REGULAR SESSION
(January 14, 2020)

Tuesday **2:30 PM**

The regular session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors' Chambers located at 143 North Main Street, Warsaw, New York with all Supervisors present except for the Towns of Castile and Wethersfield. Also present were County Attorney Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:35 PM Chairman Davis, T/Covington, called the meeting to order.

Chairman Davis invited Supervisors Granger, T/Gainesville and Brunner, T/Java to escort the newly elected Supervisor from Genesee Falls, Supervisor, L. Roberts to her seat. The honorable Wyoming County Court Judge Michael Mohun provided the swearing in…

Chairman Davis explained the last 10 days have been difficult with the passing of Information Systems Specialist, Tom Pasquale; Town Supervisors Keith Granger, T/Castile and John Copeland, T/Wethersfield and asked that a moment of silence be recognized in their honor…

The Veteran leading the Pledge of Allegiance for this month's board meeting is:

Staff Sargent Charles F. Wixon Jr.

Mr. Wixon was born in 1956 and graduated from Rushford Central School in 1974. With his parents' permission, he joined the Air Force at age 17 in January of 1975. He completed basic training at Lockland Air Force Base in Texas and went on to Lowry Air Force Base in Colorado where he learned to be an Aircraft Armament System Technician.

Mr. Wixon's first duty station was Eglin Air Force Base, Florida where he spent four years working on Armament Development and Testing. Spanning six wars, Eglin has played a prominent role in airpower history. An airport was established in 1933, and in 1934, 1,460 contiguous acres was donated for the bombing and gunnery base. With the outbreak of war in Europe in 1939, General Henry H. "Hap" Arnold ordered the establishment of a proving ground for aircraft armament. Eglin was selected for the testing mission adding some 380,000 acres for the Air Corps Proving Ground where fighter pilots and gunnery training occurred. On 1 August 1968, the Air Proving Ground Center was redesignated the Armament Development and Test Center to centralize responsibility for research, development, test and evaluation, and initial acquisition of nonnuclear munitions for the Air Force. Eglin now hosts the 96th Test Wing, the Air Force's largest wing, houses all of Eglin's test and support functions.

Mr. Wixon was then transferred to Keflavik Naval Air Station in Iceland. There he spent two years intercepting Soviet Aircraft during the Cold War. He was transferred to McGuire Airforce Base, New Jersey just before returning home to Gainesville.

For his valor and courageous service to his country, Mr. Wixon was awarded the:

Air Force Commendation Medal
Professional Military Education Ribbon
Air Force Longevity Service Award
Air Force Good Conduct Medal w/1 oak leaf cluster

Mr. Wixon worked for 33 as a machinist starting at Ness Precision Products in South Warsaw, moving on to Humming Bird Toys in Arcade, and finally retired from Koike Aronson in Arcade. He married his wife Connie in May 1975 and has two sons and two grandchildren, with one on the way this April. Mr. Wixon enjoys playing the guitar and is a big baseball fan.

The pledge was said by all.

Chairman Davis invited Town of Gainesville Supervisor, D. Granger to join him in the presentation of the customary certificate of appreciation to Mr. Wixon and an opportunity to address the Board. At which time, Mr. Wixon thanked the Board, Director Harvey and Asst. Director Kruppa for their hard work and for all they do for the veterans…

There was a brief interruption of the meeting as attending press took pictures.

OPENING PRAYER ~

Provided by Jail Chaplin, Mack Bixby

COMMUNICATIONS:

- *12/06/19 Correspondence from Senator Gallivan acknowledging receipt of adopted NYSAC resolutions*
- *12/06/19 Correspondence from Executive Director Stephen Acquario acknowledging receipt of adopted NYSAC resolutions*
- *12/17/19 Correspondence from Kelli Livingstone regarding Wyo. Co. Animal Shelter*
- *01/08/20 Correspondence from Arland W. Kelley concerning recent passing of Supervisors*

OPEN PUBLIC HEARING ~

"Local Law No. 1, Year 2020 (Introductory E, Year 2019) Entitled, ***"A Local Law Providing Salaries for Certain County Officers for the Year 2020"***

#1

RESOLUTION NO. 20-006
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2019 ACCOUNTS

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

Fire Training Center			
From: 12.61.9950.9.99004 Interfund Transfer **To:** 12.61.3640.4.40325 EMS / Prof. Svc. Cont. / FTC **Reason:** To cover ongoing voluntary clean-up efforts at the Fire Training Center through 10/31/2021.	$21,643.44	$21,643.44	
Fire Training Center Total			**$21,643.44**

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#2

RESOLUTION NO. 20-007
(January 14, 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:

Promotion of Tourism/Occupancy Tax			
To: 01.42.6420.4.40901 Bed Tax Payment to Tourism **w**/01.02.1000.1113 Bed Tax **Reason:** Reflect 2019 revenue and payments to Tourism 2019.	$3,100.96	$3,100.96	
Promotion of Tourism/Occupancy Tax Total			**$3,100.96**
Office for the Aging			
To: 01.44.6772.2.23001 Motor Vehicle ***w/any funds available*** **Reason:** Purchase new OFA vehicle.	$37,153.43	$37,153.43	
Office for the Aging Total			**$37,153.43**
Mental Health			
To: 01.38.4325.4.42409 Advocacy Services **w**/01.11.4325.3490 State Aid **Reason:** Recording SA appropriately.	$798.00	$798.00	
To: 01.38.4326.4.42306 MH Dwyer Funds **w**/01.09.4326.2705 Donations **Reason:** To accept donation from JVC.	$660.00	$660.00	
Mental Health Total			**$1,458.00**
Public Defender			
To: 01.32.1170.4.42307 Pub Def Inmate Expenses ***w/any funds available*** **Reason:** Administrative budget error resulted in under budgeting this by $10K for the PT secretary. Wyo. Co. and Attica Legal Aid contract provides for reimbursement of $15,000 for this position.	$9,945.00	$9,945.00	

To: 01.32.1170.1.10001 Full Time S/D/I 01.32.1170.8.83001 FICA 01.32.1170.8.85001 Medicare 01.32.1170.4.42494 HH Grant Cont. Exp **w/**01.11.1170.302510 Hurrell Harring Grant **Reason:** For salary, fringe, employee expenses and database contract with Hurrell Harring grant funds.	$36,000.00 2,232.00 522.00 4,500.00	$43,254.00	
Public Defender Total			**$53,199.00**
Highway			
To: 04.53.5010.1.10001 Salaries Sch. S/D 04.53.5010.1.10401 Longevity to Benefit 04.53.5010.1.10601 Unused Benefit Time 04.53.5010.8.83001 FICA 04.53.5010.8.85001 Medicare 04.53.5010.8.89001 Medical/Hosp. Ins. 04.53.5010.8.89003 Health Reimb. Account-Admin ***w/any funds available*** **Reason:** To cover expenses for extra person to train personnel that was not budgeted.	$17,872.73 123.08 418.46 1,140.48 266.73 16,845.88 57.64	$36,725.00	
Highway Total			**$36,725.00**

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

Ms. Brunner, T/Castile, Chairman of the Audit Committee, presented bills totaling **$1,818,030.03** for the month of **December 2019.**

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

There was a motion by Ms. King, T/Pike, to combine resolutions #3 through #5. Hearing no objection resolution titles only were read.

#3

RESOLUTION NO. 20-008
(January 14, 2020)

By Mrs. King, Chairman of Human Resource Committee:

COUNTY CLERK ANNUAL MORTGAGE TAX RETENTION FEE

WHEREAS, Section 262 of the New York State Tax Law provides that the recording office of the County Clerk shall be entitled to recover necessary expenses for the purpose of the collection of mortgage taxes; and

WHEREAS, The County Clerk wishes to receive an annual expense of two hundred thousand one hundred dollars ($200,100.00); and

WHEREAS, The State Tax Commission has adopted a resolution stating, that if the allowance of a recording officer for expenses is certified by the County Board of Supervisors as a reasonable allowance, an allowance can be made; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby request the State Tax Commission allow the Wyoming County Clerk the sum of two hundred thousand one hundred dollars ($200,100.00) annually; April 2020 through March 2021 for necessary expenses in carrying out the provisions of Article 11 of the New York State Tax Law.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#4

RESOLUTION NO. 20-009
(January 14, 2020)

By Mrs. King, Chairman of Human Resource Committee:

WYOMING COUNTY SHERIFF'S EMPLOYEES ASSOCIATION (S.E.A.) CONTRACT APPROVED

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby ratifies the Tentative Agreement between the ***Wyoming County Sheriff's Employees Association (S.E.A)*** and the County of Wyoming/Wyoming County Sheriff dated January 1, 2020 to December 31, 2022, subject to agreement between the County and SEA representatives as to actual contract language reflecting the negotiated changes; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors and the members of the Human Resource Committee, with the approval the County Attorney are hereby authorized and directed to execute the above mentioned agreements on behalf of the County of Wyoming.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#5

RESOLUTION NO. 20-010
(January 14, 2020)

By Mrs. King, Chairman of Human Resource Committee:

WYOMING COUNTY DEPUTY SHERIFFS' ASSOCIATION (D.S.A.) CONTRACT APPROVED

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby accepts the Agreement between the ***Wyoming County Deputy Sheriff's Association (D.S.A.)*** and the County of Wyoming/Wyoming County Sheriff dated January 1, 2020 to December 31, 2022; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors, with the approval of John Corcoran, Legal Counsel are hereby authorized and directed to execute the above mentioned agreements on behalf of the County of Wyoming.

This resolution shall become effective immediately, contingent on the ratification of said agreement by all parties.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #6 through #15. Hearing no objection resolution titles only were read.

#6

RESOLUTION NO. 20-011
(January 14, 2020)

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

MEMBERS APPOINTED/REAPPOINTED TO THE 2-1-1 ADVISORY BOARD

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the 2-1-1 Advisory Board for a one (1) year term; effective January 1, 2020 through December 31, 2020 as follows:

- ***Kimberley Barber*** (Department of Social Services), 466 North Main Street, P. O. Box 231, Warsaw, NY 14569

- ***Laura Paolucci*** (County Health Department), 5362 Mungers Mill Road, Building A, Silver Springs, NY 14550

- ***Rosemary Shader,*** (Wyoming County Community Action), 6470 Route 20A, Suite 1, Perry, NY 14530-

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#7

RESOLUTION NO. 20-012
(January 14, 2020)

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

LISA SIEMER-HARVEY REAPPOINTED DIRECTOR OF VETERANS SERVICES

BE IT RESOLVED, That ***Lisa Siemer-Harvey,*** 1238 Chaffee Road, Arcade, NY 14009 be hereby reappointed to the position of Director of Veterans Services, pursuant to County Law §800, to a statutory term of two (2) years; effective December 21, 2019 through December 20, 2021.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#8

RESOLUTION NO. 20-013
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH WEST HERR TOYOTA OF WILLIAMSVILLE 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 ***West Herr Toyota of Williamsville,*** 8129 Main Street, Buffalo, NY 14221 on behalf of the Office for the Aging. Said contract is for the purchase of a 2020 Toyota Sienna XLE AWD vehicle in an amount not to exceed thirty-seven thousand one hundred fifty-three dollars and forty-three cents ($37,153.43); effective October 24, 2019 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#9

RESOLUTION NO. 20-014
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE OFFICE FOR THE AGING

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 Office for the Aging:

- ***Susan Schell,*** 3408 South Main Street, Warsaw, NY 14569 for dietician services to Office for the Aging as required by New York State Office for the Aging and the Older Americans Act in an amount not to exceed twenty-five thousand eight hundred dollars ($25,800.00); effective January 1, 2020 through December 31, 2020.

- ***WNY Integrated Care Collaborative,*** 742 Delaware Avenue, Buffalo, NY 14209 to provide referrals to the Office for the Aging; effective January 1, 2020 through December 31, 2020. *(revenue contract)*

- ***WCJW Radio,*** P.O. Box 251, 3258 Merchant Road, Warsaw, NY 14569 for advertising for various Office for the Aging programs that require promotion in an amount not to exceed eight thousand dollars ($8,000.00); effective January 1, 2020 through December 31, 2020.

- ***Livingston Wyoming Chapter NYSARC, Inc.,*** 18 Main Street, Mount Morris, NY 14510 for wheelchair transportation; effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#10

RESOLUTION NO. 20-015
(January 14, 2020)

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

MEMBERS APPOINTED/REAPPOINTED TO THE OFFICE FOR THE AGING ADVISORY COUNCIL

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Office for the Aging Advisory Council as follows:

AGENCY REPS

Three (3) year term effective January 1, 2020 through December 31, 2022

- ***Tammy Morgan*** (Eastside Nursing Home), 62 Prospect Street, Warsaw, NY 14569

Three (3) year unexpired term effective January 1, 2020 through December 31, 2021

- ***Joseph McTernan*** (WCCHS), 400 North Main Street, Warsaw, NY 14569 *(replacing D. Eichenauer)*

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#11

RESOLUTION NO. 20-016
(January 14, 2020)

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

RESOLUTION NUMBER 19-537 AMENDED

WHEREAS, Resolution Number 19-537 entitled, **"MEMBERS APPOINTED/REAPPOINTED TO THE OFFICE FOR THE AGING ADVISORY COUNCIL,"** passed by this Board of Supervisors on December 10, 2019 and provides in part for the following appointment:

TOWN REPS
Three (3) year term effective January 1, 2020 through December 31, 2022
- ***Faith McQueen*** (T/Bennington), 693 Lapp Road, Alden, NY 14004

Now therefore,

BE IT RESOLVED, That ***Resolution Number 19-537*** be hereby amended to correct the appointment term from a three (3) year term; effective January 1, 2020 through December 31, 2022 to ***filing a vacant unexpired three (3) year term; effective January 1, 2020 through December 31, 2021. (replacing Pastor L. Roberto)***

All else remains the same.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#12

RESOLUTION NO. 20-017
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH HEAR 2 LEARN, PLLC ON BEHALF OF THE YOUTH BUREAU

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Hear 2 Learn, PLLC,*** 3575 Kirkville Road, East Syracuse, NY 13057 on

behalf of the Youth Bureau. Said contract is for related services pertaining to the Pre-School Program in an amount not to exceed 2020 ~ 2021 budget; effective January 1, 2020 through June 30, 2021.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#13

RESOLUTION NO. 20-018
(January 14, 2020)

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

RESOLUTION NUMBER 18-220 AMENDED

WHEREAS, Resolution Number 18-220 entitled, **"CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE YOUTH BUREAU,"** passed by this Board of Supervisors on May 8, 2018 and provides, in part, for the following contract:

PRE-SCHOOL RELATED SERVICES

- ***Therapeutic Link for Children***, 6167 West Quaker Street, Orchard Park, NY 14127

Now therefore,

BE IT RESOLVED, That ***Resolution Number 18-220*** be hereby amended to add ***music therapy; effective September 1, 2019 through June 30, 2021.***

All else remains the same.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#14

RESOLUTION NO. 20-019
(January 14, 2020)

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

CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A CONTRACT WITH NEW DIRECTIONS YOUTH AND FAMILY SERVICES, INC. ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social

Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to a contract with ***New Directions Youth and Family Services, Inc.,*** 6395 Old Niagara Road, Lockport, NY 14094-1499 on behalf of the Department of Social Services. Said contract is for social work services, mentoring and supervised visitation for the youth served by the Cognitive Behavioral Treatment (CBT) Program in an amount not to exceed nine thousand dollars ($9,000.00); effective October 1, 2019 through September 30, 2020.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#15

RESOLUTION NO. 20-020
(January 14, 2020)

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

CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A WELFARE MANAGEMENT SYSTEM CONTRACT WITH SANTO BENTIVEGNA, PH.D. ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a Welfare Management System contract ***Santo Bentivegna, Ph.D.,*** 780 Blossom Road, Rochester, NY 14610 on behalf of the Department of Social Services. Said contract is for mental health and psychological evaluations for children, youth and families in making determinations in child protective services, foster care and preventive cases in an amount not to exceed seventeen thousand dollars ($17,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

There was a motion by Ms. Ryan, T/Warsaw, to combine resolutions #16 through #22. Hearing no objection resolution titles only were read.

#16

RESOLUTION NO. 20-021
(January 14, 2020)

By Mrs. 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

Four (4) year term effective January 1, 2020 through December 31, 2023

- ***Daniel Burling,*** 188 North Main Street, Warsaw, NY 14569 *(replacing J. Rutowski)*

ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE

Four (4) year term effective January 1, 2020 through December 31, 2023

- ***Cheryl Glaus*** (Public Health), 5362A Mungers Mill Road, Silver Springs, NY 14550 (*replacing R. DeMuth)*

MENTAL HEALTH SUBCOMMITTEE

Four (4) year term effective January 1, 2020 through December 31, 2023

- ***Lisa Harvey,*** 5362 Mungers Mill Road, Silver Springs, NY 14550
- ***Peter Hoffmeister,*** 67 West Buffalo Street, Suite B, Warsaw, NY 14569
- ***Linda Brumsted,*** 27 West Buffalo Street, Warsaw, NY 14569 (*replacing J. Conway)*
- ***Kenneth Tisdale*** 466 North Main Street, Warsaw NY 14569 (*replacing L. Gricius)*

DEVELOPMENTALLY DISABLED SUBCOMMITTEE

Three (3) year term effective January 1, 2020 through December 31, 2022

- ***Gretchen Jackson,*** 181 West Buffalo Street, Warsaw, NY 14569
- ***James Foley,*** 1691 Maxon Road, Attica, NY 14011

Four (4) year term effective January 1, 2020 through December 31, 2023

- ***Michelle Beyer,*** 34 Liberty Street, Warsaw, NY 14569
- ***Daniel Burling,*** 188 North Main Street, Warsaw, NY 14569 *(replacing J. Rutowski)*

Carried: Ayes: Noes: Absent: Abstain:

#17

RESOLUTION NO. 20-022
(January 14, 2020)

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

THERESA GILLILAND REAPPOINTED TO THE WYOMING COUNTY BOARD OF HEALTH

BE IT RESOLVED, That ***Theresa Gilliland,*** 6688 Church Street, Portageville, NY 14536 is hereby reappointed as a Member of the Wyoming County Board of Health for a six (6) year term; effective January 1, 2020 through December 31, 2025.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#18

RESOLUTION NO. 20-023
(January 14, 2020)

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

CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH ON BEHALF OF THE COUNTY HEALTH DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval of the County Attorney are hereby authorized and directed to sign a grant application and acceptance award with the ***New York State Department of Health, Division of Family Health,*** Corning Tower, ESP, Albany, NY 12237 on behalf of the County Health Department. Said grant is funding is for the Family Planning Program in a minimum amount of eighty-one thousand nine hundred thirty-nine dollars ($81,939.00); effective January 1, 2020 through June 30, 2020.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#19

RESOLUTION NO. 20-024
(January 14, 2020)

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

RESOLUTION NUMBER 18-055 AMENDED

WHEREAS, Resolution Number 18-055 entitled, **"CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT WITH ECLINICAL WORKS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,"** passed by this Board of Supervisors on October 8, 2019 and provides for electronic medical record and practice management services in an amount not to exceed ten thousand dollars ($10,000.00) per year; effective January 1, 2018 through December 31, 2020; now therefore,

BE IT RESOLVED, That ***Resolution Number 18-055*** be hereby amended to reflect an increase in the maximum annual expense by one thousand dollars ($1,000.00) annually for a new total contract amount not to exceed eleven thousand dollars ($11,000.00) per year.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#20

RESOLUTION NO. 20-025
(January 14, 2020)

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

CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS COUNTIES ON BEHALF OF THE COUNTY HEALTH DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with the counties of ***Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming*** on behalf of the County Health Department. Said contract to provide mutual aid during a public health emergency at no cost unless activated; effective July 1, 2020 through June 30, 2025.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#21

RESOLUTION NO. 20-026
(January 14, 2020)

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

CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN VARIOUS CONTRACTS AND AGREEMENTS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT FOR THE YEAR 2020

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are

hereby authorized and directed to sign the following contracts and agreements for the year 2020 on behalf of the County Health Department. All amounts reflect amounts not to exceed:

Microbac Laboratories	Per Price List
Environmental Laboratory (Water Testing Services)	Based on volume
January 1, 2019 through December 31, 2019	Not to exceed amount budgeted
Erie County Public Health Laboratory	Per Price List
Environmental Laboratory (Water Testing Services)	Based on volume
January 1, 2020 through December 31, 2020	Not to exceed amount budgeted
Clark Patterson Lee	Based on Usage
Professional Engineering Services	Not to exceed amount budgeted
January 1, 2020 through December 31, 2020	
MRB Engineering	Based on Usage
Professional Engineering Services	Not to exceed amount budgeted
January 1, 2020 through December 31, 2020	
Environmental Testing and Consulting, Inc.	Per Price List
Lead Hazard Evaluation Services	Based on volume
January 1, 2020 through December 31, 2020	
Kara Eastwood, MD	$5,000.00 Annually
Medical Director Services	
January 1, 2020 through December 31, 2020	
ACM Laboratories	Per Price List
Clinical Laboratory Testing Services (MWHS)	Based on volume
January 1, 2020 through December 31, 2020	Not to exceed amount budgeted
Integra Medical Services, LLC	$2,500.00 per month
Billing and Collection Services	
January 1, 2020 through December 31, 2020	
County of Monroe	Per Price List
Medical Examiner Services	Based on usage
January 1, 2020 through December 31, 2002	Not to exceed amount budgeted
NMS Laboratories	Per Price List
Post Mortem Laboratory Services	Based on usage
January 1, 2020 through December 31, 2020	Not to exceed amount budgeted
The Village NP (Sarah Schafer, NP)	$14,000.00 annually (paid Quarterly)
Practitioner Services (Jail Medical)	$12,000.00
Tuberculosis Control Program Medical Practitioner Services	$2,000.00
January 1, 2020 through December 31, 2020	

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

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#22

RESOLUTION NO. 20-027
(January 14, 2020)

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

GREGORY J. COLLINS, DO, MPH REAPPOINTED MEDICAL DIRECTOR, PT

BE IT RESOLVED, That ***Gregory J. Collins, DO, MPH,*** 4820 Darby Road, Avon, NY 14414 be hereby reappointed as Medical Director, PT for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

There was a motion by Mr. Berwanger, T/Arcade, to combine resolutions #23 and #24. Hearing no objection resolution titles only were read.

#23

RESOLUTION NO. 20-028
(January 14, 2020)

By Mr. Berwanger, Chairman of the Agriculture Committee:

BRIAN BECKER AND E. JOSEPH GOZELSKI APPOINTED/REAPPOINTED TO THE SENECA TRAIL RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

BE IT RESOLVED, That ***Brian Becker,*** 1514 Perry Road, North Java, NY 14113 be hereby appointed to the ***Seneca Trail Resource Conservation and Development Council*** as the ***Board of Supervisors Representative*** for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That ***E. Joseph Gozelski,*** Wyoming County Soil and Water, 36 Center Street, Suite D, Warsaw, NY 14569 be hereby appointed to the ***Seneca Trail Resource***

Conservation and Development Council as a ***Member at Large*** for a three (3) year term; effective January 1, 2020 through December 31, 2022.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#24

RESOLUTION NO. 20-029
(January 14, 2020)

By Mr. Berwanger, Chairman of the Agriculture Committee:

DARYL HEIBY AND E. JOSEPH GOZELSKI REAPPOINTED TO THE WYOMING COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

BE IT RESOLVED, That ***Daryl E. Heiby,*** 14 Stainton Place, Perry, NY 14530 is hereby reappointed to the ***Soil and Water Conservation District Board*** as the ***Member at Large*** for a term of three (3) years; effective January 1, 2020 through December 31, 2022; and be it

FURTHER RESOLVED, That ***E. Joseph Gozelski,*** 6175 East Lake Road, P. O. Box 331, Silver Springs, NY 14550 is hereby reappointed to the ***Soil and Water Conservation District Board*** as the ***Pomona Grange Member*** for a term of three (3) years; effective January 1, 2020 through December 31, 2022.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #25 and #26. Hearing no objection resolution titles only were read.

#25

RESOLUTION NO. 20-030
(January 14, 2020)

By Mr. Leuer, Chairman of the Planning Committee:

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH NEW YORK STATE EMPIRE STATE DEVELOPMENT ON BEHALF OF PLANNING AND DEVELOPMENT

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 Empire State Development,*** 625 Broadway, Albany, NY 12245 on behalf of Planning and Development. Said grant is funding is for a complete count outreach in Wyoming County in a minimum amount of seventy thousand four hundred dollars ($70,400.00); effective

January 1, 2020 through December 31, 2020.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#26

RESOLUTION NO. 20-031
(January 14, 2020)

By Mr. Leuer, Chairman of the Planning Committee:

MEMBERS REAPPOINTED TO THE WYOMING COUNTY BUSINESS CENTER (LOCAL DEVELOPMENT CORPORATION) BOARD OF DIRECTORS

BE IT RESOLVED, That the following members are hereby reappointed to the ***Wyoming County Business Center (Local Development Corporation) Board of Directors*** as a ***Voting Director*** for a three (3) year term; effective May 10, 2019 through May 9, 2022:

- ***James Brick*** (T/Perry), 7618 Route 20A, Perry, NY 14530
- ***Sam Gullo*** (Family Furniture), 9 South Main Street, PO Box 81, Perry, NY 14530

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

There was a motion by Ms. May, T/Orangeville, to combine resolutions #27 through #30. Hearing no objection resolution titles only were read.

#27

RESOLUTION NO. 20-032
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BLACK CREEK INTEGRATED SYSTEM CORP ON BEHALF OF THE COUNTY JAIL

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 ***Black Creek Integrated System Corp.,*** PO Box 101747, Irondale, AL 35210 on behalf of the County Jail. Said contract is for maintenance services for the Jail management software in an amount not to exceed seventeen thousand one hundred sixty dollars ($17,160.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#28

RESOLUTION NO. 20-033
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SAIA COMMUNICATIONS ON BEHALF OF 9-1-1

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 ***Saia Communications,*** 100 Stradtman Street, Buffalo, NY 14206 on behalf of 9-1-1. Said contract is for constructing and integrating a SCADA network in an amount not to exceed sixty-three thousand six hundred forty-five dollars ($63,645.00), forty percent (40%) payable upon acceptance of contract, thirty percent (30%) when installation begins and thirty percent (30%) upon completion of project; effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#29

RESOLUTION NO. 20-034
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL 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 Office of Indigent Legal Services,*** 80 Swan Street, Albany, NY 12210 on behalf of Public Defender's Office. Said grant is funding is in a minimum amount of seventeen thousand twenty dollars ($17,020.00) per year for a total of fifty-one thousand sixty dollars ($51,060.00); effective January 1, 2020 through December 31, 2022. *(Contract No. C100056 – Distribution # 10)*

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#30

RESOLUTION NO. 20-035
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH WYOMING COUNTY ATTICA LEGAL AID BUREAU, INC. ON BEHALF OF THE PUBLIC DEFENDER'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 Public Defender's Office:

- ***Wyoming County Attica Legal Aid Bureau, Inc.,*** 18 Linwood Avenue, Warsaw, NY
    - ***Indigent Parolee Program*** in an amount not to exceed one hundred eighty-six thousand dollars ($186,000.00); effective January 1, 2020 through December 31, 2020.
    - ***Alternatives to Incarceration Program*** in an amount not to exceed thirteen thousand five hundred fifty-four dollars ($13,554.00); effective January 1, 2020 through December 31, 2020.
    - ***Providing a part-time Secretary*** to the Wyoming County Public Defender's Office in an amount not to exceed fifteen thousand dollars ($15,000.00) per year; effective January 1, 2020 through December 31, 2020 plus the following stipends:
        - One thousand two hundred eighty-seven dollars ($1,287.00) from the *Indigent Legal Services Counsel at First Appearance* contract
        - Six thousand one hundred seventy-five dollars ($6,175.00) from the *Indigent Legal Services Hurrell-Harring* contract
            - For a total amount not to exceed twenty-two thousand four hundred sixty-two dollars ($22,462.00)

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

There was a motion by Mr. Brick, T/Perry, to combine resolutions #31 through #35. Hearing no objection resolution titles only were read.

#31

RESOLUTION NO. 20-036
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ZEBRA PAINT STRIPING, INC. 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 ***Zebra Paint Striping, Inc.,*** 7590 Airport Road, Hornell, NY 14843 on behalf of County Highway. Said contract is for extending the pavement-parking bid pricing through 2020 construction season as per contract in an amount not to exceed sixty-three thousand one hundred seventy-five dollars ($175,000.00); effective April 2, 2020 through April 1, 2021.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#32

RESOLUTION NO. 20-037
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT (SUPPLEMENTAL NO. 2) 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 (Supplemental No. 2) with ***Labella Associates,*** 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is to reflect an increase in funding for preventive maintenance on nine (9) bridges (PIN 4WY0.01) for right-of-way, construction and construction support in an amount of nine hundred dollars ($900.00) for a new total amount not to exceed eighty-eight thousand two hundred dollars ($88,200.00); effective through completion of the project.
Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#33

RESOLUTION NO. 20-038
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO ACCEPT THE NEW YORK STATE OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE BID AND SIGN A CONTRACT WITH VAN BORTEL FORD, 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 accept the following New York State Office of General Services Vehicle Marketplace bids and sign contracts on behalf of County Highway:

- ***Van Bortel Ford, 71 Marsh Road, East Rochester, NY 14445***
    - State Mini Bid #PC68953 for one (1) new 2020 Ford F150 XL Supercab with 6.5' box in an amount not to exceed twenty-nine thousand three hundred eighty-four dollars and eighty-nine cents ($29,384.89); effective January 1, 2020 through delivery of vehicle.
    - State Mini Bid #PC68953 for one (1) new 2020 Ford F150 XL Supercab with 8' box for in an amount not to exceed twenty-nine thousand six hundred sixteen dollars and forty-two cents ($29,616.42); effective January 1, 2020 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#34

RESOLUTION NO. 20-039
(January 14, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JOHNSON CONTROLS FIRE PROTECTION, LP ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Johnson Controls Fire Protection, Inc.,*** 90 Goodway Drive, Rochester, NY 14623 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for fire alarm and

sprinkler inspections at various county buildings in an amount not to exceed eleven thousand nine hundred fourteen dollars ($11,914.00); effective January 1, 2020 through December 31, 2021.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#35

RESOLUTION NO. 20-040
(January 14, 2020)

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

MEMBERS APPOINTED/REAPPOINTED TO THE TRAFFIC SAFETY BOARD

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Traffic Safety Board for a three (3) year term; effective November 11, 2019 through November 10, 2022:

- ***James Daniel*** (T/Orangeville), 4286 Liberty Street, Warsaw, NY 14569
- ***David Ricketson*** (T/Sheldon), 2011 French Road, Varysburg, NY 14167

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #36 through #48. Hearing no objection resolution titles only were read.

#36

RESOLUTION NO. 20-041
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

HIPAA OFFICER APPOINTED

BE IT RESOLVED, That the following person is hereby appointed/reappointed to the following HIPAA Officer Positions for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Corporate Compliance Officer:

- ***Sandra King*** (Supervisor), 4643 Safford Road, Gainesville, NY 14066

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#37

RESOLUTION NO. 20-042
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

MEMBERS APPOINTED/REAPPOINTED TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

BE IT RESOLVED, That the following members are hereby appointed/reappointed to Inter-County of Western New York Association:

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

- ***Jerry Davis,*** (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, NY 14525
- ***Ellen Grant,*** (T/Bennington), 905 Old Alleghany Road, Attica, NY 14011
- ***Rebecca Ryan,*** (T/Warsaw), 172 West Buffalo Street, Warsaw, NY 14569

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

- ***Cheryl Ketchum,*** 7409 Centerville Road, Bliss, NY 14024
- ***James Brick,*** (T/Perry), 7618 Route 20A, Perry, NY 14530

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#38

RESOLUTION NO. 20-043
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

JOSEPH MCTERNAN APPOINTED TO THE WORKERS' COMPENSATION BOARD OF TRUSTEES

BE IT RESOLVED, That ***Joseph McTernan,*** CEO, Wyoming County Community Health System, 400 North Main Street, Warsaw, NY 14569 be hereby appointed to the ***Workers' Compensation Board of Trustees*** as the ***Hospital Trustee;*** effective January 1, 2020 *(replacing D. Eichenauer).*

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#39

RESOLUTION NO. 20-044
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN 2020 DENTAL INSURANCE RATES ON BEHALF OF THE COUNTY INSURANCE OFFICE

BE IT RESOLVED, That the Chairman of the Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign dental insurance rates with ***Univera Healthcare,*** 205 Park Club Lane, Buffalo, NY 14221 for County employees; effective March 1, 2020 to February 28, 2021:

- ***Dental Select / High Option:***
  - Single $35.58
  - Employee/Spouse $64.42
  - Employee/Child(ren) $73.98
  - Family $102.14

- ***Dental Select / Low Option:***
  - Single $23.08
  - Employee/Spouse $44.72
  - Employee/Child(ren) $52.76
  - Family $74.44

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#40

RESOLUTION NO. 20-045
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

HOME RULE REQUEST TO EXTEND SALES TAX INCREASE APPROVED

WHEREAS, The County of Wyoming desires to maintain the additional one percent

(1%) to the local sales tax charged to purchases, etc., made within the County under Resolution No. 17-332, passed August 15, 2017, now therefore

BE IT RESOLVED, That the County of Wyoming hereby requests the New York State Legislature to create legislation necessary to amend Section 1210 of the Tax Law to authorize Wyoming County to continue to add an additional one percent (1%) to the present three (3%) through November 30, 2023; and be it

FURTHER RESOLVED, That the Chairman of this Board and the Clerk to the Board are hereby authorized and directed to file the necessary Home Rule Request upon its introduction to the New York State Assembly and Senate.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#41

RESOLUTION NO. 20-046
(January 14, 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:

- ***County of Livingston***, 6 Court Street, Geneseo, NY 14454 for 2,005 square feet of space located at 11 Murray Hill Drive, Mt. Morris, NY 14510 in an amount not to exceed two thousand six hundred seventy-three dollars and thirty-three cents ($2,673.33) per month for the first year, increasing three percent (3%) each subsequent year thereafter; effective January 1, 2020 through December 31, 2025.

- ***Summit Rental Property, LLC,*** 34 Duncan Street, Warsaw, NY 14569 for approximately 2,000 square feet of space located at 34 Duncan Street, Warsaw, NY 14569; effective February 1, 2020 through January 31, 2023 in amounts not to exceed as follows:

    - Year 1 (2020) - Twenty-eight thousand dollars ($28,000.00)
    - Year 2 (2021) - Twenty-eight thousand five hundred sixty dollars ($28,560.00)
    - Year 3 (2022) - Twenty-nine thousand one hundred twenty dollars ($29,120.00)

- ***Bayoumi Medical, PLLC,*** 2261 Route 19, Warsaw, NY 14569 to purchase substantially all tangible and intangible assets including, without limitations, medical and office equipment, furnishings, computers, software, telephone numbers, website, medical, pharmaceutical and office supplies and active patient medical records in an amount not to exceed two hundred fifty thousand dollars ($250,000.00) subject to the receipt of an acceptable valuation report substantiating the fair market value and commercial reasonableness; effective March 1, 2020.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#42

RESOLUTION NO. 20-047
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES "C", "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

- Set the salary of the ***Director of SNF Education/Infection Preventionist*** position under NURSING FACILITY ADMINISTRATION at $78,000.00 per year; effective October 21, 2019.

- Delete the stipend for ***Director of SNF Education/Infection Preventionis***t under ADULT DAY CARE; effective September 2, 2019.

- Set the salaries for employees in the job titles covered by Salary Schedule C, as attached, effective January 1, 2020, reflecting an inflationary increase of 2.5% (except as noted), consistent with the CSEA bargaining agreement.

Salary Schedule "X":
Wyoming County Community Health System

- Set the salaries for employees in the job titles covered by Salary Schedule X, effective January 1, 2020, reflecting an inflationary increase of 2.5% (except as noted), consistent with the CSEA bargaining agreement.

Salary Schedule "S":
Sheriff

- Include the 4% 2020 COLA ($.70/hr.), consistent with the Sheriff Employees'

Association for the ***Administrative Assistant (Sheriff)*** (position code 099.549); effective January 1, 2020.

Jail

- Remove the ***Jail Administrator*** (position code 063.497) line that is effective January 1, 2019.
- Include the 4% 2020 COLA ($2,879.00) consistent with the Sheriff Employees' Association for the ***Jail Administrator*** (position code 063.497); effective January 1, 2020.
- Amend ***Director of Food Services*** (position code 075.596) to reflect a 2020 salary of $47,265.00, no longer hourly with an annual wage equivalent; effective January 1, 2020.

Real Property Tax Services

- Provide one time stipends plus corresponding fringe to the following:
  - ***Secretary to the Director of Real Property Tax Services, FT*** $800.00
  - ***RPTS Assessor*** $800.00
    - To be paid out with 2019 funds.

- Set the salary for ***RPTS Assessor*** at $69,000.00 annually; effective January 1, 2020.

<u>Salary Schedule "G"</u>:

Public Defender

- To extend Stipends plus corresponding fringes for the following based on available grant funding:
  - ***Public Defender*** (position # 003.503) $5,000.00
  - ***Assistant Public Defender (1st)*** (position # 004.503) $2,500.00
  - ***Assistant Public Defender (3rd)*** (position # 002.503) $2,500.00
  - ***Secretary to the Public Defender, PT*** (position # 005.503) $2,000.00
  - ***Secretary I*** (position #006.350) $1,500.00
  - ***Investigator*** (position # 007.514) $10,000.00
    - January 1, 2020 through June 30, 2020

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
<u>38</u> (Wethersfield)
161 Total

2020 WYOMING COUNTY COMMUNITY HOSPITAL SALARY SCHEDULE "C"

			FLSA				2019			2020						
Official Civil Service Titles	**FTE's**	**Position Code**	**Exempt**	**Hours per Day**	**Res. #**	**Effective Date**	**Hourly Wage**	**Annual Wage Equivalent**	**Salary**	**2020 Annual Hours**	**% Inc.**	**Market Adj.**	**Hourly Wage**	**Annual Wage Equivalent**	**Salary**	**Notes**
ACUTE QUALITY											0.025					
Quality and Risk Management Coordinator	1.00	02.160.545	√	8.0	19-506	01/01/2020			68,260	2096		6,000			74,260	This position will not be eligible for a cost of living increase during the calendar year 01/01/2020 – 12/31/2020.
Quality Assurance Specialist/Infection Prevention	1.00	02.166.557	√	8.0		01/01/2020			78,030	2096	1,951				79,981	
ADMINISTRATION																
Hospital Administrator	1.00	01.100.500	√	8.0		01/01/2020			260,000	2096	6,500				266,500	
Chief Operating Officer	1.00	01.150.300	√	8.0		01/01/2020			108,938	2096	2,723				111,661	
Executive Assistant	1.00	12.177.571	√	8.0		01/01/2020			60,180	2096	1,505				61,685	
Administrative Assistant	1.00	12.167.476	√	8.0	16-230	05/10/2016			51,000							Vacant
ADULT DAY CARE (SNF)																
Program Director	1.00	02.152.513	√	8.0		01/01/2020			55,000	2096	1,375				56,375	
~~Stipend for Director of SNF Education/Infection Preventionist~~	~~1.00~~	~~01.323.573~~		~~8.0~~		09/02/2019			~~8,500~~	~~2096~~						~~Annual~~
BIOMEDICAL ENGINEERING																
Biomedical Supervisor	1.00	02.162.547	√	8.0		01/01/2020			71,632	2096	1,791				73,422	
CLINIC ADMINISTRATION																
Clinic Officer Manager	1.00	02.206.525	√	8.0		01/01/2020			72,720	2096	1,818				74,538	
CLINIC BILLING																
Clinic Billing Manager	1.00	02.207.581		8.0		01/01/2020	21.8510	45,450		2096	0.5463		22.3973	46,945		
EMERGENCY																
Director of Emergency Services	1.00	01.320.505	√	8.0		01/01/2020			83,430	2096	2,086				85,516	
FISCAL SERVICES																
Chief Financial Officer	1.00	01.112.500	√	8.0	19-314	09/01/2019			110,000	2096					110,000	In six (6) months from the effective date, the CFO will be evaluated by the CEO with a report back to the BOM Compensation Committee. This position will not be eligible for a cost of living increase during the calendar year 01/01/2020 – 12/31/2020.
Director of Reimbursement/Quality and SNF Rehabilitation	1.00	02.204.531	√	8.0		01/01/2020			100,980	2096	2,525				103,505	
Financial Analyst	1.00	01.173.755	√	8.0		01/01/2020			62,000	2096	1,550				63,550	
Controller	1.00	02.118.600	√	8.0		01/01/2020			70,000	2096	1,750				71,750	
HOSPITAL INFORMATICS																
Healthcare Information Specialist	1.00	01.616.344	√	8.0		01/01/2020			57,363	2096	1,434				58,797	
Director of Utilization Review and Health Information Management	1.00	01.168.523	√	8.0		01/01/2020			84,897	2096	2,122				87,019	
IMAGING AND TESTING																
Director of Outpatient Services	1.00	01.602.100	√	8.0		01/01/2020			82,000	2096	2,050				84,050	
INFORMATION SYSTEMS																
Director of Healthcare Information Systems	1.00	01.613.307	√	8.0		01/01/2020			85,000	2096	2,125				87,125	
Network Administrator II	1.00	12.307.507	√	8.0	18-875	01/01/2019			69,870	2096						Vacant
On-call pay for Network Administrator II	1.00	12.307.507	√	8.0						2096						See below. Vacant
Network Administrator I	1.00	12.310.588	√	8.0		01/01/2020			54,000	2096	1,350				55,350	
Network Administrator I	1.00	12.311.588	√	8.0		01/01/2020				2096						Range $50,000 - $60,000 Vacant
LABORATORY																
Laboratory Services Director	1.00	01.171.562	√	8.0		01/01/2020			87,365	2096	2,184				89,549	
MEDICAL DIRECTOR																
Administrative Secretary	1.00	12.161.013		8.0		01/01/2020	18.7219	38,942		2096	0.4680		19.1899	40,222		
MEDICAL SURGICAL UNIT/3RD FLOOR																
Director of Medical/Surgical, Intensive Care	1.00	01.170.558	√	8.0		01/01/2020			81,885	2096	2,047				83,932	
MENTAL HEALTH UNIT																
Director of Behavioral Health	1.00	01.152.423	√	8.0		01/01/2020			82,000	2096	2,050				84,050	

Approved by BOM
12/19/2019 pjp
Prepared by Board of Supervisors' Office

Official Civil Service Titles	FTE's	Position Code	Exempt	Hours per Day	Res. #	Effective Date	Hourly Wage	Annual Wage Equivalent	Salary	2020 Annual Hours	% inc.	Market Adj.	Hourly Wage	Annual Wage Equivalent	Salary	Notes
NURSING FACILITY ADMINISTRATION																
Administrative Secretary	1.00	12.550.013		8.0		01/01/2020	19.6148	40,799		2096	0.4904		20.1052	42,140		
Assistant Administrator	1.00		√	8.0	16-230	05/10/2016			58,157							Reclassified to Asst Admin/DON 10/15/2012 Vacant
Assistant Administrator/Director of Nursing	1.00	02.147.491	√	8.0	16-230	05/10/2016			74,984							Vacant
Assistant Director of Nursing (Nursing Facility)	1.00	02.165.297	√	8.0		01/01/2020			80,000	2096	2.000				82,000	
Director of Nursing (Nursing Facility)	1.00	02.140.096	√	8.0		01/01/2020			92,000	2096	2.300				94,300	
Director of SNF Education/Infection Preventionist	1.00	01.323.573	√	8.0		01/01/2020			78,000	2096	1.950				79,950	
Nursing Facility Administrator	1.00	01.120.293	√	8.0		01/01/2020			124,120	2096	3.103				127,223	
RN Supervisor SNF (Per Diem)		02.155.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
RN Supervisor SNF (Per Diem)		02.156.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
RN Supervisor SNF (Per Diem)		02.157.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
RN Supervisor SNF (Per Diem)		02.158.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
RN Supervisor SNF (Per Diem)		02.159.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
RN Supervisor SNF (Per Diem)		02.163.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
RN Supervisor SNF (Per Diem)		02.164.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
RN Supervisor SNF (Per Diem)		02.167.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
RN Supervisor SNF (Per Diem)		02.168.567			18-240	04/25/2018			$150/4 hour shift						$150/4 hour shift	
NURSING ADMINISTRATION (ACUTE)																
Administrative Secretary	1.00	12.169.013		8.0		01/01/2020	16.8863	35,124		2096	0.4222		17.3085	36,279		
Chief Nursing Officer	1.00	01.628.607	√	8.0		01/01/2020			110,000	2096	2.750				112,750	
Director of Nursing	1.00	01.130.095	√	8.0	18-575	12/11/2018			103,530							Vacant
Nursing Supervisor Per Diem in the Nursing Service Office		02.148.502		8.0	17-490	11/14/2017			$150/4 hour shift						$150/4 hour shift	
Nursing Supervisor Per Diem in the Nursing Service Office		02.149.502		8.0	17-490	11/14/2017			$150/4 hour shift						$150/4 hour shift	
Nursing Supervisor Per Diem in the Nursing Service Office		02.151.502		8.0	17-490	11/14/2017			$150/4 hour shift						$150/4 hour shift	
Nursing Supervisor Per Diem in the Nursing Service Office		02.153.502		8.0	17-490	11/14/2017			$150/4 hour shift						$150/4 hour shift	
Nursing Supervisor Per Diem in the Nursing Service Office		02.154.502		8.0	17-490	11/14/2017			$150/4 hour shift						$150/4 hour shift	
OPERATING ROOM																
Director of Surgical Services & Maternity and Women's Health	1.00	01.322.537	√	8.0		01/01/2020			87,218	2096	2.180				89,398	
PATIENT ACCOUNTS																
Revenue Cycle/Business Office Manager	1.00	01.624.498	√	8.0	18-280	Effective first payroll on or after 1/1/2018			72,621							Vacant
Interim Revenue Cycle/Business Office Manager	1.00	01.626.498	√	8.0		01/01/2020			58,240	2096	1.456				59,696	
PATIENT AND FAMILY SERVICES																
Clinical Documentation Improvement Coordinator	1.00	02.161.548	√	8.0		01/01/2020			67,993	2096	1.700				69,693	
PHARMACY																
Pharmacy Director	1.00	01.172.585	√	8.0		01/01/2020			114,000	2096	2.850				116,850	
PHYSICAL THERAPY																
Director of Therapy Services Acute and Outpatient	1.00	02.203.532	√	8.0		01/01/2020			92,425	2096	2.311				94,736	
PLANT MAINTENANCE																
Director of Plant Operations	1.00	01.625.574	√	8.0		01/01/2020			88,880	2096	2.222				91,102	
Maintenance Supervisor	1.00	02.109.444	√	8.0		01/01/2020			63,672	2096	1.592				65,264	
SAFETY																
Safety/Emergency Preparedness Coordinator	1.00	02.126.611	√	8.0		01/01/2020			50,000	2096	1.250				51,250	
WORKPLACE HEALTH SERVICES																
Director of WPHS, Clinic Quality & Corporate Compliance	1.00	01.167.524	√	8.0		01/01/2020			91,859	2096	2.296				94,155	
WCCHS Information Technology ONLY on-call pay:					19-360 &19-431	09/10/2019										
Weekends/Holidays:																
$100 pay allowance per day between 7am to the following day at 7am																
Weekdays:																
$50 pay allowance per day beginning at 5pm to the following day at 7am																

Approved by BOM
12/19/2019 pjp
Prepared by Board of Supervisors' Office
01/14/2020 cjk

RESOLUTION NO. 20-048
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-571 AMENDED

WHEREAS, Resolution Number 19-571 entitled, **"SALARY SCHEDULES "C", "X", "P", "D", "S", "I", "F" AND "G" AMENDED,"** passed by this Board of Supervisors on December 10, 2019 and provides, in part, for the following salary schedule amendments:

Salary Schedule "X":

Wyoming County Community Health System

- Abolish the following positions under WYOMING COUNTY FAMILY MEDICINE – ARCADE:
  - ***Nurse Practitioner*** (position code 17.112.311)
  - ***Physician's Assistant*** (position code 17.113.067)
  - ***Physician's Assistant*** (position code 17.114.067)
  - ***Physician's Assistant*** (position code 17.115.067)
  - ***Physician's Assistant*** (position code 17.116.067)
- Abolish the following positions under WYOMING COUNTY FAMILY MEDICINE – O'DELL:
  - ***Physician's Assistant*** (position code 17.117.067)
  - ***Physician's Assistant*** (position code 17.119.067)
  - ***Nurse Practitioner*** (position code 17.118.311)

Salary Schedule "P":

Wyoming County Community Health System

- Place the following positions under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the salaries for employees in the job titles covered by Schedule P as presented and attached:
  - ***Nurse Practitioner*** (position code 17.112.311)
  - ***Physician's Assistant*** (position code 17.113.067)
  - ***Physician's Assistant*** (position code 17.114.067)
  - ***Physician's Assistant*** (position code 17.115.067)
  - ***Physician's Assistant*** (position code 17.116.067)
- Place the following positions under WYOMING COUNTY FAMILY MEDICINE – O'DELL and set the salaries for employees in the job titles covered by Schedule P as presented and attached:
  - ***Physician's Assistant*** (position code 17.117.067)
  - ***Physician's Assistant*** (position code 17.119.067)
  - ***Nurse Practitioner*** (position code 17.118.311)

Now therefore,

BE IT RESOLVED, That ***Resolution Number 19-571*** be hereby amended to reflect an effective date of ***January 1, 2020*** for the amendments to Salary Schedules "X" and "P".

All else remains the same.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#44

RESOLUTION NO. 20-049
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

MEMBERS APPOINTED/REAPPOINTED TO THE WYOMING COUNTY COMMUNITY HOSPITAL BOARD OF MANAGERS

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Wyoming County Community Hospital Board of Managers**:**

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

- ***Bryan Kehl,*** 914 Route 98, Attica, NY 14011

Wyo. Comm. Hospital Foundation Member
One (1) year term; effective January 1, 2020 through December 31, 2020

- ***Cynthia Elbow,*** 4508 Quarry Road, Warsaw, NY 14569

Members
Five (5) year term effective January 1, 2020 through December 31, 2024

- ***Dr. James Wawrzyniak,*** 680 Getman Drive, Alden, NY 14004 (reappointment)

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#45

RESOLUTION NO. 20-050
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

JANIS COOK REAPPOINTED WYOMING COUNTY BUDGET OFFICER

BE IT RESOLVED, That ***Janis Cook***, 3459 Truesdell Road, Warsaw NY 14569 be

hereby reappointed as Wyoming County Budget Officer for a two (2) year term; effective January 1, 2020 through December 31, 2021.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#46

RESOLUTION NO. 20-051
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

REBECCA J. RYAN APPOINTED COUNTY PURCHASING AGENT

BE IT RESOLVED, That ***Rebecca J. Ryan***, 172 West Buffalo Street, Warsaw, NY 14569 be hereby appointed County Purchasing Agent for a term of two (2) years; effective January 1, 2020 through December 31, 2021.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#47

RESOLUTION NO. 20-052
(January 14, 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*:*

Social Services

- One (1) position of ***Scanner*** (position # 168.488) on CSEA Schedule WCCHS, Job Grade 1A at $12.25/hr.; effective December 6, 2019.

CREATED*:*

Social Services

- One (1) position of ***Social Services Program Specialist Trainee*** (1.0 FTE) on CSEA Schedule A, Job Grade 8 at $18.75/hr.-$21.69/hr. Position available date is January 15, 2020.

Office for the Aging

- Two (2) positions of ***Meal Site Manager*** (Per Diem) on Salary Schedule F, at an hourly rate of $11.80/hr., with only those benefits mandated by law. Position available date is January 15, 2020.

Information Technology

- One (1) position of ***Information Technology Assistance*** (1.0 FTE) on Salary Schedule S at an annual rate of $40,000.00. Position available date is January 15, 2020.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

#48

RESOLUTION NO. 20-053
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-214 AMENDED

WHEREAS, Resolution Number 19-214 entitled, **"MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CSEA AND THE COUNTY OF WYOMING APPROVED,"** passed by this Board of Supervisors on April 19, 2019 and authorized individual Memorandum of Understanding by and between the Civil Service Employee's Association and the County of Wyoming amending the current collective bargaining agreement to allow for the following:

- Create two (2) temporary weekly stipends of $380.00 to be paid to the newly created ***Working Supervisor(s)*** in the Department of Buildings & Grounds while performing duties of the Superintendent of Buildings & Grounds; effective April 1, 2019 and to be reviewed for renewal six (6) months from the effective date, on or about October 1, 2019.

Now therefore,

BE IT RESOLVED, That Resolution Number 19-214 be hereby amended to extend the terms of Memorandum of Understanding; effective November 1, 2019 through June 1, 2020.

All else remains the same.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

2/3 Majority
#49

RESOLUTION NO. 20-054
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

BOND RESOLUTION OF THE COUNTY OF WYOMING, NEW YORK, DATED JANUARY 14, 2020, FOR THE ISSUANCE AND SALE OF BONDS OF THE COUNTY OF WYOMING, NEW YORK, IN THE AMOUNT OF $300,000.00 FOR THE ACQUISITION OF HIGHWAY DEPARTMENT EQUIPMENT FOR COUNTY PURPOSES

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WYOMING, NEW YORK (by the favorable vote of not less than two-thirds of the voting strength of said Board) **AS FOLLOWS:**

Section 1. The County of Wyoming, New York is hereby authorized to acquire by purchase the following equipment for the Wyoming County Highway Department.

Item		**Estimated Maximum Cost**
Highway Equipment:		
1. (2) Excavators		$241,000.00
2. (2) Pickup Trucks		$ 59,000.00
	Sub Total	**$300,000.00**

The estimated maximum cost of the acquisition of such equipment is the sum of $300,000.00 and said amount is hereby appropriated therefore. The plan of financing involves the issuance of $300,000.00 in serial bonds of the County of Wyoming to finance the appropriation, and the levy and collection of taxes upon all the taxable real property in the County in an amount sufficient to pay the principal of and interest of said bonds.

Section 2. Serial bonds of said County of Wyoming in the principal amount of $300,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York, to finance the said appropriation.

Section 3. The following additional matters are hereby determined and declared:

a. In accordance with Section 11 of the Local Finance Law, the period of probable usefulness for which said bonds are to be issued, is hereinabove set forth in Section 1 for each item or items to be acquired, such period of probable usefulness being the period of five (5) years. Also, set forth for each item is the maximum estimated cost of each item or items.

b. No current funds need be provided because the period of probable usefulness for each item does not exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes

issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and pursuant to Section 30.00 of the Local Finance Law relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Section 56.00 to Section 60.00 of said law, the powers and duties of the Board of Supervisors relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of the sale of said bonds, and the renewals thereof, are hereby delegated to the County Treasurer, as the Chief Fiscal Officer of the County.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if: (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The specific object or purpose of the purchase herein authorized is to provide equipment for use at Wyoming County Highway Department.

Section 8. This resolution shall take effect immediately.

Carried: XXX **Ayes:** 1327 **Noes:** **Absent:** 110 (Castile) **Abstain:**
34 (Wethersfield)
144 Total

PUBLIC HEARING ~

- *Comment Period*
  - *None heard*

CLOSE PUBLIC HEARING ~

Motion to close the Public Hearing was made by Supervisor Becker, T/Sheldon. Seconded by Supervisor May, T/Orangeville. All Aye. Carried.

Local Law
#50

RESOLUTION NO. 20-055
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

LOCAL LAW NO. 1 (INTRODUCTORY E, YEAR 2019) ~ YEAR 2020,
"County of Wyoming, Providing Salaries for Certain County Officers for the Year 2020"
ADOPTED

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 10th day of December, 2019, a proposed local law of the County, designated as Local Law Introductory No. E, for the year 2019, entitled, ***"County of Wyoming, Providing Salaries for Certain County Officers for the Year 2020";*** and

WHEREAS, In accordance with the provisions of Resolution Number 19-580 there was a public hearing held by this Board of Supervisors on this 14th day of January, 2020, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

WHEREAS, After holding said public hearing, and the said local law having laid on the desks of the members of this Board of Supervisors at least seven (7) days prior to the final adoption, a majority of this Committee agreed to recommend the enactment and passage of the above- mentioned local law, designated as herein above set forth; now therefore

BE IT ENACTED, That Local Law 1, Year 2020, County of Wyoming, New York, as presented to this Board on the 10th day of December, 2019, is hereby adopted, in its original form, as follows:

LOCAL LAW NO. 1 ~ YEAR 2020
County of Wyoming, Providing Salaries for Certain County Officers for the year 2020

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WYOMING AS FOLLOWS:

Section 1. Effective as hereafter provided, the annual wage equivalent for the ***Sheriff*** shall be increased by ***$4,701.00*** for a new annual salary of ***$98,729.00***.

Section 2. All salaries set forth in Section 1 above shall be effective as of ***January 1, 2020***.

Section 3. This Local Law shall take effect forty-five (45) days from the date of adoption by the Board of Supervisors unless a petition is filed in accordance with Municipal Home Rule Law Section 24.

Section 4. This Local Law is subject to permissive referendum.

DATED at Warsaw, New York
December 10, 2019 (Introduced)
January 14, 2020 (Adopted)
Cheryl J. Ketchum, CMC
Clerk to the Board

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
38 (Wethersfield)
161 Total

2020 WYOMING COUNTY COUNTYWIDE SHARED SERVICES INITIATIVE PLAN PRESENTATION ~

WCCH CEO, J. McTernan provided a brief overview of the Livingston/Wyoming Shared Dialysis services plan.

Environmental Health Director, S. Perkins provided a brief overview of the Wyoming County Water Resource Agency shared services for dredging of Silver Lake, bulk purchase of water meters, meter readings and billing.

Chairman Davis shared a few statistics from the plan.

The plan will be posted on the County Web Site for further review by the public…

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:48 PM with a rap on his desk.

****

Respectfully submitted,

Cheryl J. Ketchum, CMC
Clerk to the Board

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