

PROCEEDINGS  
OF THE  
BOARD OF  
SUPERVISORS

WYOMING COUNTY  
NEW YORK

2022

Volume I

Rebecca J. Ryan, Chairman  
Cheryl Ketchum, Clerk  
Jennifer Wilkinson, County Attorney

## CERTIFICATE OF CHAIRMAN AND CLERK

State of New York  
County of Wyoming  
Chambers of Board of Supervisors

Pursuant to Article 211 of the County Law, we, the Chairman and Clerk of the Board of Supervisors of the County of Wyoming, New York, do hereby certify that the foregoing volume was printed by authority of said Board of Supervisors, and that it contains a true record of the proceedings of the said Board and the whole thereof, in all regular and special sessions held during the year 2022.

s/ Rebecca J. Ryan  
Chairman, Board of Supervisors

s/ Cheryl J. Ketchum  
Clerk, Board of Supervisors



*Wyoming County Court House  
Warsaw, New York*

# **Wyoming County Board of Supervisors**

***A. Douglas Berwanger (T/Arcade)***

***Bryan Kehl (T/Attica)***

***Ellen Grant (T/Bennington)***

***E. Joseph Gozelski (T/Castile)***

***Jerry Davis (T/Covington)***

***Michael Roche (T/Eagle)***

***David Granger (T/Gainesville)***

***LuAnne Roberts (T/Genesee Falls)***

***Vanessa McCormick (T/Java)***

***Daniel Leuer (T/Middlebury)***

***Susan May (T/Orangeville)***

***James Brick (T/Perry)***

***Sandy King (T/ Pike)***

***Brian Becker (T/Sheldon)***

***Rebecca Ryan (T/Warsaw)***

***Ronald Jacoby (T/Wethersfield)***

***Jennifer Wilkinson (Co. Attorney)***

***Janis Cook (Budget/Reimbursement Officer)***

***Cheryl Ketchum (Board Clerk)***

***Lisa Perez (Deputy Board Clerk)***

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## 2022 Supervisors for Wyoming County

<u>TOWN</u>	<u>SUPERVISOR</u>	<u>PHONE</u>
Arcade	<b><i>A. DOUGLAS BERWANGER</i></b> 6608 E. Arcade Rd., Arcade, NY 14009	492-3798 492-4685 Ofc.
Attica	<b><i>BRYAN KEHL</i></b> 9 Water St., Attica, NY 14011	591-2920
Bennington	<b><i>ELLEN GRANT</i></b> 134 Clinton St., Alden, NY 14004	937-9913 591-2157 Ofc.
Castile	<b><i>E. JOSEPH GOZELSKI</i></b> 6175 East Lake Rd., PO Box 331, Silver Springs, NY 14550	493-2218
Covington	<b><i>JERRY DAVIS</i></b> 7414 Court Rd., PO Box 445, Pavilion, NY 14525	584-3162
Eagle	<b><i>MICHAEL ROCHE</i></b> 6288 Route 263, Bliss NY 14024	301-3432
Gainesville	<b><i>DAVID GRANGER</i></b> 7 Whiton Ave., Silver Springs, NY 14427	493-5888
Genesee Falls	<b><i>LUANNE ROBERTS</i></b> 6013 Tenefly Rd., Castile, NY 14427	402-9554
Java	<b><i>VANESSA MCCORMICK</i></b> 2436 McCormick Rd., North Java, NY 14113	457-9400
Middlebury	<b><i>DANIEL P. LEUER</i></b> 712 Transit Rd., Wyoming, NY 14591	495-6804
Orangeville	<b><i>SUSAN MAY</i></b> 2916 Orangeville Ctr. Rd., Warsaw, NY 14569	786-5508 786-2883 Ofc.
Perry	<b><i>JAMES R. BRICK</i></b> 7618 Route 20A, Perry, NY 14530	237-2472 237-2241 Ofc.
Pike	<b><i>SANDRA KING</i></b> 4643 Safford Rd., Gainesville, NY 14066	493-5140
Sheldon	<b><i>BRIAN BECKER</i></b> 1514 Perry Rd., North Java, NY 14113	535-7644
Warsaw	<b><i>REBECCA RYAN</i></b> 172 W. Buffalo St., Warsaw, NY 14569	786-2523 786-2800 Ofc.
Wethersfield	<b><i>RONALD JACOBY</i></b> 5124 Pleasant Valley Rd, PO Box 73, Bliss, NY 14024	322-3047

# **Wyoming County Board of Supervisors**

## **2022 Standing Committees**

**\*Effective January 3, 2022**

### **HUMAN RESOURCE COMMITTEE**

***King, Becker, Kehl, Grant, Roche, Granger, McCormick, Leuer, Jacoby***

### **HUMAN SERVICES COMMITTEE**

***Grant, Davis, Roche, Granger, Roberts, McCormick, King***

### **PUBLIC HEALTH COMMITTEE**

***Davis, Grant, Berwanger, Gozelski, Roche, Roberts, May, Brick, King, Becker***

### **AGRICULTURE COMMITTEE**

***Becker, Brick, Berwanger, Kehl, Gozelski, Roche, Granger, McCormick, Jacoby***

### **GREEN ENERGY COMMITTEE**

***Roche, Berwanger, Kehl, Gozelski, Granger, McCormick, Brick, Becker, Jacoby***

### **PLANNING COMMITTEE**

***Leuer, Davis, Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick***

### **PUBLIC WORKS COMMITTEE**

***Brick, Leuer, Kehl, Grant Gozelski, Davis, Roche, King***

### **PUBLIC SAFETY COMMITTEE**

***May, Berwanger, Kehl, Granger, Roberts, Brick, Becker, Jacoby***

### **FINANCE COMMITTEE**

***Kehl, Grant, Davis Roches, Leuer, May, Brick, King, Becker, Jacoby***

### **AUDIT COMMITTEE**

***Jacoby, Grant, Davis, King, Becker***

The Chairman of the Board shall be an Ex-Officio Member  
of all committees with the right to vote

## Officers for Wyoming County ~ 2022

US Congressman, 27 <sup>th</sup> District	Christopher Jacobs	Clarence
NYS Senator, 59 <sup>th</sup> District	Patrick M. Gallivan	Warsaw
NYS Assemblyman, 147 <sup>th</sup> District	David DiPietro	East Aurora
Republican Comm. Chairman	James Schlick	Darien
Democratic Comm. Chairman	Cynthia Appleton	Warsaw
Board of Supervisors, Chairman	Rebecca Ryan	Warsaw
Board of Supervisors, Vice Chair	Jerry Davis	Covington
Board of Supervisors, Clerk	Cheryl Ketchum	Eagle
Animal Control Officer	Justa D. Goodell	Castile
Budget Officer/Reimbursements	Janis Cook	Warsaw
Civil Service Commission	Timothy Moran Margaret Dadd Thomas Dutton	Attica Attica Eagle
Commissioner of Jurors	Shelley DeVinney	Silver Springs
Coroners	Michael Smith Neil Williams Renee Hill Jennifer Prutsman-Pfeiffer	Wyoming Arcade Attica Darien Center
County Attorney	Jennifer Wilkinson	Attica
County Clerk	Rhonda Pierce	Wethersfield
County Judge	Michael Mohun	Cowlesville
County Judge	Keith Kibler	Attica
District Attorney	Donald G. O'Geen	Warsaw
Election Commissioners	James Schlick (R) Cynthia Appleton (D)	Bennington Warsaw
Fire & Building Code Officer	Donald Roberts	Pike
Fire & Emergency Mgmt. Dir.	Brian Meyers	Arcade
Health Dept. Commissioner	Gregory Collins, DO, MPH	Avon
Highway Superintendent	Devin Blue	Bliss
Historian	Cynthia Amrhein	Perry

Hospital Administrator	Joseph McTernan Dave Kobis	Orchard Park Avon
Human Resource Director	Dan Farberman	Geneseo
Information Technology Director	Bill Sikes	Warsaw
Mental Health Director	Kelly Dryja	Orangeville
Office for the Aging Director	Andrea Aldinger	Attica
Planning & Development Director	(Vacant)	
Planning Board Chairman	Dana Grover	Perry
Probation Director	Joan Kibler	Varysburg
Public Defender	Norman P. Effman	Warsaw
Real Property Tax Serv. Director	Sarah Lippincott	Clarendon
Records Retention Director	Gail Royce	Warsaw
Sheriff	Gregory Rudolph	Attica
Social Services Commissioner	Kimberley Barber	Perry
Traffic Safety Chairman	David Ricketson	Varysburg
Treasurer	Cheryl Mayer Robin LaWall	Pike Warsaw
Veterans Services Director	Anthony Solina	Arcade
Weights & Measures Director	Rob Jines	Gainesville
Worker's Comp./Health Ins. Adm.	Tracy Vacinek	Silver Lake
Youth Bureau Director	Andrea Aldinger	Attica

**ANNUAL ORGANIZATIONAL MEETING  
MONDAY, JANUARY 3, 2022  
2:00 PM**

The annual organizational meeting of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Government Center, 143 North Main Street, Warsaw, NY with all members present. The following Supervisors participated via Zoom: D. Leuer, T/Middlebury, B. Becker, T/Sheldon and R. Jacoby, T/Wethersfield along with County Attorney Wilkinson. Also present were Budget Officer J. Cook, Judge M. Dadd, County Attorney Office, Board Clerk C. Ketchum and Deputy Clerk L. Perez.

Clerk to the Board, Cheryl Ketchum, called the 181<sup>st</sup> organizational meeting session of the Wyoming County Board of Supervisors to order at 2:00 pm.

Our first order of business today is to seat the newly elected Supervisors!  
From the Town of Castile, E. Joseph Gozelski

- *Supervisor Gozelski is being escorted by Supervisors Grant, from the Town of Bennington and Davis, from the Town of Covington*

From the Town of Java, Vanessa McCormick

- *Supervisor McCormick is being escorted by Supervisors Roberts, from the Town of Genesee Falls and May, from the Town of Orangeville*

The Veteran leading the Pledge of Allegiance for the January 3, 2022 Organization Meeting is:

**Specialist Jordan McGinnis**

Specialist McGinnis was born in Attica, he earned his GED before joining the United States Army at the age of 17 and shipped out for One Stop Unit Training at Fort Benning where he earned entry into the greatest MOS there is, 19-Delta Cavalry Scout.

Specialist McGinnis' first duty station was at Fort Knox, Kentucky, the "Home of the Cave" as part of Big Red One. He was not there for long, however, as his unit was already down range in Afghanistan and he joined them less than a month after arriving at Fort Knox for the final eight months of their tour. Specialist McGinnis conducted patrols and reconnaissance out of JCOP Killaguy before redeploying in early 2014. As part of the military consolidations going on at the time, his unit was deactivated and he was sent to Fort Drum to join the 10<sup>th</sup> Mountain Division.

In 2016, after earning numerous ribbons and medals, Specialist McGinnis was honorably discharged from the Army and entered the civilian world.

Specialist McGinnis, like many veterans who are discharged, did not

know what he wanted to do so he took on several random manual labor jobs before breaking into the law enforcement world. Wyoming County hired Mr. McGinnis as a Correctional Officer at the Jail but from there decided to take a job as a civilian contractor in Kandahar, Afghanistan. Sheriff Rudolph was very accommodating and offered him a “leave of absence” to ensure his job would still be there upon his return. After returning to the Jail, Mr. McGinnis decided to enter the Erie County Police Academy at ECC North as a sponsored candidate of the Perry Police Department. He then accepted a position with the Batavia Police Department where he worked for two years. In August of this past year, he took a Civil Service lateral transfer to join the Wyoming County Sheriff’s Department, as he wanted to work for his home county.

A couple of interesting facts about the McGinnis family is that on his mother’s side, his Great-Grandfather immigrated here from Germany in the 1920’s and bought some land to operate his own farm. He was able to eventually bring his wife and family here from Germany a couple of years before the Second World War broke out. They have the street named after him, which is his mother’s maiden name, Beck, outside of Attica.

In addition, Mr. McGinnis’ grandfather was stationed in France in the 1960’s as an MP when he had an older man approach him speaking German. With the use of an interpreter, it was discovered that the German was his Grandfathers’ uncle who drove over from Germany to meet him. His unit commander let his Grandfather go back to the old family village for a few days to meet the family he never knew.

Mr. McGinnis married his wife, Katherine, in 2020 and he has an 11-month-old daughter named Lena and a four-year-old stepdaughter named Arlie. Mr. McGinnis enjoys hobbies like shooting, hunting and spending time with his family.

*The pledge was said by all.*

*Supervisor Kehl, T/Attica joined Clerk Ketchum at the podium. Clerk Ketchum thanked Mr. McGinnis for his service and presented the customary Certificate of Appreciation. At that time, Clerk Ketchum turned the floor over to Mr. McGinnis to offer a few words. Mr. McGinnis thanked the board for the gift and for how they treat their veterans.*

*The Reverend Mack Bixby offered an opening prayer.*

*Clerk Ketchum welcomed Wyoming County Court Judge, M. Mohun to the proceedings and invited him to administer the oath of office to the entire 2022 Board of Supervisors.*

Clerk Ketchum then called for nominations for **Temporary Chairman**. Supervisor Davis, T/Covington nominated Supervisor Brick, T/Perry, seconded

by Supervisor Grant, T/Bennington.

Hearing no further nominations, Supervisor Kehl, T/Attica moved that the nominations be closed, and was seconded by Supervisor Gozelski, T/Castile.

Nominations were declared closed and a roll call vote was taken with the following results:

**Ayes:** (1599)    **Noes:** (0)    **Absent:** (0)    **Abstain:** (0)

*Supervisor Brick was declared Temporary Chairman.*

- *Judge Mohun administered the Oath of Office to Temporary Chairman Brick.*

Temporary Chairman Brick thanked his fellow Supervisors for the honor of presiding over today's proceedings as Temporary Chair then called for nominations for ***Chairman of the Board*** for the year 2022.

Supervisor Kehl, T/Attica nominated Supervisor Ryan, T/Warsaw; seconded by Supervisor King, T/Pike.

Temporary Chairman Brick called for further nominations three (3) times.

Hearing no further nominations, Supervisor King, T/Attica moved that the nominations be closed, and was seconded by Supervisor May, T/Orangeville.

Nominations were declared closed and a roll call vote was taken with the following results:

**Temporary Chairman Brick declared Supervisor Ryan, T/Warsaw as Chairwoman of the Wyoming County Board of Supervisors for the year 2022.**

- *Judge Mohun administered the Oath of Office to Chairwoman Ryan.*

Chairwoman Ryan called for nominations for ***Vice-Chair of the Board*** for 2022 and nominated Jerry Davis, T/Covington. The nomination was seconded by Supervisor Grant, T/Bennington.

Chairwoman Ryan called for further nominations three (3) times.

Hearing no further nominations, Supervisor Roberts, T/Genesee Falls moved that the nominations be closed and the motion was seconded by Supervisor McCormick, T/Java.

Nominations were declared closed and a roll call vote was taken with the following results:

***Supervisor Davis, T/Covington was declared Vice-Chairman of the Wyoming County Board of Supervisors for the year 2022.***

- *Judge Mohun administered the Oath of Office to Vice Chairman Davis.*

Chairwoman Ryan called for nominations for ***Clerk to the Board*** for 2022. Supervisor Brick, T/Perry nominated Cheryl J. Ketchum. The motion was seconded by Supervisor Berwanger, T/Arcade.

Chairwoman Ryan called for further nominations three (3) times.

Hearing no further nominations, Supervisor Roberts, T/Genesee Falls moved that the nominations be closed, the motion was seconded by Chairwoman May, T/Orangeville.

Nominations were declared closed and a roll call vote was taken with the following results:

**Ayes:** (1599)    **Noes:** (0)    **Absent:** (0)    **Abstain:** (0)

***Cheryl J. Ketchum was declared Clerk to the Wyoming County Board of Supervisors for the year 2022.***

- *Judge Mohun administered the Oath of Office to Board Clerk, Cheryl Ketchum.*

Chairwoman Ryan asked *Wyoming County Treasurer, Cheryl Mayer*, to please join Judge Mohun at the podium to be sworn in.

- *Oath of office administered to County Treasurer Mayer by Judge Mohun*

Chairwoman Ryan asked **Wyoming County Sheriff, Greg Rudolph**, please come forward to be sworn in. Sheriff Rudolph is being sworn in by County Court Judge Kibler. Welcome Judge Kibler!

- *Oath of office administered to County Sheriff Rudolph by Judge Kibler*

And lastly, Chairwoman Ryan asked *Wyoming County Public Defender, Norm Effman*, to please join Judge Mohun at the podium to be sworn in.

- *Oath of office administered to County Public Defender Effman by Judge Mohun*

Chairwoman Ryan congratulated *County Clerk Pierce* on her re-election.

Chairwoman Ryan also congratulated **Wyoming County Attorney, Jennifer Wilkinson** on her appointment and offered that Attorney Wilkinson is the first female County Attorney for Wyoming County.

**2022 Committees assignments for the Supervisors were announced ~**

**2022 Chairwoman's  
State of the County Address  
January 03, 2022**

Thank you Supervisor Kehl for your nomination and Supervisor King for seconding that nomination. And thank you fellow supervisors for your continued support. I look forward to working with you throughout 2022. Congratulations and welcome back Supervisor Gozelski and Supervisor McCormick.

Congratulations, Vice Chairman Davis; Sheriff Greg Rudolf; County Clerk Rhonda Pierce; County Treasurer, Cheryl Mayer; County Public Defender, Norm Effman; County Coroners, Jennifer Prutsman-Pfeiffer and Mike Smith. Today is one for the history books. Mrs. Wilkinson is Wyoming County's first female county attorney!

To my husband, Pat, your encouragement and patience continues to amaze me; I could not do this without you, thank you. My daughter, Kelsey, son-in-law, Pete, my son, Keith, daughter-in-law Ciara and grandchildren, Mitchell, Miranda, Ruth, Molly and Ryan, you continue to inspire and motivate me. Family is so important, especially today, there is no greater joy in life.

Thank you, Clerk Ketchum and Deputy Clerk Perez. Your hard work and constant attention to details continues to make our jobs easier.

We came into 2021 hoping to leave COVID-19 behind with 2020, the lost year. The Moderna, Pfizer and J&J vaccines availability expanded beyond the most vulnerable to also protect the general population. Our Public Health Department, Commissioner, Dr. Collins, Administrator Laura Paolucci, Steve Perkins, Andy Meyer, Jillian Calmes, Cheryl Glaus, Jamie Hudson, Rob Jines, Kim Standish, EMS Director Brian Meyers, Bill Streicher, organized and operated the vaccine clinic at the Highway Department. Thank you!

It ran so smoothly, and still does to this day. You would believe the building was designed especially for that purpose, not just to house highway equipment. And, our highway team stepped up to the plate, parking cars, directing people, and making sure it all ran like clockwork. The success of the clinic was also due to the many volunteers who stepped up to the plate. The whole County community came together. Back then, it seemed as though people couldn't be vaccinated soon enough.

Today we are still under a state of emergency due to a pandemic that began in March of 2020. We lost our first Wyoming County resident March 17, 2020 with a total of 19 lives lost by the end of that year. Between January 6,

2021 and December 30, 2021 we have lost 55 more, a total 74 lost to COVID-19 in our County. These were family members, friends, and neighbors. We cannot forget them and must keep their families in our prayers. I hope that 2022 will be the year known finally as the end of the pandemic. There is too much at stake, our mental, physical, and financial health and our children and grandchildren's future.

At our hospital, our healthcare workers continue to struggle to maneuver around the obstacles COVID -19 and the associated mandates throw in the path of day-to-day operations. They have not had a chance to take a breath to recover from the fatigue of months of double shifts, no days off taking care of their neighbors, friends and family members. Yet, they continue. We are fortunate to have people so dedicated working in our hospital. Thank you to them, to our hospital leadership team and to our CEO, Joe McTernan for "leading us through this storm".

This past year the Wyoming County Task Force led by Chamber of Commerce President/CEO, Scott Gardner continued its vital role assisting and offering guidance to our local businesses. The needs of the community, hospital, residents and schools were carefully assessed and monitored weekly. Thank you Scott, task force members and partners, Community Action, Cornell Cooperative Extension, Public Health, and Emergency Management Services.

2021 brought a change in state leadership, the first female governor of the state of New York, ands' new occupant of the Governor's mansion. WNY native Lt. Gov. Kathy Hochul became Governor Hochul and with that change, came the hope that our County would not be forgotten. 2022 will tell us if that hope will become a reality.

March 31, 2021 New York State legalized adult-use cannabis/marijuana. Each local municipality (village/town) could do nothing, in essence "opt in", to allow adult-use retail dispensaries or on-site consumption (smoke shop) licenses to locate within their jurisdiction. They could "opt-out" if they went through the process and passed a local law by December 31, 2021. A few villages chose to do nothing and allow dispensaries/on-site consumption licenses to locate in their jurisdictions. The main reason voiced by these municipalities was to seek more tax revenue. Time will tell if this will be true. They can never choose to "opt-out" later, according to the law, regardless of the future outcome.

August through October our three largest annual public County events were held once more:

- The Wyoming County Fair was on schedule with a few minor changes such as the temporary pedestrian bridge. A major highlight was the new barn/arena. The August Board of Supervisors meeting was not held at the fair last year, but hopefully will this year.
- The Apple-Umpkin Festival in Wyoming had a record turnout.
- The Wyoming County Arts Council's annual Letchworth Arts & Crafts Show, was back in Wyoming County for the first time in decades being

held in the Perry Village Park.

It was nice to get back to some normalcy.

2021 brought change in leadership to some of our departments: Highway Superintendent, Devin Blue; Real Property Director, Sarah Lippincott; IT Director, Bill Sykes; Workman's Compensation Program Administrator, Tracy Vacinek; Robb Jines Environmental Director, Senior Planner, James Bragg, and Director of Veterans Services, Anthony Solina. Welcome and congratulations as we look forward to working together in 2022 and beyond.

### **County's 2021 Accomplishments:**

**Schoellkopf Road Bridge:** An architecturally correct replacement of Bennington's historic covered bridge. Thank you former Highway Superintendent, Todd Gadd, current Highway Superintendent Devin Blue and our Highway Department.

**Phase I of the Silver Lake Dredging Project:** To protect this valuable natural resource so vital to our tourism industry as well as a water source. Thank you Steve Perkins, former Environmental Health Director.

**Dialysis Clinic:** Shared services between Wyoming County/WCCH and Livingston County. Thank you for all your hard work, Clerk Ketchum.

**2022 Budget:** Under the 2% Tax Cap! Thank you to all our Department Heads and especially to Budget Director, Janis Cook and her team, Jean Monteleone and Deanna Nikiel for keeping us on task and "crunching the numbers".

**New Entry to Rotunda:** Once complete will provide appropriate security, at minimal cost, to the entire county complex while respecting the existing architectural aesthetics. The schedule of the construction has been prolonged due to the supply chain delays that we see worldwide today. We ask for and appreciate the public's patience as we work through this project. Thank you to Mike Adamczak, Kristen Wiedemann and the Buildings and Grounds Department.

**Munis:** I hesitate to mention this as it has been a word that is likened to one of those words that could get your mouth washed out with soap as a child. I think after almost two years we may be seeing the light at the end of the tunnel with this new IT system... It has been a huge accomplishment to get to this point and I believe everyone still has a bit of sanity left? When fully implemented it is said to make life much easier. Thank you to all our county employees who have struggled through this.

The Board of Supervisors met in 2021 to discuss and prioritize goals to improve the financial well-being and quality of life for county residents. One of the goals that rose to the top was to recruit a Senior Planner. Senior Planner, James Bragg is now a member of our county department leadership team and a new Wyoming County resident.

In 2022, the Board will be working with Sr. Planner Bragg to develop a county comprehensive plan. As mentioned before, the county is in the process of

seeking funding for the long-awaited Silver Lake Dredging project, another priority, and James will be assisting in these efforts as well. He also has been instrumental in the census work involving the county.

We still have much work ahead in 2022 and beyond. Our local businesses are still struggling to survive trying to recoup some of the financial security they had pre-pandemic mandates. We are in the midst of uncertainty due to rapidly increasing inflation, gasoline, heating, utility, and food costs, labor shortages, extreme delays to receive supplies, construction materials, and equipment. This affects every aspect of all our daily lives, as well as all operations of the County.

This has been said before, but certainly bears repeating, we here in Wyoming County are resilient, we have overcome many obstacles in the past and can again. Together, we will succeed. I am so grateful to live in Wyoming County! Thank you and Happy New Year!

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 2:38 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,

*Cheryl J. Ketchum*

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**REGULAR SESSION  
(January 11, 2022)**

**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 except Supervisor Berwanger, T/Arcade and Supervisor Gozelski, T/Castile. Supervisors Leuer, T/Middlebury, Brick, T/Perry and Becker, T/Sheldon participated via zoom. Also present were County Attorney Jennifer Wilkinson, Budget Officer Cook, Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez. The board meeting was open to the public and participants were asked to continue to practice safe social distancing requirements. Members of the public were also able to observe the meeting via BOS YouTube Channel through the following link:  
<http://www.wyomingco.net/149/Board-of-Supervisors>.

**Call to Order ~**

At 2:32 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

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

**Staff Kenneth Roy Walker**

Mr. Walker was born in Perry on January 2, 1922 in the same house he still lives in 100 years later. His mother sadly passed away when he was seven, leaving his father to raise him and his three siblings. As there was not much government support in those days, his father had to work two jobs and his sister had to take over the cooking and the cleaning for the family. Mr. Walker attended Perry High School but dropped out to enter the work force to help support the family.

In 1940 Mr. Walker's younger brother, Howard, was planning on enlisting in the United States Army and naturally, not to be out done by his little brother, Mr. Walker decided to enlist alongside him. They underwent basic training at Fort Dix, New Jersey.

In what Mr. Walker calls some of the best years of his life, he was able to serve alongside his brother for three years in Panama working on the USS Hunter Liggett. After this time, Mr. Walker was sent to do office work at Fort Benning, Georgia, which he detested, while his brother was sent to Texas.

In September of 1943, Mr. Walker applied for more overseas service,

which was granted and he was assigned to the 1<sup>st</sup> Division under General Hodges in the European Theater. Mr. Walker, along with his brothers Howard and Carlton, fought in the Battle of the Bulge. They were all in various parts of the Bulge under different units. Mr. Walker was in the Ardennes Forest for the battle and from there continued the march into Germany including partaking in the Battle of Aachen, which preceded the Battle of the Bulge by two months.

The war ended in Czechoslovakia in May 1945 and miraculously the three brothers survived the war despite all being in combat roles. Mr. Walker was honorably discharged on September 23, 1945 and, from there, returned to Perry. For his valor and courageous service to his country, Mr. Walker was awarded the:

- Bronze Star
- WWII Victory Medal
- European Occupation Medal
- German Occupation Medal
- Good Conduct Medal
- Marksman Badge
- Combat Infantryman Badge

It should be noted that after nearly 60 years, Mr. Walker was finally awarded the Bronze Star he earned by Supervisor Berwanger in a ceremony in 2004.

Mr. Walker had several different jobs as he found his footing, first at the Perry Knitting Mill, then Roverson Cutlery, followed by Deercraft and finally at Pavilion Natural Gas (which was bought out by Rochester Gas & Electricity) before retiring in 1984 at the age of 62.

Some hobbies of Mr. Walker include hunting, fishing and doing extensive travelling with his sister, who lived with him for the last 30 years of her life after she became a widow. He has always had beagles and adopted his current beagle, Charlie, when he was 95. One of the last of the “Greatest Generation”, Mr. Walker has loved and served our great country with courage, distinction and honor.

***The pledge was said by all.***

*Chairwoman Ryan joined Mr. Walker for the presentation of the customary certificate of appreciation.*

*Chairwoman Ryan, T/Warsaw offered Mr. Walker an opportunity to address the board. Mr. Walker thanked the board for this recognition and he said that it was his job to serve.*

*As is the custom for the position of County Attorney, Chairwoman Ryan, T/Warsaw asked newly appointed County Attorney Wilkinson to lead everyone in a round of happy birthday for Mr. Walker who turned 100 years old on January 2<sup>nd</sup>.*

*Oath of Office Administered by Wyoming County Court Judge K. Kibler*

- County Attorney Jennifer Wilkinson

*Chairwoman Ryan, T/Warsaw mentioned that history was made today, as Attorney Wilkinson is the first female County Attorney for Wyoming County!*

**Communications ~**

- *None*

#1

**RESOLUTION NO. 22-001**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2021 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby appropriated to the various 2021 accounts as follows:

<b>Treasurer</b>			
To: 018020.540910 Transportation – R/RGTA <i>w/any funds available</i>	\$2,804.21	\$2,804.21	
<b>Reason:</b> Under budgeted state mandated.			
<b>Board of Supervisors</b>			
To: 016420.540907 Bed Tax Allowance @ 95% w/01100001.411130 Occupancy Tax <b>Reason:</b> Under budgeted Bed Tax Allowance @ 95% payable to Tourism.	\$15,000.00	\$15,000.00	
<b>Treasurer Total</b>			<b>\$17,804.21</b>
<b>Board of Supervisors</b>			
To: 123640.540325 FTC Professional Monitoring <i>w/any funds available</i>	\$60,000.00	\$60,000.00	
<b>Reason:</b> To cover final invoicing for 2021			
<b>Board of Supervisors Total</b>			<b>\$60,000.00</b>
<b>County Attorney</b>			
To: 011420.510601 Unused Benefit Time <i>w/any funds available</i>	\$12,957.01	\$12,957.01	
<b>Reason:</b> To pay unused benefit time for James Wujcik; last day of work 12/31/2021.			
<b>County Attorney Total</b>			<b>\$12,957.01</b>

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

#2

**RESOLUTION NO. 22-002**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

January 11, 2022

## FUNDS APPROPRIATED TO VARIOUS 2022 ACCOUNTS

**BE IT RESOLVED**, That funds are hereby appropriated to the various 2022 accounts as follows:

<b>Emergency Services</b>			
<b>To:</b> 013645.541410 2020 Software	\$5,104.50		
013645.542306 2020 Misc. Other	8,164.40		
w/01364507.443890 Federal Aid HSG 2020		\$13,268.90	
<b>Reason:</b> To appropriate unspent FY2020 SHSP grant fund balance.			
<b>Emergency Services Total</b>			<b>\$13,268.90</b>

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

Mr. Jacoby, T/Wethersfield, Chairman of the Audit Committee, presented the approved payment of bills totaling **\$10,202,138.39** for the month of **December 2021**. No further action is required.

*There was a motion by Mrs. King, T/Pike, to combine resolutions #3 through #5. Hearing no objection, resolution titles only were read.*

#3

## **RESOLUTION NO. 22-003** **(January 11, 2022)**

By Mrs. King, 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 thousand one hundred dollars (\$200,100.00); 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 thousand one hundred dollars (\$200,100.00) annually; April 2022 through March 2023 for necessary expenses in carrying out the provisions of Article 11 of the New York State Tax Law.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#4

Regular Session

**RESOLUTION NO. 22-004**  
**(January 11, 2022)**

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

**RESOLUTION NUMBER 20-284 AMENDED**

**WHEREAS**, Resolution Number 20-284 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE BOARD OF ELECTIONS ON BEHALF OF THE WYOMING COUNTY BOARD OF ELECTIONS**,” passed by this Board of Supervisors on January 14, 2020 and provides grant funds for the remediation requirements based on the New York State Board of Elections 2019 Security Assessment in a minimum amount of seventy-one thousand fifty-five dollars and forty-two cents (\$71,055.42); effective December 21, 2019 through December 31, 2021; now therefore

**BE IT RESOLVED**, That *Resolution Number 20-284* be hereby amended to extend the term of the grant through **December 31, 2023**. All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#5

**RESOLUTION NO. 22-005**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ESSVR, LLC (f/k/a ELECTION SYSTEMS & SOFTWARE, LLC) ON BEHALF OF THE BOARD OF ELECTIONS**

**WHEREAS**, Resolution Number 01-138 passed by this Board of Supervisors on May 8, 2001 provides for a service agreement with *Election Systems & Software, LLC*, which is now known as **ESSVR, LLC**, and contains a provision for software maintenance upgrades for an annual fee; now therefore

**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 **ESSVR, LLC (f/k/a Election Systems & Software, LLC)**, 11128 John Galt Boulevard, Suite 200, Omaha, NE 68137 on behalf of the Board of Elections. Said contract is for annual software maintenance and support in an amount not to exceed six thousand hundred dollars (\$6,000.00); effective December 1, 2021 through November 30, 2022. Contingent upon the availability of funds.

January 11, 2022

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

*There was a motion by Ms. Grant, T/Bennington, to combine resolutions #6 through #14. Hearing no objection, resolution titles only were read.*

#6

**RESOLUTION NO. 22-006**  
**(January 11, 2022)**

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

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

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

**AGENCY REPS**

*To fill a vacant unexpired three (3) year term through December 31, 2022*

- **Dave George (T/Java)**, 722 Minkel Road, Strykersville, NY 14145  
*(replacing J. Almeter)*
- **Peter Pilc (T/Sheldon)**, 725 Route 20A, Strykersville, NY 14145  
*(replacing C. Perl)*

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#7

**RESOLUTION NO. 22-007**  
**(January 11, 2022)**

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

**RESOLUTION NUMBER 21-533 AMENDED**

**WHEREAS**, Resolution Number 21-533 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE FOR THE AGING ON BEHALF OF WYOMING COUNTY OFFICE FOR THE AGING**,” passed by this Board of Supervisors on December 14, 2021 and provides funding for outreach and counseling to Medicare beneficiaries who are low income and potentially eligible for low income subsidy program in a minimum amount of sixteen thousand two hundred ninety-two dollars \$16,292.00; effective September 1, 2021 through March 31, 2022; now therefore

**BE IT RESOLVED**, That ***Resolution Number 21-533*** be hereby amended to correct the end date of the grant from March 31, 2022 to ***August 31***,

2022. All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#8

**RESOLUTION NO. 22-008**  
**(January 11, 2022)**

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

**RESOLUTION NUMBER 20-014 AMENDED**

**WHEREAS**, Resolution Number 20-014 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE OFFICE FOR THE AGING**,” passed by this Board of Supervisors on January 14, 2020 and provides, in part, for the following contract:

- **WNY Integrated Care Collaborative**, 742 Delaware Avenue, Buffalo, NY 14209 to provide referrals to the Office for the Aging; effective January 1, 2020 through December 31, 2020. (*revenue contract*)

And,

**WHEREAS**, That Resolution Number 20-014 was previously amended by this Board of Supervisors on January 12, 2021 by **Resolution Number 21-007** to extend the contract term through **December 31, 2021** and amend the standard and modified meal rates in accordance with the Addendum to the contract; now therefore,

**BE IT RESOLVED**, That **Resolution Number 20-014** as previously amended by **Resolution Number 21-007** be hereby further amended to extend the contract term through **December 31, 2022** and amend the standard and modified meal rates in accordance with the Addendum to the contract. All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#9

**RESOLUTION NO. 22-009**  
**(January 11, 2022)**

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

**RESOLUTION NUMBER 18-015 AMENDED**

**WHEREAS**, Resolution Number 18-015 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE ALZHEIMER’S ASSOCIATION WESTERN NEW YORK CHAPTER ON BEHALF OF THE OFFICE FOR THE AGING**,” was

January 11, 2022

passed by this Board of Supervisors on January 16, 2018 to provide funding for respite services to caregivers of individuals with Alzheimer's disease in a minimum amount of one hundred ten thousand seven hundred seventy-nine dollars (\$110,779.00) per year; effective January 1, 2018 through December 31, 2018; and

**WHEREAS**, That Resolution Number 18-015 was previously amended by this Board of Supervisors on February 13, 2018 by **Resolution Number 18-047** to correct the maximum funding amount to ninety-five thousand dollars (\$95,000.00) per year; and

**WHEREAS**, That Resolution Number 18-015 as previously amended by Resolution Number 18-047 was further amended by ***Resolution Number 20-351*** to extend the term of the contract from December 31, 2018 through ***December 31, 2021***; now therefore

**BE IT RESOLVED.** That

**BE IT RESOLVED**, That *Resolution Number 18-013* as previously amended by *Resolution Number 18-047* and *Resolution Number 20-351* be hereby further amended to extend the term of the contract from December 31, 2021 through *June 30, 2022*. All else remains the same.

**Carried: XXX    Ayes: 1304    Noes:    Absent: 172 (Arcade)    Abstain:**

123 (Castile)  
295 Total

#10

**RESOLUTION NO. 22-010**  
**(January 11, 2022)**

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

## **NATIONAL HUMAN TRAFFICKING AWARENESS MONTH PROCLAIMED**

**WHEREAS**, Wyoming County recognizes human trafficking and plays a proactive role in providing awareness to the residents in our community; and

**WHEREAS**, Wyoming County recognizes the importance of collaboration to support our survivors of human trafficking; and

**WHEREAS**, Wyoming County can enhance the lives of survivors of human trafficking, and

- Recognizing red flags that may indicate a trafficking situation occurring.
- Develop a safety plan with the survivor where they feel comfortable receiving help from local resources
- Support the survivor of human trafficking as they implement their safety plan for proper removal from the situation.

Now therefore,

**BE IT RESOLVED.** That the Wyoming County Board of

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Supervisors do hereby proclaim January to be **NATIONAL HUMAN TRAFFICKING AWARENESS MONTH** and urge every resident to take time during this month to educate themselves on potential indicators and support survivors of trafficking situations.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

**#11**

**RESOLUTION NO. 22-011**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of the Youth Bureau as follows:

- ***Wyoming Central School***, 1225 Route 19, P.O. Box 244, Wyoming, NY 14591 for related services to Wyoming County preschoolers in an amount not to exceed the 2021 – 2024 budget; effective December 1, 2021 through June 30, 2024.
- ***Brandi Duvall***, 8526 Oramel Hill Road, Caneadea, NY 14717 for preschool related services in an amount not to exceed the 2021 – 2024 budget; effective December 1, 2021 through June 30, 2024.

Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

**#12**

**RESOLUTION NO. 22-012**  
**(January 11, 2022)**

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

**RESOLUTION NUMBER 21-536 AMENDED**

**WHEREAS**, Resolution Number 21-536 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CORVUS BUS ON BEHALF OF THE YOUTH BUREAU**,” passed by this Board of Supervisors on December 14, 2021 to provide transportation services for early intervention and preschoolers in Wyoming County in a variable amount not to exceed 2022

January 11, 2022

budget; effective December 1, 2021 through June 30, 2024; now therefore

**BE IT RESOLVED**, That **Resolution Number 21-536** be hereby amended to correct the end date of the contract from June 30, 2024 to **June 30, 2022**. All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

**#13**

**RESOLUTION NO. 22-013**  
**(January 11, 2022)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED  
TO SIGN VARIOUS WELFARE MANAGEMENT SYSTEM  
CONTRACTS ON BEHALF OF THE DEPARTMENT OF  
SOCIAL SERVICES**

**BE IT RESOLVED**, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign various contracts on behalf of the Department of Social Services as follows:

- ***Villa of Hope***, 3300 Dewey Avenue, Rochester, NY 14616 to provide residential foster care services for Wyoming County children/youth in an amount not to exceed one hundred five thousand dollars (\$105,000.00); effective December 10, 2021 through June 30, 2022.
- ***Amy's After School Adventures – Amy Yencer***, 10 Erie Street, Mt. Morris, NY for daycare services in a variable amount depending on the services provided; effective January 1, 2022 through December 31, 2022.
- ***Lucky Ducky Daycare***, 4007 Pearl Street, Batavia, NY 14020 for daycare services in a variable amount depending on the services provided; effective January 1, 2022 through December 31, 2022.
- ***Kathy A. Park***, 10114 Hartwell Road, Pavilion, NY 14525 for daycare services in a variable amount depending on the services provided; effective January 1, 2022 through December 31, 2022.
- ***Rainbow's End Early Childhood Learning Center***, 14 Steele Avenue, Arcade, NY 14009 for daycare services in a variable amount depending on the services provided; effective January 1, 2022 through December 31, 2022.
- ***Robin's Nest Child Care Center. LLC***, 7432 Olean Road, Holland, NY 14080 for daycare services in a variable amount depending on the services provided; effective January 1, 2022 through December 31,

2022.

- ***John W. Martin Funeral Home***, 37 Chapel Street, PO Box 6, Mt. Morris, NY 14510 for funeral payments for Indigents in a variable amount depending on the services provided; effective January 1, 2022 through December 31, 2022.
- ***Aurora Home Care, Inc.***, 5782 Main Street, Suite 1, Williamsville, NY 14221 for private duty nursing for qualified Medicaid clients of Wyoming County in a variable amount depending on the services provided; effective January 1, 2022 through December 31, 2022.
- ***Consumer Directed Personal Care Services, dba Independent Living of the Genesee Region – WNY Independent Living, Inc.***, 3108 Main Street, Buffalo, NY 14214 for consumer directed personal care for a select few Medicaid cases where personal care is not appropriate in a variable amount depending on the services provided; effective January 1, 2022 through December 31, 2022.
- ***Response 4 Help***, 43 Oswego Street, Baldwinsville, NY 13027 for the provision of providing personal emergency response services for Medicaid eligible clients of Wyoming County; effective January 1, 2022 through December 31, 2024
- ***ACCORD Corporation***, 84 Schuyler Street, PO Box 573, Belmont, NY 14813 for the provision of providing residential domestic violence services in an amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2022 through December 31, 2022.
- ***YWCA of Genesee County***, 30 North Street, Batavia, NY 14020 for providing Residential Domestic Violence Services in an amount not to exceed five thousand dollars (\$5,000.00); effective January 1, 2022 through December 31, 2022.
- ***David S. Nathanson, Ph.D.***, 2839 Elmwood Avenue, Kenmore, NY 14217 to provide mental health and psychological evaluations for children, youth and families in making determinations in child protective services, foster care and preventive cases in an amount not to exceed twenty thousand dollars (\$20,000.00); effective January 1, 2022 through December 31, 2022.

Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#14

**RESOLUTION NO. 22-014**  
**(January 11, 2022)**

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

January 11, 2022

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED  
TO SIGN A CONTRACT WITH SITZMAN'S APPLIANCE CENTER,  
INC. ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**

**BE IT RESOLVED** That the Chairman of this Board and

**BE IT RESOLVED**, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with ***Sitzman's Appliance Center, Inc.***, 12812 Broadway, Alden, NY 14004 on behalf of the Department of Social Services. Said contract is for an environmental modification for a Medicaid recipient, which will be fully reimbursed by Medicaid after submitting a claim that has been approved by the State/Federal in an amount not to exceed ten thousand two hundred ninety-two dollars (\$10,292.00) effective January 1, 2022 through July 1, 2022. Contingent upon the availability of funds.

**Carried: XXX Ayes: 1304 Noes: 172 (Arcade) Abstain: 123 (Castile)  
295 Total**

*Supervisor Grant, T/Bennington was joined at the podium by Office for the Aging Director, Andrea Aldinger for the reading of the proclamation.*

*Director Aldinger stated that people think human trafficking only happens in big cities and could never happen in Wyoming County. Unfortunately, it does and it is important to be aware of the signs...*

*There was a motion by Mr. Davis, T/Covington, to combine resolutions #15 through #18. Hearing no objection, resolution titles only were read.*

#15

**RESOLUTION NO. 22-015**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CAMP  
GET-A-WAY 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 **Camp Get-A-Way**, P.O. Box 38, Wyoming, NY 14591 on behalf of Mental Health. Said contract is for camp and family support services in an amount not to exceed one hundred thirty-five thousand five hundred twenty-six dollars (\$135,526.00); effective January 1, 2022 through December 31, 2022. Contingent upon the availability of funds.

**Carried: XXX Ayes: 1304 Noes: Absent: 172 (Arcade) Abstain:**

123 (Castile)  
295 Total

#16

**RESOLUTION NO. 22-016**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS GRANT APPLICATIONS AND ACCEPTANCE AWARDS ON BEHALF 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 various grant applications and acceptance awards on behalf of Mental Health as follows:

- *Community Budget & Financial Management, Office of Mental Health*, 44 Holland Avenue, 7<sup>th</sup> Floor, Albany, NY 12229 for COVID emergency relief funding for the Community Mental Health Services Block Grant Program – CFDA #93.958 for children's system of care initiatives in a minimum amount of twenty-five thousand dollars (\$25,000.00); effective September 15, 2021 through December 31, 2022.
- *Preventionfocus, Inc.*, 69 Linwood Avenue, Buffalo, NY 14209 for opioid prevention activities funding in a minimum amount of seven thousand five hundred dollars (\$7,500.00); effective December 17, 2021 through September 29, 2022.
- *New York State Office of Addiction Services and Supports*, 1450 Western Avenue, 5<sup>th</sup> Floor, Albany, NY 12203-3526 for COVID emergency relief funding for the Federal Substance Abuse Prevention and Treatment Block Grant – CFDA #93.959 for workforce and stabilization initiatives for Partners for Prevention in a minimum amount of twenty-one thousand five hundred dollars (\$21,500.00); effective March 15, 2021 through March 14, 2023.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#17

**RESOLUTION NO. 22-017**  
**(January 11, 2022)**

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

January 11, 2022

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

**BE IT RESOLVED**, That the following members are hereby appointed/reappointed to the various Subcommittees of the Mental Health Community Services Board as follows:

## ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE

**Four (4) year term effective January 1, 2022 through December 31, 2025**

- **Kathy Blakeslee**, 684 Transit Road, Wyoming, NY 14591 (*replacing J. Kibler*)
- **Justin Chernogorec, SP4**, US Army, Civil Operations Specialist, 6070 Michigan Road, #11 Arcade, NY 14009 (*reappointment*)
- **Julianne Calvert**, 3198 Hermitage Road, Warsaw, NY 14569 (*reappointment*)
- **Kim Barber**, DSS, 466 North Main Street, Warsaw NY 14569 (*reappointment*)

## **MENTAL HEALTH SUBCOMMITTEE**

**Four (4) year term effective January 1, 2022 through December 31, 2025**

- **Joan Kibler**, Probation, 143 North Main Street, Warsaw, NY 14569  
(replacing K. Blakeslee)
- **Angela Mason**, Pioneer Central School, 12145 County Line Rd.,  
Yorkshire, NY 14173 (replacing A. Milillo)

## DEVELOPMENTALLY DISABLED SUBCOMMITTEE

**Four (4) year term effective January 1, 2022 through December 31, 2025**

- *Jenn Claud*, 18 Elm Street, Perry, NY 14530 (reappointment)
- *Camille Putnam, SASi*, 960 West Maple Court, Elma, NY 14059 (replacing *K. Gustina*)
- *Vacant (to replace K. Duboy)*

#18

## RESOLUTION NO. 22-018

(January 11, 2022)

By Mr. Davis, 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 2022**

**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 2022 on behalf of the County Health Department with all amounts

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reflecting not to exceed amounts; effective January 1, 2022 through December 31, 2022:

<b>Microbac Laboratories</b>	Per Price List Based on volume Not to exceed amount budgeted
• Environmental Laboratory/Water Testing Services	
<b>Erie County Public Health Laboratory</b>	Per Price List Based on volume Not to exceed amount budgeted
• Environmental Laboratory/Water Testing Services	
<b>Clark Patterson Lee</b>	Based on usage Not to exceed amount budgeted
• Professional Engineering Services	
<b>MRB Engineering</b>	Based on usage Not to exceed amount budgeted
• Professional Engineering Services	
<b>Environmental Testing and Consulting, Inc.</b>	Per Price List Based on volume
• Lead Hazard Evaluation Services	
<b>Rochester General</b>	Per Price List Based on volume Not to exceed amount budgeted
• Clinical Laboratory Testing Services	
<b>County of Monroe</b>	Per Price List Based on volume Not to exceed amount budgeted
• Medical Examiner Services	
<b>NMS Laboratories</b>	Per Price List Based on volume Not to exceed amount budgeted
• Post Mortem Laboratory Services	
<b>Sarah Schafer, NP</b>	\$17,000.00 annually (paid quarterly) \$15,000.00 \$2,000.00
• Practitioner Services (Jail Medical) • Tuberculosis Control Program Medical Practitioner Services	
<b>WCJW</b>	Based on usage Not to exceed amount budgeted
• Radio Advertising	
<b>eClinical Works</b>	Not to exceed \$10,000.00
• Electronic Medical Record • Extension of current agreement through 12/31/2022	

Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

*There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #19 and #20. Hearing no objection, resolution titles only were read.*

**#19**

## RESOLUTION NO. 22-019

January 11, 2022

**(January 11, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**JOHN KARASIEWICZ APPOINTED TO THE WYOMING COUNTY  
PLANNING BOARD**

**BE IT RESOLVED**, *John Karasiewicz*, 6930 Newcomb Road, P.O. Box 117, Pike, NY 14130 be hereby appointed to the Wyoming County Planning Board for a three (3) year term; effective January 1, 2022 to December 31, 2024.

#20

## **RESOLUTION NO. 22-020**

(January 11, 2022)

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CLARK  
PATTERSON LEE (CPL) ENGINEERING ON BEHALF OF THE  
WYOMING COUNTY WATER RESOURCE AGENCY**

**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 *Clark Patterson Lee (CPL) Engineering*, 205 St. Paul Street, Suite 500, Rochester, NY 14604 on behalf of the Wyoming County Water Resource Agency. Said contract is 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. Contingent upon the availability of funds.

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #21 through #25. Hearing no objection, resolution titles only were read.*

#21

**RESOLUTION NO. 22-021**  
**(January 11, 2022)**

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

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**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE  
FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE  
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A  
TRANSPORTATION FEDERAL-AID PROJECT AND  
APPROPRIATING FUNDS THEREFORE**

**WHEREAS**, A Project for the *Rehabilitation of CR 30 (Oatka Road and Lake Street) from West Lake Road to Route 246, Town of Perry, Wyoming County P.I.N. 4WY0.07; Contract No D040423* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of *scoping and PE/design*.

**NOW, THEREFORE**, The Board of Supervisors, duly convened does hereby

**RESOLVE**, That the Board of Supervisors hereby approves the above-subject project; and be it

**FURTHER RESOLVED**, That the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and be it

**FURTHER RESOLVED**, That the sum of **\$78,000.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and be it

**FURTHER RESOLVED**, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it

**FURTHER RESOLVED**, That the Board of the Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it

**FURTHER RESOLVED**, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it

**FURTHER RESOLVED**, This Resolution shall take effect immediately.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#22

**RESOLUTION NO. 22-022**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A  
 CONTRACT WITH STEPHEN STOCKING ON BEHALF OF  
 COUNTY HIGHWAY**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to award bid and sign a contract with *Stephen Stocking*, 2186 Angling Road, Corfu, NY 14036 on behalf of County Highway. Said contract is for deer removal and disposal in an amount not to exceed ninety-five dollars (\$95.00) per deer; effective January 1, 2022 through December 31, 2022 with an option of two (2) one-year extensions. Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#23

**RESOLUTION NO. 22-023**  
**(January 11, 2022)**

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

**RESOLUTION NUMBER 21-022 AMENDED**

**WHEREAS**, Resolution Number 21-022 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**,” passed by this Board of Supervisors on January 12, 2021 and provides, in part, for the following contract:

- ***EcoServe Pest Services***, 3573 North Buffalo Road, Orchard Park, NY 14127 for insect and rodent control at various County buildings in an amount not to exceed eight thousand four hundred fifty dollars (\$8,450.00); effective January 1, 2021 through December 31, 2023.

And,

**WHEREAS**, That Resolution Number 21-022 was previously amended by this Board of Supervisors on February 9, 2021 by ***Resolution Number 21-***

**072** to reflect the contract amount of eight thousand four hundred fifty dollars (\$8,450.00) *is per year for a total contract amount not to exceed twenty-five thousand three hundred fifty dollars (\$25,350.00)*; now therefore

**BE IT RESOLVED**, That *Resolution Number 21-022* as previously amended by *Resolution Number 21-072* be hereby further amended to increase the contract amount from eight thousand four hundred fifty dollars (\$8,450.00) per year to *nine thousand two hundred dollars (\$9,200.00) per year for a new total contract amount not to exceed twenty-seven thousand six hundred dollars (\$27,600.00)*. All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

#24

**RESOLUTION NO. 22-024**  
**(January 11, 2022)**

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

**RESOLUTION NUMBER 20-413 AMENDED**

**WHEREAS**, Resolution Number 20-413 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH T.C.C.T., INC. ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**,” passed by this Board of Supervisors on October 13, 2020 and provides for cleaning services as outlined in the bid form at the following Wyoming County buildings/offices:

•    Courthouse	\$35,940.00
•    Ag Center	<u>\$45,000.00</u>
	<b>\$80,940.00</b>

For a total contract amount not to exceed eighty thousand nine hundred forty dollars (\$80,940.00); effective January 1, 2021 through December 31, 2021; and

**WHEREAS**, That Resolution Number 20-413 was previously amended by *Resolution Number 21-073* by this Board of Supervisors on February 9, 2021 to include the District Attorney’s office space in an amount not to exceed four thousand two hundred forty-eight dollars (\$4,248.00) annually; now therefore

**BE IT RESOLVED**, That *Resolution Number 20-413* as previously amended by *Resolution Number 21-073* be hereby further amended to include ten (10) days of cleaning services as outlined in bid form in an amount not to exceed one thousand four hundred dollars (\$1,400.00) for a new total amount not to exceed eighty-six thousand five hundred eighty-five dollars (\$86,585.00). All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

January 11, 2022

**RESOLUTION NO. 22-025**  
**(January 11, 2022)**

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

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

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to award bid and sign a contract with *Linstar, Inc.*, 430 Bell Drive, Buffalo, NY 14221 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the installation of access controls at the Ag and Business Center in an amount not to exceed ten thousand dollars (\$10,000.00); effective January 18, 2022 through completion of project. Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

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

**RESOLUTION NO. 22-026**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND  
ACCEPTANCE AWARD WITH NEW YORK STATE DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES ON BEHALF  
OF THE SHERIFF'S DEPARTMENT**

**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 *New York State Division of Homeland Security and Emergency Services*, 1200 Washington Avenue, Albany, NY 12226 on behalf of the Sheriff's Department. Said funding for overtime and backfill for personnel participating in the Red Team Program in a maximum amount of one thousand three hundred eleven dollars (\$1,311.00); effective October 27, 2021 through October 30, 2021.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)  
295 Total

#27

**RESOLUTION NO. 22-027**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH AXON ENTERPRISE, INC. ON BEHALF OF THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Axon Enterprise, Inc.*, 17800 North 85<sup>th</sup> Street, Scottsdale, AZ 85255 on behalf of the Sheriff's Department. Said contract to provide online storage and the ability to share and redact body camera video in an amount not to exceed seventy-nine thousand three hundred twenty-eight dollars (\$79,328.00); effective January 1, 2022 through December 31, 2026. Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)  
295 Total

#28

**RESOLUTION NO. 22-028**  
**(January 11, 2022)**

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

**RESOLUTION NUMBER 21-183 AMENDED**

**WHEREAS**, Resolution Number 21-183 entitled, "CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF 9-1-1" passed by this Board of Supervisors on April 13, 2021 and provides, in part, for the following contract:

- ***Motorola Solutions Inc.***, 123 Tice Boulevard, Woodcliff Lake, NJ 0767 to provide a backup center dispatch infrastructure upgrade in an amount not to exceed two hundred seventy-five thousand dollars (\$275,000.00); effective March 1, 2021 through December 31, 2021.

Now therefore

**BE IT RESOLVED**, That ***Resolution Number 21-183*** be hereby amended as follows:

- Add a backup center dispatch infrastructure upgrade in the amount of one million two hundred eighty-eight thousand four hundred six dollars and forty cents (\$1,288,406.40) for a total contract award in an amount

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not to exceed ***one million five hundred sixty-three thousand four hundred six dollars and forty cents (\$1,563,406.40).***

- Extend the term through ***December 31, 2022.***

All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

#29

**RESOLUTION NO. 22-029**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND  
 ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF  
 INDIGENT LEGAL SERVICES ON BEHALF OF THE PUBLIC  
 DEFENDER'S OFFICE**

**BE IT RESOLVED,** That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the ***New York State Office of Indigent Legal Services***, Alfred E. Smith State Office Building, 80 South Swan Street, 11<sup>th</sup> Floor, Albany, NY 12210 on behalf of the Public Defender's Office. Said grant is funding for Distribution 12 (D-12) in a minimum amount of fifty-one thousand sixty dollars (\$51,060.00); effective July 1, 2022 through December 31, 2024. (C120056)

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

#30

**RESOLUTION NO. 22-030**  
**(January 11, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH  
 WYOMING COUNTY ATTICA LEGAL AID BUREAU, INC. ON  
 BEHALF OF THE PUBLIC DEFENDER'S OFFICE**

**BE IT RESOLVED,** That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign the following contracts on behalf of the Public Defender's Office:

- ***Wyoming County Attica Legal Aid Bureau, Inc.***, 18 Linwood Avenue,

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Warsaw, NY

- ***Indigent Parolee Program*** in an amount not to exceed one hundred eighty-six thousand dollars (\$186,000.00); effective January 1, 2022 through December 31, 2022.
- ***Alternatives to Incarceration Program*** (DATA Day) in an amount not to exceed thirteen thousand five hundred fifty-four dollars (\$13,554.00); effective January 1, 2022 through December 31, 2022.
- ***Providing a part-time Secretary*** to the Wyoming County Public Defender's Office in an amount not to exceed fifteen thousand dollars (\$15,000.00) per year; effective January 1, 2022 through December 31, 2022 plus the following stipends:
  - One thousand six hundred fifteen dollars (\$1,615.00) from the *Indigent Legal Services Counsel at First Appearance* contract
  - Six thousand one hundred seventy-five dollars (\$6,175.00) from the *Indigent Legal Services Hurrell-Harring* contract
    - ❖ For a total amount not to exceed twenty-two thousand seven hundred ninety dollars (\$22,790.00)

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #31 through #47. Hearing no objection, resolution titles only were read.*

**#31**

**RESOLUTION NO. 22-031**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-194 AMENDED**

WHEREAS, Resolution Number 21-194 entitled, "WILLIAM J. SIKES PROVISIONALLY APPOINTED DIRECTOR OF INFORMATION TECHNOLOGY" passed by this Board of Supervisors on April 13, 2021 and provides for said described appointment and amended Salary Schedule "D" to set the salary of said position at \$90,000.00 with a \$5,000.00 increase upon permanent appointment; now therefore

**BE IT RESOLVED**, That *Resolution Number 21-194* be hereby amended by deleting "upon permanent appointment" and replace with "effective March 29, 2022, after meeting pre-established goals." All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

January 11, 2022

**RESOLUTION NO. 22-032**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2022 DENTAL INSURANCE RATES ON BEHALF OF THE COUNTY INSURANCE OFFICE**

**BE IT RESOLVED**, That the Chairman of the Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign dental insurance rates with *Univera Healthcare*, 205 Park Club Lane, Buffalo, NY 14221 for County employees; effective March 1, 2022 to February 28, 2023 as follows:

- ***Dental Select / High Option:***

○ Single	\$37.00
○ Employee/Spouse	\$67.00
○ Employee/Child(ren)	\$76.94
○ Family	\$106.22

- ***Dental Select / Low Option:***

○ Single	\$24.02
○ Employee/Spouse	\$46.52
○ Employee/Child(ren)	\$54.88
○ Family	\$77.42

Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

**RESOLUTION NO. 22-033**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HIPAA OFFICERS REAPPOINTED**

**BE IT RESOLVED**, That the following persons are hereby appointed/reappointed to the following HIPAA Officer Positions for a one (1) year term; effective January 1, 2022 through December 31, 2022.

**Corporate Compliance Officer**

- *Sandra King*, (T/Pike Supervisor), 4643 Safford Road, Gainesville, NY 14066

**IT Security Officer:**

- *William J. Stikes* (Information Technology Director), 18 Jefferson

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Street, Warsaw, NY 14569

**Privacy Officer:**

- **Joan Kibler** (Probation Director), 143 North Main Street, Warsaw, NY 14569

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:** 123 (Castile)  
295 Total

#34

**RESOLUTION NO. 22-034**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-507 AMENDED**

**WHEREAS**, Resolution Number 21-507 entitled, “**PROPERTY AUCTION SALES APPROVED**” passed by this Board of Supervisors on November 9, 2021 and provides for the sale of various properties pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law; now therefore

**BE IT RESOLVED**, That *Resolution Number 21-507* be hereby amended by *rescinding the sale of surplus property located at 269 Wyoming Street, Warsaw and also identified by SBL number 73.10-1-12*. All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:** 123 (Castile)  
295 Total

#35

**RESOLUTION NO. 22-035**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Hospital Administrator, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on

January 11, 2022

behalf of the Wyoming County Community Health System:

- **Beckman Coulter**, 250 South Kraemer Boulevard, PO Box 8000, Brea, CA 92821-8000 for a new, replacement AS4 system to process bacterial identification and antimicrobial susceptibility in an amount not to exceed one hundred thirty-eight thousand two hundred eighty dollars and five cents (\$138,280.05); effective January 1, 2022 through December 31, 2027.
- **WeStandStrong Staffing, LLC**, 302 Country Lane, Geneseo, NY 14454 to provide agency staffing in an amount not to exceed two hundred thousand dollars (\$200,000.00) per year; effective; December 1, 2021 through November 30, 2023.
- **Soliant Health, LLC**, 5550 Peachtree Parkway, Suite 500, Peachtree Corners, GA 30092 for agency staff not to exceed two hundred fifty dollars (\$250,000.00) per year; effective December 1, 2021 through December 31, 2024.
- **Fuji Medical**, 81 Hartwell Avenue, Lexington, MA 02421 for Synapse PACS software, Synapse PACS hardware, Synapse enterprise/radiology information system in an amount not to exceed one hundred fifteen thousand four hundred forty dollars (\$115,440.00) per year; effective January 1, 2022 through December 31, 2024.

Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#36

**RESOLUTION NO. 22-036**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-346 AMENDED**

WHEREAS, Resolution Number 18-346 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on August 14, 2018 and provides, in part, for the following contract:

- **Sunbelt Staffing**, 3687 Tampa Road, Suite 200, Oldsmar, FL 34677 for agency staff to provide coverage where needed in an amount not to exceed five hundred thousand dollars (\$500,000.00) per year; effective July 20, 2018 through July 1, 2020.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 18-346** be hereby amended as follows:

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- Extend the term of the agreement from July 20, 2018 through July 1, 2020 to ***July 2, 2020 through June 30, 2023.***
- Increase the not to exceed amount from five hundred thousand dollars (\$500,000.00) per year to an amount not to exceed ***seven hundred fifty thousand dollars (\$750,000.00) per year.***

All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#37

**RESOLUTION NO. 22-037**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-157 AMENDED**

**WHEREAS**, Resolution Number 19-157 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on March 12, 2019 and provides, in part, for the following contract:

- ***Integrity Locums***, 5588 Broadcast Court, Sarasota, FL 34240 related to locum tenens physician recruitment in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) per year; effective July 27, 2018 through July 26, 2021.

And,

**WHEREAS**, That Resolution Number 19-157 was previously amended, in part, by this Board of Supervisors on September 10, 2019 by ***Resolution Number 19-392*** as follows:

- ***Integrity Locums***, 5588 Broadcast Court, Sarasota, FL 34240 related to locum tenens physician recruitment as follows:
  - Increase the not to exceed amount from \$150,000.00 per year to an amount ***not to exceed \$325,000.00 per year.***

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 19-157*** as previously amended by ***Resolution Number 19-3920*** be hereby further amended, in part, to extend the term of the ***Integrity Locums*** agreement from July 27, 2018 through July 26, 2021 to ***July 27, 2021 through July 26, 2024.*** All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#38

**RESOLUTION NO. 22-038**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-365 AMENDED**

**WHEREAS**, Resolution Number 21-365 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on August 10, 2021 and provides, in part, for the following contract:

- ***DCCS d/b/a Surgery Management Improvement Group, Inc.***, 205 Hackney Circle, Wilmington, DE 19803 for a consulting/perioperative program interim management agreement to provide surgery program leadership continuity services in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) per term; effective August 1, 2021 through February 28, 2022.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 21-365*** be hereby amended as follows:

- Increase the contract amount of one hundred fifty thousand dollars (\$150,000.00) per term to an amount not to ***exceed two hundred thousand dollars (\$200,000.00) per term***.
- Extend the term of the agreement from August 1, 2021 through February 28, 2022 to ***March 1, 2022 through June 30, 2022***.

All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#39

**RESOLUTION NO. 22-039**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-395 AMENDED**

**WHEREAS**, Resolution Number 21-395 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on September 21, 2021 and provides, in part, for the following contract:

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- ***AB Staffing Solutions, LLC***, 3451 South Mercy Road, Suite 10, Gilbert, Arizona 85297 for hard to fill positions to provide coverage where needed in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective August 18, 2021 through July 31, 2022.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-395* be hereby to increase the contract amount from one hundred thousand dollars (\$100,000.00) per year to an amount not to exceed ***two hundred thousand dollars (\$200,000.00) per year***. All else remains the same.

**Carried: XXX**   **Ayes:** 1304   **Noes:**   **Absent:** 172 (Arcade)   **Abstain:**

123 (Castile)  
295 Total

#40

**RESOLUTION NO. 22-040**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

## RESOLUTION NUMBER 18-576 AMENDED

**WHEREAS**, Resolution Number 18-576 entitled, "CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM," passed by this Board of Supervisors on December 11, 2018 and provides, in part, for the following contract:

- ***Optum 360 Solutions, LLC***, 15 Campus Boulevard, Newtown Square, PA 19073 related to medical necessity compliance consulting services, observation and inpatient consulting services, utilization review services and denial appeal in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00) per year, effective October 13, 2018 through November 15, 2020.

And,

**WHEREAS**, That Resolution Number 18-576 was previously amended by this Board of Supervisors on February 9, 2021 by ***Resolution Number 21-087*** as follows:

- Extend term of October 13, 2018 through November 15, 2020 to ***November 15, 2020 through May 15, 2022.***
- Reflect a cost reduction from an amount not to exceed of one hundred twenty-five thousand dollars (\$125,000.00) per year to ***an amount not to exceed thirty-five thousand three hundred seventy-six dollars (\$35,376.00) per year.***

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 18-576* as previously

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amended by **Resolution Number 21-087** be hereby further amended to increase the amount not to exceed from thirty-five thousand three hundred seventy-six dollars (\$35,376.00) per year to ***an amount not to exceed thirty-eight thousand two hundred eighty dollars (\$38,280.00) per year.*** All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)

295 Total

**#41**

**RESOLUTION NO. 22-041**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-362 AMENDED**

**WHEREAS**, Resolution Number 17-362 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on September 12, 2017 and provides in part for the following contract:

- ***Aramark Healthcare Support Services, LLC***, 1101 Market Street, 19<sup>th</sup> Floor, Philadelphia, PA 19107-2988 to extend the term of the management services agreement for housekeeping management services and supplies for an additional one (1) year renewal term in an amount not to exceed two hundred eleven thousand seven hundred ninety-six dollars (\$211,796.00) per year; effective September 1, 2017 through August 31, 2018.

And,

**WHEREAS**, That Resolution Number 17-362 was previously amended by this Board of Supervisors on February 12, 2019 by **Resolution Number 19-085** to extend the contract term for an additional year in an amount not to exceed two hundred seventeen thousand nine hundred thirty-eight dollars (\$217,938.00); effective September 1, 2018 through August 31, 2019; and

**WHEREAS**, That Resolution Number 17-362, as previously amended by Resolution Number 19-085, was further amended by this Board of Supervisors on October 8, 2019 by **Resolution Number 19-427** as follows:

- Change the address to ***2400 Market Street, Philadelphia PA 19103***
- Extend the term of the agreement from August 31, 2018 through September 1, 2019 to ***August 31, 2019 through September 1, 2020***
- Increase the bi-weekly amount from \$8,382.23 to ***\$8,533.11***

And,

**WHEREAS**, That Resolution Number 17-362, as previously amended by Resolution Number 19-085 and Resolution Number 19-427 was further amended by this Board of Supervisors on May 12, 2020 by **Resolution Number**

**20-244** to extend the term of the contract from August 31, 2019 through September 1, 2020 to **March 19, 2020 through December 31, 2024** (including a \$20,000.00 capital investment by Aramark); now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-362*, as previously amended by *Resolution Number 19-085*, *Resolution Number 19-427* and *Resolution Number 20-244* be hereby further amended to adjust the annual fee pursuant to the terms of the agreement by increasing the biweekly fee from \$8,533.11 to **\$8,993.78; effective December 1, 2021**. All else remains the same.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**

123 (Castile)  
295 Total

**#42**

**RESOLUTION NO. 22-042**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULES “C”, “X”, “P”, “G” AND “S” AMENDED**

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

***Wyoming County Community Health System***

- Create one (1) position of ***Care Coordinator/Manager*** (1.00 FTE) (position code #TBD) under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the salary at \$65,000.00 per year; position available date is December 12, 2021.

**Salary Schedule “X”:**

***Wyoming County Community Health System***

- Create one (1) position of ***Licensed Practical Nurse (Clinic)*** (1.00 FTE) (position code TBD) under WYOMING COUNTY FAMILY MEDICINE – ATTICA and set the hourly rate at \$20.34 per hour; position available date is January 3, 2022.
- Create one (1) position of ***Medical Office Assistant*** (1.00 FTE) (position code TBD) under WYOMING COUNTY FAMILY MEDICINE – ATTICA and set the hourly rate at \$17.50 per hour; position available date is January 3, 2022.

**Salary Schedule “P”:**

***Wyoming County Community Health System***

- Change one (1) position of ***Physician's Assistant*** (0.80 FTE) (position code 17.116.067) under WYOMING COUNTY FAMILY MEDICINE – ARCADE to 1.00 FTE; effective January 1, 2022

**Salary Schedule “G”:**

January 11, 2022

### **County Attorney**

- Increase yearly stipend plus corresponding fringe for **Secretary to the County Attorney** (position code 007.503) to \$5,000.00.
  - Provided through New York State Indigent Legal Services HH Grant (Contract CSTWIDEHH52/Year 3)
  - Said amount to be paid biweekly and retroactive from April 1, 2020 through March 31, 2023

### **Public Health**

- Set the salary of **COVID Response Assistant** (position code 146.630) at \$18.00 per hour; effective January 1, 2022.
  - Salary and fringe fully reimbursed by HRI grant for ELC COVID response (*approved by Resolution Number 20-355*).
- Set the benefits of the **Fellowship Coordinator** (position code 157.645) to a benefit package consistent with Salary Schedule S.
  - Salary and benefits fully reimbursed by NYS PH Fellowship Program grant from HRI (*approved by Resolution Number 21-429*).

### **Salary Schedule "G":**

#### **Office for the Aging**

- Set the salary of **Alzheimer Caregiver Coordinator** at \$22.98 per hour (annual salary equivalent of \$41,820.00) for 2022; effective January 1, 2022 to June 30, 2022.
- Amend stipends for **Alzheimer's Disease Caregiver Support Initiative Grant** plus corresponding fringe to the following:
 

○ Deputy Director of OFA	\$2,000.00
○ Fiscal Officer I	\$3,000.00
■ Effective January 1, 2022 through June 30, 2022	
■ Funds are provided through the ADCSI grant	

### **Salary Schedule "S":**

#### **County Attorney**

- Set the salary of **Assistant County Attorney (2<sup>nd</sup>)** (position code 004.503) at \$57,500.00 annually; effective January 5, 2022
  - Eligibility for an additional \$5,000.00 upon completing one (1) year of service and meeting pre-established goals.
  - Eligibility for an additional \$7,500.00 upon completing two (2) years of service and meeting pre-established goals.
  - This position will be eligible for cost of living increases after completing one (1) year of service.

#### **Health Department**

- Set salary of **Fiscal Officer (Public Health)** (position code 136.580) at \$45,000.00 annually; effective January 10, 2022.
  - Eligibility for an additional \$2,000.00 upon permanent appointment and meeting pre-established goals.

**Carried: XXX    Ayes: 1304    Noes:    Absent: 172 (Arcade)    Abstain:**

Regular Session

123 (Castile)  
295 Total

#43

**RESOLUTION NO. 22-043**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN  
CSEA AND THE COUNTY OF WYOMING APPROVED**

**BE IT RESOLVED**, That the Chairman of this Board and Director of Human Resource, with the approval of the County Attorney and County Labor Attorney, are hereby authorized and directed to sign the following Memorandum of Understanding by and between the Civil Service Employee's Association Local 1000, AFSCME, AFL-CIO and the County of Wyoming.

- *Wyoming County Community Health System:*
  - Shift Bonus - Respiratory Technicians (revised 12/17/2021)

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#44

**RESOLUTION NO. 22-044**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION AUTHORIZING THE AUTOMATIC RENEWAL OF  
THE REAL PROPERTY TAX EXEMPTIONS AFFORDED IN  
SUBDIVISIONS 7, 7-A AND 8 OF SECTION 459-C OF THE REAL  
PROPERTY TAX LAW AND SUBDIVISIONS 5, 5-A, 5-B, 5-C AND 6 OF  
SECTION 467 OF THE REAL PROPERTY TAX LAW**

**WHEREAS**, On December 26, 2021, the Governor of New York issued Executive Order 11.1; and

**WHEREAS**, This Executive Order allows for the automatic renewal of the real property tax exemptions afforded in subdivisions 7, 7-a and 8 of Section 459-C of the Real Property Tax Law and subdivisions 5, 5-a, 5-b, 5-c and 6 of Section 467 of the Real Property Tax Law if the assessing unit adopts a resolution directing the assessor to grant exemptions pursuant to such section on the 2022 assessment roll to all property owners who received that exemption on the 2021 assessment roll; and

**WHEREAS**, This would allow the Low-Income Senior/Disabled property owner to not have to file an exemption application with the Tompkins County Department of Assessment in order to continue their exemption on the 2022 Assessment Roll; and

**WHEREAS**, This law also allows the governing body of the assessing unit to put a local option for when the assessor might require a renewal application; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors, at the recommendation of the Director of Real Property Tax Services, allows Wyoming County Real Property Tax Services to automatically grant exemptions for RPTL 459-c and RPTL 467 as were received on the 2021 Assessment Roll onto the 2022 Assessment Roll; and be it

**FURTHER RESOLVED**, That Wyoming County Real Property Tax Services can review the 2022 income for property owner's whose income may have dropped in 2020 to ensure that the largest exemption is granted to the property owner if the income is provided by the federal deadline to submit income taxes with an extension; and be it

**FURTHER RESOLVED**, That Wyoming County Real Property Tax Services can require a renewal application to be filed by taxable status date, in instances where the Department has reason to believe that an owner who qualified for the exemption on the 2021 Assessment Roll may have since changed their primary residence, added another owner to the deed, transferred the property to a new owner or died.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#45

**RESOLUTION NO. 22-045**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE  
AWARD WITH THE NEW YORK STATE DEPARTMENT OF STATE  
ON BEHALF OF THE BOARD OF SUPERVISORS**

**WHEREAS**, During the July 6, 2021 Finance Committee Meeting, approval was granted for the submission of this grant application; now therefore

**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 Department of State**, 1 Commerce Plaza, 99 Washington Avenue, Suite 1015, Albany, NY 12231 on behalf of the Board of Supervisors. Said grant funds for a countywide shared services initiative matching funds grant in a minimum amount of eighty-six thousand four hundred

ninety-seven dollars (\$86,497.78) with a total amount paid directly to Wyoming County in a minimum amount of forty-nine thousand two hundred forty-five dollars and twenty cents (\$49,245.20) and thirty-seven thousand two hundred fifty-two dollars and fifty-eight cents (\$37,252.58) paid directly to participating municipalities); for shared services activities; effective January 1, 2020 through December 31, 2020.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

#46

**RESOLUTION NO. 22-046**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN LETTERS OF  
UNDERSTANDING WITH CONTRACT AGENCIES FOR 2022**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign Letters of Understanding with the following Contract Agencies for 2022:

<b>CONTRACT AGENCY</b>	<b>2022 EXPENDITURES</b>
Wyoming County Community Action	\$20,000.00
Wyoming County Chamber of Commerce (Tourism)	\$60,000.00
Wyoming County Business Education Council	\$4,300.00
Wyoming County Business Center (LDC)	\$70,000.00
Wyoming County Arts Council	\$15,000.00
Wyoming County Wildlife Federation	\$850.00
Wyoming County Soil & Water	\$122,636.00
Erie-Wyoming County Soil & Water	\$3,000.00
Wyoming County Fair Association	\$23,000.00
Cornell Cooperative Extension of Wyoming County	\$400,000.00
<b>TOTAL</b>	<b>\$718,786.00</b>

Contingent upon the availability of funds.

**Carried:** XXX    **Ayes:** 1304    **Noes:**    **Absent:** 172 (Arcade)    **Abstain:**  
123 (Castile)  
295 Total

January 11, 2022

**RESOLUTION NO. 22-047**  
**(January 11, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**POSITION(S) APPROVED**

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

**CREATED:**

*Social Services*

- One (1) position of ***Social Services Program Specialist Trainee*** (1.00 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr. - \$21.69/hr.; position available date is January 12, 2022.
  - Promoted to Social Services Program Specialist (position code 130.359) (Grade 10) after twelve (12) months of satisfactory performance during the training period. Funded by current Social Services Program Specialist.
- One (1) position of ***Social Services Program Specialist Trainee*** (1.00 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr. - \$21.69/hr.; position available date is January 12, 2022.
  - Promoted to Social Services Program Specialist (position code 120.359) (Grade 10) after twelve (12) months of satisfactory performance during the training period. Funded by current Social Services Program Specialist.
- One (1) position of ***Caseworker Trainee*** (1.00 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr. - \$23.14/hr.; position available date is January 12, 2022.
  - Promoted to Caseworker (position code 166.042) (Grade 14) after six (6) months of satisfactory performance during the training period. Funded by current Caseworker.
- One (1) position of ***Caseworker Trainee*** (1.00 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr. - \$23.14/hr.; position available date is January 12, 2022.
  - Promoted to Caseworker (position # 006.042) (Grade 14) after six (6) months of satisfactory performance during the training period. Funded by current Caseworker.

*Human Resources*

- One (1) position of ***Payroll Clerk (Temp.)*** (1.00 FTE) on Salary Schedule S at an hourly rate of \$21.42/hr.; position available date is December 14, 2021 through January 13, 2022.

**Carried: XXX    Ayes: 1304    Noes:    Absent: 172 (Arcade)    Abstain:**

Regular Session

123 (Castile)  
295 Total

## 2/3 Majority #48

**RESOLUTION NO. 22-048**  
**(January 11, 2022)**

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 April 12, 2011, as amended, and be it

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

## Rule 10. Position Creations / Position Fills.

Deleted:

All position creations and position fill requests shall first be presented to the Human Resource Committee through the Human Resource Director for approval or disapproval who shall in turn present them to the Home Committee as an FYI or further deliberations (if applicable) before referring to the Finance Committee for tabulations and approval or disapproval. All position creations will proceed to the Civil Service Commission and Full Board of Supervisors for final approval.

## Replaced:

All position creations and position fill requests shall first be presented to the Department's Home committee for referral to the Finance Committee or disapproval, after a review of the request has been completed by the Human Resource Director or his/her designee, before referring to the Finance Committee for tabulations and referral to the Full Board of Supervisors for final approval or disapproval. All position creations will be referred to the Civil Service Commission for formal creation.

All else remains the same.

*Chairwoman Ryan stated that this change should help the procedure for positions and salary changes flow better...*

*Supervisor Becker, T/Sheldon mentioned he is from Seneca Falls and is well aware of the women's suffrage movement. He said it should be noted that all women hold the five positions across the front of Chambers, County Attorney Wilkinson, Budget Officer Cook, Chairwoman Ryan, Board Clerk Ketchum and Deputy Board Clerk Perez for the first time in Wyoming County history.*

*There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 3:10 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,

*Cheryl J. Ketchum*

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**REGULAR SESSION  
(February 8, 2022)**

**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. Supervisor Leuer, T/Middlebury participated via zoom. Also present were County Attorney Jennifer Wilkinson, Budget Officer Cook, Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez. The board meeting was open to the public and participants were asked to continue to practice safe social distancing requirements. Members of the public were also able to observe the meeting via BOS YouTube Channel through the following link: <http://www.wyomingco.net/149/Board-of-Supervisors>.

**Call to Order ~**

At 2:28 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

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

**Builder Second Class Leslie E. Green**

Mr. Green was born in San Rafael, California as his father was in the Army Air Corps at the time. He grew up in Attica, graduating from Attica High School and joined the Navy in May of 1966 as a Seabee. He did his initial training at Great Lakes Naval Station, Illinois.

Mr. Green's first duty station was at Naval Air Station North Island, California before going to Davisville, Rhode Island to get ready for Vietnam. For Mr. Green, however, he experienced a literal bump in the road while leaving for Vietnam. The airplane he was on hit and collapsed a manhole while taxiing on the runway, causing all the Seabees to get off the plane while it was looked over and they slept in unheated barracks with only the clothes on their back as a result.

The next day, off Mr. Green went to Vietnam for the first of his two eight-month tours. On his first tour, Mr. Green's big project was to help build a bunker for the Marines in Da Nang with double reinforced 11-inch concrete walls and ceiling. The Seabees who misbehaved had the dirty job of breaking open eighty-pound bags of concrete powder to dump in concrete trucks. Mr. Green was never assigned to this particular task. On a more serious note, Mr.

Green was there on January 30, 1968 when the Tet Offensive began. On the first night, the enemy fired mortars across his camp as they walked the fire to the Marine Camp next door; the next night they did the same thing, but with six-foot rockets. Luckily, through all this, they suffered some casualties but no deaths.

After this tour, his unit was sent back to Davisville to be refitted before shipping back out in 1969. This time they built bridges, barracks, bases and mess halls. After all this, Mr. Green decided not to reenlist and was honorably discharged in November of 1969. For his valor and courageous service to his country, Mr. Green was awarded the:

- Vietnam Service Medal (2x)
- Marine Service Medal
- Expert Rifleman Badge
- Naval Good Conduct Medal

Upon discharge, Mr. Green did what so many returning veterans do; celebrate being home and alive for a few months before entering the civilian workforce. With all the construction training and experience he attained as a Seabee, Mr. Green went into that field, becoming an Operating Engineer. He worked for 35 years doing such things as putting up the guard railings that are on many local bridges and roadways as well as being responsible for building many prison fences as part of Mario Cuomo's prison build up in the 1980s.

In November of 1975, Mr. Green married his wife Joanne and has two sons, Randy and Jeff. He is blessed with three grandchildren, Tommy, Hunter and McKenna. Mr. Green currently lives in Bennington and has continued his outstanding service to our community through the American Legion. He is the Treasurer of the American Legion post in Attica, The Harder-O'Donnell Post number 734. He is also a proud member of the Wyoming County Joint Veterans' Council Honor Guard partaking in honoring our deceased veterans at the National Cemetery in Pembroke every Wednesday and some Fridays. His other hobbies include taking care of his property, cutting wood, making hard cider from his apples and producing wine.

We are proud to honor this good man and even better American.

*The pledge was said by all.*

*Chairwoman Ryan, T/Warsaw and Supervisor Grant, T/Bennington joined Mr. Green for the presentation of the customary certificate of appreciation.*

*Chairwoman Ryan, T/Warsaw offered Mr. Green an opportunity to address the board. Mr. Green thanked the board for this recognition and for acknowledging the Vietnam Vets.*

*Supervisor Grant added that Mr. Green is a fixture of the community and the skills learned in the military have benefitted the residents of the Town of Bennington.*

## Opening Prayer ~

- *Rev. Mack Bixby*

*Chairwoman Ryan, T/Warsaw, before continuing with the meeting stated this...*

We are all given just so much time on this earth to do good. It may be many years, or a few short ones. Some choose to selfishly waste their time only to regret it in the end. Joe McTernan should have no such regrets. He inspired those around him as he guided us through the dark days of COVID-19. He was our compass through the storm. We will be forever grateful. I ask for a moment of silence for our hospital CEO, Joe McTernan and to pray for his wife, Anna and their four children...

## Communications ~

- *None*

#1

### RESOLUTION NO. 22-049 (February 8, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

#### FUNDS TRANSFERRED TO VARIOUS 2022 ACCOUNTS

**BE IT RESOLVED,** That funds are hereby transferred to the various 2022 accounts as follows:

Public Health			
<b>From:</b> 014010.510101 FT CSEA <b>To:</b> 014010.523001 Motor Vehicles	\$19,000.00	\$19,000.00	
<b>Reason:</b> Cover partial cost of vehicle purchase through mini-bid.			
<b>From:</b> 014010542433 ATUPA <b>To:</b> 014010.523001 Motor Vehicles	\$7,778.00	\$7,778.00	
<b>Reason:</b> Cover partial cost of vehicle purchase through mini-bid.			
<b>From:</b> 014035.540301 FP Professional Svcs <b>To:</b> 014010.540301 PH Professional Svcs	\$9,600.00	\$9,600.00	
<b>Reason:</b> Move ECW medical record system expense from Family Planning to Public Health.			
<b>From:</b> 014035.540301 FP Professional Svcs <b>To:</b> 014010.540301 PH Professional Svcs	\$1,422.00	\$1,422.00	
<b>Reason:</b> Move Trizetto Clearinghouse medical record system expense from Family Planning to Public Health.			
<b>Public Health Total</b>			<b>\$37,800.00</b>

**Carried:** XXX    **Ayes:** 1599    **Noes:**    **Absent:**    **Abstain:** #2

### RESOLUTION NO. 22-050 (February 8, 2022)

February 8, 2022

By Mr. Kehl, Chairman of the Finance Committee:

## FUNDS APPROPRIATED TO VARIOUS 2022 ACCOUNTS

**BE IT RESOLVED,** That funds are hereby appropriated to the various 2022 accounts as follows:

<b>Information Technology</b>			
<b>To:</b> 011681.541410 Software w/01168105.440890R ARPA Funds <b>Reason:</b> To purchase 350 Microsoft Office licenses. \$124,250.00 was the previously approved amount to purchase 350 Microsoft Office licenses. The cost of the licenses has increased to \$136,794.00.	\$136,794.00	\$136,794.00	
<b>Information Technology Total</b>			<b>\$136,794.00</b>
<b>Animal Control</b>			
<b>To:</b> 013510.540508 Private Auto Repair w/01351003.426800 Insurance Recovery <i>w/any funds available</i> <b>Reason:</b> To cover cost of repairs due to auto accident.	\$1,320.19	820.19 500.00	
<b>Animal Control Total</b>			<b>\$1,320.19</b>
<b>County Attorney</b>			
<b>To:</b> 011421.542494 HH Grant Expenses w/01142102.430250 Hurrell Harring Grant <b>Reason:</b> To cover Public Defense Case Management System Maintenance and Support Agreement.	\$500.00	\$500.00	
<b>County Attorney Total</b>			<b>\$500.00</b>
<b>Economic Development</b>			
<b>To:</b> 016421.540311 Ag District Services <i>w/any funds available</i> <b>Reason:</b> To cover anticipated increase in services due to change in methodology.	\$4,000.00		
<b>To:</b> 016421.542593 Special Econ Dev Project w/01642102.430890 Other State Aid <i>w/any funds available</i> <b>Reason:</b> To cover expenses associated with the NYS Ag and Farmland Protection Planning Grant that requires a cash match.	\$53,493.00	\$44,607.00 \$8,886.00	
<b>Economic Development Total</b>			<b>\$57,493.00</b>
<b>Sheriff</b>			
<b>To:</b> 013110.541307 Law Enf. Navigation w/01311011.433150 State Aid Navigation 01311011.440890R Fed Aid ARPA <b>Reason:</b> To purchase a new boat motor	\$20,600.00	\$10,300.00 \$10,300.00	
<b>To:</b> 013110.523001 Motor Vehicles w/01311011.440890R Fed Aid ARPA <b>Reason:</b> To purchase vehicles for 2022	\$124,236.00	\$124,236.00	
<b>Sheriff</b>			
<b>To:</b> 013110.540509 Change Over Expenses w/01311011.440890R Fed Aid ARPA <b>Reason:</b> Change-over expenses to complete the 2022 vehicles	\$26,750.00	\$26,750.00	
<b>Sheriff Total</b>			<b>\$171,586.00</b>

Regular Session

Emergency Services			
<b>To:</b> 013640.510302 O/T w/01364000.412890 Other Dept. Income <b>Reason:</b> 2022 overtime funds for COVID response staffing. MOU with Wyoming County Health Department. Fully reimbursed through the ELC COVID-19 grant.	\$5,000.00	\$5,000.00	
<b>To:</b> 013640.541217 Training Facilities w/01364001.440890R Other Fed Rev. Recovery Funds <b>Reason:</b> Approved ARPA amount for burn tower repairs.	\$12,627.00	\$12,627.00	
<b>Emergency Services Total</b>			<b>\$17,627.00</b>

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

Mr. Jacoby, T/Wethersfield, Chairman of the Audit Committee, presented the approved payment of bills totaling **\$12,209,241.74** for the month of **January 2022**. No further action is required.

#3

**RESOLUTION NO. 22-051**  
**(February 8, 2022)**

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

**RESOLUTION RATIFYING LABOR AGREEMENT WITH CSEA**

**WHEREAS**, The collective bargaining teams for the County of Wyoming and the Civil Service Employees Association, Inc. have concluded negotiations for a successor collective bargaining agreement for the **CSEA General Unit** covering the period of January 1, 2021 through December 31, 2024; now therefore,

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby ratifies said agreement and authorizes the expenditure of the necessary funds therefore; and be it

**FURTHER RESOLVED**, That the Chairman of the Board of Supervisors be and hereby is authorized to execute said agreement on behalf of the County.

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

*Chairwoman Ryan thanked HR Director Farberman and his team, along with the Supervisors, for this achievement and believes this is the best agreement for the taxpayers and employees.*

*There was a motion by Ms. Grant, T/Bennington, to combine resolutions #4 through #10. Hearing no objection, resolution titles only were read.*

#4

**RESOLUTION NO. 22-052**  
**(February 8, 2022)**

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

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

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

**SUPERVISOR MEMBER**

*One (1) year term effective January 1, 2022 through December 31, 2022*

- *Ellen Grant* (T/Bennington), 134 Clinton Street, Alden, NY 14004

**COMMUNITY REPRESENTATIVE**

*Three (3) year term effective January 1, 2022 through December 31, 2024*

- *Edris Jines* (T/Gainesville), 10 East Mill Street, Gainesville, NY 14066

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

**#5**

**RESOLUTION NO. 22-053**  
**(February 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WCJW RADIO ON BEHALF OF THE OFFICE FOR THE AGING**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *WCJW Radio*, 3258 Merchant Road, PO Box 251, Warsaw, NY 14569 on behalf of the Office for the Aging. Said contract to provide information and outreach in Wyoming County in an amount not to exceed eighteen thousand six hundred sixty-one dollars (\$18, 661.00); effective January 1, 2022 through December 31, 2025.

Contingent upon the availability of funds.

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

**#6**

**RESOLUTION NO. 22-054**  
**(February 8, 2022)**

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

**ELISHA JINES APPOINTED TO THE WYOMING COUNTY**

Regular Session

## YOUTH BOARD

**BE IT RESOLVED**, That *Elisha Jines*, 6591 Route 19, Gainesville, NY 14066 be hereby appointed to the ***Wyoming County Youth Board*** as an ***Agency Representative*** for a three (3) year term; effective January 1, 2022 through December 31, 2024.

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

#7

## RESOLUTION NO. 22-055 (February 8, 2022)

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

### RESOLUTION NUMBER 21-375 AMENDED

WHEREAS, Resolution Number 21-375 entitled, “**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A CONTRACT WITH HILLSIDE CHILDREN’S CENTER ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**,” passed by this Board of Supervisors on September 21, 2021 and provides for a welfare management system contract for foster care services in an amount not to exceed one million two hundred ten thousand dollars (\$1,210,000.00) for a total of twenty-four (24) children; effective July 1, 2021 through June 30, 2022; now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-375* be hereby amended to extend the contract term through *June 30, 2023* and increase the contract total to ***two million four hundred twenty thousand dollars (\$2,420,000.00)***. All else remains the same.

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

#8

## RESOLUTION NO. 22-056 (February 8, 2022)

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

### CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN VARIOUS WELFARE MANAGEMENT SYSTEM CONTRACTS ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

**BE IT RESOLVED**, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign various welfare management system contracts on behalf of the Department of Social Services as follows:

- ***Children Awaiting Parents, Inc.***, 176 Anderson Avenue, Suite F202,

February 8, 2022

Rochester, NY 14607 to provide residential and therapeutic foster care services in an amount not to exceed fourteen thousand dollars (\$14,000.00); effective January 5, 2022 through June 30, 2022.

- ***Center for Disability Rights***, 497 State Street, Rochester, NY 14608 to provide consumer directed personal care services in a variable amount depending upon services provided; effective January 1, 2022 through December 31, 2022.

Contingent upon the availability of funds.

**Carried: XXX    Ayes: 1599    Noes:    Absent:    Abstain: #9**

**RESOLUTION NO. 22-057**  
**(February 8, 2022)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED  
TO SIGN VARIOUS WELFARE MANAGEMENT SYSTEM  
CONTRACTS ON BEHALF OF THE DEPARTMENT OF SOCIAL  
SERVICES**

**BE IT RESOLVED**, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign various welfare management system contracts on behalf of the Department of Social Services. Said contracts to provide various services in variable amounts depending upon services provided; effective January 1, 2022 through December 31, 2022 as follows:

**DAYCARE CONTRACTS**

- ***Early Bird Child Care Centers, Inc.***, 216 East Main Street, Arcade, NY 14009
- ***GCCA Child Care Center***, 1 College Road, Batavia, NY 14020
- ***Miss Carol's Lil Rascals-Carol Sutton***, 12424 Nice Road, Akron, NY 14001
- ***Ms. Jean's Child Care***, 421 Commerce Way, Warsaw, NY 14569
- ***Precious People Daycare***, 12001 Broadway, Alden, NY 14004

**FUNERAL HOME CONTRACTS**

- ***W. S. Davis Funeral Home Inc.***, 358 Main Street, Arcade, NY 14009
- ***Robinson and Hackemer Funeral Home, Inc.***, 246 North Main Street, Warsaw, NY 14569
- ***Charles Meyer Funeral Home***, 13228 Broadway, Alden, NY 14004

Contingent upon the availability of funds.

**Carried: XXX    Ayes: 1599    Noes:    Absent:    Abstain: #10**

**RESOLUTION NO. 22-058**  
**(February 8, 2022)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED  
TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE  
DEPARTMENT OF SOCIAL SERVICES**

**BE IT RESOLVED**, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign various contracts on behalf of the Department of Social Services as follows:

- ***Interpretek – Communication Services, Inc.***, 75 Highpower Road, Rochester, NY 14623 to provide sign language interpretation services in an amount not to exceed twelve thousand dollars (\$12,000.00); effective January 1, 2022 through December 31, 2022.
- ***Planned Parenthood (RESTORE Sexual Assault Services)***, 114 University Avenue, Rochester, NY 14605 to provide 24-hours per day/7 days per week coverage of the Domestic Violence Hotline in an amount not to exceed twenty thousand dollars (\$20,000.00); effective January 1, 2022 through December 31, 2022.
- ***Spectrum Human Services***, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14127-0631 for court ordered mental health evaluations, anger management programs and drug and alcohol assessments for child protective services investigations, foster care and preventive cases in an amount not to exceed seven thousand dollars (\$7,000.00); effective January 1, 2022 through December 31, 2022.
- ***Allegany Rehabilitation Associates, Inc., d/b/a Clarity Wellness***, 4222 Bolivar Road, Wellsville, NY 14895 for mental health evaluations/counseling in an amount not to exceed six thousand eight hundred fifteen dollars (\$6,815.00); effective January 1, 2022 through December 31, 2022.
- ***New Directions***, 6395 Old Niagara Road, Lockport, NY 14094-1499 for providing community based treatment services in an amount not to exceed nine thousand dollars (\$9,000.00); effective October 1, 2021 through September 30, 2022.

Contingent upon the availability of funds.

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

*Supervisor Grant, T/Bennington was joined at the podium by Office for the Aging Director, Andrea Aldinger for the presentation of Certificates of Recognition.*

February 8, 2022

**Recognition ~**

- *Mindy Anderson*
  - *31 years of county employment*
- *Janet Chrzanowski*
  - *26 years delivering meals-on-wheels to our senior citizens*

*There was a motion by Mr. Davis, T/Covington, to combine resolutions #11 through #16. Hearing no objection, resolution titles only were read.*

#11

**RESOLUTION NO. 22-059**  
**(February 8, 2022)**

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

**WORLD CHOLANGIOPRIMARY DAY PROCLAIMED  
AND LIGHT IT GREEN FOR CCA**

**WHEREAS**, The County of Wyoming is pleased to recognize and observe February 12<sup>th</sup> as ***World Cholangiocarcinoma Day*** in commemoration of all patients and caregivers impacted by this rare, lethal cancer; and

**WHEREAS**, Founded in 2006, in Salt Lake City, Utah, by a family who lost a loved one to cholangiocarcinoma, the Cholangiocarcinoma Foundation has grown to become the leading global resource in research, education, and public awareness; and

**WHEREAS**, Cholangiocarcinoma starts in the bile duct, a thin tube that reaches from the liver to the small intestine. The mortality rate for this cancer has increased dramatically in the last decade. An estimated 10,000 people in the United States develop cholangiocarcinoma each year, and almost 2 out of 3 people are 65 or older when it is found; and

**WHEREAS**, The chances of survival for patients with bile duct cancer depends largely on its location and how advanced it is when found. Patients are typically diagnosed at a late stage due to no validated early method of detection. Symptoms of jaundice, abdominal pain, itchy skin and weight loss are symptoms that do not usually present until there is advanced disease progression; and

**WHEREAS**, Cholangiocarcinoma is a rare cancer. Of the top eight deadliest cancers, seven are rare. Rare cancers have a 5-year survival rate under 50%. Cholangiocarcinoma's 5-year survival rate is approximately 20%. There is currently no cure for this cancer; and

**WHEREAS**, Foundations, research and teaching hospitals, rare cancer advocacy groups, and patient advocacy groups from around the globe have joined forces to recognize February 12<sup>th</sup> of each year as ***World Cholangiocarcinoma Day***; and

**WHEREAS**, Increased awareness, research, advocacy, and education

will bring improved outcomes for Cholangiocarcinoma patients with earlier detection, treatment and potential curative methods; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors does hereby proclaim February 12<sup>th</sup> as *World Cholangiocarcinoma Day* in Wyoming County and encourages all citizens to “*Light it Green for CCA*” in support of all Cholangiocarcinoma patients in our communities and to support the Cholangiocarcinoma Foundation in its research for treatment and a cure of this cancer.

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:** #12

**RESOLUTION NO. 22-060**  
**(February 8, 2022)**

By Mr. Davis, 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 appointed/reappointed to the Mental Health Community Services Board and various Subcommittee as follows:

**COMMUNITY SERVICES BOARD**

**SUPERVISOR MEMBER**

***One (1) year term effective January 1, 2022 through December 31, 2022***

- ***Jerry Davis*** (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, New York 14525

**MENTAL HEALTH SUBCOMMITTEE**

**SUPERVISOR MEMBER**

***One (1) year term effective January 1, 2022 through December 31, 2022***

- ***Jerry Davis*** (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, New York 14525

**DEVELOPMENTALLY DISABLED SUBCOMMITTEE**

***Four (4) year term effective January 1, 2022 through December 31, 2025***

- ***Megan Moore***, 58 West Buffalo St., Warsaw, NY 14569 (*replacing K. Duboy*)

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:** #13

**RESOLUTION NO. 22-061**  
**(February 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND**

February 8, 2022

**ACCEPTANCE AWARD WITH NEW YORK STATE OFFICE OF  
ADDICTION SERVICES AND SUPPORTS (OASAS) ON BEHALF 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 *New York State Office of Addiction Services and Supports (OASAS)*, 1450 Western Avenue, Albany, New York, NY 12203-3526 on behalf of Mental Health. Said funding is the Federal Substance Abuse Prevention and Treatment Block Grant (#SUPP1001) – Primary Prevention Infrastructure in a minimum amount of thirty-three thousand seven hundred fifty-one dollars (\$33,751.00); effective January 1, 2022 through December 31, 2022.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #14**

**RESOLUTION NO. 22-062  
(February 8, 2022)**

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

**JERRY DAVIS APPOINTED TO THE WYOMING COUNTY BOARD  
OF HEALTH**

**BE IT RESOLVED**, That *Jerry Davis* (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, New York 14525 be hereby appointed to the *Wyoming County Board of Health* as the *Supervisor Member* for a one (1) year term; effective January 1, 2022 through December 31, 2022.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #15**

**RESOLUTION NO. 22-063  
(February 8, 2022)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO  
ACCEPT THE NEW YORK STATE OFFICE OF GENERAL SERVICES  
VEHICLE MARKETPLACE BID AND SIGN A CONTRACT WITH  
WEBSMART CHEVROLET ON BEHALF OF THE COUNTY HEALTH  
DEPARTMENT**

**BE IT RESOLVED**, That the Chairman of this Board and the Commissioner of Health, pursuant to General Municipal Law §103 and with the approval of the County Attorney, are 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 County Health Department:

- **Websmart Chevrolet**, 5049 West Ridge Road, Spencerport, NY 14559
  - Mini-Bid No. 9085 for one (1) 2022 Chevrolet Malibu in an amount not to exceed twenty-six thousand dollars (\$26,000.00); effective February 9, 2022 through delivery of vehicle.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #16**

**RESOLUTION NO. 22-064**  
**(February 8, 2022)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN  
 ANY OR ALL CONTRACTS ON BEHALF OF COUNTY HEALTH  
 DEPARTMENT**

**BE IT RESOLVED**, That the Chairman of this Board and the Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign any or all of the contracts with the following vendors for transportation services in accordance with fee schedule, with a total cost dependent upon volume; effective January 1, 2022 through December 31, 2026:

- **Marley Funeral Home, LLC**, 135 Main Street, Attica, NY 14011
- **Eaton Watson Funeral Home, Inc.**, 98 North Main Street, Perry, NY 14569
- **Robinson & Hackemer Funeral Home, Inc. d/b/a Harmon Watson**, 246 North Main Street, Warsaw, NY 14569
- **W. S. Davis, Inc. Funeral Home**, 358 Main Street, Arcade, NY 14009

Contingent upon the availability of funds.

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

*Supervisor Davis, T/Covington asked Deputy Clerk Perez to read the World Cholangiocarcinoma Day Proclamation and requested her friend and special guest Carrie Snyder to join her at the podium. He also invited District Representatives Eileen Hopkins from Senator Gallivan's Office and Vanessa McCormick from Assemblyman DiPietro's Office to join Lisa and Carrie at the podium. Deputy Clerk Perez read the proclamation.*

**Presentation ~**

- *Eileen Hopkins ~ Senator Gallivan's Office*
- *Vanessa McCormick ~ Assemblyman DiPietro's Office*
  - *Help "Light it Green" and Spread Cholangiocarcinoma Awareness (CCA)*

*District Representatives Eileen Hopkins from Senator Gallivan's office and Vanessa McCormick from Assemblyman DiPietro's office both presented Ms. Snyder with framed proclamations. Ms. Snyder was asked to share her story...*

Good afternoon, my name is Carrie Snyder. I am from Attica where I raised my two daughters. Prior to my diagnosis, I worked for as an RN at UMMC. Having graduated with my RN degree in December of 2019, I started work at the beginning of the pandemic and worked until I started receiving chemo treatments. I also was a Councilwoman on the Attica Town Board for six years before resigning due to my disability.

I came here today to talk about Cholangiocarcinoma and to help raise awareness of this aggressive disease. I was diagnosis in December of 2020 with Stage 4 Intrahepatic Cholangiocarcinoma. When I was first diagnosed, I could not even pronounce the name. It took me a good month before I could properly pronounce my disease. I do not recall even hearing about Cholangiocarcinoma prior to my diagnosis.

Cholangiocarcinoma means you have cancer in your bile duct. My cancer started in my liver, which makes it intrahepatic. Because of where the tumors grow for this type of cancer it can block your bile duct, which can affect the digestion of food. It is very common for someone to be diagnosed as stage three or stage four because there is no specific method of detection and frequently people have no or limited symptoms. Sometimes people are having other procedures done when the cancer is found. When symptoms do start appearing, it is not until the cancer has advanced and spread to other areas of the body, like myself.

Cholangiocarcinoma is a very aggressive cancer with 50% percent of stage 4 patients passing within a year from their diagnosis. I was told by my oncologist that because I was young and healthy I would more than likely live longer than a year but I should "get my affairs in order" just in case. There is currently no cure for Cholangiocarcinoma. This is why spreading awareness of this disease is so important. We need to be able to figure out a way to detect this cancer earlier and find better ways to treat it.

Cholangiocarcinoma Foundation was founded in 2006 by a family who lost a love on to this cancer. It is an excellent resource that, thankfully, my oncologist Dr. Iyer from Roswell, a specialist in Cholangiocarcinoma who diagnosed me, told me about. This Foundation assists people in their diagnosis and journey and has a website with helpful tips and tools for newly diagnosed patients and their family members. I was able to go to the Foundations' website, register as a new patient and received a welcome packet with helpful information about the cancer along with some Cholangiocarcinoma Foundation gear to wear to help spread awareness. Patients are encouraged to seek out a specialist, which you can search for on their website for a specific area. The Foundation also encourages patients to get second opinions to ensure the best and up-to-date treatments available to them. They have support groups, seminars, yearly conferences and information about new medication and trials coming out. A patient can also contact the foundation and be matched with a mentor (usually someone who had been diagnosed for several years) to help guide the new patient or just to talk about issues they may have. The Foundation has a private Facebook page for its patients and one for caregivers to give support to families by someone who understands what you are going through.

I have learned so much with the support provided by the Cholangiocarcinoma Foundation and don't know what I would do without them. I am able to reach out for

guidance and support whenever I need it and receive help from people who understand what I am going through. I do know that without the Foundation's support, I would not be as knowledgeable about my disease or proactive about my treatment, which is vital to my survival. New treatments and trials are coming out and I need to be aware of them because there are limited options with this cancer.

To help spread awareness, Cholangiocarcinoma Foundation has made February Cholangiocarcinoma Awareness month. The Foundation along with other foundations, research and teaching hospitals, rare cancer advocacy groups, and patient advocacy groups from around the globe have joined forces to recognize February 12<sup>th</sup> of each year as World Cholangiocarcinoma Day in commemoration of all patients and caregivers impacted by the rare, lethal cancer.

I want to thank you for allowing me to come today to speak with all of you to help raise awareness of Cholangiocarcinoma and for making February 12<sup>th</sup> Cholangiocarcinoma Day in Wyoming County. What questions do you have for me?

*Ms. Snyder answered a couple questions...*

*Chairwoman Ryan, T/Warsaw thanked Carrie for coming today and for sharing her message and said she is truly an inspiration. It is also my understanding that your friend Michelle Briggs, who is also here, spearheaded a collection effort. Currently a total of \$1,150.00 has been raised for the Cholangiocarcinoma Foundation but it is my understanding that there may be more. Deputy Clerk Perez will get those funds to you to deliver to the Foundation.*

*In front of each Supervisor is a bag with a green light bulb in it and there are extra bags on the table along with light bulb shaped cookies as a reminder to "LIGHT IT GREEN" this Saturday, February 12<sup>th</sup> in awareness of this cancer. Please help yourself everyone!*

*There was a motion by Mr. Becker, T/Sheldon, to combine resolutions #17 and #22. Hearing no objection, resolution titles only were read.*

**#17**

**RESOLUTION NO. 22-065**  
**(February 8, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE WYOMING  
COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD**

**BE IT RESOLVED**, That *E. Joseph Gozelski* (T/Castile), 6175 East Lake Road, P.O. Box 331, Silver Springs, NY 14550 be hereby appointed to the *Wyoming County Soil and Water Conservation District Board* as a *Supervisor Member* for a one (1) year term; effective January 1, 2022 through December 31, 2022; and be it

**FURTHER RESOLVED**, That *James Brick* (T/Perry), 7618 Route

February 8, 2022

20A, Perry, NY 14530 be hereby reappointed to the **Wyoming County Soil and Water Conservation District Board** as a **Supervisor Member** for a one (1) year term; effective January 1, 2022 through December 31, 2022.

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

**RESOLUTION NO. 22-066**  
**(February 8, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
WYOMING COUNTY SOIL AND WATER CONSERVATION  
DISTRICT ON BEHALF OF THE BOARD OF SUPERVISORS**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with **Wyoming County Soil and Water Conservation District**, 36 Center Street, Suite D, Warsaw, NY 14569 on behalf of the Board of Supervisors. Said contract to provide agricultural district review services in an amount not to exceed twenty thousand dollars (\$20,000.00); effective January 1, 2022 through December 31, 2022. Contingent upon the availability of funds.

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

**RESOLUTION NO. 22-067**  
**(February 8, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**VANESSA MCCORMICK APPOINTED TO THE CORNELL  
COOPERATIVE EXTENSION OF WYOMING COUNTY BOARD OF  
DIRECTORS**

**BE IT RESOLVED**, That **Vanessa McCormick** (T/Java), 2436 McCormick Road, North Java, NY 14113 be hereby appointed to the **Cornell Cooperative Extension of Wyoming County Board of Directors** as the **Supervisor Member** for a one (1) year term; effective January 1, 2022 through December 31, 2022.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #20**

**RESOLUTION NO. 22-068**  
**(February 8, 2022)**

By Mr. Becker, 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* (T/Attica), 914 Route 98, Attica, NY 14011 be hereby reappointed to the *New York State Department of Environmental Conservation Advisory Committee* as the *Supervisor Member* for a one (1) year term; effective January 1, 2022 through December 31, 2022.

**Carried: XXX    Ayes: 1599    Noes:    Absent:    Abstain:** #21

**RESOLUTION NO. 22-069  
(February 8, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

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

**BE IT RESOLVED**, That *James Brick* (T/Perry), 7618 Route 20A, Perry NY 14530 be hereby reappointed to the *Region 9 Fish and Wildlife Management Board* as the *Supervisor Member* (Legislative Representative) for a one (1) year term; effective January 1, 2022 through December 31, 2022.

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

**RESOLUTION NO. 22-070  
(February 8, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**BRIAN BECKER REAPPOINTED TO THE SENECA TRAIL  
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL**

**BE IT RESOLVED**, That *Brian Becker* (T/Sheldon), 1514 Perry Road, North Java, NY 14113 be hereby reappointed to the *Seneca Trail Resource Conservation and Development Council* as the *Board of Supervisors Representative* for a one (1) year term; effective January 1, 2022 through December 31, 2022.

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

*There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #23 through #34. Hearing no objection, resolution titles only were read.*

#23

**RESOLUTION NO. 22-071**  
**(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**HOLLY MITCHELL APPOINTED THE GLOW WORKFORCE  
DEVELOPMENT BOARD**

**BE IT RESOLVED**, That *Holly Mitchell* (General Manager, TMP Technologies, Inc. Advanced Rubber Products Division), 6110 Lamb Road, Wyoming NY 14591 is hereby appointed to the *GLOW Workforce Development Board* as a *Wyoming County Private Sector Business Member* for a two (2) year term effective; March 15, 2022 through March 14, 2024.

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

#24

**RESOLUTION NO. 22-072**  
**(February 8, 2022)**

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* for a one (1) year term; effective January 1, 2022 through December 31, 2022:

- *James Brick* (T/Perry), 7618 Route 20A, Perry, NY 14530
- *Daniel Leuer* (T/Middlebury), 712 Transit Road, Wyoming, NY 14591
- *Cheryl Ketchum* (T/Eagle), 7409 Centerville Road, Bliss, NY 14024
- *Sandra King* (T/Pike), 4643 Safford Road, Gainesville NY 14066

And be it,

**FURTHER RESOLVED**, That the following members are hereby appointed/reappointed to the *Wyoming County Water Resource Agency Board of Directors* for a three (3) year term; effective January 1, 2022 through December 31, 2024:

- *Shane Evans*, 15 South Main Street, P.O. Box 49, Warsaw, NY 14569
- *Samantha Pierce*, 43 North Main Street, Perry, NY 14530

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

#25

**RESOLUTION NO. 22-073**  
**(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

Regular Session

**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* for a one (1) year term; effective January 1, 2022 through December 31, 2022:

**VOTING MEMBERS**

- *Jerry Davis* (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, NY 14525
- *Daniel Leuer* (T/Middlebury), 712 Transit Road, Wyoming, NY 14591
- *James Bragg*, (Wyoming County Planning and Development), 4 South Academy Street, Wyoming, NY 14591

**EXECUTIVE COMMITTEE MEMBER**

- *Jerry Davis* (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, NY 14525

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #26**

**RESOLUTION NO. 22-074  
(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**APPROVING PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

**WHEREAS**, The County of Wyoming has appropriated the sum of seven thousand three hundred eleven dollars and seventy cents (\$7,311.70) as its share of the Year 2022 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

**WHEREAS**, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of an agency designated by the agency to receive such monies, provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

**WHEREAS**, The Genesee/Finger Lakes Regional Planning Council has designated Jay Gsell, Interim Executive Director of the Council, as the officer to receive payments of such monies; and

**WHEREAS**, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of five hundred thousand dollars (\$500,000.00); now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to

February 8, 2022

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

**RESOLUTION NO. 22-075**  
**(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**LISA AURES APPOINTED TO THE WYOMING COUNTY PLANNING BOARD**

**BE IT RESOLVED**, That *Lisa Aures*, 3397 Wing Street, Bliss, NY 14024 be hereby appointed to the *Wyoming County Planning Board* as an **Alternate Member** for a one (1) year term; effective January 1, 2022 through December 31, 2022. (*replacing G. Pfeifer*)

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

**RESOLUTION NO. 22-076**  
**(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

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

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

**Planning & Development Representative**

**One (1) year term effective January 1, 2022 through December 31, 2022**

- *James Bragg* (Wyoming County Planning and Development), 36 Center Street, Suite C, Warsaw NY 14569

**Supervisor Member**

**One (1) year term effective January 1, 2022 through December 31, 2022**

- *Jerry Davis* (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525
- *Sandra King* (T/Pike), 4643 Safford Road, Gainesville, NY 14066

**Alternate Supervisor Member**

**One (1) year term effective January 1, 2022 through December 31, 2022**

- *Daniel Leuer* (T/Middlebury), 712 Transit Road, Wyoming, NY 14591

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #29**

**RESOLUTION NO. 22-077**

Regular Session

**(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

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

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

**SUPERVISOR MEMBER**

*One (1) year term effective January 1, 2022 through December 31, 2022*

- *Sandra King* (T/Pike), 4643 Safford Road, Gainesville, NY 14066

**AGENCY REPRESENTATIVE**

*One (1) year term effective January 1, 2022 through December 31, 2022*

- *Joan Petzen* (Cornell Cooperative Extension), 36 Center Street, Warsaw, NY 14569

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

**#30**

**RESOLUTION NO. 22-078**

**(February 8, 2022)**

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*:

**SUPERVISOR MEMBER**

*One (1) year term effective January 1, 2022 through December 31, 2022*

- *Dan Leuer* (T/Middlebury), 712 Transit Road, Wyoming, NY 14591

**PLANNING DEPARTMENT REPRESENTATIVE**

*One (1) year term effective January 1, 2022 through December 31, 2022*

- *James Bragg* (Wyoming County Planning and Development), 36 Center Street, Suite C, Warsaw NY 14569

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

**#31**

**RESOLUTION NO. 22-079**

**(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

February 8, 2022

**REBECCA RYAN REAPPOINTED TO THE WYOMING COUNTY  
CHAMBER OF COMMERCE AND TOURISM BOARD OF  
DIRECTORS**

**BE IT RESOLVED**, That *Rebecca Ryan* (T/Warsaw), 172 West Buffalo Street, Warsaw, NY 14569 be hereby reappointed to the *Wyoming County Chamber of Commerce and Tourism Board of Directors* as the *Supervisor Member* for a one (1) year term; effective January 1, 2022 through December 31, 2022.

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

**RESOLUTION NO. 22-080  
(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE WYOMING  
COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF  
DIRECTORS**

**BE IT RESOLVED**, That *Rebecca Ryan* (T/Warsaw), 172 West Buffalo Street, Warsaw, NY 14569 be hereby reappointed to the *Wyoming County Industrial Development Agency Board of Directors* as a *Member* for a one (1) year term; effective January 1, 2022 through December 31, 2022; and be it

**FURTHER RESOLVED**, That *A. Douglas Berwanger* (T/Arcade), 6608 East Arcade Road, Arcade, NY 14009 be hereby reappointed to the *Wyoming County Industrial Development Agency Board of Directors* as a *Member* for a one (1) year term; effective January 1, 2022 through December 31, 2022.

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

**RESOLUTION NO. 22-081  
(February 8, 2022)**

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 Tenebly 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, 2022 through December 31, 2022.

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

**RESOLUTION NO. 22-082**  
**(February 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE WYOMING  
COUNTY BUSINESS EDUCATION COUNCIL**

**BE IT RESOLVED**, That *David Granger* (T/Gainesville), 7 Whiton Avenue, Silver Springs, NY 14550 be hereby reappointed to the ***Business Education Council*** as the ***Supervisor Member*** for a one (1) year term; effective January 1, 2022 through December 31, 2022; and be it

**FURTHER RESOLVED**, That *LuAnne Roberts* (T/Genesee Falls), 6013 Tenefly Road, Castile, NY 14427 be hereby reappointed to the ***Business Education Council*** as the ***Supervisor Member/Alternate*** for a one (1) year term; effective January 1, 2022 through December 31, 2022.

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

*Supervisor Leuer, T/Middlebury introduced Chamber President/CEO Gardner and Director of Tourism Szucz.*

**SHOP WYOMING & WIN CONTEST DRAWING ~**

- *Wyoming County Chamber of Commerce Supervisor Berwanger, T/Arcade*
- **Potential \$25K Winner**
  - *The \$25,000 winner will only be awarded and announced if the 2021 AFC Champion achieves five (5) or more Takeaways from the 2021 NFC Champion during the Super Bowl LVI on February 13, 2022.*

*Supervisor Davis, T/Covington*

- **Rebecca Goewey** from Gainesville, won the rocker recliner form Harding's Attica Furniture

*Supervisor Grant, T/Bennington*

- **Becky Biddle** from East Aurora, won the Gas Grill for Ace Hardware Warsaw/Attica

*Supervisor Brick, T/Perry*

- **Ken Deppen** from Elma, won a "Dine out Wyoming Gift Package"

*Supervisor May, T/Orangeville*

- **David Turski** from Attica, won a "Dine out Wyoming Gift Package"

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #35 and #36. Hearing no objection, resolution titles only were read.*

**RESOLUTION NO. 22-083**  
**(February 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of Buildings and Grounds (Co. Bldgs.) as follows:

- ***U&S Services***, 95 Stark Road, Buffalo, NY 14150 for HVAC controls and preventative maintenance at various County buildings in an amount not to exceed nine thousand five hundred dollars (\$9,500.00); effective January 1, 2022 through December 31, 2022.
- ***Ferguson Electrical Services, Inc.***, 321 Ellicott Street, Buffalo, NY 14203 for infrared thermographic inspections and preventative maintenance on switchgear at the Courthouse Campus in an amount not to exceed five thousand two hundred twenty dollars (\$5,220.00) per year for a total amount not to exceed fifteen thousand six hundred sixty dollars (\$15,660.00); effective August 1, 2022 through July 31, 2024.
- ***CID Waste Management of New York, LLC***, 10860 Olean Road, Chaffee, NY 14030 for the trash and recycling dumpster services at various County buildings in an amount not to exceed twelve thousand dollars (\$12,000.00); effective February 1, 2022 through January 31, 2023. (*State Contract PS917AA*)
- ***Door Specialties Inc.***, 530 Fillmore Avenue, Tonawanda, NY 14150 for re-coring and keying at various County buildings in an amount not to exceed twenty thousand dollars (\$20,000.00); effective February 1, 2022 through completion of project. (*TIPS USA Contract #200203*)

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #36**

**RESOLUTION NO. 22-084**  
**(February 8, 2022)**

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

**WYOMING COUNTY AG AND BUSINESS CENTER CAPITAL IMPROVEMENT PROJECT ESTABLISHED AND TRANSFERRING FUNDS THEREFORE ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

Regular Session

**WHEREAS**, The Wyoming County Board of Supervisors' Public Works Committee, Finance Committee and this Board of Supervisors, in consultation with the Buildings and Grounds Department, through discussion during these committee meetings has identified the need to complete various enhancements at the Ag and Business Center including HVAC controls, HVAC balancing doors, lock replacement, and barn roof repairs; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors, on the recommendation of the aforementioned committees, hereby establishes the *Wyoming County Ag and Business Center Capital Improvement Project* in an amount not to exceed two hundred twenty-one thousand dollars (\$221,000.00); and be it

**FURTHER RESOLVED**, That funds are hereby transferred as follows:

CIP			
<b>From:</b> 129950.599504 Tran to CIP <b>To:</b> 121620.520401 AG Misc. Equipment	\$221,000.00	\$221,000.00	
<b>Reason:</b> To establish the Ag and Business Center Capital Improvement Project to complete various enhancements.			
<b>CIP Total</b>			<b>\$221,000.00</b>

Contingent upon the availability of funds.

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

*There was a motion by Mrs. May, T/Orangeville, to withdrawn resolution #40 and combine resolutions #37 through #39 and #41. Hearing no objection, resolution titles only were read.*

#37

**RESOLUTION NO. 22-085  
(February 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO ACCEPT THE NEW YORK STATE  
OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE BID  
AND SIGN A CONTRACT WITH VAN BORTEL FORD, INC. ON  
BEHALF OF THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to accept the following New York State Office of General Services Vehicle Marketplace bids and sign contracts on behalf of the Sheriff's Department:

- **Van Bortel Ford, Inc.**, 71 Marsh Road, East Rochester, NY 14445
  - Mini-Bid No. 8862 for three (3) (unmarked) 2022 Ford Police Interceptor Utility vehicles in an amount not to exceed one

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hundred five thousand five hundred thirty-seven thousand dollars and twenty-seven cents (\$105,537.27); effective January 1, 2022 through delivery of vehicles

- Mini-Bid No. 8863 for five (5) (marked) 2022 Ford Police Interceptor Utility vehicles in an amount not to exceed one hundred seventy-three thousand six hundred ninety-eight dollars and forty cents (173,698.40); January 1, 2022 effective through delivery of vehicle.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #38**

**RESOLUTION NO. 22-086**  
**(February 8, 2022)**

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

**APPROVING SOLE SOURCE PROCUREMENT WITH  
OFFENDERWATCH ON BEHALF OF THE SHERIFF'S DEPARTMENT**

**WHEREAS**, The Wyoming County Sheriff's Department must provide sex offender management along with community notification and comply with state law in doing so; and

**WHEREAS**, Watch Systems, LLC of Covington, LA provides a program called "*OffenderWatch*" to State Agencies, Sheriffs, Police Departments and Indian Tribes on a nationwide basis; and

**WHEREAS**, Wyoming County Sheriff's Department looked for other possible entities to provide sex offender management and community notification and has determined that there is no other entities capable of offering an "equal" product; and

**WHEREAS**, The Wyoming County Sheriff's Department has received and retained on file, a letter from *OffenderWatch* indicating that *OffenderWatch* is the only program of its kind in the United States provided to local and state law enforcement agencies and Watch Systems is the only source for acquiring *OffenderWatch*; and

**WHEREAS**, Based upon the above, the Wyoming County Sheriff's Department has determined that the *OffenderWatch* qualifies for sole source status; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby authorizes sole source status for the *OffenderWatch* pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required; and be it

**FURTHER RESOLVED**, That any contract arising from the sole source provider described above shall be subject to the approval of the County

Attorney pursuant to this Resolution and further subject to the availability of funds; and be it

**FURTHER RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b), is hereby authorized and directed to sign a contract with *OffenderWatch*, 516 East Rutland Street, Covington, LA 70433 to provide sex offender management and community notification in an amount not to exceed eight thousand seven hundred sixty-nine dollars (\$8,769.00); effective January 1, 2022 through December 31, 2024.

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:**    **#39**

**RESOLUTION NO. 22-087**  
**(February 8, 2022)**

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

**DAVID LINDER REAPPOINTED AS THE  
 STOP-DWI COORDINATOR, PT**

**BE IT RESOLVED**, That *David Linder*, 563 Perry Road, Strykersville, NY 14145 be hereby reappointed as the *STOP-DWI Coordinator, PT* for a one (1) year term; effective January 1, 2022 through December 31, 2022.

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:**    **#40**

**RESOLUTION NO. 22-**  
**(February 8, 2022)**

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

*Withdrawn*

RESOLUTION OF THE WYOMING COUNTY BOARD OF  
 SUPERVISORS IN SUPPORT OF NEW YORK STATE SENATE BILL  
 S.XXXX AND NEW YORK STATE ASSEMBLY BILL A.XXXX AN ACT  
 TO AMEND THE GENERAL MUNICIPAL LAW, IN RELATION TO  
 THE ESTABLISHMENT OF SPECIAL DISTRICTS FOR GENERAL  
 AMBULANCE SERVICES IN WYOMING COUNTY AND TO AMEND  
 THE EXECUTIVE LAW, IN RELATION TO A REPORT ON  
 VOLUNTEER FIREFIGHTER AND AMBULANCE SERVICES  
 STAFFING

WHEREAS, Wyoming County has reviewed New York State Senate Bill S.XXXX and New York State Assembly Bill A.XXX, AN ACT to amend the general municipal law, in relation to the establishment of special districts for general ambulance services in Wyoming County and supports its enactment into law; and

February 8, 2022

**WHEREAS**, This bill would authorize Wyoming County to establish a special district to finance and operate general ambulance services. It would also require the Division of Homeland Security and Emergency Services (DHSES) Commissioner to identify challenges concerning volunteer emergency services or personnel; and

**WHEREAS**, By authorizing Wyoming County to establish a special district, this legislation would increase the quality of emergency protection services in Wyoming County with economies of scale. A 2013 analysis by the New York State Department of Health (NYSDOH) found that, while the average scene-to-destination time throughout New York State was 13.16 minutes, some parts of Wyoming County have significantly longer wait times. The average scene-to-destination time in 2021 was 20:10 minutes in Wyoming County. This delayed response poses a significant threat to the lives of those who live and recreate in Wyoming County; and

**WHEREAS**, Other states have long used special districts to enhance services for ever-evolving communities. Emergency Services Districts (ESDs), in particular, can reduce response times and increase the survival rate of patients who require prehospital care in areas that have been historically underserved. According to the National Census Bureau, 150 ESDs were created to provide local fire protection and ambulance services between 2012 to 2017 in the United States; and

**WHEREAS**, Additionally, by requiring DHSES to study how to encourage recruitment of crews and improve response times for their operations, this legislation can further help to address personnel issues and improve critically important response times; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby support and encourages the New York State Legislature to enact this critical legislation.

<b>Carried:</b>	<b>Ayes:</b>	<b>Noes:</b>	<b>Absent:</b>	<b>Abstain:</b>
				<b>#41</b>

**RESOLUTION NO. 22-088**  
**(February 8, 2022)**

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

**GUIDANCE FOR EMERGENCY DEMOLITION OF REAL PROPERTY  
 IN WYOMING COUNTY**

**WHEREAS**, The Wyoming County Board of Supervisors is committed to the citizens and public of Wyoming County for the protection of life, property, health, safety and welfare; and

**WHEREAS**, The Wyoming County Board of Supervisors is committed in performing a robust and expeditious program for performing all necessary “emergency demolitions” promoting and encouraging a unified

approach, maintain property values, blight control and promote economic development; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby authorizes funds, for the purpose of performing “emergency demolition(s)” as defined and stipulated under Wyoming County Local Law No. 1 of the Year 2007, Title 19 NYCRR, Chapter 33 of Part 1226 of the New York State Property Maintenance Code, to the appointed Code Enforcement Officer of Wyoming County, up to and not exceeding fifty thousand dollars (\$50,000.00) on an annual basis to perform such “emergency demolition” and upon such condition, that all avenues have been taken prior to such action.

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

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #42 through #66. Hearing no objection, resolution titles only were read.*

**#42**

**RESOLUTION NO. 22-089**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**APPROVING SOLE SOURCE PROCUREMENT WITH ESRI, INC. ON BEHALF OF REAL PROPERTY TAX SERVICES**

**WHEREAS**, Wyoming County Real Property Tax Services is in need of updating its existing parcel data which currently utilizes Geographic Information System software called ArcMap; and

**WHEREAS, ESRI, Inc.** provides consulting services to assist with the migration of existing parcel data from ArcMap to the ArcGIS Pro parcel fabric technology; and

**WHEREAS**, Real Property Tax Services has considered other possible entities and has determined that there is an insufficient number of entities capable of offering an “equal” product; and

**WHEREAS**, Real Property Tax Services has received and retained on file, a letter from the **ESRI, Inc.**, 380 New York Street, Redlands, CA 92373 indicating they are a sole-source provider of ESRI products and related maintenance services in the local government marketplace; and

**WHEREAS**, That based upon the above, Real Property Tax Services has determined that that **ESRI, Inc.**, qualifies for sole source status; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby authorizes sole source status for the **ESRI, Inc.**, pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required; and be it

**FURTHER RESOLVED**, That any contract arising from the sole source provider described above shall be subject to the approval of the County Attorney pursuant to this Resolution and further subject to the availability of funds.

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:**    **#43**

**RESOLUTION NO. 22-090**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH  
 ESRI, INC. ON BEHALF OF REAL PROPERTY TAX SERVICES**

**BE IT RESOLVED** That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the **ESRI, Inc.**, 380 New York Street, Redlands, CA 92373 on behalf of Real Property Tax Services as follows:

- ***ArcGIS Pro Parcel Fabric Migration*** in an amount not to exceed twenty-eight thousand three hundred twenty dollars (\$28,320.00); effective March 1, 2022 through December 31, 2022
- ***ArcGIS Pro Training*** in an amount not to exceed eight thousand two hundred fifty dollars (\$8,250.00); effective March 1, 2022 through December 31, 2022

Contingent upon the availability of funds.

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:**    **#44**

**RESOLUTION NO. 22-091**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**APPROVING SOLE SOURCE PROCUREMENT WITH SYSTEMS  
 DEVELOPMENT GROUP, INC. (SDG) ON BEHALF OF REAL  
 PROPERTY TAX SERVICES**

**WHEREAS**, Wyoming County Real Property Tax Services utilizes the SDG Image Mate Online (IMO) system which is a complex combination of integration strategies and components that leverage the County's Real Property Tax Services, Information Technology and GIS assets to provide taxpayers with 24x7 "One Stop Online Shop" experience; and

**WHEREAS**, This site performs approximately 3,000 parcel searches per month, with a majority of these searches being public facing service. IMO is also a resource for Wyoming County Departments that rely on accurate and up-

to-date real property parcel ownership, inventory, improvement and sales; and

**WHEREAS**, Real Property Tax Services has considered other possible entities and has determined that there is an insufficient number of entities capable of offering an “equal” product; and

**WHEREAS**, Real Property Tax Services has received and retained on file, a letter from **Systems Development Group, Inc. (SDG)**, 8140 State Route 12, Barneveld, NY 13304 indicating that IMO software and any electronic documents are owned by SDG and protected by United States copyright law and international treaty provision; and

**WHEREAS**, That based upon the above, Real Property Tax Services has determined that that **Systems Development Group, Inc. (SDG)** qualifies for sole source status; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby authorizes sole source status for the **Systems Development Group, Inc. (SDG)** pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required; and be it

**FURTHER RESOLVED**, That any contract arising from the sole source provider described above shall be subject to the approval of the County Attorney pursuant to this Resolution and further subject to the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #45**

**RESOLUTION NO. 22-092  
(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND  
ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF  
PARKS, RECREATION AND HISTORIC PRESERVATION ON  
BEHALF OF THE BOARD OF SUPERVISORS**

**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 **New York State Office of Parks, Recreation and Historic Preservation**, 625 Broadway, Albany, NY 12207 on behalf of the Board of Supervisors. Said grant funding is for the New York State Snowmobile Grant-in-Aid Program in a minimum amount of one hundred forty-five thousand eight hundred ninety-six dollars (\$145,896.00); effective April 1, 2021 through March 31, 2022.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #46**

February 8, 2022

**RESOLUTION NO. 22-093**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
 WYOMING COUNTY SNOWMOBILE FEDERATION ON BEHALF OF  
 THE BOARD OF SUPERVISORS**

**BE IT RESOLVED** That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the *Wyoming County Snowmobile Federation*, 6083 Route 362, Bliss, NY 14024 on behalf of the Board of Supervisors. Said contract is for the 2021-2022 New York Grant-in-Aid Program funding in an amount not to exceed one hundred forty-five thousand eight hundred ninety-six dollars (\$145,896.00); effective April 1, 2021 through March 31, 2022. Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #47**

**RESOLUTION NO. 22-094**  
**(February 8, 2022)**

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, 2022 through December 31, 2022***

- ***Jerry Davis***, (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, NY 14525
- ***Ellen Grant***, (T/Bennington), 905 Old Alleghany Road, Attica, NY 14011
- ***Rebecca Ryan***, (T/Warsaw), 172 West Buffalo Street, Warsaw, NY 14569

**Alternate Member**

***One (1) year term effective January 1, 2022 through December 31, 2022***

- ***Cheryl Ketchum***, 7409 Centerville Road, Bliss, NY 14024
- ***James Brick***, (T/Perry), 7618 Route 20A, Perry, NY 14530

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:      #48**

**RESOLUTION NO. 22-095**  
**(February 8, 2022)**

Regular Session

By Mr. Kehl, Chairman of the Finance Committee:

**REBECCA J. RYAN APPOINTED COUNTY PURCHASING AGENT**

**BE IT RESOLVED**, That *Rebecca J. Ryan*, 172 West Buffalo Street, Warsaw, NY 14569 be hereby appointed County Purchasing Agent for a term of two (2) years; effective January 1, 2022 through December 31, 2023.

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:**    **#49**

**RESOLUTION NO. 22-096**

**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION IN OPPOSITION TO SENATE BILL S7855 AS IT  
RELATES TO THE MEMBERSHIP OF THE BOARD OF DIRECTORS  
OF THE WESTERN REGIONAL OFF-TRACK BETTING  
CORPORATION**

**WHEREAS**, Western Region Off-Track Betting Corporation (WROTB) is a public benefit corporation with headquarters in Batavia, New York; and

**WHEREAS**, WROTB is owned and operated by 15 Western New York counties and the cities of Rochester and Buffalo; and

**WHEREAS**, The corporation owns and operates 11 off-track betting branches, 27 E-Z Bet locations and a telephone wagering service in 15 Western New York counties, as well as Batavia Downs Gaming, a standard bred racetrack and gaming facility; and

**WHEREAS**, Since its inception, Western OTB has generated **over \$250 million** in operating and surcharge revenues to the taxpayers of those participating municipalities; and

**WHEREAS**, Throughout its long history of serving the 15 counties and two cities that comprise the corporation, the Board of Directors of WROTB has been comprised of one representative from each of the 17 municipalities; and

**WHEREAS**, In 1975, the Wyoming County Board of Supervisors passed by resolution legislation that authorized and empowered Wyoming County to participate in the WROTB that had recently been created by the state and signed by then Governor Nelson Rockefeller, and

**WHEREAS**, The 1975 legislation passed by the Wyoming County Board of Supervisors was passed with the stipulation that it was “subject to permissive referendum and shall become effective in accordance with Section 24 of the Municipal Home Rule Law of the State of New York”; and

**WHEREAS**, New York State Senator Timothy M. Kennedy (D-Buffalo) has recently proposed Senate Bill S7855, an act to “*amend the racing*,

*pari-mutuel wagering and breeding law, in relation to the membership of the Board of Directors of the Western Regional Off-Track Betting Corporation"; and*

**WHEREAS**, Sen. Kennedy's proposal calls for revising the current fair and equitable representation of the Board of Directors to three members to represent the counties of Monroe, Wyoming, and Orleans; a single member to represent the counties of Chautauqua, Cayuga, Genesee, Livingston, Schuyler, and Seneca; four members to represent Erie County; one member to represent Niagara County, a lone member to represent the counties of Oswego, Cattaraugus, and Orleans; one member to represent the City of Buffalo, one member to represent the City of Rochester, one member appointed by the governor, one member appointed by the temporary president of the senate, and one member appointed by the speaker of the assembly; and

**WHEREAS**, Sen. Kennedy's bill states that its intent is to "provide more equal representation of the people of the area who benefit from proceeds from said corporation"; and

**WHEREAS**, This legislation will in fact have the opposite effect of the stated intention in the bill, as it will decimate the balanced representation formula determined previously by both the state legislature and governor as equitable and impartial, with a clear and explicit intent of providing each municipality that comprises the corporation an equal voice in WROTB matters; and

**WHEREAS**, The performance and accomplishments of the current WROTB Board and leadership cannot be discounted when considering this drastic and overreaching legislation, including, but not limited to: the acquisition of an 84-room hotel on the grounds of Batavia Downs that has drawn rave reviews, countless fundraising events for charitable organizations that have benefitted thousands of families across western New York, including Make-A-Wish, the Batavia Police Department K-9 Unit, the Genesee County K-9 Unit, GLOW YMCA, Food Bank of Western New York, and the Breast Cancer Coalition of Rochester; and

**WHEREAS**, In 2021, Batavia Downs once again shattered attendance and wager records, with more than 625,000 attendees wagering nearly \$700 million this past year alone, leading to record earnings distributions for the 17 municipalities that have come to rely on their WROTB distributions to balance their local budgets while reducing the property tax burden for businesses and homeowners; and

**WHEREAS**, The current WROTB Board and leadership have successfully led the corporation through an incredibly difficult period in history, the Covid-19 pandemic, that has ravaged similar entities across the state and the country; and

**WHEREAS**, WROTB currently has 385 full- and part-time employees with a payroll of \$12.5 million; individuals and families from every corner of our region, and all whom could be negatively impacted by this drastic proposal;

now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors vehemently oppose Senate Bill S7855, as it will cause irreparable harm to Wyoming County, its interests in WROTB, the economic interests of Wyoming County and the taxpayers of this county; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors does hereby call upon members of the New York State Senate to reject S7855; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York and State Assemblyman David DiPietro and all others deemed necessary and proper.

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

**#50**

**RESOLUTION NO. 22-097**

**(February 8, 2022)**

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*, 914 Route 98, Attica, NY 14011 be hereby reappointed to the *Wyoming County Community Hospital Board of Managers* as a *Supervisor Member* for a one (1) year term; effective January 1, 2022 through December 31, 2022.

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

**#51**

**RESOLUTION NO. 22-098**

**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE) AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Hospital Administrator, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on

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behalf of the Wyoming County Community Health System:

- *Avant Healthcare Professionals*, 1211 Semoran Boulevard, Suite 227, Casselberry, FL 32707 for a staffing agreement to recruit and employ travel nurse alternatives/healthcare professionals for long-term temporary placement in health care facilities in an amount not to exceed one million dollars (\$1,000,000.00); effective March 1, 2022 through August 31, 2025.
- *Systems Personnel, Inc.*, 4154 Seneca Street, West Seneca, NY 14224 for recruiting services in an amount not to exceed sixty thousand dollars (\$60,000.00) for a six (6) month term; effective January 26, 2022 through July 31, 2022.

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #52**

**RESOLUTION NO. 22-099**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-243 AMENDED**

**WHEREAS**, Resolution Number 21-243 entitled, “**HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on May 11, 2021 and provided in part for the following contract:

- *Garfunkel Wild, PC*, 111 Great Neck Road, Great Neck, NY 11021 to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters in an amount not to exceed ten thousand dollars (\$10,000.00) per month; effective January 1, 2021 through December 31, 2021.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-243* be hereby amended to extend the contract term for an additional one-year term; effective through **December 31, 2022**. All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #53**

**RESOLUTION NO. 22-100**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

## RESOLUTION NUMBER 20-208 AMENDED

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

- ***Kideney Architects, P.C.***, 143 Genesee Street, Buffalo, NY 14203 for the Laboratory Renovations project in an amount not to exceed two hundred twenty thousand dollars (\$220,000.00); effective March 1, 2020 through March 31, 2024.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 20-208*** be hereby amended to increase the contract amount from two hundred twenty thousand dollars (\$220,000.00) to an amount not to exceed ***three hundred thousand dollars (\$300,000.00)***. All else remains the same.

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

**#54**

## RESOLUTION NO. 22-101 (February 8, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

## RESOLUTION NUMBER 17-166 AMENDED

**WHEREAS**, Resolution Number 17-166 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on March 14, 2017 and provided in part for the following contract:

- ***Erie County Medical Center Corporation (ECMCC)***, 462 Grider Street, Buffalo, NY 14215 to provide ***identified administrative services*** in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) per year; effective March 1, 2017 through February 29, 2020.

And,

**WHEREAS**, That Resolution Number 17-166 was previously amended by ***Resolution Number 18-206*** by this Board of Supervisors on April 10, 2018 as follows:

- Add services of the ***Director of Medical Staff Quality and Education*** (Exhibit A3) in an amount not to exceed ninety-five dollars (\$95.00) per hour for a total amount not to exceed seven thousand five hundred dollars (\$7,500.00) per year; effective

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March 1, 2018 through February 28, 2019.

And,

**WHEREAS**, That Resolution Number 17-166 as previously amended by Resolution Number 18-206 was further amended by this Board of Supervisors on June 12, 2018 by ***Resolution Number 18-281*** as follows:

- Add services of the ***Assistant Director of Laboratory*** (Exhibit A-4) in an amount of sixty-seven dollars (\$67.00) per hour for a total amount not to exceed twenty thousand dollars (\$20,000.00) per year; effective January 2, 2018 through February 28, 2019.

And,

**WHEREAS**, That Resolution Number 17-166 as previously amended by Resolution Number 18-206 and Resolution Number 18-281 was further amended by this Board of Supervisors on March 10, 2020 by ***Resolution Number 20-140*** to extend the term of the agreement from March 1, 2017 through February 29, 2020 to ***March 1, 2020 through June 1, 2020*** for ***identified administrative services*** while a new agreement is negotiated; now therefore

**BE IT RESOLVED**, That ***Resolution Number 17-166*** as previously amended by ***Resolution Number 18-206***, ***Resolution Number 18-281*** and ***Resolution Number 20-140*** be hereby further amended to extend the contract term; effective through ***December 31, 2022 for the Medical Director position***.

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

**#55**

**RESOLUTION NO. 22-102**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 20-243 AMENDED**

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

- ***Campus Construction Management***, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 for the Wyoming County Community Health System Laboratory Renovation Project in an amount not to exceed two hundred eighteen thousand dollars (\$218,000.00); effective April 28, 2020 through March 31, 2024.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 20-243*** be hereby amended to increase the contract amount from two hundred eighteen thousand

dollars (\$218,000.00) to an amount not to exceed ***two hundred fifty-three thousand dollars (\$253,000.00)*** due to delays; effective January 1, 2022. All else remains the same.

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:**    **#56**

**RESOLUTION NO. 22-103**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-524 AMENDED**

**WHEREAS**, Resolution Number 18-524 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on November 13, 2018 and provided in part for the following contract:

- ***Kaleida Health***, 726 Exchange Street, Buffalo, NY 14210 for reference laboratory testing and anatomic pathology services in an amount not to exceed two million dollars (\$2,000,000.00) annually; effective December 1, 2018 through November 30, 2021.

And,

**WHEREAS**, That Resolution Number 18-524 was previously amended by this Board of Supervisors on February 12, 2019 by ***Resolution Number 19-084*** to correct the contract term from December 1, 2018 through November 30, 2021 to ***January 1, 2019 through December 31, 2021***; now therefore,

**BE IT RESOLVED**, That ***Resolution Number 18-524*** as previously amended by ***Resolution Number 19-084*** be hereby further amended to extend the contract for an additional two-year term; effective through ***December 31, 2023***. All else remains the same.

**Carried: XXX**    **Ayes: 1599**    **Noes:**    **Absent:**    **Abstain:**    **#57**

**RESOLUTION NO. 22-104**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-076 AMENDED**

**WHEREAS**, Resolution Number 17-076 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on February 14, 2017 and provides for various contracts, in part, as follows:

- ***General Physician, P.C.***, 726 Exchange Street, Suite 516, Buffalo, NY

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14210 to provide physician services in otolaryngology (ear, nose and throat) medicine at WCCHS clinic, inpatient and call as per the contract two (2) days per week in an amount not to exceed two hundred eighty thousand dollars (\$280,000.00) per year; effective April 1, 2017 through March 31, 2019 or upon completion of credentialing.

- WCCHS to retain all generated fees.

And,

**WHEREAS**, That Resolution Number 17-076 was previously amended by this Board of Supervisors on April 11, 2017 by **Resolution Number 17-201** to rescind the contract in its entirety effective April 1, 2017 and replace it with the following contract:

- **General Physician, P.C.**, 726 Exchange Street, Suite 516, Buffalo, NY 14210 for a two-year Ear, Nose, and Throat Medicine Services Agreement to provide board certified physician services in otolaryngology (ear, nose and throat) and allergy medicine at WCCHS clinic, inpatient and call as per the contract three (3) days per week in an amount not to exceed:
  - twenty-nine thousand five hundred eighty-three dollars (\$29,583.00) per month (\$355,000.00 annualized); during the first six (6) months; and
  - thirty thousand eight hundred thirty-three dollars and thirty-three cents (\$30,833.33) per month thereafter (\$370,000.00 annualized); effective April 1, 2017 through March 31, 2019 or upon completion of credentialing.
  - WCCHS to retain all generated fees.

And,

**WHEREAS**, That Resolution Number 17-076 as previously amended by Resolution Number 17-201 was further amended by this Board of Supervisors on March 12, 2019 by **Resolution Number 19-162** as follows:

- Change the effective date of the contract from April 1, 2017 or upon completion of credentialing and obtaining malpractice insurance through March 31, 2019 to **April 18, 2017 through April 17, 2019** to reflect actual contract start date.
- Extend the term of the contract from April 18, 2017 through April 17, 2019 to **April 18, 2019 through April 17, 2020**.

And,

**WHEREAS**, That Resolution Number 17-076 as previously amended by Resolution Number 17-201 and Resolution Number 19-162 was further amended by this Board of Supervisors on May 12, 2020 by **Resolution Number 20-240** to extend the term of the agreement from April 17, 2020 through **April 17, 2021**; and

**WHEREAS**, That Resolution Number 17-076 as previously amended by Resolution Number 17-201, Resolution Number 19-162 and

Resolution Number 20-240 was further amended by the Board of Supervisors on January 12, 2021 by ***Resolution Number 21-035 to reduce hours by one (1) day per week and reduce the not to exceed amount from three hundred seventy dollars (\$370,000.00) per year to an amount not to exceed two hundred forty-six thousand six hundred seventy dollars (\$246,670.00) per year***; effective January 1, 2021 through April 17, 2021; and

**WHEREAS**, That Resolution Number 17-076 as previously amended by Resolution Number 17-201, Resolution Number 19-162, Resolution Number 20-240 and Resolution ***Number 21-035*** was further amended by this Board of Supervisors on March 9, 2021 by ***Resolution Number 21-129*** to extend the term for an additional one-year period from April 18, 2020 through April 7, 2021 to ***April 18, 2021 through April 17, 2022***; now therefore

**BE IT RESOLVED**, That ***Resolution Number 17-076*** as previously amended by ***Resolution Number 17-201, Resolution Number 19-162, Resolution Number 20-240, Resolution Number 21-035*** and ***Resolution Number 21-129*** be hereby further amended to extend the contract for an additional one-year term; effective through ***April 17, 2023***. All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #58**

**RESOLUTION NO. 22-105**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-272 AMENDED**

**WHEREAS**, Resolution Number 17-272 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on June 13, 2017 and provides for various contracts, in part, as follows:

- ***S.C.I. Anesthesia, PLLC***, P.O. Box 718, Victor, NY 14564 to provide professional anesthesia and administrative services of anesthesiologist in amounts not to exceed two hundred twenty-five dollars (\$225.00) per hour for on-site anesthesia services, one hundred seventy-five dollars (\$175.00) per hour for off-site consultation and sixty dollars (\$60.00) per hour for on-site on-call work; effective December 1, 2016 through November 30, 2017;

And,

**WHEREAS**, That Resolution Number 17-272 was previously amended by this Board of Supervisors on December 12, 2017 by ***Resolution Number 17-538*** to extend the term of the professional anesthesia and administrative services

of anesthesiologist agreement for an additional one-year term; effective through **November 30, 2018**; and

**WHEREAS**, That Resolution Number 17-272 as previously amended by Resolution Number 17-538 was further amended by this Board of Supervisors on December 11, 2018 by **Resolution Number 18-577** to extend the contract expiration date through **November 30, 2019**; and

**WHEREAS**, That Resolution Number 17-272 as previously amended by Resolution Number 17-538 and Resolution Number 18-577 was further amended by this Board of Supervisors on November 12, 2019 by **Resolution Number 19-513** to extend the term of this contract for an additional one (1) year term; effective through **November 30, 2020**; and

**WHEREAS**, That That Resolution Number 17-272 as previously amended by Resolution Number 17-53, Resolution Number 18-577 and Resolution Number 19-513 was further amended by this Board of Supervisors on November 10, 2020 by **Resolution Number 21-129** to extend the term of this contract for an additional one (1) year term; effective through **November 30, 2021**; now therefore,

**BE IT RESOLVED**, That That **Resolution Number 17-272** as previously amended by **Resolution Number 17-538, Resolution Number 18-577, Resolution Number 19-513** and **Resolution Number 20-470** be hereby further amended to extend the contract for an additional one (1) year term; effective through **November 30, 2022**. All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #59**

**RESOLUTION NO. 22-106  
(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-304 AMENDED**

**WHEREAS**, Resolution Number 18-304 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on July 10, 2018 and provides for various contracts on behalf of the Wyoming County Community Health System as follows:

- **Pipeline Health Holdings, LLC**, 5600 North River Road, Suite 800, Rosemont, IL 60018 for remote pharmacy order verification services with 24-hour availability in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective upon completion of CPSI system integration estimated to be October 1, 2018.

And,

**WHEREAS**, That Resolution Number 18-304 was previously amended

by this Board of Supervisors on January 8, 2019 by ***Resolution Number 19-035*** to change the effective dates from effective upon completion of CPSI system integration estimated to be October 1, 2018 to ***November 15, 2018 through November 14, 2021***; and

**WHEREAS**, That Resolution Number 18-304 as previously amended by Resolution Number 19-035 was further amended by this Board of Supervisors on March 9, 2021 by ***Resolution Number 21-134*** as follows:

- Institute yearly cost of living based price increase in an amount not to exceed ***one hundred twenty-five thousand dollars (\$125,000.00) per year; effective January 1, 2021.***
- Change the contract expiration date from November 14, 2021 to ***December 31, 2021.***

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 18-304*** as previously amended by ***Resolution Number 19-035*** and ***Resolution Number 21-134*** be hereby further amended to extend the contract for an additional one (1) year term; effective through ***December 31, 2022***. All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #60**

**RESOLUTION NO. 22-107**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 20-305 AMENDED**

**WHEREAS**, Resolution Number 20-305 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS EMPLOYMENT AGREEMENTS ~ SALARY SCHEDULE “P” ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on July 14, 2020 and provided in part for the following contract:

- ***Angela Potter, PA***, 4225 McNulty Road, Strykersville, NY 14145 for the Physician's Assistant position in an amount not to exceed \$45.00 per hour.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 20-305*** be hereby further amended to change compensation from \$45.00 per hour to a per year amount of \$93,680.00 and amend Salary Schedule P according; effective ***January 1, 2022***. All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #61**

**RESOLUTION NO. 22-108**

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**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-576 AMENDED**

**WHEREAS**, Resolution Number 18-576 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on December 18, 2018 and provided in part for the following contract:

- **Premier Purchasing Partners, LP, (purchasing distribution with Cardinal Health)**, 7000 Cardinal Place, Dublin, OH 43017 related to a group purchasing relationship for pharmacy purchases in an amount not to exceed two million dollars (\$2,000,000.00) per year; effective January 1, 2019 through December 31, 2021.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 18-576** be hereby further amended to extend the contract for an additional three (3) year term; effective through **January 1, 2024**. All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #62**

**RESOLUTION NO. 22-109**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-365 AMENDED**

**WHEREAS**, Resolution Number 21-365 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on August 10, 2021 and provides, in part, for the following contract:

- **DCCS d/b/a Surgery Management Improvement Group, Inc.**, 205 Hackney Circle, Wilmington, DE 19803 for a consulting/perioperative program interim management agreement to provide surgery program leadership continuity services in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) per term; effective August 1, 2021 through February 28, 2022.

And,

**WHEREAS**, That Resolution Number 21-365 was previously amended by this Board of Supervisors on January 11, 2022 by **Resolution Number 22-038** as follows:

- Increase the contract amount of one hundred fifty thousand dollars

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(\$150,000.00) per term to an amount not to **exceed two hundred thousand dollars (\$200,000.00) per term.**

- Extend the term of the agreement from August 1, 2021 through February 28, 2022 to **March 1, 2022 through June 30, 2022.**

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 21-365** as previously amended by **Resolution Number 22-038** be hereby further amended to correct the contract term of March 1, 2022 through June 30, 2022 to March 1, 2022 through September 6, 2022 to match the actual contract extension. All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #63**

**RESOLUTION NO. 22-110**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 10-114 RESCINDED**

WHEREAS, Resolution Number 10-114 entitled, “**A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE COUNTY NURSING HOME (PHASE I) IN AND FOR THE COUNTY OF WYOMING, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000.00 AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF**,” was passed by this Board of Supervisors on February 5, 2010; now therefore,

**BE IT RESOLVED**, That **Resolution Number 10-114** be hereby rescinded, in its entirety, as the \$2,000,000.00 bond was never issued; effective immediately.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #64**

**RESOLUTION NO. 22-111**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULES “C”, “X”, “P”, “S” AND “G” AMENDED**

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

**Wyoming County Community Health System**

- Commencing January 1, 2022, eligible employees in the job titles covered thereby shall be paid the salary in accordance with this

February 8, 2022

wage and salary schedule.

### Salary Schedule “X”:

#### *Wyoming County Community Health System*

- Abolish one (1) position of **Licensed Practical Nurse** (1.00 FTE) (position code 04.165.147) under WYOMING COUNTY INTERNAL MEDICINE; effective February 6, 2022.
- Change the hourly rate for one (1) position of **Medical Receptionist** (1.00 FTE) (position code 12.901.153) under WYOMING COUNTY INTERNAL MEDICINE from \$15.50 per hour to \$16.99 per hour; effective February 6, 2022.
- Create one (1) position of **Licensed Practical Nurse** (0.80 FTE) (position code #TBD) under WYOMING COUNTY INTERNAL MEDICINE and set the hourly rate at a range of \$17.78 - \$20.34 per hour; effective date February 6, 2022.
- Abolish one (1) position of **Registered Practical Nurse** (0.40 FTE) (position code 03.890.209) under WYOMING COUNTY INTERNAL MEDICINE; effective date February 5, 2022.
- Change the hourly rate for one (1) position of **Medical Office Assistant** (1.00 FTE) (position code 12.182.480) under WYOMING COUNTY FAMILY MEDICINE – ARCADE from \$15.00 per hour to \$15.45 per hour; effective January 26, 2022.
- Create one (1) position of **Medical Office Assistant** (1.00 FTE) (position code #TBD) under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the hourly rate at a range of \$13.33 - \$17.50 per hour; effective date February 6, 2022.
- Abolish one (1) position of **Medical Biller (Temp.)** (per diem) (position code 12.199.473) under WYOMING COUNTY FAMILY MEDICINE – ARCADE; effective February 5, 2022.

### Salary Schedule “P”:

#### *Wyoming County Community Health System*

- Change one (1) position of **Physician's Assistant** (1.00 FTE) (position code 17.116.067) under WYOMING COUNTY FAMILY MEDICINE – ARCADE from \$45.00 per hour to a salaried position and set the salary at \$93,680.00 per year; effective January 1, 2022.

### Salary Schedule “S”:

#### *Human Resources*

- Set the hourly wage of the **Payroll Clerk** (position code 12.828.508) to \$22.00/hr. (annual salary equivalent of \$40,040.00); effective January 10, 2022.

#### *Health Department*

- Set the hourly wage of **Fiscal Officer** (Public Health) (position code 136.580) to \$24.73/hr. (annual salary equivalent of

- 45,009.00); effective January 10, 2022.
  - Eligibility for an additional \$1.10/hr. (annual salary equivalent of \$2,002.00) upon permanent appointment and meeting pre-established goals.

**Salary Schedule “G”:**

*District Attorney*

- Provide stipends plus corresponding fringes to the following
  - *Assistant District Attorney (1<sup>st</sup>)* \$19,900.00
  - *Administrative Assistant (DA)* \$1,000.00
  - *Secretary to the District Attorney* \$3,500.00
    - Said amounts to be paid out after February 1, 2022 from 2022 budgeted Aid to Prosecution Funds (1168)
    - Effective April 1, 2021 to March 31, 2022

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

**#65**

**RESOLUTION NO. 22-112**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULES “D”, “S” AND “I” APPROVED**

**BE IT RESOLVED**, That the Wyoming County Salary Plan which became effective January 1, 1967, as amended, are hereby amended and on file at the office of the board of Supervisors as follows:

- **Salary Schedules “D”**, as annexed hereto, shall reflect the following payments/increases:
  - Commencing January 1, 2021, eligible employees in the job titles covered thereby shall be paid as follows:
    - Additional compensation payments in accordance with these wage and salary schedules for 2021.
    - Basic salary increases in accordance with these wage and salary schedules for 2022.
- **Salary Schedules “S”**, as annexed hereto, shall reflect the following payments/increases:
  - Commencing January 1, 2021, eligible employees in the job titles covered thereby shall be paid as follows:
    - Additional compensation payments in accordance with these wage and salary schedules for 2021.
    - Basic salary increases in accordance with these wage and salary schedules for 2022.
- **Salary Schedules “I”**, as annexed hereto, shall reflect the following

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payments/increases:

- Commencing January 1, 2021, eligible employees in the job titles covered thereby shall be paid as follows:
  - Additional compensation payments in accordance with these wage and salary schedules for 2021.
  - Basic salary increases in accordance with these wage and salary schedules for 2022.

And be it,

**FURTHER RESOLVED**, That the salary of any position vacated shall be open for review by the appropriate committee.

**Carried: XXX**

**Ayes: 1599**

**Noes:**

**Absent:**

**Abstain:**

*Local Law*  
#66

**RESOLUTION NO. 22-113**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. A  
YEAR 2022**

**WHEREAS**, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 8<sup>th</sup> day of February 2022, a proposed local law entitled, “Local Law Introductory No. A, Year 2022, **“A LOCAL LAW PROVIDING ADDITIONAL COMPENSATION FOR 2021 AND SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2022,”** 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 **8<sup>th</sup> day of March, 2022 at 2:30 PM in the Supervisors’ Chambers, 2<sup>nd</sup> Floor of the Wyoming County Government Center**, 143 North Main Street, Warsaw, New York.

**INTRODUCTORY LOCAL LAW NO. A - YEAR 2022**

A Local Law entitled **“Providing Additional Compensation for 2021 and Salaries for Certain County Officers for the year 2022”**

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

Section 1. Effective as hereafter provided, additional compensation for the **County Clerk** shall be \$5,197.00.

Section 2. Effective as hereafter provided, additional compensation for the **County Treasurer** shall be \$5,196.00

Section 3. Effective as hereafter provided, additional compensation for the **Commissioner of Elections (R)** shall be \$1,153.94

Section 4. Effective as hereafter provided, additional compensation for the **Commissioner of Elections (D)** shall be \$1,153.94

Section 5. Effective as hereafter provided, additional compensation for the **Clerk to the Board of Supervisors** shall be \$5,058.31

Section 6. Effective as hereafter provided, additional compensation for the **Superintendent of County Highways** shall be \$2,239.71

Section 7. Effective as hereafter provided, additional compensation for the **Public Defender** shall be \$4,396.88

Section 8. Effective as hereafter provided, additional compensation for the **Commissioner of Public Health** shall be \$5,876.61

Section 9. Effective as hereafter provided, additional compensation for the **Director of Real Property Tax Services** shall be \$5,250.00

Section 10. Effective as hereafter provided, additional compensation for the **Commissioner of Social Services** shall be \$5,049.77

Section 11. Effective as hereafter provided, additional compensation for the **Director of Veteran Services** shall be \$617.40

Section 12. All additional compensation amounts set forth in Sections 1 through 11 above shall be for the year 2021; effective as of **January 01, 2022**.

Section 13. Effective as hereafter provided, the annual salary for the **County Sheriff** shall be increased by **\$4,936.00** for a new annual salary of **\$103,666.00**.

Section 14. Salaries set forth in Section 13 above shall be for the year 2021; effective as of January 01, 2021.

Section 15. Effective as hereafter provided, the annual salary for the **County Clerk** shall be increased by **\$1,856.00** for a new annual salary of **\$76,095.00**.

Section 16. Effective as hereafter provided, the annual salary for the **County Treasurer** shall be increased by **\$2,000.00** for a new annual salary of **\$82,000.00**.

Section 17. Effective as hereafter provided, the annual salary for the **County Sheriff** shall be increased by **\$5,183.00** for a new annual salary of **\$108,849.00**.

Section 18. Effective as hereafter provided, the hourly wage for the **Commissioner of Elections (R)** shall be increased by **\$.39 per hour** for an annual salary equivalent of **\$16,768.00**.

Section 19. Effective as hereafter provided, the hourly wage for the **Commissioner of Elections (D)** shall be increased by **\$.39 per hour** for an annual salary equivalent of **\$16,768.00**.

Section 20. Effective as hereafter provided, the annual salary for the **Clerk to the Board** shall be increased by **\$1,807.00** for a new annual salary of **\$74,068.00**.

Section 21. Effective as hereafter provided, the annual salary for the ***Superintendent of County Highways*** shall be increased by **\$2,395.00** for a new annual salary of **\$98,191.00**.

Section 22. Effective as hereafter provided, the annual salary for the ***Public Defender*** shall be increased by **\$1,570.00** for a new annual salary of **\$64,383.00**.

Section 21. Effective as hereafter provided, the annual salary for the ***Commissioner of Public Health*** shall be increased by **\$2,099.00** for a new annual salary of **\$86,050.00**.

Section 23. Effective as hereafter provided, the annual salary for the ***Director of Real Property Tax Services*** shall be increased by **\$2,000.00** for a new annual salary of **\$82,000.00**.

Section 24. Effective as hereafter provided, the annual salary for the ***Commissioner of Social Services*** shall be increased by **\$1,903.00** for a new annual salary of **\$78,017.00**.

Section 25. Effective as hereafter provided, the annual salary for the ***Director of Veteran Services*** shall be increased by **\$1,050.00** for a new annual salary of **\$43,050.00**

Section 26. All salaries set forth in Sections 13 through 24 above shall be for the year 2022; effective as of January 01, 2022.

Section 27. 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 28. This Local Law is subject to permissive referendum.

DATED at Warsaw, New York

February 08, 2022 (Introduced)

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

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

*Supervisor May, T/Orangeville commented on resolution #49. She stated that OTB is in opposition to proposed legislation to change the makeup of the board. Monies are received based upon population and the legislation would take away that equalization.*

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #67 and #68. Hearing no objection, resolution titles only were read.*

**2/3 Majority  
#67**

**RESOLUTION NO. 22-114  
(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION AUTHORIZING THE PURCHASE OF MEDICAL EQUIPMENT AND MRI BASE FOR THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM IN AND FOR THE COUNTY OF WYOMING, NEW YORK, IN A MAXIMUM ESTIMATED COST OF \$1,266,044.00 AND AUTHORIZING THE ISSUANCE OF \$1,266,044.00 BONDS OF SAID COUNTY TO PAY THE COST THEREOF**

**WHEREAS**, All conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

**WHEREAS**, It is now desired to authorize the financing of such capital project; now therefore

**BE IT RESOLVED**, By the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Wyoming, New York, as follows:

Section 1. The purchase of Hospital Equipment and MRI base at the Wyoming County Community Health System in and for the County of Wyoming, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,266,044.00.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the SEQR regulations of the State of New York which, by definition, will not have a significant adverse impact upon the environment.

Section 3. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,266,044.00 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is *greater than ten years*, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the

extent not paid from other sources, there shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of the County.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the County Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the County Treasurer. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the County Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published

in summary form in the official newspaper, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

**Carried: XXX      Ayes: 1471      Noes:      Absent:      Abstain:**  
**2/3 Majority**  
**#68**

**RESOLUTION NO. 22-115**  
**(February 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION AUTHORIZING THE PURCHASE OF MEDICAL EQUIPMENT AND RENOVATIONS AT THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM IN AND FOR THE COUNTY OF WYOMING, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$733,956.00 AND AUTHORIZING THE ISSUANCE OF \$733,956.00 BONDS OF SAID COUNTY TO PAY THE COST THEREOF**

**WHEREAS**, All conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

**WHEREAS**, It is now desired to authorize the financing of such capital project; now therefore

**BE IT RESOLVED**, By the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Wyoming, New York, as follows:

Section 1. The purchase of Hospital Equipment and MRI base at the Wyoming County Community Health System in and for the County of Wyoming, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$733,956.00.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the SEQR regulations of the State of New York which, by definition, will not have a significant adverse impact upon the environment.

Section 3. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$733,956.00 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ***less than 10 years***, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of

the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of the County.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the County Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the County Treasurer. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the County Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be

contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

**Carried: XXX      Ayes: 1471      Noes:      Absent:      Abstain:**

*Chairwoman said she thinks we learned today how precious every day is! She thanked Carrie for her inspiration.*

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:39 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,

*Cheryl J. Ketchum*

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**REGULAR SESSION  
(March 8, 2022)**

**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. Supervisor King, T/Pike participated via zoom. Also present were County Attorney Jennifer Wilkinson, Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board Lisa Perez. Budget Officer Cook also participated via zoom. The board meeting was open to the public and participants were asked to continue to practice safe social distancing requirements. Members of the public were also able to observe the meeting via BOS YouTube Channel through the following link: <http://www.wyomingco.net/149/Board-of-Supervisors>.

**Call to Order ~**

At 2:32 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

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

**Sergeant First Class Robert L. Fusani**

Mr. Fusani was born on the East Side of Buffalo in 1962 before moving to Lancaster and eventually Alden from where he graduated high school. His family set up a horse farm after the move to Alden with more than 40 horses for racing as a side business as both of his parents were teachers. Upon graduating, Mr. Fusani entered Cornell University where he earned his Bachelor's in animal science. In 1987, Mr. Fusani decided to enter the Army National Guard where over the summers of 1987 and 1988 (split-op training) he completed basic training and MOS school at Fort Knox, Kentucky to have the right to be a part of the greatest occupation there is in the military, 19-Delta Cavalry Scout.

Mr. Fusani's first unit was with detachment one of the 127<sup>th</sup> armor battalion at the Niagara Falls Air Base. With a college degree, he considered entering Officer Candidate School but thought better of it as he did not want to leave the tremendous world of Scouting. As he puts it, "*the Cavalry and my unit were like a second home to me.*" Mr. Fusani eventually deployed with his unit in support of Operation Iraqi Freedom in January of 2005 with his tour ending in August of that same year. While there, Mr. Fusani conducted patrols in Saba' al Bor, about 10 kilometers northwest of Baghdad followed by two

months training the Iraqi Army and going on patrols with them. Upon the completion of this training period, Mr. Fusani spent the rest of his time patrolling the Baghdad neighborhoods of Kadhimiyah, Hurriyah and Salam. His closest call was when a 155-millimeter IED went off underneath his Scout Humvee. Somehow, not a single casualty occurred that day.

Upon Mr. Fusani's redeployment, he transferred to the 7<sup>th</sup> Brigade Special Troops at the armory on Connecticut Avenue in Buffalo, from where he retired in 2007 after 20-years of honorable service to our great country. For his valor and courageous service to his country, Mr. Fusani was awarded the:

- Army Service Ribbon
- National Defense Service Ribbon
- Army Reserve Component Achievement Medal (6x)
- Army Achievement Medal
- Armed Forces Reserve Medal with "Silver Hour Glass" & "Mobilization" Device
- Combat Action Badge
- Global War on Terrorism Service Medal
- Iraq Campaign Medal
- Overseas Service Ribbon
- New York State Medal for Merit

Mr. Fusani's civilian career is also filled with honorable service as a New York State Trooper as a Patrol Rifleman from 1990 until his retirement in 2019. From there, Mr. Fusani continued his outstanding service to our community by being elected Warsaw Town Justice, a position he has proudly held since April 2019.

Mr. Fusani is married to his wife Lisa, and has three daughters, Taylor, Hannah and Mia. Hannah recently became a Registered Nurse and works for the Wyoming County Community Hospital in the Emergency Room.

He enjoys hobbies like shooting, hunting, playing complex military board games and is such a student of history that after his military retirement, Mr. Fusani took advantage of the Post 9/11 GI Bill to earn his Master's in WWII tactics from the American Military University. Mr. Fusani is a proud American who had dedicated his life to leaving his community, state and nation in a better place than he found it.

***The pledge was said by all.***

*Chairwoman Ryan, T/Warsaw joined Mr. Fusani for the presentation of the customary certificate of appreciation.*

*Chairwoman Ryan, T/Warsaw offered Mr. Fusani an opportunity to address the board.*

*Mr. Fusani thanked the board for this recognition and for acknowledging veterans, especially Vietnam Vets, who did not receive a warm welcome when returning home.*

**Star Spangled Banner ~**

- *Perry Central School*
  - *6<sup>th</sup> Grade Wind Quintet*
  - *Kennedy Gross, Emma Kantrowski, Isabella Zalewski, Jeremy Barger and Laney Herrmann*

*Chairwoman Ryan, T/Warsaw recognized Instrumental Director Giancarlo Levano and Choral Director Cathie Wheeler and gave a Certificate of Recognition to each of the performers.*

**Opening Prayer ~**

- *Rev. Mack Bixby*

**Going to the Ball ~**

- *Perry Central School*
  - *5/6<sup>th</sup> Grade Musical "Cinderella"*
  - *Jeremy Barger, Tobias Rockcastle, Kennedy Gross, Lila Hudson, Charles Alderman, Gabriel Wetmore, Elizabeth Eaton, Lily Wolcott and Jayde Lewis*

*Chairwoman Ryan, T/Warsaw along with Supervisor Brick, T/Perry recognized each of the performers with a Certificate of Recognition.*

**Wild Thing ~**

- *Perry Central School*
  - *Junior High Jazz Band*
  - *Dominick Prince, Aditya Monger, Hannah Hurlburt, Paige Roberts, Parker McGarvey, Natalie Eaton and Alexander Wyder*

*After a standing ovation, Chairwoman Ryan, T/Warsaw along with Supervisor Brick, T/Perry recognized each of these performers with a Certificate of Recognition as well.*

**Chairman's Proclamation ~**

- *Music in our Schools Month Proclaimed was read by Chairwoman Ryan*

*Instrumental Director Giancarlo Levano accepted the proclamation. Dir. Levano recognized the kids and thanked the board for the opportunity to perform today. He also said Wyoming County and Perry, New York have been very supportive of music in our schools.*

**Communications ~**

- *None*

**Open Public Hearing ~**

- “Local Law No. 1, Year 2022 (Introductory A, Year 2022) Entitled, **“Providing Additional Compensation for 2021 and Salaries for Certain County Officers for the year 2022”**

#1

**RESOLUTION NO. 22-116**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2022 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby appropriated to the various 2022 accounts as follows:

<b>Treasurer</b>			
<b>To:</b> 016422.521001 Property Purchased <i>w/any funds available</i>	\$3,933,500.00	\$3,933,500.00	
<b>Reason:</b> For the purchase of the Ag and Business Center at 36 Center St., Warsaw.			
<b>Treasurer Total</b>			<b>\$3,933,500.00</b>
<b>Historian</b>			
<b>To:</b> 017510.541202 Printing <i>w/01751004.427050 Gifts &amp; Donations</i>	\$300.00	\$300.00	
<b>Reason:</b> For regular printing funds for 2022 due to an increase in cost to print copies of <i>Historical Wyoming</i> .			
<b>Historian Total</b>			<b>\$300.00</b>
<b>Human Resource</b>			
<b>To:</b> 011430.541010 Office Supplies <i>w/any funds available</i>	\$2,000.00	\$2,000.00	
<b>Reason:</b> To purchase a functional desk for payroll.			
<b>Human Resource Total</b>			<b>\$2,000.00</b>
<b>Social Services</b>			
<b>To:</b> 016010.543001 Pathways Grant <i>w/01601004.43610 Social Services Admin-State</i>	\$38,280.00	\$38,280.00	
<b>Reason:</b> Youth Bureau Safe Harbour.			
<b>Social Services Total</b>			<b>\$38,280.00</b>
<b>Mental Health</b>			
<b>To:</b> 014325.542409 Advocacy Srvc 014325.542414 Respite Care 014325.542419 Drop In 014325.542441 Misc MH Progr 014325.542445 Supported Apt. 014325.542467 Crisis Outreach	\$(114.00) 11.00 22.00 7.00 23.00 855.00 181.00		

March 8, 2022

014325.542468 Transportation Prog w/01432500.434900 MH State Aid <b>Reason:</b> State aid adjustment.		\$985.00	
<b>To:</b> 014323.542411 PAO 014323.542412 Forensic Case Mngmnt 014323.542420 Psycho/Social w/01432301.434900 MH State Aid <b>Reason:</b> State aid adjustment.	\$(681.00) (130.00) 33.00		\$(778.00)
<b>To:</b> 014322.542408 GLOW ARC w/01432200.434900 MH State Aid-ARC <b>Reason:</b> State aid adjustment.	\$278.00	\$278.00	
<b>To:</b> 014321.542422 MH: Suburban Adult Services w/01432100.434900 State Aid <b>Reason:</b> State Aid adjustment.	\$652.00	\$652.00	
<b>To:</b> 014326.542306 MH: Dwyer Funding: Other w/01432601.434900 MH: Dwyer Revenue <b>Reason:</b> Funding for Dwyer Veteran peer-to-peer services.	\$31,053.23	\$31,053.23	
<b>Mental Health Total</b>			<b>\$32,190.23</b>
<b>Public Health</b>			
<b>To:</b> 014010.542461 ELC COVID 19 Schools Grant 014010.510001 FT SDI 014010.581001 Retirement 014010.582002 CSEA Disability 014010.583001 FICA 014010.585001 Medicare FICA w/01401022.444890 ELC Schools and Fellows (FEDERAL) <b>Reason:</b> 2022 portion of Federal funds passed through by NYS. This is federal funding that the CDC awarded to NYSDOH specifically for reopening schools and establishing a COVID-19 screening testing program. CFDS #93.323	\$639,214.02 7,500.00 1,275.00 200.00 465.00 109.00		\$648,763.02
<b>Public Health Total</b>			<b>\$648,763.02</b>
<b>Planning</b>			
<b>To:</b> 016420.540910 Tourism w/01642001.440890R Federal Recovery <b>Reason:</b> To appropriate recovery funding previously approved for a redesign of the Tourism website.	\$45,000.00	\$45,000.00	
<b>To:</b> 016420.540910 Tourism w/01642001.440890R Federal Recovery <b>Reason:</b> To appropriate recovery funding previously approved for Fresh Air Adventures – Regional Marketing and Public Relations campaign.	\$20,000.00	\$20,000.00	
<b>To:</b> 016420.540910 Tourism <i>w/any funds available</i> <b>Reason:</b> For a contractual agreement to provide front desk attendance at the Ag and Business Center.	\$28,000.00	\$28,000.00	

Planning Total			\$93,000.00
<b>Highway</b>			
To: 045110.542601CCP Contractual Expense w/04511002.412890 Other Income-Misc Grant <b>Reason:</b> To appropriate for the Crow Creek Project with funding awarded through BNW.	\$140,400.00	\$140,400.00	
<b>Highway Total</b>			<b>\$140,400.00</b>

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

*Mr. Jacoby, T/Wethersfield, Chairman of the Audit Committee, presented the approved payment of bills totaling \$11,873,119.68 for the month of February 2022. No further action is required.*

#2

**RESOLUTION NO. 22-117**  
**(March 8, 2022)**

By Mr. Becker, Vice-Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE  
WARSAW PENNY SAVER ON BEHALF OF THE BOARD OF  
ELECTIONS**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the **Warsaw Penny Saver**, 72 North Main Street, Warsaw, NY 14569 on behalf of the Board of Elections. Said contract for processing and mailing of annual mail check cards in an amount not to exceed seven thousand two hundred seventy-three dollars (\$7,273.00); effective February 1, 2022 through April 29, 2022. Contingent upon the availability of funds.

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

*There was a motion by Ms. Grant, T/Bennington, to combine resolutions #3 through #6. Hearing no objection, resolution titles only were read.*

#3

**RESOLUTION NO. 22-118**  
**(March 8, 2022)**

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

**WOMEN'S HISTORY MONTH PROCLAIMED**

March 8, 2022

**WHEREAS**, Since our nation's founding, it has taken the support, dedication and fidelity of all American's to make our nation the most free and prosperous nation the world has ever seen; and

**WHEREAS**, Throughout our nation's history women have been helping to secure our freedom from the beginning. During the Revolutionary War, women faithfully followed their husbands into battle, the women were known as "Camp Followers". Here, they would mend and wash the uniforms, keep the soldiers fed and stitched up if wounded. Some women, such as Molly Pitcher and Margaret Corbin, jumped into the fray to fire artillery when their husbands became too injured to continue; and

**WHEREAS**, During the 1800's women continued their assistance in the War of 1812 and The Indian Wars in a similar manner along with more than 400 disguising themselves as men to fight in the Union and Confederate armies; and

**WHEREAS**, In The Great War 35,000 women served as nurses and support staff patching up the soldiers and saving countless American lives; and

**WHEREAS**, 350,000 women served in the army and the Women's Army Corps including over 1,000 who flew aircraft as part of the Women's Airforce Service Pilots during World War II; and

**WHEREAS**, 7,000 women became veterans of the Vietnam War and the same decade that war wound down women were admitted into the Service Academies; and

**WHEREAS**, Approximately 350,000 women have deployed to the Middle East since the first Gulf War including the first Prisoner of War of Operation Iraqi Freedom, Army PFC Jessica Lynch; and

**WHEREAS**, Since 1980 every president every year has issued an official Presidential Proclamation declaring March as Women's History Month as a way to recognize the important ways that women have contributed to America; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors does hereby proclaim **March 2022** as **WOMEN'S HISTORY MONTH** in Wyoming County.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #4

**RESOLUTION NO. 22-119**  
**(March 8, 2022)**

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

**RESOLUTION NUMBER 22-053 AMENDED**

**WHEREAS**, Resolution Number 22-053 entitled, "CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WCJW ON BEHALF

Regular Session

**OF THE OFFICE FOR THE AGING,”** passed by this Board of Supervisors on February 8, 2022 and provided for information and outreach in Wyoming County in an amount not to exceed eighteen thousand six hundred sixty-one dollars (\$18,661.00); effective January 1, 2022 through December 31, 2025; now therefore,

**BE IT RESOLVED,** That *Resolution Number 22-053* be hereby corrected to reflect the contract amount of eighteen thousand six hundred sixty-one dollars (\$18,661.00) is *per year* for a total contract amount not to exceed ***seventy-four thousand six hundred forty-four dollars (\$74,644.00)***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #5

**RESOLUTION NO. 22-120**  
**(March 8, 2022)**

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

**RESOLUTION NUMBER 21-009 AMENDED**

**WHEREAS,** Resolution Number 21-009 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE RALPH C. WILSON, JR. FOUNDATION – BUILT TO PLAY ON BEHALF OF THE YOUTH BUREAU,**” passed by this Board of Supervisors on January 12, 2021 and provided funds for the creation of murals and activities on sidewalks leading to community agencies in an amount not to exceed nine thousand dollars (\$9,000.00); effective January 18, 2021 through January 31, 2022; now therefore,

**BE IT RESOLVED,** That *Resolution Number 21-009* be hereby amended to extend the term of the grant through ***December 31, 2022***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #6

**RESOLUTION NO. 22-121**  
**(March 8, 2022)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN VARIOUS WELFARE MANAGEMENT SYSTEM CONTRACTS ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**

March 8, 2022

**BE IT RESOLVED**, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign various welfare management system contracts on behalf of the Department of Social Services as follows:

- **Timothy Hill Children's Ranch, Inc.**, 298 Middle Road, Riverhead, NY 11901 to provide residential and therapeutic as well as hard-to-place foster care services in an amount not to exceed one hundred seventy-one thousand dollars (\$171,000.00); effective February 2, 2022 through June 30, 2022.
- **Ivy Hnat**, 14 Leicester Street, Perry, NY 14530 to provide child daycare services; effective January 1, 2022 through December 31, 2022 in a variable amount depending upon services provided.

Contingent upon the availability of funds.

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

*Supervisor Grant, T/Bennington invited Director Solina of Veterans Services to join her at the podium for the reading of the proclamation. Dir. Solina thanked the board for this proclamation and acknowledged the work done by women in the military, including his wife who is in the National Guard and does a wonderful job.*

*There was a motion by Mr. Davis, T/Covington, to combine resolutions #7 through #10. Hearing no objection, resolution titles only were read.*

#7

**RESOLUTION NO. 22-122**  
**(March 8, 2022)**

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

**DEVELOPMENTAL DISABILITY AWARENESS MONTH  
 PROCLAIMED**

**WHEREAS**, Developmental disabilities affect more than 7.3 million Americans and their families; and

**WHEREAS**, Public awareness and education enhances a community's understanding of the issues affecting people with developmental disabilities; and

**WHEREAS**, People with developmental disabilities are vital and vibrant members of our communities, improving the quality of life for all of us; and

**WHEREAS**, The month of March has been designated Developmental Disabilities Awareness Month, with service providers undertaking public awareness and educational initiatives, helping to drive change and protect the rights of individuals with disabilities; and

**WHEREAS**, The Wyoming County Board of Supervisors proudly

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recognizes and supports our provider agencies in their efforts to advocate, empower and transform lives of people of all ages to improve their quality of life, expand opportunities, and promote inclusion; now therefore,

**BE IT RESOLVED**, The Wyoming County Board of Supervisors does hereby proclaim March 2022 as **DEVELOPMENTAL DISABILITIES AWARENESS MONTH** in Wyoming County, New York and urges the citizens of Wyoming County to give full support to efforts that work towards enabling people with developmental disabilities to live full and productive lives in our communities.

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

#8

**RESOLUTION NO. 22-123**  
**(March 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of Mental Health as follows:

- ***Wolcott Farms 4 Seasons of Fun LLC***, 4085 Quakertown Road, Warsaw, NY 14569 for instructional horseback riding day program for Dwyer Veterans in an amount not to exceed twenty thousand dollars (\$20,000.00); effective March 25, 2022 through December 31, 2022.
- ***Mane Encounters***, 1796 Centerline Road, Varysburg, NY 14167 for equine assisted learning and/or psychotherapy for Dwyer Veterans and their families in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective March 1, 2022 through December 31, 2022.

Contingent upon the availability of funds.

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

#9

**RESOLUTION NO. 22-124**  
**(March 8, 2022)**

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

**RESOLUTION NUMBER 21-547 AMENDED**  
**WHEREAS**, Resolution Number 21-547 entitled, "CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SUBURBAN ADULT

March 8, 2022

**SERVICES, INC. ON BEHALF OF MENTAL HEALTH,"** passed by this Board of Supervisors on December 14, 2021 and provided funds for pre-vocational employment services for the developmentally disabled population in the southwestern portion of Wyoming County in an amount not to exceed forty thousand eight hundred twelve dollars (\$40,812.00); effective January 1, 2022 through December 31, 2022; now therefore,

**BE IT RESOLVED,** That *Resolution Number 21-547* be hereby amended to reflect an *increase in state aid in an amount not to exceed six hundred fifty-two dollars (\$652.00)* for a new contract amount not to exceed *forty-one thousand four hundred sixty-four dollars (\$41,464.00)*. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #10

**RESOLUTION NO. 22-125**  
**(March 8, 2022)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT WITH ONTARIO COUNTY ON BEHALF OF PUBLIC HEALTH**

**BE IT RESOLVED,** That the Chairman of this Board and the Commissioner of Health, pursuant to General Municipal Law §103 and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with *Ontario County*, 20 Ontario Street, Canandaigua, NY 14219 on behalf of Public Health. Said contract is for the purchase of COVID-19 test kits on an emergency basis in an amount not to exceed twenty thousand dollars (\$20,000.00); effective January 1, 2022 through April 1, 2022. Contingent upon the availability of funds.

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

*Supervisor Davis, T/Covington asked ARC GLOW representatives, Cheryl Engler, Martin Miskell, Marcanthony Bucci and Wally Gee to join him at the podium for the reading of the proclamation.*

*Ms. Engler spoke on behalf of the agency and thanked Wyoming County for their support. She encouraged everyone to become a member of ARC GLOW because the larger the membership, the louder her voice is in Albany.*

*Wally Gee said that he is in the Community Service Program and is earning minimum wage. Martin Miskell said there is some hope with the new state budget.*

*There was a motion by Mr. Becker, T/Sheldon, to combine resolutions #11 and #12. Hearing no objection, resolution titles only were read.*

#11

**RESOLUTION NO. 22-126**  
**(March 8, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**AGRICULTURE MONTH IN WYOMING COUNTY PROCLAIMED**

**WHEREAS**, March signifies a national celebration of the importance of food and agriculture in the United States as it provides almost everything we eat and use each day. This month we recognize and celebrate the diversity and abundance provided by New York's farms and our growing food and agricultural sector and the contributions of Wyoming County's family farmers; and

**WHEREAS**, There are 33,400 farms in New York State and 6,900,000 acres of operated farmland; and

**WHEREAS**, The agricultural industry in New York State contributed more than \$5.4 billion in agricultural economy sales to the New York economy each year; and

**WHEREAS**, With farmland occupying nearly one quarter of New York State's land area, agriculture also promotes New Yorker's quality of life in other ways, including providing access to fresh, locally sourced food, preserving open space, and enhancing communities through farmer's markets and other such activities; and

**WHEREAS**, Recognizing the month of March as Agriculture Month in Wyoming County provides the opportunity for all residents of Wyoming County and New York to better appreciate agriculture's breadth and beauty, how food and fiber products are produced, and the role agriculture plays in providing safe, abundant, and affordable products; and

**WHEREAS**, Commemorating Agriculture month will build awareness of the benefits of the agricultural industry in Wyoming County and encourage young people to consider agriculture as a career; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors urge all New Yorkers to join me in recognizing the importance of our food and agriculture industry, to thank a farmer for providing the food we eat, and to help celebrate every month with meals made from a variety of New York State products; and be it further

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim the month of March 2022 as **AGRICULTURE MONTH IN WYOMING COUNTY**.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #12**

**RESOLUTION NO. 22-127**  
**(March 8, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**RONALD MCCORMICK APPOINTED TO THE WYOMING COUNTY  
SOIL AND WATER CONSERVATION DISTRICT BOARD**

**BE IT RESOLVED**, That *Ronald McCormick* (T/Java), 1434 Torry Hill Road, Java Center, NY 14082 be hereby appointed to the *Wyoming County Soil and Water Conservation District Board* as the *Pomona Grange Member* to fill a vacant, unexpired three (3) year term; effective March 8, 2022 through December 31, 2022. (*replacing J. Gozelski*)

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

*Supervisor Becker, T/Sheldon was invited to the podium to read the proclamation.*

*Supervisor Leuer, T/Middlebury gave a “shout out” to the Maple Producers in attendance today.*

**Presentation ~**

- *Letchworth Central School ~ Ag Classroom Presentation*
  - *The Beyond Burger, will it replace conventional beef?*
    - *Sarah Andrews, Kaitlyn Broughton, Erika Constable, Lindsay Constable, Garrett Kemp, Kasey Krenzer and Trinity Scott*

*Chairwoman Ryan, T/Warsaw along with Supervisor Becker, T/Sheldon recognized each of these presenters with a Certificate of Recognition.*

*There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #13 through #16. Hearing no objection, resolution titles only were read.*

**#13**

**RESOLUTION NO. 22-128**  
**(March 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH  
WYOMING COUNTY CHAMBER OF COMMERCE AND TOURISM  
ON BEHALF OF THE BOARD OF SUPERVISORS**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney,

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is hereby authorized and directed to sign various contracts with ***Wyoming County Chamber of Commerce and Tourism***, 36 Center Street, Suite A, Warsaw, NY 14569 on behalf of the Board of Supervisors. Said contract to provide America Rescue Plan Act funds as follows:

- For website redesign in an amount not to exceed forty-five thousand dollars (\$45,000.00); effective January 1, 2022 through December 31, 2022.
- For Fresh Air Adventures ~ Regional Marketing and Public Relations campaign in an amount not to exceed twenty thousand dollars (\$20,000.00); effective January 1, 2022 through December 31, 2022.

Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #14

**RESOLUTION NO. 22-129**  
**(March 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT THE WYOMING COUNTY CHAMBER OF COMMERCE AND TOURISM ON BEHALF OF THE BOARD OF SUPERVISORS**

**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 Board of Supervisors. Said contract to provide receptionist services in an amount not to exceed twenty-eight thousand dollars (\$28,000.00); effective March 9, 2022 through December 31, 2022. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #15

**RESOLUTION NO. 22-130**  
**(March 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**JAMES RUTOWSKI REAPPOINTED TO THE WYOMING COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

**BE IT RESOLVED**, That ***James Rutowski***, 75 North Main Street, Warsaw, NY 14569 be hereby reappointed to the ***Wyoming County Industrial Development Agency Board of Directors*** as a ***Member*** for a three (3) year term; effective February 7, 2022 through February 6, 2025.

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

#16

**RESOLUTION NO. 22-131**  
**(March 8, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**RESOLUTION NUMBER 21-063 AMENDED**

**WHEREAS**, Resolution Number 21-063 entitled, “**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR GLOW REGION 2021 HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM**,” passed by this Board of Supervisors on February 9, 2021 and provided for the GLOW Region 2021 Household Hazardous Waste Collection Program in an amount not to exceed thirty three thousand dollars (\$33,000.00), the source of funds being GLOW County contributions and anticipated state revenues appropriated from the NYSDEC; now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-063* be hereby amended to *extend the contract term for the 2022 collection in an amount not to exceed thirty-two thousand dollars (\$32,000.00)*. All else remains the same.

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

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #17 and #19. Hearing no objection, resolution titles only were read.*

#17

**RESOLUTION NO. 22-132**  
**(March 8, 2022)**

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

**RESOLUTION SUPPORTING THE ENACTMENT OF THE NEW YORK STATE BUY AMERICAN SALT ACT**

**WHEREAS**, New York State has at least two salt mines within the state that provide rock salt for road deicing purposes and one of those mines is located in Livingston County which is right next door to Wyoming County, specifically in the Town of Groveland; and

**WHEREAS**, Despite these two large Upstate New York mines offering good paying union jobs, competition with foreign salt operations recently harmed these mines. Alarmingly, in 2019 hundreds of workers employed by these mines were laid off when non-US companies were awarded over \$18.8 million in state contracts; and

**WHEREAS**, In addition to providing jobs, salt mined or harvested in

New York State adds an estimated \$3.00 in tax revenue for every ton of salt produced providing a financial boon to the state and various counties. There is a clear fiscal and economic benefit to purchasing salt produced in the state; and

**WHEREAS**, New York State has previously prioritized the purchase of goods by focusing on a buy American strategy, most recently in 2017 when the Governor and Legislature agreed to prioritize American made steel in state contracts; and

**WHEREAS**, While purchasing American products does not necessarily mean New York products will be purchased, it does present a legal framework that still gives New York State mines an advantage over foreign competition; now, therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby supports the passage of Senate Bill 53908A and Assembly Bill A07919 known as the *Buy American Salt Act*; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York and State Assemblyman David DiPietro and all others deemed necessary and proper.

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

*Chairwoman Ryan, T/Warsaw stated it is important to support Livingston County in this effort to keep the purchase of salt local.*

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #17 through #19. Hearing no objection, resolution titles only were read.*

#18

**RESOLUTION NO. 22-133**  
**(March 8, 2022)**

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

**AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE  
 FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE  
 "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A  
 TRANSPORTATION FEDERAL-AID PROJECT SUPPLEMENT #6  
 AND APPROPRIATING FUNDS THEREFORE**

**WHEREAS**, A Project for the *Reconstruction of Schoellkopf Road Bridge Rehabilitation Project, Town of Bennington, Wyoming County, P.I.N. 4WY0.03; BIN 3319610* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of

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**PE/design, ROW Incidentals and Acquisition and Construction/CI/CS;** now therefore,

**BE IT RESOLVED,** That the Board of Supervisors, duly convened does hereby

**RESOLVE,** That the Board of Supervisors hereby approves the above-subject project; and be it

**FURTHER RESOLVED,** That the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and be it

**FURTHER RESOLVED,** That the sum of **\$3,378,788.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and it

**FURTHER RESOLVED,** That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it

**FURTHER RESOLVED,** That the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it

**FURTHER RESOLVED,** That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it

**FURTHER RESOLVED,** This Resolution shall take effect immediately.

<b>Carried:</b> XXX	<b>Ayes:</b> 1599	<b>Noes:</b>	<b>Absent:</b>	<b>Abstain:</b>
				<b>#19</b>

**RESOLUTION NO. 22-134**  
**(March 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CLARK PATTERSON LEE (SUPPLEMENTAL NUMBER 1) ON BEHALF OF COUNTY HIGHWAY**

**BE IT RESOLVED,** That the Chairman of this Board, pursuant to

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General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with **Clark Patterson Lee**, 205 St. Paul Street, Suite 500, Rochester, NY 14604 on behalf of County Highway. Said contract is Supplemental Number 1 to provide construction, C/I and C/S for CR #21, Exchange Street Preventative Maintenance Project (mill and fill), Town of Attica, PIN WY0.06 in an amount not to exceed one hundred sixty-six thousand eight hundred eighty-two dollars and seventy-eight cents (\$166,882.78); effective March 8, 2022 through completion of project. Contingent upon the availability of funds.

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

*There was a motion by Mrs. May, T/Orangeville, to withdraw resolution #26 and combine resolutions #20 through #25 and #27. Hearing no objection, resolution titles only were read.*

#20

**RESOLUTION NO. 22-135**  
**(March 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SILVER LAKE MARINE ON BEHALF OF THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with **Silver Lake Marine**, 4213 West Lake Road, Silver Springs, NY 14550 on behalf of the Sheriff's Department. Said contract to replace the Sheriff's patrol boat motor with a new 2022 Mercury 200XL in an amount not to exceed twenty thousand five hundred five hundred sixty-two dollars (\$20,562.00); effective January 1, 2022 through delivery of motor. Contingent upon the availability of funds.

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

#21

**RESOLUTION NO. 22-136**  
**(March 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EM SYSTEMS ON BEHALF OF THE COUNTY JAIL**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is

March 8, 2022

hereby authorized and directed to sign a contract with ***EM Systems***, 4043 Maple Road, Suite 211, Amherst, NY 14226 on behalf of the County Jail. Said contract to provide software upgrades, updates and support in an amount not to exceed nine thousand four hundred dollars (\$9,400.00); effective April 1, 2022 through March 31, 2023. Contingent upon the availability of funds.

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

**RESOLUTION NO. 22-137**  
**(March 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND  
 ACCEPTANCE AWARD WITH NEW YORK STATE DIVISION OF  
 HOMELAND SECURITY AND EMERGENCY SERVICES ON BEHALF  
 OF 9-1-1**

**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 ***New York State Division of Homeland Security and Emergency Services***, 1200 Washington Avenue, Building 7A, Suite 710, Albany, NY 12242 on behalf of 9-1-1. Said funding for Tri-Ban radios for interoperability with neighboring counties, radio programming to upgrade previously purchased radios, new batteries to replace existing ones six (6) years old and beginning to fail and tower rental for public safety tower space on three (3) local towers. Said funding will also include the implementation of a new UHF Intergovernmental channel for local governments as well as fire, EMS and law enforcement agencies in the county in a minimum amount of four hundred twenty-two thousand seven hundred sixty-one dollars (\$422,761.00); effective January 1, 2021 through December 31, 2023.

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

**RESOLUTION NO. 22-138**  
**(March 8, 2022)**

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

**RESOLUTION NUMBER 18-492 AMENDED**  
**WHEREAS**, Resolution Number 18-492 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS ON BEHALF OF WYOMING COUNTY EMERGENCY SERVICES**,” passed by this Board of Supervisors

on November 13, 2018 and provides for the 2018 Statewide Interoperable Communications Grant Program for improvements in a minimum amount of four hundred fifty-six thousand one hundred sixty-six dollars (\$456,166.00); effective January 1, 2019 through December 31, 2020; and

**WHEREAS**, That Resolution Number 18-492 was previously amended by this Board of Supervisors on November 10, 2020 by ***Resolution Number 20-462*** to correct the grant expiration date from December 31, 2020 to ***December 31, 2021***; now therefore

**BE IT RESOLVED**, That ***Resolution Number 18-492*** as previously amended by ***Resolution Number 20-462*** be hereby further amended to ***extend the grant expiration date through December 31, 2022***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #24

**RESOLUTION NO. 22-139**  
(March 8, 2022)

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

**RESOLUTION NUMBER 20-130 AMENDED**

**WHEREAS**, Resolution Number 20-130 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES ~ OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS ON BEHALF OF 9-1-1**,” passed by this Board of Supervisors on March 10, 2020 and provided funding for the 2019 Statewide Interoperable Communications Grant Formula Program for improvements and sustainment in a minimum amount of four hundred forty-three thousand four hundred eighty-five dollars (\$443,485.00); effective January 1, 2020 through December 31, 2021; now therefore,

**BE IT RESOLVED**, That ***Resolution Number 20-130*** be hereby amended to ***reflect effective dates of January 1, 2020 through December 31, 2022***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #25

**RESOLUTION NO. 22-140**  
(March 8, 2022)

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

**WYOMING COUNTY EMERGENCY RESPONSE TEAM CREATED**

**WHEREAS**, There always exists the threat of man-made or natural disasters; and

**WHEREAS**, Wyoming County first responders have always risen to the challenge to respond in times of crisis or calamities within the county; and

**WHEREAS**, The Wyoming County Office of Emergency Services has been designated the responsibility to coordinate emergency and disaster response; and

**WHEREAS**, The Office of Emergency Services oversees response to large scale or complex emergencies within the County; and

**WHEREAS**, The Office of Emergency Services can develop and oversee a county emergency response team that is comprised of trained and equipped responders from various county emergency services agencies with specialties in areas such as hazardous materials to respond to and mitigate situations involving chemical, biological, radiological, nuclear, explosive or other hazardous substances; rope rescue for injured or trapped individuals over steep banks or high elevated structures and ice water rescue for those who become trapped in one of the many bodies of water throughout the county or during fast moving water events; and

**WHEREAS**, In accordance with General Municipal Law 209-bb, the Wyoming County Public Safety Committee recommends the creation of an Emergency Response Team that will:

1. Incorporate specialized response teams and capabilities under an established team framework with policies, procedures and equipment to protect county residents; and
2. Enable for future expansion of the Emergency Response Team with specialty trained members and equipment to meet evolving threats; and
3. Such team will be comprised of members of Wyoming County first response agencies that will operate under as a division under the Office of Emergency Services; and
4. Supersede any previous existing resolutions related to hazardous materials teams within the County.

Now therefore,

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby approves and establishes the *Wyoming County Emergency Response Team* in accordance with the above; and be it

**FURTHER RESOLVED**, That a certified copy of this resolution be sent to the Wyoming County Office of Emergency Services, Wyoming County Fire Advisory Board and the Wyoming County Sheriff's Department.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #26

**RESOLUTION NO. 22-**  
**(March 8, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND  
ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF  
INDIGENT LEGAL SERVICES ON BEHALF OF THE PUBLIC**

**DEFENDER'S OFFICE**

**BE IT RESOLVED** That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Office of Indigent Legal Services*, Alfred E. Smith State Office Building, 80 South Swan Street, 11<sup>th</sup> Floor, Albany, NY 12210 on behalf of the Public Defender's Office. Said grant is funding for Distribution 12 (D-12) in a minimum amount of fifty-one thousand sixty dollars (\$51,060.00); effective January 1, 2022 through December 31, 2024. (C120056)

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

#27

**RESOLUTION NO. 22-141**  
**(March 8, 2022)**

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

**RESOLUTION NUMBER 20-083 AMENDED**

**WHEREAS**, Resolution Number 20-083 entitled, "CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE," passed by this Board of Supervisors on February 11, 2020 and provided for the following contracts:

- ***Tracy Moore***, 147 North Main Street, Warsaw, New York, 14569 to provide stenographer services in an amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2020 through December 31, 2024.
- ***Forbes Court Reporting Services, LLC***, 21 Woodcrest Drive, Batavia, New York 14020 to provide stenographer services in an amount not to exceed twenty-five thousand dollars (\$25,000.00); effective January 1, 2020 through December 31, 2024.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 20-083*** be hereby amended to correct the contracts not to exceed amounts as follows:

- ***Tracy Moore***, 147 North Main Street, Warsaw, New York, 14569 to provide stenographer services in an amount not to exceed ten thousand dollars (\$10,000.00) ***per year for a total contract amount not to exceed fifty thousand dollars (\$50,000.00)***; effective January 1, 2020 through December 31, 2024.
- ***Forbes Court Reporting Services, LLC***, 21 Woodcrest Drive, Batavia,

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New York 14020 to provide stenographer services in an amount not to exceed twenty-five thousand dollars (\$25,000.00) ***per year for a total contract amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00)***; effective January 1, 2020 through December 31, 2024.

All else remains the same.

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

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #28 through #38. Hearing no objection, resolution titles only were read.*

**Joint Resolution w/Public Health**  
**#28**

**RESOLUTION NO. 22-142**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 22-090 AMENDED**

**WHEREAS**, Resolution Number 22-090 entitled, “ **CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH ESRI, INC. ON BEHALF OF REAL PROPERTY TAX SERVICES**,” passed by this Board of Supervisors on February 8, 2022 and provided for various contracts on behalf of Real Property Tax Services as follows:

- ***ArcGIS Pro Parcel Fabric Migration*** in an amount not to exceed twenty-eight thousand three hundred twenty dollars (\$28,320.00); effective March 1, 2022 through December 31, 2022
- ***ArcGIS Pro Training*** in an amount not to exceed eight thousand two hundred fifty dollars (\$8,250.00); effective March 1, 2022 through December 31, 2022

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 22-090*** be hereby amended to reflect a joint resolution with Real Property Tax Services and the County Health Department as follows:

- ***ArcGIS Pro Parcel Fabric Migration*** in an amount not to exceed \$28,320.00 as follows:
  - Real Property Tax Services
- ***ArcGIS Pro Training*** in an amount not to exceed \$8,250.00 as follows:
  - County Health Department (\$6,000.00):
    - ArcGIS Pro Essential Workflows at ESRI Site 3 days per Seat Instructor Led Training (\$2,250.00)
    - Migrating from ArcMap to ArcGIS Pro at ESRI Site 2 days

- per Seat Instructor Led Training (\$1,500.00)
- Working with Parcel Data in ArcGIS Pro at ESRI Site 3 days per Seat Instructor Led Training (\$2,250.00)
- Real Property Tax Services (\$2,250.00):
  - Working with Parcel Data in ArcGIS Pro at ESRI Site 3 days per Seat Instructor Led Training (\$2,250.00)

All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #29

**RESOLUTION NO. 22-143**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of Information Technology as follows:

- *CivicPlus, LLC*, 302 South 4<sup>th</sup> Street, Suite 500, Manhattan, KS 66502 for website hosting and support in an amount not to exceed nine thousand nine hundred fifty-five dollars and fifty-seven cents (\$9,955.57); effective March 29, 2022 through March 28, 2023.
- *SHI*, 290 Davidson Avenue, Somerset, NJ 08873 for the annual license subscription of Viper Endpoint Security in an amount not to exceed seven thousand five hundred dollars (\$7,500.00); effective March 23, 2022 through March 22, 2023.
- *SHI*, 290 Davidson Avenue, Somerset, NJ 08873 for the annual license subscription for Barracuda email security and threat protection in an amount not to exceed five thousand four hundred twenty-one dollars and twenty-four cents (\$5,421.24); effective March 11, 2022 through March 10, 2023. (081419-SHI)
- *iVergent*, 247 Cayuga Road, Suite 300, Cheektowaga, NY 14225 for renewal of Switchbox Titanium support and maintenance subscription in an amount not to exceed ten thousand five hundred dollars (\$10,500.00); effective March 11, 2022 through March 10, 2023.

Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #30

**RESOLUTION NO. 22-144**

March 8, 2022

(March 8, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 15-386 AMENDED**

**WHEREAS**, Resolution Number 15-386 entitled, “**CHAIRMAN, COUNTY TREASURER AND DIRECTOR OF INFORMATION TECHNOLOGY AUTHORIZED TO SIGN A CONTRACT WITH ACS, A XEROX COMPANY, ON BEHALF OF ALL WYOMING COUNTY DEPARTMENTS**”, passed by this Board of Supervisors on October 13, 2015 and provides for an APPLICATION HOSTING and TECHNOLOGY SUPPORT SERVICES contract with ACS, a Xerox Company, for all Wyoming County Departments effective January 1, 2016 through December 31, 2020; and

**WHEREAS**, That Resolution Number 15-386 was previously amended by this Board of Supervisors on June 12, 2018 by **Resolution Number 18-276** as follows:

- Amend the contracting party from ACS, a XEROX Company to ***Conduent Government Systems, LLC, 12410 Milestone Center Drive, Germantown MD 20874***
- Add ***Microfilm Storage Services*** to the Application Hosting and Technology Support Services contract for the Wyoming County Clerk’s Office in an amount not to exceed ***one thousand four hundred dollars (\$1,400.00)*** per year; effective November 7, 2017 through December 31, 2020.

And,

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276 was further amended by **Resolution Number 18-385** by this Board of Supervisors on September 11, 2018 to remove the ***NY Property Tax Collection System Services*** from the Application Hosting and Technology Support Services contract for the Wyoming County Treasurer’s Office; effective January 1, 2019; and

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276 and Resolution Number 18-385 was further amended by this Board of Supervisor on February 12, 2019 by **Resolution Number 19-091** to change the contracting party name for the APPLICATION HOSTING and TECHNOLOGY SUPPORT SERVICES contract from Conduent Government Systems to ***Avenue Insights and Analytics, LLC***, 5860 Trinity Parkway, Suite 120, Centerville VA as this business has been sold; and

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091 was further amended by this Board of Supervisors on October 13, 2020 by **Resolution Number 20-425** to include the ***addition of conversion services system in an amount not to exceed forty thousand dollars (\$40,000.00) and extend the term of the APPLICATION HOSTING contract through December***

**31, 2021;** now therefore,

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091 and Resolution Number 20-425 was further amended by this Board of Supervisors on November 10, 2020 by ***Resolution Number 20-478*** to extend the ***TECHNOLOGY SUPPORT SERVICES*** contract to extend the contract term ***through March 31, 2021 in an amount not to exceed forty-eight thousand dollars (\$48,000.00); and***

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425 and Resolution Number 20-478 was further amended by this Board of Supervisors on March 9, 2021 by ***Resolution Number 21-125 to extend the contract term for conversion services and contract extension of various systems in an amount not to exceed forty-eight thousand dollars (\$48,000.00); effective April 1, 2021 through June 30, 2021;*** and

**WHEREAS**, That ***Resolution Number 15-386*** as previously amended by ***Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425, Resolution Number 20-478 and Resolution Number 21-125*** be hereby amended to ***extend the contract term for conversion services and contract extension of various systems in an amount not to exceed forty-eight thousand dollars (\$48,000.00); effective July 1, 2021 through September 30, 2021; now therefore***

**WHEREAS**, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425, Resolution Number 20-478, Resolution Number 21-125 and Resolution Number 21-330 was previously amended by this Board of Supervisors on December 14, 2021 by ***Resolution Number 21-569 to extend the contract term for conversion services and contract extension of various systems in an amount not to exceed ninety-six thousand dollars (\$96,000.00); effective October 1, 2021 through March 31, 2022; now therefore***

**BE IT RESOLVED**, That ***Resolution Number 21-125*** be hereby ***rescinded in its entirety effective March 9, 2021*** as the contract amendment authorized by same was not executed and was replaced by the contract amendment authorized by Resolution Number 21-330; and be it

**FURTHER RESOLVED**, That ***Resolution Number 15-386*** as previously amended by ***Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425, Resolution Number 20-478, Resolution Number 21-330 and Resolution Number 21-569*** be hereby amended to ***extend the contract term for conversion services and contract extension of various systems in an amount not to exceed forty-eight thousand dollars (\$48,000.00); effective April 1, 2022 through September 30, 2022.*** All else remains the same.

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

**RESOLUTION NO. 22-145**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-561 AMENDED**

**WHEREAS**, Resolution Number 19-561 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH TYLER TECHNOLOGIES, INC. ON BEHALF OF INFORMATION TECHNOLOGY**,” passed by this Board of Supervisors on December 10, 2019 and provided for Munis ERP SaaS financial software in an amount not to exceed one million four hundred thousand dollars (\$1,400,000.00); effective December 10, 2019 through December 31, 2026; and

**WHEREAS**, That Resolution Number 19-561 was previously amended by this Board of Supervisors on November 9, 2021 by ***Resolution Number 21-503*** to include additional hours needed for capital assets, payroll and human resources implementation services in an amount not to exceed forty-one thousand two hundred dollars (\$41,200.00); now therefore,

**BE IT RESOLVED**, That ***Resolution Number 19-561*** as previously amended by ***Resolution Number 21-503*** be hereby further amended to ***add additional hours needed for capital assets, payroll and human resources implementation services in an amount not to exceed twenty-one thousand dollars (\$21,000.00)***. All else remains the same.

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

**RESOLUTION NO. 22-146**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 16-432 AMENDED**

**WHEREAS**, Resolution Number 16-432 entitled, “ **CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE COUNTY TREASURER**,” passed by this Board of Supervisors on October 11, 2016 and provided for various contracts on behalf of the County Treasurer, in part, as follows:

***Mail Finance***, 478 Wheelers Farms Road, Milford, CT 06461 for a postage meter for Central Storeroom in an amount of one thousand nine hundred fifty-nine dollars (\$1,959.00) annually; effective January 1, 2017

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through December 31, 2021; and

**WHEREAS**, Resolution Number 16-432 was previously amended by this Board of Supervisors on January 17, 2017 by ***Resolution Number 17-029*** to correct the contract amount to one thousand eight hundred fifty-eight dollars (\$1,858.00) annually; now therefore

**BE IT RESOLVED**, That ***Resolution Number 16-432*** as previously amended by ***Resolution Number 17-029*** be hereby further amended to extend the contract from January 1, 2017 through December 31, 2021 to ***January 1, 2022 through December 31, 2026 in an amount not to exceed two thousand one hundred dollars (\$2,100.00) annually***. All else remains the same.

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

**RESOLUTION NO. 22-147**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE LAW  
OFFICE OF FOOTE & MEYER, PLLC ON BEHALF OF THE COUNTY  
TREASURER**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the ***Law Office of Foote & Meyer, PLLC***, 23 West Court Street, Warsaw, NY 14569 on behalf of the County Treasurer. Said contract is for legal services of delinquent tax enforcement in an amount not to exceed ten thousand dollars (\$10,000.00) per year; effective March 1, 2022 through March 1, 2024. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #34

**RESOLUTION NO. 22-148**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-509 AMENDED**

**WHEREAS**, Resolution Number 21-509 entitled, **“HOSPITAL  
ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS CONTRACTS  
ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH  
SYSTEM,”** passed by this Board of Supervisors on November 9, 2021 and provided, in part, for the following contract:

- ***DCCS Consulting, LLC***, 205 Hackney Circle, Wilmington, DE 19803

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to recruit a qualified candidate for the position of interim chief financial officer in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) including reimbursable expenses (travel, lodging, etc.); effective October 18, 2021 through April 18, 2022.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 21-509*** be hereby amended to extend the term of the agreement from October 18, 2021 through April 18, 2022 to ***April 19, 2022 through October 18, 2022 in an amount not to exceed to one hundred fifty thousand dollars (\$150,000.00), including reimbursable expenses (travel, lodging, etc.)***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #35

**RESOLUTION NO. 22-149**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-082 AMENDED**

**WHEREAS**, Resolution Number 19-082 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on February 12, 2019 and provides, in part, for the following contract:

- ***M\*Modal***, 5000 Meridian Parkway, Suite 200, Franklin, TN 37067 for transcription services for medical records and radiology in an amount not to exceed one hundred seventy thousand dollars (\$170,000.00) per year; effective February 1, 2019 through February 1, 2021.

And,

**WHEREAS**, That Resolution Number 19-082 was previously amended by this Board of Supervisors on November 9, 2021 by ***Resolution Number 21-511*** as follows:

- Change the name of the contracting party from ***M\*MODAL*** to ***Aquity Solutions, LLC***.
- Extend the term of the agreement from February 1, 2019 through February 1, 2021 to ***February 1, 2021 through January 31, 2022***.

Now therefore

**BE IT RESOLVED**, That ***Resolution Number 19-082*** as previously amended by ***Resolution Number 21-511*** be hereby further amended to extend the term of the agreement from February 1, 2021 through January 31, 2022 to ***February 1, 2022 through January 31, 2023***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #36

**RESOLUTION NO. 22-150**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE)  
 AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF  
 THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, **“AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,”** the Hospital Administrator, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- ***Johnson Controls Fire Protection***, 90 Goodway Drive, Rochester, NY 14623 to upgrade the hospital fire panel, wiring and older devices to a fully addressable system per the scope of work in an amount not to exceed three hundred thirty-five thousand three hundred forty-four dollars and forty-four cents (\$335,344.44); effective February 15, 2022 through December 31, 2022. (*NYS Contract #PT68816*)
- ***Zerah Ali, DPM***, 8929 Clipnock Road, Stafford, NY 14143 to provide professional podiatry services in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) per year; effective March 21, 2022.

Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #37

**RESOLUTION NO. 22-151**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULES “C”, “P”, “S”, “D” AND “G” AMENDED**

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

**Salary Schedule “C”:**

***Wyoming County Community Health System***

- Abolish one (1) position of ***Director of Clinical Data Abstraction/Nurse Supervisor*** (1.00 FTE) (position code 01.174.627) under **NURSING ADMINISTRATION (ACUTE)**;

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effective March 6, 2022.

- Abolish one (1) position of **Administrative Secretary** (1.00 FTE) (position code 12.169.013) under NURSING ADMINISTRATION (ACUTE); effective March 6, 2022.
- Create one (1) position of **Administrative Assistant** (1.00 FTE) (position code TBD) under NURSING ADMINISTRATION (ACUTE) and set the hourly rate at \$22.78 per hour; position available date is March 6, 2022.
- Abolish one (1) position of **Administrative Secretary** (1.00 FTE) (position code 12.161.013) under MEDICAL DIRECTOR; effective February 19, 2022.

#### **Salary Schedule “P”:**

##### **Wyoming County Community Health System**

- Abolish one (1) position of **Certified Nurse Midwife FT** (1.00 FTE) (position code 17.109.519) under OB CLINIC; effective February 19, 2022.
- Create one (1) position of **Podiatrist** (1.00 FTE) (position code TBD) under PODIATRY CLINIC and set the salary at \$150,000.00 per year; position available date is March 6, 2022.

#### **Salary Schedule “S”:**

##### **Human Resource**

- Set the salary of **Deputy Human Resource Director** (position code 026.569) to \$75,000.00; effective March 14, 2022.
- Set the hourly wage of **Human Resource Assistant** (position code 001.434) at \$19.23/hr.; effective January 11, 2021. Lump sum and 2022 COLA will adjust accordingly.

##### **County Attorney**

- Remove the lump sum of \$1,173.05 for **Asst. County Attorney (2<sup>nd</sup>)** as incumbent has only held the position since 01/05/22. The calculation will be made “behind the scene” for the former incumbent, appointed County Attorney; effective 01/01/22.
- Lump sum of \$2,946.42 for **Asst. County Attorney (1<sup>st</sup>)** pro-rated to June 14, 2021 start date.

##### **District Attorney**

- Lump sum of \$1,166.48 for **Asst. District Attorney (3<sup>rd</sup>)** pro-rated to October 12, 2021 start date.

##### **Highway Department**

- Include lump sum of \$3,426.38 and 2022 COLA increase for the position of **Engineering Technician**.

##### **Public Defender**

- Lump sum of \$225.19 for **Asst. Public Defender (3<sup>rd</sup>)** pro-rated to November 15, 2021 start date.

##### **Fire and Building Code Enforcement**

- Lump sum of \$1,219.13 for **Building Inspector** (position code Regular Session

029.029) pro-rated to July 14, 2021 start date.

***Sheriff***

- Revise the 2022 salary for position of ***Undersheriff*** to reflect corrected amount of \$99,897.00.
- Revise the 2022 salary for position of ***Secretary to the Sheriff*** to reflect corrected amount of \$57,750.00.
- Revise the salary for position of ***Secretary to the Sheriff (Temp.)*** to reflect corrected amount of \$63,281.00.
- Set the salary for ***911 Coordinator*** at \$65,000.00 annually; effective May 2, 2021.
- Lump sum of \$3,033.49 for ***911 Coordinator*** pro-rated to May 2, 2021 start date.
- Revise ***911 Coordinator's*** COLA increase to reflect corrected calculation from salary set at \$65,000.00; effective May 2, 2021 to \$1,625.00 for an annual 2022 salary of \$66,625.00.
- Revise the 2022 salary for position of ***Jail Administrator*** to reflect corrected amount of \$80,842.00.

**Salary Schedule “D”:**

***Human Resource***

- Lump sum of \$1,764.46 for position of ***Sr. Planner*** pro-rated to July 19, 2021 start date.

***Veterans Services***

- Lump sum of \$857.30 for position of ***Director of Veteran Services*** pro-rated to September 13, 2021 start date.

**Salary Schedule “G”:**

***Office for the Aging***

- Set the salary of ***Alzheimer Caregiver Coordinator*** at \$23.55 per hour (annual salary equivalent of \$42,866.00) for 2022; effective January 1, 2022 to December 31, 2022.

***County Health Department***

- Provide 5% 2021 lump sum for position of ***COVID-19 Response Assistant*** in an amount not to exceed \$1,461.60.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #38**

**RESOLUTION NO. 22-152  
(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**POSITION(S) APPROVED**

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

March 8, 2022

**CREATED:*****Human Resource***

- One (1) position of ***Deputy Director of Human Resources*** (per diem) (Temp) on Salary Schedule S at a rate of \$48.64 per hour, not to exceed \$4,000.00; position available date is March 14, 2022.

***Social Services***

- One (1) position of ***Social Services Program Specialist Trainee*** (1.00 FTE) on CSEA Agreement, Sch. A, Grade 8 (\$18.75 - \$21.69/hr.); position available date is March 9, 2022.
  - After 12-months of satisfactory training and meeting pre-established goals, position will be eligible for promotion into ***Social Services Program Specialist*** (position code 114.359) Sch. A, Grade 10, salary range \$19.40 - \$21.95/hr.

***Planning Department***

- One (1) position of ***Keyboard Specialist, PT*** (Temp) (0.40 FTE), CSEA Agreement, Sch. A, Grade 2/Step 3 (\$17.29/hr.) not to exceed 14 hours per week; effective February 15, 2022 through March 25, 2022.

***Highway Department***

- Two (2) positions of ***Laborer*** (FT/Seasonal) (1.00 FTE) for 26 weeks at \$15.00/hr.; positions available date is March 9, 2022.

**REINSTATED/AMENDED:*****Fire & Building Code Enf.***

- One (1) position of ***Fire Safety Inspector, PT*** (position code 017.492) reinstated and amended to full time and set the salary on Salary Schedule S at \$20.88/hr. for an annual salary equivalent of \$38,002.00; effective March 9- 2022.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**  
*Chairwoman Ryan confirmed there was no written comments submitted.*

**Public Hearing ~**

- ***Public Comment***

**Close the Public Hearing ~**

*Motion to close the Public Hearing was made by Supervisor Grant, T/Bennington. Seconded by Supervisor Davis, T/Covington. All Aye. Carried.*

***Local Law***  
**#39**

**RESOLUTION NO. 22-153**  
**(March 8, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**LOCAL LAW NO. 1 (INTRODUCTORY A, YEAR 2022) ~ YEAR 2022,  
“A Local Law Providing Additional Compensation for 2021 and Salaries for  
Certain County Officers for the year 2022” ADOPTED**

**WHEREAS**, There was duly presented and introduced at a meeting of this Board, held on the 8<sup>th</sup> day of February, 2022, a proposed local law of the County, designated as Local Law Introductory No. A, for the year 2022, entitled, **“A Local Law Providing Additional Compensation for 2021 and Salaries for Certain County Officers for the year 2022”**; and

**WHEREAS**, In accordance with the provisions of Resolution Number 22-113 there was a public hearing held by this Board of Supervisors on this 8<sup>th</sup> day of March, 2022, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

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

**BE IT ENACTED**, That Local Law 1, Year 2022, County of Wyoming, New York, as presented to this Board on the 8<sup>th</sup> day of February 2022, is hereby adopted, in its AMENDED FORM, as follows:

**LOCAL LAW NO. 1 ~ YEAR 2022**

A Local Law entitled **“Providing Additional Compensation for 2021 and Salaries for Certain County Officers for the year 2022”**

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

Section 1.	Effective as hereafter provided, additional compensation for the <b>County Clerk</b> shall be \$5,197.00.
Section 2.	Effective as hereafter provided, additional compensation for the <b>County Treasurer</b> shall be \$5,196.00
Section 3.	Effective as hereafter provided, additional compensation for the <b>Commissioner of Elections (R)</b> shall be \$1,153.94
Section 4.	Effective as hereafter provided, additional compensation for the <b>Commissioner of Elections (D)</b> shall be \$1,153.94
Section 5.	Effective as hereafter provided, additional compensation for the <b>Clerk to the Board of Supervisors</b> shall be \$5,058.31
Section 6.	Effective as hereafter provided, additional compensation for the <b>Superintendent of County Highways</b> shall be \$1,870.40
Section 7.	Effective as hereafter provided, additional compensation for the <b>Public Defender</b> shall be \$4,396.88
Section 8.	Effective as hereafter provided, additional compensation for the <b>Commissioner of Public Health</b> shall be \$5,876.61
Section 9.	Effective as hereafter provided, additional compensation for the

	<i>Director of Real Property Tax Services</i> shall be \$5,250.00
Section 10.	Effective as hereafter provided, additional compensation for the <i>Commissioner of Social Services</i> shall be \$5,049.77
Section 11.	Effective as hereafter provided, additional compensation for the <i>Director of Veteran Services</i> shall be \$857.30
Section 12.	All additional compensation amounts set forth in Sections 1 through 11 above shall be for the year 2021; effective as of <b>January 01, 2022</b> .
Section 13.	Effective as hereafter provided, the annual salary for the <i>County Sheriff</i> shall be increased by <b>\$4,936.00</b> for a new annual salary of <b>\$103,666.00</b>
Section 14.	Salaries set forth in Section 13 above shall be for the year 2021; effective as of January 01, 2021.
Section 15.	Effective as hereafter provided, the annual salary for the <i>County Clerk</i> shall be increased by <b>\$1,856.00</b> for a new annual salary of <b>\$76,095.00</b>
Section 16.	Effective as hereafter provided, the annual salary for the <i>County Treasurer</i> shall be increased by <b>\$2,000.00</b> for a new annual salary of <b>\$82,000.00</b>
Section 17.	Effective as hereafter provided, the annual salary for the <i>County Sheriff</i> shall be increased by <b>\$5,183.00</b> for a new annual salary of <b>\$108,849.00</b>
Section 18.	Effective as hereafter provided, the hourly wage for the <i>Commissioner of Elections (R)</i> shall be increased by <b>\$.39 per hour</b> for an annual salary equivalent of <b>\$16,768.00</b>
Section 19.	Effective as hereafter provided, the hourly wage for the <i>Commissioner of Elections (D)</i> shall be increased by <b>\$.39 per hour</b> for an annual salary equivalent of <b>\$16,768.00</b>
Section 20.	Effective as hereafter provided, the annual salary for the <i>Clerk to the Board</i> shall be increased by <b>\$1,807.00</b> for a new annual salary of <b>\$74,068.00</b>
Section 21.	Effective as hereafter provided, the annual salary for the <i>Superintendent of County Highways</i> shall be increased by <b>\$2,000.00</b> for a new annual salary of <b>\$82,000.00</b>
Section 22.	Effective as hereafter provided, the annual salary for the <i>Public Defender</i> shall be increased by <b>\$1,570.00</b> for a new annual salary of <b>\$64,383.00</b>
Section 21.	Effective as hereafter provided, the annual salary for the <i>Commissioner of Public Health</i> shall be increased by <b>\$2,099.00</b> for a new annual salary of <b>\$86,050.00</b>
Section 23.	Effective as hereafter provided, the annual salary for the <i>Director of Real Property Tax Services</i> shall be increased by <b>\$2,000.00</b> for a new annual salary of <b>\$82,000.00</b>
Section 24.	Effective as hereafter provided, the annual salary for the

	<b><i>Commissioner of Social Services</i></b> shall be increased by <b><i>\$1,903.00</i></b> for a new annual salary of <b><i>\$78,017.00</i></b>
Section 25.	Effective as hereafter provided, the annual salary for the <b><i>Director of Veteran Services</i></b> shall be increased by <b><i>\$1,050.00</i></b> for a new annual salary of <b><i>\$43,050.00</i></b>
Section 26.	All salaries set forth in Sections 13 through 24 above shall be for the year 2022; effective as of January 01, 2022.
Section 27.	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 28.	This Local Law is subject to permissive referendum.

DATED at Warsaw, New York

February 08, 2022 (Introduced)

March 08, 2022 (Adopted)

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

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

*Chairwoman Ryan, T/Warsaw recognized Mele Nelson who inquired about the meeting concerning Dr. Mason...*

*Chairwoman Ryan indicated that meeting had taken place early at Committee of the Whole and asked if she had a written statement she would like to submit. Ms. Nelson provided her written comments.*

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 4:06 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,

*Cheryl J. Ketchum*

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**SPECIAL SESSION  
(March 23, 2022)**

**Tuesday  
1:00 PM**

A SPECIAL 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. Supervisors Granger, T/Gainesville and May, T/Orangeville (1:15 PM) participated via Zoom. Also present were County Attorney Jennifer Wilkinson, Clerk to the Board of Supervisors, Cheryl Ketchum and Budget Officer Cook. There were many members of the community also in attendance. Members of the public were also able to observe the meeting via BOS YouTube Channel through the following link:  
<http://www.wyomingco.net/149/Board-of-Supervisors>.

Per **County Law Section 152(2)** Special meetings shall be held at the call of the clerk of the board upon direction of the chairman, or at the call of the clerk of the board upon direction of the vice-chairman provided that upon convening, a majority of the members of the board pass a resolution ratifying such call or upon written request signed by a majority of the members of the board. Notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the clerk of the board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by him. Only business specified in the notice thereof may be transacted at a special meeting.

Members of the Wyoming County Board of Supervisors were served with the following Notice by Wyoming County Sheriff Deputies on March 19, 2022:

**Call to Order ~**

At 1:01 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

The Veteran leading the Pledge of Allegiance for this special board meeting is:

**Wyoming County Sheriff, Greg Rudolph**

***The pledge was said by all.***

*Chairwoman Ryan, T/Warsaw thanked everyone for coming to today's SPECIAL*

Special Session

meeting. She continued by explaining that today's meeting is being held for discussion on whether to establish and appoint a Special Committee of the Board of Supervisors to conduct an investigation, as outlined in the notice.

*The Wyoming County Board of Supervisors' Rules of Procedure specifically refers any resolution not offered by or on behalf of a committee to the appropriate committee (Rule 4A.). Thus a discussion can be had as to whether to refer the issue or issues, a, b, c, and d in the notice to Finance Committee, which is the appropriate committee (Rule 12E.). Finance committee can then address the referral.*

*The discussion will be among the Supervisors only during this procedure.*

*Supervisor Leuer, T/Middlebury was the first Supervisor to rise and request permission to address the Board of Supervisors from the podium. Supervisor Leuer, T/Middlebury introduced himself and talked about the posting of the notice in the Daily News late in the day this past Friday.*

*Below are his comments*

1. *We have a Crisis of Confidence in both the Hospital Board of Managers and the Board of Supervisors.*
2. *Petition to Reinstate Dr. Mason has 2,625 signatures.*
3. *Most recent Petition to Investigate the Hospital Board of Managers and Administration has over 600 signatures.*
4. *Clearly this is a call to action and we cannot afford to be weak or timid in our response.*
5. *No disputing that Dr. Mason provides outstanding orthopedic services. Both his patients and staff will attest to that fact.*
6. *As I have listened to arguments in public, executive sessions, and attorney client privileged discussions, I can only conclude that cancellation of the contract with Buffalo Bone & Joint was done with insufficient foresight and consideration of the physical, mental, and emotional pain that would result from his patients and staff. This has led us to a dark place in the hospital and health care system within the county. We have already invested much in the Hospital, both in tax dollars and private contributions and the residents deserve better.*
7. *As a result, I have submitted a resolution to the clerk for the next committee cycle that formally requests that the WCCH Board of Managers extend a new contract to Buffalo Bone and Joint. Supervisors, if you agree, now is the time to make your views known. Your constituents and Hospital employees deserve to know where you stand.*
8. *Further, in consideration of this special meeting of the Board of Supervisors, I urge my colleagues to approve the creation of a Special Committee to investigate the conduct of the Board of Managers and recent activities at the Hospital. Too many questions remain unanswered and we need an independent investigation.*
9. *To be fair, I am not condemning the actions of the entire Board of Managers. They serve selflessly and without compensation and are*

*outstanding individuals within our community. We thank you for your service. However, we are compelled to address the current crisis of confidence expressed by so many in our County and region. The future success of the Hospital is at stake.*

Additionally, Supervisor Leuer acknowledged that he understands the Board of Managers has been interviewing potential candidates for CEO. He went on to say that he would not be voting in favor of any financial contract with potential candidates until the Board of Supervisors has had an opportunity to interview that individual.

10. *Finally, I strongly urge my colleagues to be careful in your conversations with others on this matter. Unsubstantiated allegations made against specific individuals have a way of making themselves known on social media and can be detrimental to all parties involved. Thank you.*

Supervisor Leuer, T/Middlebury received a round of applause.

Chairwoman Ryan asked for discussion by other Supervisors, reminding them that discussion needs to be limited to what the notice says.

Supervisor Brick, T/Perry stood to be recognized offering that he is in agreement with Supervisor Leuer's comments. Additionally, he offered that the Board of Supervisors met on February 8<sup>th</sup> and he thought that she and Supervisor Kehl, T/Attica were aware of the pending decision to release the contract with Dr. Mason at that time. The Board of Supervisors were sent an e-mail the next day. He was disappointed that she didn't share that information prior to the occurrence so Supervisors would know what to say to their constituents. That's why he voted to have this meeting in agreement with what Supervisor Leuer said.

Chairwoman Ryan asked for additional comments by Supervisors.

Supervisor Roberts, T/Genesee Falls stood to be recognized. After she introduced herself she explained she is also an employee at the hospital explaining that she's had to keep her balance there...

*Her position is Quality Nurse Manager also Privacy Officer so she has a lot of firsthand knowledge and as such has been very careful about what she says and how it's presented. She's shared things with this board that she knows. A few things that she wanted to bring out:*

- *When the Board of Supervisors went into Executive Session last time they talked about the 18 points that are out there. Listening to those 18 points she failed to see where any of those had substantiated proof. She asked for substantiated, written, documented proof of the accusations against Dr. Mason. We also did not give Dr. Mason an opportunity for rebuttal to this board. She would like to see all of that. Some of the accusations, she attended some of these meetings and things that were discussed and she said she can tell you they are not 100% true.*
- *Also reported to Supervisor Roberts, as regulatory as she is, some*

*other issues going on in the ortho clinic after Dr. Mason's dismissal. She explained that she is not free to talk about those issues right now, but the hospital Board of Managers were made aware of them. These practices would lead Supervisor Roberts to believe we need of some type of audit or financial oversight over that clinic to definitely separate what happened prior to Dr. Mason's leaving and after Dr. Mason's leaving. There's some serious, serious financial concerns at that hospital.*

- *The CFO who was supposed to be here until October is now leaving, should come and talk to the Board of Supervisors and tell them just exactly where we stand financially. She stated that she heard he has spoken with the Board of Managers and she wasn't sure where that goes... She would like to hear it for herself at this level. The Board of Supervisors could all go to a Board of Managers meeting if they would like to but she thought it warranted Mr. Knapp coming to speak with the Board of Supervisors on just exactly where we stand at the hospital. She's not hearing that it's looking very good.*

*In short, WCCHs is spending thousands and thousands of dollars on their ortho clinic still to this day losing thousands and thousands of dollars, which is public knowledge. It's not just the orth clinic, there are many, many other issues at the hospital not being addressed, she added that she doesn't know for sure if they are being addressed, she's not in finance.*

*In conclusion, the lack communication and transparency on both the hospital board and this board is appalling. It encompasses the validity of the hospital board and all their trustworthy and our trustworthy behaviors and how the public sees us. We need to be more transparent, we need to listen to the people. We have a lot of people that have said a lot of good things about Dr. Mason, a lot of good things about the hospital. I'm hearing conflicting comments that it's not that way, that Dr. Mason that the hospital people want him gone. She hasn't heard one person from the hospital say that but she asked for the proof. She asked where is the petition that says, "we want Dr. Mason gone."*

*Supervisor Roberts invited questions and if she is at liberty to divulge answers she would be happy to do so after the meeting. She stated that she feels transparency is in order and we need to do away with these Executive Sessions in everything we talk about. The public wants to hear what's going on. She thinks they ought to let them know...*

Supervisor Roberts received a round of applause.

Chairwoman Ryan addressed being updated by stating that there were continuous updates over the past two years as to the progress. She acknowledged that some of the Supervisors are not on Finance Committee however she went through the attendance on Finance and believes everyone, most everyone that's not on Finance is usually in attendance and are never discouraged to speak up. They've never been prohibited from doing that.

Maybe they can't vote on Finance but they have attended and they have been there for the updates. Some via Zoom but Chairwoman Ryan has checked the attendance records.

Chairwoman Ryan called for further comments by the Supervisors. Supervisor Roche, T/Eagle stood to be recognized.

*Supervisor Roche stated that he could not say it any better than what Supervisor Leuer, T/Middlebury already said. He has lost all confidence in the ability of the leadership of the hospital Board of Managers to do what we have them doing. For the past year Supervisor Roche has been attending meetings via Zoom and listening in to monthly meetings. The information that is presented there is completely different than the information we are presented with at Finance. He listened to the Hospital Board of Managers meeting last night. At first he wasn't sure they needed to do an investigation but after listening to Merlin's presentation last night on the finances of the hospital, we've got to do something. We cannot continue down this path without answers. We talk about staffing at the hospital, we talk about agency nurses, contract nurses. Does anybody here know how many contract nurses are currently working at the hospital? Has that information been shared with us? He can tell you, we have, 4,12,18,29 of the 68 positions are contract nurses. What's the cost of a contract nurse? Supervisor McCormick, he asked her to look that up. He Googled it but didn't get a good answer. Supervisor McCormick, T/Java responded by stating that she has a friend that's a contract nurse. Her friend told her, starting out on a contract, depending on how many contracts they've completed for the agency for the week can be between \$2,000 and \$3,000 per week. Supervisor Roche questioned what the county pays for nurses on staff that are full time employees? He continued by stating it is considerably less than that. We're bleeding money down there. He can't go anywhere and someone says, "we need to stop." We need to look at what's going on. Every week he goes to the town office when the town clerk has hours. Last night he was there. Four people came in. Granted that's the town people so we don't have a lot of business. Three of whom came up to him and said, "what is going on, why is there so much money being spent and what answers can you give me?" And he still can't give them great answers... It's got to stop. Last week, the president of the Board of Managers, and Becky you met with some of the employees at the hospital (Chairwoman Ryan confirmed). We asked for transparency. He asked, do you know how I found out that meeting was happening and you're representing us when you go there, was through an employee. A simple e-mail to the Board of Supervisors would have sufficed. He added that he doesn't recall getting an e-mail, maybe we did and he missed it. That's all we're asking for. Supervisor Roberts spoke about transparency. There isn't enough transparency. He stated he cannot confidentially answer people's questions regarding so many things that are happening down there and he has been attending Board of Managers' meetings for approximately a year. It can't continue and he will not support, as much as he supports that hospital and everyone that works there, he*

*cannot continue to support funding at the rate of one to two million dollars a month from the county tax payers. That's just not good sound financial business.*

Supervisor Roche received a round of applause. <sup>(16:36)</sup>

Chairwoman Ryan responded to Supervisor Roche by explaining that she didn't realize she needed permission to thank the staff and read to the Supervisors what was said to the staff.

Chairwoman Ryan read from the following prepared statement:

<sup>(16:56)</sup> *Thank you for meeting with us today. Thank you Dawn, Mike and Pam for giving us this opportunity (It was an employee staff meeting).*

*The Board of Supervisors and I (I did state the Board of Supervisors and I as I didn't think anyone would mind), would like to take this opportunity to tell you how very proud we (and then I said, I am of our hospital) and all who work here. Congratulations to our skilled nursing facility team, Dawn James, Connie Almeter, maintenance, housekeeping, dietary, CNAs, nurses, doctors and IT for last week audit. It took a lot of work by all the members of the team to show the auditors the wonderful quality of care given to our residents every day.*

*Your extraordinary efforts to keep COVID-19 out of our nursing facility also showed that same quality of care. You kept our residents safe while we were reading about horror stories throughout the state and the nation.*

*You are our resident's families during that time, when they could not have visitors. Please know how much your sacrifice, dedication and hard work is appreciated. Although we can never truly know all you have been through emotionally and physically, we thank you.*

*Thank you to our entire healthcare system family. You got us through the pandemic. You worked the double shifts, going home for a couple hours or rest only to come back and do it all again. You are the ones who had to wear layer upon layer of PPE, torturous sweat suits for 10 to 18 hour days. You are the ones who took on added responsibilities, outside your normal scope of work.*

*We will never fully understand what you have lived through the past two years nor the tremendous burden you still carry.*

*We have been through very difficult times and had to make difficult decisions. One of those was regarding the vaccine mandate. I absolutely respect people's rights to decide if the vaccine is something they want or do not want. It was gut wrenching to watch someone choose their career or the vaccine.*

*I want to thank those that may not be part of our hospital at this time but did play a very important role through the first year of COVID. Their efforts are truly appreciated, as well. Perhaps one of the cruelest outcomes of the pandemic was the division that was created amongst us. I hope that in time that division will disappear.*

*Despite the fears for your own and your loved ones' wellbeing you did not flee to warmer climates. Climates that were initially unaffected during the height of the pandemic. You stayed to fight. You, our hospital housekeepers, dietary staff, maintenance, IT, CNAs, nurses, PAs, doctors, admitting staff, billing*

*staff, payroll, HR, ER staff, mental health staff, lab and X-Ray technicians, anesthesiologists, volunteers and management, you were the ones committed to caring for others. Without all of your hard work there would be no hospital. One person, one doctor does not a hospital make. It is the collective dedication, sacrifice, hard work and compassion that makes our healthcare system something to cherish. We must never forget that.*

*When I first became Supervisor over twelve years ago there was much discussion from the past Board of Supervisors administration about the financial situation with the hospital. Their possible solutions were to sell the nursing home and close OB among other drastic ideas. They said they would always be losers. I am proud to say that several Supervisors stood steadfast against those options. Closing OB would absolutely kill the future of our hospital. Our patient base begins with OB expanding through pediatrics, family medicine and all the related services as our families grow and age.*

*Thank God they never sold the nursing home or the hospital. Where would we have been in 2020 and 2021? I assure you that the county is committed to supporting the hospital. We recognize the need to provide the most and best services possible in a rural healthcare facility. Where else can you receive not only compassionate care but from our own community friends, neighbors and family members. People we know.*

*Although I have never been a member, I have attended many Board of Managers' meetings over the past years. In that time, I gave a great appreciation and respect for the members and our hospital's leadership and management teams. I have watched the Board of Managers thoughtfully, carefully deliberate all the facts and aspects of the hospital from contracts to capital projects. I have watched members as they struggled with issues month after month until they find, what they feel is the fairest and best solution possible. They are good people.*

*I would like to reiterate, it's the collective dedication, sacrifice, hard work and compassion that makes our hospital something to cherish. It's not one person alone, we are in this together. And then she thanked them again.*

Supervisor Roche clarified that he never stated she needed permission, he stated that a heads up would have been nice. Secondly, he stated that some of the members of the Board of Supervisors would have liked to have accompanied her to these meetings to thank the hospital staff given the opportunity. We talked about doing that several months ago but nothing has come of it. He reiterated that he would have loved to have been there with her adding that he would have cleared his schedule to do so given the opportunity and maybe some of the other members of the Board of Supervisors would have done so, as well. Again, it is not one person, it is collectively 16.

Supervisor Roche received a round of applause.

Chairwoman explained, unfortunately the time that it came up was on short notice when it was allowed (Roche responded, it always does.) and the Supervisors were... Roche stated Supervisors could have been notified...

Supervisor Davis, T/Covington stood to be recognized.

*He stated that in Chairwoman Ryan's defense, most of the Supervisors were in Albany attending the NYSAC conference so very little could have been done to e-mail them. They would not have gotten the e-mail. Secondly, the Board of Managers, in his opinion, are a great group of people. What we need to do is surround ourselves with good people. Give them resources and the tools to do their job and then LET THEM DO THEIR JOB! We're going to micromanage them, and that's what we're trying to do right now. Because they made a decision that some of the members of the Board of Supervisors didn't agree with and some of the public. Now all of a sudden we need a commission, we need to spend additional money to interview and all of the information is available down at HR in a big box. Go down there Luanne, you're down there. Go over and talk to Dan and he'll show you all the letters, all the written documentation the Board of Managers saw and then they made a decision, a tough decision. They didn't make it over one month, they made it over several months, when Joe was still alive. To Supervisor Davis, the Board of Managers made the right decision after he reviewed the material. Right now, the only ones going down to the HR department and reviewed have been Becky, Bryan Kehl and himself. Anybody on the Board of Managers can go and review that information. Anybody on the Board of Supervisors can go and review that information. Make an appointment with Dan. Right now, over the next couple of days he will be interviewing CEO candidates. But, the information is there. It will take you a while to go through it because it's a huge box. It started in 2017, while Don Eichenauer was here when Dr. Mason was hired. Supervisor Davis explained that Dr. Mason is also his doctor, says he's a great surgeon. However, there's another side to the man that most of us don't know. He agrees on calling for an outside audit on the ortho department stating that there's a difference between income and profit, a huge difference. Before Joe McTernan came we were talking income, we weren't talking profit and he (Joe McTernan) boiled down to the bottom and came up with profit, which there isn't any. Let's have the audit firm independent firm come in. As far as developing a committee or a commission from this board, who has the knowledge and understanding to even lead such a commission? It would be a waste of time. Let's get an independent if you want to do something, let's get someone independent in here like an attorney firm. He stated, he didn't care. Let them get to the bottom of it. And then we can go for full disclosure, that's what the public wants. He's not totally against that but he knows our attorneys are and you get through to them, that's fine.*

*Supervisor Kehl, T/Attica stood to be recognized.*

*Supervisor Kehl started by stating he agreed 100% with Supervisor Davis, he's been involved with this since the beginning and seen very little effort by a number of important Supervisors to get involved had the opportunity to come down to a board meeting of the Board of Managers and witness it. Mr. Roche has, which lead him to say, Mr. Roche you've seen the finances for the past year and you know the finances. To sit here today and deny knowing anything is a lie. This is another form of people grandstanding expecting results to complain about*

*something that the Board of Managers did with heavy heart with all the knowledge, not part of the knowledge, not half of the knowledge, no lies, they made a decision. And that's what we were pa..., no we weren't paid, that's what we volunteered to do. So to sit here in this room and grand stand in front of the public and tell him how you guys don't know what's going on, you had every opportunity as Jerry Davis has said to go down to HR and review the paperwork. It's been offered numerous times. So to sit here and talk rhetoric that we don't know, the transparency is not there. You've had every opportunity to get off your butts and go down there and look at it. Plain and simple! Don't sit here and tell people that you don't know. You've had the opportunity. So, yes! I'm upset because I'm sick of listening to it. I know the facts, I've made my decision, I stand by my decision. There are 9 members on that board that also agreed with the facts, or out of 9 members, 7 agreed with the facts. Supervisor Kehl said he's had people accuse him of being brain washed, and everything else. If the answer of being brainwashed is not knowing the facts, I wasn't brain washed, I know the facts. Everybody that speaks out about it and disparages the hospital and disparages the Board of Managers and disparages the Board of Supervisors without the facts, you can consider that being brain washed. So, get the facts, go down and talk to Dan Farberman. HR has every bit of information you need to know everything about it like I do. And you guys have turned a blind eye to it, you've chosen to listen to the rhetoric, to lies, to half-truths, and he's sick of it. Go down and get the facts and then come back and talk to him about it. And bottom line, everybody that disparages the hospital, you're not doing the hospital any good. The hospital is a great place. There's five hundred and eighty some other employees down there that have built that hospital up and made it to what it is today and one employee no matter how much he was, or by the community is not the hospital. It's the rest of them employees down there that have done it! Nobody's giving them credit. Everybody's complaining about it. People come to the public meetings to say I'm not even gonna go there anymore because Dr. Mason's not there. There are other employees that are doing their job every day, that nobody gives credit to and it's sick of it. I'm sorry, I'm fed up with it, that's why I'm speaking out. He stated he didn't know it was a speech day but he's winging it. I didn't make a speech up. Bottom line, the Board of Supervisors has every opportunity, if you didn't hear today, you can read about it in tomorrow's paper. You've had every opportunity to go get the facts and you continue to do this and hurt the hospital's reputation. It's wrong, it's just wrong. He goes there for everything, and stated last year they saved his life. It wasn't Dr. Mason that saved his life, it was the hospital and that's the point. That's the point for all of us here. We own the hospital. The county tax payers own the hospital. I swore an oath of office to uphold the constitution and look out for the tax payers and he believes he did both of those things with his decision and he'll stand behind it every day. Get the facts, quit disparaging the hospital and let's move on. Thank you...*

Chairwoman Ryan thanked Supervisor Kehl. Supervisor Roche stood to be recognized.

*First of all, don't call me a liar, because I'm not.*

Supervisor Kehl interrupted with, "You were there every meeting."

*Supervisor Roche asked Supervisor Kehl to let him talk. He stated you talked now let me talk and went on to explain that he is just after attending for a year learning to understand the finances, the way they are done at the hospital. It is completely different, you have budgeted loss, projected loss and actual loss. Am I correct Jerry? Supervisor Davis, T/Covington responded in the affirmative. Supervisor Roche went on to say it is not easy to understand. There were a couple of meetings where Merlin was explaining something and he was shut down. Last night he had free rein. Did you know prior to last night how many contract nurses we had down there? He didn't...*

Supervisor Kehl responded with, "It changes daily."

*Supervisor Roche acknowledged that fact adding that he didn't realize the number was so great.*

*Mr. Farberman comes to us, talks to us, he says, "...yeah, we have travel nurses." Supervisor Roche said, I guess I'm at fault, we're at fault for not saying, well how many travel nurses? He says every month, "well, we've got about a hundred, he says we have about a hundred positions open and we'll say well what are those and he'll say across the board and we'll say ok.*

*Those are the things. Supervisor Roche explained that he's not just looking at Dr. Mason and Dr. Mason's contract, he's looking at the long term financial stability of the facility and he added that he doesn't think we are. I don't think we are.*

Supervisor Kehl interjected with, "That's your impression."

*Supervisor Roche confirmed, "That is my impression." We cannot sustain that many travel nurses operating the hospital the way we are. It is not financially sound."*

Supervisor Kehl asked Supervisor Roche, "So what's your answer?"

*Supervisor Roche responded with, "I don't know, we have to have somebody that knows healthcare come in and tell us."*

Supervisor Kehl said, "That's what we're doing, we're trying to hire a new CEO."

*Supervisor Roche responded with, "I don't think we want to go down that road because he or she is going to have their own agenda. As an educator for 30 years, he's seen Superintendents and Principles come and go and each one comes in with his or her own agenda. We need an independent person to tell us what the best thing is to be done with the facility. Close it? No, I'm not, not by any means, Bryan, that's not what I'm saying.*

*Supervisor Kehl asked how do we get rid of the nurses then?*

*Supervisor Roche suggested that a review identify right sizing services for what we're doing.*

*Supervisor Kehl agreed and explained that is what takes place every day.*

*They're analyzing it every day.*

*Supervisor Roche argued, but not by an independent person. Each, again, each CEO is going to have his or her own agenda. And in the case of a small rural hospital, it's going to be, part of it's going to be built in their resume.*

Chairwoman Ryan thanked Supervisor Roche for his comments. A round of applause was provided to Supervisor Roche. She added that she would have to disagree with his comments adding that she believes we need a CEO and a CFO. She believes we need those.

She asked if any other Supervisor want to speak?

Supervisor Leuer, T/Middlebury asked if he could make a brief comment, Chairwoman Ryan granted Supervisor Leuer the floor.

*He stated that he is particularly disturbed by Supervisor Kehl's comments from the stand point that dismissing the views of several thousand residents who have signed a petition, who have signed a petition, is condescending, to say the least. You sit there and you dismiss the sentiments of those individuals, both patients, residents and staff like they mean nothing. That is not the case. We have an obligation and responsibility to respond to those residents in our towns and villages who are asking us, "what's going on down there?" And come to me and say, "Hay, I had surgery scheduled and now I can't have it done." I wouldn't dismiss those comments so easily.*

A round of applause was provided to Mr. Leuer's comments.

Supervisor Kehl rebutted with, *"First of all Dan, you are putting words in my mouth. I didn't dismiss anybody. The decision we made down there was with heavy hearts and we know that we were gonna impact people but we still made the decision we did for the betterment of the hospital, the community and the tax payers. I stand behind it. And don't shake your head at me, continue to read all the facts, Dan. You need to have the facts before you can judge me. Like everybody else has been judging me and the Board of Managers. The disparities, if you don't know the facts, you can't answer the question.*

Chairwoman Ryan intervened by stating that she thinks we've had plenty of discussion and would ask for a motion to move this to the proper committee. It can be done where it will not be in jeopardy of being challenged or nullified and she asked for a motion at this time to move this to Finance.

Supervisor Leuer again stood to be heard offering that he was aware of some interest from the public to express views noting that she had not suspended the rule that allows the public to speak. However, we had a written request from an individual who would like to address the board. Chairwoman Ryan asked the Clerk if that individual was seen in the audience.

Clerk Ketchum pointed out Hans Kunze. Chairwoman Ryan asked Mr. Kunze if his comments were different from what he's said in the last meeting. Mr. Kunze responded in the affirmative explaining that he has details, it's facts, things that we need to hear. Adding that he thinks it's very important.

Chairwoman granted Mr. Kunze permission to address the board. He was invited to the podium to provide his comments.

(39:32) *It will be, please excuse me but it will be more than 5 minutes. But I, trust me, I will make it as concise as I can but our time is valuable and our ears need to be open to Dr. Mason's defense. It has to be because it cannot be done properly with just a little bit here and a little bit there. He started out by reading his short address to the Board of Managers, last night and apologized to those who have read it already or heard it already. After that he has some details.*

*First of all, let me thank you for allowing me to speak at this meeting. Thank you to everyone who is here today.*

*I'm here because of my and our community's dissatisfaction with what the Board of Managers and what the former CEO have done in terminating Buffalo Bone and Joint's contract with the hospital. The resulting community upheaval should be telling hospital administration they made a huge mistake. Our community was so grateful to have such an excellent doctor in our midst at a rural hospital like ours. Dr. Mason was a game changer for our hospital and was rated as the best orthopaedic doctor and surgeon we could have asked for. The envy of so many other hospitals, a rural hospital having the best, he put us back on the map with a great reputation. Think of all the cross over business his clinic contributed to the hospital in the form of PT and radiology business, not to mention the business and commerce of all these patients and their loved ones bring to Wyoming County. The success ratings are phenomenal. I don't know the fancy terms and numbers but he hasn't heard any complaints about him, he's been looking for complaints. Honest, he's really been looking, outside of a few people that he knows in the political realm. Both his surgical success and his bedside manner are excellent. He was an instant friend to everyone with a great positive attitude. He still can't believe he's gone. This is a guy that would go visit people at their home to help them if they couldn't get to the hospital. An awful lot has been learned over the last few weeks. And he will explain that in a little more detail shortly. As more and more information is uncovered, it appears that over the last two years there was a mission in place to ultimately remove Dr. Mason from the hospital and it seems to stem from our former CEO. So many questionable irregularities in by-laws and numerous unexplained actions against employees who had affiliation with Dr. Mason and his service. There are many things but there is always an answer, in quotes, for all of them. When someone has all the answers for everything, you start to wonder, how can that be? He's here to express the community's concern for our hospital's future. He added that he's afraid our hospital is about to be in sever financial stress, if it isn't already, at this time. Yet the absence of Dr. Mason and several other valued staff and doctors who have already left, not by their own will and some by their own will because they couldn't stand what was going on.*

*We are in an emergency situation and the only way to right the ship immediately is to have Dr. Mason come back as soon as possible. It is okay to say or accept that we, as a county, made a mistake and we need to right the ship. Let's move on and put politics behind us, which, unfortunately, this isn't just hospital politics it's politics here. Our county belongs to all of us and it deserves*

*better than this. Let's build back confidence in our hospital among our county residents and the hospital's many employees. Very valuable employees and our many residents who count on the hospital.*

*Now Mr. Kunze wanted to cover a few details: (He paused for a drink) The Letter of termination.*

*The CEO, unfortunately, did pass away on January 24<sup>th</sup>. Mr. Kunze admitted to knowing Joe, said they got along great, but he didn't realize that there was... CEO McTernan took him golfing during the hospital golf tournament. There was supposed to be 4 of them but 1 person cancelled and the other's wife was in a car accident that morning so there was just the 2 of them for five hours on the golf course and they had a really good time. Mr. Kunze said he will always value that. But unfortunately, the CEO had a problem and his name was Dr. Mason. He eluded to it a little bit but Mr. Kunze kind of thought well, anyways, on January 24<sup>th</sup> Joe McTernan died. Buffalo Bone and Joint got the termination or was terminated on February 8<sup>th</sup>, now that's a couple weeks after Buffalo Bone and Joint was terminated. He went on to say that he thought the Board of Managers or the Board of Supervisors had to approve this. No, there's something that says the CEO of the hospital has the authority to terminate a contract, even a big one like the CEO.*

*But his question is, on February 8<sup>th</sup> Buffalo Bone and Joint was terminated. But it wasn't terminated by Joe, he wasn't here. Joe was gone two weeks before that. So, there's no way that Buffalo Bone and Joint was terminated by the CEO of the hospital. He was not, he was not here! Alright? I know it's a technicality but it's a big one.*

*The termination letter was never addressed to Dr. Mason. He didn't get a phone call ahead of time. The letter was sent from the hospital attorney to Dr. Mason's attorney but no communication directly. And the letter that went to Dr. Mason's attorney wasn't to the attorney. It was not addressed to Dr. Mason and we're sending it to your attorney. Dr. Mason never got a phone call, he didn't know until his PA told him that he had gotten a phone call that they were terminated. The plan to get rid of Dr. Mason is very important here. I know that Mr. Davis said something about, "...well, we had an issue, we terminated the doctor, and let's get on with it." That's what happens at the Board of Managers. It wasn't done lightly, um, whatever... Let's just go over a few facts...*

*The CEO took over on January 1, 2020. Yes, he arrived a few months early to shadow with Don Eichenauer, the CEO at the time. In January, the CEO told the Board of Managers that he didn't need consulting from Don Eichenauer. The Board of Managers approved this and I know that some of them are really regretting it. What a red flag. They hired Don to be here for a year and a half to mentor, oversee financials, staffing. You know what? Right off the bat, that's what Joe did, he asked the Board of Managers, don't need him, let's just give him some special assignments like advertising and stuff. They took him off the e-mails. Who else did they take off the e-mails that talked about finances and staffing? Dr. Mason. Way back there, in January. This is the beginning of the two year, let's*

get rid of him. Immediately Dr. Mason, yeah, and on top of that Dr. Mason is Chief Medical Officer and he's excluded. And also immediately, the CEO and Board of Managers hire a law firm, Garfunkel and Wild, which is a New York City law firm that Joe was familiar with from his previous work. Mr. Kunze stated he heard both for \$5,000 and \$10,000 but they were approved to spend up to \$5,000 or \$10,000 to do an investigation of Eichenauer's and Mason's contracts. Sounds pretty targeted to him. The CEO made it clear, on several occasions, according to the Board of Managers, people, that it was clear that he wanted to terminate Dr. Mason or should he say the clinic. Board of Managers, we need to have respect for the Board of Managers, and I do! It's a, he went to the Board of Managers meeting last night, he had never been to one before. He always thought that the Board of Managers was a pretty elite group. There's a lot to do there. He'd be scared to be on one because of the responsibility that comes with it. Sitting through the meeting last night just reinforced that. But we count on the Board of Managers to make good decisions and not ones like they made. In order to respect the Board of Managers you have to really respect that they follow the rules. Disregard for By-laws is very disturbing. And if they don't think they have to follow the rules how can you respect a decision they made like this? To get rid of Dr. Mason. Dr. Abbasey, a practicing doctor. The By-Laws say, "no practicing doctor, on staff at the county can be on the board of managers." So, that's black and white. He's had different people tell him that it's okay they got two or three legal opinions. One is paying to pass it on to another one, but whatever, my point is we didn't need to spend money on a legal opinion, it's black and white. He's a practicing medical doctor, he's not allowed on the board. And what do they do, they go ahead and do it anyways. You don't need an attorney to tell you that. So, what are they okay with? Well, he's not going to vote on contracts, physician contracts. Last night Mr. Kunze noticed that Dr. Abbasey wisely decided to abstain from voting on all of them but there were a couple that where there were questions, serious questions and one of them went through anyways with one person saying I'm not voting on it because I need to know more about the questions that were asked earlier about that contract. This is, he forgot, maybe a surgeon coming from Florida for two weeks a month to replace Dr. Mason. Mr. Kunze questioned the other two weeks per month and the patient follow up. He asked if that contract got approved, as he couldn't remember.

By-Laws: Laura Paolucci, member of the board and very dedicated service but during her last term she moved out of the county. The rule is you live in the county or you can't be on the Board of Managers. So the fact that she moved out of the county, should she have resigned right then? Probably, but okay, finish your term. Guess what? She applied for a new term. The Board of Supervisors approved it, the Board of Managers, glaringly know it is a violation, they approved it.

What kind of credibility does this Board of Managers have, especially the leadership of it? Board members from the Board of Managers leaving.

Frank Vitigliano, he did the right thing, he asked questions about this

*Abbasey thing, he asked questions about some other things. Too many questions, guess what? He was asked to resign. He said you're gonna have to fire me to resign. So what does he do? He ends up meeting with three people here. We know who they are, most likely and the vote went through, unfortunately, the Board of Supervisors supported and they said ok, he's gone. He was a Dr. Mason supporter.*

*Cindy Elbow: Have you heard the story of the box cutter? A \$5 or \$10 box cutter she found in the parking lot next to the building, laying out there dangerous, dangerously sitting there. She got accused by surveillance camera that she stole it and she was accused of stealing hospital property. So, she got harassed for that and she didn't want to put up with it anymore so she resigned. She was on the Board of Managers as Chair of the Hospital Foundation and that term came to an end in December and with that she said, "I'm not running again," but she got harassed and that's why she left. It's too bad we needed her vote. She was a supporter of Dr. Mason.*

*Doug Berwanger: He resigned due to multiple issues regarding inappropriate actions of the board. He questioned Supervisor Berwanger in the hopes he didn't mis-state that. He's a supporter of Dr. Mason.*

*Mark Merrill: Vice President of the Board of Managers, he resigned right at the time of the termination of Dr. Mason took place.*

*Staff Terminations: October 2020, he understands that approximately about 15 doctors approached the Board of Managers about the termination of Dr. Cohan back then, a very valued vascular surgeon. Relied on by so many doctors for second opinions, complications so forth. They were very concerned. Dr. Cohan and the CEO did not agree on some issues, so, guess what? He got fired.*

*Because of the concern 15 doctors asking questions this is what eventually happened.*

*Dr. John Carpey, an ortho, gone. Dr. Robert Ramen, a hand surgeon, gone.*

*Tracy Fabian and Michael Loy, Mr. Kunze stated he knows them both because he switched from Dr. Logan to Perry's Wyoming County Family medicine. He said his first three appointments he saw three different doctors.*

*Mr. Kunze described an appointment where he expected to see Dr. Loy, but was told he was gone a long time ago and he would be seeing Dr. Fabian. Oh! Thanks for telling me everybody! Dr. Fabian was very friendly and he did like her. Three days later he got a notice, she's gone.*

*Then Kim Danser and Kim Heeb, gone. Dr. Mason, gone. Jim O'May, gone.*

*The Board of Managers would tell you other reasons but clearly this is retaliation by the CEO for questioning his termination of Dr. Cohan.*

*Amy Chase, CFO, September 2019 she took over for the former CFO, retired, Jack Ormond. By the way, Jack Ormond wrote a very nice letter about Dr. Mason dated February 23<sup>rd</sup>. He didn't write the letter to Dr. Mason, he wrote it to the hospital. He said the hospital's viability without Dr. Mason is of deep*

concern for me and he stated Dr. Mason is the reason for the hospital's enormous success. Mr. Kunze said, he's not saying other doctors aren't contributors but it's clear Dr. Mason is a superstar.

Amy resigned late 2021 because she could not perform her CFO duties because the CEO was interfering with and controlling her work, which should be independent pointing out that the hospital is paying close to \$300K for interim CFO services. Amy's compensation packet was less than half that amount.

Michele Gros, 28 years at the hospital. Director of Surgical Services, resigned because of ongoing intimidation and harassment over a serious provider event.

Mr. Kunze went on to describe the situation as a two year witch hunt.

Hospital morale is toxic, created by a hospital management, especially the head of the Board of Managers, working closely with the CEO.

Multiple letters have been written to the Board of Managers. A batch was provided by Mark Merrill, he redacted most of their names, all but Amy's because he wanted to preserve their, keep their names quiet because he felt retaliation would be severe. The letters were given to the Board of Managers but pretty much ignored because they didn't know what names went with them. He added that he hoped the Board of Managers read them but maybe they didn't acknowledge them.

But Amy Chase's letter, she moved on, but she sent serious warnings to the Board of Managers. Stating he didn't know who else got that letter but she said there's a problem there. Big, big problem and she's moving on and she did...

The employees, there's much stress on them. They don't know which way this hospital's going. They don't know where their career's going. Do they jump ship now and grab that position at a nearby hospital in a position they specialize in? Or do they stay?

We need to do something soon!

We don't have time to create lots of committees to investigate this and that, we need to get Dr. Mason back now. Yes, we need to create some new committees, reorganize some way so that we can see what's going on at the hospital, whatever. But we don't have time. Dr. Mason has several options right now. He should tell us to go to hell, but he's not. He loves Wyoming County. He has pride in what he has done for our county. (Applause)

You might think he's arrogant, he's not arrogant. But you know what? Superstars do get a little extra attention. He knows it's a team, but he wants everyone to be happy and he wants to have his patients back. He doesn't want his patients over in Springville or wherever, where we're all gonna go, if he ends up there. He wants to be here. He wants to right the ship. So, are we gonna take the high road or the low road? If we take the high road, we get Dr. Mason back. It's amazing how that will radiate everywhere. If he's willing to come back, that is. Adding that he truly believe Dr. Mason is. But there's gonna be some changes. I hope that you Supervisors, take, make these changes that need to be done. It needs to be done soon. We don't have time to dilly dally around for a month or

two with the committees and this and that. We have to do it now.

Dr. Mason's offer is on the table. So, we need to get morale up at the hospital, which we will, if he comes back. So people aren't scared of losing their jobs. Let those employees say, "yes, we do like Dr. Mason," so they're not scared of getting canned by someone else.

Let's put us back on the map. Provide great services for our residents. You know how many older people we have, including me? I just turned 62 and retiring, I'm gonna need Dr. Mason. But, we have to take care of our older people who don't want to travel to another county, they love him right here.

He said he doesn't see how those 18 stupid points amount to squat! When you look at his record, please Supervisors who don't agree with... (Applause)

We have to revitalize all departments of the hospital. Some are still running on all cylinders, thank goodness. But it's got to be good for all of us as a team. Let's use this opportunity to make it twice as good as it was.

He is not losing money for our county! If you talk to Dr. Mason and find out what the going rate is for an orthopaedic surgeon, especially of his caliber, he is a bargain! Don't let anybody tell you that the financials, cuz you can slice them 8 different ways, look bad with Dr. Mason running the ortho department. Yeah! Is his contract a little expensive? Probably. \$1.62 million, but that covers everything. It covers his PA, all his insurances, and he can do better easily many other places, would have to be competitive. And maybe we will have to redo that ancient operating room. Ancient, is what he hears...

Mr. Kunze stated, "He hates to go this way but, let's look at the low road." This is what's going to happen if we don't take care of something, like within days, if not today. We will permanently lose Dr. Mason, the hospital fails. Fails? It might. He admitted to not knowing the numbers good enough but commented that, "it's serious." This is an emergency meeting, right? (Applause)

The county budget falls short, not just budget the actual numbers. That means all of us will pay a lot more in taxes. Get ready. Replace the doctors, they're pretty hard to find. He stated he didn't even know if we can get another doctor like Dr. Mason or even close to him for that. The quality may not be there either based on what other doctors we get to replace.

We paid, how 'bout, I hate to say it, but if Dr. Mason's not here and the hospital's tanking, taxes are going up, we don't have the services of Dr. Mason. Guess what, you haven't heard the end of Dr. Mason, adding that he's not trying to make it a threat, he's trying to make it reality, he's trying to make it a financial warning but he has plenty of documentation that if he has to do a law suit, he will. He really doesn't want to, he wants to come back here. He wants to come back here and be peaceful. But, he has enough in his court to come up with a very strong case/law suit. Who knows, pay him for the three years that he got beat out of on a contract? Pay him for defamation? Who knows, it's not going to be pretty. So let's decide, are we going to take the high road or the low road? It's not just for Dr. Mason's benefit. He can go anywhere. We're taking the high road

for our own benefit. We're doing this for us. (Applause)

This is our only chance to get it done, we can't wait. Thank you very much...

(Applause)

Chairwoman Ryan asked if any other Supervisor like to speak? Supervisor Roberts, T/Genesee Falls stood to be recognized.

*She said that she wanted to speak to Supervisor Kehl's comments directly toward her. She stated they talked about the reasons they were letting Dr. Mason go several times but in multiple meetings they were told they were not allowed to know those reasons, the Board knew those reasons and that's all they needed to know. She was told that multiple times.*

*So, the last meeting they had as a group with the Supervisors the reasons were brought up and she asked many times, she asked, "where's the proof?" She wanted to see the proof. You put him on trial, where's the proof. And Supervisor Kehl, you could have said, "Luanne! Get your butt down to HR and look in that box."*

Supervisor Kehl interjected that Mr. Farberman offered it here, in chambers, in Executive Session and said you are welcome to come down and look at the paperwork." Supervisor Roberts asked if anyone else heard that.

Chairwoman Ryan tried to warn Supervisor Roberts about not discussing what took place in an Executive Session.

Supervisor Roberts, immediately rebutted with, "okay, I'll give that to ya, I did not hear that." She stated she asked multiple times during that meeting about that.

So now that this has happened she will do that. It's late, the horse has been let out of the barn.

Thank you to Mr. Kunze for bringing up the Board's approved when it goes to certain people and also the Board of Supervisors approved it. Not everyone on the Board approved it, okay? Some of us did not approve those decisions. We voted no, I was one of those people that said no you're not getting rid of Frank Vitagliano.

She continued with, in the future, it didn't look very good for the ortho department, it doesn't look very good for the OB department. Is that next? That is her fear. It's been going for a long time, supporting OB just as much as they supported ortho. When we take a look at the finances, we depend on people that attend the Board of Managers meeting to come back to the Board and report to us what happened, adding that she's never really heard any kind of detail from these meetings. She said she doesn't listen in on Finance, as she's not on that board, on that committee, she's not allowed to vote.

In the future, when things get brought up at the Board of Supervisors' meeting when the hospital is asking for money every single month, she's probably gonna start thinking twice about saying yes to that request. Thank you...

(Applause)

Chairwoman Ryan asked if any other Supervisor wished to be heard.

Supervisor Gozelski, T/Castile stood to be recognized.

*Supervisor Gozelski stated that he appreciated Mr. Hans' comments adding that he was right on. He said that he come out with a few of the facts that weren't stated. And number one is why Dr. Mason was let go. Supervisor Gozelski stated that he was in full support of Mr. Leuer, beyond Ms. Roberts and Mr. Roche's comments. They were dead right on in his opinion. And he would like here, a number of them are here that retired from the hospital. That's what he looks at. He acknowledged being new, only starting January 1<sup>st</sup>, but when he has people call him up, 30, 40 or more years. He said he could go on and on. There are people that work there today and hear comments and why numerous people, workers, nurses, whatever, are gone from the hospital.*

*Another question, why did #2, another CFO, why are they leaving? We were just told the first, you know, Amy, left a letter. What was in that letter? Why did she leave? That question was asked by somebody in a previous meeting and the person did not know the answer in a previous meeting, why Amy left. The person asked, did not know the answer, okay? Why is someone making over \$300,000, all of a sudden, they're gonna leave? The only thing that comes to his mind is something sure is absolutely wrong, definitely wrong. Mr. Kunze stated a few of the facts adding that he likes to listen to him cuz he was dead on in his opinion. (Applause)*

Chairwoman Ryan stated just to answer the question on the CFO, that's a contract and it was an interim CFO and that contract will be finished in a couple months.

*Supervisor Roche questioned the Board just extending that contract, didn't we?*

*Supervisor Roche clarified that the contract was extended through October but the CFO is leaving before the end of the contract. Chairwoman Ryan and Supervisor Kehl confirmed.*

Again, Chairwoman Ryan asked for a motion to move the agenda items to Finance

Supervisor Davis, T/Covington stood to be recognized.

*He offered that he wanted to address Hans' statements/facts as some of those were fiction adding that he can't get into those. Again, if we want full disclosure, then fine, let Dr. Mason sue us, then it will come out in the courts and you'll get full disclosure. We would love to be able to tell people the reasons behind the contract being voided. However, because of Executive Session and attorney/client privilege we can't disclose those things. I know, some of the problems that we've had and I'm probably boarder line, stepping over the line but we've fired other people. Other people have been terminated for some of the things Dr. Mason did, so. In all fairness, you need to get the facts. You haven't got them yet.*

Chairwoman Ryan thanked Supervisor Davis for his comments.

Chairwoman Ryan explained that she doesn't need a motion and ordered the agenda items moved to Finance so that it will be done properly and legally and

it will be taken up in Finance.

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 2:17 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,

*Cheryl J. Ketchum*

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**REGULAR SESSION  
(April 12, 2022)**

**Tuesday  
2:30 PM**

The regular session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors' Chambers located at 143 North Main Street, Warsaw, New York with all Supervisors present. Also present were County Attorney Jennifer Wilkinson, Budget Officer Cook, Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez. The board meeting was open to the public and participants were asked to continue to practice safe social distancing requirements. Members of the public were also able to observe the meeting via BOS YouTube Channel through the following link:  
<http://www.wyomingco.net/149/Board-of-Supervisors>.

**Call to Order ~**

At 2:32 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

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

**Petty Officer First Class Bryttany Ward**

Mrs. Ward was born in Buffalo in 1993 and attended Warsaw High School, graduating in 2011. She grew up on her family's horse farm with her parents and five brothers. Upon graduating, Bryttany entered the United States Navy that August and attended Naval Station Great Lakes for her basic training.

Upon completion of her initial training, Mrs. Ward was sent to Mesa Derde where she selected her Military Occupation Specialty, Master-At-Arms, the Navy's version of the Military Police.

Mrs. Ward trained at Lackland Training Base for two months and upon successful completion of her training was assigned to NSA Hampton Rhodes in Norfolk, Virginia. Bryttany acted as a supervisor for the Master-At-Arms who manned the gates and the patrolmen on base. From here, she was sent to USA 83 in Virginia Beach and then ESG 2 in Little Creek, Virginia before her honorable discharge in 2019.

While stationed in Virginia, Mrs. Ward experienced a hurricane while on a ship, and to be ready everyone on ship locked arms and fell all over like dominos. Upon her discharge, Mrs. Ward entered the Naval Reserves, first being assigned at Buffalo CRS 8 before moving on to NOSC Rochester, where she honorably serves to this day.

For her valor and courageous service to her country, Mrs. Ward has been awarded the:

- Good Conduct Medal (2x)
- Navy and Marine Achievement Medal (3x)
- National Defense Service Medal
- Navy "E" Ribbon
- Global War on Terrorism Service Medal
- Marksmanship Badge: M16
- Marksmanship Badge: M9

In the civilian world, Mrs. Ward has worked for Pet Stop Invisible Fence Company in Orchard Park where she trained dogs to become accustomed to invisible fencing but now works with something she has known all her life - horses. She is the manager at her family horse farm, the Wolcott Farms – 4 Seasons of Fun, and works with individuals and groups, including our Wyoming County Veteran Services Office, in providing unique horseback riding experiences.

Mrs. Ward is married to her husband Kyle and they welcomed their first child in December, a daughter named Ellery. Mrs. Ward enjoys hobbies like camping, riding her side-by-side, gardening and being around and riding her horses. Mrs. Ward is an asset to the veteran community with all she does helping veterans at her family's farm.

***The pledge was said by all.***

*Chairwoman Ryan, T/Warsaw joined Mrs. Ward for the presentation of the customary certificate of appreciation. Chairwoman Ryan, T/Warsaw offered Mrs. Ward an opportunity to address the board. Mrs. Ward thanked the board for this recognition and for remembering veterans and keeping them in your thoughts...*

### **Opening Prayer ~**

- *Rev. Frank Frazer*

### **Moment of Silence ~**

- *Chairwoman Ryan, T/Warsaw asked for a moment of silence for Paul Agan, Sr., a former Councilman and Supervisor for the Town of Attica, who passed away on April 5, 2022.*

### **Communications ~**

- *None*

#1

### **RESOLUTION NO. 22-154 (April 12, 2022)**

April 12, 2022

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2022 ACCOUNTS**

**BE IT RESOLVED,** That funds are hereby appropriated to the various 2022 accounts as follows:

<b>Real Property Tax Services</b>			
<b>To:</b> 011355-541202 Printing <i>w/any funds available</i>	\$3,934.94	\$3,934.94	
<b>Reason:</b> To pay 2021 Applied Business Systems Inc. invoice for town and county tax bill printing.			
<b>Real Property Tax Services Total</b>			
			<b>\$3,934.94</b>
<b>Probation</b>			
<b>To:</b> 013140.541111 Computers & Technology <i>w/any funds available</i>	\$2,862.00	\$2,862.00	
<b>Reason:</b> For the purchase of a copier.			
<b>Probation Total</b>			
			<b>\$2,862.00</b>
<b>Youth Bureau</b>			
<b>To:</b> 017310.542435 Other Grants <i>w/01731006.438200 Legislative Grant</i>	\$860.00	\$860.00	
<b>Reason:</b> For a youth trip to Niagara Falls. Expenditures to be reimbursed through a NYS Parks Connect Kids to Parks Grant funds.			
<b>To:</b> 017310.542435 Other Grants <i>w/01731000.412890 Other Department Income</i>	\$2,487.03	\$2,487.03	
<b>Reason:</b> For integrate play areas into the Warsaw Village Park as per the balance of the Kaboom Grant. Original amount of grant was \$9,000.00. Spent \$6,512.97 in 2021.			
<b>Youth Bureau Total</b>			
			<b>\$3,347.03</b>
<b>Social Services</b>			
<b>To:</b> 016010.520401 Misc. Equipment <i>w/01601005.440890R Federal Aid Other</i>	\$5,000.00	\$5,000.00	
<b>Reason:</b> Purchase shed for parking lot/walkways salt storage for winter.			
<b>Social Services Total</b>			
			<b>\$5,000.00</b>
<b>Mental Health</b>			
<b>To:</b> 014250.542405 Alcoholism Trx <i>w/01425002.434900 MH State Aid</i>	\$16,010.00	\$16,010.00	
<b>Reason:</b>			
<b>To:</b> 014220.541711 Medical-Inmate <i>w/01422003.434900 MH State Aid</i>	\$20,000.00	\$20,000.00	
<b>Reason:</b>			
<b>Mental Health Total</b>			
			<b>\$36,010.00</b>
<b>Emergency Services</b>			
<b>To:</b> 013640.541217 Training Facilities <i>w/01364002.426650 Sale of Equipment</i>	\$14,095.00	\$14,095.00	
<b>Reason:</b> To appropriate funds from sale of surplus equipment for FTC repairs, training supplies and materials.			
<b>Emergency Services Total</b>			
			<b>\$14,095.00</b>

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

*Mr. Jacoby, T/Wethersfield, Chairman of the Audit Committee, presented the approved payment of bills totaling \$16,073,822.66 for the month of March 2022. No further action is required.*

*There was a motion by Mrs. King, T/Pike, to combine resolutions #2 through #7. Hearing no objection, resolution titles only were read.*

#2

**RESOLUTION NO. 22-155  
(April 12, 2022)**

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

**RESOLUTION SUPPORTING CIVIL SERVICE LAW CHANGES TO  
ENHANCE COUNTY HIRING FLEXIBILITY FOR VETERANS AND  
PEOPLE WITH DISABILITIES**

**WHEREAS**, In recent years local and state government has had difficulty recruiting and retaining qualified employees for needed positions that provide vital services to the public; and

**WHEREAS**, This recruitment and retention issue with public service has only been accelerated by the COVID-19 crisis; and

**WHEREAS**, There are underutilized skilled workers within the State of New York that can benefit all if these pools of candidates are found, encouraged, promoted, and retained; and

**WHEREAS**, Underutilized pools of candidates include our state's veterans and those with disabilities; and

**WHEREAS**, Civil Service Law has separated the ability to obtain certain public jobs by way of categories such as: 1) "Competitive Class," which typically means having the proper experience and skillset as well as requiring a qualifying test; and 2) non-competitive class, which may require certain skill sets to obtain a position but does not require a public test; and

**WHEREAS**, The Governor's Executive Budget proposal calls for changing Civil Service Law to allow the transfer of non-competitive employees appointed through the state's 55-B (individuals with disabilities) and 55-C (veterans) programs into the competitive class if they meet the requisite criteria; and

**WHEREAS**, More specifically this authority would allow veterans and individuals with disabilities to qualify and transfer from non-competitive employment positions, without testing, into competitive once they have a public employment position and have proven to have obtained the proper skill set for the open competitive position; and

**WHEREAS**, Adopting this change into law would allow for more flexibility in hiring for needed positions by local and State government and help tap into and retain an underutilized skilled pool of the workforce; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors strongly supports the proposed Civil Service Law changes within the Governor's Budget proposal that will help counties hire and retain a more skilled workforce while at the same time advancing and supporting an underutilized pool of the workforce, veterans and the disabled; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#3

**RESOLUTION NO. 22-156**  
**(April 12, 2022)**

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

**RESOLUTION CALLING FOR AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES**

**WHEREAS**, 51 of the 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles (DMV) Office; and

**WHEREAS**, Under current law, the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's; and

**WHEREAS**, The remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; and

**WHEREAS**, In recent years, increasingly, DMV fee transaction work has been moved online, and for transactions of this type counties receive little to no funding; and

**WHEREAS**, The move to online transactions has not decreased the county DMV workload as the transactions selected for this are quick processing in nature, leaving the more difficult and often no fee workload to the county; and

**WHEREAS**, This dichotomy of the State taking easier transactions online, while not sharing any revenues generated from these transactions with most counties and for those that receive a share it is less than 1%, has created an unnecessary and confusing campaign by which counties encourage residents to go to the local DMV counter to ensure local spending stays local; and

**WHEREAS**, The Governor's proposed SFY 2023 Budget has approximately \$100 million in additional funding going to the State DMV to improve and upgrade their software, and while this upgrade is needed for better system operations this will also result in more resident online transaction ability; and

**WHEREAS**, New York State residents should have the ability to use online based DMV services, but the state needs to recognize that the increase in internet-based DMV service transactions will result in less funding to the local DMV agent offices unless the current revenue sharing formula is changed; and

**WHEREAS**, The New York County Clerks Association, whose members operate county DMV offices, provided testimony to the State Legislature's Joint Budget Committee on Transportation asking for adjustments in the state's DMV revenue formula to support local services that our residents rely on for more difficult transactions; and

**WHEREAS**, The Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

**WHEREAS**, Increasing the county DMV revenue over the counter or internet-based sharing rate from the State DMV will not result in any increased costs or fees to residents or taxpayers and will provide counties with revenue to support necessary local government services; and

**WHEREAS**, It is not equitable when a county DMV provides DMV services for our residents, including overhead and staffing, yet the State takes 87.3% of the revenue generated from these services; now therefore

**BE IT RESOLVED**, The Wyoming County Board of Supervisors calls on the Governor and members of the State Legislature to increase the county DMV revenue share on over-the- counter and internet transactions to 15%; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#4

**RESOLUTION NO. 22-157**  
**(April 12, 2022)**

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

**RESOLUTION CALLING FOR THE STATE OF NEW YORK TO  
 ALLOW FOR COUNTY HOME RULE AUTHORITY REGARDING  
 EMPLOYMENT RESIDENCY REQUIREMENTS**

**WHEREAS**, New York's Public Officers Law §3 requires certain employees reside in the political subdivision or municipality in which he or she holds such public office; and

**WHEREAS**, This law has a worthy intent, which is to promote local officials to interact with the community in which they serve, even in off hours, as well as to keep local tax-funded salaries within the community; and

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**WHEREAS**, Since the 1970's, the State has authorized over 70 exceptions to POL residency requirements, including for police officers, in recognition that for some job specifications it is important to increase the potential hiring pool to obtain highly skilled employees; and

**WHEREAS**, In recent years, the population of upstate New York has declined, shrinking the potential hiring pool; and

**WHEREAS**, In this same period, the state has forced county governments to vastly increase skilled labor hires in order to implement new state reforms such as raising the age of criminal responsibility, expansion of indigent public defense services and criminal justice reforms such as bail, speedy trial, and discovery; and

**WHEREAS**, County officials from all areas of the state are reporting difficulties finding and hiring employees to perform vital government services; and

**WHEREAS**, County governments are best situated to know what job titles should have residency requirements and which should have flexibility to ensure efficient and quality county services; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls for the State of New York to amend Public Officers Law §3 and allow for full Home Rule Authority to determine county employee residency requirements; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#5

### **RESOLUTION NO. 22-158**

**(April 12, 2022)**

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

### **CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of Human Resource as follows:

- **Indeed**, 6433 Champion Grandview Way, Building 1, Austin, TX 78750 for online job advertising and application intake in an amount not to exceed three thousand dollars (\$3,000.00) per month for a total contract amount not to exceed thirty-six thousand dollars (\$36,000.00); effective January 1, 2022 through December 31, 2022.

- **Warsaw Pennysaver**, 72 North Main Street Warsaw, NY 14569 for advertising printing in an amount not to exceed twenty-four thousand dollars (\$24,000.00); effective January 1, 2022 through December 31, 2022.

Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #6

**RESOLUTION NO. 22-159**  
**(April 12, 2022)**

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

**THOMAS DUTTON REAPPOINTED TO THE CIVIL SERVICE  
COMMISSION**

**BE IT RESOLVED**, That *Thomas Dutton*, 3062 Route 39, Bliss, NY 14042 is hereby reappointed to the Civil Service Commission as a Civil Service Commissioner; effective June 1, 2022 through May 31, 2028 according to Civil Service Law §15.1; and be it

**FURTHER RESOLVED**, That the Commissioner will be compensated at the rate of one hundred twenty-five dollars (\$125.00) per meeting, with only those benefits mandated by law.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #7

**RESOLUTION NO. 22-160**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 20-153 AMENDED**

**WHEREAS**, Resolution Number 20-153 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EMPLOYEE SERVICES, INC. ON BEHALF OF HUMAN RESOURCE**” passed by this Board of Supervisors on April 14, 2020 to provide EAP services in an amount not to exceed twenty-one thousand one hundred two dollars and twelve cents (\$21,102.12); effective April 1, 2020 through March 31, 2021; now therefore

**BE IT RESOLVED**, That *Resolution Number 20-153* be hereby amended as follows:

- Extend the term of the contract for 2021-2022 for Year #2 in an amount not to exceed twenty-one thousand four hundred eighty-one dollars and twenty cents (\$21,481.20) (\$20.40 x 1,053 employees).
- Extend the term of the contract for 2022-2023 for Year #3 in an amount not to exceed twenty thousand eight hundred sixty-three dollars and

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eighty cents (\$20,863.80) (\$20.76 x 1,005 employees).

All else remains the same.

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

*There was a motion by Ms. Grant, T/Bennington, to combine resolutions #8 through #24. Hearing no objection, resolution titles only were read.*

**#8**

**RESOLUTION NO. 22-161**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION  
 THROUGH THE CARES ACT WITH THE NEW YORK STATE  
 HOUSING TRUST FUND CORPORATION ON BEHALF OF  
 PLANNING AND DEVELOPMENT**

**WHEREAS**, The County of Wyoming wishes to apply for a grant through the CARES Act with the *New York State Housing Trust Fund Corporation* as represented by the New York State Office of Community Renewal (hereinafter the “OCR”) through the Community Development Block Grant (hereinafter “CDBG”) Program, for the purpose of financing a COVID Farmworker Housing Program in a maximum amount of \$1,000.000.00; effective 12 to 18 months from date of award; now therefore,

**BE IT RESOLVED**, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed, as the official representative of Wyoming County, New York, to execute and submit grant applications to the *New York State Housing Trust Fund Corporation*, and it is hereby authorized and directed, upon approval of the County Attorney, to take all actions needed for the submission of the grant application and to provide such additional information and assistance as may be necessary; and be it

**FURTHER RESOLVED**, That a public hearing on behalf of this Board of Supervisors will be held as required by the New York State Housing Trust Fund Corporation on **May 10, 2022 at 2:30** pm during the Wyoming County Board of Supervisors’ Meeting, and at least five (5) days’ notice of such hearing shall be given by the Clerk of this Board by publishing such notice at least once in the official newspapers of the county designated for such publications.

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

**#9**

**RESOLUTION NO. 22-162**  
**(April 12, 2022)**

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

**AUTHORIZATION TO SIGN THE GLOW WORKFORCE  
INNOVATION AND OPPORTUNITY AREA MEMORANDUM OF  
UNDERSTANDING**

**WHEREAS**, The Chief Elected Officials (CEO's) of Genesee, Livingston, Orleans and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four county area as a Work Force Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act (WIOA) of 2014; and

**WHEREAS**, The Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Memorandum of Understanding (MOU) regarding the operation of the local one-stop delivery system, including the roles and responsibilities of all GLOW WIOA system partners; and

**WHEREAS**, Each required WIOA system partner must enter into the GLOW WIOA MOU with the GLOW Workforce Development Board (WDB) and the four County CEO's; and

**WHEREAS**, The Wyoming County Board of Supervisors have designated Wyoming County Community Action as the required system partner providing WIOA Title I Adult, Dislocated Worker and Youth program services in Wyoming County; now therefore

**BE IT RESOLVED**, That Wyoming County Board of Supervisors does hereby authorized and direct Rosemary Shader, the Executive Director of the Wyoming County Community Action to sign the GLOW WIOA MOU as the required partner in Wyoming County for the WIOA Title I Adult, Dislocated Worker and Youth program services; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors does hereby authorized Rebecca J. Ryan, Chairwoman of the Wyoming County Board of Supervisors to sign the GLOW WIOA MOU as CEO of Wyoming County; and be it

**FURTHER RESOLVED**, That the GLOW WIOA MOU will be effective July 1, 2020 through June 30, 2023 and will be renewed not less than once every three (3) years or until such time that the Workforce Innovation and Opportunity Act is repealed.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #10**

**RESOLUTION NO. 22-163  
(April 12, 2022)**

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

**MONTH OF THE MILITARY CHILD PROCLAIMED**

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**WHEREAS**, There are over 2.1 million men and women serving across all branches of the military; and

**WHEREAS**, Currently, 1.7 million children claim at least one parent presently in the armed forces; and

**WHEREAS**, Often times the Soldier, Marine, Airman and Sailor goes away on training assignments and combat deployments for weeks to over a year at a time; and

**WHEREAS**, It is the children who go through many of life's milestones such as learning to walk, talk, ride a bike or join their first sports team with their beloved parent not around; and

**WHEREAS**, Many of these children feel left out when compared to their civilian counterparts with both parents having the standard '9-5' occupation; and

**WHEREAS**, With the wars they grew up with they spent many sleepless nights terrified that a Chaplin was going to knock on their doors, a sad fact thousands of children have faced since 9/11 alone; and

**WHEREAS**, We here in Wyoming County understand, respect and appreciate the sacrifices they make through no choice of their own; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors does hereby proclaim **April 2022** as **THE MONTH OF THE MILITARY CHILD** in Wyoming County.

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

**#11**

**RESOLUTION NO. 22-164  
(April 12, 2022)**

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

**RESOLUTION IN SUPPORT OF H.R. 6969 AND REQUESTING A COMPANION BILL IN THE UNITED STATES SENATE**

**WHEREAS**, There currently is a bill, H.R. 6969, that would prohibit the importation of petroleum products from Iran, and for other purposes; and

**WHEREAS**, Said bill is cited as the "**No Oil from Terrorist Act**" and

**WHEREAS**, This bill would enable the President to prohibit the importation of all petroleum products originating from Iran into the customs territory of the United States; and

**WHEREAS**, This bill is especially timely as President Biden announced a ban on Russian oil imports to the United States amid bipartisan pressure as Russia continues its invasion of Ukraine; and

**WHEREAS**, Meanwhile, the United States is in active negotiations in Vienna to reinstate the Iran Nuclear deal, which former President Donald Trump pulled out of in 2018; and

**WHEREAS**, The current administration is now considering buying oil from Iran, the world's largest state sponsor of terror who manufactured many of the explosives used to kill American soldiers in Iraq; now therefore,

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors does hereby fully support H.R. 6969 and requests a companion bill in the United States Senate; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to President Joe Biden, Jr., New York State Senior Senator Charles Schumer, New York State Junior Senator Kirsten Gillibrand, New York State Assemblyman Christopher Jacobs and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #12

**RESOLUTION NO. 22-165**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 18-015 AMENDED**

**WHEREAS**, Resolution Number 18-015 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE ALZHEIMER'S ASSOCIATION WESTERN NEW YORK CHAPTER ON BEHALF OF THE OFFICE FOR THE AGING**,” was passed by this Board of Supervisors on January 16, 2018 to provide funding for respite services to caregivers of individuals with Alzheimer’s disease in a minimum amount of one hundred ten thousand seven hundred seventy-nine dollars (\$110,779.00) per year; effective January 1, 2018 through December 31, 2018; and

**WHEREAS**, That Resolution Number 18-015 was previously amended by this Board of Supervisors on February 13, 2018 by ***Resolution Number 18-047*** to correct the maximum funding amount ***to ninety-five thousand dollars (\$95,000.00) per year***; and

**WHEREAS**, That Resolution Number 18-015 as previously amended by Resolution Number 18-047 was further amended by ***Resolution Number 20-351*** to extend the term of the contract from December 31, 2018 through ***December 31, 2021***; and

**WHEREAS**, That Resolution Number 18-015 as previously amended by Resolution Number 18-047 and Resolution Number 20-351 was further amended by this Board of Supervisors on January 11, 2022 by ***Resolution Number 22-009*** to extend the term of the contract from December 31, 2021 through ***June 30, 2022***; now therefore

**BE IT RESOLVED**, That ***Resolution Number 18-015*** as previously amended by ***Resolution Number 18-047***, ***Resolution Number 20-351*** and

**Resolution Number 22-009** be hereby further amended for the extended term of **January 1, 2022 through June 30, 2022** to reflect grant funds in the amount of **forty-eight thousand seven hundred nineteen dollars (\$48,719.00)**. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #13

**RESOLUTION NO. 22-166**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH PITNEY BOWES ON BEHALF OF THE OFFICE FOR THE AGING AND 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 **Pitney Bowes**, PO Box 371887, Pittsburgh, PA 15250 on behalf of the Office for the Aging and the Youth Bureau. Said contract is for the leasing of a postage meter machine, including maintenance, in an amount not to exceed one hundred thirty-eight dollars and thirty cents (\$138.30) per month for a total contract amount not to exceed eight thousand two hundred ninety-eight dollars (\$8,298.00); effective January 1, 2022 through December 31, 2026. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #14

**RESOLUTION NO. 22-167**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 22-011 AMENDED**

**WHEREAS**, Resolution Number 22-011 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE YOUTH BUREAU**,” passed by this Board of Supervisors on January 11, 2022 and provides, in part, for the following:

- **Brandi Duvall**, 8526 Oramel Hill Road, Caneadea, NY 14717 for preschool related services in an amount not to exceed the 2021-2024 budget; effective December 1, 2021 through June 30, 2024.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 22-011** be hereby

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amended to correct the contract dates from December 1, 2021 through June 30, 2024 to ***July 1, 2021 through June 30, 2024***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**      **#15**

**RESOLUTION NO. 22-168**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 21-218 AMENDED**

**WHEREAS**, Resolution Number 21-218 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE YOUTH BUREAU**,” passed by this Board of Supervisors on May 11, 2021 and provides, in part, for the following contracts:

**PRESCHOOL RELATED SERVICES:**

- ***Barb Bellamy***, 6962 Newcomb Road, Gainesville, NY 14066
- ***Denise Cornell***, 6 Crestview Avenue, Franklinville, NY 14757
- ***Hear 2 Learn***, 6575 Kirkville Road, East Syracuse, NY 13057
- ***Maria Czechowski***, 13939 Whitney Road, Holland, NY 14080
- ***Brandi Duvall***, 8526 Oramel Hill Road, Caneadea, NY 14717

**PRESCHOOL SPECIAL EDUCATION SERVICES:**

- ***Room to Bloom Therapy Services***, 1850 Buffalo Road, Suite 200, Rochester, NY 14624

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 21-218*** be hereby amended to ***rescind the above-noted contracts, in their entirety, effective May 11, 2022*** as these contracts were not entered into by the County. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**      **#16**

**RESOLUTION NO. 22-169**  
**(April 12, 2022)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A CONTRACT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**

**BE IT RESOLVED**, That the Chairman of this Board and the Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and

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directed to sign a contract with **Laboratory Corporation of America Holdings**, 1440 York Court, Burlington, NC 27215 on behalf of the Department of Social Services. Said contract to provide DNA Testing to prove paternity for child support purposes in an amount not to exceed eighteen thousand dollars (\$18,000.00); effective July 1, 2021 through June 30, 2024. Contingent upon the availability of funds.

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

**RESOLUTION NO. 22-170**  
**(April 12, 2022)**

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

**CHILD ABUSE AND NEGLECT PREVENTION MONTH  
 PROCLAIMED**

**WHEREAS**, Child abuse is a complex and ongoing problem in our society, affecting great numbers of children in Wyoming County; and

**WHEREAS**, Every child is entitled to be loved, cared for, nurtured and secure, and to be free from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

**WHEREAS**, Wyoming County faces a continuing need to support community-based programs to prevent child abuse and neglect; and

**WHEREAS**, It is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe nurturing childhood; and

**WHEREAS**, Wyoming County has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain assistance they need; and

**WHEREAS**, Our County is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

**WHEREAS**, Wyoming County residents celebrate children, this county's greatest resource and the community leaders of tomorrow; now therefore

**BE IT RESOLVED**; That the Wyoming County Board of Supervisors does hereby proclaim the Month of April 2022 as **CHILD ABUSE AND NEGLECT PREVENTION MONTH** in Wyoming County and commend this observance to the citizens of this county.

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

**RESOLUTION NO. 22-171**  
**(April 12, 2022)**

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

**RESOLUTION URGING THE GOVERNOR AND STATE  
LEGISLATURE TO ADJUST THE EARLY INTERVENTION RATE  
STRUCTURE TO IMPROVE ACCESS TO SERVICES FOR CHILDREN  
WHO SPEAK A LANGUAGE OTHER THAN ENGLISH**

**WHEREAS**, The structure of the early intervention rate methodology promotes inequitable availability of early intervention services in New York City and New York State; and

**WHEREAS**, Because there are no requirements in the New York State Early Intervention Provider Agreement for providers to serve equally families who speak a language other than English, providers are free to choose which families to provide early intervention services to; and

**WHEREAS**, Since the rates for bilingual core evaluation are insufficient, and providers are still responsible for paying interpreters if a family cancels or does not show up for an appointment, this reduces the incentive for providers to serve children who speak a language other than English; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to allocate State funding for a 15% rate increase for core bilingual evaluation; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to establish a mechanism to reimburse providers for interpreter fees when a family cancels the evaluation without enough notice to cancel the interpreter; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

**#19**

**RESOLUTION NO. 22-172  
(April 12, 2022)**

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

**RESOLUTION CALLING ON THE GOVERNOR TO COMPLETE  
AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAL  
ASSISTANCE PERCENTAGE RECONCILIATIONS THAT ARE  
YEARS OVERDUE AND PROVIDE A FULL ACCOUNTING OF FUNDS  
OWED TO COUNTIES AND NEW YORK CITY AND A SCHEDULE  
FOR RELEASE OF THESE FEDERAL FUNDS**

**WHEREAS**, The funding to support the Medicaid program is provided

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by a combination of federal, state and local resources; and

**WHEREAS**, The state requires the counties and New York City to contribute \$7.6 billion annually to pay for the federal and state defined and controlled program; and

**WHEREAS**, Additionally, counties and New York City also voluntarily contribute about \$1 billion annually to draw down available federal funds to support publicly owned or supported nursing homes, clinics, and hospitals; and

**WHEREAS**, The local share the state requires counties and New York City to pay is the highest of any state in the country; and

**WHEREAS**, This large local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states; and

**WHEREAS**, Under the Affordable Care Act (ACA) the federal government provided an enhanced Medicaid matching share (eFMAP), which has saved New York state billions of dollars; and

**WHEREAS**, The state is required under federal law to share these savings with counties and New York City based on the proportionate share localities pay of the nonfederal match; and

**WHEREAS**, The state has utilized a methodology that provides 80% of these estimated federal savings to counties in the year the costs accrue; and

**WHEREAS**, The balance of savings owed to counties is required to be reconciled annually to ensure the withheld savings are transferred to county budgets and local taxpayers, as well as meeting the intent of federal law; and

**WHEREAS**, For the first three-years after enactment of the Affordable Care Act, the state followed through on a relatively timely basis with the initial pass through of savings based on 80% of the estimated value of these federal savings to counties and New York City and when actual data became available after the close of the state fiscal year the final 20 % was reconciled; and

**WHEREAS**, The last completed reconciliation and transfer of federal savings owed to counties was for state fiscal year 2015-16 with the reconciliation being implemented in December of 2020; and

**WHEREAS**, For each of these completed reconciliations of the final 20% of federal savings nearly all counties received additional federal savings based on the final data and caseload numbers; and

**WHEREAS**, As of February 8, 2022, counties and New York City are waiting on five years of final reconciliations for SFY's 2017, 2018, 2019, 2020 and 2021; and

**WHEREAS**, Individual counties and NYSAC have made numerous requests, over multiple years, regarding the status of outstanding Medicaid ACA Efmap reconciliations and the federal funds withheld from counties; and

**WHEREAS**, Due to the lack of a meaningful response from state officials, dozens of counties have submitted Freedom of Information Law (FOIL) requests to the New York State Department of Health (DOH); and

**WHEREAS**, As of February 8, 2022, 34 counties have received responses from DOH to their FOIL inquiries and that these calculations show that up to \$232 million could be owed to these counties, and when these 34 responses are extrapolated statewide for all counties and New York City that over \$1.7 billion in federal funding could be owed to counties and New York City for SFY's 2017, 2018, 2019 and 2020; and

**WHEREAS**, Because the state is withholding these federal funds it requires counties and New York City to reserve funds locally to make up for the loss, meaning local taxes have been kept higher than they need to be over multiple years, or local services are scaled back or eliminated; and

**WHEREAS**, In the years leading up to the last completed ACA eFMAP reconciliation, counties were provided an estimate of their coming year Medicaid costs by September, in time to incorporate the savings in their budgets, which ceased when regular reconciliations ended; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors urges the Governor to complete these unfinished reconciliations as soon as possible and to provide counties and New York City a full accounting of the federal funds owed, and to take immediate steps to release the funds to localities; and be it

**FURTHER RESOLVED**, The state should also renew its practice of providing timely notice to counties of coming year Medicaid costs so they can appropriately budget those savings for local taxpayers and to preserve highly desired local quality of life services provided in our communities; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #20

**RESOLUTION NO. 22-173**  
**(April 12, 2022)**

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

**RESOLUTION URGING THE GOVERNOR AND STATE  
 LEGISLATURE TO GRADUALLY ELIMINATE THE COUNTY  
 FISCAL RESPONSIBILITY FOR PRESCHOOL SPECIAL EDUCATION  
 AND SUMMER SCHOOL SPECIAL EDUCATION PROGRAMS**

**WHEREAS**, Chapter 23 of the Laws of 1989 established the Preschool Program for Children with Handicapping Conditions as 4410 of the Education Law; and

**WHEREAS**, The original law included a provision to limit the county

fiscal responsibility to 25% by the 1993-94 school year; and

**WHEREAS**, A gubernatorial statewide task force on reforming preschool special education determined that counties should be removed completely from financing the state's preschool special education program; and

**WHEREAS**, The State has enacted legislation to provide universal prekindergarten for all age eligible children in New York State to be financed 100% with state resources; and

**WHEREAS**, The State also requires counties to support 10% of summer school special education 4408 program costs for all children; and

**WHEREAS**, Governor Hochul has proposed a 15% provider rate increase, amounting to more than \$240 million in additional funding; and

**WHEREAS**, That NYSAC estimates the financial cost borne by counties for this rate increase is approximately \$50 million annually; and

**WHEREAS**, The fact that other states do not require county government to pay for these special education expenses and the failure of New York State to fully fund its promised share of preschool special education program costs contributes directly to New York's highest in the nation property tax burden; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on Governor Kathy Hochul and the New York State Legislature to implement a plan to gradually remove counties from the fiscal responsibility of paying for preschool and summer school special education programs; and be it

**FURTHER RESOLVED**, In the first phase, the State must cap the annual county share growth for state fiscal year 2023 at no more than 2% to mirror the allowable growth in the property tax cap or the average of the last three-years of an individual county's costs, whichever is less; and be it

**FURTHER RESOLVED**, The second phase should include capping county fiscal liability at a 0% increase for preschool special education and then implementing a multi-year plan to incrementally reduce the county fiscal liability for this program to no more than 25% as intended at the inception of the program to help reduce pressure on property taxes; and be it

**FURTHER RESOLVED**, The third phase should gradually reduce the county fiscal responsibility to zero for both preschool and summer school special education costs; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#21

**RESOLUTION NO. 22-174  
(April 12, 2022)**

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

**RESOLUTION IN SUPPORT OF EFFORTS TO EXPAND VETERANS SERVICES AND INCREASE THE COORDINATION AND INFORMATION BETWEEN THE FEDERAL, STATE, AND LOCAL VETERANS AGENCIES**

**WHEREAS**, County officials, many of whom have served in the military, have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

**WHEREAS**, Counties support our military veterans in a variety of ways, including through county veteran affairs offices throughout the state that provide direct services to those that have sacrificed so much; and

**WHEREAS**, There are an array of supportive services and programs for veterans provided by the U.S. Department of Defense (DOD), U.S. Department of Veterans Affairs (VA), the State Division of Military Affairs, and County Veteran Service Agencies; and

**WHEREAS**, Despite the multiple layers of services, there is a lack of coordination and information-sharing between these intergovernmental partners, which inhibits the outreach by County Veteran Service Officers (CVSOs) to new veterans, exacerbating the challenges associated with the transition to civilian life; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors applauds Governor Kathy Hochul for her budget proposals to expand the veterans' tax credit, increase funding for county veterans service agencies, and expand the Joseph P. Dwyer peer support and counseling program; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors calls on the U.S. DOD and U.S. VA to increase coordination and information at the federal level and with their state and local partners to more effectively connect transitioning service members with state and county veterans' affairs agencies prior to their departure from active duty; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to President Joe Biden, Jr., Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper

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

**#22**

**RESOLUTION NO. 22-175**  
**(April 12, 2022)**

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

April 12, 2022

**RESOLUTION IN SUPPORT OF RAISING THE CHILDCARE  
SUBSIDY RATE AND INCREASING THE TOTAL ALLOTMENT TO  
SOCIAL SERVICES DISTRICTS IN ORDER TO IMPROVE  
EQUITABLE ACCESS TO CHILDCARE ACROSS NEW YORK STATE**

**WHEREAS**, For years, access to high-quality childcare has been limited to those who can afford it or are fortunate enough to receive a subsidy and be able to locate quality care, limiting the ability of parents of young children to enter and succeed in the workforce and for employers to find and retain skilled workers; and

**WHEREAS**, The average cost of childcare for an infant in New York State is \$15,394 per year, which is more expensive than in all but five states in the country; and

**WHEREAS**, Childcare in New York State costs more than college, and infant care is more expensive than the average rent; and

**WHEREAS**, The lack of affordable and accessible childcare during the pandemic has driven women, in particular, out of the workforce in large numbers and led many to weigh whether staying out of the workforce is more cost-efficient; and

**WHEREAS**, New York State's Child Care Availability Task Force, which was co-chaired by then-Lieutenant Governor Kathy Hochul, recognized that childcare is not just a women's issue but a societal and economic issue that touches every family, in every community, regardless of neighborhood or economic status; and

**WHEREAS**, According to a statewide poll conducted in the fall of 2020, the majority of New York State business leaders say the lack of accessibility and availability of high-quality childcare for infants and toddlers negatively impacts their businesses and their ability to hire and retain employees; and

**WHEREAS**, New York employers specifically cite employee absenteeism and calling-out due to a lack of access to and availability of childcare for infants and toddlers, as well as reduced employee productivity and turnover due to child care issues, as contributing to loss in revenue; and

**WHEREAS**, On average, working parents in America miss five to nine days of work per year because of childcare problems, costing U.S. businesses \$3 billion a year in lost productivity; and

**WHEREAS**, Governor Hochul, in one of her first addresses to the business community as Governor, identified childcare as one of her top three priorities to support the economic recovery from the COVID-19 pandemic; and

**WHEREAS**, Office of Children & Family Services (OCFS) Commissioner Sheila Poole, in a September 2021 interview, called childcare "the superhighway to economic recovery"; and

**WHEREAS**, The significant difference between the childcare subsidy rate set by OCFS and the actual cost of providing care has contributed to extremely low wages for childcare workers, 98% of whom are women and 60%

of whom are minorities; and

**WHEREAS**, Low wages have led to a shortage of childcare workers, which has meant that childcare providers cannot keep up with demand and have fewer childcare slots to offer; and

**WHEREAS**, 64% of New Yorkers live in communities that qualify as child care deserts, meaning the community lacks sufficient child care for the vast majority of families that need it; and

**WHEREAS**, The size of the gap between subsidy rates and the true cost of quality varies by region but exists across the state for infants and toddlers; and

**WHEREAS**, The Child Care Availability Task Force's final report called on New York State to adopt subsidy rates that are aligned with the true cost of quality care, including recognizing the higher cost of care necessary for infants and toddlers; and

**WHEREAS**, High-quality childcare promotes healthy child development, which has long-term benefits for children and families, the economy, and society as a whole, as it is proven to reduce rates of incarceration, homelessness, and poverty in later life; and

**WHEREAS**, Children who have quality early learning experiences are less likely to drop out of high school, need public assistance, or become a teen parent and are more likely to go to college and have good health as an adult; and

**WHEREAS**, Quality early care and learning also helps reduce the disparities that are often associated with race, ethnicity, language, citizenship status, and socio-economic level; and

**WHEREAS**, Investing in quality childcare is a critical public investment into a better functioning, more equitable, democratic economy and society; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors supports increasing the subsidy rate in the FY 2023 State Budget so it more closely aligns with the actual cost of care; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors supports increasing the total allotment given to social service districts around the state so they can pay the increased subsidy rate without having to decrease the number of children and families receiving the subsidy; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Office of Children and Family Services Commissioner Shelia Poole, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

**#23**

## **RESOLUTION NO. 22-176**

April 12, 2022

(April 12, 2022)

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

**RESOLUTION URGING THE GOVERNOR AND NEW YORK STATE  
LEGISLATURE TO RESTORE CRITICAL STATE FUNDING  
SUPPORT FOR CHILD WELFARE SERVICES, SAFETY NET  
PROGRAMS AND TO FULLY FUND THE RECENT FOSTER CARE  
RATE SETTLEMENT WITH STATE RESOURCES**

**WHEREAS**, Over the last 15 years the state has devolved away from their historic and constitutional responsibilities of providing social services and support for low-income families and individuals, as demonstrated through significant reductions in state financial support for these programs, thereby shifting state costs and responsibilities to counties and New York City; and

**WHEREAS**, These state funding shifts have increased county and New York City social services costs by hundreds of millions of dollars annually because the state requires that all services still be provided in full, sometimes including new and more comprehensive service levels, but with less state resources; and

**WHEREAS**, These cuts include a reduction of state fiscal match from 65% to 62% for child welfare services, and lowering state fiscal matching funds for Safety Net Programs from 50% to 29% along with maximizing federal funding to offset some of this loss, but the federal funds no longer offset losses for most counties today; and

**WHEREAS**, State funding support for the Foster Care Block Grant was cut by \$62 million in state fiscal year 2018, a 14% reduction; and

**WHEREAS**, The Governor's state fiscal year 2023 budget proposal would eliminate the 45-day waiting period for cash assistance under the Safety Net Program which will increase county and New York City costs by \$40 million annually; and

**WHEREAS**, The SFY 2023 budget proposal includes provisions to settle long standing state litigation related to inadequate foster care rates paid to foster parents; and

**WHEREAS**, In another recent state negotiated settlement to end litigation the Hurrell-Harring agreement provided 100% state funding support for all new costs of the settlement; and

**WHEREAS**, Counties and New York City were not part of the foster care payment adequacy lawsuit or the settlement and it was the New York State Office for Children and Family Services that agreed to its terms, including significant increases in expenditures, without providing a corresponding increase in state funds to support the settlement and the Foster Care Block Grant; now therefore

**BE IT RESOLVED**, The State should provide 100% of the necessary funding to cover the settlement they negotiated with the Adoptive and Foster

Family Coalition of New York, estimated at \$200 million by county officials (\$117 million for New York City and \$83 million for the remaining counties) for the cost of reaching the Maximum State Aid Rate, plus annual rate increases, along with additional funds to cover the new Extraordinary rate category, which has been publicized as a 46% increase to New York City with other increases statewide; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors urges the Governor and the Legislature to restore the state open ended child welfare matching rate to 65%; and be it

**FURTHER RESOLVED**, The Wyoming County Board of Supervisors urges the Governor and Legislature to restore state matching support for Safety Net Programs to 50% without further reducing any other public assistance reimbursement before considering benefit expansions as proposed; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#24

**RESOLUTION NO. 22-177**  
**(April 12, 2022)**

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

**RESOLUTION URGING THE GOVERNOR AND STATE  
LEGISLATURE TO FOCUS ON RENT ALLOWANCE AND  
STANDARD OF NEED, INCLUDING THE RESTORATION OF 50/50  
COST SHARING FOR SAFETY NET PROGRAMS AND CLARIFYING  
ITS HOMELESSNESS PREVENTION GOALS BY MAKING  
PERMANENT HOUSING THE CENTRAL FOCUS**

**WHEREAS**, Homelessness and housing affordability continue to be major concerns across the state; and

**WHEREAS**, The COVID-19 pandemic has made the situation worse by increasing rental rates and decreasing housing supply, while state policy is increasing the reliance on temporary housing assistance in shelters and motels; and

**WHEREAS**, The Emergency Rental Assistance Program funding provided by Congress to prevent people from losing their homes and increasing homelessness was an essential strategy as the human hardships would have been far more devastating if we had not kept people housed; and

**WHEREAS**, The homeless population is facing new problems as the

needs of families have become more complicated; and

**WHEREAS**, Regardless of family size and demographics, many of those facing homelessness or seeking emergency shelter can have challenging medical needs, mental health and substance abuse issues, some are registered sex offenders, and still others are state prison parolees or on probation; with some facing several of these challenges at the same time; and

**WHEREAS**, The state is contemplating new hotel regulations that could reduce the number of units available to homeless families, leaving county officials with very limited options that may be less effective and more expensive in managing local homeless populations; and

**WHEREAS**, The state requires counties to fund 71% of costs for Safety Net individuals and 100% of the costs of administering these programs; and

**WHEREAS**, Local social service districts focus scarce resources on achieving permanent housing, preventing homelessness and providing temporary placement; and

**WHEREAS**, Counties maintain that while it is important to provide help in a crisis, it is better policy to maintain stability and prevent emergencies by providing sufficient resources up front; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the Governor and state legislature to prioritize permanency in housing and to update rental allowances and the standard of need which have not been properly adjusted in decades to fully address the dramatic growth in housing, energy and food costs; and be it

**FURTHER RESOLVED**, As part of this reform effort the state must restore the Safety Net state match to 50%; and be it

**FURTHER RESOLVED**, As most counties rely on hotels and motels to shelter homeless individuals and families, the state should pare back or end highly burdensome hotel and motel regulations that end up limiting the supply of rooms available to counties that have little choice but to rely on this method of temporary housing; and be it

**FURTHER RESOLVED**, The State should coordinate a timely transition to supportive housing for the highest need individuals with mental health and substance abuse issues in collaboration with OTDA, other state agencies, and local social services districts; especially those that have been repeatedly homeless and in need of supportive placements overseen by OMH, OASAS, OPWDD and DOCCS; and be it

**FURTHER RESOLVED**, The state should target funding to counties that allow them to work with community partners to develop service models that achieve permanency through innovative and flexible approaches that meet local needs; and be it

**FURTHER RESOLVED**, The State should work with counties in developing a public education campaign to ensure people better understand the plight of families and individuals struggling with homelessness and how

everyone can benefit by helping them achieve stable housing in our communities; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kath Hochul, Office for Children and Family Services, Office for Temporary Disability Assistance, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

*Supervisor Grant, T/Bennington asked Veterans Services Director Solina and his daughter Alessandra, to join her for the reading of the proclamation.*

*Director Solina thanked the board for supporting this resolution and introduced his daughter indicating that she is a military child as her mom, his wife, is currently in the Reserves.*

*Supervisor Grant, T/Bennington requested Commissioner Barber and her staff members from the Child Protection Unit join her at the podium. Commissioner Barber introduced her staff and thanked the board for recognizing them today.*

*There was a motion by Mr. Davis, T/Covington, to combine resolutions #25 through #33. Hearing no objection, resolution titles only were read.*

#25

**RESOLUTION NO. 22-178**  
**(April 12, 2022)**

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

**RESOLUTION IN SUPPORT OF THE SFY 2023 EXECUTIVE BUDGET  
 PROPOSAL REGARDING INCREASED PUBLIC HEALTH  
 INFRASTRUCTURE FUNDING AND URGING THE ADOPTION OF  
 NYSACHO'S PREPARE ACT FUNDING PROPOSALS**

**WHEREAS**, Local health departments (LHDs) have been chronically underfunded by the state for over a decade; and

**WHEREAS**, New York State's local public health workforce is responsible for promoting and protecting the health of New York's communities in accordance with Article 6 of the Public Health Law; and

**WHEREAS**, The public health workforce, comprised of public health educators, analysts, epidemiologists, nurses, communicable disease control investigators, public health engineers and sanitarians, community health workers and other professionals is responsible for preventing disease, protecting the health of New Yorkers, and keeping our communities safe; and

**WHEREAS**, Most of the staff in New York State's local health departments work to deliver one or more of six core public health services: community health

assessment, communicable disease control, chronic disease prevention, maternal and child health services, emergency preparedness services, and, in 31 of the 58 LHDs, environmental health services; and

**WHEREAS**, These six core responsibilities are set forth in state statute to provide the minimum foundational public health responsibilities delivered by local health departments; and

**WHEREAS**, The number of LHD staff delivering Article 6 core services declined by 7% between 2015 and 2020 based on data reported by local health departments to New York State; and

**WHEREAS**, During this same period, the population of the state increased by 3%, resulting in the statewide staff reductions and hampering the ability of local health departments to address the public health challenges facing their communities, including responding to the COVID-19 pandemic and increasing environmental threats; and

**WHEREAS**, Over a decade of disinvestment in public health has resulted in an aging workforce, with local governments seeing the departure of the next significant retirement age demographic; and

**WHEREAS**, Shortages in fields such as nursing and engineering have resulted in longer periods for recruitment to fill vacancies, as well as competition from the private sector that impacts employee retention; and

**WHEREAS**, Stagnant state aid, tax caps, funding eligibility restrictions, and other administrative barriers all undermine the public health infrastructure necessary to respond to emergencies; and

**WHEREAS**, The New York State Association of County Health Officials (NYSACHO) has proposed the Public Health Reinvestment and Emergency Pandemic, Adaptability, Readiness and Efficiency (PREPARE) Act to assure that the public health infrastructure can respond to future emergencies, as well as every day public health threats and services; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors supports the Executive budget proposal to increase the state aid for general public health work base grant for full service LHDs to \$750,000 or \$1.30 per capita and increase the base grant for partial service LHDs to \$577,500; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors supports the Executive Budget proposal to allow reimbursement of fringe expenses and request that the 50% fringe rate cap be removed; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors commends the Senate for proposing Article VII language to restore funding for New York City's public health services to percent reimbursement beyond the base grant under Article 6 state aid and calls on the Governor, Assembly, and Senate to include an appropriation in the Enacted Budget to provide for this increased reimbursement; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors urges the Governor and Legislature, in recognition of the valuable

role that medical examiner programs play in public health responses such as the COVID-19 pandemic and opioid epidemic through the provision of death investigations and toxicology services and data, to provide funding for a 50% state share for medical examiner services in the 2022-23 state budget; and be it

**FURTHER RESOLVED**, In recognition of the lifelong impact of lead poisoning on children, the Wyoming County Board of Supervisors calls on the Governor and Legislature to increase funding for lead poisoning prevention grants to localities to fully fund the implementation of the 2019 elevated blood lead level mandate in the 2022-23 state budget; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors strongly urges the Governor and state legislature adopt and fully fund the PREPARE Act; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Department of Health, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #26

**RESOLUTION NO. 22-179**  
**(April 12, 2022)**

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

**RESOLUTION REQUESTING INCREASED STATE AID FUNDING IN THE SFY 2023 ENACTED BUDGET TO SUPPORT THE STATE'S BEHAVIORAL HEALTH WORKFORCE**

**WHEREAS**, More than one in three Americans struggle with mental health and/or substance use issues; and

**WHEREAS**, According to national studies, 83 million people diagnosed with anxiety or depression were unable to access counseling services in 2020 and 42.9 million people struggling with undiagnosed anxiety or depression had an unmet need for treatment, which doubles the annual number from recent years; and

**WHEREAS**, Nationally, thousands of mental health and substance abuse practitioners are needed to fill vacancies across all treatment settings, and the New York State workforce shortage mirrors national trends; and

**WHEREAS**, The COVID-19 pandemic, coupled with other factors, has only exacerbated the preexisting crisis, with droves of nurses, counselors, psychologists, social workers, and direct service professionals exiting the sector's workforce or retiring early due to burn out, long hours, low pay, COVID-19 risks, and workplace stress or have moved to private sector jobs with

better pay, benefits, and hours; and

**WHEREAS**, The current state funding set aside has not been able to adequately support the growing demand for services nor sustain the current needs for workforce retention; and

**WHEREAS**, Rising operational costs in areas such as technology, health insurance, utilities, and rent add significant burdens on providers to allocate extremely limited fiscal resources to meet both workforce and operational demands; and

**WHEREAS**, Local Governmental Units (LGUs) and Directors of Community Services (DCSs) have specific responsibilities and authority under the local services provisions of Article 41 of the NYS Mental Hygiene Law (MHL) for planning, development, implementation, and oversight of services to adults and children in their counties affected by mental illness, substance use disorder, and intellectual/developmental disabilities (I/DD); and

**WHEREAS**, LGUs/DCSs see first-hand how unmet mental health and substance abuse concerns are crippling our local communities with rising need for inpatient and outpatient treatment services; increased calls to crisis services lines; rising incidents of overdose and overdose deaths, addiction relapse, and suicide attempts; and the impact of providers struggling to adequately staff and maintain programs; and

**WHEREAS**, LGUs/DCSs strongly support the Governor's Executive Budget proposal to shore up this critical workforce by committing a \$10 billion multi-year investment, including more than \$4 billion to support wages and bonuses for New York State's healthcare workforce; and

**WHEREAS**, The Governor's proposed \$2 billion to support healthcare and mental hygiene worker retention, \$500 million for Cost of Living (COLAs) raises for the human services workforce, and \$2 billion for healthcare capital infrastructure will be a significant step in the right direction; and

**WHEREAS**, That the Wyoming County Board of Supervisors and New York State Conference of Local Mental Hygiene Directors (CLMHD) will strongly advocate for the inclusion of this much-needed state aid in the SFY 2022-23 Enacted Budget and ask for a sustained commitment to these funding levels in the years to come; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the Governor, Division of Budget and Legislature to ensure these multi-year investments of state aid funding are directed to the counties, communities, and residents they serve; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#27

**RESOLUTION NO. 22-180**  
**(April 12, 2022)**

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

**AUTISM AWARENESS MONTH PROCLAIMED**

**WHEREAS**, One in forty-four children are on the autism spectrum; and

**WHEREAS**, Autistic individuals are creative, straightforward, authentic, non-judgmental and passionate; and

**WHEREAS**, Autistic individuals are inventors, artists, actors, scientists and businesspeople; and

**WHEREAS**, Autistic individuals, like neurotypical individuals, need understanding, support, creativity and patience in order to mature and flourish; and

**WHEREAS**, Helping an autistic individual to thrive is a team effort encompassing families, service providers, schools, medical professionals and caring communities; and

**WHEREAS**, Wyoming County extends gratitude to dedicated individuals who make it possible for autistic individuals and their loved ones to enjoy the benefits of our county's commerce and leisure activities; and

**WHEREAS**, Wyoming County is particularly grateful to the people who envisioned, pursued and created the Autism Nature Trail, a place for families to enjoy the therapeutic opportunities presented by nature in Letchworth State Park; and

**WHEREAS**, Though the Autism Nature Trail, and the efforts of providers, families and community members, Wyoming County celebrates neurodiversity; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors does hereby proclaim April 2022 to be **AUTISM AWARENESS MONTH** in Wyoming County.

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

**RESOLUTION NO. 22-181**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 21-548 AMENDED**

**WHEREAS**, Resolution Number 21-548 entitled, "CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SPECTRUM HUMAN SERVICES, INC. ON BEHALF OF MENTAL HEALTH" passed by this Board of Supervisors on December 14, 2021 and provides for mental health and

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substance use treatment services for Wyoming County residents in an amount not to exceed five hundred fifty-nine thousand five hundred seventy-three dollars (\$559,573.00); effective January 1, 2022 through December 31, 2022; now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-548* be hereby amended to increase the contract amount by sixteen thousand five dollars (\$16,005.00) for a new contract amount not to exceed *five hundred seventy-five thousand five hundred seventy-eight dollars* (\$575,578.00). All else remains the same. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #29

**RESOLUTION NO. 22-182**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 21-545 AMENDED**

**WHEREAS**, Resolution Number 21-545 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI) ON BEHALF OF MENTAL HEALTH**” passed by this Board of Supervisors on December 14, 2021 and provides for the staffing of various behavioral health programs in an amount not to exceed three hundred eighty-seven thousand three hundred three dollars (\$387,303.00); effective January 1, 2022 through December 31, 2022; now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-545* be hereby amended to increase the contract amount by *thirty three thousand five hundred dollars* (\$33,500.00) for a new contract amount not to exceed *four hundred twenty thousand eight hundred three dollars* (\$420,803.00). All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #30

**RESOLUTION NO. 22-183**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LAMAR  
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 **LAMAR**, 289 Exchange

Street, Buffalo, NY 14204 on behalf of Mental Health. Said contract to provide billboard advertising for underage drinking through STOP Act Grant funding in an amount not to exceed nine thousand five hundred thirty-five dollars (\$9,535.00); effective April 1, 2022 through July 31, 2022. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #31

**RESOLUTION NO. 22-184**  
**(April 12, 2022)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN  
A GRANT APPLICATION AND ACCEPTANCE AWARD WITH NEW  
YORK STATE DEPARTMENT OF HEALTH ON BEHALF OF THE  
COUNTY HEALTH DEPARTMENT**

**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 a grant application and acceptance award with **New York State Department of Health**, Corning Tower, ESP, Albany, NY 12237 on behalf of Public Health. Said funding is for the administration of the childhood lead poisoning prevention program in a minimum amount of forty-five thousand nine hundred dollars (\$45,900.00) annually, for a total minimum amount of two hundred twenty-nine thousand five hundred dollars (\$229,500.00); effective October 1, 2021 through September 30, 2026.

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

**RESOLUTION NO. 22-185**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 22-018 AMENDED**

**WHEREAS**, Resolution Number 22-018 entitled, “**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN VARIOUS CONTRACTS AND AGREEMENTS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT FOR THE YEAR 2022**,” passed by this Board of Supervisors on January 11, 2022 and provides, in part, for the following contract:

<b>eClinical Works</b>	Not to exceed \$10,000.00
<ul style="list-style-type: none"> <li>• Electronic Medical Record</li> <li>• Extension of current agreement through 12/31/2022</li> </ul>	

Now, therefore,

**BE IT RESOLVED**, That *Resolution Number 22-018* be hereby amended to *rescind this contract in its entirety effective January 1, 2022* as it is a duplicate request of the contract authorized by Resolution Number 18-055 on February 12, 2018 as subsequently amended by Resolution Number 20-024 and Resolution Number 20-517. All else remains the same.

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

**RESOLUTION NO. 22-186**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 18-055 AMENDED**

**WHEREAS**, Resolution Number 18-055 entitled, **“CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT WITH ECLINICAL WORKS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,”** passed by this Board of Supervisors on February 13, 2018 and provides for electronic medical record and practice management services in an amount not to exceed ten thousand dollars (\$10,000.00) per year; effective January 1, 2018 through December 31, 2020;

**WHEREAS**, That Resolution Number 18-055 was previously amended by this Board of Supervisors on January 14, 2020 by *Resolution Number 20-024* to reflect an increase in the maximum annual expense by *one thousand dollars (\$1,000.00) annually for a new total contract amount not to exceed eleven thousand dollars (\$11,000.00) per year*; and

**WHEREAS**, That Resolution Number 18-055 as previously amended by Resolution Number 20-024, was further amended by this Board of Supervisors on December 8, 2020 by *Resolution Number 20-517* to extend the contract term through *December 31, 2021*; now therefore

**BE IT RESOLVED**, That *Resolution Number 18-055* as previously amended by *Resolution Number 20-024* and *Resolution Number 20-517* be hereby further amended to extend the term of this contract through *December 31, 2022*. All else remains the same.

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

*Supervisor Davis, T/Covington asked Kristen Fisher from Mental Health and Gail Serventi, Chairwoman of the ANT Alliance to join him at the podium for the reading of the proclamation. Chairwoman Serventi thanked the board and*

*acknowledged that people are different and everyone should be accepted. Chairwoman Ryan, T/Warsaw commended Chairwoman Serventi for her dedication to this project.*

*There was a motion by Mr. Becker, T/Sheldon, to combine resolutions #34 through #38. Hearing no objection, resolution titles only were read.*

#34

**RESOLUTION NO. 22-187**  
**(April 12, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**CLERK TO THE BOARD DIRECTED TO PUBLISH NOTICE OF 30-DAY REVIEW OF AGRICULTURAL DISTRICT NO. 2**

**WHEREAS**, The State of New York Department of Agriculture and Markets has notified this Board that Agricultural District No. 2 in the Towns of Eagle, Gainesville, Pike and Wethersfield is due for an eight (8) year review; now therefore

**BE IT RESOLVED**, That the Clerk of the Board of Supervisors is directed to publish a notice in a newspaper having general circulation within the area of Agricultural District No. 2, that this notice be posted in at least five (5) conspicuous places within the district, and that said notice also be sent to the affected municipalities in the District; and be it

**FURTHER RESOLVED**, That after this thirty (30) day period, this Board of Supervisors hereby directs the Clerk to refer Agricultural District No. 2 to the Wyoming County Agricultural and Farmland Protection Board and the Wyoming County Planning Board for their respective recommendations, and be it

**FURTHER RESOLVED**, That a certified copy of this resolution be sent to Wyoming County Soil and Water Conservation.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #35

**RESOLUTION NO. 22-188**  
**(April 12, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS ON BEHALF OF THE BOARD OF SUPERVISORS**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney,

April 12, 2022

is hereby authorized and directed to sign a contract with **New York State Department of Agriculture and Markets**, 289 Exchange Street, Buffalo, NY 14204 on behalf of the Board of Supervisors Said contract to establish State Environmental Quality Review Act (SEQRA) procedures to eliminate the overlap and duplication in comment/review and to create uniformity in the SEQRA process within the context of Article 25-AA of the New York State Agriculture and Markets Law for certain actions related to agricultural districts within Wyoming County; effective April 12, 2022 through April 11, 2030 with automatic one (1) year renewals for an indefinite period. (*No cost to the County*)

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

#36

**RESOLUTION NO. 22-189**  
**(April 12, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**RESOLUTION SUPPORTING MAINTAINING THE 60-HOUR WORK WEEK FOR FARM WORKERS**

**WHEREAS**, Agriculture is New York State's largest industry; and

**WHEREAS**, The Farm Laborers Wage Board has proposed to lower the farm labor overtime threshold from 60 to 40 hours; and

**WHEREAS**, Farmers are critical components of our regional economy and are necessary to ensure supermarkets are stocked with food; and

**WHEREAS**, New York State is frequently number two in the nation for agricultural products in pounds donated to foodbanks, including the Nourish New York program; and

**WHEREAS**, Donations of New York-grown products would be negatively impacted as a result of lowering the overtime threshold for farm workers; and

**WHEREAS**, From the outset of the COVID-19 pandemic, farmers have stepped up and ensured their operations continued and were responsible for donating thousands of pounds of food to local food banks at a time of significant need; and

**WHEREAS**, New York farmers face a tremendous number of challenges outside of their control, including changes in consumer demand leading to price changes, obtaining labor, climate change, land management policies, foreign market competition, and livestock and crop disease; and

**WHEREAS**, In addition to the practical issues related to growing and selling food products, New York farmers must contend with government regulations, including changes in wages and overtime threshold; and

**WHEREAS**, New York grown agricultural products would be at a competitive disadvantage in neighboring states as a result of increased labor costs associated with lowering the overtime threshold for farm workers; and

**WHEREAS**, Since the adoption of the 2019 Farm Laborers Fair Practice Act, one of the more pressing issues for the farming community has been mandated overtime requirements which currently grant farmworkers a right to overtime after sixty (60) hours of work each week; and

**WHEREAS**, New York farmers are reliant on migratory work forces during New York's short growing season, as workers are here for only a few months in the spring and summer and have limited hours each year to get the work done; and

**WHEREAS**, The Act does not prohibit the wage board from arbitrarily decreasing the overtime threshold again, further increasing costs on local farms and their use of seasonal workers; and

**WHEREAS**, The provisions of the Act would negatively impact the farming community by either increasing costs for farmers, who are operating under very tight margins, or will cut into work opportunities for migratory workers and the intended beneficiaries of overtime wages; and

**WHEREAS**, Cutting budgeted support levels and drastically increasing costs through government interference should be avoided whenever possible; and

**WHEREAS**, Together farmworkers and farmers oppose the overtime threshold limit, with 70% of all testimony opposing any change and most of the testimony provided in the hearing process requesting "NO CHANGE" to the overtime threshold; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby supports the farmers and migrant workers who do not want their hours reduced; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors hereby supports maintaining the 60-hour work week for farmers and recommends stopping the implementation of a reduction in the farm labor overtime threshold; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, the Commissioner of Agriculture and Markets, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #37

**RESOLUTION NO. 22-190**  
**(April 12, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**EXPRESSING FRUSTRATION WITH THE LACK OF LOCAL INPUT**

April 12, 2022

**IN RENEWABLE ENERGY SITING AND THE CONVERSION OF FARMLAND**

**WHEREAS**, In an effort to continue New York's position as a leader in food production, the Wyoming County Board of Supervisors wishes to convey to the Governor and State Legislature the need for a balance between food production and renewable energy production; and

**WHEREAS**, The state should level the playing field to incentivize landowners to protect productive farmland; and

**WHEREAS**, Prime farmland naturally captures carbon dioxide and should be conserved wherever possible; and

**WHEREAS**, State law sets a 70% goal of renewable energy production by 2030, however, the Committee believes additional time is necessary to achieve this balance; and

**WHEREAS**, Incentives should be focused on locations that are not suitable for food production; and

**WHEREAS**, The New York State Energy Research and Development Authority (NYSERDA) and Office of Renewable Energy Siting need to engage in closer coordination with each other and the agricultural sector; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors expresses frustration with the lack of local input in renewable energy siting and the conversion of productive farmland to energy production; and be it

**FURTHER RESOLVED**, That incentives should be rebalanced to protect productive farmland, and the State's timetable for meeting its renewable energy production goals should be extended; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kath Hochul, Commissioner of Agriculture and Markets, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#38

**RESOLUTION NO. 22-191**  
**(April 12, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

**RESOLUTION IN SUPPORT OF NEW AND EXPANDED TAX CREDITS TO SUPPORT FOOD PRODUCTION**

**WHEREAS**, The agriculture industry remains a top contributor to the New York State economy, providing critical jobs, revenues and food for our state and beyond; and

**WHEREAS**, The agricultural sector, farms and related food systems are major economic engines in New York State; and

**WHEREAS**, Farm labor is among the fastest-growing costs of agricultural production in New York; and

**WHEREAS**, To help farms meet the challenges of rising labor costs and labor shortages, Governor Hochul has proposed new and expanded tax credits to promote farm workforce retention; and

**WHEREAS**, Under the Farm Workforce Retention Tax Credit, farm owners and employers are currently eligible to receive a refundable tax credit of a fixed dollar amount per eligible farm employee through 2024; and

**WHEREAS**, The proposed budget includes provisions to double the yearly fixed dollar amount per eligible employee to \$1,200 and extend the credit through 2025; and

**WHEREAS**, The SFY 2023 Executive Budget proposal provides for the creation of a refundable tax credit on overtime hours for any size farm to offset increasing costs to farmers associated with the Farm Worker Wage Board's decision to lower the overtime threshold from 60 hours to 40 hours; and

**WHEREAS**, The SFY 2023 Executive Budget proposal increases the Investment Tax Credit from four or 5% to 20%, allowing farmers to purchase new equipment that could further automate their farms in response to the declining agriculture workforce; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls upon members of the State Assembly and Senate to ensure these provisions are included in the final enacted budget; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, Commissioner of Agriculture and Markets, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#### 4-H Public Speaking Presentations ~

- *Ashton Wilcox ~ Son of Kelly & Justin, Town of Varysburg*
  - *13 year old and a member of the Deja Moo 4-H Club*
    - *Speech on 'Agriculture in My County'*
- *Levi Wilcox ~ Son of Kelly & Justin, Town of Varysburg*
  - *11 year old and a member of the Deja Moo 4-H Club*
    - *Illustrated talk on 'The History of Case Tractors'*

*Supervisor Becker, T/Sheldon presented Certificates of Recognition to Ashton and Levi and thanked each for coming today. Chairwoman Ryan, T/Warsaw recognized Supervisor Berwanger, T/Arcade who mentioned indicated that Suzanne West, former Supervisor of the Town of Orangeville and grandmother of both boys, was present here today.*

*There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #39*

**RESOLUTION NO. 22-192**  
**(April 12, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**AMY OPFERBECK APPOINTED TO THE WYOMING COUNTY  
PLANNING BOARD**

**BE IT RESOLVED**, That the *Amy Opferbeck* (T/Arcade), 2287 Tyler Road, Arcade, NY 14009 is hereby appointed to the Wyoming County Planning Board as a voting member for a three (3) year term; January 1, 2022 through December 31, 2024.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #40

**RESOLUTION NO. 22-193**  
**(April 12, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**TRAVEL AND TOURISM WEEK PROCLAIMED**

**WHEREAS**, National Travel and Tourism Week is May 1-7, 2022. It is an annual tradition that was established by a Congressional Resolution in 1983 and first celebrated the following year. This nationwide week of events serves to champion the power of the travel and tourism industry; and

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

**WHEREAS**, According to the US Travel Association, tourism directly generated \$180 billion in tax revenue for local, state and federal governments. Travel and tourism is America's second largest industry export and is one of America's largest employers. Travel is among the top 10 industries and supported 16 million jobs, including 9 million directly in the travel industry and 7 million in other industries. One out of every 10 jobs in the U.S. depends on travel and tourism. Each U.S. household would pay \$1,400 more in taxes without the tax revenue generated by the travel and tourism industry; and

**WHEREAS**, Tourism is critical to the economic health of Wyoming County. There are over 200 tourism related businesses in Wyoming County. Travelers spend more than \$41.4 million annually in Wyoming County, which generates \$25 million in labor income. Wyoming County sees a return of \$5.4 million in state and local sales tax, and the average savings per Wyoming County household from tourism generated taxes is \$340; and

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

**WHEREAS**, To recognize "Travel and Tourism Week" from May 1-7, 2022 a week to celebrate and support the over 200 tourism related attractions, businesses and events that create jobs, boost the economy, and bring visitors to Wyoming County; and

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

**BE IT RESOLVED**, That May 1-7, 2022 is hereby designated as **TRAVEL AND TOURISM WEEK** in Wyoming County in conjunction with the Wyoming County Chamber and Tourism, the State of New York, and the United States who have declared this as an important week in celebration and recognition of Travel and Tourism.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #41

**RESOLUTION NO. 22-194**  
**(April 12, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**BRIANNA STONE APPOINTED TO THE WYOMING COUNTY  
 BUSINESS CENTER (LOCAL DEVELOPMENT CORPORATION)  
 BOARD OF DIRECTORS**

**BE IT RESOLVED**, That *Brianna Stone*, (T/Gainesville), 4457 Route 19A, Silver Springs, NY 14550 be hereby appointed to the Wyoming County Business Center (Local Development Corporation) Board of Directors as a Voting Director to fill a vacant unexpired three (3) year term; effective April 12, 2022 through May 9, 2024.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #42

**RESOLUTION NO. 22-195**  
**(April 12, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**RESOLUTION APPLAUDING THE PROPOSED CONNECT ALL  
 INITIATIVE AND URGING WAIVER OF ALL RIGHT OF WAY FEES  
 FOR PUBLICLY FUNDED BROADBAND PROJECTS**

**WHEREAS**, The State of New York in 2021 claimed that more than

98% of New York's residences and businesses had access to one or more high-speed wired and/or wireless broadband services; and

**WHEREAS**, Based on data gathered directly from schools, municipalities, and other organizations, there continue to be large gaps in broadband service across rural and upstate New York; and

**WHEREAS**, Maps developed by the Federal Communications Commission (FCC) misrepresent the accessibility of broadband service and are often referenced by agencies and grantees; and

**WHEREAS**, Even in areas where broadband is purported to be available, the level of service is not sufficient to constitute true broadband access; and

**WHEREAS**, Our residents need access to reliable and affordable broadband service for school, employment, telehealth, and social aspects of life; and

**WHEREAS**, As we have seen in the face of this pandemic, broadband serves a vital need for breaking down the digital divide that creates groups of haves and have-nots within our state; and

**WHEREAS**, The State's proposed ConnectALL initiative and new Federal funding will help counties expand broadband access in their communities; and

**WHEREAS**, ConnectALL is designed to facilitate the distribution of over \$1 billion in new public and private investments in rural and urban areas; and

**WHEREAS**, H.R. 3684, the Infrastructure Investment and Jobs Act (IIJA), includes \$42.45 billion for broadband expansion, to be allocated through the states for local coordination of funds; and

**WHEREAS**, Broadband access provides a critical public infrastructure need for New York residents, towns, municipalities, counties, emergency services, and more; and

**WHEREAS**, American Rescue Plan Act (ARPA) funding can also be used in support of local broadband expansion projects; and

**WHEREAS**, Other Federal funding streams, such as those through the US Department of Agriculture and the National Telecommunication and Infrastructure Administration, also support local and rural broadband expansion; and

**WHEREAS**, Many counties are planning or executing broadband expansion projects in their communities; and

**WHEREAS**, Because of recently enacted New York State Department of Transportation Right of Way (ROW) fees, these projects are costing more and covering fewer residents and businesses; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors applauds Governor Kathy Hochul for making broadband expansion a priority through the ConnectALL initiative in the proposed SFY 2023 Executive Budget;

and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors urges the Governor and legislative leaders to waive the state's DOT ROW fees for all publicly-funded broadband projects; and be it

**FURTHER RESOLVED**, The Wyoming County Board of Supervisors also applauds Senator Majority Leader Charles Schumer and the New York Congressional delegation for ensuring that broadband projects were included in the IIJA and ARPA Federal funding laws; and be it

**FURTHER RESOLVED**, That the Governor work with her administration to maximize and expedite the flow of the most flexible funds to local governments so that we can expand true broadband access to all areas of New York State; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#43

**RESOLUTION NO. 22-196**  
**(April 12, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**RESOLUTION REQUESTING THE NEW YORK STATE  
LEGISLATURE ESTABLISH SOLAR PANEL RECYCLING  
REGULATIONS**

**WHEREAS**, Solar power is an essential part of New York State's efforts to meet its climate goals, and a robust recycling program will promote a sustainable solar industry in the state; and

**WHEREAS**, The rise in the use of solar panels has led to an accumulation of waste at the end of the life of the solar panels; and

**WHEREAS**, Solar panels contain recyclable aluminum, glass and plastic, as well as photovoltaic cells, which contain various valuable materials and rare metals; and

**WHEREAS**, Proper recycling of the solar panels will not only ensure that these materials and metals are able to be reused but also ensures that the panels do not prematurely enter the waste stream where they can have potential negative environmental effects; and

**WHEREAS**, It is imperative that a convenient, safe and environmentally sound system for the recycling of photovoltaic modules, the minimization of hazard waste, and the recovery of commercially valuable materials be established; and

**WHEREAS**, The responsibility for the reduction of solar panels in the

waste stream should be shared among all stakeholders, with manufacturers, distributers, and other related suppliers/corporate entities financing the takeback and recycling system in order to alleviate undue burden on customers, counties, and other local governments; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby requests that the State of New York develop and adopt comprehensive solar panel legislation that covers end-of-life recovery and recycling of all solar panels currently in use and being sold in or into New York State; and be it

**FURTHER RESOLVED**, The Wyoming County Board of Supervisors further requests that the State of New York:

- Develop legislation using the State's own Sustainable Materials Management Model (SMM) so that the social, economic, and environmental consequences of the choices made today do not adversely impact future generations; and
- Adopt definitions and terms used for solar panel recycling regulations so that the nomenclature is consistent for all counties in the State of New York; and be it

**FURTHER RESOLVED**, The Wyoming County Board of Supervisors hereby requests the New York State Legislature adopt such Legislation and amend such laws to establish solar panel recycling regulations, including extended producer responsibility; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, the Commissioner of the Department of Environmental Conservation, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#44

**RESOLUTION NO. 22-197**  
**(April 12, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**RESOLUTION TO SUPPORT THE CLIMATE ACTION PLAN  
SCOPING DOCUMENT**

**WHEREAS**, A changing climate is leading to stronger storms, erratic weather, rising seas, increases in invasive species and other negative impacts on our natural environment that adversely affect our residents and the New York State economy; and

**WHEREAS**, Counties are on the forefront of responding to the impacts of a changing climate and building more resiliency into our natural and built infrastructures; and

**WHEREAS**, Counties are leading efforts to combat climate change

through initiatives that reduce greenhouse gas emissions and advance the state's transition to renewable energy; and

**WHEREAS**, In 2019, the State enacted the Climate Leadership and Community Protection Act ("Climate Act"); and

**WHEREAS**, The Climate Act requires New York to reduce economy-wide greenhouse gas emissions by 40% by 2030 and no less than 85% by 2050 from 1990 levels, and it sets a priority on climate justice, a just transition to renewable energy, and benefits to public health; and

**WHEREAS**, The Climate Action Plan, developed by the 22-member Climate Action Council created by the Climate Act, provides recommendations, including provisions that impact county government operations for achieving the statewide goals set by the Climate Act; and

**WHEREAS**, The draft Scoping Plan includes an analysis that assessed the benefits of avoided greenhouse gas emissions, health co-benefits, and resource costs. The key findings from this assessment are as follows:

- The cost of inaction exceeds the cost of action by more than \$90 billion;
- Net benefits range from \$90 billion to \$120 billion;
- Net direct costs are small relative to the size of New York's economy; and

**WHEREAS**, Counties will be key to the implementation of many of the policy and regulatory recommendations, in addition to direct implementation of recommendations by county government facilities and operations; and

**WHEREAS**, Governor Hochul's SFY 2023 Executive Budget contains several proposals that would support the implementation of the Climate Action Plan, including the following appropriations:

- \$4 billion for the Clean Water Clean Air, And Green Jobs Environmental Bond Act ("Bond Act");
- \$500 million for the Clean Water Infrastructure Act (CWIA); and
- \$400 million for the Environmental Protection Fund (EPF).

Now therefore,

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls upon Governor Kathy Hochul and New York State Legislature to continue New York's commitment to climate action by including the Executive Budget's proposals for the Bond Act, CWIA, and EPF in the SFY 2023 Enacted Budget; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors calls upon Governor Hochul to ensure that county and local governments are engaged as active participants in the implementation and reviews of the Scoping Plan and provided with technical planning and zoning assistance in all areas where counties are relied upon to craft or revise local policy and regulations that serve to implement the recommendations of the Climate Action Plan; and be it

**FURTHER RESOLVED**, The Wyoming County Board of

Supervisors supports the Scoping Plan's recommendation to require the Department of Public Service (DPS) to enable county governments to authorize and form Community Choice Aggregation (CCA) programs with a local opt-out; and be it

**FURTHER RESOLVED**, The Wyoming County Board of Supervisors agrees with the recommendation that the "...Department of State should expand Countywide Resiliency Planning grants to incentivize county-wide smart growth comprehensive plans that adhere to clear State goals and outcomes" (Climate Action Plan Scoping Document, p. 294); and be it

**FURTHER RESOLVED**, The Wyoming County Board of Supervisors calls upon the State to provide more direct funding assistance to counties to improve energy efficiency of county-owned or controlled assets and to transition to zero-emission county vehicles; and be it

**FURTHER RESOLVED**, The Wyoming County Board of Supervisors calls on the Governor to establish a cabinet level lead or office to streamline implementation and improve coordination with counties and local governments in relation to the Climate Action Plan and other climate programs, such as the Climate Smart Communities program, which is currently sponsored by seven different State agencies: DEC, NYSERDA, NYPA, DOS, DOH, DOT, and DPS; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, the Commissioner of the Department of Environmental Conservation, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

*Supervisor Leuer, T/Middlebury asked Director of Tourism and Marketing, Eric Szucs to join him at the podium for the reading of the proclamation. 'Director Szucs thanked the board for the opportunity to recognize all tourism businesses in Wyoming County and critically important they are to the County's economic wellbeing.*

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #45 and #58. Hearing no objection, resolution titles only were read.*

**#45**

**RESOLUTION NO. 22-198  
(April 12, 2022)**

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

**RESOLUTION URGING THAT AWARDS UNDER THE BRIDGE-NY  
PROGRAM BE FINALIZED AND ANNOUNCED IN A TIMELIER**

Regular Session

**MANNER**

**WHEREAS**, Governor Kathy Hochul has released an Executive Budget that includes a robust 5-Year State Transportation Capital Plan with a record \$1.23 billion annual investment in local road and bridge programs; and

**WHEREAS**, This new Capital Plan provides unprecedented support for local governments to maintain and improve roads, bridges and culverts; and

**WHEREAS**, BRIDGE-NY, a critical local program that provides enhanced assistance for local governments to rehabilitate and replace bridges and culverts; and

**WHEREAS**, The Governor has proposed that this important local program be funded at a record \$200 million per year, nearly doubling the annual levels of the past few years that will create thousands of new construction jobs and contribute to economic expansion in our communities; and

**WHEREAS**, The timely announcement of the funding awards from this program is vital for counties to help plan and budget for the resulting funding and spending authority needed for their highway and public works departments; and

**WHEREAS**, The most recent solicitation for BRIDGE-NY projects was issued in January 2021 with a final application submittal deadline of May 19 for culverts and June 9 for bridges; and

**WHEREAS**, It is recognized that the pre-review and full review and scoring process by the New York State Department of Transportation takes time, while project selection can typically be completed within four months; and

**WHEREAS**, In 2021, the awards were not announced until December 15, well beyond the time frame for counties to prepare their budget to be presented for approval by their county Legislature or Boards of Supervisors; and

**WHEREAS**, The cost of these projects have grown significantly as a result of impact of COVID on the cost of construction materials and inflation; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors is urging the New York State Department of Transportation (DOT) to consider the role of the county budget process and endeavor to complete the review and award selection and announcements in a timelier manner; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors calls on DOT to complete and provide an inventory of BRIDGE NY projects with updated budgets based on construction cost increases; and be it

**FURTHER RESOLVED**, These BRIDGE NY project funds should be increased to cover higher costs so that these projects can be completed; and be it

**FURTHER RESOLVED**, Previously awarded NYSDOT managed local projects shall be fully funded; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, the Commissioner of the Department of Transportation, New York State Senator Patrick Gallivan, New

York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**      **#46**

**RESOLUTION NO. 22-199**  
**(April 12, 2022)**

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

**RESOLUTION URGING THE GOVERNOR AND STATE  
LAWMAKERS TO GRANT DESIGN-BUILD CONSTRUCTION  
AUTHORITY TO COUNTIES AND  
NEW YORK CITY**

**WHEREAS**, Current road, bridge, building, and infrastructure construction projects are cumbersome and expensive for local governments and taxpayers in New York State; and

**WHEREAS**, Design-build contracting saves time and money by eliminating time in procuring design services separately from construction services, and by making a single entity responsible for a project, reducing the possibility of contract claims related to design errors or omissions; and

**WHEREAS**, Design-build is a method of construction project delivery in which one entity works under a single contract to provide design and construction services; and

**WHEREAS**, Design-build projects minimize project risk for the owner, increase the accountability of contractors and streamlines the delivery schedule by compressing two procurements into one, eliminating one full procurement cycle; and

**WHEREAS**, Design-build further streamlines the delivery schedule by overlapping the design and construction phases of a project; and

**WHEREAS**, The New York City Public Works Investment Act, authorizes some New York City agencies to use the design-build delivery method for certain capital projects over a specified dollar threshold amount; and

**WHEREAS**, New York State has granted design-build authority to itself and to New York City with great success the same authority should be granted to counties; and

**WHEREAS**, The State has proven this method saves both time and taxpayer spending all while minimizing project risk; now therefore

**BE IT RESOLVED**, The Wyoming County Board of Supervisors hereby calls on the Governor and State Lawmakers to grant county governments the authority to use design-build construction to achieve these needed construction project results; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward

copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #47

**RESOLUTION NO. 22-200**  
**(April 12, 2022)**

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

**RESOLUTION URGING THE ENACTMENT OF AN INCREASE IN  
THE STATUTORY CHIPS BIDDING THRESHOLD**

**WHEREAS**, Under current law, the local assistance funds allocated for local street or highway projects under the Consolidated Local Street and Highway Improvement Program (CHIPS) are used to undertake work on projects either with the municipality's own resources and work forces or by competitively bid contracts; and

**WHEREAS**, When the estimate for the contract work exceeds \$350,000 the work must be competitively bid in accordance with the provisions for competitive bidding in the General Municipal Law; and

**WHEREAS**, Raising the competitive bidding threshold for highway projects is necessary to compensate for increases in inflation impacting material, transportation, labor, equipment and other highway construction costs; and

**WHEREAS**, Governor Kathy Hochul included an increase in the current cost threshold from \$350,000 to \$750,000 over which local highway and bridge construction work under the CHIPS program must be competitively bid in the 2022-2023 Executive Budget; and

**WHEREAS**, The Governor justifies the need for the increase in the minimum competitive bid threshold to mitigate the inflationary impacts on materials, labor, equipment and other construction related costs and maintains that enactment of this increase is necessary to allow more flexibility for municipalities; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors supports the adoption of budget language that increases the CHIPS bidding threshold to give municipalities flexibility and the option to bid out or perform in-house projects that cost less than \$750,000 to allow more opportunities for county governments to act to minimize the cost of its transportation projects on behalf of local taxpayers; and

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

**RESOLUTION NO. 22-201**  
**(April 12, 2022)**

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

**RESOLUTION URGING LEGISLATIVE SUPPORT FOR GOVERNOR KATHY HOCHUL'S EXECUTIVE BUDGET INITIATIVES TO PROMOTE THE POST-COVID RECOVERY AND TRANSFORMATION OF NEW YORK AIRPORTS**

**WHEREAS**, Governor Kathy Hochul released an Executive Budget that incorporates a new Five-Year Transportation Capital Plan to support a variety of capital investments in transportation infrastructure, including for the state's airports; and

**WHEREAS**, The Executive Budget proposes an additional \$150 million to complete the funding requirement for the \$250 million Upstate Airport Economic Development and Revitalization program that will transform and modernize airports in Upstate New York and foster regional economic

**WHEREAS**, This initiative allocates \$230 million to projects that promote and accelerate improvements at upstate commercial passenger service development; and airports, and \$20 million through the Aviation Capital Grant Program spread over the next five years to support safety, infrastructure, and economic development projects at smaller airports; and

**WHEREAS**, Airports are the gateways to our state driving business and attracting tourists from all around the world and rebuilding, and modernizing New York airports with these critical investments will allow for the continued transformation of our airports into 21st century facilities, fueling economic growth for decades to come; and

**WHEREAS**, The Covid-19 pandemic was a shock to the worldwide aviation system and hit New York airports particularly hard causing disruptions and new kinds of inconveniences and hardships to the traveling public which now has airport managers and designers rethinking the ways in which to respond and provide a better customer experience; and

**WHEREAS**, Faced with reduced revenues from declining passenger numbers, major airlines running into financial difficulties and shifting to longer-range aircraft, significant aviation sector job losses, domestic carriers growing their major hubs and focusing on more profitable routes, smaller airports outside major cities are struggling making it more difficult for upstate communities to attract or retain air service; and

**WHEREAS**, Adding to the challenges is the necessity that airport infrastructure projects reflect sustainably and resiliency to combat the risks of climate change; though aviation represents less than 3% of the world's carbon emissions, the aviation industry is already migrating to biofuels and nearly every

major airline is conducting demonstration flights using alternative fuels while startups are experimenting with electric planes; and

**WHEREAS**, Airport managers and aviation companies are committing to advancing an inclusive culture by actively seeking diverse voices and promoting practices that enable everyone to excel so the industry will remain on the forefront of progress and innovation empowering each individual to be part of a dynamic system that by its very nature connects people with each other and with those of other nations around the world; and

**WHEREAS**, Airport infrastructure funding sources include federal grants, operating revenue from tenant leases and parking, the passenger facility charge fliers pay when they purchase their plane tickets, aviation fuel sales and concession assessments, yet airports have an infrastructure backlog of \$115 billion according to Airports Council International; and

**WHEREAS**, The enhanced capital funding initiatives in the Executive Budget builds on the success of the previous round of upstate airport revitalization awards first announced in 2016, and compliments the ongoing transformation of LaGuardia and John F. Kennedy airports into world class travel hubs; and

**WHEREAS**, This investment commitment by the state will assist airports and the aviation communities in meeting their obligations to support business travelers and tourism, attracting or retaining regularly scheduled commercial service to disadvantaged areas, and adding conveniences and amenities for travelers when weather events or public health restrictions result in delayed or cancelled flights, forcing individual and families to spend long hours within the confines of an airport; and

**WHEREAS**, Capital funding will also assist in addressing the demands to green airport operations and achieve sustainability, create good paying permanent jobs and promote a more diverse workforce, advance aviation education and career opportunities and expand the benefits of general aviation by hosting flight schools and pilot training, and basing of military and medical emergency response aircraft for mercy flight missions; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors supports the inclusion of the airport capital appropriations announced by Governor Hochul in her 2022-2023 Executive Budget and that they be adopted in their entirety in the final state spending plan; and

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #49

**RESOLUTION NO. 22-202**  
**(April 12, 2022)**

April 12, 2022

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

**RESOLUTION URGING THE GOVERNOR AND STATE  
LEGISLATORS TO ENACT RECORD INCREASES FOR LOCAL  
HIGHWAY, BRIDGE AND CULVERT PROGRAMS TO ASSIST  
COUNTIES IN MAINTAINING THEIR CRITICAL INFRASTRUCTURE**

**WHEREAS**, Governor Kathy Hochul has released an Executive Budget with a record \$1.23 billion per year investment in local road and bridge programs that will improve safety for millions of motorists and create tens of thousands of jobs at a critical time to promote economic recovery; and

**WHEREAS**, This new 5-year State Transportation Capital Plan provides unprecedented support for local governments to maintain and improve roads and bridges highlighted by the Consolidated Local Streets and Highway Improvement Program (CHIPS) funded at \$538 million, for state reimbursement to localities for the costs of highway, bridge, and culvert work as well as for pedestrian walkways, bicycle lanes, and other complete streets enhancements; and

**WHEREAS**, BRIDGE-NY, a critical local program that provides enhanced assistance for local governments to rehabilitate and replace bridges and culverts, is funded at \$200 million per year, nearly doubling the annual levels of the past few years; and

**WHEREAS**, Under PAVE-NY, \$150 million is to be allocated to all municipalities throughout the state which will go toward improving the conditions, functionality and safety of local roadways, creating jobs and contributing to economic development in our communities through projects like roadway resurfacing, widening and realignment construction of turning lanes at intersections, and new drainage for flood mitigation; and

**WHEREAS**, The Extreme Winter Recovery and State Touring Routes Programs historically sponsored by the Legislature are proposed at \$100 million each in the Executive Budget allowing for additional construction, reconstruction or improvement of local highways, bridges, and maintaining important connecting routes for urban and suburban commutes; and

**WHEREAS**, Governor Hochul is initiating a brand new program, Operation Pave Our Potholes (POP), to provide \$1 billion over 5-years with 50% of the funds to be distributed annually to local governments based on existing distribution formulas and the other half to NYSDOT to resurface and renew the state's worst roadway pavements; and

**WHEREAS**, The Federal Infrastructure Investment and Jobs Act (IIJA) allocates funding specifically for off system bridges; and

**WHEREAS**, Locally owned roads and bridges account for 87% of the State's 110,000 miles of roadways and 50% of the State's 18,000 bridges and this level of funding is expected to have a positive impact on the condition and resiliency of our transportation systems; and

**WHEREAS**, About 90% of local roads are not eligible for federal

funding; and

**WHEREAS**, This vast system of local roads, bridges and culverts is in need of a sustained high level of funding in the future to continue to reverse the deterioration of our aged and ailing transportation infrastructure and build up its resistance to natural disasters due to climate change; and

**WHEREAS**, A safe and efficient transportation infrastructure is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities and emergency responders, as well as the general traveling public; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors commends the Governor for these budget actions to enhance state investments in local roads, bridges, and culverts; and be it

**FURTHER RESOLVED**, That while the CHIPS program is held at \$538 million, it is hoped that with the projected state budget surpluses an additional increase in CHIPS funding can be enacted that will raise the annual level to \$788 million over the next 5-years and increase the Extreme Winter Recovery funding by \$50 million consistent with the Senate One-House budget proposal; and be it

**FURTHER RESOLVED**, That the Operation Pave Our Potholes funds be distributed via the CHIPS or EWR formula so that every municipality in the state receives a fair share of these dollars; and be it

**FURTHER RESOLVED**, That the IIJA off-system bridge program should be administered so that 100% of the funding is dedicated to local bridges; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors looks forward to working with Governor Hochul and the Legislature as deliberations on the state budget and Transportation Capital Plan continues; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #50

**RESOLUTION NO. 22-203**  
**(April 12, 2022)**

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

**ANNUAL HIGHWAY MATERIALS BIDS APPROVED**

**BE IT RESOLVED**, That the attached yearly County Highway material bids are hereby approved effective April 2, 2022 through April 1, 2023; and be it

April 12, 2022

**FURTHER RESOLVED**, That the County of Wyoming reserves the right to allow all municipalities within the county to purchase any goods or services at the prices stated in the attached bid documents pursuant to section 103 of the General Municipal Law.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #51

**RESOLUTION NO. 22-204**  
(April 12, 2022)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
LABELLA ASSOCIATES ON BEHALF OF COUNTY HIGHWAY**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *LaBella Associates*, 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is for PE#09 Silver Lake Road over Silver Lake Outlet Culvert Replacement, Town of Perry, PIN 4BNY46; State contract # D040609 for P.E./Design and ROW incidental costs in an amount not to exceed one hundred forty-three thousand dollars (\$143,000.00); effective April 18, 2022 through the completion of the project. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #52

**RESOLUTION NO. 22-205**  
(April 12, 2022)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT  
(SUPPLEMENTAL NO. 5) WITH LABELLA ASSOCIATES 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 contract with *LaBella Associates*, 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is *Supplemental No. 5* for construction, C/I and C/S additional costs for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; PIN 4WY0.03 in an amount not to exceed one hundred three thousand eight hundred dollars (\$103,800.00); effective January 1, 2021 through completion of the project. Contingent upon the availability of funds.

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

**RESOLUTION NO. 22-206**  
**(April 12, 2022)**

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

**AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE  
COSTS OF 100% OF THE COSTS OF A TRANSPORTATION  
PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR  
STATE-AID, OR REIMBURSEMENT FROM  
BRIDGE NY FUNDS**

**WHEREAS**, A project for the Culvert Replacement of (Bridge Perry #9) Silver Lake Road (CR22) over Silver Lake Outlet, Town of Perry, Wyoming County, D040609, P.I.N. 4BNY46 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

**WHEREAS**, The County of Wyoming will design, let and construct the Project; and

**WHEREAS**, The County of Wyoming desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

**NOW, THEREFORE**, The Board of Supervisors, duly convened does hereby

**RESOLVE**, That the Board of Supervisors hereby approves the above-subject Project; and be it

**FURTHER RESOLVED**, That the Board of Supervisors hereby authorizes the Chairman of the Board to pay 100% of the cost of construction work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and be it

**FURTHER RESOLVED**, That the sum of \$1,000,000.00 is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase(s) of the Project; and be it

**FURTHER RESOLVED**, That the Board of Supervisors hereby agrees that the County of Wyoming shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Wyoming; and be it

**FURTHER RESOLVED**, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Wyoming shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it

April 12, 2022

**FURTHER RESOLVED**, That Board of Supervisors hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and be it

**FURTHER RESOLVED**, That the Chairman of the Board of Supervisors be and is hereby authorized to execute on behalf of the County of Wyoming all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it

**FURTHER RESOLVED**, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it

**FURTHER RESOLVED**, This Resolution shall take effect immediately.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #54

**RESOLUTION NO. 22-207**  
**(April 12, 2022)**

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

**RESOLUTION NUMBER 21-496 AMENDED**

**WHEREAS**, Resolution Number 21-496 entitled, "CHAIRMAN AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)," passed by this Board of Supervisors on November 9, 2021 and provides, in part, for the following contract:

- ***NOMAD Enterprises, Inc.***, 7963 Old State Road, Pavilion, NY 14525 for mowing services as outlined in bid form at various county properties in an amount not to exceed thirteen thousand four hundred dollars (\$13,400.00) with call in not to exceed one thousand dollars (\$1,000.00) for a total amount of fourteen thousand four hundred dollars (\$14,400.00) per year for a total contract amount not to exceed forty-three thousand two hundred dollars (\$43,200.00); effective January 1, 2022 through December 31, 2024.

BUILDING	ONE	THREE	CALL IN
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Regular Session

	YEAR	YEARS	Fee
Dept. of Social Services	\$2,072.50	\$6,217.50	\$200.00
Health Department	\$1,892.50	\$5,677.50	\$65.00
Record Retention Center	\$992.50	\$2,977.50	\$65.00
Animal Shelter	\$1,542.50	\$4,627.50	\$65.00
Fire Training Center	\$1,942.50	\$5,827.50	\$170.00
Radio Tower at FTC	\$1,022.50	\$3,067.50	\$50.00
Pioneer Cabin	\$2,392.50	\$7,177.50	\$200.00
Wyo. Co. Cemetery	\$1,542.50	\$4,627.50	\$150.00
Call In Maximum	\$1,000.00	\$3,000.00	
<b>TOTAL</b>	<b>\$14,400.00</b>	<b>\$43,200.00</b>	

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-496* be hereby amended by increasing the contract amount to forty-six thousand three hundred twenty dollars (\$46,320.00) as set forth below:

BUILDING	REVISED ONE YEAR	REVISED THREE YEARS	CALL IN FEE
Dept. of Social Services	\$2,202.50	\$6,607.50	\$200.00
Health Department	\$2,022.50	\$6,067.50	\$65.00
Record Retention Center	\$1,122.50	\$3,367.50	\$65.00
Animal Shelter	\$1,672.50	\$5,017.50	\$65.00
Fire Training Center	\$2,072.50	\$6,217.50	\$170.00
Radio Tower at FTC	\$1,152.50	\$3,457.50	\$50.00
Pioneer Cabin	\$2,522.50	\$7,567.50	\$200.00
Wyo. Co. Cemetery	\$1,672.50	\$5,017.50	\$150.00
Call in Maximum	\$1,000.00	\$3,000.00	
<b>TOTAL</b>	<b>\$15,440.00</b>	<b>\$46,320.00</b>	

All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #55

**RESOLUTION NO. 22-208**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A  
CONTRACT WITH DENOOYER CHEVROLET, INC. ON BEHALF OF  
BUILDINGS AND GROUNDS (CO. BLDGS.)**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is

April 12, 2022

hereby authorized and directed to award bid and sign a contract with *DeNooyer Chevrolet Inc.*, 127 Wolf Road, Albany NY 12205 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for one (1) new, full size, ½ ton, rear wheel drive, express van (preferred color white) in an amount not to exceed thirty-three thousand four hundred forty dollars(\$33,440.00); effective March 1, 2022 through delivery of vehicle. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**      **#56**

**RESOLUTION NO. 22-209**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of Buildings and Grounds (Co. Bldgs.) as follows:

- ***TruGreen Commercial L.P.***, Branch 5030, 40 Ridgeland Road, Rochester, NY 14623 for weed spraying and management at various County owned properties in an amount not to exceed five thousand fifty dollars (\$5,050.00) per year for a total contract amount not to exceed fifteen thousand one hundred fifty dollars (\$15,150.00); effective April 1, 2022 through December 31, 2024.
- ***Seneca Gorham Security Systems, Inc.***, 22 Main Street, Bloomfield, NY 14469 for the installation of a new panel at the DMV Office on Perry Avenue along with panic buttons and programing of software to central station in an amount not to exceed six thousand four hundred eighty dollars (\$6,480.00); effective April 1, 2022 through December 31, 2022.
- ***MJ Mechanical Services, Inc.***, 95 Pirson Parkway, Tonawanda, NY 14150 for repairs to HVAC and related equipment at various County owned properties in an amount not to exceed ten thousand dollars (\$10,000.00); effective February 1, 2022 through December 31, 2022.
- ***U&S Service a Stark Tech Group Company***, 95 Stark Street, Tonawanda, NY 14150 for the installation of new DDC controls for the HVAC at the Agriculture Center in an amount not to exceed ninety-seven thousand one hundred dollars (\$97,100.00); effective March 31, 2022 through completion.
- ***Massive Testing & Balancing LLC***, 1 Madison Avenue, Batavia, NY 14020 for the testing and balancing of mechanicals and HVAC at the Agriculture Center in an amount not to exceed fourteen thousand six

hundred fifty dollars (\$14,650.00); effective March 31, 2022 through completion.

- **Milton Cat**, 4610 East Saile Drive, Batavia, NY 14020 for generator replacement at the Courthouse Campus in an amount not to exceed five hundred seven thousand seven hundred nine dollars (\$507,709.00); effective March 31, 2022 through completion.

Contingent upon the availability of funds.

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

#57

**RESOLUTION NO. 22-210**  
**(April 12, 2022)**

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

**PROPER STANDARDIZATION RESOLUTION FOR ALL HVAC  
 MONITORING, CONTROLS, PROGRAMS AND EQUIPMENT WITHIN  
 WYOMING COUNTY BUILDINGS APPROVED**

**WHEREAS**, In an effort to maintain compatibility, parts inventory and serviceability of HVAC monitoring, controls, programs and equipment throughout Wyoming County buildings, proper standardization is necessary; and

**WHEREAS**, The uniformity of HVAC monitoring, controls, programs and equipment in Wyoming County buildings is essential to achieve the efficiencies and economy of a single inventory of interchangeable parts; now therefore

**BE IT RESOLVED**, That at the recommendation of the Wyoming County Board of Supervisors' Public Works Committee, the Wyoming County Board of Supervisors has determined it is in the best interest of the County to standardize within Wyoming County buildings and utilize **Schneider Electric EcoStruxure Direct Digital Control (DDC)** to ensure uniformity with the existing equipment and achieve economies in maintenance and operation; and be it

**BE IT RESOLVED**, That **U&S Services, 95 Stark Street, Tonawanda, NY 14150** is the only authorized Schneider Electric Building Division Partner representing this line of equipment in the eight western counties of the state of New York; and be it

**FURTHER RESOLVED**, Pursuant to the provisions of General Municipal Law, Section 103(5), the County of Wyoming shall standardize equipment within all Wyoming County buildings and utilized **Schneider Electric EcoStruxure Direct Digital Control (DDC)** through its authorized representative, **U&S Services**, as the standard for all HVAC monitoring, controls, programs and equipment.

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

#58

**RESOLUTION NO. 22-211**  
**(April 12, 2022)**

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

**WYOMING COUNTY ENERGY PERFORMANCE PROJECT WITH  
JOHN W. DANFORTH COMPLETE**

**WHEREAS**, By Resolution Number 16-444 passed by this Board of Supervisors on October 11, 2016, the County of Wyoming authorized *requests for proposals* in connection with various energy improvements in County facilities, and, as a result thereof, selected *John W. Danforth Company* to undertake and perform an identified energy related improvements (the "Project"); and

**WHEREAS**, An energy performance contract was entered into with *John W. Danforth Company* and the financing of this Project, at a maximum estimated cost of \$2,900,000.00 and the execution of the EPC, a lease purchase agreement and the engagement of (i) *RLI, Energy Inc.* to facilitate the procurement of financing of such Project and to serve as lessor under the Lease, if necessary, (ii) *Fiscal Advisors and Marketing, Inc.* to provide financial advisory services in connection with the Lease, and (iii) *Orrick, Herrington & Sutcliffe, LLP* as bond counsel to review the Lease and provide its opinion in connection therewith was authorized by this Board of Supervisors on October 11, 2016 by Resolution Number 16-444; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors recognizes and accepts that the Energy Performance Project as awarded to *John W. Danforth Company* and the lease purchase agreement and engagement of *RLI, Energy Inc., Fiscal Advisors and Marketing, Inc. and Orrick, Herrington & Sutcliffe, LLP* as authorized on October 11, 2016 by Resolution Number 16-444 as complete; and be it

**FURTHER RESOLVED**, That the Chairman of this Board is hereby authorized and directed to execute closeout documentation for said Project on behalf of Buildings and Grounds (Co. Bldgs.).

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

*There was a motion by Mrs. May, T/Orangeville, to combine resolutions #59 through #74. Hearing no objection, resolution titles only were read.*

**#59**

**RESOLUTION NO. 22-212**  
**(April 12, 2022)**

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

Regular Session

**RESOLUTION REQUESTING THE FOLLOWING AMENDMENTS TO  
THE BAIL REFORM, DISCOVERY REFORM, AND RAISE THE AGE  
STATUTES SHOULD THE STATE MOVE TO CONSIDER  
AMENDMENTS**

**WHEREAS**, The enacted 2017-18 New York State Budget, Part WWW of Chapter 59 of the Laws of 2017 included language to raise the age of criminal responsibility; and

**WHEREAS**, This legislation includes statutory amendments that created a new Adolescent Offender (AO) classification, established a new Youth Part in the Superior Court, and required all misdemeanor cases, except for Vehicle and Traffic Law (VTL) misdemeanors, to be heard in Family Court; and

**WHEREAS**, On October 1, 2018, this legislation went into effect for 16-year-old offenders taken into custody and on October 1, 2019, for 17-year-old offenders taken into custody; and

**WHEREAS**, The 2019-20 New York State Budget included criminal justice reforms that limit bail, amend the discovery and speedy trial process, change civil asset forfeiture, and improve the community re-entry process; and

**WHEREAS**, The SFY 2019-20 Adopted Budget eliminated monetary bail for people facing misdemeanors and non-violent felony offenses which went into effect, January 1, 2020; and

**WHEREAS**, The enacted 2019-20 state budget also required prosecutors and the police to share more information, and more quickly, with the defense before a trial takes place; and

**WHEREAS**, This reform to the discovery statute also included disclosure of evidence and information favorable to the defense; intended exhibits; expert opinion evidence; witnesses' criminal history information; and search warrant information will be made available to defendants in a timely and consistent manner; and

**WHEREAS**, The legislature may endeavor to eliminate cash bail altogether for all crimes; and

**WHEREAS**, This will assure that defendants will not be kept behind bars solely because they are poor; and

**WHEREAS**, Further, the proposal calls for giving judges the discretion to impose conditions of release if the defendant either poses a flight risk or is a danger to the safety of any person or the community; and

**WHEREAS**, If no condition can reasonably assure the defendant's return to court or assure the safety of any person or the community, then the judge has discretion to remand the defendant; and

**WHEREAS**, In making a determination, the judge would consider such factors as the defendant's history of violence; and

**WHEREAS**, The Wyoming County Board of Supervisors recognizes the importance of this law and encourages the State Legislature to consider amendments that consider the existing public safety landscape throughout our state and in accordance with the New York State Justice Task Force; now

therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors encourages the Governor and State Legislature to consider the following amendments to the bail, discovery, and raise the age statutes:

- The State should eliminate cash bail altogether by eliminating the inequities that allow wealth to determine freedom;
- The State should allow judges to consider a defendant's public safety risk, so that the people who pose the biggest threat to our communities can be taken off the street;
- If a 16 or 17 year old is arrested on a gun charge, prosecutors should have the ability to charge the individual in criminal court, rather than family court;
- The public display of the gun should not be a factor as it is under current legislation; the carrying of a gun should be treated the same way whether the individual displays it or not;
- The State must also pass legislation empowering district attorneys, in the event of a gun charge, to proceed with section 30.30 if they have enough evidence to bring to trial, even as they accumulate additional pieces. All evidence would be required to be handed over in discovery 30 days before the trial; and
- The voluminous requirements of the new discovery bill have jammed up too many cases. We urge the State to distinguish what is truly necessary for discovery, especially in cases where a complainant directly brought law enforcement to the scene; now therefore

**FURTHER RESOLVED**, We encourage the legislature and Governor to reform the judicial review board to be an independently appointed board nominated with equal nominees from the Governor, the Speaker of the Assembly, and the Senate Majority Leader; and be it

**FURTHER RESOLVED**, That the state should also fully reimburse county district attorney and sheriff offices for costs incurred due to statutory reforms; and

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #60

**RESOLUTION NO. 22-213**  
**(April 12, 2022)**

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

**RESOLUTION CALLING ON NEW YORK STATE TO SUFFICIENTLY**

Regular Session

**INVEST IN 9-1-1 FUNDING TO ENSURE PROPER MAINTENANCE  
WITH EXISTING SYSTEMS AND PREPARE FOR NEXT  
GENERATION 9-1-1 TECHNOLOGIES**

**WHEREAS**, The funding mechanism that New York State counties use to help operate, maintain and upgrade 9-1-1 system capability and performance is out of date and does not correspond well to recent technology and marketplace changes; and

**WHEREAS**, The FCC has released their latest report for 2020 and its shows that New York collected \$241,643,008.00 and diverted over \$100,765,434.34 (41.7%) to other non 9-1-1 related purposes and the general fund; and

**WHEREAS**, Currently it states in the Tax Law, Article 1864, Section 5, forty-one and seven-tenths of the revenues collected and received are swept into the state general fund and not provided for public safety services; and

**WHEREAS**, This diversion shifts the bulk of Next Generation 9-1-1 (NG 9-1-1) readiness financing to counties and other local governments PSAPs in New York State; and

**WHEREAS**, The diversion of E9-1-1 funds results in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems, while also preparing to implement NG 9-1-1 technology required under federal law; and

**WHEREAS**, Under current law, for the last four budget years, \$10 million was authorized and targeted directly to PSAP's and up to \$65 million was set aside for the provision of grants and reimbursements to counties administered by the state interoperable communications grants (SICG) program, administered by the New York State Division of Homeland Security and Emergency Services; and

**WHEREAS**, Due to the designation of E9-1-1 fees for non 9-1-1 related expenses, New York State PSAPS are not eligible for any of the \$115 million federal grant funding for E9-1-1 and NG 9-1-1 enhancements and IP based advanced networks; and

**WHEREAS**, The goal of upgraded NG 9-1-1 systems is to make sure that all devices capable of connecting to the system can do so using voice, text, video images and other data formats to better inform the emergency responders to the situation they will be entering; and

**WHEREAS**, NG 9-1-1 upgraded systems will be able to better pinpoint an emergency call that may be in a remote area of the state or in a multi-storyed building in one of our communities; and

**WHEREAS**, Recognizing a more precise location of those needing emergency services will improve outcomes and save lives, but this cannot be accomplished without consistent and timely funding from the State; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors

calls on Governor Kathy Hochul and the Department of Homeland Security and Emergency Services, Office of Interoperable Communications to release all funds authorized within the Enacted State Budget to ensure eligibility for federal FCC E9-1-1/NG9-1-1 resources, and to ensure monies collected for the Public Safety Surcharge are allocated within that budget year and remain in the Public Safety Surcharge fund and not moved into the general fund for nonpublic safety related purposes; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors further calls on the State Division of Homeland Security and Emergency Services (DHSES) to implement the draft 9-1-1 plan, and ensure the creation of a statewide NG 9-1-1 system connecting all of the county and municipal 9-1-1 systems into one statewide system; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors further calls on the State to fund NG 9-1-1 implementation with state resources; and be it

**FURTHER RESOLVED**, Releasing these funding obligations on a regular schedule will provide certainty and build continuity as we upgrade and maintain existing systems and prepare for NG 9-1-1 development and implementation; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, New York State Division of Homeland Security and Emergency Services Commissioner Jackie Bray, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #61

**RESOLUTION NO. 22-214**  
**(April 12, 2022)**

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

**RESOLUTION CALLING FOR STATE FUNDING FOR NEW JAIL MANDATES**

**WHEREAS**, The State Legislature has imposed several new, costly statutory mandates on local governments in recent sessions, namely, that local correctional facilities implement sweeping changes regarding the use of segregated confinement, that local correctional facilities offer comprehensive substance use disorder treatment programs including medication assisted treatment, and requiring the recalculation of interest on consumer debt judgments; and

**WHEREAS**, The implementation of these new mandates will require millions of dollars of new spending by localities; and

**WHEREAS**, The SFY 23 Executive Budget allocates \$45 million for DOCCS to implement the HALT Act in state correctional facilities and \$11 million to support implementation of Medication Assisted Treatment (MAT) in State correctional facilities; and

**WHEREAS**, The State has not provided adequate funding to counties to implement the HALT Act or MAT in local correctional facilities; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on Governor Kathy Hochul and the State Legislature to properly fund local governments to ensure proper compliance with these new programs; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, New York State Division of Homeland Security and Emergency Services Commissioner Jackie Bray, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #62

**RESOLUTION NO. 22-215**  
**(April 12, 2022)**

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

**RESOLUTION ENCOURAGING THE STATE LEGISLATURE AND GOVERNOR TO ENACT S.5331 (STEC) / A.857 (JONES) AND S.8189 (HINCHEY) / A.9164 (KELLES)**

**WHEREAS**, Many counties throughout the state are experiencing significant staffing shortages in emergency medical services, jeopardizing the community emergency response to those in need of assistance; and

**WHEREAS**, Senator Dan Stec and Assemblymember Billy Jones have introduced legislation that would authorize municipalities, including counties, to establish a special district to finance and operate general ambulance services; and

**WHEREAS**, This legislation would also require the Division of Homeland Security and Emergency Services (DHSES) Commissioner to identify challenges concerning volunteer emergency services or personnel; and

**WHEREAS**, By authorizing counties to establish special districts, this legislation would increase the quality of emergency protection services in New York State with economies of scale, particularly in the Adirondack region and the rural regions; and

**WHEREAS**, In addition to Senator Stec and Assemblymember Jones' legislation, Senator Michelle Hinchey and Assemblymember Anna Kelles have introduced legislation that would establish a CHIPS-based funding formula for

municipal EMS districts; and

**WHEREAS**, A 2013 analysis by the New York State Department of Health (NYSDOH) found that, while the average scene-to-destination time throughout New York State was 13.16 minutes, some parts of the Adirondacks have significantly longer wait times. The average scene-to-destination time is 17.77 minutes in Clinton County, 18.32 minutes in Franklin County, 21.59 minutes in Warren County, 25.55 minutes in Essex County, and 53.46 minutes in Hamilton County; and

**WHEREAS**, This delayed response poses a significant threat to the lives of those who live and recreate in these counties; and

**WHEREAS**, States have long used special districts to enhance services for ever-evolving communities; and

**WHEREAS**, Emergency Services Districts (ESDs), in particular, can reduce response times and increase the survival rate of patients who require prehospital care in areas that have been historically underserved; and

**WHEREAS**, According to the National Census Bureau, 150 ESDs were created to provide local fire protection and ambulance services between 2012 to 2017 in the United States; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors encourages the Governor and State Legislature to enact 5.5331 (Stec) / A.857 (Jones) and 5.8189 (Hinchey) / A.9164 (Kelles); and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

**#63**

**RESOLUTION NO. 22-216**  
**(April 12, 2022)**

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

**RESOLUTION CALLING FOR ADDITIONAL CIVIL SERVICE REFORMS**

**WHEREAS**, It has been the experience of law enforcement administrators that the hiring and retention of public safety professionals has been hampered in recent years by a confluence of social and economic factors; and

**WHEREAS**, Such hiring and retention difficulties are only compounded by current civil service laws and regulations which prevent the efficient and timely recruitment of law enforcement personnel; and

**WHEREAS**, It is the shared goal of all law enforcement administrators to increase efficiency in their hiring practices; and

**WHEREAS**, It is the State's clear goal, as expressed through the Governor's Executive budget proposal to amend Section 57 of the Civil Service Law to allow continuous recruitment by state and local government by removing the current language that stipulates that continuous recruitment is only now authorized when there are "inadequate numbers of well qualified individuals available for recruitment," to allow for greater ease in expeditiously recruiting qualified civil servants; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the State of New York to allow counties to make use of the online continuous recruitment tool currently utilized by several state agencies, namely, the Department of Corrections and Community Supervision in their recruitment of correction officers; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, New York State Division of Homeland Security and Emergency Services Commissioner Jackie Bray, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #64

**RESOLUTION NO. 22-217**  
**(April 12, 2022)**

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

**RESOLUTION IN SUPPORT OF EFFORTS TO IMPROVE  
 PROBATION AND ALTERNATIVES TO INCARCERATION IN NEW  
 YORK STATE IN ORDER TO PROTECT THE PUBLIC AND REDUCE  
 RELIANCE ON PRISONS, JAILS AND DETENTION**

**WHEREAS**, County probation departments are an integral part of the Criminal Justice System and operate within the legal framework of the Criminal Procedure Law, the Penal Law and the Family Court Act; and

**WHEREAS**, It is the mission of probation to protect the community through intervention in the lives of those under supervision by facilitating compliance with court orders and serving as a catalyst for positive change; and

**WHEREAS**, State funding for probation was drastically reduced between 1990 and 2015 from a 46.5% State share in 1990 to less than 10% in 2022, putting a huge strain on counties and cost to county property taxpayers; and

**WHEREAS**, At the same time there have been increases in the number of mandated programs and services county probation departments are required to provide; and

**WHEREAS**, The New York State Council of Probation

Administrators, representing New York State probation directors, administrators, and commissioners has diligently worked with the New York State Association of Counties (NYSAC) and State leaders to bring more awareness to the important work that Probation does to protect the public; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors supports proposals put forward by the Governor to immediately enact statutory and regulatory changes that improve Probation and Alternatives to Incarceration in the following ways:

- In response to raise the age legislation:
  - Mandate that the state's evidence- based criteria should account for existing local best practice programs.
  - Allow probation the ability to make an application for a temporary order of protection as a part of the adjustment process.
  - Authorize law enforcement agencies to issue appearance tickets if deemed appropriate by the arresting officer, instead of physical arrest, when adolescent offenders and juvenile offenders are charged with most D felonies.
  - Allow law enforcement agencies to deliver adolescent offenders and juvenile offenders to be held in detention facilities after hours without a securing order until the youth part is in session
- Establish a dedicated funding stream through DCJS/OPCA for 100% of all local probation costs including but not limited to probation personnel and evidence-based programming associated with raise the age legislation.
- Eliminate the requirement of a sentence of a conditional discharge or probation for Leandra Law cases when a defendant has been sentenced to a definite jail term or a term of imprisonment.
- That local probation departments receive 100% of all pre-trial services cost including but not limited to probation personnel associated with bail reform.
- Eliminate the mandate that pre-sentence investigations must be conducted when a sentence of up to one year in jail has been negotiated.

Now therefore,

**BE IT RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #65

**RESOLUTION NO. 22-218**  
**(April 12, 2022)**

Regular Session

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

**RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES THAT ARE SET AND CONTROLLED BY THE STATE**

**WHEREAS**, On December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018; and

**WHEREAS**, On April 1, 2016, the State Legislature approved the Commission's recommendation and placed Supreme Court Judges' salaries at \$193,000.00 in 2016 and approximately \$207,000.00 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary; and

**WHEREAS**, With Cost-of-Living Adjustment increases in 2019 New York Supreme Court Judge's salaries were set at \$210,900.00; and

**WHEREAS**, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (D.A.) salaries, requiring them to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status; and

**WHEREAS**, Historically when the state increased State Judge salaries in the 1980s and 1990s, the State fully funded all D.A. salary increases imposed on the counties, recognizing without this funding the increase would be an unfunded mandate; and

**WHEREAS**, The State, via the State Office of Indigent Legal Services has made significant funding available to pay for increased criminal defense costs; and

**WHEREAS**, The District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase; and

**WHEREAS**, The State Legislature has stated they understand the importance of not shifting more state generated costs to the local tax base, mindful of the impact locally with the state-imposed property tax cap; and

**WHEREAS**, The State Legislature has recognized lowering property taxes is the main priority to ensure a healthy Upstate New York economy; and

**WHEREAS**, For smaller counties, the D.A. salary increase can represent nearly one-third of their total allowable property tax growth for all government operations; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the State of New York to fully fund this mandated salary increase as part of the 2022-23 state budget and thereafter, including a one-time amount for the retroactive salary increase that has not been funded to date; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator

Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**      **#66**

**RESOLUTION NO. 22-219**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE  
TOWN OF COVINGTON 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 sign a contract with the *Town of Covington*, 584 Route 246, Pavilion, NY 14525 on behalf of the Sheriff's Department. Said contract for additional enforcement of the Vehicle and Traffic Law on Route 63 in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective January 1, 2022 through December 31, 2022. (*Revenue Contract*)

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**      **#67**

**RESOLUTION NO. 22-220**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND  
ACCEPTANCE AWARD WITH THE NEW YORK STATE  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE ON BEHALF OF  
THE SHERIFF'S DEPARTMENT**

**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 *New York State Governor's Traffic Safety Committee*, 6 Empire Plaza, Albany, NY 12228 on behalf of the Sheriff's Department. Said funding for patrols dedicated to selective traffic enforcement details in a minimum amount of seven thousand one hundred fifty-five dollars (\$7,155.00); effective October 1, 2021 through September 30, 2022.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**      **#68**

**RESOLUTION NO. 22-221**  
**(April 12, 2022)**

Regular Session

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE  
GENESEE COUNTY SHERIFF ON BEHALF OF THE COUNTY JAIL**

**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 *Genesee County Sheriff*, 165 Park Road, Batavia, NY 14020 on behalf of the County Jail. Said contract to provide prisoner housing at the Genesee County Jail in an amount not to exceed eighty-five dollars (\$85.00) per day; effective January 1, 2022 through December 31, 2022. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #69

**RESOLUTION NO. 22-222  
(April 12, 2022)**

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

**APPROVING SOLE SOURCE PROCUREMENT WITH INTRADO  
ON BEHALF OF 9-1-1**

**WHEREAS**, *Text-to-911* is the ability to send a text message to reach 911 emergency call takers from a mobile phone or device. The Federal Communication Commission encourages emergency call centers to begin accepting texts; and

**WHEREAS**, On behalf of 9-1-1, the Wyoming County Sheriff's Department would like to make *Text to 911* services available; and

**WHEREAS**, *Intrado* provides this type of program on a nationwide basis; and

**WHEREAS**, Wyoming County Sheriff's Department looked for other possible entities to provide *Text-to-911* and has determined that there are no other entities capable of offering an "equal" product; and

**WHEREAS**, The Wyoming County Sheriff's Department has received and retained on file, a letter from *Intrado* indicating that *Intrado* is the only program of its kind in the United States; and

**WHEREAS**, Based upon the above, the Wyoming County Sheriff's Department has determined that the *Intrado* qualifies for sole source status; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby authorizes sole source status for the *Intrado* pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required; and be it

**FURTHER RESOLVED**, That any contract arising from the sole

source provider described above shall be subject to the approval of the County Attorney pursuant to this Resolution and further subject to the availability of funds; and be it

**FURTHER RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b), is hereby authorized and directed to sign a contract with *Intrado*, 11808 Miracle Hills Drive, Omaha, NE 68154 to provide *Text to 911* service in an amount not to exceed thirty-one thousand seven hundred dollars (\$31,700.00); effective April 12, 2022 through April 11, 2027.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #70

**RESOLUTION NO. 22-223**  
**(April 12, 2022)**

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

**NATIONAL TELECOMMUNICATOR WEEK PROCLAIMED**

**WHEREAS**, Emergencies can occur at any time that require police, fire or emergency medical services; and

**WHEREAS**, When an emergency occurs, the prompt response of police officers, firefighters and emergency medical services is critical to the protection of life and preservation of property; and

**WHEREAS**, The safety of our first responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Wyoming County Sheriff's Office Communications Division; and

**WHEREAS**, The Public Safety Telecommunicator is the first very first responder and most critical contact our citizens have with emergency services; and

**WHEREAS**, The Public Safety Telecommunicator is the single vital link for our first responders by monitoring their activities by emergency communications, providing them information and ensuring their safety; and

**WHEREAS**, The Public Safety Telecommunicator of the Wyoming County Sheriff's Office Communications Division has contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

**WHEREAS**, Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors declares the week of April 10 through April 16, 2022 to be **NATIONAL TELECOMMUNICATOR WEEK** in Wyoming County, in honor of the men and women whose diligence and professionalism keep our county and community safe.

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

**RESOLUTION NO. 22-224**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE  
AWARD WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC  
SAFETY COMMITTEE, NYS STOP DWI FOUNDATION ON BEHALF  
OF STOP DWI**

**WHEREAS**, At the July 29, 2021 Public Safety Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the *New York State Governor's Traffic Safety Committee, NYS STOP-DWI Foundation*, to provide funding for high visibility engagement campaign's (formerly known as crackdown); effective October 1, 2021 through September 30, 2022; now therefore

**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 Governor's Traffic Safety Committee, NYS STOP-DWI Foundation*, 6 Empire State Plaza, Albany, NY 12228 on behalf of Stop DWI. Said grant to provide funding for the High Visibility Engagement Campaign during special holidays and events with road checks and saturation patrols in a minimum amount of fifteen thousand dollars (\$15,000.00); effective October 1, 2021 through September 30, 2022.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #72

**RESOLUTION NO. 22-225**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
AUTOMON, LLC ON BEHALF OF WYOMING COUNTY PROBATION**

**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 *AutoMon, LLC*, 626621 North Scottsdale Road, Scottsdale, AZ 85250 on behalf of Wyoming County Probation. Said contract to provide software maintenance in an amount not to exceed seven thousand five hundred seventeen dollars and fourteen cents (\$7,517.14); effective June 19, 2022 through June 18, 2023. Contingent upon the availability of funds.

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

April 12, 2022

**RESOLUTION NO. 22-226**  
**(April 12, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND  
ACCEPTANCE AWARD WITH THE NEW YORK STATE DIVISION  
OF CRIMINAL JUSTICE SERVICES – OFFICE OF PROBATION AND  
CORRECTIONAL ALTERNATIVES ON BEHALF OF WYOMING  
COUNTY PROBATION**

**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 *New York State Division of Criminal Justice Services – Office of Probation and Correctional Alternatives*, 80 South Swan Street, Albany, NY 12210 on behalf of Wyoming County Probation. Said funding is for the Alternatives to Incarceration programs; effective July 1, 2022 through June 30, 2023 as follows:

- Data Day Program \$6,593.66
- Community Service \$2,688.00
- Pre-Trial Release \$8,053.20

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

#74

**RESOLUTION NO. 22-227**  
**(April 12, 2022)**

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

**SEXUAL ASSAULT AWARENESS MONTH PROCLAIMED**

**WHEREAS**, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community; and

**WHEREAS**, Rape, sexual assault, and sexual harassment harm our community, and statistics show one in 5 women and one in 71 men will be raped at some point in their lives (*Black et al., 2011*); and

**WHEREAS**, Child sexual abuse prevention must be a priority to confront the reality that one in 6 boys and one in 4 girls will experience a sexual assault before age 18 (*Dube et al., 2005*); and

**WHEREAS**, Young people experience heightened rates of sexual violence and youth ages 12-17 were two and one-half times as likely to be victims of rape or sexual *assault* (*Snyder & Sickmund, 2006*); and

**WHEREAS**, On campus, one in 5 women and one in 16 men are

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sexually assaulted during their time in college (*Krebs, Lindquist, Warner, Fisher, & Martin, 2007*); and

**WHEREAS**, We must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

**WHEREAS**, Prevention is possible when everyone gets involved. The first step is increasing education, awareness, and community involvement. It's time for all of us to take action to create a safer environment for all; and

**WHEREAS**, The Wyoming County Board of Supervisors joins advocates and communities across the country in taking action to prevent sexual violence. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors, does hereby proclaim **April 2022 as SEXUAL ASSAULT AWARENESS MONTH in Wyoming County**.

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

*Supervisor May, T/Orangeville asked Sheriff Rudolph to join her for the reading of the National Telecommunicator Week Proclamation. Sheriff Rudolph acknowledged the special people that do this difficult job. Supervisor May also read the proclamation for Sexual Assault Awareness Month.*

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #75 through #103. Hearing no objection, resolution titles only were read.*

#75

**RESOLUTION NO. 22-228**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ESRI, INC.  
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 **ESRI, Inc.**, 380 New York Street, Redlands, CA 92373 on behalf of Information Technology. Said contract to provide annual renewal of GIS licenses and maintenance in an amount not to exceed eleven thousand one hundred dollars (\$11,100.00); effective June 15, 2022 through June 14, 2023. Contingent upon the availability of funds. (*State Contract PM 67345-Munis #243*)

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

#76

**RESOLUTION NO. 22-229**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULES “C”, “P”, “G” AND “S” AMENDED**

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

**Salary Schedule “C”:**

*Wyoming County Community Health System*

- Set the salary for one (1) position of ***Director of Surgical Services*** (1.00 FTE) (position code 01.324.431) under OPERATING ROOM at \$100,000.00 per year; position available date is March 14, 2022.
- Abolish one (1) position of ***Administrative Secretary*** (1.00 FTE) (position code 12.550.013) under NURSING FACILITY ADMINISTRATION; effective April 17, 2022.
- Create one (1) position of ***Administrative Assistant*** (1.00 FTE) (position code TBD) under NURSING FACILITY ADMINISTRATION and set the hourly rate at \$22.78 per hour; position available date is April 17, 2022.
- Create one (1) position of ***Director of SNF Education & Infection Preventionist*** (1.00 FTE) (position code TBD) under NURSING FACILITY ADMINISTRATION and set the salary at \$82,992.00 per year; position available date is April 17, 2022.
- Change the 2021 lump sum amount for the position of ***Clinic Officer Manager*** (1.00 FTE) (position code 02.206.525) under CLINIC ADMINISTRATION from \$5,180.00 to \$1,295.00.
- Change the 2021 lump sum amount for the position ***Laboratory Services Director*** (1.00 FTE) (position code 01.171.562) under LABORATORY from \$7,140.00 to \$6,486.00.

**Salary Schedule “P”:**

*Wyoming County Community Health System*

- Set the salary for position ***Orthopaedic Surgeon*** (1.00 FTE) (position code 10.107.589) under ORTHOPAEDIC CLINIC at \$510,000.00 per year; effective March 31, 2022.
- Create one (1) position of ***OB/GYN Physician*** (1.00 FTE) (position code TBD) under OB CLINIC and set the salary at \$225,000.00 per year; position available date March 20, 2022.
- Include a stipend for the position of ***OB/GYN Physician*** (position code TBD) under OB CLINIC in an amount of \$32.00 per wRVU annually above 4,400 wRVU annually; effective March 20, 2022.
- Create one (1) position of ***OB/GYN Physician*** (1.00 FTE) (position code TBD) under OB CLINIC and set the salary at

\$630,000.00 per year; position available date is April 3, 2022.

- Create one (1) position of ***Physician Assistant Orthopaedic Clinic Per Diem*** (0.00 FTE) (position code TBD) under ORTHOPAEDIC CLINIC and set the hourly rate at \$83.13 per hour; position available date is April 3, 2022.
- Create one (1) position of ***Physician Assistant Orthopaedic Clinic*** (1.00 FTE) (position code TBD) under ORTHOPAEDIC CLINIC and set the salary at \$125,000.00 per year; position available date is April 3, 2022.
- Set the salary for the position of ***Physician's Assistant*** (1.00 FTE) (position code 17.116.067) under WYOMING COUNTY FAMILY MEDICINE – ARCADE at \$95,554.00 per year; effective January 1, 2022.

### **Salary Schedule "G":**

#### ***Office for the Aging***

- Provide 5% 2021 lump sum for the ***Alzheimer's Caregiver Coordinator, FT*** in an amount not to exceed \$2,091.00.

#### ***County Health Department***

- Increase hourly wage of ***Student Aide (Seasonal)***, (position code 075.319) from \$13.00 per hour to \$13.25 per hour (additional \$0.25 per hour for each previous season worked).

#### ***Public Defender***

- Include yearly stipend plus corresponding fringe provided. Said amounts to be paid biweekly and retroactive from January 1, 2022 through December 31, 2024 to the following:
  - Public Defender: \$2,759.00
  - Assistant Public Defender (1<sup>st</sup>) \$2,031.00
  - Assistant Public Defender (2<sup>nd</sup>) \$1,950.00
  - Assistant Public Defender (3<sup>rd</sup>) \$4,531.00
  - Secretary to the Public Defender \$924.00
  - Secretary I (position code 006.350) \$701.00
    - NYS Indigent Legal Services Distribution 12 (Contract C120056)

### **Salary Schedule "S":**

#### ***Sheriff***

- For the position of ***Undersheriff***, 2022 COLA is calculated from 2021 Salary (\$4,768.00 = \$100,123.00) not 2020. Payrolls have been correct.
- For the position of ***Administrative Assistant***, set the hourly wage at \$18.20 per hour; effective September 20, 2021.
  - Effective January 1, 2022 COLA increase at 4% (\$.73/hr.) to set rate at \$18.93/hr.
  - Payrolls have been correct.

#### ***Jail***

- For the position of ***Jail Administrator***, 2022 COLA is calculated from 2021 Salary
- $(\$3,114.00 = \$80,962.00)$  not 2020.
  - Payrolls have been correct.
- For the position of ***Jail Senior Cook***, correct a discrepancy between Schedule S and the new CSEA Agreement to \$18.61 hourly.

**Treasurer**

- Provide a stipend for the position of ***Deputy County Treasurer*** (position code 007-053) at \$2,500.00 per month; effective June 2021 through March 4, 2022.
- Set the salary for the position of ***Deputy County Treasurer*** (position code 007-053) at \$82,000.00 annually; effective March 4, 2022 through December 31, 2022.

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

#77

**RESOLUTION NO. 22-230**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 16-432 AMENDED**

**WHEREAS**, Resolution Number 16-432 entitled, “ **CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE COUNTY TREASURER**,” passed by this Board of Supervisors on October 11, 2016 and provided for various contracts on behalf of the County Treasurer, in part, as follows:

- ***Mail Finance***, 478 Wheelers Farms Road, Milford, CT 06461 for a postage meter for Central Storeroom in an amount of one thousand nine hundred fifty-nine dollars (\$1,959.00) annually; effective January 1, 2017 through December 31, 2021.

And,

**WHEREAS**, Resolution Number 16-432 was previously amended by this Board of Supervisors on January 17, 2017 by ***Resolution Number 17-029*** to correct the contract amount to one thousand eight hundred fifty-eight dollars (\$1,858.00) annually;

**WHEREAS**, That Resolution Number 16-432 as previously amended by Resolution Number 17-029, was further amended by ***Resolution Number 22-146*** to extend the contract from January 1, 2017 through December 31, 2021 to ***January 1, 2022 through December 31, 2026 in an amount not to exceed two thousand one hundred dollars (\$2,100.00) annually***; now therefore

**BE IT RESOLVED**, That ***Resolution Number 16-432*** as previously amended by ***Resolution Number 17-029*** and ***Resolution Number 22-146*** be

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hereby further amended to provide for a Service Agreement for a standard care plan with **Lineage**, 385 North French Road, Amherst, NY 104228 in an amount not to exceed one hundred seventy-four dollars and forty-eight cents (\$174.48) per month; effective January 1, 2022 through December 31, 2026. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #78

**RESOLUTION NO. 22-231**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**POSITION(S) APPROVED**

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

**CREATED:**

*Human Resource*

- One (1) position of **Human Resource Assistant III** (1.00 FTE) and place on Salary Schedule S at an hourly rate of \$23.52 (annual salary equivalent of \$42,806.40); position available date is June 1, 2022.

*Sheriff's Office*

- One (1) position of **Dispatcher PT** on DSA at an hourly rate of \$20.57 - \$25.08 per hour; position available date is April 13, 2022.

*Treasurer's Office*

- One (1) position of **Junior Deputy Treasurer** (Temp) (1.00 FTE) (non-exempt) and place on Salary Schedule S at an approved hourly rate range of \$24.73/hr. to \$27.47/hr. (annual salary equivalent of \$45,000.00 to \$50,000.00); effective: April 13, 2022 through December 31, 2022.

**EXTENDED:**

*Planning & Development*

- One (1) position of **Keyboard Specialist, PT (Temp.)** (0.40 FTE) (position code 012.337), CSEA agreement, sch. A, grade 2/step 3 (\$17.29/hr.), not to exceed 14 hours per week and \$3,200.00); effective March 26, 2022 through June 24, 2022.

- Originally authorized by Resolution Number 22-152

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #79

**RESOLUTION NO. 22-232**  
**(April 12, 2022)**

April 12, 2022

By Mr. Kehl, Chairman of the Finance Committee:

**CORRECTION OF ERRORS IN THE TOWN OF ORANGEVILLE  
APPROVED**

**WHEREAS**, Pursuant to the Real Property Tax Law §556, 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:

**2022 TOWN/COUNTY TAX BILL**

**Original Bill:** \$2,684.18

**Corrected Bill:** \$0.00

**Credit:** \$2,684.18

**Tax Map Parcel:** 70-1-1.1 ~ Town of Orangeville

**Location:** 2780 Buffalo Road

**Owner:** Cornell Co-Op Extension

**Reason:** Clerical Error

**Authority:** RPTL §550.7(a) '*an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of section four hundred ninety of this chapter, is wholly exempt.*'

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #80

**RESOLUTION NO. 22-233**

**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**WYOMING COUNTY REAL PROPERTY TAX SERVICES LAND  
SUBDIVISION MAP REVIEW FEE SCHEDULE ADOPTED**

**BE IT RESOLVED**, That the Wyoming County Real Property Tax Services Land Subdivision Application Fee Schedule, in accordance with Real Property Tax Law, §503(7) is hereby authorized and adopted as set forth below; effective April 12, 2022.

<b>Number of Parcels</b>	<b>Cost</b>
0 through 3 Lot Subdivision Map	No Charge
4 through 9 Lot Subdivision Map	\$50.00
10 or More Lot Subdivision Map	\$100.00

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

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**RESOLUTION NO. 22-234**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION APPLAUDING THE GOVERNOR AND LEGISLATURE  
FOR SUPPORTING COMMUNITY COLLEGES AND URGING THEM  
TO DEVELOP AN EQUITABLE COUNTY CHARGEBACK FORMULA**

**WHEREAS**, Under state law, funding for community colleges is to be provided through state aid, a county sponsor contribution, and student tuition and fees; and

**WHEREAS**, The establishment and continued operation of a statewide community college system was based on an ongoing state aid funding commitment of at least one-and up to 40 percent, of community college operating costs; and

**WHEREAS**, The state funding amount has declined over the years and is now below their historic one-third commitment, and far short of 40 percent; and

**WHEREAS**, This year the Executive State Budget proposes to maintain a funding floor for community colleges at 100 percent of prior year funding, up from the 98 percent floor enacted in state fiscal year 2022; and

**WHEREAS**, Without a funding floor, community colleges would face a \$81 million (13 percent) loss in formula aid due to enrollment declines; and

**WHEREAS**, The proposed budget also includes \$150 million to expand TAP for part time students and for students enrolled in workforce credential programs at community colleges in high demand fields; and

**WHEREAS**, The global pandemic continues to impact all institutions of higher learning, and many have lost students because of the shutdown of the traditional learning environment; and

**WHEREAS**, Many community colleges are facing volatile enrollment numbers and are asking county sponsors and students to pay more, with county chargebacks also increasing every academic year over most of the last decade far in excess of the rate of inflation; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors applauds the Governor for proposing to implement a state funding floor and for increases in TAP funding for community colleges students; and be it

**FURTHER RESOLVED**, The Wyoming County Board of Supervisors calls on the State University of New York (SUNY) to restart the task force to develop a more equitable funding methodology for community college chargebacks for counties sending residents to colleges outside of their border; and be it

**FURTHER RESOLVED**, That the proposed 100 percent funding

floor be based on the 2018-19 academic year, to ensure support is back to pre-pandemic levels or the one-third cost, whichever is greater; and be it

**FURTHER RESOLVED**, That SUNY should work closely with community colleges to develop innovative solutions to attract and support students during these changing social, educational, and economic times; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #82

**RESOLUTION NO. 22-235**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION CALLING ON THE STATE OF NEW YORK TO  
IMMEDIATELY MAKE ALL MUNICIPALITIES WHOLE IN THE  
SAINT REGIS MOHAWK TRIBAL GAMING REGION THAT HAVE  
BEEN IMPACTED BY THE STATE'S LACK OF PAYMENT**

**WHEREAS**, On October 15, 1993, the St. Regis Mohawk Tribe and the State of New York signed a compact paving the way for casino gaming; the Akwesasne Mohawk Casino opened on April 12, 1999; and

**WHEREAS**, Under agreement and codification in New York law the St. Regis Mohawk Tribe pays 25 percent of all gaming revenue to the State of New York in return for, in part, exclusivity regional gaming rights; and

**WHEREAS**, Under the agreement, the State of New York shares with local governments, including seven counties and numerous towns, in Northern New York, a portion of revenue they receive from the St. Regis Mohawk Tribe; and

**WHEREAS**, The counties and local governments rely on that revenue to maintain infrastructure and provide public safety for all residents as well as provide services needed to help support this growing gaming industry; and

**WHEREAS**, Pursuant to a dispute over certain terms of the compact, on or around 2012, \$60 million was withheld by the Saint Regis Mohawk tribe into an escrow to be distributed upon reengagement of negotiations, and \$30 million of this funding is still being withheld; and

**WHEREAS**, In March 2020, the State of New York, under a State of Emergency, closed many businesses, especially ones where crowds gathered, including casinos, resulting in revenue losses for the Akwesasne Mohawk Casino; and

**WHEREAS**, In August 2020, casinos including the Akwesasne Mohawk Casino were allowed and did reopen with a limited capacity and began making revenue once again that is to be shared with the State and local governments; and

**WHEREAS**, To date, there have been no payments by the State to the seven northern region counties since the last quarter of 2019; and

**WHEREAS**, This revenue loss amounts to millions of dollars annually to the seven northern region counties; and

**WHEREAS**, This funding is needed by the counties to fix roads, support social services, and provide for public health and safety; and

**WHEREAS**, The St. Regis Mohawk Tribe and the counties of New York have a long history of productive partnerships and respect; and

**WHEREAS**, New York State has not been receptive to the resolution of these upstate county needs by easing the financial burden created by the State's failure to resolve the issue; and

**WHEREAS**, The State of New York has created a system by which vital local services are dependent on continued revenue being received and distributed to local governments through casino gaming, yet the State has not made a contingency plan and/or ignored the needs of local governments when this revenue is lowered or even not received; and

**WHEREAS**, A new governor, Governor Hochul, with a fresh perspective which is informed with an understanding of upstate issues offers an opportunity to settle this disagreement; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the State of New York to immediately make municipalities whole for the funding being withheld by the State by either lack of collection from the St. Regis Mohawk Tribe or collected and not passed through in a timely manner; and be it

**FURTHER RESOLVED**, In the alternative if the state is unwilling to make the local governments whole, and if the St. Regis Mohawk Tribe desires to assist local governments directly, the State will not see this as a violation, nor will this act be subject to the terms of the St. Regis Mohawk Tribe and New York State Compact; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #83

**RESOLUTION NO. 22-236**  
**(April 12, 2022)**

April 12, 2022

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION CALLING ON THE STATE OF NEW YORK TO  
IMMEDIATELY MAKE ALL MUNICIPALITIES WHOLE THAT HAVE  
BEEN IMPACTED BY THE STATE AND SENECA NATION DISPUTE**

**WHEREAS**, In 2002, the State of New York and the Seneca Nation entered into a compact with a provision that gaming revenue would be shared with the State in return for certain gaming exclusivity rights in Western New York; and

**WHEREAS**, The State of New York shares with local governments, including 16 counties in Western New York, a portion of revenue they receive from the Seneca Nation; and

**WHEREAS**, The counties rely on that revenue to maintain infrastructure and provide public safety for all residents as well as provide services needed to help support this growing gaming industry; and

**WHEREAS**, In 2017, a dispute between the Seneca Nation and the State arose over the language within the compact, leading the Nation to stop revenue sharing payments to the State; and

**WHEREAS**, In December 2021, the State of New York announced progress has been made in the negotiation efforts to resolve this matter and that back payments from the past four plus years will be forthcoming to the State and local governments and negotiations on a new compact between the State and the Nation will begin; and

**WHEREAS**, In February 2022 the Seneca Nation Council voted to authorize release of payments only once a final determination is made by the Federal National Indian Gaming Commission regarding the State/Nation compact; and

**WHEREAS**, The National Indian Gaming Commission started an inquiry in September 2021 to determine if the current compact meets the requirements of the Federal Indian Gaming Regulatory Act; and

**WHEREAS**, This inquiry has the potential to further delay local aid and as of this date the needed revenue has not been allocated to the local governments impacted; and

**WHEREAS**, This revenue loss amounts to over \$50 million annually to the local governments in Western New York; and

**WHEREAS**, This lost revenue is needed by the impacted county governments to fix roads, support social services, and provide for public health and safety; and

**WHEREAS**, Municipalities have suffered significant losses, both financial and personal; and

**WHEREAS**, The Seneca Nation and the counties of New York have a long history of productive partnerships and respect, and the Nation leaders have expressed in the past they would be open to direct fiscal support to local governments; and

**WHEREAS**, The Wyoming County Board of Supervisors Counties appreciates the efforts of Governor Hochul to resolve this issue and for her understanding of upstate issues including the importance of this gaming revenue for local service needs; now therefore

**BE IT RESOLVED**, The Wyoming County Board of Supervisors Counties calls on the State of New York to resolve this matter as announced in December of 2021 or if they can not to immediately make municipalities whole for all losses caused by the State's dispute with the Seneca Nation of Indians in order to avoid further catastrophic harm to public safety and county services; and be it

**FURTHER RESOLVED**, In the alternative if the State is unwilling or unable to make the local governments whole, and the Seneca Nation desires to assist local governments directly, the State will not see this as a violation, nor will this act be subject to the terms of the Seneca Nation and New York State Compact; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and Seneca Nation of Indians and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #84

**RESOLUTION NO. 22-237**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION CALLING ON THE STATE TO EQUITABLY  
 DISTRIBUTE GAMING REVENUE TO ALL NEW YORK COUNTIES  
 AND TO MAKE WHOLE COUNTIES IMPACTED BY THE STATE'S  
 GAMING REVENUE CHANGES**

**WHEREAS**, The enacted 2022 State Budget changed the commercial gaming industry by: 1) legalizing mobile sports gaming; and 2) reducing the gaming tax on selected commercial casinos to improve their viability, thereby reducing the amount of revenues collected and shared on an annual basis with local governments; and

**WHEREAS**, The reduction in the state tax percentage may be of benefit to the casinos and therefore good for their long-term health, which is good for both these businesses and the communities that host them; and

**WHEREAS**, The 2023 proposed Executive Budget would allow the State Gaming Commission to begin the process for adding up to three more private casinos within the state; and

**WHEREAS**, These proposed changes directly impact the current local

government revenue sharing system within certain regions; and

**WHEREAS**, In addition to these new state created changes, the state and Seneca Nation compact settlements are still not resolved, heavily impacting local governments that depend on this revenue that is generated from gaming in Western New York, while revenue generated from Saint Regis Mohawk Tribe gaming in Northern New York has not been distributed to counties since the last quarter of 2019; and

**WHEREAS**, The State's gaming revenue sharing system brings hundreds of millions of dollars to local governments and has become crucial support of funding needed to operate local government services; and

**WHEREAS**, Any disruption to this sharing system directly impacts a local government's ability to provide crucial services; and

**WHEREAS**, The mobile sports gaming system did not allow for revenue sharing with local governments or for gaming system government partners such as OTB and racetracks, yet this system is pulling gaming from more traditional forms that do share revenue with counties; and

**WHEREAS**, However, because local governments are dependent on the state tax rate for shared gaming revenue, any decrease made by the State in their budget cannot coincide with a loss to such local government; and

**WHEREAS**, Any annual local government decrease caused by state changes to the gaming taxing rate must be backfilled with State funds to support local government services; and

**WHEREAS**, The Wyoming County Board of Supervisors appreciates that the SFY 2022 State Budget added \$7 million in state funds to hold harmless local governments for these state tax changes, which is increased to \$10 million in Governor Hochul's 2023 budget proposal; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the State to make a permanent annual appropriation to offset any local funding decrease that results from the State's private casino tax reductions; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors calls on the State to make a permanent annual appropriation to offset any local funding decrease that results from major gaming statewide changes such as mobile sports betting and private casino expansion; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

**#85**

**RESOLUTION NO. 22-238  
(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION SUPPORTING THE EXECUTIVE BUDGET  
RECOMMENDATION TO END THE DIVERSION OF COUNTY SALES  
TAX FOR AIM-RELATED PAYMENTS AND TO RETURN THIS  
RESPONSIBILITY TO THE STATE**

**WHEREAS**, Three years ago the state enacted budget legislation to divert \$59.1 million annually in county sales tax to backfill state funding cuts to the AIM program; and

**WHEREAS**, Sales tax is the number one revenue source for many counties across the state and therefore the primary local revenue to support services in our communities, especially for front line workers responding to and facilitating recovery efforts from the pandemic, as well as keeping property taxes lower in hundreds of communities across the state that receive a share of county sales tax; and

**WHEREAS**, The practice of supplanting state revenues with county sales tax results in regressive tax policy, jeopardizes local services and keeps property taxes higher than they need to be; and

**WHEREAS**, The SFY 2023 Executive Budget recommendation proposes to repeal the diversion of \$59.1 million annually for AIM-Related Payments and restores the full funding responsibility for the AIM program to the state; and

**WHEREAS**, Keeping local taxes local is the best way to ensure county services are maintained and strengthened, while keeping property taxes lower; and

**WHEREAS**, Ending the state diversion of county sales tax to support state spending initiatives will strengthen accountability and transparency to the taxpayer; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors applauds, and strongly endorses, the Governor's budget proposal to repeal the diversion of county sales tax for AIM-Related Payments and to restore the full funding of the AIM program to the state; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

**#86**

**RESOLUTION NO. 22-239  
(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

April 12, 2022

**RESOLUTION SUPPORTING THE GOVERNOR'S SFY 2023 BUDGET PROPOSAL TO PERMANENTLY EXTEND ALL EXISTING LOCAL SALES TAX RATES AND TO ALLOW ALL COUNTIES TO SET THEIR LOCAL RATE UP TO FOUR PERCENT UNDER LOCAL LAW**

**WHEREAS**, For many years, counties have faced significant challenges in balancing their budgets and providing local services, while also meeting the goals of the property tax cap and state requirements to pay for and administer a wide variety of state programs; and

**WHEREAS**, Numerous state actions have fundamentally altered the home rule authority granted to counties in the state constitution and further supplemented in state law, resulting in county elected leaders losing control and authority over the ability to generate and determine the use of locally raised revenues for local purposes; and

**WHEREAS**, These repeated state actions include;

- Expanding existing state programs and creating new ones that counties must pay for and administer with limited or no state resources to support higher costs,
- Reducing the state's funding in support of their own programs and requiring local taxpayers to pay more,
- Withholding hundreds of millions of dollars of enhanced federal Medicaid matching funds owed to counties for years,
- Diverting, and redirecting the use of, local sales tax for state spending purposes, and
- Authorizing the state to cut hundreds of millions of dollars in state reimbursements to counties when the state finds itself in financial trouble due to overspending or a recession, even in the midst of a pandemic; and

**WHEREAS**, These actions over many decades now require counties to administer and pay for more than 40 state programs that can consume up to 80 percent of a county's entire budget; and

**WHEREAS**, Local elected officials rely on their home rule authority to determine what mix of local taxes is the least burdensome in their community; and

**WHEREAS**, County elected officials should not have to wait months, or years, for the State Legislature to convene and finally approve a local home rule revenue request to raise necessary resources to respond to critical community needs, especially in the middle of a national emergency; and

**WHEREAS**, The loss of these revenues causes fiscal stress and budget uncertainty for counties, while increasing pressure on property tax rates; and

**WHEREAS**, In the case of sales tax, counties often share the revenues with cities, towns, and villages to help pay for services delivered by these municipalities, or to directly lower the amount of property taxes levied in these jurisdictions; and

**WHEREAS**, Even during the pandemic the pass through of county

sales tax revenue to cities, towns, and villages reached nearly \$2 billion in 2020; and

**WHEREAS**, Counties have found their local home rule revenue requests and renewals held hostage by state elected officials as political bargaining chips; and

**WHEREAS**, New York City was granted permanent local authority over their sales tax rate of 4.5 percent more than a decade ago, while county requests for the same authority for sales tax permanency have been repeatedly denied; and

**WHEREAS**, The Governor's proposed state fiscal year 2023 budget includes a provision that would make all existing county sales tax rates permanent and allow all counties to set their local tax rate up to four percent under local law; and

**WHEREAS**, Granting this authority will provide more budget certainty and stability, including helping with county credit ratings; in addition to reducing administrative expense and duplication of effort to process the necessary paperwork, forms, legislative hearings, filings and notices, resulting in improved government operations and fiscal savings at both the state and local levels; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors applauds, and strongly endorses, the Governor's state fiscal year 2023 budget proposal that will provide parity with New York City by granting permanent home rule sales tax authority to counties at their current rate or up to four percent; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #87

**RESOLUTION NO. 22-240**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION SUPPORTING THE GOVERNOR'S SFY 2023 BUDGET PROPOSAL TO MODERNIZE TAX LAWS TO INCLUDE THE VACATION RENTAL INDUSTRY AND TO ENSURE THESE CHANGES ARE APPROPRIATELY TAILORED FOR THE NEEDS OF LOCALITIES**

**WHEREAS**, The Internet and numerous platforms that help facilitate retail transactions electronically have provided a boost for many sectors of the economy and made it easier for consumers to purchase goods and services; and

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**WHEREAS**, Electronic commerce has been growing annually at double digit rates for more than a decade, with even faster growth experienced during the COVID-19 pandemic; and

**WHEREAS**, This form of commerce has opened up opportunities for an entirely new group of retailers and entrepreneurs; and

**WHEREAS**, With this growth many states have realized their tax systems need to be updated to accommodate the new modalities of retail activity; and

**WHEREAS**, A sizable number of new vendors and owners that use these platforms, or sell directly over the Internet, do not always understand their responsibility to collect state and local sales tax on taxable transactions; and

**WHEREAS**, The growth in online platforms that facilitate vacation rentals is an area that is in need of modernization and simplification to ease the burden on small vendors, ensure taxes owed are collected and remitted to the state and local governments, and to make sure there is a level playing field among marketplace participants and operators that provide short-term lodging (such as online vacation rentals, hotels, bed and breakfasts, etc.); and

**WHEREAS**, The Governor's SFY 2023 Budget proposes to update sales tax laws to define marketplace providers that facilitate vacation rentals (such as Airbnb, VRBO, etc.) as persons required to collect tax on such sales; and

**WHEREAS**, 35 counties have entered voluntary local occupancy tax collection agreements with Airbnb, these agreements only call for the collection of local occupancy taxes and additional legislation, as proposed by the Governor, is necessary to expand these collection responsibilities to state and local sales tax; and

**WHEREAS**, The state budget estimates that modernizing this section of sales tax law could bring in tens of millions of dollars annually in local sales tax currently owed but uncollected at this time; and

**WHEREAS**, Counties, New York City and a variety of other municipalities have local occupancy taxes, but also have unique non-tax related needs and concerns regarding short term vacation rentals; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors applauds the Governor for making this proposal part of the SFY 2023 Executive Budget Recommendation; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors supports modifications to this proposal to extend the tax collection requirements for these vendors to include local occupancy taxes at local option; and be it

**FURTHER RESOLVED**, Because certain jurisdictions have unique needs and local laws regarding short term rentals that may not be fully addressed in this legislation that a local opt out be included; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator

Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**      **#88**

**RESOLUTION NO. 22-241**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION CALLING ON THE GOVERNOR AND THE  
LEGISLATURE TO SUSPEND ANY FURTHER STATE DIVERSION OF  
LOCAL SALES TAX FOR DISTRESSED HEALTH FACILITIES AND  
SUNSET THE LAW**

**WHEREAS**, Over the last three years the State has enacted legislation to divert local sales tax to state coffers so it can be used to supplant state funding support for their own programs, or to simply fill gaps in the state financial plan; and

**WHEREAS**, County officials believe local sales tax is too valuable and important for county government and local taxpayers to be interfered with - it is sacrosanct; and

**WHEREAS**, The state diversion of county and New York City sales tax, along with indirect actions that force local sales tax to be spent as directed by the state, has reached \$1.2 billion since enacted three years ago; and

**WHEREAS**, Sales tax is the number one revenue source for many counties across the state and therefore the primary local revenue to support services in our communities, especially for front line workers responding to and facilitating recovery efforts from the pandemic; and

**WHEREAS**, Sales tax is also the number one local revenue source for counties that help keep property taxes lower, including for hundreds of cities, towns and villages across the state that receive a share of the county sales tax; and

**WHEREAS**, The largest state diversion of county and New York City sales tax was enacted to support a temporary, two year, \$250 million per year fiscally distressed health facilities pool to help them with fiscal impacts caused by the pandemic; and

**WHEREAS**, The \$50 million County share of this sales tax diversion is equal to about one-half of the annual allowable property tax cap growth in a typical county; and

**WHEREAS**, \$500 million in local sales tax has been diverted by the state with none of this funding being distributed to health facilities in New York; and

**WHEREAS**, While these diversions occurred during the height of the pandemic through multiple waves of infections, hospitalizations, and deaths;

still no funds were provided to health care providers from the Distressed Provider Assistance Fund; and

**WHEREAS**, On the final day of state fiscal year 2021, \$250 million of local sales tax was transferred out of the Distressed Provider Assistance Fund and deposited into the State General Fund; and

**WHEREAS**, At the beginning of the pandemic the state actually increased fiscal distress for health facilities by cutting reimbursements to them by hundreds of millions of dollars annually, including across-the-board rate cuts, eliminating Enhanced Safety Net Funding Pools, eliminating equity funding pools to facilities, reducing indigent care pools, among other reductions; and

**WHEREAS**, The support of fiscally distressed health facilities has been a federal and state responsibility for decades as they set nearly all the rules of operation for the healthcare system, as well as the reimbursement levels for Medicare, Medicaid and other public health programs which account for nearly half of all health care expenditures in the United States; and

**WHEREAS**, Low state established Medicaid reimbursement rates to health providers, that safety net hospitals have identified reimburses less than 68 percent of their actual costs of providing health care, is the leading cause of fiscal distress for these facilities; and

**WHEREAS**, The State Legislature does not support the diversion of local sales tax to pay for a distressed health facilities fund as this has historically been a state responsibility; and

**WHEREAS**, A key reason to not rely on highly regressive local property and sales taxes to support state programs, is that the state tax base is far broader and the tax code is vastly more progressive so it can call on high income individuals and multi-billion dollar corporations to generate revenues; and

**WHEREAS**, The Executive Budget is assuming \$38 billion in surpluses over the next four years with large surpluses in each year of the State Financial Plan, which has never happened before in the state budget; and

**WHEREAS**, The SFY 2023 Executive Budget proposes to increase health care spending by \$10 billion over the next several years to support the health care industry, which includes repealing some of the cuts they imposed at the start of the pandemic thereby significantly reducing fiscal stress among New York's health care providers; and

**WHEREAS**, This vast increase in state financial supports eliminates the need for local sales tax diversions to support distressed health providers; and

**WHEREAS**, The counties and New York City will continue to pay \$8 billion annually to support state Medicaid services and benefits, which will directly support health care providers; and

**WHEREAS**, Congress recognized the fiscal stress that health facilities shouldered during the pandemic; and

**WHEREAS**, Congress authorized \$178 billion in direct payments to health care facilities and providers through several different federal COVID pandemic response bills; and

**WHEREAS**, Health care facilities and providers in New York State have received \$14.1 billion in federal assistance released in 19 separate installments the latest being in January 2022, with \$36 billion of the federal funding still to be distributed; and

**WHEREAS**, According to press statements from Senators Schumer and Gillibrand, these federal payments replaced 87 percent of the lost revenues for health facilities in New York through the first half of 2020, and more than half of the federal assistance delivered to health providers in New York state occurred after these statements; and

**WHEREAS**, The magnitude of the federal assistance to health providers in New York State cannot be understated as it would take 56 years of annual diversions of \$250 million in local sales tax revenues to equal the amount of federal aid provided in less than two years to New York's health facilities; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to sunset this program as scheduled, or in conjunction with the end of the federally declared public health emergency for the COVID-19 pandemic, but no later than September 30, 2022; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #89

**RESOLUTION NO. 22-242**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION URGING THE GOVERNOR AND LEGISLATURE TO  
 FULLY FUND THE COSTS OF FASHION INSTITUTE OF  
 TECHNOLOGY CHARGEBACKS FOR STUDENTS WORKING  
 TOWARD BACHELOR'S AND MASTER'S DEGREES**

**WHEREAS**, Community colleges are government-funded two-year colleges that grant associate's degrees and certificates; and

**WHEREAS**, The Fashion Institute of Technology (FIT), is not a traditional community college because it provides Bachelor's and Master's degrees in addition to Associate's degrees; and

**WHEREAS**, Under state law, funding for New York's community colleges is to be provided through a combination of state aid, a county sponsor contribution, and student tuition and fees; and

**WHEREAS**, The establishment and continued operation of a statewide community college system was based on a commitment to ongoing State aid

funding of at least one-third of community college operating costs; and

**WHEREAS**, Section 6305 of the State education law requires the state to reimburse counties for Fashion Institute of Technology chargebacks, but the state has not provided the necessary appropriations to comply with this state law requirement; and

**WHEREAS**, Counties are currently being charged back for students attending FIT for Bachelors and Master's degrees, which was not the intent of state law and the community college chargeback funding requirement; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to restore the full funding of FIT chargebacks to counties for this year and in future years related to all educational instruction provided after two years (coursework necessary for a 4-year, and/or master's degree); and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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

#90

**RESOLUTION NO. 22-243**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULES "S", "D" AND "C" HANDBOOKS  
 AMENDMENTS APPROVED**

**BE IT RESOLVED**, That Salary Schedule "S", Salary Schedule "D" and Salary Schedule "C" Handbooks amendments offered to this Board of Supervisors as set forth below are hereby approved; effective January 1, 2022.

- Current chart under **LONGEVITY PAY** is deleted and replaced with the following:

<b>Consecutive Years of Service</b>	<b>Per Annum Effective 01/01/2022</b>
10 years	\$500
15 years	\$625
20 years	\$750
25 years	\$875
30 years	\$1,000

- Current language under **BEREAVEMENT LEAVE** is deleted and replaced with the following:

*All full and part time employees having successfully completed probation will be eligible for bereavement leave not exceeding three (3) days per death, which shall be granted by a Department head, with proper documentation, on account of the death of a parent, step-parent, brother, brother-in-law, sister, sister-in-law, spouse, significant other, child, step-child or an employee's spouse's parents, employee's grandparents or grandchildren.*

*Bereavement leave must be used within the week after death or within one week of the service (either before and/or after the service). Employees on an unpaid leave are not eligible for paid bereavement leave under this policy.*

All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain: #91**

**RESOLUTION NO. 22-244  
(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-509 AMENDED**

**WHEREAS, Resolution Number 21-509 entitled, "HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM," passed by this Board of Supervisors on November 9, 2021 and provided, in part, for the following contract:**

- **DCCS Consulting, LLC**, 205 Hackney Circle, Wilmington, DE 19803 to recruit a qualified candidate for the position of interim chief financial officer in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) including reimbursable expenses (travel, lodging, etc.); effective October 18, 2021 through April 18, 2022.

And,

**WHEREAS, That Resolution Number 21-509 was amended by this Board of Supervisors on March 8, 2022 by *Resolution Number 22-148* to extend the term of the agreement from October 18, 2021 through April 18, 2022 to *April 19, 2022 through October 18, 2022 in an amount not to exceed to one hundred fifty thousand dollars (\$150,000.00), including reimbursable expenses (travel, lodging, etc.)*; now therefore**

**BE IT RESOLVED, That *Resolution Number 21-509* as previously amended by *Resolution Number 22-148* be hereby further amended to increase the contract amount from one hundred fifty thousand dollars (\$150,000.00) including reimbursable expenses (travel, lodging, etc.) to an amount not to**

exceed **two hundred thousand dollars (\$200,000.00) per term, including reimbursable expenses (travel, lodging, etc.).** All else remains the same.

**Carried: XXX      Ayes: 1599      Noes:      Absent:      Abstain:** **#92**

**RESOLUTION NO. 22-245**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

## **RESOLUTION NUMBER 21-365 AMENDED**

**WHEREAS**, Resolution Number 21-365 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on August 10, 2021 and provides, in part, for the following contract:

- **DCCS d/b/a Surgery Management Improvement Group, Inc.**, 205 Hackney Circle, Wilmington, DE 19803 for a consulting/perioperative program interim management agreement to provide surgery program leadership continuity services in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) per term; effective August 1, 2021 through February 28, 2022.

And,

**WHEREAS**, That Resolution Number 21-365 was previously amended by this Board of Supervisors on January 11, 2022 by ***Resolution Number 22-038*** as follows:

- Increase the contract amount of one hundred fifty thousand dollars (\$150,000.00) per term to an amount not to **exceed two hundred thousand dollars (\$200,000.00) per term.**
- Extend the term of the agreement from August 1, 2021 through February 28, 2022 to **March 1, 2022 through June 30, 2022.**

And,

**WHEREAS**, That Resolution Number 21-365 as previously amended by Resolution Number 22-038 was further amended by this Board of Supervisors on February 8, 2022 by ***Resolution Number 22-109*** to correct the contract term of March 1, 2022 through June 30, 2022 to ***March 1, 2022 through September 6, 2022 to match the actual contract extension***; now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-365* as previously amended by *Resolution Number 22-038* and *Resolution Number 22-109* to be hereby further amended to increase the contract amount for the first approved term from of August 1, 2021 through February 8, 2022 to an amount not to exceed *two hundred sixteen thousand ninety-six dollars and eighty-seven cents* (\$216,096.87). All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #93

**RESOLUTION NO. 22-246**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-088 AMENDED**

**WHEREAS**, Resolution Number 21-088 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FISHER HEALTHCARE, A DIVISION OF THERMO FISHER SCIENTIFIC ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on February 9, 2021 to replace existing chemistry contract to allow more testing in house, reducing the cost of reference laboratory costs and improving patient care in an amount not to exceed two million one hundred forty-seven thousand six hundred sixty-four dollars (\$2,147,664.00); effective February 1, 2020 through January 31, 2026; now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-088* be hereby amended to change the standing order from catalog number 06K2631 to 06K2360, no change to annual cost of reagents and amend the term of the agreement from February 1, 2020 through January 31, 2026 to ***August 1, 2021 through July 31, 2027*** as systems were not installed until August 1, 2021. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #94

**RESOLUTION NO. 22-247**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-201 AMENDED**

**WHEREAS**, Resolution Number 21-201 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH MJ MECHANICAL SERVICES, INC. ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on April 13, 2021 to replace two (2) rooftop units at the Skilled Nursing Facility and Behavioral Health Unit including controls and piping in an amount not to exceed four hundred thirteen thousand nine hundred seven dollars (\$413,907.00); effective April 15, 2021 through September 30, 2021; now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-201* be hereby

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amended to change the end date of the contract from September 30, 2021 to ***through completion of project.*** All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #95

**RESOLUTION NO. 22-248**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-576 AMENDED**

**WHEREAS**, Resolution Number 18-576 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on December 11, 2018 and provides, in part, for the following contract:

- **Trubridge, LLC**, 3725 Airport Boulevard, Suite 208A, Mobile, AL 36608 for a subscription to contract management application that will automate the comparison of reimbursements received to the fee schedules in place with all documented third party contracts. Trubridge, LLC to provide all implementation services to enter contract documentation to initiate the system in an amount not to exceed six thousand six hundred dollars (\$6,600.00) for the implementation fee plus one thousand three hundred seventy-five dollars (\$1,375.00) per month for a total contract amount of fifty-six thousand one hundred dollars (\$56,100.00); effective December 1, 2018 through November 30, 2021.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 18-576*** be hereby amended extend the term of the contract from December 1, 2018 through November 30, 2021 to ***December 1, 2021 through November 30, 2024***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #96

**RESOLUTION NO. 22-249**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-278 AMENDED**

**WHEREAS**, Resolution Number 19-278 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed

by this Board of Supervisors on June 12, 2019 and provides for various contracts, in part, as follows:

- **Farkad Balaya, MD PC**, 155 Main Street, Hamburg, NY 14075 to provide the services of one or more qualified, board certified or board eligible physicians specializing in OB/GYN services to provide OB/GYN services at WCCHS in the OB/GYN clinic, in surgery, in labor and delivery and/or providing call coverage, provide a Chief of the OB/GYN Department acceptable to WCCHS and assure a physician is providing services for WCCHS 24-hours per day 365 days per year in an amount not to exceed eight hundred thousand dollars (\$800,000.00) per year; effective July 1, 2019 through June 30, 2021.

And,

**WHEREAS**, That Resolution Number 19-278 was previously amended by this Board of Supervisors on July 14, 2020 by **Resolution Number 20-308** as follows:

- Correct the term of the contract from July 1, 2019 through June 30, 2021 to **July 1, 2019 through June 30, 2023**.
- Increase the not to exceed amount from eight hundred thousand dollars (\$800,000.00) per year to an amount not to exceed **eight hundred eighty thousand dollars (\$880,000.00) effective July 1, 2020**.

And,

**WHEREAS**, That Resolution Number 19-278 as previously amended by Resolution Number 20-308 was further amended by this Board of Supervisors on January 12, 2021 by **Resolution Number 21-034** to reduce the not to exceed amount from eight hundred eighty thousand dollars (\$880,000.00) per year to an amount not to exceed eight hundred thousand dollars (\$800,000.00) per year; effective January 1, 2021 through June 30, 2023; now therefore,

**BE IT RESOLVED**, That **Resolution Number 19-278** as previously amended by **Resolution Number 20-308** and **Resolution Number 21-034** be hereby further amended to add language to reimburse for OBGYN physician locum coverage in the amount of twenty-five thousand dollars (\$25,000.00) for the period of March 1, 2022 through April 18, 2022. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #97

**RESOLUTION NO. 22-250**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE)  
 AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF  
 THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

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**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Hospital Administrator, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- ***Weatherby Locums, Inc.***, 6451 N. Federal Highway, Suite 800, Ft. Lauderdale, FL 33308 for physician locum tenens coverage in an amount not to exceed two hundred thousand dollars (\$200,000.00); effective March 2, 2022 through March 21, 2023.
- ***TK Elevator Corporation***, 2745 Broadway Suite 25, Cheektowaga, NY 14227 for the preventative maintenance on nine (9) elevators through WCCHS, including service inspections every two (2) months on each unit plus replacing covered components listed in the scope of work in an amount not to exceed one hundred forty thousand one hundred sixty-one dollars and eighteen cents (\$140,161.18) for the 5-year term; effective May 1, 2022 through April 30, 2027.
- ***University at Buffalo Pathologists, Inc.***, 115 Flint Road, Buffalo, NY 14221 for on call clinical pathology and blood bank coverage and services of a qualified laboratory medical director specializing in pathology, lab license associated with becoming an Article 28 office, project #2020053.01 in an amount not to exceed seventy-seven thousand six hundred thousand dollars (\$77,600.00) per year; effective April 1, 2022 through March 31, 2025.

Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #98

**RESOLUTION NO. 22-251**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

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

- ***Batavia Neurological Services, PC***, 176 Washington Avenue, Batavia, NY 14020 to provide neurology services in an amount not to exceed three hundred four thousand dollars (\$304,000.00) per

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year; effective April 1, 2020 through March 31, 2021.

And,

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

**BE IT RESOLVED**, That ***Resolution Number 20-208*** as previously amended by ***Resolution Number 21-245*** be hereby further amended to extend the term of the contract from April 1, 2021 through March 31, 2022 to ***April 1, 2022 through March 31, 2023***. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #99

**RESOLUTION NO. 22-252**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-083 AMENDED**

**WHEREAS**, Resolution Number 19-083 entitled, “**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH DAVID M. PRIVITERA, MD ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” was passed by this Board of Supervisors on February 12, 2019 to provide Orthopaedic services in an amount not to exceed four hundred fifty thousand dollars (\$450,000.00) per year plus a one-time stipend in an amount not to exceed twenty thousand dollars (\$20,000.00); effective March 15, 2019 through March 14, 2020 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; and

**WHEREAS**, That Resolution Number 19-083 was previously amended by this Board of Supervisors on March 10, 2020 by ***Resolution Number 20-139*** as follows:

- Change the effective date of the Employment Agreement ~ Schedule P from March 15, 2019 to ***April 1, 2019*** to reflect the actual start date.
- Correct the term of the agreement of March 15, 2019 through March 14, 2020 to ***April 1, 2019 through March 30, 2022*** to reflect the initial term as defined in the official agreement; now therefore

**BE IT RESOLVED**, That ***Resolution Number 19-083*** as previously amended by ***Resolution Number 20-139*** be hereby further amended as follows:

- Extend the term of the agreement from April 1, 2019 through March 30, 2022 to ***March 31, 2022 through June 29, 2022*** while a new employment agreement is being negotiated.
- Increase the salary from \$450,000.00 per year to ***\$510,000.00 per year, effective March 31, 2022***.

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- ***Include a stipend in an amount to be negotiated*** in the new employment agreement per wRVU in excess of a determined number of wRVUs a year, effective 03/31/2022.

All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #100

**RESOLUTION NO. 22-253**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR AUTHORIZED OR APPOINTED  
DESIGNEE TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY  
SCHEDULE "P" WITH VALERIE K. ULM, DO ON BEHALF OF THE  
WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, "**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**," the Hospital Administrator of the hospital, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign an Employment Agreement – Salary Schedule “P” with **Valerie K. Ulm, DO.**, 265 Perry Street, East Aurora, NY 14052 on behalf of the Wyoming County Community Health System. Said contract to provide OB/GYN physician services in an amount not to exceed two hundred twenty-five thousand dollars (\$225,000.00) plus a stipend of thirty-two dollars (\$32.00) per wRVU annually above 4,400 wRVU annually; effective April 1, 2022. Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #101

**RESOLUTION NO. 22-254**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 16-319  
PERTAINING TO ST. LAWRENCE RADIOLOGY ASSOCIATES, PC  
AMENDED**

**WHEREAS**, Resolution Number 16-319 entitled, "**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**," passed by this Board of Supervisors on August 16, 2016 on behalf of the Wyoming

County Community Health System and provides, in part, for the following contract:

- *St. Lawrence Radiology, PC (previously G. Michael Maresca, MD)*, P.O. Box 698, Potsdam, NY 13676 to be the exclusive provider of Professional Radiology Services at WCCHS 24-hours per day, 7 days per week. In addition, St. Lawrence Radiology will provide a Board Certified Radiologist to fulfil the responsibilities of Chairman of the Department. The group will be responsible to charge and bill its patients for professional services and will be responsible for the billing and collection of such charges, \$0.00 cost to WCCHS, ; effective January 1, 2017 through December 31, 2020 cancellable in year 2 through year 4 of the agreement upon 180-day written notice.

And,

**WHEREAS**, That **Resolution Number 16-319** was previously amended by this Board of Supervisors on October 13, 2020 by **Resolution Number 20-422** to extend the term of the agreement from December 31, 2020 through **December 31, 2021**; and

**WHEREAS**, That Resolution Number 16-319 as previously amended by Resolution Number 20-422 was further amended by this Board of Supervisors on December 14, 2021 by **Resolution Number 21-587** to extend the term of the agreement from December 31, 2021 through **December 31, 2022**; now therefore,

**BE IT RESOLVED**, That **Resolution Number 16-319** as previously amended by **Resolution Number 20-422** and **Resolution Number 21-587** be hereby further amended as follows:

- Add language to reimburse St. Lawrence Radiology Associates, PC the difference between the amount charged by the Teleradiology Service and the amount reimbursed to St. Lawrence Radiology Associates, PC for the Service *in an amount not to exceed forty-five thousand dollars (\$45,000.00) per year*.
- Extend the end date of the contract from December 31, 2022 for an additional three (3) year period *effective through December 31, 2024*.

All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #102

**RESOLUTION NO. 22-255**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULE "X" HANDBOOK AND SALARY SCHEDULE ABOLISHED**

April 12, 2022

**BE IT RESOLVED**, That Salary Schedule "X" Handbook, entitled "*Wyoming County Community Health System – Family Clinic Facilities*" adopted on June 11, 2019 and as subsequently amended be hereby abolished in its entirety; effective January 1, 2022; and be it

**FURTHER RESOLVED**, That Salary Schedule "X", entitled "*Wyoming County External Family Clinic Salary Schedule "X"*" adopted on June 11, 2019 and as subsequently amended be hereby abolished in its entirety as employees represented therein are now union member employees; effective January 1, 2022.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #103

**RESOLUTION NO. 22-256**  
(April 12, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

**JANICE SHIRLEY APPOINTED TO THE WYOMING COUNTY COMMUNITY HOSPITAL BOARD OF MANAGERS**

**BE IT RESOLVED**, That *Janice Shirley*, 5566 Oatka Road, Warsaw, NY 14569 is hereby appointed as a Member to the Wyoming County Community Hospital Board of Managers to fill a vacant, unexpired five (5) year term effective April 12, 2022 through December 31, 2023. (*formerly held by A. D. Berwanger*)

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

*Chairwoman Ryan, T/Warsaw acknowledged Supervisor Gozelski, T/Castile who questioned the amendment to the Deputy County Treasurer's salary. He stated that the salary is the same of the outgoing Treasurer who has been with the County for years. He asked for a logical answer.*

*Supervisor Kehl, T/Attica mentioned it would have taken a referendum to change it... Chairwoman Ryan, T/Warsaw mentioned it would take the process of changing the local law... Clerk Ketchum interjected that the salary can be changed at the beginning of a term but changing it during a term would require a mandatory referendum.*

**Non-Consent**  
#104

**RESOLUTION NO. 22-257**  
(April 12, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

Regular Session

**AUTHORIZING A COMPLETE AND INDEPENDENT REVIEW OF  
THE ENTIRE WYOMING COUNTY COMMUNITY HEALTH SYSTEM  
OPERATION TO ENSURE FUTURE STABILITY OF THE  
HEALTHCARE SYSTEM**

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby authorizes a complete and independent review of the entire Wyoming County Community Health System operation to ensure the future stability of the healthcare system.

**Defeated:** XXX    **Ayes:** 765    **Noes:** 164 (Attica)    **Absent:**    **Abstain:**  
140 (Bennington)  
53 (Covington)  
88 (Java)  
48 (Pike)  
102 (Sheldon)  
201 (Warsaw)  
38 (Wethersfield)  
834 Total

*Supervisor Leuer, T/Middlebury provided the history of this resolution and how it got here... He thanked Clerk Ketchum for the transcript of that meeting. He said that that an independent review of the operation will be useful and there are firms we can engage that accomplish this for us in an independent evaluation and think's it would be helpful. He added that a separate resolution to reinstate or renegotiate a contract with Dr. Paul Mason didn't pass in the board's Finance Committee, losing 4-6. He said that himself, Perry Supervisor James Brick, Eagle Supervisor Michael Roche and Orangeville Supervisor Susan May were in favor of that resolution. However, Mason has now signed with Bertrand Chaffee Hospital in Springville.*

*Supervisor Davis, T/Covington said he would vote no on the independent investigation resolution, saying there is no monetary value to it. It could cost anywhere from \$20,000 to \$30,000, to \$300,000. He would support going out for an RFP, but as far as passing it as it is currently written, he is going to vote no.*

*Supervisor Becker, T/Attica described how the original motion made at an earlier special Board of Supervisors meeting in March had morphed into the one put before the board today, describing it as amazing. He noted that the original language was to establish and appoint a special committee to conduct an investigation into the conduct and actions of the Board of Managers of Wyoming County Community Hospital and the recent operations and activities at WCCHS. It also called for authorizing up to \$25,000 for that purpose. The resolution here simply resolves, "The Wyoming County Board of Supervisors authorizes a complete and independent review of the entire Wyoming County*

*Community Health System operation to ensure future stability of the health care system.” Supervisor Becker, T/Sheldon said it sounds good, but it isn’t what it started out as.*

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #105 through #107. Hearing no objection, resolution titles only were read.*

**#105**

**RESOLUTION NO. 22-258**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**DAVID A. KOBIS APPOINTED HOSPITAL ADMINISTRATOR TO  
THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby confirms the appointment of **David A. Kobis**, 7054 Reflections Lake Drive, Lakeland, FL 33813 to the position of Hospital Administrator for the Wyoming County Community Health System upon recommendation of the Wyoming County Board of Managers per General Municipal Law §128 for a term of three (3) years; effective on or about June 01, 2022 for three (3) years.

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

**#106**

**RESOLUTION NO. 22-259**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE)  
AUTHORIZED TO SIGN A CONTRACT WITH DAVID A. KOBIS ON  
BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH  
SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Hospital Administrator, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign a contract with **David A. Kobis**, 7054 Reflections Lake Drive, Lakeland, FL 33813 on behalf of the Wyoming County Community Health System. Said contract is for the position of Hospital Administrator (Chief Executive Officer [CEO]) with a salary of three hundred seventy-five thousand dollars (\$375,000.00) per year with retention performance hold/back amounts as follows; effective on or about June

1, 2022 for three (3) years:

- Ten thousand dollars (\$10,000.00) for Year 1
- Twelve thousand dollars (\$12,500.00) for Year 2
- Fifteen thousand dollars (\$15,000.00) for Year 3 plus a 2.5% increase per year,
- Residency within forty (40) miles of the hospital is required, plus deferred relocation reimbursement within twenty-four (24) months in an amount not to exceed twenty thousand dollars (\$20,000.00) with receipts
- Benefits as outlined in Salary Schedule C Handbook

Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #107

**RESOLUTION NO. 22-260**  
**(April 12, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULE "C" AMENDED**

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

***Wyoming County Community Health System***

- Set the salary for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$365,000.00 per year; position available date April 12, 2022.
- Add a stipend for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$10,000.00 retention performance hold/back, not automatic payment subject to annual review and approval; effective June 1, 2023.
- Set the salary for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$371,875.00 per year; effective June 1, 2023.
- Add a stipend for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$12,500.00 retention performance hold/back, not automatic payment subject to annual review and approval; effective June 1, 2024.
- Set the salary for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$388,834.00 per year; position available date June 1, 2024.
- Add a stipend for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$15,000.00 retention performance hold/back, not automatic payment subject to annual

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review and approval; effective 06/01/2025.

- Set the salary for the position of **Hospital Administrator** (position code 01.100.500) under ADMINISTRATION at \$403,834.00 per year; position available date June 1, 2025.

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

*Chairwoman Ryan brought everyone's attention to the Rabies flyer at the back of the board packet.*

*Supervisor Gozelski, T/Castile was recognized and asked several questions. He said two chief financial officers resigned from the WCCHS and he never got a clear-cut answer why they did so. The last one was under a very lucrative salary and said he never got an answer why they resigned. Chairwoman Ryan, T/Warsaw said the temporary CFO (a contracted agency) is currently there and will be leaving in June. She also stated they are currently recruiting for a permanent CFO.*

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 4:04 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,

*Cheryl J. Ketchum*

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**REGULAR SESSION  
(May 10, 2022)**

**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 except Supervisor Roberts, T/Genesee Falls and Supervisor Becker, T/Sheldon. Supervisor Leuer, T/Middlebury participated via zoom. Also present were County Attorney Jennifer Wilkinson, Budget Officer Cook, Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez. The board meeting was open to the public and participants were asked to continue to practice safe social distancing requirements. Members of the public were also able to observe the meeting via BOS YouTube Channel through the following link: <http://www.wyomingco.net/149/Board-of-Supervisors>.

**Call to Order ~**

At 2:30 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

**Pledge of Allegiance to the Flag ~**

- *The Pledge of Allegiance was led by United States Navy Veteran and Police Officer, Anthony Phillips*

*The pledge was said by all*

**Opening Prayer ~**

- *Rev. Mack Bixby*

**Communications ~**

- *None*

**Open Public Hearing ~**

- *New York State Housing Trust Fund Corporation* as represented by the New York State Office of Community Renewal through the Community Development Block Grant Program for the purpose of financing COVID Farmworker Housing

#1

**RESOLUTION NO. 22-261**

May 10, 2022

(May 10, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS TRANSFERRED TO VARIOUS 2022 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby transferred to the various 2022 accounts as follows:

9-1-1			
<b>From:</b> 013020.520002 IT/Communication	\$19,093.00	\$19,093.00	
<b>To:</b> 013020.541410 Software			
<b>Reason:</b> To cover software purchase from the 2018 SICG Homeland Security Grant.			
<b>9-1-1 Total</b>			<b>\$19,093.00</b>

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

#2

**RESOLUTION NO. 22-262**  
(May 10, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2022 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby appropriated to the various 2022 accounts as follows:

<b>Treasurer</b>			
<b>To:</b> 019785.566422 Ag & Bus Cntr Lease Prin. 019785.576422 Ag & Bus Cntr Lease Int. <i>w/any funds available</i>	\$34,073.73 24,995.63	\$59,069.36	
<b>Reason:</b> To pay unbudgeted January and February 2022 lease payments of Ag Center due to delayed closing.			
<b>Treasurer Total</b>			<b>\$59,069.36</b>
<b>Real Property Tax Services</b>			
<b>To:</b> 011355.540401 Training 011355.540301 Professional Svc. <i>w/01135508.440890R</i> Federal Aid Recovery	\$2,250.00 28,320.00	\$30,570.00	
<b>Reason:</b> To pay for the GIS Parcel Migration and training for staff to complete the project.			
<b>Real Property Tax Services Total</b>			<b>\$30,570.00</b>
<b>Board of Supervisors</b>			
<b>To:</b> 011010.541204 Advertising <i>w/any funds available</i>	\$540.00	\$540.00	
<b>Reason:</b> To increase 2022 advertising budget from \$1,460.00 to \$2,000.00 and cover the cost of additional advertising for the year.			

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Board of Supervisors Total			\$540.00
<b>County Attorney</b>			
<b>To:</b> 011420.581019 Vol. Def. Comp. Plan <i>w/any funds available</i>	\$6,610.00	\$6,610.00	
<b>Reason:</b> To cover unbudgeted funds for Brian Degnan for remainder of year.			
<b>County Attorney Total</b>			<b>\$6,610.00</b>
<b>Human Resource</b>			
<b>To:</b> 011430.542306 Misc Other <i>w/any funds available</i>	\$6,000.00		
<b>Reason:</b> For both WCCHS and County employees reaching service with county milestones.			
<b>To:</b> 011430.541204 Advertising <i>w/any funds available</i>	\$40,000.00		
<b>Reason:</b> To fund employment advertising.			
<b>To:</b> 011430.510302 OT Sch S/D <i>w/any funds available</i>	\$7,210.00		
<b>Reason:</b> In order to pay overtime for HR department.			
<b>To:</b> 011430.510601 Unused Benefit <i>w/any funds available</i>	\$17,464.77		
<b>Reason:</b> To pay out unused vacation to separating employees.			
<b>Human Resource Total</b>			<b>\$70,674.77</b>
<b>Mental Health</b>			
<b>To:</b> 014324.542476 SYCA CCSI (MH) w/01432402.440890 Federal Aid Other	\$25,000.00	\$25,000.00	
<b>Reason:</b>			
<b>To:</b> 014220.542476 SAPT CCSI (MH) w/01422004.444920 Substance Abuse Federal	\$8,500.00	\$8,500.00	
<b>Reason:</b>			
<b>Mental Health Total</b>			<b>\$33,500.00</b>
<b>Sheriff</b>			
<b>To:</b> 013112.540016.2020 Internet Services w/01311207.443890 Homeland Sec T974702 2020	\$17.46	\$17.46	
<b>Reason:</b> To amend budget to accurately reflect remaining funds available to spend.			
<b>Sheriff Total</b>			<b>\$17.46</b>
<b>Fire &amp; Building Code Enforcement</b>			
<b>To:</b> 013620.540301 Professional Services <i>w/any funds available</i>	\$3,545.06	\$3,545.06	
<b>Reason:</b> LaBella Group provided emergency asbestos testing in 2020 at the Emkay site in Arcade and was never paid.			
<b>Fire &amp; Building Code Enforcement Total</b>			<b>\$3,545.06</b>

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

*Mr. Jacoby, T/Wethersfield, Chairman of the Audit Committee, presented the approved payment of bills totaling \$11,409,402.25 for the month of April 2022. No further action is required.*

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

#3

**RESOLUTION NO. 22-263**  
**(May 10, 2022)**

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

**WYOMING COUNTY DONATION OF BENEFIT TIME POLICY  
AMENDMENTS APPROVED**

**BE IT RESOLVED**, That the *Wyoming County Donation of Benefit Time Policy* which became effective on December 12, 2006, and as subsequently amended, is hereby rescinded and replaced in its entirety with the presented *Donation of Benefit Time* policy linked hereto and supersedes all prior approved versions.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

#4

**RESOLUTION NO. 22-264**  
**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
TACKBARY'S TROPHIES & GIFTS 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 *Tackbary's Trophies & Gifts*, 27 North Main Street, Warsaw, NY 14569 on behalf of Human Resource. Said contract is for memorializing employee services in an amount not to exceed five thousand thirty-nine dollars (\$5,039.00); effective April 12, 2022 through September 30, 2022. Contingent upon the availability of funds. (*Munis #329*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

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

#5

**RESOLUTION NO. 22-265**

Regular Session

**(May 10, 2022)**

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

**ARMED FORCES WEEK PROCLAIMED**

**WHEREAS;** We recognize all the brave men and women of our Armed Forces for their honor, courage, devotion to duty and their personal sacrifices for our freedom; and

**WHEREAS;** We hold a deep respect for all Veterans and active duty personnel of our Armed Forces, Army, Navy, Marines, Air Force and Coast Guard, who have and continue to protect and defend our Constitution, our flag and our freedom; and

**WHEREAS;** We pause to recognize their sacrifices and at times giving their last full measure to sustain our way of life; and

**WHEREAS;** We give thanks to all our Veterans and active duty Armed Forces men and women for their most precious gift to us -- our freedom; now therefore

**BE IT RESOLVED;** That the Wyoming County Board of Supervisors does hereby proclaim May 14<sup>th</sup> through May 21<sup>st</sup>, 2022 as "**ARMED FORCES WEEK**" in Wyoming County.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

**#6**

**RESOLUTION NO. 22-266**  
**(May 10, 2022)**

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

**OLDER AMERICANS MONTH PROCLAIMED**

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

**WHEREAS,** Communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

**WHEREAS,** Wyoming County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

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

- Planning programs that encourage independence
- Ensuring activities are responsive to individual needs and preferences
- Increasing access to services that support aging in place

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Now therefore,

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim May 2022 to be **OLDER AMERICANS MONTH** and urge every resident to recognize the contributions of our older citizens, help to create an inclusive society and join efforts to support older Americans' choices about how they age in their communities.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon) **121 Total**

#7

**RESOLUTION NO. 22-267**  
**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE FOR THE AGING ON BEHALF OF WYOMING COUNTY OFFICE FOR THE AGING**

**BE IT RESOLVED**, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with *New York State Office for the Aging*, 2 Empire Street Plaza, Albany, NY 12223 on behalf of the Office for the Aging. Said funding is for CMC2, HDC2, SSC3, HDC3, FCC3, ADRC, HDC5 in a minimum amount of six hundred seventy-three thousand two hundred ninety-one dollars and thirty cents (\$673,291.30.00); effective April 1, 2022, through March 31, 2023. (*Munis #341*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon) **121 Total**

#8

**RESOLUTION NO. 22-268**  
**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JAN MONTANYE ON BEHALF OF THE OFFICE FOR THE AGING AND 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 *Jan Montanye*, 43

North Center Street, Perry, NY 14530 on behalf of the Office for the Aging and the Youth Bureau. Said contract is for translation services in an amount not to exceed ten thousand dollars (\$10,000.00); effective July 1, 2022 through June 30, 2024. Contingent upon the availability of funds. (*Munis #295*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)

121 Total

#9

**RESOLUTION NO. 22-269**  
**(May 10, 2022)**

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

**FOSTER CARE MONTH PROCLAIMED**

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

**WHEREAS**, In Wyoming County there are 22 children and youth in foster care being provided with safe, secure and stable environments, along with the compassion and nurturing of 21 foster families from voluntary agencies and 5 residential treatment facilities, and

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

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

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

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby proclaim May 2022 as **FOSTER CARE MONTH** in Wyoming County; and be it

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

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)

121 Total

*Supervisor Grant, T/Bennington invited Veterans Services Deputy Director Kruppa join her at the podium for the reading of the proclamation. Deputy Dir.*

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*Kruppa thanked the board for the proclamation and reminded everyone the flags would be raised at Liberty Way this Saturday.*

*Supervisor Grant, T/Bennington invited Deputy Director Phillips from the Office for the Aging to join her at the podium for the reading of the proclamation. Deputy Dir. Phillips thanked the board for acknowledging Older American's month and in doing so recognizing the importance older American's contribute to society.*

*Supervisor Grant, T/Bennington invited Commissioner Barber for the Department of Social Services to join her at the podium for the reading of the proclamation. Commissioner Barber stated they are very thankful for the foster parents in Wyoming County!*

*Senior Planner, Jim Bragg and Executive Director Rosemary Shader of Community Action, Inc. provided a brief history of the need for this type of housing. A survey was completed which supported the same. The grant application has been very difficult process. Not a single county in New York State has yet to complete an application. The intention at this point is to apply for this grant and the public hearing is part of the regulatory process.*

#### **Public Hearing ~**

- *Public Comment*

#### **Close the Public Hearing ~**

*Motion to close the Public Hearing was made by Supervisor Davis, T/Covington. Seconded by Supervisor Grant, T/Bennington. All Aye. Carried.*

*There was a motion by Mr. Davis, T/Covington, to combine resolutions #10 through #12. Hearing no objection, resolution titles only were read.*

#10

#### **RESOLUTION NO. 22-270 (May 10, 2022)**

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

#### **CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CORRAL CUSTOM CATERING 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 *Corral Custom Catering*, PO Box 26, Perry, NY 14530 on behalf of Mental Health. Said

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contract is for food and event space for Dwyer events (August 22, 2022 Dwyer Chicken BBQ and summertime Corral luncheons) in an amount not to exceed five thousand one hundred ninety-five dollars (\$5,195.00); effective June 1, 2022 through October 31, 2022. Contingent upon the availability of funds. (*Munis #300*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

#11

**RESOLUTION NO. 22-271**  
**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH UPS ON BEHALF OF PUBLIC 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 **UPS**, 8440 Ardwick Ardmore Road, Landover, MD 20785 on behalf of Public Health. Said contract is for express courier, overnight and ground delivery logistics services through Sourcewell with rates per fee schedule, total cost dependent upon volume; effective March 1, 2022 through November 11, 2025. Contingent upon the availability of funds. (*Munis #362*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

#12

**RESOLUTION NO. 22-272**  
**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ACCUSHIELD ON BEHALF OF PUBLIC 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 **Accushield, LLC**, 2030 Powers Ferry Road SE, Suite 360, Atlanta, GA 30339 on behalf of Public Health. Said contract is for four (4) temperature kiosks and associated hardware and a monthly subscript fee of two hundred forty-nine dollars (\$249.00) for COVID screening at the Wyoming County Community Health System and

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Skilled Nursing Facility in an amount not to exceed nineteen thousand dollars (\$19,000.00); effective January 1, 2022 through March 31, 2023. Contingent upon the availability of funds. (*Munis #361*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

**Chairman's Proclamation ~**

- *National Nurses Week Proclaimed*

*Chairwoman Ryan, T/Warsaw read the proclamation and will be providing it to Connie Almeter at the hospital.*

**#13**

**RESOLUTION NO. 22-273**  
**(May 10, 2022)**

By Mr. Brick, Vice-Chairman of the Agriculture Committee:

**RESOLUTION IN SUPPORT OF ASSEMBLY BILL A9990 AND  
SENATE BILL S8999 TO ALLOW NEW YORK STATE-PRODUCED  
WHOLE AND 2% MILK BACK INTO SCHOOLS**

**WHEREAS**, Federal regulations enacted under the Obama Administration were put in place about ten years ago prohibiting whole and 2% milk from being served in schools which was intended to lower childhood obesity and diabetes rates as it was thought that fat free and 1% milk were inherently healthier; and

**WHEREAS**, Since the implementation of this restriction, childhood obesity and diabetes rates have continued to rise and many have become concerned that the restriction could be exacerbating the problem; and

**WHEREAS**, Countering the narrative that whole and 2% milk are unhealthy for children, recent studies have shown children who drink full-fat dairy products tend to be leaner than their peers and have a lower risk of becoming overweight; and

**WHEREAS**, Other studies have found those who consume whole-fat dairy may have a lower risk for heart disease and Type 2 diabetes, lower blood pressure, an increased satiety without weight gain and better sleep; and

**WHEREAS**, The removal of these milk options has also had a negative effect on dairy farms throughout upstate New York where milk dumping is on the rise. Already facing numerous obstacles in maintaining their viability as a business in recent years, Daily Farms have long counted on revenue from milk sales to schools to keep their businesses operational; and

**WHEREAS**, The removal of whole and 2% milk from school cafeterias has had nothing but negative impacts on all involved, including children and farmers. Providing more dairy options to students will encourage

students to get the nutrition their growing bodies need from milk and help farmers recoup revenue lost since the passage of this ill-conceived prohibition; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors fully supports Assembly Bill A9990 and Senate Bill S8999 to allow New York State-produced whole and 2% milk back into schools and encourages the Governor and State Legislation to enact the same; and be it

**FURTHER RESOLVED**, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**Carried: XXX Ayes: 1478 Noes: Absent: 19 (Genesee Falls) Abstain: 102 (Sheldon)  
121 Total**

*Supervisor Brick, T/Perry brought this to the committee and supports the adoption of this resolution. Chairwoman Ryan, T/Warsaw commented on the statistics resulting from the elimination of whole and 2% milk.*

#14

**RESOLUTION NO. 22-274  
(May 10, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**COUNTYWIDE ZONING FEE SCHEDULE AMENDED AND APPROVED**

**BE IT RESOLVED**, That the Countywide Zoning Fee Schedule is hereby amended and approved as follows:

Zoning Permit Fee Schedule 2022	
Zoning Permit	\$25.00 flat rate, \$0.10/sq. ft. after 200 sq. ft.
Zoning Permit Ag	\$25.00 flat rate, regardless of size
Zoning Permit Renewal	\$25.00
Fence Permit	\$25.00
Pool Permit	\$25.00
Area or Use Variance	\$200.00 per variance
Special Use Permit	\$200.00 / Annual Review Fee \$25.00
Site Plan Review	\$200.00
Land Separation	\$150.00 for every new lot created
Parcel Certification	\$25.00
Major Subdivision (4 or more lots)	\$800.00
Re-Zone	\$850.00
Home Occupation- Minor	\$150.00
Home Occupation- Major	\$200.00
Commercial Communications Facility	\$1,500.00 application fee + other applicable fees above
Commercial Energy Production Facility	\$1,500.00 application fee + \$150.00 per MW + other applicable fees above
Application Assistance Preparation	\$10 per application
In-Kind Professional Service Hours	\$38.00 per hour (includes taking meeting minutes)
Model Zoning Law	\$3,200 (includes 30 hours of revisions)
Certificate of Zoning Compliance Letter	\$10.00 per letter
Mailings	Applicant
3rd Party Review	Applicant
Court Fee Proceedings	
Service Fees	Determined based on voucher / varies based on mileage
Court Filing Fee	\$20.00
Petition Filed	\$250.00

**Carried: XXX Ayes: 1478 Noes: Absent: 19 (Genesee Falls) Abstain:**

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102 (Sheldon)  
121 Total

*Non-Consent*  
**#15**

**RESOLUTION NO. 22-275**  
**(May 10, 2022)**

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 a cost of 75% of total program levy for 2022; effective January 1, 2022 through December 31, 2022:

Resolution No. 22-  
DATE  
2022 Zoning Budget and Rate Calculation

Total Expenditures	\$ 153,093.00
Total Revenue	\$ (56,350.24)
	<u>\$ 96,742.76</u>

75% of Total Levy	\$ 72,557.07
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Town Share			
Total Parcels		12,277	
Per Parcel Rate	\$ 5.91		5.91

**2022 Participating Municipalities**

Municipality	Parcel Count	Amount @ \$5.81
Town of Arcade	1,174	\$ 6,938.34
Town of Bennington	2,163	\$ 12,783.33
Town of Castile	1,509	\$ 8,918.19
Town of Eagle	977	\$ 5,774.07
Town of Gainesville	860	\$ 5,082.60
Town of Java	1,745	\$ 10,312.95
Town of Perry	1,055	\$ 6,235.05
Town of Pike	799	\$ 4,722.09
Town of Sheldon	1,652	\$ 9,763.32
Village of Silver Springs	343	\$ 2,027.13
<b>TOTAL</b>	<b>12,277</b>	<b>\$ 72,557.07</b>

Amount @ \$5.91	Diff.
\$ 6,938.34	\$ -
\$ 12,783.33	\$ -
\$ 8,918.19	\$ -
\$ 5,774.07	\$ -
\$ 5,082.60	\$ -
\$ 10,312.95	\$ -
\$ 6,235.05	\$ -
\$ 4,722.09	\$ -
\$ 9,763.32	\$ -
\$ 2,027.13	\$ -
<b>\$ 72,557.07</b>	<b>\$ -</b>

**Carried: XXX Ayes: 934 Noes: 164 (Attica) Absent: 19 (Genesee Falls) Abstain: 53 (Covington) 102 (Sheldon)**

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88 (Java)	121 Total
201 (Warsaw)	
<u>38</u> (Wethersfield)	
544 Total	

*Supervisor Kehl, T/Attica stated that the numbers presented are skewed. This comes down to the need for a zero tax levy but acknowledged that a 25% contribution was agreed to but the numbers presented here today are incorrect. It is not fair to the towns that are not participating in the program.*

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #16 through #19. Hearing no objection, resolution titles only were read.*

#16

**RESOLUTION NO. 22-276**  
**(May 10, 2022)**

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

**AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE  
 FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE  
 "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A  
 TRANSPORTATION FEDERAL-AID PROJECT AND  
 APPROPRIATING FUNDS THEREFORE**

**WHEREAS**, A Project for the Rehabilitation of CR 02 (East Lake Road) from Rt. 19A to Rt. 39; Village of Silver Springs, Town of Castile, Wyoming County P.I.N. 4WY0.08; Contract No D040644 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of scoping and PE/design.

**NOW, THEREFORE**, The Board of Supervisors, duly convened does hereby

**RESOLVE**, That the Board of Supervisors hereby approves the above-subject project; and be it

**FURTHER RESOLVED**, That the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and be it

**FURTHER RESOLVED**, That the sum of **\$95,500.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and it is further

**FURTHER RESOLVED**, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the

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Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it

**FURTHER RESOLVED**, That the Board of the Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it

**FURTHER RESOLVED**, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it

**FURTHER RESOLVED**, This Resolution shall take effect immediately. (*Munis #291*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

#17

**RESOLUTION NO. 22-277**  
**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ERDMAN ANTHONY 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 contract with ***Erdman Anthony***, 145 Culvert Road, Suite 200, Rochester, NY 14620 on behalf of County Highway. Said contract is for engineering services for Oatka Road (CR30) from West Lake Road to Route 246, Town of Perry, PIN: 4WY0.07, Contract #D040423 - PE/Design for highway rehabilitation in an amount not to exceed one hundred forty thousand dollars (\$140,000.00); effective April 1, 2022 through December 31, 2023. Contingent upon the availability of funds. (*Munis #368*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

#18

**RESOLUTION NO. 22-278**

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**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A  
CONTRACT WITH EDWARD HUME, INC. ON BEHALF OF  
BUILDINGS AND GROUNDS (CO. BLDGS.)**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with *Edward Hume, Inc.*, 17 East Buffalo Street, Warsaw, NY 14569 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for a roof replacement at the Ag Center storage building in an amount not to exceed forty-three thousand four hundred ninety-six dollars (\$43,496.00); effective May 1, 2022 through the completion of the project. Contingent upon the availability of funds. (*Munis #363*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

**#19**

**RESOLUTION NO. 22-279**  
**(May 10, 2022)**

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

**WYOMING COUNTY KAPLAN BUILDING LOADING DOCK  
CONSTRUCTION AND RAMP REPLACEMENT CAPITAL  
IMPROVEMENT PROJECT ESTABLISHED AND APPROPRIATING  
FUNDS THEREFORE ON BEHALF OF BUILDINGS AND GROUNDS  
(CO. BLDGS.)**

**WHEREAS**, The Wyoming County Board of Supervisors' Public Works Committee, Finance Committee and this Board of Supervisors, in consultation with the Buildings and Grounds Department, through discussions during these committee meetings has identified the need to construct a loading dock and ramp replacement at the Kaplan Building located on Perry Avenue, Warsaw, NY; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors, on the recommendation of the aforementioned committees, hereby establishes the *Wyoming County Kaplan Building Loading Dock Construction and Ramp Replacement Capital Improvement Project* in an amount not to exceed thirty thousand dollars (\$30,000.00); and be it

**FURTHER RESOLVED**, That funds are hereby appropriated as follows:

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<b>Buildings and Grounds</b>			
<b>To:</b> 011620.521002 BOE Property Renovation w/01162006.440890R Federal Aid Other-ARPA	\$30,000.00	\$30,000.00	
<b>Reason:</b> For the construction of loading dock and ramp at the Kaplan Building.			
<b>Buildings and Grounds Total</b>			<b>\$30,000.00</b>

Contingent upon the availability of funds.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

*There was a motion by Mrs. May, T/Orangerville, to combine resolutions #20 through #25. Hearing no objection, resolution titles only were read.*

**#20**

**RESOLUTION NO. 22-280**  
**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH POWER  
DMS 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 sign a contract with **PowerDMS**, 101 South Garland Avenue, Orland, FL 32801 on behalf of the Sheriff's Department. Said contract is for software licenses and subscription fees to manage law enforcement policies in an amount not to exceed twelve thousand six hundred forty-three dollars and ninety-three cents (\$12,643.93); effective May 30, 2022 through May 29, 2023. Contingent upon the availability of funds. (*Munis #298*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

**#21**

**RESOLUTION NO. 22-281**  
**(May 10, 2022)**

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

**NATIONAL POLICE WEEK PROCLAIMED**

**WHEREAS**, From the beginning of this Nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution; and

**WHEREAS**, Law enforcement officers fearlessly enforce our laws,

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even at risk of personal peril, safeguarding our property, our liberty and our lives and we owe them and their families our full and enduring support; and

**WHEREAS**, In October of 1962, Congress authorized and President Kennedy proclaimed May 15<sup>th</sup> of each year “Peace Officers Memorial Day” in honor of the Federal, State and municipal law enforcement officers who have been killed or disabled in the line of duty and further designating the calendar week in which May 15<sup>th</sup> falls as “National Police Week;” and

**WHEREAS**, Our community recognizes the imperative work law enforcement officers do each and every day to protect the citizens of Wyoming County by recognizing their sacrifices and valor, educating the community and making it safer for those who serve; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors do hereby recognize the important services provided to the citizens of this County by law enforcement officers and publicly salutes the services of these officers in our community and hereby proclaims May 15<sup>th</sup> to May 21<sup>st</sup>, 2022 as **NATIONAL POLICE WEEK** in Wyoming County; and be it

**FURTHER RESOLVED**, That the Board of Supervisors encourages all citizens to express their deep appreciation to the men and women who risk their lives to guard and protect this County.

**Carried: XXX Ayes: 1478 Noes: Absent: 19 (Genesee Falls) Abstain: 102 (Sheldon)**  
121 Total

#22

**RESOLUTION NO. 22-282**  
**(May 10, 2022)**

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

**EMS TRAINING COORDINATOR - INSTRUCTOR FEE SCHEDULE**  
**AMENDED AND ADOPTED**

**BE IT RESOLVED**, That the EMS Training Coordinator – Instructor Fee Schedule is hereby adopted as annexed hereto.

	Job Description	Rate Per Hour
CIC	State required instructor of record that oversees course	\$30
CLI	State certified lab instructor that assists CIC with skills and labs	\$20
Uncert. CLI	Student seeking CLI certification that is completing required clinical time following completion of CLI class and test	\$15
Helper	Certified and/or non-certified first responder who assists CIC with class such as but not limited to; being a mock-patient, setting up skills stations, paperwork, or other logistical support	\$13.20
Lecturer	Individual brought in by CIC to provide lecture of specific topic	\$20
Evaluator	Certified and/or non-certified first responder who evaluates skills stations	\$13.20

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Note 1: No original student will be eligible for funding while enrolled as a student in an EMT class

Note 2: Students who have challenged the recertification course are eligible for payment for assisting in sessions which they are not required to attend and are helping in one of the job description roles listed above.

Note 3: CME students attending a session for CME program recertification are not eligible for payment for the session they attend.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

#23

**RESOLUTION NO. 22-283**  
**(May 10, 2022)**

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

**EMERGENCY MEDICAL SERVICES WEEK PROCLAIMED**

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

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

**WHEREAS**, The emergency medical services system consists of first responders including emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, law enforcement, emergency medical educators; and

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

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

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors does hereby proclaim the week of May 15-21, 2022 as **EMERGENCY MEDICAL SERVICES WEEK** in Wyoming County.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

#24

**RESOLUTION NO. 22-284**

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**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH CONROY MOTORS ON BEHALF OF WYOMING COUNTY FIRE AND BUILDING CODE ENFORCEMENT**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to award bid and sign a contract with *Conroy Motors*, 1457 Main Street, PO Box 176, Java Center, NY 14082 on behalf of Wyoming County Fire and Building Code Enforcement. Said contract is for one (1) new, mid-size, 4WD, SUV (preferred color black) in an amount not to exceed twenty-seven thousand seven hundred fifty-six dollars and forty cents (\$27,756.40); effective May 11, 2022 through delivery of vehicle. Contingent upon the availability of funds. (*Munis #356*)

**Carried: XXX Ayes: 1478 Noes: Absent: 19 (Genesee Falls) Abstain: 102 (Sheldon)**  
**121 Total**

**#25**

**RESOLUTION NO. 22-285**

**(May 10, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT THE WITH NEW YORK STATE PROSECUTOR'S TRAINING INSTITUTE ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to sign a contract with the *New York State Prosecutor's Training Institute*, 107 Columbia Street, Albany, NY 12207 on behalf of the District Attorney's Office. Said contract is for electronic data storage for case management system in an amount not to exceed four thousand dollars (\$4,000.00) per year; effective August 29, 2019 and in effect until either party terminates the contract upon thirty (30) day written notice. Contingent upon the availability of funds. (*Munis #293*)

**Carried: XXX Ayes: 1478 Noes: Absent: 19 (Genesee Falls) Abstain: 102 (Sheldon)**  
**121 Total**

*Supervisor Davis, T/Covington recognized all the law enforcement officers present and listed off a number of recent events that have taken place in*

May 10, 2022

*Wyoming County in which law enforcement has been instrumental in taking care of... Supervisor May, T/Orangeville asked Sheriff Rudolph and deputies to join her for the reading of the Proclamation. Sheriff Rudolph requested Chief Hoffmeister, Sgt. Linderman and Officer Phillips also join them at the podium. Sheriff Rudolph recognized several deputies from his department and offered the following:*

- *Warsaw PD - apprehended double homicide suspect from Genesee County.*
- *Captain Ed Till - apprehended homicide suspect in the Java/Arcade/Holland area from a Niagara County incident.*
- *Deputy Mike Majtyka - CPR/AED save*
- *Deputy AJ Preuity - CPR/AED save*
- *Sergeant Colin Reagan - Walmart investigation (professional larcenies using phony receipts then returning said items for cash utilizing the same phony receipts) and spearheaded the Route 20A interdictions (guns, drugs and money laundering)*
- *Sergeant Aaron Chase and Deputy Kyle Murray (not present at the Meeting) - apprehended a double homicide suspect from PA during a traffic stop*

#### **Chairman's Proclamation ~**

- *Correction Officers Week Proclaimed*

*Supervisor May, T/Orangeville read the proclamation. Sheriff Rudolph introduced and recognized Jail Administrator Horton, Sergeant Forsyth and CO Donahue and offered the following:*

- *CO Donahue averted a hanging in the Jail while doing a round with the assistance of Jail Admin. Horton and Sgt. Forsyth*
- *Jail Division also needs support in recruiting part time COs and the next application deadline is May 22<sup>nd</sup>.*

*Chairwoman Ryan stated that in honor of National Police Week, the board would like to recognize Sergeant Jason Linderman and Officer Anthony Phillips of the Warsaw Police Department. Both Sergeant Linderman and Officer Phillips have recently been awarded the New York State Mothers against Drunk Driving, New York State STOP DWI and the New York State Governor's Traffic Safety Committee "Recognition of Excellence in DWI and DRE Enforcement" for their outstanding work in this community.*

*Supervisor May read the following:*

*The Warsaw Police Department is comprised of five full-time and eight part-time officers who patrol a jurisdiction of 4.11 square miles with a population of 3,600 plus residents. With State Routes 20A and 19 as the center point of the*

*Village, many impaired motorist drive these streets, roads and highways on a regular basis at all hours of the day.*

**Sergeant Linderman** has been a member of the Warsaw Police Department for nearly 14 years. During these years of service, Sergeant Linderman has dedicated himself to criminal investigations and the enforcement of penal and vehicle and traffic laws. Sergeant Linderman, having found a passion for DWI/DWAI investigations, has set the standard, not only within his own department, but also within the various law enforcement agencies in Wyoming County. In 2019, Sergeant Linderman was nominated for the New York State MADD Award for his 37-DWI/DWAI arrests. Since becoming a Police Officer, Sergeant Linderman has made over 200 of these types of arrests in his careers with the Warsaw Police Department, Perry Police Department and the Wyoming County Sheriff's Office. He continues to work hard to keep the roads in our community safe.

**Officer Phillips**, after serving in the United States Navy and attending the Rural Police Training Academy, became a member of the Warsaw Police Department almost 7 years ago. During this time, Officer Phillips has shown great enthusiasm in his ability to recognize impaired drivers. In 2019, Officer Phillips was selected to attend Drug Recognition Expert School where he became a certified expert in September of that year. In the short timeframe from October to December 2019, he conducted twenty-five DRE evaluations and in 2020, performed another thirty-two. Over these two years, Officer Phillips was among the top ten DRE Officers in the State of New York. Since his certification, he has conducted nearly 90 evaluations removing many impaired drivers from the road. Officer Phillips received the "Recognition of Excellence in DRE Enforcement" award in 2019 and 2020 for his outstanding work and dedication in keeping the public highways safe from impaired drivers.

*Sgt. Linderman thanked the board for this recognition and said it means the world to both of us.*

*Supervisor May, T/Orangeville invited Emergency Services Director Meyers to join her at the podium for the reading of the proclamation. Dir. Meyers thanked the board for the continued support during challenging times.*

*There was a motion by Mr. Kehl, T/Attica, to combine resolutions #26 through #34. Hearing no objection, resolution titles only were read.*

#26

**RESOLUTION NO. 22-286**  
**(May 10, 2022)**

May 10, 2022

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 20-427 AMENDED**

**WHEREAS**, Resolution Number 20-427 entitled, “**DISABILITY INSURANCE RATES WITH SHELTERPOINT APPROVED**,” passed by this Board of Supervisors on October 13, 2020 and provided rates for statutory New York State Disability Insurance coverage with *ShelterPoint*, 1225 Franklin Avenue, Garden City, NY 11530 for the following employees are hereby approved with the following rates; effective October 1, 2020 through September 30, 2022:

- **WCCH Schedule X**
  - \$4.60 female/month
  - \$2.15 male/month

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 20-427* be hereby amended to reflect a contract expiration date of January 1, 2022 due to the abolishment of Salary Schedule “X”. All else remains the same.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

#27

**RESOLUTION NO. 22-287**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESTRICTED FUND BALANCE FOR OPIOID SETTLEMENT FUNDS ESTABLISHED AND APPROVED**

**WHEREAS**, On April 21, 2022 Wyoming County received Opioid Settlement funds in the amount of thirty-eight thousand three hundred fourteen dollars and seventy-two cents (\$38,314.72); and

**WHEREAS**, The Governmental Accounting Standards Board (GASB) Statement Number 54 sets forth classifications of fund balance which indicate the level of constraints placed upon how resources can be spent and identify the sources of those constraints; and

**WHEREAS**, “*Restricted*” consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors, or laws and regulations of other governments; or through constitutional provisions or enabling legislation; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby establishes and approves a “*Restricted*” Fund Balance for Opioid Settlement funds as follows:

<b>RESTRICTED FUND BALANCE</b>	
<i>Opioid Settlement Funds</i>	
Direct Restricted Funds	\$9,497.52
Direct Unrestricted Funds	\$9,497.52
Additional Funds Intended For Approved Uses	\$19,319.69
<b>TOTAL</b>	<b>\$38,314.73</b>

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

#28

**RESOLUTION NO. 22-288**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULE "S" AMENDED**

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

**Treasurer**

- Set the salary of **Junior Deputy Treasurer** (1.00 FTE) (position code 025.659) to reflect an annual salary of \$46,000.00; effective April 12, 2022.
- Set the hourly wage of **Fiscal Administrator** (1.00 FTE) (position code 024.405) to reflect \$24.18/hr. (annual salary equivalent of \$44,007.60); effective May 24, 2022

**County Attorney**

- Increase the salary of **Asst. County Attorney (1st)** to \$82,660.00 reflecting an increase of \$3,000.00 to assume resource recovery duties at the Wyoming County Department of Social Services; effective May 16, 2022.

**Human Resource**

- Set the hourly wage of **Human Resource Assistant** (position code 001.434) at \$18.00 per hour; effective April 18, 2022 for a six (6) month probationary period.
  - Upon successful completion of probationary period, rate of pay will increase to \$18.25 per hour.

**Zoning Department**

- Increase the 2021 lump sum amount from \$661.05 to \$785.41; a difference of \$124.36 for the position of **Zoning Enforcement Officer** (position code 026.554).
  - Pro-rated to reflect a September 2021 start date.

May 10, 2022

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

#29

**RESOLUTION NO. 22-289**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A  
CONTRACT WITH APPLIED BUSINESS SYSTEMS, INC. ON BEHALF  
OF REAL PROPERTY TAX SERVICES**

**BE IT RESOLVED** That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to award bid and sign a contract with *Applied Business Systems, Inc.*, 26 Harvester Avenue on behalf of Real Property Tax Services. Said contract is for tax bill development, printing, finishing and mailing services in an amount not to exceed twenty-eight thousand dollars (\$28,000.00) per year; effective May 1, 2022 through January 30, 2024. Contingent upon the availability of funds. (*Munis #371*)

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
121 Total

*Local Law*  
#30

**RESOLUTION NO. 22-290**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. B  
YEAR 2022**

**WHEREAS**, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 10<sup>th</sup> day of May 2022, a proposed local law entitled, “Local Law Introductory No. B, Year 2022, “ADOPTING AMENDMENTS TO THE NYS OPEN MEETINGS LAW FOR THE EXPANDED USE OF VIDEO CONFERENCING;” 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 **14<sup>th</sup> day of June, 2022 at 2:30 PM in the Supervisors’ Chambers, 2<sup>nd</sup> Floor of the**

**Wyoming County Government Center**, 143 North Main Street, Warsaw, New York.

**INTRODUCTORY LOCAL LAW NO. B - YEAR 2022**

A Local Law entitled ***“Adopting Amendments to the NYS Open Meetings Law for the Expanded Use of Video Conferencing”***

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

**Section 1.** This is a Local Law allowing the County to continue holding virtual public meetings. On April 9, 2022, Governor Hochul signed an amendment to the Open Meetings Law to allow (until July 1, 2024) the expanded use of videoconferencing by public bodies in the conduct of open meetings, under extraordinary circumstance, regardless of a declaration of emergency. In order to continue meeting virtually, a county must pass a local law to opt in.

Pursuant to the amendment to the Open Meetings Law, beginning on June 9, 2022, the Wyoming County Board of Supervisors (“Board”) may continue holding Hybrid Public Meetings, permitting members of the Board and public to appear virtually, under the following circumstances:

- All meetings shall be conducted by videoconferencing, not audio-only, such that members of the Board can be heard, seen, and identified.
- The Board must meet in person at a physical location open to the public with a minimum number of members present to fulfill the Board’s quorum requirement.
- Members of the Board may attend meetings virtually due to extraordinary circumstances; however, those members attending virtually may not count towards a quorum but may participate and vote. A quorum shall only be met by in-person member attendance.
- Extraordinary Circumstances shall be defined as: disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting.
- The meeting minutes must identify which, if any, Board members are participating remotely.
- Members of the public will be allowed to participate in proceedings by videoconference in real-time, where public comment or participation is authorized and shall ensure that videoconferencing allows the same public participation or testimony as in person participation or testimony.
- Each meeting conducted using videoconferencing shall be recorded and such recordings posted or linked on the public website of the Board within five business days following the meeting and shall remain so available for a minimum of five years thereafter.
- The Wyoming County Board of Supervisors may hold fully remote meetings, and in person participation requirements of the Law shall not apply, during a state disaster emergency declared by the governor pursuant to section twenty-eight of the executive law, or a local state of emergency

proclaimed by the chief executive of a county, city, village, or town pursuant to section twenty-four of the executive law, if the Board determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Board to hold an in person meeting.

**Section 2:** This local law shall take effect immediately upon filing in the office of the Secretary of State.

DATED at Warsaw, New York

May 10, 2022 (Introduced)

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**Carried: XXX Ayes: 1478 Noes: Absent: 19 (Genesee Falls) Abstain: 102 (Sheldon)**  
121 Total

**#31**

**RESOLUTION NO. 22-291  
(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SEMI-ANNUAL MORTGAGE TAX REPORT PRESENTED**

Mr. Kehl, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of October 1, 2021 through March 31, 2022 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

**To: Robin LaWall, County Treasurer of Wyoming County, NY**

In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to **\$311,562.70** to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TAX DISTRICTS	MORTGAGE TAX DISTRIBUTED	VILLAGE	TOWN
Arcade	\$44,268.21	\$9,035.68	\$35,232.53
Attica	\$33,691.04	\$6,346.23	\$27,344.81
Bennington	\$34,272.00		\$34,272.00
Castile	\$28,440.03	\$1,641.63	\$25,354.51
Perry Village		\$1,443.89	
Covington	\$12,072.30		\$12,072.30
Eagle	\$5,749.03		\$5,749.03
Gainesville	\$5,187.60	\$166.00	\$4,462.64
Silver Springs Village		\$558.96	
Genesee Falls	\$2,137.50		\$2,137.50
Java	\$23,738.14		\$23,738.14
Middlebury	\$10,265.88	\$892.13	\$9,373.75
Orangeville	\$6,906.79		\$6,906.79
Perry	\$34,577.24	\$7,028.19	\$27,549.05
Pike	\$9,444.05		\$9,444.05
Sheldon	\$24,173.76		\$24,173.76
Warsaw	\$29,815.97	\$8,600.01	\$21,215.96
Wethersfield	\$6,823.16		\$6,823.16
Total:		\$35,712.72	\$275,849.98
<b>Grand Totals:</b>	<b>\$311,562.70</b>		

Let This Be Your Warrant for Such Payment of **\$311,562.70. IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Board of Supervisors this 12<sup>th</sup> day of May 2022.

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

**Carried: XXX Ayes: 1478 Noes: Absent: 19 (Genesee Falls) Abstain: 102 (Sheldon)**  
121 Total

#32

**RESOLUTION NO. 22-292  
(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY  
LOCATED ADJACENT TO 36 CENTER STREET, WARSAW, NY AND  
FURTHER IDENTIFIED BY SBL 85.7-5-2.1 AND SBL 85.11-3-13 AND  
CURRENTLY OWNED BY CENTER STREET  
BUSINESS CENTER, LLC**

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors hereby authorizes the purchase of real property located adjacent to 36 Center Street, Warsaw, NY 14569 and currently owned by Center Street Business Center, LLC and further identified by SBL 85.7-5-2.1 and 85.11-3-13 on behalf of the County of Wyoming. Said purchase is in an amount not to exceed forty

May 10, 2022

thousand dollars (\$40,000.00) for said property plus closing costs; effective through transfer of property.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

#33

**RESOLUTION NO. 22-293**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**POSITION(S) APPROVED**

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

**CREATED:**

*Human Resource*

- One (1) position of ***Human Resource Assistant*** (1.00 FTE) and place on Salary Schedule S with an hourly rate range of \$17.00/hr. to \$19.00/hr.; effective May 11, 2022.
- One (1) position of ***Human Resource Assistant (Temp)*** (1.00 FTE) (position code 033.434) and place on Salary Schedule S at an hourly rate of \$19.71/hr.; effective April 18, 2022 through May 2, 2022 to provide overlap between resignation and fill.

*Planning*

- One (1) position of ***Administrative Assistant (Planning)*** (1.00 FTE) on Salary Schedule S at \$17.29 per hour (Annual Salary Equivalent of \$31,468.00) to provide additional support to grow and develop the Planning Department; position available date is May 11, 2022.

*Probation*

- One (1) position of ***Probation Officer Trainee*** (1.00 FTE) on CSEA agreement, Sch. A, grade 13 (\$21.20 - \$24.37/hr.) (position code 027.189); position available date is May 11, 2022.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

#34

**RESOLUTION NO. 22-294**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-468 AMENDED**

**WHEREAS**, Resolution Number 21-468 entitled, “**SALARY SCHEDULES “P”, “C”, “X”, “S”, “D” AND “G” AMENDED**” passed by this Board of Supervisors on October 12, 2021 and provides, in part, for the following under Salary Schedule “S”:

**Salary Schedule “S”:**

*Highway Department*

- Set the salary of **Deputy Co. Highway Supt.** (position code 005.503) at \$65,000.00 per year; effective September 20, 2021.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 21-468** be hereby to include a \$2,000.00 increase in salary (from \$66,625.00 to \$68,625.00) for the position of **Deputy Co. Highway Supt.** after (6) month probationary period per the acceptance letter. All else remains the same.

**Carried:** XXX **Ayes:** 1478 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

*Each of the following non-consent resolutions were individually read and voted on separately.*

**Non-Consent**  
**#35**

**RESOLUTION NO. 22-295**

**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 22-098 AMENDED**

**WHEREAS**, Resolution Number 22-098 entitled, “**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE) AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on February 8, 2022 and provides, in part, for the following contract:

- **Systems Personnel, Inc.**, 4154 Seneca Street, West Seneca, NY 14224 for recruiting services in an amount not to exceed sixty thousand dollars (\$60,000.00) for a six (6) month term; effective January 26, 2022 through July 31, 2022.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 22-098** be hereby amended to reflect an amount not to exceed of **ninety-three thousand seven**

May 10, 2022

**hundred fifty dollars (93,750.00)** to reflect that actual cost of recruiting a Hospital Administrator. All else remains the same.

**Carried:** XXX **Ayes:** 852 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**  
 123 (Castile) 102 (Sheldon)  
 51 (Eagle) 121 Total  
 93 (Gainesville)  
187 (Perry)  
626 Total

*Supervisor Roche, T/Eagle restated what he said at Finance and indicated he will be voting no at this time.*

**Non-Consent**  
**#36**

**RESOLUTION NO. 22-296**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 22-035 AMENDED**

**WHEREAS**, Resolution Number 22-035 entitled, “**HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on January 11, 2022 and provides, in part, for the following contract:

- **Beckman Coulter**, 250 South Kraemer Boulevard, PO Box 8000, Brea, CA 92821-8000 for a new, replacement AS4 system to process Bacterial identification and antimicrobial susceptibility in an amount not to exceed one hundred thirty-eight thousand two hundred eighty dollars and five cents (\$138,280.05); effective January 1, 2022 through December 31, 2027.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 22-035** be hereby amended as follows:

- Change the term of the agreement from 5 years to 7 years (84 months) to match the actual initial agreement term **of January 1, 2022 through December 31, 2029**.
- Increase the amount of the contract for five (5) years to an amount not to exceed **one hundred ninety-three thousand five hundred ninety-three dollars (\$193,593.00) for seven (7) years**.

All else remains the same.

**Carried:** XXX **Ayes:** 1132 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**  
 123 (Castile) 102 (Sheldon)

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<u>51</u> (Eagle)	121 Total
346 Total	

*Non-Consent*  
#37

**RESOLUTION NO. 22-297**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-076 AMENDED**

**WHEREAS**, Resolution Number 17-076 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on February 14, 2017 and provides for various contracts as follows:

- **Med Care Administrators**, 9360 River Road, Marcy, New York 13403 to provide medical billing and credentialing services for certain WCCHS clinics and employed or contracted providers in an amount not to exceed eighty thousand dollars (\$80,000.00) per year; effective May 1, 2017 through April 30, 2019.

And,

**WHEREAS**, That Resolution Number 17-076 was previously amended by this Board of Supervisors on May 14, 2019 by **Resolution Number 19-244** to reflect the following changes:

- Increase the amount of the agreement from \$80,000.00 per year to an amount not to exceed **two hundred ten thousand dollars (\$210,000.00)** per year for the contract period May 1, 2017 through April 30, 2019.
- Extend the term from May 1, 2017 through April 30, 2019 to **May 1, 2019 through April 30, 2020**.
- Increase the amount of the agreement from \$210,000.00 per year to an amount not to exceed **two hundred fifty thousand dollars (\$250,000.00) per year** for the contract period **May 1, 2019 through April 30, 2020**.

And,

**WHEREAS**, That Resolution Number 17-076 as previously amended by Resolution Number 19-244 was further amended by this Board of Supervisors on May 12, 0220 by **Resolution Number 20-242** as follows:

- Extend the term of the agreement from April 30, 2020 through **April 30, 2021**.
- Increase the not to exceed amount from two hundred fifty thousand dollars (\$250,000.00) per year to an amount not to exceed **three hundred thousand dollars (\$300,000.00)**

May 10, 2022

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 17-076*** as previously amended by ***Resolution Number 19-244 and Resolution Number 20-242 be hereby further amended as follows:***

- Extend the term of the agreement from May 1, 2020 through April 30, 2021 to ***May 1, 2021 through April 30, 2023.***
- Increase the not to exceed amount from three hundred thousand dollars (\$300,000.00) to ***an amount not to exceed four hundred thirty-two thousand dollars (\$432,000).***

**Carried:** XXX **Ayes:** 1132 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**  
 123 (Castile) 102 (Sheldon)  
51 (Eagle) 121 Total  
 346 Total

***Non-Consent***  
**#38**

**RESOLUTION NO. 22-298**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-083 AMENDED**

**WHEREAS**, Resolution Number 19-083 entitled, “**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH DAVID M. PRIVITERA, MD ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” was passed by this Board of Supervisors on February 12, 2019 to provide Orthopaedic services in an amount not to exceed four hundred fifty thousand dollars (\$450,000.00) per year plus a one-time stipend in an amount not to exceed twenty thousand dollars (\$20,000.00); effective March 15, 2019 through March 14, 2020 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; and

**WHEREAS**, That Resolution Number 19-083 was previously amended by this Board of Supervisors on March 10, 2020 by ***Resolution Number 20-139*** as follows:

- Change the effective date of the Employment Agreement ~ Schedule P from March 15, 2019 to ***April 1, 2019*** to reflect the actual start date.
- Correct the term of the agreement of March 15, 2019 through March 14, 2020 to ***April 1, 2019 through March 30, 2022*** to reflect the initial term as defined in the official agreement; and

**WHEREAS**, That ***Resolution Number 19-083*** as previously amended by ***Resolution Number 20-139*** was further amended by this Board of Supervisors on April 12, 2022 by ***Resolution Number 22-252*** as follows:

- Extend the term of the agreement from April 1, 2019 through March

30, 2022 to **March 31, 2022 through June 29, 2022** while a new employment agreement is being negotiated.

- Increase the salary from \$450,000.00 per year to **\$510,000.00 per year, effective March 31, 2022.**
- **Include a stipend in an amount to be negotiated** in the new employment agreement per wRVU in excess of a determined number of wRVUs a year; effective 03/31/2022.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 19-083** as previously amended by **Resolution Number 20-139** and **Resolution Number 22-252** be hereby further amended follows:

- Include a stipend in an amount of \$62.30 per wRVU in excess of 3,325 wRVUs first six (6) months (to be paid in July); and
- An amount of \$62.30 per wRVU in excess of 3,325 wRVUs second six (6) months (to be paid in December); effective March 31, 2022.

All else remains the same.

**Carried:** XXX **Ayes:** 1427 **Noes:** 51 (Eagle) **Absent:** 19 (Genesee Falls) **Abstain:** 102 (Sheldon)  
121 Total

**Non-Consent**  
#39

**RESOLUTION NO. 22-299**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE)  
AUTHORIZED TO SIGN A CONTRACT WITH ROCHESTER RHIO  
ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH  
SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, **“AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,”** the Hospital Administrator, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign a contract with **Rochester RHIO** (previously Greater Rochester RHIO), 200 Canal View Boulevard, Rochester, NY 14623 on behalf of the Wyoming County Community Health System. Said contract to include support services fees, radiology image exchange fees, and annual renewal of being a RRHIO designated trusted site in an amount not to exceed fifty thousand three hundred eleven dollars (\$50,311.00); effective January 1, 2022 through December 31, 2024. Contingent upon the availability of funds.

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**Carried:** XXX **Ayes:** 1132 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**  
 123 (Castile) 102 (Sheldon)  
51 (Eagle) 121 Total  
 346 Total

*Non-Consent*  
**#40**

**RESOLUTION NO. 22-300**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE)  
 AUTHORIZED TO SIGN A CONTRACT WITH MEDCOR STAFFING,  
 INC. ON BEHALF OF THE WYOMING COUNTY COMMUNITY  
 HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Hospital Administrator, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign a contract with **Medcor Staffing, Inc.**, 155 Summer Street, Buffalo, NY 14222 on behalf of the Wyoming County Community Health System. Said contract to provide staffing services to the Skilled Nursing Facility in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective May 1, 2022 through April 30, 2024. Contingent upon the availability of funds.

**Carried:** XXX **Ayes:** 1039 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**  
 123 (Castile) 102 (Sheldon)  
 93 (Gainesville) 121 Total  
51 (Eagle)  
 439 Total

*Non-Consent*  
**#41**

**RESOLUTION NO. 22-301**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 22-248 RESCINDED**  
**WHEREAS**, Resolution Number 22-248 entitled, “**RESOLUTION NUMBER 18-576 AMENDED**” passed by this Board of Supervisors on April 12, 2022. Said Resolution amended the following contract:

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- **Trubridge, LLC**, 3725 Airport Boulevard, Suite 208A, Mobile, AL 36608 for a subscription to contract management application that will automate the comparison of reimbursements received to the fee schedules in place with all documented third party contracts. Trubridge, LLC to provide all implementation services to enter contract documentation to initiate the system in an amount not to exceed six thousand six hundred dollars (\$6,600.00) for the implementation fee plus one thousand three hundred seventy-five dollars (\$1,375.00) per month for a total contract amount of fifty-six thousand one hundred dollars (\$56,100.00); effective December 1, 2018 through November 30, 2021.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 22-248*** be hereby rescinded in its entirety effective April 12, 2022 as it was *previously terminated by Resolution Number 20-472 approved on November 10, 2020* as it related to an agreement for a subscription to contract management application that will automate the comparison of reimbursements received to the fee schedules in place with all documented third party contracts. All else remains the same.

**Carried:** XXX **Ayes:** 1132 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**  
 123 (Castile) **102** (Sheldon)  
 51 (Eagle) **121** Total  
 346 Total

***Non-Consent***  
**#42**

**RESOLUTION NO. 22-302**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE)  
 AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~  
 SALARY SCHEDULE "P" WITH FARKAD BALAYA, MD ON BEHALF  
 OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, **"AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,"** the Hospital Administrator of the hospital, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign an Employment Agreement – Salary Schedule “P” with ***Farkad Balaya, MD***, 38 Park Street, Warsaw, NY 14569 on behalf of the Wyoming County Community Health System. Said contract to provide OBGYN Physician services in an amount not

to exceed six hundred thirty thousand dollars (\$630,000.00) per year; effective April 19, 2022. Contingent upon the availability of funds.

**Carried:** XXX **Ayes:** 1304 **Noes:** 123 (Castile) **Absent:** 19 (Genesee Falls) **Abstain:**  
51 (Eagle) 102 (Sheldon)  
174 Total 121 Total

***Non-Consent***

**#43**

**RESOLUTION NO. 22-303**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 22-259 RESCINDED AND REPLACED**

**WHEREAS**, Resolution Number 22-259 entitled, “**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE) AUTHORIZED TO SIGN A CONTRACT WITH DAVID A. KOBIS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” passed by this Board of Supervisors on April 12, 2022 and provided a contract for the position of Hospital Administrator (Chief Executive Officer [CEO]) with a salary of three hundred seventy-five thousand dollars (\$375,000.00) per year with various retention performance hold/back amounts; effective on or about June 1, 2022 for three (3) years; now therefore

**BE IT RESOLVED**, That ***Resolution Number 22-259*** be hereby rescinded in its entirety effective April 12, 2022 and replaced with the following:

Authorize the Chairman to sign a 3-year employment agreement with ***David A. Kobis***, 7054 Reflections Lake Drive, Lakeland, FL 33813, as the Hospital Administrator (Chief Executive Officer [CEO]) for Wyoming County Community Health System, as follows:

- Effective on or about June 1, 2022:
  - Starting salary of \$365,000.00 annually
  - This salary represents a \$10,000.00 holdback
- Effective on or about June 1, 2023:
  - The \$10,000.00 year one-holdback amount is payable in full within thirty (30) days of year one (1) anniversary date to reflect a \$375,000.00 annual salary
  - After meeting pre-established goals and receiving a satisfactory performance evaluation by the Board of Managers
    - Set the salary at \$371,875.00 annually
    - This amount reflects a 2.5% cost of living increase plus a \$12,500.00 holdback
- Effective on or about June 1, 2024:
  - The \$12,500.00 year two-holdback amount is payable in full within thirty (30) days of year two (2) anniversary date to reflect a Regular Session

\$384,375.00 annual salary.

- After meeting pre-established goals and receiving a satisfactory performance evaluation by the Board of Managers
  - Set the salary at \$378,984.00 annually
  - This amount reflects a 2.5% cost of living increase plus a \$15,000.00 holdback
- Effective on or about June 1, 2025:
  - The \$15,000.00 year three-holdback amount is payable in full within thirty (30) days of year-three anniversary date to reflect a \$393,984.00 annual salary.
  - After meeting pre-established goals and receiving a satisfactory performance evaluation by the Board of Managers
    - Set the salary at \$403,834.00 annually
    - This amount reflects a 2.5% cost of living increase
- Residency within forty (40) miles of the hospital required, plus deferred relocation reimbursement within twenty-four (24) months in an amount not to exceed twenty thousand dollars (\$20,000.00) with receipts
- Benefits as outlined in Salary Schedule "C" Handbook

**Carried:** XXX **Ayes:** 852 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**

123 (Castile)	102 (Sheldon)
51 (Eagle)	121 Total
93 (Gainesville)	
<u>187</u> (Perry)	
626 Total	

*Supervisor Roche, T/Eagle thanked the Chairwoman for meeting with him and providing (some) of the information about the hospital administrator but indicated that he still has questions. He cannot in good faith support these resolutions without his questions being addressed. Chairwoman Ryan, T/Warsaw asked if he would be attending the Board of Managers meeting when these will be addressed... Supervisor Roche said his questions are for the Board of Supervisors not the Board of Managers. He further stated that questions were raised to the Board of Supervisors regarding membership on the Board of Managers.*

*Defeated  
Non-Consent  
#44*

**RESOLUTION NO. 22-304**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 22-226 RESCINDED AND REPLACED**  
**WHEREAS, Resolution Number 22-200 entitled, "SALARY**

May 10, 2022

**SCHEDULE “C” AMENDED,**” passed by this Board of Supervisors on April 12, 2022 and provided various salary amounts for the position of Hospital Administrator; now therefore,

**BE IT RESOLVED**, That *Resolution Number 22-220* be hereby rescinded and replaced effective April 12, 2022 as follows:

- Set the salary for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$365,000.00 per year (base salary is \$375,000); position available date April 12, 2022.
  - This amount reflects a \$10,000.00 hold back
- Include a lump sum retention/hold back payment for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION in the amount of \$10,000.00; effective on or about June 1, 2023.
- After meeting pre-established goals and receiving a satisfactory performance evaluation by the Board of Managers, set the salary for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$371,875.00 per year (base salary is \$384,375.00); effective on or about June 1, 2023.
  - This amount reflects a 2.5% increase in base salary plus a \$12,500.00 holdback
- Include a lump sum retention/hold back payment for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION in the amount of \$12,500.00: effective on or about June 1, 2024.
- After meeting pre-established goals and receiving a satisfactory performance evaluation by the Board of Managers, set the salary for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$378,894.00 per year (base salary is \$393,984); effective on or about June 1, 2024.
  - This amount reflects a 2.5% increase in base salary plus a \$15,000.00 holdback
- Include a lump sum retention/hold back payment for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION in the amount of \$15,000.00; effective on or about June 1, 2025.
- After meeting pre-established goals and receiving a satisfactory performance evaluation by the Board of Managers, set the salary for the position of ***Hospital Administrator*** (position code 01.100.500) under ADMINISTRATION at \$403,834.00 per year; effective on or about June 1, 2025.

**Defeated:** XXX **Ayes:** 764 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**

123 (Castile) 102 (Sheldon)

51 (Eagle) 121 Total

93 (Gainesville)

88 (Java)

Regular Session

187 (Perry)  
714 Total

**Non-Consent**  
**#45**

**RESOLUTION NO. 22-305**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULE “C” AMENDED**

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

*Wyoming County Community Health System*

- Set the salary for the position of ***Quality Assurance Specialist/Infection Prevention*** (1.00 FTE (position code 02.166.557) under **ACUTE QUALITY** at \$87,000.00 per year; effective January 1, 2022.
- Set the salary for the position of ***Clinic Office Manager*** (1.00 FTE) (position code 02.206.525) under **CLINIC ADMINISTRATION** at \$92,000.00 per year; effective January 1, 2022.
- Set the salary for the position of ***Director of Utilization Review*** (1.00 FTE) (position code 01.175.628) under **PATIENT AND FAMILY SERVICES** at \$98,800.00 per year; effective January 1, 2022.
- Set the salary for the position of ***Maintenance Supervisor*** (1.00 FTE) (position code 02.109.444) under **PLANT MAINTENANCE** at \$76,111.00 per year; effective January 1, 2022.
- Set the salary for the position of ***Director of SNF Education & Infection Preventionist*** (1.00 FTE) (position code 01.325.573) under **NURSING FACILITY ADMINISTRATION** at \$87,000.00 per year; effective April 17, 2022.
- Increase the salary of the six (6) positions of ***Nursing Supervisor Per Diem*** in the Nursing Services Office (position codes 02.148.502, 02.149.502, 02.151.502, 02.153.502, #02.154.502 and 02.171.502) under **NURSING ADMINISTRATION (ACUTE)** from \$200.00/4 hour shift to \$240.00/4 hour shift; effective January 1, 2022.

**Carried: XXX Ayes: 1039 Noes: 172 (Arcade) Absent: 19 (Genesee Falls) Abstain:**

123 (Castile)	<u>102</u> (Sheldon)
93 (Gainesville)	121 Total
<u>51</u> (Eagle)	

May 10, 2022

**RESOLUTION NO. 22-306**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDEULE "P" AMENDED**

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

**Salary Schedule "P":*****Wyoming County Community Health System***

- Include a stipend for the position of ***Orthopaedic Surgeon*** (1.00 FTE) (position code 10.107.589) under ORTHOPEDIC CLINIC in an amount of \$62.30 per wRVU in excess of 3,325 wRVUs first six (6) months (to be paid in July) and an amount of \$62.30 per wRVU in excess of 3,325 wRVUs second six (6) months (to be paid in December), effective March 31, 2022.
- Set the salary for the position of ***Physician's Assistant*** (1.00 FTE) (position code 17.114.067) under WYOMING COUNTY FAMILY MEDICINE - ARCADE at \$100,000.00 per year; effective January 1, 2022.
- Include a stipend for the position of ***Physician's Assistant*** (1.00 FTE) (position code 17.114.067) under WYOMING COUNTY FAMILY MEDICINE – ARCADE in an amount of \$29.47 per wRVU annually above 2,610 wRVU annually; effective January 1, 2022.
- Set the salary of the position of ***Physician's Assistant*** (0.90 FTE) (position code 17.115.067) under WYOMING COUNTY FAMILY MEDICINE – ARCADE at \$90,000.00 per year; effective January 1, 2022.
- Include a stipend for the position of ***Physician's Assistant*** (0.90 FTE) (position code 17.115.067) WYOMING COUNTY FAMILY MEDICINE – ARCADE in an amount of \$29.47 per wRVU annually above 2,349 wRVU annually; effective January 1, 2022.
- Set the salary for the position of ***Physician's Assistant*** position (1.00 FTE) (position code 17.116.067) under WYOMING COUNTY FAMILY MEDICINE - ARCADE at \$100,000 per year; effective January 1, 2022.
- Include a stipend for the position of ***Physician's Assistant*** (1.00 FTE)

(position code 17.116.067) under WYOMING COUNTY FAMILY MEDICINE – ARCADE in an amount of \$29.47 per wRVU annually above 2,610 wRVU annually; effective January 1, 2022.

**Carried:** XXX **Ayes:** 852 **Noes:** 172 (Arcade) **Absent:** 19 (Genesee Falls) **Abstain:**  
 123 (Castile) 102 (Sheldon)  
 51 (Eagle) 121 Total  
 93 (Gainesville)  
187 (Perry)  
 626 Total

*Non-Consent*  
**#47**

**RESOLUTION NO. 22-307**  
**(May 10, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR (OR APPOINTED DESIGNEE)  
 AUTHORIZED TO INCREASE THE HOURLY RATE FOR STUDENT  
 AIDE POSITIONS ON BEHALF OF THE WYOMING COUNTY  
 COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED,** That the Hospital Administrator hereby authorizes the hourly rate for *Student Aide* positions increase from \$11.80/hr. to 13.25/hr. to remain competitive with New York State minimum wage requirements; effective May 31, 2022. This position is not covered under our current collective bargaining agreement or any other salary schedule.

**Carried:** XXX **Ayes:** 1427 **Noes:** 51 (Eagle) **Absent:** 19 (Genesee Falls) **Abstain:**  
102 (Sheldon)  
 121 Total

*Chairwoman Ryan mentioned the flyers at the back of the board packet, including the Mental Health Awareness calendar and commented on the rise of mental health issues with in the County.*

*Supervisor King, T/Pike expressed her disappointment concerning the vote on the resolution for the hospital administrator offering that the Board of Supervisors offered a contract and then we defeat the resolution to pay him... Attorney Wilkinson said the resolution passed in April concerning this salary is still in effect and this defeated resolution was simply to correct April's resolution.*

*Supervisor Brick, T/Perry asked if there was an update from Dr. Collins regarding COVID. Chairwoman Ryan, T/Warsaw said she would reach out to him.*

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:55 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,

*Cheryl J. Ketchum*

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**REGULAR SESSION  
(June 14, 2022)**

**Tuesday  
2:30 PM**

The regular session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors' Chambers located at 143 North Main Street, Warsaw, New York with all Supervisors present. Also present were County Attorney Jennifer Wilkinson, Budget Officer Cook, Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez. The board meeting was open to the public and participants were asked to continue to practice safe social distancing requirements. Members of the public were also able to observe the meeting via BOS YouTube Channel through the following link:  
<http://www.wyomingco.net/149/Board-of-Supervisors>.

**Call to Order ~**

At 2:30 PM Chairwoman Ryan, T/Warsaw, called the meeting to order.

**Pledge of Allegiance to the Flag ~**

**Lieutenant General John K. Love**

General Love was born in Fort Worth, Texas in 1961 and graduated from Abilene Cooper High School in 1979. He entered the Marine Reserves as an enlisted man in 1981 before going back to college, graduating from Texas Tech College. While attending school, Mr. Love attended Officer Candidate School during his junior and senior years before going active as a 2<sup>nd</sup> Lieutenant in 1984.

As a man who honorably served our great country for 40 years, including 37 on active duty, General Love has lived all over the world, from American based location such as Northern Virginia, Kansas, Florida, Camp Lejeune, Camp Pendleton to international locations like Napoli, Italy and Brussels, Belgroup of Americans, not of ethnic groups, but as Americans, Country over party. We need to start respecting the authorities again because they're just doing their jobs and protecting us. We can't expect to move forward as a country if we keep separating ourselves into groups and blaming each other for the problems that have happened throughout the world. Not one person can fix the problems of America, it takes everyone to try and fix what has gotten broke. Abraham Lincoln stated during his Gettysburg Address. "That this nation, under God, shall have a new birth of freedom – and that government of the people, by the people, for the people, shall not perish from

the Earth." This quote was so powerful back on November 19th, 1863, when Lincoln spoke then, and these words are so powerful yet still today. America can be normal again, if everyone would work together and have hope that it is possible for America to be somewhat normal again. Several changes need to be made if we want to get back to pre-pandemic America. Encouraging people to go back to work would be a great start. If we get people working again there won't be so many shortages in products and there won't be as many people sitting at home. As Americans we need to stop judging each other based off people's religion and ethnicity, we are all humans, and we need to work together. If we make these changes, America could be back to how it used to be.

Therefore, I feel that it's important for everyone to show their respect and pride for our country. Veterans and Soldiers fought for America because they wanted to serve their country and make America a better place. As citizens of America, it's important for us to thank Veterans and Soldiers for their service. Letting them know how grateful we are for their service and dedication to keep America safe.

*Chairwoman Ryan, T/Warsaw presented Ms. Landis with a Certificate of Recognition for this achievement.*

#### **Senator Gallivan Presentation ~**

- 2022 New York State Senate Veterans Hall of Fame
  - James Gillen ~ Town of Warsaw

*Senator Gallivan's Press Release...*

#### *James Gillen Named to NYS Senate Veteran's Hall of Fame*

Senator Patrick M. Gallivan (R-C-I, Elma) is naming Navy veteran James Gillen of Warsaw to the New York State Senate Veterans' Hall of Fame. Gillen served from 1944 to 1946 as a Seaman 2<sup>nd</sup> Class. He is also the author of a book honoring World War II veterans from Wyoming County.

"James Gillen is a member of the Greatest Generation who served our country with pride and distinction," Senator Gallivan said. "As a teenager, he answered our nation's call to defend freedom around the world. Mr. Gillen has also helped to ensure we will never forget the more than 100 World War II veterans from Wyoming County who paid the ultimate sacrifice. His hard work and exhaustive research is a tribute to these brave individuals. I thank James for his service and for his commitment to his fellow veterans."

As a 17-year-old Senior at Warsaw High School, Gillen was eager to support the war effort. He skipped school one day in February, travelled to the Federal Building in Buffalo, and joined the U.S. Navy under the

Delayed Enlistment Program. After graduating from high school in June of 1944, he departed for boot camp in Jacksonville, Florida in August.

Mr. Gillen attended the U.S. Navy Technical Training Station at Norman, Oklahoma and served as an instructor at Florida's Jacksonville Naval Air Station, teaching 50-caliber machine gun training for future aerial gunners. He transferred to the U.S. Navy Auxiliary Air Station at Modesto, CA, where he was part of a team effort practicing night carrier landings for cadet pilots.

After the war with Japan ended in September 1945, Gillen served at Ford Island Naval Air Station at Pearl Harbor. He also served aboard the USS Saratoga as an Aviation Ordnance man until his discharge from the Navy in June 1946.

In 2019, Gillen authored the book "WWII Gold Star Veterans of Wyoming County, New York", which honors the lives of 103 service members who were missing or killed in action during the war. It includes short biographies of every service member who died, along with several others associated with the county. With the help of the Wyoming County Historian's Office, Gillen dedicated years of his life going through records and newspapers. He connected with veterans' families who shared stories, military records and photographs.

The New York State Senate Veterans' Hall of Fame honors and recognizes outstanding veterans who have distinguished themselves in military and civilian life. Each honoree's photograph and biography will become part of a special on-line exhibit commemorating the contributions of these exemplary New York veterans.

*Mr. Gillen received a standing ovation! He offered these words...*

"My service during WWII in the Navy taught me many things. The one that is most important to me is love of and service to my country. From the beginning of the war December 7, 1941 until the end, September 7, 1945, Wyoming County furnished a few thousand men and women from all branches of the military service. As the saying goes, "all gave some, some gave all". One hundred and three service members from Wyoming County paid the ultimate price, the gift of life itself. On behalf of those 103, I humbly accept this award."

*Mr. Gillen received another standing ovation!*

## **Communications ~**

- 05/18/2022 Correspondence from NYS Agriculture & Markets Dep. Comm. Nicole Leblond
  - Res. No. 22-190 and Res. No. 22-191
- 05/19/2022 Correspondence from Congressman Jacobs
  - Resolution in Support of No Oil from Terrorists Act

- 05/25/22 Correspondence from Senator Gallivan
  - Various NYSAC Resolutions

### Open Public Hearing ~

- Local Law No. 2, Year 2022 (Introductory B, Year 2022), Entitled ***“Adopting Amendments to the NYS Open Meetings Law for the Expanded Use of Video Conferencing”***

#1

### **RESOLUTION NO. 22-308** **(June 14, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

#### **JUNE 2022 PROCLAIMED DAIRY MONTH IN WYOMING COUNTY**

**WHEREAS**, The month of June as Dairy Month started out as National Milk Month in 1937 as a way to promote drinking milk. It was initially created to stabilize the dairy demand when production was at a surplus, but has now developed into an annual tradition that celebrates the contributions the dairy industry has made to the world; and

**WHEREAS**, Dairy Month is a great way to start the summer with nutrient-rich dairy foods. From calcium to potassium, dairy products like milk contain nine essential nutrients which may help to better manage your weight, reduce your risk for high blood pressure, osteoporosis and certain cancers; and

**WHEREAS**, Whether it is protein to help build and repair muscle tissue of active bodies or Vitamin A to help maintain healthy skin, dairy products are a natural nutrient powerhouse; and

**WHEREAS**, Wyoming County is the leading milk producing county in New York State in terms of total milk production and cow numbers; and

**WHEREAS**, The average dairy farm in New York State is family owned and consists of 135 cows. Wyoming County farms produce an average of 23,936 pounds (or 2,783 gallons) of milk per cow per year, with a total Wyoming County milk production of 1.1 billion pounds (or 131.3 million gallons) with 47,200 milk cows; and

**WHEREAS**, The top three leading dairy counties in New York State are Wyoming, Cayuga and St. Lawrence; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors does hereby proclaim June 2022 to be **DAIRY MONTH IN WYOMING COUNTY** to honor our dairy farmers and the safe, wholesome products that they produce and encourage all our citizens to drink milk and enjoy other dairy foods to help strengthen our economy.

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

### Wyoming County Dairy Ambassador ~

Regular Session

- Meghan Youngers ~ Daughter of Brian and Amy Youngers from the Town of Java

Supervisor Becker, T/Sheldon asked Dairy Ambassador Youngers to join him at the podium and asked that she read the proclamation. Supervisor Becker presented her with a Certificate of Recognition. Ms. Youngers expressed her passion for the dairy industry and thanked the board for their support.

#2

**RESOLUTION NO. 22-309**  
**(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS TRANSFERRED TO VARIOUS 2022 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby transferred to the various 2022 accounts as follows:

CIP			
<b>From:</b> 121620.521010 Roofing Projects	\$24,949.54		
<b>To:</b> 129950.599504 CIP Projects		\$24,949.54	
<b>Reason:</b> Close out roofing projects. Allocated \$180K; total cost of project was \$155,050.46.			
	<b>CIP Total</b>		<b>\$24,949.54</b>

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

#3

**RESOLUTION NO. 22-310**  
**(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2022 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby appropriated to the various 2022 accounts as follows:

Information Technology			
<b>To:</b> 011681.541111 Computers and Tech. 011681.520002 Capital Equipment <i>w/any funds available</i>	\$4,035.00 48,595.78		
<b>Reason:</b> <ul style="list-style-type: none"> <li>• To cover equipment expenses for items that were purchased in 2021 that were not received in 2021 due to supply shortages. (\$31,459.13)</li> <li>• To purchase two new laptops for new Sheriff cars, five of them are already coming out of IT's budget. (\$6,491.40)</li> </ul>		\$52,630.78	

June 14, 2022

• To purchase a new server. (\$14,680.25)			
<b>To:</b> 011681.520002 Computer Equipment w/01168105.440890R ARPA Funds	\$31898.00	\$31,898.00	
<b>Reason:</b> To cover the onetime cost of upgrading two Dell Data Domain storage appliances.			
<b>Information Technology Total</b>			<b>\$84,528.78</b>
<b>Treasurer</b>			
<b>To:</b> 011325.510801 Employee Phone Reimb. <i>w/any funds available</i>	\$720.00	\$720.00	
<b>Reason:</b> To pay unbudgeted cell phone reimbursement for the department for 2022.			
<b>Treasurer Total</b>			<b>\$720.00</b>
<b>Board of Supervisors</b>			
<b>To:</b> 011010.541111 Computers w/01101005.440890R ARPA Funds	\$12,233.16	\$12,233.16	
<b>Reason:</b> To pay for 6 approved tablets/laptops.			
<b>Board of Supervisors Total</b>			<b>\$12,233.16</b>
<b>Ag &amp;Business Center</b>			
<b>To:</b> 016422.521001 Property Purchased <i>w/any funds available</i>	\$60,000.00	\$60,000.00	
<b>Reason:</b> To purchase the adjoining tract of land to the Ag Business Center. (Estimate ONLY)			
<b>Ag &amp;Business Center Total</b>			<b>\$60,000.00</b>
<b>WCCH</b>			
<b>To:</b> 019950.599502 Transfer to Hospital Fund w/01199901.440890RFed Aid RecoverARPA	\$1,000,928.95	\$1,000,928.95	
<b>Reason:</b> To appropriate ARPA funds to cover the one-time stipends (inc. FICA & Medicare) that were paid out in April 2022.			
<b>WCCH Total</b>			<b>\$1,000,928.95</b>
<b>CIP</b>			
<b>To:</b> 129950.599504 Transfer to CIP Projects w/12162005.440890R Federal Aid Recovery Funds	\$155,050.46	\$155,050.46	
<b>Reason:</b> Roofing project was established with CIP reserve funds. Later determined and agreed upon, project qualifies and will be claimed as a ARPA project. This transaction replaces the funds to the reserve fund to be used for other projects.			
<b>CIP Total</b>			<b>\$155,050.46</b>
<b>COVID</b>			
<b>To:</b> 011999.541999 Contractual COVID19 <i>w/any funds available</i>	\$150.00	\$150.00	
<b>Reason:</b> To cover the final COVID testing invoices.			
<b>COVID Total</b>			<b>\$150.00</b>
<b>Mental Health</b>			
<b>To:</b> 014220.542417.SAPT Stabilization Grant w/01422004.444920.SAPT Sub Abuse Fed	\$13,000.00	\$13,000.00	
<b>Reason:</b> For stabilizing P4P equipment and painting of walls in lobby of the building.			
<b>Mental Health Total</b>			<b>\$13,000.00</b>

<b>Wyo. Co. Water Resource Agency</b>			
<b>To:</b> 018310.540301 Professional SVC w/01831001.423780 Other Govt.	\$3,500.00	\$3,500.00	
<b>Reason:</b> To pay for unbudgeted grant writing services for the NYS Consolidated Funding Application: Local Waterfront Revitalization Program (LWRP). Funds will be realized through billable reimbursements from each participating municipalities as part of their pro-rated grant required local share.			
<b>Wyo. Co. Water Resource Agency Total</b>			<b>\$3,500.00</b>
<b>Highway</b>			
<b>To:</b> 045110.541914 Weed Control <i>w/any funds available</i>	\$5,018.67	\$5,018.67	
<b>Reason:</b> To pay expenses related to the increase in cost of vegetation control services.			
<b>To:</b> 045110.541904 Bituminous Products w/04511009.435010 Consolidated Hwy Aid	\$735,579.13	\$735,579.13	
<b>Reason:</b> To spend EWR and POP money from the State that was not in the 2022 budget.			
<b>To:</b> 045110.541916 Guide Rail w/04511006.426800 Insurance Recovery	\$1,194.00	\$1,194.00	
<b>Reason:</b> In order to pay expenses related to the damaged guide rail on Saltvale Road.			
<b>To:</b> 045110.540809 Work for Others w/04511008.428010 Interfund Revenue	\$5,000.00	\$5,000.00	
<b>Reason:</b> To pay expenses related to Buildings & Grounds project at the DMV.			
<b>To:</b> 035130.540504 Diesel <i>w/any funds available</i>	\$160,000.00	\$160,000.00	
<b>Reason:</b> To pay expenses related to the increase in cost of Diesel.			
<b>Highway Total</b>			<b>\$906,791.80</b>
<b>Emergency Services</b>			
<b>To:</b> 013640.541217 Training Facilities w/01364001.440890R Other Fed Rev. Rec. \$	\$11,328.46	\$11,328.46	
<b>Reason:</b> Burn Tower ARPA funding request for repairs of deteriorated support beams/bracing. Significant decay found when steel panels were removed.			
<b>Emergency Services Total</b>			<b>\$11,328.46</b>
<b>Public Defender</b>			
<b>To:</b> 011170.542491 D9 Expenses w/01117011.430250 ILS D9	\$12,592.47	\$12,592.47	
<b>Reason:</b> To expend grant travel funds not spent due to COVID.			
<b>Public Defender Total</b>			<b>\$12,592.47</b>

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

#4

**RESOLUTION NO. 22-311**  
**(June 14, 2022)**

June 14, 2022

By Mr. Kehl, Chairman of the Finance Committee:

## **FUNDS APPROPRIATED TO VARIOUS 2022 ACCOUNTS**

**BE IT RESOLVED,** That funds are hereby appropriated to the various 2022 accounts as follows:

<b>All Departments</b>		
<b>To:</b> 011010.510001 Salaries - Fixed S/D/I	\$8,861.07	
<b>To:</b> 011010.583001 FICA	549.39	
<b>To:</b> 011010.585001 Medicare	128.49	
<b>To:</b> 011165.510001 Salaries - Fixed S/D/I	26,503.12	
<b>To:</b> 011165.583001 FICA	1,643.19	
<b>To:</b> 011165.585001 Medicare	384.30	
<b>To:</b> 011170.510001 Salaries - Fixed S/D/I	12,769.77	
<b>To:</b> 011170.583001 FICA	791.73	
<b>To:</b> 011170.585001 Medicare	185.16	
<b>To:</b> 011231.510001 Salaries - Fixed S/D/I	12,247.30	
<b>To:</b> 011231.583001 FICA	759.33	
<b>To:</b> 011231.585001 Medicare	177.59	
<b>To:</b> 011325.510001 Salaries - Fixed S/D/I	14,112.98	
<b>To:</b> 011325.510101 Full Time CSEA Contract	10,325.33	
<b>To:</b> 011325.583001 FICA	875.00	
<b>To:</b> 011325.583001 FICA	640.17	
<b>To:</b> 011325.585001 Medicare	204.64	
<b>To:</b> 011325.585001 Medicare	149.72	
<b>To:</b> 011340.510001 Salaries - Fixed S/D/I	799.89	
<b>To:</b> 011340.583001 FICA	49.59	
<b>To:</b> 011340.585001 Medicare	11.60	
<b>To:</b> 011355.510001 Salaries - Fixed S/D/I	10,306.30	
<b>To:</b> 011355.583001 FICA	638.99	
<b>To:</b> 011355.585001 Medicare	149.44	
<b>To:</b> 011356.510001 Salaries - Fixed S/D/I	2,520.36	
<b>To:</b> 011356.583001 FICA	156.26	
<b>To:</b> 011356.585001 Medicare	36.55	
<b>To:</b> 011410.510001 Salaries - Fixed S/D/I	11,654.52	
<b>To:</b> 011410.510101 FULL Time CSEA	5,263.59	
<b>To:</b> 011410.583001 FICA	722.58	

Regular Session

<b>To:</b> 011410.583001 FICA	326.34		
<b>To:</b> 011410.585001 Medicare	168.99		
<b>To:</b> 011410.585001 Medicare	76.32		
<b>To:</b> 011411.510101 Full Time CSEA Contract	7,404.47		
<b>To:</b> 011411.583001 FICA	459.08		
<b>To:</b> 011411.585001 Medicare	107.36		
<b>To:</b> 011420.510001 Salaries - Fixed S/D/I	13,649.94		
<b>To:</b> 011420.583001 FICA	846.30		
<b>To:</b> 011420.585001 Medicare	197.92		
<b>To:</b> 011431.510001 Salaries - Fixed S/D/I	33,895.15		
<b>To:</b> 011431.583001 FICA	2,101.50		
<b>To:</b> 011431.585001 Medicare	491.48		
<b>To:</b> 011450.510001 Salaries - Fixed S/D/I	5,275.72		
<b>To:</b> 011450.583001 FICA	327.09		
<b>To:</b> 011450.585001 Medicare	76.50		
<b>To:</b> 011460.510001 Salaries - Fixed S/D/I	3,228.75		
<b>To:</b> 011460.510101 Full Time CSEA Contract	1,825.17		
<b>To:</b> 011460.583001 FICA	200.18		
<b>To:</b> 011460.583001 FICA	113.16		
<b>To:</b> 011460.585001 Medicare	46.82		
<b>To:</b> 011460.585001 Medicare	26.46		
<b>To:</b> 011620.510001 Salaries - Fixed S/D/I	7,864.37		
<b>To:</b> 011620.510101 Full Time CSEA Contract	11,822.03		
<b>To:</b> 011620.583001 FICA	732.97		
<b>To:</b> 011620.585001 Medicare	171.42		
<b>To:</b> 011620.583001 FICA	487.59		
<b>To:</b> 011620.585001 Medicare	114.03		
<b>To:</b> 011680.510001 Salaries - Fixed S/D/I	22,639.45		
<b>To:</b> 011680.583001 FICA	1,403.65		
<b>To:</b> 011680.585001 Medicare	328.27		
<b>To:</b> 013110.510001 Salaries - Fixed S/D/I	4,663.75		
<b>To:</b> 013110.583001 FICA	289.15		
<b>To:</b> 013110.585001 Medicare	67.62		
<b>To:</b> 013140.510001 Salaries - Fixed S/D/I	7,290.45		
<b>To:</b> 013140.510101 Full Time CSEA Contract	18,893.95		

<b>To:</b> 013140.583001 FICA	452.01		
<b>To:</b> 013140.583001 FICA	1,171.42		
<b>To:</b> 013140.585001 Medicare	105.71		
<b>To:</b> 013140.585001 Medicare	273.96		
<b>To:</b> 013152.510001 Salaries - Fixed S/D/I	5,714.66		
<b>To:</b> 013152.510101 Full Time CSEA Contract	3,042.93		
<b>To:</b> 013152.583001 FICA	354.31		
<b>To:</b> 013152.583001 FICA	188.66		
<b>To:</b> 013152.585001 Medicare	82.86		
<b>To:</b> 013152.585001 Medicare	44.12		
<b>To:</b> 013510.510001 Salaries - Fixed S/D/I	6,084.17		
<b>To:</b> 013510.583001 FICA	377.22		
<b>To:</b> 013510.585001 Medicare	88.22		
<b>To:</b> 013620.510001 Salaries - Fixed S/D/I	12,249.65		
<b>To:</b> 013620.510101 Full Time CSEA Contract	3,162.37		
<b>To:</b> 013620.583001 FICA	759.48		
<b>To:</b> 013620.583001 FICA	196.07		
<b>To:</b> 013620.585001 Medicare	177.62		
<b>To:</b> 013620.585001 Medicare	45.85		
<b>To:</b> 013640.510001 Salaries - Fixed S/D/I	10,812.67		
<b>To:</b> 013640.583001 FICA	670.39		
<b>To:</b> 013640.585001 Medicare	156.78		
<b>To:</b> 014010.510001 Salaries - Fixed S/D/I	24,527.97		
<b>To:</b> 014010.510101 Full Time CSEA Contract	22,536.91		
<b>To:</b> 014010.510202 Temporary	2,467.69		
<b>To:</b> 014010.583001 FICA	1,520.73		
<b>To:</b> 014010.583001 FICA	1,397.29		
<b>To:</b> 014010.583001 FICA	153.00		
<b>To:</b> 014010.585001 Medicare	355.66		
<b>To:</b> 014010.585001 Medicare	326.79		
<b>To:</b> 014010.585001 Medicare	35.78		
<b>To:</b> 014011.510001 Full Time CSEA Contract	1,622.84		
<b>To:</b> 014011.510101 Full Time CSEA Contract	687.68		
<b>To:</b> 014011.583001 FICA	100.62		
<b>To:</b> 014011.583001 FICA	42.64		

<b>To:</b> 014011.585001 Medicare	23.53		
<b>To:</b> 014011.585001 Medicare	9.97		
<b>To:</b> 014051.510101 Full Time CSEA Contract	716.92		
<b>To:</b> 014051.583001 FICA	44.45		
<b>To:</b> 014051.585001 Medicare	10.40		
<b>To:</b> 014060.510101 Full Time CSEA Contract	3,136.64		
<b>To:</b> 014060.583001 FICA	194.47		
<b>To:</b> 014060.585001 Medicare	45.48		
<b>To:</b> 016010.510001 Salaries - Fixed S/D/I	13,382.98		
<b>To:</b> 016010.510101 Full Time CSEA Contract	129,942.62		
<b>To:</b> 016010.583001 FICA	829.74		
<b>To:</b> 016010.583001 FICA	8,056.44		
<b>To:</b> 016010.585001 Medicare	194.05		
<b>To:</b> 016010.585001 Medicare	1,884.17		
<b>To:</b> 016421.510001 Salaries - Fixed S/D/I	1,764.46		
<b>To:</b> 016421.510101 Full Time CSEA Contract	1,633.49		
<b>To:</b> 016421.583001 FICA	109.40		
<b>To:</b> 016421.583001 FICA	101.28		
<b>To:</b> 016421.585001 Medicare	25.58		
<b>To:</b> 016421.585001 Medicare	23.69		
<b>To:</b> 016510.510001 Salaries - Fixed S/D/I	3,198.58		
<b>To:</b> 016510.583001 FICA	198.31		
<b>To:</b> 016510.585001 Medicare	46.38		
<b>To:</b> 016610.510001 Salaries - Fixed S/D/I	1,255.20		
<b>To:</b> 016610.510101 Full Time CSEA Contract	487.56		
<b>To:</b> 016610.583001 FICA	77.82		
<b>To:</b> 016610.583001 FICA	30.23		
<b>To:</b> 016610.585001 Medicare	18.20		
<b>To:</b> 016610.585001 Medicare	7.07		
<b>To:</b> 017510.510001 Salaries - Fixed S/D/I	4,249.04		
<b>To:</b> 017510.583001 FICA	263.44		
<b>To:</b> 017510.585001 Medicare	61.61		
<b>To:</b> 018021.510001 Salaries - Fixed S/D/I	1,650.27		
<b>To:</b> 018021.583001 FICA	102.32		

<b>To:</b> 018021.585001 Medicare	23.93		
<b>To:</b> 018310.510202 Temporary	1,233.85		
<b>To:</b> 018310.583001 FICA	76.50		
<b>To:</b> 018310.585001 Medicare	17.89		
<b>To:</b> 035130.510101 Full Time CSEA Contract	6,898.75		
<b>To:</b> 035130.583001 FICA	427.72		
<b>To:</b> 035130.585001 Medicare	100.03		
<b>To:</b> 045010.510001 Salaries - Fixed S/D/I	11,682.59		
<b>To:</b> 045010.510101 Full Time CSEA Contract	1,825.17		
<b>To:</b> 045010.583001 FICA	724.32		
<b>To:</b> 045010.583001 FICA	113.16		
<b>To:</b> 045010.585001 Medicare	169.40		
<b>To:</b> 045010.585001 Medicare	26.46		
<b>To:</b> 045110.510101 Full Time CSEA Contract	36,162.21		
<b>To:</b> 045110.583001 FICA	2,242.06		
<b>To:</b> 045110.585001 Medicare	524.35		
<b>To:</b> 051710.510001 Salaries - Fixed S/D/I	7,425.27		
<b>To:</b> 051710.583001 FICA	460.37		
<b>To:</b> 051710.585001 Medicare	107.67		
w/01199901.440890R Fed. Aid Recovery		\$548,346.04	
w/03513005.440890R Fed. Aid Recovery		7,426.50	
w/04511012.440890R Fed. Aid Recovery		53,469.72	
w/05171006.440890R Fed. Aid Recovery		7,993.30	
<b>Reason:</b> To appropriate \$617,235.56 in ARPA funds to cover one-time stipends, including FICA & Medicare paid out in March and May of 2022.			
<b>All Department Total</b>			<b>\$617,235.56</b>

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

*Mr. Jacoby, T/Wethersfield, Chairman of the Audit Committee, presented the approved payment of bills totaling \$13,416,259.54 for the month of May 2022. No further action is required.*

*There was a motion by Mrs. King, T/Pike, to combine resolutions #5 and #7. Hearing no objection, resolution titles only were read.*

**#5**

**RESOLUTION NO. 22-312**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
 THOMSON REUTERS ON BEHALF OF THE COUNTY ATTORNEY**

**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 ***Thomson Reuters***, 610 Opperman, P.O. Box 64833, Eagan, MN 55123 on behalf of the County Attorney. Said contract is for new service of Westlaw Proflex, Westlaw All Analytical, Enterprise Access, Government, Westlaw Edge National Primary Law, Enterprise Access and Government in amounts not to exceed as follows; effective August 1, 2022 through July 31, 2025 (*Munis* #470):

- Year 1 - \$598.08 per month/\$7,176.97 per year
- Year 2 - \$616.02 per month/\$7,392.24 per year (3% inc.)
- Year 3 - \$634.50 per month/\$7,614.00 per year (3% inc.)
  - Includes a two-month bridge term amount at current rate of \$465.27 per month beginning on the date order is processed
  - Number of passwords increased to three (3)
  - Additional passwords for support staff provided at no charge

Contingent upon the availability of funds.

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

**#6**

**RESOLUTION NO. 22-313**  
**(June 14, 2022)**

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

**RESOLUTION NUMBER 22-160 AMENDED**

**WHEREAS**, Resolution Number 22-160 entitled, “**RESOLUTION NUMBER 20-153 AMENDED**” was passed by this Board of Supervisors on April 12, 2022 on behalf of Human Resource; and

**WHEREAS**, *Resolution Number 22-160* amended the original Resolution Number 20-153 passed by this Board of Supervisors on April 14, 2020 as follows:

- Extend the term of the contract for 2021-2022 for Year #2 in an amount not to exceed twenty-one thousand four hundred eighty-one dollars and twenty cents (\$21,481.20) (\$20.40 x 1,053 employees).
- Extend the term of the contract for 2022-2023 for Year #3 in an amount not to exceed twenty thousand eight hundred sixty-three dollars and eighty cents (\$20,863.80) (\$20.76 x 1,005 employees).

June 14, 2022

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 22-160*** be hereby amended to correct the amount of the contract for 2021-2022 - Year #2 to an amount not to exceed twenty-one thousand six hundred eighty-five dollars and twenty cents (\$21,685.20) to reflect 1063 employees at \$20.40 each. All else remains the same.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #7

**RESOLUTION NO. 22-314**  
**(June 14, 2022)**

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

**MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN  
CSEA AND THE COUNTY OF WYOMING APPROVED**

**BE IT RESOLVED**, That the Chairman of this Board and Director of Human Resource, with the approval of the County Attorney and County Labor Attorney, are hereby authorized and directed to sign the following Memorandum of Understanding by and between the Civil Service Employee's Association Local 1000, AFSCME, AFL-CIO and the County of Wyoming, the same being annexed hereto.

- *Wyoming County Community Health System:*
  - Dialysis Registered Nurse
  - Dialysis RN Team Leader
  - Respiratory Therapist I, II & Senior
  - Corrections to Wage Progression

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

**MEMORANDUM OF UNDERSTANDING  
BY AND BETWEEN THE  
COUNTY OF WYOMING  
AND THE  
CIVIL SERVICE EMPLOYEES ASSOCIATION  
LOCAL 1000, AFSCME, AFL-CIO**

**Dialysis RN**

**(REVISED May 3, 2022)**

**WHEREAS**, The Wyoming County Community Health System will begin operation of a Dialysis care unit to serve the community at locations in Warsaw New York and in Mt. Morris New York at the Livingston County facility, and

**WHEREAS**, In order to operate these Dialysis care locations it will become necessary to create new job titles of Dialysis Registered Nurse, and

**WHEREAS**, the employees hired to fill these positions have become Wyoming County Community Health System employees, and

**WHEREAS**, The Civil Service Employees Association made a request of Wyoming County to voluntarily recognize these new employees for representation under the current Collective Bargaining Agreement between the parties, and

**WHEREAS**, The County was agreeable to the Union's request for voluntary recognition, and to the addition of a new job classification of Dialysis RN into the Collective Bargaining Agreement between Wyoming County and The CSEA for the Wyoming County Unit, and

**WHEREAS**, The parties agreed to create and voluntarily recognize the job title of Dialysis RN to be included into and under the provisions of the Collective Bargaining Agreement between Wyoming County and The CSEA for the Wyoming County General Unit, and

**WHEREAS**, the parties agreed to establish the new classification of Dialysis RN and place this classification on WCCHS wage schedule 20C, and

**WHEREAS**, The parties now agree for the need to an increase in these wage schedules in order to maintain the Dialysis unit and the market competitiveness of wages provided to these employees, and

**NOW THEREFORE**, The Dialysis RN was placed in a newly established grade of 20C, on the WCCHS wage schedule, and will be increased effective April 1, 2022, with the signing of this Memorandum as follows:

{H3I4173I.1}

Step 1	Step 2	Step 3	Step 4	Step 5
<b>\$46.00</b>	<b>\$46.47</b>	<b>\$46.95</b>	<b>\$47.40</b>	<b>\$48.05</b>

The parties agree that all other terms of the respective Collective Bargaining Agreements remain unchanged and will apply to these new classifications unless expressly addressed in this Memorandum of Understanding.

The parties agree that this Memorandum shall become effective upon signing and required approvals by the Wyoming County Community Board of Managers, The Wyoming County Board of Supervisors and The Wyoming County Civil Service Commission.

**FOR CSEA:**

Celeste Bzduch

Celeste Bzduch

**FOR THE COUNTY:**

Daniel J. Farberman 5/18/22

Daniel J. Farberman, Director  
Human Resources

Lynne Miller 5/18/22

Lynne Miller

**MEMORANDUM OF UNDERSTANDING  
BY AND BETWEEN THE  
COUNTY OF WYOMING  
AND THE  
CIVIL SERVICE EMPLOYEES ASSOCIATION  
LOCAL 1000, AFSCME, AFL-CIO**

**Dialysis RN TEAM LEADER  
SUPERVISORY BARGAINING UNIT**

**(REVISED April 14, 2022)**

**WHEREAS**, The Wyoming County Community Health System will begin operation of a Dialysis care unit to serve the community at locations in Warsaw New York and in Mt. Morris New York at the Livingston County facility, and

**WHEREAS**, In order to operate these Dialysis care locations it will become necessary to create new job titles of Dialysis Registered Nurse Team Leader, and

**WHEREAS**, the employees hired to fill these positions have become Wyoming County Community Health System employees, and

**WHEREAS**, The Civil Service Employees Association made a request of Wyoming County to voluntarily recognize these new employees for representation under the current Collective Bargaining Agreement between the parties, and

**WHEREAS**, The County was agreeable to the Union's request for voluntary recognition, and to the addition of a new job classification and title of Dialysis RN Team Leader into the Collective Bargaining Agreement for the Wyoming County Community Health System Supervisory Unit, and incorporated into the CBA, and

**WHEREAS**, The parties agreed to create and voluntarily recognize the job title of Dialysis RN Team Leader to be included into and under the provisions of the Collective Bargaining Agreement between Wyoming County and The CSEA for the Wyoming County Supervisory Unit, and

**WHEREAS**, the parties agreed to establish the new classification of Dialysis RN Team Leader and place this classification on Schedule "E" wage schedule Grade 10, and

**WHEREAS**, The parties now agree for the need to an increase in these wage schedules in order to maintain the Dialysis unit and the market competitiveness of wages provided to these employees, and

NOW THEREFORE, The Dialysis RN team leader was placed in a newly established grade of 10, on the Supervisory Unit wage schedule, and will be increased effective April 1, 2022, with the signing of this Memorandum as follows:

Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
<b>\$46.00</b>	<b>\$46.47</b>	<b>\$46.95</b>	<b>\$47.40</b>	<b>\$48.05</b>	<b>\$49.43</b>

The parties agree that all other terms of the respective Collective Bargaining Agreements remain unchanged and will apply to these new classifications unless expressly addressed in this Memorandum of Understanding.

The parties agree that this Memorandum shall become effective upon signing and required approvals by the Wyoming County Community Board of Managers, The Wyoming County Board of Supervisors and The Wyoming County Civil Service Commission.

FOR CSEA:



Lynne Kilner

  
Lynn Miller

FOR THE COUNTY:

  
5/18/22

Darkel J. Farberman, Director  
Human Resources

**MEMORANDUM OF UNDERSTANDING**  
between  
**THE COUNTY OF WYOMING**  
and the  
**CIVIL SERVICE EMPLOYEES ASSOCIATION ("Union"), LOCAL 1000, AFSCME, AFL-CIO**  
**WYOMING COUNTY LOCAL 861-9250**

**Respiratory Therapist I, II & Senior**  
**(April 14, 2022)**

WHEREAS, the Wyoming County Community Health System ("System") has great difficulty staffing and retaining qualified respiratory therapist(s); and

WHEREAS, the System and the Union have an interest in ensuring the safety, well-being, and high quality care of all patients throughout Systems facilities through appropriate compensation and staffing;

NOW, THEREFORE, the parties agree to the following modifications of the "WCCHS" Wage progression tables, and

The Respiratory Therapist I classification will be moved from its current Grade of 14C to 18B effective June 1, 2022.

The Respiratory Therapist II classification will be moved from its current Grade of 15A to 18C effective June 1, 2022.

The Sr. Respiratory Therapist classification will be moved from its current Grade of 18A to 20A effective June 1, 2022.

The parties agree that these modifications will be considered a part of the current Collective Bargaining Agreement and will not be subject to change without mutual agreement by the parties

FOR CSEA:

Elasta Byruch 5/18/22

FOR WYOMING COUNTY:

Landi Carlson 5/18/22

**MEMORANDUM OF UNDERSTANDING**  
between  
**THE COUNTY OF WYOMING**  
and the  
**CIVIL SERVICE EMPLOYEES ASSOCIATION ("Union"), LOCAL 1000, AFSCME, AFL-CIO**  
**WYOMING COUNTY LOCAL 861-9250**

**Corrections to the Wage Progressions Schedules "A" and "WCCHS"  
Of the Collective Bargaining Agreement**

WHEREAS, the recently negotiated a successor Collective Bargaining Agreement replacing the expired Agreement that spanned the period between January 1, 2016 to December 31, 2020; and

WHEREAS, the new Collective Bargaining Agreement is for the period between January 1, 2021 and December 2024, was signed by the parties following a successful ratification vote; and

WHEREAS, the parties have found items that require correction to the wage progression tables for Schedules "A" and WCCHS"; and

NOW, THEREFORE, the parties agree to make the following corrections and these shall be considered components of the January 1, 2021 – December 31, 2024 Collective Bargaining Agreement:

The parties agree to modify **Screener**, WCCHS Schedule Grade 2A and add two (2) additional steps, step seven (7) and eight (8) as follows:

GRADE 2A      Screener								
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
2022	12.55	12.99	13.46	13.90	14.38	14.86	15.35	15.84
2023	12.86	13.31	13.79	14.25	14.74	15.23	15.73	16.23
2024	13.25	13.71	14.21	14.67	15.18	15.69	16.21	16.72

The parties agree to place the two (2) employees classified as **Clinical Admissions Coordinators** into WCCHS Schedule, Grade 13 effective 1/1/22,

The parties agree that the **MDS Coordinator (RN)** will remain an unpopulated classification listed in Grade 15A and agree to place the job title of **MDS Assistant (LPN)** on WCCHS Schedule, Grade 15A as a populated job title.

The parties agree to add the existing job title of **Senior Speech Pathologist** that was omitted from the Collective Bargaining Agreement on to WCCHS Schedule Grade 20A

The parties agree to add the existing job title of **Community Health Nurse II** that was omitted from the Collective Bargaining Agreement on to Schedule A Grade 18A.

The parties agree to add the existing job title of **DSS RN** that was omitted from the Collective Bargaining Agreement on to Schedule A Grade 10B.

The parties agree to add the existing job title **Senior Records Clerk** that was omitted from the Collective Bargaining Agreement on to Schedule A, Grade 6.

The parties further agree that any retroactive wages resulting from these changes shall be made back to 1/1/22 with the effective date of this new Collective Bargaining Agreement and that this changes shall be incorporated into the new Agreement.

FOR CSEA:

  5/18/22

FOR WYOMING COUNTY:



*There was a motion by Ms. Grant, T/Bennington, to combine resolutions #8 through #12. Hearing no objection, resolution titles only were read.*

#8

**RESOLUTION NO. 22-315**  
**(June 14, 2022)**

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

**FLAG DAY PROCLAIMED**

**WHEREAS;** Our great country is the most free nation to ever exist; and

**WHEREAS;** Our nation's symbol is the red, white and blue of the stars and stripes, a flag long recognized as a beacon of hope and freedom; and

**WHEREAS;** June 14<sup>th</sup> is the 245<sup>th</sup> anniversary of the Continental Congress adopting our beautiful flag; and

**WHEREAS;** Over one million Americans have died while serving under our most sacred symbol of freedom; now therefore

**BE IT RESOLVED;** That the Wyoming County Board of Supervisors does hereby proclaim June 14, 2022 "FLAG DAY" in Wyoming County.

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

#9

June 14, 2022

**RESOLUTION NO. 22-316**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CAROL NAPIERALA 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 *Carol Napierala*, 4528 Sage Road, Warsaw, NY 14569 on behalf of the Youth Bureau. Said contract to provide preschool related services in an amount not to exceed the 2022 – 2024 budget; effective July 1, 2022 through June 30, 2024. Contingent upon the availability of funds. (*Munis #428*)

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #10

**RESOLUTION NO. 22-317**  
**(June 14, 2022)**

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

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

**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 *New York State Division of Criminal Justice Services*, 80 South Swan Street, Albany, NY 12210 on behalf of the Youth Bureau. Said funding is for a program to connect senior citizens with youth wanting to work doing odd jobs in a minimum amount of thirty thousand dollars (\$30,000.00); effective July 1, 2022, through June 30, 2024. (*Munis #461*)

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #11

**RESOLUTION NO. 22-318**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF**

Regular Session

**CHILDREN AND FAMILY SERVICES ADMIN FOR COMMUNITY LIVING (ACL) ON BEHALF OF THE DEPARTMENT OF SOCIAL 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 grant application and acceptance award with *New York State Office of Children and Family Services Admin for Community Living (ACL)*, 52 Washington Street, Rensselaer, NY 12144 on behalf of the Department of Social Services. Said funding was previously part of COVID-19 relief and is now part of the American Rescue Plan Act of 2021 in a minimum amount of four thousand nine hundred twenty-seven dollars (\$4,927.00); effective August 1, 2021 through May 31, 2023. (*Munis #475*)

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #12

**RESOLUTION NO. 22-319**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WAYNE COUNTY 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 *Wayne County*, 77 Water Street, PO Box 10, Lyons, NY 14489 on behalf of the Department of Social Services. Said contract to provide foster care services in an amount not to exceed six thousand two hundred twenty-seven dollars (\$6,227.00); effective January 13, 2022 through February 11, 2022. Contingent upon the availability of funds. (*Munis #415*)

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

*Supervisor Grant, T/Bennington invited Veterans Services Director Solina to join her at the podium for the reading of the proclamation. Supervisor Grant thanked Director Solina for bringing this proclamation and asked that he read the proclamation.*

*There was a motion by Mr. Davis, T/Covington, to combine resolutions #13 through #15. Hearing no objection, resolution titles only were read*

**#13**

**RESOLUTION NO. 22-320**  
**(June 14, 2022)**

June 14, 2022

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BEAVER HOLLOW CONFERENCE 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 *Beaver Hollow Conference Center*, 1083 Pitt Road, Java Center, NY 14082 on behalf of Mental Health. Said contract to provide monthly therapeutic recreation events for the Dwyer Veterans Program in an amount not to exceed thirteen thousand six hundred sixty-two dollars (\$13,662.00); effective June 1, 2022 through December 31, 2022. Contingent upon the availability of funds. (*Munis #424*)

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

**#14**

**RESOLUTION NO. 22-321**  
**(June 14, 2022)**

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

**RESOLUTION NUMBER 22-270 AMENDED**

**WHEREAS**, Resolution Number 22-270 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CORRAL CUSTOM CATERING ON BEHALF OF MENTAL HEALTH**,” passed by this Board of Supervisors on May 10, 2022 to provide food and event space for Dwyer events (August 22, 2022 Dwyer Chicken BBQ and summertime Corral luncheons) in an amount not to exceed five thousand one hundred ninety-five dollars (\$5,195.00); effective June 1, 2022 through October 31, 2022. (*Munis #300*), now therefore,

**BE IT RESOLVED**, That *Resolution Number 22-270* be hereby amended to increase the contract amount to reflect an amount not to exceed of **six thousand dollars (\$6,000.00)**. All else remains the same.

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

**#15**

**RESOLUTION NO. 22-322**  
**(June 14, 2022)**

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

**RESOLUTION NUMBER 21-348 AMENDED**

**WHEREAS**, Resolution Number 21-348 entitled, “**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN**

Regular Session

**VARIOUS GRANT APPLICATIONS AND ACCEPTANCE AWARDS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,”** passed by this Board of Supervisors on August 10, 2021 and provided, in part, for the following grant:

- **Health Research, Inc.**, 150 Broadway, Suite 560, Menands, NY 12204 for COVID-19 screening testing program funding to support and maintain in-person learning in a minimum amount of nine hundred eighty-six thousand one hundred fourteen dollars (\$986,114.00); effective July 1, 2021 through July 31, 2022.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 21-348* be hereby amended to *extend the term of the grant through July 31, 2023*. All else remains the same. (*Munis #447*)

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

*There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #16 and #17. Hearing no objection, resolution titles only were read*

#16

**RESOLUTION NO. 22-323**  
(June 14, 2022)

By Mr. Leuer, Chairman of the Planning Committee:

**JAMES BRICK AND SAM GULLO REAPPOINTED TO THE WYOMING COUNTY BUSINESS CENTER BOARD OF DIRECTORS**

**BE IT RESOLVED**, That the following members are hereby appointed/reappointed to the Wyoming County Business Center (*Local Development Corporation*) Board of Directors for a three (3) year term; effective May 10, 2022 through May 9, 2025:

**Supervisor Member**

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

**Private Sector Member**

- Sam Gullo (Family Furniture), 9 S. Main St, PO Box 81, Perry, NY 14530 (*reappointment*)

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

#17

**RESOLUTION NO. 22-324**  
(June 14, 2022)

By Mr. Leuer, Chairman of the Planning Committee:

June 14, 2022

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE  
AWARD WITH THE NEW YORK STATE DEPARTMENT OF STATE  
ON BEHALF OF THE WYOMING COUNTY WATER RESOURCE  
AGENCY**

**WHEREAS**, At the June 30, 2021 Planning Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the *New York State Department of State, Division of Local Government Services, Local Government Efficiency Program* to fund water meter replacements, meter reading and billing system in a minimum amount of two hundred seventy thousand dollars (\$270,000.00); 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 the *New York State Department of State*, 99 Washington Avenue, Albany, NY 12231 on behalf of the Wyoming County Water Resource Agency. Said grant funding for water meter replacements and centralized billing in a minimum amount of two hundred forty-three thousand dollars (\$243,000.00); effective January 1, 2022 through December 31, 2026. (*Munis #452*)

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

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #18 through #24. Hearing no objection, resolution titles only were read*

**#18**

**RESOLUTION NO. 22-325  
(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of Buildings and Grounds (Co. Bldgs.) as follows:

- **Key Power, Inc.**, 953 Creek Road, Route 98, Attica, NY 14011 for preventative maintenance of generators at various county buildings in an amount not to exceed eleven thousand two hundred twenty-five dollars (\$11,225.00); effective June 1, 2022 through May 31, 2023. (*Munis #456*)
- **Robb's Glass**, 6000 State Rt. 20A, Warsaw, NY 14569 for the purchase and/or installation of glass at various county buildings in an amount not to exceed ten thousand dollars (\$10,000.00); effective March 1, 2022 through December 31, 2022. (*Munis #454*)

Contingent upon the availability of funds.

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

**RESOLUTION NO. 22-326**  
**(June 14, 2022)**

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

**CAPITAL PROJECT FOR VARIOUS ROOF REPLACEMENTS ON  
 SPECIFIC COUNTY BUILDINGS COMPLETE**

**WHEREAS**, Resolution Number 21-176 passed by this Board of Supervisors on April 13, 2021 identified the need for various roof replacements on specific County buildings as follows:

<b>SPECIFIC ROOF</b>	<b>AMOUNT</b>
Government Center Employee Entry	\$5,500.00
Probation Department Roof	\$16,000.00
Information Technology Entry Roof	\$5,200.00
Rotunda Roof	\$17,500.00
Jail Kitchen Roof	\$8,300.00
Public Defender Roof	\$25,000.00
Dog Shelter Roof and Gutters	\$50,000.00
<b>Sub Total</b>	<b>\$127,500.00</b>
Contingency Funds	\$22,500.00
<b>TOTAL</b>	<b>\$150,000.00</b>

And,

**WHEREAS**, That the Wyoming County Board of Supervisors, on the recommendation of the Public Works Committee and in consultation with Buildings and Grounds (Co. Bldgs.) established a *Capital Project for Various Roof Replacements on Specific County Buildings*; now therefore

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors recognizes and accepts that the *Capital Project for Various Roof Replacements on Specific County Buildings* as authorized on April 13, 2021 by Resolution Number 21-176 as complete; and be it

**FURTHER RESOLVED**, That the Chairman of this Board is hereby authorized and directed to execute closeout documentation for said Project on behalf of Buildings and Grounds (Co. Bldgs.).

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #20

**RESOLUTION NO. 22-327**  
**(June 14, 2022)**

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

June 14, 2022

**CHAIRMAN AUTHORIZED TO SIGN ANY OR ALL CONTRACTS ON BEHALF OF COUNTY HIGHWAY**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign *any or all* of the contracts with the following vendors on behalf of County Highway for asphalt field density testing, as needed, based on price and availability in an amount not to exceed twenty-five thousand dollars (\$25,000.00) *per contract*; effective June 1, 2022 through December 31, 2022:

- **P-W Laboratories, Inc.**, 6544 Freemont Road, East Syracuse, NY 13057 (*Munis #439*)
- **W. A. Wilson**, 5700 Maelou Drive, Building E, Hamburg, NY 14075 (*Munis #432*)

Contingent upon the availability of funds.

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

**#21**

**RESOLUTION NO. 22-328**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS CONTRACTS ON BEHALF OF COUNTY HIGHWAY**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to award bids and sign various contracts on behalf of County Highway as follows:

- **Donegal Construction Corp.**, P.O. Box 450, New Stanton, PA 15672 for highway shoulder removal on CR30 Oatka Road from West Lake Road to Federal Street, Perry in an amount not to exceed five thousand dollars (\$5,000.00); effective June 14, 2022 through the completion of the project. (*Munis #433*)
- **Allen Chase Enterprises, Inc.**, 24 County Route 1A, Oswego, NY 13126 for road vegetation control services in an amount not to exceed twelve thousand one hundred dollars (\$12,100.00); effective June 14, 2022 through December 31, 2022. (*Munis #434*)
- **Nova Site Company, LLC**, 6 Lena Court, West Seneca, NY 14224 for the CR31 Exchange Street Preventative Maintenance Contract # D040246; PIN: 4WY0.06 in an amount not to exceed five hundred sixty-two thousand five hundred dollars (\$562,500.00); effective June 14, 2022 through completion of project. (*Munis #XXX*)

Contingent upon the availability of funds.

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

Regular Session

**RESOLUTION NO. 22-329**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS 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 various contracts on behalf of County Highway as follows:

- ***Buffalo Niagara Waterkeeper***, 721 Main Street, Buffalo, NY 14203 for culvert replacement on Krotz Road over Crow Creek. Contractor agrees to pay the Wyoming County Highway Department to do the work in an amount not to exceed three hundred two thousand four hundred dollars (\$302,400.00); effective May 6, 2022 through September 30, 2022. (*Munis #435*)
- ***Pavilion Drainage Supply Co., Inc.***, 6630 Ellicott Street, Road, Pavilion, NY 14525 for guide rail repairs on CR07 Saltvale Road in an amount not to exceed six thousand one hundred fifty-one dollars and seventy-six cents (\$6,151.76); effective June 14, 2022 through the completion of the project. (*Munis #436*)
  - Insurance claim reimbursement of \$3,193.59
- ***WYCO Construction, Inc.***, 4608 Liberty Street Road, Warsaw, NY 14569 for Jetter Vac truck services to clean out culvert pipes in an amount not to exceed eight thousand dollars (\$8,000.00); effective June 14, 2022 through December 31, 2022. (*Munis #437*)
- ***C&S Engineers, Inc.***, 150 State Street, Suite 120, Rochester, NY 14614 for engineering services on CR02 East Lake Road from Rt. 19A to Rt. 39 for preventative maintenance in an amount not to exceed ninety-six thousand dollars (\$96,000.00); effective June 1, 2022 through December 31, 2024. (*Munis #XXX*)

Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**  
*Non-Consent*  
#23

**RESOLUTION NO. 22-330**  
**(June 14, 2022)**

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

June 14, 2022

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH  
ENTERPRISE FLEET MANAGEMENT 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 various contracts with *Enterprise Fleet Management*, 1320 Brooks Avenue, Rochester, NY 14624 on behalf of Buildings and Grounds (Co. Bldgs.) as follows:

- For the lease of one (1) **2023 Chevrolet Silverado 2500HD WT Regular Cab** 8 ft. box in an amount not to exceed \$28,820.88 for 36 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2017 Chevrolet
- For the lease of one (1) **2023 Chevrolet Silverado 1500 WT 4x4 Regular Cab** 8 ft. box in an amount not to exceed \$18,815.28 for 24 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2014 Ford

Contingent upon the availability of funds.

**Carried:** XXX   **Ayes:** 1295   **Noes:** 164 (Attica)   **Absent:**  
102 (Sheldon)  
38 (Wethersfield)  
**304 Total**

**Non-Consent**  
**#24**

**RESOLUTION NO. 22-331**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH  
ENTERPRISE FLEET MANAGEMENT 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 various contracts with *Enterprise Fleet Management*, 1320 Brooks Avenue, Rochester, NY 14624 on behalf of County Highway as follows:

- For the lease of one (1) **2023 Chevrolet Silverado 3500HD** in an amount not to exceed \$57,733.80 for 60 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2005 Ford F-350 (Highway vehicle #77)
- For the lease of one (1) **2023 Chevrolet Silverado 3500HD** to replace in an amount not to exceed \$67,861.80 for 60 months; effective upon receipt of vehicle. (*Munis #XXX*)

- Replacing 2007 Ford F-350 (Highway vehicle #18)
- For the lease of one (1) **2023 Chevrolet Silverado 3500HD** in an amount not to exceed \$75,917.40 for 60 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2012 Ford F-350 (Highway vehicle #17)
- For the lease of one (1) **2023 Chevrolet Silverado 1500 WT 4x4 Double Cab** in an amount not to exceed \$29,159.64 for 36 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2014 Ford F-150 (Highway vehicle #01PC)
- For the lease of one (1) **2023 Chevrolet Silverado 3500HD** in an amount not to exceed \$59,956.80 for 60 months; effective upon receipt of vehicle (*Munis #XXX*)
  - Replacing 2014 Ford F-150 (Highway vehicle #14)
- For the lease of one (1) **2023 Chevrolet Silverado 1500 WT 4x4 Double Cab** in an amount not to exceed \$29,159.64 for 36 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2017 Ford F-150 (Highway vehicle #5)
- For the lease of one (1) **2023 Chevrolet Silverado 3500HD WT 4x4 Double Cab** 8 ft. box in an amount not to exceed \$48,533.40 for 60 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2014 Ford F-350 (Highway vehicle #10)
- For the lease of one (1) **2023 Chevrolet Silverado 3500HD WT 4x4 Double Cab** 8 ft. box in an amount not to exceed \$48,533.40 for 60 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2014 Ford F-350. (Highway vehicle #12N)
- For the lease of one (1) **2023 Chevrolet Silverado 1500 WT 4x4 Double Cab** in an amount not to exceed \$29,159.64 for 36 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2014 Ford F-150 (Highway vehicle #19)
- For the lease of one (1) **2023 Chevrolet Silverado 3500HD** in an amount not to exceed \$58,940.40 for 60 months; effective upon receipt of vehicle. (*Munis #XXX*)
  - Replacing 2015 Ford F-350 (Highway vehicle #9)

Contingent upon the availability of funds.

**Carried: XXX      Ayes: 1295      Noes: 164 (Attica)      Absent: 102 (Sheldon)      Abstain: 38 (Wethersfield)      304 Total**

*There was a motion by Mrs. May, T/Orangeville to combine resolutions #25 through #28. Hearing no objection, resolution titles only were read*

#25

## RESOLUTION NO. 22-332

June 14, 2022

(June 14, 2022)

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND  
ACCEPTANCE AWARD WITH THE NEW YORK STATE DIVISION  
OF HOMELAND SECURITY AND EMERGENCY SERVICES ON  
BEHALF OF THE SHERIFF'S DEPARTMENT**

**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 *New York State Department Homeland Security and Emergency Services*, 1200 Washington Avenue, Albany, NY 12226 on behalf of the Sheriff's Department. Said grant is for the funding of overtime and backfill for personnel participating in the Red Team Program in a minimum amount of five thousand dollars (\$5,000.00); effective June 21, 2022 through June 24, 2022. (*Munis #419*)

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

**RESOLUTION NO. 22-333**  
(June 14, 2022)

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON  
BEHALF OF 9-1-1**

**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 9-1-1 as follows:

- *Saia Communications, Inc.*, 100 Stradtman Street, Buffalo, NY 14206 for obtaining ASR's for three (3) towers and FCC-FAA licensing of six (6) 800 TAC channels in an amount not to exceed thirteen thousand nine hundred dollars (\$13,900.00) to be paid from SICG grant funds; effective June 1, 2022 through completion of project. (*Munis #420*)
- *Wilmac Business Equipment Co., Inc.*, 73 State Street Rochester, NY 14614 to provide software maintenance for NICE equipment in an amount not to exceed eleven thousand ninety-one dollars (\$11,091.00); effective June 1, 2022 through May 31, 2023. (*Munis # 423*)
- *Saia Communications, Inc.*, 100 Stradtman Street, Buffalo, NY 14206 to provide upgraded network switches for the nine (9) public safety communication towers in an amount not to exceed thirteen thousand dollars (\$13,000.00) to be paid from SICG grant funds; effective June 1, 2022 through December 31, 2022. (*Munis #430*)

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Contingent upon the availability of funds.

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

**RESOLUTION NO. 22-334**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS GRANT APPLICATIONS AND ACCEPTANCE AWARDS WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES BEHALF OF WYOMING COUNTY 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 various grant applications and acceptance awards with the *New York State Division of Homeland Security and Emergency Services*, 1220 Washington Avenue, Building 7A, Suite 710, Albany, NY 12242 on behalf of Wyoming County Emergency Services as follows:

- **FY2022** Emergency Management Performance Grant in an amount of twenty thousand eight hundred ninety-six dollars (\$20,896.00) with 50% in-kind; effective October 1, 2021 through September 30, 2024. (*Munis* #464)
- **FY2021** funding to effectively build and sustain critical capabilities in a tentative amount of fifty-nine thousand seven hundred fifty dollars (\$59,750.00) with a minimum amount of seventeen thousand nine hundred twenty-five dollars (\$17,925.00) slated for the Sheriff's Office; effective September 1, 2022 through August 31, 2025. (*Munis* #465)

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

**RESOLUTION NO. 22-335**  
**(June 14, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a

June 14, 2022

grant application and acceptance award with the **New York State Department of Criminal Justice Services**, 80 South Swan Street, Albany, NY 12210 on behalf of the District Attorney's Office. Said grant funding for *Aid to Prosecution* in a minimum amount of thirty thousand two hundred dollars (\$30,200.00); effective April 1, 2022 through March 31, 2023. (*Munis #404*)

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

*At the request of Supervisor Gozelski, T/Castile, the four salary schedules in resolution #33 were each read and voted on separately. With that request, there was a motion by Mr. Kehl, T/Attica, to combine resolutions #29 through #32 and #34 through #36. Hearing no objection, resolution titles only were read.*

**#29**

**RESOLUTION NO. 22-336**  
**(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH  
 SHI INTERNATIONAL CORP. 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 various contracts with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 on behalf of Information Technology as follows:

- **Palo Alto**, in an amount not to exceed three thousand three hundred thirty-eight dollars and fifty-eight cents \$3,338.58; effective July 23, 2022 through July 23, 2023. (*Munis #455*)
- **vSphere**, the licenses to run VMware in an amount not to exceed two thousand thirty-five dollars and forty cents (\$2,035.40) and **vCenter**, the software to run VMware in an amount not to exceed two thousand fifty dollars and seventy-one cents (\$2,050.71); effective June 4, 2022 through June 3, 2023. (*Munis #480*)
- **Beyond Trust (Bomgar) Software and Maintenance**, in an amount not to exceed two thousand two hundred sixty-two dollars and forty-two cents (\$2,262.42); August 1, 2022 through July 31, 2023. (*Munis #467*)
- **Fortinet Co-Term Renewal**, in an amount not to exceed three hundred five dollars and forty-two cents (\$305.42); effective May 18, 2022 through May 17, 2023. (*Munis #478*)

Contingent upon the availability of funds.

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

**#30**

**RESOLUTION NO. 22-337**  
**(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION NUMBER 21-243 AMENDED**

**WHEREAS**, Resolution Number 21-243 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on May 11, 2021, and provided in part for the following contract:

- **Peter Coggiola, PNP**, 4470 Jordan Road, Silver Springs, NY 14550 to provide one (1) hour per week of psychiatric consultation to primary care office as part of the collaborative care program in an amount not to exceed seven thousand eight hundred dollars (\$7,800.00); effective April 1, 2021 through April 1, 2022.

- Funded by the Greater Rochester Health Foundation

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 21-243** be hereby amended to extend the term of the contract from April 1, 2021 through April 1, 2022 to **April 1, 2022 through April 1, 2024**. All else remains the same.

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

**#31**

**RESOLUTION NO. 22-338**  
**(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Hospital Administrator, pursuant to General Municipal Law § 104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **Floyd Lee Locums, Inc.**, 67 Moultrie Street, Suite A, Charleston, SC 29403 for a local staffing agreement in an amount not to exceed two hundred thousand dollars (\$200,000.00) per year; effective June 1, 2022 through May 31, 2023.

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- **Meridian Nurse Recruiters**, 471 North Broadway #139, Jericho, NY 11753 to provide nurse agency staffing in an amount not to exceed five hundred thousand dollars (\$500,000.00) per year; effective June 1, 2022 through May 31, 2024.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 22-339**  
**(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS  
EMPLOYMENT AGREEMENTS ~ SALARY SCHEDULE “P” ON  
BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH  
SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Hospital Administrator of the hospital, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign various Employment Agreements – Salary Schedule “P” on behalf of the Wyoming County Community Health System as follows:

- **Debra A. Brown, NP**, 6682 Swyers Road, Castile, NY 14427 to perform professional medical services at the Hospital’s affiliated internal medicine group offices in an amount not to exceed one hundred thirty-one thousand four hundred dollars (\$131,400.00) per year; effective July 1, 2022.
- **David M. Privitera, MD**, 16 Merryhill Lane, Pittsford, NY 14534 to provide orthopaedic services in an amount not to exceed five hundred ten thousand dollars (\$510,000.00) per year plus a stipend in an amount of \$62.30 per wRVU in excess of 3,325 wRVUs first six (6) months (to be paid in July) and an amount of \$62.30 per wRVU in excess of 3,325 wRVUs second six (6) months (to be paid in December); effective June 30, 2022 through June 29, 2025.

Contingent upon the availability of funds.

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #34

**RESOLUTION NO. 22-340**  
**(June 14, 2022)**

Regular Session

By Mr. Kehl, Chairman of the Finance Committee:

**SEMI-ANNUAL REVENUE SHARING FOR THE TOWNS**

**BE IT RESOLVED**, That the Chairman of the Finance Committee, presented the Semi-Annual Revenue Sharing Report for the period *of October 1, 2021 through March 31, 2022* and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

**TO:** Robin Lawall, Deputy County Treasurer of Wyoming County, New York: You are hereby authorized and directed to distribute the Semi-Annual Revenue Sharing amounts totaling *\$41,301.31 (forty-one thousand three hundred one dollars and thirty-one cents)* to the sixteen towns of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TOWNS	REVENUE SHARING DISTRIBUTED
Arcade	\$5,868.27
Attica	\$4,466.15
Bennington	\$4,543.16
Castile	\$3,770.06
Covington	\$1,600.33
Eagle	\$762.10
Gainesville	\$687.68
Genesee Falls	\$283.35
Java	\$3,146.78
Middlebury	\$1,360.87
Orangeville	\$915.57
Perry	\$4,583.61
Pike	\$1,251.92
Sheldon	\$3,204.51
Warsaw	\$3,952.46
Wethersfield	\$904.49
<b>Grand Totals:</b>	<b>\$41,301.31</b>

Let this be your Warrant for such payment: *\$41,301.31 (forty-one thousand three hundred one dollars and thirty-one cents)*. IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 14<sup>th</sup> day of June, 2022.

s/*Cheryl J. Ketchum*, Clerk,  
Board of Supervisors

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:** #35

**RESOLUTION NO. 22-341**  
(June 14, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

**STANDARD WORK DAY AND REPORTING RESOLUTION**  
June 14, 2022

**WHEREAS**, Regulation number 315.4 of the New York State Office of the State Comptroller became effective on August 12, 2009. This regulation more clearly defines the process of reporting elected and appointed officials and adds additional requirements for both employers and officials. Among the requirements for employers are a more detailed Standard Work Day and Reporting Resolution, submission of the resolution to the Retirement System and certification that the resolution was publicly posted; now therefore

**BE IT RESOLVED**, That the County of Wyoming hereby establishes the following as standard work days for elected and appointed officials whose term begins on or after August 12, 2009 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Board:

Title	Standard Work Day (Hrs/day)	Name	Social Security Number (Last 4 digits)	NYS Retirement Reg. #	Tier 1 (Check only if member is in Tier 1)	Term Begins/ Ends	Record of Activities Result*	Not Submitted (Check only if Official did not submit their Record of Activities)
<b>Elected Officials</b>								
Supervisor	6	KEHL, Bryan	XXXX	XXXX		01/01/22-12/31/23	4.69	
Supervisor	6	ROBERTS, LuAnne	XXXX	XXXX		01/01/22-12/31/23	7.61	
Supervisor	6	BRICK, James	XXXX	XXXX		01/01/22-12/31/25	5.22	
Supervisor	6	KING, Sandra	XXXX	XXXX		01/01/22-12/31/23	3.04	
County Clerk	7	PIERCE, Rhonda	XXXX	XXXX		01/01/22-12/31/25	27.45	
Public Defender	6	EFFMAN, Norman	XXXX	XXXX		01/01/22-12/31/23	19.22	
Coroner	6	PRUTSMA N-PFEIFFER, Jennifer	XXXX	XXXX		01/01/22-12/31/25	N/A	

**Carried:** XXX

**Ayes:** 1599

**Noes:**

**Absent:**

**Abstain:**

**#36**

**RESOLUTION NO. 22-342**  
**(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:  
**POSITION(S) APPROVED**

**BE IT RESOLVED**, That the following positions are hereby created, Regular Session

amended, extended modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

**CREATED:**

***Buildings and Grounds***

- One (1) position of ***Custodian*** (1.00 FTE) CSEA Schedule A, Grade 2, (\$16.70 - \$18.22); position available date is June 15, 2022.

***Sheriff's Office***

- Two (2) positions of ***Correction Officer*** (1.00 FTE) with an hourly range of \$23.80 - \$29.20 to cover upcoming retirements and part-time staffing shortage; position available date is June 15, 2022.

***Budget Office***

- One (1) position of ***Finance Clerk I*** (1.00 FTE) and place on Salary Schedule S with an hourly wage of \$21.00/hr.; position available date is June 7, 2022.

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

*At the above request of Supervisor Gozelski, T/Castile, Salary Schedules "C", "P", "S" and "G" were individually read and voted on separately.*

#33

**RESOLUTION NO. 22-343**  
(June 14, 2022)

By Mr. Kehl, Chairman of the Finance Committee:

**SALARY SCHEDULE "C", "P", "S" AND "G" AMENDED**

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

**Salary Schedule "C":**

***Wyoming County Community Hospital***

- Set the salary for one (1) position of ***Chief Financial Officer*** (1.00 FTE) (position code 01.112.500) under FISCAL SERVICES at \$225,000.00 per year; position available date is May 10, 2022.
- Create one (1) position of ***Director of Clinic Operations*** (1.00 FTE) (position code TBD) under CLINIC ADMINISTRATION and set the salary at \$92,000.00 per year; effective June 1, 2022.
- Abolish one (1) position of ***Clinic Office Manager*** (1.00 FTE) (position code 2.206.525) under CLINIC ADMINISTRATION; effective June 1, 2022.
- Include a stipend for one (1) position of ***Nursing Facility Administrator*** (1.00 FTE) (position code 01.120.293) under NURSING FACILITY ADMINISTRATION in the amount of \$20,000.00; effective June 15, 2022.

June 14, 2022

- Include a stipend for one (1) position of **Chief Operating Officer** (1.00 FTE) (position code 01.150.300) under ADMINISTRATION in the amount of \$20,000.00; effective June 15, 2022.
- Include a stipend for one (1) position of **Executive Assistant** (1.00 FTE) (position code 12.177.571) under ADMINISTRATION in the amount of \$10,000.00; effective June 15, 2022.
- Include a stipend for the position of **Chief Nursing Officer** (1.00 FTE) (position code 01.628.607) under NURSING ADMINISTRATION (ACUTE) in the amount of \$2,500.00; effective June 15, 2022.
- Include a stipend for one (1) position of **Director of Behavioral Health** (1.00 FTE) (position code 01.152.423) under MENTAL HEALTH UNIT in the amount of \$2,500.00; effective June 15, 2022.

**Carried:** XXX    **Ayes:** 1053    **Noes:** 172 (Arcade)    **Absent:**    **Abstain:**  
 123 (Castile)  
 51 (Eagle)  
 93 (Gainesville)  
 19 (Genesee Falls)  
88 (Java)  
 546 Total

*Supervisor Gozelski inquired about the Mid-Level Provider position relative to the change in the position and the abolishment of the stipend. HR Director Farberman offered an explanation.*

#### **Salary Schedule “P”:**

##### **Wyoming County Community Hospital**

- Set the salary for one (1) position of **Nurse Practitioner** (position code 17.120.311) under WYOMING COUNTY INTERNAL MEDICINE at \$131,400.00 per year; effective July 1, 2022.
- Change the position of **Mid-Level Provider** (position code 17.110.443) under PEDIATRIC CLINIC from 0.60 FTE to 1.00 FTE; effective July 10, 2022.
- Abolish the stipend for one (1) position of **Mid-Level Provider** (0.6 FTE) (position code 17.110.443) under PEDIATRIC CLINIC; effective July 9, 2022.
- Create one (1) position of **Nurse Practitioner** (1.00 FTE) (position code TBD) under PEDIATRIC CLINIC and set the salary at \$100,000.00 per year; position available date is May 29, 2022.
- Abolish one (1) position of **Family Practice Physician Provider** (1.00 FTE) (position code 10.112.587) under WYOMING COUNTY FAMILY MEDICINE – CASTILE, effective June 12, 2022.

**Carried:** XXX    **Ayes:** 1234    **Noes:** 172 (Arcade)    **Absent:**    **Abstain:**  
 123 (Castile)

Regular Session

51 (Eagle)  
19 (Genesee Falls)  
365 Total

**Salary Schedule "S":**

***Treasurer***

- Set the salary for the position of ***Fiscal Administrator*** at an hourly wage of \$23.56 to reflect the 2022 COLA increase; effective January 1, 2022

***Board of Elections***

- Increase all positions of ***Election Inspector (Per Diem)*** to an hourly rate of \$13.20/hr.; effective June 8, 2022.

***Public Health Dept***

- Apply 2022 COLA to the position of ***Fiscal Administrator*** (position code 089.405); effective January 1, 2022, retroactive.

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

**Salary Schedule "G":**

***District Attorney***

- To provide stipends plus corresponding fringes to the following:
  - Assistant District Attorney (1<sup>st</sup>) \$20,000.00
  - Administrative Assistant (District Attorney) \$1,290.00
  - Secretary to the District Attorney \$3,800.00
    - Said amounts to be paid after January 1, 2023
    - Funds are provided through the 2022-2023 ATP Grant
- To provide stipends plus corresponding fringes to the following:
  - Assistant District Attorney (1<sup>st</sup>) \$2,000.00
  - Assistant District Attorney (2<sup>nd</sup>) \$3,000.00
  - Secretary to the District Attorney \$8,000.00
  - Administrative Assist (District Attorney) \$15,000.00
  - Deputy County Treasurer \$4,000.00
  - Crime Victim Coordinator \$3,000.00
  - Domestic Coordinator \$5,000.00
    - Said amounts effective November 1, 2022 through December 31, 2022
    - Funds to paid from budgeted amounts from Traffic Diversion Program (1161)

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

***Non-Consent***

**#37**

**RESOLUTION NO. 22-344  
(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

June 14, 2022

**RESOLUTION NUMBER 21-243 AMENDED**

**AS PREVIOUSLY AMENDED BY RESOLUTION NUMBER 22-099**

**WHEREAS**, Resolution Number 21-243 entitled, "HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM", passed by this Board of Supervisors on May 11, 2021 and provided in part for the following contract:

- ***Garfunkel Wild, PC***, 111 Great Neck Road, Great Neck, NY 11021 to provide legal advice and related services in connection with general regulatory matters, routine business transactions and other routine general healthcare matters in an amount not to exceed ten thousand dollars (\$10,000.00) per month; effective January 1, 2021 through December 31, 2021.

And

**WHEREAS**, That Resolution Number 21-243 was previously amended by this Board of Supervisors on February 8, 2022 by ***Resolution Number 22-099*** to extend the contract term for an additional one-year term; effective through ***December 31, 2022***; now therefore,

**BE IT RESOLVED**, That ***Resolution Number 21-243*** as previously amended by ***Resolution Number 22-099*** be hereby further amended as follows:

- ***Increase the contract amount an additional one hundred eighty-six thousand seven hundred three dollars and five cents (\$186,703.05)*** to include invoices received for services rendered for the periods April 2020, October 2020, December 2020, January 2021 and May 2021 through December 2021.
  - These services fall under *Exhibit A - Fee Proposal* and *Section B - Hourly Billing Matters* classification, which are outside the scope of the monthly general retainer.

All else remains the same.

*Supervisor Brick, T/Perry stated he asked Mr. Kobis about this and he will try to reduce this monthly amount going forward and the \$186K will be spread out.*

*Supervisor Leuer, T/Middlebury stated he will vote no as these fees seem excessive, untimely and he has not seen the invoices. There should be more transparency and encouraged the other Supervisors to vote no as well.*

*Supervisor Kehl, T/Attica said the bill has been reviewed by the County Attorney and Mr. Kobis.*

<b>Carried:</b>	<b>XXX</b>	<b>Ayes:</b>	<b>933</b>
<b>Noes:</b>	<b>172</b>	<b>(Arcade)</b>	<b>Absent:</b>
		123 (Castile)	<b>Abstain:</b>
		51 (Eagle)	
		93 (Gainesville)	
		19 (Genesee Falls)	

88 (Java)  
 62 (Middlebury)  
58 (Orangeville)  
 666 Total

**Public Hearing ~**

- *Public Comment*

*Supervisor Becker, T/Sheldon shared a Town of Sheldon incident that supported the use of video conferencing. Supervisor Leuer, T/Middlebury requested that IT Director Sikes be asked if there is a better, more robust platform the County can use...*

**Close the Public Hearing ~**

*Motion to close the Public Hearing was made by Supervisor Roche, T/Eagle. Seconded by Supervisor Brick T/Perry. All Aye. Carried.*

**Local Law**  
**#38**

**RESOLUTION NO. 22-345**  
**(June 14, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**LOCAL LAW NO. 2 (INTRODUCTORY B, YEAR 2022) ~ YEAR 2022,**  
 A Local Law entitled *“Adopting Amendments to the NYS Open Meetings Law for the Expanded Use of Video Conferencing” ADOPTED*

**WHEREAS**, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 10<sup>th</sup> day of May 2022, a proposed local law entitled, “Local Law Introductory No. B, Year 2022, **“ADOPTING AMENDMENTS TO THE NYS OPEN MEETINGS LAW FOR THE EXPANDED USE OF VIDEO CONFERENCING;”** and

**WHEREAS**, In accordance with the provisions of Resolution Number 22-290 there was a public hearing held by this Board of Supervisors on this 14<sup>th</sup> day of June, 2022, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

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

**BE IT ENACTED**, That Local Law 2, Year 2022, County of Wyoming, New York, as presented to this Board on the 10<sup>th</sup> day of May 2022, is hereby adopted, in its original form, as follows:

**LOCAL LAW NO. 2 ~ YEAR 2022**

June 14, 2022

A Local Law entitled ***“Adopting Amendments to the NYS Open Meetings Law for the Expanded Use of Video Conferencing”***

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

**Section 1.** This is a Local Law allowing the County to continue holding virtual public meetings.

On April 9, 2022, Governor Hochul signed an amendment to the Open Meetings Law to allow (until July 1, 2024) the expanded use of videoconferencing by public bodies in the conduct of open meetings, under extraordinary circumstance, regardless of a declaration of emergency. In order to continue meeting virtually, a county must pass a local law to opt in.

Pursuant to the amendment to the Open Meetings Law, beginning on June 9, 2022, the Wyoming County Board of Supervisors (“Board”) may continue holding Hybrid Public Meetings, permitting members of the Board and public to appear virtually, under the following circumstances:

- All meetings shall be conducted by videoconferencing, not audio-only, such that members of the Board can be heard, seen, and identified.
- The Board must meet in person at a physical location open to the public with a minimum number of members present to fulfill the Board’s quorum requirement.
- Members of the Board may attend meetings virtually due to extraordinary circumstances; however, those members attending virtually may not count towards a quorum but may participate and vote. A quorum shall only be met by in-person member attendance.
- Extraordinary Circumstances shall be defined as: disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting.
- The meeting minutes must identify which, if any, Board members are participating remotely.
- Members of the public will be allowed to participate in proceedings by videoconference in real-time, where public comment or participation is authorized and shall ensure that videoconferencing allows the same public participation or testimony as in person participation or testimony.
- Each meeting conducted using videoconferencing shall be recorded and such recordings posted or linked on the public website of the Board within five business days following the meeting and shall remain so available for a minimum of five years thereafter.
- The Wyoming County Board of Supervisors may hold fully remote meetings, and in person participation requirements of the Law shall not apply, during a state disaster emergency declared by the governor pursuant to section twenty-eight of the executive law, or a local state of emergency proclaimed by the chief executive of a county, city, village, or town

pursuant to section twenty-four of the executive law, if the Board determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Board to hold an in person meeting.

**Section 2:** This local law shall take effect immediately upon filing in the office of the Secretary of State.

DATED at Warsaw, New York

May 10, 2022 (Introduced)

June 14, 2022 (Adopted)

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

**Carried:** XXX      **Ayes:** 1599      **Noes:**      **Absent:**      **Abstain:**  
*2/3 Majority*  
**#39**

**RESOLUTION NO. 22-346**  
**(June 14, 2022)**

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 April 12, 2011, as amended, and be it

**FURTHER RESOLVED**, That the Rules of Procedure are hereby amended by adding Rule 51, entitled "*Meetings Held via Videoconferencing*" as set forth below:

**Rule 51. Meetings Held via Videoconferencing.**

The Chair may, as he or she deems necessary, direct that regular or special meetings or public hearings of the Board be held via videoconferencing. Such meetings will be held in accordance with requirements set by New York State Law or New York State Executive Order. Details of how the public may observe regular or special meetings, or participate in public hearings, shall be included in meeting notices and meeting agendas issued by the Clerk of the Board.

**Carried:** XXX      **Ayes:** 1471      **Noes:**      **Absent:**      **Abstain:**

*Supervisor Granger, T/Gainesville reminded everyone about the new time for Human Services Committee meeting going forward...now at 11:00 AM*

*There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:47 PM with a rap on his desk.*

\*\*\*\*\*

Respectfully submitted,

*Cheryl J. Ketchum*

Cheryl J. Ketchum, <sup>CMC</sup>

Clerk to the Board

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