

Thu, Jan. 02, 2020	Annual Organizational Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:00 PM
Tue., Jan. 07, 2020	Finance Committee	1:00 PM
Tue., Jan. 14, 2020	Audit Committee	1:00 PM
“ “ “	Committee of the Whole	TBA
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:30 PM
Tue., Jan. 21, 2020	Human Resource Committee Meeting	9:00 AM
“ “ “	Human Service Committee Meeting	1:00 PM
Wed., Jan. 22, 2020	Public Health Committee Meeting	9:00 AM
“ “ “	Ag. & Green Energy Committee Meeting	10:30 AM
“ “ “	Planning Committee Meeting	1:00 PM
Mon., Jan. 27, 2020	2020 Winter NYSAC Conference <i>Albany, New York</i>	All Day
Tue., Jan. 28, 2020	“ “ “	“ “ “
Wed., Jan. 29, 2020	“ “ “	“ “ “
Thu., Jan. 30, 2020	Public Safety Committee Meeting	9:00 AM
“ “ “	Audit Committee	9:00 AM
“ “ “	Public Works Committee Meeting	1:00 PM

~ Access updates to this calendar at www.wyomingco.net under Calendars ~

AGENDA

Special Session ~ Annual Organizational Meeting

Thursday, January 2, 2020
Wyoming County Government Center
Warsaw, New York



CALL TO ORDER ~

SEAT NEWLY ELECTED SUPERVISORS ~

- Michael Roche, T/Eagle
- David Granger, T/Gainesville
- Luanne Roberts, T/Genesee Falls (will be seated at the 01/14/20 board meeting)

PLEDGE OF ALLEGIANCE TO THE FLAG ~

- Ron Bell / Town of Perry

BOARD OF SUPERVISORS ~

- Oath of Office Administered by Judge Mohun

NOMINATIONS FOR TEMPORARY CHAIR, PERMANENT CHAIR, VICE CHAIR AND CLERK TO THE BOARD ~

- *Oath of Office Administered by Judge Mohun*

OATH OF OFFICE ADMINISTERED TO THE FOLLOWING ELECTED OFFICIAL~

- *Judge Kibler*

2020 COMMITTEES ANNOUNCED ~

***CONSENT ITEMS:**

Finance Committee:

2/3 Majority

- *Resolution No. 1, By the Chairman of the Finance Committee:
Rules of Procedure Adopted

Simple Majority

- *Resolution No. 2, By the Chairman of the Finance Committee:
Official Newspapers Designated

- *Resolution No. 3, By the Chairman of the Finance Committee:
3 Copies of Annual Reports Requested

Human Resource Committee:

- *Resolution No. 4, By the Chairman of the Human Resource Committee:
James Wujcik, Esq. Reappointed County Attorney

OATH OF OFFICE ADMINISTERED TO THE FOLLOWING APPOINTED OFFICIAL ~

- *County Attorney Wujcik*

Public Safety Committee:

- *Resolution No. 5, By the Chairman of the Public Safety Committee:
Norman Effman Reappointed Public Defender

OATH OF OFFICE ADMINISTERED TO THE FOLLOWING APPOINTED OFFICIAL ~

- *Public Defender Effman*

2020 State of the County Address

COUNTY EVENT FLYERS *(when available)* ~



2/3 Majority
#1

RESOLUTION NO. 19-
(January 2, 2020)

By the Chairman of the Finance Committee:

RULES OF PROCEDURE ADOPTED

BE IT RESOLVED, That this Board of Supervisors hereby adopts, as its temporary Rules of Procedure, the Rules of this Board as adopted June 9, 2009, as amended.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(January 2, 2020)**

By the Chairman of the Finance Committee:

OFFICIAL NEWSPAPERS DESIGNATED

BE IT RESOLVED, That, pursuant to Section 214 (2) of the county law of this state, the Arcade Herald, Arcade, New York; Country Courier, Warsaw, New York; The Daily News, Batavia, New York; and the Perry Herald, Perry, New York are hereby designated for the publication of local laws and all other notices and matters required by law to be published, for which no other specific designation has heretofore been made.

Carried: Ayes: Noes: Absent: Abstain:

REPUBLICAN DESIGNATION TO PUBLISH

We, the undersigned Republican members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2016:

<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
Election Notice	Daily News	Batavia, New York
Sheriff's Proclamation	Daily News	Batavia, New York
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Daily News	Batavia, New York
Official Canvass	Country Courier	Warsaw, New York
Constitutional amendments and concurrent resolutions (including tax sales and redemptions).	Country Courier	Warsaw, New York

Signed this 2nd day of January 2020:

s/ A.D. Berwanger

s/ Daniel Leuer

s/ Bryan Kehl

s/ Susan May

s/ Ellen Grant

s/ James Brick

s/ Keith Granger

s/ Sandra King

s/ Jerry Davis

s/ Brian Becker

s/ Luanne Roberts

s/ Rebecca Ryan

s/ John Copeland

DEMOCRATIC DESIGNATION TO PUBLISH

We, the undersigned Democratic members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2016:

<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
Election Notices	Perry Herald	Perry, New York
Sheriff's Proclamations	Perry Herald	Perry, New York
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Perry Herald	Perry, New York
Official Canvass	Arcade Herald	Arcade, New York
Constitutional amendments and concurrent resolutions (including tax sales and redemptions).	Arcade Herald	Arcade, New York

Signed this 2nd day of January 2020:

s/ Michael Roche s/ David Granger s/ Angela Brunner

**RESOLUTION NO. 19-
(January 2, 2020)**

By the Chairman of the Finance Committee:

THREE (3) COPIES OF ANNUAL REPORTS REQUESTED

BE IT RESOLVED, That the Public Officials of this County present at least three (3) hard copies, in writing, and one (1) electronic copy of their annual report to the Clerk of this Board not later than March 31, 2020, said annual reports to contain a financial summary of the department; and be it

FURTHER RESOLVED, That any supervisor may request any official to present an oral report in addition to a written report.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(January 2, 2020)**

By the Chairman of the Human Resources Committee:

JAMES WUJCIK, ESQ. REAPPOINTED COUNTY ATTORNEY

BE IT RESOLVED, That *James Wujcik, Esq.*, 11 Exchange Street, Attica, NY 14011
be hereby reappointed County Attorney for the County of Wyoming for a term of two (2) years;
effective January 1, 2020 through December 31, 2021.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(January 2, 2020)**

By the Chairman of the Public Safety Committee:

NORMAN EFFMAN REAPPOINTED PUBLIC DEFENDER

BE IT RESOLVED, That *Norman Effman*, 18 Linwood Avenue, Warsaw, NY 14569
be hereby reappointed Public Defender for the County of Wyoming for a term of two (2) years;
effective January 1, 2020 through December 31, 2021.

Carried: Ayes: Noes: Absent: Abstain: