

**REGULAR SESSION
(January 13, 2026)**

Tuesday

2:30 PM

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

CALL TO ORDER ~ At 2:30 PM Chairman Brick, T/Perry, called the meeting to order.

PLEDGE OF ALLEGIANCE TO THE FLAG ~ *Army Sergeant David Hotchkiss / Town of Perry*

The Veteran leading the Pledge of Allegiance for the January 13, 2026 Board Meeting is:

**Army Sergeant
David E. Hotchkiss**

Sergeant Hotchkiss was born in Dansville, grew up in Pike and graduated from Letchworth High School. Upon graduating, he continued working at Market Basket in Fillmore for a year before deciding to enlist in the Army. He felt it was his obligation as his father served 26 years in the military.

He was sent to Fort Sill, Oklahoma for OSUT (One Stop Unit Training) school to train as an Artilleryman. His first assignment was in Germany followed by a stop at Fort Riley, Kansas, where he met his first wife. Because she was being reassigned to Germany, so was Sgt. Hotchkiss. There, they became divorced and Sgt. Hotchkiss married a local girl. He was next sent to Fort Carson, Colorado followed by Korea and then finally Fort Stewart, Georgia, where he received his honorable discharge.

For his valor and courageous service to his country, Sergeant Hotchkiss was awarded the:

**Army Service Ribbon
National Defense Service Medal
Army Lapel Button
NCO Professional Development Ribbon
Overseas Service Ribbon (3)
Army Good Conduct Medal (3d Award)
Army Achievement Medal (2d Oak Leaf Cluster)
Expert Badge (Rifle & Grenade)**

Upon his discharge, Mr. Hotchkiss moved back to Germany, as his wife wanted to be near family and missed the Fatherland. They lived in Badenhausen - Hessen, south of Frankfurt where he was employed on the economy, making circuit boards and learning German the hard way.

Mr. Hotchkiss then was employed by Renault, setting up at car shows throughout Germany for them. Mr. Hotchkiss stayed in Germany until he and his wife went their separate ways in 2011. He moved back to Wyoming County because this is where his family is. Once here, he worked as a caretaker at Rushford Lake then at the Silver Lake Boat Marina before retiring.

He has one son who lives in Germany, Patrick. In his spare time, he enjoys wood working and tinkering on projects.

Director Solina led the pledge as Sgt. Hotchkiss became ill prior to the meeting.

The pledge was said by all.

This Day in History:

By: Kevin Proper, County Historian

On January 13, 1776, 250 years ago today, British forces made another attempt at raiding Prudence Island, Rhode Island for supplies, particularly a large number of sheep. The day before, some 250 British sailors and Marines landed on the island and were met by local militiamen who were quickly forced to fall back. The landing party went on to burn a handful of houses and succeeded in stealing some of the sheep.



This was not the first time British forces under Captain James Wallace had plundered the island. Wallace had been harassing Narragansett Bay throughout 1774 and 1775, and until now, the residents of Prudence Island had complied with his demands. On January 13, however, reinforcements under Scituate, RI native Captain Joseph Knight arrived and assisted in ambushing the landing party. The ensuing battle lasted for 3 hours and the exact number is unknown, but it is supposed, partly because of the blood trails, that the British lost up to 14 men killed and more wounded in the retreat back to their ships. The Americans suffered but a few casualties.

In the following days Wallace's men returned to the island, now abandoned by the militia, and utterly destroyed the place. The island that was home to 33 families and a total of 228 people in 1774 was so thoroughly decimated and stripped of resources that it was uninhabitable until 1870. The raids on Prudence Island, seemingly insignificant events in the grand scheme of the Revolution, did however demonstrate the resolve of Rhode Island militiamen, who fiercely fought to fortify and defend their home state throughout the war.

Philip Brown, born in Scituate, RI in 1744, served on several occasions in the Rhode Island militia and helped to guard its shores, build forts, breastworks and entrenchments in towns such as Warwick, Freetown, Little Compton, Bristol, Sekonet, Dartmouth and Seakonk. He was also involved at Bunker Hill earlier in the war and later served as a Private with Captain Jonathan Knight, Captain Joseph Knight's brother. Reportedly, when involved in attacking the British at the Battle of Rhode Island in 1778, a severe storm rolled in and he was forced to lay there two days and nights without shelter. Philip returned home to Scituate after his service.

Although Revolutionary War veterans were issued promissory notes at the end of the war, they soon became worthless and were usually sold for far less than they were worth just to buy food and clothing. They often returned to vacant homes and poorly maintained farms, many suffering from what we now call PTSD. It is not hard to imagine why so many of them came to this area, the frontier, in search of a fresh start. In 1783, Philip moved to Hoosick then Northampton, NY. In 1811, he would settle in Warsaw where he worked as a farmer for many years. He had seven children with his wife Mary and one of his sons, Abraham, operated a tannery in Warsaw. In 1818, President Monroe passed veterans legislation that, although heavily restricted, offered these veterans some assistance. Unfortunately, militiamen like Philip, short-term enlistees and those not stricken by poverty were excluded. In 1832, all Revolutionary veterans were able to apply for a pension, but the process was by no means easy. Philip never received a written discharge or any other documentary evidence and was unaware of anyone that could testify on his behalf, until he learned the place of residence of a David Phillips, an acquaintance during the war. The following is just one of the declarations found in his 1837 pension records in support of his case:

"I, Rufus H. Smith, one of the judges of the Court of Common Pleas, in and for the County of Genesee, in the State of New York, do hereby declare my opinion, after the investigation of the matter, and after putting the interrogatories prescribed by the War Department, that the before named Philip Brown, was a Revolutionary Soldier, and served as he states; and I do certify that the applicant cannot attend court by reason of age and bodily infirmity, without great inconvenience, and I do further certify, that Salmon Wheat who has signed the preceding certificate is a clergyman, resident in the Town of Warsaw, in said County, and that Lyman Parker, who has also signed the same, is a resident of the same place, and is a credible person, and this statement is entitled to credit."

His application was ultimately suspended "for proof and specification." Philip Brown died in Perry at the home of his son on December 28, 1845 at 101 years of age.

This information about Philip was recorded by former Assistant County Historian Anita Ripstein-Hayes in her book "Revolutionary Soldiers and Widows of Wyoming County New York." Dorie Bannister, former County Historian, also worked diligently to acquire pension records for many of these soldiers that are housed in our office.

OPENING PRAYER ~ *Rev. Mack Bixby offered an opening prayer.*

COMMUNICATIONS ~ *None*

OPEN PUBLIC HEARING ~

Local Law (Introductory I Year 2025) ~ "A Local Law Providing Salaries for Certain County Officers for the year 2026"

#1

RESOLUTION NO. 26-003
(January 13, 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 2025 accounts as follows:

Sheriff			
From: 013110.523001 Motor Vehicles	\$8,110.84		
To: 013110.540509 Change Over Expenses		\$8,110.84	
Reason: To cover the cost of underbudgeted change-over expenses on two remaining patrol vehicles.			
Sheriff Total			\$8,110.84

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#2

RESOLUTION NO. 26-004 (January 13, 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 2025 accounts as follows:

Broadband			
To: 076989.540104BONDING <i>w/any funds available</i>	\$2,370.00	\$2,370.00	
Reason: To pay Tompkins Insurance Agencies, Inc., to cover invoices for Bonding for Pole Attachment Agreements for Verizon, Frontier under Policy #B			
Broadband Total			\$2,370.00
Public Health			
To: 014010.540704 Lab Fees - Basic <i>w/ 01401003.416010 PH Env Fees increased by same</i>	\$25,000.00	\$25,000.00	
Reason: Appropriate additional funds to cover expense for Lab Fees associated with water samples through the end of 2025, offset by higher-than-budgeted revenues.			
Public Health Total			\$25,000.00
Jail			
To: 013150.541711 Inmate Medical <i>w/ 01315002.426800 Insurance Recovery</i>	\$25,500.00	\$25,500.00	
Reason: To cover the cost of underbudgeted inmate medical			
Jail Total			\$25,500.00
Probation			
To: 013140.510101 FT CSEA Contract 013140.585001 Medicare 013140.583001 FICA <i>w/01314006.433100.ATIPT ATI</i>	\$11,100.00 170.00 780.00	12,050.00	
REASON: to cover for shortage due to raises			
To: 013141.510101 FT CSEA Contract	\$2,400.00		

013141.585001 Medicare	200.00		
013141.583001 FICA	100.00		
013141.589001 HOSPINS	1,650.00		
013141.589002 HRA EMP	1,650.00		
w/01314006.433100.ATIPT ATI		\$6,000.00	
REASON: to cover shortage due to raises.			
	Probation Total		\$18,050.00

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

Mrs. McCormick, T/Java, Chair of the Audit Committee, presented the approved payment of bills totaling \$11,882,630.91 for the month of December 2025. No further action is required.

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

#3

RESOLUTION NO. 26-005
(January 13, 2026)

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

COUNTY CLERK ANNUAL MORTGAGE TAX RETENTION FEE

WHEREAS, Section 262 of the New York State Tax Law provides that the recording Office of the County Clerk shall be entitled to recover necessary expenses for the purpose of the collection of mortgage taxes; and

WHEREAS, The County Clerk wishes to receive an annual expense of two hundred fourteen thousand, five hundred dollars (\$214,500.00); and

WHEREAS, The State Tax Commission has adopted a resolution stating, that if the allowance of a recording officer for expenses is certified by the County Board of Supervisors as a reasonable allowance, an allowance can be made; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby request the State Tax Commission allow the Wyoming County Clerk the sum of two hundred fourteen thousand, five hundred dollars (\$214,500.00) annually; April 2026 through March 2027 for necessary expenses in carrying out the provisions of Article 11 of the New York State Tax Law.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#4

RESOLUTION NO. 26-006
(January 13, 2026)

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

MANAGEMENT / MANAGEMENT CONFIDENTIAL

EMPLOYEE POLICY AMENDED

BE IT RESOLVED, the Management/Management Confidential Employee policy handbook be hereby amended as follows effective immediately:

REMOVE:

4. Non-election of Health Insurance Coverage.

An employee who is eligible for health insurance and does not participate is eligible for a repudiation payment. Non-participant employees shall receive either \$850 for single or \$1,100 for family, effective with the payment eligible employees would receive after February 1, 2026, which would be for the effective period February 1, 2025 – January 31, 2026. Proof of other insurance is required. The repudiation period is February 1 to January 31. Repudiation will be paid in the first paycheck of December following the end of the current plan year for which the repudiation is elected. (Currently February)

REPLACE

4. Non-election of Health Insurance Coverage.

An employee who is eligible for health insurance and does not participate is eligible for a buyout payment. Buy out amounts are \$850 for Single coverage and \$1,100 for Family coverage. Proof of other insurance is required. The buy-out period is February 1 to January 31. Buy-out will be paid in the first paycheck of February following the date of hire.

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

There was a motion by Supervisor Roberts, T/Genesee Falls, to combine resolutions #5 through #14. Hearing no objection, resolution titles only were read.

#5

**RESOLUTION NO. 26-007
(January 13, 2026)**

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH HEAVY EVY'S 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 **Heavy Evy's** 22 N Main St., Castile, NY 14427 on behalf of the Office for the Aging. Said contract is for restaurant dining to residents 60+ in Wyoming County, variable depending on use in an amount to not exceed the 2026-2027 budget; effective January 1, 2026 through December 31, 2027. Contingent upon the availability of funds. (Munis #3387)

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

#6

RESOLUTION NO. 26-008

(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH WCJW 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 **WCJW** P.O. Box 251 3258 Merchant Rd Warsaw, NY 14569 on behalf of the Office for the Aging. Said contract is for information and outreach in an amount not to exceed the 2026-2027 budget; effective January 1, 2026 through December 31, 2027. Contingent upon the availability of funds. (*Munis #3436*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#7

**RESOLUTION NO. 26-009
(January 13, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH PINE LOUNGE 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 **Pine Lounge** 164 Clinton St Cowlesville, NY 14027 on behalf of the Office for the Aging. Said contract is for restaurant dining to residents 60+ in Wyoming County, variable depending on use in an amount to not exceed the 2026-2027 budget; effective January 1, 2026 through December 31, 2027. Contingent upon the availability of funds. (*Munis #3438*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#8

**RESOLUTION NO. 26-010
(January 13, 2026)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH GUARDIAN ANGELS
SADS 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 **Guardian Angels SADS**, 25 E State St., Mt. Morris, NY 14510 on behalf of the Office for the Aging. Said contract is for respite Services to caregivers in Wyoming County, variable depending on use in an amount to not exceed the 2026-2027 budget; effective January 1, 2026 through December 31, 2027. Contingent upon the availability of funds. (*Munis #3439*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#9

RESOLUTION NO. 26-011
(January 13, 2026)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE CLOISTERS 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 Cloisters*, 171 North Maple Street, Warsaw, NY 14569 on behalf of the Office for the Aging. Said contract is for respite services to caregivers in Wyoming County, variable depending on use in an amount to not exceed the 2026-2027 budget; effective January 1, 2026 through December 31, 2027. Contingent upon the availability of funds. (*Munis* #3440)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#10

RESOLUTION NO. 26-012
(January 13, 2026)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JOHN & SARAH'S RESTAURANT 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 *John & Sarah's Restaurant* 127 N. Center St., 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 in an amount to not exceed the 2026-2027 budget; effective January 1, 2026 through December 31, 2027. Contingent upon the availability of funds. (*Munis* #3441)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#11

RESOLUTION NO. 26-013
(January 13, 2026)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH AURORA HOME CARE INC ON BEHALF 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 **Aurora Home Care, Inc.**, 5782 Main Street, Suite 1, Williamsville, NY 14221 on behalf of the Department of Social Services. Said contract is for Private Duty Nursing for qualified Medicaid clients of Wyoming County variable amount depending on the services provided; effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#12

RESOLUTION NO. 26-014
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
HOME CARE & HOSPICE ON BEHALF 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 **Home Care & Hospice**, 115 East Main Street, Allegany, NY 14706 on behalf of the Department of Social Services. Said contract is for providing personal care for qualified Medicaid clients of Wyoming County variable amount depending on the services provided; effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#13

RESOLUTION NO. 26-015
(January 13, 2026)

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

**SCOTT GARDNER APPOINTED TO THE
GLOW WORKFORCE INVESTMENT BOARD**

BE IT RESOLVED, That Scott Gardner is hereby reappointed to the GLOW Workforce Investment Board as follows:

PRIVATE SECTOR MEMBER

Indefinite term; effective January 1, 2026

- **Scott Gardner** (Wyo. Cty. Business Development Corp.), 36 Center Street, Warsaw NY 14569 (to replace J. Pierce, who retired)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#14

RESOLUTION NO. 26-016
(January 13, 2026)

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

**TESS PHILLIPS APPOINTED DIRECTOR
OF AGING AND YOUTH**

BE IT RESOLVED, That *Tess Phillips*, Warsaw NY be hereby appointed to the position of *Director of Aging and Youth*. Anniversary date to be September 26, 2025; Management/Management Confidential Grade 9 / Step 1 (\$71,000.00 annually).

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

There was a motion by Supervisor Rudgers, T/Covington, to combine resolutions #15 through #20. Hearing no objection, resolution titles only were read.

#15

RESOLUTION NO. 26-017
(January 13, 2026)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SUBURBAN ADULT SERVICES, INC. ON BEHALF 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 *Suburban Adult Services, Inc.*, 460 Maple Ct, Elma, NY 14059 on behalf of the Mental Health Department. Said contract is for the cleaning of the Wyoming County Mental Health building for a one-year total not to exceed six thousand, one hundred dollars (6,100.00) effective January 01, 2026 through December 31, 2026. Contingent upon the availability of funds. (*Munis #3444*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#16

RESOLUTION NO. 26-018
(January 13, 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 members are hereby appointed/reappointed to the Mental Health Community Services Board and various Subcommittees as follows:

MENTAL HEALTH COMMUNITY SERVICES BOARD

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

- **Benjamin Dennis**, DSS, 466 North Main Street, Warsaw NY 14569 (*to replace Kimberly Barber*)
- **Vacant** (*to replace Kathy Blakeslee*)

ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE

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

- **Benjamin Dennis**, DSS, 466 North Main Street, Warsaw NY 14569 (*to replace Kimberly Barber*)
- **Vacant** (*to replace Kathy Blakeslee*)
- **Julianne Calvert**, 3198 Hermitage Road, Warsaw, NY 14569 (*reappointment*)
- **Brian Meyers**, Emergency Services, 151 North Main St, Warsaw, NY 14569 (*to replace Justin Chernogorec*)

Two (2) year term effective January 1, 2026 through December 31, 2027

- **Karley Copeland**, 5362 Mungers Mill Rd, Building A, Silver Springs, NY 14550 (*replacing Kelly McLaughlin who resigned 10/14/25*)

MENTAL HEALTH SUBCOMMITTEE

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

- **Joan Kibler**, Probation, 143 North Main Street, Warsaw, NY 14569 (*reappointment*)
- **Vacant** (*to replace Angela Mason*)

DEVELOPMENTALLY DISABLED SUBCOMMITTEE

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

- **Amy Jaworski**, SASi, 960 West Maple Court, Elma, NY 14059 (*replacing Camille Putnam*)
- **Megan Moore**, 58 West Buffalo St., Warsaw, NY 14569 (*reappointment*)
- **Kristen Fisher**, 460 N. Main St, Warsaw, NY 14569 (*replacing Jen Claud*)

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

#17

RESOLUTION NO. 26-019 (January 13, 2026)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH HILLSIDE CHILDREN'S CENTER ON BEHALF 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 **Hillside Children's Center**, 1183 Monroe Avenue, Rochester, NY 14620-1699 on behalf of Mental Health. Said contract to provide various children's mental health programs in an amount not to exceed one hundred eleven thousand, nine hundred seventy-eight dollars (\$111,978.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. (*Munis #3343*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#18

RESOLUTION NO. 26-020
(January 13, 2026)

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

SARAH M. SCHAFER REAPPOINTED TO THE BOARD OF HEALTH

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Board of Health as follows:

Six (6) year term effective January 1, 2026 through December 31, 2031:

- **Sarah M. Schafer**, NP, 20 Wyoming Street, Warsaw, NY 14569

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#19

RESOLUTION NO. 26-021
(January 13, 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 DEPARTMENT OF HEALTH BUREAU OF CHILD HEALTH AND DIVISION OF FAMILY HEALTH ON BEHALF OF PUBLIC 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 acceptance award with *New York State Department of Health Bureau of Child Health and Division of Family Health*, (ESP, Albany, NY) on behalf of Public Health. Said grant to provide funding of Children and Youth with Special Health Care Needs programming in a minimum amount of three hundred seven thousand, seven hundred eighty-eight dollars (\$307,788.00); effective October 1, 2025 through September 30, 2030. (*MUNIS #3435*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#20

RESOLUTION NO. 26-022
(January 13, 2026)

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

CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN VARIOUS CONTRACTS AND AGREEMENTS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT FOR THE YEAR 2026

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval of the County Attorney are hereby authorized and directed to sign the following contracts and agreements for the year 2026 on behalf of the County Health Department with all amounts reflecting not to exceed amounts; effective January 1, 2026 through December 31, 2026 unless otherwise noted below:

<i>Microbac Laboratories</i>	Per Price List Based on volume Not to exceed amount budgeted
<ul style="list-style-type: none"> Environmental Laboratory/Water Testing Services <i>Munis #3450</i> 	
<i>Erie County Public Health Laboratory</i>	Per Price List Based on volume Not to exceed amount budgeted
<ul style="list-style-type: none"> Environmental Laboratory/Water Testing Services <i>Munis #3449</i> 	
<i>County of Monroe</i>	Per Price List Based on annual case Not to exceed amount budgeted
<ul style="list-style-type: none"> Medical Examiner Services <i>Munis #3447</i> 	
<i>National Medical Services Inc.</i>	Per Price List Based on annual case Not to exceed amount budgeted
<ul style="list-style-type: none"> Post Mortem Laboratory Services <i>Munis #3448</i> 	

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

There was a motion by Supervisor Leuer, T/Middlebury to combine Resolutions #21 through #25. Hearing no objection, titles only were read.

#21

**RESOLUTION NO. 26-023
(January 13, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
WYOMING COUNTY PLANNING BOARD**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Wyoming County Planning Board as follows:

VOTING MEMBERS

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

- Terry Page***, (T/Perry) 6655 Soper Road, Perry, NY 14530
- Nicholas Grover*** (T/Warsaw), 15 Linwood Avenue, Warsaw, NY 14569

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#22

RESOLUTION NO. 26-024

(January 13, 2026)

By Mr. Leuer, Chairman of the Planning Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH GEOCOVE, INC. 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 *Geocove, Inc.*, 247 Cayuga Road, Suite 70, Cheektowaga, NY 14225 on behalf of the Planning Department. Said contract is for GIS support and technical assistance in an amount not to exceed seven thousand, five hundred dollars (\$7,500.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. *MUNIS #3460*

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

#24

RESOLUTION NO. 26-026
(January 13, 2026)

By Mr. Leuer, Chairman of the Planning Committee:

AMENDING RESOLUTION NO. 22-020 ENTITLED “CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CLARK PATTERSON LEE (CPL) ENGINEERING ON BEHALF OF THE WYOMING COUNTY WATER RESOURCE AGENCY”

WHEREAS, Resolution Number 22-020 was passed by this Board of Supervisors on January 11, 2022 to provide for preliminary plan design development and permitting of the Silver Lake Dredging Project - Phase 3 in an amount not to exceed sixty-five thousand dollars (\$65,000.00); effective January 1, 2022 through December 31, 2022; and

WHEREAS, That Resolution Number 22-020 was previously amended by this Board of Supervisors on May 9, 2023 by *Resolution Number 23-268* to extend the contract end date through December 31, 2023; and

WHEREAS, That *Resolution Number 22-020* was previously amended by this Board of Supervisors on March 12, 2024 by *Resolution Number 24-147*, to reflect an extension of the contract until December 31, 2024; and

WHEREAS, That *Resolution Number 22-020* as previously amended by *Resolution Number 23-268, Resolution Number 24-147*, was further amended by *Resolution Number 25-152* to reflect an extension of the contract until December 31, 2025, now therefore

BE IT RESOLVED, That *Resolution Number 22-020* as previously amended by *Resolution Number 23-268, Resolution Number 24-147 and Resolution Number 25-152*, be hereby further amended to reflect an extension of the contract until December 31, 2026. All else remains the same. (*Munis #1478*)

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

#25

RESOLUTION NO. 26-027
(January 13, 2026)

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN INTER-MUNICIPAL AGREEMENTS WITH
PARTICIPATING MUNICIPALITIES OF WYOMING COUNTY FOR COUNTYWIDE
ZONING ENFORCEMENT SERVICES ON BEHALF OF THE ZONING DEPARTMENT**

WHEREAS, The County of Wyoming, through its Zoning Department, offers countywide zoning enforcement services to municipalities within the borders of Wyoming County; 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 applicable and appropriate Inter-Municipal Agreements with the following participating municipalities of Wyoming County for countywide zoning enforcement services at 100% of total program levy for 2026; effective January 1, 2026 through December 31, 2026:

Current Year 2026 w/ Pike				
(100% Levy Neutral)				
Total Expenditures		\$160,888.00		
Total Revenue		(\$36,000.00)		
		\$124,888.00		
100% of Levy		\$124,888.00		
Municipality Share		\$124,888.00		
Parcel Count		13,786		
Per Parcel Rate		\$9.06		
2026 Participating Municipalities				
Municipality	Parcels	Amount	Quarterly	Dbl Chk
Town of Arcade	1,186	\$10,744.03	\$2,686.01	\$10,744.03
Town of Bennington	2,184	\$19,784.96	\$4,946.24	\$19,784.96
Town of Castile	1,517	\$13,742.57	\$3,435.64	\$13,742.57
Town of Eagle	984	\$8,914.10	\$2,228.53	\$8,914.10
Town of Gainesville	872	\$7,899.49	\$1,974.87	\$7,899.49
Town of Genesee Falls	460	\$4,167.16	\$1,041.79	\$4,167.16
Town of Perry	1,069	\$9,684.12	\$2,421.03	\$9,684.12
Town of Pike	798	\$7,229.12	\$1,807.28	\$7,229.12
Town of Sheldon	1,668	\$15,110.49	\$3,777.62	\$15,110.49
Town of Warsaw	1,086	\$9,838.12	\$2,459.53	\$9,838.12
Village of Silver Springs	344	\$3,116.31	\$779.08	\$3,116.31
Village of Warsaw	1,387	\$12,564.90	\$3,141.22	\$12,564.90
Village of Wyoming	231	\$2,092.64	\$523.16	\$2,092.64
TOTAL:	13,786	\$124,888.00	\$31,222.00	\$124,888.00

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

Supervisor Perkins T/Warsaw asked to abstain from voting on Resolution Office Number 23 pursuant to Rule #35. All supervisors approved.

#23

**RESOLUTION NO. 26-025
(January 13, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/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:

To fill the vacant and unexpired three (3) year term; effective through December 31, 2026

- **Robert Ritz**, Silver Lake NY (vacated by F. Bright on 12/08/25)

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

- **Steve Perkins**, Warsaw NY 14569

Carried: XXX Ayes: 152 Noes: 0 Absent: 22 Arcade Abstain: 27 Warsaw

Supervisor Roberts, T/Genesee Falls stated that she would be voting no on Resolution Office Number 26. This resolution would make 3 of the members from the Town of Warsaw. She feels that we need to have some diversity with members from around the county.

**Non-Consent
#26**

**RESOLUTION NO. 26-028
(January 13, 2026)**

By Mr. Leuer, Chairman of the Planning Committee:

**DANIEL BURLING APPOINTED TO THE WYOMING COUNTY INDUSTRIAL
DEVELOPMENT AGENCY BOARD OF DIRECTORS**

BE IT RESOLVED, That **Daniel Burling**, Warsaw NY 14569 be hereby appointed to the Wyoming County Industrial Development Board of Directors to fill a vacant, unexpired three (3) year term (formerly held by N. Hastings); effective through June 13, 2027.

**Carried: XXX Ayes: 137 Noes: 6 Eagle
11 Gainesville
2 Genesee Falls Absent: 22 Arcade Abstain: 0**

6 Pike
13 Sheldon
4 Wethersfield
42

There was a motion by Supervisor Smith, T/Pike, to combine resolutions #27 through #29. Hearing no objection, resolution titles only were read.

#27

RESOLUTION NO. 26-029
(January 13, 2026)

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

**OBTAINING EASEMENTS ON ORANGEVILLE CENTER ROAD FOR BRIDGE
REPLACEMENT PROJECT, APPROVED**

WHEREAS, That the real property below located in the Town of Orangeville, Wyoming County, New York is needed to be acquired by the County of Wyoming for the replacement of Orangeville Center Road over Stony Brook, Town of Orangeville, as described on maps on file in the Office of the Wyoming County Superintendent of Highways;

Property Owner	Tax Map No.	Taking	Surveyor Map & Parcel #	SQ FT	Fee
Fred J. Burr Trust	71.00-1-6	PE	M #1 P #1	788±	\$0
Fred J. Burr Trust	71.00-1-43.1	PE	M # 1 P #2	2,367±	\$0
Frieda Lang, Joseph H. Lang, Ann Marie Landel	71.00-1-3	PE	M #2 P #1	2,851±	\$0
Joyce Smith	71.00-1-8	PE	M #3 P #1	1,199±	\$0

WHEREAS, the County of Wyoming has determined that it is in the County's interest to obtain the easements referred to in this Resolution; and

WHEREAS, said real property owners have agreed to donate said real property so that said replacement may be completed; and

WHEREAS, it is necessary for the County to indemnify said property owners in connection with said replacement; now therefore

BE IT RESOLVED, that the County of Wyoming shall indemnify and hold harmless the property owners listed from any claim, charge, expense or liability arising from any action or omission taken by the County in connection with exercising its rights under the Easements given to the County of Wyoming by the property owners; and be it

FURTHER RESOLVED, that the County of Wyoming is authorized to accept the donation of said real properties; said conveyances to be completed upon the recording of an Easement from the real property owners to the County of Wyoming; and be it

FURTHER RESOLVED, that the Chairwoman is authorized to sign all necessary documents to obtain four (4) permanent easements for Orangeville Center Road over Stony Brook, Orangeville Center Road Project; and be it

FURTHER RESOLVED, that no further action by this Board of Supervisors shall be necessary to finalize these easements.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

ORANGEVILLE CENTER ROAD
COUNTY ROAD 31

WYOMING COUNTY
HIGHWAY DEPARTMENT
ACQUISITION MAP
PIN 4BNV54

MAP NO. 2
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION

JOSEPH H. LANG
AND ANN MARIE LANDEL
(REPUTED OWNERS)

Parcel Locator Points:
Parcel No. 1
N: 1003478.27
E: 1238168.84

CCD: L812 Pg67

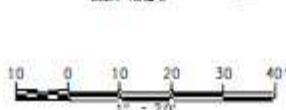
PARCEL SUMMARY:
Type: PERMANENT EASEMENT
Portion of 1977 Tax
Map Ref. No. 71-00-1-3

Town of Orangeville
County of Wyoming
State of New York

JOSEPH H. LANG
AND ANN MARIE LANDEL
(REPUTED OWNERS)

FRED J. BURR AND
BETTY J. BURR
AS CO-TRUSTEES OF THE
FRED J. BURR TRUST U/A
(REPUTED OWNERS)
LIBER 760 PAGE 61
TM# 7H-6

NO.	DIRECTION	DISTANCE
L1	---	30.3±
L2	N 00°31'4" W	93.2±
L3	N 89°23'07" E	30.0±
L4	---	95.1±



TRUE NORTH AT THE 78°35'
MERIDIAN OF WEST LONGITUDE

JOYCE SMITH
(REPUTED OWNER)
LIBER 633 PAGE 723
TM# 7H-8

STONY BROOK

WOODS

WOODS

FRED J. BURR AND
BETTY J. BURR
AS CO-TRUSTEES OF THE
FRED J. BURR TRUST U/A
(REPUTED OWNERS)
LIBER 760 PAGE 61
TM# 7H-43

ORANGEVILLE CENTER ROAD
COUNTY ROAD 31

WYOMING COUNTY
HIGHWAY DEPARTMENT
ACQUISITION MAP
PIN 4BNY54

MAP NO. 3
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:

JOYCE SMITH
(REPUTED OWNER)

Parcel Locator Points:
Parcel No. 1
N 1003571.50
E 1238234.52

CCW: L1633 P1723

PARCEL SUMMARY:
Type: PERMANENT EASEMENT
Portion of 1977 Tax
Map Ref. No. 7100-1-8

Town of Orangeville
County of Wyoming
State of New York

JOSEPH H. LANG
AND ANN MARIE LANDEL
(REPUTED OWNERS)
UBER-BID PAGE 667
TM* 7H-3

BRUSH

TEL 6

STONY BROOK

POST
ANGLE IRON
BRUSH

FRED J. BURR AND
BETTY J. BURR
AS CO-TRUSTEES OF THE
FRED J. BURR TRUST U/A
UBER 760 PAGE 611
TM* 7H-16

ORANGEVILLE CENTER ROAD (ROW 66)

2024 SURVEY BASELINE
N 005°45'00"

1750
1700
1650
1600

E

OBP 3 (STA 19490)
N 10035855
E 12382093
ELEV 625.68'

JOYCE SMITH
(REPUTED OWNER)

FRED J. BURR AND
BETTY J. BURR
AS CO-TRUSTEES OF THE
FRED J. BURR TRUST U/A
(REPUTED OWNERS)
UBER 760 PAGE 611
TM* 7H-1431

OBP 2 (STA 19453)
N 100333337
E 1238051.69
ELEV 625.68'

10 0 10 20 30 40'
1° = 20'

TRUE NORTH AT THE 78°35'
MERIDIAN OF WEST LONGITUDE

NO.	DIRECTION	DISTANCE
L1	N89°23'07"E	30.0'±
L2	S00°04'52"E	41.4'±
L3	---	29.8'±
L4	---	38.9'±

PREPARED BY: SCOTT R. MAPLE DRAFTED BY: LINDA SAYIS FINAL CHECK BY: JOHN R. MADDEN, PLS.

#28

RESOLUTION NO. 26-030
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FISHER ASSOCIATES,
P.E., L.S., L.A., D.P.C 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 sign a Supplemental #1 contract with *Fisher Associates, P.E., L.S., L.A., D.P.C*, 180 Charlotte Street, Rochester, NY 14607 on behalf of County Highway. Said contract is for Engineering P.E./Design and addition of Construction, C/I, & C/S on Almeter Road over Tonawanda Creek, Town of Sheldon (BRSH#29) PIN: 4WY0.05 BIN: 3320210 for bridge replacement in an amount not to exceed four hundred thirty-six thousand dollars (\$436,000.00); effective February 14, 2023 through December 31, 2026. Contingent upon the availability of funds. (*Munis #1245*)

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

#29

RESOLUTION NO. 26-031
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WASTE MANAGEMENT
OF NEW YORK ON BEHALF OF BUILDINGS AND GROUNDS**

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 York*, 100 Ransier Drive, West Seneca, NY 14224 on behalf of Buildings and Grounds. Said contract is to provide roll off dumpsters for various projects 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 #3451*)

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

There was a motion by Supervisor May, T/Orangeville, to combine resolutions #30 through #37. Hearing no objection, resolution titles only were read.

#30

RESOLUTION NO. 26-032
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BLACK CREEK
INTEGRATED SYSTEMS CORP ON BEHALF OF THE SHERIFF**

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 *Black Creek Integrated Systems Corp.*, 2900 Crestwood Blvd. PO Box 101747, Irondale, AL 35210 on behalf of the Sheriff. Said contract is for providing maintenance services for the Jail management software in an amount not to exceed twenty-six thousand, four hundred forty-one dollars and fifty-six cents (\$26,441.56); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. (*Munis #3419*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#31

RESOLUTION NO. 26-033
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BLACK CREEK
INTEGRATED SYSTEMS CORP ON BEHALF OF THE SHERIFF**

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 *Black Creek Integrated Systems Corp.*, 2900 Crestwood Blvd. PO Box 101747, Irondale, AL 35210 on behalf of the Sheriff. Said contract is for providing Watch Tour/Shift log Support services for the Jail management system in an amount not to exceed ten thousand, nine hundred twenty-six dollars (\$10,926.00); effective January 1, 2026 through December 31, 2026. Contingent upon the availability of funds. (*Munis #3420*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#32

RESOLUTION NO. 26-034
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FRONTIER
COMMUNICATIONS 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 *Frontier Communications*, 3 High Ridge Park, Stamford, CT 06905 on behalf of 911. Said contract is for the upgrade of the current fiber connection for the 911 phone system and public safety radio system in an amount not to exceed twenty-one thousand, six hundred dollars (\$21,600.00) (six hundred dollars (\$600.00) per month); effective December 10, 2025 through December 9, 2028. Contingent upon the availability of funds. (*Munis #3453*)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#33

RESOLUTION NO. 26-035
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FRONTIER
COMMUNICATIONS 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 *Frontier Communications*, 3 High Ridge Park, Stamford, CT 06905 on behalf of 911. Said contract is for the upgrade of the redundant fiber radio path to Wethersfield in an amount not to exceed thirty-two thousand, four hundred dollars (\$32,400.00) (five hundred forty dollars (\$540.00) per month); effective December 10, 2025 through December 9, 2030. Contingent upon the availability of funds. (*Munis* #3456)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#34

RESOLUTION NO. 26-036
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH VERTIV
CORPORATION 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 *Vertiv Corporation*, 505 N. Cleveland Avenue, Westerville, OH 43082 on behalf of 911. Said contract is for maintaining the uninterrupted power supply (UPS) for the primary and backup PSAP's in an amount not to exceed \$29,662.49; effective January 1, 2026 through December 31, 2028. Contingent upon the availability of funds. (*Munis* #3457)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#35

RESOLUTION NO. 26-037
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
THE TOWN OF ATTICA ON BEHALF OF EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board, is hereby authorized and directed to sign a contract with the *Town of Attica*, 9 Water St., Attica, NY 14011 for the operation and maintenance of the satellite telemetry gauging station 04216418 at Tonawanda Creek in Attica, NY, in a minimum amount of one thousand, three hundred fifty dollars (\$1,350.00) annually for a total of five thousand, four hundred dollars (\$5,400.00); beginning October 1st, 2025 through September 30th, 2029.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#36

RESOLUTION NO. 26-038
(January 13, 2026)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH UNIVERSITY EMERGENCY MEDICAL SERVICES, INC.
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 *University Emergency Medical Services, Inc.*, 77 Goodell St, Ste. 340, Buffalo, NY 14203 on behalf of the County Attorney. Said contract is for pre-hospital emergency medical services medical direction to EMS agencies of the County in an amount not to exceed one hundred five thousand dollars (\$105,000.00); effective January 1, 2026 through October 31, 2028. Contingent upon the availability of funds. (*Munis* #3432)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#37

RESOLUTION NO. 26-039
(January 13, 2026)

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

**AMENDING RESOLUTION NO. 25-650 ENTITLED
“CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH
INTEGRIS EQUIPMENT ON BEHALF OF COUNTYWIDE AMBULANCE”**

WHEREAS, Resolution Number 25-650 was passed by this Board of Supervisors on November 12, 2025 to provide for the purchase and maintenance of a refurbished Stretcher Load System; now therefore

BE IT RESOLVED, That Resolution Number 25-650 be hereby amended to omit maintenance of a refurbished stretcher load system. All else remains the same.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

Chairman Brick invited Mr. Richard “Buzz” Bailey to the podium. Mr. Bailey spoke about Janet “Gram” Chrzanowski who has served for the past 30 years with the Wyoming County Home Delivered Meal Program. Chairman Brick presented a Certificate of Appreciation to Mrs. Chrzanowski.



Supervisor Kehl withdrew properties listed on Resolution Office Number 43 under lots 2235 and 2236, as any action on these properties would be a violation of the automatic stay imposed by the Bankruptcy Law under 11 U.S.C. § 362, then moved to combine resolutions #38 through #52. Hearing no objection, resolution titles only were read.

#38

RESOLUTION NO. 26-040
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

JERRY DAVIS APPOINTED TO THE WYOMING COUNTY COMMUNITY HOSPITAL BOARD OF MANAGERS

BE IT RESOLVED, That *Jerry Davis*, 7414 Court Road, Pavilion, NY 14525 is hereby appointed as a *Member* of the *Wyoming County Community Hospital Board of Managers* for a five (5) year term; effective January 1, 2026 through December 31, 2030.

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

#39

RESOLUTION NO. 26-041
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN EXCESS EMPLOYER’S LIABILITY INSURANCE RENEWALS WITH IMPERIUM INSURANCE COMPANY ON BEHALF OF THE COUNTY INSURANCE OFFICE

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Imperium Insurance Company***, on behalf of the County Insurance Office. Said contract is for Excess Employer's Liability Insurance renewals in an amount not to exceed twenty-two thousand six hundred forty-eight dollars (\$22,648.00); effective January 1, 2026 through January 1, 2027. Contingent upon the availability of funds. (*Munis* #3462)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#40

RESOLUTION NO. 26-042

(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH UNIVERA
HEALTHCARE ON BEHALF OF COUNTY INSURANCE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Univera Healthcare***, 205 Park Club Lane, Buffalo, NY 14221 on behalf of County Insurance. Said contract is for dental insurance; effective March 1, 2026 through February 28, 2027. Contingent upon the availability of funds.

• ***Dental Select / High Option:***

- Single: \$39.82
- Employee/Spouse \$72.10
- Employee/Child(ren) \$82.80
- Family \$114.32

• ***Dental Select / Low Option:***

- Single: \$25.86
- Employee/Spouse \$50.06
- Employee/Child(ren) \$59.06
- Family \$83.34

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#41

RESOLUTION NO. 26-043

(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

CORRECTION OF ERRORS IN THE TOWN OF CASTILE 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: \$ 3,326.42
Corrected Bill: \$745.30
Tax Map Parcel: 112.6-1-4
Owner: Susan Tew Selden
Location: 3927 (82) Thompson Ave
Reason: Error in essential fact
Authority: *RPTL 550 3(a) an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was destroyed or removed prior to taxable status date for such assessment roll.*

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#42

RESOLUTION NO. 26-044 **(January 13, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

CORRECTION OF ERRORS IN THE TOWN OF ARCADE 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: \$4,818.75
Corrected Bill: \$2,296.19
Tax Map Parcel: 88.15-1-22
Owner: Matthew Sawicki
Location: 7434 Route 98
Reason: Clerical Error
Authority: *RPTL550 2(d) an entry which is a mathematical error present in the computation or extension of the tax.*

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

RESOLUTION NO. 26-045
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

PROPERTY AUCTION SALES APPROVED

WHEREAS, The County has obtained the right, pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law, to direct the assignee of the County of Wyoming to prepare, execute and cause to be recorded a deed conveying the following parcels, and

WHEREAS, The Wyoming County Board of Supervisors has determined that these properties are surplus properties based on their location, condition, age and lack of suitability for any public use; and

WHEREAS, The Finance Committee of the Board has obtained bids at public auction for said properties and recommends the acceptance thereof, namely:

Lot #	Tax Map	Buyer	Total Sale	Location
26	6.14-1-32	Tamara Delarosa & Jesus Delarosa	\$3,000	Main St, Attica
35	19.2-1-12	Otis Dimick	\$1,400	636 Exchange Street Rd, Attica
36	20.-1-6.1	Timothy L Johnson & Sarah J Johnson	\$59,750	770 McGrath Rd, Attica
40	33.-2-67	Otis Dimick	\$12,000	Halls Corners Rd, Attica
42	58.-1-8.2	Devin Dulski	\$3,600	1950 Exchange Rd, Attica
43	1.-1-4.4	Eastwood Ventures of WNY LLC	\$53,750	Dersam Rd, Alden
70	135.19-2-38	Edd Anicik Property Management	\$3,600	49 Park Rd W, Castile
84	100.12-3-1.213	Christopher J Mathis & Kim Mathis	\$6,400	Gardeau St, Perry
98	24.-2-15	Jeffres Farms, LLC	\$6,600	558 Crossman Rd, Wyoming
137	181.2-1-42	Ronald J Karn & Joshua Karn	\$30,250	6973 State Route 19a, Portageville
166	36.7-4-23.1	Edd Anicik Property Management	\$8,700	30 S Academy St, Wyoming
167	36.8-1-59.111	Jeffrey R Northrop	\$5,000	37 Main St, Wyoming
171	34.-2-30	Eastwood Ventures of WNY LLC	\$6,500	1313 Dale Rd, Dale
174	36.7-2-1	Nancy Wetherwax & Rudd Wetherwax	\$450	Village Line, Middlebury
191	88.20-2-49	Chauncey Rentals LLC	\$17,250	27 Crane Pl, Perry
195	88.20-3-35	Jaycob Bernard	\$20,250	25 Fruit St, Perry
225	179.10-1-21	Cynthia Aiken	\$15,250	24 N Water St, Gainesville (Pike)
226	179.18-1-1	Chan VanDorn	\$10,400	20 Maple Ave, Gainesville (Pike)
232	80.2-2-17	Andrew Thompson	\$5,600	82 Cottonwood Ct, Varysburg
22124	110.3-1-30.2	Joshua Shattuck	\$2,200	4205 Dutton Rd, Silver Springs
22209	73.19-1-22.1	Chauncey Rentals LLC	\$13,250	53 Linwood Ave, Warsaw
22210	85.8-1-6	ZDR Rentals LLC	\$43,500	28 Elm St, Warsaw

Now therefore,

RESOLVED, That the above are hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a Treasurer's Deed to the purchaser, providing payment of said purchase price is received by him on or before February 10, 2026.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#44

RESOLUTION NO. 26-046
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

OFFICIAL NEWSPAPERS DESIGNATED

BE IT RESOLVED, That, pursuant to Section 214 (2) of the County Law of this state, the *The Daily News*, Batavia, New York; the *Herald Courier*, Arcade, New York; and the *Perry Herald*, Perry, New York are hereby designated for the publication of local laws and all other notices and matters required by law to be published, for which no other specific designation has heretofore been made.

REPUBLICAN DESIGNATION TO PUBLISH

We, the undersigned Republican members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2026:

DESIGNATION	PUBLICATION	VILLAGE OF
Election Notice	Daily News	Batavia, New York
Sheriff Proclamation	Daily News	Batavia, New York
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made	Daily News	Batavia, New York
Official Canvass	Herald Courier	Arcade, New York
Constitutional amendments and concurrent resolutions (including tax sales and redemptions)	Herald Courier	Arcade, New York

Signed this 13th day of January 2026:

s/ A.D. Berwanger
s/ Stanley Klein
s/ Luanne Roberts
s/ James Brick
s/ Mark Merrill

s/ Bryan Kehl
s/ Nathan Rudgers
s/ Daniel Leuer
s/ Brian Becker

s/ Mark Prior
s/ Vanessa McCormick
s/ Susan May
s/ Stephen Perkins

DEMOCRATIC DESIGNATION TO PUBLISH

We, the undersigned Democratic members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2025:

DESIGNATION	PUBLICATION	VILLAGE OF
Election Notice	Perry Herald	Perry, New York
Sheriff Proclamation	Perry Herald	Perry, New York
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made	Perry Herald	Perry, New York
Official Canvass	Herald Courier	Arcade, New York
Constitutional amendments and concurrent resolutions (including tax sales and redemptions)	Herald Courier	Arcade, New York

Signed this 13th day of January 2026:

s/ Michael Roche s/ David Granger

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Abstain: 0

#45

RESOLUTION NO. 26-047
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

JAMES BRICK APPOINTED COUNTY PURCHASING AGENT

BE IT RESOLVED, That **James Brick**, 7618 Route 20 A, Perry, NY be hereby reappointed County Purchasing Agent for a term of one (1) year; effective January 1, 2026 through December 31, 2026.

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Abstain: 0

#46

RESOLUTION NO. 26-048
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

ANTHONY GEORGE APPOINTED TO
THE WYOMING COUNTY BOARD OF ETHICS

BE IT RESOLVED, That Anthony George 7780 Cadwell Road, Bliss, NY 14024 is hereby appointed as a member of the *Wyoming County Community Board of Ethics* as follows:

- *Five (5) year term effective January 1, 2026 through December 31, 2030*

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#47

RESOLUTION NO. 26-049
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
SHI ON BEHALF OF INFORMATION TECHNOLOGY**

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 *SHI*, 290 Davidson Avenue, Somerset, New Jersey 08873 on behalf of Information Technology. Said contract is for the purchase of Rubrik, in an amount not to exceed one hundred eighty-eight thousand, two hundred ninety-two dollars (\$188,292.00), effective for one year from the start of the contract. Contingent upon the availability of funds. (*Munis* #3470)

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#48

RESOLUTION NO. 26-050
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A TOWER SITE LEASE WITH TARPON
TOWERS III, LLC ON BEHALF OF THE WYOMING 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 *Tarpon Towers III, LLC*, 8916 77th Terrance East, Suite 103, Lakewood Ranch, FL 34202 for county equipment to be installed on Tarpon Towers, III, LLC owned towers. Said lease agreement is for an initial term of five (5) years beginning on the commencement date. Said agreement is renewable for five (5) additional periods of five (5) years each and has a monthly rental fee of one thousand two hundred dollars (\$1,200.00), increased 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: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#49

RESOLUTION NO. 26-051

(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A SITE LEASE AGREEMENT WITH SAIA
COMMUNICATIONS, INC. ON BEHALF OF THE WYOMING 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 Site Lease Agreement with *Saia Communications, Inc.*, 100 Stradtman Street, Buffalo, New York 14206 for county equipment to be installed on Saia Communications, Inc. owned towers. Said lease agreement is for an initial term of five (5) years beginning on January 1, 2026. Said agreement has an annual license fee in the amount of three thousand, three hundred dollars (\$3,300.00) payable in quarterly installments of eight hundred twenty-five dollars. Payments shall increase by two percent (2%) per annum, commencing on the first anniversary of the Commencement Date and thereafter.

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

#50

**RESOLUTION NO. 26-052
(January 13, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN INTER-MUNICIPAL COOPERATION
CONTRACT WITH LETCHWORTH CENTRAL SCHOOL DISTRICT ON BEHALF
OF THE WYOMING 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 Site Lease Agreement with *Letchworth Central School District*, 5550 School Road, Gainesville, New York 14066, as to allow the utilization of the County's fixed wireless municipal broadband network to provide affordable internet service for County Residents, which will include no cost internet for the School District operations at the School District Property; effective date of signing.

Carried: XXX Ayes: 179 Noes: 0 Absent: 22 Arcade Abstain: 0

#51

**RESOLUTION NO. 26-053
(January 13, 2026)**

By Mr. Kehl, Chairman of the Finance Committee:

**AMENDING RESOLUTION NO. 25-137 ENTITLED
“ESTABLISH RATE OF PAY AND DURATION OF POSITIONS”**

WHEREAS, Resolution Number 25-137 was passed by this Board of Supervisors on February 11, 2025 to provide establish rates of pay and duration of positions; now therefore

BE IT RESOLVED, That Resolution Number 25-137 be hereby amended to reflect a three percent (3%) *COLA* increase for the Home Visitor title in Public Health with the position codes 171.721; 169.721; and 170.72. All else will remain the same. *Effective Date, January 1, 2026.*

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

#52

RESOLUTION NO. 26-054
January 13, 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:

Real Property Tax Services

- One (1) position of **Tax Map Technician (Per Diem) (Temp)**, hourly wage same as FTE Tax Map Technician; Grade MC7, 2026 step 1 (\$25.28 per hour); effective January 15, 2026. Position is effective for six months from date of hire.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

PUBLIC HEARING ~

There were no written comments submitted regarding Local Law Introductory I, Year 2025. A motion to close the public hearing was made by Supervisor May, T/Orangeville and seconded by Supervisor Smith, T/Pike. All voted Aye.

Local Law
#53

RESOLUTION NO. 26-055
(January 13, 2026)

By Mr. Kehl, Chairman of the Finance Committee:

**A LOCAL LAW PROVIDING SALARIES FOR CERTAIN
COUNTY OFFICERS FOR THE YEAR 2026, ENACTED**

WHEREAS, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on the 9th day of December 2025, a proposed local law entitled,

“Local Law Introductory No. I, Year 2025, “*A Local Law Providing Salaries for Certain County Officers for the year 2026*” and

WHEREAS, In accordance with the provisions of Resolution Number 25-745 there was a public hearing held by this Board of Supervisors on this 13th day of January, 2026, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

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

WHEREAS, That the final number of said local law shall be made by the Clerk of the Board based on the date of final readiness for filing with the Secretary of State; now therefore

BE IT RESOLVED, That the final number of said local law shall be made by the Clerk of the Board in her records, based on the date of final readiness for filing with the Secretary of State; now therefore

BE IT ENACTED, That the following Local Law, Year 2026, County of Wyoming, New York, as presented to this Board on the 9th day of December, 2025, is hereby amended to reflect the annual salary for the County Administrator be increased not the hourly wage and enacted as follows:

LOCAL LAW - YEAR 2026

A Local Law entitled “*Providing Salaries for Certain County Officers for the year 2026*”

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

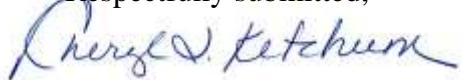
- Section 1. Effective as hereafter provided, the annual salary for the ***County Clerk*** shall be increased by ***\$2,801.00*** for a new annual salary of ***\$96,160.00***.
- Section 2. Effective as hereafter provided, the annual salary for the ***County Treasurer*** shall be increased by ***\$2,930.00*** for a new annual salary of ***\$100,586.00***.
- Section 3. Effective as hereafter provided, the annual salary for the ***County Sheriff*** shall be increased by ***\$3,751.00*** for a new annual salary of ***\$128,773.00***.
- Section 4. Effective as hereafter provided, the annual salary for the ***County Administrator*** shall be increased by ***\$3,870.00*** for an annual salary equivalent of ***\$132,870.00***.
- Section 5. All salaries set forth in Sections 1 through 4 above shall be for the year 2026; effective as of January 01, 2026.
- Section 6. This Local Law shall take effect forty-five (45) days from the date of adoption by the Board of Supervisors unless a petition is filed in accordance with Municipal Home Rule Law Section 24.

Section 7. This Local Law is subject to permissive referendum.

Carried: XXX **Ayes:** 179 **Noes:** 0 **Absent:** 22 Arcade **Abstain:** 0

There being no further business to come before this Board, Senior Supervisor May, T/Orangeville, adjourned the meeting at 3:13 PM with a rap on her desk.

Respectfully submitted,



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

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