

**REGULAR SESSION**  
**(May 08, 2018)**

**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 D. Tallman, T/Gainesville and B. Becker, T/Sheldon. 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 Berwanger, T/Arcade, called the meeting to order.

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

**Charles Schoonover**

Mr. Charles Schoonover graduated from York Central School in 1986 and in the fall attended Corning Community College focusing on criminal justice. In December of 1987, he enlisted in the United States Army and completed 13 weeks of basic training at Fort Hood, Missouri. After Basic, he was assigned to Fort Huachuca in Arizona for counter intelligence training. This 22-week duty assignment taught Mr. Schoonover undercover and investigation procedures and counter espionage. Fort Huachuca was established on March 3, 1877 and from 1913 to 1933, was the base for the "Buffalo Soldiers" of the 10<sup>th</sup> Cavalry Regiment.

Mr. Schoonover was then assigned to Fort Bragg, North Carolina where his job was to train special units such as Delta Force and Foreign Service officers for embassy duty counter intelligence. He often performed on a level very similar to the secret service agency. Fort Bragg is named for Confederate General Braxton Bragg and is the largest military installation in the world (by population) with more than 50,000 active duty personnel.

In 1990, Mr. Schoonover was assigned overseas during the Gulf War, first known as Desert Shield and later called Desert Storm. Mr. Schoonover was assigned to 18<sup>th</sup> Airborne Corps and his job was to gather all information from behind enemy lines. This intelligence gathering helped with military maneuvers and laser guided smart bombs. His team was responsible for verifying the accuracy of information received before transmitted for future actions.

During the 100-hour ground war in Iraq (Desert Storm), Mr. Schoonover gathered information on all armed forces, tanks and electronics intelligence, passing that information to the Sensitive Compartmented Information Facility known as SCIF. He also worked at the Dhahran Air Base in Saudi Arabia vetting people for security clearance.

Mr. Schoonover was honorably discharged in May of 1991. For his valor and courageous service to his country, Mr. Schoonover was awarded the:

- **M16 Sharp Shooter Badge**
- **Service Ribbon**

- **Good Conduct Medal**
- **Army Lapel Button**
- **Southwest Asia Service Medal with two Bronze Stars**
- **Achievement Medal**
- **Commendation Medal**
- **National Defense Service Medal**

Mr. Schoonover then returned home to family in Warsaw, went back to college at Genesee Community College and received an Associate's Degree in Criminal Justice in 1992.

Mr. Schoonover has worked in many different fields, from restaurant management to being a Federal Mine Safety and Health Administration Inspector for 7 years. Currently he is part of Rochester Custom Storage Systems that specializes in warehouse facilities.

Mr. Schoonover lives in the town of Gainesville and has four children. He spends his free time with the Vietnam Veterans Legacy Motorcycle Club helping people who struggle every day. He is very proud of the emblem that represents the club -- a soldier kneeling in black and red.

*The pledge was said by all.*

Mr. Schoonover thanked the Board for their hard work and in being asked to lead the pledge...

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

## **PRESENTATION ~**

- *Leonard Connelly / Town of Arcade*
  - Named to the New York State Senate 2018 Veterans' Hall of Fame
  - Senator Patrick Gallivan ♦ May 15, 2018

## **VOICE OF DEMOCRACY PRESENTATION ~**

- *Introduced by M. Relyea of the VFW Hendershott Manness Post 374 of Arcade to introduce*
  - Erin Byer ~ Pioneer Central High School Senior

American History: Our Hope Erin Byers  
for The Future

Hendershott Maness Post #374  
Arcade, NY

There's a famous old saying that, "history repeats itself." Time and time again, this has proven to be true. Historical patterns seem to come around in cycles, fading in and out of generations as the context changes. One pattern prevalent in every era of American history is persistence through challenges.

In the 1700s, Americans persevered while oppressed by a monarchy imposing unjust treatments on them. In the 1800s, the issue of slavery was brought to center stage as African Americans were struggling to be seen as human. In the 1900s, American women succeeded in their fight for equality with the 19<sup>th</sup> Amendment to the Constitution, which finally granted them the right to vote.

These scenarios put Americans in the face of oppression, unjust treatment, or conflict; but in true American fashion, our fellow citizens fought back and defeated their adversary. Historically, Americans have made great strides of progress in times of oppression. The American spirit drives citizens to thrive when pressured, and the outcomes have been groundbreaking. Looking back, we can learn from this trend. Americans have never been cowardly, we have always stood our ground and fought for a more perfect union. Today, there are countless new problems Americans must face. Whether domestic or foreign; local or national; personal or public; every single one of these issues matter. By being able to understand our past- and use it to move forward- none of these issues are un-conquerable. Looking towards the future, we need to take the ever-present American spirit, and use it to oppose whatever obstacle stands in our way.

Think of the colonists at the outbreak of the American Revolution. Lining up for battle against the world's strongest military was no easy feat. The men and women who fought in the Revolution lived every day fearful of what the next would bring. Though America had yet to establish itself as a real country, the American spirit lay within every single member of the original 13 colonies. Their determination and relentlessness eventually tired the British, and inspired the founding fathers to synthesize perhaps the greatest democratic document in all of history: The United States Constitution.

Now, think of the slaves in the 1800s. Disheartened with their lowly status in society and unfair treatment, they stood up for their rights as Americans. Though it was made clear that they were the inferior race, they fought for equality, and achieved it many years later with the 13<sup>th</sup> Amendment. Their belief in fairness and opportunity has impacted this country in countless ways, and since then, African Americans have used their voices to maintain equality and continue the fight for what's right.

Look to the women of American history- of no time period in particular- just every single one. Their never-ending fight for rights and equality proves to be one of the most groundbreaking and influential movements of all time. Helping with every war, demanding just treatment of immigrants, defending minorities in times of need, feeding and providing for families: American women are the backbone to everything American. Their drive and intelligence has put us on the moon, discovered cures for diseases, ran for President, and much more. American women, even when oppressed, refuse to give up.

All three groups are examples of Americans who've faced oppression or unfairness, and used it as a motive to thrive. No matter what challenge you are facing- from a minor family feud to fighting for your rights- it can be conquered. Yes, history repeats itself. And as Americans, we all have the choice to ignore history and refuse to learn from it, or understand its lessons and patterns, and use them to achieve greatness- like we always do.

*Chairman Berwanger thanked Ms. Beyers and presented her with a Certificate of Recognition.*

*Before moving on Chairman Berwanger recognized two more individuals. Norm Uhteg, Erin's Grandfather, from the Erie County Town of Sardinia and Ron Ashworth who accompanied Mr. Connelly to today's meeting and was recognized by the Chairman as the individual that nominated him to Senator Gallivan as a potential candidate.*

## **PRESENTATION ~**

- *Beaver Hollow Chief Operating Officer, K. Egan & Higher Ground Rep. K. Weppner*

Ms. Egan provided an overview of the veterans' mental and physical programs proudly offer at Beaver Hollow in partnership with organizations such as Higher Ground.

A power point presentation was shared with attendees by Ms. Weppner.

**COMMUNICATIONS ~**

- 04-20-18 Correspondence from NYSAC Executive Director Stephen J. Acquario acknowledging receipt of Resolution No. 18-189.
- 04-23-18 Correspondence from Assemblyman David DiPietro acknowledging receipt of Resolution Nos. 18-186 and 18-189.

#1

**RESOLUTION NO. 18-213  
(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**FUNDS TRANSFERRED TO VARIOUS 2018 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby transferred to the various 2018 accounts as follows:

|  |             |             |                    |
|--|-------------|-------------|--------------------|
| <b>County Clerk</b>  |             |             |                    |
| <b>From:</b> 01.34.1410.8.89001 Medical/Hosp.<br><b>To:</b> 01.34.1410.4.41010 Office Supplies<br><b>Reason:</b> To cover the cost of Acid Free Record Storage Cartons (Boxes).                                | \$4,950.00  | \$4,950.00  |                    |
| <b>County Clerk Total</b>  |             |             | <b>\$4,950.00</b>  |
| <b>Sheriff</b>   |             |             |                    |
| <b>From:</b> 01.37.3110.2.23001 Vehicles<br><b>To:</b> 01.37.3110.4.40509 Change Over Expenses<br><b>Reason:</b> To cover the cost of detailing and installing light bar and equipment on new patrol vehicles. | \$25,000.00 | \$25,000.00 |                    |
| <b>Sheriff Total</b>   |             |             | <b>\$25,000.00</b> |

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#2

**RESOLUTION NO. 18-214  
(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2018 ACCOUNTS**



**BE IT RESOLVED**, That funds are hereby appropriated to the various 2018 accounts as follows:

| <b>Board of Elections</b>  |  |             |                    |
|--|--|-------------|--------------------|
| <b>To:</b> 01.34.1450.8.89001 County Insurance<br>01.34.1450.8.89002 HRA Account<br>01.34.1450.8.89003 HRA Administrative Exp<br><i>w/any funds available</i><br><b>Reason:</b> To provide health insurance for the year 2018 for Commission J Schlick which was unbudgeted.   | \$19,132.32<br>5,000.00<br>84.00   | \$24,216.32 |                    |
| <b>Board of Elections Total</b>  |  |             | <b>\$24,216.32</b> |
| <b>Mental Health</b>   |  |             |                    |
| <b>To:</b> 01.38.4322.4.42408 Sheltered Workshop<br>w/01.11.4322.3490 MH ARC State Aid<br><b>Reason:</b> To accept and distribute COLA increase received from OMH.   | \$1,877.00   | \$1,877.00  |                    |
| <b>To:</b> 01.38.4323.4.42409 Thrift Store-CSS<br>01.38.4323.4.42411 PAO<br>01.38.4323.4.42420 Social Club<br>w/01.11.4323.3490 MH CSS State Aid<br><b>Reason:</b> To accept and distribute COLA increase received from OMH.   | \$1,240.00<br>2,922.00<br>1,848.00   | \$6,010.00  |                    |
| <b>To:</b> 01.38.4325.4.42409 Advocacy<br>01.38.4325.4.42414 Respite<br>01.38.4325.4.42419 Drop-IN/Warm line<br>01.38.4325.4.42441 Misc. MH Programs<br>01.38.4325.4.42445 Crisis Trans. Housing<br>01.38.4325.4.42467 Crisis Outreach<br>01.38.4325.4.42468 Transportation<br>w/01.11.4325.3490 Mental Health State Aid<br><b>Reason:</b> To accept and distribute COLA increase received from OMH. | \$4,068.00<br>332.00<br>1,925.00<br>2,304.00<br>1,375.00<br>4,064.00<br>2,041.00 | \$16,109.00 |                    |
| <b>Mental Health Total</b>   |  |             | <b>\$23,996.00</b> |

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
102 (Sheldon)  
**195 Total**

Mr. Granger, T/Castile, Chairman of the Audit Committee, presented bills totaling **\$3,673,583.60** for the month of **April 2018**.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
102 (Sheldon)  
**195 Total**

*There was a motion by Mrs. King, T/Pike, to combine resolutions #3 and #4. Hearing no objection resolution titles were read.*

**#3**

**RESOLUTION NO. 18-215  
(May 8, 2018)**

By Mrs. King, Vice-Chairman of the Human Resources Committee:

**RESOLUTION NUMBER 12-157 AMENDED**

**WHEREAS,** Resolution Number 12-157 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE BOARD OF ELECTIONS ON BEHALF OF WYOMING COUNTY BOARD OF ELECTIONS,**” passed by this Board of Supervisors on May 8, 2012 and provides for HAVA Funds (contract #C003253) and submission of HAVA operations expenses by Boards of Elections (SHOEBOX) in a minimum amount of sixty-five thousand seven hundred forty-seven dollars and sixty-six cents (\$65,747.66); effective April 01, 2004 through March 31, 2014; and

**WHEREAS,** That Resolution Number 12-157 was previously amended by this Board of Supervisors on July 8, 2014 by **Resolution Number 14-233** to extend the contract through March 31, 2016; and

**WHEREAS,** That Resolution Number 12-157, as previously amended by Resolution Number 14-233, was further amended by this Board of Supervisors on July 8, 2014 by **Resolution Number 16-329** to extend the contract through March 31, 2017; and

**WHEREAS,** That Resolution Number 12-157, as previously amended by Resolution Number 14-233 and Resolution Number 16-329, was further amended by this Board of Supervisors on December 12, 2017 by **Resolution Number 17-503**, to extend the contract through March 31, 2018; now therefore

**BE IT RESOLVED,** That Resolution Number 12-157, as previously amended by Resolution Number 14-233, Resolution Number 16-329 and Resolution Number 17-503 be hereby further amended to extend the contract through **March 31, 2019**.

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#4

**RESOLUTION NO. 18-216**  
**(May 8, 2018)**

By Mrs. King, Vice-Chairman of the Human Resources Committee:

**RESOLUTION NUMBER 18-170 AMENDED**

**WHEREAS,** Resolution Number 18-170 entitled, “**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CSEA AND THE COUNTY OF WYOMING APPROVED,**” passed by this Board of Supervisors on April 10, 2018 authorized and directed the Chairman to sign a **Memorandum of Understanding** by and between the Civil Service Employee’s Association and the County of Wyoming amending the current 2016-2020 Collective Bargaining Agreement to allow for the following:

- Upgrade the LABORATORY TECHNICIAN positions in the WCCH Schedule due to the challenges in Laboratory Technician recruitment as follows:

- Move the *Senior Med Tech* classification from Grade 18A to Grade 18C
- Move the *Lead Med Tech* classification from Grade 18A to 18C
- Move the *Med Tech* classification form 15B to 18C

Now therefore

**BE IT RESOLVED**, That *Resolution Number 18-170* be hereby amended to correct the upgrades to the LABORATORY TECHNICIAN positions; effective March 25, 2018 as follows:

- Lead Med Tech position title is corrected to *Chief Med Tech* and the classification is corrected from Grade 18A to *18B*
- Correct the Med Tech classification from 18C to *18A*

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

*There was a motion by Ms. Grant, T/Bennington, to combine resolutions #5 through #9. Hearing no objection resolution titles were read.*

#5

**RESOLUTION NO. 18-217**  
**(May 8, 2018)**

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

**ARMED FORCES WEEK PROCLAIMED**

**WHEREAS**, We recognize all the brave men and women of our Armed Forces for their honor, courage, devotion to duty and their personal sacrifices for our freedom; and

**WHEREAS**, We hold a deep respect for all Veterans and active duty personnel of our Armed Forces, Army, Navy, Marines, Air Force and Coast Guard, who have and continue to protect and defend our Constitution, our flag and our freedom; and

**WHEREAS**, We pause to recognize their sacrifices and at times giving their last full measure to sustain our way of life; and

**WHEREAS**, We give thanks to all our Veterans and active duty Armed Forces men and women for their most precious gift to us -- our freedom; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors does hereby proclaim May 6<sup>th</sup> through May 12<sup>th</sup>, 2018 as

**"ARMED FORCES WEEK"**  
**in Wyoming County**



**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

**#6**

**RESOLUTION NO. 18-218**  
**(May 8, 2018)**

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

**COMMUNITY ACTION MONTH PROCLAIMED**

**WHEREAS**, Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law and for more than 50 years, they have provided much needed services and opportunities to millions of individuals and families with low incomes; and

**WHEREAS**, Community Action for Wyoming County is committed to abate poverty, advance self-sufficiency, and affirm the dignity of individuals and families; and

**WHEREAS**, Community Action for Wyoming County seeks to improve the quality of life of all the people served by focusing on their needs and encouraging them to realize their goals and to become self-sufficient; and

**WHEREAS**, In collaboration with its partners, Community Action strengthens local community capacity in employment, education, housing, income management, health, nutrition, energy, and general emergency assistance; and

**WHEREAS**, Community Action, through Angel Action in Wyoming County and in collaboration with many partners, over 800 volunteers, monetary contributions and greater than one-million dollars of donated goods, assists the working poor and those “falling through the cracks”; and

**WHEREAS**, In 2002, Community Action for Wyoming County launched New York State Community Action Angels, also known as “Angel Action” and has since, with support from the Department of State embedded the circle of giving philosophy in volunteerism, volunteer coordination and capacity building throughout Community Action Agencies and Office for New Americans across New York State; and

**WHEREAS**, Three thousand nine-hundred and ninety-five unduplicated county families received help; and

**WHEREAS**, Eight thousand nine-hundred and fifty-five unduplicated county individuals received services; and

**WHEREAS**, Through the provision of innovative and cost-effective programs designed to meet the changing and specific needs of individuals, Community Action for Wyoming County dollars funnel into all 16 county townships and benefit the local economy causing a ripple effect for economic sustainability and personal growth; now, therefore

**BE IT RESOLVED**, That it is with great pleasure that the Wyoming County Board of Supervisors do hereby proclaim May 2018 as **COMMUNITY ACTION MONTH**.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**

102 (Sheldon)  
**195 Total**

#7

**RESOLUTION NO. 18-219**  
**(May 8, 2018)**

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

**OLDER AMERICANS MONTH PROCLAIMED**

**WHEREAS**, Wyoming County includes a community of older Americans who deserve recognition for their contributions to our nation; and

**WHEREAS**, Wyoming County recognizes that older adults are trailblazers ~ advocating for themselves, their peers, and their communities ~ paving the way for future generations; and

**WHEREAS**, Wyoming County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

**WHEREAS**, We appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

**WHEREAS**, Our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social involvement.
- Emphasizing home and community based services that support independent living.
- Ensuring community members can benefit from the contributions and experience of older adults; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim May 2018 to be **OLDER AMERICANS MONTH** and urges every resident to take time this month to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
102 (Sheldon)  
**195 Total**

#8

**RESOLUTION NO. 18-220**  
**(May 8, 2018)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS  
CONTRACTS ON BEHALF OF THE YOUTH BUREAU**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the following individuals and agencies on behalf of the Youth Bureau. Said contracts are for PRE-SCHOOL RELATED SERVICES and/or PRE-SCHOOL SPECIAL EDUCATION SERVICES (as noted below) in amounts not to exceed 2018 ~ 2021 budget and variable depending on services provided:

### **PRE-SCHOOL RELATED SERVICES**

#### ***Effective July 1, 2018 through June 30, 2021***

- ***Aurora Audiology***, 97 Hamburg Street, East Aurora, NY 14052
- ***Karen Brown***, 4588 Conway Road, East Bethany, NY 14054
- ***Erin Dressel***, 1087 Friedman Road, Attica, NY 14011
- ***Candy Hodnett***, 8049 Higgins Creek Road, Fillmore, NY 14735
- ***Chelsie Callan***, 31 Woodcrest Drive, Batavia, New York 14020
- ***Maria Czechowski***, 13939 Whitney Road, Holland, NY 14080
- ***Larissa Cox***, 4133 Centerline Road, Warsaw, NY 14569
- ***Terri Humberstone***, 7064 Standpipe Road, Perry, NY 14530
- ***Integrated Therapy Services of WNY, OT/PT/SLP, PLLC***, 25 Liberty Street, Batavia, NY 14020
- ***Kidstart***, 18 Main Street, Mt. Morris, NY 14510
- ***Learning Ladder Therapeutic Association, Inc.***, 10495 Manchester Road, Boston, NY 14025
- ***Letchworth Central School***, 5550 School Road, Gainesville, NY 14066
- ***League for the Handicapped, d/b/a The Children's League***, 393 North Street, Springville, NY 14141
- ***Pioneer Central School***, 12145 County Line Road, P.O. Box 579, Yorkshire, NY 14173
- ***Rainbow Preschool, The ARC of Orleans County***, 243 South Main Street, Suite 220, Albion, NY 14411
- ***Jessica Scheidt***, 5957 Bauer Road, Warsaw, NY 14569 ~ *two contracts*
- ***Sandra DeVoe***, 10725 Molasses Hill Road, Alexander, NY 14005
- ***Southtowns Children's Associates***, 43 East Main Street, Springville, NY 14141
- ***SLC Therapy of Western NY***, 5544 Main Street, 2<sup>nd</sup> Floor, Williamsville, NY 14221
- ***Therapeutic Link for Children***, 6167 West Quaker Street, Orchard Park, NY 14127
- ***Theresa Lehman***, 32 Mission Hill Drive, Brockport, NY 14420
- ***Beth Wolcott***, 3675 St. Helena Street, Perry, NY 14530

#### ***Effective April 1, 2018 through June 30, 2021:***

- ***Elizabeth Fox***, 190 Wyoming Street, Warsaw, NY 14569

#### ***Effective September 1, 2018 through June 30, 2021:***

- ***Perry Central School***, 33 Watkins Avenue, Perry, NY 14530

### **PRE-SCHOOL SPECIAL EDUCATION SERVICES**

#### ***Effective July 1, 2018 through June 30, 2021***

- *Cattaraugus-Allegany BOCES, Delevan Elementary*, 30 School Street, Delevan, NY 14042
- *Kidstart*, 18 Main Street, Mt. Morris, NY 14510
- *Letchworth Central School*, 5550 School Road, Gainesville, NY 14066
- *League for the Handicapped, dba The Children's League*, 393 North Street, Springville, NY 14141
- *Pioneer Central School*, 12145 County Line Road, P.O. Box 579, Yorkshire, NY 14173
- *Rainbow Preschool, The ARC of Orleans County*, 243 South Main Street, Suite 220, Albion, NY 14411
- *Therapeutic Link for Children*, 6167 West Quaker Street, Orchard Park, NY 14127

**Effective April 1, 2018 through June 30, 2021:**

- *Wyoming Central School*, 1225 Route 19, P.O. Box 244, Wyoming, NY 14591

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
102 (Sheldon)  
**195 Total**

**#9**

**RESOLUTION NO. 18-221  
(May 8, 2018)**

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

**FOSTER CARE MONTH PROCLAIMED**

**WHEREAS**, The family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our community and our State; and

**WHEREAS**, In Wyoming County there are 40 children and youth in foster care being provided with safe, secure and stable environments, along with the compassion and nurturing of 26 foster families from voluntary agencies and 5 residential treatment facilities; and

**WHEREAS**, Foster families, who open their homes and hearts and offer help to children whose families are in crisis, play a vital role helping children and families heal and reconnect and launching children into successful adulthood; and

**WHEREAS**, Dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

**WHEREAS**, There are numerous individuals, public and private organizations whom work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be part of it; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim **May 2018** as

## FOSTER CARE MONTH

in Wyoming County; and be it

**FURTHER RESOLVED**, That the Board of Supervisors urge all citizens to come forward and do something positive that will help change a lifetime for children and youth in foster care.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

*At the conclusion of the roll call vote of resolutions #5 - #9 Chairman Berwanger invited Supervisor Grant to the podium to present 4 proclamations.*

*Supervisor Grant invited Jane Gaedeke, Asst. Director of Veteran Services to accept the Armed Forces Day proclamation in the absence of Director Harvey and she invited the veterans in the room to stand and join her for the reading at the podium.*

*Retired County Court Judge and IDA Chairman, Mark Dadd and Sheriff Rudolph came forward...*

*Asst. Director Gaedeke spoke briefly in acceptance of the proclamation in support of the Veterans Wyoming County serves.*

*The next proclamation to be presented was the Community Action Month Awareness Month proclamation.*

*Community Action Board members, Supervisor Davis, T/Covington and Supervisor Grant, T/Bennington will be certain to share the proclamation with the new Exec. Director...*

*Next, Commissioner of Social Services Barber was invited to join Supervisor Grant for the Foster Care Awareness Month proclamation...*

*Commissioner Barber reported that two (2) of the 40 children accounted for by the proclamation have since gone home reducing the number of Wyoming County children to 38!! She also thanked the Board for their continued support of the Foster Care program in Wyoming County.*

*And finally, Director Aldinger was invited to join Supervisor Grant for the presentation of the Older American's Month proclamation...*

*Director Aldinger offered a brief thank you for Wyoming County senior programs and proudly announced that while other counties maintain huge waiting lists for services. Wyoming County Supervisors have made it a priority to make sure funding is available for all seniors in need!!!*

*There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #10 through #18. Hearing no objection resolution titles were read.*

**RESOLUTION NO. 18-222  
(May 8, 2018)**

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

**RESOLUTION NUMBER 17-462 AMENDED**

**WHEREAS**, Resolution Number 17-462 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LIVING OPPORTUNITIES OF DEPAUL ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on November 14, 2017 and provides for residential programs in an amount not to exceed three hundred twenty-three thousand nine hundred sixty-five dollars (\$323,965.00); effective January 1, 2018 through December 31, 2018; now therefore

**BE IT RESOLVED**, That *Resolution Number 17-462* be hereby amended to reflect a 2018 COLA increase of one thousand six hundred thirteen dollars (\$1,613.00) for a new total contact amount of three hundred twenty-five thousand five hundred seventy-eight dollars (\$325,578.00).

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

**RESOLUTION NO. 18-223  
(May 8, 2018)**

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

**RESOLUTION NUMBER 17-464 AMENDED**

**WHEREAS**, Resolution Number 17-464 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH HILLSIDE CHILDREN’S CENTER ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on November 14, 2017 and provides for various mental health programs in an amount not to exceed one hundred twenty-nine thousand seven hundred eighty-three dollars (\$129,783.00); effective January 1, 2018 through December 31, 2018; now therefore

**BE IT RESOLVED**, That *Resolution Number 17-464* be hereby amended to reflect a 2018 COLA increase of five hundred seventy-five dollars (\$575.00) for a new total contact amount of one hundred thirty thousand three hundred fifty-eight dollars (\$130,358.00). All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**



195 Total

#12

**RESOLUTION NO. 18-224  
(May 8, 2018)**

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

**RESOLUTION NUMBER 17-461 AMENDED**

**WHEREAS**, Resolution Number 17-461 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH MENTAL HEALTH ASSOCIATION OF ROCHESTER AND MONROE COUNTY ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on November 14, 2017 and provides for Peer Operated Programs in Wyoming County in an amount not to exceed two hundred seventy-eight thousand four hundred forty-two dollars (\$278,442.00); effective January 1, 2018 through December 31, 2018; now therefore

**BE IT RESOLVED**, That *Resolution Number 17-461* be hereby amended to reflect a 2018 COLA increase of eight thousand three hundred forty-three dollars (\$8,343.00) for a new total contact amount of two hundred eighty six thousand seven hundred eighty-five dollars (\$286,785.00).

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#13

**RESOLUTION NO. 18-225  
(May 8, 2018)**

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

**RESOLUTION NUMBER 17-384 AMENDED**

**WHEREAS**, Resolution Number 17-384 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on October 10, 2017 and provides, in part, for the following contract:

- **Livingston/Wyoming ARC**, 18 Main Street Mt. Morris, NY 14510 for competitive employment services for the mentally ill residents of Wyoming County in an amount not to exceed forty-nine thousand seven hundred seventy-eight dollars (\$49,787.00); effective January 1, 2018 through December 31, 2018.

Now therefore

**BE IT RESOLVED**, That *Resolution Number 17-384* be hereby amended to reflect a 2018 COLA increase of one thousand eight hundred seventy-seven dollars (\$1,877.00) for a new total contact amount of fifty-one thousand six hundred sixty-four dollars (\$51,664.00).

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#14

**RESOLUTION NO. 18-226**  
**(May 8, 2018)**

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

**RESOLUTION NUMBER 17-465 AMENDED**

**WHEREAS**, Resolution Number 17-465 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SPECTRUM HUMAN SERVICES ON BEHALF OF MENTAL HEALTH,”** passed by this Board of Supervisors on November 14, 2017 and provides for behavioral health services for Wyoming County residents in an amount not to exceed five hundred twenty-one thousand five hundred ninety dollars (\$521,590.00); effective January 1, 2018 through December 31, 2018; now therefore

**BE IT RESOLVED**, That *Resolution Number 17-465* be hereby amended to reflect a 2018 COLA increase of two thousand eight hundred forty-seven dollars (\$2,847.00) for a new total contact amount of five hundred twenty-four thousand four hundred thirty-seven dollars (\$524,437.00).

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#15

**RESOLUTION NO. 18-227**  
**(May 8, 2018)**

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

**MENTAL HEALTH AWARENESS MONTH PROCLAIMED**

**WHEREAS**, Mental health is essential to everyone’s overall health and well-being; and

**WHEREAS**, All Americans experience times of difficulty and stress in their lives; and

**WHEREAS**, Prevention is an effective way to reduce the burden of mental health conditions; and



**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#17

**RESOLUTION NO. 18-229**  
**(May 8, 2018)**

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

**NATIONAL NURSES WEEK PROCLAIMED**

**WHEREAS**, There are 203 registered nurses, licensed practical nurses and nurse practitioners working for Wyoming County; representing more than 20% of the workforce. Nursing professionals are employed at the Department of Social Services, Youth Bureau, Health Department and at the Wyoming County Community Health System, in the hospital, nursing facility and clinics. Collectively, they are a cornerstone of patient care and leaders in improving quality of care; and

**WHEREAS**, The depth and breadth of the nursing professions meet the health care needs of Wyoming County residents in a wide range of settings including in-patient, outpatient, residential, office-based, homecare and others; and

**WHEREAS**, Even as healthcare delivery transforms, and greater responsibilities are being placed on nursing professionals, nurses continue to demonstrate deep ongoing commitment to patient outcomes, safety and quality of care for their patients; and

**WHEREAS**, Demand for qualified nursing services will grow to meet increasingly complex needs of health care consumers in Wyoming County with emphasis on preventative care; growing rates of chronic conditions, such as diabetes and obesity; and demand for healthcare services from the baby boomer population, as they live longer and more active lives; and

**WHEREAS**, The American Nurses Association has named May 6 - 12, 2018 as National Nurses Week with the theme of “**WNY Nurses: Inspire, Innovate & Influence**”, in celebration of nurses’ accomplishments and dedicated efforts to improve our health care system, and with appreciation to nursing professionals, not just during this week, but at every opportunity throughout the year; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim May 6 – 12, 2018 as:

**NATIONAL NURSES WEEK**

in Wyoming County and urges all Citizens to join in recognizing nursing professionals for their compassionate care of Wyoming County residents.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**

**RESOLUTION NO. 18-230  
(May 8, 2018)**

By Ms. 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 ON BEHALF OF THE  
COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant application and acceptance award with the *New York State Department of Health*, ESP, Corning Tower, Albany, NY 12237 on behalf of the County Health Department. Said grant to fund the Tobacco Enforcement Program in a minimum amount of twenty-nine thousand three hundred twenty dollars (\$29,320.00) per year; effective April 1, 2018 to March 31, 2023.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:  
102 (Sheldon)  
195 Total**

*After the passage of Resolutions #11 – 18 Chairman Berwanger invited Supervisor Ryan, T/Warsaw to the podium to present the Mental Health Awareness Month and the Nurses Week proclamations. First, Supervisor Ryan invited Lynnell Schreiber, Fiscal Officer I for the Mental Health Department and Kristen Fisher, Assistant Director of Child and Family Services. The proclamation was read and Ms. Schreiber accepted the proclamation on behalf of the department.*

*Next up, Nurses Week proclaimed!!*

*Connie Almeter, representing the nurses, thanked the Board for the recognition!!*

*Representing the Nurses of the Wyoming County Community Health System were:*

- **Connie Almeter** – Acute / Director of Nursing (34 years)
- **Patricia Millen** – Acute / Director of Utilization Review, Health Information Management and Discharge Planning (18 years)
- **Denise Prusak** - Skilled Nursing Facility / Assistant Director of Nursing (25 years)
- **Michelle Grohs** – Acute / Director of Surgical Services and Maternity and Women’s Health (25 years)
- **Deborah Snow** – Acute / Director of ICU & Med/Surg. (5 years)
- **Dawn James** – Skilled Nursing Facility / Nursing Facility Administrator (24 years)
- **Dawn Kilner** – Skilled Nursing Facility / Director of Nursing and the Director of Programs for Adult Day Care (16 years)
- **Brenda Meyer** – Acute / Nurse Educator (37 years)

- **Margaret Ronan** – Acute / Quality Assurance Specialist and Infection Preventionist (28 years)

*Supervisor Ryan, T/Warsaw thanked the nurses for their service and all that they do...*

*There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #19 and #20. Hearing no objection resolution titles were read.*

**#19**

**RESOLUTION NO. 18-231  
(May 8, 2018)**

By Mr. Leuer, Chairman of the Planning Committee:

**TRAVEL AND TOURISM WEEK PROCLAIMED**

**WHEREAS**, National Travel and Tourism Week is May 6-12, 2018. It is an annual tradition that was established by a Congressional Resolution in 1983 and first celebrated the following year. This nationwide week of events serves to champion the power of the travel and tourism industry; and

**WHEREAS**, Travel and tourism is one of America's largest industries, generating \$2.4 trillion in economic output, with \$1 trillion spent directly by domestic and international travelers; and

**WHEREAS**, According to the US Travel Association, tourism directly generated \$164.8 billion in tax revenue for local, state and federal governments. Travel and tourism is America's largest services export industry and is one of America's largest employers. Travel is among the top 10 industries and supported 15.6 million jobs, including 8.8 million directly in the travel industry and 7 million in other industries. One out of every nine jobs in the U.S. depends on travel and tourism. Each U.S. household would pay \$1,300 more in taxes without the tax revenue generated by the travel and tourism industry; and

**WHEREAS**, Tourism is critical to the economic health of Wyoming County. There are almost two-hundred tourism related businesses in Wyoming County. Travelers spend more than \$44 million annually in Wyoming County which generates \$21 million in labor income. Wyoming County sees a return of \$5.2 million in state and local sales tax, and the average savings per Wyoming County household from tourism generated taxes is \$338; and

**WHEREAS**, From the natural beauty of Letchworth State Park to the historic landmarks, rural character and agriculture, family friendly attractions, restaurants and lodging, Wyoming County is a true four season destination for outdoor adventure and family fun; and

**WHEREAS**, To recognize "Travel and Tourism Week" from May 6-12<sup>th</sup>, 2018 - a week to celebrate and support the almost two-hundred tourism related attractions and businesses that create jobs, boost the economy, and bring visitors to Wyoming County; and



**WHEREAS**, The Wyoming County Board of Supervisors wishes to recognize the importance of tourism as a critical industry in Wyoming County and urges all our citizens to join with us in this observance; now therefore

**BE IT RESOLVED**, That May 6-12<sup>th</sup>, 2018 is hereby designated as **TRAVEL AND TOURISM WEEK** in Wyoming County in conjunction with the Wyoming County Chamber & Tourism, the State of New York, and the United States who have declared this as an important week in celebration and recognition of Travel and Tourism.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
102 (Sheldon)  
**195 Total**

**#20**

**RESOLUTION NO. 18-232  
(May 8, 2018)**

By Mr. Leuer, Chairman of the Planning Committee:

**ECONOMIC DEVELOPMENT WEEK PROCLAIMED**

**WHEREAS**, National Economic Development Week is May 7-12, 2018, herein designated as a week of recognition created by the International Economic Development Council to celebrate the achievements of economic developers and economic development agencies; and

**WHEREAS**, The role of economic development is to stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

**WHEREAS**, The Wyoming County Industrial Development Agency (WCIDA) is a public benefit corporation established in 1974 under New York State legislation and regulation. The agency is governed by a seven member volunteer Board of Directors who are appointed by the Wyoming County Board of Supervisors. The Executive Director/CEO manages daily operations along with the staff; and

**WHEREAS**, The WCIDA works alongside other county agencies, organizations, and affiliates to act as the lead entity in providing economic development services; and

**WHEREAS**, The WCIDA acts as a coordinating agency for a variety of corporate financing and incentive programs offered by local, regional, state and federal agencies. The WCIDA provides assistance to businesses should they choose to apply for such financing. Funding for WCIDA activities is provided through project fees charged to business participants, interest earned on investments, and grants, and may act as the official conduit for the funds; and

**WHEREAS**, The WCIDA works on behalf of Wyoming County as a resource for businesses within the county to encourage capital investment and expansion through cost saving incentives. The WCIDA welcomes new businesses from outside the county looking for new locations and opportunities to expand and create new employment within the county; and



There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #21 through #24. Hearing no objection resolution titles were read.

#21

**RESOLUTION NO. 18-233  
(May 8, 2018)**

By Mr. Copeland, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE  
TOWN OF COVINGTON ON BEHALF OF THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the *Town of Covington*, 584 Route 246, Pavilion, NY 14525 on behalf of the Sheriff's Department. Said contract is for additional enforcement of New York State Vehicle and Traffic Laws for Route 63 in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective January 1, 2018 through December 31, 2018.

Contingent upon the availability of funds.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#22

**RESOLUTION NO. 18-234  
(May 8, 2018)**

By Mr. Copeland, Chairman of the Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JAM IN THE VALLEY  
ON BEHALF OF THE SHERIFF'S DEPARTMENT**

**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 *Jam In The Valley*, 1629 Route 20A, Varysburg, NY 14167 on behalf of the Sheriff's Department. Said contract is for supplement law enforcement services for security and crowd control and in an amount not to exceed twenty-nine dollars and eleven cents (\$29.11) to ninety dollars and eighty-six cents (\$90.86) per hour, plus an additional five thousand dollars (\$5,000.00) to defray the County's Worker's Compensation expenses; effective July 4, 2018 through July 8, 2018. (*Revenue Contract*)

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#23

**RESOLUTION NO. 18-235**

(May 8, 2018)

By Mr. Copeland, Chairman of the Public Safety Committee:

**WYOMING COUNTY VOIP NEXTGEN MISSION CRITICAL 911  
TELEPHONY SYSTEM PROJECT COMPLETE**

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors recognizes and accepts that the *VOIP NextGen Mission Critical 911 Telephony System Project* as bid out and awarded to *Frontier Communications of America, Inc.*, on July 12, 2016 by Resolution Number 16-282 and funded in part by Resolution Number 16-300 as complete; and be it

**FURTHER RESOLVED**, That the Chairman of this Board is hereby authorized to execute closeout documentation with Frontier Communications of America, Inc., for said Project on behalf of Emergency Services.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#24

**RESOLUTION NO. 18-236  
(May 8, 2018)**

By Mr. Copeland, Chairman of the Public Safety Committee:

**WYOMING COUNTY VHF DIGITAL CAPABLE CONVENTIONAL SIMULCAST  
RADIO SYSTEM PROJECT COMPLETE**

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors recognizes and accepts that the *VHF Digital Capable Conventional Simulcast Radio System Project* on state bid and awarded to *Motorola Solutions, Inc.* on July 12, 2016 by Resolution Number 16-283 and funded in part by Resolution Number 16-300 as complete; and be it

**FURTHER RESOLVED**, That the Chairman of this Board is hereby authorized to execute closeout documentation with Motorola Solutions, Inc. for said Project on behalf of Emergency Services.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

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

#25

**RESOLUTION NO. 18-237  
(May 8, 2018)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ROBBS GLASS  
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 *Robbs Glass*, 6000 Route 20A, Warsaw, NY 14569 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the purchase and installation of stainless steel mechanical room doors located in the Public Safety Building in an amount not to exceed eight thousand seven hundred eighty-four dollars and sixty cents (\$8,784.60); effective May 1, 2018 through completion of project.

Contingent upon the availability of funds.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

**#26**

**RESOLUTION NO. 18-238  
(May 8, 2018)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH  
PAVILION DRAINAGE SUPPLY CO., 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 *Pavilion Drainage Supply Co., Inc.*, P.O. Box 219, Pavilion, NY 14525 on behalf of County Highway. Said contract is for guide rails and installations; effective May 8, 2018 through completion of each project and in amounts not to exceed as follows:

- **Java Bridge #22**
  - Beaver Meadow Road ~ \$7,429.25
- **Warsaw Bridge #32**
  - Wyoming Street ~ \$11,162.50
- **Attica Bridge #01**
  - Cascade Road ~ \$6,134.25
- **Telegraph Road ~ \$18,012.00**

Contingent upon the availability of funds.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

There was a motion by Mr. Brick, T/Perry, to combine resolutions #27 through #37. Hearing no objection resolution titles were read.

#27

**RESOLUTION NO. 18-239  
(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH  
CATHEDRAL CORPORATION ON BEHALF OF REAL PROPERTY TAX SERVICES**

**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 *Cathedral Corporation*, 632 Ellsworth Road, Rome, NY 13441 on behalf of Real Property Tax Services. Said contract is for tax bill development, printing and finishing services in an amount not to exceed eleven thousand five hundred dollars (\$11,500.00); effective May 8, 2018 through January 30, 2019.

Contingent upon the availability of funds.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#28

**RESOLUTION NO. 18-240  
(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**SALARY SCHEDULES “C” AND “S” 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***

- Place two (2) positions of *RN Supervisor SNF* (Per Diem) under NURSING FACILITY ADMINISTRATION and set the salary at \$150.00 per four (4) hour shift; position available date is April 25, 2018.
- Place one (1) position of *Director of SNF Education/Infection Preventionist* FT (1.00 FTE) under NURSING FACILITY ADMINISTRATION and set the salary at \$76,000.00 annually; position available date is May 8, 2018.
- Place one (1) position of *Director of Plant Operations* FT (1.00 FTE) under PLANT MAINTENANCE and set the salary at \$86,700.00 annually; position available date is



May 8, 2018.

**Salary Schedule “S”:**

***Animal Control***

- Increase the position of *Animal Control Assistant, PT* (.60 FTE) at 20 hours per week (position code #002.082) to full time (1.00 FTE) at 40 hours per week and set the salary at \$34,528.00 annually; effective date is May 9, 2018.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
 102 (Sheldon)  
**195 Total**

**#29**

**RESOLUTION NO. 18-241  
 (May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-204 AMENDED**

**WHEREAS, Resolution Number 18-204 entitled, “CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM”, passed by this Board of Supervisors on April 10, 2018 and provided in part for the following contract:**

- ***Dale L. Deahn, MD***, 401 Main Street, Arcade, NY 14009 to sublet approximately five hundred (500) square feet of office space for use as a hospital clinic for OBGYN/Midwife care services in an amount not to exceed ten thousand dollars (\$10,000.00) per year; effective December 1, 2017 through December 31, 2018.

Now therefore

**BE IT RESOLVED**, That *Resolution Number 18-204* be hereby amended to correct the effective date from December 1, 2017 to *October 1, 2017*.  
All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
 102 (Sheldon)  
**195 Total**

**#30**

**RESOLUTION NO. 18-242  
 (May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 15-181 AMENDED**

**WHEREAS, Resolution Number 15-181 entitled, “CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM”, passed by this Board of Supervisors on April 14, 2015 and provided in part for the following contracts:**

- ***Insight Imaging, 5775 Wayzata Blvd. Suite 400, Minneapolis MN 55416***
  - Mobile MRI Equipment Lease Agreement. MRI services to be provided at the rate of \$222.60 per month up to 85 scans, \$112 per monthly for 86<sup>th</sup> scan and above. One-time payment of five thousand dollars (\$5,000.00) to be made by Insight Imaging to WCCHS to enhance the unit’s entrance; effective date first patient is scanned with MRI unit for three (3) years with 1-year annual extensions thereafter.
  - Facilitation and staff operation of the leased MRI unit at the rate of \$87.40 per monthly scan 1 – 85, \$60.00 per monthly 86<sup>th</sup> scan and above. Plus physician and radiologist education one day per month in the amount of seven thousand six hundred eighty dollars (\$7,680.00) annually; effective date first patient is scanned with MRI unit for three (3) years with annual 1-year extensions.

Now therefore

**BE IT RESOLVED, That *Resolution Number 15-181* be hereby amended as follows:**

- Mobile MRI Equipment Lease Agreement:
  - Extend the term beyond April 1, 2018.
    - Once the Modular Scanner comes online, that will supersede the mobile agreement and then the new term will be eight (8) years from the date the first patient is scanned (*as approved by Resolution Number 17-297 on July 11, 2017*).
- Mobile MRI Services Agreement:
  - Extend the term beyond April 1, 2018.
    - Once the Modular Scanner comes online, that will supersede the mobile agreement and then the new term will be eight (8) years from the date the first patient is scanned (*as approved by Resolution Number 17-297 on July 11, 2017*).

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:  
102 (Sheldon)  
195 Total**

**#31**

**RESOLUTION NO. 18-243  
(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-431 AMENDED**



- Extend the contract end date from May 31, 2018 to **July 31, 2018** in an amount not to exceed one hundred thousand dollars (\$100,000.00) for this period.

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
102 (Sheldon)  
**195 Total**

#33

**RESOLUTION NO. 18-245  
(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 16-088 AMENDED**

**WHEREAS**, Resolution Number 16-088 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on February 9, 2016 and provided in part for the following contract:

- **Kim Chamberlain Danser, CNM**, 2811 Pratt Road, Batavia, NY 14020 to provide inpatient and outpatient midwifery services in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00) per year; effective May 1, 2016 through April 30, 2018.

Now therefore

**BE IT RESOLVED**, That **Resolution Number 16-088** be hereby amended to extend the contract expiration date from April 30, 2018 to **April 30, 2019**.

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
102 (Sheldon)  
**195 Total**

#34

**RESOLUTION NO. 18-246  
(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-199 AMENDED**

**WHEREAS**, Resolution Number 17-199 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY**”



| TAX DISTRICTS          | MORTGAGE TAX DISTRIBUTED | VILLAGE             | TOWN         |
|------------------------|--------------------------|---------------------|--------------|
| Arcade                 | \$28,369.92              | \$6,072.25          | \$22,297.67  |
| Attica                 | \$24,925.81              | \$4,653.91          | \$20,271.90  |
| Bennington             | \$28,937.79              |                     | \$28,937.79  |
| Castile                | \$15,302.50              | \$987.33            | \$13,451.70  |
| Perry Village          |                          | \$863.47            |              |
| Covington              | \$5,495.65               |                     | \$5,495.65   |
| Eagle                  | \$4,469.26               |                     | \$4,469.26   |
| Gainesville            | \$7,297.21               | \$237.90            | \$6,282.09   |
| Silver Springs Village |                          | \$777.22            |              |
| Genesee Falls          | \$1,716.57               |                     | \$1,716.57   |
| Java                   | \$10,957.90              |                     | \$10,957.90  |
| Middlebury             | \$5,909.55               | \$396.80            | \$5,512.75   |
| Orangeville            | \$9,166.17               |                     | \$9,166.17   |
| Perry                  | \$12,668.95              | \$2,941.56          | \$9,727.39   |
| Pike                   | \$1,982.20               |                     | \$1,982.20   |
| Sheldon                | \$13,453.14              |                     | \$13,453.14  |
| Warsaw                 | \$13,584.38              | \$4,027.13          | \$9,557.25   |
| Wethersfield           | \$4,870.15               |                     | \$4,870.15   |
| Total:                 |                          | \$20,957.57         | \$168,149.58 |
| <b>Grand Totals:</b>   |                          | <b>\$189,107.15</b> |              |

Let This Be Your Warrant for Such Payment: **\$189,107.15** IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 8<sup>th</sup> day of May 2018.

s/ *Cheryl J. Ketchum*, Clerk

Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:  
102 (Sheldon)  
**195 Total**

#36

**RESOLUTION NO. 18-248  
(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**POSITION(S) APPROVED**

**BE IT RESOLVED**, That the following positions are hereby created, amended, extended reassigned, abolished and/or reclassified in the following Wyoming County Departments:

***Health Department - Environmental***

- Create one (1) position of ***Public Health Technician (per diem)*** on CSEA Schedule A Grade 12 plus 10% with no other benefits except those mandated by law (\$21.26 - \$24.35/hr.); position available date is May 8, 2018.



**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

#37

**RESOLUTION NO. 18-249**  
**(May 8, 2018)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-034 AMENDED**

**WHEREAS**, Resolution Number 18-034 entitled, **“POSITIONS(S) APPROVED”**, passed by this Board of Supervisors on January 16, 2018 and provided in part for the following position:

***Social Services***

- One (1) position of ***Caseworker*** (Per Diem) (Temporary) on CSEA Schedule A Grade 12 (\$21.26 - \$24.35/hr., includes 10%) with only those benefits mandated by law for a period of six months beginning January 2, 2018 through July 2, 2018.

Now therefore

**BE IT RESOLVED**, That ***Resolution Number 18-034*** be hereby amended to reflect a revision to the expiration date from July 2, 2018 to ***June 29, 2018***.

All else remains the same.

**Carried: XXX Ayes: 1404 Noes: Absent: 93 (Gainesville) Abstain:**  
**102 (Sheldon)**  
**195 Total**

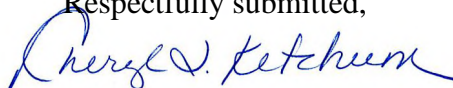
*Before adjourning the meeting the meeting, Chairman Berwanger congratulated Supervisor Vasile’s new revelation on the haunting of his home in the hamlet of Portageville. Adding that it is worthy of the notoriety it has received as a Wyoming County Tourist attraction...*

*Also recognized was Supervisor Brick, T/Perry on completing 50 years of volunteer service to the Perry Center Fire Department.*

*There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 4:05 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,



Cheryl J. Ketchum, <sup>CMC</sup>  
Clerk to the Board

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| Elizabeth Fox, Res. #18-220 .....  | 10 |
| Erin Dressel, Res. #18-220 .....   | 10 |
| Integrated Therapy Services of WNY, OT/PT/SLP,<br>PLLC, Res. #18-220 .....     | 10 |
| Jessica Scheidt, Res. #18-220 .....  | 10 |
| Karen Brown, Res. #18-220 .....  | 10 |
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| Larissa Cox, Res. #18-220 .....  | 10 |
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| Pioneer Central School, Res. #18-220 .....                                   | 10 |
| Rainbow Preschool, The ARC of Orleans County,<br>Res. #18-220 .....          | 10 |
| Therapeutic Link for Children, Res. #18-220 .....                            | 10 |
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