

Tue., Feb. 11, 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>	2:30 PM
Fri., Feb. 14, 2020	Happy Valentines Day	
Tue., Feb. 25, 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., Feb. 26, 2020	Public Health Committee Meeting	9:00 AM
“ “ “	Ag. & Green Energy Committee Meeting	10:30 AM
“ “ “	Planning Committee Meeting	1:00 PM
Thu., Feb. 27, 2020	Public Works Committee Meeting	9:00 AM
“ “ “	Public Safety Committee Meeting	1:00 PM
Tue., Mar. 03, 2020	Finance Committee	9:00 AM
Tue., Mar. 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>	2:30 PM

AGENDA

Regular Session

**Tuesday, February 11, 2020
Wyoming County Government Center
Warsaw, New York**

CALL TO ORDER ~

SEAT NEWLY APPOINTED SUPERVISOR ~

- Stanley Klein, T/Castile
- Ronald Jacoby, T/Wethersfield

OATH OF OFFICE ADMINISTERED BY COUNTY CLERK PIERCE ~

- Stanley Klein, T/Castile
- Ronald Jacoby, T/Wethersfield



PLEDGE OF ALLEGIANCE TO THE FLAG ~

- *Raymond W. Cummins / Town of Gainesville*

OPENING PRAYER ~

- *Jail Chaplin, Mack Bixby*

CORRESPONDENCE ~

- *01/22/20 Correspondence from Assemblyman DiPietro acknowledging receipt of Resolution 20-045 approving home rule request to extend sales tax increase*

***CONSENT ITEMS:**

Finance Committee:

*Resolution No. 1, By Mr. Kehl, Chairman of the Finance Committee:
Funds Appropriated to Various 2019 Accounts

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

Audit Committee:

Presentation of Monthly Expenditures by Ms. Brunner, Chairman of the Audit Committee

Human Resource Committee:

Non-Consent

Resolution No. 3, By Mrs. King, Chairman of the Human Resource Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of the Board of Elections
(Tenex Software Solutions)

Human Services Committee:

*Resolution No. 4, By Ms. Grant, Chairman of the Human Services Committee:
Ellen Grant Reappointed to the Office for the Aging Advisory Council

*Resolution No. 5, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Office for the Aging
(Buffalo Homecare, Inc.)

*Resolution No. 6, By Ms. Grant, Chairman of the Human Services Committee:
Chairman/Commissioner of Social Services Authorized to Sign Various Contracts on Behalf of the Department of Social Services

*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 for the Year 2020

Public Health Committee:

- *Resolution No. 8, By Mrs. Ryan, Chairman of the Public Health Committee:
Members Appointed/Reappointed to the Mental Health Community Services Board and Various Subcommittees
- *Resolution No. 9, By Mrs. Ryan, Chairman of the Public Health Committee
Resolution Number 18-054 Amended
- *Resolution No. 10, By Mrs. Ryan, Chairman of the Public Health Committee:
Rebecca Ryan Reappointed to the Wyoming County Board of Health

Agriculture Committee:

- *Resolution No. 11, By Mr. Berwanger, Chairman of the Agriculture Committee:
Bryan Kehl and Angela Brunner Appointed/Reappointed to the New York State Department of Environmental Conservation Advisory Committee
- *Resolution No. 12, By Mr. Berwanger, Chairman of the Agriculture Committee:
James Brick Reappointed to the Cornell Cooperative Extension of Wyoming County Board of Directors
- *Resolution No. 13, By Mr. Berwanger, Chairman of the Agriculture Committee:
Angela Brunner and James Brick Reappointed to the Wyoming County Soil and Water Conservation District Board

Planning Committee:

- *Resolution No. 14, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to Sign a Sublease Agreement on Behalf of the Wyoming County Ag And Business Center
(Cheryl Cummins)
- *Resolution No. 15, By Mr. Leuer, Chairman of the Planning Committee:
Robert Gadd Appointed to the Wyoming County Planning Board
- *Resolution No. 16, By Mr. Leuer, Chairman of the Planning Committee:
Members Appointed/Reappointed to the Genesee/Finger Lakes Regional Planning Council
- *Resolution No. 17, By Mr. Leuer, Chairman of the Planning Committee:
Approving Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council
- *Resolution No. 18, By Mr. Leuer, Chairman of the Planning Committee:
Members Appointed/Reappointed to the Glow Regional Solid Waste Management Committee
- *Resolution No. 19, By Mr. Leuer, Chairman of the Planning Committee:
Members Appointed/Reappointed to the Glow Regional Solid Waste Advisory Committee

*Resolution No. 20, By Mr. Leuer, Chairman of the Planning Committee:
Members Appointed/Reappointed to the Wyoming County Water Resource Agency Board of Directors

*Resolution No. 21, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to Sign a Sublease Agreement on Behalf of the Wyoming County Ag And Business Center
(Wyoming County Industrial Development Agency)

*Resolution No. 22, By Mr. Leuer, Chairman of the Planning Committee:
Rebecca Ryan and A. Douglas Berwanger Reappointed to the Wyoming County Industrial Development Agency Board of Directors

*Resolution No. 23, By Mr. Leuer, Chairman of the Planning Committee:
Rebecca Ryan Reappointed to the Wyoming County Chamber of Commerce and Tourism Board of Directors

*Resolution No. 24, By Mr. Leuer, Chairman of the Planning Committee:
Rebecca Ryan Reappointed to the Arts Council for Wyoming County Board of Directors

*Resolution No. 25, By Mr. Leuer, Chairman of the Planning Committee:
David Granger and Luanne Roberts Appointed to the Business Education Council

SHOP WYOMING & WIN CONTEST DRAWING ~

- Wyoming County Chamber of Commerce



Public Safety Committee:

*Resolution No. 26, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Accept the New York State Office of General Services Vehicle Marketplace Bid and Sign a Contract on Behalf of the Sheriff's Department
(Delacy Ford)

*Resolution No. 27, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of the Sheriff's Department
(EM Systems, Inc.)

*Resolution No. 28, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of 9-1-1
(EM Systems, Inc.)

*Resolution No. 29, By Mrs. May, Chairman of the Public Safety Committee:
David Linder Reappointed as the Stop-DWI Coordinator, PT

*Resolution No. 30, By Mrs. May, Chairman of the Public Safety Committee:
Fire and Building Code Enforcement Fee Schedule Approved

- *Resolution No. 31, By Mrs. May, Chairman of the Public Safety Committee:
Waiver Application for Fire and Building Code Enforcement Permit Renewal Fees
Approved
- *Resolution No. 32, By Mrs. May, Chairman of the Public Safety Committee:
Approving Sole Source Procurement on Behalf of the District Attorney's Office and the
Sheriff's Department
(Axon Enterprise, Inc.)
- *Resolution No. 33, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign Various Contracts on Behalf of the District Attorney's
Office
- *Resolution No. 34, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of the
Public Defender's Office
(New York State Division of Criminal Justice Services)

Public Works Committee:

- *Resolution No. 35, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co. Bldgs.)
(Waste Management of New York, LLC)
- *Resolution No. 36, By Mr. Brick, Chairman of the Public Works Committee:
Authorizing the Implementation and Funding in the First Instance 100% of the Federal-
Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid
Project and Appropriating Funds Therefore
- *Resolution No. 37, By Mr. Brick, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract (Supplemental No. 1) on Behalf of County
Highway
(Labella Associates)
- *Resolution No. 38, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract (Supplemental No. 1) on Behalf of County
Highway
(Barton & Loguidice)
- *Resolution No. 39, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of County Highway
(Oak Grove Construction, Inc.)
- *Resolution No. 40, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 19-556 Amended
- *Resolution No. 41, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract (Supplemental No. 1) on Behalf of County
Highway
(Labella Associates)

*Resolution No. 42, By Mr. Brick, Chairman of the Public Works Committee:
Jeff Royce Appointed to the Traffic Safety Board

Finance Committee:

*Resolution No. 43, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of Information Technology
(Empire Access)

*Resolution No. 44, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of the County Treasurer
(Three+One)

*Resolution No. 45, By Mr. Kehl, Chairman of the Finance Committee:
Salman Abbasey, MD Appointed to the Wyoming County Community Hospital Board of
Managers

*Resolution No. 46, 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. 47, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 16-534 Amended

*Resolution No. 48, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 18-306 Amended

*Resolution No. 49, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 18-427 Amended

*Resolution No. 50, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 19-393 Amended

*Resolution No. 51, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 19-038 Amended

*Resolution No. 52, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 17-166 Amended

*Resolution No. 53, 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. 54, By Mr. Kehl, Chairman of the Finance Committee:
Position(s) Approved

*Resolution No. 55, By Mr. Kehl, Chairman of the Finance Committee:
Salary Schedules "C", "P", "S" and "G" Amended

*Resolution No. 56, By Mr. Kehl, Chairman of the Finance Committee:
Correction of Errors in the Town of Perry Approved

*Resolution No. 57, By Mr. Kehl, Chairman of the Finance Committee:
Correction of Errors in the Town of Perry Approved

*Resolution No. 58, By Mr. Kehl, Chairman of the Finance Committee:
Set Public Hearing ~ Introductory Local Law No. A Year 2020

COUNTY EVENT FLYERS *(when available) ~*



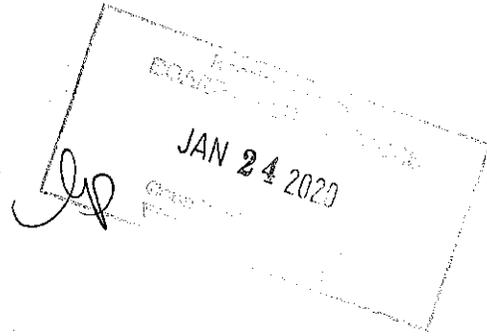


THE ASSEMBLY
STATE OF NEW YORK
ALBANY

RANKING MINORITY MEMBER
Small Business Committee

COMMITTEES
Education
Labor
Transportation

DAVID DIPIETRO
Assemblyman 147th District



January 22, 2020

Cheryl Ketchum, Clerk of the Board
Wyoming County Board of Supervisors
143 North Main Street
Warsaw, NY 14569

Dear Mrs. Ketchum;

This letter acknowledges the receipt of Resolution 20-045 Approving Home Rule Request to Extend Sales Tax Increase and adopted by the Wyoming County Board of Supervisors on January 14, 2020.

I appreciate being informed about the issues, which are of concern to the public and I value the information as I continue to represent the 147th Assembly District. Please continue to update this office with your actions.

Sincerely,

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

DJD/cg

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2019 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2019 accounts as follows:

District Attorney			
To: 01.32.1161.4.41361 Traffic Diversion w/01.07.1161.2610 Fines and Forfeitures Reason: Purchase of Body Cameras.	\$4,793.70	\$4,793.70	
District Attorney Total			\$4,793.70

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 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:

Historian			
To/01.46.7510.4.41010 Office Supplies w/01.09.7510.2705 Gifts & Donations Reason: To appropriate funds donated for office use to be used for archival supplies.	\$480.00	\$480.00	
Historian Total			\$480.00
Office for the Aging			
To: 01.44.6772.4.40923 Dietician Services w/01.12.6772.477210 Title IIID 01.12.6772.477204 Title IIIC2 01.11.6772.377201 OFA SNAP Reason: To cover contract amount for increase in hours per NYS requirement.	\$8,100.00	\$3,000.00 2,550.00 2,550.00	
Office for the Aging Total			\$8,100.00
Water Resource Agency			
To: 01.48.8310.4.40301 Prof. SVC Contracts w/01.04.8310.2378 Water Services-Other Gov. Reason: Originally appropriated in 2019 to pay for unbudgeted Prof. Services Contract to complete the Silver Lake Sediment Dredging Project Phase 2-Sampling Plan Implementation. Contracted work was not completed in 2019 and is being completed in 2020.	\$53,775.00	\$53,775.00	
Water Resource Agency Total			\$53,775.00
Sheriff			
To: 01.37.3110.2.23001 Vehicles w/ <i>any funds available</i> Reason: To cover purchase of five (5) Ford Police Interceptor Utility AWD vehicles. Dodge has discontinued making the Police Charger and Ford is approx. \$6,000.00 more per vehicle.	\$29,048.68	\$29,048.68	
Sheriff Total			\$29,048.68
Emergency Services			
To: 01.37.3640.4.40305 All Hazard Mitigation Plan w/01.12.3640.438904 Fed Aid All Hazard Mitigation Plan Grant Reason: To appropriate FY2017 PDMC Grant Funds to pay Consultant for All Hazard Mitigation Plan Update.	\$75,000.00	\$75,000.00	
To: 01.37.3645.2.20101K Telecommunications w/01.12.3645.43890K Federal Aid HSG2019 Reason: To appropriate 2019 SHSP Grant fund balance.	\$16,753.50	\$16,753.50	
Emergency Services Total			\$91,753.50

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February 11, 2020
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Highway			
To: 03.54.5130.1.19751 Other Emp. Veh. Allow	\$2,500.00		
04.53.5110.1.19751 Other Emp. Veh. Allow	\$2,500.00		
<i>w/any funds available</i>		\$5,000.00	
Reason: To cover expenses to pay two employees vehicle use stipends, which was not budgeted.			
Highway Total			\$5,000.00

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH
TENEX SOFTWARE SOLUTIONS ON BEHALF OF THE BOARD OF ELECTIONS**

BE IT RESOLVED That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with *Tenex Software Solutions*, 5021 West Laurel Street, Tampa, FL 33607 on behalf of the Board of Elections. Said contract is for the purchase of thirty-five (35) Electronic Poll Books and associated hardware/software in an amount not to exceed thirty-seven thousand ninety dollars (\$37,090.00); effective February 11, 2020 through delivery of purchase. (PS68742)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

RESOLUTION NO. 20-
(February 11, 2020)

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

**ELLEN GRANT REAPPOINTED TO THE OFFICE FOR THE AGING
ADVISORY COUNCIL**

BE IT RESOLVED, That *Ellen Grant* (T/Bennington), 134 Clinton Street, Alden, NY 14004 be hereby reappointed to the Office for the Aging Advisory Council for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BUFFALO HOMECARE,
INC. ON BEHALF OF THE OFFICE FOR THE AGING**

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 *Buffalo Homecare, Inc.*, 403 Main Street, Suite 520, Buffalo, NY 14203 on behalf of the Office for the Aging. Said contract to provide in-home care aide services to eligible seniors as follows:

- PCA I - rate of twenty-seven dollars and twenty-six cents (\$27.26) per hour
- PCA II - rate of twenty-seven dollars and eighty-four cents (\$27.84) per hour

Services based upon need but not to exceed budgeted funds; effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN
VARIOUS 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 the following contracts on behalf of the Department of Social Services;

- ***Allegany Rehabilitation Associates, Inc.***, 4222 Bolivar Road, Wellsville, NY 14895 for court ordered mental health evaluations and counseling through the Wyoming County Mental Health Clinic in an amount not to exceed six thousand eight hundred fifteen dollars (\$6,815.00); effective January 1, 2020 through December 31, 2020.
- ***Interpretek ~ Communication Services, Inc.***, 75 Highpower Road, Rochester, NY 14623 for sign language interpretation services in an amount not to exceed twelve thousand dollars (\$12,000.00); effective January 1, 2020 through December 31, 2020.
- ***Planned Parenthood (RESTORE Sexual Assault Services)***, 114 University Avenue, Rochester, NY 14605 to provide services 24 hours per day/7 days per week for coverage of the Domestic Violence Hotline in an amount not to exceed twenty thousand dollars (\$20,000.00); effective January 1, 2020 through December 31, 2020.
- ***Spectrum Human Services***, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14427 to provide court ordered mental health evaluation, domestic violence intervention, anger management programs, drug and alcohol assessments and PROS – Personalized Recovery Oriented Services in an amount not to exceed fifty thousand dollars (\$50,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

Personal Care Services:

- To provide private duty nursing for qualified Medicaid clients of Wyoming County
 - *Aurora Home Care, Inc.*

- To provide personal care services for Medicaid eligible clients of Wyoming County:
 - *Home Care & Hospice*

- To provide consumer directed personal care for a select few Medicaid cases where personal care is not appropriate:
 - *Center for Disability Rights*
 - *WNY Independent Living, Inc. – Independent Living of the Genesee Region*

Funeral Services

- To provide funeral home payments for indigents:
 - *Charles Meyer Funeral Home, Inc.*
 - *Harmon-Watson Funeral Home*
 - *Robinson and Hackemer Funeral Home, Inc.*
 - *W.S. Davis Funeral Home, Inc.*
 - *Eaton-Watson Funeral Home, LLC*
 - *Marley Funeral Home, LLC*

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

MEMBERS APPOINTED/REAPPOINTED TO THE MENTAL HEALTH COMMUNITY SERVICES BOARD AND VARIOUS SUBCOMMITTEES

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Mental Health Community Services Board and various Subcommittees as follows:

COMMUNITY SERVICES BOARD

Community Member

Unexpired, vacant four (4) year term effective January 3, 2020 through December 31, 2023

- ***Faith Hoffman-McQueen***, 693 Lapp Road, Alden, NY 14004 (*replacing D. Burling*)

Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- ***Rebecca Ryan (T/Warsaw)***, 172 West Buffalo Street, Warsaw, NY 14569

DEVELOPMENTALLY DISABLED SUBCOMMITTEE

Community Member

Unexpired, vacant four (4) year term effective January 3, 2020 through December 31, 2023

- ***Faith Hoffman-McQueen***, 693 Lapp Road, Alden, NY 14004 (*replacing D. Burling*)

MENTAL HEALTH SUBCOMMITTEE

Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- ***Rebecca Ryan (T/Warsaw)***, 172 West Buffalo Street, Warsaw, NY 14569

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

RESOLUTION NUMBER 18-054 AMENDED

WHEREAS, Resolution Number 18-054 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WARSAW PROPERTY MANAGEMENT ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on February 13, 2018 and provides for the rental of 460 North Main Street, Warsaw NY (*upstairs*) in an amount not to exceed twenty thousand one hundred seventy-nine dollars and thirty-eight cents (\$20,179.38); effective February 1, 2018 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 18-054* be hereby amended to correct the contract end date from December 31, 2020 to *January 31, 2021*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**REBECCA RYAN REAPPOINTED TO THE WYOMING COUNTY
BOARD OF HEALTH**

BE IT RESOLVED, That *Rebecca Ryan* (T/Warsaw), 172 West Buffalo Street, Warsaw, New York 14569 be hereby reappointed to the *Wyoming County Board of Health* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**BRYAN KEHL AND ANGELA BRUNNER APPOINTED/REAPPOINTED TO THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
ADVISORY COMMITTEE**

BE IT RESOLVED, That *Bryan Kehl* (T/Attica), 914 Route 98, Attica, NY 14011 be hereby reappointed to the *New York State Department of Environmental Conservation Advisory Committee* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That *Angela Brunner* (T/Java), 1947 Chaffee Road, Arcade, NY 14009 be hereby appointed to the *New York State Department of Environmental Conservation Advisory Committee* as the *Supervisor Member/Alternate* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**JAMES BRICK REAPPOINTED TO THE CORNELL COOPERATIVE
EXTENSION OF WYOMING COUNTY BOARD OF DIRECTORS**

BE IT RESOLVED, That *James Brick* (T/Perry), 7618 Route 20A, Perry, NY 14530 be hereby reappointed to the *Cornell Cooperative Extension of Wyoming County Board of Directors* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**ANGELA BRUNNER AND JAMES BRICK REAPPOINTED TO THE
WYOMING COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, That *Angela Brunner* (T/Java), 1947 Chaffee Road, Arcade, NY 14009 be hereby reappointed to the *Wyoming County Soil and Water Conservation District Board* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That *James Brick* (T/Perry), 7618 Route 20A, Perry, NY 14530 be hereby reappointed to the *Wyoming County Soil and Water Conservation District Board* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

CHAIRMAN AUTHORIZED TO SIGN A SUBLEASE AGREEMENT WITH CHERYL CUMMINS ON BEHALF OF THE WYOMING COUNTY AG AND BUSINESS CENTER

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a Sublease Agreement with *Cheryl Cummins* for the rental of 507 square feet of office space located in the Wyoming County Ag and Business Center, 36 Center Street, Warsaw NY 14569 on behalf of the Wyoming County Ag and Business Center. Base rent is in the amount of eleven dollars and forty-four cents (\$11.44) per square foot and utilities are at two dollars and eighty cents (\$2.80) per square foot; effective January 20, 2020 through July 19, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**ROBERT GADD APPOINTED TO THE WYOMING COUNTY
PLANNING BOARD**

BE IT RESOLVED, That *Robert Gadd* (T/Bennington), 1339 Clinton Street, Attica, NY 14011 is hereby appointed as a Voting Member to the Wyoming County Planning Board for a three (3) year term; effective January 1, 2019 through December 31, 2021.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the *Genesee/Finger Lakes Regional Planning Council* for one (1) year terms; effective January 1, 2020 through December 31, 2020:

Chairman Member

- *Jerry Davis* (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525

Chairman Member/Alternate

- *Daniel Leuer* (T/Middlebury), 712 Transit Road, Wyoming, NY 14591

Supervisor Member

- *A.D. Berwanger* (T/Arcade), 6608 East Arcade Road, Arcade, NY 14009

Executive Committee

- *Jerry Davis* (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**APPROVING PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, The County of Wyoming has appropriated the sum of six thousand six hundred forty-seven dollars (\$6,647.00) as its share of the Year 2020 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of an agency designated by the agency to receive such monies, provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of five hundred thousand dollars (\$500,000.00); now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
GLOW REGIONAL SOLID WASTE MANAGEMENT COMMITTEE**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to

the *GLOW Regional Solid Waste Management Committee*:

Planning & Development Representative

One (1) year term effective January 1, 2020 through December 31, 2020

- **Roberta Curry** (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569

Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- **Sandra King**, (T/Pike) 4643 Safford Road, Gainesville, NY 14066
- **Jerry Davis**, (T/Covington), 7414 Court Road, POB 445, Pavilion, NY 14525

Alternate Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- **Daniel Leuer**, (T/Middlebury) 712 Transit Road, Wyoming, NY 14591

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
GLOW REGIONAL SOLID WASTE ADVISORY COMMITTEE**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to

the *GLOW Regional Solid Waste Advisory Committee*:

Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- **Sandra King**, (T/Pike) 4643 Safford Road, Gainesville, NY 14066
- **Daniel Leuer**, (T/Middlebury) 712 Transit Road, Wyoming, NY 14591

Agency Representative

One (1) year term effective January 1, 2020 through December 31, 2020

- **Joan Petzen**, Cornell Cooperative Extension, 36 Center Street, Warsaw, NY 14569

Planning Department Representative

One (1) year term effective January 1, 2020 through December 31, 2020

- **Roberta Curry** (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE WYOMING COUNTY
WATER RESOURCE AGENCY BOARD OF DIRECTORS**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the *Wyoming County Water Resource Agency Board of Directors* for one (1) year terms; effective January 1, 2020 through December 31, 2020:

- *James Brick* (T/Perry), 7618 Route 20A, Perry, NY 14530
- *Daniel Leuer* (T/Middlebury), 712 Transit Road, Wyoming, NY 14591
- *Cheryl Ketchum* (T/Eagle), 7409 Centerville Road, Bliss, NY 14024
- *Sandra King*, (T/Pike) 4643 Safford Road, Gainesville NY 14066

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A SUBLEASE AGREEMENT WITH THE
WYOMING COUNTY INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF
THE WYOMING COUNTY AG AND BUSINESS CENTER**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a Sublease Agreement with the *Wyoming County Industrial Development Agency* for 1,950 square feet of office space located in the Wyoming County Ag and Business Center, 36 Center Street, Suite D, Warsaw NY 14569. Base rent is in the amount of eleven dollars and forty-four cents (\$11.44) per square foot and utilities are at two dollars and eighty cents (\$2.80) per square foot; effective February 19, 2020 through February 18, 2021.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**REBECCA RYAN AND A. DOUGLAS BERWANGER REAPPOINTED TO THE
WYOMING COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS**

BE IT RESOLVED, That *Rebecca Ryan* (T/Warsaw Supervisor), 172 West Buffalo Street, Warsaw, NY 14569 be hereby reappointed to the *Wyoming County Industrial Development Agency Board of Directors* as a *Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That *A. Douglas Berwanger* (T/Arcade Supervisor), 6608 East Arcade Road, Arcade, NY 14009 be hereby reappointed to the *Wyoming County Industrial Development Agency Board of Directors* as a *Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**REBECCA RYAN REAPPOINTED TO THE WYOMING COUNTY CHAMBER OF
COMMERCE AND TOURISM BOARD OF DIRECTORS**

BE IT RESOLVED, That *Rebecca Ryan* (T/Warsaw), 172 West Buffalo Street,
Warsaw, NY 14569 be hereby reappointed to the *Wyoming County Chamber of Commerce and
Tourism Board of Directors* as the *Supervisor Member* for a one (1) year term; effective
January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**REBECCA RYAN REAPPOINTED TO THE ARTS COUNCIL FOR
WYOMING COUNTY BOARD OF DIRECTORS**

BE IT RESOLVED, That *Rebecca Ryan* (T/Warsaw), 172 West Buffalo Street, Warsaw, NY 14569 be hereby reappointed to the *Arts Council for Wyoming County Board of Directors* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**DAVID GRANGER AND LUANNE ROBERTS APPOINTED TO THE
BUSINESS EDUCATION COUNCIL**

BE IT RESOLVED, That *David Granger* (T/Gainesville), 7 Whiton Avenue, Silver Springs, NY 14550 be hereby appointed to the *Business Education Council* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That *Luanne Roberts* (T/Genesee Falls), 6013 Tenefly Road, Castile, NY 14427 be hereby appointed to the *Business Education Council* as the Supervisor Member/Alternate for a one (1) year term; effective January 1, 2020 through December 31, 2020.

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

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO ACCEPT THE NEW YORK STATE OFFICE OF
GENERAL SERVICES VEHICLE MARKETPLACE BID AND SIGN A CONTRACT
WITH DELACY FORD 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 accept the following New York State Office of General Services Vehicle Marketplace bids and sign contracts on behalf of the Sheriff’s Department:

- *Delacy Ford*, 3061 Transit Road, Elma, NY 14059
 - Mini-Bid No. 23166 for five (5) 2020 Ford Police Interceptor Utility AWD in an amount not to exceed one hundred sixty-eight thousand forty-eight dollars and sixty-eight cents (\$168,048.68); effective January 1, 2020 through delivery of vehicles.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EM SYSTEMS, INC. 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 *EM Systems, Inc.*, 4043 Maple Road, Suite 211, Amherst NY 14226 on behalf of the Sheriff's Department. Said contract to provide support and maintenance for the LEMS Record Management System (RMS) and Sex Offender Program software in an amount not to exceed sixteen thousand (\$16,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EM SYSTEMS, INC. ON
BEHALF OF 9-1-1**

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 *EM Systems, Inc.*, 4043 Maple Road, Suite 211, Amherst NY 14226 on behalf of 9-1-1. Said contract to provide support and maintenance for the CAD, AVL and Mobile Data software in an amount not to exceed twenty-five thousand (\$25,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

DAVID LINDER REAPPOINTED AS THE STOP-DWI COORDINATOR, PT

BE IT RESOLVED, That *David Linder*, 563 Perry Road, Strykersville, NY 14145 be hereby reappointed as the STOP-DWI Coordinator, PT for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

FIRE AND BUILDING CODE ENFORCEMENT FEE SCHEDULE APPROVED

BE IT RESOLVED, That the current Wyoming County Fire and Building Code Enforcement Fee Schedule is hereby revised to include updated fees and annexed hereto; effective February 11, 2020.

Carried: Ayes: Noes: Absent: Abstain:

Wyoming County Building Department Proposed fee Schedule 2013

Description	New 2020	Current		Proposed	Fee Description	Est. Permits	New	Prior
		Fee	Fee					
Dwellings	1 & 2 Family (per ea/unit for multi-family)	\$350.00	\$	400.00	Up to 2000 sq'	40	\$ 16,000.00	\$ 14,000.00
		\$0.10	\$	0.10	For each sq' over 2000 sq'			
Additions (residential)	Residential (including enclosed porches)	\$100.00	\$	125.00	Up to 200 sq'	90	\$ 11,250.00	\$ 9,000.00
		\$0.10	\$	0.10	For each sq' over 200 sq'			
	Porches, Decks	\$50.00	\$	75.00	Up to 200 sq'	60	\$ 4,500.00	\$ 3,000.00
		\$0.10	\$	0.10	For each sq' over 200 sq'			
Alterations (residential)	Alterations, no increase in size - windows, plumbing, HVAC, electrical (solar, gen., wind...)	\$50.00	\$	50.00		40	\$ 2,000.00	\$ 2,000.00
	Alterations - striping walls, reconfiguration of space	\$50.00	\$	75.00	Up to 200 sq'	50	\$ 3,750.00	\$ 2,500.00
		\$0.10	\$	0.10	For each sq' over 200 sq'			
Accessory Structures	Storage Buildings	\$75.00	\$	75.00	Up to 200 sq'	70	\$ 5,250.00	\$ 5,250.00
			\$	100.00	Over 200 sq'	70	\$ 7,000.00	
		\$0.10	\$	0.10	For each sq' over 200 sq'			
Additions (accessory)	Additions (accessory buildings)	\$60.00	\$	75.00	Up to 200 sq'	30	\$ 2,250.00	\$ 1,500.00
		\$0.10	\$	0.10	For each sq' over 200 sq'			
	Porches, Decks	\$50.00	\$	75.00	Up to 200 sq'	30	\$ 2,250.00	\$ 1,500.00
			\$	100.00	Over 200 sq'	30	\$ 3,000.00	
		\$0.10	\$	0.10	For each sq' over 200 sq'			
Alterations (accessory)	Alterations, no increase in size - windows, plumbing, HVAC, electrical (solar, gen., wind...)	\$50.00	\$	50.00		40	\$ 2,000.00	\$ 2,000.00
	Alterations - striping walls, reconfiguration of space	\$50.00	\$	75.00	Up to 200 sq'	50	\$ 3,750.00	\$ 2,500.00
		\$0.10	\$	0.10	For each sq' over 200 sq'			
Pools	Swimming Pools	\$75.00	\$	75.00	Per Pool	40	\$ 3,000.00	\$ 3,000.00
Non-Residential Buildings	All Commercial Use	\$550.00	\$	600.00	For the first 10,000 cu'	21	\$ 12,600.00	\$ 11,550.00
		\$7.00	\$	7.00	For each 1,000 cu' over 10,000 cu'		\$ -	\$ -
	Commercial buildings less than 400sq'	\$400.00	\$	450.00	For the first 10,000 cu'		\$ -	\$ -
		\$5.00	\$	7.00	For each 1,000 cu' over 10,000 cu'		\$ -	\$ -
Non-residential, alt.,no increase in size	Alterations, no increase in size - windows, plumbing, HVAC, electrical	\$150.00	\$	150.00		15	\$ 2,250.00	\$ 2,250.00
	Alterations - striping walls, reconfiguration of space	\$200.00	\$	200.00	Up to 200 sq'	15	\$ 3,000.00	\$ 3,000.00
		\$7.00	\$	7.00	For each 1,000 cu' over 10,000 cu'		\$ -	\$ -
Non-residential, gas pumps,tanks,canopies,su ppression system(each)		\$150.00	\$	150.00		6	\$ 900.00	\$ 900.00
Non-residential, not for profit accessory structures	Municipal owned dugouts and accessory structures, church pavilions...	\$75.00	\$	75.00		6	\$ 450.00	\$ 450.00
Chimney / Solid Fuel		\$50.00	\$	50.00	Per chimney or unit	35	\$ 1,750.00	\$ 1,750.00
Demolition		\$50.00	\$	50.00	Per structure	30	\$ 1,500.00	\$ 1,500.00
Requested fire & safety inspection		\$50.00	\$	50.00		10	\$ 500.00	\$ 500.00
Requested inspection outside normal hours		\$75.00	\$	75.00		10	\$ 750.00	\$ 750.00
No Access to Perform Inspections		\$50.00	\$	50.00		5	\$ 250.00	\$ 250.00
Missed Inspection	includes starting work W/O permits	\$100.00	\$	100.00	Per each	20	\$ 2,000.00	\$ 2,000.00
Placard Removal	stop work orders, unsafe equipment...	\$50.00	\$	50.00	Per each	10	\$ 500.00	\$ 500.00
Permit Renewal	Residential	\$50.00	\$	50.00	Per Year (12 Months from issuance date)	690	\$ 34,500.00	\$ 34,500.00
				Original fee	Third and subsequent renewal	6	\$ -	\$ -
Temp C of O	Residential	\$100.00	\$	100.00	First Six Months	30	\$ 3,000.00	\$ 3,000.00
				Original fee	Third and subsequent Temp C of O	6	\$ -	\$ -
Permit Renewal	Commercial	\$200.00	\$	200.00	Per Year (12 Months from issuance date)	12	\$ 2,400.00	\$ 2,400.00
				Original fee	Third and subsequent renewal	6	\$ -	\$ -
Temp C of O	Commercial	\$100.00	\$	100.00	First Six Months		\$ -	\$ -
				Original fee	Third and subsequent Temp C of O	3		
Truss Placard Notification	Applies to all bids except one & two family dwellings	\$50.00	\$	50.00	Per bid., (We Supply the first three placards)			\$ -
	Covers additional placards needed	\$10.00	\$	10.00	Per placard over three			\$ -
Title Search Fees	Charged for any title search	\$10.00	\$	10.00		12	\$ 120.00	\$ 120.00
Statistical Information		\$0.25	\$	0.25	Per / pg			
Operational Permits	Required for conducting the following activities: (1) manufacturing, storing or handling hazardous materials in quantities exceeding those listed in Tables 2703.1.1(1), 2703.1.1(2), 2703.1.1(3) or 2703.1.1(4), of the Fire Code of New York State (see 19 NY				Per bid. if more than 1 bid. Is located on a lot that requires an operating permit			
Fire Safety Inspections	Conducted as per local law #40 of 2011 & Title 19 NYCRR Chapter 32 Section 1204.12	\$20.00	\$	25.00	Annually performed - Occ. Load 50 or more assembly	180	\$ 4,500.00	\$ 3,600.00
Fire Safety Inspections	Conducted as per local law #40 of 2011 & Title 19 NYCRR Chapter 32 Section 1204.12	\$20.00	\$	25.00	Performed once every third year	900	\$ 20,000.00	\$ 16,000.00
Re-Roofing	No structural changes	\$35.00	\$	35.00	Per building located on same lot	100	\$ 3,500.00	\$ 3,500.00
NOTE:	Volume for determining fees are based on the area located within walls and located under the roof line. This includes non-habitable space such as; attached garage, porches, sun rooms ect. with the exception to basements or attics as defined under the NYS Building Code.							
	In the event an application is not approved, the applicant shall be entitled to a refund of 50% of the fee paid provided no work has commenced.							
	In the event an application is approved, the applicant shall not be entitled to a refund.							
					Additional revenue based on 2011 numbers 567 permits		\$ 160,470.00	\$ 134,770.00

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**WAIVER APPLICATION FOR FIRE AND BUILDING CODE
ENFORCEMENT PERMIT RENEWAL FEES APPROVED**

WHEREAS, Wyoming County senior citizens looking to downsize their current housing situations now have an attractive, affordable living alternative within the County near a host of municipal, health, and private services; and

WHEREAS, Keeping our seniors living in the county enhances all our lives, it also maintains a population with disposable income contributing to our private businesses and our tax base; and

WHEREAS, The residents of Grandview Terrace in the Town of Warsaw, NY are proving to be a gateway to healthy living and aging as they are at a time in their life where giving back to the community is a part of their being. Volunteer opportunities help every organization and agency in Wyoming County and these seniors have a multitude of education and experience to share; and

WHEREAS, Seniors residing at Grandview Terrace are not just from Wyoming County but neighboring counties as well and provide valuable dollars into our local economy; and

WHEREAS, As we age, we tend to shed family and friends, which can hurt our mental and physical health. And projects like the Calamar (Grandview Terrace) project bring people together and provide social interaction and friendships; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors' Public Safety Committee hereby recommends the approval of an application to waive Fire and Building Code Enforcement Permit Renewal Fees submitted by Calamar on behalf of the Grandview Terrace project located within the Town of Warsaw, NY in the amount of two thousand three hundred ten dollars (\$2,310.00).

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**APPROVING SOLE SOURCE PROCUREMENT WITH AXON ENTERPRISE, INC.
ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE AND THE
SHERIFF’S DEPARTMENT**

WHEREAS, The District Attorney’s Office and the Sheriff’s Department have identified the need for new body cameras for law enforcement officials; and

WHEREAS, The District Attorney’s Office has researched the type of equipment needed and has determined that there are no other entities, other than *Axon Enterprise, Inc.*, capable of offering an “equal” product for this type of equipment; and

WHEREAS, The District Attorney’s Office has received and retained on file a letter from *Axon Enterprise, Inc.* acknowledging sole source justification exists because the goods and services required to satisfy the County’s needs are only manufactured and available for purchase from *Axon Enterprise, Inc.*; and

WHEREAS, Based upon the above, the Public Safety Committee has determined that *Axon Enterprise, Inc.* qualifies for sole source status; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves sole source status for *Axon Enterprise, Inc.* pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required for the purchase of the identified equipment; and be it

FURTHER RESOLVED, That pursuant to this Resolution, any contract arising from the sole source provider described above shall be subject to the approval of the County Attorney and contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE
DISTRICT ATTORNEY’S OFFICE**

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 the following contracts on behalf of the District Attorney’s Office:

- **Tracy Moore**, 147 North Main Street, Warsaw, New York, 14569 to provide stenographer services in an amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2020 through December 31, 2024.
- **Forbes Court Reporting Services, LLC**, 21 Woodcrest Drive, Batavia, New York 14020 to provide stenographer services in an amount not to exceed twenty-five thousand dollars (\$25,000.00); effective January 1, 2020 through December 31, 2024.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
ON BEHALF OF THE PUBLIC DEFENDER’S OFFICE**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Division of Criminal Justice Services*, 80 South Swan Street, Albany, NY 12210 on behalf of the Public Defender’s Office. Said grant is funding is for the Indigent Parolee Program in a minimum amount of one hundred eighty-six thousand dollars (\$186,000.00); effective April 1, 2019 through March 31, 2020. *Project ID# LG19-1028-D00*

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WASTE MANAGEMENT OF NEW YORK, LLC ON BEHALF OF 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 *Waste Management of New York, LLC*, 10860 Olean Road, Chaffee, NY 14030 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract to provide garbage dumpster collection at the following County locations:

- Courthouse Campus & Public Safety \$3,500.00
- Ag and Business Center \$1,600.00
- Department of Social Service \$1,200.00
- Health Department \$1,600.00

Total contract amount not to exceed seven thousand nine hundred dollars (\$7,900.00); effective February 1, 2020 through January 31, 2021. (*State Contract PS916AA*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

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

WHEREAS, A Project for the *Replacement of Simmons Road Bridge over Little Beards Creek, Town of Perry, Wyoming County, P.I.N. 4WY0.02; BIN 3320060* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

RESOLVED, That the sum of *\$1,143,938.00* is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and it is 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 it is 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 it is 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 it is further

RESOLVED, This Resolution shall take effect immediately.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT (SUPPLEMENTAL NO. 1)
WITH LABELLA ASSOCIATES ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Labella Associates*, 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is *Supplemental No. 1* for engineering/design and right-of-way for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; PIN 4WY0.03 in an amount not to exceed one hundred seventy-three thousand dollars (\$173,000.00); effective December 11, 2018 through completion of the project.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT (SUPPLEMENTAL NO. 1)
WITH BARTON & LOGUIDICE ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Barton & Loguidice*, 11 Centre Park, Suite 203, Rochester, NY 14614 on behalf of County Highway. Said contract is *Supplemental No. 1* for construction and inspection for EA#03 Hillside Road Bridge Replacement, Town of Eagle, BIN 3319730; PIN 4WY0.04 in an amount not to exceed ninety-four thousand dollars (\$94,000.00); effective January 2, 2020 through completion of the project.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH
OAK GROVE CONSTRUCTION, INC. ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Oak Grove Construction, Inc.*, 6900 Seneca Street, P.O. Box 103, Elma, NY 14059 on behalf of County Highway. Said contract is for the replacement of Hillside Road over Wiscoy Creek Bridge, Town of Eagle; BIN 3319730 for construction in an amount not to exceed one million ninety-three thousand two hundred twenty-six thousand dollars and fifty cents (\$1,093,226.50); effective through completion of project.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

RESOLUTION NUMBER 19-556 AMENDED

WHEREAS, Resolution Number 19-556 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EASTMAN TREE SERVICE ON BEHALF OF COUNTY HIGHWAY,**” passed by this Board of Supervisors on December 10, 2019 and provides for tree removal services in an amount not to exceed one thousand dollars (\$1,000.00) per day for a total contract amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2020 through December 31, 2020; now therefore

BE IT RESOLVED, That *Resolution Number 19-556* be hereby amended to increase the total contract amount from ten thousand dollars (\$10,000.00) to *fifteen thousand dollars (\$15,000.00)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT (SUPPLEMENTAL NO. 1)
WITH LABELLA ASSOCIATES ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Labella Associates*, 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is *Supplemental No. 1* for engineering/design and right-of-way for BE#06 Schoellkopf Road Bridge relocation to Fairgrounds, Town of Pike, BIN 3319610; PIN 4WY0.03 in an amount not to exceed one hundred thirty-eight thousand dollars (\$138,000.00); effective January 1, 2020 through completion of the project.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

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

JEFF ROYCE APPOINTED TO THE TRAFFIC SAFETY BOARD

BE IT RESOLVED, That *Jeff Royce*, 83 Center Street, Warsaw, NY 14569 be hereby appointed to the Traffic Safety Board for a three (3) year term; effective through November 10, 2022:

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EMPIRE ACCESS ON
BEHALF OF INFORMATION TECHNOLOGY**

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 *Empire Access*, 34 Main Street, Plattsburg, NY 14873 on behalf of Information Technology. Said contract to provide dark fiber between 147 North Main Street, the Department of Social Services, Thompson Hall and the Business and Ag Center in an amount not to exceed ninety thousand three hundred dollars (\$90,300.00); effective March 1, 2020 through February 28, 2025.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THREE+ONE ON
BEHALF OF THE COUNTY TREASURER**

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 *Three+One*, Toby Village Park Office, 180 Office Park Way, Pittsford, NY 14534 on behalf of the County Treasurer. Said contract to provide an initial investment financial analysis in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective February 11, 2020 through termination of contract by mutual consent.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALMAN ABBASEY, MD APPOINTED TO THE WYOMING COUNTY COMMUNITY
HOSPITAL BOARD OF MANAGERS**

BE IT RESOLVED, That *Salman Abbasey, MD*, 2259 Saltvale Road, Warsaw, NY 14569 be hereby appointed as a *Medical Staff Member* to the *Wyoming County Community Hospital Board of Managers* for a five (5) year term; effective January 1, 2020 through December 31, 2024.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 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:

- ***NCB Medical Coding Specialists, Inc.***, 8975 Main Street, Clarence, NY 14031 for coding services, consulting and cancer registry in an amount not to exceed two hundred twenty thousand dollars (\$220,000.00) per year; effective January 1, 2020 through December 31, 2020.
- ***Point Click Care***, 5570 Explorer Drive, Mississauga, Ontario L4W OC4 for Skilled Nursing Facility electronic medical record software in an amount not to exceed thirty-two thousand three hundred dollars (\$32,300.00) start-up cost reduced by fifty percent (50%) if implementation completed by April 1, 2020 and further reduced by thirteen thousand dollars (\$13,000.00) from the Health Information Exchange (HIE) grant plus fifty-five thousand dollars (\$55,000.00) per year subscription amount; effective April 1, 2020 through March 31, 2023.
- ***Quorum Health Resources, LLC***, 1573 Mallory Lane, Suite 200, Brentwood, TN 37027 for a managed care contract support services to provide ongoing managed care consulting services to help maximize the revenue potential of our managed care contracts in an amount not to exceed forty-five thousand six hundred dollars (\$45,600.00) per year; effective February 1, 2020 through January 31, 2022.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 16-534 AMENDED

WHEREAS, Resolution Number 16-534 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on December 13, 2016 and provides for various contracts, in part, as follows:

- *Pediatric Nurse Practitioner, PLLC (Cecilia Lyons, NP)*, 311 Ortner Road, Darien Center, NY to provide pediatric patient care and practice management services, time requirements reduced from a minimum of forty (40) clinic hours per week to a minimum of thirty-two (32) clinic hours per week; plus specific duties related to practice management in an amount not to exceed one hundred six thousand one hundred twenty (\$106,120.00) annually; effective January 1, 2017 through December 31, 2019.

Now therefore,

BE IT RESOLVED, That *Resolution Number 16-534* be hereby amended to extend the contract end date from December 31, 2019 to *December 31, 2020*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-306 AMENDED

WHEREAS, Resolution Number 18-306 entitled, **“CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT WITH SYDNEY DOMANOWSKI, DO ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** was passed by this Board of Supervisors on July 18, 2018 to provide family practice and maternity services in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) plus a one-time fee of thirty-six thousand dollars (\$36,000.00); effective August 1, 2019 through July 31, 2022 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; now therefore

BE IT RESOLVED, That *Resolution Number 18-306* be hereby amended to add *additional on-call shifts over and above existing coverage obligation* in an amount not to exceed *twelve thousand dollars (\$12,000.00)* per year; effective *January 1, 2020 through July 31, 2022*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-427 AMENDED

WHEREAS, Resolution Number 18-427 entitled, “**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH TRACEY E. FABIAN DO ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” was passed by this Board of Supervisors on October 9, 2018 family practice services in an amount not to exceed two hundred thirty-three thousand dollars (\$233,000.00) plus a one-time fee of thirty-six thousand dollars (\$36,000.00); effective August 1, 2019 through July 31, 2022 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; now therefore

BE IT RESOLVED, That *Resolution Number 18-427* be hereby amended as follows:

- Change the contracting party address to *995 Mill Road, East Aurora, NY 14052.*
- Add additional *on-call shifts over and above existing coverage obligation* in an amount not to exceed *twelve thousand dollars (\$12,000.00)* per year; effective *January 1, 2020 through July 31, 2022.*

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-393 AMENDED

WHEREAS, Resolution Number 19-393 entitled, **“CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** passed by this Board of Supervisors on September 10, 2019 and provides for various contracts, in part, as follows:

- *Dale L. Deahn*, 42 Mount View Drive, Arcade, NY 14009 to lease the premises located at 401-403 Main Street, Arcade, NY 14009 in an amount not to exceed one thousand five hundred eighty-six dollars and sixty-eight center (\$1,586.68) per month; effective July 15, 2019 through January 31, 2020.

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-393* be hereby amended to extend the contract end date from January 31, 2020 to *July 31, 2020 or upon execution of the Purchase and Sale Agreement.*

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-038 AMENDED

WHEREAS, Resolution Number 19-038 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WESTERN NEW YORK PHYSICIANS, PLLC ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** was passed by this Board of Supervisors on January 8, 2019 to provide hospitalist services in an amount not to exceed one million one thousand three hundred forty-three dollars (\$1,001,343.00) per year; effective January 1, 2019 through December 31, 2022; now therefore

BE IT RESOLVED, That *Resolution Number 19-038* be hereby amended to *increase mid-level hours for hospitalist program and increase total compensation for services* to an amount not to exceed *one million seventy-two thousand six hundred ninety-two dollars (\$1,072,692.00)* per year; *effective April 1, 2020 through December 31, 2022.*

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-166 AMENDED

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

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

And,

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

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

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

Now therefore,

BE IT RESOLVED, That *Resolution Number 17-166* as previously amended by *Resolution Number 19-088* and *Resolution Number 19-280* be hereby further amended to extend the contract end date to *April 30, 2020*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 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 the following Employment Agreements – Salary Schedule “P” on behalf of the Wyoming County Community Health System:

- *Kim Heeb, CST, RN, WHNP, CNM*, 1844 Maxon Road, Attica, NY 14011 for a Certified Nurse Midwife position in an amount not to exceed one hundred twenty-eight thousand one hundred twenty-five dollars (\$128,125.00) per year.
- *Leonard G. Meggs, MD, FAHA, FASN*, 2741 Clover Street, Pittsford, NY 14534 for a Nephrology Physician Provider position in an amount not to exceed three hundred fifty thousand dollars (\$350,000.00) per year.
- *Ahmed Bayoumi, MD*, 2265 Route 19, Warsaw, NY 14569 for an Internal Medicine Physician position in an amount not to exceed three hundred twenty-five thousand (\$325,000.00) to three hundred seventy-five thousand dollars (\$375,000.00) per year.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 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:

ABOLISHED:

Wyoming County Community Health System

- One position of *Business Office Manager Per Diem* (position code 01.623.034); effective January 28, 2020.
- One position of *Mid-Level Provider Per Diem* (position code 17.105.443); effective January 28, 2020.

CREATED:

Sheriff

- Three (3) positions of *Dispatcher (PT – Variable FTE) (non-union)* following WCSEA Schedule, at \$19.02 – 23.19/hr. Positions available date is February 12, 2020.

Carried: Ayes: Noes: Absent: Abstain:

RESOLUTION NO. 20-
(February 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

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

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

Salary Schedule “C”:

Wyoming County Community Health System

- Abolish one (1) position of *Administrative Assistant* (1.0 FTE) (position code 12.167.476) under ADMINISTRATION; effective January 28, 2020.
- Abolish one (1) position of *Senior Executive Officer* (1.0 FTE) (position code 01.627.602) under ADMINISTRATION; effective January 1, 2020.
- Abolish stipend for *Senior Executive Officer* (position code 01.627.602) under ADMINISTRATION; effective January 1, 2020.
- Create one (1) position of *Nursing Supervisor Per Diem in the Nursing Service Office* under NURSING ADMINISTRATION (ACUTE) and set the salary at \$150.00 per 4-hour shift; position available date is January 26, 2020.
- Abolish one (1) position of *Director of Nursing* (1.0 FTE) (position code 01.130.095) under NURSING ADMINISTRATION (ACUTE); effective January 28, 2020.
- Abolish one (1) position of *Assistant Administrator* (1.0 FTE) (position code 02.145) under NURSING FACILITY ADMINISTRATION; effective January 28, 2020.
- Abolish one (1) position of *Assistant Administrator/Director of Nursing* (1.0 FTE) (position code 02.147.491) under NURSING FACILITY ADMINISTRATION; effective January 28, 2020.

Salary Schedule “P”:

Wyoming County Community Health System

- Create one (1) position of *Nurse Practitioner* (1.0 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$124,800.00 per year; position available date is January 28, 2020.
- Create one (1) position of *Nurse Practitioner* (1.0 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$104,000.00 per year, position available date is January 28, 2020.
- Create one (1) position of *Internal Medicine Physician* (1.0 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$325,000.00 – \$375,000.00 per year; position available date January 28, 2020.
- Abolish one (1) position of *Physician Assistant* (1.0 FTE) (position code 17.113.067) under WYOMING COUNTY FAMILY MEDICINE – ARCADE, effective 02/09/2020.
- Create one (1) position of *Nephrology Physician Provider* (1.0 FTE) under NEPHROLOGY CLINIC and set the salary at \$350,000.00 per year, position available date is January 28, 2020.

- Create one (1) position of *Nurse Practitioner* (1.0 FTE) under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the salary at \$92,000.00 per year; position available date is January 28, 2020.
- Abolish one (1) position of *Nurse Practitioner* (1.0 FTE) (position code 17.118.311) under WYOMING COUNTY FAMILY MEDICINE – O'DELL; effective January 28, 2020.
- Abolish one (1) position of *Nurse Practitioner* (1.0 FTE) (position code 17.119.067) under WYOMING COUNTY FAMILY MEDICINE – O'DELL; effective January 28, 2020.
- Abolish one (1) position of *OBGYN Physician Provider* (1.0 FTE) (position code 10.100.539) under OB CLINIC; effective January 28, 2020.
- Abolish one (1) position of *Nurse Practitioner* (0.80 FTE) (position code 17.112.311) under WYOMING COUNTY FAMILY MEDICINE – ARCADE, effective 01/28/2020.
- Abolish one (1) position of *Family Practice Physician Provider* (1.0 FTE) (position code 10.105.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective January 28, 2020.
- Abolish *Stipend for Family Practice Physician Provider* (position code 10.105.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective January 28, 2020.
- Abolish stipend for *Family Practice Physician Provider* (position code 10.105.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective January 28, 2020.
- Change one (1) position of *Physician Assistant* (position code 17.115.067) from 0.80 FTE to 0.90 FTE; effective January 28, 2020.
- Create a stipend for *Family Practice and Maternity Physician Provider* (position code 10.103.586) under WYOMING COUNTY FAMILY MEDICINE – WARSAW in the amount of \$250.00 per day (24 hour period) for nursery call coverage only beyond existing contract requirement; effective January 1, 2020.
- Create a stipend for *Family Practice Physician Provider* (position code 10.104.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW in the amount of \$250.00 per day (24 hour period) for nursery call coverage only beyond existing contract requirement; effective January 1, 2020.
- Set the salary of the *Certified Nurse Midwife, FT* (position code 17.108.519) at \$128,125.00 per year; effective January 15, 2020.
- Set the salary of the *Family Practice Physician Provider* (position Code 10.106.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at \$252,500 per year; effective April 1, 2021.
- Set the salary of the *Family Practice Physician Provider* (position code 10.106.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at \$255,025.00 per year; effective April 1, 2022.

Salary Schedule “X”:

Wyoming County Community Health System

- Set the salary of the **Medical Receptionist** (position code 12.193.153) under WYOMING COUNTY FAMILY MEDICINE - O-DELL at \$15.00 per hour; effective October 7, 2019 and further set the salary at \$15.3750 per hour; effective January 1, 2020.
- Set the salary of the **Medical Receptionist** (position code 12.194.153) under WYOMING COUNTY FAMILY MEDICINE - WARSAW at \$16.17 per hour; effective August 26, 2019 and further set the salary at \$16.5743 per hour; effective January 1, 2020.
- Set the salary of the **LPN** (position code 04.581.147) under WYOMING COUNTY FAMILY MEDICINE - WARSAW at \$20.34 per hour; effective August 26, 2019 and further set the salary at \$20.8485 per hour; effective January 1, 2020.
- Set the salary of the **LPN** (position code 04.582.147) under WYOMING COUNTY FAMILY MEDICINE - WARSAW at \$20.00 per hour; effective August 12, 2019 and further set the salary at \$20.50 per hour; effective January 1, 2020.
- Set the salary of the **LPN** (position code 04.584.147) under WCCHS OB/GYN CLINIC at \$20.34 per hour; effective December 30, 2019 and further set the salary at \$20.8485 per hour; effective January 1, 2020.
- Create one (1) position of **Medical Office Assistant** (0.90 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$13.33 - \$17.50 per hour; position available date is January 28, 2020.
- Create one (1) position of **Licensed Practical Nurse** (1.0 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$17.78 - \$20.34 per hour; position available date is January 28, 2020.
- Create one (1) position of **Medical Receptionist** (1.0 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$13.33 - \$17.50 per hour; position available date is January 28, 2020.
- Create one (1) position of **Medical Receptionist** (1.0 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$13.33 - \$17.50 per hour; position available date is January 28, 2020.
- Create one (1) position of **Medical Receptionist** (1.0 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$13.33 - \$17.50 per hour; position available date is January 28, 2020.
- Create one (1) position of **Registered Practical Nurse** (0.40 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$20.00 - \$25.00 per hour; position available date is January 28, 2020.
- Create one (1) position of **Clinic Office Manager** (1.0 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$15.50 per hour; position available date is January 28, 2020.
- Abolish one (1) position of **Medical Receptionist** (1.0 FTE) (position code 12.193.153) under WYOMING COUNTY FAMILY MEDICINE – O'DELL; effective 02/09/2020.
- Abolish one (1) position of **Registered Practical Nurse** (1.0 FTE) (position code 03.886.209) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective January 28, 2020.
- Create one (1) position of **Licensed Practical Nurse** (0.90 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$17.78 – \$20.34 per hour; position available

date is January 28, 2020.

- Create one (1) position of *Licensed Practical Nurse* (1.0 FTE) under WCCHS CLINIC ADMINISTRATION and set the salary at \$17.78 - \$20.34 per hour; position available date is November 17, 2019.

Salary Schedule “S”:

Public Defender

- To correct hourly rate of the *Staff Social Worker* (position # 008.594) to \$27.59/hr.; effective January 1, 2020 to include 2020 COLA.

Salary Schedule “G”:

Office for the Aging

- Set the salary of the *Alzheimer Caregiver Coordinator* to reflect 2020 hourly wage of \$22.80 (2.5% COLA increase) annual salary equivalent of \$41,820.00; effective January 1, 2020.

District Attorney

- To provide stipends plus corresponding fringe to the following:
 - Assistant District Attorney (1st) \$2,000.00
 - Assistant District Attorney (2nd) \$5,000.00
 - Administrative Assistant (DA) \$10,000.00
 - Secretary to the District Attorney \$10,000.00
 - Principal Account Clerk (Treasurer’s Office) \$3,000.00
 - Said amounts to be paid out after *November 1, 2020* from 2020 budgeted Traffic Diversion funds (1161).

- To provide stipends plus corresponding fringe to the following (*effective October 1, 2019 to March 31, 2020*):
 - Assistant District Attorney (1st) \$10,000.00
 - Administrative Assistant (DA) \$500.00
 - Secretary to the District Attorney \$1,750.00
 - Said amounts to be paid out after *February 1, 2020* from 2020 budgeted Aid to Prosecution Funds (1168).

- To provide stipends plus corresponding fringe to the following (*effective April 1, 2020 to September 30, 2020*):
 - Assistant District Attorney (1st) \$10,000.00
 - Administrative Assistant (DA) \$500.00
 - Secretary to the District Attorney \$1,750.00
 - Said amounts to be paid out after *April 1, 2020* from 2020 budgeted Aid to Prosecution Funds (1168).

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

CORRECTION OF ERRORS IN THE TOWN OF PERRY APPROVED

WHEREAS, Pursuant to the Real Property Tax Law §556, application has been made for correction of error, assessment or levy on the parcel of real property hereafter described, said application having been reviewed and approved by the Finance Committee; now therefore

BE IT RESOLVED, That the indicated error is hereby corrected in accordance with the applicable section of the Real Property Tax Law, and the Wyoming County Treasurer shall charge back and apportion the various amounts thereof, as and if applicable, to the appropriate taxing authorities to the extent to which each has been benefited thereby:

2020 TOWN/COUNTY TAX BILL

TAX MAP PARCEL:	100.6-2-64 ~ Town of Perry
LOCATION:	Lake Street, Village of Perry
OWNER:	Silver Lake Housing Group 6320 Fly Road, East Syracuse, NY 13057
ORIGINAL BILL:	\$8,062.13
CORRECTED BILL:	\$0
CREDIT:	\$8,062.13
REASON:	Unlawful Entry
AUTHORITY:	RPTL §550.7(a) <i>“an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of section four hundred ninety of this chapter, is wholly exempt from taxation.”</i>

Carried:	Ayes:	Noes:	Absent:	Abstain:
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**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

CORRECTION OF ERRORS IN THE TOWN OF PERRY APPROVED

WHEREAS, Pursuant to the Real Property Tax Law §556, application has been made for correction of error, assessment or levy on the parcel of real property hereafter described, said application having been reviewed and approved by the Finance Committee; now therefore

BE IT RESOLVED, That the indicated error is hereby corrected in accordance with the applicable section of the Real Property Tax Law, and the Wyoming County Treasurer shall charge back and apportion the various amounts thereof, as and if applicable, to the appropriate taxing authorities to the extent to which each has been benefited thereby:

2020 TOWN/COUNTY TAX BILL

TAX MAP PARCEL:	100.6-2-63.1 ~ Town of Perry
LOCATION:	Lake Street, Village of Perry
OWNER:	Silver Lake Housing Group 6320 Fly Road, East Syracuse, NY 13057
ORIGINAL BILL:	\$27,420.86
CORRECTED BILL:	\$0
CREDIT:	\$27,420.86
REASON:	Unlawful Entry
AUTHORITY:	RPTL §550.7(a) <i>“an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of section four hundred ninety of this chapter, is wholly exempt from taxation.”</i>

Carried:	Ayes:	Noes:	Absent:	Abstain:
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**RESOLUTION NO. 20-
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. A YEAR 2020

WHEREAS, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 11th day of February 2020, a proposed local law entitled, “Local Law Introductory No. A, Year 2020, “**AMENDING LOCAL LAW 4 (INTRODUCTORY C) – YEAR 2017,**” and

WHEREAS, Subdivision 5, Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such local law; now therefore

BE IT RESOLVED, That a Public Hearing will be held on the said proposed Local Law by this Wyoming County Board of Supervisors on the *10th day of March, 2020 at 2:30 PM in the Supervisors’ Chambers, 2nd Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York.*

INTRODUCTORY LOCAL LAW NO. A OF THE YEAR 2020

A Local Law entitled “*Amending Local Law 4 (Introductory C) - Year 2007*”

BE IT ENACTED by the Board of Supervisors of the County of Wyoming as follows:

Section 1. The “Resolved” sections of Local Law 4 (Introductory C) - Year 2007, County of Wyoming, Adoption of Senior Citizens Exemption Options, **ADOPTED** are hereby amended to read as follows:

RESOLVED, That the County of Wyoming, pursuant to Section 467, paragraph 1(a) of Real Property Tax Law, hereby increases the maximum income eligibility levels for county tax purposes, in accordance with the following schedule:

Annual Income

Base Level - 16,000.00	50%
\$16,001.00 to \$17,000.00	45%
\$17,000.01 to \$18,000.00	40%
\$18,000.01 to \$19,000.00	35%
\$19,000.01 to \$19,900.00	30%
\$19,900.01 to \$20,800.00	25%
\$20,801.00 to \$21,700.00	20%

\$21,701.00 to \$22,600.00	15%
\$22,601.00 to \$23,500.00	10%
\$23,501.00 to \$24,400.00	5%

RESOLVED, That this exemption schedule shall apply to assessment rolls prepared with taxable status dates after March 1, 2021.

Section 2. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

DATED at Warsaw, New York
February 11, 2020 (Introduced)
Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

Carried: Ayes: Noes: Absent: Abstain:

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

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

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

WYOMING COUNTY HIGHWAY DEPARTMENT

4328 Route 19, Silver Springs (Rock Glen)

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

In person registrations until 7:45 pm

PERRY VILLAGE HIGHWAY DEPARTMENT

32 South Federal Street, Perry

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

In person registrations until 7:45 pm

ARCADE TOWN HIGHWAY DEPARTMENT

7340 Route 98, Arcade

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

In person registrations until 7:45 pm

ATTICA TOWN HIGHWAY DEPARTMENT

700 Route 98, Attica

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

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

WYOMING COUNTY HIGHWAY DEPARTMENT

4328 Route 19, Rock Glen

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

Animals must be accompanied by someone able to control them.

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

We encourage you to pre-register.

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

www.wyomingco.net/formcenter

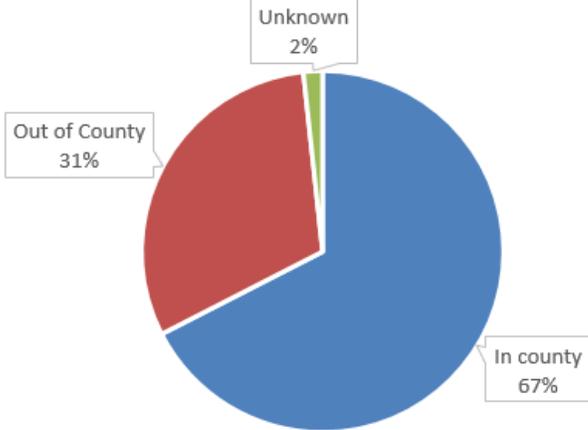
A mandatory \$10.00 fee per animal will be collected for out-of-county residents

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

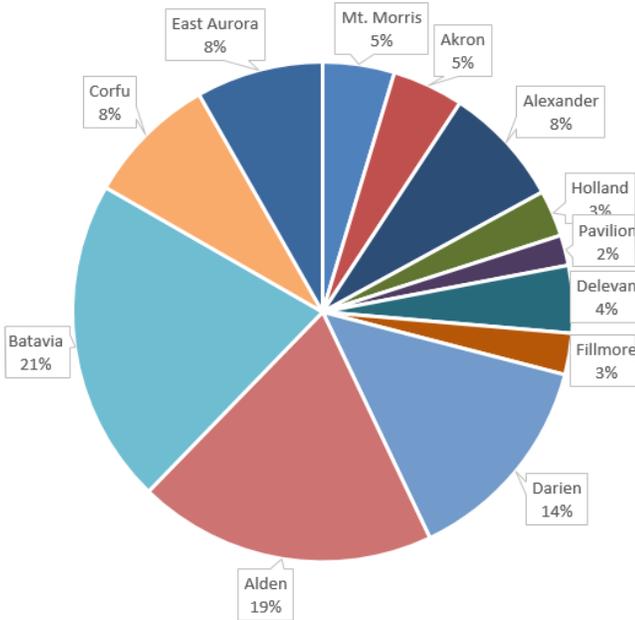
**9th Annual
 "SHOP WYOMING & WIN"
 2019 RESULTS
 "A Win for Wyoming County"**

**Success by the Numbers:
 771 Shoppers Participating
 22 Business Box Locations
 \$855,650 in Total Purchases
 32% Increase over 2018
 \$68,452 in est. Sales Taxes**

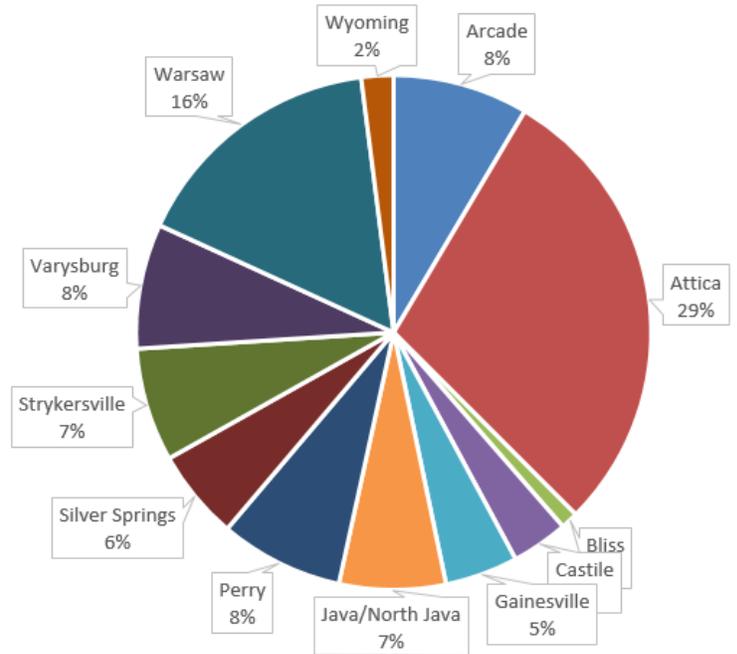
IN vs OUT OF COUNTY PURCHASES



OUT OF COUNTY PURCHASERS



IN COUNTY PURCHASERS



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