

**REGULAR SESSION
(September 10, 2019)**

Tuesday

2:30 PM

The regular session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors' Chambers located at 143 North Main Street, Warsaw, New York with all Supervisors present except Supervisor Becker, T/Sheldon. Also present were County Attorney, Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:27 PM Chairman Berwanger, T/Arcade, called the meeting to order.

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

Specialist 5 Raymond Coveny

Mr. Coveny graduated from Warsaw Central School and entered the United States Army to serve his country after Vietnam in November of 1977.

After completing basic training at Fort Leonard Wood, Missouri, he headed to Fort Huachuca, Arizona for his advanced training as an Intelligence Analyst. His first duty station was Fort Lewis, Washington where he spent his entire service time with the 2nd Brigade, 9th Infantry Division.

The U.S. Army's 9th Infantry Division was first formed during World War I. It saw action in World War II and Vietnam and over the years was inactivated and reactivated as the needs of the military changed. Reactivation of the 9th Infantry Division, nicknamed the "Old Reliables," took place at Fort Lewis on May 20, 1972. The division would be critical in reshaping the United States Army in the 1970's and 80's. It would focus on recruiting soldiers with the Army guaranteeing enlisted personnel that they would remain with the division for at least sixteen months. The division also served as a high technology and motorized light-fighter warfare test bed. This included developing and field-testing fast-attack vehicles such as modified dune buggies and all-terrain fighting vehicles.

Mr. Coveny's brother, David, also served in the same Infantry Division. Altogether, seven Coveny brothers served this great country. Mr. Coveny was honorably discharged from the Army in 1980. For his valor and courageous service to his country, Mr. Coveny was awarded the:

Army Commendation Medal
Marksman Badge (M-16)

In 1981, Mr. Coveny began his career with the New York State Department of Corrections and is presently the Superintendent of the Elmira Correctional Facility. From 1990 to 1999, he served as a Police Officer for the Village of Perry and currently works as a part-time Deputy with the Wyoming County Sheriff's Department.

Mr. Coveny will be retiring from the Correctional Facility in 10-days but plans on continuing his employment with the Sheriff's Department. He married his wife Tammy in 1987 and has three children and three grandchildren.

Mr. Coveny is looking forward to having more time to spend with all of them.

The pledge was said by all.

Chairman Berwanger presented the customary certificate of appreciation to Mr. Coveny and said that early today he was doubling checking on the accuracy of Mr. Coveny's bio and had an opportunity to speak with Mr. Coveny's brother, Marty.

The Chairman recalled that last month, we learned Assemblyman DiPietro arranged for a portion of Rt. 19 to be renamed in memory of their brother David. At that dedication ceremony, Marty said that his brother spoke some very moving words and the Chairman asked if Mr. Coveny would be willing to share them (again) this afternoon.

Mr. Coveny began with some family history of his family's move from Buffalo to Warsaw and about his six brothers that served in the military, all during a time of war. His brother David was on the front lines in Vietnam and lost his life.

Mr. Coveny shared a "poem" that came to him the day before the road dedication ceremony for his brother. He said he felt this is what David would say about this honor if he had been standing there that day...

David's Road Home

As you stand on this road and highway, for me there was a time that there was no other. Because it brought me home, home to my sweet mother.

Then there came a day, a day to go away. I did not want to go, you know, I was afraid.

I quickly found that there're other boys, boys that were just like me. That is when I learned that freedom IS NOT free.

I left as a young boy and learned to be a man. I fought so hard for freedom, freedom for this land.

My mother and family would tell you that I was special, unique. To them it was true. But my Lord Jesus told me to take a look around, there are many other boys just like you.

So I fought the fight, I charged the hill. I tell you I did my best. Until that fateful day, when it was time for me to rest.

Now here we are today to dedicate a road, a road that will bear my name. But please don't forget the other boys, for their sacrifice, it was the same.

I assure you that on my fateful day when I took this road home and found that I could be free at last, I took one last look over my shoulder to shout to my enemy, kiss my Irish ass.

Now as I sit in heaven with my brother, father and sweet mother, I ask you be proud of the freedom of these United States, a feeling like no other.

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

Res. Frank Fraser, Family Life Church, Attica, NY offered a prayer for today's board meeting.

COMMUNICATIONS ~

- *None*

#1

**RESOLUTION NO. 19-358
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2019 ACCOUNTS

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

| | | | |
|--|-------------|-------------|--------------------|
| Board of Elections | | | |
| To: 01.34.1450.4.42484 Early Voting w/01.11.1450.3089 Other State Aid Reason: To purchase electronic poll books and associated hardware/software with the Capital Projects Program Grant and to pay for renovations to the board of elections using the Aid to Localities Grant. | \$12,000.00 | \$12,000.00 | |
| Board of Elections Total | | | \$12,000.00 |
| Historian | | | |
| To: 01.46.7510.2. 20809 other w/01.03.7510.128901 Grant Reason: To appropriate funds received from the Pomeroy Foundation for the Historic Marker Program for two markers for the town of Perry. | \$2,200.00 | \$2,200.00 | |
| Historian Total | | | \$2,200.00 |
| Public Health | | | |
| To: 01.38.4010.4.42440 Child Safety Seat w/01.12.4010.448912 Child Safety Seat (Fed) Reason: Additional grant funds for 10/18-9/19 not utilized in 2018. | \$500.00 | \$500.00 | |
| To: 01.38.4010.4.42429 Rabies Treatment w/ <i>any funds available</i> Reason: To cover cost of rabies post exposure treatment. | \$26,000.00 | \$26,000.00 | |

| | | | | | |
|----------------------------|--|--|--|--|--------------------|
| Public Health Total | | | | | \$26,500.00 |
|----------------------------|--|--|--|--|--------------------|

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

There was a motion by Mr. Tallman, T/Gainesville, to combine resolutions #2 through #5 and a request that Non-Consent Resolution #6 be voted on separately. Hearing no objection, resolution titles were read.

#2

**RESOLUTION NO. 19-359
(September 10, 2019)**

By Mr. Tallman, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE POMEROY FOUNDATION ON BEHALF OF THE
COUNTY HISTORIAN**

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 *Pomeroy Foundation*, 492 East Brighton Avenue, Syracuse, NY 13210 on behalf of the County Historian. Said grant funds are for two (2) historic roadside markers at a cost of one thousand one hundred dollars (\$1,100.00) each for a total minimum amount of two thousand two hundred dollars (\$2,200.00); effective July 16, 2019 through December 31, 2019.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

#3

**RESOLUTION NO. 19-360
(September 10, 2019)**

By Mr. Tallman, Chairman of the Human Resource Committee:

SALARY SCHEDULE “C” HANDBOOK AMENDMENT APPROVED

BE IT RESOLVED, That Salary Schedule “C” Handbook is hereby amended to remove the following text as noted below under ON CALL PAY, subsection WCCHS Information Technology ONLY:

WCCHS Information Technology employees scheduled on call shall receive a \$100.00 pay allowance per day between Fridays at 5:00 PM through Mondays at 7:00 AM and on Holidays.

WCCHS Information Technology employees scheduled on call shall receive a \$50.00 pay allowance per shift each weekday shift beginning at 5:00 PM Monday through 7:00 AM Friday.

and replace the removed text as noted above with the following under **ON CALL PAY**, subsection **WCCHS Information Technology ONLY**; effective September 10, 2019:

WCCHS Information Technology employees scheduled on call shall receive a \$100.00 pay allowance per day between 7:00 AM to the following day at 7:00 AM on Weekends and Holidays.

WCCHS Information Technology employees scheduled on call shall receive a \$50.00 pay allowance per day beginning at 5:00 PM to the following day at 7:00 AM on Weekdays.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

#4

**RESOLUTION NO. 19-361
(September 10, 2019)**

By Mr. Tallman, Chairman of the Human Resource Committee:

RESOLUTION NUMBER 18-350 RESCINDED

WHEREAS, Resolution Number 189-350 entitled, **“WYOMING COUNTY COMMUNITY HEALTH SYSTEM SALARY SCHEDULE “P” BENEFIT PACKAGE SUMMARY ADOPTED,”** passed by this Board of Supervisors on August 14, 2018; now therefore

BE IT RESOLVED, That *Resolution Number 18-350* be hereby rescinded to abolish Salary Schedule “P” Benefit Package Summary in its entirety effective August 12, 2019 as the same is superseded by Salary Schedule “P” Handbook adopted by this Board of Supervisors on August 13, 2019 by Resolution Number 19-325.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

#5

**RESOLUTION NO. 19-362
(September 10, 2019)**

By Mr. Tallman, Chairman of the Human Resource Committee:

**SALARY SCHEDULE “C”, “D”, “P”, “S” AND “X” HANDBOOKS AMENDMENTS
APPROVED**

BE IT RESOLVED, That Salary Schedule “C”, “D”, “P”, “S” and “X” Handbooks are hereby amended to remove the following text under **BEREAVEMENT LEAVE** ; effective September 10, 2019.

When a death occurs in the employee's family, they will be entitled to time off with pay in accordance with the following schedule:

| 5 WORK DAYS | 3 WORK DAYS | 1 WORK DAY |
|---|----------------------------|------------------------------|
| <i>Parent/Step Parent</i> | <i>Brother/Sister</i> | <i>Brother/Sister-in-law</i> |
| <i>Spouse/Domestic Partner</i> | <i>Grandparent</i> | <i>Aunt/Uncle</i> |
| <i>Child/Stepchild</i> | <i>Grandchild</i> | |
| <i>Foster Child/Guard</i> | <i>Son/daughter-in-law</i> | |
| <i>Related member of the employee's household</i> | <i>Parent-in-law</i> | |

Time off must be taken in consecutive workdays starting with the first day following the death. Such leave shall be deducted from the employee's accumulated sick, vacation, or personal days. If such accumulations are not available to the employee, bereavement leave shall be granted without pay.

and replace with the following language in **BOLD** as presented below; effective September 10, 2019:

All full and part time having successfully completing probation will be eligible for bereavement leave not exceeding three (3) days per death shall be granted by a Department Head, with proper documentation, on account of the death of a parent, brother, brother-in-law, sister, sister-in-law, spouse, significant other, child, step-child or an employee's spouse's parents, employee's grandparents or grandchildren.

Bereavement leave must be used within the week after death or within one week of the funeral (either before and/or after the funeral). Employees on an unpaid leave are not eligible for paid bereavement leave under this policy.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:
Non Consent
#6

RESOLUTION NO. 19-363
(September 10, 2019)

By Mr. Tallman, Chairman of the Human Resource Committee:

SALARY SCHEDULE "I" HANDBOOK AMENDMENT APPROVED

BE IT RESOLVED, That Salary Schedule "I" Handbook is hereby amended to add a section entitled, **MEALS & MEAL REIMBURSEMENTS** with the following language; effective September 10, 2019:

Elected officials shall be reimbursed for meals according to the current Board of

Supervisors approved meal reimbursement policy.

When members of the Board of Supervisors attend meetings before and after lunch the Chairman of the Board may approve "lunch-in". In which case, the Clerk to the Board will be allowed to pay for approved lunches from the Board of Supervisors' 1010 Cost Center of Supervisor Expenses.

Carried: XXX Ayes: 1435 Noes: 62 (Middlebury) Absent: 102 (Sheldon) Abstain:

Mr. Granger, T/Castile, Chairman of the Audit Committee, presented bills totaling **\$4,324,527.72** for the month of **August, 2019**.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #7 through #12. Hearing no objection, resolution titles were read.

#7

**RESOLUTION NO. 19-364
(September 10, 2019)**

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

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

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

Town Representative

Unexpired three (3) year term effective September 1, 2019 through December 31, 2019

- *Eleanor Ann Smith (T/Eagle), 3493 East Main Street, Bliss, NY 14024 (replacing Rose George)*

Agency Representative

Unexpired three (3) year term effective September 1, 2019 through December 31, 2020

- *Brian Meyers (Wyoming County Emergency Services), 151 North Main Street, Warsaw, NY 14569 (replacing Tony Santoro)*

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

#8

**RESOLUTION NO. 19-365
(September 10, 2019)**

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

YOUTH COURT MONTH PROCLAIMED

WHEREAS, Throughout September more than 1200 Youth Court programs operate in the nation’s juvenile justice systems and will celebrate “National Youth Court” month; and

WHEREAS, Youth Courts are one of the fastest growing crime prevention programs in the nation. Youth Courts emphasize the importance of being involved in one’s community and provide our youth with an opportunity to learn about government and take an active role in upholding our democratic principles; and

WHEREAS, Youth Courts empower youth through involvement in community solutions by developing skills in leadership, decision-making, and problem solving. Youth learn the appropriate use of peer pressure and are given opportunities to mentor and instill integrity in their peers. They gain a clearer understanding of our nation’s judicial system; and

WHEREAS, We all should strive to reduce juvenile delinquency in this country. Youth Court teaches our youth about accountability and the consequences of making poor choices; they also reward responsible behavior; and

WHEREAS, The Wyoming County Board of Supervisors strongly supports Youth Court programs because they help build healthier and safer communities and the Board commends the youth and adult volunteers who support the Wyoming County Youth Bureau’s Youth Court; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the month of *September 2019* as **Youth Court Month** in Wyoming County and calls on all citizens to find ways to give their time, energy and talents to serve and support the Wyoming County Youth Court.

Carried: XXX **Ayes:** 1497 **Noes:** **Absent:** 102 (Sheldon) **Abstain:** #9

**RESOLUTION NO. 19-366
(September 10, 2019)**

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 various Welfare Management System contracts for foster care services for Wyoming County children and youth, as well as, “Raise the Age” (RTA) standards as enacted by Part WWWW of Chapter 59 of the Laws of 2017 with the following agencies; effective July 1, 2019 through June 30, 2020:

- *Hillside Children’s Center*, 1183 Monroe Avenue, Rochester, NY 14620-1699 in an amount not to exceed one million nine hundred eighty-one thousand five hundred dollars (\$1,981,500.00) for approximately thirty-three (33) children.
- *The William George Agency for Children’s Services, Inc.*, 380 Freeville Road, Freeville, NY 13068 in an amount not to exceed one hundred forty-eight thousand dollars (\$148,000.00) for approximately one (1) child.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #10

**RESOLUTION NO. 19-367
(September 10, 2019)**

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

CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A WELFARE MANAGEMENT SYSTEM CONTRACT WITH KIDDIE CORNER CHILD CARE CENTER, INC. ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with *Kiddie Corner Child Care Center, Inc.*, 1019 Abbott Road, Buffalo, NY 14220 on behalf of the Department of Social Services. Said contract to provide day care services in a variable amount depending upon services provided; effective July 1, 2019 through December 31, 2019.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #11

**RESOLUTION NO. 19-368
(September 10, 2019)**

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

CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO ACCEPT THE “Onondaga County Bid Award for two (2) 2020 Ford Escape SE AWD Vehicles” AND EXERCISE THE RIGHT TO “PIGGYBACK” AS AN ELIGIBLE POLITICAL SUBDIVISION UNDER GML §103 (16) ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Social Services with the approval of the County Attorney, are hereby authorized and directed to accept

the “*Onondaga County Bid Award for two (2) 2020 Ford Escape SE AWD Vehicles*” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16) and behalf of the Department of Services. Said bid awarded to *Van Bortel Ford, Inc.*, 71 Marsh Road, East Rochester, NY 14445; and be it

FURTHER RESOLVED, That the Chairman of this Board and the Commissioner of Social Services are hereby authorized and directed to sign required documentation with *Van Bortel Ford, Inc.*, 71 Marsh Road, East Rochester, NY 14445 on behalf of the Department of Social Services. Said contract is for the purchase of two (2) 2020 Ford Escape SE AWD in an amount not to exceed twenty-two thousand nine hundred five dollars and three cents (\$22,905.03) per vehicle for a total contract amount not to exceed forty-five thousand eight hundred ten dollars and six cents (\$45,810.06); effective August 16, 2019 through delivery of vehicles but no later than December 31, 2019. (*Bid Number 8771 2020*)

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #12

**RESOLUTION NO. 19-369
(September 10, 2019)**

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

HUNGER ACTION MONTH PROCLAIMED

WHEREAS, Hunger is a grave concern for the State of New York and Wyoming County; and

WHEREAS, According to Foodlink, there are more than 4,270 people in Wyoming County who are not sure when, or from where, they will get their next meal; and

WHEREAS, Food insecurity continues to prevent many children, adults and seniors from realizing their true potential; and

WHEREAS, For more than 40 years, Foodlink has leveraged the power of food to end hunger and build healthier communities by mobilizing daily, a diverse network of community partners to eradicate both the symptoms and root causes of hunger through the distribution of healthy food and innovative food-related programs; and

WHEREAS, Wyoming County is committed to working with Foodlink and local hunger relief agencies to educate people about the role of food banks and hunger relief programs in addressing hunger; and

WHEREAS, Food banks across the country, including Foodlink, will host events and activities throughout the month of September to bring awareness and attention to the issue of

hunger and encourage the involvement of our community to help solve this pressing issue; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the month of September 2019 as **HUNGER ACTION MONTH IN WYOMING COUNTY**.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

Chairman Berwanger invited Supervisor Grant, T/Bennington to the podium for the reading of the proclamation. Supervisor Grant asked Youth Bureau Dir. Aldinger to join her at the podium.

Dir. Aldinger also requested that E.I./Youth Program Coordinators J. Hudson and A. Fialkowski to also join them as she then read the proclamation.

Dir. Aldinger thanked the board for their continued support and noted that the Wyoming County Youth Court is a very special program in their Department. Currently, there are 23 active members. There is a Youth Court training coming up in September to fill the vacancies created by graduation.

Dir. Aldinger asked Program Coordinator J. Hudson to provide the details of the required training, which she did.

Supervisor Grant read the Hunger Action Month proclamation.

There was a motion by Mr. Ryan, T/Warsaw, to combine resolutions #13 and #14. Hearing no objection, resolution titles were read.

#13

**RESOLUTION NO. 19-370
(September 10, 2019)**

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

SUICIDE PREVENTION AWARENESS MONTH PROCLAIMED

WHEREAS, The month of September 2019 is National Suicide Prevention Awareness Month and is intended to help promote the awareness surrounding the resources that are available to the community; and

WHEREAS, Suicide is the 10th leading cause of death in the United States, surpassing homicides, war and natural disasters combined; and

WHEREAS Suicide loss affects the victim's family, friends, colleagues and the community as a whole; and

WHEREAS, Suicide is a preventable death; and

WHEREAS, The citizens of Wyoming County recognize their role in preventing suicide by asking directly about suicidal thoughts, keeping loved ones safe by reducing access to lethal means, being there by listening carefully to what a loved one is thinking and feeling, connecting loved ones with supports and following up after a crisis; and

WHEREAS, The Wyoming County Suicide Prevention Coalition works toward promoting a healthier and safer community by supporting emotional wellness; and

WHEREAS, The Wyoming County Suicide Prevention Coalition is dedicated to suicide prevention by educating the community on prevention strategies, promoting crisis and intervention resources and expanding support through community-wide partnerships; and

WHEREAS, Wyoming County recognizes that when hope evolves, life prevails; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim September 2019 as **SUICIDE PREVENTION AWARENESS MONTH** in Wyoming County.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #14

**RESOLUTION NO. 19-371
(September 10, 2019)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT
WITH FREED MAXICK CPA'S PC 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 contract with *Freed Maxick CPA's PC*, 420 Main Street, Suite 800, Buffalo, NY 14202 on behalf of the County Health Department. Said contract is for the preparation of the 2018 Diagnostic and Treatment Center (AHCF) Medicaid Cost Report in an amount not to exceed five thousand seven hundred dollars (\$5,700.00) plus direct expenses; effective through completion and upload of Cost Report due October 15, 2019.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

Chairman Berwanger invited Supervisor Ryan, T/Warsaw to the podium for reading of the proclamation. Supervisor Ryan invited Asst. Dir. of Adult Services, Kristen Fisher and Dual Recovery Coordinator Heather Bell to join her.

Supervisor Ryan read the proclamation and then asked Asst. Dir. of Adult Services Fisher to say a few words. She spoke about the stigma surrounding mental health issues and the difficulty in asking for help.

She thanked the board for their support in reducing the stigma surrounding suicide and mental illness.

Dual Recovery Coordinator Bell mentioned the upcoming 13th Annual Suicide Prevention Awareness Walk on September 25, 2019.

#15

**RESOLUTION NO. 19-372
(September 10, 2019)**

By Mr. Kehl, Chairman of the Agriculture Committee:

RESOLUTION NUMBER 19-188 AMENDED

WHEREAS, Resolution Number 19-188 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH KELLY MOTOR CORP ON BEHALF OF ANIMAL CONTROL,**” passed by this Board of Supervisors on April 9, 2019 for the purchase of a 2019 Ford F150, 4 x 4 Supercab in an amount not to exceed twenty-seven thousand nine hundred twenty dollars (\$27,920.00); effective April 9, 2019 through delivery of vehicle; now therefore

BE IT RESOLVED, That *Resolution Number 19-188* be hereby amended to correct the contract amount to *twenty-eight thousand one hundred seventy dollars (\$28,170.00)* to include a change order for running boards in an amount not to exceed two hundred fifty dollars (\$250.00).

All else remains the same.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #16 through #18. Hearing no objection, resolution titles were read.

#16

**RESOLUTION NO. 19-373
(September 10, 2019)**

By Mr. Leuer, Chairman of the Planning Committee:

**2020 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 *2020 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 and, as the agency, to apply for and receive matching funds on behalf of the County, under the Matching Funds Program.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

#17

**RESOLUTION NO. 19-374
(September 10, 2019)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT
WITH MARQUART REALTY, LLC ON BEHALF OF THE WYOMING COUNTY
WATER RESOURCE AGENCY**

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 contract with *Marquart Realty, LLC*, 5195 Route 19, Gainesville, NY 14066 on behalf of the Wyoming County Water Resource Agency. Said contract is for reimbursement in accordance with the State Septic System Replacement Grant for property located at 2824 West lake Road, Castile, NY in an amount not to exceed ten thousand dollars (\$10,000.00); effective July 1, 2019 through December 31, 2019.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

#18

**RESOLUTION NO. 19-375
(September 10, 2019)**

By Mr. Leuer, Chairman of the Planning Committee:

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

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

Wyoming County Business Representative Member

Two (2) year term effective July 1, 2019 through June 30, 2021

- **Karl Drasgow**, Drasgow Industries, 4160 Poplar Tree Road, Gainesville, NY 14066

Public Sector Higher Education Member

Effective September 10, 2019 for an indefinite term

- **John McGowan**, Director of the BEST Center for Genesee Community College, Genesee Community College, 1 College Road, Batavia, NY 14020 (replacing Reid Smalley)

Apprenticeship/Labor Organization

Effective September 10, 2019 for an indefinite term

- **Jason ReQua**, Vice-President for BAC Local 3NY, 33 Saginaw Drive, Rochester, NY 14623 (replacing Anthony DiPerna)

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #19 through #27. Hearing no objection, resolution titles were read.

#19

**RESOLUTION NO. 19-376
(September 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES ON BEHALF OF DISTRICT ATTORNEY'S OFFICE**

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 Criminal Justice*, Alfred E. Smith State Office Building, 80 South Swan Street, Albany, NY 12210 on behalf the District Attorney's Office. Said grant funds for aid to prosecution in a minimum amount of thirty thousand two hundred dollars (\$30,200.00); effective October 1, 2019 through September 30, 2020.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

#20

**RESOLUTION NO. 19-377
(September 10, 2019)**

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

RESOLUTION NUMBER 18-487 AMENDED

WHEREAS, Resolution Number 18-487 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE SHERIFF’S DEPARTMENT**,” passed by this Board of Supervisors on November 13, 2018 and provided, in part, for the following contract:

- *New York State Unified Court System*; 8th Judicial District 92 Franklin St Buffalo, NY 14202 to provide court security for County, Family and Supreme courts in an amount not to exceed three hundred seventy-three thousand four hundred sixty-three dollars (\$373,463.00); effective April 1, 2018 through March 31, 2019. *Revenue Contract*

Now therefore,

BE IT RESOLVED, That *Resolution Number 18-487* be hereby amended to reflect an increase in the dollar amount from three hundred seventy-three thousand four hundred sixty-three dollars (\$373,463.00) to *three hundred seventy-seven thousand seven hundred fifty seven dollars (\$377,757.00)*.

All else remains the same.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:
#21

**RESOLUTION NO. 19-378
(September 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE
NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY ON BEHALF OF
THE SHERIFF’S DEPARTMENT**

WHEREAS, During the May 30, 2019 Public Safety Committee Meeting, approval was granted for the submission of this grant application; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized to sign a grant acceptance award with the *New York State Department of Homeland Security*, 120 Washington Avenue, Albany, NY 12210 on behalf Sheriff’s Department. Said grant funds to fund law enforcement terrorism prevention activities in a minimum amount of seventeen thousand four hundred ninety-five dollars (\$17,495.00); effective September 1, 2019 through August 31, 2022.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:
#22

**RESOLUTION NO. 19-379
(September 10, 2019)**

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

2020 STOP DWI PLAN APPROVED

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the **2020 Stop DWI Plan** with the **New York State Governors Traffic Safety Committee**, 6 Empire Plaza, Room 414, Albany, NY 12228 on behalf of Wyoming County’s STOP DWI Program. The 2020 STOP DWI Plan Agreement is for the continued work to address the problem of impaired driving in a minimum amount of one hundred forty-seven thousand four hundred seventy-five dollars (\$152,200.00); effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #23

**RESOLUTION NO. 19-380
(September 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY
COMMITTEE ON BEHALF OF STOP DWI**

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 Governor’s Traffic Safety Committee** , 6 Empire State Plaza, Albany, NY 12228 on behalf of STOP DWI. Said grant funds to supply special crackdown patrols during special holidays and events with high visibility road checks and saturation patrols in a minimum amount of fifteen thousand dollars (\$15,000.00); effective October 1, 2019 through September 30, 2020.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #24

**RESOLUTION NO. 19-381
(September 10, 2019)**

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

RESOLUTION NUMBER 19-307 AMENDED

WHEREAS, Resolution Number 19-307 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH UBMD ON BEHALF OF EMERGENCY SERVICES,”** passed by this Board of Supervisors on July 9, 2019 to provide medical direction for pre-hospital care in an amount not to exceed thirty-eight thousand two hundred fifty dollars (\$38,250.00); effective August 1, 2019 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 19-307* be hereby amended to correct the contracting party's name to *UBMD Emergency Medicine – University Emergency Medical Services, Inc. (UEMS)*.

All else remains the same.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #25

**RESOLUTION NO. 19-382
(September 10, 2019)**

By Mr. Copeland, 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 7100, Albany, NY 12242 on behalf of Wyoming County Emergency Services. Said grant funds for FY2019 Emergency Management Performance Grant in a minimum amount of twenty thousand three hundred ninety-four dollars (\$20,394.00); effective October 1, 2018 through September 30, 2021.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #26

**RESOLUTION NO. 19-383
(September 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO EXECUTE THE “RAISE THE AGE - ADHERENCE
TO THE PROPERTY TAX CAP” CERTIFICATION FORM FROM THE NEW YORK
STATE DIVISION OF THE BUDGET ON BEHALF OF WYOMING COUNTY
PROBATION**

WHEREAS, Wyoming County's budget for fiscal year 2019 did not exceed the two percent (2%) property tax cap limit set forth in General Municipal Law §3-c which limits the amount of real property taxes that may be levied; now therefore,

BE IT RESOLVED, That the Chairman of this Board is hereby authorized to sign the

“*Raise the Age - Adherence to the Property Tax Cap Certification*” form from the *New York State Division of the Budget*, State Capital, Albany, NY 12224 on behalf of Wyoming County Probation. Said Certification demonstrates property tax compliance for 2019, which is statutorily necessary for the waiving of the County’s local share of *Raise the Age* eligible expenditures.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #27

**RESOLUTION NO. 19-384
(September 10, 2019)**

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

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES ~ OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES ON BEHALF OF WYOMING COUNTY PROBATION

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 Criminal Justice Services ~ Office of Probation and Correctional Alternatives*, Alfred E. Smith Building, 80 South Swan Street, Albany, NY 12210 on behalf Wyoming County Probation. Said grant funds for the reimbursement of costs incurred by the Probation Department due to the *Raise the Age Law* in a minimum amount of thirteen thousand seven hundred five dollars (\$13,705.00); effective April 1, 2018 through March 31, 2020.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

There was a motion by Mr. Davis, T/Covington, to combine resolutions #28 through #31. Hearing no objection, resolution titles were read.

#28

**RESOLUTION NO. 19-385
(September 10, 2019)**

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

2019 ~ 2020 SALT AND SAND BIDS APPROVED

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 award a bid for the purchase of salt and sand for the *2019~ 2020 Snow Season* to *American Rock Salt Co., LLC*, PO Box 190, Mt. Morris, New York 14510 in an amount not to exceed fifty dollars and forty-five cents (\$50.45) per ton; effective September 1, 2019 through May 31, 2020; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to award a bid for the purchase of abrasive grit for the *2019~ 2020 Snow Season* per the attached schedule; effective September 1, 2019 through August 31, 2020; and be it

FURTHER RESOLVED, That the County of Wyoming reserves the right to allow all municipalities within the County to purchase any goods or services at the prices stated herein pursuant to section 103 of the General Municipal Law.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1497 **Noes:** **Absent:** 102 (Sheldon) **Abstain:**

Bids opened August 20, 2019

Contract period - 9/1/2019 - 5/31/2020

| | Name of Bidder | American Rock Salt Co. | Cargill Salt |
|---------------------------|----------------|------------------------|---------------------------|
| | | P.O. Box 190 | 24950 Country Club Blvd |
| | | Mount Morris, NY 14510 | Suit # 450 |
| | | 1-888-762-7258 | North Olmsted, Ohio 44070 |
| | | | 1-800-600-7258 |
| | Towns | | |
| Attica | | 50.45 | 63.42 |
| Bennington | | 50.45 | 63.42 |
| Castile | | 50.45 | 63.42 |
| Covington | | 50.45 | 63.42 |
| Eagle | | 50.45 | 63.42 |
| Gainesville | | 50.45 | 63.42 |
| Genesee Falls | | 50.45 | 63.42 |
| Java | | 50.45 | 63.42 |
| Middlebury | | 50.45 | 63.42 |
| Orangeville | | 50.45 | 63.42 |
| Pike | | 50.45 | 63.42 |
| Sheldon | | 50.45 | 63.42 |
| Warsaw | | 50.45 | 63.42 |
| Wethersfield | | 50.45 | 63.42 |
| Wyo Cnty Highway | | 50.45 | 63.42 |
| Village of Arcade | | 50.45 | 63.42 |
| Village of Attica | | 50.45 | 63.42 |
| Village of Perry | | 50.45 | 63.42 |
| Village of Silver Springs | | 50.45 | 63.42 |
| Village of Warsaw | | 50.45 | 63.42 |

Todd Gadd
County Superintendent of Highways

WYOMING COUNTY HIGHWAY DEPARTMENT
Silver Springs, New York 14550
ABRASIVE GRIT

Bids opened August 20, 2019

Contract period – 9/1/19 – 8/31/20

| | | <u>Price/Ton – F.O.B. Plant</u> |
|---|----------------------------------|---------------------------------|
| D & H Materials 11939 Rt. 98 S Arcade, NY 14009 | 10811 Rt. 16 Delevan | 3.75 |
| Frey Sand & Gravel 3850 Dry Bridge Road Alexander, NY 14005 | Alexander Plant: | 10.50 |
| Gernatt Asphalt Products, Inc. 13870 Taylor Hollow Road Collins, New York 14034 Phone 716-532-3371 | Chaffee Plant: Freedom Plant: | 4.15 5.20 |
| M & M Aggregates 6128 Sheppard Road Bliss, NY 14024 | Sheppard Rd Plant: | 6.00 |
| Spallina Materials, Inc. P.O. Box 337, 1 Conlon Ave. Mt. Morris, NY 14510 Phone 658-2248 | Cohocton Plant | 7.00 |

Todd Gadd
County Superintendent of Highways

WYOMING COUNTY HIGHWAY DEPARTMENT
Silver Springs, New York 14550

ABRASIVE GRIT

Bids opened August 20, 2019

Contract period – 9/01/19 – 8/31/20

| <u>Town</u> | <u>Price/Ton @ Town Stockpile Location</u> | <u>Supplier</u> |
|---------------|--|-----------------|
| Arcade | 7.05 | D & H Materials |
| Attica | 10.20 | D & H Materials |
| Bennington | 9.40 | Gernatt Asphalt |
| Castile | 9.40 | D & H Materials |
| Covington | 11.45 | D & H Materials |
| Eagle | 8.15 | D & H Materials |
| Gainesville | 9.40 | D & H Materials |
| Genesee Falls | 10.45 | Gernatt Asphalt |
| Java | 8.15 | D & H Materials |
| Middlebury | 10.95 | D & H Materials |
| Orangeville | 9.40 | D & H Materials |
| Perry | 10.35 | D & H Materials |
| Pike | 8.70 | D & H Materials |
| Sheldon | 8.40 | D & H Materials |
| Warsaw | 10.05 | D & H Materials |
| Wethersfield | 9.00 | D & H Materials |

All materials for use in State/County stockpile will be delivered as shown.

Todd Gadd
County Superintendent of Highways

ABRASIVE GRIT
 LOWEST TO HIGHEST BIDDERS
 2019-2020 SEASON

| | | |
|-----------------------------|-----------------------|-------|
| <u>Arcade</u> | 1. D & H Materials | 7.05 |
| | 2. Gernatt Asphalt | 8.00 |
| | 3. M & M Aggregates | 10.90 |
| | 4. Spallina Materials | 14.10 |
| | 5. Frey Sand & Gravel | 17.65 |
| <u>Attica</u> | 1. D & H Materials | 10.20 |
| | 2. Gernatt Asphalt | 11.30 |
| | 3. M & M Aggregates | 11.70 |
| | 4. Spallina Materials | 14.10 |
| | 5. Frey Sand & Gravel | 14.45 |
| <u>Bennington</u> | 1. Gernatt Asphalt | 9.40 |
| | 2. D & H Materials | 9.80 |
| | 3. M & M Aggregates | 11.70 |
| | 4. Spallina Materials | 14.40 |
| | 5. Frey Sand & Gravel | 15.00 |
| <u>Castile</u> | 1. D & H Materials | 9.40 |
| | 2. Gernatt Asphalt | 9.70 |
| | 3. M & M Aggregates | 10.80 |
| | 4. Spallina Materials | 11.35 |
| | 5. Frey Sand & Gravel | 17.15 |
| <u>Covington</u> | 1. D & H Materials | 11.45 |
| | 2. M & M Aggregates | 11.80 |
| | 3. Gernatt Asphalt | 12.20 |
| | 4. Spallina Materials | 13.40 |
| | 5. Frey Sand & Gravel | 16.10 |
| <u>Eagle</u> | 1. D & H Materials | 8.15 |
| | 2. Gernatt Asphalt | 8.90 |
| | 3. M & M Aggregates | 10.00 |
| | 4. Spallina Materials | 12.90 |
| | 5. Frey Sand & Gravel | 17.15 |
| <u>Gainesville</u> | 1. D & H Materials | 9.40 |
| | 2. Gernatt Asphalt | 10.05 |
| | 3. M & M Aggregates | 10.60 |
| | 4. Spallina Materials | 13.00 |
| | 5. Frey Sand & Gravel | 17.65 |
| <u>Genesee Falls</u> | 1. Gernatt Asphalt | 10.45 |
| | 2. Spallina Materials | 11.45 |
| | 3. D & H Materials | 11.95 |
| | 4. M & M Aggregates | 12.00 |
| | 5. Frey Sand & Gravel | 18.10 |
| <u>Java</u> | 1. D & H Materials | 8.15 |
| | 2. Gernatt Asphalt | 9.40 |
| | 3. M & M aggregates | 10.00 |
| | 4. Spallina Materials | 14.40 |
| | 5. Frey Sand & Gravel | 16.60 |

ABRASIVE GRIT
 LOWEST TO HIGHEST BIDDERS
 2019 - 2020 SEASON

| | | |
|----------------------------|--------------------------------------|-------|
| <u>Middlebury</u> | 1. D & H Materials | 10.95 |
| | 2. M & M Aggregates | 11.50 |
| | 3. Gernatt Asphalt | 11.95 |
| | 4. Spallina Materials | 13.00 |
| | 5. Frey Sand & Gravel | 16.45 |
| <u>Orangeville</u> | 1. D & H Materials | 9.40 |
| | 2. Gernatt Asphalt | 10.00 |
| | 3. M & M Aggregates | 10.70 |
| | 4. Spallina Materials | 13.15 |
| | 5. Frey Sand & Gravel | 15.50 |
| <u>Perry</u> | 1. D & H Materials | 10.35 |
| | 2. Gernatt Asphalt | 11.20 |
| | 3. M & M Aggregates | 11.70 |
| | 4. Spallina Materials | 12.40 |
| | 5. Frey Sand & Gravel | 16.10 |
| <u>Pike</u> | 1. D & H Materials | 8.70 |
| | 2. Gernatt Asphalt | 9.10 |
| | 3. M & M Aggregates | 9.40 |
| | 4. Spallina Materials | 12.45 |
| | 5. Frey Sand & Gravel | 17.15 |
| <u>Sheldon</u> | 1. D & H Materials | 8.40 |
| | 2. Gernatt Asphalt | 9.80 |
| | 3. M & M Aggregates | 10.50 |
| | 4. Spallina Materials | 13.50 |
| | 5. Frey Sand & Gravel | 16.00 |
| <u>Warsaw</u> | 1. D & H Materials | 10.05 |
| | 2. Gernatt Asphalt | 10.15 |
| | 3. M & M Aggregates | 10.75 |
| | 4. Spallina Materials | 11.60 |
| | 5. Frey Sand & Gravel | 17.05 |
| <u>Wethersfield</u> | 1. D & H Materials | 9.00 |
| | 2. Gernatt Asphalt | 9.95 |
| | 3. M & M Aggregates | 10.40 |
| | 4. Spallina Materials | 14.00 |
| | 5. Frey Sand & Gravel | 16.60 |
| <u>Plant Price</u> | 1. D & H Materials | 3.75 |
| | 2. Gernatt Asphalt – Chaffee | 4.15 |
| | 3. Gernatt Asphalt – Freedom & RT 16 | 5.20 |
| | 4. M & M – Sheppard Rd | 6.00 |
| | 5. Spallina Materials | 7.00 |
| | 6. Frey Sand & Gravel | 10.50 |

**RESOLUTION NO. 19-386
(September 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
SAIA COMMUNICATIONS, INC. ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Saia Communications, Inc.*, 100 Stradtman Street, Buffalo, NY 14206 on behalf of County Highway. Said contract for the upgrading to a three (3) site simulcast system using existing Sheriff’s MRT2000 analog simulcast equipment in an amount not to exceed six thousand four hundred dollars (\$6,400.00); effective September 10, 2019 through completion of project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

**RESOLUTION NO. 19-387
(September 10, 2019)**

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

RESOLUTION NUMBER 19-078 AMENDED

WHEREAS, Resolution Number 19-078 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WASTE MANAGEMENT OF NEW YORK, LLC ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**”, passed by this Board of Supervisors on February 12, 2019 to provide garbage collection for the following Wyoming County Department/Buildings:

- Wyoming County Courthouse Campus & Public Safety \$2,880.00
- Health Department \$1,440.00
- Department of Social Services \$980.00
- Ag & Business Center \$1,440.00

For a total contract amount not to exceed six thousand seven hundred twenty dollars (\$6,720.00); effective February 1, 2019 through January 31, 2020.

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-078* be hereby amended to increase the contract amounts for the following County Departments/Buildings:

- *Wyoming County Courthouse Campus & Public Safety* **\$3,016.00**
- *Ag & Business Center* **\$1,700.00**

For a total contract amount not to exceed *seven thousand one hundred thirty-six dollars (\$7,136.00)*

All else remains the same.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #31

**RESOLUTION NO. 19-388
(September 10, 2019)**

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

MIKE POST APPOINTED TO THE TRAFFIC SAFETY BOARD

BE IT RESOLVED, That *Mike Post* (T/Perry), P.O. Box 205, Perry, NY 14530 be hereby appointed to the Traffic Safety Board to fill a vacant, unexpired three (3) year term; effective September 10, 2019 through November 10, 2019; and be it

FURTHER RESOLVED, That *Mike Post* is also appointed as a member of the Traffic Safety Board for an additional term of three (3) years; effective November 11, 2019 through November 10, 2022.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

There was a motion by Mr. Brick, T/Perry to combine resolutions #32 through #43. Hearing no objection, resolution titles were read.

#32

**RESOLUTION NO. 19-389
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

RELEVY OF UNPAID SCHOOL AND VILLAGE TAXES

WHEREAS, The Real Property Tax Law requires that all Wyoming County School Districts return their respective unpaid 2019-2020 school taxes to the County Treasurer for inclusion in the following year's town and county levy, and

WHEREAS, The Board of Supervisors entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid mandatory village taxes without the inclusion of non-tax items such as user fees or other charges which are included in relieved tax bills submitted to the County to become part of the next town and county levy; now therefore

BE IT RESOLVED, That the County Board of Supervisors does hereby authorize all unpaid school taxes and unpaid village taxes be relieved against the various towns in the County of Wyoming immediately upon receipt by the County Treasurer's Office.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #33

**RESOLUTION NO. 19-390
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FOOTE AND MEYER,
PLLC ON BEHALF OF THE COUNTY TREASURER**

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 *Foote and Meyer, PLLC*, 23 West Court Street, Warsaw, NY 14569 on behalf of the County Treasurer. Said contract is for legal services in preparation of Article 11 Tax Foreclosures in an amount not to exceed three hundred seventy-five dollars (\$375.00) per parcel; effective November 1, 2019 through October 31, 2022.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #34

**RESOLUTION NO. 19-391
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

PROPERTY AUCTION SALES APPROVED

WHEREAS, The County has acquired possession of full and complete title to the following parcels with the rights to prepare, execute and cause to be recorded a deed conveying to the assignee of the County of Wyoming the following parcels pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law; and

WHEREAS, The Wyoming County Board of Supervisors has determined that these properties are surplus properties based on their location, condition, age and lack of suitability for any public use; and

WHEREAS, The Finance Committee of the Board has obtained bids at public auction for said properties and recommends the acceptance thereof, namely:

| | |
|----------------------|---|
| 183.13-2-26 | Robert T. Pace , 356 North Street, Arcade, NY has offered \$10,800 for property located at 24 Prospect Street in the Town of Arcade |
| 183.14-4-13 | George Hudson , 6448 Stinson Road, Arcade, NY has offered \$35,500 for property located at 43 Allen Street in the Town of Arcade |
| 183.13-2-21 | George Hudson , 6448 Stinson Road, Arcade, NY has offered \$16,700 for property located at 19 Prospect Street in the Town of Arcade |
| 175.-1-42 | Dennis Horner , 2561 Sullivan Road, Arcade, NY has offered \$525 for property located at Sullivan Road in the Town of Arcade |
| 6.14-1-32 | Robert E. Trombley Jr. , 15 Edwards Street, #7, Batavia, NY has offered \$200 for property located at West Main Street in the Town of Attica |
| 6.11-3-46 | Gerrit Knickerbocker , 2512 Anderson Road, Linwood, NY has offered \$17,700 for property located at 66 Genesee Street in the Town of Attica |
| 34.-1-13 | Jacob P. Webber , 1391 Comet Road, Warsaw, NY has offered \$900 for property located at 1488 Comet Road in the Town of Attica |
| 18.-1-16 | Stanely A. and Lynn A. Lyons , 2445 Stedman Road, Attica, NY has offered \$2,700 for property located at 2431 Stedman Road in the Town of Bennington |
| 29.-1-45 | Jeffrey and Kristin Ezzo , 1942 Thomas Road, Varysburg, NY has offered \$15,100 for property located at 1271 Alleghany Road in the Town of Bennington |
| 28.-2-15 | William Arthur Dellapenta , 585 Schoellkopf Road, Cowlesville, NY has offered \$825 for property located at Schoellkoph Road in the Town of Bennington |
| 11.-1-42 | American Holding Co., LLC , 11167 Big Tree Road, East Aurora, NY has offered \$51,250 for property located at 384 Starr Road in the Town of Covington |
| 176.-2-25.131 | Raymond Reifsteck , 7357 McCall Road, Bliss, NY has offered \$250 for property located at Route 31 in the Town of Eagle |
| 122.20-3-23 | Patrick J. Walden , 36 Victory Avenue, Lackawanna, NY has offered \$2,150 for property located at 21 Benedict Street in the Town of Gainesville |
| 132.-2-17.1 | Darcy Gaisser , 770 West Ave, Brockport, NY has offered \$3,350 for property located at Hardy's Road in the Town of Gainesville |
| 110.3-1-34 | Kevin and Pamela George , 4422 Rt 19A, Silver Springs, NY has offered \$200 for property located at Route 19 in the Town of Gainesville |
| 170.4-1-6 | Daniel F. and Cindy Bunch , 4294 Bug Road, Warsaw, NY has offered \$200 for property located at West Main Street in the Town of Genesee Falls |
| 105.3-2-11 | WNY Property Pros, LLC , 733 Delaware Road, #202, Buffalo, NY has offered \$24,000 for property located at 2122 Perry Road in the Town of Java |
| 105.3-2-38 | Thomas A. Smalley , 94 Reist Street, Williamsville, NY has offered \$1,200 for property located at 4283 Route 98 in the Town of Java |
| 139.-1-6 | Robert E. Trombley, Jr. , 15 Edwards Street, #7, Batavia, NY has offered \$525 for property located at 5612 Curriers Road in the Town of Java |
| 129.-1-44 | David Elliot Watkins , 3 North Addition Road, Arcade, NY has offered \$1,325 for property located at Java Lake Road in the Town of Java |
| 140.8-6-18 | Mathias A. Lock , 10 Glenwood Drive, Arcade, NY has offered \$250 for property located at Block F in the Town of Java |
| 100.8-3-66 | Cindy Ricotta , 58 Gardeau Street, Perry, NY has offered \$33,500 for property located at 62 Gardeau Street in the Town of Perry |

| | |
|---------------------|---|
| 76.-1-19 | <i>Shaun Dempsey</i> , 2461 Silver Lake Road, Perry, NY has offered \$25,500 for property located at 2414 Silver Lake Road in the Town of Perry |
| 158.-1-65.13 | <i>Gordon Stephens Jr.</i> , 113 Warsaw Blvd, Lot 40, Silver Springs, FL has offered \$200 for property located at Lamont Road in the Town of Pike |
| 80.2-1-23 | <i>Jill Welfare</i> , 2930 Sweet Home Road, Amherst, NY has offered \$30,500 for property located at 18 Hemlock Lane in the Town of Sheldon |
| 81.-1-48 | <i>Richard and Geraldine Panicali</i> , 1271 Rice Road, Elma, NY has offered \$3,500 for property located at 3011 Route 98 in the Town of Sheldon |
| 85.11-2-30 | <i>Jacob P. Bernard</i> , 3243 Beardsley Road, Perry, NY has offered \$40,000 for property located at 142 Liberty Street in the Town of Warsaw |
| 97.-2-28.12 | <i>Savannah Rose Till, LLC</i> , 4757 Jordan Road, Silver Springs, NY has offered \$10,500 for property located at 5354 Mungers Mill Rd in the Town of Warsaw |

Now therefore,

BE IT RESOLVED, That the above are hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a Treasurer’s Deed to the purchaser, providing payment of said purchase price is received by him on or before October 11, 2019.

Carried: XXX **Ayes:** 1497 **Noes:** **Absent:** 102 (Sheldon) **Abstain:**

#35

**RESOLUTION NO. 19-392
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-157 AMENDED

WHEREAS, Resolution Number 19-157 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on March 12, 2019 and provides, in part, for the following contracts:

- ***Integrity Locums***, 5588 Broadcast Court, Sarasota, FL 34240 related to locum tenens physician recruitment in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) per year; effective July 27, 2018 through July 26, 2021.
- ***Kideney Architects, P.C.***, 143 Genesee Street, Buffalo, NY 14203 for professional design services for the programmatic and schematic design of the potential new building (programs to be considered include laboratory, surgical suite, radiology, conference room, dialysis, among others) in an amount not to exceed ninety-six thousand five hundred dollars (\$96,500.00); effective March 12, 2019 through March 31, 2020.

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-157* be hereby amended as follows:

- ***Integrity Locums***, 5588 Broadcast Court, Sarasota, FL 34240 related to locum tenens physician recruitment as follows:
 - Increase the not to exceed amount from \$150,000.00 per year to an amount ***not to exceed \$325,000.00 per year.***
- ***Kideney Architects, P.C.***, 143 Genesee Street, Buffalo, NY 14203 for professional design services for the programmatic and schematic design of the potential new building (programs to be considered include laboratory, surgical suite, radiology, conference room, dialysis, among others), Project # 2019029.00 as follows:
 - Increase the amount from not to exceed \$96,500.00 to an amount ***not to exceed \$96,500.00 plus expenses.***

All else remains the same.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #36

**RESOLUTION NO. 19-393
(September 10, 2019)**

By Mr. Brick, 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:

- ***Barton & Associates, Inc.***, 300 Jubilee Drive, Peabody, MA 01960 to provide placement of temporary locum tenens providers in an amount not to exceed sixty thousand dollars (\$60,000.00) per year; effective August 16, 2016 through August 15, 2021.
- ***Supplemental Health Care***, 1640 West Redstone Center Drive, Suite 200, Park City, Utah 84098 for temporary staffing in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective June 14, 2019 through May 31, 2021.
- ***Aureus Medical Group***, 13609 California Street, Omaha, NE 68154-5260 to fill vacant RN positions in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00) per year; effective September 1, 2019 through August 30, 2020.

- **Dale L. Deahn**, 42 Mount View Drive, Arcade, NY 14009 to lease the premises located at 401-403 Main Street, Arcade, NY 14009 in an amount not to exceed one thousand five hundred eighty-six dollars and sixty-eight center (\$1,586.68) per month; effective July 15, 2019 through January 31, 2020.
- **John Karpie, MD**, 17 Cumberland Street, Lancaster, NY 14086 to provide orthopaedic services in an amount not to exceed two hundred twenty thousand dollars (\$220,000.00) per year; effective November 1, 2019 through October 31, 2021 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance.
- **Catholic Health**, 144 Genesee Street, 6th Floor, Buffalo, NY 14203 to provide Physician Assistant to assist in providing the orthopaedic services to the Hospital's patients in the Hospital's Orthopaedic Clinic in an amount not to exceed twenty-six thousand dollars (\$26,000.00) per year; effective November 1, 2019 through October 31, 2021 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #37

**RESOLUTION NO. 19-394
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO AWARD BIDS AND 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 award bids and sign the following contracts on behalf of the Wyoming County Community Health System:

- **D/V Brown & Associates, Inc.**, 567 Vickers Street, Tonawanda, NY 14150 for PEET Mechanical Room HVAC and electrical upgrades in an amount not to exceed two hundred sixty-two thousand eight hundred dollars (\$262,800.00); effective September 11, 2019 through December 31, 2019.
- **Jeffrey Ellis Carl Cabinetmakers, Inc.**, 725 Culver Road, Rochester, NY 14609 for the dietary millwork project in an amount not to exceed of fifty-two thousand one hundred seventy-three dollars (\$52,173.00); effective September 11, 2019 through December 31, 2019.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:
#38

**RESOLUTION NO. 19-395
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-346 AMENDED

WHEREAS, Resolution Number 19-346 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on August 13, 2019 and provides, in part, for the following contract:

- **Dean M. Brewer, Jr, DO**, 26024 Liberty Avenue, Watertown, NY 13601 to provide family practice services in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) per year; effective April 1, 2020 through March 31, 2023 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance.

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-346* be hereby amended to include the payment of a one-time stipend in the amount of thirty-six thousand dollars (\$36,000.00) upon the April 1, 2020 start date.

All else remains the same.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:
#39

**RESOLUTION NO. 19-396
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH MICHAEL LOY, DO 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 **Michael Loy, DO.**, 3156 Fowlerville Road, Bloomsburg, PA 17815 on behalf of the Wyoming County Community Health System. Said contract to provide family practice and sports medicine medical services in an amount not to exceed two hundred thirty thousand dollars (\$230,000.00) plus a one-time stipend of eight thousand dollars (\$8,000.00); effective November 1, 2019 through December 31, 2021 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #40

**RESOLUTION NO. 19-397
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN INTER-MUNICIPAL AGREEMENTS WITH
VARIOUS WYOMING COUNTY TOWNS FOR COUNTYWIDE
ASSESSING SERVICES**

WHEREAS, The Wyoming County Board of Supervisors offers Countywide Assessing Services, in accordance with Real Property Tax Law §1537, to the municipalities within the borders of Wyoming County; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign Inter-Municipal Agreements with the Towns of Covington, Eagle, Gainesville, Java, Orangeville, Pike, Sheldon, Warsaw and Wethersfield to participate in the Countywide Assessing Services Program in accordance with the fee schedule negotiated with each municipality; effective October 1, 2019 through September 30, 2022.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain: #41

**RESOLUTION NO. 19-398
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

SALARY SCHEDULES “S”, “X” AND “P” 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 “S”:

Board of Elections

- Set a \$500.00 stipend for two (2) ***Voting Machine Custodians*** for each early voting event; effective September 10, 2019.

Salary Schedule “X”:

Wyoming County Community Health System

- Increase the salary of the ***Medical Biller*** position (12.185.473) under WYOMING COUNTY FAMILY MEDICINE – ARCADE from \$16.16 per hour to \$17.25 per hour; effective July 28, 2019.
- Set the salary of the ***Medical Office Assistant*** position (12.186.480) under WYOMING COUNTY FAMILY MEDICINE – ARCADE at a range of \$13.33 to \$17.50 per hour; effective July 24, 2019.
- Set the salary of the ***Medical Receptionist*** position (12.191.153) under WYOMING COUNTY FAMILY MEDICINE – ARCADE at a range of \$13.33 to \$17.50 per hour; effective July 24, 2019.
- Set the salary of the ***Medical Receptionist*** position (12.193.153) under WYOMING COUNTY FAMILY MEDICINE – O'DELL at a range of \$13.33 to \$17.50 per hour; effective July 24, 2019.
- Set the salary of the ***Registered Nurse*** position (03.885.209) under WYOMING COUNTY FAMILY MEDICINE – O'DELL at \$24.50 per hour; effective July 22, 2019.
- Increase the salary of the ***Licensed Practical Nurse*** position (04.580.147) under WYOMING COUNTY FAMILY MEDICINE – O'DELL from \$17.17 per hour to \$20.00 per hour; effective July 28, 2019.
- Set the salary of the ***Medical Receptionist*** position (12.194.153) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at a range of \$13.33 to \$17.50 per hour; effective July 24, 2019.
- Set the salary of the ***Registered Nurse*** position (03.886.209) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at a range of \$20.00 to \$25.00 per hour; effective July 24, 2019.
- Set the salary of the ***Registered Nurse*** position (03.887.209) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at a range of \$20.00 to \$25.00 per hour; effective July 24, 2019..
- Set the salary of the **Licensed Practical Nurse** position (04.581.147) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at a range of \$17.78 to \$20.34 per hour; effective July 24, 2019.

- Set the salary of the *Licensed Practical Nurse* position (04.582.147) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at a range of \$17.78 to \$20.34 per hour; effective July 24, 2019.
- Set the salary of the *Licensed Practical Nurse* position (04.583.147) under WCCHS ORTHOPAEDIC CLINIC at \$20.00 per hour; effective July 24, 2019.
- Place one (1) position of *Licensed Practical Nurse* position under WCCHS OB/GYN CLINIC and set the salary at a range of \$17.78 to \$20.34 per hour, effective July 28, 2019.
- Change to the salary of the *Physician's Assistant* position (17.117.067) under WYOMING COUNTY FAMILY MEDICINE – O'DELL from a salaried position to an hourly position and set the hourly rate at \$47.34.

Salary Schedule ‘P’:

Wyoming County Community Health System

- Set the start date for the *Family Practice and Maternity Physician Provider* (Position Code #10.103.586) under FAMILY PRACTICE at July 18, 2019.
- Set the start date for the *Family Practice Physician Provider* (Position Code #10.105.587) under FAMILY PRACTICE at September 3, 2019.
- Place a *Stipend for the Family Practice Physician Provider* (Position Code #10.106.587) under FAMILY PRACTICE and set the amount at \$36,000.00, one-time upon start date of April 1, 2020.
- Place one position of *Family Practice and Sports Medicine Physician Provider* (Position Code #10.109.612) under FAMILY PRACTICE and set the salary at \$230,000.00 per year. Position available date is November 1, 2019.
- Place a *Stipend for the Family Practice and Sports Medicine Physician Provider* (Position Code #10.109.612) under FAMILY PRACTICE and set the amount at \$8,000.00, one-time upon start date of November 1, 2019

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

#42

**RESOLUTION NO. 19-399
(September 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

WYOMING COUNTY VEHICLE USE POLICY APPROVED

BE IT RESOLVED, That the Wyoming County Vehicle Use Policy offered to this Board of Supervisors is hereby approved as presented and annexed hereto; and be it

FURTHER RESOLVED, That this policy supersedes the Vehicle Use Policy authorized by Resolution Number 96-123.

Carried: XXX **Ayes:** 1497 **Noes:** **Absent:** 102 (Sheldon) **Abstain:**

**WYOMING COUNTY
POLICY AND PROCEDURE**

| | | |
|---|---|---|
| EFFECTIVE DATE: _____, 2019 | REVIEWED BY: (Individuals/Committees) | SOURCES: NYS Use of State Owned Vehicles Policy |
| Use of State Owned Vehicles | PREPARED BY: Lisa Perez, Deputy Clerk Board of Supervisors | SUPERSEDES: Res. No. 96-123 |
| CHIEF EXECUTIVE OFFICER'S SIGNATURE: | | REFERENCES: Approved by the Board of Supervisors on _____, 2019; Resolution Number 19-XXX |

POLICY: WYOMING COUNTY VEHICLE USE POLICY

I. PURPOSE:

The purpose of this Wyoming County Vehicle Use Policy is to set forth a uniform countywide policy that outlines the general rules, guidelines and restrictions or limitations with respect to the use of County vehicles.

This Policy applies to all employees who work for Wyoming County. Violations of this Policy may subject an employee to disciplinary action, up to and including termination.

Employees of the County may also be subject to supplemental department vehicle use requirements. In the event of a conflict between this Vehicle Use Policy and any supplemental department vehicle use requirements, the terms and conditions of this Policy shall control.

II. DEFINITIONS

1. *County* shall mean the County of Wyoming.
2. *Policy* shall mean this Wyoming County Vehicle Use Policy.

3. A *County Vehicle*, including any equipment, shall mean as any vehicle owned by the County, or any vehicle leased or rented by the County, department or employee acting as an agent of the department for official County business.
4. A *Department Head* shall mean an individual employed by the *County* to be in charge of and responsible for a specific office, division or department.
5. A *County Employee* shall mean an individual employed by the *County* who reports to a specific Department Head of a specific office, division or department.

III. GENERAL POLICY

Each *Department Head* is responsible for seeing that any *County Employee* that has occasion to use a *County Vehicle* receives a copy of this *Policy*, and that they have signed the Acknowledgement of Receipt. A copy of the executed Acknowledgement of Receipt form shall be sent to the Human Resource Department.

IV. ACKNOWLEDGEMENTS

The *Department Head* shall be responsible to ensure that no *County Employee* is allowed to operate a *County Vehicle* until the *County Employee* has been provided with a copy of this *Policy* and has acknowledged in writing that he or she has received and read said *Policy*.

Each *Department Head* with vehicles assigned to his/her department shall be responsible to keep a current inventory of said vehicles along with original titles, current registrations and proofs of insurance.

V. MOTOR VEHICLE ASSIGNMENTS

Assignments will be designated as one of the following types:

1. Take Home Use Assignment:
 - a. Authorizes a *County Employee* to utilize a *County Vehicle* for all legitimate *County* business, in and around the *County*, between the *County Employee's* home and work site and for approved day or overnight travel arrangements outside of the *County*. *County Vehicles* may only be assigned for take home use when the *County Employee* and *County Vehicle* meet one or more of the following requirements:
 - The *County Employee's* job requires that he/she be on 24-hour crisis call; or
 - The *County Employee* is only able to respond to the crisis with the use of a specially equipped *County Vehicle*; or
 - Frequent "call-ins" to respond to emergency situations based on the technical skills or supervisory status of the *County Employee*; or

- *County Vehicle* carries radio and other specialized equipment frequently needed to respond to emergencies.
 - The *County Employee's* job requires that he/she be able to respond to his/her job duties on a timely basis including when a *County Employee* has authorized day or overnight travel planned for the following day.
2. Departmental Pool Daily Assignment:
 - a. Each *Department Head*, or designee, shall have the ability to assign *County Vehicles*, within the department's pool during normal working hours.
 3. Sheriff Department Patrol Vehicles:
 - a. Will follow the Standard Operating Procedures as developed by the Wyoming County Sheriff on usage and assignment of Patrol Vehicles.

VI. ELIGIBILITY FOR USE OF COUNTY VEHICLES

1. Every *County Employee* assigned a *County Vehicle* must have a valid driver's license of the class required for the vehicle being operated.
2. Any *County Employee* scheduled or directed to operate a *County Vehicle* is required to report any restrictions to their driver's license imposed as a result of physical impairment, or driving violations, or the suspension or revocation of their driver's license to their *Department Head* prior to operating any *County Vehicle*.
3. No person shall be allowed to operate a *County Vehicle* if there has been a change in licensure that restricts driving privileges, unless the operation of the *County Vehicle* complies with such restrictions. Furthermore, the *County* retains the right to require any person using a *County Vehicle* to participate in a safe driving program.
4. The *County* will participate in the License Event Notification Services (LENS) Program administered by the New York State Department of Motor Vehicles in order to receive reports of driver license revocations, suspensions or restrictions. All notifications will be received by the Human Resource Director.
5. Any and all use or assignment of *County Vehicles* must first be authorized or approved by a *Department Head*, or his or her designee.

VII. MOTOR VEHICLE USE REQUIREMENTS AND RESTRICTIONS

1. *County Vehicles* must at all times be operated in full compliance with all applicable Federal, State and local laws and regulations.
2. Use of seat belts by drivers and all passengers, regardless of seating locations, in *County Vehicles* is mandatory.

3. Smoking is prohibited in all *County Vehicles*.
4. The use or possession of radar detectors in *County Vehicles* is strictly prohibited.
5. No person driving a *County Vehicle* may use a mobile telephone or other electronic communication devices (e.g., cellular telephones, etc.) to engage in a telephone call while driving unless the mobile telephone or other electronic communication device is used in hands-free mode. Even hands-free calling should be conducted only if it does not interfere with the safe operation of the vehicle. No person driving a *County Vehicle* shall send or view emails or text messages while driving.
6. Any *County Employee* under the influence of alcohol, a controlled substance or other intoxicating substance/agent while operating a *County Vehicle*, shall face all legal ramifications, as well as disciplinary action, including but not limited to termination.
7. *County Employees* are not permitted to operate a *County Vehicle* while under the influence of any medication that may impair his or her ability to operate a motor vehicle. Any *County Employee* under medication, or who may have any other condition that would impair their ability to drive, must immediately notify his or her *Department Head*.
8. All persons are prohibited from carrying, possessing, or transporting firearms, other weapons, or explosive devices in a *County Vehicle* unless expressly authorized to do so in connection with carrying out their official duties.
9. Each *County Employee* assigned a *County Vehicle*, and those using their personal vehicles in pursuit of *County* business, must observe all applicable laws of the State of New York, as well as any additional regulations of the *County*. Rules and regulations may differ, however, drivers are required to exercise due caution and care in travel at all times.
10. The use of personal radios or tape recorders that impairs normal hearing for the safe operation of a *County Vehicle* is strictly prohibited.
11. All *County Vehicles* shall be locked when not in use or when unattended. Each *County Employee* assigned a *County Vehicle* is ultimately responsible for the location, condition, contents and utilization of their assigned *County Vehicle* during such assignment.
12. Should a *County Employee* who is assigned a *County Vehicle* on a take home use assignment basis be on a personal leave, military leave or vacation for more than two (2) days, the *County Vehicle* shall be secured in a safe place with arrangements made with the *County Employee's Department Head* to pick-up the vehicle during the *County Employee's* absence should it be needed.

13. An operator of a **County Vehicle**, except for emergency service vehicles, shall not leave it unattended without stopping the vehicle, locking the ignition and removing the keys.
14. Payment and/or resolution of any ticket (e.g., parking, speeding, accident, etc.) that are issued against any **County Vehicle** or **County Employee** operating the **County Vehicle** are solely the responsibility of the driver who was operating the **County Vehicle** at the time the ticket was issued. The **County** will not reimburse any staff member for such ticket fines or fees incurred.

VIII. USE OF COUNTY VEHICLES

1. **County Vehicles** may only be used in the conduct of official **County** business, and their use for any personal business is strictly forbidden except under very limited circumstances where personal use, such as commuting, has been approved by the Standing Committee said **Department Head** assigned the vehicle reports to. Even in cases where personal use is authorized or is incidental to official **County** business, each **County Employee** operating a **County Vehicle** is expected to exercise good judgment to avoid all appearances of impropriety.
2. Non-County personnel are not permitted in **County Vehicles** under any circumstance, unless expressly authorized by his or her **Department Head** and the Standing Committee the **Department Head** reports to and shall not be used to transport passengers unless they are:
 - a. **County employees** engaged in official **County** business;
 - b. Non-County employees engaged in official **County** business with **County Employees**; or
 - c. Inmates, parolees, or absconders in the control or custody of the **County's** Sheriff's Department.
3. Unless specifically authorized above, any person driving a **County Vehicle** must be a **County Employee** or other person expressly authorized by the Standing Committee the **Department Head** issued the **County Vehicle** reports to and who is doing so in the performance of their duties or for the sole purpose of providing services to the **County**.
4. Due to the public nature of the work being performed when operating a **County Vehicle**, persons using a **County Vehicle** have a limited expectation of privacy in connection with such use. The **County** expressly reserves the right to monitor and record the use of any equipment issued or assigned for a legitimate work-related purpose, including the use of **County Vehicles**. Accordingly, the use of a **County Vehicle** may be monitored and recorded at any time by visual, documentary, or electronic means.

IX. VEHICLE ACQUISITION/TRANSFER PROHIBITED

In no event shall any *County Employee* or *Department Head* acquire or transfer to another Department or to another employee, a *County Vehicle* without prior written approval from the Standing Committee the *Department Head* reports to monthly.

X. ACCIDENT REPORTING

1. Any vehicular accident, injury, loss, theft or damage in and/or to a *County Vehicle*, or any accident or injury in a personal vehicle while performing *County* work related business, must be immediately reported to the *County Employees' Department Head*, the appropriate law enforcement agencies (i.e. 911 emergencies) and the Office of the Board of Supervisors. A police report must be filed for all accidents involving *County Vehicles* regardless of seriousness or fault, except those instances involving minor accidents on *County* property.
2. WARNING: If an accident occurs while the *County Employee* is using a *County Vehicle* outside of the scope of his/her vehicle assignment designation, in violation of any of the rules and regulations set forth in this *Policy*, such *County Employee* shall be held personally liable for any damage to the property or injury to any person occurring as a result of such use of the *County Vehicle*.

XI. INSPECTION, CARE AND MAINTENANCE OF VEHICLES

1. The *County* Highway Department is responsible for the inspection, care and maintenance of all *County Vehicles*.
2. Gas and oil for all *County Vehicles* shall be obtained from the *County* facilities located at the Highway Department. *County Employees* will not be reimbursed for gas or oil purchased from private garages, except when the *County Vehicle* has been authorized for an official trip outside the *County*, or in cases of emergency subject to departmental procedures.
3. If a *County Employee* notices, while operating a *County Vehicle* that it is in need of repair, he/she is responsible for reporting this to the *County* Highway Department. If a *County Vehicle* is deemed unsafe, the *County Employee* shall not operate the vehicle, and shall immediately notify the *Department Head*.

XII. VEHICLE IDENTIFICATION

All owned or lease *County Vehicles* should be marked, with the exception of the *County Vehicles* assigned to the Sheriff, Undersheriff, Captain, Investigators and *County Vehicles* used in undercover work.

1. The format of marking the general service *County Vehicles* is as follows:

- a. Both doors are to be marked with the County Seal except where special permission is granted by the Standing Committee to do otherwise.
 - b. A number will also be issued and applied to the *County Vehicles*. Special additional markings can be approved by the Standing Committee.
 - c. Marked Sheriff Department *County Vehicles* shall have markings as authorized by the Sheriff.
 - d. The Administrative *County Vehicle* of the Office of Emergency Services shall be lettered rather than display the County Seal.
- 2. No personal accessories, emblems or bumper stickers are to be attached to any *County Vehicle*.
 - 3. The *County Seal* shall not be placed on any vehicle not owned by or leased to the *County*.

XIII. CONSEQUENCES OF VEHICLE USE POLICY VIOLATION

Violations of this policy may subject you to disciplinary action, up to and including termination.

XIV. OTHER APPLICABLE GUIDELINES

The Travel and Expense Guideline Policy shall be referenced, specifically Section 6.0 – Other Transportation, in conjunction with the application of this *Policy* for other usage requirements currently in effect for *County Vehicles*.

**ACKNOWLEDGEMENT OF RECEIPT
OF THE
WYOMING COUNTY VEHICLE USE POLICY**

I hereby acknowledge that I have received and read the *Wyoming County Vehicle Use Policy* dated _____ and agree to abide by all terms and conditions contained therein.

NAME _____ LICENSE # _____

SIGNATURE _____ DATE _____

Copies to: Department Head
Human Resource
Employee

**RESOLUTION NO. 19-400
(September 10, 2019)**

By Mr. Brick, 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:

Buildings & Grounds (Co. Bldgs.)

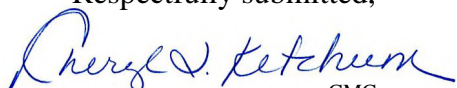
- One (1) position of *Building Maintenance Mechanic (Temporary)* following CSEA Schedule B, Job Grade 9 at \$18.57/hr. - \$20.52/hr. Position available date is September 11, 2019 through December 31, 2019.

Carried: XXX Ayes: 1497 Noes: Absent: 102 (Sheldon) Abstain:

The Chairman reminded the Supervisors of the class photo being taken directly after the board meeting today out on the front steps.

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

Respectfully submitted,



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

A

Animal Control
Contracts / Agreements Amended
 Kelly Motor Corp (Res. #19-188), Res. #19-37214

Appointments
GLOW
Workforce Development Board
 K. Drasgow, J. McGowan, J. ReQua, Res. #19-375
15

Highway
Traffic Safety Board
 M. Post, Res. #19-38828

Office for the Aging
Advisory Council
 E. Smith, B. Meyers, Res. #19-3647

B

Bid Awards
Highway
 2019/2020 Salt and Sand Bids Approved, Res. #19-38521

Social Services
 Onondaga County Bid Award for 2 - 2020 Ford Escapes SE AWD Vehicles, Res. #19-36810

Wyo. Co. Comm. Hospital
 D/V Brown & Associates, Inc., Res. #19-39433
 Jeffrey Ellis Carl Cabinetmakers, Inc., Res. #19-39433

Board of Supervisors
Meetings
Regular Session
 09/10/191

Budget Office
Appropriations
2019
 09/10/19, Res. #19-3583

Buildings and Grounds (Co. Bldgs.)
Contracts / Agreements Amended
 Waste Management of New York, LLC (Res. #19-078), Res. #19-28727

Positions
Created
 One (1) Position of Building Maintenance Mechanic (Temporary), Res. #19-40045

D

District Attorney
Grants
 New York State Division of Criminal Justice Services, Res. #19-21916

E

Emergency Services
Grants
 New York State Division of Homeland Security and Emergency Services, Res. #19-219 19

Grants Amended
 UBMD, (Res. #19-307), Res. #19-381 18

G

GLOW
Appointments
Workforce Development Board
 K. Drasgow, J. McGowan, J. ReQua, Res. #19-375
 15

H

Highway
Appointments
Traffic Safety Board
 M. Post, Res. #19-199 28

Bid Awards
 2019/2020 Salt and Sand Bids Approved, Res. #19-385 21

Contracts / Agreements
 Saia Communications, Inc., Res. #19-386 27

Historian
Grants
 Pomeroy Foundation, Res. #19-359 4

M

Mental Health
Proclamations
 Suicide Prevention Awareness, Res. #19-370 12

O

Office for the Aging
Appointments
Advisory Council
 E. Smith, B. Meyers, Res. #19-364 7

P

Policies
Employee Handbooks
 "C"
 Res. #19-360 4
 Res. #19-362 5

| | |
|--|----|
| "D" | |
| Res. #19-362..... | 5 |
| "I" | |
| Res. #19-363..... | 7 |
| "P" | |
| Res. #19-362..... | 5 |
| "S" | |
| Res. #19-362..... | 5 |
| "X" | |
| Res. #19-362..... | 5 |
| Wyoming County Vehicle Use Policy Approved, Res. #19-399..... | 38 |
| Positions | |
| Created | |
| Buildings and Grounds (Co. Bldgs.) | |
| One (1) Position of Building Maintenance Mechanic (Temporary), Res. #19-400 | 45 |
| Probation | |
| Grants | |
| New York State Division of Criminal Justice Services ~ Office of Probation and Correctional Alternatives, Res. #19-384 | 20 |
| Raise the Age | |
| Adherence to the Property Tax Cap Certification Form, Res. #19-383 | 19 |
| Proclamations | |
| Mental Health | |
| Suicide Prevention Awareness, Res. #19-370 | 12 |
| Social Services | |
| Hunger Action Month, Res. #19-369..... | 11 |
| Youth Court | |
| Youth Court Month, Res. #19-365 | 8 |
| Public Health | |
| Contracts / Agreements | |
| Freed Maxick, CPA's, Res. #19-371 | 13 |
| Marquart Realty, LLC, Res. #19-374 | 15 |

| |
|----------|
| R |
|----------|

| | |
|--|----|
| Raise the Age | |
| Probation | |
| Adherence to the Property Tax Cap Certification Form, Res. #19-383 | 19 |
| Real Property Tax Services | |
| Countywide Assessing Services | |
| Towns of Covington, Eagle, Gainesville, Java, Orangeville, Pike, Sheldon, Warsaw, Wethersfield, Res. #19-397 | 35 |
| Resolutions | |
| 19-358, Funds Appropriated to Various 2019 Accounts..... | 3 |
| 19-359, Chairman Authorized to Sign a Grant Application and Acceptance Award with the Pomeroy Foundation on Behalf of the County Historian | 4 |
| 19-360, Salary Schedule "C" Handbook Amendment Approved | 4 |
| 19-361, Resolution Number 18-350 Rescinded | 5 |
| 19-362, Salary Schedule "C", "D", "P", "S" and "X" Handbooks Amendments Approved | 5 |

| | |
|---|----|
| 19-363, Salary Schedule "I" Handbook Amendment Approved | 7 |
| 19-364, Members Appointed/Reappointed to the Office for the Aging Advisory Council | 7 |
| 19-365, Youth Court Month Proclaimed..... | 8 |
| 19-366, Chairman/Commissioner of Social Services Authorized to Sign Various Welfare Management System Contracts on Behalf of the Department of Social Services | 9 |
| 19-367, Chairman/Commissioner of Social Services Authorized to Sign a Welfare Management System Contract with Kiddie Corner Child Care Center, Inc. on Behalf of the Department of Social Services | 9 |
| 19-368, Chairman/Commissioner of Social Services to Accept the "Onondaga County Bid Award for 2 - 2020 Ford Escapes SE AWD Vehicles" and Exercise the Right to "PIGGYBACK" as an Eligible Political Subdivision under GML §103 (19) | 10 |
| 19-369, Hunger Action Month Proclaimed | 11 |
| 19-370, Suicide Prevention Awareness Month Proclaimed..... | 12 |
| 19-371, Chairman/Commission of Health Authorized to Sign a Contract with Freed Maxick CPA's on Behalf of the County Health Department | 13 |
| 19-372, Resolution Number 19-188 Amended | 14 |
| 19-373, 2020 Matching Funds Program Approved on Behalf of the Wyoming County Chamber of Commerce | 14 |
| 19-374, Chairman/Commission of Health Authorized to Sign a Contract with Marquart Realty, LLC on Behalf of the County Health Department..... | 15 |
| 19-375, Members Appointed/Reappointed to the GLOW Workforce Development Board | 15 |
| 19-376, Chairman Authorized to Sign a Grant Application and Acceptance Award with the New York State Division of Criminal Justice Services on Behalf of the District Attorney's Office..... | 16 |
| 19-377, Resolution Number 18-487 Amended | 16 |
| 19-378, Chairman Authorized to Sign Grant Acceptance Award with the New York State Department of Homeland Security on Behalf of the Sheriff's Department | 17 |
| 19-379, 2020 Stop DWI Plan Approved..... | 17 |
| 19-380, Chariman Authorized to Sign a Grant Application and Acceptance Award with the New York State Governor's Traffic Safety Committee on Behalf of Stop DWI | 18 |
| 19-381, Resolution Number 19-307 Amended | 18 |
| 19-382 Chairman Authorized to Sign a Grant Application and Acceptance Award with the New York State Division of Homeland Security and Emergency Services..... | 19 |
| 19-383, Chairman Authorized to Execute the "Raise the Age – Adherence to the Property Tax Cap" Certification Form from the New York State Division of the Budget on Behalf of Wyoming County Probation | 19 |

| | |
|--|----|
| 19-384, Chairman Authorized to Sign a Grant Application and Acceptance Award with the New York State Division of Criminal Justice Services ~ Office of Probation and Correction Alternatives on Behalf of Wyoming County Probation | 20 |
| 19-385, 2019/2020 Salt and Sand Bids Approved | 21 |
| 19-386, Chairman Authorized to Sign a Contract with Saia Communications, Inc. on Behalf of County Highway | 27 |
| 19-387, Resolution Number 19-078 Amended | 27 |
| 19-388, Mike Post Appointed to the Traffic Safety Board | 28 |
| 19-389, Relevy of Unpaid School and Village Taxes | 28 |
| 19-390, Chairman Authorized to Sign a Contract with Foote and Meyer, PLLC on Behalf of the County Treasurer | 29 |
| 19-391, Property Auction Sales Approved | 29 |
| 19-392, Resolution Number 19-157 Amended | 31 |
| 19-393, Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County Community Health System | 32 |
| 19-394, Chairman Authorized to Award Bids and Sign Various Contracts on Behalf of the Wyoming County Community Health System | 33 |
| 19-395, Resolution Number 19-346 Amended | 34 |
| 19-396, Chairman Authorized to Sign an Employment Agreement – Salary Schedule “P” with Michael Loy, DO on Behalf of the Wyoming County Community Health System | 35 |
| 19-397, Chairman Authorized to Sign Inter-Municipal Agreements with Various Wyoming County Towns for Countywide Assessing Services | 35 |
| 19-398, Salary Schedule “S”, “X” and “P” Amended | 36 |
| 19-399, Wyoming County Vehicle Use Policy Approved | 38 |
| 19-400, Position(s) Approved | 45 |

S

Salary Schedules Amended

| | |
|--------------------|----|
| “P” | |
| Res. #19-396 | 35 |
| Res. #19-398 | 36 |
| “S” | |
| Res. #19-398 | 36 |
| “X” | |
| Res. #19-398 | 36 |

Sheriff

Contracts / Agreements Amended

| | |
|--|----|
| New York State Unified Court System (Res. #18-487), Res. #19-377 | 16 |
|--|----|

Grants

| | |
|--|----|
| New York State Department of Homeland Security, Res. #19-378 | 17 |
|--|----|

Social Services

Bid Awards

| | |
|---|----|
| Onondaga County Bid Award for 2 - 2020 Ford Escapes SE AWD Vehicles, Res. #19-368 | 10 |
|---|----|

Contracts / Agreements

| | |
|---|---|
| Hillside Children’s Center, Res. #19-366 | 9 |
| Kiddie Corner Child Care Center, Inc., Res. #19-367 .. | 9 |
| The William George Agency for Children’s Services, Inc., Res. #19-366 | 9 |

Proclamations

| | |
|---|----|
| Hunger Action Month, Res. #19-369 | 11 |
|---|----|

Stop DWI

| | |
|---|----|
| 2020 Stop DWI Plan Approved, Res. #19-379 | 17 |
|---|----|

Grants

| | |
|--|----|
| New York State Governor’s Traffic Safety Committee, Res. #19-380 | 18 |
|--|----|

T

Treasurer

Contracts / Agreements

| | |
|---|----|
| Foote and Meyer, PLLC, Res. #19-390 | 29 |
| Property Auction Sales Approved, #19-391 | 29 |
| Relevy of Unpaid School and Village Taxes, Res. #19-389 | 28 |

V

Veterans Services

Monthly Veteran

| | |
|--|---|
| 09/10/19 – Specialist 5 Raymond Coveny | 1 |
|--|---|

W

Wyo. Co. Chamber of Commerce

Matching Funds Program

| | |
|-----------------------------------|----|
| 2020 Approved, Res. #19-373 | 14 |
|-----------------------------------|----|

Wyo. Co. Comm. Hospital

Bid Awards

| | |
|---|----|
| D/V Brown & Associates, Inc., Res. #19-394 | 33 |
| Jeffrey Ellis Carl Cabinetmakers, Inc., Res. #19-394 .. | 33 |

Contracts / Agreements

| | |
|---|----|
| Aureus Medical Group, Res. #19-393 | 32 |
| Barton & Associates, Inc., Res. #19-393 | 32 |
| Catholic Health, Res. #19-393 | 32 |
| Dale L. Deahn, Res. #19-393 | 32 |
| John Karpie, MD, Res. #19-393 | 32 |
| Supplemental Health Care, Res. #19-393 | 32 |

Contracts / Agreements Amended

| | |
|--|----|
| Dean M. Brewer, Jr., DO (Res. #19-346), Res. #19-395 | 34 |
| Integrity Locums (Res. #19-157), Res. #19-392 | 31 |
| Kidney Architects, P.C. (Res. #19-157), Res. #19-392 | 31 |

Employment Agreements

Salary Schedule “P”

| | |
|-------------------------------------|----|
| Michael Loy, DO, Res. #19-396 | 35 |
|-------------------------------------|----|

Resolutions Rescinded

| | |
|---|---|
| Salary Schedule “P” Benefit Package Summary (Res. #18-350) SUPERSEDED, Res. #19-361 | 5 |
|---|---|

Y

**Youth Bureau
Proclamations**

Youth Court Month, Res. #19-365 8