

Tue., Feb. 10, 2026	Audit Committee	12:00 PM
“ “ “	Committee of the Whole	1:00 PM
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center</i> <i>143 N. Main St., Warsaw, NY</i>	2:30 PM
Tue., Feb. 24, 2026	Human Resource Committee Meeting	9:00 AM
“ “ “	Human Services Committee Meeting	10:30 AM
“ “ “	Audit Committee	12:00 PM
Wed., Feb. 25, 2026	Public Health Committee Meeting	9:00 AM
“ “ “	Ag & Green Energy Committee Meeting	10:00 AM
“ “ “	Planning Committee Meeting	1:00 PM
Thu., Feb. 26, 2026	Public Works Committee Meeting	9:00 AM
“ “ “	Public Safety Committee Meeting	1:00 PM
Tue., Mar. 03, 2026	Finance Committee	9:00 AM
Tue., Mar. 10, 2026	Audit Committee	9:30 AM
“ “ “	Wyoming County Farm Bureau & Board of Supervisors Joint Meeting/Luncheon <i>Ag and Business Center</i>	10:30 AM
“ “ “	Committee of the Whole	1:00 PM
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center</i> <i>143 N. Main St., Warsaw, NY</i>	2:30 PM

AGENDA

Regular Session

Tuesday, February 10, 2026
Wyoming County Government Center
Warsaw, New York

CALL TO ORDER ~

PLEDGE OF ALLEGIANCE TO THE FLAG ~

- Gary Huff / Town of Perry

ON THIS DAY ~

- County Historian, Kevin Proper

OPENING PRAYER ~

- Rev. Mack Bixby

COMMUNICATIONS ~

***CONSENT ITEMS:**

Finance Committee:

- *Resolution No. 1, By Mr. Kehl, Chairman of the Finance Committee:
Funds Transferred to Various 2025 Accounts
- *Resolution No. 2, By Mr. Kehl, Chairman of the Finance Committee:
Funds Transferred to Various 2026 Accounts
- *Resolution No. 3, By Mr. Kehl, Chairman of the Finance Committee:
Funds Appropriated to Various 2025 Accounts
- *Resolution No. 4, By Mr. Kehl, Chairman of the Finance Committee:
Funds Appropriated to Various 2026 Accounts

Audit Committee:

Presentation of Monthly Expenditures by Mrs. McCormick, Chairman of the Audit Committee

Human Resource Committee:

- *Resolution No. 5, By Mr. Roche, Chairman of the Human Resource Committee:
Wyoming County Deputy Sheriff's Association (D.S.A.) Contract Approved
- *Resolution No. 6, By Mr. Roche, Chairman of the Human Resource Committee:
Management / Management Confidential Employee Policy Amended
- *Resolution No. 7, By Mr. Roche, Chairman of the Human Resource Committee:
Chairman Authorized to Sign a Contract on Behalf of Human Resource
(Governmentjobs.com, Inc. d/b/a NEOGOV)

Human Services Committee:

- *Resolution No. 8, By Ms. Roberts, Chairman of the Human Services Committee:
Luanne Roberts Appointed to the Office for the Aging Advisory Council
- *Resolution No. 9, By Ms. Roberts, Chairman of the Human Services Committee:
Members Appointed/Reappointed to the Office for the Aging Advisory Council
- *Resolution No. 10, By Ms. Roberts, Chairman of the Human Services Committee:
Resolution Number 26-007 Rescinded
(Heavy Evy's)

*Resolution No. 11, By Ms. Roberts, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Office for the Aging
(The Warsaw Penny Saver)

*Resolution No. 12, By Ms. Roberts, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Office for the Aging
(Country Kitchen & Pizzeria)

*Resolution No. 13, By Ms. Roberts, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Youth Bureau
(Maggie Smith-Pomeroy)

*Resolution No. 14, By Ms. Roberts, Chairman of the Human Services Committee:
Resolution Number 25-625 Amended
(Gary Grant)

*Resolution No. 15, By Ms. Roberts, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of Social Services
(ACCORD Corporation)

*Resolution No. 16, By Ms. Roberts, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of Social Services
(Cattaraugus Community Action Inc. DBA Connecting Communities in Action)

*Resolution No. 17, By Ms. Roberts, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of Social Services
(David S Nathanson, Ph. D)

Public Health Committee:

*Resolution No. 18, By Mr. Rudgers, Chairman of the Public Health Committee:
Nathan Rudgers Reappointed to the Mental Health Community Services Board and
Various Subcommittees

*Resolution No. 19, By Mr. Rudgers, Chairman of the Public Health Committee:
Members Reappointed to the Mental Health Community Services Board and Various
Subcommittees

*Resolution No. 20, By Mr. Rudgers, Chairman of the Public Health Committee:
Chairman Authorized to Sign a Contract on Behalf of Mental Health
(Dr. Daniel Antonius)

*Resolution No. 21, By Mr. Rudgers, Chairman of the Public Health Committee:
Chairman Authorized to Sign a Contract on Behalf of Mental Health
(Dr. Corey Leidenfrost)

*Resolution No. 22, By Mr. Rudgers, Chairman of the Public Health Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
Mental Health

(NYS Office of Addiction Services and Supports)

*Resolution No. 23, By Mr. Rudgers, Chairman of the Public Health Committee:
Nathan Rudgers Appointed to the Board of Health

*Resolution No. 24, By Mr. Rudgers, Chairman of the Public Health Committee:
Resolution Number 24-521 Amended

(Crediblemind, Inc.)

Agriculture Committee:

*Resolution No. 25, By Mr. Klein, Chairman of the Agriculture Committee:
James Brick Reappointed to the Region 9 Fish and Wildlife Management Board

*Resolution No. 26, By Mr. Klein, Chairman of the Agriculture Committee:
Members Reappointed to the Seneca Trail Resource Conservation and Development
Council

*Resolution No. 27, By Mr. Klein, Chairman of the Agriculture Committee:
Mark Merrill Appointed to the Wyoming County Cooperative Extension's Board of
Directors

*Resolution No. 28, By Mr. Klein, Chairman of the Agriculture Committee:
Chairman Authorized to Sign a Contract on Behalf of the Wyoming County Ag and
Farmland Protection Board

(Agricultural and Community Development Services ("ACDS") LLC)

*Resolution No. 29, By Mr. Klein, Chairman of the Agriculture Committee:
Members Reappointed to the Wyoming County Soil and Water Conservation District
Board

*Resolution No. 30, By Mr. Klein, Chairman of the Agriculture Committee:
Bryan Kehl Reappointed to the New York State Department of Environmental
Conservation Advisory Committee

Planning Committee:

*Resolution No. 31, By Mr. Leuer, Chairman of the Planning Committee:
Members Appointed/Reappointed to the Genesee/Finger Lakes Regional Planning
Council

*Resolution No. 32, By Mr. Leuer, Chairman of the Planning Committee:
Wyoming Foundation Day Proclaimed

- *Resolution No. 33, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to sign a Letter of Commitment on Behalf of the Planning Department
(New York State Office of Information Technology Services – Geospatial Services)
- *Resolution No. 34, By Mr. Leuer, Chairman of the Planning Committee:
Members Appointed/Reappointed to the Industrial Development Agency Board of Directors
- *Resolution No. 35, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of the Wyoming County Industrial Development Agency
(Ralph P. Wilson Jr. Foundation)
- *Resolution No. 36, By Mr. Leuer, Chairman of the Planning Committee:
James Brick Reappointed to the Wyoming County Water Resource Agency Board of Directors
- *Resolution No. 37, By Mr. Leuer, Chairman of the Planning Committee:
Members Reappointed to the GLOW Regional Solid Waste Management Committee
- *Resolution No. 38, By Mr. Leuer, Chairman of the Planning Committee:
Daniel Leuer Appointed to the Glow Regional Solid Waste Advisory Committee
- *Resolution No. 39, By Mr. Leuer, Chairman of the Planning Committee:
Members Appointed/Reappointed to the Glow Regional Solid Waste Planning Committee
- *Resolution No. 40, By Mr. Leuer, Chairman of the Planning Committee:
Luanne Roberts Reappointed to the Arts Council Board of Directors
- *Resolution No. 41, By Mr. Leuer, Chairman of the Planning Committee:
Members Reappointed to the Business Education Council
- *Resolution No. 42, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to Sign a Contract on Behalf of the Ag. And Business Center (Wyoming County Chamber of Commerce And Tourism)

Public Works Committee:

- *Resolution No. 43, By Mr. Smith, Chairman of the Public Works Committee:
Resolution Number 24-223 Amended
(Annual Highway Bids – Zebra Striping)

- *Resolution No. 44, By Mr. Smith, Chairman of the Public Works Committee:
Chairman Authorized to Award Bid and Sign a Contract on Behalf of County Highway
(Klein Reinforcing Services, LLC)
- *Resolution No. 45, By Mr. Smith, Chairman of the Public Works Committee:
Drainage Structure Transfer Policy for Wyoming County Adopted
- *Resolution No. 46, By Mr. Smith, Chairman of the Public Works Committee:
Resolution Number 22-672 Amended
(TCCT Inc.)
- *Resolution No. 47, By Mr. Smith, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co.
Bldgs.)
(MJ Mechanical)
- *Resolution No. 48, By Mr. Smith, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co.
Bldgs.)
(StarkTech Operating Company, LLC)
- *Resolution No. 49, By Mr. Smith, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co.
Bldgs.)
(StarkTech Operating Company, LLC)
- *Resolution No. 50, By Mr. Smith, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co.
Bldgs.)
(StarkTech Operating Company, LLC)
- *Resolution No. 51, By Mr. Smith, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co.
Bldgs.)
(SIEMENS)
- *Resolution No. 52, By Mr. Smith, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co.
Bldgs.)
(Waste Management of New Jersey, Inc)
- *Resolution No. 53, By Mr. Smith, Chairman of the Public Works Committee:
Resolution Number 25-644 Amended
(AJB Fire Protection Co.)

*Resolution No. 54, By Mr. Smith, Chairman of the Public Works Committee:
Coreen Bliss Appointed to the Wyoming County Traffic Safety Board

Public Safety Committee:

*Resolution No. 55, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Accept the New York State Office of General Services Vehicle
Marketplace Bid and Sign a Contract on Behalf of the Sheriff's Department
(Falls Dodge, DBA Joe Cecconi's Chrysler Complex)

*Resolution No. 56, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 03-125 Amended
(Sinclair Pharmacy)

*Resolution No. 57 By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of 911
(Saia Communications, Inc)

*Resolution No. 58, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 23-606 Amended
***(NYS Division of Homeland Security and Emergency Services Office of
Interoperable and Emergency Communications)***

*Resolution No. 59, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign Various Contracts on Behalf of Stop DWI

*Resolution No. 60, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of Emergency
Services
(NY CARES UP, Research Foundation for Mental Hygiene, Inc)

*Resolution No. 61, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 25-119 Rescinded
(National Association of Emergency Medical Technician Courses Adopted)

*Resolution No. 62, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 23-161 Amended
(Target Solutions Learning, LLC, d/b/a Vector Solutions)

*Resolution No. 63, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Contract on Behalf of Emergency Services
(Target Solutions Learning, LLC, d/b/a Vector Solutions)

*Resolution No. 64, By Mrs. May, Chairman of the Public Safety Committee:
Approving Sole Source Procurement for Emergency Services
(Gateway Outdoor Advertising)

*Resolution No. 65, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 25-515 Amended
(EM Systems)

*Resolution No. 66, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 23-026 Amended
(Professional Ambulance Billing, LLC)

*Resolution No. 67, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of Emergency
Services
(New York State Department of Homeland Security)

*Resolution No. 68, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of Probation
(New York State Division of Criminal Justice Services)

*Resolution No. 69, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of Probation
(New York State Division of Criminal Justice Services)

Finance Committee:

*Resolution No. 70, By Mr. Kehl, Chairman of the Finance Committee:
Members Appointed/Reappointed to the Inter-County Association of Western New York

*Resolution No. 71, By Mr. Kehl,, Chairman of the Finance Committee:
Bryan Kehl Reappointed to the Wyoming County Community Hospital Board of
Managers

*Resolution No. 72, By Mr. Kehl, Chairman of the Finance Committee:
Set Public Hearing ~ Introductory Local Law No. A Year 2026

*Resolution No. 73, By Mr. Kehl, Chairman of the Finance Committee:
Correction Of Errors in the Town of Sheldon Approved

*Resolution No. 74, By Mr. Kehl, Chairman of the Finance Committee:
Cancellation of Fees in the Town of Wethersfield Approved

*Resolution No. 75, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Tower Site Lease on Behalf of the County Broadband
Project
(ACT Sequoia, LLC)

*Resolution No. 76, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Tower Site Lease on Behalf of the County Broadband Project

(ACT Sequoia, LLC)

*Resolution No. 77, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Tower Site Lease on Behalf of the County Broadband Project

(Crown Atlantic Company, LLC)

*Resolution No. 78, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Lease Agreement on Behalf of the Ag and Business Center

(Wyoming County Chamber of Commerce and Tourism)

*Resolution No. 79, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Lease Agreement on Behalf of the Ag and Business Center

(Cornell Cooperative Extension of Wyoming County)

*Resolution No. 80, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Lease Agreement on Behalf of the Ag and Business Center

(Wyoming County Industrial Development Agency)

*Resolution No. 81, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Lease Agreement on Behalf of the Ag and Business Center

(Wyoming County Soil and Water)

*Resolution No. 82, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Lease Agreement on Behalf of the Ag and Business Center

(Wyoming County Tobacco Asset Securitization Corporation)

*Resolution No. 83, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Lease Agreement on Behalf of the Ag and Business Center

(USDA Wyoming County)

*Resolution No. 84, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 25-683 Amended
(Salary Schedules)

*Resolution No. 85, By Mr. Kehl, Chairman of the Finance Committee:
Management / Management Confidential Title Schedule Amended

*Resolution No. 86, By Mr. Kehl, Chairman of the Finance Committee:
Positions Approved

*Resolution No. 87, By Mr. Kehl, Chairman of the Finance Committee:
Authorization For Governor Hochul and the NYS Public Service Commission To
Dismiss The NYSEG Rate Increase Requests (Case 25-E-0375 and Case 25-G-0378) and
the RG&E Rate Increase Requests (Case 25-E-0379 and Case 25-G-0380)

*Resolution No. 86, By Mr. Kehl, Chairman of the Finance Committee:
Rules of Procedure Amended and Adopted

COUNTY EVENT FLYERS *(when available) ~*

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2025 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2026 accounts as follows:

Buildings and Grounds			
From: 129950.599504 Transfer to CIP	\$55,165.00		
To: 121620.521002 PS Property Renovations		\$18,388.33	
121620.521002 GC Property Renovations		\$18,388.33	
121620.521002 CH Property Renovations		\$18,388.33	
Reason: To allocate remaining approved funds into expense lines to cover additional expenses as part of the elevator modification project			
Buildings and Grounds Total			\$55,165.00

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2026 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2026 accounts as follows:

Social Services			
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.			
Social Services Total			\$110,000.00
Buildings and Grounds			
From: 011620.540803 Bldg Supplies	\$5,519.00		
To: 011620.520401 Misc. Equipment		\$5,519.00	
Reason: To cover expense of new heat pump at Courthouse. Work can be done in house.			
Buildings and Grounds Total			\$5,519.00

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2025 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2026 accounts as follows:

Mental Health			
To: 014221.542306 RSTRC Opioid Misc Exp Restricted w/01422100.427350 RSTRC Opioid Settlement Funds Reason: to cover cost of medications for opioid use disorder for incarcerated individuals at Wyoming County Jail	\$6,780.97	\$6,780.97	
Mental Health Total			\$6,780.97
District Attorney			
To: 011161.510202 Temporary w/01116101.426100 Diversion Penalty Reason: to cover 2025 Summer Interns short due to raises/salary changes	\$6,038.91	\$6,038.91	
District Attorney Total			\$6,038.91

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2026 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2026 accounts as follows:

County Broadband			
To: 076989.540601 Rental/Leasing	\$128,930.00		
076989.540002 Electricity	\$3,000.00		
076989.540101 Property Insurance	\$ 15,000.00		
076989.540102 Professional Liability	\$ 5,000.00		
076989.540104 Bonding Insurance	\$ 5,000.00		
076989.540301 Professional Svc Contract	\$1,013,206.00		
w/07698902.424010 Interest on Earnings		\$50,000.00	
07698901.420890 Charges For Services		\$660,765.00	
07698902.424400 Other Rent Broadband		\$6,300.00	
<i>Use of retained earnings</i>		<u>\$453,071.00</u>	
Reason: To establish the Speedy COW Enterprise.			
County Broadband Total			\$1,170,136.00
County Attorney			
To: 146989.540301 - Professional Svc Contract \$60,000.00	\$60,000.00		
<i>From Budgeted Funds for Broadband Project</i>		\$60,000.00	
Reason: To pay legal counsel expenses			
County Attorney Total			\$60,000.00
Office for the Aging			
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.			
Office for the Aging Total			\$166,000.00
Social Services			
To: 016010.540301 Professional Services \$25,000.00	\$25,000.00		
w/ Contingency or any funds available.		\$25,000.00	
Reason: To cover Financial Consulting Services at the Department of Social Services.			
To: 016010.54300 Special Projects	\$15,000.00		
w/ 01601004.436100 Social Services Administration		\$15,000.00	
Reason: Appropriation of NYS Shelter Arrears Eviction Forestallment (SAEF) Allocation.			
Social Services Total			\$40,000.00
Highway			
To: 045010.510801 Cell Phone Reimbursement	\$240.00		
045010.542301 Subscriptions	\$103.73		
<i>From Fund Balance and/or Contingency</i>		\$343.73	
Reason: To pay unbudgeted cell phone reimbursement for Tim Kelley and yearly Adobe subscription for Devin Blue. Both are new expenses for 2026.			
Highway Total			\$343.73

Buildings and Grounds			
To: 016422.540805 Cleaning Services- Private <i>From Fund Balance and/or Contingency</i> Reason: To cover 2026 bids for cleaning services at Ag Center	\$2,655.00	\$2,655.00	
Buildings and Grounds Total			\$2,655.00
911			
To: 013020.540011 Radio Maintenance 013020.540301 Professional Svc. Contracts 013020.541401 Maintenance Agreements w/ 01302001.411400 Wireless Surcharge Reason: To cover underbudgeted maintenance contracts.	\$10,000.00 \$20,000.00 \$10,000.00	\$40,000.00	
911 Total			\$40,000.00
Emergency Services			
To: 013645.541410.2024 Software 013645.542102.2024 Safety w/: 01364508.443890.2024 HSG WM24 Reason: To re-appropriate 2024 SHSP grant funds	\$11,850.00 205.98	\$12,055.98	
To: 01.013640.542400.DTP Domestic Terrorism Grant w/: 01.01364007.430890.DTP: State Aid Other Reason: To re-appropriate FY 2022 Domestic Terrorism Prevention grant funds.	\$22,168.58	\$22,168.58	
Emergency Services Total			\$34,224.56

Carried:

Ayes:

Noes:

Absent:

Abstain:

Board Meeting Date:		2/10/2026										
Payment Type	Prepaid		Audited		Prepaid		Audited		Manual	Total		
Paid Date	1/7/2026		1/13/2026		1/21/2026		1/27/2026		12/1-12/31/2025			
(ck date 1/14/2026)					1/15/2026 (DEC M&T)		(ck date 1/28/2026)					
Funds												
01 General	\$	34,784.25	\$	809,243.57	\$	146,699.72	\$	1,461,866.56	\$	2,452,594.10		
03 Machinery	\$	1,896.10	\$	23,696.11	\$	2,761.13	\$	48,943.34	\$	77,296.68		
04 County Road	\$	91.80	\$	12,497.21	\$	367.91	\$	528,191.87	\$	541,148.79		
05 Compensation	\$	73.35	\$	364,815.50	\$	4.50	\$	10,635.00	\$	375,528.35		
06 Job Training	\$	-	\$	-	\$	-	\$	-	\$	-		
07 Broadband	\$	-	\$	-	\$	-	\$	120.00	\$	120.00		
09 Trust Fund	\$	-	\$	-	\$	-	\$	-	\$	-		
13 Highway Equipment	\$	-	\$	-	\$	-	\$	-	\$	-		
16 HUD	\$	-	\$	-	\$	-	\$	-	\$	-		
Capital Funds												
12 Bldg Capital Reserve	\$	-	\$	3,336.87	\$	1,568.24	\$	20,232.62	\$	25,137.73		
13 Highway Equipment	\$	-	\$	-	\$	-	\$	-	\$	-		
14 Broadband	\$	-	\$	-	\$	-	\$	146,131.39	\$	146,131.39		
17 Highway Rd Project	\$	-	\$	-	\$	-	\$	-	\$	-		
MANUAL PAYMENTS									\$	11,932,023.35	\$	11,932,023.35
Grand Total All Funds	\$	36,845.50	\$	1,213,589.26	\$	151,401.50	\$	2,216,120.78	\$	11,932,023.35	\$	15,549,980.39
											\$	15,549,980.39

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Roche, Chairman of the Human Resource Committee:

**WYOMING COUNTY DEPUTY SHERIFF'S ASSOCIATION (D.S.A.) CONTRACT
APPROVED**

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby ratifies the Tentative Agreement between the *Wyoming County Deputy Sheriff's Association (D.S.A)* and the County of Wyoming/Wyoming County Sheriff dated January 1, 2026 to December 31, 2028, subject to agreement between the County and DSA representatives as to actual contract language reflecting the negotiated changes; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors and the members of the Human Resource Committee, with the approval the County Attorney are hereby authorized and directed to execute the above-mentioned agreements on behalf of the County of Wyoming.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Roche, Chairman of the Human Resource Committee:

**MANAGEMENT / MANAGEMENT CONFIDENTIAL
EMPLOYEE POLICY AMENDED**

BE IT RESOLVED, In accordance with Resolution Number 24-765 adopted by the Wyoming County Board of Supervisors on December 10, 2024 and Local Law 2 “***A Local Law Providing for the Establishment of a Schedule for the Salaries of the County of Wyoming Appointed Offices***”; enacted by the Board of Supervisors on January 14, 2025 the Management/Management Confidential Employee Policies as annexed hereto is hereby approved:

Remove

II. Compensation

1. Annual Salary

Wyoming County maintains a competitive salary structure and benefit package for administrative employees.

- A. A six-step increment system ~~(equal to a 3% increase between two year steps)~~ shall be implemented fitting each employee into the proper grade and step in accordance with the position’s duties and responsibilities, minimum qualifications, and length of service in an employee’s title on January 1, 2025 (see attached Grade and Step System). All employees covered by this policy manual are placed in the graded salary schedule incorporated herein and amended from time to time by the County Board of Supervisors. This graded salary schedule shall receive an annual salary review during budget deliberations by the Human Resources Committee of the Legislature and by the Human Resources Director and County Administrator and shall be adjusted annually, as deemed appropriate. Following this review, the County Board of Supervisors will review the recommendations of the Human Resources Committee along with recommendations of the County Administrator and the Human Resources Director. At the conclusion of this review, a total compensation plan, including any cost-of-living adjustment (COLA), shall be submitted to the County Board of Supervisors for approval.

Replace

II. Compensation

1. Annual Salary

Wyoming County maintains a competitive salary structure and benefit package for administrative employees.

- A. A six-step increment system shall be implemented fitting each employee into the proper grade and step in accordance with the position's duties and responsibilities, minimum qualifications, and length of service in an employee's title on January 1, 2025 (see attached Grade and Step System). All employees covered by this policy manual are placed in the graded salary schedule incorporated herein and amended from time to time by the County Board of Supervisors. This graded salary schedule shall receive an annual salary review during budget deliberations by the Human Resources Committee of the Legislature and by the Human Resources Director and County Administrator and shall be adjusted annually, as deemed appropriate. Following this review, the County Board of Supervisors will review the recommendations of the Human Resources Committee along with recommendations of the County Administrator and the Human Resources Director. At the conclusion of this review, a total compensation plan, including any cost-of-living adjustment (COLA), shall be submitted to the County Board of Supervisors for approval.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Roche, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
GOVERNMENTJOBS.COM, INC. DBA NEOGOV
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 *Governmentjobs.com, Inc. d/b/a NEOGOV*, 2120 Park Place, Suite 100, El Segundo, CA 90245 on behalf of Human Resource. Said contract is for operation of a digital and automated system to manage civil service needs in an amount not to exceed seventeen thousand dollars (\$17,000.00); effective January 1, 2026 through December 31, 2026.

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

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**LUANNE ROBERTS APPOINTED 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 as follows:

Supervisor Representative

One (1) year term effective January 1, 2026 through December 31, 2026

- **LuAnne Roberts** (T/Genesee Falls) 6013 Tenefly Road Castile, NY 14427

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Ms. Roberts, 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 as follows:

Three (3) year term effective January 1, 2026 through December 31, 2029

Town Representatives

- **Louise Boucher** (T/Java), 2119 Perry Road, North Java, NY 14113
- **Peter Pilc** (T/Sheldon), 725 Route 20A, Strykersville, NY 14145
- **Pauline Skeels** (T/Eagle), 7738 Cadwell Road, Bliss, NY 14024
- **Luann Hill** (T/Arcade), 2 Clearview Dr., Arcade, NY 14009

Agency Representative

- **Diane Scott** (Peers Together), 27 W Buffalo St., Warsaw, NY 14569
- **Sheriff Dave Linder** (WyCo Sheriff's Dept), 151 N Main St., Warsaw, NY 14569
- **Anthony Solina** (WyCo Veterans Services), 36 Center St., Ste B2, Warsaw, NY 14569
- **Karen Gayton** (RTS- Wyoming), 4300 Route 19, Silver Springs, NY 14550

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**RESOLUTION TO RESCIND RESOLUTION NO. 26-007 ENTITLED
“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH HEAVY EVY’S
ON BEHALF OF THE OFFICE FOR THE AGING”**

BE IT RESOLVED, That Resolution Number 26-007 passed by this Board of
Supervisors on January 13, 2026 be hereby rescinded in its entirety; effective immediately.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE WARSAW
PENNYSaver ON BEHALF OF THE 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 a contract with ***The Warsaw Penny Saver***, 72 North Main Street Warsaw, NY 14569 on behalf of the Office for the Aging. Said contract is for advertising programs and services in Wyoming County. Variable depending upon use, not to exceed budget, effective January 1, 2026 through December 31, 2031. Contingent upon the availability of funds. (*Munis #3513*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH COUNTRY KITCHEN &
PIZZERIA ON BEHALF OF THE 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 a contract with ***Country Kitchen & Pizzeria***, 34 South Main Street, Perry, NY 14530 on behalf of the Office for the Aging. Said contract is for restaurant dining to residents 60+ in Wyoming. Variable depending on use; effective January 1, 2026 through December 31, 2027. Contingent upon the availability of funds. (*Munis #3514*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
MAGGIE SMITH-POMEROY ON BEHALF OF THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Maggie Smith-Pomeroy*, 7011 Rice Rd., Fillmore, NY 14735 on behalf of the Youth Bureau. Said contract is for Preschool Related Services in an amount not to exceed the 2026 – 2027 budget; effective February 1, 2026 through June 30, 2027. Contingent upon the availability of funds. (*Munis #3506*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

AMENDING RESOLUTION NO. 25-625 ENTITLED “RESOLUTION BY THE COUNTY ADMINISTRATOR TO AUTHORIZE THE CHAIRMAN TO SIGN A CONTRACT WITH GARY GRANT ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES”

WHEREAS, Resolution Number 25-625 was passed by this Board of Supervisors on October 14, 2025 to provide for fiscal consulting services at the Wyoming County Department of Social Services; now therefore

BE IT RESOLVED, That Resolution Number 25-625 be hereby amended to reflect an increase in the total cost of contract from twenty thousand dollars (\$20,000.00) to forty-five thousand dollars (\$45,000.00) and extend the contract end date through December 31, 2026. Contingent upon the availability of funds. (*MUNIS Change Order #3282*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A STATE WMS CONTRACT WITH ACCORD
CORPORATION ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the ***ACCORD Corporation***, 84 Schuyler Street PO Box 573, Belmont, NY 14813. Said contract is for providing residential domestic violence services in an amount not to exceed ten thousand dollars (\$10,000.00) effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A STATE WMS CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION INC. DBA CONNECTING COMMUNITIES
IN ACTION ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Cattaraugus Community Action Inc. DBA Connecting Communities in Action*, 25 Jefferson Street, Salamanca, NY 14779. Said contract is for providing residential domestic violence services in an amount not to exceed ten thousand dollars (\$10,000.00) effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A STATE WMS CONTRACT WITH DAVID S
NATHANSON, PHD ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *David S Nathanson, Ph. D*, 2839 Elmwood Ave Kenmore, NY 14217. Said contract is for mental health and psychological evaluations for Child Protective and Preventive cases in an amount not to exceed twenty five thousand dollars (\$25,000.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**NATHAN RUDGERS REAPPOINTED TO THE MENTAL HEALTH COMMUNITY
SERVICES BOARD AND VARIOUS SUBCOMMITTEES**

BE IT RESOLVED, That the following member is hereby reappointed to the Mental
Health Community Services Board and various Subcommittees as follows:

MENTAL HEALTH COMMUNITY SERVICES BOARD

Supervisor Member

One (1) year term effective January 01, 2026 through December 31, 2026

- **Nathan Rudgers (T/Covington)**, 7414 Morrow Road, Pavilion, NY 14525

MENTAL HEALTH SUBCOMMITTEE

Supervisor Member

One (1) year term effective January 01, 2026 through December 31, 2026

- **Nathan Rudgers (T/Covington)**, 7414 Morrow Road, Pavilion, NY 14525

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**MEMBERS APPOINTED/REAPPOINTED TO THE MENTAL HEALTH COMMUNITY
SERVICES BOARD AND VARIOUS SUBCOMMITTEES**

BE IT RESOLVED, That the following member is hereby reappointed to the Mental Health Community Services Board and various Subcommittees as follows:

COMMUNITY SERVICES BOARD

Four (4) year term effective January 1, 2026 through December 31, 2029

- **Pam Wilkie**, 5721 Mungers Mill Rd, Silver Springs, NY 14550 *(to replace Kathy Blakeslee)*

ASA SUBCOMMITTEE

Four (4) year term effective January 1, 2026 through December 31, 2029

- **Pam Wilkie**, 5721 Mungers Mill Rd, Silver Springs, NY 14550 *(to replace Kathy Blakeslee)*

MH SUBCOMMITTEE

Four (4) year term effective January 1, 2026 through December 31, 2029

- **Kathryn Kibler**, 18 Linwood Ave., Warsaw, NY 14569 *(to replace Angela Mason)*

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

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH DR. DANIEL ANTONIUS
ON BEHALF OF THE DEPARTMENT OF MENTAL HEALTH**

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 ***Dr. Daniel Antonius***, 172 St. James Place, Buffalo, NY 14222 on behalf of Mental Health. Said contract is for competency psychiatric examinations in an amount not to exceed twelve thousand dollars (\$12,000.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. (*MUNIS #3522*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH DR. COREY
LEIDENFROST ON BEHALF OF THE DEPARTMENT OF MENTAL HEALTH**

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 ***Dr. Corey Leidenfrost***, 253 Highland Ave., Buffalo, NY 14222 on behalf of Mental Health. Said contract is for competency psychiatric examinations in an amount not to exceed twelve thousand dollars (\$12,000.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. (*MUNIS #3521*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND
SUPPORTS ON BEHALF OF THE DEPARTMENT OF MENTAL HEALTH**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with *NYS Office of Addiction Services and Supports*, 1450 Western Ave., Albany, NY 12203 on behalf of the Mental Health Department. Said grant is for the 2025 Opioid Settlement Fund Regional Abatement funding for substance use prevention, treatment, harm reduction, and recovery service needs in a minimum amount of seventy three thousand, three hundred eighty six dollars (\$73,386.00); effective April 1, 2025 through March 31, 2026. (*MUNIS #3519*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

NATHAN RUDGERS APPOINTED TO THE BOARD OF HEALTH

BE IT RESOLVED, Nathan Rudgers is hereby appointed to the Board of Health as follows:

Supervisor Member

One (1) year term; effective January 1, 2026 through December 31, 2026

- ***Nathan Rudgers (T/Covington)***, 7414 Morrow Rd, Pavilion, NY 14525

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 24-521 ENTITLED
“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
CREDIBLEMIND, INC. ON BEHALF OF PUBLIC HEALTH”**

WHEREAS, Resolution Number 24-521 was passed by this Board of Supervisors on November 12, 2024 to provide for design and implementation of a licensed platform of resources for user mental health and well-being topics; now therefore

BE IT RESOLVED, That Resolution Number 24-521 be hereby amended to increase the contract by three thousand dollars (\$3,000.00) bringing the total amount of the contract to an amount not to exceed twenty-two thousand, six hundred thirty dollars (\$22,630.00) for the remaining term for online site promotion. All else remains the same. (*MUNIS #2547*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Klein, Chairman of the Agriculture Committee:

**JAMES BRICK REAPPOINTED TO THE
REGION 9 FISH AND WILDLIFE MANAGEMENT BOARD**

BE IT RESOLVED, That the following member IS hereby reappointed to the Region 9

Fish and Wildlife Management Board as follows:

SUPERVISOR MEMBER (LEGISLATIVE REP.)

One (1) year term; effective January 1, 2026 through December 31, 2026

- **James Brick (T/Perry)**, 7618 Route 20A, Perry NY 14530

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Klein, Chairman of the Agriculture Committee:

**MEMBERS REAPPOINTED TO THE SENECA TRAIL
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL**

BE IT RESOLVED, That the following members are hereby reappointed to the Seneca

Trail RC&D Council as follows:

Board of Supervisors Representative

One (1) year term; effective January 01, 2026 through December 31, 2026.

- **Brian Becker**, 1514 Perry Rd. N. Java, NY 14113

Member at Large

Three (3) year term; effective January 01, 2026 through December 31, 2028.

- **E. Joseph Gozelski**, 6175 East Lake Road Silver Springs, NY 14550

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Klein, Chairman of the Agriculture Committee:

**MARK MERRILL APPOINTED TO THE WYOMING COUNTY
COOPERATIVE EXTENSION'S BOARD OF DIRECTORS**

BE IT RESOLVED, That Mark Merrill is hereby appointed to the Cooperative
Extension's Board of Directors as follows:

SUPERVISOR MEMBER

One (1) year term; effective January 1, 2026 through December 31, 2026

- **Mark Merrill**, 5442 Sheppard Rd. Bliss, NY 14024

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

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Klein, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH AGRICULTURAL AND
COMMUNITY DEVELOPMENT SERVICES (ACDS) LLC ON BEHALF OF THE
WYOMING COUNTY AG AND FARMLAND PROTECTION BOARD**

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 *Agricultural and Community Development Services (“ACDS”) LLC*, PO Box 1160, North Beach, MD 20714 on behalf of the Wyoming County Ag and Farmland Protection Board. Said contract is updating the county’s farmland protection plan in an amount not to exceed fifty-three thousand dollars (\$53,000.00); effective February 10, 2026 through March 4, 2027. Contingent upon the availability of funds. (*Munis #3520*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Klein, Chairman of the Agriculture Committee:

**MEMBERS REAPPOINTED TO THE WYOMING COUNTY
SOIL & WATER CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Wyoming County Soil & Water Conservation District Board as follows:

SUPERVISOR MEMBERS

One (1) year term; effective January 1, 2026 through December 31, 2026.

- **Mark Merrill**, 5442 Sheppard Rd. Bliss, NY 14024
- **James Brick**, 7618 Rt. 20A, Perry, NY 14530

Three (3) year term; effective January 1, 2026 through December 31, 2028.

Member-at-Large

- **Daryl Heiby** – 14 Stainton Place Perry, NY 14530

Pomona Grange Representative

- **Ronald McCormick** – 1434 Torry Hill Rd Java Center, NY 14082

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Klein, Chairman of the Agriculture Committee:

**BRYAN KEHL REAPPOINTED TO THE NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION ADVISORY COMMITTEE**

BE IT RESOLVED, That Bryan Kehl is hereby reappointed to the New York State
Department of Environmental Conservation Advisory Committee as follows:

SUPERVISOR MEMBER

One (1) year term; effective January 1, 2026 through December 31, 2026

- **Bryan Kehl**, 914 Route 98, Attica, NY 14011

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

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Genesee/Finger Lakes Regional Planning Council as follows:

One (1) year term effective January 1, 2026 through December 31, 2026

CHAIRMAN MEMBER

- ***James Brick (T/Perry)***, 7618 Route 20A, Perry NY 14530

CHAIRMAN MEMBER/ALTERNATE

- ***Daniel Leuer, T/Middlebury***, 712 Transit Rd, Wyoming, NY 14591

VOTING MEMBERS

- ***Matthew Verrelli (Director of Planning & Development)***, 36 Center Street, Warsaw, NY 14591
- ***N. Rudgers, (T/Covington)***, 7414 Morrow Road, Pavilion, NY 14525

EXECUTIVE COMMITTEE MEMBER

- ***N. Rudgers, (T/Covington)***, 7414 Morrow Road, Pavilion, NY 14525

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

WYOMING FOUNDATION DAY PROCLAIMED

WHEREAS, Wyoming Foundation is celebrating 50 years since its incorporation on February 19, 1976; and

WHEREAS, Wyoming Foundation was established by Dr. James MacCallum and a group of community-minded individuals with a goal of improving the lives of Wyoming County residents; and

WHEREAS, In 2007, the Wyoming Foundation formalized its relationship with the Community Foundation for Greater Buffalo becoming a geographic division of the Community Foundation; and

WHEREAS, Today, 50 years later, it would be hard to find someone in the county who has not benefited from the programs and organizations that have received support from the many funds at the Wyoming Foundation; and

WHEREAS, Through the generosity of individuals and families who are passionate about giving back to support the needs of our Wyoming County residents, the Wyoming Foundation has been a force for good by creating positive community impact for 50 years; and

WHEREAS, Guided by a group of dedicated local residents, the Wyoming Foundation is committed to bringing people together, connecting partners and sparking collaboration to respond to our community's changing needs; and

WHEREAS, The Wyoming Foundation is a trusted partner that provides a personalized approach to help caring individuals support meaningful causes and organizations today, and for future generations; and

WHEREAS, The funding priorities for the Wyoming Foundation include educational opportunities for youth and adults, arts and cultural opportunities for youth and adults, and initiatives that address a need and/or create an opportunity for residents and have a positive impact within Wyoming County; and

WHEREAS, In honor of its 50th Anniversary the Wyoming Foundation will honor three awardees who have made a difference in Wyoming County. The awards will be: 'Dr. James MacCallum Community Leadership Award'; 'Wyoming Foundation Nonprofit Award'; and the 'Wyoming Foundation Youth Leadership Award'; and

WHEREAS, Wyoming County recognizes that through connecting people, ideas, and resources, organizations such as the Wyoming Foundation have provided hope and opportunity for future generations; for we know that organizations such as these are the backbone of our great community; now therefore,

BE IT RESOLVED that the Wyoming County Board of Supervisors, do hereby proclaim, February 19, 2026 as

‘WYOMING FOUNDATION DAY’

in Wyoming County, in honor of 50 years of community-based philanthropy, wishing you continued success in the future.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LETTER OF COMMITMENT WITH NEW
YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES –
GEOSPATIAL SERVICES ON BEHALF OF THE PLANNING DEPARTMENT**

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 *New York State Office of Information Technology Services – Geospatial Services*, 1220 Washington Ave, Building 5, Ground Floor, Albany, NY 12226 on behalf of the Planning Department. Said contract is to update Light Detection and Ranging (LIDAR) data for a portion of Wyoming County in the spring of 2026 to replace 2017 data as follows:

- Add Building & Vegetation Classifications \$76,200.00
- Upgrade Quality Level from QL2 to QL1 \$94,200.00
- Amount due in full by February 01, 2027

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS REAPPOINTED TO THE
INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

BE IT RESOLVED, That the following members are hereby reappointed to the
Industrial Development Agency Board of Directors as follows:

One (1) year term effective January 1, 2026 through December 31, 2026

- **A. D. Berwanger** (T/Arcade), 6608 East Arcade Rd., Arcade, NY 14009

Three (3) year term effective January 1, 2026 through December 31, 2028

- **Rebecca Ryan**, 172 West Buffalo St., Warsaw, NY 14569

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

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE RALPH P. WILSON JR. FOUNDATION ON BEHALF OF THE
WYOMING COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the *Ralph P. Wilson Jr. Foundation*, on behalf of the Wyoming County Industrial Development Agency. Said grant to provide funds in the minimum amount of one hundred thousand, six hundred three dollars (\$100,603.00) for building, furniture, fixture, and technology upgrades at the Ag and Business Center; effective February 2, 2026 through January 31, 2027.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**JAMES BRICK REAPPOINTED TO THE WYOMING COUNTY
WATER RESOURCE AGENCY BOARD OF DIRECTORS**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to
the Wyoming County Water Resource Agency Board of Directors as follows:

One (1) year term; effective January 1, 2026 through December 31, 2026

- **James Brick**, 7618 Rt. 20A, Perry, NY 14530

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

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS REAPPOINTED TO THE
GLOW REGIONAL SOLID WASTE MANAGEMENT COMMITTEE**

BE IT RESOLVED, That the following members are hereby reappointed to the GLOW Regional Solid Waste Management Committee as follows:

One (1) year term effective January 1, 2026 through December 31, 2026:

Planning & Development Representative

- **Matthew Verrelli** (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569

Supervisor Members

- **Eric Smith**, T/Pike, 7983 Route 19 Fillmore, NY 14735

Alternate Supervisor member

- **Dan Leuer**, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**DANIEL LEUER APPOINTED TO THE
GLOW REGIONAL SOLID WASTE ADVISORY COMMITTEE**

BE IT RESOLVED, That the following member is hereby appointed to the GLOW
Solid Waste Advisory Committee as follows:

One (1) year term effective January 1, 2026 through December 31, 2026

SUPERVISOR MEMBER

- ***Daniel Leuer***, 712 Transit Road, Wyoming, NY 14591

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
GLOW REGIONAL SOLID WASTE PLANNING COMMITTEE**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the GLOW Regional Solid Waste Planning Committee as follows:

One (1) year term effective January 1, 2026 through December 31, 2026

SUPERVISOR MEMBER

- ***Daniel Leuer***, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591

PLANNING DEPARTMENT REPRESENTATIVE

- ***Matthew Verrelli (Director of Planning and Development)*** 36 Center Street, Suite C, Warsaw NY 14569

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**LUANNE ROBERTS REAPPOINTED TO THE ARTS COUNCIL FOR WYOMING
COUNTY BOARD OF DIRECTORS**

BE IT RESOLVED, That *LuAnne Roberts* (T/Genesee Falls), 6013 Tenefly Road, Castile, NY 14427 be hereby reappointed to the *Arts Council for Wyoming County Board of Directors* as the *Supervisor Member* for a one (1) year term; effective January 1, 2026 through December 31, 2026.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS REAPPOINTED TO THE
BUSINESS EDUCATION COUNCIL**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to
the Business Education Council as follows:

One (1) year term effective January 1, 2026 through December 31, 2026

SUPERVISOR MEMBER

- **David Granger**, (T/Gainesville), 7 Whiton Ave., Silver Springs, NY 14550

SUPERVISOR MEMBER / ALTERNATE

- **Eric Smith**, (T/Pike), 7893 Route 19, Fillmore, NY 14735

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE WYOMING
COUNTY CHAMBER OF COMMERCE AND TOURISM ON BEHALF OF THE AG.
AND BUSINESS CENTER**

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 *Wyoming County Chamber of Commerce and Tourism*, 36 Center Street, Suite A, Warsaw NY 14569 on behalf of the Ag. and Business Center. Said contract is for receptionist services in the Ag. Center in an amount not to exceed the budgeted amount of thirty-three thousand, five hundred dollars (\$33,500.00); effective January 01, 2026 through December 31, 2026. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 24-223 ENTITLED
“ANNUAL HIGHWAY MATERIAL BIDS APPROVED”**

WHEREAS, Resolution Number 24-223 was passed by this Board of Supervisors on April 9, 2024 to approve yearly County Highway Material Bids and allow municipalities within the county to purchase any goods or services at the prices stated; and

WHEREAS, Resolution Number 24-223 was amended on February 11, 2025 by Resolution Number 25-104 to authorize the Chairman to sign a contract with ***Zebra Paint Striping***, 7590 Airport Road, Hornell, NY 14843 to extend the pavement marking bid pricing through the 2025 construction season from April 2, 2025 through April 1, 2026. This is extension one of two possible extensions; now therefore

BE IT RESOLVED, That Resolution Number 24-223 as amended by Resolution Number 25-104 be hereby further amended to extend the pavement marking bid pricing through the 2026 construction season from April 2, 2026 through April 1, 2027. This is extension two of two possible extensions. All else remains the same. (*MUNIS #1889*)

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

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH KLEIN REINFORCING SERVICES, LLC
ON BEHALF OF COUNTY HIGHWAY**

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 award bid and sign a contract with *Klein Reinforcing Services, LLC*, 11 Turner Drive, Spencerport, NY 14559 on behalf of County Highway. Said contract is for REBAR for Bridges Castile 08 – Pickett St and Wethersfield 29 – Youngers Road; W-blocks and Bridge Shop Stock in an amount not to exceed eighteen thousand, seven hundred twenty dollars (\$18,720.00); effective January 29, 2026 through the completion of project. Contingent upon the availability of funds. (MUNIS #3556)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**DRAINAGE STRUCTURE TRANSFER POLICY
FOR WYOMING COUNTY ADOPTED**

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves and adopts the following Drainage Structure Transfer Policy:

DRAINAGE STRUCTURE TRANSFER POLICY

Purpose

This policy establishes a clear process for the transfer of ownership and maintenance responsibility of drainage structures from Town to County. It covers both existing drainage structures measuring five feet (5') in diameter or greater and structures measuring smaller than five feet (5') that the Town wishes to upsize for various reasons.

Scope

This policy applies to:

1. **Existing 5' and greater drainage structures** within the Town's jurisdiction that are eligible for transfer
2. **Existing drainage structures smaller than 5'** where the Town elects to upsize the structure to 5' or greater

Policy

1. Existing 5' and Greater Structures

The Town may request transfer of ownership of existing drainage structures measuring 5' and greater.

Transfer requires written agreement between the Town Highway Superintendent and County Highway Superintendent to complete the transfer.

No hydraulic assessment is required unless requested by the County.

2. Upsizing of Smaller Structures

If the Town chooses to upsize an existing structure smaller than 5', the Town must obtain a hydraulic assessment from an engineering consultant. The County can provide a list of qualified consultants upon request. Town will be responsible for following their purchasing policy regarding hiring a professional service.

The assessment must confirm that the upsized structure meets hydraulic capacity requirements and applicable design standards.

The Town is responsible for the costs of the hydraulic assessment and all materials required to complete the upsizing including concrete, pipe, stone, etc.

3. County Review and Acceptance

Upon delivery of the hydraulic assessment, the Town and County shall coordinate a date to complete the upsizing.

4. Documentation of Transfer

A written agreement shall be executed, including:

- Location of the structure
- Hydraulic assessment
- Description of improvements and materials provided by the Town
- Effective date of transfer

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

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 22-672 ENTITLED “CHAIRMAN
AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS CONTRACTS
ON BEHALF OF BUILDING AND GROUNDS (CO. BLDGS.)”**

WHEREAS, Resolution Number 22-672 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDING AND GROUNDS (CO. BLDGS.)**” passed by this Board of Supervisors on December 13, 2022 and directed to award bids and sign various contracts on behalf of Buildings and Grounds (Co. Bldgs.) in part for the following contract:

- T.C.C.T, Inc., 46 North Maple Street, Warsaw, NY 14569 for the cleaning of various county buildings in the following amounts not to exceed:
 - o \$100,734.00 ~ for 2023
 - o \$101,493.36 ~ for 2024
 - o \$101,808.00 ~ for 2025
 - For a three (3) year total not to exceed three hundred four thousand thirty-five dollars and thirty-six cents (\$304,035.36); effective January 1, 2023 through December 31, 2025; and

WHEREAS, That Resolution Number 22-672 was previously amended by this Board of Supervisors on March 14, 2023 by **Resolution Number 23-156** to:

- Add additional office space (converted closet) at the Ag Center in an amount not to exceed eighty-eight dollars (\$88.00) per month and one thousand fifty-six dollars (\$1,056.00) per year for new total contract amount not to exceed three hundred seven thousand two hundred three dollars and thirty-six cents (\$307,203.36) as follows:
 - o 2023 ~ \$101,790.00
 - o 2024 ~ \$102,549.36
 - o 2025 ~ \$102,864.00; and

WHEREAS, That Resolution Number 22-672, was previously amended by this Board of Supervisors on November 14, 2023 by **Resolution Number 23-595**, to:

- Add temporary cleaning services to the Government Center starting October 25th to December 1st 2023 in an additional amount not exceed \$4,125.00 in a new total amount of a contract not to exceed \$105,915.00; and

WHEREAS, That Resolution Number 22-672, was previously amended by this Board of Supervisors on November 14, 2023 by **Resolution Number 24-032**, to:

- Increase contract by an amount not to exceed \$500.00 to cover the cost of construction clean up at the AG center and additional cleaning services at the Government Center for a new total contract amount not to exceed \$106,415.00.

BE IT RESOLVED, That *Resolution Number 22-672*, as previously amended by *Resolution Number 23-156, Resolution Number 23-595 and Resolution Number 24-032*, be hereby further amended to:

- Increase the total amount of the contract by thirty-three dollars and fifty cents (\$33.50) for a total 3-year contract amount not to exceed three hundred eleven thousand, seven hundred ninety-five dollars and thirty-six cents (\$311,795.36) for the additional cleaning services at the Ag Center.

All else remains the same (*MUNIS Change Order #953*)

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

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH MJ MECHANICAL
ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***MJ Mechanical*** 95 Pirson Parkway, Tonawanda, NY 14150 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for repairs to HVAC equipment at various county buildings as needed in an amount not to exceed twenty thousand dollars (\$20,000.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. (*MUNIS #3504*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH STARK TECH
SERVICES, LLC. ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Stark Tech Services, LLC*** 300 Mile Crossing Blvd, Rochester, NY 14624 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for repairs to emergency generators at various county properties as needed in an amount not to exceed five thousand dollars (\$5,000.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. (*MUNIS #3505*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH STARK TECH
SERVICES, LLC. ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Stark Tech Services, LLC*** 300 Mile Crossing Blvd, Rochester, NY 14624 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for DDC controls and programs for HVAC at various county buildings in an amount not to exceed eleven thousand, six hundred dollars (\$11,600.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. *(MUNIS #3507)*

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH STARK TECH
SERVICES, LLC. ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Stark Tech Services, LLC*** 300 Mile Crossing Blvd, Rochester, NY 14624 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the purchased of the replacement coil for the Wyoming County Health Department cooling tower in an amount not to exceed thirty-three thousand, seven hundred thirty dollars (\$33,730.00); effective February 11, 2026 through December 31, 2026. Contingent upon the availability of funds. (*MUNIS #3532*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

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

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with **SIEMENS**, 1000 Deerfield Parkway Buffalo Grove, IL 60089-4513 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the materials and labor to upgrade the existing fire alarm at the Government center, to integrate the elevator fire alarm functions and replace the third-floor fire alarm device loops in an amount not to exceed ten thousand, eighty-eight dollars and ninety-three cents (\$10,088.93); effective February 11, 2026 through December 31, 2026. Contingent upon the availability of funds. (*MUNIS #3533*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

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

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Waste Management of New Jersey, Inc.*, 1001 Fannin St, Houston, TX 77002 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is trash and recycling dumpster services at various county properties in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective February 1, 2026 through January 31, 2027. Contingent upon the availability of funds. (MUNIS #3557)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 25-644 ENTITLED
“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH AJB FIRE
PROTECTION CO. ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)”**

WHEREAS, Resolution Number 25-644 was passed by this Board of Supervisors on November 12, 2025 for annual fire alarm inspections in various county buildings; now therefore

BE IT RESOLVED, That Resolution Number 25-644 be hereby amended to reflect an increase in the yearly amount of the contract by five hundred fifty-four dollars and ninety-six cents (\$554.96) per year for a three (3) year total contract in the amount of twenty-nine thousand, seven hundred sixty-nine dollars and ninety-six cents (\$29,769.96) to include the required inspections at the Records Retention building. All else remains the same. (*MUNIS #3331*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**COREEN BLISS APPOINTED TO THE
WYOMING COUNTY TRAFFIC SAFETY BOARD**

BE IT RESOLVED, That the following member is hereby appointed to the Wyoming
County Traffic Safety Board as follows:

Three (3) year term effective December 18, 2025 through December 17, 2028:

- **Coreen Bliss, Wyoming County Health Department**, Director of Child Safety Seat Program, 5362 Mungers Mill Road, Silver Springs, NY 14550

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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 FALLS DODGE, DBA JOE CECCONI'S CHRYSLER COMPLEX ON BEHALF
OF THE SHERIFF'S DEPARTMENT**

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 accept the following New York State Office of General Services Vehicle Marketplace bids and sign contracts on behalf of the Sheriff's Department:

- ***Falls Dodge, DBA Joe Cecconi's Chrysler Complex***, 2380 Military Rd, Niagara Falls, NY 14304
 - Mini-bid #WYOM-26-01 for one (1) 2026 Dodge Durango (marked unit) in an amount not to exceed \$40,830.82; effective February 10, 2026 through delivery of vehicle. (*MUNIS # 3551*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 03-125 ENTITLED
“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SINCLAIR PHARMACY
ON BEHALF OF THE WYOMING COUNTY SHERIFF’S DEPARTMENT”**

WHEREAS, Resolution Number 03-125 was passed by this Board of Supervisors on April 8, 2002 and provides for pharmaceutical services for the Wyoming County Jail in an amount per the language of the contract;

WHEREAS, *Resolution Number 03-125* was amended by Board of Supervisors *Resolution Number 21-182* on April 13, 2021 to extend the contract from April 1, 2021 through March 31, 2023; and

WHEREAS, *Resolution Number 03-125* was further amended by Board of Supervisors *Resolution Number 23-231* on April 11, 2023 to extend the contract from April 1, 2023 through March 31, 2024; and

WHEREAS, That *Resolution Number 03-125*, was further amended by *Resolution Number 24-163* on March 12, 2024 to reflect a contract extension term of April 1, 2024 through March 31, 2025; and

WHEREAS, That *Resolution Number 03-125*, was further amended by *Resolution Number 25-234* to reflect a contract extension term of *April 1, 2025 through March 31, 2026*; *now* therefore,

BE IT RESOLVED, That *Resolution Number 03-125*, as previously amended by *Resolution Numbers 21-182, 23-231, Resolution Number 24-163*, and *Resolution Number 25-234* be hereby further amended to reflect a contract extension term of *April 1, 2026 through March 31, 2027*. All else remains the same. (*Munis CO #1149*)

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

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SAIA
COMMUNICATIONS, INC. ON BEHALF OF 911**

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 *Saia Communications, Inc.*, 100 Stradtman Street, Buffalo, New York 14206 on behalf of 911. Said contract is for monitoring land mobile radio systems to identify grid power interruptions in an amount not to exceed five thousand, five hundred seventeen dollars and ninety-eight cents (\$5,517.98); effective February 10, 2026 through December 31, 2026. Contingent upon the availability of funds. (*MUNIS #3539*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 23-606 ENTITLED “CHAIRMAN AUTHORIZED TO
SIGN A GRANT ACCEPTANCE AWARD WITH NYS DIVISION OF HOMELAND
SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND
EMERGENCY COMMUNICATIONS ON BEHALF OF THE SHERIFF”**

WHEREAS, Resolution Number 23-606 was passed by this Board of Supervisors on
November 14, 2023 to accept the 2023 Statewide Interoperable Communications Grant with
*NYS Division of Homeland Security and Emergency Services Office of Interoperable and
Emergency Communications*; now therefore

BE IT RESOLVED, That Resolution Number 23-606 be hereby amended to reflect an
extension of the contract period from January 1,2023 through December 31, 2026. All else
remains the same. *(MUNIS #1841)*

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS
ON BEHALF OF STOP DWI**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts on behalf of Stop DWI for DWI enforcement patrols and specific expenses; effective January 1, 2026 through December 31, 2026 as follows:

- ***Arcade Police Department*** in an amount not to exceed seven thousand dollars (\$7,000.00) (*MUNIS #3545*)
- ***Warsaw Police Department*** in an amount not to exceed eight thousand, five hundred dollars \$8,500.00 (*MUNIS #3548*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH
NY CARES UP, RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC
ON BEHALF OF EMERGENCY SERVICES**

WHEREAS, At the November 26, 2025 Public Safety Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the *NY CARES UP, Research Foundation for Mental Hygiene, Inc.*, for funding to address mental health issues within EMS, the volunteer services, first responders and law enforcement; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant acceptance award with *NY CARES UP, Research Foundation for Mental Hygiene, Inc.*, Riverview Center, 150 Broadway, Suite 301, Menands, NY 12204, in an amount up to sixty thousand dollars (\$60,000.00), effective January 1, 2026 through December 31, 2027.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**RESOLUTION TO RESCIND RESOLUTION NO. 25-119 ENTITLED “WYOMING
COUNTY FEE SCHEDULE FOR ADMINISTRATION OF NATIONAL ASSOCIATION
OF EMERGENCY MEDICAL TECHNICIAN COURSES ADOPTED”**

BE IT RESOLVED, That Resolution Number 25-119 passed by this Board of
Supervisors on February 11, 2025 be hereby rescinded in its entirety; effective immediately.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 23-161 ENTITLED “CHAIRMAN AUTHORIZED TO
SIGN A CONTRACT WITH TARGET SOLUTIONS LEARNING, LLC D/B/A VECTOR
SOLUTIONS ON BEHALF OF EMERGENCY SERVICES”**

WHEREAS, Resolution Number 23-161 was passed by this Board of Supervisors on
March 14, 2023 to provide online emergency medical services continuing education platform for
basic life support providers; now therefore

BE IT RESOLVED, That Resolution Number 23-161 be hereby amended to reflect a
change in the effective dates from April 8, 2023 through April 7, 2028 to April 8, 2023 through
April 7, 2026. All else remains the same. *(MUNIS #1349)*

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH TARGET SOLUTIONS
LEARNING, LLC D/B/A VECTOR SOLUTIONS ON BEHALF OF
EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Target Solutions Learning, LLC, d/b/a Vector Solutions*, 4890 West Kennedy Boulevard, Suite 300, Tampa, FL 33609 on behalf of Emergency Services. Said contract for providing an online emergency medical service continuing education platform for basic life support providers in an amount not to exceed four thousand, seven hundred forty dollars (\$4,740.00) for 12 maintenance fees and ninety three dollars and thirty nine cents (\$93.39) per edition (EMT students) with a 5% annual increase per year until written notice of intent to terminate is received, for a total contract amount not to exceed one hundred twenty nine thousand, two hundred sixteen dollars and fifty four cents (\$129,216.54) effective April 8, 2026 through April 7, 2028. Contingent upon the availability of funds. (*Munis #3549*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**APPROVING SOLE SOURCE PROCUREMENT
FOR EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with ***Gateway Outdoor Advertising***, 18 Pleasant Grove Road, Long Valley, NY 07853 is the Regional Transit Service's (RTS) sole source vendor for all interior and exterior advertisements within the RTS Transit Center and on RTS vehicles and shelters throughout our service area.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 25-515 ENTITLED
“CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
EM SYSTEMS ON BEHALF OF COUNTYWIDE AMBULANCE SERVICE”**

WHEREAS, Resolution Number 25-515 was passed by this Board of Supervisors on September 11, 2025 for designing, developing, migrating, and converting Police Departments agency’s SJS data; now therefore

BE IT RESOLVED, That Resolution Number 25-515 be hereby amended to reflect an extension through August 31, 2026. All else remains the same. (*MUNIS #3189*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**AMENDING RESOLUTION NO. 23-026 ENTITLED “CHAIRMAN AUTHORIZED TO SIGN
A CONTRACT WITH PROFESSIONAL AMBULANCE BILLING, LLC ON BEHALF OF
EMERGENCY SERVICES”**

WHEREAS, Resolution Number 23-026 was passed by this Board of Supervisors on November 12, 2024 to provide revenue recovery billing services in an amount not to exceed sixty-two thousand dollars (\$62,000.00) annually; effective January 1, 2023 through December 31, 2024; and

WHEREAS, That Resolution Number 23-026 was previously amended by this Board of Supervisors on November 12, 2024 by Resolution Number 24-649 as follows:

- Extend the agreement through December 31, 2025
- Revise \$62,000.00 annually for revenue recovery billing services to \$124,000.00 for the entire contract term of January 1, 2023 through December 31, 2024; and

WHEREAS, That Resolution Number 23-026 was previously amended by Resolution Number 25-170 as follows:

- Increase the contract by sixty-two thousand dollars (\$62,000.00) from one hundred twenty-four thousand dollars (\$124,000.00) to one hundred eighty-six thousand dollars (\$186,000.00); and

WHEREAS, That Resolution Number 23-026 was previously amended by Resolution Number 25-302 as follows:

- Increase the contract by sixteen thousand dollars (\$16,000.00) from one hundred eighty-six thousand dollars (\$186,000.00) to two hundred two thousand dollars (\$202,000.00) for the entire contract term of January 1, 2023 through December 31, 2025; now therefore

WHEREAS, That Resolution Number 23-026 was previously amended by Resolution Number 25-654 as follows:

- Increase the contract by thirty-six thousand, one hundred six dollars and twenty-two cents (\$36,106.22) from two hundred two thousand dollars (\$202,000.00) to two hundred thirty-eight thousand, one hundred six dollars and twenty-two cents (\$238,106.22) for the entire contract term of January 1, 2023 to December 31, 2025.

BE IT RESOLVED, That Resolution Number 23-026 as previously amended by Resolution Number 24-649, Resolution Number 25-170, Resolution Number 25-302 and Resolution Number 25-654 be hereby further amended as follows:

- Increase the amount of the contract from two hundred thirty-eight thousand, one hundred six dollars and twenty-two cents (\$238,106.22) to two hundred thirty-eight thousand, seven hundred six dollars and twenty-two cents (\$238,706.22) for the entire contract term of January 1, 2023 to December 31, 2025. All else remains the same. (*MUNIS #1481*)

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH
NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY
ON BEHALF OF EMERGENCY SERVICES**

WHEREAS, At the July 31, 2025 Public Safety Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the *New York State Department of Homeland Security*, for funding towards Recruitment and Retention; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant acceptance award with *New York State Department of Homeland Security*, 1220 Washington Ave., Albany, NY 12226, in an amount up to twenty-five thousand dollars (\$25,000.00), effective dates are to be determined.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES ON BEHALF OF PROBATION**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized to sign a grant acceptance award with the *New York State Division of Criminal Justice Services*; Alfred E Smith Building, 80 South Swan Street, Albany, NY 12210 on behalf of Probation. Said grant funds are for enhancement of Pre-Trial Release Program Services; in a minimum amount of one hundred thousand dollars (\$100,000.00.) Effective April 1, 2025 through March 31, 2026. These funds can continue to be used until the award is fully exhausted. (*MUNIS #3492*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES ON BEHALF OF THE DISTRICT ATTORNEY**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized to sign a grant acceptance award with the *New York State Division of Criminal Justice Services*; Alfred E Smith Building, 80 South Swan Street, Albany, NY 12210 on behalf of the District Attorney. Said grant funds are for the funding of Violence Against Women Act Grant in a minimum amount of sixty-one thousand, five hundred forty-seven dollars and twenty-six cents (\$61,547.26); effective January 1, 2026 through December 31, 2026. (*MUNIS #3538*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to Inter-County of Western New York Association:

Member

One (1) year term effective January 1, 2026 through December 31, 2026

- **James Brick**, (T/Perry) 7618 Route 20A, Perry NY 14530
- **Michael Roche**, (T/Eagle), 6288 Route 362 Bliss, NY 14024
- **Nathan Rudgers**, 7414 Morrow Road, Pavilion, NY 14525

Alternate Member

One (1) year term effective January 1, 2026 through December 31, 2026

- **Cheryl Ketchum**, 7409 Centerville Road, Bliss, NY 14024
- **LuAnne Roberts** (T/Genesee Falls) 6013 Tenefly Road Castile, NY 14427

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**BRYAN KEHL REAPPOINTED TO THE WYOMING COUNTY COMMUNITY
HOSPITAL BOARD OF MANAGERS**

BE IT RESOLVED, That *Bryan Kehl* (T/Attica), 914 Route 98, Attica, NY 14011 is hereby reappointed as the *Supervisor Member* to the *Wyoming County Community Hospital Board of Managers* for a one (1) year term; effective January 1, 2026 through December 31, 2026.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. A YEAR 2026

WHEREAS, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 10th day of February, 2026, a proposed local law entitled, “Local Law Introductory No. A, Year 2026, A Local Law Entitled **“A LOCAL LAW REPEALING AND REPLACING LOCAL LAW NO. 4 (INTRODUCTORY C) – YEAR 2007, COUNTY OF WYOMING, ADOPTION OF SENIOR CITIZENS EXEMPTION OPTIONS AND LOCAL LAW NO. 2 OF THE YEAR 2020, A LOCAL LAW AMENDING LOCAL LAW 4 (INTRODUCTORY C) – YEAR 2007”** and

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

BE IT RESOLVED, That a Public Hearing will be held on the said proposed Local Law by this Wyoming County Board of Supervisors on the **24th day of February, 2026, at 11:30 AM in the Supervisors’ Chambers, 2nd Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York; and be it**

FURTHER RESOLVED, That the final number of said local law be made by the Clerk of the board based on the date of final readiness for filing with the Secretary of State

INTRODUCTORY LOCAL LAW NO. A – YEAR 2026

A Local Law entitled, “A Local Law Repealing and Replacing Local Law No. 4, Year 2007, County of Wyoming, Adoption of Senior Citizens Exemption Options and Local Law No. 2 of the Year 2020, A Local Law Amending Local Law No. 4, Year 2007”

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF
THE COUNTY OF WYOMING AS FOLLOWS:**

WHEREAS, State legislation has been enacted allowing municipalities to increase the maximum income eligibility for senior citizens to receive a real property tax exemption, and

WHEREAS, Pursuit to state law. eligible senior citizens are those persons 65 years of age or older who have owned their property for the past 12 consecutive months prior to filing for the exemption and have incomes that do not exceed the maximum level set by law, and

WHEREAS, Senior citizens, in order to be eligible for the property tax exemption, must list their property as their legal address and must also reside there, and

WHEREAS, A Public Hearing, pursuit to State Real Property Tax Law, was duly advertised and held on February 24, 2026 by the County of Wyoming on the proposal to increase the maximum income eligibility level, now therefore be it enacted as follows:

Section 1. This Local Law Repeals and Replaces Local Law No. 4 of Year 2007, entitled "*Local Law 4 (Introductory C) - Year 2007, County of Wyoming, Adoption of Senior Citizens Exemption Options*" and Local Law No. 2 of the Year 2020, entitled "*Amending Local Law 4 (Introductory C) - Year 2007*".

Section 2. Pursuant to Section 467, paragraph 1(a), of the Real Property Tax Law, the County of Wyoming hereby elects to increase the maximum income eligibility levels for the senior citizens real property tax exemption for county tax purposes.

Section 3. The following maximum income eligibility levels and corresponding exemption percentages are hereby enacted for county purposes:

Annual Income	Exemption Percentage
Base Level – \$20,200.00	50%
\$20,200.01 to \$21,199.99	45%
\$21,200.00 to \$22,199.99	40%
\$22,200.00 to \$23,199.99	35%
\$23,200.00 to \$24,099.99	30%
\$24,100.00 to \$24,999.99	25%
\$25,000.00 to \$25,899.99	20%
\$25,900.00 to \$26,799.99	15%
\$26,800.00 to \$27,699.99	10%

Section 4. This exemption schedule shall apply to assessment rolls prepared, with taxable status dates after March 01, 2026.

Section 5. Effective date upon filing with the Secretary of State.

DATED at Warsaw, New York
February 10, 2026 (Introduced)
Cheryl J. Ketchum, ^{CMC, CLBC}
Clerk to the Board

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

CORRECTION OF ERRORS IN THE TOWN OF SHELDON APPROVED

WHEREAS, Pursuant to the Real Property Tax Law §554, application has been made for correction of error, assessment or levy on the parcel of real property hereafter described, said application having been reviewed and approved by the Finance Committee; now therefore

BE IT RESOLVED, That the indicated error is hereby corrected in accordance with the applicable section of the Real Property Tax Law, and the Wyoming County Treasurer shall charge back and apportion the various amounts thereof, as and if applicable, to the appropriate taxing authorities to the extent to which each has been benefited thereby:

2026 TOWN/COUNTY TAX BILL

Original Bill:	\$ 3,105.52
Corrected Bill:	\$ 0.00
Tax Map Parcel:	69.2-1-20.2
Owner:	St. Josephs Cemetery
Location:	School St.
Reason:	Error in essential fact
Authority:	<i>RPTL 550.2(e) an entry on a tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of services provided by a special district.</i>

Carried:	Ayes:	Noes:	Absent:	Abstain:
-----------------	--------------	--------------	----------------	-----------------

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CANCELLATION OF FEES IN THE
TOWN OF WETHERSFIELD APPROVED**

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes the cancellation of interest and penalties on delinquent 2025 School taxes relevied onto the 2026 Town and County Tax Roll, including associated 2026 Town and County interest, for a parcel in the *Town of Wethersfield* as identified below:

Parcel ID: 142.-1-47

Owner: Richard C. Greene

Property Location: 5398 Pleasant Valley Rd.

Authority: *RPT § 1182 - Cancellation or reduction of interest, penalties and other charges*

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A TOWER SITE LEASE WITH
ACT SEQUOIA, LLC ON BEHALF OF THE COUNTY BROADBAND PROJECT**

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 Tower Site Lease with ***ACT Sequoia, LLC***, 10 Presidential Way, Woburn, MA 01801 for county equipment to be installed on ACT Sequoia, LLC owned towers located on Big Tree Road. Said lease agreement is for an initial term of seven (7) years beginning on the commencement date. Said agreement is renewable for three (3) additional periods of five (5) years each and has a one-time fee of Two Thousand Dollars (\$2,000.00) and a monthly rental fee of one thousand Dollars (\$1,000.00). Payments shall increase by the annual escalator of four (4) percent on the first anniversary of the commencement date of this agreement and each anniversary of the commencement date thereafter during the term. Effective date of signing.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A TOWER SITE LEASE WITH
ACT SEQUOIA, LLC ON BEHALF OF THE COUNTY BROADBAND PROJECT**

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 Tower Site Lease with ***ACT Sequoia, LLC***, 10 Presidential Way, Woburn, MA 01801 for county equipment to be installed on ACT Sequoia, LLC owned towers located on Schwab Road. Said lease agreement is for an initial term of seven (7) years beginning on January 1, 2026. Said agreement is renewable for three (3) additional periods of five (5) years each and has an annual license fee in the amount of nine hundred and eighty dollars (\$980.00). Payments shall increase by the annual escalator of four (4) percent on the first anniversary of the commencement date of this agreement and each anniversary of the commencement date thereafter during the term.

Effective date of signing.

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

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A TOWER SITE LEASE
WITH CROWN ATLANTIC COMPANY, LLC ON BEHALF OF
THE COUNTY BROADBAND PROJECT**

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 Tower Site Lease with *Crown Atlantic Company, LLC*, 2000 Corporate Drive, Canonsburg, PA 15317 for county equipment to be installed on Crown Atlantic Company, LLC owned towers located at 2910 Maxon Road. Said lease agreement is for an initial term of seven (7) years beginning on March 1, 2026. Said agreement is renewable for four (4) additional periods of five (5) years each and has a monthly license fee of nine hundred dollars (\$900.00). Payments shall increase by the annual escalator of three (3) percent on the first anniversary of the commencement date of this agreement and each anniversary of the commencement date thereafter during the term. Effective date of signing.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE AGREEMENT WITH THE
WYOMING COUNTY CHAMBER OF COMMERCE AND TOURISM ON BEHALF OF
THE AG AND BUSINESS CENTER**

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 *Wyoming County Chamber of Commerce and Tourism*, 36 Center Street, Suite A, Warsaw, NY 14569 on behalf of the Ag and Business Center. Said lease agreement is for 1,189 sq. ft. of office space located in the Ag. and Business Center in the amount of fifteen dollars and seventy-five cents (\$15.75) per square foot for a total of eighteen thousand, seven hundred twenty-six dollars and seventy-five cents (\$18,726.75) per year; payable in monthly installments; effective January 1, 2026 through December 31, 2030. Said lease agreement shall increase by the consumer price index rate annually to be determined in December each year.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE AGREEMENT WITH THE
CORNELL COOPERATIVE EXTENSION OF WYOMING COUNTY
ON BEHALF OF THE AG AND BUSINESS CENTER**

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 *Cornell Cooperative Extension of Wyoming County*, 36 Center Street, Suite B, Warsaw, NY 14569 on behalf of the Ag and Business Center. Said lease agreement is for 3,050 sq. ft. of office space located in the Ag. and Business Center in the amount of fifteen dollars and seventy-five cents (\$15.75) per square foot for a total of forty-eight thousand, thirty-seven dollars and fifty cents (\$48,037.50) per year; payable in monthly installments; effective March 1, 2026 through December 31, 2030. Said lease agreement shall increase by the consumer price index (CPI) annually as published in September.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE AGREEMENT WITH
THE WYOMING COUNTY INDUSTRIAL DEVELOPMENT AGENCY
ON BEHALF OF THE AG AND BUSINESS CENTER**

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 *Wyoming County Industrial Development Agency*, 36 Center Street, Suite D, Warsaw, NY 14569 on behalf of the Ag and Business Center. Said lease agreement is for 1,770 sq. ft. of office space located in the Ag. and Business Center in the amount of fifteen dollars and seventy-five cents (\$15.75) per square foot for a total of twenty-seven thousand, eight hundred seventy-seven dollars and fifty cents (\$27,877.50) per year; payable in monthly installments; effective March 1, 2026 through December 31, 2030. Said lease agreement shall increase by the consumer price index (CPI) annually as published in September.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE AGREEMENT WITH
WYOMING COUNTY SOIL AND WATER
ON BEHALF OF THE AG AND BUSINESS CENTER**

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 *Wyoming County Soil and Water*, 36 Center Street, Suite D, Warsaw, NY 14569 on behalf of the Ag and Business Center. Said lease agreement is for 1,059 sq. ft. of office space located in the Ag. and Business Center in the amount of fifteen dollars and seventy-five cents (\$15.75) per square foot, for a total of sixteen thousand, six hundred seventy-nine thousand dollars and twenty-five cents (\$16,679.25) per year; payable in monthly installments; effective March 1, 2026 through December 31, 2030. Said lease agreement shall increase by the consumer price index (CPI) annually as published in September.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE AGREEMENT WITH
WYOMING COUNTY TOBACCO ASSET SECURITIZATION CORPORATION
ON BEHALF OF THE AG AND BUSINESS CENTER**

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 *Wyoming County Tobacco Asset Securitization Corporation*, 36 Center Street, Warsaw, NY 14569 on behalf of the Ag and Business Center. Said lease agreement is for 105.75 sq. ft. of office space located in the Ag. and Business Center in the amount of fifteen dollars and seventy-five cents (\$15.75) per square foot for a total of one thousand, six hundred sixty-five dollars and fifty-six cents (\$1,665.56) per year; payable in monthly installments; effective March 1, 2026 through December 31, 2030. Said lease agreement shall increase by the consumer price index (CPI) annually as published in September.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE AGREEMENT WITH
USDA WYOMING COUNTY ON BEHALF OF THE AG AND BUSINESS CENTER**

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 *USDA Wyoming County*, 36 Center Street, Warsaw, NY 14569 on behalf of the Ag and Business Center. Said lease agreement is for 4,500 sq. ft. of office space located in the Ag. and Business Center in the amount of fifteen dollars and seventy-five cents (\$15.75) per square foot for a total of seventy thousand, eight hundred seventy-five dollars (\$70,875.00) per year; per year; payable in monthly installments; effective February 23, 2026 through February 23, 2031. Said lease agreement shall increase by the consumer price index (CPI) annually as published in September.

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

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Roche, Chairman of the Human Resource Committee:

**AMENDING RESOLUTION NO. 25-683 ENTITLED
“SALARY SCHEDULES MANAGEMENT / MANAGEMENT CONFIDENTIAL, “I”
(ELECTED OFFICIALS) AND “E” (EXECUTIVE) APPROVED”**

WHEREAS, Resolution Number 25-683 was passed by this Board of Supervisors on
November 12, 2025 to reflect 3% COLA increases; now therefore

BE IT RESOLVED, That Resolution Number 25-683 be hereby amended to reflect
updated wage schedules for Management/Management Confidential as annexed hereto.
Effective January 1, 2026.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**MANAGEMENT / MANAGEMENT CONFIDENTIAL
TITLE SCHEDULE AMENDED**

BE IT RESOLVED, In accordance with Resolution Number 24-765 adopted by the Wyoming County Board of Supervisors on December 10, 2024 and Local Law 2 “***A Local Law Providing for the Establishment of a Schedule for the Salaries of the County of Wyoming Appointed Offices***”; enacted by the Board of Supervisors on January 14, 2025 the Management / Management Confidential Title Schedule is hereby amended as follows:

- Add the title of ***Deputy EMS Operations Coordinator*** to Grade 8 (\$78,280-\$90,748). Effective February 11, 2026.
- Remove the title of ***Secretary to the Superintendent of Buildings and Grounds*** Grade MC5 (\$27.57-\$31.97) and place the title of ***Secretary III*** on Grade MC3 (\$30.61-\$35.31). Effective February 11, 2026.
- Retitle ***Training & Development Specialist*** Grade 7 (\$82,400-\$95,524), to ***Employment and Development Specialist*** to Grade 7 (\$82,400-\$95,524). Effective February 11, 2026.
- Add the title of ***Valuation Data Coordinator*** to MC Grade 9 (\$23.03-\$26.70). Effective January 20, 2026.
- Reclassify ***Deputy County Treasurer*** from Grade 15 (\$53,135-\$61,792) to Grade 12 (\$59,740-\$69,591). Effective February 11, 2026.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITIONS APPROVED

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

CREATE/FILL:

Social Services Dept

- Create and fill one (1) position of **Account Specialist** (1.00 FTE) CSEA Agreement, Sch. A. Grade 8 (\$21.84-\$25.02); Position available date: 3/09/26.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**AUTHORIZATION FOR GOVERNOR HOCHUL AND THE NYS PUBLIC SERVICE
COMMISSION TO DISMISS THE NYSEG RATE INCREASE REQUESTS (CASE 25-E-
0375 AND CASE 25-G-0378) AND THE RG&E RATE INCREASE REQUESTS (CASE
25-E-0379 AND CASE 25-G-0380)**

WHEREAS, Wyoming County residents are served by NYSEG and/or RG&E utilities; and

WHEREAS, NYSEG has requested a 23.7% electric delivery rate increase and 33.5% gas delivery rate increase; and

WHEREAS, The combined increase for the average NYSEG residential customer with electricity and gas is estimated to be \$66.69 and the average RG&E residential customer with electricity and gas is estimated to be \$51.88; and

WHEREAS, The combined increase for both NYSEG and RG&E will also have a significant financial impact on commercial customers in Wyoming County; and

WHEREAS, NYSEG and RG&E have not documented, as requested, how revenue from the increase in delivery charge will directly and positively impact residential customers, commercial customers, or increase utility availability and capacity for further residential and commercial development in Wyoming County; and

WHEREAS, NYSEG and RG&E are proposing the closure of all of the walk-in service offices; and

WHEREAS, Local and State elected officials across the County have fielded an overwhelming number of complaints about increases to their total bill over the past 12 months; and

WHEREAS, Local and State elected officials across the County have been asked by Wyoming County residents to oppose any utility rate increases for 2026; and

WHEREAS, A high percentage of Wyoming County residents are lower income or on fixed income and struggling to pay their current utility bills; and

WHEREAS, Wyoming County commercial customers are experiencing utility increases threatening the viability of their business; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Public Service Commission and Governor Kathy Hochul to dismiss the NYSEG and RG&E rate increase requests and to protect the interest and financial stability of Wyoming County residents and business owners by making sure there is no rate increase for electric and gas delivery by NYSEG and RG&E for 2026; and be it

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

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

**RESOLUTION NO. 26-
(February 10, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

RULES OF PROCEDURE AMENDED AND ADOPTED

BE IT RESOLVED, That this Board of Supervisors hereby adopts, as its Rules of Procedure, the Rules of this Board as adopted May 11, 1999, as amended, and be it

FURTHER RESOLVED, That the Rules of Procedure are hereby amended as follows:

Rule 10. Position Creations / Position Fills.

Remove:

All title creation requests shall first be presented to the County Administrator for tabulations and the Human Resource Director for a civil service review prior to referral to the Department's Home committee for referral to the Finance Committee, if approved in the Department's Home committee and full Board of Supervisors for final approval or disapproval. All position creations will be referred to the Civil Service Commission for formal creation.

Replace:

If a Department Head wishes to create a new position in their budget for the following year, the Department Head will follow the same procedure for submitting the new position duties statement to the Human Resources Department as they would for a position that was created during the current year. Once the Human Resources Director has classified the position through the Civil Service Commission, the Department Head must then present the new position duties statement and a budget request position request/deletion, with justification of need, to the Budget Director and the County Administrator for consideration/approval.

****The County Administrator will provide notification of position creations approved through passage of the budget to the home committees.***

Carried:

Ayes:

Noes:

Absent:

Abstain: