

**REGULAR SESSION
(August 11, 2020)**

Tuesday

2:30 PM

The regular session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors’ Chambers located at 143 North Main Street, Warsaw, New York; 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>.

At 2:33 PM Chairman Davis, T/Covington, called the meeting to order.

All members of the Board of Supervisors were present and participated in person except Supervisor Leuer who was present via Zoom Conference Call. 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.

PLEDGE OF ALLEGIANCE ~

- *Sheriff Rudolph led the pledge of allegiance, which was said by all.*

CORRESPONDENCE ~

- *None*

OPEN PUBLIC HEARING ~

- “Local Law No. 3, Year 2020 (Introductory B, Year 2020) Entitled, “*A Local Law Amending Local Law 11, Year 1977*”

#1

**RESOLUTION NO. 20-315
(August 11, 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:

Buildings & Grounds (Co. Bldgs.)			
From: 01.34.1620.2.23001 Motor Vehicle Purchases	\$5,050.39		
To: 01.34.1620.4.40508 Private Auto Repair		\$3,176.20	
01.34.1620.4.40510 Parts and Supplies		\$1,874.19	
Reason: To cover cost of necessary accessories for new truck.			
Buildings & Grounds (Co. Bldgs.) Total			\$5,050.39

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

RESOLUTION NO. 20-316
(August 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS

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

Office for the Aging			
To: 01.44.6772.4.41010 Office Supplies	\$250.00		
01.44.6772.4.42306 Other	6,000.00		
01.44.6772.4.40958 Med Alert Service	200.00		
01.44.6772.4.42414 Respite Service	4,500.00		
01.44.6772.4.40916 Food Service	43,272.00		
01.44.6772.4.40406 Employee Mileage	100.00		
01.44.6772.4.42402 OFA Grant Program	6,900.00		
w/01.12.6772.4772 CO OFA-COVID FFCRA Stim		\$54,222.00	
01.11.6772.3615 Point of Entry		7,000.00	
Reason: To offset expense lines with federal/state stimulus funds.			
Office for the Aging Total			\$61,222.00
WCCH			
To: 01.52.9950.9.99002 Interfund Transfer	\$1,600,000.00		
<i>w/any funds available</i>		\$1,600,000.00	
Reason: To fund WCCH due to shortfall.			
To: 02.56.4510.1.10101 Full Time CSEA Contract	\$1,600,000.00		
w/02.13.4510.5031 Interfund Transfer		\$1,600,000.00	
Reason: To fund WCCH due to shortfall.			
WCCH Total			\$1,600,000.00
Human Resource			
To: 01.34.1431.4.41206 Operating Expense, Misc.	\$10,000.00		
<i>w/any funds available</i>		\$10,000.00	
Reason: To cover background checks for 150 Election Inspectors.			
Human Resource Total			\$10,000.00
Youth Bureau			
To: 01.45.7310.4.42435 Other Grants	\$1,275.00		
w/01.03.7310.1289 Other Revenue		\$1,275.00	
Reason: For an event focused on building youth leaders and career readiness. Reimbursed through the Community Foundation for Greater Buffalo (Wyoming Foundation) grant.			
Youth Bureau Total			\$1,275.00
Animal Control			
To: 01.37.3510.2.23001 Motor Vehicles	\$28,037.92		
01.37.3510.4.40507 Highway Repair	1,500.00		
01.37.3510.4.40508 Private Auto Repair	1,500.00		
w/01.08.3510.2680 Insurance Recovery		\$30,575.00	
<i>w/any funds available</i>		462.92	
Reason: To cover cost of new truck and installation of animal box.			
Animal Control Total			\$31,037.92

County Forestlands			
To: 01.49.8710.4.40301 Prof. Service Contract <i>w/any funds available</i>	\$850.00	\$850.00	
Reason: For completion of work approved by Res. #18-265.			
County Forestlands Total			\$850.00

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

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented the approved payment of bills totaling **\$2,487,951.33** for the month of **July 2020**. No further action is required.

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #3 through #6. Hearing no objection resolution titles only were read.

#3

**RESOLUTION NO. 20-317
(August 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WCJW RADIO ON
BEHALF OF THE OFFICE FOR THE AGING**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with **WCJW Radio**, 3258 Merchant Road, PO Box 251, Warsaw, NY 14569 on behalf of the Office for the Aging. Said contract is for the advertisement of various OFA programs that require promotion in an amount not to exceed fourteen thousand four hundred dollars (\$14,400.00); effective January 1, 2020 through March 31, 2021.

Contingent upon the availability of funds.

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

#4

**RESOLUTION NO. 20-318
(August 11, 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:

- *Aspire of WNY Center for Learning*, 4635 Union Road, Cheektowaga, NY 14225 for pre-school related services for evaluations in an amount not to exceed the 2020-2021 budget; effective November 1, 2020 through June 30, 2021.
- *Renee Fragoman, d/b/a Comprehensive Therapy Services*, 2886 Cuyler Road, Leicester, NY 14481 for pre-school related services for physical therapy in an amount not to exceed 2020-2021 budget; effective September 1, 2020 through June 30, 2021.

Contingent upon the availability of funds.

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

#5

**RESOLUTION NO. 20-319
(August 11, 2020)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN
VARIOUS WELFARE MANAGEMENT SYSTEM CONTRACTS ON BEHALF OF THE
DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign renewal contracts with the following agencies on behalf of the Department of Social Services. Said contracts are for foster care services for Wyoming County children/youth as well as “*Raise the Age*” (RTA) standards as enacted by Part WWW of Chapter 59 of the Laws of 2017; effective July 1, 2020 through June 30, 2021 as follows:

- *Gustavus Adolphus ~Lutheran Social Services*, 200 Gustavus Avenue, Jamestown, NY 14701 in an amount not to exceed one hundred seventy-one thousand six hundred sixty-five dollars (\$171,665.00) for approximately two (2) children.
- *Berkshire Farm Center & Services for Youth*, 13640 Route 22, Canaan, NY 12029 in an amount not to exceed eighty-six thousand three hundred fifty dollars (\$86,350.00) for approximately one (1) child.
- *The William George Agency for Children’s Services, Inc.*, 380 Freeville Road, Freeville, NY 13068 in an amount not to exceed one hundred ninety one thousand five hundred seventy-five dollars (\$191,575.00) for approximately one (1) child.

Contingent upon the availability of funds.

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

#6

RESOLUTION NO. 20-320
(August 11, 2020)

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

CHILD SUPPORT AWARENESS MONTH PROCLAIMED

WHEREAS, Our children are our most precious and valuable resource and by investing in them, we secure a future of hope and opportunity for us all; and

WHEREAS, The welfare of our children is the most important responsibility we have as parents and a child should be able to rely on parental support; and

WHEREAS, Children who receive adequate emotional and financial support from both parents may experience less difficulty in becoming healthy, happy and productive citizens; and

WHEREAS, Prior to 1975, child support enforcement was primarily accomplished in the private sector through civil actions by private attorneys; and

WHEREAS, The public sector of Child Support Enforcement was established in 1975 under Title IV-D of the Social Security Act, making child support enforcement a joint federal, state and local partnership in order to ensure that children are financially supported by both parents. In addition to the efforts made by the public sector, private attorneys will continue to play an active role in child support enforcement; and

WHEREAS, Concerned and dedicated child support workers, clerks of the court, county attorneys, support magistrates, judges and deputy sheriffs throughout the County work diligently to establish and enforce child support obligations for the benefit of children in Wyoming County; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim August 2020 as **CHILD SUPPORT AWARENESS MONTH** in Wyoming County.

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

Chairman Davis, T/Covington recognized Supervisor Grant, T/Bennington who read the Child Support Awareness Month Proclamation. Supervisor Grant acknowledged the work done by the Support Collection Unit.

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #7 and #8. Hearing no objection resolution titles only were read.

#7

RESOLUTION NO. 20-321
(August 11, 2020)

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 ASSOCIATION OF COUNTY HEALTH OFFICIALS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health, with the approval of the County Attorney, are hereby authorized to sign a grant application and acceptance award with the *New York State Association of County Health Officials*, One United Way, Pine West Plaza, Albany, NY 12205 on behalf of the County Health Department. Said grant to help fund the rural health COVID-19 response in Wyoming County in a minimum amount of seven thousand six hundred dollars (\$7,600.00); effective August 1, 2020 through December 31, 2020.

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

#8

**RESOLUTION NO. 20-322
(August 11, 2020)**

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

CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A SUB-AGREEMENT WITH WYOMING COUNTY COMMUNITY ACTION, INC. ON BEHALF OF THE COUNTY HEALTH DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a Sub-Agreement with *Wyoming County Community Action, Inc.*, 6470 Route 20A, Suite 1, Perry, NY 14530 on behalf of the County Health Department. Said contract is for the reimbursement of Navigator Grant Program activities in an amount not to exceed eighty-seven thousand two hundred ten dollars (\$87,210.00); effective August 1, 2020 through July 31, 2021. Fully reimbursed by the New York State Department of Health Consumer Assistance for New York State Department of Health - Navigator Program Grant approved by this Board of Supervisors on June 11, 2019 by Resolution Number 19-260.

Contingent upon the availability of funds.

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

#9

**RESOLUTION NO. 20-323
(August 11, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

RESOLUTION NUMBER 19-129 AMENDED

WHEREAS, Resolution Number 19-129 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH TIMBER RIDGE LOGGING, INC. ON BEHALF OF THE BOARD OF SUPERVISORS,**” passed by this Board of Supervisors on March 12, 2019 and provides for a *revenue* contract for the purchase of timber from a woodlot on both Poplar Tree Road and Hobday Road in the Town of Wethersfield in an amount not to exceed sixty thousand two hundred twenty-six dollars and fifty cents (\$60,226.50); effective March 12, 2019 through August 31, 2020 in accordance with the following payment schedule:

- First 25% of purchase price will be due at contract signing
- Second 25% will be due by August 1, 2019 or prior to harvesting
- Final payment of 50% will be due by June 1, 2020 or prior to harvesting

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-129* be hereby amended to extend the end date of the contract from August 31, 2020 to *August 31, 2021*.

All else remains the same.

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

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #10 and #11. Hearing no objection resolution titles only were read.

#10

**RESOLUTION NO. 20-324
(August 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**2021 MATCHING FUNDS PROGRAM APPROVED ON BEHALF OF THE
WYOMING COUNTY CHAMBER OF COMMERCE**

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby approve taking part in the *2021 Matching Funds Program* for tourist promotional activities; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors hereby designates the Wyoming County Chamber of Commerce as the *official tourist promotion agency* for the County of Wyoming for 2021 through 2025 and, as that agency, to apply for and receive matching funds on behalf of the County, under the Matching Funds Program.

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

#11

RESOLUTION NO. 20-325
(August 11, 2020)

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE GLOW WORKFORCE
DEVELOPMENT BOARD**

BE IT RESOLVED, That the following individuals are hereby reappointed to the GLOW Workforce Development Board as follows:

Wyoming County Business Representative Member

Two (2) year term effective July 01, 2020 through June 30, 2022

- ***Norbert Fuest*** (Appletree HR and Safety Consultant, LLC), 2039 Church Road, Darien Center, NY 14040 (*reappointment*)

- ***Steve Hull*** (Morton Salt), 45 Ribaud Avenue, Silver Springs NY 14550 (*reappointment*)

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

There was a motion by Mr. Brick, T/Perry, to combine resolutions #12 through and #18. Supervisor Brunner, T/Java requested that resolution #12 be voted on separately. Hearing no objection to this request, the resolution title for #12 was read followed by a separate vote. Resolutions titles for #13 through #18 were then read and voted upon.

#12

RESOLUTION NO. 20-326
(August 11, 2020)

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

**COUNTY HIGHWAY SUPERINTENDENT AUTHORIZED TO EXTEND
SNOW AND ICE REMOVAL AGREEMENTS WITH TOWNS AND VILLAGES
FOR 2021/2022**

WHEREAS, The public interest demands the snow removal and the control of ice on all County roads within the County to bear the entire cost in accordance with §135-a of the Highway Law; and

WHEREAS, The County is desirous of extending agreements with several Towns and Villages of the County for the removal of snow and for control of ice on County roads; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes the Superintendent of Highways to enter into agreements with the various Towns and Villages for the purpose of removing snow and the control of ice on County roads for the winter season of

2021/2022. Payment will be made to the Towns and Villages by the County from County Snow Funds as follows:

- **2021/2022** ~ The base rate will be frozen at the 2019/2020 base rate
 - If the *State Snow Index* goes above 1.4, as determined by New York State Department of Transportation calculation, the base rate will be increase by \$100 per mile.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1444 Noes: 19 (Genesee Falls) Absent: Abstain:
88 (Java)
48 (Pike)
155 Total

Supervisor Brunner, T/Java offered her reasoning for voting no. She was not interested in taking her town backwards. Supervisor King, T/Pike agreed with this...

#13

**RESOLUTION NO. 20-327
(August 11, 2020)**

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

MICHAEL ADAMCZAK APPOINTED DIRECTOR OF BUILDINGS AND GROUNDS

BE IT RESOLVED, That *Michael Adamczak*, 4286 Route 39, Castile, NY 14427 be hereby appointed to the position of Director of Buildings and Grounds (Co. Bldgs.); effective July 15, 2020.

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

#14

**RESOLUTION NO. 20-328
(August 11, 2020)**

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

RESOLUTION NUMBER 17-478 AMENDED

WHEREAS, Resolution Number 17-478 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUND (CO. BLDGS.)**,” passed by this Board of Supervisors November 14, 2017 and provides for the following contracts:

- **TCCT Cleaning Inc.**, 46 North Maple Street, Warsaw NY 14569 for cleaning services at the Office for the Aging, Public Defender, Highway Department, Public Safety, Courthouse, Ag Center and Government Center in an amount not to exceed one hundred ninety-five thousand one hundred forty-nine dollars and twenty-eight cents (\$195,149.28) per year; effective October 14, 2017 through October 13, 2020.
- **Warrens Commercial Cleaning**, 454 North Main Street, Warsaw NY 14569 for cleaning services at the Board of Elections, Department of Social Services, Mental Health, and Health Department in an amount not to exceed eighty thousand six hundred fifty-two dollars and eighty-four cents (\$80,652.84) per year; effective October 14, 2017 through October 13, 2020.

And,

WHEREAS, That Resolution Number 17-478 was previously amended by this Board of Supervisor on April 9, 2019 by **Resolution Number 19-201** to increase the cleaning fee amount for the Public Defender’s Building from \$475.00 to **\$550.00 monthly** due to additional square footage of the new addition for a new contract total not to exceed one hundred ninety-six thousand forty-nine dollars and twenty-eight cents (\$196,049.28) per year; effective April 1, 2019; now therefore,

BE IT RESOLVED, That **Resolution Number 17-478** as previously amended by **Resolution Number 19-201** be hereby further amended as follows:

- Extend the term of the contract with **T.C.C.T Cleaning Inc.** from October 14, 2020 to **December 31, 2020** for the above listed buildings for an additional amount of **forty-four thousand one hundred eleven dollars and fifty-six cents (\$44,111.56)** for a new total contract amount not to exceed two hundred forty-six thousand forty-nine dollars and twenty-eight cents (\$246,049.28).
- Extend the term of the contract with **Warren’s Commercial Cleaning** from October 14, 2020 to **December 31, 2020** for the above listed buildings for an additional amount of **thirteen thousand four hundred forty-two dollars and ninety cents (\$13,442.90)** for a new total contract amount not to exceed eighty thousand six hundred fifty-seven thousand dollars and forty cents (\$80,657.40).

All else remains the same.

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

#15

**RESOLUTION NO. 20-329
(August 11, 2020)**

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

RESOLUTION NUMBER 20-296 AMENDED

WHEREAS, Resolution Number 20-296 entitled, “WYOMING COUNTY COURTHOUSE MAKE UP AIR UNIT REPLACEMENT CAPITAL IMPROVEMENT PROJECT ESTABLISHED, TRANSFERRING AND APPROPRIATING FUNDS THEREFORE AND AUTHORIZING THE CHAIRMAN TO SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.) ,” passed by this Board of Supervisors on July 14, 2020 and provides, in part, for the following contract:

- *U & S Services, Inc.*, 95 Stark Street, Tonawanda, NY 14150 for the installation of controls for the Make Up Air Unit at the Wyoming County Courthouse in an amount not to exceed seven thousand five hundred fifty-five dollars (\$7,555.00); effective October 1, 2020 through completion.

Now therefore,

BE IT RESOLVED, That *Resolution Number 20-296* be hereby amended to correct the contract amount of seven thousand five hundred fifty-five dollars (\$7,555.00) to an amount not to exceed *seven thousand seven hundred seventy-five dollars (\$7, 775.00)*.

All else remains the same.

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

#16

**RESOLUTION NO. 20-330
(August 11, 2020)**

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

CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH MJ MECHANICAL SERVICES, INC. ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with *MJ Mechanical Services, Inc.*, 95 Pirson Parkway, Tonawanda, NY 14150 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for preventative maintenance on boilers and mechanicals at various County buildings in an amount not to exceed five thousand ninety-two dollars (\$5,092.00); effective July 24, 2020 through September 30, 2020.

Contingent upon the availability of funds.

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

#17

**RESOLUTION NO. 20-331
(August 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
KIDENEY ARCHITECTS ON BEHALF OF BUILDINGS AND GROUNDS
(CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with *Kideney Architects*, 143 Genesee Street, Buffalo, NY 14203 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for architect services for the replacement of security doors at the County Jail in an amount not to exceed seven thousand two hundred dollars (\$7,200.00); effective August 1, 2020 through February 28, 2021.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: **#18**

**RESOLUTION NO. 20-332
(August 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE UNIFIED COURT SYSTEM ON BEHALF
OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized to sign a grant application and acceptance award with the *New York State Unified Court System*, 92 Franklin Street, 3rd Floor, Buffalo, NY 14202 on behalf of Buildings and Grounds (Co. Bldgs.). Said grant funds for cleaning, minor repairs and maintenance at the Courthouse Campus, Government Center and Records Retention in a minimum amount of seven-four thousand five hundred seventy-one dollars (\$74,571.00); effective April 1, 2020 through March 31, 2021.

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

**RESOLUTION NO. 20-333
(August 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES ON BEHALF OF WYOMING COUNTY**

EMERGENCY SERVICES

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized to sign a grant application and acceptance award with the *New York State Division of Homeland Security and Emergency Services*, 1220 Washington Avenue, Building 7A, Suite 710, Albany, NY 12242 on behalf of Wyoming County Emergency Services. Said grant funds for emergency management agencies to prevent, prepare for and respond to the COVID-19 public health emergency in a minimum amount of ten thousand dollars (\$10,000.00); effective January 27, 2020 through July 31, 2021.

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

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #20 and #27. Hearing no objection resolution titles only were read.

#20

**RESOLUTION NO. 20-334
(August 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LINEAGE ON BEHALF OF THE COUNTY TREASURER

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Lineage*, 150 Lawrence Bell Drive, Suite 100, Williamsville, NY 14221 on behalf of the County Treasurer. Said contract is for a standard care service agreement for a high capacity folding machine in the central storeroom in an amount not to exceed one thousand eight hundred fifty-four dollars and seventy-two cents (\$1,854.72) annually; effective August 4, 2017 and renewing annually until written termination is received by either party.

Contingent upon the availability of funds.

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

#21

**RESOLUTION NO. 20-335
(August 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. The first sentence of section two of Resolution No. 80-284, as enacted November 25, 1980, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after March 1, 1981, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992 through November 30, 2023, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (f) of section three of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended to read as follows:

(f) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992 through November 30, 2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1992, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any

computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992 through November 30, 2023, the tax shall be at the rate of four percent, and on and after December 01, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992 through November 30, 2023, the tax shall be at the rate of four percent, and on and after December 01, 2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992 through November 30, 2023, the tax shall be at the rate of four percent, and on and after December 01, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992 through November 30, 2023, the tax shall be at the rate of four percent, and on and after December 01, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration of any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992 through November 30, 2023, the tax shall be at the rate of four percent, and on and after December 01, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of section six of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, by sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992 through November 30, 2023.

SECTION 5. Paragraph (B) of subdivision one of section eleven of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992 through November 30, 2023, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

SECTION 6. This enactment shall take effect on December 1, 2020.

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

#22

**RESOLUTION NO. 20-336
(August 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-303 AMENDED

WHEREAS, Resolution Number 20-303 entitled, **“INSURANCE PREMIUMS FOR THE 2020 ~ 2021 POLICY TERM THROUGH TOMPKINS INSURANCE AGENCIES, INC. APPROVED,”** passed by this Board of Supervisors on July 14, 2020 and provides that the various premiums offered by the following insurance companies for the 2020 ~ 2021 policy term through *Tompkins Insurance Agencies, Inc.*, 90 Main Street, Batavia, NY 14020 for the County

of Wyoming are approved as follows:

• <i>New York Municipal Insurance Reciprocal (NYMIR) Insurance Program</i>	
○ Package/Inland Marine/Business Auto	\$459,023.34
• <i>Selective Insurance</i>	
○ Inland Marine	
▪ Highway	\$14,740.00
▪ Sheriff/Voting Machines/Electronic Data Processing	\$9,109.00
• <i>Cincinnati Insurance Company</i>	
○ Boiler/Machinery	\$12,179.00
• <i>Travelers Insurance</i>	
○ Crime	\$1,863.00
• <i>AXIS Pro Privasure</i>	
○ Cyber Liability (County only)	<u>\$23,975.00</u>
TOTAL	<u>\$520,889.34</u>

Now therefore,

BE IT RESOLVED, That ***Resolution Number 20-303*** be hereby amended to include Cyber Liability for the Wyoming County Community Health System in an amount not to exceed twenty-five thousand nine hundred eighty-two dollars (\$25,982.00) as follows:

• <i>AXIS Pro Privasure</i>	
○ Cyber Liability (County)	\$23,975.00
○ Cyber Liability (WCCH)	<u>\$25,982.00</u>
TOTAL	<u>\$546,871.34</u>

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: **#23**

**RESOLUTION NO. 20-337
(August 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH GENERAL PHYSICIAN,
PC (GPPC) 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 ***General Physician, PC (GPPC)***, 726 Exchange Street, Suite 710, Buffalo, NY 14210 on behalf of the Wyoming County Community Health System. Said contract to provide inpatient cardiology services in an amount not to exceed

one hundred fifty thousand dollars (\$150,000.00) per year; effective November 1, 2020 through October 31, 2022.

Contingent upon the availability of funds.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#24

**RESOLUTION NO. 20-338
(August 11, 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.

And

WHEREAS, That Resolution Number 17-199 was previously amended by this Board of Supervisor on May 12, 2020 by **Resolution Number 20-239** to extend the term of the existing contract from July 1, 2017 through June 30, 2020 to **July 1, 2017 through December 31, 2020**; now therefore

BE IT RESOLVED, That **Resolution Number 17-199** as previously amended by **Resolution Number 20-239** be hereby further amended as follows:

- Change the contracting party address to 77 Goodell Street, Suite 340, Buffalo, NY 14203.
- Extend the term of the existing contract from July 1, 2017 through December 31, 2020 to **July 1, 2017 through December 31, 2022**.

All else remains the same.

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

#25

**RESOLUTION NO. 20-339
(August 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-208 AMENDED

WHEREAS, Resolution Number 20-208 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:

- *Cafefusion Solutions, LLC*, 3750 Torrey View Court, San Diego, CA 92130 for drug dispensing machines in an amount not to exceed three hundred forty-one thousand two hundred ninety-five dollars (\$341,295.00) less fifty thousand dollars (\$50,000.00) credit plus an amount not to exceed eighty-seven thousand sixty dollars (\$87,060.00) for a five (5) year service agreement; effective May 1, 2020 through April 30, 2025.

Now therefore,

BE IT RESOLVED, That *Resolution Number 20-208* be hereby amended as follows:

- Increase the not to exceed amount from \$341,295.00 *to \$341,299.00*.
- Increase the not to exceed amount of the 5-year service agreement from \$87,060.00 *to \$107,040.00* due to an additional five (5) machines.

All else remains the same.

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

#26

**RESOLUTION NO. 20-340
(August 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

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

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

Salary Schedule “X”:

Wyoming County Community Health System

- Abolish one (1) position of ***Medical Receptionist*** (1.00 FTE) (position code 12.192.153) under WYOMING COUNTY FAMILY MEDICINE – O’DELL; effective July 25, 2020.
- Increase one (1) position of ***Medical Office Assistant*** (position code 12.182.480) under WYOMING COUNTY FAMILY MEDICINE – ARCADE from 0.70 FTE to 1.00 FTE; effective date July 26, 2020.
- Increase one (1) position of ***Medical Receptionist*** (position code 12.189.153) under WYOMING COUNTY FAMILY MEDICINE – ARCADE from 0.80 FTE to 1.00 FTE; effective date July 26, 2020.

Salary Schedule “S”:

County Jail

- Set the annual salary of the ***Jail Administrator*** (1.0 FTE) (position code #063.497) at \$72,000.00 per year with an additional \$2,854.00 available after 6 mos. or passing the civil service exam (whichever comes first) and meeting pre-established goals resulting in a favorable performance evaluation.

Salary Schedule “G”:

Public Defender

- Provide stipends plus corresponding fringes for the following:
 - ***Public Defender*** (position code 003.503) \$5,000.00
 - ***Assistant Public Defender (1st)*** (position code 004.503) \$2,500.00
 - ***Assistant Public Defender (2nd)*** (position code 001.503) \$16,000.00
 - ***Assistant Public Defender (3rd)*** (position code 002.503) \$2,500.00
 - ***Secretary to the Public Defender, PT*** (position code 005.503) \$2,000.00
 - ***Secretary I*** (position code 006.350) \$1,500.00
 - ***Investigator*** (position 007.514) \$10,000.00
 - Effective July 26, 2020 through December 31, 2022
 - Funds provided through Council at First Appearance - CAFA 3

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#27

**RESOLUTION NO. 20-341
(August 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

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

Departments:

CREATED:

Real Property Tax Services

- One (1) position of ***RPTS Assessor Trainee*** (1.00 FTE) and place on Salary Schedule S at an annual salary of \$45,000.00 and includes the following:
 - An additional \$7,000.00 available after 1-year of service, passing 3 to 4 of the seven (7) required NYS ORPTS certification courses and meeting pre-established goals resulting in a favorable performance evaluation.
 - After two (2) years of service, an additional \$8,000.00 will be available after passing the balance of the seven (7) required NYS ORPTS certification courses and meeting pre-established goals resulting in a favorable performance evaluation and obtaining NYS Assessor certification, at which time the RPTS Assessor Trainee will be appointed RPTS Assessor.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

Non-Consent
#28

RESOLUTION NO. 20-342
(August 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

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

CREATED:

Real Property Tax Services

- One (1) position of ***RPTS Coordinator*** (per diem) (Temp.) and place on Salary Schedule S at \$45.00/hr.; effective through December 31, 2020.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

Non-Consent
#29

RESOLUTION NO. 20-343
(August 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

BE IT RESOLVED, That the following positions are hereby created, amended, extended

modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

CREATED:

Real Property Tax Services

- One (1) position of ***RPTS Assessor, PT*** (per diem) (Temp) and place on Salary Schedule S at \$30.00/hr.; effective during the life of the Assessor Trainee position or until such time a Director can provide the mandatory training program as outlined by NYS ORPTS.

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

PUBLIC HEARING ~

- *Comment Period*
 - *None heard*

CLOSE PUBLIC HEARING ~

- *Motion to close the Public Hearing was made by Supervisor Ryan, T/Warsaw. Seconded by Supervisor Becker, T/Sheldon. All Aye. Carried.*

***Local Law
#30***

**RESOLUTION NO. 20-344
(August 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**LOCAL LAW NO. 3, YEAR 2020 (INTRODUCTORY B, YEAR 2020) ENTITLED,
“A Local Law Amending Local Law 11, Year 1977”
ADOPTED**

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 14th day of July 2020, a proposed local law of the County, designated as Local Law Introductory No. B, for the year 2020, entitled, “***A Local Law Amending Local Law 11, Year 1977***”; and

WHEREAS, In accordance with the provisions of Resolution Number 20-301 there was a public hearing held by this Board of Supervisors on this 11th day of August, 2020, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

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

BE IT ENACTED, That Local Law 3, Year 2020, County of Wyoming, New York, as presented to this Board on the 14th day of July 2020, is hereby adopted, in its original form, as follows:

LOCAL LAW NO. 3 ~ YEAR 2020
“A Local Law Amending Local Law 11, Year 1977”

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

Section 1. Section 8 of Local Law 1, Year 1977 is hereby amended to read as follows:

Section 8. This Local Law shall not apply to the following:

- (a.) Employees of the Wyoming County Community Hospital
- (b.) Any elected County Official
- (c.) Any appointed County Official
- (d.) All Election Inspectors defined by the New York Election Law

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

DATED at Warsaw, New York
July 14, 2020 (Introduced)
August 11, 2020 (Adopted)
Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

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

Chairman Davis, T/Covington asked if any Supervisor objected to UC resolution #31. Hearing none, the resolution title was read.

Unanimous Consent
#31

RESOLUTION NO. 20-345
(August 11, 2020)

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

**CALLING ON CONGRESS TO PROVIDE DIRECT AID TO
COUNTY GOVERNMENTS**

WHEREAS, The New York State Association of Counties predicts that counties across New York State will face revenue shortfalls in excess of two billion dollars from lost sales and occupancy taxes, gaming revenue, and other fees as a consequence of the social distancing measures necessary to stop the spread of COVID-19; and

WHEREAS, In response to the Covid-19 pandemic counties are facing unprecedented

fiscal stress as revenue has plummeted at the same time that counties are experiencing record demand for services; and

WHEREAS, County Health Departments, Emergency Response Departments, 911, Office for the Aging, and many other County departments and agencies are on the front lines in the fight against COVID-19 and are extending every possible resource to help flatten the curve, save lives and return our County to normal operation as soon as possible; and

WHEREAS, The healthy function of our democratic society depends on effective and responsive local government in order to provide necessary services and resources; and

WHEREAS, The New York State Division of Budget has announced that budget shortfalls resulting from the COVID-19 pandemic could result in cuts of up to 50% in State aid to local governments, and that *“The scope and depth of the reductions to local aid programs needed to balance the FY 2021 Budget have no precedent in modern times”* and that *“In the absence of Federal aid, nearly every activity funded by state government in the aid to localities budget ... will face steep cuts”*; and

WHEREAS, Local property taxpayers cannot absorb the cost of this loss of these revenues and state aid cuts; and

WHEREAS, The dissolution or bankruptcy or disintegration of our local government is clearly undesirable and a threat to the public good; and

WHEREAS, H.R. 748 Coronavirus Aid, Relief and Economic Security Act (CARES) has not yet provided any direct aid to local governments; and

WHEREAS, New York State Residents paid \$22 billion more to the Federal Government than they got back in Federal spending in 2019, and more than \$116 billion over the past four years; and

WHEREAS, New York pays more to the Federal Government than the next two largest donor states combined; and

WHEREAS, Access to reliable, affordable Internet Service has never been more important to preserve the nation’s public health, safety and prosperity; and

WHEREAS, Affordable, reliable Internet service in rural areas including Wyoming County, NY, is often not available, compromising public health, safety and prosperity, now therefore

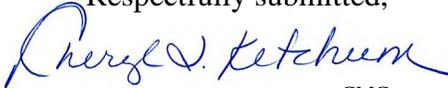
BE IT RESOLVED, That as Congress negotiates the next COVID-19 response package, the Wyoming County Board of Supervisors calls on our United States Congressional Representatives to demand direct assistance to County and Local Governments, and to upgrade rural Internet services; and be it further

RESOLVED, That the Clerk of this Board of Supervisors shall forward certified copies of this Resolution to President Donald J. Trump, Senator Mitch McConnell, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Congresswoman Nancy Pelosi and Congressman Chris Jacobs.

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

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:10 PM with a rap on his desk.

Respectfully submitted,



Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

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Director of Buildings and Grounds

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Director of Buildings and Grounds

M. Adamczak, Res. #20-32710

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