

**REGULAR SESSION**

**(May 12, 2020)**

**Tuesday**

**2:30 PM**

The regular session of the Wyoming County Board of Supervisors was held at the Public Safety Building Conference Room located at 151 North Main Street, Warsaw, New York; however closed to the public due to the COVID-19 pandemic. In accordance with Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, members of the public were invited to observe the meeting via BOS YouTube Channel through the following link:

<http://www.wyomingco.net/149/Board-of-Supervisors>.

Some members of the Board of Supervisors participated in person and others via Zoom Conference Call with all members present. 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 2:37 PM Chairman Davis, T/Covington, called the meeting to order.

*Supervisor Brick, T/Perry led the pledge of allegiance which was said by all.*

**OPENING PRAYER ~**

- *Rev. Frank Fraser, Family Life Church Parishioner via Call-In*

**CORRESPONDENCE ~**

- *05/05/20 Correspondence from Assemblyman DiPietro acknowledging receipt of various NYSAC Resolutions*

**#1**

**RESOLUTION NO. 20-214**

**(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS TRANSFERRED TO VARIOUS 2020 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby transferred to the various 2020 accounts as follows:

<b>Information Technology</b>			
<b>From:</b> 01.34.1681.4.40301 Prof Svc Contracts <b>To:</b> 01.52.9950.9.99012 Transfer to CIP <b>Reason:</b> To move budgeted funds to CIP for the Munis Software Implementation Project.	\$150,000.00	\$150,000.00	
<b>From:</b> 12.61.9950.9.99004 Transfer to Capital Fund <b>To:</b> 12.61.1680.4.40301 Prof Svc Contracts <b>Reason:</b> Transfer funds to establish the Munis Software	\$450,000.00	\$450,000.00	

Implementation Project.			
<b>Information Technology Total</b>			<b>\$600,000.00</b>

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #2**

**RESOLUTION NO. 20-215  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby appropriated to the various 2020 accounts as follows:

<b>Information Technology</b>			
<b>To:</b> 01.52.9950.9.99012 Transfer to Fund 12 CIP <i>w/any funds available</i>	\$300,000.00	\$300,000.00	
<b>Reason:</b> For the CIP for the Munis Software Implementation Project.			
<b>To:</b> 12.61.9950.9.99004 Transfer Interfund w/12.13.1680.5031 Interfund Transfer	\$300,000.00	\$300,000.00	
<b>Reason:</b> For the CIP for the Munis Software Implementation Project.			
<b>Information Technology Total</b>			<b>\$600,000.00</b>
<b>Public Health</b>			
<b>To:</b> 01.32.1185.4.40927 MCME w/01.12.1185.4489 Federal Health Toxicology	\$2,536.00	\$2,536.00	
<b>Reason:</b> Appropriate funds awarded by NYSDOH/HRI to assist with toxicology costs related to the opioid epidemic.			
<b>To:</b> 01.38.4010.4.42463 PHEP - BioTerrorism 01.38.4010.1.10301 OT Pay w/01.12.4010.448915 PHEP - BioTerrorism	\$26,383.00 1,500.00	\$27,883.00	
<b>Reason:</b> Appropriate a second award in the amount of \$27,883.00 to aid in the COVID-19 response. Initial award from HRI of \$67,490.00 (Res. #20-170)			
<b>Public Health Total</b>			<b>\$30,419.00</b>
<b>Sheriff</b>			
<b>To:</b> 01.37.3112.4.40016M Internet Service w/01.12.3112.43890M Homeland Security 2018	\$43.87	\$43.87	
<b>Reason:</b> To cover expenses relating to Homeland Security Grant.			
<b>Sheriff Total</b>			<b>\$43.87</b>

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented the approved payment of bills totaling **\$3,076,151.34** for the month of **April 2020**. No further action is required.

**#3**

**RESOLUTION NO. 20-216**

(May 12, 2020)

By Mr. Becker, Vice-Chairman of the Human Resource Committee:

**TIMOTHY MORAN REAPPOINTED TO THE CIVIL SERVICE COMMISSION**

**BE IT RESOLVED**, That *Timothy Moran*, 19 Lincoln Avenue, Attica, NY 14011 is hereby reappointed to the Civil Service Commission as a Civil Service Commissioner; effective June 1, 2020 through May 31, 2026 according to Civil Service Law §15.1; and be it

**FURTHER RESOLVED**, That the Commissioner will be compensated at the rate of one hundred twenty-five dollars (\$125.00) per meeting and with only those benefits mandated by law.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

*There was a motion by Ms. Grant, T/Bennington, to combine resolutions #4 through #7. Hearing no objection resolution titles only were read.*

**#4**

**RESOLUTION NO. 20-217  
(May 12, 2020)**

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

**OLDER AMERICANS MONTH PROCLAIMED**

**WHEREAS**, Wyoming County includes a growing number of older Americans who enrich our community through their diverse life experiences; and

**WHEREAS**, Wyoming County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

**WHEREAS**, Wyoming County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

**WHEREAS**, Wyoming County can enhance the lives of older Americans in our community by:

- promoting home- and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor

Now therefore,

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim May 2020 to be **OLDER AMERICANS MONTH** and urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:** **#5**

**RESOLUTION NO. 20-218  
(May 12, 2020)**

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 §103 and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts on behalf of the Youth Bureau as follows:

- **Jan Marie Montayne**, 43 North Street, Perry, NY 14530 for translation services for children serviced by the Wyoming County Youth Bureau in an amount not to exceed 2020-2021 budget; effective July 1, 2020 through June 30, 2021.
- **Mary Snyder Windfall Speech and Language LLC**, 522 South Street, East Aurora, NY 14052 for pre-school related services for speech therapy in an amount not to exceed 2019-2021 budget; effective April 15, 2020 through June 30, 2021.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:** **#6**

**RESOLUTION NO. 20-219  
(May 12, 2020)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A  
WELFARE MANAGEMENT SYSTEM CONTRACT WITH MISS CAROL'S LIL  
RASCALS ~ CAROL SUTTON ON BEHALF OF THE DEPARTMENT OF SOCIAL  
SERVICES FOR THE YEAR 2020**

**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 with **Miss Carol's Lil Rascals ~ Carol Sutton**, 12424 Nice Road, Akron, NY 14011 on behalf of the Department of Social Services. Said contract to provide subsidized childcare services in a

variable amount depending upon the services provided; effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

#7

**RESOLUTION NO. 20-220  
(May 12, 2020)**

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

**FOSTER CARE AWARENESS 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 20 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 2020 as **FOSTER CARE AWARENESS 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: 1599      Noes:      Absent:      Abstain:**

*Chairman Davis, T/Covington recognized Supervisor Grant, T/Bennington who read the Older American’s Month and Foster Care Awareness Month Proclamations. Supervisor grant indicated the proclamations will be provided to Director Aldinger and Commissioner Barber respectively.*

*There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #8 through #10. Hearing no objection resolution titles only were read.*

#8

**RESOLUTION NO. 20-221  
(May 12, 2020)**

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

**MENTAL HEALTH AWARENESS MONTH PROCLAIMED**

**WHEREAS**, Now more than ever people are struggling with stress, doubt, grief, fear and overwhelming emotions; and

**WHEREAS**, During a global crisis, we now understand that mental health exists on a continuum from health to illness; and

**WHEREAS**, One in five people struggle with a diagnosable mental illness during their lifetime, and five in five people must take steps to care for their mental health; and

**WHEREAS**, In this critical time, we understand that we can learn tools to cope with life stressors; and

**WHEREAS**, We have come to realize that we can care for ourselves by getting adequate sleep and nutrition, practicing gratitude, nurturing spirituality, forming positive connections with others, and doing activities that spark joy; and

**WHEREAS**, We have learned that it is important to care for the community by reaching out to one another; and

**WHEREAS**, With the knowledge that we all have mental health, every Wyoming County resident can make a difference in helping end the silence and take steps to remove the stigma that is attached to talking about emotional struggles and can encourage others to reach out for help; now therefore

**BE IT RESOLVED** that the Wyoming County Board of Supervisors does hereby proclaim May 2020 to be **MENTAL HEALTH AWARENESS MONTH**.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

#9

**RESOLUTION NO. 20-222  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, HEALTH RESEARCH, INC., OVERDOSE DATA ACTION PROGRAM ON BEHALF OF THE COUNTY HEALTH 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 grant application and acceptance award with the *New York State Department of Health, Health Research, Inc. Overdose Data Action Program*, Empire State Plaza, Albany, NY 12237 on behalf of the County Health Department. Said grant funding is for the enhanced post-mortem toxicology testing reimbursement in a minimum amount of two thousand five hundred thirty-six dollars (\$2,536.00) annually; effective September 1, 2019 through August 31, 2020.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:** **#10**

**RESOLUTION NO. 20-223  
(May 12, 2020)**

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

**CHAIRMAN 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, pursuant to General Municipal Law §104(b) and 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 Department of Health, Corning Tower, Empire State Plaza, Albany, NY 12237* on behalf of the County Health Department. Said grant funding is for the Drinking Water Enhancement Program in a minimum amount of one hundred one thousand dollars (\$101,000.00); effective April 1, 2020 through March 31, 2025.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

*Chairman Davis recognized Supervisor Ryan who read the Mental Health Awareness Month Proclamations, which will be provided to Community Services Dir. Dryja.* **#11**

**RESOLUTION NO. 20-224  
(May 12, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY AG AND FARMLAND PROTECTION BOARD**

**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 various contracts on behalf of the Wyoming County Ag and Farmland Protection Board as follows:

- **Cornell Cooperative Extension of Wyoming County**, 36 Center Street, Suite B, Warsaw, NY 14569 for an Agriculture and Farmland Protection Plan in an amount not to exceed forty-one thousand seven hundred dollars (\$41,700.00); effective March 5, 2019 through December 31, 2021.
- **Wyoming County Soil and Water Conservation**, 36 Center Street, Suite D, Warsaw, NY 14569 for an Agriculture and Farmland Protection Plan in an amount not to exceed eighteen thousand three hundred dollars (\$18,300.00); effective March 5, 2019 through December 31, 2021.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**  
*There was a motion by Mr. Brick, T/Perry, to combine resolutions #12 through #15. Hearing no objection resolution titles only were read.*

**#12**

**RESOLUTION NO. 20-225  
(May 12, 2020)**

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

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT SUPPLEMENT #3 AND APPROPRIATING FUNDS THEREFORE**

**WHEREAS**, A Project for the *Rehabilitation of Schoellkopf Road Bridge, Town of Bennington, Wyoming County, P.I.N. 4WY0.03; BIN 3319610* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

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

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

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

**FURTHER RESOLVED**, That the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of

construction work for the Project or portions thereof; and be it

**FURTHER RESOLVED**, That the sum of **\$391,000.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and be it

**FURTHER RESOLVED**, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it

**FURTHER RESOLVED**, That the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it

**FURTHER RESOLVED**, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it

**FURTHER RESOLVED**, This Resolution shall take effect immediately.

**Carried:** XXX

**Ayes:** 1599

**Noes:**

**Absent:**

**Abstain:**

#13

**RESOLUTION NO. 20-226  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN ANY OR ALL CONTRACTS 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 *any or all* of the following contracts on behalf of County Highway:

- ***Asphalt Field Density Testing***, as needed, based on price and availability in an amount not to exceed fifteen thousand dollars (\$15,000.00) per contract year; effective May 1, 2020 through December 31, 2020:
  - ***CME Associates, Inc.***, 491 Elmgrove Road, Suite 600, Rochester, NY 14606
  - ***P-W Laboratories, Inc.***, 6544 Freemont Road, East Syracuse, NY 13057

- *W. A. Wilson Inc.*, 5700 Maelou Drive, Building E, Hamburg, NY 14075
- *Hourly Hauling*, as needed, based on price and availability in an amount not to exceed eighteen thousand dollars (\$18,000.00) per contract year; effective May 1, 2020 through December 31, 2020:
  - *Edward Hulme, Inc.*, 17 East Buffalo Street, Warsaw, NY 14569
  - *Hojnowski Transport*, 1042 French Road, Attica, NY 14011

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #14**

**RESOLUTION NO. 20-227  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of Buildings and Grounds (Co. Bldgs.) as follows:

- *Thyssenkrupp Elevator Corporation*, 2495 Walden Avenue, Suite 600, Buffalo, NY 14225:
  - Elevator maintenance service at the Wyoming County Courthouse, Government Center and Public Safety building in an amount not to exceed eight thousand two hundred eighty dollars (\$8,280.00) per year; effective April 1, 2020 through December 31, 2023.
  - Handicapped life services at the Wyoming County Courthouse and Government Center in an amount not to exceed one thousand five hundred twelve dollars (\$1,512.00) per year; effective April 1, 2020 through December 31, 2023.
- *J.C. Ehrlich*, 505 Duke Road, Ste. 300, Cheektowaga, NY 14225 for insect and pest control at various County buildings in an amount not to exceed five thousand seven hundred eighty-two dollars (\$5,782.00); effective April 1, 2020 through December 31, 2020.
- *Key Power Systems. Inc.*, 953 Creek Road, Route 98, Attica, NY 14011 for preventive maintenance and repairs on emergency generators at various County locations in an amount not to exceed ten thousand five hundred ten dollars (\$10,510.00); effective June 1, 2020 through May 31, 2021.

- **Imperial Door Controls Inc.**, 85 Orisknay Drive, Tonawanda, NY 14150 for the provision of the installation of 2 Horton Automatic door openers at the Wyoming County Health Department located at 5362 Mungers Mill Rd, Building A, Silver Springs, NY 14550 in an amount not to exceed five thousand seven hundred dollars (\$5,700.00); effective May 1, 2020 through completion of project.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:** **#15**

**RESOLUTION NO. 20-228  
(May 12, 2020)**

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

**PROPER STANDARDIZATION RESOLUTION FOR AUTOMATIC DOOR OPENERS  
WITHIN WYOMING COUNTY BUILDINGS APPROVED**

**WHEREAS**, In an effort to maintain compatibility, parts inventory and serviceability of automatic door openers currently installed and future installations within Wyoming County buildings, proper standardization is necessary; and

**WHEREAS**, The uniformity of automatic door openers in Wyoming County buildings is essential to achieve the efficiencies and economy of a single inventory of interchangeable parts; now therefore

**BE IT RESOLVED**, That at the recommendation of the Wyoming County Board of Supervisors' Public Works Committee, the Wyoming County Board of Supervisors has determined it is in the best interest of the County to standardize within Wyoming County buildings and utilize *Horton Automatic Heavy Duty Swing Door Operators, MS Sedco, Inc. Push Plates* and *BEA Transmitters* to ensure uniformity with the existing equipment and achieve economies in maintenance and operation; and be it

**FURTHER RESOLVED**, Pursuant to the provisions of General Municipal Law, Section 103(5), the County of Wyoming shall standardize equipment within all Wyoming County buildings, so as to designate *Horton Automatic Heavy Duty Swing Door Operators, MS Sedco, Inc. Push Plates* and *BEA Transmitters* as the standard for all automatic heavy duty swing door operators, push plates and transmitters.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:** **#16**

**RESOLUTION NO. 20-229  
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH CONROY MOTOR CORP ON BEHALF OF FIRE AND BUILDING CODES**

**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 *Conroy Motor Corp.*, 1457 Main Street, Java Center, NY 14082 on behalf of Fire and Building Codes. Said contract is for the purchase of one (1) new mid-sized, all-wheel drive SUV in an amount not to exceed twenty-five thousand one hundred seven dollars (\$25,107.00); effective April 16, 2020 through delivery of vehicle.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #17 through #32. Hearing no objection resolution titles only were read.*

**#17**

**RESOLUTION NO. 20-230  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION EXEMPTING PROPERTY OWNED BY THE COUNTY OF GENESEE FROM WYOMING COUNTY REAL PROPERTY TAXES**

**WHEREAS**, Real Property Tax Law §406 provides a mechanism for real property taxation exemptions for certain real property owned by a municipal corporation; and

**WHEREAS**, The County of Genesee has a communication tower used for fire protection services that is situated on property located in the Town of Attica; and

**WHEREAS**, The Board of Supervisors for the County of Wyoming believes it to be in the best interest of the County to allow for said exemption from taxation; now therefore

**BE IT RESOLVED**, That the real property located at 268 Molasses Hill Road in the Town of Attica, Wyoming County, New York and owned by the County of Genesee with a mailing address of 7 Main Street, Batavia, NY 14020 and more particularly described by SBL Number 8.-1-25 and SBL Number 8.-1-27 be hereby exempt from all County real property taxes; effective taxable status date of March 1, 2020.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

**#18**

**RESOLUTION NO. 20-231  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

## **SALARY SCHEDULES “C”, “P”, “X”, “G” 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***

- Set the salary of the *Dietician* (position code 06.946.616) under CLINIC ADMINISTRATION at \$75,000.00 per year; effective March 1, 2020.

### **Salary Schedule “P”:**

#### ***Wyoming County Community Health System***

- Set the salary of the *Certified Nurse Midwife, FT* (position code 17.109.519) under OB CLINIC at \$128,125.00 per year; effective May 1, 2020.
- Abolish one (1) position of *Certified Nurse Midwife, FT* and stipend (position code 17.111.519) under OB CLINIC; effective June 1, 2020.
- Abolish one (1) position of *Physician's Assistant* (position code 17.117.067) under WYOMING COUNTY FAMILY MEDICINE - O'DELL; effective May 3, 2020.

### **Salary Schedule “X”:**

#### ***Wyoming County Community Health System***

- Abolish one (1) position of *Licensed Practical Nurse* (position code 04.582.147) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective February 22, 2020.
- Abolish one (1) position of *Registered Practical Nurse* (position code 03.885.209) under WYOMING COUNTY FAMILY MEDICINE - O'DELL; effective May 3, 2020

### **Salary Schedule “G”:**

#### ***Public Defender***

- Reduce the stipend of \$10,000.00 for the *Investigator* (position code 007.514) under the CAFA Grant (Round 2); effective immediately.
- Set a stipend of \$10,000.00 for the *Assistant Public Defender (5<sup>th</sup>)* (position code 010.503) under the CAFA grant (Round 2); effective April 4, 2020.
- Set stipends plus corresponding fringes for the following positions:
  - *Assistant Public Defender (1<sup>st</sup>)* \$7,000.00
  - *Assistant Public Defender (2<sup>nd</sup>)* \$7,000.00
  - *Assistant Public Defender (3<sup>rd</sup>)* \$14,000.00
  - *Secretary I* \$5,000.00

- Funds provided through Hurrell-Harring Grant (*Contract No. CSTWIDEHH52 ~ Year 2*)
- Said amounts to be paid retroactive from April 1, 2019 to March 31, 2020
- Shall continue as bi-weekly payments for the duration of said grant ending on March 31, 2023.

***Public Health Dept***

- Increase the hourly pay rate of *Student Aide (Seasonal)* (Temporary) (position code 075.319) to \$12.00/hr.; effective May 13, 2020.
  - Salary and fringe expenses for this position are reimbursed by Article 6 State Aid and NYSDOH Drinking Water Enhancement Grant.

**Salary Schedule “S”:**

***District Attorney***

- Set the salary of the *Assistant District Attorney (3<sup>rd</sup>)* (position code 031.503) at \$71,000.00 annually; effective May 4, 2020.

***Real Property Tax Office***

- Set a stipend of \$200.00 per meeting for attendance at town grievance hearings as a representative of the County Assessor for the following positions; effective through December 31 2020:
  - *Secretary to the Director of Real Property Tax Services, FT*
  - *Real Property Appraiser (Per Diem)*
  - *Assessment Account Specialist, PT*

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #19**

**RESOLUTION NO. 20-232  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION ON BEHALF OF THE BOARD OF SUPERVISORS**

**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 Office of Parks, Recreation and Historic Preservation*, 625 Broadway, Albany, NY 12207 on behalf of the Board of Supervisors. Said grant funding is for the 2018/2019 New York State Snowmobile Grant-In-Aid Program in a minimum amount of one hundred forty-one thousand dollars (\$141,000.00) per year; effective April 1, 2019 through March 31, 2020.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #20**

**RESOLUTION NO. 20-233**  
**(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE WYOMING  
COUNTY SNOWMOBILE FEDERATION ON BEHALF OF THE  
BOARD OF SUPERVISORS**

**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 *Wyoming County Snowmobile Federation*, 6083 Route 3262, Bliss, NY 14024 on behalf of Board of Supervisors. Said contract is for 2018/2019 New York State Snowmobile Grant-In-Aid Program funding in an amount not to exceed one hundred forty-one thousand dollars (\$141,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #21**

**RESOLUTION NO. 20-234**  
**(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SEMI-ANNUAL MORTGAGE TAX REPORT PRESENTED**

Mr. Kehl, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of October 1, 2019 through March 31, 2020 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: Cheryl D. Mayer, County Treasurer of Wyoming County, NY  
In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to **\$208,252.68** to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TAX DISTRICTS	MORTGAGE TAX DISTRIBUTED	VILLAGE	TOWN
Arcade	\$21,476.73	\$4,539.25	\$16,937.48
Attica	\$13,997.21	\$2,601.32	\$11,395.89
Bennington	\$30,517.90		\$30,517.90
Castile	\$19,678.93	\$1,133.99	\$17,544.90
Perry Village		\$1,000.04	
Covington	\$6,862.32		\$6,862.32
Eagle	\$6,782.97		\$6,782.97
Gainesville	\$3,622.73	\$117.05	\$3,124.97
Silver Springs Village		\$380.71	
Genesee Falls	\$251.61		\$251.61
Java	\$18,227.81		\$18,227.81
Middlebury	\$3,357.54	\$244.85	\$3,112.69
Orangeville	\$9,717.91		\$9,717.91
Perry	\$22,459.86	\$4,434.03	\$18,025.83
Pike	\$3,162.36		\$3,162.36
Sheldon	\$19,084.04		\$19,084.04
Warsaw	\$26,820.03	\$7,756.83	\$19,063.20
Wethersfield	\$2,232.73		\$2,232.73
Total:		\$22,208.07	\$186,044.61
<b>Grand Totals:</b>		<b>\$208,252.68</b>	

Let This Be Your Warrant for Such Payment of **\$208,252.68**. IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 12<sup>th</sup> day of May 2020.

s/*Cheryl J. Ketchum*, Clerk

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#22

**RESOLUTION NO. 20-235  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS COVID-19 EMERGENCY  
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 COVID-19 emergency contracts on behalf of the Wyoming County Community Health System:

- **Ventec Life Systems**, 22002 26<sup>th</sup> Avenue SE, Bothell, WA 98021 for the purchase of eight (8) ventilators in an amount not to exceed one hundred forty-seven thousand two hundred eighty-four dollars and sixteen (\$147,284.16) plus shipping and handling; effective April 13, 2020 through April 12, 2021 (*preauthorized emergency purchase*).
- **Locum Tenens.Com**, 2655 Northwinds Parkway, Alpharetta, GA 30009 to provide intensivist (Critical Care Medicine) services to critically ill patients, particularly those during the COVID-19 pandemic in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) for three (3) month term; effective April 13, 2020 through July 12, 2020

Contingent upon the availability of funds.

**Carried:** XXX

**Ayes:** 1599

**Noes:**

**Absent:**

**Abstain:**

**#23**

**RESOLUTION NO. 20-236  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 16-265 AMENDED**

**WHEREAS**, Resolution Number 16-265 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, was passed by this Board of Supervisors on June 14, 2016 and provides, in part, for the following contract:

- **University Orthopaedic Services, Inc. (UOS)**, a New York UOS Faculty Practice Corporation, 5500 Main Street, Williamsville, NY 14221 (Lindsey Clark, M.D). Services to consist of a minimum of twenty-nine (29) days per year of professional services in the Hospital’s Orthopedic Clinic (with a physician and physician’s assistant), in an amount not to exceed two hundred seventy-five thousand dollars (\$275,000.00) in year one (1) and three hundred thousand dollars (\$300,000.00) in each of the following years; effective May 1, 2016 through April 30, 2019; and

**WHEREAS**, That Resolution Number 16-265 was previously amended by this Board of Supervisors on September 13, 2016 by **Resolution Number 16-363** as follows:

- Amend the administrative office address for University Orthopaedic Services, Inc. to **4225 Genesee Street, Cheektowaga, NY 14225**.
- Amend the contract effective dates from May 1, 2016 through April 30, 2019 to **July 14, 2016 through July 13, 2019**.

And,

**WHEREAS**, That Resolution Number 16-265, as previously amended by Resolution Number 16-363, was further amended by this Board of Supervisors on August 15, 2017 by **Resolution Number 17-328** as follows:

- Add physician assistant services in an amount not to exceed **twenty thousand dollars (\$20,000.00)** per year; effective **September 1, 2017 through July 13, 2019** or as soon as practical upon credentialing.

Now, therefore,

**BE IT RESOLVED**, That **Resolution Number 16-265**, as previously amended by **Resolution Number 13-363** and **Resolution Number 17-328**, be hereby further amended to extend the term of the existing contract from July 13, 2019 through **March 31, 2020**.

All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #24**

**RESOLUTION NO. 20-237  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-278 AMENDED**

**WHEREAS**, Resolution Number 19-278 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, was passed by this Board of Supervisors on June 11, 2019 and provides, in part, for the following contract:

- **University Orthopaedic Services, Inc., (UOS)**, 4225 Genesee Street, Cheektowaga, NY 14225 for orthopaedic services of physician (Lindsey Clark, MD) and physician's assistant in an amount not to exceed three hundred thousand dollars (\$300,000.00) per year; effective July 14, 2019 through June 13, 2022.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 19-278** be hereby amended to rescind the above contract for orthopaedic services in its entirety effective **April 1, 2020**.

All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #25**

**RESOLUTION NO. 20-238  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH UNIVERSITY ORTHOPAEDIC SERVICES, INC. (UOS) 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 a contract with *University Orthopaedic Services, Inc., (UOS)*, 4225 Genesee Street, Cheektowaga, NY 14225 on behalf of the Wyoming County Community Health System. Said contract is for orthopaedic services of physician (Lindsey Clark, MD) and physician's assistant in an amount not to exceed three hundred ten thousand two hundred dollars (\$310,200.00) per year; effective April 1, 2020 through March 31, 2025.

Contingent upon the availability of funds.

**Carried: XXX**

**Ayes: 1599**

**Noes:**

**Absent:**

**Abstain:**

**#26**

**RESOLUTION NO. 20-239  
(May 12, 2020)**

By Mr. Kehl, 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 COMMUNITY HEALTH SYSTEM**,” was passed by this Board of Supervisors on April 11, 2017 and provides, in part, for the following contract:

- **University Emergency Medical Services, Inc. (UEMS)**, 100 High Street, Buffalo, NY 14202
  - To provide emergency medical services (including malpractice insurance) to the WCCHS Emergency Department. Services to include 24/7 Physician coverage, 12/7 Physician Assistant or Nurse Practitioner coverage for Fast Track program, plus ER medical director services. Compensation to UB/MD includes providing UB/MD the right to bill and maintain professional portion of ER services billing plus an amount not to exceed one million one hundred thousand dollars (\$1,100,000.00) annually. In addition to normal service requirements, contract will include requirements for ER providers achievement of Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS) scores above an agreed upon level; effective July 1, 2017 through June 30, 2020.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-199* be hereby amended to extend the term of the existing contract from July 1, 2017 through June 30, 2020 to ***July 1, 2017 through December 31, 2020***.

All else remains the same.

**Carried: XXX**

**Ayes: 1599**

**Noes:**

**Absent:**

**Abstain:**

**#27**

**RESOLUTION NO. 20-240**

**(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-076 AMENDED**

**WHEREAS**, Resolution Number 17-076 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on February 14, 2017 and provides for various contracts, in part, as follows:

- **General Physician, P.C.**, 726 Exchange Street, Suite 516, Buffalo, NY 14210 to provide physician services in otolaryngology (ear, nose and throat) medicine at WCCHS clinic, inpatient and call as per the contract two (2) days per week in an amount not to exceed two hundred eighty thousand dollars (\$280,000.00) per year; effective April 1, 2017 through March 31, 2019 or upon completion of credentialing.
  - WCCHS to retain all generated fees.

And,

**WHEREAS**, That Resolution Number 17-076 was previously amended by this Board of Supervisors on April 11, 2017 by ***Resolution Number 17-201*** to rescind the contract in its entirety effective April 1, 2017 and replace it with the following contract:

- **General Physician, P.C.**, 726 Exchange Street, Suite 516, Buffalo, NY 14210 for a two-year Ear, Nose, and Throat Medicine Services Agreement to provide board certified physician services in otolaryngology (ear, nose and throat) and allergy medicine at WCCHS clinic, inpatient and call as per the contract three (3) days per week in an amount not to exceed:
  - twenty-nine thousand five hundred eighty-three dollars (\$29,583.00) per month (\$355,000.00 annualized); during the first six (6) months; and
  - thirty thousand eight hundred thirty-three dollars and thirty-three cents (\$30,833.33) per month thereafter (\$370,000.00 annualized); effective April 1, 2017 through March 31, 2019 or upon completion of credentialing.
  - WCCHS to retain all generated fees.

And,

**WHEREAS**, That Resolution Number 17-076 as previously amended by Resolution Number 17-201 was further amended by this Board of Supervisors on March 12, 2019 by ***Resolution Number 19-162*** as follows:

- Change the effective date of the contract from April 1, 2017 or upon completion of credentialing and obtaining malpractice insurance through March 31, 2019 to **April 18, 2017 through April 17, 2019** to reflect actual contract start date.
- Extend the term of the contract from April 18, 2017 through April 17, 2019 to **April 18, 2019 through April 17, 2020**.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 17-076** as previously amended by **Resolution Number 17-201** and **Resolution Number 19-162** be hereby further amended to extend the term of the agreement from April 17, 2020 through **April 17, 2021**.

All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #28**

**RESOLUTION NO. 20-241  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH KIM CHAMBERLAIN DANSER, CNM 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 an Employment Agreement ~ Salary Schedule “P” with **Kim Chamberlain Danser, CNM**, 1271 Perry Road, Pavilion, NY 14525 on behalf of the Wyoming County Community Health System. Said contract to provide certified nurse midwife position in an amount not to exceed one hundred twenty-eight thousand one hundred twenty-five dollars (\$128,125.00) annually; effective May 1, 2020.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #29**

**RESOLUTION NO. 20-242  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-076 AMENDED**

**WHEREAS**, Resolution Number 17-076 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on February 14, 2017 and provides for various contracts as follows:

- **Med Care Administrators**, 9360 River Road, Marcy, New York 13403 to provide medical billing and credentialing services for certain WCCHS clinics and employed or contracted providers in an amount not to exceed eighty thousand dollars (\$80,000.00) per year; effective May 1, 2017 through April 30, 2019.

And,

**WHEREAS**, That Resolution Number 17-076 was previously amended by this Board of Supervisors on May 14, 2019 by **Resolution Number 19-244** to reflect the following changes:

- Increase the amount of the agreement from \$80,000.00.00 per year to an amount not to exceed **two hundred ten thousand dollars (\$210,000.00)** per year for the contract period May 1, 2017 through April 30, 2019.
- Extend the term from May 1, 2017 through April 30, 2019 to **May 1, 2019 through April 30, 2020**.
- Increase the amount of the agreement from \$210,000.00 per year to an amount not to exceed **two hundred fifty thousand dollars (\$250,000.00) per year** for the contract period **May 1, 2019 through April 30, 2020**.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 17-076** as previously amended by **Resolution Number 19-244** be hereby further amended as follows:

- Extend the term of the agreement from April 30, 2020 through **April 30, 2021**.
- Increase the not to exceed amount from two hundred fifty thousand dollars (\$250,000.00) per year to an amount not to exceed **three hundred thousand dollars (\$300,000.00)**.

All else remains the same.

**Carried: XXX**

**Ayes: 1599**

**Noes:**

**Absent:**

**Abstain:**

**#30**

**RESOLUTION NO. 20-243  
(May 12, 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:

- **Campus Construction Management**, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 for the Wyoming County Community Health System Laboratory Renovation Project in an amount not to exceed two hundred eighteen thousand dollars (\$218,000.00); effective April 28, 2020 through March 31, 2024
- **SHC Services, Inc. d/b/a Supplemental Health Care**, 1640 West Redstone Center Drive, Suite 200, Park City, UT 84098 for use of agency staff for hard to fill positions and to provide coverage where needed in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective March 13, 2020 through March 12, 2021.
- **Angelica Textile Services**, 1-3 Apollo Drive, Batavia, NY 14020 for rental of linen textiles in an amount not to exceed two hundred eighty-seven thousand nine hundred sixty-five dollars (\$287,965.00) per year; effective March 1, 2020 through February 28, 2023.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #31**

**RESOLUTION NO. 20-244  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-362 AMENDED**

**WHEREAS**, Resolution Number 17-362 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on September 12, 2017 and provides in part for the following contract:

- **Aramark Healthcare Support Services, LLC**, 1101 Market Street, 19<sup>th</sup> Floor, Philadelphia, PA 19107-2988 to extend the term of the management services agreement for housekeeping management services and supplies for an additional one (1) year

renewal term in an amount not to exceed two hundred eleven thousand seven hundred ninety-six dollars (\$211,796.00) per year; effective September 1, 2017 through August 31, 2018.

And,

**WHEREAS**, That Resolution Number 17-362 was previously amended by this Board of Supervisors on February 12, 2019 by **Resolution Number 19-085** to extend the contract term for an additional year in an amount not to exceed two hundred seventeen thousand nine hundred thirty-eight dollars (\$217,938.00); effective September 1, 2018 through August 31, 2019; now therefore

**WHEREAS**, That Resolution Number 17-362, as previously amended by Resolution Number 19-085, was further amended by this Board of Supervisors on October 8, 2019 by **Resolution Number 19-427** as follows:

- Change the address to **2400 Market Street, Philadelphia PA 19103**
- Extend the term of the agreement from August 31, 2018 through September 1, 2019 to **August 31, 2019 through September 1, 2020**
- Increase the bi-weekly amount from \$8,382.23 to **\$8,533.11**

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 17-362**, as previously amended by **Resolution Number 19-085** and **Resolution Number 19-427** be hereby further amend to extend the term of the contract from August 31, 2019 through September 1, 2020 to **March 19, 2020 through December 31, 2024**. (Including a \$20,000.00 capital investment by Aramark)

All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #32**

**RESOLUTION NO. 20-245  
(May 12, 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:

**CREATED:**

***Public Defender***

- One (1) position of **Investigator (Temp.)** (1.0 FTE) on Schedule S at an hourly rate of \$19.71/hr.; effective date is April 21, 2020 through the medical leave of absence of the current Investigator.

- One (1) position of **Assistant Public Defender (6<sup>th</sup>)** (1.0 FTE) on Schedule G at an annual salary of \$70,000.00 per year (funded through the HH2 grant); position available date is May 13, 2020.

**Social Services**

- One (1) position of **Community Services Aide** (1.0 FTE), on CSEA Schedule A, Job Grade 3, at an hourly rate of \$16.59-\$18.16/hr.; position available date is May 30, 2020

**Public Health Dept**

- One (1) position of **Environmental Health Aide (Per Diem)** (Non-Union) and place on salary Schedule G; wages to be consistent with current CSEA agreement Schedule A, Grade 9, (\$19.07-\$21.69/hr.) plus 10% with only those benefits mandated by law; position available date is May 13, 2020.

**ABOLISHED:**

**Social Services**

- One (1) position of **Homemaker** (1.0 FTE) (position code #036.128) on CSEA Schedule A, Job Grade 3, at an hourly rate of \$18.16/hr.; effective May 29, 2020.

**Public Health Dept**

- One (1) position of **Public Health Technician (Per Diem)** (Non-Union) (position code 135.199) following CSEA Schedule A, Job Grade 14, at an hourly rate of \$20.20-23.14/hr.; effective May 13, 2020.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

*Supervisor Berwanger, T/Arcade offered that Supervisor Ryan does an excellent job but does not feel this is the time to adjust a salary given the COVID-19 pandemic and the anticipated economic fallout. If this had been done during the budget process, Supervisor Berwanger said he would be all for it.*

*Supervisor Brick, T/Perry confirmed that Chairman Davis would be losing part of his stipend to make this change. Given the current challenges of his job, this is not the time to reduce the Chairman's stipend.*

*Supervisor Becker, T/Sheldon stated this was not talked about during the budget process, as it was not known at that time there would be a change in the leadership position. He commented that Supervisor Ryan, as Vice-Chairman, has worked diligently for years and has always felt that position deserved additional compensation.*

*Supervisor Roche, T/Eagle said he truly believes anything dealing with compensation for Supervisors should be done at budget time to allow taxpayers an opportunity to be heard on the matter. To do this outside the budget process circumvents that opportunity.*

*Supervisor Kehl, T/Attica, as Chairman of Finance, said this was spoken about before the pandemic and feels it is appropriate to make this change.*

**Non-Consent  
#33**

**RESOLUTION NO. 20-246  
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULE “T” 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 “T”:**

***Board of Supervisors***

- Remove stipend for the ***Bd. of Supv. Chairman*** (WCCH); effective June 30, 2020.
- Set a stipend of \$5,000.00 for the ***Bd. of Supv. Vice-Chairman***; effective July 1, 2020 through December 31, 2020.

<b>Carried:</b> XXX	<b>Ayes:</b> 854	<b>Noes:</b> 172 (Arcade) 123 (Castile) 51 (Eagle) 93 (Gainesville) 19 (Genesee Falls) 62 (Middlebury) 187 (Perry) <u>38</u> (Wethersfield) 745 Total	<b>Absent:</b>	<b>Abstain:</b>
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*Chairman Davis, T/Covington asked if there was any objection to the presentation of unanimous consent resolutions #34 through #37. Hearing none resolution titles only were read.*

**Unanimous Consent  
#34**

**RESOLUTION NO. 20-247  
(May 12, 2020)**

By Mr. Davis, Chairman of the Finance Committee of the Whole:

**WYOMING COUNTY RECONSTITUTION PLAN APPROVED**

**WHEREAS**, In response to Governor Andrew Cuomo’s Executive Orders regarding COVID-19 and pursuant to the directive of this Board of Supervisors to the Emergency Operations Center to draft the County of Wyoming’s Reconstitution Plan; be it hereby

**RESOLVED**, Upon review of the Plan by the Wyoming County Health Department, Human Resource Department and with the approval of the County Attorney in finalizing the Reconstitution Plan; the Board of Supervisors having passed the proposed Plan by Unanimous Consent at the Committee of the Whole; hereby adopts the Wyoming County COVID-19 2020 Reconstitution Plan as attached.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**

## **Wyoming County Reconstitution Plan Guidance**

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The COVID-19 pandemic has forced the County of Wyoming (“County”) to reevaluate day to day operations as we begin to transition from continuity of operations to reopening to provide critical services to our citizens on a daily basis. One key challenge is to acknowledge there is no set of circumstances that we have been through like this, but we remain committed to our first priority, the health and safety of all County employees. The incorporation of social distancing, sanitation and use of personal protective equipment (“PPE”) will be part of our plan to ensure this.

The Board of Supervisors has tasked the Emergency Operations Center (“EOC”) with developing guidance documents for County Departments Heads to follow in order to reopen County offices.

The following guidelines should be utilized by all County Departments in an effort to return to open County operations. These guidelines adhere to recommendations of the Center for Disease Control and Prevention and New York State Department of Health as well as executive orders from New York State. The guidelines were developed in conjunction with the Wyoming County Health Department, Wyoming County Human Resources and the Board of Supervisors.

Based on existing Executive Orders signed by Governor Andrew Cuomo, the target reopen to normal operations will be Monday, May 18<sup>th</sup>. This is subject to any modifications to those Executive Orders and will be forwarded to County Departments by Human Resources. The following information outlines our goal in reopening.

### **Objective**

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Department Heads will analyze and determine how to reopen and build a flexible, yet comprehensive department reconstitution plan to transition operations, services, staff, and resources.

### **Planning Process and Schedule**

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1. **5/12/2020** – County Commissioner of Health, Human Resources and Board of Supervisors approval of reconstitution plan guidelines developed by the EOC. Human Resources will draft a letter directing departments to develop a plan consistent with these guidelines to be submitted to their Committee Chair as soon as possible.
2. **5/4/2020 through 5/15/2020** – Departmental plans submitted to Committee Chairs. The Committee Chair will approve plans and notify the Department Head, Human Resources and Board of Supervisors of the status to return to normal operations.

### **Planning Assumptions**

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1. Communications, both internal and external will be critical to success.
2. Flexibility is key. Each department will need to develop their own plan recognizing the variations in building layout, departmental staffing and duties.
3. Increased fiscal stress. While the magnitude is not yet known, it is assumed all levels of government and the economy will be under significant fiscal stress. As a result, departments must strategize and plan for reduction of revenue streams and potential for staff reductions.
4. Organizational Structure. Organizational structures and positions may need to be changed to provide proper supervision and oversight in the new environment. Departments need to work in conjunction with their Committee Chair and Human Resources on maintaining essential functions.
5. Process. This planning process is not a one-time process. The process will continue to evolve as the situation evolves. Departments will need to re-evaluate their plans as State restrictions are amended, or guidance from the NYSDOH and CDC changes.
6. Phased approach. A phased/methodical approach to increasing public/county interactions will be needed consistent with three key principles: social distancing, sanitation and PPE.
7. Public health guidance. Public health guidance will be provided to departments by the County.
8. Social distancing and PPE. Social distancing and use of PPE (i.e. masks, gloves, etc.) for the public and employees is going to be part of the new normal and will be provided as required by the County.
9. Workflows. Reevaluate all workflows to identify new ways of working including remote work and use of new technology.

## **Planning Considerations**

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Departments will exercise the following considerations when developing their reconstitution plan.

1. Protect the health, safety and wellness of the public and county employees.
2. Adhere to public health guidance and regulations on COVID-19.
3. Consider what adjacent counties are implementing.
4. Coordinate with employees, clients, and constituents.
5. Evaluate essential services.
6. Address long-term limitation of certain services (e.g., inability to provide services at same level as in the past, with limited travel and minimizing large group meetings).
7. Plan for county fiscal impacts and constraints.
8. Consider any necessary organizational or position reclassifications that may need to occur.
9. Consider the impact of federal and state actions.
10. Abide by provisions of Collective Bargaining Agreements and consult with Human Resources regarding FMLA, ADA or related questions.

Departments will consider the following perspectives when developing their reconstitution plan. This list is intended to provide a starting point for departments to build on, and they should expand on this to include information specific to their department.

## **Personnel and Staffing**

### **SCREENING:**

Employee screening: Describe a daily screening process at the beginning of each shift that includes questions and a temperature reading. The process described should protect employee confidentiality. Sample below:

Screeners shall ask:

Q: “Do you have symptoms of respiratory infection (fever, cough, shortness of breath), chills, muscle pain, sore throat, or new loss of taste or smell?”

A: “yes” response will require further assessment (below);

Utilizing the touchless forehead thermometer:

If the temperature is 99.9 F. degrees or lower, and the response to the screening question is “no”, the person may work.

If the temperature  $\geq$  100 F. degrees, a second temperature with an oral thermometer will be taken. If the oral temperature is  $\geq$  100, the employee will not be allowed to work and will require further assessment.

If symptomatic (“yes” response to screening questions and/or elevated temperature), the employee will be directed to don a face covering and leave the building and contact Work Place Health Services located at 400 North Main St., Warsaw, NY 14569, (P) 585-786-8940 x 4549 for further assessment. The employee will be kept out of work without the loss of pay or benefit time until such time the employee is cleared to return.

Return to work will be according to the Centers for Disease Control and the New York State Department of Health guidelines.

### **OPERATIONS:**

What is essential?

How can processes be amended to increase safety and social distance? This may include staggered work and break shifts, telework, online/virtual training and meeting options and other means;

Evaluate hiring needs to fill critical shortages, eliminate vacancies, staff reductions and potential re-assignment of staff;

Describe any organizational structure or position changes necessary in the new normal;

Promote the availability of mental health, wellness and other resources for employees.

***County Attorney CAVEAT: I understand this document is fluid, however, I caution to limit potential exposure to the County as it is unknown what the content of the Executive Orders will contain and dates effective. I advise a commonsense approach with extremely limited encroachment on individuals’ health information and retention of that information.***

## **Facilities**

- Assess the risk and security of each facility your department occupies in terms of engagement with the public and office interaction for employees who work in the facility, County employees who do not work in the facility, and public access and waiting areas.
- Based on anticipated social distancing restrictions, each office and department should analyze average transaction time to determine the number of citizens that can be served daily, and the number of employees needed to determine building occupancy limits.
  - Will this require social distance markings?
  - Will this require staff?
  - Will your service areas require engineering controls to limit exposure (physical barriers, reconfiguring office space)?
- Break areas should be evaluated to determine the appropriate amount of staff who should be allowed in at one time, as applicable.
  - Arrangements may need to be made by each department to stagger break times or allow staff to eat meals at their workstation.
  - Break areas will be routinely cleaned by Buildings and Grounds with an approved disinfectant product
- What cleaning schedule is required?
  - Buildings and Grounds will perform routine cleaning
  - Will individual areas be cleaned following each public transaction?

### **Operational Modifications**

- Building and Grounds will install additional barriers to areas where county staff interact with the public. The goal of these barriers is to limit the potential of the spread of illness to employees and the public.
  - It is understandable that certain areas may not be able to have additional barriers placed. In these areas, staff should attempt to remain at a far-away distance as possible while still be able to perform work assignments.
  - Signage will also be developed through Buildings and Grounds to be placed on entryways for all county buildings.
- Visitors, clients and others coming to a department should be provided with a mask if one is not currently in place. The County will provide PPP. Requests may be made to Emergency Services at [oem@wyomingco.net](mailto:oem@wyomingco.net).
- Adequate hand sanitation should be made available at entryways as possible for use by those coming into a department. If running water and soap is not able to be provided to the public, hand sanitizer should be readily accessible.
- Will public facing services be delivered by appointment only or specific walk-in hours based on capacity constraints?
- Will your staff rotate in-office shifts to maintain social distancing?
- The use of technology should be incorporated to the extent possible to limit the congregation of staff, the public, and clients.
  - Meetings should be conducted via conference call or video call, as allowable. Departments will need to work with the Information Technology Department in advance of these events to establish meetings and avoid conflicts with approved modalities.

- Consider vehicle occupancy restrictions (e.g., 15 passenger van will only transport 3 personnel). The use of PPE will be necessary for multiple occupants in a vehicle if unable to maintain social distancing.
- Travel for work related meetings or trainings will need to be evaluated on a case by case basis by the Department Head. The Department Head should evaluate the benefits versus risk with any travel to determine if approval will be given.

## Planning Requirements

Departments will be required to follow the below requirements as part of their reconstitution plan:

1. Employees that may be permitted to work remotely should be encouraged to do so. Prior to any employees be allowed to work remotely, the Department Head must consult with Human Resources and Information Technology.
2. Per NYS Executive Order 202.17, any individual who is over age two and able to medically tolerate a face-covering shall be required to cover their nose and mouth with a mask or cloth face-covering when in a public place and unable to maintain, or when not maintain, social distance.
3. This plan may be required to be updated based upon changes in New York State Executive Orders, guidance from the CDC/NYSDOH or as directed by Human Resources.

## Plan Assistance

Departments requiring assistance in the development of their reconstitution plan should contact Human Resources.

*Unanimous Consent*  
#35

### RESOLUTION NO. 20-248 (May 12, 2020)

By Mr. Davis, Chairman of the Finance Committee of the Whole:

**ACCEPTING THE COUNTY FOOD BANK CHALLENGE TO LEAD A PUBLIC AWARENESS EFFORT ENCOURAGING PARTICIPANTS TO ‘TAKE 5 FOR NY FOOD BANKS’ BY DONATING MONEY, TIME, AND/OR APPRECIATION FOR THE DEDICATED AND SELFLESS CONTRIBUTIONS OF NEW YORK STATE’S FOOD BANK WORKERS.**

**WHEREAS**, New York Counties and our employees are leading the local response to the COVID-19 global pandemic, and

**WHEREAS**, the regional food banks in New York State work to ensure that every person in every community has access to good, healthy, food, and

**WHEREAS**, there are 10 food banks in the state that cover every county in New York State, and

**WHEREAS**, Wyoming County served by the Foodlink (located in Rochester), The Attica Food Pantry, The



Pioneer Association of Churches food Pantry, Community Action (The Cornerstone) for Wyoming County, The United Church of Warsaw food Pantry, The United Methodist Food Pantry and the Varysburg Clothes Closet and Food Pantry

**WHEREAS**, food banks have been working overtime during the novel coronavirus pandemic to help feed the families and individuals most negatively impacted at this time, and

**WHEREAS**, The Wyoming County United Way in collaboration with Wyoming County Community Action are supporting the “No One Goes Hungry” Campaign for all Wyoming County residents, and



**WHEREAS**, Wyoming County, our county employees, and the residents we serve in our communities are also severely impacted by the health, social, and financial consequences of COVID-19, and

**WHEREAS**, we recognize that we are all stronger together and that some members of our communities may be in a position to help the less fortunate in our county, and

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**WHEREAS**, donations of money, time, and appreciation by residents of Wyoming County will stay local and help those in most need in our communities; now therefore

**BE IT RESOLVED**, that Wyoming County hereby accepts the County Food Bank Challenge to lead a public awareness effort designed to help the Foodlink regional food bank feed the needy in our communities, and be it

**FURTHER RESOLVED**, that Wyoming County honors and salutes the many food bank workers who have been working since early March to help feed the hungry during this global pandemic, and be it

**FURTHER RESOLVED**, that this resolution will be sent to the Foodlink Food Bank and the New York State Association of Counties.

**Carried:** XXX

**Ayes:** 1599

**Noes:**

**Absent:**

**Abstain:**

*Unanimous Consent*  
#36

**RESOLUTION NO. 20-249**

**(May 12, 2020)**

By Mr. Davis, Chairman of the Finance Committee of the Whole:

**RESOLUTION CALLING ON THE CONGRESSIONAL DELEGATION TO PROVIDE COUNTIES WITH DIRECT FEDERAL AID TO SUPPORT COUNTIES COVID-19 RESPONSE AND REOPENING ECONOMIC ACTIVITY EFFORTS**

**WHEREAS**, the COVID-19 pandemic has impacted every aspect of our society, government and the economy, unlike any other event in the past 50 years; and

**WHEREAS**, the New York State Association of Counties (NYSAC) has released an economic impact report detailing revenue loss projections for counties across the state; and

**WHEREAS**, New York State will be disproportionately hard hit compared to other parts of the country; and

**WHEREAS**, under a mild recession, counties outside of New York City can expect to lose \$1.52 billion in local revenue and state aid; and

**WHEREAS**, under a more severe recession, counties outside of New York City can expect to lose \$3.55 billion in local revenue and state aid; and

**WHEREAS**, counties face an unprecedented quadruple threat of

- Declining local revenues, especially sales tax, but also hotel occupancy taxes, mortgage recording taxes, gaming revenues, among other revenues;
- Higher spending necessary to respond to the health emergency;
- The loss of state reimbursement;
- The potential of significant losses for small businesses on our main streets that could threaten jobs and the property tax base over the short to mid-term; and

**WHEREAS**, without further federal assistance, the fiscal outlook for counties could become catastrophic; and

**WHEREAS**, counties are the primary governmental unit responsible for delivering services to New Yorkers during this pandemic. Some of these services include:

- Maintaining public facilities including hospitals, clinics, nursing homes;
- Administering and providing for Medicaid on behalf of the state;
- Disease surveillance, monitoring, testing, and providing education to the public on how to practice social distancing and proper hygiene;
- Providing and coordinating the acquisition of PPE and other equipment;
- Providing mortuary services;
- Providing mental health educational resources to the public;
- Ensuring access to counseling and substance abuse services;
- Staffing and managing emergency operations center that organize disaster response;
- Maintaining and staffing 9-1-1 systems that respond to urgent calls for help;

- Providing families in need with services like child care, cash assistance, emergency housing, responding to domestic violence situations, child and adult protective services, SNAP, LIHEAD, and foster care;
- Assisting small businesses with bridge loans and working capital;
- Employment training for those who are unemployed;
- Ensuring vulnerable seniors continue to receive essential services;
- Coordinating meals on wheels, medical supplies and prescriptions.

Now therefore

**BE IT RESOLVED**, the Wyoming County Board of Supervisors calls upon the Congressional Delegation to provide all counties direct unrestricted federal aid; and be it

**FURTHER RESOLVED**, this aid should be distributed based on county population; and be it

**FURTHER RESOLVED**, federal stimulus legislation must also grant counties who received funding under the Coronavirus Relief Fund as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) the ability to use these funds to supplant projected revenue loss; and be it

**FURTHER RESOLVED**, The Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**  
*Unanimous Consent*  
 #37

**RESOLUTION NO. 20-250**  
**(May 12, 2020)**

By Mr. Davis, Chairman of the Finance Committee of the Whole:

**NATIONAL NURSES’ WEEK PROCLAIMED**

**WHEREAS**, There are more than 220 registered nurses, licensed practical nurses, nurse practitioners and nurse midwives working for Wyoming County; representing more than 20% of the total workforce. Nursing professionals are employed at the Public Health Department, Youth Bureau, Social Services 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 true leaders in their respective fields. Nurses are, by nature and training, consoling and caring individuals. Compassion defines and motivates them. They set high standards for themselves and constantly strive to exceed those standards; each of us in this room has been cared for by a nursing professional; and

**WHEREAS**, Each year, the Wyoming County Board of Supervisors issues a proclamation recognizing and expressing appreciation for the Nursing professions that 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**, This year, during the unprecedented challenges of responding to the COVID-19 pandemic, Nursing professionals have been called on to accept greater responsibility, reaffirming their commitment to providing the highest quality care to assure the best patient outcomes and safety for their patients; and

**WHEREAS**, Nursing professionals have been called upon to contribute to solutions and systems to care for COVID-19 patients and to slow the spread of illness in our communities. They do so when they have childcare issues, vulnerable loved ones who rely on their care and still, with selfless determination they provide the cornerstone of medical care for our residents. The American Nurses Association has named May 6 - 12, 2020 as National Nurses Week with the theme of “Year of the Nurse and Midwife”, in recognition 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, 2020 as **NATIONAL NURSES’ WEEK** in Wyoming County and urges all to join in expressing gratitude and recognition for all nursing professionals for their compassionate care of Wyoming County residents.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:**

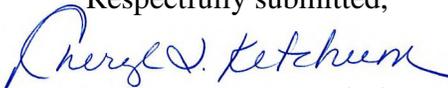
*Chairman Davis, T/Covington recognized Supervisor Ryan, T/Warsaw who read the National Nurses’ Week Proclamation. Supervisor Ryan acknowledged the importance of this proclamation given the current situation and stated it will be provided to the appropriate*

*Chairman Davis spoke briefly about the Governor’s plan for reopening which was provided via email to the Supervisors by Clerk Ketchum.*

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:22 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,



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

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**Created**

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26

**Created**

One (1) Position of Community Services Aide (1.0 FTE), Res. #20-245 .....

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