

**REGULAR SESSION  
(November 10, 2020)**

**Tuesday**

**2:30 PM**

The regular session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors' Chambers located at 143 North Main Street, Warsaw, New York; however closed to the public due to the COVID-19 pandemic. In accordance with Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, members of the public were invited to observe the meeting via BOS YouTube Channel through the following link: <http://www.wyomingco.net/149/Board-of-Supervisors>.

At 2:36 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

All members of the Board of Supervisors were present and participated in person except Supervisor Leuer, T/Middlebury, who was present via Zoom Conference Call. Also present were County Attorney Jim Wujcik, Budget Officer Janis Cook and Clerk to the Board Cheryl Ketchum.

Also participating via Zoom were members of the Matheis family (Tracy, Luke and Connor), Eileen Hopkins from Senator Gallivan's Office, Congressman Chris Jacobs and Mitch Martin, from the Congressman's Office.

**PLEDGE OF ALLEGIANCE TO THE FLAG ~**

- *Director of Veterans Services, Lisa Harvey*

**POW / MIA DAY RECOGNITION ~**

- *Director of Veterans Services, Lisa Harvey*

**OPENING PRAYER ~**

- *Darin Duff, Rock Glen Baptist Church via Call-In*

**CORRESPONDENCE ~**

- *Senator Gallivan's correspondence to Governor Cuomo regarding prohibiting the use of glyphosate on state property*
- *Correspondence received from NYSAC Executive Director Stephen Acquario acknowledging receipt of Resolution No. 20-356*
- *Letters from the Matheis Family*

*Chairwoman Ryan introduced Tracy Matheis who requested a platform to share a personal story of the impact COVID-19 has had on her family and specifically her brother, Scott, who is a long term resident at the VA facility in Batavia.*

*Tracy said that her family has not been able to see Scott for 240 days and it has taken a toll on everyone.*

Luke and Connor Matheis both shared parts of their letters they provided to the Board of Supervisors.

Tracy Matheis also shared a portion of her husband’s letter that was not submitted.

Chairwoman Ryan thanked the Matheis family for putting face on this pandemic.

Kelly Dryja, Director of Community Services for the Mental Health Dept. was asked to speak to the mental health impacts of COVID-19.

Chairwoman Ryan reminded everyone of the appropriate measures we all need to take to help in reducing the number of cases, which have been steadily increasing. Everyone has sacrificed so much; we do not want to go backwards now. She also acknowledged that both the Senator Gallivan’s Office and Congressman Jacobs have heard their concerns.

Congressman Jacobs thanked Tracy for sharing her brother’s story and said that Mitch Martin from his office would be reaching out to her.

Eileen Hopkins acknowledged receipt of the family’s letters and shared that Senator Gallivan has sponsored legislation concerning this type of issue.

#1

**RESOLUTION NO. 20-433  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS TRANSFERRED TO VARIOUS 2020 ACCOUNTS**

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

<b>DMV</b>			
<b>From:</b> 01.34.1411.1.10101 FT CSEA Contract <b>To:</b> 01.34.1411.2.20401 Misc. Equipment <b>Reason:</b> Transfer funds to replace copier.	\$1,200.00	\$1,200.00	
<b>DMV Total</b>			<b>\$1,200.00</b>
<b>Public Health</b>			
<b>From:</b> 01.38.4010.4.42499 COVID CFDA Grant <b>To:</b> 01.38.4010.1.10202 Temporary 01.38.4010.8.83001 FICA 01.38.4010.8.85001 Medicare FICA 01.38.4010.2.20201 Computer Equipment <b>Reason:</b> To cover salary, fringe expense and computer equipment for COVID response.	\$26,761.72	\$20,000.00 1,300.00 300.00 5,161.72	
<b>Public Health Total</b>			<b>\$26,761.72</b>
<b>Fire &amp; Building Codes</b>			
<b>From:</b> 01.37.3620.4.40503 Gasoline	\$615.00		

01.37.3620.4.40507 Repairs <b>To:</b> 01.48.8021.4.40503 Gasoline 01.48.8021.4.40507 Repairs <b>Reason:</b> To pay for fuel and repairs on the vehicle they use.	250.00	\$615.00 250.00	
<b>Fire &amp; Building Codes Total</b>			<b>\$865.00</b>

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

#2

**RESOLUTION NO. 20-434  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS**

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

<b>Historian</b>			
<b>To:</b> 01.46.7510.4.41010 Office Supplies w/01.09.7510.2705 Gifts and Donations <b>Reason:</b> Donated funds to purchase supplies for office use.	\$330.00	\$330.00	
<b>Historian Total</b>			<b>\$330.00</b>
<b>Mental Health</b>			
<b>To:</b> 01.38.4250.4.42405 Alcoholism Trx. w/01.11.4250.3490 MH State Aid <b>Reason:</b> State Aid Adjustment.	\$10,553.00	\$10,553.00	
<b>To:</b> 01.38.4325.4.42409 Advocacy Services 01.38.4325.4.42441 Misc. MH Prog. 01.38.4325.4.42419 Drop-In w/01.11.4325.3490 MH State Aid <b>Reason:</b> State Aid adjustment.	\$5,956.00 \$336.00 \$1,056.00	\$7,348.00	
<b>Mental Health Total</b>			<b>\$17,901.00</b>
<b>Public Health</b>			
<b>To:</b> 01.38.4010.4.42430 Baby Bundle w/01.12.4010.448902 Baby Bundle Grant <b>Reason:</b> Appropriate the 2020 portion of Federal Funds (CFDA 93.434) passed through by New York State.	\$3,700.00	\$3,700.00	
<b>Public Health Total</b>			<b>\$3,700.00</b>
<b>Highway</b>			
<b>To:</b> 04.53.5112.4.40940 HBRR Contract w/04.11.5112.3089 Other State Aid 04.12.5112.4089 Corps of Engineers w/ <i>any available funds</i> <b>Reason:</b> Appropriate for Schoellkopf Road Bridge expenses due to the requirement to reuse the existing bridge in order to replace it. SLA in place for reimbursement from State.	\$227,454.00	\$34,118.10 181,963.20 11,372.70	
<b>Highway Total</b>			<b>\$227,454.00</b>
<b>Sheriff</b>			
<b>To:</b> 01.37.3112.4.400160 Internet Service 01.37.3112.4.400090 Cell Phone 01.37.3112.2.202010 Computers Equip.	9,626.00 1,080.00 6,000.00		

w/01.12.3112.438900 Homeland Security <b>Reason:</b> Appropriate funds from Homeland Security Grant.		\$16,706.00	
<b>Sheriff Total</b>			<b>\$16,706.00</b>
<b>Emergency Services</b>			
<b>To:</b> 01.37.3645.2.23001L Motor Vehicle	\$19,427.36		
01.37.3645.4.40510L Vehicle; Parts/Supplies	9,000.00		
01.37.3645.4.41410L Software	3,342.00		
01.37.3645.4.40301L Professional Service	3,342.00		
01.37.3645.4.42306L Other	15,006.64		
w/01.12.3645.43890L Federal Aid HSG2020 <b>Reason:</b> To appropriate FY2020 SHSP Grant Funding to cover cost of Vehicle Expense; Safety Expense; Cyber Software and Security.		\$50,118.00	
<b>Emergency Services Total</b>			<b>\$50,118.00</b>

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

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented the approved payment of bills totaling **\$3,499,657.77** for the month of **October 2020**. No further action is required.

*There was a motion by Mrs. King, T/Pike, to combine resolutions #3 through #6. Hearing no objection resolution titles only were read.*

**#3**

**RESOLUTION NO. 20-435  
(November 10, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ESSVR, LLC  
(F/K/A ELECTION SYSTEMS & SOFTWARE, LLC) ON BEHALF OF THE  
BOARD OF ELECTIONS**

**WHEREAS**, Resolution Number 01-138 passed by this Board of Supervisors on May 8, 2001 provides for a service agreement with *Election Systems & Software, LLC*, which is now known as *ESSVR, LLC*, and contains a provision for software maintenance upgrades for an annual fee; now therefore

**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 *ESSVR, LLC (f/k/a Election Systems & Software, LLC)*, 11128 John Galt Boulevard, Suite 200, Omaha, NE 68137 on behalf of the Board of Elections. Said contract is for annual software maintenance and support in an amount not to exceed five thousand six hundred sixty-nine dollars and eighty-nine cents (\$5,669.89); effective December 1, 2020 through November 30, 2021.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-436  
(November 10, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

**HAROLD BUSH REAPPOINTED ELECTION COMMISSIONER (D)**

**BE IT RESOLVED**, That *Harold Bush*, 4579 Miller Road, Silver Springs, NY 14550 is hereby reappointed as Election Commissioner (D) for a two (2) year term; effective January 1, 2021 through December 31, 2022.

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

**RESOLUTION NO. 20-437  
(November 10, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

**JAMES SCHLICK REAPPOINTED ELECTION COMMISSIONER (R)**

**FURTHER RESOLVED**, That *James Schlick*, 1468 Church Road, Darien, NY 14040 is hereby reappointed as Election Commissioner (R) for a two (2) year term; effective January 1, 2021 through December 31, 2022.

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

**RESOLUTION NO. 20-438  
(November 10, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

**WYOMING COUNTY TELECOMMUTING AND WORK FROM HOME/REMOTE FOR REPRESENTED AND NON-REPRESENTED EMPLOYEES POLICY APPROVED**

**BE IT RESOLVED**, That the Wyoming County Telecommuting and Work from Home/Remote for Represented and Non-Represented Employees Policy offered to this Board of Supervisors is hereby approved as presented and annexed hereto.

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

## **Telecommuting & Work from Home / Remote for Represented & Non-represented Employees**

**PURPOSE:** Telecommuting and Alternative Work Arrangements are voluntary work arrangements that enable an eligible employee with prior approval to work from home, other work environments or in a satellite office instead of commuting to a work place. This policy is intended to provide for adequate supervision, confidentiality, safety, and access for employees designated as appropriate to telecommute (“work from home”).

**SCOPE:** This policy applies to all employees of Wyoming County, either represented in a bargaining unit or non-represented who have been granted the written permission to participate in this alternative work arrangement from authorized Management in accordance with provisions detailed herein.

**POLICY:** Wyoming County and The Wyoming County Community Health System (WCCHS) considers Telecommuting and Alternative Work Arrangements to be a viable alternative work arrangement in cases based on individual job tasks. Telecommuting and Alternative Work Arrangements allow employees to work at home, on the road, or in a satellite location for all or part of their regular workweek. Telecommuting and Alternative Work Arrangements are a voluntary work alternative that may be appropriate for some employees and some jobs. It is not an entitlement and it is not a Countywide benefit. Telecommuting and Alternative Work Arrangements in no way change the employees’ terms and conditions of employment with Wyoming County or with The Wyoming County Community Health System.

1. Any Telecommuting and Alternative Work Arrangement must be approved in writing in advance and may be discontinued, at will, at any time at the request of either the employee or the County. In cases where represented employees are working remotely pursuant to the provisions of this policy the applicable Union must be a party to the agreement.
2. The County will determine, with information supplied by the employee and the supervising authority, the appropriate equipment needs (including hardware, software, modems, phone and data lines, facsimile equipment or software, photocopiers, etc.) for Telecommuting and Alternative Work Arrangements on a case-by-case basis.
3. Equipment supplied by the Wyoming County IT Department will be maintained by the County. Equipment supplied by the employee, if deemed appropriate by the County, will be maintained by the employee. Wyoming County and The Wyoming County Community Health System accepts no responsibility for damage or repairs to employee-owned equipment. Wyoming County and The Wyoming County Community Health System reserves the right to make determinations as to appropriate equipment, subject to change at any time.

Equipment supplied by Wyoming County and/or The Wyoming County Community Health System is to be used for business purposes only. All participating employees will be required to sign an inventory of all office property and agree to take appropriate action to protect the items from damage or theft. Upon termination of employment all County property will be returned to the County, unless other arrangements have been made.

4. Consistent with the Health System's and the County's expectations of information security for employees telecommuting and/or working in an alternative work arrangement will be expected to ensure the protection of proprietary County, Patient and Customer information accessible from their alternative work location. Steps include, but are not limited to, use of locked file cabinets, disk boxes and desks, regular password maintenance, and any other steps appropriate for the job and the environment.
5. The employee will establish an appropriate ergonomically appropriate alternative work environment for work purposes in accordance with the provisions of this policy and a Supervising Authority or designee of Wyoming County and/or The Wyoming County Community Health System may visit and inspect the employee's alternative work environment to check for possible work hazards and security violations. A failure to establish and maintain a proper and safe alternative work location or refusal to allow an inspection will result in a revocation of the arrangement.
6. Injuries sustained by the employee while at their alternative work location and in conjunction with their regular work duties are normally covered by the county's workers' compensation policy. Telecommuting and alternative work arrangement employees are responsible for notifying the employer of such injuries, immediately, in accordance with County's worker's compensation procedures. The employee is liable for any injuries sustained by visitors to their alternative work location.
7. The County and/or The Wyoming County Community Health System will supply the employee with appropriate office supplies (pens, paper, etc.) for successful completion of job responsibilities. The County is not responsible for any other expenses such as phone calls, internet access, etc.
8. The employee and Supervising Authority will agree on the frequency of telecommuting and alternative work arrangements, the work schedule and location the employee will customarily maintain, and the manner and frequency of communication. The employee agrees to be accessible by phone or modem within a reasonable time period during the agreed upon work schedule.
9. Telecommuting and alternative work arrangement employees who are not exempt from the overtime requirements of the Fair Labor Standards Act will be

required to record all hours worked in a manner designated by the County. Hours worked in excess of those specified per day and per work week, in accordance with state and federal requirements will require the advance approval of the supervisor. Failure to comply with this requirement can result in the immediate termination of the Telecommuting and Alternative Work Arrangement Agreement.

10. Evaluation of employee performance will be evaluated on an annual basis and the employee and Supervising Authority will evaluate the Telecommuting and Alternative Work Arrangement agreement and make recommendations for continuance or modifications.

11. Telecommuting and Alternative Work Arrangements are not designed to be a replacement for appropriate dependent care. Although an individual employee's schedule may be modified to accommodate dependent care needs, the focus of the arrangement must remain on job performance and meeting business demands.

The availability of Telecommuting and Alternative Work Arrangements as a flexible work arrangement for employees of Wyoming County and The Wyoming County Community Health System, and may not be appropriate or reasonable for employees working in specific jobs when physical attendance in the workplace is an essential job function. Telecommuting and Alternative Work Arrangements can be discontinued at any time at the discretion of the Supervising Authority.

#### **PROCEDURE:**

Either an employee or supervising authority can suggest telecommuting as a possible work arrangement in accordance with the following procedure:

- a. The employee will complete the Telecommuting and Alternative Work Arrangement Request Form and submit it to their Supervising Authority for approval.
- b. The Supervising Authority can either approve or disapprove the request.
- c. If the request is approved, the Supervising Authority will present the request to the County Human Resources Department.
- d. If approved the Supervising Authority will provide the employee with the following documents that must be completed and signed prior to any implementation of any Telecommuting and Alternative Work Arrangement:
  - a. Telecommuting and Alternative Work Arrangement Guidelines.
  - b. Telecommuting and Alternative Work Arrangement Agreement.

#### **Approval:**

Employees must be authorized in writing by their Department Head in order to work from home. In cases where represented employees are participating in a Telecommuting and Alternative Work Arrangement the applicable Union must be notified in advance and must be a party to the work agreement.



The specific requirements of the work from home arrangement will be delineated in the authorization instrument, but must address the below topics.

Approval to work from home may be rescinded by the Department Head at any time and for any reason.

**Eligibility**

Individuals requesting to work from home must have a satisfactory performance record and may not have any discipline on file. Prior to granting approval to work from home, the Department Head and employee will review whether the following items are a good fit for working from home:

- The needs and work habits of the employee.
- The job responsibilities
- Equipment and Access needs
- Communication and Privacy

If the Department Head and the employee agree that working from home will be a good fit for the particular job and employee, an agreement will be drafted and signed by all parties, stipulating the requirements the employee must follow while working from home.

While working from home, the employee must maintain satisfactory performance, and this performance will be regularly assessed by the Department Head while the employee is working from home.

**Attachments**

- a. Telecommuting and Alternative Work Arrangement Request Form
- b. Telecommuting and Alternative Work Arrangement Agreement – Non-Represented Employees
- c. Telecommuting and Alternative Work Arrangement Agreement – Represented Employees
- d. Assigned Assets Form
- e. Remote Workspace Assessment

**TELECOMMUTING AND ALTERNATIVE  
WORK ARRANGEMENT REQUEST FORM**

**Attachment A**

Employees who wish to telecommute and/or engage in an alternative work arrangement must complete and submit this form to his/her supervisor for approval. Where applicable, represented employees must also involve their respective Union officers in this request process.

<b>Employee Name:</b>		<b>Request Date:</b>	

<b>Job Title:</b>		<b>Department:</b>	
<b>Supervising Authority Name:</b>			<input type="checkbox"/> Exempt <input type="checkbox"/> Non-Exempt
<b>Bargaining Unit (if applicable)</b>			
<b>Primary work physical address:</b>			
<b>Primary work schedule:</b>			
<b>Alternate work physical address:</b>			
<b>Alternative work days of the week:</b>			
<b>Proposed implementation date:</b>			
<b>Purpose for request:</b>			

**Employee Acknowledgement**

I hereby request approval to telecommute and/or engage in an alternative work arrangement. I understand that doing so is a privilege and not an entitlement and that this agreement may be terminated at any time. I have read and understand the requirements for work standards and performance and agree to adhere to all policies related thereto.

<b>Employee Signature:</b>		<b>Date:</b>	
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**Supervising Authority Acknowledgement**

The County recognizes and supports the aforementioned employee's participation in a telecommuting and/or alternative work arrangement. The supervising authority agrees that the employee and the position are suitable for such arrangement. The supervising authority agrees to monitor the employee's performance and adherence to established guidelines and work standards, as well as compliance with all policies related thereto.

<b>Supervising Authority Signature:</b>		<b>Date:</b>	
<b>County Human Resources:</b>		<b>Date:</b>	

The employees request for Telecommuting and/or an Alternative Work Arrangement is:

Approved
  Not Approved

**Wyoming County & Wyoming County Community Health System**  
**NON-REPRESENTED EMPLOYEE**  
**TELECOMMUTING AND ALTERNATIVE**  
**WORK ARRANGEMENT AGREEMENT**

**Attachment B**

\_\_\_\_\_ (“Employee”) and Wyoming County (“County”) mutually agree that the Employee will begin a telecommuting and/or alternative work arrangement (the “Alternative Work Arrangement”) effective on \_\_\_\_\_ pursuant to this Agreement (the “Agreement”).

1) **Participation** The employee recognizes that this Alternative Work Arrangement is not an entitlement but rather a voluntary, optional method that the County may approve to better accomplish the County’s activities. This Alternative Work Arrangement is granted in the discretion of the employee’s supervising authority and the County Human Resources Department. This Alternative Work Arrangement may be reassessed, modified, and ended at any time and for any reason. This Agreement does not constitute and will not be construed as a contract of employment. The employee’s Alternative Work Arrangement with the County remains “at-will.”

2) **Description of the Alternative Work Arrangement**

a) The employee’s regular workplace is at \_\_\_\_\_ The County and the employee agree that the employee is permitted to work from the following alternative workplace:

the employee’s residence at

\_\_\_\_\_

the alternative workplace at

\_\_\_\_\_

b) The employee is permitted to work at the alternative workplace at the following times:

\_\_\_\_\_

c) The employee understands and agrees that he/she are expected to work the schedule and hours and in the location(s) specified above. Deviations from Employee’s scheduled hours must be discussed with the employee’s supervising authority.

3) **Salary and Benefits** the employee understands and agrees that this Alternative Work Arrangement does not affect his/her salary or benefits. If the employee is utilizing the Telecommuting and Alternative Work Arrangement Policy in conjunction with Family Medical Leave Act (FMLA) or the Americans with Disabilities Act (ADA) this must be coordinated and approved through the Human Resources Department.

4) **Implementation of the Policy and Procedures**

a) The Employee understands and agrees that this Alternative Work Arrangement is subject to the “Telecommuting and Alternative Work Arrangement Policy”.

b) The employee understands and agrees that this Telecommuting and Alternative Work Arrangement is not intended to supersede or override any other policies, procedures, rules, or standards of conduct. The employee agrees to adhere to all applicable policies, procedures, rules, and standards of conduct.

c) If the employee is not exempt from the overtime requirements of the Fair Labor Standards Act, the employee understands and agrees that he/she may not work overtime hours unless specifically authorized in writing by their supervising authority in advance.

5) **Technological Capabilities** The employee understands and agrees that he/she are expected to maintain an appropriate level of connectivity and technological capability.

The employee will be using the following equipment to be used for work purposes at the alternative workplace:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

**6) Employee Acknowledgement**

I have read both this Agreement and the “Non-Represented Telecommuting and Alternative Work Arrangement Policy” and agree to comply with all requirements set forth in both documents.

\_\_\_\_\_  
**Employee Name (*print*)**

\_\_\_\_\_  
**Employee Signature**

\_\_\_\_\_  
**Date**

**7) Supervising Authority Acknowledgment**

\_\_\_\_\_  
**Supervising Authority Signature**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**County Human Resources Signature**

\_\_\_\_\_  
**Date**

**Wyoming County & Wyoming County Community Health System  
REPRESENTED EMPLOYEE  
TELECOMMUTING AND ALTERNATIVE  
WORK ARRANGEMENT AGREEMENT**

**Attachment C**

\_\_\_\_\_ (“Employee”), The Union (“Union”) and Wyoming County (“County”) mutually agree that the Employee will begin a telecommuting and/or alternative work arrangement (the “Alternative Work Arrangement”) effective on \_\_\_\_\_ pursuant to this Agreement (the “Agreement”).

- 8) Participation** The employee recognizes that this Alternative Work Arrangement is not an entitlement but rather a voluntary, optional method that the County may approve to better accomplish the County’s activities. This Alternative Work Arrangement is granted in the discretion of the employee’s supervising authority and the County Human Resources Department. This Alternative Work Arrangement may be reassessed, modified, and ended at any time and for any reason. This Agreement does not constitute and will not be construed as modifying the terms and conditions of employment as established in the respective Collective Bargaining Agreement unless specifically expressed within this Alternative Work Arrangement.

**9) Description of the Alternative Work Arrangement**

d) The employee's regular workplace is at \_\_\_\_\_ The County and the employee agree that the employee is permitted to work from the following alternative workplace:

the employee's residence at

\_\_\_\_\_

the alternative workplace at

\_\_\_\_\_

e) The employee is permitted to work at the alternative workplace at the following times:

\_\_\_\_\_

f) The employee understands and agrees that he/she are expected to work the schedule and hours and in the location(s) specified above. Deviations from Employee's scheduled hours must be discussed with the employee's supervising authority.

**10) Salary and Benefits** the employee understands and agrees that this Alternative Work Arrangement does not affect his/her salary or benefits as contained within their respective Collective Bargaining Agreement. If the employee is utilizing the Telecommuting and Alternative Work Arrangement Policy in conjunction with Family Medical Leave Act (FMLA) or the Americans with Disabilities Act (ADA) this must be coordinated and approved through the Human Resources Department.

**11) Implementation of the Policy and Procedures**

d) The Employee understands and agrees that this Alternative Work Arrangement is subject to the "Telecommuting and Alternative Work Arrangement Policy".

e) The employee understands and agrees that this Telecommuting and Alternative Work Arrangement is not intended to supersede or override any other policies, procedures, rules, or standards of conduct. The employee agrees to adhere to all applicable policies, procedures, rules, and standards of conduct.

f) If the employee is not exempt from the overtime requirements of the Fair Labor Standards Act, the employee understands and agrees that he/she may not work overtime hours unless specifically authorized in writing by their supervising authority in advance.

**12) Technological Capabilities** The employee understands and agrees that he/she are expected to maintain an appropriate level of connectivity and technological capability.

The employee will be using the following equipment to be used for work purposes at the alternative workplace:

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**13) Employee Acknowledgement**

I have read both this Agreement and the “Non-Represented Telecommuting and Alternative Work Arrangement Policy” and agree to comply with all requirements set forth in both documents.

\_\_\_\_\_  
**Employee Name (*print*)**

\_\_\_\_\_  
**Employee Signature**

\_\_\_\_\_  
**Date**

14) \_\_\_\_\_  
**Union Officer Name (*print*)**

\_\_\_\_\_  
**Union Officer Signature**

\_\_\_\_\_  
**Date**

15) **Supervising Authority Acknowledgment**

\_\_\_\_\_  
**Supervising Authority Signature**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**County Human Resources Signature**

\_\_\_\_\_  
**Date**

**Wyoming County & Wyoming County Community Health System  
 For Represented and Non-Represented Employees  
 ASSIGNED ASSET FORM**

**Attachment D**

Equipment Description	Serial Number	Model Number

*I attest that the above listed items have been assigned for VPN access use.*

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<b>Employee Signature:</b>		<b>Date:</b>	
<b>Supervising Authority:</b>		<b>Date:</b>	
<b>IT Director:</b>		<b>Date:</b>	

**Wyoming County & Wyoming County Community Health System  
For Represented and Non-Represented Employees  
REMOTE WORKSPACE ASSESSMENT FORM**

**Attachment E**

**Workspace Environment/Safety**

Is the workspace conducive to securing County owned equipment and maintaining confidential and/or proprietary information?	
Is the workspace located in an area that is quiet and free from distractions to maintain an adequate level of professionalism and productivity?	
Are temperature, noise, ventilation, and lighting levels appropriate for productivity and safe storage of equipment and files?	
Are the following located in or near the workspace? Working smoke detector: Working carbon monoxide detector:	
Is all electrical equipment free from recognized hazards, such as frayed cords and exposed wires?	
Are the floor surfaces clean, dry, level and are any carpets well secured to the floor and free of frayed or worn seams?	

**Workspace Ergonomics**

<b>General</b>	
Workstation & equipment have sufficient adjustability so that you are in a safe working posture & can make occasional changes in posture while performing computer tasks?	
Lighting is sufficient for the work being done without being excessively bright?	
<b>Seating</b>	
Workstation is designed so that your thighs have sufficient clearance space between the top of the thighs and the computer tables/keyboard platform?	
Your legs and feet have sufficient clearance space under the work surface so that you are able to get close enough to the keyboard?	
The chair used provides support for your lower back?	
The chair used has a seat width and depth that appropriately accommodates you (seat is not too big or too small)?	
The seat front does not press against the back of your knees and lower legs?	
The seat has cushioning and is rounded with a "waterfall" edge (no sharp edge)?	
Armrests, if used, support the forearms while you perform computer tasks and they do not interfere with movement?	
<b>Keyboard/Input device</b>	
The keyboard/input device platform is stable and large enough to hold a keyboard and an input device?	
The input device (mouse or trackball) is located right next to your keyboard so it	

can be operated without reaching?	
The input device is easy to activate and the shape/size fits your hand (not too big/small)?	
Wrists and hands do not rest on sharp or hard edges?	
A wrist/palm rest if used, allows you to keep your forearms, wrists and hands straight and in-line when using the keyboard/input device?	
<b>Monitor</b>	
The top of the monitor screen is at or below eye level so that you can read it without bending your head or neck down/back?	
Monitor distance allows you to read the screen without leaning your head, neck or trunk forward/backward?	
Monitor position is directly in front of you so that you don't have to twist your head or neck?	
Glare is not reflected on your screen which can cause you to assume an awkward posture to clearly see information on your screen?	
<b>Accessories</b>	
Document holder, if used, is stable and large enough to hold documents?	
Document holder, if used, is placed at about the same height and distance and the monitor screen so there is little head movement or need to re-focus when you look from the document to the screen?	
Telephone can be used with your head upright (not bent) and your shoulders relaxed (not elevated) if you do computer tasks at the same time?	
<b>Work posture</b>	
The workstation is designed or arranged for doing computer tasks so it allows Head & Neck to be upright, or in-line with the torso (not bent down/back)?	
Head, neck and trunk face forward (not twisted)?	
Trunk is perpendicular to floor (may lean back into back rest but not forward)?	
Shoulders and upper arms are in-line with the torso, generally about perpendicular to the floor and relaxed (not elevated or stretched forward)?	
Upper arms and elbows are close to the body (not extended outward)?	
Forearms, wrists and hands are straight and in-line (forearm at about 90 degrees to the upper arm)?	
Wrists and hands are straight (not bent up/down or sideways toward the little finger)?	
Thighs are parallel to the floor and the lower legs are perpendicular to the floor (thighs may be slightly elevated above knees)?	
Feet rest flat on the floor or are supported by a stable footrest?	

*I have taken steps to mitigate any identified unsafe conditions.*

<b>Employee Signature:</b>		<b>Date:</b>	
<b>Supervising Authority:</b>		<b>Date:</b>	

*There was a motion by Ms. Grant, T/Bennington, to combine resolutions #7 through #11. Hearing no objection resolution titles only were read.*

**#7**



**RESOLUTION NO. 20-439  
(November 10, 2020)**

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

**FAMILY CAREGIVERS MONTH PROCLAIMED**

**WHEREAS**, During this season of Thanksgiving, as we pause to reflect on the many blessings that have been bestowed upon us as individuals and as a County, we are especially grateful for the love of our families and friends. One of the most profound ways in which that love is expressed is through the generous support provided by family caregivers to loved ones who are chronically ill, elderly, or disabled. Caregivers reflect family and community life at its best. They are among our County's most important natural resources; and

**WHEREAS**, The need for family caregivers is growing. We are blessed to live in a time when medicine and technology have helped us live longer. As a result, persons with disabilities are living longer and people over 85 are the fastest growing segment of our population. Family caregivers can be found in every city and town in America. It is likely that we all know at least one family caregiver; and

**WHEREAS**, Family caregivers deserve our lasting gratitude and respect. This month, as we honor the many contributions that family caregivers make to the quality of our national life, let us resolve to work through our community, religious, social, civic and business organizations to offer programs and services that will provide caregivers the support and encouragement they need to carry out their vital responsibilities; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors, does hereby proclaim **NOVEMBER 2020** as:

**FAMILY CAREGIVERS MONTH  
in Wyoming County**

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

**#8**

**RESOLUTION NO. 20-440  
(November 10, 2020)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A  
WELFARE MANAGEMENT SYSTEM CONTRACT WITH KATHY A. PARK 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 **Kathy A. Park**, 10114

Hartwell Road, Pavilion, NY 14525 on behalf of the Department of Social Services. Said contract is a new service through the State Welfare Management System to provide day care services in a variable amount depending upon services provided; effective September 28, 2020 through December 31, 2021.

Contingent upon the availability of funds.

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

**#9**

**RESOLUTION NO. 20-441  
(November 10, 2020)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, HOUSING DEVELOPMENT DIVISION - CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT EMERGENCY SOLUTIONS GRANT (ESG) ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, During the August 25, 2020 Human Services Committee Meeting, approval was granted for the submission of this grant application; now therefore

**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 sign a grant acceptance award with the *New York State Office of Temporary and Disability Assistance, Housing Development Division - Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG)*, 40 North Pearl Street, Albany, NY 12243 on behalf of the Department of Social Services. Said grant is for the funding of temporary housing for the homeless, rental assistance, utility arrears, security deposits and tracking equipment in a minimum amount of one hundred sixty-nine thousand five hundred fifty-two dollars (\$169,552.00); effective March 7, 2020 through September 30, 2021.

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

**#10**

**RESOLUTION NO. 20-442  
(November 10, 2020)**

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

**RESOLUTION NUMBER 20-057 AMENDED**

**WHEREAS**, Resolution Number 20-057 entitled, “**CHAIRMAN AUTHORIZED TO**

**SIGN VARIOUS WELFARE MANAGEMENT SYSTEM CONTRACT ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES FOR THE YEAR 2020**” passed by this Board of Supervisors on February 11, 2020 and provides, in part, for the following contract:

**Counseling - Mental Health/Psychological Evaluations:**

- To provide mental health and psychological evaluations for children, youth and families in making determinations in child protective services, family court and preventative cases:
  - o *David Nathanson, Ph.D.* Not to exceed \$5,000.00 per year  
2839 Elmwood Avenue  
Kenmore, NY 14217

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 20-057* be hereby amended to increase the total contract amount from five thousand dollars (\$5,000.00) to an amount not to exceed *five thousand six hundred dollars (\$5,600.00)*.

All else remains the same.

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

**#11**

**RESOLUTION NO. 20-443  
(November 10, 2020)**

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

**ADOPTION AWARENESS MONTH PROCLAIMED**

**WHEREAS**, November 2020 is National Adoption Awareness Month and is designed to provide us with an opportunity to acknowledge the families and staff who are involved in adoption activities throughout the year. The focus this year is on those children currently in foster care; and

**WHEREAS**, Deciding to open their hearts and homes to a child, adoptive and foster care families demonstrate great compassion and provide hope and love to these children. National Adoption Awareness Month and National Adoption Day, November 21, 2020 help to raise public awareness of the fact that there are children available who are waiting for caring families; and

**WHEREAS**, There are currently 3 children freed for adoption and approximately 14 children in Wyoming County in foster care. The valuable contributions of foster care and adoptive parents are recognized as they continually strive to improve the quality of life for the children brought into their lives; now therefore

**BE IT RESOLVED**, That November 2020 is hereby proclaimed NATIONAL ADOPTION MONTH in Wyoming County; and be it

**FURTHER RESOLVED**, That it is the desire of this Board of Supervisors and Wyoming County Department of Social Services that all children awaiting adoption in Wyoming County and beyond find permanent and loving homes.

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

*Chairwoman Ryan acknowledged Supervisor Grant, T/Bennington who read the proclamation for family caregivers.*

*Supervisor Grant then requested Supervisor Becker, T/Sheldon come forward to read the proclamation for Adoption Awareness Month.*

*There was a motion by Mr. Davis, T/Covington, to combine resolutions #12 through #14. Hearing no objection resolution titles only were read.*

**#12**

**RESOLUTION NO. 20-444  
(November 10, 2020)**

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

**RESOLUTION NUMBER 19-547 AMENDED**

**WHEREAS**, Resolution Number 19-547 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SPECTRUM HUMAN SERVICES, INC. ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on December 10, 2019 and provides for various behavioral health services in an amount not to exceed five hundred forty-two thousand two hundred eighty-one dollars (\$542,281.00); effective January 1, 2020 through December 31, 2020; now therefore,

**BE IT RESOLVED**, That *Resolution Number 19-547* be hereby amended to increase the amount of state aid for a new total contract amount not to exceed *five hundred fifty-five thousand two hundred fifty-five dollars (\$555,255.00)*.

All else remains the same.

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

**#13**

**RESOLUTION NO. 20-445  
(November 10, 2020)**

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

**RESOLUTION NUMBER 19-544 AMENDED**

**WHEREAS,** Resolution Number 19-544 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH PEERS TOGETHER OF WYOMING COUNTY ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on December 10, 2019 and provides for peer operated programs in an amount not to exceed two hundred ninety-two thousand four hundred sixty-five dollars (\$292,465.00); effective January 1, 2020 through December 31, 2020; and

**WHEREAS,** That Resolution Number 19-544 was previously amended by this Board of Supervisors on October 13, 2020 by *Resolution Number 20-395* to reflect an increase in the amount of state aid for a new total contract amount not to exceed *two hundred ninety-eight thousand seven hundred seventy-two dollars (\$298,772.00)*; now therefore

**BE IT RESOLVED,** That *Resolution Number 19-544* as previously amended by *Resolution Number 20-395* be hereby further amended to increase the amount of state aid for a new total contract amount not to exceed *three hundred one thousand twelve dollars (\$301,012.00)*.

All else remains the same.

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

**#14**

**RESOLUTION NO. 20-446  
(November 10, 2020)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) ON BEHALF OF THE COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED,** That the Chairman of this Board and the Commissioner of Health, with the approval of the County Attorney, are hereby authorized to sign a grant application and acceptance award with the *New York State Office of Children and Family Services (OCFS)*, Capital View Office Park, 52 Washington Street, Rensselaer, NY 12144-2834 on behalf of the County Health Department. Said grant is for the funding of the Preschool Development Grant Birth Through Five “Baby Bundle” Program in a minimum amount of seventeen thousand one hundred ninety-four dollars (\$17,194.00); effective October 15, 2020 through December 31, 2021.

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

*There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #15 through #17 and #19 with a request to withdraw resolution #18. Hearing no objection resolution titles only were read.*

**RESOLUTION NO. 20-447  
(November 10, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN ANNUAL GLOW CEO WORKFORCE  
DEVELOPMENT BOARD (WDB) MULTI-JURISDICTIONAL CHIEF ELECTED  
OFFICIALS AGREEMENT**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign the annual *GLOW Workforce Development Board (WDB) Multi-Jurisdictional Chief Elected Official Agreement* between Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties and the GLOW Workforce Development Board (WDB), Genesee County Career Center, 587 East Main Street, Suite 100, Batavia, New York 14020 on behalf of Wyoming County; effective July 1, 2019 through June 30, 2020.

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

**RESOLUTION NO. 20-448  
(November 10, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN ANNUAL GLOW CEO WORKFORCE  
DEVELOPMENT BOARD (WDB) MULTI-JURISDICTIONAL CHIEF ELECTED  
OFFICIALS AGREEMENT**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign the annual *GLOW Workforce Development Board (WDB) Multi-Jurisdictional Chief Elected Official Agreement* between Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties and the GLOW Workforce Development Board (WDB), Genesee County Career Center, 587 East Main Street, Suite 100, Batavia, New York 14020 on behalf of Wyoming County; effective July 1, 2020 through June 30, 2021.

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

**RESOLUTION NO. 20-449  
(November 10, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**RESOLUTION NUMBER 17-068 RESCINDED**

**WHEREAS**, The Wyoming County Board of Supervisors offers countywide zoning enforcement services to municipalities within the borders of Wyoming County; and

**WHEREAS**, Resolution Number 17-068 entitled “**CHAIRMAN AUTHORIZED TO SIGN INTER-MUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES OF WYOMING COUNTY FOR COUNTYWIDE ZONING ENFORCEMENT SERVICES ON BEHALF OF WYOMING COUNTY FIRE AND BUILDING CODE ENFORCEMENT**” was passed by this Board of Supervisors on February 14, 2017 and authorized and directed the Chairman of this Board with the approval of the County Attorney to sign applicable and appropriate Inter-Municipal Agreements with participating municipalities of Wyoming County for countywide zoning enforcement services on behalf of Wyoming County Fire and Building Code Enforcement in accordance with the negotiated fees outlined therein; effective upon signing and remaining in effect until both parties agree to dissolution; now therefore

**BE IT RESOLVED**, That *Resolution Number 17-068* is hereby rescinded in its entirety; effective December 31, 2020 nullifying all Inter-Municipal Agreements authorized thereby.

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

**RESOLUTION NO. 20-XXX  
(November 10, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN INTER-MUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES OF WYOMING COUNTY FOR COUNTYWIDE ZONING ENFORCEMENT SERVICES ON BEHALF OF THE ZONING DEPARTMENT**

**WHEREAS**, The County of Wyoming through its Zoning Department offers countywide zoning enforcement services to 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 applicable and appropriate Inter-Municipal Agreements with the following participating municipalities of Wyoming County for countywide zoning enforcement services at a cost of 80% of total program levy for 2021; effective January 1, 2021 through December 31, 2021:

*Withdrawn*

**2021 Zoning Budget and Rate Calculation**

Total Expenditures	\$ 158,861.60	
Total Revenues	\$ (20,000.00)	
	\$ 138,861.60	Total Levy
80% of total levy	\$ 111,089.28	
Town Share		
Total Parcels	15,725	
Per Parcel Rate	\$ 7.06	

2021		
Municipality	Parcel Count	
T. Arcade	2056	\$ 14,524.61
T. Bennington	2168	\$ 15,315.84
T. Castile	1806	\$ 12,758.49
V. Castile	483	\$ 3,412.15
T. Eagle	976	\$ 6,894.95
T. Gainesville	1013	\$ 7,156.34
V. Silver Spring	343	\$ 2,423.12
T. Java	1739	\$ 12,285.17
T. Perry	2470	\$ 17,449.32
T. Pike	790	\$ 5,580.96
T. Sheldon	1654	\$ 11,684.68
V. Wyoming	227	\$ 1,603.64
<b>Total Parcels</b>	<b>15,725</b>	<b>\$ 111,089.28</b>

And be it

**FURTHER RESOLVED**, That the Zoning Department has been established under the jurisdiction of the Board of Supervisors Planning Committee.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**#19**

**RESOLUTION NO. 20-450  
(November 10, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE WYOMING COUNTY  
PLANNING BOARD**

**BE IT RESOLVED**, That the following members are hereby appointed/reappointed to the Wyoming County Planning Board:

**Voting Members**

**Three (3) years term effective January 1, 2021 through December 31, 2023**

- **Michael Armbrust**, (T/Sheldon), 601 Brookledge Court, Strykersville, NY 14145
- **Dana Grover**, (T/Perry), 65 South Main Street, Perry, NY 14530

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

**11/03/20 SPECIAL Planning Committee Meeting  
Non-Consent  
#20**

**RESOLUTION NO. 20-451  
(November 10, 2020)**



By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN INTER-MUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES OF WYOMING COUNTY FOR COUNTYWIDE ZONING ENFORCEMENT SERVICES ON BEHALF OF THE ZONING DEPARTMENT**

**WHEREAS,** The County of Wyoming through its Zoning Department offers countywide zoning enforcement services to 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 applicable and appropriate Inter-Municipal Agreements with the following participating municipalities of Wyoming County for countywide zoning enforcement services at a cost of 75% of total program levy for 2021; effective January 1, 2021 through December 31, 2021:

**2021 Zoning Budget and Rate Calculation**

Total Expenditures	\$ 158,861.60	
Total Revenues	<u>\$ (35,000.00)</u>	
	\$ 123,861.60	Total Levy
75% of total levy	\$ 92,896.20	
Town Share		
Total Parcels	15,725	
Per Parcel Rate	\$ 5.91	

**2021**

Municipality	Parcel Count	
T. Arcade	2056	\$ 12,145.92
T. Bennington	2168	\$ 12,807.57
T. Castile	1806	\$ 10,669.03
V. Castile	483	\$ 2,853.35
T. Eagle	976	\$ 5,765.77
T. Gainesville	1013	\$ 5,984.35
V. Silver Spring	343	\$ 2,026.29
T. Java	1739	\$ 10,273.23
T. Perry	2470	\$ 14,591.64
T. Pike	790	\$ 4,666.96
T. Sheldon	1654	\$ 9,771.09
V. Wyoming	227	\$ 1,341.01
<b>Total Parcels</b>	<b>15,725</b>	<b>\$ 92,896.20</b>

And be it

**FURTHER RESOLVED,** That the Zoning Department has been established under the jurisdiction of the Board of Supervisors Planning Committee.

**Carried: XXX      Ayes: 1378      Noes: 164 (Attica)      Absent:**      **Abstain:**  
19 (Genesee Falls)  
38 (Wethersfield)  
221 Total

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #21 through #27 and resolution #27. Hearing no objection resolution titles only were read.*

**#21**

**RESOLUTION NO. 20-452  
(November 10, 2020)**

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

**RESOLUTION NUMBER 20-410 AMENDED**

**WHEREAS**, Resolution Number 20-410 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF COUNTY HIGHWAY,**” passed by this Board of Supervisors on October 13, 2020 and provides for various contracts, in part, as follows:

- *Maple Grove Enterprises.,* 7075 Route 98 North, PO Box 156, Arcade, NY 14009 for the sand blasting and painting of the 40 Ton Lowboy (equipment #72) in an amount not to exceed nine thousand five hundred dollars (\$9,500.00); effective September 25, 2020 through December 31, 2020.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 20-410* be hereby amended to increase the contract to an amount not to exceed *eleven thousand five hundred dollars (\$11,500.00)* for additional repairs to the 40-ton Lowboy (equipment #72) and fabrication of two (2) frame rails for the 1990 Mack (equipment #80).

All else remains the same.

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

**#22**

**RESOLUTION NO. 20-453  
(November 10, 2020)**

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

**RESOLUTION NUMBER 20-089 AMENDED**

**WHEREAS**, Resolution Number 20-089 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH OAK GROVE CONSTRUCTION, INC. ON BEHALF OF COUNTY HIGHWAY,**” passed by this Board of Supervisors on February 11, 2020 and provides for the replacement of Hillside Road over Wiscoy Creek Bridge, Town of Eagle; BIN 3319730 for construction in an amount not to exceed one million ninety-three thousand two hundred twenty-six thousand dollars and fifty cents (\$1,093,226.50); effective through completion of project; now therefore,

**BE IT RESOLVED**, That *Resolution Number 20-089* be hereby amended to increase the amount of said contract to an amount not to exceed *one million one hundred twenty-six thousand eight hundred and fifty-six dollars and fifty-seven cents (\$1,126,856.57)*.

All else remains the same.

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

**#23**

**RESOLUTION NO. 20-454**  
**(November 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
CLARK PATTERSON LEE ON BEHALF OF COUNTY HIGHWAY**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Clark Patterson Lee*, 205 St. Paul Street, Suite 500, Rochester, NY 14604 on behalf of County Highway. Said contract is for the scoping, preliminary engineering and detail design for CR 31, Exchange Street - Preventative Maintenance Project, Town of Attica, PIN 4WY0.06 in an amount not to exceed forty-two thousand dollars (\$42,000.00); effective October 26, 2020 through completion of project.

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

**#24**

**RESOLUTION NO. 20-455**  
**(November 10, 2020)**

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

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

**WHEREAS**, A Project for the *Preventive Maintenance of CR 31 Exchange Street, Town of Attica, Wyoming County P.I.N. 4WY0.06; Contract No D040246* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of scoping and PE/design; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisions, duly convened does hereby

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

**FURTHER RESOLVED**, That the Board of Supervisors hereby authorizes the

Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and be it

**FURTHER RESOLVED**, That the sum of **\$42,000.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

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

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

**#25**

**RESOLUTION NO. 20-456  
(November 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LINSTAR, INC. ON  
BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Linstar, Inc.*, 430 Lawrence Bell Drive, Buffalo, NY 14221 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the installation of access controls at the Wyoming County Government Center in an amount not to exceed ten thousand seven hundred seventy-one dollars and twenty-six cents (\$10,771.26); effective November 1, 2020 through December 31, 2020. (*NYS Contract #PT68825*)

Contingent upon the availability of funds.

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

#26

**RESOLUTION NO. 20-457  
(November 10, 2020)**

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

**RESOLUTION NUMBER 20-328 RESCINDED**

**WHEREAS**, Resolution Number 20-328 entitled, “**RESOLUTION NUMBER 17-478 AMENDED**,” was passed by this Board of Supervisors on August 11, 2020 on behalf of Buildings and Grounds (Co. Bldgs.) and provided for the following amendments to the below contracts:

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

Now therefore

**BE IT RESOLVED**, That Resolution Number 20-238 be hereby rescinded in its entirety effective August 11, 2020.

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

#27

**RESOLUTION NO. 20-458  
(November 10, 2020)**

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

**RESOLUTION NUMBER 17-478 AMENDED**

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

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

And,

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

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

- **T.C.C.T Cleaning, Inc.**, 46 North Maple Street, Warsaw, NY 14569:
  - Extend the term of the contract; effective **October 14, 2020 through December 31, 2020** reflecting an additional amount of **forty-two thousand seven hundred eighty-eight dollars and fifty-three cents (\$42,788.53)** for a total contract amount not to exceed **two hundred thirty-eight thousand eight hundred thirty-seven dollars and eighty-one cents (\$238,837.81)** per year.
- **Warren’s Commercial Cleaning**, 454 North Main Street, Warsaw, NY 14569:
  - Extend the term of the contract from **October 14, 2020 through December 31, 2020** reflecting an additional amount of **seventeen thousand six hundred two dollars and eighty cents (\$17,602.80)** for a total contact amount not to exceed **ninety-eight thousand two hundred fifty-five dollars and sixty-four cents (\$98,255.64)** per year.

All else remains the same.

**Carried: XXX    Ayes: 1599    Noes:    Absent:    Abstain:**  
*There was a motion by Mrs. May, T/Orangeville, to combine resolutions #28 through #32.  
 Hearing no objection resolution titles only were read.*

**#28**

**RESOLUTION NO. 20-459  
 (November 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE STATE OF NEW YORK UNIFIED COURT SYSTEM ON BEHALF OF SHERIFF'S DEPARTMENT**

**WHEREAS**, This grant is now for a period of five (5) years; effective April 1, 2019 through March 31, 2024; and

**WHEREAS**, Only the first year amount of funding was previously known which was a minimum amount of three hundred ninety-two thousand nine hundred eighty-eight dollars (\$392,988.00) for the FIRST PERIOD; effective April 1, 2019 through March 31, 2020; now therefore

**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 *State of New York Unified Court System*, 8<sup>th</sup> Judicial District, 92 Franklin Street, 3<sup>rd</sup> Floor, Buffalo, NY 14202 on behalf of the Sheriff's Department. Said contract to provide court security for County, Family and Supreme Courts in a minimum amount of three hundred seventy-three thousand dollars (\$373,000.00) for the SECOND PERIOD; effective April 1, 2020 through March 31, 2021.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 20-460  
(November 10, 2020)**

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

**2021 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 *2021 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 2021 STOP DWI Plan Agreement is for continued work addressing the problem of impaired driving in a minimum amount of one hundred fifty thousand dollars (\$150,000.00); effective January 1, 2021 through December 31, 2021.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #30**

**RESOLUTION NO. 20-461  
(November 10, 2020)**

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

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

**WHEREAS**, During the July 30, 2020 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 and directed to sign a grant acceptance award with the *New York State Governor’s Traffic Safety Committee*, New York State Stop DWI Foundation, 6 Empire Street Plaza, Albany, NY 12228 on behalf of Stop DWI. Said grant is for the funding of 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, 2020 through September 30, 2021.

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

**RESOLUTION NO. 20-462  
(November 10, 2020)**

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

**RESOLUTION NUMBER 18-492 AMENDED**

**WHEREAS**, Resolution Number 18-492 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS ON BEHALF OF WYOMING COUNTY EMERGENCY SERVICES,**” passed by this Board of Supervisors on November 13, 2018 and provides for the 2018 Statewide Interoperable Communications Grant Program for improvements in a minimum amount of four hundred fifty-six thousand one hundred sixty-six dollars (\$456,166.00); effective January 1, 2019 through December 31, 2020; now therefore,

**BE IT RESOLVED**, That *Resolution Number 18-492* be hereby amended to correct the grant expiration date from December 31, 2020 to *December 31, 2021*.

All else remains the same.

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

**RESOLUTION NO. 20-463  
(November 10, 2020)**



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

**CHAIRMAN AUTHORIZED TO ACCEPT THE NEW YORK STATE OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE BID AND SIGN A CONTRACT WITH JOE BASIL CHEVROLET, INC. ON BEHALF OF EMERGENCY SERVICES**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to accept *Mini-Bid Number 23166* with the New York State Office of General Services Vehicle Marketplace bid and sign a contract with *Joe Basil Chevrolet, Inc.*, 5111 Transit Road, Depew, NY 14043 on behalf of Emergency Services. Said contract is for the purchase of one (1) 2021 Chevrolet Tahoe SSV 4x4 Response Vehicle in an amount not to exceed thirty-six thousand one hundred eighty dollars and eighty-six cents (\$36,180.86); effective through delivery of vehicle.

Contingent upon the availability of funds.

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

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #33 through #50. Hearing no objection resolution titles only were read.*

**#33**

**RESOLUTION NO. 20-464  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN  
2021 MEDICARE HEALTH INSURANCE RATES FOR RETIREES**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign Medicare PPO renewal rates for Retired County Employees for **2021** as follows:

Univera Medicare PPO High Option

- Single - \$464.23

Univera Medicare PPO Low Option

- Single - \$422.66

Excellus Medicare PPO

- Single - \$464.23

MVP Medicare Gold Anywhere-Buy Up Option

- Single - \$376.98

MVP Medicare Gold Anywhere-Standard Option

- Single - \$324.58

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

**#34**

**RESOLUTION NO. 20-465**  
**(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**2021 WORKERS' COMPENSATION COSTS APPROVED**

**BE IT RESOLVED**, That the cost of Workers' Compensation Insurance for the Participants covered by the Wyoming County Workers' Compensation Self-Insured Plan as based upon the 2021 budget of \$2,729,479 are as follows:

**TOWNS**

Arcade	34,912
Attica	34,991
Bennington	44,810
Castile	35,033
Covington	25,277
Eagle	32,896
Gainesville	37,769
Genesee Falls	22,990
Java	32,318
Middlebury	36,031
Orangeville	26,583
Perry	32,512
Pike	31,029
Sheldon	45,411
Warsaw	42,693
Wethersfield	32,521
<b>Total</b>	<b>547,776</b>

and be it

**FURTHER RESOLVED**, That the Clerk of this Board is hereby authorized and directed to apportion the total sum of such estimated costs of Workers' Compensation Insurance to each of the above mentioned participants in these respective amounts and to levy the same against the taxable property of each respective municipality.

Wyoming County Workers' Compensation Insurance estimated costs for participating County Departments, Villages, School Districts, and outside County Agencies are as follows:

**COUNTY**

County Government	313,628
County Highway Department	169,893
Wyoming Co. Community Hospital	734,340
Wyoming Co. Volunteer Fire Depts.	332,436
<b>Total</b>	<b>1,550,297</b>

**VILLAGES**

Arcade	100,297
Attica	70,633
Castile	10,542
Gainesville	39
Perry	86,965
Silver Springs	9,274
Warsaw	109,038
Wyoming	6,550
<b>Total</b>	<b>393,338</b>

**SCHOOL DISTRICTS**

Attica Central School	116,899
Perry Central School <i>tail claims prior 1/1/2017</i>	20,316
Pioneer Central School <i>tail claims prior 1/1/2016</i>	46,064
Warsaw Central School <i>tail claims prior 7/1/2003</i>	7,436
Wyoming Central School	23,871
<b>Total</b>	<b>214,586</b>

**OUTSIDE AGENCIES**

Community Action	18,622
Soil & Water Conservation	4,860
<b>Total</b>	<b>23,482</b>

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

#35

**RESOLUTION NO. 20-466  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE  
WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,**” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **Modern Disposal Services**, 4746 Model City Road, Model City, NY 14107 for the following:
  - Refuse Compactor Services contract for the daily trash removal for 400 North

Main Street, Thomson Hall and 408 North Main Medical Building. Said compactor will be picked up weekly in an amount not to exceed one hundred twenty-seven thousand one hundred fifty-two dollars and forty-eight cents (\$127,152.48) for a three (3) year term; effective October 1, 2020 through October 1, 2023.

- Refuse Roll-off Contract for a 30-yard roll off dumpster for larger items not suitable for the compactor. Said dumpster will be picked up as needed in an amount not to exceed forty thousand seventy-three dollars and forty cents (\$40,073.40) for three (3) year term; effective October 1, 2020 through October 1, 2023.
- **Warsaw Redevelopment, LLC**, 2071 Crittenden Road, Alden, NY 14004 for a purchase and sale agreement for the following:
  - A 2.17 acre parcel situated at 401 North Main Street, Warsaw, NY and identified by SBL #73.11-1-6.1 in an amount not to exceed two hundred seventy thousand dollars (\$270,000.00)
  - Property situated at 415 North Main Street, Warsaw, NY and identified by SBL #73.11-11-6.2 in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00).
- **Hudson Headwaters**, 340B, 333 Glen Street, 7<sup>th</sup> Floor, Glens Falls, NY 12801 for a 340B Management Services Agreement to provide technical and administrative support for Section 340B program in an amount not to exceed three hundred forty thousand dollars (\$340,000.00); effective November 1, 2020 through October 31, 2021.
- **Trubridge, LLC**, 3725 Airport Boulevard, Suite 208A, Mobile, AL 36608 for a revenue cycle management software contract for claim scrubbing and submission, denial/audit management, remittance management, ERA retrieval, claim status checking, Medicare direct claims submission, and eligibility verification in an estimated amount not to exceed three thousand thirty dollars (\$3,030.00) per month for a total contract amount not to exceed thirty-six thousands three hundred sixty dollars (\$36,360.00) per year; effective November 1, 2020 through March 11, 2022.

Contingent upon the availability of funds.

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

**#36**

**RESOLUTION NO. 20-467  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY**

**SCHEDULE “P” WITH MARGARET WRIGHT 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 **Margaret Wright**, 9852 Meadow Lane, Houghton, NY 14744 on behalf of the Wyoming County Community Health System. Said contract to provided physician assistant services at the Hospital Pediatric Clinic in an amount not to exceed seventy thousand five hundred ninety dollars (\$70,590.00); effective October 15, 2020.

Contingent upon the availability of funds.

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

**#37**

**RESOLUTION NO. 20-468  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-431 AMENDED**

**WHEREAS**, Resolution Number 17-431 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on October 10, 2017 and provided in part for the following contract:

- **Tarun Ohri, MD**, Ohri Medical Group, 165 Brooklyn Street, Warsaw, NY 14569 on an as needed basis for mutually agreeable weekends in an amount not to exceed one thousand dollars (\$1,000.00) per weekend period from 5:00 p.m. Friday until 7:00 a.m. Monday for phone and on-site availability for cardiac consultation coverage; effective October 1, 2017 through April 1, 2018.

And,

**WHEREAS**, That Resolution Number 17-431 was previously amended by this Board of Supervisors on May 8, 2018 by **Resolution Number 18-243** to extend the contract expiration date from April 1, 2018 through **September 30, 2018**; and

**WHEREAS**, That Resolution Number 17-431, as previously amended by Resolution Number 18-243, was further amended by this Board of Supervisors on October 9, 2018 by **Resolution Number 18-424** to extend the contract term from September 30, 2018 through **March 30, 2019**; and

**WHEREAS**, That Resolution Number 17-431, as previously amended by Resolution Number 18-243 and Resolution Number 18-424 was further by this Board of Supervisors on May 14, 2019 by **Resolution Number 19-243** to extend the contract term from March 30, 2019 through **March 30, 2020**; now therefore

**BE IT RESOLVED**, That **Resolution Number 17-431**, as previously amended by **Resolution Number 18-243**, **Resolution Number 18-424** and **Resolution Number 19-243** be hereby further amended to extend the contract term from April 1, 2019 through March 30, 2020 to **April 1, 2020 through November 10, 2020**.

All else remains the same.

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

**#38**

**RESOLUTION NO. 20-469  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-293 AMENDED**

**WHEREAS**, Resolution Number 17-293 entitled, **“CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** passed by this Board of Supervisors on July 11, 2017 and provides for various contracts, in part, as follows:

- **Oak Openings Medical, PLLC**, (Gregory Collins, DO), 4820 Darby Road, Avon, NY 14414:
  - To provide Medical Review Officer (MRO) Services to Workplace Health Services (WPHS) in an amount not to exceed \$4,500.00 per year; effective July 3, 2017 through July 2, 2018
  - To provide Medical Director Services for Workplace Health Services (WPHS) on a temporary basis in an amount not to exceed \$6,000.00 per year (prorated for partial year service)

And,

**WHEREAS**, That Resolution Number 17-293 was previously amended by this Board of Supervisors on September 11, 2018 by **Resolution Number 18-393** to extend the contract term from July 3, 2017 through July 2, 2018 to **July 3, 2018 through July 2, 2019**; and

**WHEREAS**, That **Resolution Number 17-293** as previously amended by **Resolution Number 18-393** was subsequently amended by this Board of Supervisor on August 13, 2019 by **Resolution Number 19-350** to extend the contract term from July 2, 2018 through July 2, 2019 to **July 3, 2019 through July 2, 2020**; now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-293* as previously amended by *Resolution Number 18-393* and *Resolution Number 19-350* be hereby further amended to extend the term from July 3, 2019 through July 2, 2020 to *July 3, 2020 through July 2, 2021*.

All else remains the same.

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

#39

**RESOLUTION NO. 20-470  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-272 AMENDED**

**WHEREAS**, Resolution Number 17-272 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on June 13, 2017 and provides for various contracts, in part, as follows:

- *S.C.I. Anesthesia, PLLC*, P.O. Box 718, Victor, NY 14564 to provide professional anesthesia and administrative services of anesthesiologist in amounts not to exceed two hundred twenty-five dollars (\$225.00) per hour for on-site anesthesia services, one hundred seventy-five dollars (\$175.00) per hour for off-site consultation and sixty dollars (\$60.00) per hour for on-site on-call work; effective December 1, 2016 through November 30, 2017;

And,

**WHEREAS**, That Resolution Number 17-272 was previously amended by this Board of Supervisors on December 12, 2017 by *Resolution Number 17-538* to extend the term of the professional anesthesia and administrative services of anesthesiologist agreement for an additional one-year term; effective through *November 30, 2018*; and

**WHEREAS**, That Resolution Number 17-272 as previously amended by Resolution Number 17-538 was further amended by this Board of Supervisors on December 11, 2018 by *Resolution Number 18-577* to extend the contract expiration date through *November 30, 2019*; now therefore

**WHEREAS**, That *Resolution Number 17-272* as previously amended by *Resolution Number 17-538* and *Resolution Number 18-577* was further amended by this Board of Supervisors on November 12, 2019 by *Resolution Number 19-513* to extend the term of this contract for an additional one (1) year term; effective through *November 30, 2020*; now therefore,

**BE IT RESOLVED**, That That *Resolution Number 17-272* as previously amended by *Resolution Number 17-53*, *Resolution Number 18-577* and *Resolution Number 19-513* be hereby further amended to extend the term of this contract for an additional one (1) year term; effective through *November 30, 2021*.

All else remains the same.

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

**#40**

**RESOLUTION NO. 20-471  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-542 AMENDED**

**WHEREAS**, Resolution Number 17-542 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH LUMSDEN & MCCORMICK, LLP ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on December 12, 2017 and provides for Certified Public Accounting (CPA) firm to provide accounting and external audit services to said Health System for fiscal years 2017, 2018, and 2019 in an amount not to exceed one hundred thirty-five thousand dollars (\$135,000.00) per year; effective January 1, 2017 through December 31, 2020; and,

**WHEREAS**, That Resolution Number 17-272 was previously amended by this Board of Supervisors on January 16, 2018 by *Resolution Number 18-037* to correct the contract term to *January 1, 2018 through December 31, 2020 for a total contract amount of \$135,000.000 for the three-year period*; now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-542* as previously amended by *Resolution Number 18-0307* be hereby further amended as follows:

- Extend the term of the agreement from January 1, 2017 through December 31, 2020 to *January 1, 2021 through December 31, 2025*.
- Covered fiscal years include *2020, 2021, 2022, 2023, and 2024*.
- Increase the amount from not to exceed \$135,000.00 for 3-year period to *an amount not to exceed \$204,000.00 per 5-year period*.

All else remains the same.

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

**#41**

**RESOLUTION NO. 20-472  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-576 AMENDED**



**WHEREAS**, Resolution Number 18-576 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on December 11, 2018 and provides, in part, for the following contract:

- **Trubridge, LLC**, 3725 Airport Boulevard, Suite 208A, Mobile, AL 36608 for a subscription to contract management application that will automate the comparison of reimbursements received to the fee schedules in place with all documented third party contracts. Trubridge, LLC to provide all implementation services to enter contract documentation to initiate the system in an amount not to exceed six thousand six hundred dollars (\$6,600.00) for the implementation fee plus one thousand three hundred seventy-five dollars (\$1,375.00) per month for a total contract amount of fifty-six thousand one hundred dollars (\$56,100.00); effective December 1, 2018 through November 30, 2021.

Now therefore,

**BE IT RESOLVED**, That **Resolution 18-576** be hereby amended to terminate the existing contract management software application contract with an original term of December 1, 2018 through November 30, 2021; effective October 31, 2020.

All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #42**

**RESOLUTION NO. 20-473  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 20-096 AMENDED**

**WHEREAS**, Resolution Number 20-096 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on February 11, 2020 and provides, in part, for the following contract:

- **Quorum Health Resources, LLC**, 1573 Mallory Lane, Suite 200, Brentwood, TN 37027 for a managed care contract support services to provide ongoing managed care consulting services to help maximize the revenue potential of our managed care contracts in an amount not to exceed forty-five thousand six hundred dollars (\$45,600.00) per year; effective February 1, 2020 through January 31, 2022.

Now therefore,

**BE IT RESOLVED**, That **Resolution 20-096** be hereby amended as follows:

- Add *contract management software application* to monitor and evaluate contracts to ensure appropriate reimbursement as well as pricing transparency; effective **November 1, 2020 through January 31, 2022.**
- Increase from \$3,800.00 per month to **\$5,175.00 per month.**

All else remains the same.

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

#43

**RESOLUTION NO. 20-474  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULES “P”, “X”, “D” AND “S” AMENDED**

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

**Salary Schedule “P”:**

*Wyoming County Community Health System*

- Set the salary of one (1) position of *Mid-Level Provider* (0.6 FTE) (position code #17.110.443) under PEDIATRIC CLINIC at \$70,590.00 per year; effective October 15, 2020.

**Salary Schedule “X”:**

- Place one (1) position of *Medical Office Assistant* (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the rate at \$15.00 per hour, position available date 11/01/2020.
- Abolish one (1) position of *Medical Receptionist* (0.50 FTE) (position code #12.213.153) under WYOMING COUNTY FAMILY MEDICINE – ATTICA; effective November 1, 2020.
- Abolish one (1) position of *Medical Receptionist* (0.50 FTE) (position code #12.214.153) under WYOMING COUNTY FAMILY MEDICINE – CASTILE; effective November 1, 2020.

**Salary Schedule “D”:**

*Real Property Tax Services*

- Remove the *Director of Real Property Tax Services (stipend)*; effective October 13, 2020.

**Salary Schedule “S”:**

*Mental Health*

- Set the salary of the *Fiscal Officer I* to reflect an annual salary of \$38,500.00;

effective October 26, 2020.

- o Upon successful completion of one (1) year and satisfactory performance on or about October 26, 2021, will be eligible for \$1,500.00 increase.

**Carried: XXX**

**Ayes: 1599**

**Noes:**

**Absent:**

**Abstain:**

**#44**

**RESOLUTION NO. 20-475  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATIVE  
LEADERS TO RESTORE REDUCTIONS TO COUNTIES' SALES TAX**

**WHEREAS**, The County of Wyoming has always been fiscally conscious; and

**WHEREAS**, The COVID-19 Pandemic has put a fiscal burden on Wyoming County, as well as, the state of New York and the other 61 counties; and

**WHEREAS**, Sales tax revenue is an important and vital funding stream for all counties to assist in keeping property taxes at a minimum; and

**WHEREAS**, A portion of the internet sales tax payments due to Wyoming County were diverted by the State of New York in 2019 and 2020 and there are plans to divert even more in 2021. These diverted payments will be used by the State of New York for AIM funding which is the responsibility of the State; and

**WHEREAS**, New York State plans on diverting more of Wyoming County's sales tax in 2021 in order to provide funding assistance to distressed hospitals; and

**WHEREAS**, Wyoming County has no recourse in this matter; and

**WHEREAS**, The loss of these revenues has caused significant fiscal stress and budget uncertainty for Wyoming County which increases the pressure to raise property taxes to balance the County's budget; and

**WHEREAS**, The Wyoming County Board of Supervisors' Finance Committee has reviewed this resolution and supports it wholeheartedly; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls upon the Governor and State Legislature to put a stop to the diversion of Wyoming County sales tax, both regular and internet sales, and return all diverted sales tax revenue to Wyoming County; and be it

**FURTHER RESOLVED**, That the Clerk to this Board shall forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, New York State Senator Patrick Gallivan, Assembly Speaker Carl Heastie, New York State

Assemblyman David DiPietro, New York State Association of Counties, the Inter-County Association of Western New York and all others deemed necessary and proper.

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

**#45**

**RESOLUTION NO. 20-476  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**2020 TOWN BALANCES APPROVED**

**BE IT RESOLVED**, That the statement of the County Treasurer as to TOWN BALANCES is hereby accepted; and be it

**FURTHER RESOLVED**, That the Clerk of the Board is hereby directed to credit or charge the amounts stated to the 2021 Tax Rolls of the respective towns:

<b>TOWN</b>	<b>TOTALS</b>
Arcade	\$1,870.46
Attica	\$0
Bennington	\$0
Castile	\$0
Covington	\$0
Eagle	\$102.28
Gainesville	\$0
Genesee Falls	\$0
Java	\$970.81
Middlebury	\$0
Orangeville	\$1.78
Perry	\$60.92
Pike	\$0
Sheldon	\$.75
Warsaw	\$0
Wethersfield	\$0
<b>TOTAL</b>	<b>\$3,007.00</b>

Dated: November 3, 2020

*Cheryl D. Mayer*  
*Wyoming County Treasurer*

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

**#46**

**RESOLUTION NO. 20-477  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SEMI-ANNUAL MORTGAGE TAX REPORT**

Mr. Kehl, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of April 1, 2020 through September 30, 2020 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

*To: Cheryl D. Mayer, County Treasurer of Wyoming County, NY*

In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to **\$251,438.51** to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TAX DISTRICTS	MORTGAGE TAX DISTRIBUTED	VILLAGE	TOWN
Arcade	\$27,253.61	\$5,673.76	\$21,579.85
Attica	\$19,414.82	\$3,596.27	\$15,818.55
Bennington	\$24,753.37		\$24,753.37
Castile	\$30,076.40	\$1,738.59	\$26,808.02
Perry Village		\$1,529.79	
Covington	\$5,200.84		\$5,200.84
Eagle	\$5,576.40		\$5,576.40
Gainesville	\$7,097.71	\$226.64	\$6,128.57
Silver Springs Village		\$742.50	
Genesee Falls	\$1,355.84		\$1,355.84
Java	\$16,684.04		\$16,684.04
Middlebury	\$7,945.03	\$692.36	\$7,252.67
Orangeville	\$18,328.36		\$18,328.36
Perry	\$18,733.76	\$3,731.89	\$15,001.87
Pike	\$9,344.18		\$9,344.18
Sheldon	\$14,608.32		\$14,608.32
Warsaw	\$42,435.26	\$12,265.36	\$30,169.90
Wethersfield	\$2,630.57		\$2,630.57
Total:		<b>\$30,197.16</b>	<b>\$221,241.35</b>
<b>Grand Totals:</b>		<b>\$251,438.51</b>	

Let This Be Your Warrant for Such Payment: **\$251,438.51**, IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 10<sup>th</sup> day of November 2020.

*s/Cheryl J. Ketchum,  
Clerk to the Board*

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

#47

**RESOLUTION NO. 20-478  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 15-386 AMENDED**

**WHEREAS**, Resolution Number 15-386 entitled, “**CHAIRMAN, COUNTY TREASURER AND DIRECTOR OF INFORMATION TECHNOLOGY AUTHORIZED TO SIGN A CONTRACT WITH ACS, A XEROX COMPANY, ON BEHALF OF ALL WYOMING COUNTY DEPARTMENTS**”, passed by this Board of Supervisors on October 13, 2015 and provides for an APPLICATION HOSTING and TECHNOLOGY SUPPORT SERVICES contract with ACS, a Xerox Company, for all Wyoming County Departments effective January 1, 2016 through December 31, 2020; and

**WHEREAS**, That Resolution Number 15-386 was previously amended by this Board of Supervisors on June 12, 2018 by **Resolution Number 18-276** as follows:

- Amend the contracting party from ACS, a XEROX Company to **Conduent Government Systems, LLC, 12410 Milestone Center Drive, Germantown MD 20874**
- Add **Microfilm Storage Services** to the Application Hosting and Technology Support Services contract for the Wyoming County Clerk’s Office in an amount not to exceed **one thousand four hundred dollars (\$1,400.00)** per year; effective November 7, 2017 through December 31, 2020.

And,

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276 was further amended by **Resolution Number 18-385** by this Board of Supervisors on September 11, 2018 to remove the **NY Property Tax Collection System Services** from the Application Hosting and Technology Support Services contract for the Wyoming County Treasurer’s Office; effective January 1, 2019; and

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276 and Resolution Number 18-385 was further amended by this Board of Supervisor on February 12, 2019 by **Resolution Number 19-091** to change the contracting party name for the APPLICATION HOSTING and TECHNOLOGY SUPPORT SERVICES contract from Conduent Government Systems to **Avenue Insights and Analytics, LLC, 5860 Trinity Parkway, Suite 120, Centerville VA** as this business has been sold; and

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091 was further amended by this Board of Supervisors on October 13, 2020 by **Resolution Number 20-425** to include the **addition of conversion services system in an amount not to exceed forty thousand dollars (\$40,000.00) and extend the term of the APPLICATION HOSTING contract through December 31, 2021**; now therefore,

**BE IT RESOLVED**, That **Resolution Number 15-386** as previously amended by **Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091** and **Resolution Number 20-425** be hereby further amended to extend the TECHNOLOGY SUPPORT SERVICES contract to extend the contract term **through March 31, 2021 in an amount not to exceed forty-eight thousand dollars (\$48,000.00)**.

All else remains the same.

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

#48

**RESOLUTION NO. 20-479  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**2021 EQUALIZATION TABLE PRESENTED AND TABLED**

**BE IT RESOLVED**, That the 2021 Equalization Table is hereby presented; and be it **FURTHER RESOLVED**, That its adoption be tabled for at least one (1) day.

**2021 EQUALIZATION TABLE**

Advisory Equaliz Rates	TOWN	Taxable Assessed Value with Partial Exemptions Added	Full Value At State Rates	% of Co. Tax to be paid by Each Town	Taxable Assessed Value
88.50%	ARCADE	232,607,263	262,833,066	0.104305318	232,602,413
95.00%	ATTICA	191,923,206	202,024,427	0.080173406	191,911,306
37.50%	BENNINGTON	117,391,624	313,044,331	0.124231661	117,376,595
100.00%	CASTILE	292,855,129	292,855,129	0.116219576	292,829,079
100.00%	COVINGTON	83,497,332	83,497,332	0.033135921	83,496,832
98.00%	EAGLE	69,093,581	70,503,654	0.027979379	69,093,281
95.00%	GAINESVILLE	104,577,874	110,081,973	0.043686037	104,577,874
100.00%	GENESEE FALLS	30,548,894	30,548,894	0.012123330	30,547,094
100.00%	JAVA	157,946,961	157,946,961	0.062681261	157,945,461
84.00%	MIDDLEBURY	91,074,016	108,421,448	0.043027058	91,066,616
100.00%	ORANGEVILLE	106,345,280	106,345,280	0.042203131	106,345,280
100.00%	PERRY	223,815,937	223,815,937	0.088821368	223,798,237
100.00%	PIKE	59,980,018	59,980,018	0.023803074	59,980,018
100.00%	SHELDON	174,841,408	174,841,408	0.069385823	174,836,408
95.00%	WARSAW	248,150,619	261,211,178	0.103661672	248,149,119
100.00%	WETHERSFIELD	61,892,353	61,892,353	0.024561984	61,886,053
	<b>TOTALS</b>	<b>2,246,541,495</b>	<b>2,519,843,388</b>	<b>1.000000000</b>	<b>2,246,441,666</b>

**FINANCE COMMITTEE**

Bryan Kehl	Ellen Grant
Daniel Leuer	James Brick
A.D. Berwanger	Sandy King
Jerry Davis	Susan May
Angela Brunner	

2-Nov-20

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

#49

**RESOLUTION NO. 20-480  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**JANIS COOK REAPPOINTED COUNTY AUDITOR**

**BE IT RESOLVED**, That *Janis Cook*, 3459 Truesdell Road, Warsaw, NY 14569 is hereby reappointed County Auditor for a one (1) year term; effective January 1, 2021 through December 31, 2021.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:** **#50**

**RESOLUTION NO. 20-481  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**POSITION(S) APPROVED**

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

**CREATED:**

***Workers Compensation***

- One (1) position of ***Worker’s Compensation Program Administrator (Temp)*** (FT-1.0 FTE) on Salary Schedule D at an annual rate of \$73,132.00. Position available date is November 16, 2020 and will last for a period of six (6) months.

***Buildings and Grounds (Co. Bldgs.)***

- One (1) position of ***Cleaner*** (FT – 1.0 FTE) on CSEA Schedule B, Job Grade 2 at an hourly rate of \$14.74/hr. - \$15.96/hr. Position available date is December 1, 2020.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:** ***Non-Consent  
Local Law  
#51***

**RESOLUTION NO. 20-482  
(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. C YEAR 2020**

**WHEREAS**, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 10<sup>th</sup> day of November, 2020, a proposed local law entitled, “Local Law Introductory No. C Year 2020, **“A LOCAL LAW PURSUANT TO CHAPTER 97-2011 OF THE LAWS OF THE STATE OF NEW YORK AND SECTION 3-**



**C OF THE GENERAL MUNICIPAL LAW OVERRIDING TAX LEVY LIMIT FOR FISCAL YEAR 2021”;** and

**WHEREAS**, Subdivision 5, Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such local law; now therefore

**BE IT RESOLVED**, That a Public Hearing will be held on the said proposed Local Law by this Wyoming County Board of Supervisors on the *1<sup>st</sup> day of December, 2020 at 11:00 AM in the Supervisors’ Chambers, 2<sup>nd</sup> Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York.*

**Carried: XXX    Ayes: 1537    Noes: 62 (Middlebury)    Absent:    Abstain:**

**INTRODUCTORY LOCAL LAW NO. C - YEAR 2020**

*A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C for Fiscal Year 2021*

**Section 1.    Legislative Intent**

Due to the continued financial obligations compelled by the State of New York upon the County of Wyoming in the form of mandated governmental services that are not fully funded by the State, the County, in addition to providing said services, also must provide other important services to our citizens.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the County of Wyoming pursuant to General Municipal Law §3-c, and to allow the County of Wyoming to adopt a budget for the fiscal year 2021 that requires a real property tax levy in excess of the “tax levy limit” as defined, and to allow the County of Wyoming to adopt a budget for the fiscal year 2021 that requires a real property tax levy in excess of the “tax levy limit” contained in General Municipal Law §3-c.

**Section 2.    Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the county legislature to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the county legislature.

**Section 3.    Tax Levy Limit Override**

The Wyoming County Board of Supervisors, is hereby authorized to adopt a budget for the fiscal year 2021 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law, §3-c.

**Section 4.    Severability**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its separation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm

or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective Date**

This local law shall take effect immediately upon filing with the Secretary of State.

DATED at Warsaw, New York  
November 10, 2020 (Introduced)  
Cheryl J. Ketchum,<sup>CMC</sup>  
Clerk to the Board

*Non-Consent*  
**#52**

**RESOLUTION NO. 20-483**  
**(November 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**DATE OF PUBLIC HEARING FOR THE CONSIDERATION OF THE 2021  
TENTATIVE COUNTY BUDGET SET**

**BE IT RESOLVED**, That a Public Hearing upon the Tentative Budget of the County for the fiscal year and calendar year 2021 will be held in the Supervisors' Chambers at the Wyoming County Government Center, 143 North Main Street, in the Village of Warsaw, NY 14569, on ***Tuesday, December 1, 2020 at 11:00 AM*** and that copies of that tentative County Budget will be available at the Public Hearing and ***after 4:00 P.M. on November 13, 2020***, in accordance with Section 354(2) of the County Law of this State, at the Office of the Clerk of the Board of Supervisors; and be it

**FURTHER RESOLVED**, That the Clerk of this Board is hereby directed to publish a notice of said public hearing in the official newspapers published in the County of Wyoming, in accordance with the provisions of Section 359 of the County Law of this State; and be it

**FURTHER RESOLVED**, That, with the approval of the Finance Committee, the Rules of Procedure shall be suspended for that day only, to allow resolutions to be accepted until 10:00 A.M. on December 1, 2020.

**Carried: XXX    Ayes: 1537    Noes: 62 (Middlebury)    Absent:    Abstain:**

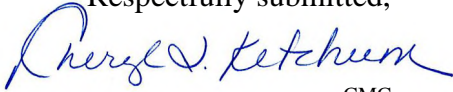
*Supervisor Leuer, T/Middlebury commended Budget Officer Cook on her tireless efforts and exemplary work on putting together the County budget. Supervisor Leuer also referenced some major financial issues the County is facing in light of the pandemic and does not feel we can rely on the State of New York or the federal government to bail us out in the short term. He said exceptional restraint is needed right now and on behalf of the residents of the Town of Middlebury, voted no on this resolution.*

*Chairwoman Ryan commented on a Foodlink Mobile Food Pantry event coming up and asked that the flyer be included in these minutes.*

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:29 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,



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



## Mobile Food Pantry

### Drive through distribution schedule:

- 11/12– Perry Village Park
- 11/20– Warsaw Village Park
- 12/3–Arcade Village Park
- 12/10– Attica Food Pantry
- 12/17– Perry Village Park

**ALL distributions are scheduled from 10:00AM-12NOON**

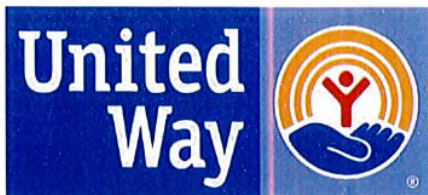
### Please do not arrive early

- Everyone must stay in their vehicle at all times with the windows up
- Volunteers will be directing traffic
- The following information **must** be printed on a piece of paper taped to your drivers side window:
  - ZIP CODE
  - Number of adults in the household
  - Number of children in the household
  - Number of seniors in the household
- If you need to get out of your vehicle to open your trunk please indicate that on the paper taped to your window
- A volunteer will advise you when to open your trunk
- Once the box is in the trunk a volunteer will close it and tap on it indicating to drive out

### NO ONE GOES HUNGRY

If you need additional assistance, or assistance before the distribution call the Wyoming County Response Line:

585-786-8911



**A**

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