

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 27, 2026 @ 10:30 AM

Location: *Supervisors' Chambers, 2nd 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 - New Property Tax Law</i>		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: _____

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Absent:

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10:45 AM Office for the Aging w/T. Phillips			
<u>Wyoming County Office for the Aging Senior Courier; Volume 27, Issue 1; January / February 2026</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> • EISEP ~ 65 Participants / 53 Active <ul style="list-style-type: none"> ◦ PCA I ~33 / PCA II ~ 5 ◦ Personal Response buttons 15 <ul style="list-style-type: none"> □ Private Pay ~ 91 • Respite ~ 22 Participants / 15 Active <ul style="list-style-type: none"> ◦ Adult Day Care ~ 4 ◦ PCA I ~ 1 / PCA II ~ 2 ◦ Overnight ~ 1 ◦ Personal Response buttons ~ 7 • Unmet Needs ~ 22 Participants / 17 Active <ul style="list-style-type: none"> ◦ Adult Day Care ~ 0 ◦ PCA I ~ 4 / PCA II ~ 5 ◦ Overnight ~ 0 ◦ Personal Response buttons ~ 8 • Alzheimer Caregiver services ~ 63 families served. <ul style="list-style-type: none"> ◦ Adult Day Care ~ 2 ◦ PCA I ~ 11 / PCA II ~ 11 ◦ Overnight ~ 0 ◦ Personal Response buttons ~ 38 • HDM (Home Delivered Meals) ~ 317 active participants with 279 meals being served today <ul style="list-style-type: none"> ◦ 153 Freezer/weekend meals • Congregate Meal Sites ~ <ul style="list-style-type: none"> ◦ Arcade ~ Avg. 9 /day (Tuesdays) ◦ Pine Lounge, Cowlesville ~ Avg. 38 /day (Mondays) ◦ Breezeway Barn, Perry ~ Avg. 71 /day (Thursdays) ◦ Perry Restaurants ~ Avg. 27 /month 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	

Committee Chair Initials: _____

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Absent:

Also Present:

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

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Absent:

Also Present:

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4. 2026 Appropriation: To: 016772.542466 – Unmet Needs Grant \$166,000.00 w/ 01677216.437720 – Unmet Needs \$166,000.00 Reason: 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:
5. Rescind Resolution 26-007, Chairman Authorized to Sign a Contract with Heavy Evy's on Behalf of the Office for the Aging	<i>Duplicate of Res. #25-699</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Professional Service Contract \$5,000 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>The Warsaw Penny Saver</i> for advertising programs and services in Wyoming Co. Variable depending on use. Not to exceed budget effective 01/01/26 through 12/31/31. (Munis #3513)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Professional Service Contract \$5,000 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Country Kitchen & Pizzeria</i> , 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. (Munis #3514)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Youth Bureau			
8. <i>Program Updates:</i>			
<ul style="list-style-type: none"> • Early Intervention (ages 0-3) <ul style="list-style-type: none"> o Active: 58 / 8 waiting for evaluation o Wait list <ul style="list-style-type: none"> ▪ Speech Therapy 23 ▪ Occupational Therapy 16 ▪ Physical Therapy 8 ▪ Special Instruction 23 • Pre-School (ages 3-5) <ul style="list-style-type: none"> 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"> • OT: 1 • PT: 1 • ST: 7 • TOD: 0 • STARS – 112 kids 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
9. <i>Professional Service Contract (\$5,000 or greater):</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Maggie Smith-Pomeroy , 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. (MUNIS CONTRACT #3506)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <i>Overnight Travel Authorization:</i> 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:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:00 AM Department of Social Services w/B. Dennis			
1. Approve Procurement Card: To provide Director of Children & Family Services, Marcie Dodds, with a credit limit of \$1000.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Create/Fill: Social Services Dept. One (1) position of <u>Account Specialist</u> (1.00 FTE) CSEA Agreement, Sch. A. Grade 8 (\$21.84-\$25.02); Position available date: 3/09/26.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Abolish Position: Social Services Dept. One (1) position of <u>Senior Account Clerk</u> (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. 2026 Appropriation: To: 016010.540301 Professional Services \$25,000.00 From: Contingency or any funds available. Reason: To cover Financial Consulting Services at the Department of Social Services.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. 2026 Appropriation: To: 016010.54300 Special Projects \$15,000.00 From: 01601004.436100 Social Services Administration \$15,000.00 Reason: Appropriation of NYS Shelter Arrears Eviction Forestallment (SAEF) Allocation.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. 2026 Transfer: From: 016070.542247 Services of Recipients \$110,000.00 To: 016010.543001 Special Projects \$110,000.00 Reason: To allow for tracking of Social Service's special project funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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7. Amend Resolution No. 25-625: Authorize Chairman to sign an amended Contract with Gary Grant , a retired Tioga County Social Services Fiscal Director etc., to reflect the following revision: • Increasing total cost of contract from \$20,000.00 to \$45,000.00 (MUNIS Change Order #3282)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Professional Service Contract WMS (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ACCORD Corporation , 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. (MUNIS CONTRACT #N/A)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Professional Service Contract WMS (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Cattaraugus Community Action Inc. DBA Connecting Communities in Action , 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. (MUNIS CONTRACT #N/A)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Professional Service Contract WMS (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with David S Nathanson, Ph. D , 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. (MUNIS CONTRACT #N/A)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Administrator w/S. Schrader	<i>~Nothing to Report~</i>	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: _____