

## HUMAN SERVICES COMMITTEE MEETING AGENDA

1

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, January 28, 2026 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: **Roberts, McCormick**, Prior, May, Becker, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM - Veterans Services w/A. Solina			
1. <u>Dwyer Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Veteran of the Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Free Haircuts</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI</i> - New Property Tax Law		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Mid-Winter Overview</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## HUMAN SERVICES COMMITTEE MEETING AGENDA

2

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, January 28, 2026 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: **Roberts, McCormick**, Prior, May, Becker, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>10:45 AM Office for the Aging w/T. Phillips</b>			
<b>1. OFA Advisory Council Reports:</b> <ul style="list-style-type: none"> <li>• <b>EISEP ~ 65 Participants / 53 Active</b> <ul style="list-style-type: none"> <li>○ <b>PCA I ~33 / PCA II ~ 5</b></li> <li>○ <b>Personal Response buttons 15</b></li> <li>□ <b>Private Pay ~ 91</b></li> </ul> </li> <li>• <b>Respite ~ 22 Participants / 15 Active</b> <ul style="list-style-type: none"> <li>○ <b>Adult Day Care ~ 4</b></li> <li>○ <b>PCA I ~ 1 / PCA II ~ 2</b></li> <li>○ <b>Overnight ~ 1</b></li> <li>○ <b>Personal Response buttons ~ 7</b></li> </ul> </li> <li>• <b>Unmet Needs ~ 22 Participants / 17 Active</b> <ul style="list-style-type: none"> <li>○ <b>Adult Day Care ~ 0</b></li> <li>○ <b>PCA I ~ 4 / PCA II ~ 5</b></li> <li>○ <b>Overnight ~ 0</b></li> <li>○ <b>Personal Response buttons ~ 8</b></li> </ul> </li> <li>• <b>Alzheimer Caregiver services ~ 63 families served.</b> <ul style="list-style-type: none"> <li>○ <b>Adult Day Care ~ 2</b></li> <li>○ <b>PCA I ~ 11 / PCA II ~ 11</b></li> <li>○ <b>Overnight ~ 0</b></li> <li>○ <b>Personal Response buttons ~ 38</b></li> </ul> </li> <li>• <b>HDM (Home Delivered Meals) ~ 317 active participants with 279 meals being served today</b> <ul style="list-style-type: none"> <li>○ 153 Freezer/weekend meals</li> </ul> </li> <li>• <b>Congregate Meal Sites ~</b> <ul style="list-style-type: none"> <li>○ <b>Arcade ~ Avg. 9 /day (Tuesdays)</b></li> <li>○ <b>Pine Lounge, Cowlesville ~ Avg. 38 /day (Mondays)</b></li> <li>○ <b>Breezeway Barn, Perry ~ Avg. 71 /day (Thursdays)</b></li> <li>○ <b>Perry Restaurants ~ Avg. 27 /month</b></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## HUMAN SERVICES COMMITTEE MEETING AGENDA

3

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, January 28, 2026 @ 10:30 AM

Location: ***Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.***

Present: ***Roberts, McCormick***, Prior, May, Becker, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2. Appointments:</b> <b>Office for the Aging Advisory Council</b>  <u><b>Supervisor Member</b></u> <b>One (1) year term effective January 1, 2026 through December 31, 2026</b> <ul style="list-style-type: none"> <li>XXXXXX – Town of XXXXXX (Formerly Ellen Grant)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Appointments:</b> <b>Office for the Aging Advisory Council</b>  <u><b>Town Representative</b></u> <b>Three (3) year term effective January 1, 2026 through December 31, 2029</b> <ul style="list-style-type: none"> <li>Louise Boucher (T/Java), 2119 Perry Road, North Java, NY 14113 (reappointment)</li> <li>Peter Pilc (T/Sheldon), 725 Route 20A, Strykersville, NY 14145 (reappointment)</li> <li>Pauline Skeels (T/Eagle), 7738 Cadwell Road, Bliss, NY 14024 (reappointment)</li> <li>Luann Hill (T/Arcade), 2 Clearview Dr., Arcade, NY 14009 (unfulfilled term through 12/31/26, replacing Sandy Pirdy)</li> </ul> <u><b>Agency Representative</b></u> <ul style="list-style-type: none"> <li>Diane Scott (Peers Together), 27 W Buffalo St., Warsaw, NY 14569 (reappointment)</li> <li>Sheriff Dave Linder (WyCo Sheriff's Dept), 151 N Main St., Warsaw, NY 14569 (reappointment)</li> <li>Anthony Solina (WyCo Veterans Services), 36 Center St., Ste B2, Warsaw, NY 14569 (reappointment)</li> <li>Karen Gayton (RTS- Wyoming), 4300 Route 19, Silver Springs, NY 14550 (reappointment)</li> </ul>	Vacancies; Town of Covington Town of Attica Town of Castile Town of Genesee Falls	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## HUMAN SERVICES COMMITTEE MEETING AGENDA

4

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, January 28, 2026 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: **Roberts, McCormick**, Prior, May, Becker, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>4. <u>2026 Appropriation:</u></b> <b>To:</b> 016772.542466 – Unmet Needs Grant      \$166,000.00 w/ 01677216.437720 – Unmet Needs      \$166,000.00 <b>Reason:</b> To pay unbudgeted expenses due to increase in grant allocation. Grant is 100% state funded, no match.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. Rescind Resolution 25-699</b>	<i>Duplicate</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Professional Service Contract \$5,000 or greater:</b> Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <b>The Warsaw Pennysaver</b> for advertising programs and services in Wyoming Co. Variable depending on use. Not to exceed budget effective 01/01/26 through 12/31/31. <b>(Munis #3513)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. Professional Service Contract \$5,000 or greater:</b> Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <b>Country Kitchen &amp; Pizzeria</b> , 34 South Main Street, Perry, NY 14530 for restaurant dining to residents 60+ in Wyoming. Variable depending on use; effective 1/1/26 through 12/31/27. <b>(Munis #3514)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Youth Bureau</b>			
<b>8. Program Updates:</b> <b>• Early Intervention (ages 0-3)</b> <ul style="list-style-type: none"> <li>o Active: 58 / 8 waiting for evaluation</li> <li>o Wait list               <ul style="list-style-type: none"> <li>▪ Speech Therapy 23</li> <li>▪ Occupational Therapy 16</li> <li>▪ Physical Therapy 8</li> <li>▪ Special Instruction 23</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## HUMAN SERVICES COMMITTEE MEETING AGENDA

5

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, January 28, 2026 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: **Roberts, McCormick**, Prior, May, Becker, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>• Pre-School (ages 3-5)</b> o Active: 118 (10 new referrals pending in the next 3 weeks) CB Enrollment: 28 CB waiting list: 5 Related Services wait list: <ul style="list-style-type: none"> <li>OT: 1</li> <li>PT: 1</li> <li>ST: 7</li> <li>TOD: 0</li> </ul> <b>•STARS – 112 kids</b>			
<b>9. Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Maggie Smith-Pomeroy</b> , 7011 Rice Rd., Fillmore, NY 14735, for the provision of Preschool Related Services in an amount not to exceed the 2026 – 2027 budget; effective February 1, 2026 through June 30, 2027. <b>(MUNIS CONTRACT #3506)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10. Overnight Travel Authorization:</b> J. Hudson & A. Fialkowski to attend the 2026 Association of NYS Youth Bureaus Annual Youth Leadership Forum in Albany, NY, February 2 - 3, 2026. Bussing to be provided free of charge by the Association of NYS Youth Bureaus. Approximate cost: \$500.00 budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM Department of Social Services w/B. Dennis</b>			
<b>1. Approve Procurement Card:</b> To provide Director of Children & Family Services, Marcie Dodds, with a credit limit of \$1000.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Position Create/Fill:</b> <b>Social Services Dept.</b> One (1) position of <b>Account Specialist (1.00 FTE) CSEA</b> Agreement,		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## HUMAN SERVICES COMMITTEE MEETING AGENDA

6

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, January 28, 2026 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: **Roberts, McCormick**, Prior, May, Becker, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Sch. A. Grade 8 (\$21.84-\$25.02); Position available date: 3/09/26. Benefit package consistent with current CSEA Bargaining Agreement.			
3. <b>Abolish Position:</b> <b>Social Services Dept.</b> One (1) position of <b>Senior Account Clerk</b> (Position Code 013.216) (1.0 FTE) CSEA Agreement, Sch. A. Grade 6 (\$20.94-\$23.17), Position; effective March 9, 2026.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Appropriation:</b> <b>To:</b> 016010.540301 Professional Services \$25,000.00 <b>From:</b> Contingency or any funds available. <b>Reason:</b> To cover Financial Consulting Services at the Department of Social Services.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Appropriation:</b> <b>To:</b> 016010.54300 Special Projects \$15,000.00 <b>From:</b> 01601004.436100 Social Services Administration \$15,000.00 <b>Reason:</b> Appropriation of NYS Shelter Arrears Eviction Forefallment (SAEF) Allocation.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b>Transfer of Funds:</b> <b>From:</b> 016070.542247 Services of Recipients \$110,000.00 <b>To:</b> 016010.543001 Special Projects \$110,000.00 <b>Reason:</b> To allow for tracking of Social Service's special project funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <b>Amend Resolution No. 25-625:</b> Authorize Chairman to sign an amended Contract with <b>Gary Grant</b> , a retired Tioga County Social Services Fiscal Director etc., to reflect the following revision: <ul style="list-style-type: none"> <li>Increasing total cost of contract from \$20,000.00 to \$45,000.00 (<b>MUNIS Change Order #3282</b>)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## HUMAN SERVICES COMMITTEE MEETING AGENDA

7

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, January 28, 2026 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: **Roberts, McCormick**, Prior, May, Becker, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
8. <b>Professional Service Contract WMS (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>ACCORD Corporation</b> , 84 Schuyler Street P.O. Box 573 Belmont, NY 14813 for the provision of residential domestic violence services in an amount not to exceed \$10,000.00; effective January 1, 2026 through December 31, 2026. <b>(MUNIS CONTRACT #N/A)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <b>Professional Service Contract WMS (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Cattaraugus Community Action Inc. DBA Connecting Communities in Action</b> , 25 Jefferson Street, Salamanca, NY 14779 for the provision of residential domestic violence services in an amount not to exceed \$10,000.00; effective January 1, 2026 through December 31, 2026. <b>(MUNIS CONTRACT #N/A)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <b>Professional Service Contract WMS (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>David S Nathanson, Ph. D</b> , 2839 Elmwood Ave Kenmore, NY 14217 for the provision of mental health and psychological evaluations for Child Protective and Preventive cases in an amount not to exceed \$25,000.00; effective January 1, 2026 through December 31, 2026. <b>(MUNIS CONTRACT #N/A)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Community Action w/</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## HUMAN SERVICES COMMITTEE MEETING AGENDA

8

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, January 28, 2026 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: *Roberts, McCormick*, Prior, May, Becker, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
County Administrator w/S. Schrader			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/E. Grant (minutes prepared by \_\_\_\_\_).

Next Human Services Committee Meeting scheduled for **Tuesday, February 24, 2026 @ 10:30 AM.**

Committee Chair Initials: \_\_\_\_\_