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

RESOLUTION NUMBER 17-306 AMENDED

WHEREAS, Resolution Number 17-306 entitled, “**COUNTYWIDE SHARED SERVICES PLAN FOR WYOMING COUNTY APPROVED**,” passed by this Board of Supervisors on July 11, 2017 to support New York State Governor Andrew Cuomo’s FY 2018 Enacted New York State Budget establishing a County-Wide Shared Services Initiative (CWSSI), designed to generate property tax savings by facilitating operational collaboration between local government efforts by the Wyoming County County-Wide Shared Services Initiative Panel in developing a County-Wide Shared Services Property Tax Savings Plan in order to save taxpayer dollars, engage the public and be eligible for state matching funds; now therefore

BE IT RESOLVED, That Resolution Number 17-306 be hereby amended to include additional savings potential in the amount of \$88,850.42 in the following areas:

Potential Savings Undetermined:

- Town & Village of Perry and the Perry Central School District Tennis Courts
- Tax Collection Software Update
- Emergency Services Shared Services
- County-wide Human Resource Support Services
- County-wide Zoning (participants: Gainesville, Eagle, Village of Silver Springs, Sheldon
- Shared Ladder Truck
 - *Replacement within the Village of Perry Fire Department (V/Warsaw and V/Perry are currently the only owners of this type of equipment in the county)*

Approximate Savings Potential:

- May 12, 2018 County-wide Electronics Collection Event
 - *Potential savings to Towns and Villages \$19,850.42*
- County-wide Assessing
 - *Identified savings for the Town of Sheldon is \$25,000.00*
 - *Orangeville and Warsaw are new participants (potential savings undetermined)*
- The County Historian
 - *Village of Perry Library - Potential savings of \$44,000.00 or greater in cost avoidance for scanning and digitizing records.*

And be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors, in its advisory capacity, according to the rules of the CWSSI, as adopted by the New York State Legislature, hereby approves the updated 2018 Wyoming County Plan and the direction it is taking to date with the hopes that more calculations can be added to achieve greater savings.

Carried: Ayes: Noes: Absent: Abstain: