

Tue., Oct. 06, 2020	Finance Committee	9:00 AM
Tue., Oct. 13, 2020	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	1:00 PM
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i> https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-O	2:30 PM
Tue., Oct. 27, 2020	Human Resource Committee Meeting	9:00 AM
“ “ “	Audit Committee	<i>Immediately following Human Resource Mtg.</i>
“ “ “	Human Service Committee Meeting	1:00 PM
Wed., Oct. 28, 2020	Public Health Committee Meeting	9:00 AM
“ “ “	Ag. & Green Energy Committee Meeting	10:30 AM
“ “ “	Planning Committee Meeting	1:00 PM
Thu., Oct 29, 2020	Public Works Committee Meeting	9:00 AM
“ “ “	Public Safety Committee Meeting	1:00 PM
Tue., Nov. 03, 2020	Finance Committee	9:30 AM
Tue., Nov. 10, 2020	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	TBD
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i> https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-O	2:30 PM

AGENDA

Regular Session

Tuesday, October 13, 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/UCcfZs0H1gcOl67vIR8g-O>

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 ~

- *Jail Chaplin Max Bixby via Call-In*

NOMINATIONS FOR VICE CHAIRMAN TO THE BOARD OF SUPERVISORS

- *Oath of Office Administered by Judge Mohun*

CORRESPONDENCE ~

- *09-16-2020 Correspondence from Assemblyman DiPietro acknowledging receipt of two board 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 Services Committee:

*Resolution No. 3, By Ms. Grant, Chairman of the Human Services Committee:
Resolution Opposing New York State Assembly Bill A.5630-A and New York State Senate Bill S.3923A Relating to Reforming the Statutory Short Form and Other Powers of Attorney for Purposes of Financial and Estate Planning and to Repeal Certain Provisions of Such Law Relating to Statutory Gift Riders (Aging)

*Resolution No. 4, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign Various Contracts on Behalf of the Youth Bureau

*Resolution No. 5, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Youth Bureau
(Attica Bus Company, Inc.)

*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
(Thrasher Properties, LLC d/b/a First Friends Daycare)

*Resolution No. 7, By Ms. Grant, Chairman of the Human Services Committee:
Chairman/Commissioner of Social Services Authorized to Sign Various Welfare Management System Contracts on Behalf of the Department of Social Services

Joint Resolution

*Resolution No. 8, By Ms. Grant, Chairman of the Human Services Committee and Mrs. May, Chairman of the Public Safety Committee:

Domestic Violence Awareness Month Proclaimed

Public Health Committee:

*Resolution No. 9, By Mr. Davis, Chairman of the Public Health Committee:

Resolution Number 19-543 Amended

*Resolution No. 10, By Mr. Davis, Chairman of the Public Health Committee:

Resolution Number 19-544 Amended

*Resolution No. 11, By Mr. Davis, Chairman of the Public Health Committee:

Resolution Number 19-545 Amended

*Resolution No. 12, By Mr. Davis, Chairman of the Public Health Committee:

Resolution Number 19-550 Amended

*Resolution No. 13, By Mr. Davis, Chairman of the Public Health Committee:

Resolution Number 19-546 Amended

*Resolution No. 14, By Mr. Davis, Chairman of the Public Health Committee:

Resolution Number 20-321 Amended

*Resolution No. 15, By Mr. Davis, Chairman of the Public Health Committee:

Chairman/Commissioner of Health Authorized to Award Bid and Sign a Contract on Behalf of the County Health Department

(Genesee Valley Ford)

*Resolution No. 16, By Mr. Davis, Chairman of the Public Health Committee:

Chairman/Commissioner of Health Authorized to Sign a Contract on Behalf of the County Health Department

(Freed Maxick)

Agriculture Committee:

*Resolution No. 17, By Mr. Berwanger, Chairman of the Agriculture Committee:

Order of Protection for Deer Approved

*Resolution No. 18, By Mr. Berwanger, Chairman of the Agriculture Committee:

Confinement of Dogs in Wyoming County Authorized

*Resolution No. 19, By Mr. Berwanger, Chairman of the Agriculture Committee:

Chairman Authorized to Sign Intermunicipal Agreements on Behalf of Wyoming County Animal Control

(Sixteen Towns in Wyoming County)

*Resolution No. 20, By Mr. Berwanger, Chairman of the Agriculture Committee:
Opposition to a Proposed Late Deer Season Regulation

*Resolution No. 21, By Mr. Berwanger, Chairman of the Agriculture Committee:
Resolution Number 20-233 Amended

Planning Committee:

Joint Resolution

*Resolution No. 22, By Mr. Leuer, Chairman of the Planning Committee and Mr. Becker,
Chairman of the Green Energy Committee:

Resolution Urging New York State to Establish an Active And Formal Role for County
Representation In Planning Efforts Related to the Climate Leadership and Community
Protection Act, and to Engage Local Representation Throughout Development of the
Climate Action Council's Scoping Plan

*Resolution No. 23, By Mr. Leuer, Chairman of the Planning Committee:
Resolution Number 17-068 Rescinded

*Resolution No. 24, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to Sign Inter-Municipal Agreements with Participating
Municipalities of Wyoming County for Countywide Zoning Enforcement Services on
Behalf of the Zoning Department

*Resolution No. 25, By Mr. Leuer, Chairman of the Planning Committee:
James Rutowski Appointed to the Wyoming County Industrial Development Agency
Board of Directors

*Resolution No. 26, By Mr. Leuer, Chairman of the Planning Committee:
Barbara Higgins Appointed to the Wyoming County Planning Board

Public Works Committee:

*Resolution No. 27, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign Various Contracts on Behalf of County Highway

*Resolution No. 28, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 20-314 Rescinded and Replaced

*Resolution No. 29, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of the Buildings and Grounds (Co.
Bldgs.)

(Warren's Commercial Cleaning, Inc.)

*Resolution No. 30, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of the Buildings and Grounds (Co.
Bldgs.)

(T.C.C.T., Inc.)

*Resolution No. 31, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of the Buildings and Grounds (Co. Bldgs.)
(Whitney East, Inc.)

*Resolution No. 32, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 17-478 Amended

*Resolution No. 33, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 20-184 Amended

Public Safety Committee:

*Resolution No. 34, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of the Sheriff's Department
(Letchworth Central School District)

*Resolution No. 35, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of Wyoming County
Emergency Services
(New York State Division of Homeland Security and Emergency Services)

Finance Committee:

*Resolution No. 36, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign Various Employment Agreements ~ Salary Schedule "P"
on Behalf of the Wyoming County Community Health System

*Resolution No. 37, 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. 38, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 16-319 Pertaining to Niagara Frontier Anesthesia Services, LLP
(NFA) Amended

*Resolution No. 39, By Mr. Kehl, Chairman of the Finance Committee:
Resolution 15-004 Amended

*Resolution No. 40, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 16-319 Pertaining to St. Lawrence Radiology Associates, PC
Amended

*Resolution No. 41, By Mr. Kehl, Chairman of the Finance Committee:
Salary Schedules "C", "P", "X", "G", "S" and "D" Amended

*Resolution No. 42, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of Information Technology
(Brite Computers)

- *Resolution No. 43, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 15-386 Amended
- *Resolution No. 44, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign 2021 Insurance Rates on Behalf of Current and Retired
County Employees
- *Resolution No. 45, By Mr. Kehl, Chairman of the Finance Committee:
Disability Insurance Rates with ShelterPoint Approved
- *Resolution No. 46, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 18-275 Amended
- *Resolution No. 47, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 20-278 Amended
- *Resolution No. 48, By Mr. Kehl, Chairman of the Finance Committee:
Sarah M. Lippincott Appointed Real Property Tax Services Director
- *Resolution No. 49, By Mr. Kehl, Chairman of the Finance Committee:
Position(s) Approved
- *Resolution No. 50, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 20-340 Amended

COUNTY EVENT FLYERS (*when available*) ~





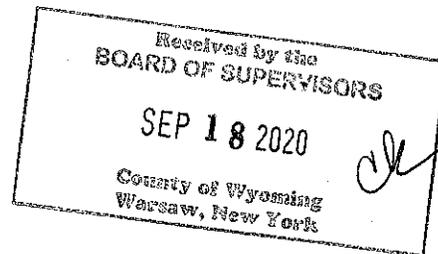
THE ASSEMBLY
STATE OF NEW YORK
ALBANY

RANKING MINORITY MEMBER
Small Business Committee

COMMITTEES
Education
Labor
Transportation

DAVID DIPIETRO
Assemblyman 147th District

September 16, 2020



Lisa Perez
Deputy Clerk
Wyoming County Board of Supervisors
143 N. Main Street
Second Floor Suite 220
Warsaw, NY 14569

Dear Ms. Perez;

This letter acknowledges the receipt, of the following Wyoming County Board of Supervisors, certified resolution passed by the Board of Supervisors on September 8, 2020 received in the Assembly District Office on September 8, 2020:

Resolution #'s: 20-383; "Rebuilding Government for Good"; 20-356;" Amend the Environmental Conservation Law, in Relation to Prohibiting the Use of Glyphosate on State Property.

I appreciate being informed about each of these important issues as they have an effect on my Wyoming County constituency, and I value your provision of this information as I continue to represent the 147th Assembly District. Please let me know if I may be of additional assistance. Thank you.

Sincerely,

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

DJD/tlk

**RESOLUTION NO. 20-
(October 13, 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:

Road CIP			
From: 17.66.5112.4.45001 Unallocated Debt Service 17.66.5112.2.24016 Liberty Street Village To: 17.50.9901.9.99001 Transfer to General Fund Reason: To transfer borrowed funds from 2017 to the General Fund to reduce Bond Debt payment for 2020.	\$722,132.69 832,507.55	\$1,554,640.24	
Road CIP Total			\$1,554,640.24
Public Health			
From: 01.38.4011.2.20201 Computer Equipment 01.38.4011.4.40009 Cellular Phone 01.38.4011.4.40103 Auto 01.38.4011.4.40401 Training / Education 01.38.4011.4.40402 Conferences / Conventions 01.38.4011.4.41111 Computers & Tech To: 01.38.4011.1.10202 Temporary 01.38.4011.1.10301 OT Reason: Transfer budgeted funds to cover expense of Environmental Health Aide (per diem) to process backlog of work due to COVID PAUSE.	\$1,222.17 420.00 1,490.90 277.59 925.00 896.15	\$5,153.13 78.68	
From: 01.38.4051.4.41111 Computers & Tech To: 01.38.4051.2.23001 Motor Vehicles Reason: Transfer budgeted funds toward purchase of a vehicle.	\$5,000.00	\$5,000.00	
From: 01.38.4010.4.42463 Bioterrorism-PHEP To: 01.38.4010.2.20401 Misc Equip Reason: Transfer budgeted grant funds to cover expense associated with purchase of equipment for the EH department	\$7,582.14	\$7,582.14	
Public Health Total			\$17,813.95
Highway			
From: 04.53.5110.4.41906 Signs To: 04.53.5110.2.20401 Misc. Equipment Reason: Transfer funds to cover the cost of (4) Solar BlinkerBeacon Systems for Carriers and Genesee Road Intersection (DASNY Project ID# 9524)	\$11,180.00	\$11,180.00	
Highway Total			\$11,180.00
Buildings & Grounds (Co. Bldgs.)			
From: 01.34.1620.1.10202 Temporary To: 01.34.1620.2.23001 Motor Vehicles-Purchased Reason: To cover cost of 2021 Chevy Silverado ½ Ton, 4WD pickup. Purchased on State mini-bid.	\$20,340.39	\$20,340.39	
Buildings & Grounds (Co. Bldgs.) Total			\$20,340.39

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 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:

Public Health			
To: 01.38.4010.4.42431 Immunization Action Plan w/01.12.4010.448904 Immunization Reason: Appropriate additional Federal funds passed through by NYS to our existing IAP contract. This is federal funding that the CDC awarded to NYSDOH specifically for enhanced promotion of influenza vaccine and to expand mass influenza vaccination capacity as part of the critical work of COVID19 response and anticipation of a future COVID19 vaccine. CFDA #93.268.	\$13,566.00	\$13,566.00	
To: 01.38.4010.4.42435 Other Grants w/01.03.4010.160109 Other Grants Reason: Appropriate funds from NYSACHO grant for rural health COVID response. Project scope to increase testing capacity in Wyoming County.	\$6,785.00	\$6,785.00	
To: 01.38.4010.4.42499 COVID CFDA Grants w/01.12.4010.448999 COVID CFDA Grant Revenue Reason: Appropriate federal grant award funds for COVID-19 response (Resolution #20-355 on August 26, 2020).	\$253,688.00	\$253,688.00	
To: 01.38.4010.2.23001 Motor Vehicles w/01.11.4010.340104 Additional State Aid Reason: Appropriate NYSDOH Year 7 Performance Incentive funds toward purchase of a vehicle.	\$8,710.00	\$8,710.00	
Public Health Total			\$282,749.00
Treasurer			
To: 01.33.1325.4.40301 Professional Services Contracts w/ <i>any funds available</i> Reason: Cover the cost of Three + One now charged quarterly.	\$5,550.00	\$5,550.00	
Treasurer Total			\$5,550.00
County Attorney			
To: 01.34.1421.2.20201 Comp Equip: 01.34.1421.1.10201 PT All Contracts 01.34.1421.8.82002 CSEA Disability 01.34.1421.8.83001 FICA 01.34.1421.8.85001 FICA-Medicare 01.34.1421.8.89001 Health Insurance 01.34.1421.8.89002 HRA - Employee 01.34.1421.8.89003 HRA - Admin. Exp. 01.34.1421.4.42494 HH Grant w/01.11.1421.302510 Hurrell Harring Grant Reason: To cover computer equipment and software, salaries and fringes, CLE training and transcription services.	\$1,475.00 5,000.00 50.00 310.00 72.50 1,700.00 2,500.00 18.00 13,175.00	\$24,300.50	
County Attorney Total			\$24,300.50

**RESOLUTION NO. 20-
October 13, 2020
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Human Resource			
To: 01.34.1431.4.40301 Professional Services <i>w/any funds available</i> Reason: To cover legal representation contract for remainder of 2020.	\$5,000.00	\$5,000.00	
Human Resource Total			\$5,000.00
Mental Health			
To: 01.38.4325.4.42409 Advocacy Services 01.38.4325.4.42414 Respite Care 01.38.4325.4.42419 Drop-In 01.38.4325.4.42441 Misc. MH Prog. 01.38.4325.4.42445 Supported Apartment 01.38.4325.4.42467 Crisis Outreach 01.38.4325.4.42468 Transportation Program w/01.11.4325.3490 MH State Aid Reason: State Aid adjustment.	\$3,565.00 347.00 1,056.00 61,965.00 1,311.00 2,323.00 2,529.00	\$73,096.00	
To: 01.38.4323.4.42409 Advocacy Srvc. 01.38.4323.4.42411 PAO 01.38.4323.4.42412 Forensic Case Mgmt. 01.38.4323.4.42420 Psycho/Social w/01.11.4323.3490 MH State Aid Reason: State Aid Adjustment.	\$774.00 1,827.00 140.00 1,344.00	\$4,085.00	
To: 01.38.4322.4.42408 Livingston/Wyoming ARC w/01.11.4322.3490 MH State Aid Reason: State Aid Adjustment.	\$774.00	\$774.00	
Mental Health Total			\$77,955.00
Weights & Measurers			
To: 01.43.6610.4.40507 Highway - Repairs w/01.08.6610.2680 Insurance Recovery Reason: Appropriate insurance recovery from W&M car/deer accident to cover repairs completed by Highway.	\$1,700.00	\$1,700.00	
Weights & Measurers Total			\$1,700.00
Navigator			
To: 01.38.4051.2.23001 Motor Vehicles w/01.11.4051.3401 NYS Navigator (58.27%) 01.12.4051.4489 Fed Navigator (41.73%) Reason: Appropriate Navigator grant funds toward purchase of a vehicle.	\$5,000.00	\$2,913.50 2,086.50	
Navigator Total			\$5,000.00
Buildings & Grounds (Co. Bldgs.)			
To: 01.34.1620.4.40510 Parts & Supplies w/01.08.1620.2665 Sale of Equipment Reason: To cover cost of accessories for new Chevy Silverado.	\$1,375.00	\$1,375.00	
Buildings & Grounds (Co. Bldgs.) Total			\$1,375.00

Carried: Ayes: Noes: Absent: Abstain:

Board Meeting Date:		10/13/2020							
Payment Type	Prepaid	Audited	Prepaid	Audited	Manual	Total			
Paid Date	8/26/2020	9/8/2020	9/9/2020	9/29/2020	8/1 - 8/31/20				
Funds		(ck date 9/16)		(ck date 10/1)					
01 General	\$ 14,282.47	\$ 166,155.80	\$ 35,827.73	\$ 623,946.03	\$ 577,637.00	\$ 1,417,849.03			
03 Machinery	\$ -	\$ 13,762.49	\$ 81.80	\$ 33,825.89	\$ 1,118.02	\$ 48,788.20			
04 County Road	\$ 294.93	\$ 1,284,245.03	\$ 214.32	\$ 80,973.35	\$ 32,875.11	\$ 1,398,602.74			
05 Compensation	\$ 1,102.84		\$ 9,805.58	\$ -	\$ 101,587.88	\$ 112,496.30			
06 Job Training					\$ -	\$ -			
09 Trust Fund						\$ -			
13 Highway Equipment						\$ -			
16 HUD						\$ -			
Capital Funds									
08 WCCH Cap Renov.						\$ -			
12 Bldg Capital Reserve		\$ 70.56		\$ 56,695.84		\$ 56,766.40			
13 Highway Equipment				\$ 29,616.42		\$ 29,616.42			
15 Radio System Equip						\$ -			
17 Highway Rd Project				\$ 97,189.49		\$ 97,189.49			
25 Emergency Services						\$ -			
27 Buildings & Grounds						\$ -			
61 DSS Capital Project						\$ -			
Grand Total All Funds	\$ 15,680.24	\$ 1,464,233.88	\$ 45,929.43	\$ 922,247.02	\$ 713,218.01	\$ 3,161,308.58			
						\$ 3,161,308.58			

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**RESOLUTION OPPOSING NEW YORK STATE ASSEMBLY BILL A.5630-A AND
NEW YORK STATE SENATE BILL S.3923A RELATING TO REFORMING THE
STATUTORY SHORT FORM AND OTHER POWERS OF ATTORNEY FOR
PURPOSES OF FINANCIAL AND ESTATE PLANNING AND TO REPEAL CERTAIN
PROVISIONS OF SUCH LAW RELATING TO STATUTORY GIFT RIDERS (AGING)**

WHEREAS, The Wyoming County Board of Supervisors supports older Wyoming County residents, and initiatives predicated on ensuring their protection against elder abuse, including financial exploitation; and

WHEREAS, We are committed to protecting our most vulnerable; and

WHEREAS, We need to express concern regarding recent legislation surrounding powers of attorney; and

WHEREAS, The language utilized in New York State Assembly Bill A.5630-A and New York State Senate Bill S.3923A erases the need for the current statutory form, and makes older individuals extremely susceptible to fraud and abuse; and

WHEREAS, Financial exploitation is a horrific problem in New York State, and most often the perpetrators are family members, or trusted friends. 95% of all cases occur in the community, not in long term care facilities; and

WHEREAS, Our concerns regarding New York State Assembly Bill A.5630-A and New York State Senate Bill S.3923A are the same concerns that the Association on Aging in New York has and are as follows:

1. Concerns about abandoning the statutory form; and
2. Concerns about permitting someone else to sign the Power of Attorney document for the Principal; and
3. Concerns about repealing the Statutory Gifts Rider (SGR) section; and
4. Concerns related to Third Party acceptance or rejection

Now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby implore you to veto this legislation; and be it

FURTHER RESOLVED, That the Clerk of this Board shall forward copies of this resolution to Governor Andrew Cuomo, Senator Patrick Gallivan, Assemblyman David DiPietro, the New York State Association of Counties and the Inter-County Association of Western New York.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 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 §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the following individuals and agencies on behalf of the Youth Bureau. Said contracts are for PRE-SCHOOL RELATED SERVICES and/or PRE-SCHOOL SPECIAL EDUCATION SERVICES (as noted below) in amounts not to exceed 2020 ~ 2021 budget and variable depending upon services provided:

- *Denise Cornell*, 6 Crestview Avenue, Franklinville, NY 14737 for PRESCHOOL RELATED SERVICES; effective September 1, 2020 through June 30, 2021.
- *Room to Bloom Therapy Services LLC*, 1850 Buffalo Road, Suite 200, Rochester, NY 14624:
 - PRESCHOOL SPECIAL EDUCATION SERVICES; effective September 1, 2020 through June 30, 2021.
 - PRESCHOOL RELATED SERVICES; effective September 1, 2020 through June 30, 2021.
- *Ganrormic, Inc., d/b/a Wee Can Preschool Childcare*, 40 Center Drive, Orchard Park, NY 14127 for PRESCHOOL SPECIAL EDUCATION SERVICES; effective October 1, 2020 through June 30, 2021.
- *LeRoy Physical Therapy and Athletic Training PLLC, d/b/a Village Physical Therapy*, 3 West Avenue, LeRoy, NY 14482 for PRESCHOOL RELATED SERVICES; effective September 1, 2020 through June 30, 2021.
- *Melissa Caputi*, 8687 Cherrybark Lane, Batavia, NY 14020 for PRESCHOOL RELATED SERVICES; effective September 1, 2020 through June 30, 2021.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE ATTICA BUS
COMPANY, INC. 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 a contract with the *Attica Bus Company, Inc.*, 949 Creek Road, Attica, NY 14011 on behalf of the Youth Bureau. Said contract is for transportation of early intervention and preschool children in Wyoming County in amounts not to exceed 2020 ~ 2021 budget and variable depending upon services provided; effective September 1, 2020 through June 30, 2021. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A
WELFARE MANAGEMENT SYSTEM CONTRACT WITH THRASHER
PROPERTIES, LLC D/B/A FIRST FRIENDS DAYCARE ON BEHALF OF THE
DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with *Thrasher Properties, LLC d/b/a First Friends Daycare*, 36 Colton Street, Buffalo, NY 14206 on behalf of the Department of Social Services. Said contract is a new service through the State WMS System to provide day care services in a variable amount depending upon services provided; effective September 9, 2020 through December 31, 2021.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN
VARIOUS WELFARE MANAGEMENT SYSTEM CONTRACTS 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 renewal contracts with the following agencies on behalf of the Department of Social Services. Said contracts are for foster care services for Wyoming County children/youth as well as “*Raise the Age*” (*RTA*) standards as enacted by Part WWW of Chapter 59 of the Laws of 2017 as follows:

- ***Hillside Children’s Center***, 1183 Monroe Avenue, Rochester, NY 14620-1699 in an amount not to exceed one million five hundred ninety-one thousand one hundred fifty dollars (\$1,591,150.00) for approximately thirty-three (33) children; effective July 1, 2020 through June 30, 2021.
- ***Kristian and Vanessa Rutenkroger***, 155 Werkley Road, Tonawanda, NY 14150 in a variable amount depending upon services provided; effective September 1, 2020 through August 31, 2021.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Ms. Grant, Chairman of the Human Services Committee and Mrs. May, Chairman of the Public Safety Committee:

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAIMED

WHEREAS, Domestic violence affects all residents of Wyoming County, and its damage is inflicted not only upon victims, but their children, families and communities; sadly, one in four individuals suffer abuse at the hands of their partner and these victims can be of any age, race, religion, gender or economic status, and can endure extreme suffering and possible long-term harm; and

WHEREAS, Wyoming County through its domestic violence programs take decisive steps to strengthen the polices of New York State that hold domestic violence offenders accountable and ensure the safety of victims and their children by focusing upon the improved working relationship with legal, law enforcement, human services, education and healthcare systems; and

WHEREAS, Wyoming County has dedicated individuals and organizations who work daily to counter the problem of domestic violence and to help families obtain assistance they need to be free from domestic violence; and

WHEREAS, Wyoming County is stronger when all citizens become aware of domestic violence prevention; and

WHEREAS, Wyoming County residents will support victims of domestic violence and will support the public and private entities that continuously strive to provide the best coordinated response to domestic violence within the county, therefore sending a strong and unwavering message to abusers that domestic violence will not be tolerated in this county; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the Month of October 2020 as

DOMESTIC VIOLENCE AWARENESS MONTH
in Wyoming County

and commend this observance to the citizens of this county.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 19-543 AMENDED

WHEREAS, Resolution Number 19-543 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LIVING OPPORTUNITIES OF DEPAUL ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on December 10, 2019 and provides for residential programs in an amount not to exceed three hundred forty-eight thousand nine hundred fifty-one dollars (\$348,951.00); effective January 1, 2020 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 19-543* be hereby amended to increase the amount of state aid for a new total contract amount not to exceed *three hundred fifty thousand four hundred twenty-four dollars (\$350,424.00)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 19-544 AMENDED

WHEREAS, Resolution Number 19-544 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH PEERS TOGETHER OF WYOMING COUNTY ON BEHALF OF MENTAL HEALTH,”** passed by this Board of Supervisors on December 10, 2019 and provides for peer operated programs in an amount not to exceed two hundred ninety-two thousand four hundred sixty-five dollars (\$292,465.00); effective January 1, 2020 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 19-544* be hereby amended to increase the amount of state aid for a new total contract amount not to exceed *two hundred ninety-eight thousand seven hundred seventy-two dollars (\$298,772.00)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 19-545 AMENDED

WHEREAS, Resolution Number 19-545 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CAMP GET-A-WAY ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on December 10, 2019 and provides for camp services in an amount not to exceed fifty thousand dollars (\$50,000.00); effective January 1, 2020 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 19-545* be hereby amended to increase the amount of state aid for a new total contract amount not to exceed *one hundred thirteen thousand one hundred thirty-eight dollars (\$113,138.00)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 19-550 AMENDED

WHEREAS, Resolution Number 19-550 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LIVINGSTON/WYOMING ARC ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on December 10, 2019 and provides for assisted competitive employment services for Wyoming County individuals with mental illness in an amount not to exceed fifty-two thousand five hundred seventy-three dollars (\$52,573.00); effective January 1, 2020 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 19-550* be hereby amended to increase the amount of state aid for a new total contract amount not to exceed *fifty-five thousand six hundred fifty-nine dollars (\$55,659.00)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 19-546 AMENDED

WHEREAS, Resolution Number 19-546 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH HILLSIDE CHILDREN’S CENTER ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on December 10, 2019 and provides for various mental health programs for children in an amount not to exceed one hundred twenty-eight thousand fifty-six dollars (\$128,056.00); effective January 1, 2020 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 19-546* be hereby amended to increase the amount of state aid for a new total contract amount not to exceed *one hundred twenty-eight thousand six hundred eighty-eight dollars (\$128,688.00)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 20-321 AMENDED

WHEREAS, Resolution Number 20-321 entitled, **“CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,”** passed by this Board of Supervisors on August 11, 2020 and provides for grant funding for the rural health COVID-19 response in Wyoming County in a minimum amount of seven thousand six hundred dollars (\$7,600.00); effective August 1, 2020 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 20-321* be hereby amended to correct the grant award amount from seven thousand six hundred dollars (\$7,600.00) to *six thousand seven hundred eighty-five dollars (\$6,785.00)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO AWARD BID AND
SIGN A CONTRACT WITH GENESEE VALLEY FORD ON BEHALF OF THE
COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health, pursuant to General Municipal Law §103 and with the approval of the County Attorney, are hereby authorized and directed to award bid and sign a contract with *Genesee Valley Ford*, 1675 Interstate Drive, Avon, NY 14414 on behalf of the County Health Department. Said contract is for the purchase of a 2020 Ford Fusion SE in an amount not to exceed eighteen thousand six hundred thirty-one dollars (\$18,631.00); effective through delivery of vehicle.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT
WITH FREED MAXICK ON BEHALF OF THE COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with *Freed Maxick*, 424 Main Street, Suite 800, Buffalo, NY 14202 on behalf of the County Health Department. Said contract is for the preparation of the 2019 Diagnostic and Treatment Center (AHCF) Medicaid Cost Report in an amount not to exceed five thousand seven hundred dollars (\$5,700.00) plus direct expenses; effective September 1, 2020 through completion and upload of cost report.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

ORDER OF PROTECTION FOR DEER APPROVED

WHEREAS, The Wyoming County Department of Animal Control has indicated that there is a potential for unnecessary loss to the white tail deer population within the County of Wyoming due to anticipated weather conditions; now therefore,

BE IT RESOLVED, That this Board hereby orders and requires that all dogs in the County of Wyoming shall be securely confined for the period of November 1, 2020 through April 1, 2021, under Article 7, Section 122 of the New York State Agriculture and Markets Law. *A dog shall not be deemed to be in violation of such order if accompanied by and under the full control of the handler*; and be it

FURTHER RESOLVED, That notice of this Order shall be given publication in the following newspapers of general circulation within the County of Wyoming:

*Perry Herald, Perry, New York
Daily News, Batavia, New York*

and be it

FURTHER RESOLVED, That the Clerk of this Board shall file a certified copy of this Order in the office of each Town Clerk and Village Clerk in the County and with the Commissioner of the Department of Agriculture and Markets of the State of New York.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

CONFINEMENT OF DOGS IN WYOMING COUNTY AUTHORIZED

BE IT RESOLVED, That this Board hereby orders and requires that all dogs in the County of Wyoming shall be securely confined between sunset and one hour after sunrise for the period January 1, 2021 through Midnight, December 31, 2021, under Article 7, Section 122 of the New York State Agriculture and Markets Law. *A dog shall not be deemed to be in violation of such order if accompanied by and under the full control of the handler*; and be it

FURTHER RESOLVED, That notice of this Order shall be given publication in the following newspapers of general circulation within the County of Wyoming:

*Perry Herald, Perry, New York
Daily News, Batavia, New York*

and be it

FURTHER RESOLVED, That the Clerk of this Board shall file a certified copy of this Order in the office of each Town Clerk and Village Clerk in the County and with the Commissioner of the Department of Agriculture and Markets of the State of New York.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN INTERMUNICIPAL AGREEMENTS WITH
THE SIXTEEN TOWNS IN WYOMING COUNTY ON BEHALF OF WYOMING
COUNTY ANIMAL CONTROL**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign Intermunicipal Agreements with the sixteen towns located in Wyoming County. Said Agreement is for animal control services as follows and is effective January 1, 2021 through December 31, 2025:

- Spayed/Neutered Dogs ~ \$6.00 each per year
- Unspayed/Unneutered Dogs ~ \$13.00 each per year

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

OPPOSITION TO A PROPOSED LATE DEER SEASON REGULATION

WHEREAS, It has come to the attention of Wyoming County that the New York State Department of Environmental Conservation (NYS DEC) plans to publish a draft regulation relating to an extension of big game season beyond January 1, 2021; and

WHEREAS, Wyoming County snowmobile clubs maintain 279 miles of trails throughout the county; and

WHEREAS, Snowmobiles trails do not open until after the end of big game season; and

WHEREAS, The current proposal would push the season past January 1, closing our trail system in Wyoming County for the week of Christmas and New Year's when much of Wyoming County has ridable snow; and

WHEREAS, There are many small businesses supported and dependent on the snowmobile trails that pass by their establishments, many of which were abruptly closed due to the virus, are only now starting to get back on their feet; and

WHEREAS, Delaying the economic support that snowmobile activity can provide is unacceptable; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors respectfully requests that the NYS DEC delay the publication of a draft or enactment of a regulation for a late deer season and provide an opportunity for the stakeholder groups to propose an alternative that can meet the goals of the NYS DEC with minimal disruption to businesses, landowners, hunters and the snowmobile community; and be it

FURTHER RESOLVED, That the Clerk to this Board shall forward copies of this resolution to:

- Governor Andrew M. Cuomo
- New York State Department of Environmental Conversation (NYSDEC)
Commissioner Basil Seggos
- New York State Senator Patrick Gallivan
- New York State Assemblyman David DiPietro
- New York State Association of Counties
- Inter County Association of Western New York

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

RESOLUTION NUMBER 20-233 AMENDED

WHEREAS, Resolution Number 20-233 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE WYOMING COUNTY SNOWMOBILE FEDERATION ON BEHALF OF THE BOARD OF SUPERVISORS”** passed by this Board of Supervisors on May 12, 2020 and provides a contract for the 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; now therefore,

BE IT RESOLVED, That *Resolution Number 20-233* be hereby amended to increase the contract amount from one hundred forty-one thousand dollars (\$141,000.00) to an amount not to exceed *one hundred forty-five thousand one hundred forty-four dollars (\$145,144.00)*. All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Leuer, Chairman of the Planning Committee and Mr. Becker, Chairman of the Green Energy Committee:

RESOLUTION URGING NEW YORK STATE TO ESTABLISH AN ACTIVE AND FORMAL ROLE FOR COUNTY REPRESENTATION IN PLANNING EFFORTS RELATED TO THE CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT, AND TO ENGAGE LOCAL REPRESENTATION THROUGHOUT DEVELOPMENT OF THE CLIMATE ACTION COUNCIL'S SCOPING PLAN

WHEREAS, Over the years, New York State has taken pioneering steps to combat climate change, especially its recent passage of the Climate Leadership and Community Protection Act (CLCPA), which set ambitious but necessary goals for reducing the state's greenhouse gas emissions; and

WHEREAS, The CLCPA is structured to engage all of New York State's residents in transforming the economy by decarbonizing the state's energy sector, the built environment, waste management, transportation, agriculture, forestry, land use, and industry; preparing for "green" workforce needs; and investing in disadvantaged communities; and

WHEREAS, To develop a Scoping Plan and implement the policies of the CLCPA, a Climate Action Council, six Advisory Panels, and two Working Groups have been appointed, totaling 127 members; and

WHEREAS, Of the 127 individuals appointed to the Council, the Advisory Panels, and Working Groups, there are no local representatives of the 62 counties of the State of New York; and

WHEREAS, A transformation of the magnitude needed to meet our climate goals will require New Yorkers to embrace change in virtually every area of their lives; and

WHEREAS, Counties are the level of government closest to the people and local representatives know best their most valuable and vulnerable residents, the land, stewardship of its future, and community values and priorities; and

WHEREAS, Counties have a decades-long track record of effectively and efficiently implementing policies and programs designed by New York State and collaborating with and motivating public and private sector organizations to accomplish community goals, and can, therefore, bring first-hand knowledge and real-world experience to discussions about developing and implementing the Scoping Plan; and

WHEREAS, Counties will be essential partners in implementing the plan and, thus, their representation to its development will allow for smoother and more successful

implementation; and

WHEREAS, Counties are compelled to be the necessary leaders and supporters of our constituents in the fight against climate change and support the State in meeting its ambitious climate goals; and

WHEREAS, Wyoming County is New York State’s leading County in dairy production and is seeking County representation to better help mitigate the production of livestock-generated methane gas and oversee creative new opportunities for harnessing its potential; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors respectfully requests that the State establish an active and formal role for county representation in planning efforts related to the CLCPA and engage local government representation throughout development and implementation of the Council’s Scoping Plan; and be it

FURTHER RESOLVED, That the Clerk to this Board shall forward copies of this resolution to:

- Governor Andrew M. Cuomo
- New York State Department of Environmental Conservation (NYSDEC) Commissioner and Climate Action Council Co-Chair Basil Seggos
- New York State Energy Research and Development Authority (NYSERDA) and Acting President and Climate Action Council Co-Chair Doreen Harris
- Senate Majority Leader Andrea Stewart-Cousins
- Assembly Speaker Carl Heastie
- Senate Local Government Committee Chair James Gaughran
- Assembly Local Government Committee Chair Fred Thiele
- Senate Environmental Conservation Committee Chair Todd Kaminsky
- New York State Senator Patrick Gallivan
- New York State Assemblyman David DiPietro
- New York State Association of Counties
- Inter County Association of Western New York

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

RESOLUTION NUMBER 17-068 RESCINDED

WHEREAS, The Wyoming County Board of Supervisors offers countywide zoning enforcement services to municipalities within the borders of Wyoming County; and

WHEREAS, Resolution Number 17-068 entitled “**CHAIRMAN AUTHORIZED TO SIGN INTER-MUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES OF WYOMING COUNTY FOR COUNTYWIDE ZONING ENFORCEMENT SERVICES ON BEHALF OF WYOMING COUNTY FIRE AND BUILDING CODE ENFORCEMENT**” was passed by this Board of Supervisors on February 14, 2017 and authorized and directed the Chairman of this Board with the approval of the County Attorney to sign applicable and appropriate Inter-Municipal Agreements with participating municipalities of Wyoming County for countywide zoning enforcement services on behalf of Wyoming County Fire and Building Code Enforcement in accordance with the negotiated fees outlined therein; effective upon signing and remaining in effect until both parties agree to dissolution; now therefore

BE IT RESOLVED, That *Resolution Number 17-068* is hereby rescinded in its entirety; effective December 31, 2020 nullifying all Inter-Municipal Agreements authorized thereby.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

CHAIRMAN AUTHORIZED TO SIGN INTER-MUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES OF WYOMING COUNTY FOR COUNTYWIDE ZONING ENFORCEMENT SERVICES ON BEHALF OF THE ZONING DEPARTMENT

WHEREAS, The Wyoming County Board of Supervisors offers countywide zoning enforcement services to municipalities within the borders of Wyoming County; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign applicable and appropriate Inter-Municipal Agreements with participating municipalities of Wyoming County for countywide zoning enforcement services; and be it

FURTHER RESOLVED, That the Zoning Department be established under the jurisdiction of the Board of Supervisors Planning Committee; and be it

FURTHER RESOLVED, That participating municipalities will pay 90% of their total program costs based on the prior year's actual net expenses; effective upon signing and remaining in effect until both parties agree to dissolution.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**JAMES RUTOWSKI APPOINTED TO THE WYOMING COUNTY INDUSTRIAL
DEVELOPMENT AGENCY BOARD OF DIRECTORS**

BE IT RESOLVED, That *James Rutowski*, 75 North Main Street, Warsaw, NY 14569
be hereby appointed to the *Wyoming County Industrial Development Agency Board of
Directors* as a *Member* to fill a vacant unexpired three (3) year term; effective through February
6, 2022. (*replacing S. Pirdy*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**BARBARA HIGGINS APPOINTED TO THE WYOMING COUNTY
PLANNING BOARD**

BE IT RESOLVED, That *Barbara Higgins* (T/Attica), 189 Main Street, Attica, NY 14011 is hereby appointed as a *Voting Member* to the *Wyoming County Planning Board* to fill an unexpired, vacant three (3) year term; effective October 1, 2020 through December 31, 2020.
(replacing J. Higgins)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF
COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts on behalf of County Highway as follows:

- *New York State Department of Transportation*, 3379 State Route 19, Warsaw, NY 14569 in which the State and Municipality wish to share services, exchange or lend materials or equipment and provide a cost savings to both parties in an amount not to exceed twenty-five thousand dollars (\$25,000.00); effective October 13, 2020 through October 12, 2024.
- *Maple Grove Enterprises.*, 7075 Route 98 North, PO Box 156, Arcade, NY 14009 for the sand blasting and painting of the 40 Ton Lowboy (equipment #72) in an amount not to exceed nine thousand five hundred dollars (\$9,500.00); effective September 25, 2020 through December 31, 2020.
- *Hillcrest*, 40 Favor Street, Attica, NY 14011 for sand blasting and painting of the Champion Grader (equipment #49) in an amount not to exceed eleven thousand five hundred dollars (\$11,500.00); effective October 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 20-314 RESCINDED AND REPLACED

WHEREAS, Resolution Number 20-314 entitled “**RESOLUTION NUMBER 20-119 RESCINDED AND REPLACED**” was passed by this Board of Supervisors on July 14, 2020 which rescinded and replaced Resolution Number 20-119 that “*Authorized 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*”; and

WHEREAS, Resolution Number 20-314 is hereby rescinded in its entirety and replaced as follows:

WHEREAS, A Project for the *Replacement of Hillside Road Bridge over Wiscoy Creek, Town of Eagle, Wyoming County, D040190; P.I.N. 4BNY.30; BIN: 3319730*; (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 95% Federal funds and 5% 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 *Construction and Construction Inspection*.

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 it is further

FURTHER RESOLVED, That the sum of *\$1,423,240.00* 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 Board of Supervisors hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; 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-
(October 13, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WARREN'S
COMMERCIAL CLEANING, INC. ON BEHALF OF THE BUILDINGS AND
GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Warren's Commercial Cleaning, Inc.*, 454 North Main Street, Warsaw, NY 14569 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for cleaning services as outlined in the bid form at the following Wyoming County buildings/offices:

• Office for the Aging	\$6,839.75
• Public Defender's Office	\$6,675.00
• Department of Social Services	\$38,814.00
• Ag Center	\$3,500.00
• Ag Center	\$1,200.00
• Highway Administrative Building	\$7,589.75
• Courthouse	\$300.00
• Public Safety	\$960.00
• Public Health	<u>\$24,172.00</u>
	\$90,050.50

For a total contract amount not to exceed ninety thousand fifty dollars and fifty cents (\$90,050.50); effective January 1, 2021 through December 31, 2021.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WHITNEY EAST, INC.
ON BEHALF OF THE BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Whitney East, Inc.*, 1504 Scottsville Road, Rochester, NY 14623 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the replacement of security doors at the Wyoming County Public Safety Building in an amount not to exceed forty thousand six hundred dollars (\$40,600.00); effective September 17, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 17-478 AMENDED

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

- *TCCT Cleaning Inc.*, 46 North Maple Street, Warsaw NY 14569 for cleaning services at the Office for the Aging, Public Defender, Highway Department, Public Safety Courthouse, Ag Center and Government Center in an amount not to exceed one hundred ninety-five thousand one hundred forty-nine dollars and twenty-eight cents (\$195,149.28) per year; effective October 14, 2017 through October 13, 2021.
- *Warrens Commercial Cleaning*, 454 North Main Street, Warsaw NY 14569 for cleaning services at the Board of Elections, Department of Social Services, Mental Health, and Health Department in an amount not to exceed eighty thousand six hundred fifty-two dollars and eighty-four cents (\$80,652.84) per year effective October 14, 2017 through October 13, 2021.

And,

WHEREAS, That Resolution Number 17-478 was previously amended by this Board of Supervisors on April 9, 2019 by *Resolution Number 19-201* to increase the cleaning fee amount for the Public Defender’s Building from \$475.00 to **\$550.00 monthly** due to additional square footage of the new addition for a new contract total not to exceed one hundred ninety-six thousand forty-nine dollars and twenty-eight cents (\$196,049.28) per year; effective April 1, 2019; and

WHEREAS, That Resolution Number 17-478 as previously amended by Resolution Number 19-201 was further amended by this Board of Supervisors on August 11, 2020 by *Resolution Number 20-328* as follows:

- Extend the term of the contract with *T.C.C.T Cleaning Inc.* from October 14, 2020 to **December 31, 2020** for the above listed buildings for an additional amount of **forty-four thousand one hundred eleven dollars and fifty-six cents (\$44,111.56)** for a new total contract amount not to exceed two hundred forty-six thousand forty-nine dollars and twenty-eight cents (\$246,049.28).
- Extend the term of the contract with *Warren’s Commercial Cleaning* from October 14, 2020 to **December 31, 2020** for the above listed buildings for an additional amount of **thirteen thousand four hundred forty-two dollars and ninety cents (\$13,442.90)** for a new total contract amount not to exceed eighty thousand six hundred fifty-seven thousand

Withdrawn

dollars and forty cents (\$80,657.40).

Now therefore,

BE IT RESOLVED, That *Resolution Number 17-478* as previously amended by *Resolution Number 19-201* and *Resolution Number 20-328* be hereby further amended to correct the amended contract amount with Warren’s Commercial Cleaning in the amount of eighty thousand six hundred fifty-seven dollars and forty cents (\$80,657.40) to an amount not to exceed *ninety-eight thousand two hundred sixty-one dollars and forty-seven cents (\$98,261.47)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

RESOLUTION NUMBER 20-184 AMENDED

WHEREAS, Resolution Number 20-184 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**” passed by this Board of Supervisors on April 14, 2020 and provides, in part, for the following contract:

- ***Burt’s Building Supply***, 2 Washington Boulevard, Perry, NY 14530 for the purchase of DC-315 iridescent paint in an amount not to exceed six thousand seven hundred dollars (\$6,700.00); effective April 3, 2020 through the completion of the project.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 20-184*** be hereby amended to increase the contract amount from six thousand seven hundred dollars (\$6,700.00) to an amount not to exceed ***twenty-one thousand dollars (\$21,000.00)***.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LETCHWORTH
CENTRAL SCHOOL DISTRICT ON BEHALF OF THE SHERIFF’S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Letchworth Central School District*, 5550 School Road, Gainesville, NY 14066 on behalf of the Sheriff’s Department. Said contract is for law enforcement and police services when school is in session in an amount not to exceed fifty-one dollars and fifteen cents (\$51.15) per hour; effective September 1, 2020 through December 31, 2020 and fifty-three dollars and fifty-four cents (\$53.54) per hour; effective January 1, 2021 through June 30, 2021. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES ON BEHALF OF WYOMING COUNTY EMERGENCY SERVICES**

WHEREAS, During the April 2, 2020 Public Safety Committee Meeting, approval was granted for the submission of this grant application; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized to sign a grant acceptance award with the *New York State Division of Homeland Security and Emergency Services*, 1220 Washington Avenue, State Office Building Campus, Building 7A, Albany, NY 12242 on behalf Wyoming County Emergency Services. Said grant funds are for FY2020 SHSP to effectively build and sustain critical capabilities in a minimum amount of sixty-six thousand eight hundred twenty-four dollars (\$66,824.00) with an amount not to exceed sixteen thousand seven hundred six dollars (\$16,706.00) designated for the Sheriff’s Office; effective September 1, 2020 through August 31, 2023.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS EMPLOYMENT AGREEMENTS ~
SALARY SCHEDULE “P” 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 various Employment Agreements – Salary Schedule “P” as follows:

- **Calvin L. Schierer, DO**, 5599 Crotty Road, Fillmore, NY 14735 to provide family practice services in an amount not to exceed two hundred two thousand dollars (\$202,000.00) per year; effective November 1, 2020.
- **Ripple Marfatia, MD**, 214 Wyoming Street, Warsaw, NY 14569 to provide internal medicine services in an amount not to exceed two hundred ten thousand dollars (\$210,000.00) per year; effective November 1, 2020.
- **Edwin Anand, MD**, 114 Landings Drive, Amherst, NY 14228 to provide nephrology services in an amount not to exceed three hundred five thousand dollars (\$305,000.00) per year; effective January 1, 2021.
- **Jeril A. Kannampuzha, MD**, 3515 Arista Blvd., Apt. 9210, Texarkana, TX 75503 to provide pediatric medical services in an amount not to exceed two hundred thirty-five thousand dollars (\$235,000.00) per year, plus a one-time stipend paid upon first payroll period in an amount not to exceed thirty-six thousand dollars (\$36,000.00); effective January 31, 2021.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 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:

- ***Zimmer US, Inc.***, 345 East Main Street, Warsaw, IN 46580 for a product purchase agreement for shoulder procedures in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) per term; effective October 1, 2020 through September 30, 2022.
- ***University at Buffalo Surgeons, Inc.***, 100 High Street, Buffalo, NY 14203 for a professional services agreement to provide general surgery services in an amount not to exceed two hundred sixty thousand dollars (\$260,000.00) per year, effective January 1, 2021 through December 31, 2022.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 16-319
PERTAINING TO NIAGARA FRONTIER ANESTHESIA SERVICES, LLP (NFA) AMENDED**

WHEREAS, Resolution Number 16-319 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on August 16, 2016 on behalf of the Wyoming County Community Health System and provides, in part, for the following contract:

- *Niagara Frontier Anesthesia Services, LLP (NFA)*, 4185 Seneca Street, Suite 11, West Seneca, NY 14224 to provide services of Certified Registered Nurse Anesthetists (CNRA); effective January 1, 2016 through December 31, 2018; and

WHEREAS, That Resolution Number 16-319 was previously amended by this Board of Supervisor On October 11, 2016 by **Resolution Number 16-436** to rescind and replace that portion of the Resolution that provides for:

- Services of Certified Registered Nurse Anesthetists (CNRA); effective January 1, 2016 through December 31, 2018 and replace with a contract that provides for a 3-year agreement to provide services of Certified Registered Nurse Anesthetists (CNRA); effective September 1, 2016 through August 31, 2019 cancellable upon 90-day written notice, as follows:
 - Two (2) full time equivalent CRNA to provide anesthesia services each workday at WCCHS.
 - One (1) CRNA to provide anesthesia call coverage and anesthesia services on nights and weekends 365 days per year.
 - An additional CRNA for a 7:00 am to 4:00 pm workday when requested by WCCHS.
 - All CRNA’s provided to WCCHS under this agreement must have the appropriate clinical privileges at WCCHS to perform the services.
 - NFA will bill and collect for all services provided and WCCHS will compensate NFA the difference between amounts collected and \$73,000.00 per month, plus \$1,200.00 for each day an additional CRNA is requested, plus \$1,000.00 per month lodging expenses for the first eight (8) months of the agreement.

And,

WHEREAS, That Resolution Number 16-319 as previously amended by Resolution Number 16-436 was further amended by this Board of Supervisor on August 9, 2017 by **Resolution Number 17-237** to change the contract effective dates from September 1, 2016 through August 31, 2019 to **January 1, 2017 through December 31, 2020**; now therefore,

BE IT RESOLVED, That **Resolution Number 17-237** be hereby amended to extend the term of the agreement from December 31, 2020 through **December 31, 2021**. All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 15-004 AMENDED

WHEREAS, Resolution Number 15-004 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on January 2, 2015 and provides for various contracts, in part, as follows:

- ***Surgery Specialists at the River, PLLC***, 5287 South Highway 95, Fort Mohave, AZ 86426 to provide a physician who is board certified or board eligible in the specialty of general surgery (***Ronald Weissenberg, D.O.***) to provide general surgery services at the hospital clinics, NYS Department of Corrections and on-call coverage on a 1:2 basis; effective December 16, 2014 through December 15, 2016:
 - PLLC will provide professional liability insurance covering all professional services.
 - WCCHS to provide office and support services and maintain all physician revenue in the amount of three hundred one thousand nine hundred thirty-eight dollars (\$301,938.00) per year payable twenty-five thousand one hundred sixty-one dollars and sixteen cents (\$25,161.16) per month for performance of services in accordance with this agreement plus up to five thousand dollars (\$5,000.00) based on properly documented receipts for travel and set-up expenses; and

WHEREAS, That Resolution Number 15-004 was previously amended by this Board of Supervisors on December 13, 2016 by ***Resolution Number 16-536*** to extend the contract expiration date through December 15, 2017 and change the administrative office address to 400 North Main Street, Warsaw, NY 14569; and

WHEREAS, That Resolution Number 15-004, as previously amended by Resolution Number 16-536, was further amended by this Board of Supervisors on December 12, 2017 by ***Resolution Number 17-540*** as follows:

- Change address to 124 North Maple Street, Warsaw, NY 14569
- Extend the term of the professional services agreement for an additional one-year; effective through December 15, 2018.
- Increase compensation in an amount not to exceed three hundred ten thousand nine hundred dollars (\$310,900.00 per year.

And,

WHEREAS, That Resolution Number 15-004, as previously amended by Resolution Number 16-536 and Resolution Number 17-540 was further amended by this Board of Supervisors on December 11, 2018 by ***Resolution Number 18-578*** to extend the contract expiration date through ***December 15, 2019***; and

WHEREAS, That Resolution Number 15-004 as previously amended by Resolution Number 16-536, Resolution Number 17-540 and Resolution Number 18-578 was further amended by this Board of Supervisors on November 12, 2019 by ***Resolution Number 19-514*** to extend the term of this contract for an additional one (1) year period; effective ***December 16, 2019 through December 15, 2020***; and

WHEREAS, That Resolution Number 15-004 as previously amended by Resolution Number 16-536, Resolution Number 17-540, Resolution Number 18-578, Resolution Number 19-51 was further amended by this Board of Supervisors on July 14, 2020 by ***Resolution Number 20-307*** to extend the term of this contract for an additional two (2) year period; effective ***December 16, 2020 and December 15, 2022***; now therefore

BE IT RESOLVED, That ***Resolution Number 15-004*** as previously amended by ***Resolution Number 16-536, Resolution Number 17-540, Resolution Number 18-578, Resolution Number 19-514*** and ***Resolution Number 20-307*** be hereby further amended as follows relative to general surgery services:

- Increase the on-call coverage to include an additional forty-eight (48) days and increase compensation by thirty thousand dollars (\$30,000.00) per year for new contract amount not to exceed three hundred forty thousand nine hundred dollars (\$340,900.00) per year; effective January 1, 2021.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 16-319
PERTAINING TO ST. LAWRENCE RADIOLOGY ASSOCIATES, PC AMENDED**

WHEREAS, Resolution Number 16-319 entitled, **“CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** passed by this Board of Supervisors on August 16, 2016 on behalf of the Wyoming County Community Health System and provides, in part, for the following contract:

- *St. Lawrence Radiology, PC (previously G. Michael Maresca, MD)*, P.O. Box 698, Potsdam, NY 13676 to be the exclusive provider of Professional Radiology Services at WCCHS 24-hours per day, 7 days per week. In addition, St. Lawrence Radiology will provide a Board Certified Radiologist to fulfil the responsibilities of Chairman of the Department. The group will be responsible to charge and bill its patients for professional services and will be responsible for the billing and collection of such charges, \$0.00 cost to WCCHS, ; effective January 1, 2017 through December 31, 2020 cancellable in year 2 through year 4 of the agreement upon 180-day written notice.

Now therefore,

BE IT RESOLVED, That *Resolution Number 16-319* be hereby amended to extend the term of the agreement from December 31, 2020 through ***December 31, 2021.***

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “C”, “P”, “X”, “G”, “S” AND “D” AMENDED

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

Salary Schedule “C”:

Wyoming County Community Health System

- Set the salary of the *Director of Emergency Services* (position code 01.320.505) under EMERGENCY at \$89,016.00 per year; position available date is September 29, 2020.
- Set the salary of the *Director of Healthcare Information Systems* (position code 01.613.307) under INFORMATION SYSTEMS at \$89,625.00 per year; position available date is September 29, 2020.
- Abolish one (1) position of *Director of Utilization Review & Health Information Management* (1.00 FTE) (position code 01.168.523) under HOSPITAL INFORMATICS; effective September 28, 2020.
- Place one (1) position of *Director of Clinical Data Abstraction/Nurse Supervisor* (1.00 FTE) under NURSING ADMINISTRATION and set the salary at \$78,543.00 per year; position available date is September 29, 2020.
- Abolish one (1) position of *Clinical Documentation Improvement Coordinator* (1.00 FTE) (position code 02.161.548) under PATIENT AND FAMILY SERVICES; effective September 28, 2020.
- Place one (1) position of *Director of Utilization Review* (1.00 FTE) under PATIENT AND FAMILY SERVICES and set the salary at \$74,693.00 per year; position available date is September 29, 2020.
- Set the salary of the *Director of Utilization Review* under PATIENT AND FAMILY SERVICES at \$77,193.00 per year; effective March 29, 2021 (after 6 months and successful completion of goals).
- Abolish one (1) position of *Revenue Cycle/Business Office Manager* (1.00 FTE) (position code 01.624.498) under PATIENT ACCOUNTS; effective September 28, 2020.
- Place one (1) position of *Director of Revenue Cycle* (1.00 FTE) under PATIENT ACCOUNTS and set the salary at \$82,800.00 per year; position available date is September 29, 2020.
- Place one (1) position of *Outpatient Clinic Supervisor* (1.00 FTE) under CLINIC ADMINISTRATION and set the salary at \$53,000.00 per year; position available date is October 4, 2020.

Salary Schedule “P”:

Wyoming County Community Health System

- Set the salary of the *Nephrology Physician Provider* (position code 10.111.615) under NEPHROLOGY CLINIC at \$305,000.00 per year; effective September 20, 2020.

- Place one (1) position of *Family Practice Physician Provider* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the salary at \$202,000.00 per year; position available date October 4, 2020.
- Place one (1) position of *Internal Medicine Physician* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – ATTICA and set the salary at \$210,000.00 per year; position available date is October 4, 2020.
- Abolish one (1) position of *Pediatrician Physician* (1.00 FTE) (position code 10.102.582) under PEDIATRIC CLINIC; effective September 1, 2020.
- Place one (1) position of *Pediatrician Physician* (1.00 FTE) under PEDIATRIC CLINIC and set the salary at \$235,000.00 per year plus a one-time stipend upon start date in the amount of \$36,000.00; position available date is October 4, 2020

Salary Schedule “X”:

Wyoming County Community Health System

- Place one (1) position of *Medical Receptionist* (0.50 FTE) under WYOMING COUNTY FAMILY MEDICINE – ATTICA and set the rate at \$15.00 per hour; position available date is October 4, 2020.
- Place one (1) position of *Licensed Practical Nurse* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – ATTICA and set the rate at \$20.00 per hour; position available date October 4, 2020.
- Place one (1) position of *Medical Receptionist* (0.50 FTE) under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the rate at \$14.00 per hour; position available date October 4, 2020.
- Place one (1) position of *Medical Receptionist* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the rate at \$15.00 per hour; position available date October 4, 2020.
- Place one (1) position of *Licensed Practical Nurse* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the rate at \$20.00 per hour; position available date is October 4, 2020.

Salary Schedule “G”:

Public Defender

- Set an annual stipend of \$5,000.00 for the position of *Assistant Public Defender (5th)* (position code 010.503) under COUNCIL AT FIRST APPEARANCE (CAFA) 3; effective July 26, 2020 through medical leave of absence.
- Delete the stipend of \$35,000.00 for the position of *Investigator* (position code 007.514) under UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT (ROUND 2); effective July 14, 2020.
- Delete the stipend of \$12,000.00 for the position of *Assistant Public Defender (5th)* (position code 010.503) under UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT (ROUND 2); effective July 14, 2020.

- Place one (1) position of *Investigator* (position code 007.514) under UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT (ROUND 2) at \$35,000.00 annually with full benefits; effective October 17, 2020.
 - **Benefits Package:**
 - Cost of Health Insurance under Family Plan, and deductible, fully funded by the County during the duration of the grant funding this position.
 - Holidays when the Public Defender’s office is closed.

Salary Schedule “S”:
Public Defender

- Delete one (1) position of *Investigator (PD)* (position code 007.514) at a rate of \$35,269.00 annually; effective October 17, 2020.

Salary Schedule “D”:
Real Property Tax Services

- Set the salary of the *Director of Real Property Tax Services* at \$75,000.00 annually; effective on or about October 13, 2020.
 - Upon successful completion of six (6) months and satisfactory performance (on or about April 13, 2021) eligible for \$2,500.00 increase.
 - Upon successful completion of one (1) year of satisfactory performance, (on or about October 13, 2021) and successful completion of specific milestones set out in the offer of employment letter dated September 10, 2020 eligible for \$2,500.00 increase.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BRITE COMPUTERS ON
BEHALF OF INFORMATION TECHNOLOGY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Brite Computers*, 7647 Main Street Fishers, Victor, NY 145664 on behalf of Information Technology. Said contract is for the Netmotion VPN software renewal in an amount not to exceed five thousand four hundred forty-nine dollars and forty-five cents (\$5,449.45); effective October 25, 2020 through October 24, 2021. (*Contract #GSA-47QTCA1900 MM*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 15-386 AMENDED

WHEREAS, Resolution Number 15-386 entitled, “**CHAIRMAN, COUNTY TREASURER AND DIRECTOR OF INFORMATION TECHNOLOGY AUTHORIZED TO SIGN A CONTRACT WITH ACS, A XEROX COMPANY, ON BEHALF OF ALL WYOMING COUNTY DEPARTMENTS**”, passed by this Board of Supervisors on October 13, 2015 and provides for an *Application Hosting and Technology Support Services* contract with ACS, a Xerox Company, for all Wyoming County Departments effective January 1, 2016 through December 31, 2020; and

WHEREAS, That Resolution Number 15-386 was previously amended by this Board of Supervisors on June 12, 2018 by **Resolution Number 18-276** as follows:

- Amend the contracting party from ACS, a XEROX Company to ***Conduent Government Systems, LLC, 12410 Milestone Center Drive, Germantown MD 20874***
- Add ***Microfilm Storage Services*** to the Application Hosting and Technology Support Services contract for the Wyoming County Clerk’s Office in an amount not to exceed ***one thousand four hundred dollars (\$1,400.00)*** per year; effective November 7, 2017 through December 31, 2020.

And,

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276 was further amended by **Resolution Number 18-385** by this Board of Supervisors on September 11, 2018 to remove the ***NY Property Tax Collection System Services*** from the Application Hosting and Technology Support Services contract for the Wyoming County Treasurer’s Office; effective January 1, 2019; and

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276 and Resolution Number 18-385 further amended by this Board of Supervisor on February 12, 2019 by **Resolution Number 19-091** to change the contracting party name for the Application Hosting and Technology Support Services contract from Conduent Government Systems to ***Avenue Insights and Analytics, LLC, 5860 Trinity Parkway, Suite 120, Centerville VA*** as this business has been sold; now therefore,

BE IT RESOLVED, That **Resolution Number 15-386** as previously amended by **Resolution Number 18-276, Resolution Number 18-385** and **Resolution Number 19-091** be hereby further amended to include the ***addition of conversion services system in an amount not to exceed forty thousand dollars (\$40,000.00) and extend the term through December 31, 2021.***

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2021 INSURANCE
RATES ON BEHALF OF CURRENT AND RETIRED COUNTY EMPLOYEES**

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 health insurance rate sheets with *Alliance of WNY Health Benefit Fund*, 2914 Pine Street, Niagara Falls, NY 14301 and *Blue Cross/Blue Shield*, 257 Genesee Street, Buffalo, NY 14240; effective January 1, 2021 through December 31, 2021:

Employee BCBS High Deductible Plan

- ❖ Single \$584.51
- ❖ Family \$1,585.63

Retiree BCBS High Deductible Plan

- ❖ Single \$928.99
- ❖ Two-Person \$1,904.48
- ❖ Family \$2,879.89

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

DISABILITY INSURANCE RATES WITH SHELTERPOINT APPROVED

BE IT RESOLVED, That rates for statutory New York State Disability Insurance coverage with *ShelterPoint*, 1225 Franklin Avenue, Garden City, NY 11530 for the following employees are hereby approved with the following rates; effective October 1, 2020 through September 30, 2022:

- **WCCH Schedule X**
 - \$4.60 female/month
 - \$2.15 male/month

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-275 AMENDED

WHEREAS, Resolution Number 18-275 entitled, “**DISABILITY INSURANCE RATES WITH THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA APPROVED**”, passed by this Board of Supervisors on June 12, 2018 and provided disability insurance rates for the following employees; effective July 1, 2018 to June 30, 2020:

- ***CSEA ~ General Group:***
 - \$16.46 per employee - per month
- ***County and Hospital Management:***
 - \$8.00 per employee - per month
- ***CSEA ~ WCCH Supervisory:***
 - \$5.75 per female - per month
 - \$2.60 per male - per month

Now therefore,

BE IT RESOLVED, That *Resolution Number 18-275* be hereby amended to extend the term of the contract through *September 30, 2020* due to COVID-19 pandemic.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-278 AMENDED

WHEREAS, Resolution Number 20-278 entitled, “**STANDARD WORK DAY AND REPORTING RESOLUTION**”, passed by this Board of Supervisors on June 9, 2020 and provided for the following:

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	XXXXXXXXXX		01/01/20-12/31/21	4.69	
Supervisor	6	ROBERTS, LuAnne	XXXX	XXXXXXXXXX		01/01/20-12/31/21	7.61	
Supervisor	6	KING, Sandra	XXXX	XXXXXXXXXX		01/01/20-12/31/21	2.81	
Supervisor	6	BECKER, Brian	XXXX	XXXXXXXXXX		01/01/20-12/31/23	6.67	
Supervisor	6	JACOBY, Ronald	XXXX	XXXXXXXXXX		01/01/20-12/31/20	4.06	
Public Defender	6	EFFMAN, Norman	XXXX	XXXXXXXXXX		01/01/20-12/31/21	19.22	
Coroner	6	WILLIAMS, Neil	XXXX	XXXXXXXXXX		01/01/20-12/31/23	5.542	
Coroner	6	HILL, Renee	XXXX	XXXXXXXXXX		01/01/20-12/31/23	5.44	

Now therefore,

BE IT RESOLVED, That *Resolution Number 20-278* be hereby amended to correct the “Record of Activities Result” for Supervisor Sandra King as follows:

Supervisor	6	KING, Sandra	XXXX	XXXXXXXXXX		01/01/20-12/31/21	3.04	
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All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SARAH M. LIPPINCOTT APPOINTED DIRECTOR OF REAL PROPERTY
TAX SERVICES**

BE IT RESOLVED, That *Sarah M. Lippincott*, 46 Fenton Road, Rochester, NY 14624 be hereby appointed to the position of Director of Real Property Tax Services per RPTL §1530 to fill the current vacant unexpired statutory six (6) year term; effective on or about October 13, 2020 through September 30, 2025.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 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:

Veterans Services

- One (1) position of **Keyboard Specialist (Temporary)** (FT–1.0 FTE) consistent with CSEA Schedule A, Grade II Step 1(\$16.29/hr.) Temporary position to extent through duration of employee leave of absence but not to exceed October 14, 2021, the maximum duration allowed under Civil Service Law. Position available date is October 14, 2020.

Jail

- Three (3) positions of **Meal Deliverer, PT** (Variable FTE) on Salary Schedule “S” and set the hourly wage at the New York State minimum wage rate indefinitely per Resolution Number 20-385 as follows:
 - \$11.80 per hour through December 30, 2020
 - \$12.50 per hour effective December 31, 2020
 - Starting December 31, 2021, the annual increases will be published by the New York State Commissioner of Labor on or before October 1.
 - Position available date is October 14, 2020.

Health Department

- One (1) position of **COVID-19 Response Specialist**, (FT–1.0 FTE) on Salary Schedule “G” at an hourly rate of \$29.50/hour (40 hrs./wk.). Position available date is October 14, 2020 through June 30, 2022.
 - **Benefit Package:** Consistent with current CSEA Bargaining Agreement.
- One (1) position of **COVID-19 Response Assistant**, (FT–1.0 FTE) on Salary Schedule “G” at an hourly rate of \$16.00/hour (35 hrs./wk.). Position available date is October 14, 2020 through June 30, 2022.
 - **Benefit Package:** Consistent with current CSEA Bargaining Agreement.

AMENDED:

Jail

- One (1) position of **Food Service Helper, PT (Temporary)** (position code 095.119) (.80 FTE) extended from September 25, 2020 (per Res. #20-311) for duration of employee leave of absence but not to exceed July 15, 2021, the maximum duration allowed under Civil Service Law.

ABOLISHED:

Public Defender

- One (1) position of **Investigator (Temp.)** (position code 011.514) from Salary Schedule “S”; effective October 17, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(October 13, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-340 AMENDED

WHEREAS, Resolution Number 20-340 entitled, “**SALARY SCHEDULES “X”, “S” AND “G” AMENDED**”, passed by this Board of Supervisors on August 11, 2020 and provided in part, for the following:

Salary Schedule “G”:

Public Defender

- Provide stipends plus corresponding fringes for the following:
 - ***Public Defender*** (position code 003.503) \$5,000.00
 - ***Assistant Public Defender (1st)*** (position code 004.503) \$2,500.00
 - ***Assistant Public Defender (2nd)*** (position code 001.503) \$16,000.00
 - ***Assistant Public Defender (3rd)*** (position code 002.503) \$2,500.00
 - ***Secretary to the Public Defender, PT*** (position code 005.503) \$2,000.00
 - ***Secretary I*** (position code 006.350) \$1,500.00
 - ***Investigator*** (position 007.514) \$10,000.00
 - Effective July 26, 2020 through December 31, 2022
 - Funds provided through Council at First Appearance - CAFA 3

Now therefore,

BE IT RESOLVED, That ***Resolution Number 20-340*** be hereby amended to replace the position of ***Investigator – stipend*** (position code 007.514) under COUNCIL AT FIRST APPEARANCE – CAFA 3 of \$10,000.00 with ***Assistant Public Defender (5th) – stipend*** (position code 010.503) in the amount of \$10,000.00.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain: