

Tue., Oct. 10, 2023	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	TBD
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:30 PM
Tue., Oct. 31, 2023	Human Resource Committee Meeting	9:00 AM
“ “ “	Audit Committee	<i>Immediately following Human Resource Mtg.</i>
“ “ “	Human Service Committee Meeting	11:00 AM
Wed., Nov., 01, 2023	Public Health Committee Meeting	9:00 AM
“ “ “	Ag & Green Energy Committee Meeting	10:30 AM
“ “ “	Planning Committee Meeting	1:00 PM
Thu., Nov. 02, 2023	Public Works Committee Meeting	9:00 AM
“ “ “	Public Safety Committee Meeting	1:00 PM
Tue., Nov. 07, 2023	Finance Committee	<i>Immediately following Executive Comm. Mtg.</i>
Tue., Nov. 14, 2023	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	TBD
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:30 PM

AGENDA

Regular Session

Tuesday, October 10, 2023

Wyoming County Government Center, Warsaw, New York
Board of Supervisors' Chambers, 2nd Floor of the Government Center

CALL TO ORDER ~

PLEDGE OF ALLEGIANCE TO THE FLAG ~

- Richard Christner ~ Town of Perry

OPENING PRAYER ~

- Rev. Mack Bixby

COMMUNICATIONS ~

- None

OPEN PUBLIC HEARING ~

- “Local Law No. 6, Year 2023 (Introductory E, Year 2023) Entitled, “A Local Law Providing Salaries for Certain County Officers for the Year 2024”



***CONSENT ITEMS:**

Finance Committee:

*Resolution No. 1, By Mr. Kehl, Chairman of the Finance Committee:
Funds Transferred to Various 2023 Accounts

*Resolution No. 2, By Mr. Kehl, Chairman of the Finance Committee:
Funds Appropriated to Various 2023 Accounts

Audit Committee:

Presentation of Monthly Expenditures by Mr. Jacoby, Chairman of the Audit Committee

Human Resource Committee:

*Resolution No. 3, By Mrs. King, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the County Attorney
(Janet Bensman Esq.)

*Resolution No. 4, By Mrs. King, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of the County
Historian
*(Environmental Design & Research, Landscape Architecture, Engineering &
Environmental Services, D. P. C. (EDR))*

Human Services Committee:

*Resolution No. 5, By Ms. Grant, Chairman of the Human Services Committee:
Anthony Solina Reappointed Director of Veterans Services

*Resolution No. 6, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
the Wyoming County Office for the Aging
(New York State Office for the Aging)

*Resolution No. 7, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Youth Bureau
(Perry Central School District)

*Resolution No. 8, By Ms. Grant, Chairman of the Human Services Committee:
Resolution Number 22-507 Amended

*Resolution No. 9, By Ms. Grant, Chairman of the Human Services Committee:
Resolution Number 21-218 Amended

*Resolution No. 10, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Youth Bureau
(Jessica Scheidt d/b/a Sunshine Speech Therapy, LLC)

*Resolution No. 11, By Ms. Grant, Chairman of the Human Services Committee:
Chairman/Commissioner of Social Services Authorized to Sign a Contract on Behalf of
the Department of Social Services
(Brenda Rosenthal)

*Resolution No. 12, By Ms. Grant, Chairman of the Human Services Committee:
Domestic Violence Awareness Month Proclaimed

Public Health Committee:

*Resolution No. 13, By Mr. Davis, Chairman of the Public Health Committee:
Resolution Number 23-067 Amended

*Resolution No. 14, By Mr. Davis, Chairman of the Public Health Committee:
Resolution Number 23-209 Amended

*Resolution No. 15, By Mr. Davis, Chairman of the Public Health Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
Mental Health
(PreventionFocus, Inc.)

*Resolution No. 16, By Mr. Davis, Chairman of the Public Health Committee:
Chairman/Commissioner of Health Authorized to Sign a Grant Application and
Acceptance Award on Behalf of Public Health
(New York State Governor's Traffic Safety Committee)

Agriculture Committee:

*Resolution No. 17, By Mr. Becker, Chairman of the Agriculture Committee:
Resolution in Support of US Senate Bill 1957 and House of Representatives Bill 1147,
"A Bill to Amend the Richard B. Russell National School Lunch Act to Allow Schools that
Participate in the School Lunch Program to Serve Whole Milk, and for Other Purposes"

Planning Committee:

*Resolution No. 18, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to Sign a Contract on Behalf of the Wyoming County Water
Resource Agency
(Town of Pike)

*Resolution No. 19, By Mr. Leuer, Chairman of the Planning Committee:
Resolution Number 23-411 Amended

Public Works Committee:

*Resolution No. 20, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of County Highway
(Pavilion Drainage Supply Company, Inc.)

*Resolution No. 21, By Mr. Brick, Chairman of the Public Works Committee:
Granting Easement on Vernal Road Approved

*Resolution No. 22, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of County Highway
(Barton & Loguidice, D.P.C.)

*Resolution No. 23, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds
(Feedwater Treatment Systems, Inc.)

Public Safety Committee:

*Resolution No. 24, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign Various Grant Applications and Acceptance Awards on
Behalf of the Sheriff's Department
*(New York State Governor's Traffic Safety Committee & New York State
Homeland Security)*

*Resolution No. 25, By Mrs. May, Chairman of the Public Safety Committee:
Approving Sole Source Procurement on Behalf of Sheriff's Department
(FARO Technologies, Inc.)

*Resolution No. 26, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of 9-1-1
(Saia Communications, Inc.)

*Resolution No. 27 By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of 9-1-1
(Saia Communications, Inc.)

*Resolution No. 28, By Mrs. May, Chairman of the Public Safety Committee:
2024 Stop DWI Plan Approved

*Resolution No. 29, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Wyoming County Probation
(Daigle Law Group, LLC)

*Resolution No. 30, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Wyoming County Probation
(Catalis/Automon Division, LLC)

*Resolution No. 31, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of the District Attorney's Office
(Toshiba)

*Resolution No. 32, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of the District Attorney's Office
(NMS Labs)

*Resolution No. 33, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of Emergency
Services
(Squad 9, LLC)

Non-Consent:

Resolution No. 34, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 23-278

Resolution No. 35, By Mrs. May, Chairman of the Public Safety Committee:
Approving Sole Source Procurement on Behalf of Emergency Services
(Stryker Medical)

Resolution No. 36, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign Various Contracts on Behalf of Emergency Services

Resolution No. 37, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of Wyoming County
Emergency Services
(Byron Fire Department)

Resolution No. 38, 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 on Behalf of Emergency Services
(Ferrario Ford, Inc.)

Resolution No. 39, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Supporting Direct Pay Reimbursement of Ambulance Services in Support of
New York State Bill S1446A/A250

Resolution No. 40, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 23-106 Amended

Resolution No. 41, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign Various Contracts on Behalf of Emergency Services

Finance Committee:

*Resolution No. 42, By Mr. Kehl, Chairman of the Finance Committee:
Hospital Administrator Authorized to Sign an Employment Agreements ~ Salary
Schedule "P" on Behalf of the Wyoming County Community Health System
(Sendhan Rajamanickam, MD)

*Resolution No. 43, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 23-427 Amended

*Resolution No. 44, By Mr. Kehl, Chairman of the Finance Committee:
Salary Schedules "C" and "P" Amended

*Resolution No. 45, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 21-243 Amended

*Resolution No. 46, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign 2024 Insurance Rates on Behalf of Current and Retired
County Employees

*Resolution No. 47, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of County Insurance
(Lifetime Benefits Solutions)

*Resolution No. 48, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of County Insurance
(Sound Actuarial Consulting)

*Resolution No. 49, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of the County Treasurer
(Dresher And Malecki)

*Resolution No. 50, By Mr. Kehl, Chairman of the Finance Committee:
Position(s) Created

*Resolution No. 51, By Mr. Kehl, Chairman of the Finance Committee:
Salary Schedules “S” and “F&G” Amended

*Resolution No. 52, By Mr. Kehl, Chairman of the Finance Committee:
Position(s) Abolished

*Resolution No. 53, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 23-118 Amended

*Resolution No. 54, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 23-474 Amended

Non-Consent:

Resolution No. 55, By Mr. Kehl, Chairman of the Finance Committee:
Salary Schedule “S” Amended

Resolution No. 56, By Mr. Kehl, Chairman of the Finance Committee:
Position(s) Created

PUBLIC HEARING ~

- *Public Comment*

CLOSE THE PUBLIC HEARING ~

*Resolution No. 57, By Mr. Kehl, Chairman of the Finance Committee:
“Local Law No. 6, Year 2023 (Introductory E, Year 2023) Entitled, *“A Local Law
Providing Salaries for Certain County Officers for the Year 2024”*”

THIS MONTH'S FEATURED VETERAN/VETERAN FAMILY-OWNED
BUSINESS ~

- XXX

COUNTY EVENT FLYERS *(when available)* ~



**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2023 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2023 accounts as follows:

Public Health			
From: 014060.510301 Overtime To: 014060.542301 Books/Pubs/Subscriptions Reason: To cover cost of the e-prescribing software. The former vendor will no longer provide the service as of 12/31/23; running both systems parallel to assure continuity during period of transition.	\$308.00	\$308.00	
Public Health Total			\$308.00

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2023 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2023 accounts as follows:

Treasurer			
To: 019732.570004 Bond Int MBBA <i>w/any funds available</i>	\$1,025.53	\$1,025.53	
Reason: Annual fees were not included in the 2023 budget calculations amount.			
Treasurer Total			\$1,025.53
County Attorney			
To: 011421.510001 Salaries-Fixed Sch S/D/I 011421.510201 Part Time All Contracts 011421.583001 FICA 011421.585001 Medicare – FICA w/01142102.430250 HH Grant	\$33,357.35 4,266.17 2,377.78 556.12	\$40,557.42	
Reason: To pay unbudgeted funds due to date of approval of HH contract year 5.			
County Attorney Total			\$40,557.42
Human Resource Department			
To: 011430.510302 OT/Includes Schedule S & D <i>w/any funds available</i>	\$14,213.33	\$14,213.33	
Reason: To pay unbudgeted OT in the HR department.			
Human Resource Department Total			\$14,213.33
Mental Health			
To: 014325.542445 Supported Apartment w/01432500.434900 Mental Health	\$1,290.00	\$1,290.00	
Reason: OMH state aid bed rate adjustment.			
To: 014321.542422 Suburban Adult Services w/01432100.434900 Mental Health-State Aid	\$1,979.00	\$1,979.00	
Reason: OPWDD state aid COLA adjustment.			
To: 014324.510001 Salaries – Fixed Sch S/D/I 014324.583001 FICA 014324.585001 Medicare FICA 014324.542306 Miscellaneous Other w/01432401.434900 Mental Health State Aid	\$3,200.00 195.94 45.82 5,469.24	\$8,911.00	
Reason: OMH State Aid COLA Adjustment			
Mental Health Total			\$12,180.00
Highway			
To: 045110.541905 Bridge Materials w/04511006.426800 Insurance Recovery	\$47,916.00	\$47,916.00	
Reason: Funds from Progressive Insurance for car accident damaged to Bridge Java 06 (Sheehe Rd.) needed to offset the expense to replace guide railing.			
Highway Total			\$47,916.00

**RESOLUTION NO. 23-
October 10, 2023
Page 2**

District Attorney			
To: 011168 541111 Equipment	\$9,895.69		
011168 540401 Conference/Training	2,580.00		
011168 510604 Personnel	25,200.00		
011168 583001 FICA	1,562.40		
011168 585001 Medicare	365.40		
011168 581001 Retirement	4,284.00		
011168 541303 Stenographers	4,000.00		
011168 540301 Professional Services	5,000.00		
w/01116800.430890 Other State Aid		\$52,887.49	
Reason: To appropriate new Aid to Prosecution funds that will be paid out in 2023. The remaining amount will be placed in the 2024 budget. Monies already been received by the county.			
District Attorney Total			\$52,887.49

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JANET BENSMAN ESQ.
ON BEHALF OF THE COUNTY ATTORNEY**

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 *Janet Bensman, Esq.*, 135 Geneva Road, East Aurora, NY 14052 on behalf of the County Attorney. Said contract is for outside counsel to assist County Attorney with Fire and Building Code violation cases in an amount not to exceed one hundred seventy-five dollars (\$175.00) per hour; effective October 10, 2023 through December 31, 2024. (*Munis #XXX*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D. P. C. ON BEHALF OF THE COUNTY HISTORIAN

WHEREAS, At the April 27, 2021 Human Resource Committee Meeting, approval was given authorizing the Chairman to sign a grant application with *Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D. P. C.* for funding to preserve and reproduce glass negatives collection including historic images of Castile, Perry (east of Silver Lake), Letchworth and county residents of early 1900s in a minimum amount of seven hundred dollars (\$700.00); now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized to sign a grant acceptance award with *Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D. P. C.*, 217 Montgomery Street, Suite 1100, Syracuse, NY 13202 on behalf of the County Historian in the minimum amount of seven hundred five dollars (\$705.00). (*Munis #XXX*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

ANTHONY SOLINA REAPPOINTED DIRECTOR OF VETERANS SERVICES

BE IT RESOLVED, That *Anthony Solina*, 2307 Sullivan Road, Arcade, NY 14009 be hereby reappointed to the position of *Director of Veterans Services*, pursuant to County Law §800, for a term of two (2) years; effective September 13, 2023 through September 12, 2025.

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

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE OFFICE FOR THE AGING ON BEHALF OF
WYOMING COUNTY OFFICE FOR THE AGING**

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 application and acceptance award with the *New York State Office for the Aging*, 2 Empire State Plaza, Albany, NY 12223-1251 on behalf of Wyoming County Office for the Aging. Said grant to provide funding for implementation of the expansion and enhancement of NY Connects in a minimum amount of one hundred ninety-four thousand one hundred sixty-seven dollars (\$194,167.00); effective April 1, 2023 through March 31, 2024. (*Munis #1748*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE PERRY CENTRAL
SCHOOL DISTRICT ON BEHALF OF THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the *Perry Central School District*, 33 Watkins Avenue, Perry, NY 14530 on behalf of the Youth Bureau. Said contract is for preschool transportation services in an amount not to exceed budget; effective September 1, 2023 through June 30, 2024. (*Munis #1729*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

RESOLUTION NUMBER 22-507 AMENDED

WHEREAS, Resolution Number 22-507 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH PAULA GLEASON ON BEHALF OF THE YOUTH BUREAU**” passed by this Board of Supervisors on October 11, 2022 to provide preschool related services in an amount not to exceed the budget; effective September 1, 2022 through January 30, 2024; and

WHEREAS, That Resolution Number 22-507 was previously amended by this Board of Supervisors on November 8, 2022 by *Resolution Number 22-577* to correct the contract end date from January 30, 2024 to *June 30, 2024*; now therefore

BE IT RESOLVED, That *Resolution Number 22-507* as previously amended by *Resolution Number 22-577* be hereby further amended to change the contracting party name from Paula Gleason to *Paula Kinney*. All else remains the same. (*Munis CO #764*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

RESOLUTION NUMBER 21-218 AMENDED

WHEREAS, Resolution Number 21-218 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE YOUTH BUREAU**” passed by this Board of Supervisors on May 11, 2021 and provides, in part, for the following preschool related services contract; effective July 1, 2021 through June 30, 2024:

- *Jessica Scheidt*, 5957 Bauer Road, Warsaw, NY 14569

Now therefore,

BE IT RESOLVED, That *Resolution Number 21-218* be hereby amended to *terminate this contract in its entirety; effective September 30, 2023*. All else remains the same. (*Munis #N/A*)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JESSICA SCHEIDT
D/B/A SUNSHINE SPEECH THERAPY, LLC ON BEHALF OF THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Jessica L. Scheidt, d/b/a Sunshine Speech Therapy, PLLC*, 6 Main Street, Wyoming, NY 14591 on behalf of the Youth Bureau. Said contract is for preschool related services in a variable amount depending upon need; effective October 1, 2023 through June 30, 2024. (*Munis #1750*)

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

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A
CONTRACT WITH BRENDA ROSENTHAL ON BEHALF OF THE DEPARTMENT OF
SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and the 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 *Brenda Rosenthal*, 2901 India Palm Drive, Edgewater, FL 32141 on behalf of the Department of Social Services. Said contract is for the prevention of homelessness under the Emergency Solution Grant/CARES ACT in an amount not to exceed 2022~2023 budget or grant total; effective February 1, 2022 through September 30, 2023. (*Munis #1746*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAIMED

WHEREAS, Domestic violence affects all residents of Wyoming County, and its damage is inflicted not only upon victims, but their children, families and communities; sadly, one in four individuals suffer abuse at the hands of their partner and these victims can be of any age, race, religion, gender or economic status, and can endure extreme suffering and possible long-term harm; and

WHEREAS, Wyoming County through its domestic violence programs take decisive steps to strengthen the polices of New York State that hold domestic violence offenders accountable and ensure the safety of victims and their children by focusing upon the improved working relationship with legal, law enforcement, human services, education and healthcare systems; and

WHEREAS, Wyoming County has dedicated individuals and organizations who work daily to counter the problem of domestic violence and to help families obtain assistance they need to be free from domestic violence; and

WHEREAS, Wyoming County is stronger when all citizens become aware of domestic violence prevention; and

WHEREAS, Wyoming County residents will support victims of domestic violence and will support the public and private entities that continuously strive to provide the best coordinated response to domestic violence within the county, therefore sending a strong and unwavering message to abusers that domestic violence will not be tolerated in this county; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the Month of October 2023 as

DOMESTIC VIOLENCE AWARENESS MONTH

in Wyoming County and commend this observance to the citizens of this county.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

RESOLUTION NUMBER 23-067 AMENDED

WHEREAS, Resolution Number 23-067 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF MENTAL HEALTH**” passed by this Board of Supervisors on February 14, 2023 and provides, in part, for the following contract:

- *Dr. Daniel Antonius*, 172 St. James Place, Buffalo, NY 14222 for competency psychiatric examinations in an amount not to exceed six thousand dollars (\$6,000.00); effective January 1, 2023 through December 31, 2023.

And,

WHEREAS, That Resolution Number 23-067 was previously amended by this Board of Supervisors on July 11, 2023 by *Resolution Number 23-361* to increase the contract amount from six thousand dollars (\$6,000.00) *to an amount not to exceed ten thousand dollars (\$10,000.00)*; now therefore

BE IT RESOLVED, That *Resolution Number 23-067* as previously amended by *Resolution Number 23-361* be hereby further amended to increase the contract amount from ten thousand dollars (\$10,000.00) *to an amount not to exceed sixteen thousand dollars (\$16,000.000)*. All else remains the same. (*Munis #1179*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

RESOLUTION NUMBER 23-209 AMENDED

WHEREAS, Resolution Number 23-209 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH DR. PETER S. MARTIN ON BEHALF OF MENTAL HEALTH**” passed by this Board of Supervisors on April 11, 2023 to provide CPL 730 examinations in an amount not to exceed six thousand dollars (\$6,000.00); effective January 1, 2023 through December 31, 2023; now therefore

BE IT RESOLVED, That *Resolution Number 23-209* be hereby amended to increase the contract amount *to an amount not to exceed twelve thousand dollars (\$12,000.00)*. All else remains the same. (*Munis CO #1337*)

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

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH PREVENTIONFOCUS, INC. ON BEHALF OF MENTAL HEALTH**

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 application and acceptance award with *PreventionFocus, Inc.*, 69 Linwood Avenue, Buffalo, NY 14209 on behalf of Mental Health. Said grant to provide funding for opioid prevention activities in a minimum amount of three thousand seven hundred fifty dollars (\$3,750.00); effective April 1, 2023 through September 30, 2023. (*Munis #1756*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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 GOVERNOR’S TRAFFIC SAFETY COMMITTEE ON BEHALF OF PUBLIC HEALTH

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health, with the approval of the County Attorney, are hereby authorized and directed to sign a grant application and acceptance award with the *New York State Governor’s Traffic Safety Committee*, 6 Empire State Plaza, Albany, NY 12228 on behalf of Public Health. Said grant to provide funding for the Child Passenger Safety Program in a minimum amount of one thousand eight hundred ninety-eight dollars (\$1,898.00); effective October 1, 2023 through September 30, 2024. (*Munis #1759*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Becker, Chairman of the Agriculture Committee:

RESOLUTION IN SUPPORT OF US SENATE BILL 1957 & HOUSE OF REPRESENTATIVES BILL 1147, "A BILL TO AMEND THE RICHARD B. RUSSELL NATIONAL SCHOOL LUNCH ACT TO ALLOW SCHOOLS THAT PARTICIPATE IN THE SCHOOL LUNCH PROGRAM TO SERVE WHOLE MILK, AND FOR OTHER PURPOSES"

WHEREAS, Senate Bill 1957 and H. R. Bill 1147 would allow schools that participate in the National School Lunch Program to serve whole or reduced-fat milk that is flavored or unflavored to students. Under current law, schools must offer milk that is fat-free or low-fat and may only offer flavored milk if it is fat-free. The bill also would exclude the saturated fat milk from the amount that is allowed under the program for an average meal; and

WHEREAS, These bills modify restrictions and instead permit schools to offer students whole, reduced-fat, low-fat, and fat-free flavored and unflavored milk. In addition, schools currently participating in the program must provide meals that meet certain nutrition requirements; USDA regulations require that the average saturated fat content of the meals offered must be less than 10% of the total calories. Under the bill, USDA must revise these requirements to increase the allowable average saturated fat content of a meal to account for milk fat included in whole milk; and

WHEREAS, The health benefits of 2% and whole milk, whether flavored or unflavored, well exceeds the benefits of fat-free and low-fat milks and we should be encouraging students to consume 2% and whole milk rather than beverages that provide little-to-no nutritional value; and

WHEREAS, A January 2020 New York Times article stating that "Kids (between ages 1 and 18) who drink whole milk are 39% less likely to become overweight than those who drink lower-fat or skim milk"; and

WHEREAS, Whole milk contains no more than 3.5% fat, and one-third of milk's fatty acids are Omega-3, which have been linked to many health benefits, including improved heart and brain health, and a lower risk of cancer. This fat is necessary in the daily diet and provides energy to support cell growth. Other health benefits of milk include improved bone health, lower blood pressure, and reduced risk of cardiovascular disease and Type 2 diabetes; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors strongly supports S.1957/H.R. 1147 for the modification to the National School Lunch Act for the inclusion of 2% and whole milk back in schools and encourages members of the United States Senate and the United States House of Representatives to also support this bill when it come to the floor; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to US Senators Charles Schumer and Kirsten Gillibrand and US Congresswoman Claudia Tenney, and all others deemed necessary and proper.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE TOWN OF PIKE
ON BEHALF OF THE WYOMING COUNTY WATER RESOURCE AGENCY**

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 the *Town of Pike*, 60 Main Street, Pike, NY 14130 on behalf of the Wyoming County Water Resource Agency. Said contract is for the Town of Pike Water District Water Meter Installation Project as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed sixteen thousand seventy-six dollars and forty-one cents (\$16,076.41); effective September 12, 2023 through December 31, 2023. Contingent upon the availability of funds. (*Munis #1753*)

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

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

RESOLUTION NUMBER 23-411 AMENDED

WHEREAS, Resolution Number 23-411 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF STATE, DIVISION OF LOCAL GOVERNMENT SERVICES, LOCAL WATERFRONT REVITALIZATION PROGRAM ON BEHALF THE WYOMING COUNTY WATER RESOURCE AGENCY**” passed by this Board of Supervisors on August 15, 2023 for grant funding to assist in development of and implementing plans for Silver Lake communities and waterfront revitalization efforts in a minimum amount of one hundred seventy-five thousand dollars (\$175,000.00); effective August 1, 2023 through July 31, 2028.; now therefore

BE IT RESOLVED, That *Resolution Number 23-411* be hereby amended to reflect a *grant award in the minimum amount of one hundred forty-eight thousand seven hundred fifty dollars (\$148,750.00) with matching fund of twenty-six thousand two hundred fifty dollars (\$26,250.00)* for a total project amount of one hundred seventy-five dollars (\$175,000.00). All else remains the same. (*Munis CO #XXX*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH
PAVILION DRAINAGE SUPPLY COMPANY, INC. 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 award bid and sign a contract with *Pavilion Drainage Supply Company, Inc.*, 6630 Ellicott Street Road, Pavilion, NY 14525 on behalf of County Highway. Said contract is for guide railing on Java Bridge #06, Sheehe Road in an amount not to exceed seventy thousand nine hundred sixty-three dollars and fifteen cents (\$70,963.15); effective September 7, 2023 through the completion of the project. Contingent upon the availability of funds. (*Munis #1751*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

GRANTING EASEMENT ON VERNAL ROAD APPROVED

WHEREAS, Wyoming County owns the right-of-way for Vernal Road, in the Town of Middlebury, New York pursuant to Resolution 64-97, and as recommended by the Public Works Committee, the Owner of 4111 Vernal Road has determined that to access his property he must travel across the County’s property and desires to install a driveway for access to his property, and the property owner has agreed to incur the expense to survey the proposed driveway and obtain a legal description of the easement; and

WHEREAS, The County of Wyoming has determined that it is in the County’s interest to effect the transfer referred to in this Resolution; and

WHEREAS, No financial consideration shall be exchanged and the County of Wyoming deems this exchange will promote the public welfare and safety of the residents of the County of Wyoming, and the property owner will pay for all recording costs of said easement; and

WHEREAS, The Grantee shall not place any additions on said property (easement) conveyed herein, i.e. fence, large rocks, etc., and Wyoming County is not responsible for plowing or any maintenance on said easement; now therefore

BE IT RESOLVED, That the Chairwoman is authorized to sign all necessary documents to grant an easement to Stuart K. Seamans for installation of a driveway ten feet (10’) wide across the Wyoming County Property for purposes of ingress and egress, at 4111 Vernal Road, Town of Middlebury; and be it

FURTHER RESOLVED, That no further action by this Board of Supervisors shall be necessary to effect this easement.

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

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BARTON &
LOGUIDICE, D.P.C. 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 *Barton & Loguidice, D.P.C.*, 443 Electronics Parkway, Syracuse, NY 13088 on behalf of County Highway. Said contract is for engineering services on Welch Road over Tributary to Beaver Meadow Creek/Culvert Replacement in the Town of Java (BRJA18) PIN 4BNY.74 in an amount not to exceed one hundred eighty-three thousand dollars (\$183,000.00); effective September 15, 2023 through completion of project. Contingent upon the availability of funds. (*Munis #XXX*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FEEDWATER
TREATMENT SYSTEMS, INC. ON BEHALF OF BUILDINGS AND GROUNDS**

BE IT RESOLVED, That the Chairman of this Board and the 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 *Feedwater Treatment Systems, Inc.*, P.O. Box 439, Athol Springs, NY 14010 on behalf of Buildings and Grounds. Said contract is for cooling tower maintenance, testing and closed loop pump maintenance in an amount not to exceed ten thousand nine hundred eighty dollars (\$10,980.00); effective October 1, 2023 through September 30, 2024. Contingent upon the availability of funds. (*Munis #1763*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS GRANT APPLICATIONS AND
ACCEPTANCE AWARDS ON BEHALF OF THE SHERIFF’S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized to sign various grant applications and acceptance awards on behalf of the Sheriff’s Department as follows:

- *New York State Governor’s Traffic Safety Committee*, 6 Empire State Plaza, Albany NY 12228 to fund patrols dedicated to selective traffic enforcement details in a minimum amount of six thousand six hundred seventy-eight dollars (\$6,678.00); effective October 1, 2023 through September 30, 2024. (*Munis #1766*)
- *New York State Homeland Security*, 1220 Washington Avenue, Albany, NY 12242 for funding of programs to enhance cooperation and coordination between law enforcement agencies along the Canadian border in a minimum amount of fifty-one thousand dollars (\$51,000.00); effective September 1, 2023 through August 31, 2026. (*Munis #1779*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**APPROVING SOLE SOURCE PROCUREMENT WITH FARO TECHNOLOGIES, INC.
ON BEHALF OF SHERIFF’S DEPARTMENT**

WHEREAS, *FARO Technologies, Inc.*, 125 Technology Park, Lake Mary, FL 32746 is the sole developer and manufacturer of FARO Focus Laser Scanners and the sole provider of the software service, warranty, maintenance, annual calibration and training programs associated with such scanners; and

WHEREAS, The Wyoming County Sheriff’s Department looked for other possible entities to provide technology equipment and has determined that there are no other entities capable of offering an “equal” product; and

WHEREAS, The Wyoming County Sheriff’s Department has received and retained on file, a letter from ***FARO Technologies, Inc.***; and

WHEREAS, Based upon the above, the Wyoming County Sheriff’s Department has determined that ***FARO Technologies, Inc.*** qualifies for sole source status; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes sole source status for ***FARO Technologies, Inc.*** pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required; and be it

FURTHER RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b), is hereby authorized and directed to sign a contract with ***FARO Technologies, Inc.***, 125 Technology Park, Lake Mary, FL 32746 for the purchase of a Laser Scanner System, including software services in an amount not to exceed sixty-nine thousand one hundred fifty-three dollars and twenty-eight cents (\$69,153.28); effective October 10, 2023 through three years from installation. Contingent upon the availability of funds. (*Munis #1736*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH SAIA COMMUNICATIONS, INC. ON BEHALF OF 9-1-1

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with *Saia Communication, Inc.*, 100 Stadtman Street, Buffalo, NY 14206 on behalf of 9-1-1. Said contract is for the purchase and installation of a new antenna and hardline for the DMR Project at the new Wethersfield Tower site in an amount not to exceed fifteen thousand nine hundred seventy-six dollars and seventy cents (\$15,976.70); effective October 10, 2023 through December 31, 2024. Contingent upon the availability of funds. (*Munis #1760*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SAIA
COMMUNICATIONS, INC. ON BEHALF OF 9-1-1**

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 *Saia Communications, Inc.*, 100 Stadtman Street, Buffalo, NY 14206 on behalf of 9-1-1. Said contract is for general maintenance, routine repairs and service in an amount not to exceed twenty-five thousand dollars (\$25,000.00); effective August 1, 2023 through July 31, 2024. Contingent upon the availability of funds. (*Munis #1761*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

2024 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 *2024 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 2024 STOP DWI Plan Agreement is for continued work addressing the problem of impaired driving in a minimum amount of one hundred seventy thousand dollars (\$170,000.00); effective January 1, 2024 through December 31, 2024. (*Munis #XXX*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH DAIGLE LAW GROUP,
LLC ON BEHALF OF WYOMING COUNTY PROBATION**

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 *Daigle Law Group, LLC*, 2120 Park Place, Suite 100, El Segundo, CA 90245 on behalf of Wyoming County Probation. Said contract is for updating policies and procedures in an amount not to exceed twenty thousand dollars (\$20,000.00); effective November 1, 2023 through completion of project. Contingent upon the availability of funds.

(Munis #XXX)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CATALIS/AUTOMON
DIVISION, LLC ON BEHALF OF WYOMING COUNTY PROBATION**

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 *Catalis/Automon Division, LLC*, 3025 Windward Plaza, Fairways 1, Suite 200, Alpharetta, GA 30005 on behalf of Wyoming County Probation. Said contract is for software maintenance in an amount not to exceed seven thousand eight hundred ninety-three dollars and four cents (\$7,893.04); effective June 19, 2023 through June 18, 2024. Contingent upon the availability of funds. (*Munis #XXX*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH TOSHIBA ON BEHALF
OF THE DISTRICT ATTORNEY’S OFFICE**

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 *Toshiba*, 100 Colvin Woods Parkway, Suite 100, Tonawanda, NY 14150 on behalf of the District Attorney’s Office. Said contract is for the purchase of one (1) e-Studio 652ACT copier in an amount not to exceed six thousand nine hundred fifty-dollars (\$6,950.00) and a service agreement with the cost per page at \$.00390 for black and white page and \$.03001 for color copies; effective upon delivery through life of machine. Contingent upon the availability of funds. (*Munis #1496*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH NMS LABS ON BEHALF
OF THE DISTRICT ATTORNEY’S OFFICE**

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 *NMS Labs*, 200 Welsh Road, Horsham, PA 19044 on behalf of the District Attorney’s Office. Said contract is for the processing of blood samples in Felony DWAI drug cases in an amount not to exceed ten thousand dollars (\$10,000.00); effective October 1, 2023 through September 30, 2024. Contingent upon the availability of funds. (*Munis #1764*)

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

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH
SQUAD 9, LLC 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 award bid and sign a contract with *Squad 9, LLC*, 65 Falling Brook Road, Fairport, NY 14450 on behalf of Emergency Services. Said contract is for threat assessment and management team consulting and training in an amount not to exceed thirty-five thousand eight hundred sixty dollars (\$35,860.00); effective October 11, 2023 through completion of the NYDHSES Domestic terrorism Prevention FY 22 grant period of performance. Contingent upon the availability of funds. (*Munis #1781*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

RESOLUTION NUMBER 23-278 AMENDED

WHEREAS, Resolution Number 23-278 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH MONROE MEDI-TRANS, INC. D/B/A MONROE AMBULANCE ON BEHALF OF EMERGENCY SERVICES**” passed by this Board of Supervisors on May 9, 2023 for the lease of certified New York State Emergency Medical Technicians, Emergency Medical Technician-Advanced and Emergency Medical Technical-Paramedics along with New York State Department of Health certified ambulances to serve Wyoming County in an amount not to exceed four thousand one hundred forty-two dollars (\$4,142.00) per day, plus overtime if applicable and less any downtime; effective July 16, 2023 through July 15, 2024; now therefore,

BE IT RESOLVED, That *Resolution Number 23-278* be hereby amended to *terminate this contract in its entirety; effective December 15, 2023. (Munis #1491)*

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**APPROVING SOLE SOURCE PROCUREMENT WITH STRYKER MEDICAL ON
BEHALF OF EMERGENCY SERVICES**

WHEREAS, *Stryker Medical*, 2825 Airview Boulevard, Kalamazoo, MI 49002 is the sole developer for power stretchers, cardiac monitors and LUCAS devices; and

WHEREAS, The Wyoming County Emergency Services looked for other possible entities to provide technology equipment and has determined that there are no other entities capable of offering an “equal” product; and

WHEREAS, The Wyoming County Emergency Services has received and retained on file, a letter from *Stryker Medical*; and

WHEREAS, Based upon the above, the Wyoming County Emergency Services has determined that *Stryker Medical* qualifies for sole source status; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes sole source status for *Stryker Medical* pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required; and be it

FURTHER RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b), is hereby authorized and directed to sign a contract with *Stryker Medical*, 2825 Airview Boulevard, Kalamazoo, MI 49002 for the purchase of the following:

- One (1) MTS Power Load Power Pro XT MTS High Stretcher and Load system in an amount not to exceed fifty-seven thousand six hundred fifty-six dollars and eighty-seven cents (\$57,656.87); effective October 11, 2023 through the completion of delivery. (36F79721D0021)
- Two (2) LUCAS 3, v3.1 Chest Compression Systems in an amount not to exceed forty thousand six hundred thirty-nine dollars and fifty-four cents (\$40,639.54); effective October 11, 2023 through the completion of delivery. (36F79721D0021)
- Three (3) LIFEPAK 15 V4 Monitor/Defib with ProCare Prevent Service in an amount not to exceed one hundred thirty-eight thousand nine hundred sixty-six dollars and sixty cents (\$138,966.60); effective October 11, 2023 through the completion of delivery. GSA Contract (36F79721D0021)

Contingent upon the availability of funds. (*Munis #XXX*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF
EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts on behalf of Emergency Services as follows:

- ***Gorman Emergency Vehicles***, 691 Bullis Road, Elma, NY 14059 for one (1) new Medix RP-90 Ambulance 2023 Chevrolet G3500 in an amount not to exceed two hundred twenty-one thousand five hundred seventy dollars (\$221,570.00); effective through delivery of vehicle. (*Sourcewell Contract #110921-DEM*) (*Munis #XXX*)
- ***Northeastern Rescue Vehicles, Inc.***, 10 Dwight Park Drive, Syracuse, NY 13209 for one (1) new Wheeled Coach Citimedic 2023 Ford E350 in an amount not to exceed one hundred seventy-three thousand seven hundred dollars (\$173,700.00); effective through delivery of vehicle. (*Sourcewell Contract #110921-RVO*) (*Munis #XXX*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH THE
BYRON FIRE DEPARTMENT ON BEHALF OF WYOMING COUNTY 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 award bid and sign a contract with the *Byron Fire Department*, 6357 Townline Road, Byron, NY 14422 on behalf of Wyoming County Emergency Services. Said contract is for one (1) used Wheeled Coach Type III 2008 Chevy Duramax, with stretcher included, in an amount not to exceed forty-five thousand dollars (\$45,000.00); effective through delivery of vehicle.

Contingent upon the availability of funds. (*Munis #XXX*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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 FERRARIO FORD, 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 the following New York State Office of General Services Vehicle Marketplace bid and sign a contract on behalf of Emergency Services:

- ***Ferrario, Ford, Inc.***, 2472 Corning Road, Elmire, NY 14903
 - Mini-Bid No. 14484 for one (1) 2023 Dodge Durango Pursuit AWD vehicle in an amount not to exceed two hundred forty-two thousand three hundred eight dollars and twenty-five cents (\$242,308.25); effective through delivery of vehicle. (*Munis #XXX*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**RESOLUTION SUPPORTING DIRECT PAY REIMBURSEMENT OF AMBULANCE
SERVICES IN SUPPORT OF NEW YORK STATE BILL S1446A/A250**

WHEREAS, New York State Bill S1446A/A250 has passed the New York State Assembly and Senate; and

WHEREAS, Insurance companies want to pay as little as possible on commercial (non-Medicare/Medicaid) claims and have ambulance agencies accept as little as 40% of their rates in order to send payment to the provider directly or they will continue to mail a check directly to the patient; and

WHEREAS, Ambulance agencies are burdened with having to pursue the patient to get paid for services already provided and the patient has already cashed the check received from the insurance company without knowing the check was for ambulance services they received; and

WHEREAS, To better support ambulance agencies and not the insurance lobbyists, the Wyoming County Board of Supervisors requests that Governor Kathy Hochul sign this important legislation into law; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby encourage New York State Governor Kathy Hochul to sign New York State Senate Bill S1446A and New York State Assembly Bill A250 to ensure the sustainability of ambulance services that serve our communities as the delay of this signing is causing hardship and critically affecting ambulance agencies due to lack of payment for services; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to New York State Governor Kathy Hochul, New York State Senator George Borrello, New York State Assemblyman David DiPietro, New York State Assemblywoman Marjorie Byrnes, the New York State Association of Counties and all others deemed necessary and proper.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

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

RESOLUTION NUMBER 23-106 AMENDED

WHEREAS, Resolution Number 23-106 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF EMERGENCY SERVICES**” passed by this Board of Supervisors on February 14, 2023 and provided, in part, for the following contract:

- *Ann Lapp*, 300 Main Street, Attica, NY 14001 to provide practical skills instruction in accordance with NYS EMS curriculum and NYS BLS protocol to reflect an amount not to exceed of five thousand dollars (\$5,000.00) per course and a total contract amount not to exceed thirty-three thousand five hundred dollars (\$33,500.00).

Now therefore,

BE IT RESOLVED, That *Resolution Number 23-106* be hereby amended to *terminate this contract in its entirety; effective October 1, 2023*. All else remains the same. (*Munis #458*)

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

**RESOLUTION NO. 23-
(October 10, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF
EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts with the following *New York State Department of Health CIC's (Certified Instructor Coordinators)* or CICs in training to reflect recent New York State changes in fee schedule for Emergency Medical Technician education and practical skills instruction in accordance with New York State Department of Health, Bureau of Emergency Medical Services curriculum and New York State Basic Life Support protocol on behalf of Emergency Services as follows:

- **Connie Almeter**, 3268 Humphrey Road, Varysburg, NY 14167 in an amount not to exceed five thousand dollars (\$5,000.00) per course and/or twenty thousand dollars (\$20,000.00) per contract term; effective September 1, 2022 through September 1, 2026. (*Munis #1776*)
- **Susan Stetzel**, 10 South Main Street, Gainesville, NY 14066 in an amount not to exceed five thousand dollars (\$5,000.00) per course and/or twenty thousand dollars (\$20,000.00) per contract term; effective October 1, 2023 through September 1, 2026. (*Munis #1778*)
- **Ann Lapp**, 300 Main Street, Attica, NY 14001 in an amount not to exceed five thousand dollars (\$5,000.00) per course and/or twenty thousand dollars (\$20,000.00) per contract term; effective October 1, 2023 through September 1, 2026. (*Munis #1771*)

Contingent upon the availability of funds.

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

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENTS ~ SALARY SCHEDULE “P” WITH SENDHAN RAJAMANICKAM, MD 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 Hospital Administrator of the hospital, 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 Employment Agreement ~ Salary Schedule “P” on behalf of the Wyoming County Community Health System:

- *Sendhan Rajamanickam, MD*, 11 Whitley Court, Pittsford, New York 14534 for orthopedic surgery services in an amount not to exceed \$700,000.00 per year, including the following; effective on or about February 1, 2024 through January 31, 2027:
 - One-time signing bonus in the amount of \$50,000.00
 - Stipend in an amount of \$77.00 per wRVU in excess of 8,000 wRVUs in any calendar year (wRVUs for a part of any calendar year will be prorated)
 - \$50,000.00 stipend if net orthopedic surgery revenue growth exceeds \$2,000,000.00 over the base contract year
 - \$100,000.00 stipend if net orthopedic surgery revenue growth exceeds \$4,000,000.00 over the base contract year
 - Stipend of \$250.00 per shift for phone-only on-call services beyond existing contract requirements
 - CME reimbursement of up to \$5,000.00 per year for documented educational expenses

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 23-427 AMENDED

WHEREAS, Resolution Number 23-427 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on May 30, 2023 and provides, in part, for the following contract:

- **Complete RX, LTD**, 3200 Wilcrest Drive, Suite 250, Houston, TX 77042 to provide interim Director of Pharmacy services in an amount not to exceed one hundred thousand dollars (\$100,000.00); effective May 8, 2023 through August 8, 2023.

Now therefore,

BE IT RESOLVED, That *Resolution Number 23-427* be hereby amended to extend the contract from August 8, 2023 to **October 31, 2023**. All else remains the same.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “C” AND “P” AMENDED

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

Salary Schedule “P”:

Wyoming County Community Hospital

- Create one (1) position of *Orthopedic Surgeon* (1.00 FTE) (position code TBD) under ORTHOPAEDIC CLINIC and set the salary at \$700,000.00 per year; position available date is October 15, 2023.
- Include a one-time stipend for one (1) position of *Orthopedic Surgeon* (position code TBD) under ORTHOPAEDIC CLINIC in the amount of \$50,000.00; effective October 15, 2023.
- Include a stipend for one (1) position of *Orthopedic Surgeon* (position code TBD) under ORTHOPAEDIC CLINIC in an amount of \$77.00 per wRVU in excess of 8,000 wRVUs per calendar year (wRVUs for a part of any calendar year will be prorated); effective October 15, 2023.
- Include a stipend for one (1) position of *Orthopedic Surgeon* (position code TBD) under ORTHOPAEDIC CLINIC if net orthopedic surgery revenue growth exceeds \$2,000,000.00 over the base contract year in the amount of \$50,000.00; effective October 15, 2023.
- Include a stipend for one (1) position of *Orthopedic Surgeon* (position code TBD) under ORTHOPAEDIC CLINIC if net orthopedic surgery revenue growth exceeds \$4,000,000.00 over the base contract year in the amount of \$100,000.00; effective October 15, 2023.
- Include a stipend for one (1) position of *Orthopedic Surgeon* (position code TBD) under ORTHOPAEDIC CLINIC in the amount of \$250.00 per shift for phone-only on-call services beyond existing contract requirements; effective October 15, 2023.

Salary Schedule “C”:

Wyoming County Community Hospital

- Set the salary of one (1) position of *Operations Supervisor* (1.00 FTE) (position code 02.213.668) under CLINIC ADMINISTRATION at \$75,000.00 per year; effective October 15, 2023. In addition, the *Operations Supervisor* position will also be eligible to receive the scheduled Cost of Living Adjustment (COLA) County employees will be paid of three percent (3%); effective January 1, 2024.

- Set the salary of one (1) position of *Acute Director of Nursing* (1.00 FTE) (position code 01.632.673) under NURSING ADMINISTRATION (ACUTE) at \$145,000.00 per year, effective October 15, 2023. In addition, the *Acute Director of Nursing* position will also be eligible to receive the scheduled Cost of Living Adjustment (COLA) County employees will be paid of three percent (3%); effective January 1, 2024.
- Set the salary of one (1) position of *Assistant Director of Nursing* (1.00 FTE) (position code 01.631.670) under NURSING ADMINISTRATION (ACUTE) at \$125,000.00 per year; effective October 15, 2023. In addition, the *Assistant Director of Nursing* position will also be eligible to receive the scheduled Cost of Living Adjustment (COLA) County employees will be paid of three percent (3%) effective; January 1, 2024.
- Abolish one (1) position of *Administrative Secretary Per Diem* (0.00 FTE) (position code 12.222.013) under MEDICAL DIRECTOR; effective September 26, 2023.
- Abolish one (1) position of *Nurse Recruiter* (1.00 FTE) (position code 02.900.665) under NURSING ADMINISTRATION; effective September 26, 2023.
- Create one (1) position of *Staff Recruiter* (1.00 FTE) (position code TBD) under NURSING ADMINISTRATION and set the salary range at \$55,000.00 - \$65,000.00 per year; position available date is September 26, 2023.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 21-243 AMENDED

WHEREAS, Resolution Number 21-243 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on May 30, 2023 and provided, in part, for the following contract:

- *Garfunkel Wild, PC*, 111 Great Neck Road, Great Neck, NY 11021 to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters in an amount not to exceed ten thousand dollars (\$10,000.00) per month; effective January 1, 2021 through December 31, 2021.

Now therefore,

BE IT RESOLVED, That *Resolution Number 21-243* be hereby amended as follows:

- *Increase contract amount by forty-eight thousand two hundred thirty dollars and fifty cents (\$48,230.50)* to include invoices received for services rendered for the period February 1, 2022 through December 31, 2022.
 - These services fall under Exhibit A, Fee Proposal, Section B, Hourly Billing Matters classification and are outside the scope of the monthly general retainer.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2024 INSURANCE
RATES ON BEHALF OF CURRENT AND RETIRED COUNTY EMPLOYEES**

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 health insurance rate sheets with *Univera Healthcare*, 205 Park Club Lane, Buffalo, NY 14221 on behalf of County Insurance. Said contract is for health insurance in an amount not to exceed eleven million two hundred thousand dollars (\$11,200,000.00); effective January 1, 2024 through December 31, 2024 (*Munis #N/A*):

Active Employees

- ❖ Single \$659.38
- ❖ Family \$1787.04

Retiree (under age 65)

- ❖ Single \$1073.47
- ❖ 2-Person \$2201.66
- ❖ Family \$3324.59

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LIFETIME BENEFITS SOLUTIONS ON BEHALF OF COUNTY INSURANCE

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 *Lifetime Benefits Solutions*, 333 Butternut Drive, Syracuse, NY 13214 on behalf of County Insurance. Said contract is for the administration of health reimbursement accounts in an amount not to exceed thirty-one thousand dollars (\$31,000.00); effective January 1, 2024 through December 31, 2024. Contingent upon the availability of funds. (*Munis #N/A*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SOUND ACTUARIAL
CONSULTING ON BEHALF OF COUNTY INSURANCE**

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 *Sound Actuarial Consulting*, 403 East Main Street, Port Jefferson, NY 11777 on behalf of County Insurance. Said contract is for actuarial services in an amount not to exceed twenty-five thousand five hundred dollars (\$25,500.00); effective January 1, 2024 through December 31, 2024. Contingent upon the availability of funds. (*Munis #1783*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH DRESHER AND
MALECKI ON BEHALF OF THE COUNTY TREASURER**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Dresher and Malecki*, 2721 Transit Road, Suite 111, Elma, NY 14059 on behalf of the County Treasurer. Said contract is for internal audit services in an amount not to exceed one hundred ninety-eight thousand six hundred seventy-five dollars (\$198,675.00); effective January 1, 2024 through December 31, 2028. Contingent upon the availability of funds.

(Munis #1737)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) CREATED

BE IT RESOLVED, That the following position is hereby CREATED in the following Wyoming County Department(s):

CREATED:

Treasurer

- One (1) position of *Property Tax Specialist* (1.00 FTE) CSEA Agreement, Sch. A. Grade 15 (\$22.43-25.69); position available date is October 11, 2023. Benefit package consistent with current CSEA Bargaining Agreement.

Health Department

- One (1) position of *Public Health Program Specialist* (1.00 FTE) CSEA Agreement, Sch. A, Grade 15; effective October 11, 2023.

Fire & Building Codes

- One (1) position of *Senior Account Clerk* (1.00 FTE) CSEA Agreement, Sch. A. Grade 6 (\$18.83 - \$20.99); position available date is October 11, 2023.

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

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “S” AND “F&G” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 1, 1967, as amended, is hereby amended as follows:

Salary Schedule “S”:

Health Department

- Set the salary for one (1) position of ***Public Health Program Coordinator*** (position #166.609 \$55,000.00 annually, with an additional \$2,000.00 upon permanent appointment and eligibility for 2024 COLA as may be authorized by the Board of Supervisors; effective October 4, 2023

Sheriff

- Provide one (1) position of ***Administrative Assistant*** (position code 099.549) a 1.5% COLA increase for 2023 and set the hourly wage at \$19.69; effective January 1, 2023

Jail

- Provide one (1) position of ***Jail Administrator*** (position code 063.497) a 4% COLA increase for 2023 and set the annual salary at \$84,200.00; effective January 1, 2023
- Include one-time stipend for one (1) position of ***Senior Cook*** (position code 076.597) in the amount of \$600.00; for the period of June 1 through June 15, 2023 and August 2 through September 1, 2023. Compensation for coverage during Director of Food Service medical leave

Stop DWI

- Increase the Stop DWI stipend for one (1) position of ***Stop DWI Coordinator, PT*** (position code 087.500) to \$4,500.00; effective January 1, 2024
- Increase the Stop DWI stipend for one (1) position of ***Secretary to the Stop DWI Coordinator, PT*** (position code 089.500) to \$4,000.00; effective January 1, 2024

Salary Schedule “G”:

Public Defender

- Indigent Legal Services/Distribution #12:
 - Remove stipend of \$701.00 for ***Secretary I*** (position code 006.350)
 - Remove stipend of \$4,531.00 for ***Assistant Public Defender (3rd)*** (position code 002.503)
- Indigent Legal Services/Distribution #13:
 - Remove stipend of \$2,235.00 for ***Assistant Public Defender (3rd)*** (position code 002.503)
- Indigent Legal Services/Distribution #11:
 - Remove stipend of \$4,075.00 for ***Assistant Public Defender (3rd)*** (position code 002.503)

- Indigent Legal Service/Council at First Appearance:
 - Remove stipend of \$3,358.00 for *Assistant Public Defender (3rd)* position code 002.503.
 - Set stipend for *Assistant Public Defender (2nd)* (position code 001.503) from \$25,500.00 to \$18,054.00.
- Set yearly stipend plus corresponding fringe provided through NYS Indigent Legal Services HH Grant (April 1-March 31, 2024). Said amounts to be paid biweekly and retroactive from 04/01/2023:
 - *Assistant Public Defender (1st)* (position code 004.503) - \$2,837.00
 - *Assistant Public Defender (2nd)* (position code 001.503) - \$16,750.00
 - *Public Defender* (position code 003.503) - \$10,250.00
 - *Assistant Public Defender (4th)* (position code 007.503) - \$33,000.00
 - *Secretary to the Public Defender* (position code 005.503) - \$10,000.00
 - *Assistant Public Defender (5th)* (position code 010.503) - \$7,670.00
 - Remove \$5,000.00 stipend for *Data Manager Account Clerk* (position code 009.595)
- Set yearly salary plus corresponding fringe provider through NYS Indigent Legal Services, Statewide Expansion of Hurrell- Haring (HH Grant) (April 1 – March 31, 2024). Said amounts to be paid bi-weekly and retroactive from 04/01/2023:
 - *Assistant Public Defender (6th)* (position code 012.503) - \$78,500.00
 - *Social Worker/Case Manager* (position code 008.594) - \$66,000.00
 - *Data Manager Account Clerk* (position code 009.595) - \$52,500.00
- Set yearly salary/stipend plus corresponding fringe provided through NYS Indigent Legal Services, Fourth Upstate Quality Improvement and Caseload Reduction (QICR) Grant (July 1-June 30, 2024):
 - *Investigator* (position code 007.514) - \$35,000.00
 - *Assistant Public Defender (4th)* (position code 002.503) - \$22,575.00
 - To reflect health and medical benefit package to be consistent with Salary Schedule “S” effective July 17, 2023 for one (1) position of *Staff Social Worker, PT* (position code 015.594). Salary and benefits fully reimbursed by Wyoming County Data-Day, Alternatives to Incarceration Grant.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) ABOLISHED

BE IT RESOLVED, That the following position is hereby ABOLISHED in the following Wyoming County Department(s):

ABOLISHED:

Health Department

- One (1) position of *Public Health Nurse II*, (1.00 FTE) (position code 162.677); effective October 11 2023

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 23-118 AMENDED

WHEREAS, Resolution Number 23-118 entitled, “**SALARY SCHEDULES “S” AND “F&G” AMENDED**,” passed by this Board of Supervisors on February 14, 2023 and provides, in part, for the following;

Salary Schedule “S”:

Public Defender

- Set hourly wage plus corresponding fringe for one (1) position of *Secretary I* (position 006.350) to reflect \$24.45 (annual equivalent \$44,500.00); effective February 13, 2023.

Now therefore,

BE IT RESOLVED, That *Resolution Number 23-118* be hereby amended to correct the position code from 006.350 to **014.350**. All else remains the same.

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

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 23-474 AMENDED

WHEREAS, Resolution Number 23-474 entitled, “**SALARY SCHEDULES “S” AND “F&G” AMENDED**,” passed by this Board of Supervisors on September 12, 2023 and provides, in part, for the following;

Salary Schedule “F and G”:

District Attorney

- To provide stipends plus corresponding fringes to the following:
 - *Deputy County Treasurer* \$4,000.00
 - Said amounts are to be paid in December 2023
 - Funds provided by the Traffic Diversion Program

- To provide stipends plus corresponding fringes to the following:
 - *Deputy County Treasurer* \$4,000.00
 - Said amounts are to be paid in December 2024
 - Funds provided by the Traffic Diversion Program

Now therefore,

BE IT RESOLVED, That *Resolution Number 23-474* be hereby amended to correct the position receiving the stipends from Deputy County Treasurer to *Fiscal Administrator*. All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULE “S” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 1, 1967, as amended, is hereby amended as follows:

Salary Schedule “S”:

Board of Supervisors

- Set the salary for one (1) position of *Deputy Clerk to the Board* at \$57,500.00 annually with eligibility for 2024 COLA of 3%
 - Upon successful completion of six (6) months employment meeting pre-established goals and receiving a satisfactory performance evaluation eligible for an increase in salary of \$1,000.00

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) CREATED

BE IT RESOLVED, That the following position is hereby CREATED in the following Wyoming County Department(s):

CREATED:

Emergency Services

- One (1) position of *EMS Operations Coordinator* (1.00 FTE) and Salary Schedule assignment to be determined with a negotiating range of 30.00 - \$35.00 an hour; position available date is October 11, 2023.
- Four (4) positions of *Paramedic* (1.00 FTE) Salary Schedule assignment to be determined (anticipated hourly range \$28.00 - \$36.00); position available date is October 11, 2023.
- One (1) position of *Paramedic* (0.60 FTE) Salary Schedule assignment to be determined (anticipated hourly range \$28.00 - \$36.00); position available date is October 11, 2023.
- One (1) position of *Paramedic* (0.50 FTE) Salary Schedule assignment to be determined (anticipated hourly range \$28.00 - \$36.00); position available date is October 11, 2023.
- Five (5) positions of *Paramedic* (per diem) (anticipated hourly range \$28.00 - \$36.00); position available date is October 11, 2023.
- One (1) position of *Advanced Emergency Medical Technician* (1.00 FTE) Salary Schedule assignment to be determined (anticipated hourly range \$22.00 - \$29.00); position available date is October 11, 2023.
- Three (3) positions of *Emergency Medical Technician* (1.00 PTE) Salary Schedule assignment to be determined (anticipated hourly range \$22.00 - \$29.00); position available date is October 11, 2023.
- One (1) position of *Emergency Medical Technician* (0.60 PTE) Salary Schedule assignment to be determined (anticipated hourly range \$22.00 - \$29.00); position available date is October 11, 2023.
- Two (2) positions of *Emergency Medical Technician* (0.50 PTE) Salary Schedule assignment to be determined (anticipated hourly range \$22.00 - \$29.00); position available date is October 11, 2023.

**RESOLUTION NO. 23-
October 10, 2023
Page 2**

- One (1) position of *Emergency Medical Technician* (0.40 FTE) Salary Schedule assignment to be determined (anticipated hourly range \$22.00 - \$29.00); position available date is October 11, 2023.
- Three (3) positions of *Emergency Medical Technician* (per diem) (anticipated hourly range \$22.00 - \$29.00); position available date is October 11, 2023.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 23-
(October 10, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

**LOCAL LAW NO. 6 (INTRODUCTORY E, YEAR 2023) ~ YEAR 2023,
“A Local Law Providing Salaries for Certain County Officers for the year 2024” ADOPTED**

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 12th day of September, 2023, a proposed local law of the County, designated as Local Law Introductory No. E, for the year 2023, entitled, “*A Local Law Providing Salaries for Certain County Officers for the year 2024*”; and

WHEREAS, In accordance with the provisions of Resolution Number 23-478 there was a public hearing held by this Board of Supervisors on this 10th day of October, 2023, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

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

BE IT ENACTED, That Local Law 6, Year 2023, County of Wyoming, New York, as presented to this Board on the 12th day of September 2023, is hereby adopted, as follows:

LOCAL LAW NO. 6 ~ YEAR 2023

A Local Law entitled “*Providing Salaries for Certain County Officers for the year 2024*”

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

- Section 1. Effective as hereafter provided, the annual salary of the *County Treasurer* shall be increased by \$8,000.00, for a total annual salary of \$92,050.00.
- Section 2. Effective as hereafter provided, the annual salary of the *County Clerk* shall be increased by \$3,950.00, for a total annual salary of \$88,000.00.
- Section 3. Effective as hereafter provided, the annual salary of the *Veteran Services Director* shall be increased by \$9,000.00, for a total annual salary of \$54,151.00.
- Section 4. All salaries set forth in Section 1 above shall be for the year 2024; effective as of January 1, 2024.
- Section 5. This Local Law shall take effect forty-five (45) days from the date of adoption by the Board of Supervisors unless a petition is filed in accordance with Municipal Home Rule Law Section 24.

Section 6. This Local Law is subject to permissive referendum.

DATED at Warsaw, New York
September 12, 2023 (Introduced)
October 10, 2023 (Adopted)
Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

Carried: Ayes: Noes: Absent: Abstain: