

**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:

























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:

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













**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.

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

**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













2020 WYOMING COUNTY COMMUNITY HOSPITAL SALARY SCHEDULE "C"

Official Civil Service Titles	FTE's	Position Code	FLSA Exempt	Hours per Day	Res.#	Effective Date	2019				2020				Notes
							Annual Wage Equivalent	Hourly Wage	Annual Wage Equivalent	Hourly Wage	Market Adj.	Hourly Wage Equivalent	Annual Wage Equivalent	Market Adj.	
<b>ACUTE QUALITY</b>															
Quality and Risk Management Coordinator	1.00	02-160-545	J	8.0	19-506	01/01/2020	68,280.0	2096	6.00%	6,000		74,280			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	J	8.0		01/01/2020	76,000.0	2096	1.95%			79,981			
<b>ADMINISTRATION</b>															
Medical Administrator	1.00	01-100-500	J	8.0		01/01/2020	260,000.0	2096	6.50%			266,500			
Chief Operating Officer	1.00	01-150-300	J	8.0		01/01/2020	108,538	2096	2.72%			111,663			
Executive Assistant	1.00	12-177-571	J	8.0		01/01/2020	60,180	2096	1.95%			61,865			Vacant
Administrative Assistant	1.00	12-167-476	J	8.0	18-200	05/10/2016	51,000.0								Vacant
<b>ADULT DAY CARE (BHF)</b>															
Program Director	1.00	02-152-513	J	8.0		01/01/2020	55,000.0	2096	1.37%			56,375			
Assistant Director	1.00	02-152-513	J	8.0		08/02/2019	48,000.0	2096							Annual
<b>BIO MEDICAL ENGINEERING</b>															
Biomedical Supervisor	1.00	02-162-547	J	8.0		01/01/2020	71,632	2096	1.79%			73,422			
<b>CLINIC ADMINISTRATION</b>															
Clinic Officer Manager	1.00	02-206-525	J	8.0		01/01/2020	72,720	2096	1.81%			74,536			
<b>CLINIC BILLING</b>															
Clinic Billing Manager	1.00	02-207-561	J	8.0		01/01/2020	21,650	45,450				22,397/3	46,945		
<b>EMERGENCY</b>															
Director of Emergency Services	1.00	01-330-505	J	8.0		01/01/2020	83,430	2096	2.06%			85,516			
<b>FISCAL SERVICES</b>															
Chief Financial Officer	1.00	01-112-500	J	8.0	19-314	08/01/2019	110,000.0	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 BCM Compensation Committee. This position will not be eligible for a cost of living increase during the calendar year 01/01/2020 - 12/31/2020.
<b>HEALTHCARE INFORMATION SYSTEMS</b>															
Director of Reimbursement/Quality and SNF Rehabilitation	1.00	02-204-531	J	8.0		01/01/2020	100,880	2096	2.52%			103,505			
Financial Analyst	1.00	01-173-755	J	8.0		01/01/2020	62,000	2096	1.55%			63,550			
Controller	1.00	02-118-600	J	8.0		01/01/2020	70,000	2096	1.75%			71,750			
<b>HOSPITAL INFORMATION SYSTEMS</b>															
Healthcare Information Specialist	1.00	01-615-344	J	8.0		01/01/2020	57,363	2096	1.43%			58,797			
Director of Utilization Review and Health Information Management	1.00	01-168-523	J	8.0		01/01/2020	84,397	2096	2.12%			87,019			
<b>IMAGING AND TESTING</b>															
Director of Outpatient Services	1.00	01-602-100	J	8.0		01/01/2020	82,000	2096	2.05%			84,050			
<b>INFORMATION SYSTEMS</b>															
Director of Healthcare Information Systems	1.00	01-613-307	J	8.0		01/01/2020	85,000	2096	2.12%			87,125			
Network Administrator II	1.00	12-307-507	J	8.0	18-875	01/01/2019	69,870	2096							Vacant
On-call pay for Network Administrator II	1.00	12-307-507	J	8.0											See below - Vacant
Network Administrator I	1.00	12-310-568	J	8.0		01/01/2020	54,000	2096	1.35%			55,350			
Network Administrator I	1.00	12-311-568	J	8.0		01/01/2020		2096							Range \$50,000 - \$60,000 Vacant
<b>LABORATORY</b>															
Laboratory Services Director	1.00	01-171-562	J	8.0		01/01/2020	87,390	2096	2.18%			89,549			
<b>MEDICAL DIRECTOR</b>															
Administrative Secretary	1.00	12-161-013		8.0		01/01/2020	18,7219					19,1999	40,222		
<b>MEDICAL SURGICAL UNIT/3RD FLOOR</b>															
Director of Medical/Surgical Intensive Care	1.00	01-170-558	J	8.0		01/01/2020	81,885	2096	2.04%			83,932			
<b>MENTAL HEALTH UNIT</b>															
Director of Behavioral Health	1.00	01-152-423	J	8.0		01/01/2020	82,000	2096	2.05%			84,050			

Approved by BCM  
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
<b>NURSING FACILITY ADMINISTRATION</b>																
Administrative Secretary	1.00	12 550.013		8.0		01/01/2020	19,614.8	40,769		2096	0.4504		20,105.2	42,140		Reclassified to Asst Admin/COOR 10/19/2012 Vacant
Assistant Administrator	1.00		J	8.0	16-230	06/10/2016				2096						Vacant
Assistant Administrator/Director of Nursing	1.00	02 147.491	J	8.0	16-230	05/10/2016				2096	2.000				82,000	
Assistant Director of Nursing (Nursing Facility)	1.00	02 165.297	J	8.0		01/01/2020				2096	2.300				94,300	
Director of Nursing (Nursing Facility)	1.00	02 140.096	J	8.0		01/01/2020				2096	1.950				79,900	
Director of SNF Education/Infection Preventionist	1.00	01 303.573	J	8.0		01/01/2020				2096	3.103				177,223	
Nursing Facility Administrator	1.00	01 170.293	J	8.0		01/01/2020				2096					112,750	
SN Supervisor SNF (Per Diem)		02 145.567			16-240	04/25/2016									\$1504 hour shift	
SN Supervisor SNF (Per Diem)		02 156.567			16-240	04/25/2016									\$1504 hour shift	
SN Supervisor SNF (Per Diem)		02 157.567			16-240	04/25/2016									\$1504 hour shift	
SN Supervisor SNF (Per Diem)		02 158.567			16-240	04/25/2016									\$1504 hour shift	
SN Supervisor SNF (Per Diem)		02 159.567			16-240	04/25/2016									\$1504 hour shift	
SN Supervisor SNF (Per Diem)		02 163.567			16-240	04/25/2016									\$1504 hour shift	
SN Supervisor SNF (Per Diem)		02 164.567			16-240	04/25/2016									\$1504 hour shift	
SN Supervisor SNF (Per Diem)		02 167.567			16-240	04/25/2016									\$1504 hour shift	
SN Supervisor SNF (Per Diem)		02 168.567			16-240	04/25/2016									\$1504 hour shift	
<b>NURSING ADMINISTRATION (ACUTE)</b>																
Administrative Secretary	1.00	12 169.013		8.0		01/01/2020	16,890.3	35,124		2096	0.4222		17,308.5	36,279		
Chief Nursing Officer	1.00	01 626.607	J	8.0		01/01/2020				2096	2.750				112,750	
Director of Nursing	1.00	01 130.096	J	8.0	16-525	12/11/2016										Vacant
Nursing Supervisor Per Diem in the Nursing Service Office		02 148.502			17-480	11/14/2017									\$1504 hour shift	
Nursing Supervisor Per Diem in the Nursing Service Office		02 149.502			17-480	11/14/2017									\$1504 hour shift	
Nursing Supervisor Per Diem in the Nursing Service Office		02 151.502			17-480	11/14/2017									\$1504 hour shift	
Nursing Supervisor Per Diem in the Nursing Service Office		02 153.502			17-480	11/14/2017									\$1504 hour shift	
Nursing Supervisor Per Diem in the Nursing Service Office		02 154.502			17-480	11/14/2017									\$1504 hour shift	
<b>OPERATING ROOM</b>																
Director of Surgical Services & Maternity and Women's Health	1.00	01 322.537	J	8.0		01/01/2020				2096	2.160				89,366	
<b>PATIENT ACCOUNTS</b>																
Revenue Cycle/Business Office Manager	1.00	01 624.498	J	8.0	16-280	Effective first payroll on or after 11/2018										Vacant
Business Office Manager	1.00	01 626.498	J	8.0		01/01/2020				2096	1.450				59,696	
<b>PATIENT AND FAMILY SERVICES</b>																
Clinical Documentation Improvement Coordinator	1.00	02 161.548	J	8.0		01/01/2020				2096	1.700				69,693	
<b>PHARMACY</b>																
Pharmacy Director	1.00	01 172.585	J	8.0		01/01/2020				2096	2.850				116,850	
<b>PHYSICAL THERAPY</b>																
Director of Therapy Services Acute and Outpatient	1.00	02 203.532	J	8.0		01/01/2020				2096	2.311				94,736	
<b>PLANT MAINTENANCE</b>																
Director of Plant Operations	1.00	01 625.574	J	8.0		01/01/2020				2096	2.222				91,102	
Maintenance Supervisor	1.00	02 109.444	J	8.0		01/01/2020				2096	1.962				65,264	
<b>SAFETY</b>																
Safety Emergency Preparedness Coordinator	1.00	02 126.611	J	8.0		01/01/2020				2096	1.250				51,250	
<b>WORKPLACE HEALTH SERVICES</b>																
Director of WPHS, Clinic Quality & Compliance	1.00	01 167.524	J	8.0		01/01/2020				2096	2.296				94,155	
<b>WCCHS Information Technology ONLY on-call pay</b>																
Weekend/Holidays					19-300 & 19-431	09/10/2019										
\$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  
Prepared by Board of Supervisors' Office  
01/14/2020 cja

**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,







**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.

<b>Item</b>	<b>Estimated Maximum Cost</b>
<b>Highway Equipment:</b>	
1. (2) Excavators	\$241,000.00
2. (2) Pickup Trucks	\$ 59,000.00
<b>Sub Total</b>	<b>\$300,000.00</b>

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



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 10<sup>th</sup> 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 14<sup>th</sup> 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 10<sup>th</sup> 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, <sup>CMC</sup>  
Clerk to the Board



**2**

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**A**

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**Appointments**  
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**Seneca Trail Resource Conservation and Development Council**  
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20-015, Members Appointed/Reappointed to the Office for the Aging Advisory Council.....8

20-016, Resolution Number 19-537 Amended.....9

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20-018, Resolution Number 18-220 Amended.....10

20-019, Chairman/Commissioner of Social Services Authorized to Sign a Contract with New Directions

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20-020, 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..... 12

20-021, Members Appointed/Reappointed to the Mental Health Community Services Board and Various Subcommittees..... 12

20-022, Theresa Gilliland Reappointed to the Wyoming County Board of Health ..... 13

20-023, 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 ..... 14

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20-031, Members Reappointed to the Wyoming County Business Center (Local Development Corporation) Board of Directors ..... 19

20-032, Chairman Authorized to Sign a Contract with Black Creek Integrated System Corp on Behalf of the County Jail ..... 20

20-033, Chairman Authorized to Sign a Contract with Saia Communication on Behalf of 9-1-1 ..... 21

20-034, 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..... 21

20-035, Chairman Authorized to Sign Various Contracts on Behalf of the Public Defender's Office ..... 22

20-036, Chairman Authorized to Sign a Contract with Zebra Paint Striping, Inc. on Behalf of County Highway..... 23

20-037, Chairman Authorized to Sign a Contract (Supplemental No. 2) with Labella Associates on Behalf of County Highway ..... 23

20-038, Chairman Authorized to Accept the New York State Office of General Services Vehicle Marketplace Bids and Sign a Contract with Van Bortel Ford, Inc. on Behalf of County Highway.....24

20-039, Chairman Authorized to Sign a Contract with Johnson Controls Fire Protection, LP on Behalf of Buildings and Grounds (Co. Bldgs.) .....24

20-040, Members Appointed/Reappointed to the Traffic Safety Board.....25

20-041, HIPAA Officer Appointed .....26

20-042, Members Appointed/Reappointed to the Inter-County Association of Western New York .....26

20-043, Joseph McTernan Appointed to the Workers' Compensation Board of Trustees.....27

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20-045, Home Rule Request to Extend Sales Tax Increase Approved .....28

20-046, Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County Community Health System.....28

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20-049, Member Appointed/Reappointed to the Wyoming County Community Hospital Board of Managers .....35

20-050, Janis Cook Reappointed Wyoming County Budget Officer .....36

20-051, Rebecca J. Ryan Appointed County Purchasing Agent.....36

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20-054, 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 .....38

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