

REGULAR SESSION
(May 9, 2023)

Tuesday

2:30 PM

The regular session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors' Chambers located at 143 North Main Street, Warsaw, New York with all Supervisors present. Also present were County Attorney Jennifer Wilkinson, Budget Officer Cook, Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez. The board meeting was open to the public.

CALL TO ORDER ~

At 2:33 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

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

Corporal Loretta Butler

Ms. Butler was born in Warsaw and raised in Pike where she attended Letchworth High School. After graduating, she enrolled at Genesee Community College before joining the Marines. She was not planning on joining but a recruiter called her and she was bored with school so when he arrived at her parents' house, she agreed to join right then and there. In May 1989, Ms. Butler left for Boot Camp at Parris Island, South Carolina.

She was next sent to Fort Benjamin Harrison in Indiana for training as a 0161, Postal Clerk. Her first permanent assignment was at Camp Hansen, Okinawa. There are several Marine bases on the island and she was the first woman sent to Camp Hansen in 20 years. For her first two weeks she had to unload the mail trucks by herself and because she never complained, her fellow Marines accepted her as an equal.

Ms. Butler TDY'd to Korea for some winter training during this assignment where she was the military escort for mail trucks going to and from Seoul. Her captain also took them on a humbling sightseeing trip, first to a memorial commemorating the 22 Marines killed when a helicopter crashed into the side of a mountain in March, 1989 as well as a poor orphanage which really helped to instill in Ms. Butler just how good we have it here.

After her year in Okinawa, she was assigned to Camp Lejeune where she was a Chaser, which is the person that brings a prisoner from the brig to the military courts and back as well as acting as a bailiff.

For her valor and courageous service to our country, Ms. Butler was awarded

- Rifle Expert (2 times)



- Certificate of Appreciation
- Sea Service Deployment Ribbon
- National Defense Service Medal
- Good Conduct Medal
- Meritorious Mast
- Meritorious Unit Commendation

Upon her honorable discharge in 1993, Ms. Butler moved back to Pike for eight months and then moved to Rochester to take a job with the main post office on Jefferson. In 1996 she moved back to Pike and was elected a village trustee in 2006 where she served until the dissolution of the village on New Year’s Eve, 2009. In 2014, she became the Pike Town Clerk, a position she still holds today. She will finish her role as town clerk at the end of this year. She recently started as the Administrative Assistant for Veterans’ Services and has been doing a fine job.

Ms. Butler is married to her husband Eric, a fellow Marine Corps veteran and they have three sons. Devin (currently a senior NCO in the Navy), Clifton and Anthony as well as a granddaughter and grandson. Her hobbies include wood working/burning, gardening, knitting and volunteering with the Pike Fire Auxiliary, East Koy Cemetery Association and the Hunt Stout American Legion.

People who volunteer like Ms. Butler are sorely lacking. Wyoming County is blessed to have her!

The pledge was said by all.

Chairwoman Ryan, T/Warsaw asked Supervisor King, T/Pike to join Corporal Butler at the podium for the presentation of the customary certificate of appreciation. Corporal Butler was offered a chance to address the board at which times she thanked the board for this opportunity and looks forward to serving the veterans of this county.

POW/MIA Day Recognition Ceremony ~

- *Dir. Solina, Asst. Dir. Kruppa and Admin. Asst. Butler*

OPENING PRAYER ~

- *Rev. Mack Bixby*

Communications ~

- *None*

Open Public Hearing ~

- **“Local Law No. 2, Year 2023 (Introductory A, Year 2023) Entitled, “A *Local Law Amending Local Law No. 7 for the Year 1976, County of Wyoming, New York, Modifying the Wyoming County Plan of Apportionment*”**

#1

RESOLUTION NO. 23-252

(May 9, 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:

Office for the Aging			
From: 016772.540923 Dietician Services To: 016772.510001 Salaries S/D/I 016772.583001 FICA 016772.585001 Medicare 016772.589001 Medical/Hospital Ins Reason: To cover anticipated salary and fringe expenses that were originally budgeted in the Dietician Services expense line. Our contracted Dietician became a PT Schedule S Employee in November of 2022.	\$34,360.22	\$30,750.00 450.00 160.22 3,000.00	
Office for the Aging Total			\$34,360.22
Buildings and Grounds			
From: 121620.520401 Misc. Equipment To: 121620.521007 Jail CIP Reason: To cover cost of Make Up Air Unit Replacement Project.	\$128,815.00	\$128,815.00	
From: 121620.520401 Misc. Equipment To: 121620.521007 CONST Reason: To cover phase one expenses of Jail Addition Project.	\$15,890.00	\$15,890.00	
Buildings and Grounds Total			\$144,705.00
District Attorney			
From: 01169.541010 Office Supply To: 01169.581001 Retirement Reason: To cover retirement costs and spend out office supplies to match state grant budget.	\$900.00	\$900.00	
District Attorney Total			\$900.00

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

#2

RESOLUTION NO. 23-253

(May 9, 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: 029749.570002 WCCH 22-114 <i>w/any funds available</i> Reason: Wrong cell in debt spreadsheet used in 2023 budget calculations causing under-budgeted interest payment. Total interest should have been \$20,831.70 and paid to Community Bank, NA upon	\$16,653.70	\$16,653.70	

March 2023 renewal.			
To: 029750.570002 WCCH 22-115 <i>w/any funds available</i> Reason: Wrong cell in debt spreadsheet used in 2023 budget calculations causing under-budgeted interest payment Total interest should have been \$12,076.63 and paid to Community Bank, NA upon March 2023 renewal.	\$9,653.63	\$9,653.63	
To: 011325.540401 Training/Conferences 011325.540503 Gasoline <i>w/01132501.412890 Other Dept. Income</i> Reason: To move funds reimbursed by TASC for R. LaWall NYGFOA conference and two more anticipated conferences for 2023.	\$2,686.00 29.61	\$2,715.61	
Treasurer Total			\$29,022.94
Board of Supervisors			
To: 011010.540301 Professional Svc Contracts <i>w/any funds available</i> Reason: To appropriate unused funds into 2023 for payment of a balance due SUNY New Paltz, The Benjamin Center for updating the County's plan of apportionment.	\$3,955.50	\$3,955.50	
Board of Supervisors Total			\$3,955.50
Mental Health			
To: 014220.542306 Miscellaneous Other <i>w/01422001.412890 Delivery System Reform</i> Reason: PreventionFocus grant money which is going to be used by Partners for Prevention for school SADD groups and community events.	\$16,310.00	\$16,310.00	
To: 014325.542445 Supported Apartment <i>w/01432500.434900 Mental Health</i> Reason: Increase in state aid.	\$15,600.00	\$15,600.00	
Mental Health Total			\$31,910.00
Buildings and Grounds			
To: 011620.540802 Contracted Building Repair <i>w/011620002.426800 Ins. Recovery</i> <i>w/any funds available</i> Reason: Emergency repairs to cooling tower at Public Safety depleted funds in budget for remainder of year.	\$50,000.00	\$23,822.82 26,177.18	
Buildings and Grounds Total			\$50,000.00
Public Defender			
To: 011170.510001 Salaries 011170.581001 Retirement 011170.583001 FICA 011170.585001 Medicare <i>w/01117002.430250.D13</i> Reason: Appropriate ILSD13 funds.	\$13,765.00 2,101.46 903.90 250.06	\$17,020.42	
Public Defender Total			\$17,020.42

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

Mr. Jacoby, T/Wethersfield, Chair of the Audit Committee, presented the approved payment of bills totaling \$12,921,282.83 for the month of April 2023. No further action is required.

There was a motion by Mrs. King, T/Pike, to combine resolutions #3 and #4. Hearing no objection, resolution titles only were read.

#3

**RESOLUTION NO. 23-254
(May 9, 2023)**

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

RESOLUTION NUMBER 17-506 AMENDED

WHEREAS, Resolution Number 17-506 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH MASS MUTUAL FINANCIAL GROUP ON BEHALF OF HUMAN RESOURCE**,” passed by this Board of Supervisors on December 12, 2017 and provides for the continued administration of the Wyoming County Employees 457 Plan services; now therefore,

BE IT RESOLVED, That *Resolution Number 17-506* be hereby amended as follows:

- Amend contracting party name from Mass Mutual Financial Group to *Empower Retirement Services*, 8515 East Orchard Road, Greenwood Village, CO 80111 for the continued administration of the 457 Plan services
- Reflect a previously approved contract period of *July 13, 2019 through July 12, 2023*
- *Extend the contract term through July 12, 2024 as the first of two (2) available one-year extensions* in accordance with New York State Finance Law, §5, Part 9003.5

All else remains the same. (*Munis #XXX*)

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

#4

**RESOLUTION NO. 23-255
(May 9, 2023)**

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE CSEA EMPLOYEE BENEFIT FUND ON BEHALF OF HUMAN RESOURCE

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 *CSEA Employee Benefit Fund*, One Lear Jet Lane, Suite 1, Latham, NY 12110-2395 on behalf of Human Resource. Said contract is for the administration of the *EBF Member Plus Vision Plan Benefit* to all Wyoming County employees at no cost to the County; effective January 1, 2021 through December 31, 2024 in the following amounts:

- ***EBF Member Plus Vision Plan ~ Single Coverage***
 - \$10.20 per month/per covered employee
- ***EBF Member Plus Vision Plan ~ Two Person Coverage***
 - \$20.40 per month/per covered employee
- ***EBF Member Plus Vision Plan ~ Family Coverage***
 - \$31.62 per month/per covered employee

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

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #5 through #9. Hearing no objection, resolution titles only were read.

#5

**RESOLUTION NO. 23-256
(May 9, 2023)**

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

MEMORIAL DAY IN WYOMING COUNTY PROCLAIMED

WHEREAS, Memorial Day each year serves as a solemn reminder of the scourge of war and its bitter aftermath of sorrow; and

WHEREAS, This day has traditionally been devoted to paying homage to loved ones who lie in hallowed graves throughout the world, having sacrificed their lives so that we may live free from tyranny and terror; and

WHEREAS, In tribute to the true heroes of our beloved America, it is right that we, together as one nation, raise our voice in supplication to God for an enduring peace so that one day there will be no more Gold Star families; and

WHEREAS, People who say Happy Memorial Day have never had the terrible duty to bury a child, parent, sibling or battle buddy; and

WHEREAS, Memorial Day has nothing to do with the veteran who made it home but everything to do with the over 1,354,664 patriots who gave their lives in service to our country; and

WHEREAS, The citizens of Wyoming County understand the debt owed and vow to remember those who never made it back; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim **May 29th, 2023** as **MEMORIAL DAY in Wyoming County** and encourages all citizens to seek ways to honor our nations' heroes who died in service to our great nation.

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

#6

**RESOLUTION NO. 23-257
(May 9, 2023)**

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

OLDER AMERICANS' MONTH PROCLAIMED

WHEREAS, Wyoming County includes a growing number of older Americans who contribute their time, wisdom, and experience to our community; and

WHEREAS, Communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

WHEREAS, Wyoming County recognizes the need to create a community that offers the services and supports older adults may need to make choices about how they age; and

WHEREAS, Wyoming County can work to build an even better community for our older residents by:

- Not limiting our thinking about aging,
- Exploring and combating stereotypes,
- Emphasizing the many positive aspects of aging,
- Inspiring older adults to push past traditional boundaries, and
- Embracing our community's diversity.

Now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim May 2023 to be **OLDER AMERICANS' MONTH** and urge every resident to celebrate our older citizens, help to create an inclusive society, and accept the challenge of flexible thinking around aging.

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

#7

**RESOLUTION NO. 23-258
(May 9, 2023)**

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

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

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

TOWN REPS

Three (3) year term effective January 1, 2023 through December 31, 2025:

- **Wendy Simpson** (T/Eagle), 6779 Old Route 39, Bliss, NY 14024 (*replacing E. Smith*)
- **Louise Boucher** (T/Java), 2119 Perry Road, North Java, NY 14113 (*replacing D. George*)

AGENCY REPS

Three (3) year term effective January 1, 2023 through December 31, 2025

- **David Linder** (Sheriff), 151 North Main Street, Warsaw, NY 14569

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

#8

**RESOLUTION NO. 23-259
(May 9, 2023)**

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

CHAIRMAN AUTHORIZED TO SIGN VARIOUS GRANT APPLICATIONS AND ACCEPTANCE AWARDS 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, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign various grant applications and acceptance awards with the *New York State Office for the Aging*, 2 Empire State Plaza, Albany, NY 12237 on behalf of Wyoming County Office for the Aging as follows:

- For funding of III-B, III-C-1, III-C-2, III-D, III-E, EISEP, CSE, CSI, WIN, Unmet Need, HIICAP, Trans. in an amount of six hundred ninety-four thousand five hundred forty-seven dollars (\$694,547.00); effective January 1, 2023, through March 31, 2024. (*Munis #1468*)
- For funding of the Nutrition Services Incentive Program (NSIP) in an amount of fifty-five thousand fifty-nine dollars and fourteen cents (\$55,059.14); effective October 1, 2022 through September 30, 2023. (*Munis #1470*)

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#9

**RESOLUTION NO. 23-260
(May 9, 2023)**

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

FOSTER CARE AWARENESS MONTH PROCLAIMED

WHEREAS, The family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our community and our State; and

WHEREAS, In Wyoming County there are 23 children and youth in foster care being provided with safe, secure and stable environments, along with the compassion and nurturing of 21 foster families from voluntary agencies and 5 residential treatment facilities; and

WHEREAS, Foster families, who open their homes and hearts and offer help to children whose families are in crisis, play a vital role helping children and families heal and reconnect and launching children into successful adulthood; and

WHEREAS, Dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

WHEREAS, There are numerous individuals, public and private organizations whom work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be part of it; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim May 2023 as **FOSTER CARE AWARENESS MONTH** *in Wyoming County* and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors urge all citizens to come forward and do something positive that will help change a lifetime for children and youth in foster care.

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

Chairwoman Ryan asked Supervisor Grant, T/Bennington to read the three proclamations. Supervisor Grant recognized the work Hillside Children Services and Social Services do in regard to foster care and encouraged anyone interested in fostering children to reach out to these entities.

Supervisor Grant then read the Older Americans Month proclamation. Supervisor Grant then asked Director Solina to join her read the proclamation proclaiming Memorial Day in Wyoming County. Director Solina encouraged participation in upcoming Memorial Day events.

There was a motion by Ms. Davis, T/Covington, to combine resolutions #10 through #13. Hearing no objection, resolution titles only were read.

#10

**RESOLUTION NO. 23-261
(May 9, 2023)**

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

RESOLUTION NUMBER 22-016 AMENDED

WHEREAS, Resolution Number 22-016 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS GRANT APPLICATIONS AND ACCEPTANCE AWARDS ON BEHALF OF MENTAL HEALTH**,” passed by this Board of Supervisors on January 11, 2022, and provided, in part, for the following grant:

- **Preventionfocus, Inc.**, 69 Linwood Avenue, Buffalo, NY 14209 for opioid prevention activities funding in a minimum amount of seven thousand five hundred dollars (\$7,500.00); effective December 17, 2021 through September 29, 2022.

Now therefore,

BE IT RESOLVED, That *Resolution Number 22-016* be hereby amended to *increase the minimum amount of the grant to eleven thousand two hundred fifty dollars (\$11,250.00) and extend the grant end date through March 31, 2023*. All else remains the same. (*Munis 1482*)

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

#11

**RESOLUTION NO. 23-262
(May 9, 2023)**

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

RESOLUTION NUMBER 22-650 AMENDED

WHEREAS, Resolution Number 22-650 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LIVING OPPORTUNITIES OF DEPAUL ON BEHALF OF MENTAL HEALTH**” passed by this Board of Supervisors on December 13, 2022 to provide residential programs in an amount not to exceed three hundred sixty thousand, eight hundred fifty-eight dollars (\$360,858.00); effective January 1, 2023 through December 31, 2023; and

WHEREAS, That Resolution Number 22-650 was previously amended by this Board of Supervisors on February 14, 2023 by *Resolution Number 23-070* to reflect a fifteen thousand six hundred dollars (\$15,600.00) increase in state aid for *a new contract amount not to exceed three hundred seventy-six thousand four hundred fifty-eight dollars (\$376,458.00)*; now therefore

BE IT RESOLVED, That *Resolution Number 22-650* as previously amended by *Resolution Number 23-070* be hereby further amended to reflect a fifteen thousand six hundred dollars (\$15,600.00) increase in state aid for *a new contract amount not to exceed three hundred ninety-two thousand fifty-eight dollars (\$392,058.00)*. All else remains the same. (Munis CO #924)

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

#12

**RESOLUTION NO. 23-263
(May 9, 2023)**

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

MENTAL HEALTH AWARENESS MONTH PROCLAIMED
“Look Around, Look Within”

WHEREAS, The area that someone lives in plays a significant role in their overall health and well-being; and

WHEREAS, Surroundings can impact if, how, and when a person’s needs are met, which in turn affects mental health; and

WHEREAS, Having safe, stable, and healthy home conditions sets the foundation for achieving and maintaining good mental health; and

WHEREAS, With early and effective interventions, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, Each business, school, government agency, health care provider, organization, and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, does hereby proclaim May 2023 as **MENTAL HEALTH AWARENESS MONTH** and calls upon its citizens, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Supervisor Davis asked Dir. Dryja to join him and read the Mental Health Awareness Month proclamation. Dir. Dryja encourages everyone to “look around, look within” which is the theme of this year’s awareness month as many factors come into play with mental health. Dir. Dryja thanked the board for their support of these this proclamation.

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

#13

**RESOLUTION NO. 23-264
(May 9, 2023)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT
WITH ROBB’S GLASS ON BEHALF OF PUBLIC HEALTH**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with *Robb’s Glass*, 6000 Route 20A, Warsaw, NY 14569. Said contract is for equipment and installation of entrance doors at the Health Department in an amount not to exceed eight thousand five hundred dollars (\$8,500.00); effective March 27, 2023 through completion of installation. Contingent upon the availability of funds. (*Munis #1490*)

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

Chairwoman Ryan introduced Sarah Clark from Cornell Cooperative Extension who explained the public speaking program.

4-h Public speaking presentations ~

- **Emmaleigh Koerner from Arcade, Age 9**
 - Member of the Barnyard Crew 4-H Club
 - Illustrated talk on “*Cost of Horses*”
- **Emma Tillotson from Wyoming, Age 10**
 - Member of the County Line Crew 4-H Club
 - Illustrated talk on “*Basketball*”

Supervisor Becker, T/Sheldon join the speakers and presented each with a Certificate of Recognition.

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #14 through #19. Hearing no objection, resolution titles only were read.

#14

**RESOLUTION NO. 23-265
(May 9, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

GIS SERVICES FEE SCHEDULE APPROVED

BE IT RESOLVED, That the GIS Services Fee Schedule is hereby approved as follows:

Price Schedule for GIS Services

(may be periodically updated)

Service

Fee

New Map Projects/Calculations

\$50.00/Hour¹

New map projects generally include the following: adding GIS layers and/or imagery, labeling of features, selection and/or categorization of features by attributes or location, layout set up (map extent, title, north arrow, scale bar, scale, etc.) exporting to PDF and so on. Fee does not include prints. Any alterations to an existing map project will be considered a new map project for fee purposes.

Data Manipulation

including but not limited to joining/creation of XY Data from tabular data

\$50.00/Hour¹

Source data can include most existing County or user-supplied data in digital format. Preferred formats include Txt, Excel or DBF. User-supplied data must be formatted properly and will not be reformatted or corrected by Wyoming County. Output data provided in ESRI shapefile and/or tabular format. A list of un-joined or non-geocoded records can be provided to the user at no additional cost if requested. Fee is for data manipulation and resulting digital data only; map projects and prints supplied at the rates above (additional fees will apply if joining to County GIS data that has an associated fee; ex. parcel data).

¹Time will be charged in 30-minute increments

Custom Maps

	Grayscale	Color
Digital	\$20.00	\$20.00
8 1/2" x 11"	\$21.00	\$22.00
11" x 17"	\$22.00	\$25.00
17" x 22"	\$24.00	\$26.00
22" x 34"	\$25.00	\$28.00
30" x 42"	\$26.00	\$30.00
Custom (under 30 x 42) will be charged the next highest size.		
Custom (over 30 x 42)	\$8 per ft	\$10 per ft

Parcel Data and Tax Maps

Refer to Wyoming County Real Property Tax Services for pricing (585) 786-8828.

Important Note Regarding GIS Maps & Data

Any new digital products or files produced in accordance with this fee schedule constitute the creation of a new public record per NYS FOIL. Therefore they, and any associated data used in their creation (including user-supplied data), are subject to release. This release can occur without the prior notification or consent of the original requestor. Per FOIL, the County is not obligated to create new records and therefore not all requests may be honored.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#15

RESOLUTION NO. 23-266

(May 9, 2023)

By Mr. Leuer, Chairman of the Planning Committee:

CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR GLOW REGION 2023 HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

WHEREAS, The GLOW Region Solid Waste Management Committee will apply for funding in January 2024 from the New York State Department of Environmental Conservation (NYSDEC) for a Household Hazardous Waste Collection Project in 2023 in the amount of eligible expenses (approximately \$48,000.00); and

WHEREAS, The GLOW Committee has issued a Request for Proposals for professional services to hazardous waste service providers to conduct a household hazardous waste collection day to be held on August 26, 2023, Mt. Morris, NY; and

WHEREAS, The GLOW Committee received two (2) proposals from hazardous waste service providers; and

WHEREAS, In March 2023 the GLOW Committee adopted Resolution Number 23-03 recommending *Environmental Enterprises, Inc.* as the contractor responsible for collection, transportation and disposal of unwanted and/or unusable household hazardous waste from GLOW region residents; now therefore

BE IT RESOLVED, That upon approval of the contract by the County Attorney, and on behalf of the GLOW Region Solid Waste Management Committee, the Chairman of the Wyoming County Board of Supervisors is authorized to sign the contract with *Environmental Enterprises, Inc.*, , 645 East 8th Avenue, Columbus, OH 43201 as the contractor for the GLOW Region 2023 Household Hazardous Waste Collection Program in an amount not to exceed forty five thousand dollars (\$45,000.00), the source of funds being GLOW's County contributions and state revenues appropriated from the New York State Department of Environmental Conservation.

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

#16

**RESOLUTION NO. 23-267
(May 9, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

HOME RULE REQUEST TO INCLUDE SILVER LAKE OUTLET WITHIN THE DEFINITION OF "INLAND WATERWAYS" FOR THE PURPOSES OF WATERFRONT REVITALIZATION

WHEREAS, The five Great Lakes in North America provide vital drinking water resources for over 40 million people throughout eight states and two Canadian provinces; and

WHEREAS, New York State is a Great Lakes State with abundant freshwater resources that are surrounded by fragile ecosystems that must be protected; and

WHEREAS, The County of Wyoming is the home of the Silver Lake Outlet that flows into the Genesee River and eventually drains into Lake Ontario; and

WHEREAS, The County of Wyoming is about to formulate a Silver Lake Local Waterfront Redevelopment Plan (LWRP) with the purpose and intent of protecting and enhancing the waterway and surrounding ecosystem, connecting the community to water and inspiring economic activity; and

WHEREAS, Currently, the Silver Lake Outlet is not designated as an Inland Waterway under Article 42 of the Waterfront Revitalization of Coastal Areas and Inland Waterways Act; and

WHEREAS, The designation of the Silver Lake Outlet as an Article 42 Inland Waterway is essential in realizing the environmental and economic goals not just of the Silver Lake LWRP but also more significant international, federal, and state initiatives; now therefore,

BE IT RESOLVED, That the County of Wyoming hereby requests that the New York State Legislature support and pass Senate bill S.05782 and Assembly bill, A.06095, which is the legislation necessary to include Silver Lake Outlet within the definition of “Inland Waterways” for the purposes of Waterfront revitalization; and be it

FURTHER RESOLVED, That the Chairman of this Board and the Clerk of the Board be hereby authorized and directed to file the necessary Home Rule Request.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #17

**RESOLUTION NO. 23-268
(May 9, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

RESOLUTION NUMBER 22-020 AMENDED

WHEREAS, Resolution Number 22-020 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CLARK PATTERSON LEE (CPL) ENGINEERING ON BEHALF OF THE WYOMING COUNTY WATER RESOURCE AGENCY**” passed by this Board of Supervisors on January 11, 2022 and provides for preliminary plan design development and permitting of the Silver Lake Dredging Project - Phase 3 in an amount not to exceed sixty-five thousand dollars (\$65,000.00); effective January 1, 2022 through December 31, 2022; now therefore

BE IT RESOLVED, That *Resolution Number 22-020* be hereby amended to *extend the contract end date through December 31, 2023*. All else remains the same. (*Munis #1478*)

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

**RESOLUTION NO. 23-269
(May 9, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

DANIEL LEUER REAPPOINTED TO THE WYOMING COUNTY BUSINESS CENTER (LOCAL DEVELOPMENT CORPORATION) BOARD OF DIRECTORS

BE IT RESOLVED, That *Daniel Leuer* (T/Middlebury), 712 Transit Road, Wyoming, NY 14591 be hereby reappointed to the *Wyoming County Business Center (Local Development Corporation) Board of Directors* as a *Voting Director* for a three (3) year term; effective May 9, 2023 through May 8, 2026.

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

**RESOLUTION NO. 23-270
(May 9, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

TRAVEL AND TOURISM WEEK PROCLAIMED

WHEREAS, National Travel and Tourism Week is May 7-13, 2023. It is an annual tradition that was established by a Congressional Resolution in 1983 and first celebrated the following year. This nationwide week of events serves to champion the power of the travel and tourism industry; and

WHEREAS, Travel and tourism is one of America’s largest industries, generating \$2.6 trillion in economic output, with \$1.1 trillion spent directly by domestic and international travelers; and

WHEREAS, According to the US Travel Association, tourism directly generated \$179 billion in tax revenue for local, state and federal governments. Travel and tourism is one of America’s largest industry exports and is one of America’s largest employers. Travel is among the top 10 industries nationwide and supports 16 million jobs, including 9 million directly in the travel industry and 7 million in related industries. One out of every 10 jobs in the U.S. depends on travel and tourism. Each U.S. household would pay \$1,400 more in taxes without the tax revenue generated by the travel and tourism industry; and

WHEREAS, Tourism is critical to the economic health of Wyoming County. There are over 200 tourism related businesses in Wyoming County. Travelers spend more than \$58.9 million annually in Wyoming County which generates \$29.7 million in labor income. Wyoming County sees a return of \$7.1 million in state and local sales tax, and the average savings per Wyoming County household from tourism generated taxes is \$443; and

WHEREAS, From the natural beauty of Letchworth State Park to the historic landmarks, rural character and agriculture, family friendly attractions, restaurants and lodging, Wyoming County is a true four-season destination for outdoor adventure and family fun; and

WHEREAS, To recognize "Travel and Tourism Week" from May 7-13, 2023 a week to celebrate and support the hundreds of tourism related attractions, businesses and events that create jobs, boost the economy, and bring visitors to Wyoming County; and

WHEREAS, the Wyoming County Board of Supervisors wishes to recognize the importance of tourism as a critical industry in Wyoming County and urges all our citizens to join with us in this observance; now therefore

BE IT RESOLVED, That May 7-13, 2023 is hereby designated as **TRAVEL AND TOURISM WEEK** in Wyoming County in conjunction with the Wyoming County Chamber & Tourism, the State of New York, and the United States who have declared this as an important week in celebration and recognition of Travel and Tourism.

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

Chairwoman Ryan invited Supervisor Leuer, T/Middlebury to read his proclamation. Supervisor Leuer invited Pres./CEO Gardner to join him at the podium. Pres./Gardner spoke briefly about a grant that was just awarded and the good things that will come of that...

There was a motion by Ms. Brick, T/Perry, to combine resolutions #20 through #25. Hearing no objection, resolution titles only were read.

#20

**RESOLUTION NO. 23-271
(May 9, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ERDMAN ANTHONY
(SUPPLEMENTAL NUMBER 1) 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 *Erdman Anthony*, 145 Culvert Road, Suite 200, Rochester, NY 14620 on behalf of County Highway. Said contract is Supplemental Number 1 to provide Engineering Services and Construction, C/I, C/S for Oatka Road (CR30) from West Lake Road to Route 246, Town of Perry, PIN: 4WY0.07; Contract #D040423-Highway Rehabilitation in an amount not to exceed eighty-five thousand dollars (\$85,000.00); effective May 10, 2023 through December 31, 2024. Contingent upon the availability of funds. (*Munis #1457*)

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

#21

**RESOLUTION NO. 23-272
(May 9, 2023)**

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

RESOLUTION NUMBER 22-540 AMENDED

WHEREAS, Resolution Number 22-540 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH KEN’S CARPET CENTER ON BEHALF OF THE DEPARTMENT BUILDINGS AND GROUNDS (CO. BLDGS.)**” passed by this Board of Supervisors on October 11, 2022 and provides for the purchase of carpet materials for various buildings in an amount not to exceed thirty-three thousand nine hundred fifteen dollars and

eighty-four cents (\$33,915.84); effective September 26, 2022 through delivery of materials; now therefore

BE IT RESOLVED, That *Resolution Number 22-540* be hereby amended as follows:

- *Add office space in the basement and Real Property Tax services Offices on the 3rd floor of the Government Center*
- *Increase the contract amount to an amount not to exceed forty-one thousand one hundred eighty-five dollars and seventy-three cents (\$41,185.73). (Munis CO #784)*

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #22

**RESOLUTION NO. 23-273
(May 9, 2023)**

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

RESOLUTION NUMBER 23-101 AMENDED

WHEREAS, Resolution Number 23-101 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**”, passed by this Board of Supervisors on February 14, 2023 and provides, in part, for the following contract:

- *Gillen & Wellman Surveyors*, 7 Perry Avenue, Warsaw, NY 14569 for land surveying of various county projects as needed in an amount not to exceed six thousand five hundred dollars (\$6,500.00); effective January 1, 2023 through December 31, 2023.

Now therefore,

BE IT RESOLVED, That *Resolution Number 23-101* be hereby amended *to include the entire west side of the Wyoming County Fire Training Center property and increase the contract amount to an amount not to exceed nine thousand dollars (\$9,000.00). (Munis CO #1283)* All else remains the same.

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

**RESOLUTION NO. 23-274
(May 9, 2023)**

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

RESOLUTION NUMBER 22-325 AMENDED

WHEREAS, Resolution Number 22-325 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**”, passed by this Board of Supervisors on June 14, 2022 and provides, in part, for the following contract:

- **Key Power, Inc.**, 953 Creek Road, Route 98, Attica, NY 14011 for preventative maintenance of generators at various county buildings in an amount not to exceed eleven thousand two hundred twenty-five dollars (\$11,225.00); effective June 1, 2022 through May 31, 2023.

And,

WHEREAS, That Resolution Number 22-325 was previously amended by this Board of Supervisors on August 16, 2022 by **Resolution Number 22-415** to **include the Agriculture Center generator preventive maintenance in an amount not to exceed five hundred dollars (\$500.00)** for a new contract amount not to exceed eleven thousand seven hundred twenty-five dollars (\$11,725.00); now therefore

WHEREAS, That Resolution Number 22-325 as previously amended by Resolution Number 22-415 was further amended by this Board of Supervisors on February 14, 2023 by **Resolution Number 23-102** to **increase the contract amount to an amount not to exceed fifteen thousand dollars (\$15,000.00)**; now therefore

BE IT RESOLVED, That **Resolution Number 22-325** as previously amended by **Resolution Number 22-415** and **Resolution Number 23-102** be hereby further amended to **include additional generator repairs at the Department of Social Services and increase the contract amount to an amount not to exceed nineteen thousand dollars (\$19,000.00)**. All else remains the same. (*Munis CO #456*)

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

#24

**RESOLUTION NO. 23-275
(May 9, 2023)**

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

RESOLUTION NUMBER 21-449 AMENDED

WHEREAS, Resolution Number 21-449 entitled, **“WYOMING COUNTY JAIL MAKE UP AIR UNIT REPLACEMENT CAPITAL IMPROVEMENT PROJECT ESTABLISHED, APPROPRIATING FUNDS THEREFORE AND AUTHORIZING THE CHAIRMAN TO SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)”**, passed by this Board of Supervisors on October 12, 2021 and provides for the establishment of the **Wyoming County Jail Make Up Air Unit Replacement Capital Improvement Project** in an amount not to exceed one hundred forty-two thousand dollars (\$142,000.00); now therefore,

BE IT RESOLVED, That **Resolution Number 21-449** be hereby amended to **increase the amount of the Capital Improvement Project to an amount not to exceed two hundred seventy thousand eight hundred fifteen dollars (\$270,815.00)**. All else remains the same. (*Munis CO #XXX*)

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

#25

RESOLUTION NO. 23-276

(May 9, 2023)

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

RESOLUTION NUMBER 21-450 AMENDED

WHEREAS, Resolution Number 21-450 entitled, “**WYOMING COUNTY REPLACEMENT GENERATORS CAPITAL IMPROVEMENT PROJECT ESTABLISHED, APPROPRIATING FUNDS THEREFORE AND AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH CAMPUS CONSTRUCTION MANAGEMENT ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**”, passed by this Board of Supervisors on October 12, 2021 and establishes the *Wyoming County Replacement Generators Capital Improvement Project* in an amount not to exceed one million two hundred seventy-two thousand dollars (\$1,272,000.00); now therefore,

BE IT RESOLVED, That *Resolution Number 21-450* be hereby amended to *reduce the amount of the Capital Improvement Project by one hundred forty-four thousand seven hundred five dollars (\$144,705.00) for a new contract amount not to exceed one million one hundred twenty-seven thousand two hundred ninety-five dollars (\$1,127,295.00)*. All else remains the same. (*Munis CO #XXX*)

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

There was a motion by Mrs. May, T/Orangeville, to combine resolutions #26 through #30. Hearing no objection, resolution titles only were read.

#26

RESOLUTION NO. 23-277

(May 9, 2023)

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

EMERGENCY MEDICAL SERVICES WEEK PROCLAIMED

WHEREAS, Emergency medical services are a vital public service; and

WHEREAS, The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, Emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, The emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, The members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, It is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the week of May 21-27, 2023 as **EMERGENCY MEDICAL SERVICES WEEK** in *Wyoming County*

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: **#27**

**RESOLUTION NO. 23-278
(May 9, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH MONROE
MEDI-TRANS, INC. D/B/A MONROE AMBULANCE 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 sign a contract with *Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance*, 1669 Lyell Avenue, Rochester, NY 14606 on behalf of Emergency Services. Said contract is 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. Contingent upon the availability of funds. (*Munis #1491*)

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

**RESOLUTION NO. 23-279
(May 9, 2023)**

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

AMBULANCE SERVICE FEE SCHEDULE APPROVED

BE IT RESOLVED, That the Wyoming County Ambulance Service Fee Schedule as suggested by Professional Ambulance Billing, LLC, 8610 Main Street, Williamsville, NY 14221 to provide revenue recovery billing services from January 1, 2023 through December 31, 2024 be hereby approved as annexed hereto:

FEE SCHEDULE

EFFECTIVE DATE: 05/09/2023	REVIEWED BY: (Individuals/Committees) • County Attorney • Public Safety Comm., BOS	DEPARTMENT(S) AFFECTED:
DATE DEVELOPED:		
DATE REVISED: DATE REVIEWED:		
ADMINISTRATIVE APPROVAL:	PREPARED BY: Dir. of Fire & Emergency Mgmt., B. Meyers	SUPERSEDES:
		REFERENCES:

WYOMING COUNTY AMBULANCE SERVICES FEE SCHEDULE ADOPTED

The following has been established by the Wyoming County Office of Emergency Services for Wyoming County Emergency Medical Services (WCEMS):

FEE SCHEDULE

Level of Service	Established Rate
Specialty Care Transport	\$3,500.00
Advanced Life Support 2	\$2,900.00
Advanced Life Support 1	\$2,125.00
Advanced Life Support Non-Emergency	\$1,482.00
Basic Life Support Emergency	\$1,600.00
Basic Life Support Non-Emergency	\$1,260.00
Paramedic Intercept	\$1,100.00
Treat & Release	\$475.00
Mileage	\$33.00/mile

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

#29

**RESOLUTION NO. 23-280
(May 9, 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 CHEVROLET OF SMITHTOWN ON BEHALF OF WYOMING COUNTY PROBATION

WHEREAS, At the February 23, 2023 Public Safety Committee Meeting, permission

was granted to go out to bid for a new vehicle for the Probation Department; now therefore
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 Wyoming County Probation:

- ***Chevrolet of Smithtown***, 920 Middle Country Road, Saint James, NY 11780
 - Mini-Bid No. 13045 for one (1) new Chevy Traverse LS in an amount not to exceed thirty-five thousand two hundred fifty-one dollars and twenty cents (\$35,251.20); effective April 27, 2023 through delivery of vehicle.

(*Munis #1492*)

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

#30

**RESOLUTION NO. 23-281
(May 9, 2023)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES ON BEHALF OF
THE PUBLIC DEFENDER’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 the *New York State Office of Indigent Legal Services*, 80 South Swan Street, 11th Floor, Albany, NY 12210 on behalf of the Public Defender’s Office. Said grant to provide funding for Year 5 of the Hurrell-Harring Contract (CSTWIDEHH52) in a minimum amount of six hundred forty-eight thousand five hundred thirty-five dollars (\$648,535.00); effective April 1, 2022 through March 31, 2023. (*Munis #1456*)

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

Chairwoman Ryan invited Supervisor May, T/Orangeville to read his proclamation. Supervisor May invited Director Meyers to join her at the podium. Dir. Meyers thanked the board for their continued support of EMS...

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #31 through #42. Supervisor Roberts, T/Genesee Falls indicated she would be abstaining from resolutions #38 through #42. Resolutions #31 through #37 will be voted on first and then another vote on resolutions #38 through #42. Hearing no further objections, resolution titles only were read.

#31

**RESOLUTION NO. 23-282
(May 9, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH SHI ON BEHALF OF INFORMATION TECHNOLOGY

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts with **SHI**, 290 Davidson Avenue, Somerset, NJ 08873 on behalf of Information Technology as follows:

- For the annual renewal of Palo Alto in an amount not to exceed five thousand seven hundred fifty dollars (\$5,750.00); effective July 23, 2023 through July 23, 2024. (*Sourcewell Contract #081419-SHI*) (*Munis #1494*)
- For the annual renewal of VMware in an amount not to exceed four thousand one hundred seventy dollars and ninety-one cents (\$4,170.91); effective June 4, 2023 through June 3, 2024. (*Sourcewell Contract #081419-SHI*) (*Munis #1493*)

Contingent upon the availability of funds.

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

**RESOLUTION NO. 23-283
(May 9, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

ESTABLISHMENT OF A REPOSITORY IN MUNIS FOR TOSHIBA PER CLICK MAINTENANCE AGREEMENTS FOR ALL WYOMING COUNTY DEPARTMENTS ON BEHALF OF INFORMATION TECHNOLOGY

BE IT RESOLVED, That MUNIS Contract #1496 is hereby established as a repository for Toshiba “Per Click” Maintenance Agreements for all Wyoming County Departments on behalf of Information Technology. (*Munis #1496*)

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: **#33**

**RESOLUTION NO. 23-284
(May 9, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

HOME RULE REQUEST TO EXTEND SALES TAX INCREASE APPROVED

WHEREAS, The County of Wyoming desires to maintain the additional one percent (1%) to the local sales tax charged to purchases, etc., made within the County under Resolution No. 20-143, passed by this Board of Supervisors on March 10, 2020; now therefore

BE IT RESOLVED, That the County of Wyoming hereby requests that the New York State Legislature support and pass Senate Bill S.04068A and Assembly Bill, A.06054, which is the legislation necessary to amend Section 1210 of the Tax Law to authorize Wyoming County to continue to add an additional one percent (1%) to the present three percent (3%) through November 30, 2025; and be it

FURTHER RESOLVED, That the Chairman of this Board and the Clerk of the Board be hereby authorized and directed to file the necessary Home Rule Request.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#34

RESOLUTION NO. 23-285

(May 9, 2023)

By Mr. Kehl, Chairman of the Finance Committee:

SEMI-ANNUAL MORTGAGE TAX REPORT PRESENTED

Mr. Kehl, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of October 1, 2022 through March 31, 2023 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: Robin LaWall, 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 **\$164,287.99** 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	\$19,265.09	\$3,886.44	\$15,378.65
Attica	\$11,303.74	\$2,130.13	\$9,173.61
Bennington	\$21,648.64		\$21,648.64
Castile	\$18,474.08	\$1,085.03	\$16,447.81
Perry Village		\$941.24	
Covington	\$4,705.36		\$4,705.36
Eagle	\$6,346.56		\$6,346.56
Gainesville	\$7,279.54	\$236.79	\$6,312.68
Silver Springs Village		\$730.07	
Genesee Falls	\$561.71		\$561.71
Java	\$5,920.86		\$5,920.86
Middlebury	\$9,954.60	\$858.62	\$9,095.98
Orangeville	\$6,261.80		\$6,261.80
Perry	\$19,802.08	\$4,027.56	\$15,774.52
Pike	\$1,830.51		\$1,830.51
Sheldon	\$9,804.38		\$9,804.38
Warsaw	\$17,784.94	\$5,138.72	\$12,646.22
Wethersfield	\$3,344.10		\$3,344.10
Total:		\$19,034.60	\$145,253.39
Grand Totals:		\$164,287.99	

Let This Be Your Warrant for Such Payment of **\$164,287.99. IN WITNESS** WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 9th day of May 2023.

s/**Cheryl J. Ketchum** , Clerk

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

#35

**RESOLUTION NO. 23-286
(May 9, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULE “F&G” AMENDED

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

Salary Schedule “F&G”:

County Attorney (Assigned Council)

- Allow for retroactive funds from 04/01/2022 to 12/31/2022 through Hurrell-Harring Contract CSTWIDEHH52 ~ Year 5; effective April 1, 2022 through December 31, 2022 to be paid out in 2nd quarter of 2023 in lieu of 4th quarter 2023

Emergency Services

- Provide one (1) position of *Undersheriff* (position code 010.500) a stipend plus

corresponding fringe in the amount of \$5,200.00 funded by 2022 Domestic Terrorism Prevention Grant (DTP) for the investigation of incoming phone calls to the Threat Assessment Phone Line; to be paid out as follow:

- o \$200.00 bi-weekly; effective May 1, 2023 through August 31, 2024

Public Defender

- Place one (1) position of ***Assistant Public Defender (5th)*** (0.50 FTE) (position code 010.503) on Salary Schedule “F&G” at an annual salary of \$24,000.00; position available date is May 3, 2023
 - o Benefit package consistent with Salary Schedule “S” and paid out as follows:
 - 4th Counsel at First Appearance (CAFA4) Grant (Contract CAFA456) ~ \$16,330.00
 - 3rd Upstate Quality Improvement and Caseload Reduction (QICR) Grant (Contract C3RD656) ~ \$7,670.00
- Revise the salary for one (1) position of ***Staff Social Worker, PT*** (position code 015.594) under Wyoming County Data-Day, Alternatives to Incarceration Grant to an hourly rate of \$36.63 to reflect the annual equivalent of \$40,000.00
- Allow for retroactive funds from 04/01/2022 to 12/31/2022 through Hurrell-Harring Contract CSTWIDEHH52 ~ Year 5; effective April 1, 2022 through December 31, 2022 to be paid out in 2nd quarter of 2023 in lieu of 4th quarter 2023
- Amend New York State Indigent Legal Services/3rd Upstate Quality Improvement and Caseload Reduction Grant (Contract C3RD656) (Round 2) (QICR) to end effective June 30, 2022
- Amend New York State Indigent Legal Services/Council at First Appearance (CAFA 456) (Round 4) to end effective December 31, 2025

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#36

**RESOLUTION NO. 23-287
(May 9, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) CREATED

BE IT RESOLVED, That the following positions are hereby CREATED in the following Wyoming County Department:

CREATED:

Sheriff

- Eighteen (18) positions of ***Courier (per diem)*** and place on Salary Schedule “S” at \$14.20/hour for the replacing/reclassification of all Meal Deliverer, PT/Meal Delivered (Per Diem) positions; positions available date is May 10, 2023
 - o Hourly wage to remain consistent with New York State minimum wage indefinitely

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

#37

**RESOLUTION NO. 23-288
(May 9, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) ABOLISHED

BE IT RESOLVED, That the following positions are hereby ABOLISHED in the following Wyoming County Department:

ABOLISHED:

Civil Defense

- One (1) position of *Administrative Assistant* (temp.) (per diem) (position code 017.435) on Salary Schedule “S” at approximately ten (10) hours per week due to the hiring of Administrative Assistant (1.00 FTE); effective May 1, 2023.

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

#38

**RESOLUTION NO. 23-289
(May 9, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

HOSPITAL ADMINISTRATOR 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 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 various contracts on behalf of the Wyoming County Community Health System as follows:

- **Crowdstrike, Inc.**, 150 Mathilda Place, Suite 300, Sunnyvale, CA 94086 for a Statement of Work #1 for incident response services for a suspected computer security incident in an amount not to exceed one hundred thousand dollars (\$100,000.00); effective April 7, 2023 through April 6, 2024.
- **Dox Electronics, Inc.**, 105 College Avenue, Rochester, NY 14607 for the migration to Microsoft Office 365 Business Premium, Exchange Online Plan 2, Azure AD Premium Licenses and annual subscription in an amount not to exceed one hundred thirty-two

thousand seven hundred seventy dollars (\$132,770.00); effective May 1, 2023 through April 30, 2024.

- **Ifeoma Igboeli, MD**, 2708 Cove Circle E, Ashville, NY 14710 to provide general surgery locum coverage in an amount not to exceed fifty thousand dollars (\$50,000.00); effective May 15, 2023 through May 14, 2024.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: Abstain: 19 (Genesee Falls)
#39

RESOLUTION NO. 23-290
(May 9, 2023)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-243 AMENDED

WHEREAS, Resolution Number 20-243 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on May 12, 2020 and provides, in part, for the following contract:

- **SHC Services, Inc. d/b/a Supplemental Health Care**, 1640 West Redstone Center Drive, Suite 200, Park City, UT 84098 for use of agency staff for hard to fill positions and to provide coverage where needed in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective March 13, 2020 through March 12, 2021.

And,

WHEREAS, That Resolution Number 20-243 was amended by this Board of Supervisors on March 9, 2021 by **Resolution Number 21-132** to extend the term of the contract from March 13, 2020 through March 12, 2021 to **March 13, 2021 through March 12, 2023**; now therefore,

BE IT RESOLVED, That **Resolution Number 20-243** as previously amended by **Resolution Number 21-132** be hereby further amended as follows:

- Extend the term of the contract from March 13, 2020 through March 12, 2021 to **March 13, 2021 through March 12, 2023**.
- Increase the contract amount of one hundred thousand dollars (\$100,000.00) per year to an amount **not to exceed one million six hundred thousand dollars (\$1, 600,000.00)** per year for the period March 12, 2021 through March 12, 2023.
- Further extend the term of the agreement from March 12, 2021 through March 12, 2023 to **March 13, 2023 through March 12, 2025**.
- Reduce the not to exceed amount from \$1.6 million per year to an amount not to exceed \$100,000.00 per year for the period March 13, 2023 through March 12, 2025.

All else remains the same.

Carried: XXX Ayes: 1580 Noes: Absent: Abstain: 19 (Genesee Falls)
#40

RESOLUTION NO. 23-291

(May 9, 2023)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-304 AMENDED

WHEREAS, Resolution Number 20-304 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on July 14, 2020 and provides, in part, for the following contract:

- *Trusted Nurse Staffing, LLC*, 500 Seneca Street, Suite 501, Buffalo, NY 14204 for agency staff to provide coverage, where needed, in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00) per year; effective June 15, 2020 through June 14, 2022.

Now therefore,

BE IT RESOLVED, That *Resolution Number 20-304* be hereby amended as follows:

- Increase the contract amount from one hundred twenty-five thousand dollars (\$125,000.00) per year *to an amount not to exceed nine hundred fifty-five thousand dollars (\$955,000.00) per year for the period of June 15, 2020 through June 14, 2022.*
- Further extend the term of the agreement from June 15, 2020 through June 14, 2022 to *June 15, 2022 through June 14, 2023.*
- Increase the contract amount from nine hundred fifty-five thousand dollars (\$955,000.00) per year *to an amount not to exceed nine hundred sixty thousand dollars (\$960,000.00) per year for the period June 15, 2022 through June 14, 2023.*

All else remains the same.

Carried: XXX **Ayes:** 1580 **Noes:** **Absent:** **Abstain:** 19 (Genesee Falls)
#41

RESOLUTION NO. 23-292

(May 9, 2023)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-208 AMENDED

WHEREAS, Resolution Number 20-208 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on April 14, 2020 and provides, in part, for the following contract:

- *Batavia Neurological Services, PC*, 176 Washington Avenue, Batavia, NY 14020 to provide neurology services in an amount not to exceed three hundred four thousand dollars (\$304,000.00) per year; effective April 1, 2020 through March 31, 2021.

And,

WHEREAS, That Resolution Number 20-208 was previously amended by this Board of Supervisors on May 11, 2021 by **Resolution Number 21-245** to extend the term of the contract from April 1, 2020 through March 31, 2021 to **April 1, 2021 through March 31, 2022**; and

WHEREAS, That Resolution Number 20-208 as previously amended by Resolution Number 21-245 was further amended by this Board of Supervisors on April 12, 2022 by **Resolution Number 22-251** to extend the term of the contract from April 1, 2021 through March 31, 2022 to **April 1, 2022 through March 31, 2023**; now therefore

BE IT RESOLVED, That **Resolution Number 20-208** as previously amended by **Resolution Number 21-245** and **Resolution Number 22-251** be hereby further amended to extend the term of the contract from April 1, 2022 through March 31, 2023 to **April 1, 2023 through March 31, 2024**. All else remains the same.

Carried: XXX Ayes: 1580 Noes: Absent: Abstain: 19 (Genesee Falls)
#42

RESOLUTION NO. 23-293
(May 9, 2023)

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULE “C” AMENDED

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

Salary Schedule “C”:

Wyoming County Community Hospital

- Provide one (1) position of **Maintenance Supervisor** (1.00 FTE) (position code 02.109.444) under PLANT MAINTENANCE a one-time stipend in the amount of \$5,000.00; effective May 14, 2023.
- Set the salary for one (1) position of **Safety/Emergency Preparedness Coordinator** (1.00 FTE) (position code 02.126.611) under SAFETY at \$67,500.00 per year; position available date is May 14, 2023.

Carried: XXX Ayes: 1580 Noes: Absent: Abstain: 19 (Genesee Falls)

Chairwoman Ryan asked Clerk Ketchum to read the resolution number 43 in its entirety...

Public Hearing ~

- **Public Comment**

Close the public hearing ~

Local Law
#43

RESOLUTION NO. 23-294

(May 9, 2023)

By Mr. Kehl, Chairman of the Finance Committee:

**LOCAL LAW NO. 2 (INTRODUCTORY A, YEAR 2023) ~ YEAR 2023,
“A Local Law Amending Local Law No. 7 for the Year 1976, County of Wyoming, New York,
Modifying the Wyoming County Plan of Apportionment” ADOPTED**

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 11th day of April 2023, a proposed local law of the County, designated as Local Law Introductory No. A, for the year 2023, entitled, “*A Local Law Amending Local Law No. 7 for the Year 1976, County of Wyoming, New York, Modifying the Wyoming County Plan of Apportionment*”; and

WHEREAS, In accordance with the provisions of Resolution Number 23-241 there was a public hearing held by this Board of Supervisors on this 9th day of May, 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 2, Year 2023, County of Wyoming, New York, as presented to this Board on the 11th day of April 2023, is hereby adopted, as follows:

LOCAL LAW NO. 2 ~ YEAR 2023

A Local Law entitled “*A Local Law Amending Local Law No. 7 for the Year 1976, County of Wyoming, New York, Modifying the Wyoming County Plan of Apportionment*”

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

SECTION 1. This local law hereby repeals local law number 1 of 2012, entitled, “Amending Local Law #7 for the Year 1976, County of Wyoming, New York, Modifying the Wyoming County Plan Apportionment;”

SECTION 2. Paragraph 3 of Local Law No. 7 of the County of Wyoming, Year 1976, is hereby deleted and the following paragraph 3 is substituted therefore:

3. The apportionment of the voting strength of the members of the Board of Supervisors shall be determined by the 2020 federal census in the County of Wyoming, until the next decennial federal census. On and after the effective date of this local law and continuing until the next decennial federal census unless an official county census shall be made sooner, each Supervisor elected within the respective towns of Wyoming County shall be entitled to the following number of votes on any resolution, Local Law, motion or proposal to be voted on by the Board of Supervisors, to wit:

Town	Population (PL94-171)	Population (LATFOR)	Simple Majority & 2/3 Majority No. of Votes
Arcade	4187	4195	22
Attica	5790	3708	20
Bennington	3235	3239	17
Castile	2711	2715	15
Covington	1253	1254	7
Eagle	1105	1112	6
Gainesville	2009	2020	11
Genesee Falls	402	403	2
Java	1972	1976	11
Middlebury	1339	1340	7
Orangeville	1283	1285	7
Perry*	5832	4901	26
Pike	975	975	6
Sheldon	2367	2368	13
Warsaw	5316	5325	27
Wethersfield	755	758	4
TOTAL	40531	37574	201
<i>*LATFOR Population Reflects CQR Challenge of block 361219706003018 (From 965 to 23)</i>			

SECTION 3. This Local Law shall become effective on the day that it is filed in the office of the Secretary of the State of New York.

DATED at Warsaw, New York
 April 11, 2023 (Introduced)
 May 9, 2023 (Adopted)
 Cheryl J. Ketchum, Clerk

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

Chairwoman Ryan, T/Warsaw thanked the people who helped but this together; Clerk Ketchum, Planner Bragg and Dr. Benjamin of SUNY New Paltz.

The following two resolutions came out of a Special Finance Committee meeting held prior to this board meeting.

#44

**RESOLUTION NO. 23-295
 (May 9, 2023)**

By Mr. Kehl, Chairman of the Finance Committee:

SUSAN MAY APPOINTED TO THE WESTERN REGION

OFF TRACK BETTING CORPORATION BOARD OF DIRECTORS

BE IT RESOLVED, That *Susan May*, 2916 Orangeville Center Road, Warsaw, NY 14569 is hereby appointed to the *Western Region Off Track Betting Corporation Board of Directors* pursuant to Chapter 56 of the laws of 2023 for a four (4) year term; effective May 9, 2023 through May 2, 2027, at which time Chapter 56 of the laws of 2023 shall expire and be deemed repealed.

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

Supervisor May, T/Orangeville thanked the board for their support and said she will continue to be the voice for Wyoming County on the board.

#45

**RESOLUTION NO. 23-296
(May 9, 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:

Buildings and Grounds			
From: 011620.540502 Leasing	\$40,000.00		
To: 011620.523001 Motor Vehicles		\$40,000.00	
Reason: For the purchase of a vehicle instead of leasing due to the difficulty of finding/securing a vehicle through Fleet Leasing.			
Buildings and Grounds Total			\$40,000.00

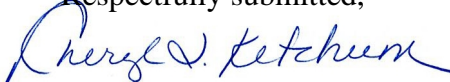
Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Chairwoman Ryan, T/Warsaw brought attention to the community flyers at the back of the agenda along with this month's featured veteran/veteran family-owned business ~

- ***Just Sayin' Custom Screen Printing***
 - Owned and operated by the Stout Family and located at 5 Gulf Road, Wyoming, NY

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade adjourned the meeting at 3:50 PM with a rap on his desk.

Respectfully submitted,



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

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