

**Proceedings
of the
Board of Supervisors**

**WYOMING COUNTY
NEW YORK**

1991

Howard Payne, Chairman

**Michelle J. Millen, Clerk/Admin. Assistant
Suzanne Aldinger, Deputy Clerk
Eric T. Dadd, County Attorney**



Wyoming County Board of Supervisors

Left to right, front row: Irene Glaus, Eric T. Dadd - County Attorney, Gustave "Gus" Petri, Howard Payne - Chairman, Thomas R. Moran, Michelle Millen - Clerk. Second row: C. Arnold Cox, Alexandra Lane, Rita George, Kenneth Lowe, Robert Bowles, Edward Hamilton. Back row: Roy Haller, Ross Roberts, Ronald P. Herman, E. Dwight Gillette, James Schlick, Bernard Erhart.

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1991 Supervisors For Wyoming County

TOWN	SUPERVISOR	PHONE
Arcade	HOWARD W. PAYNE 83 Park Street, Arcade, NY 14009	492-3772 492-4685
Attica	AUGUST C. PETRI 1278 Gulf Road, Attica, NY 14011	591-0358
Bennington	JAMES SCHLICK 1515 Graff Road, Attica, NY 14011	591-1542
Castile	ROBERT L. BOWLES 75 Main Street, Castile, NY 14427	493-5113
Covington	KENNETH C. LOWE 7653 Big Tree Road, Pavilion, NY 14525	584-3888
Eagle	RITA R. GEORGE 3257 Cooley Road, Bliss, NY 14024	322-7397
Gainesville	BERNARD ERHART 35 King Street, Silver Springs, NY 14550	493-2407 493-5712
Genesee Falls	EDWARD A. HAMILTON 6938 Halverson Road, Portageville, NY 14536	493-5049
Java	THOMAS R. MORAN 1614 Main Street, Java Center, NY 14082	457-9784
Middlbury	C. ARNOLD COX 481 Alwardt Road, Wyoming, NY 14591	495-6515
Orangeville	ROY HALLER, JR. 3065 Rt. 20A, Varysburg, NY 14167	535-7090
Perry	ROSS W. ROBERTS 1 Prospect Street, Perry, NY 14530	237-5218
Pike	E. DWIGHT GILLETTE PO Box 244, Pike, NY 14130	493-2374
Sheldon	RENE M. GLAUS Cardinal Hill, Varysburg, NY 14167	535-7435
Warsaw	ALEXANDERA J. LANE 45 Liberty Street, Warsaw, NY 14569	786-2030 786-2583
Wethersfield	RONALD P. HERMAN, SR. 4344 Hermitage Road, Warsaw, NY 14569	786-2706

Wyoming County Board of Supervisors 1991 Standing Committees

Effective January 2, 1991

RULES and LEGISLATION COMMITTEE:

Herman, Petri, Schlick, Erhart

TAXATION and EQUALIZATION COMMITTEE:

Haller, Moran, George, Gillette

COUNTY OFFICERS and COMPENSATION COMMITTEE:

Roberts, Petri, George, Herman, Moran

FINANCE COMMITTEE:

Moran, Bowles, Lowe, Lane, Roberts

JUDGE and COUNTY CLERK'S COMMITTEE:

George, Lane, Gillette, Hamilton

SHERIFF'S COMMITTEE:

Schlick, Roberts, Erhart, Haller

FIRE ADVISORY and CIVIL DEFENCE COMMITTEE:

Hamilton, Haller, Cox, Glaus

SOCIAL SERVICES COMMITTEE:

Lane, Glaus, Bowles, Gillette, Cox

AGRICULTURE COMMITTEE and CONSERVATION COMMITTEE:

Cox, Herman, Gillette, Haller

BUILDING COMMITTEE:

Herman, Lowe, Petri, Moran, Lane

HIGHWAY COMMITTEE:

Petri, Schlick, Roberts, Herman, Lowe

INSURANCE COMMITTEE:

Gillette, George, Cox, Lane

PUBLIC HEALTH COMMITTEE:

Lowe, Bowles, Glaus, Petri

PLANNING COMMITTEE:

Glaus, Roberts, Bowles, Schlick

AUDITING COMMITTEE:

Erhart, Haller, Hamilton, Cox

SOLID WASTE COMMITTEE:

Bowles, Lowe, Schlick, Erhart, Hamilton

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

Officers for Wyoming County - 1991

Congressman, 31st District	L. William Paxon	Hamburg
Senator, 59th District	Dale M. Volker	Depew
Assemblyman, 147th District	Thomas Reynolds	Springville
Republican Comm. Chairman	Charlotte Smallwood Cook	Castile
Democratic Comm. Chairman	Bernard Erhart	Silver Springs
County Judge	Charles R. Newman	Arcade
County Judge	Mark Dadd	Attica
Bd. of Supervisors, Chairman	Howard W. Payne	Arcade
Bd. of Supvs., Clerk/Adm. Asst.	Michelle J. Millen	Pike
Bur. of Fire/Civ.Defense	Jack Fisher	Warsaw
Civil Service/Personnel Dir.	Sally M. Wing	Bliss
Coroners	Ralph Landahl	Arcade
	Michael Smith	Wyoming
	Robert Zuidema	Gainesville
	S. Scott Mason	Warsaw
County Attorney	Eric T. Dadd	Attica
County Clerk & Jury Comm.	Jean Krotz	Warsaw
District Attorney	Michael F. Griffith	Warsaw
Dog Control Officer	Harry S. Walton	Gainesville
Economic Development	Richard L. Tindell	Warsaw
Election Commissioners, REP.	Herbert A. Toal	Pavilion
DEM.	Harry L. Brown	Perry
Employment & Training Director	Frank L. Fraser	Warsaw
Grantsman	Stuart Brown	Fairport
Highway Superintendent	Gary R. Wiedman	Warsaw
Historian	John G. Wilson	Wyoming
Hospital Administrator	Paul J. Candino	E. Amherst
Insurance Program Exec. Sec.	Ray Luce	Varysburg

Officers for Wyoming County - 2003 Continued

Mental Health Director	Isaac Koilpillia	Honeoye Falls
Office for the Aging Director	Martin D. Mucher	Warsaw
Probation Director	Anne Herod	Varysburg
Public Defender	Norman P. Effman	Warsaw
Public Health Director	Audrey Parmele	Warsaw
Real Property Tax Director	James S. Wheeler	Attica
Records Management Officer	Jean Krotz	Warsaw
Sheriff	Allen L. Capwell	Dale
Social Services Director	Lois V. Bowling	Warsaw
Treasurer & Budget Director	John B. Edwards	Attica
Veterans' Services Director	Gardner V. Comstock	Warsaw
Weights & Measures Director	Charles Daniel	Strykersville
Youth Bureau Director	Patricia Woodburn	Perry

ANNUAL ORGANIZATION MEETING

Tuesday

January 2, 1991

2:00 PM

The Annual Organization Meeting of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present, except Mr. Haller and Mrs. Lane. Michelle J. Millen, Clerk of the Board, called the meeting to order and led the Pledge of Allegiance to the Flag.

The sixteen towns of the County will be represented in 1991 as follows: Arcade - Howard W. Payne; Attica - August C. Petri; Bennington - James Schlick; Castile - Robert L. Bowles; Covington - Kenneth C. Lowe; Eagle - Rita R. George; Gainesville - Bernard Erhart; Genesee Falls - Edward A. Hamilton; Java - Thomas R. Moran; Middlebury - C. Arnold Cox; Orangeville - Roy H. Haller, Jr.; Perry - Ross W. Roberts; Pike - E. Dwight Gillette; Sheldon - Irene M. Glaus; Warsaw - Alexandra J. Lane; Wethersfield - Ronald P. Herman, Sr.

Mrs. Millen called for nominations for Temporary Chairman. Supervisor Moran nominated Supervisor Roberts, seconded by Supervisor Gillette. Supervisor Erhart moved that the nominations be closed. A roll call vote was taken with results as follows: Ayes - 1678; Noes - 0; Absent - 315, (59, Haller; 256, Lane). Supervisor Roberts was declared the Temporary Chairman.

Temporary Chairman Roberts called for nominations for Permanent Chairman of the Board. Supervisor Herman nominated Supervisor Payne, seconded by Supervisor Schlick. Supervisor Erhart moved that the nominations be closed. A roll call vote was taken with results as follows: Ayes - 1678; Noes - 0; Absent - 315, (59, Haller; 256, Lane). Supervisor Payne was declared Chairman of the Board of 1991. Judge Charles Newman administered the oath of office. Chairman Payne thanked the Board for re-electing him.

Mrs. Lane now present.

Chairman Payne called for nominations for Vice-Chairman of the Board. Supervisor Bowles nominated Supervisor Moran, seconded by Supervisor Roberts. Supervisor Erhart moved that the nominations be closed. A roll call vote was taken with results as follows: Ayes - 1934; Noes - 0; Absent - 59, Haller. Supervisor Moran was declared Vice-Chairman; Judge Newman administered the oath of office.

Chairman Payne called for nominations for clerk of the Board. Supervisor Herman nominated Michelle J. Millen; seconded by Supervisor Petri. Supervisor Erhart moved that the nominations be closed. A roll call vote was taken with the results as follows: Ayes - 1934; Noes - 0; Absent - 59, Haller. Judge Newman administered the oath of office to Mrs. Millen.

January 2, 1991

Chairman Payne asked the Clerk to distribute the new committee assignments and called a recess. Business resumed.

RESOLUTION NO. 91-1

By Mr. Herman, Chairman of the Rules Committee:

Temporary Rules Of Procedure Adopted

BE IT RESOLVED, That this Board of Supervisors adopts as its temporary Rules of Procedure, the Rules of this Board as adopted April 10, 1990.

Carried: Ayes - 1934 Noes - 0 Absent - 59, Haller

RESOLUTION NO. 91-2

By Mr. Erhart, Temporary Chairman of the Auditing Committee:

Official Newspapers Designated

BE IT RESOLVED, That pursuant to Section 214 (2) of the County Law of this State, the Perry Herald, Perry, NY, and the Wyoming County Times, Warsaw, NY, are hereby designated for the publication of local law and all other notices and matters required by Law to be published, for which no other specific designation has heretofore been made.

Carried: Ayes - 1934 Noes - 0 Absent - 59, Haller

REPUBLICAN DESIGNATION TO PUBLISH

We, the undersigned Republican members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 1991:

Designation	Publication	Village of
Election notices	Perry Herald	Perry, NY
Sheriff's Proclamations	Perry Herald	Perry, NY
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Perry Herald	Perry, NY
Official canvass	Arcade Herald	Arcade, NY
Constitutional amendments	Arcade Herald	Arcade, NY
and concurrent resolutions(including tax sales and redemptions)		

January 2, 1991

Signed this second day of January 1991.

s/Arnold Cox	s/Robert L. Bowles
s/E. Dwight Gillette	s/Ross W. Roberts
s/Roy Haller, Jr.	s/Thomas R. Moran
s/Howard W. Payne	s/August C. Petri
s/James Schlick	s/Ronald P. Herman, Sr.

DEMOCRATIC DESIGNATION TO PUBLISH

We, the undersigned Democratic members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 1991:

Designation	Publication	Village of
Election notices	Western New Yorker/ Wyoming County Times	Warsaw, NY
Sheriff's Proclamations	Western New Yorker/ Wyoming County Times	Warsaw, NY
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Western New Yorker/ Wyoming County Times	Warsaw, NY
Official canvass	Western New Yorker/ Wyoming County Times	Warsaw, NY
Constitutional amendments and concurrent resolutions (including tax sales and redemptions)	Western New Yorker/ Wyoming County Times	Warsaw, NY

Signed this second day of January 1991.

s/Bernard Erhart	s/Alexandra Lane
s/Irene M. Glaus	s/Rita George
s/Edward A. Hamilton	

Chairman Payne expressed his appreciation to each of the Supervisors for their confidence in returning him to office for 1991. He stated that he did not take his office and responsibilities lightly, and would continue to do whatever necessary to guarantee the Board and citizens of the County the best representation possible.

Goals listed by Chairman Payne include groundbreaking for the Skilled Nursing Facility at the hospital, the hiring of a county manager, and contin-

January 2, 1991

ued planning of the new courthouse which should be ready for construction sometime in 1992.

Accomplishments include the signing of the three-year contract with employees, design and beginning construction of the new Public Safety Building.

Chairman Payne addressed the budget crunch, which has trickled down from the Federal and State levels, stating that by carrying the message to our Departments Heads and employees we can live within our budget despite any future cutbacks and mandates made by the State.

The Chairman thanked everyone again, and moved to adjourn the meeting. Carried. Adjourned.

REGULAR SESSION

Tuesday

January 8, 1991

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present except Mr. Herman. The meeting was called to order by Chairman Payne who led the Pledge of Allegiance to the Flag.

Communications were read and filed with the Clerk of the Board.

C-1. A memorandum from the Town of Alden, Alden Town Clerk, advising of a change in the date of the Public Hearing on Proposed Local Law #1 "Flood Damage Prevention Law," was read.

Chairman Payne opened the public hearing regarding Local Law Nos. Introductory A-P establishing the salaries of various county officers. No opening comments were made.

The public hearing regarding Local Law No. Introductory Q was withdrawn until a meeting could be held for further discussion.

Mr. Erhart, Chairman of the Auditing Committee, presented the bills; additional amounts, to cover Jail Capital Project and SNF Capital Project, were added to the bills increasing the amount to \$648,948.16. There was no objection to the change; Mr. Erhart moved that the bills be approved as amended.

RESOLUTION NO. 91-3

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within various 1990 accounts as follows:

SOCIAL SERVICES DEPT.

from acct no. A6010.80 Compensation	2,000.00
from acct no. A6010.81 Retirement	45,000.00
from acct no. A6010.83 Soc. Security	9,000.00
from acct no. A6010.84 Unemployment	4,000.00
from acct no. A6010.99 Health Care	15,000.00
from acct no. A6109.4 ADC	100,000.00
from acct no. A6140.4 Home Relief	100,000.00
to acct no. A6102.4 MMIS	235,000.00
to acct no. A6129.4 State Trng. School	40,000.00

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Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-4

By Mr. Nugent, Chairman of the Planning and Economic Development Committee:

Annual Contribution To Genesee/Finger Lakes Regional Planning Council Approved

WHEREAS, the County of Wyoming has appropriated the sum of \$5,632.96 as its share of the 1992 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 the 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 Paul L. Howard 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 Employee's 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 \$ 222,000.00; now, therefore be it

RESOLVED, That the Wyoming County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-5

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

Chairman Authorized To Sign Memorandum Of Agreement With Cooperative Extension Of Wyoming County

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized to execute the Memorandum of Agreement, dated January

January 8, 1991

1, 1991, in the name of the County of Wyoming, between the said County and the Cooperative Extension Association of Wyoming County for the expenditure of money appropriated by the Board of Supervisors in the 1991 budget, in the amount of \$305,190.00 for the support and maintenance of the work of the Cooperative Extension Association of this County.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-6

By Mr. Petri, Acting Chairman of the Rules Committee:

Chairman Authorized To Execute Letters Of Understanding In Regards To 1991 Grants

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized, on behalf of the County of Wyoming, to execute Letters of Understanding in regard to grants for 1991 activities between Wyoming County and the following:

Wyoming County Library System	\$ 25,000.00
Wyoming County Fair Association	20,000.00
Wyoming County Soil and Water Conservation District Board	106,060.60
Wyoming County Tourist Promotion Agency	85,000.00
Arts Council for Wyoming County	14,000.00
Erie-Wyoming County Soil and Water Conservation District Board	1,500.00

Carried: Ayes - 1522 Noes - 0 Absent - 36, Herman

Mrs. George withdrew Resolution No. 5; no objection.

RESOLUTION NO. 91-7

By Mrs. Lane, Chairman of the Social Services Committee:

Kenneth C. Lowe Appointed To Office For The Aging Advisory Council

BE IT RESOLVED, That Kenneth C. Lowe, Town of Covington, Pavilion, NY, is hereby appointed to the Office for the Aging Advisory Council for a one year term, said term to expire December 31, 1991.

Carried: Ayes - 1522 Noes - 0 Absent - 36, Herman

January 8, 1991

RESOLUTION NO. 91-8

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

Appointments And Reappointments To Region 9 Fish And Wildlife Management Board

BE IT RESOLVED, That the following persons are hereby reappointed to the Region 9 - Fish and Wildlife Management Board:

Donald Stout, Town of Castile, Castile, NY as Landowner Representative for a two (2) year term, said term to expire December 31, 1992;

Roy Haller, Jr., Town of Orangeville, Varysburg, NY, as Supervisor Representative for a one (1) year term, said term to expire December 31, 1991.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-9

By Mr. Petri, Acting Chairman of the Rules Committee:

Designation Of Persons To Represent County Of Wyoming To The Intercounty Association Of Western New York

BE IT RESOLVED, That the following persons are hereby designated and shall represent the County of Wyoming as voting delegates to the Intercounty Association of Western New York, with terms expiring December 31, 1991:

Howard W. Payne, Town of Arcade, Arcade, NY

August C. Petri, Town of Attica, Attica, NY

Kenneth C. Lowe, Town of Covington, Pavilion, NY

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-10

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

Appointment To Wyoming County Soil And Water Conservation District Board

BE IT RESOLVED, That the following persons are hereby appointed as representatives to the Wyoming county Soil and Water Conservation District

January 8, 1991

Board as indicated:

Ronald P. Herman, Sr., Town of Wethersfield, Warsaw, NY, as Supervisor Member, for a term of one (1) year, said term to expire December 31, 1991.

C. Arnold Cox, Town of Middlebury, Wyoming, NY, as Supervisor Member, for a term of one (1) year, said term to expire December 31, 1991.

Richard Youngers, Town of Orangeville, Warsaw, NY, as the Grange Representative member for a term of three (3) years, said term to expire December 31, 1993.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-11

By Mrs. Lane, Chairman of the Social Services Committee:

Supervisors Appointed To Community Action Agency Board

BE IT RESOLVED, That the following Supervisors are hereby appointed to the Community Action Agency Board for one year terms, said terms to expire December 31, 1991:

Alexandra J. Lane, Town of Warsaw, Warsaw, NY
Irene M. Glaus, Town of Sheldon, Varysburg, NY
Robert L. Bowles, Town of Castile, Castile, NY
E. Dwight Gillette, Town of Pike, Pike, NY
C. Arnold Cox, Town of Middlebury, Wyoming, NY

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-12

By Mr. Roberts, Chairman of the County Officers Committee:

Schedule D Amended Re: Set Salary Of Confidential Secretary To Second Assistant County Attorney

BE IT RESOLVED, That Schedule D of the Wyoming County Salary Plan, adopted December 11, 1990, is hereby amended to set the salary of the confidential secretary to the Second Assistant County Attorney at \$16,200.00 annually.

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Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-13

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

Ronald P. Herman Reappointed To Resource Conservation And Development Council

BE IT RESOLVED, That Ronald P. Herman, Sr., Town of Wethersfield, Warsaw, N.Y., is hereby reappointed as Supervisor Member on the Resource Conservation and Development Council for a term of one (1) year, said term to expire December 31, 1991.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-14

By Mr. Petri, Chairman of the Highway Committee:

Gary Vasile Appointed To Wyoming County Traffic Safety Board

BE IT RESOLVED, That Gary Vasile, Town of Genesee Falls, Portageville, NY, is hereby appointed to the Wyoming County Traffic Safety Board for a three year term, said term to expire November 7, 1993.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91-15

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

Robert L. Bowles Is Reappointed To Wyoming County Board Of Health

BE IT RESOLVED, That Robert L. Bowles, Town of Castile, Castile, NY, is hereby reappointed as Supervisor Member to the Wyoming County Board of Health for a one (1) year term, said term to expire December 31, 1991.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

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RESOLUTION NO. 91-16

By Mr. Haller, Acting Chairman of the Agriculture and Conservation Committee:

C. Arnold Cox Is Reappointed To The Wyoming County Cooperative Extension Board Of Directors

BE IT RESOLVED, That C. Arnold Cox, Town of Middlebury, Wyoming, NY, is hereby reappointed to the Wyoming County Cooperative Extension Board of Directors as Supervisor member for a one (1) year term, said term to expire December 31, 1991.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

RESOLUTION NO. 91- 17

By Mr. Petri, Acting Chairman of the Rules Committee:

Regular Session Of Board To Be Held On February 13, 1991 At 2:00 PM

WHEREAS, the Rules of Procedure of the Board of Supervisors have been suspended by unanimous consent for the purpose recited in this resolution,

BE IT RESOLVED, That the Regular Session of the Board for February 1991 be held on Wednesday, February 13, 1991, at 2:00 P.M.

Carried: Ayes - 1957 Noes - 0 Absent - 36, Herman

Chairman Payne asked if there were any further questions or comments concerning Local Law Introductory Nos. A through P. At this time Chairman Payne asked that the spokesperson for the Wyoming County Farm Bureau Board of Directors introduce himself. Curtis Winter, then made comments on the state of the economy in New York State. The group feels that with all the cuts in the state budget that are effecting various programs in Wyoming County, we should be concerned with all the building projects and salary increases being made at this time.

It was pointed out by several Supervisors that this particular Salary Schedule was passed in December of 1990, and that the Budget for 1991 did include amounts in excess of what the actual salary increases were. It was further noted that by comparison, Department Heads in Wyoming County receive less than most of the surrounding counties.

After this discussion, Chairman Payne declared the public hearing closed.

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RESOLUTION NO. 91-18

By Mr. Petri, Acting Chairman of the Rules Committee:

Local Laws No. A Through P Establishing Various County Salaries

WHEREAS, there were duly presented and introduced at a meeting of this Board, held on the 11th day of December 1990, twelve proposed local laws of the County, designated as Local Laws Introductory Nos. A through P, both inclusive, for the year 1991, each entitled A Local Law of the County of Wyoming, establishing the salaries of the following County Officers:

- A. Office for the Aging Director
- B. Fire Coordinator, PT
- C. County Attorney
- D. County Historian
- E. Economic Development Director
- F. Employment and Training Director
- G. County Highway Superintendent
- H. Deputy Highway Superintendent
- I. Personnel Officer
- J. Public Defender
- K. Real Property Tax Service Director
- L. Commissioner of Social Services
- M. County Treasurer
- N. Veterans' Services Director
- O. Executive Secretary (Administrator) of Insurance Programs
- P. Youth Bureau Director

And

WHEREAS, in accordance with the provision of Resolution No. 90-328, there was a public hearing held by the Board of Supervisors on the 8th day of January 1991 at 2:00 PM, after due notice of said hearing having been published according to law and said resolution, and

WHEREAS, after holding said public hearing and the said local laws having laid on the desks of the members of the Board of Supervisors at least seven calendar days, exclusive of Sunday, prior to the final adoption, it was unanimously agreed by all members of this committee to recommend the enactment and passage of the above-mentioned twelve local laws, designated as Local Laws Introductory Nos. A through P, both inclusive, for the year 1991, in their original form, and which are designated as herein above set forth, there-

January 8, 1991

fore, be it

RESOLVED, that Local Laws Introductory Nos. A through P, both inclusive, Year 1991, County of Wyoming, New York, as presented to this Board on the 11th day of December 1990, are hereby adopted, enacted and passed by this Board in their original form and as originally submitted.

Carried: Ayes - 1701 Noes - 256, Lane Absent - 36, Herman

Mr. Roberts asked that the County Officers Committee meet for a short session following the board meeting.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Wednesday February 13, 1991 2:00 PM

The regular session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present except Mr. Moran. The meeting was called to order by Chairman Payne who led the Pledge of Allegiance to the Flag.

There were no communications.

Chairman Payne introduced Stuart Hemple, President of the Hospital Board of Managers, he presented what he asked to be considered the Wyoming County Hospital Annual Report. Chairman Payne then called the Board into executive session in order to further discuss hospital personnel matters in the hospital, business resumed.

Chairman Payne declared the public hearing open on Agricultural District Nos. 1 & 2 and Local Law Introductory No. Q, re: placing correction officers, correction sergeants, dispatchers and sheriff's clerks in the classified service of Civil Service. The public presented questions and concerns.

Mr. Bowles moved to amend the next resolution to include the Department of Social Services transfers. No objection was received; the resolution was voted on as amended.

RESOLUTION NO. 91-19

By Mr. Bowles, Acting Chairman of the Finance Committee:

Transfer Funds Within Various 1990 Accounts

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds within various 1990 accounts to accrue unused Vacation Leave and to close out 1990 accounts as follows:

BOARD OF SUPERVISORS

From acct. no. 1010.1 Personal Serv.	\$710.54
To acct. no. 1010.4 Contractual Exp.	\$625.14
To acct. no. 1010.41 Vehicle Exp.	85.40

DISTRICT ATTORNEY

From acct. no. 1165.1 Personal Serv.	\$1,715.83
To acct. no. 1165.4 Contractual Exp.	\$1,615.43
To acct. no. 1165.41 Prosecution Fund	100.40

PUBLIC DEFENDER

From acct. no. 1170.1 Personal Serv.	\$93.53
--------------------------------------	---------

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From acct. no. 1170.4 Legal Defense	\$3,341.50	
To acct. no. 1170.4 Contractual Exp.		\$3,435.03
MEDICAL EXAMINER		
From acct. no. 1010.1 Personal Serv.	\$2,178.86	
To acct. no. 1185.11 Personal Serv.		\$360.00
To acct. no. 1185.4 Contractual Exp.		1,818.86
COUNTY TREASURER		
From acct. no. 1325.1 Personal Serv.	\$104.23	
To acct. no. 1325.4 Contractual Exp.		\$104.23
From acct. no. 1320.4 Contractual Exp.	\$7,200.00	
From acct. no. 1325.1 Personal Serv.	1,086.79	
From acct. no. 4250.1 Personal Serv.	4,834.11	
From acct. no. 1340.1 Personal Serv.	349.60	
From acct. no. 1340.4 Contractual Exp.	700.00	
To acct. no. 1325.2 Equipment		\$14,170.50
REAL PROPERTY		
From acct. no. 1355.1 Personal Serv.	\$829.10	
From acct. no. 1355.4 Contractual Exp.	110.28	
From acct. no. 1362.4 Contractual Exp.	180.79	
To acct. no. 1355.18 Vacation		\$1,120.17
COUNTY CLERK		
From acct. no. 1410.4 Personal Serv.	\$558.15	
To acct. no. 1410.18 Vacation		\$558.15
COUNTY ATTORNEY		
From acct. no. 1420.4 Contractual Exp.	\$3,495.70	
To acct. no. 1420.18 Vacation		\$3,279.14
To acct. no. 1420.2 Equipment		216.59
CIVIL SERVICE/PERSONNEL		
From acct. no. 1430.4 Contractual Exp.	\$854.84	
To acct. no. 1430.18 Vacation		\$854.84
ELECTIONS		
From acct. no. 1450.2 Equipment	\$14.58	
To acct. no. 1450.18 Vacation		\$14.58
COUNTY BUILDINGS		
From acct. no. 1620.4 Contractual Exp.	\$430.66	

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To acct. no. 1620.2 Equipment		\$430.66
CONTRIBUTION TO NYS		
From acct. no. 9030.83 FICA		\$8,315.91
From acct. no. 1990.4 Contractual Exp.		7,123.52
From acct. no. 9030.85 Medicare FICA		258.32
From acct. no. 9010.81 Retirement		38,594.00
From acct. no. 9040.80 Comp. Insurance		599.91
From acct. no. 9060.99 Health Care		15,710.07
From acct. no. 9050.84 Unemployment Ins.		,238.31
From acct. no. 4310.81		1,542.43
To acct. no. 1996.4 Contractual Exp.		\$73,382.47
PHC – EDUCATION		
From acct. no. 4220.4 Contractual Exp.		\$38,491.77
From acct. no. 4250.4 Contractual Exp.		83,736.97
From acct. no. 4310.1 Personal Serv.		15,650.06
From acct. no. 4310.4 Contractual Exp.		47,061.16
From acct. no. 6772.4 Contractual Exp.		67,361.06
From acct. no. 4320.4 Contractual Exp.		20,300.67
To acct. no. 2960.4 Contractual Exp.		\$272,601.69
SHERIFF		
From acct. no. 3110.85 Medicare FICA		\$10,222.80
From acct. no. 3110.80 Comp. Insurance		95.03
To acct. no. 3110.1 Personal Serv.		\$ 4,078.94
To acct. no. 3110.18 Vacation		1,201.94
To acct. no. 3110.2 Equipment		5,037.40
From acct. no. 3110.81 Retirement		\$13,342.90
To acct. no. 3110.2 Equipment		\$7,859.00
To acct. no. 3110.99 Health Care		5,483.90
PROBATION		
From acct. no. 3140.1 Personal Serv.		\$363.12
From acct. no. 1990.4 Equipment		2,873.02
To acct. no. 3140.18 Vacation		\$ 2,526.31
To acct. no. 3140.4 Contractual Exp.		1,709.83
CORRECTIONAL ALTERNANTIVES		
From acct. no. 3141.81 Retirement		\$759.61
To acct. no. 3141.1 Personal Serv.		\$184.08
To acct. no. 3141.18 Vacation		426.06
To acct. no. 3141.83 FICA		149.47

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ANIMAL CONTROL			
From acct. no. 3510.1 Personal Serv.	\$366.92		
To acct. no. 3510.18 Vacation		\$207.05	
To acct. no. 3510.4 Contractual Exp.		159.87	
JAIL			
From acct. no. 3150.99 Health Care	\$308.00		
From acct. no. 3150.2 Equipment	3,252.85		
From acct. no. 3150.80 Comp. Insurance	713.46		
From acct. no. 3150.83 FICA	1,999.02		
From acct. no. 3150.85 Medicare FICA	4,062.92		
From acct. no. 1990.4 Contractual Exp.	31,119.23		
To acct. no. 3150.1 Personal Serv.		\$1,791.49	
To acct. no. 3150.18 Vacation		1,593.98	
To acct. no. 3150.4 Contractual Exp.		38,043.01	
To acct. no. 3150.81 Retirement		27.00	
BUILDING CODES			
From acct. no. 3620.4 Contractual Exp.	\$2,512.26		
To acct. no. 3620.18 Vacation		\$2,512.26	
CIVIL DEFENSE			
From acct. no. 3640.1 Personal Serv.	\$672.92		
To acct. no. 3640.18 Vacation		\$200.15	
To acct. no. 3640.4 Contractual Exp.		472.77	
HEALTH DEPARTMENT			
From acct. no. 4010.4 Contractual Exp.	\$202.90		
To acct. no. 4010.18 Vacation		\$202.90	
MENTAL HEALTH - SUBSTANCE ABUSE			
From acct. no. 4220.4 Contractual Exp.	\$511.74		
To acct. no. 4220.18 Vacation		\$511.74	
MENTAL HEALTH			
From acct. no. 4310.4 Contractual Exp.	\$730.74		
To acct. no. 4310.18 Vacation		\$356.83	
To acct. no. 4310.99 Health Care		373.33	
TRANS-LOWMAN			
From acct. no. 9901.1 Personal Serv.	\$862.26		
To acct. no. 9901.11		\$862.26	
COUNTY ROAD FUND			
From acct. no. 5031.01	\$862.26		

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To acct. no. 5031	\$862.26
ECONOMIC DEVELOPMENT	
From acct. no. 6421.1 Personal Serv.	\$849.74
To acct. no. 6421.18 Vacation	\$849.74
VETERANS' SERVICE	
From acct. no. 1990.4 Cont. Serv.	\$661.73
To acct. no. 6510.18 Vacation	\$661.73
CONSUMER AFFAIRS	
From acct. no. 6610.2 Equipment	\$92.40
To acct. no. 6610.18 Vacation	\$92.40
From acct. no. 6610.1 Personal Serv.	\$1,675.00
From acct. no. 6610.2 Equipment	157.61
From acct. no. 6610.4 Cont. Exp.	1,429.73
To acct. no. 6610.23 Vehicles	\$3,262.34
OFFICE FOR THE AGING	
From acct. no. 6772.1 Personal Serv.	\$389.04
To acct. no. 6772.18 Vacation	\$389.04
OFA- COMMUNITY ACTION	
From acct. no. 6310.18 Vacation	\$278.87
To acct. no. 6310.4 Contractual Exp.	\$278.87
YOUTH BUREAU	
From Acct. no. 7310.1 Personal Serv.	\$2,116.03
From acct. no. 7310.80 Comp. Insurance	73.65
To acct. no. 7310.18 Vacation	\$2,033.90
To acct. no. 7310.83 FICA	155.78
COUNTY HIGHWAY - MACHINERY	
From acct. no. 5130.2 Equipment	\$4,602.64
To acct. no. 5130.18 Vacation	\$4,602.64
From acct. no. 5130.42	\$45,314.02
From acct. no. 5130.41	23,030.89
To acct. no. 5130.4 Contractual Exp.	\$68,344.91
COUNTY HIGHWAY -ROAD	
From acct. no. 5010.1 Personal Serv.	\$1,915.08
To acct. no. 5010.18 Vacation	\$1,915.80
From acct. no. 5110.4 Contractual Exp.	\$19,274.78
To acct. no. 1996.4 Contractual Exp.	\$19,274.78

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WORKERS' COMPENSATION		
From acct. no. 1710.1 Personal Serv	\$452.21	
To acct. no. 1710.18 Vacation		\$90.24
To acct. no. 9795.70		59.45
To acct. no. 1996.4 Contractual Exp.		302.52
JOB TRAINING		
From acct. no. 6293.12	\$6,812.93	
To acct. no. 6290.18 Vacation		\$2,138.25
To acct. no. 1996.4 Contractual Exp.		1,987.98
To acct. no. 6300.4 Contractual Exp.		1,040.00
To acct. no. 6212.14		1,561.40
To acct. no. 6298.4 Contractual Exp.		2.62
To acct. no. 6300.14		82.68
JOB TRAINING - MANPOWER		
From acct. no. 6340.2 Equipment	\$917.64	
From acct. no. 6340.4 Contractual Exp.	1,469.53	
From acct. no. 6340.81 Retirement	249.96	
To acct. no. 6340.1 Personal Serv.		\$844.61
To acct no. 6340.83 FICA		.52
To acct. no. 6340.99 Health Care		1,792.00
COMMUNITY DEVELOPMENT		
From acct. no. 8610.81 Retirement	\$216.08	
To acct. no. 1996.4 Contractual Exp.		\$216.08
OFFICE OF TRAINING AND EMPLOYMENT OPPORTUNITIES		
From acct. no. 6300.12 Title III	\$344.57	
To acct. no. 6300.4 Title III		\$344.57
From acct. no. 6290.4 78% Adm.	\$2,000.00	
From acct. no. 6262.41 78% Training	4,000.00	
From acct. no. 6293.12 78% Participation	9,500.00	
To acct. no. 6290.1 78% Adm. Salary		\$700.00
To acct. no. 6292.11 78% Training Staff		1,100.00
To acct. no. 6292.14 78% OJT Wages		2,200.00
To acct. no. 6292.4 78% Contractual Exp.		8,000.00
To acct. no. 6297.40 8% Contractual Exp.		2,800.00
To acct. no. 6298.1 6% Personal Serv.		200.00
To acct. no. 6300.1 Title III		400.00
To acct. no. 6300.14 Title III OJT		100.00
From acct. no. 6340.4 DSS nonJTPA	\$1,000.00	

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To acct.no. 6340.1 DSS nonJTPA	\$1,000.00
From acct. no. 6295.84 IIB Part. Sup	\$1,221.02
To acct. no. 6291.84 78% Part. Sup.	\$1,221.02
To acct. no. 6296.84 IIB Training Staff	1,033.37
CIVIL DEFENSE	
From acct. no. 3640.1 Personal Serv.	\$800.00
To acct. no. 3640.4 Contractual Exp.	\$800.00
HIGHWAY	
From acct. no. 5110.4 Maintenance	\$862.26
To acct. no. 5142.4 Co. Snow	\$862.26
SOCIAL SERVICES	
From acct. no. A6010.1 Personal Serv.	\$8,186.71
To acct. no. A6010.18 Vacation	\$3,186.71
To acct. no. A6140.4 Home Relief	15,000.00
From acct. no. A6119.4 Child Care	\$14,000.00
To acct. no. A6123.4 Juvenile Del.	\$8,000.00
To acct. no. A6129.4 State Training	6,000.00
HEALTH CARE	
From acct. no. 9060.1 Personal Serv.	\$1,231.00
From acct. no. 9060.2 Equipment	12,000.00
From acct. no. 9060.4 Contractual Exp.	3,622.27
From acct. no. 9060.80 Comp. Insurance	70.17
From acct. no. 9060.81 Retirement	1,937.00
From acct. no. 9060.83 FICA	680.31
To acct. no. 1996.4 Contractual Exp.	\$194.48
To acct. no. 9060.18 Vacation	90.23
To acct. no. 9060.99 Health Care	354.62
To acct. no. 9060.42	18,901.42
And be it,	
FURTHER RESOLVED , That funds are hereby appropriated to 1990 accounts as follows:	
HEALTH CARE	
To acct. no. 9060.42	\$ 164,974.50
With revenue acct. no. 1270.00 increased by same amount;	
Sesqui. Celebration	
To acct. no. 7551.4 cont. exp.	\$4,196.87
With estimated revenue account increased by	2,560.21

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And be it,

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-20

By Mr. Bowles, Acting chairman of the Finance Committee:

Funds Appropriated To Various 1991 Accounts

BE IT RESOLVED, That funds are hereby appropriated to 1991 accounts as follows:

MENTAL HEALTH – SUBSTANCE ABUSE

To acct. no. A4220.2 Equipment \$3,500.00

And be it,

FURTHER RESOLVED, That the County treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

Carried: Ayes - 1872 Noes - 0 Absent - 121, Moran

RESOLUTION 91-21

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) Position Of Deputy Sheriff, Temporary, In The Sheriff's Department

BE IT RESOLVED, That there is hereby created one (1) position of Deputy Sheriff, temporary, in the Sheriff's department, said position to be placed in Schedule A-3, Grade 3 of the Sheriff's Union contract for the life of the grant.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-22

By Mr. Cox, Chairman of the Agriculture & Conservation Committee:

Report Of County Treasurer Of Dog Monies Accepted

BE IT RESOLVED, That the report of County Treasurer of Dog Monies

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received for the year 1990, be accepted and that this report be referred to the Auditing Committee:

COUNTY FINANCIAL OFFICER – DOG LICENSE REPORT

This report is filed pursuant to Section 111 of the Agriculture and Markets Law and covers the monies expended by me under the provisions of Article 7 of the Agriculture and Markets Law for the period January 1, 1990 to December 31, 1990.

RECEIPTS

Total balance on hand January 1, 1990	\$ -0-
Dog License fees received	9,978.32
Tag fees received	108.00
Damages recovered from Dog owners	100.00
Total amount available for the year ending December 31, 1990	10,186.32

DISBURSEMENTS

Paid 36% of Dog License fees to Department Of Agriculture and Markets	3,592.19
Paid tag fees to Department of Agriculture & Markets	108.00
Paid claims for damaged done by dogs	630.00
Paid for county dog control officers services	5,856.13
Total disbursements during the year ending December 31, 1990	10,186.32
Total surplus for the year ending December 31, 1990	\$ -0-

Respectfully submitted,

John B. Edwards

County Treasurer

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-23

By Mr. Haller, Chairman of the Taxation Committee:

Errors In The Towns Taxes Corrected

WHEREAS, pursuant to the Real Property Tax Law, application has been

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made for correction of error, assessment of levy on the parcels of real property hereafter described, said application having been reviewed and approved by the Taxation 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:

PARCEL ONE:	Town of Castile, Tax Map # 147.10-2-1
ASSESSED TO:	Samuel Garbo, 45 High Hill Circle, Madison, CT
ERROR:	Clerical error
AUTHORITY:	RPTL §550.2 (c)
CORRECTION:	Issued corrected 1991 tax bill in amount of \$354.44
PARCEL TWO:	Town of Attica, Tax Map # 6.15-1-21
ASSESSED TO:	Verla Smith, 14 S. Pearl Street, Attica, NY
ERROR:	Clerical error
AUTHORITY:	RPTL §550.2 (c)
CORRECTION:	Issue corrected 1991 Tax bill in amount of \$286.43
PARCEL THREE:	Town of Gainesville, Tax Map # 134.-1-65
ASSESSED TO:	Steven Perkins, 5352 Pinkney Road, Castile, NY
ERROR:	Clerical error
AUTHORITY:	RPTL §550.2 (c)
CORRECTION:	Issue corrected 1991 tax bill in amount of \$800.23
PARCEL FOUR:	Town of Perry, Tax Map #88.-1-8
ASSESSED TO:	Richard Ames, 3431 Suckerbrook Road, Perry, NY
ERROR:	Clerical error
AUTHORITY:	RPTL §550.2 (c)
CORRECTION:	Issue corrected 1991 tax bill in amount of \$506.30

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PARCEL FIVE:	Town of Perry, Tax Map #77.-1-12
ASSESSED TO :	Leon Matton, 7570 Rt. 20A, Perry, NY
ERROR:	Clerical error
AUTHORITY:	RPTL §550.2(c)
CORRECTION:	Relevy, 1990-91 school taxes in amount of \$1,646.55
PARCEL SIX:	Town of Perry, Tax Map #63.-1-22./1
ASSESSED TO:	Donald Clark, Burke Hill Road, Perry, NY
ERROR:	Clerical error
AUTHORITY:	RPTL §550.2(c)
CORRECTION:	Relevy, 1990-91 school taxes in amount of \$3.70
PARCEL SEVEN:	Town of Gainesville, Tax Map #600-4-1
ASSESSED TO:	Tina Wilcox, 5434 Wethersfield Rd., Silver Springs, NY
ERROR:	Duplicate Tax
AUTHORITY:	RPTL §550.2 (f)
CORRECTION:	Cancel duplicate 1991 tax bill; refund taxes in amount of \$116.98
Carried:	Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-24

By Mr. Herman, Chairman of the Rules Committee:

Chairman Authorized To Enter Into An Agreement With Wyoming Abstract Co., Inc.

BE IT RESOLVED, That the Chairman of this Board is hereby authorized to enter into an agreement with Wyoming Abstract Co., Inc., for the use of space in the Wyoming County Clerk's office for the sum of Five Hundred Dollars (\$500.00) per year for the period February 1, 1991 through January 31, 1992.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

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RESOLUTION NO. 91-25

By Mr. Hamilton, Chairman of the Fire Advisory and Civil Defense Committee:

W. Jerome Smith Reappointed To The Fire And Building Codes Enforcement Officer

BE IT RESOLVED, That W. Jerome Smith, Town of Warsaw, Warsaw, NY is hereby reappointed Enforcement officer in the office of the Fire and Building Code Enforcement, said position to be permanent, effective January 1, 1991.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-26

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign A Contract With Elizabeth Meeder For Janitorial Services In The Office For The Aging

BE IT RESOLVED, That the Chairman of the board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Elizabeth Meeder for janitorial services in the Office for the Aging for the period of January 1, 1991 – December 31, 1991 at the rate of \$125.00 per month.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-27

By Mrs. George, Chairman of the Judge & Co. Clerk Committee:

Bidding For The Transportation Of Pre School Handicapped Children To Summer School/ School Year Programs

BE IT RESOLVED, That all transportation for pre-school handicapped children to summer-school and/or school year programs for the period July 1, 1991 through June 30, 1992 shall be bid in accordance with the minimum specifications and bidding procedure which from time to time may be amended by the Judge & County Clerk's Committee of this Board of Supervisors.

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Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-28

By Mr. Roberts, Chairman of the County Officers Committee:

Create Two (2) Positions Of Meal Site Manger, PT, Subsstitute In The Office For The Aging

BE IT RESOLVED, That there are hereby created two (2) positions of meal site manager, PT, substitute, in the Office for the Aging, said positions to be placed in Schedule F at the rate of \$4.81 per hour.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-29

By Mr. Gillette, Chairman if the Insurance Committee:

Annual Report Of Workers' Compensation Insurance

BE IT RESOLVED, That the following report is hereby accepted by this Board of Supervisors:

ANNUAL REPORT OF WORKERS' COMPENSATION INSURANCE

To the Honorable Board of Supervisors of the County of Wyoming:

Your Committee on Self-Insurance respectfully reports the total expenses of Workers' Compensation Insurance for fiscal year January 1, 1990 through December 31, 1990, as follows:

1990 Budget Appropriation:	\$329,950.00
Additional Appropriation:	178,000.00
	\$507,950.00
Personal Services:	17,147.25
Equipment:	00.00
Compensation Insurance Assessment:	129.83
Interest Expenses:	<u>119.45</u>
	\$17,396.53

Contractual Expenses:

Physicals:	6,834.50
Insurance Premiums:	61,789.00
W.C.B. Assessments:	19,378.00

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Misc. Expenses:	10,430.00
Risk Retention:	<u>80.00</u>
	\$98,511.50
Benefits and Awards:	
County Cases:	\$247,569.99
Town & Village:	66,500.15
Schools:	35,544.39
Fire Department:	<u>9,497.83</u>
	\$ 359,112.36
Social Security:	1,304.86
Hospitalization:	2,880.00
Retirement:	265.00
Provisions for Reserve:	<u>.00</u>
	\$4,449.86
TOTAL EXPENDITURES:	\$479,470.25
To County Treasurer, Reserve Fund:	<u>28,479.75</u>
	\$507,950.00
Insurance Recovery and Refund:	\$ 6,083.21
Interest earned, 1990:	\$49,992.98

Cost of the plan for 1990 were apportioned to participating municipalities and school districts as per Resolution No. 91-267

Respectfully Submitted,

RAY LUCE, Administrator

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-30

By Mr. Bowles, Acting Chairman of the Finance Committee:

Funds Transferred With In 1990 Wyoming County Community Hospital Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within 1990 Wyoming County Community hospital accounts as follows:

From acct. no. 4510.2 Cap. Equipment \$73,710.18

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From acct. no. 4510.18 Accrued vacation	47,600.00
From acct. no. 4510.80 Workers' Comp. Ins.	12,459.36
From acct. no. 4510.81 NYS Retirement	209,852.00
From acct. no. 4510.84 Unemployment Ins.	11,747.26
From acct. no. 4510.85 S.S. M/C cont.	469.06
From acct. no. 4510.99 Empl. Hosp. Ins.	147,472.61
From acct. no. 9735.70 1985 Eqp. B.A.N. int.	17.68
From acct. no. 9736.60 1986 Eqp. B.A.N. #1 prin.	.20
From acct. no. 9736.70 1986 Eqp. B.A.N. #1 int.	48.96
From acct. no. 9737.70 St. Inst. Bond int.	2,770.76
From acct. no. 9738.70 B.A.N.1987 #1 int.	6.40
From acct. no. 9738.70 B.A.N.1987#2 int.	233.44
From acct. no. 9740.70 B.A.N 1988#1 int.	20.00
To acct. no. 4510.1 Personal Services	268,072.86
To acct. no. 4510.4 Contractual Exp.	103,658.57
To acct. no. 4510.83 Social Security	13,949.79
To acct. no. 1996.4 Contr. To N.Y.S.	120,726.69

And be it,

FURTHER RESOLVED, That funds are hereby appropriated to 1990 accounts as follows:

To acct no. 4510.1 Personal Services \$109,190.45
With estimated revenue account no 1635 Increased by the same amount;
and be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amount from any funds available therefore.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-31

By, Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign Application To The NYS Recreation Program On Behalf Of The Office For The Aging

BE IT RESOLVED, That the Chairman of this board on behalf of the Wyoming County Office for the Aging, is hereby authorized and directed to sign the application to the NYS Recreation Program for the Aging for the period January 1, 1991 through December 31, 1991, said grant to be 50% reim-

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bursable.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-32

By Mr. Roberts, Chairman of the County Officers Committee:

Chairman Authorized To Sign A Renewal Contract With Fairview Paper Box Company For The Department Of Economic Development

BE IT RESOLVED, That the Chairman of the Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to sign a renewal contract with the Fairview Paper Box Company for office Space for the Department of Economic Development at the rate of \$200.00 per month, including Utilities.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-33

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) Position Of Account Clerk/Typist, FT, In The Office For The Aging

BE IT RESOLVED, That there is hereby created one (1) position of account clerk/typist, FT, temporary, in the Office for the Aging, said position to be placed in Schedule A, Grade 4 of the C.S.E.A. Agreement for the period March 15, 1991 through September 15, 1991.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-34

By Mr. Roberts, Chairman of the County Officers Committee:

Created One (1) Position Of Motor Vehicle Operator, PT, Temporary, In The Office For The Aging

BE IT RESOLVED, That there is hereby created one (1) position of Motor vehicle Operator in the Department of the Office for the Aging, said position to be placed in Schedule A, Grade 2 of the C.S.E.A. Agreement for a six

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month period.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-35

By Mr. Herman, Chairman of the Rules Committee:

Local Budget Decreased By Percentage of Their Cost For All State Mandated Programs

WHEREAS, the State of New York has habitually mandated various programs to be run by Counties or other organized municipalities (Towns and Villages), offering reimbursement rates for operation of same ranging from 100% downward; and

WHEREAS, many of these mandated programs have been, or will be having the State reimbursement rates cut in the 1990-91 or 1991-92 State financial years in an attempt to balance the State budget; and

WHEREAS, in the process of the State's attempting to balance it's budget, it has managed to totally unbalance the budgets of the local governments and municipalities, by mandating they continue these programs at drastically increased expense, and in some cases totally their own expense, by virtue of the State's reducing or entirely eliminating their share of the cost of such programs; and

WHEREAS, This process has a truly unknown effect on most County and other municipal budgets, as when they were required by law to adopt their budgets for 1990 and 1991 the State's intentions were not known and in many cases the effect on the 1991 budgets is still not known. Counties having already taken a beating for the 1990 cuts that were sprung on them by the State, in many cases causing Counties to have a cash flow problem and forcing them to borrow to meet their legal obligations; and

WHEREAS, the County of Schyler has taken the lead in the effort to rally the Counties, Towns and Villages of this state into presenting a united front and to cut services to the extent of the cost for these State mandated programs by whatever percentage the State cuts its reimbursement for same; now, therefore, be it

RESOLVED, That the County of Wyoming supports the reclamation of its budget with the premise that local budgets should be decreased by the percentage of their cost for all State mandated programs for which the State of New York has cut reimbursement to the County; and be it

FURTHER RESOLVED, That in the event at least a two-thirds majority of all Counties and Boroughs agree to participate, they shall all enter into

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a contractual agreement by which they shall be bound to do same; and be it
FURTHER RESOLVED, That certified copies of this resolution shall be forwarded to NYSAC, NYSSCLA, the County of Schyler, all State representatives of the County of Wyoming and other agencies as directed by the Chairman of this Board.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-36

By Mrs. Lane, Chairman of the Social Services Committee:

Members Appointed To The Office For The Aging Advisory Council

BE IT RESOLVED, That this Board of Supervisors approves the appointment of the following members to the Office for the Aging Advisory Council as indicated:

Theresa Brown, Town of Warsaw, Warsaw, NY, term to expire December 31, 1993.

Kathleen Murtha, Town of Warsaw, Warsaw, NY, representing the Department of Social Services, term to expire December 31, 1993.

Alfred Schumacker, Town of Orangeville, term to expire December 31, 1993.

Audrey Parmele, Town of Warsaw, Warsaw, NY, representing the Department of Public Health, term to expire December 31, 1993.

Laverne Deahn, Town of Arcade, Arcade, NY, term to expire December 31, 1993.

Helen Chilson, Town of Perry, Perry, NY, term to expire December 31, 1993.

Sophie Hayes, Town of Warsaw, Warsaw, NY, to replace J. Herman, term to expire December 31, 1991.

Evelyn Powers, Town of Middlebury, Pavilion, NY, to replace H. Ridell, term to expire December 31, 1992.

Isaac Koilpillai, Town of Warsaw, NY representing the Department of

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Mental Health, to replace C. Sells, term to expire December 31, 1991.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-37

By Mrs. Lane, Chairman of the Social Services committee:

Members Appointed To The Community Action Agency Board

BE IT RESOLVED, That the following persons are hereby appointed to the Community Action Agency Board for three (3) year terms, said terms to expire December 31, 1993.

MEMBER	TOWN	ADDRESS
Kathleen Murtha	Warsaw	466 N. Main St. Warsaw, NY 14569
Representing the Department of Social Services		
George Scheck	Perry	78 Lake St. Perry, NY 14530
Dalton Carney	Gainesville	36 Whiton Ave. Silver Springs, NY 14550

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-38

By Mr. Roberts, Chairman of the County Officers Committee:

Created One (1) Position Of Automotive Repairman In The Highway Department

BE IT RESOLVED, That there is created one (1) position of automotive repairman in the highway Department, said position to be placed in Schedule B, Grade 9 of the C.S.E.A. Agreement.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-39

By Mr. Roberts, Chairman of the County Officers Committee:

Increased To FTE Public Health Nurse In The Public Health Department

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BE IT RESOLVED, That one position of Public Health Nurse (PHN) in the Public health Department is hereby increased from .8 FTE to 1.0 FTE, said position to be placed in Schedule A, Grade 15A of the C.S.E.A. Agreement.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-40

By Mr. Bowles, Acting Chairman of the Finance Committee:

County Treasurer Authorized To Advertise For Bids For Accounting/Payroll System

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to advertise for bids for an accounting/payroll system to be used jointly by the County Treasurer's office and the Office of the Board of Supervisors;

And be it

FURTHER RESOLVED, That the Finance Committee of the Board of Supervisors is hereby authorized to award the bid to the lowest responsible bidder.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-41

By Mrs. Lane, Chairman of the Social Services Committee:

Office For The Aging Director Authorized To Advertise For Bids For A Copier

BE IT RESOLVED, That the Office for the Aging Director is hereby authorized and directed to advertise for bids for a copier to be used in the Office for the Aging; and be it

FURTHER RESOLVED, That the Social Services Committee of the Board of the Supervisors is authorized to award the bid to the lowest responsible bidder.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-42

By Mr. Roberts, Chairman of the County Officers Committee:

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Created Four (4) Positions Of Registered Professional Nurse (RPN), Substitute For The Operating Room In The Hospital

BE IT RESOLVED, That there are hereby created four (4) positions of registered professional nurse (RPN), substitutes, for operating room use at the hospital, said positions to be paid at the rate of \$18.00 per hour plus \$1.25 per hour on call – pay with no other benefits except those mandated by law.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-43

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Phillip Maples Appointed To The Sesquicentennial Celebration Committee

BE IT RESOLVED, That Phillip Maples, Town of Warsaw, Warsaw, NY is hereby appointed to the Sesquicentennial Committee.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-44

By Mr. Bowles, Acting Chairman of the Finance Committee:

1991 Budget For The E-9-1-1 Telephone System

BE IT RESOLVED, That this Board of Supervisors hereby approves and adopts the 1991 budget for the E-9-1-1 Telephone System; and be it

FURTHER RESOLVED, That the funds are hereby appropriated to 1991 accounts as follows:

E-9-1-1 TELEPHONE SYSTEM

To acct. no. A3020.1 Personal Services	15,000.00
To acct. no. A3020.2 Equipment	10,000.00
To acct. no. A3020.4 Contractual Exp.	42,914.00
	67,914.00

with revenue Account A1140 increased by the same amount;

And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

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Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-45

By Mr. Roberts, Chairman of the County Officers Committee:

Wyoming County Salary Plan Amended

BE IT RESOLVED, That the Wyoming County Salary Plan, which became effective January 1, 1967 as amended, is hereby amended as follows:

The following titles heretofore appearing on Schedule "F" Wyoming County Nutrition Wage Schedule, Shall receive the total hourly wage indicated for the calendar year 1991:

1991 Schedule "F"

Wyoming County Nutrition Wage Schedule

Number of Positions	Position Title	Hourly Wage
10	Food Service Helper	5.18
4	Food Service Helper/sub	5.06
10	Meal Site Managers	4.93
2	Meal Site Managers/sub	4.81

And be it

FURTHER RESOLVED, That no benefit other than the wage indicated shall accrue or be paid for any position on this schedule.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-46

By Mr. Roberts, Chairman of the County Officers Committee:

Abolish/Decrease Positions In Youth Bureau

BE IT RESOLVED, That there is hereby abolished one (1) position of Typist, PT, and one (1) position of Senior Youth Services Worker, FT, in the Youth Bureau; and be it

FURTHER RESOLVED, That one (1) position of Position of Account Clerk, FT, in the Youth Bureau is hereby decreased from full-time to part-time (171/2 hours per week), said position to be placed in Schedule A, Grade 4 of the C.S.E.A. Agreement.

Carried: Ayes - 1872 Noes - 0 Absent - 121 Moran

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RESOLUTION NO. 91-47

By Mr. Herman, Chairman of the Rules Committee:

The Regular Session Of The Board For March 1991 Be Held On Wednesday, March 13, 1991, At 2:00 PM.

WHEREAS, The Rules of Procedure of the Board of Supervisors have been suspended by unanimous consent for the purpose recited in this resolution

BE IT RESOLVED, That the Regular Session of the Board for March 1991 be held on Wednesday, March 13, 1991 at 2:00 PM.

Carried: Ayes- 1872 Noes - 0 Absent - 121 Moran

RESOLUTION NO. 91-48

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

Continuation For The Agricultural District Within The Original District

WHEREAS, the State of New York Department of Agriculture and Markets has notified this Board that Agriculture District No. 1 in the Towns of Bennington and Sheldon is due for eight year review; and

WHEREAS, this Board did submit the aforesaid review to the Agricultural Districting Advisory Committee and to the County Planning Board for their respective recommendations; and

WHEREAS, the aforesaid committee and said Planning Board did recommend to the board that the said district remain the same, with modifications; and

WHEREAS, this Board has duly deliberated on said review and whether this District should continue or be terminated; now, therefore, be it

RESOLVED:

1. That this Board of Supervisors does hereby adopt as a plan for continuation of the Agricultural District within the Towns of Bennington and Sheldon, the original District, with boundary modifications, as outlined on the map of agricultural District Number 1.

2. That the Clerk of this Board is hereby directed to submit said plan to the Commissioner of Agriculture and Markets for his certification to this Board in accordance with Subdivision 8 of Section 303 of the Agriculture and Markets Law.

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Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-49

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

Continuation For The Agricultural District Within The Original District

WHEREAS, the State of New York Department of Agriculture and Markets has notified this Board that Agriculture District No. 2 in the Towns of Gainesville, Pike, Wethersfield, and Eagle is due for an eight year review; and

WHEREAS, this Board did submit the aforesaid review to the Agricultural Districting Advisory Committee and to the County Planning Board that the said District remain the same, with modifications; and

WHEREAS, the aforesaid Committee and said Planning Board did recommend to the Board that the said District remain the same, with modifications; and

WHEREAS, this Board has duly deliberated on said review and whether this District should continue or be terminated; now, therefore, be it

RESOLVED:

1. That this Board of Supervisors does hereby adopt as a plan for continuation of the Agricultural District within the Towns of Gainesville, Pike, Wethersfield and Eagle, the original District, with modifications adding the balance of the Town of Gainesville and portions in the Towns of Castile, Warsaw, Eagle and Wethersfield, as outlined on the map of Agricultural District Number 2.

2. That the Clerk of this Board is directed to submit said plan to the Commissioner of Agriculture and Markets for his certification to this Board in Accordance with Subdivision 8 of Section 303 of the Agriculture and Markets Law.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-50

By Mr. Herman, Chairman of the Rules Committee:

Local Law No. Q Adopted

WHEREAS, There has been duly presented and introduced at a meeting of this Board, held on this 11th day of December 1990, a proposed Local Law,

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entitled " LOCAL LAW INTRODUCTORY NUMBER Q, YEAR 1991, COUNTY OF WYOMING, NEW YORK: LOCAL LAW PLACING CORRECTION OFFICERS, CORRECTION SERGEANTS, DISPATCHERS, AND SHERIFF'S CLERK IN THE CLASSIFIED SERVICE OF CIVIL SERVICE", and

WHEREAS, in accordance with the provisions of the Resolution No. 90-329, there was a public hearing held by the Board of Supervisors on the 13th day of February 1991, at 2:00 P.M. , after due notice of said hearing having been published according to law and said resolution, and

WHEREAS, after holding said public hearing and said local law having laid on the desks of the members of the Board of Supervisors at least seven calendar days, exclusive of Sunday, Prior to the final adoption, it was unanimously agreed by all members of this committee to recommend the enactment and passage of the above mentioned local law, designated as hereinafter set forth, therefore, be it

RESOLVED, That Local Law Introductory No. Q, Year 1991, County of Wyoming, New York as presented to this board on the 11th day of December 1990, is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes- 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-51

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

Chairman Authorized To Sign New And Renewal Contracts To Provide Services And Programs To The Public Health Department

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized to sign new and renewal contracts and related documents to provide programs and services through the Wyoming County Health Department, for the periods stated as follows:

Home Health Aide Service with Wyoming Area Homemakers, contract period January 1 – December 31,1991;

Infant Health Assessment Program (NYSHD), contract period October 1, 1991 – September 30,1992;

Family Planning Nurse Practitioner/CNM, contract period January 1- December 31, 1991;

Family Planning Clinic (NYSHD), contract period July 1, 1991 – June 30, 1992;

Physical Therapist, contract period January 1 – December 31, 1991;

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Family Planning Medical consultation, contract period January 1 – December 31, 1991;

T.B. Clinic Physician, contract period January 1 – December 31, 1992;
Genesee Delivery (Water Courier), contract period January 1 – December 31, 1991;

Home Health Aide Service with Kimberly Quality Care, Inc., contract period January 1 – December 31, 1991;

Family Planning Nurse Practitioner – Expanded Service, contract period January 1 – December 31, 1991;

New York State Health Department – Lead Grant, contract period April 1, 1991 – March 31, 1992;

Health Research Inc. (Lead Screening Tests), contract period July 1, 1991 – June 30, 1992;

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-52

By Mrs. Lane, Chairman of the Social Service Committee:

Increase The Emergency Community Services Homeless Grant On Behalf Of The Office For The Aging

BE IT RESOLVED, That Resolution No. 90-307, passed by this Board on December 11, 1990, on behalf of the Office for the Aging, is hereby amended to increase the Emergency Community Services Homeless Grant program from \$2,975.00 to \$15,405.00 for the period of October 1, 1990 through September 30, 1991.

Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

RESOLUTION NO. 91-53

By Mr. Roberts, Chairman of the County Officers Committee:

Created One (1) Position Of Clerk, FT, Temporary, In The Department Of The Social Services To Cover An Emergency Medical Loan

BE IT RESOLVED, That there is hereby created one (1) position of Clerk, FT, temporary, in the Department of Social Services to cover an emergency medical LOA, said position to be placed in Schedule A, Grade 2 of the C.S.E.A. Agreement through April 11, 1991.

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Carried: Ayes – 1872 Noes – 0 Absent – 121 Moran

After reading Resolution No. 36, Chairman Payne declared a recess and called the Board into Executive Session; business resumed. Mr. Roberts moved to withdraw Resolution No. 36.

Mr. Earhart moved to adjourn. Carried. Adjourned.

SPECIAL SESSION

Tuesday **February 26, 1991** 2:00 P.M.

The Special Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present except Mr. Hamilton. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag.

There were no communications.

Chairman Payne stated the reason for this special session is the opportunity to discuss the GLOW Region Solid Waste Management Plan. Preliminary positions to be taken on fifteen (15) solid waste planning issues by the GLOW Planning Committee members were discussed. Various members of the Solid Waste Advisory Committee for Wyoming County were introduced.

Chairman Payne turned the meeting over to Kevin Voorhees, of Barton and Loguidice, P.C, the firm responsible for compiling the master plan for GLOW. Mr. Voorhees presented the positions individually and a general discussion of the information followed each.

No resolutions were presented. No action was taken.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Wednesday **March 13, 1991** 2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag. There were no communications.

RESOLUTION NO. 91-54

By Mr. Moran, Chairman of the Finance Committee:

Resolution No. 90-196 Is Hereby Amended To Include Additional 1990 Transfers

BE IT RESOLVED, That Resolution No. 90-196, passed by this Board on February 13, 1991, is hereby amended to included additional 1990 transfers as follows:

PUBLIC DEFENDER		
From acct. no. 1170.4 Contractual Exp.		\$12.50
To acct. no. 1170.1 Personal Services		\$12.50
MENTAL HEALTH		
From acct. no. 4310.2 Equipment		\$197.00
To acct. no. 4310.4 Contractual Exp.		\$197.00
Carried:	Ayes - 1993	Noes - 0
		Absent - 0

RESOLUTION NO. 91-55

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within various accounts as follows:

OFFICE OF TRAINING & EMPLOYMENT OPPORTUNITIES		
From acct. no. 6293.14 78% Part. OJT Wages		\$1,064.81
To acct. no. 6290.80 IIA 78% Admn. Wkrs. Comp.		\$68.50
To acct. no. 6292.80 IIA 78% Trng. Wkrs. Comp.		562.55
To acct. no. 6294.80 IIB Admn. Wkrs. Comp.		27.47
To acct. no. 6295.80 IIB Part. Wrks. Comp.		276.65

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To acct. no. 6296.80 IIB Trng. Wrks. Comp.	42.14
To acct. no. 6297.80 8% Admn. Wrks. Comp.	19.19
To acct. no. 6298.80 6% Admn. Wrks. Comp.	62.46
To acct. no. 6298.80 Title III Workers Comp.	5.85

OFFICE FOR THE AGING

From acct. no. 6772.4 Contractual Exp.	\$424.00
To acct. no. 6772.80 Workers Comp.	\$ 424.00
Carried: Ayes - 1993 Noes - 0 Absent - 0	

RESOLUTION NO. 91-56

By Mr. Moran, Chairman of the Finance Committee;

Funds Appropriated From Various 1991 Accounts

BE IT RESOLVED, That funds are hereby appropriated to accounts as follows;

SHERIFF

To acct. no. 3110.230 Motor Vehicles	\$7,000.00
To acct. no. 3110.41 Grant	1,174.00
With estimated revenue acct. no. 2626. Increased by \$3,174.00	

OFA - COMMUNITY ACTION

To acct. no. 6310.2 Equipment	\$5,570.00
To acct. no. 6310.4 Contractual Exp.	1,533.00
With estimated revenue acct. no. 4774 Increased by \$7,103.00	

OFFICE FOR THE AGING

To acct. no. 6772.2 Equipment	\$106,500.00
To acct. no. 6772.4 Contractual Exp.	13,500.00
	\$120,000.00

With estimated revenue acct. no. 3772 Increased by an equal amount;

And be it;

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefor.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Mr. Earhart, Chairman of the Auditing Committee presented bills in the amount of \$1,061,340.53 and requested that they be approved for payment.

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RESOLUTION NO. 91-57

By Mr. Roberts, Chairman of the County Officers Committee:

Contract Accepted Between The Wyoming County Sheriff's Employee Association And The County of Wyoming/Wyoming County Sheriff.

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby accept the three (3) year contract, effective January 1, 1991 through December 31, 1993, by and between the Wyoming County Sheriff's Employee Association and the County of Wyoming/Wyoming County Sheriff.

Carried: Ayes - 1993 Noes-0 Absent - 0

RESOLUTION NO. 91-58

By Mr. Petri, Chairman of the highway Committee:

County Highway Superintendent Authorized To Order Vehicles

BE IT RESOLVED, That the County Superintendent of Highways with the approval of the highway Committee, is hereby authorized to order the following vehicles:

Item	Contract #	Make & Model	Qty	Price	Dept.
2	P39689	Ford Temp L	2	\$15,182.00	Public Health
5	P39679	Chev. Caprice ST/Wag	1	14,182.32	Social Services
5	P39679	Chev. Caprice ST/Wag	1	14,182.32	Sheriff
6	P39739	Chev. Suburban	1	16,006.00	Wgts. & Meas.
8	P39914	Intl.4600/dump	2	45,052.00	Highway
2	P40132	Ford Ranger (4x4)	1	10,450.85	Highway
3	P40129	Chevy 1/2 Ton Pickup	1	10,674.00	Highway
10	P40133	Dodge 1/2 Ton Stake 4x4	1	16,451.95	Co. Buildings

Vehicles to be paid by various Departments indicated.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-59

By Mr. Hamilton, Chairman of the Fire Advisory and Civil Defense Committee:

March 13, 1991

**Resolution No. 90-342 Amended To Correct
The Name And Address Of Member**

BE IT RESOLVED, That Resolution No. 90-342, passed by this Board on December 27, 1990, is hereby amended to correct the name and address of the following member appointed to the Wyoming Erie Region Emergency Medical Services Board:

John Hamon, Town of Eagle, Bliss, NY, term to expire December 31, 1993.

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91-60

By Mr. Roberts, Chairman of the County Officers Committee:

**Schedule “D” Of The Wyoming County
Salary Plan Amended**

BE IT RESOLVED, That Schedule “D” of the Wyoming County Salary Plan, adopted December 11, 1990, is hereby amended to set the salary of the Civil Defense Director, PT, at \$36,500.00 annually to cover duties associated with E911 project administration, said salary to become effective January 1, 1991.

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91- 61

By Mr. Roberts, Chairman of the County Officers Committee:

**Frank Fraser Reappointed Employment
And Training Director**

BE IT RESOLVED, That Frank Fraser, Town of Warsaw, Warsaw, N.Y. is hereby reappointed Employment and Training Director for a two-year term said to expire February 28, 1993.

Carried: Ayes – 1993 Noes – 0 Absent – 0

March 13, 1991

RESOLUTION NO. 91-62

By Mr. Gillette, Chairman of the Insurance Committee:

**Ray Luce Reappointed As Executive Secretary
(Administrator) Of County Insurance Programs**

BE IT RESOLVED, That Ray Luce, Town of Orangeville, Varysburg, N.Y., is hereby reappointed as Executive Secretary (Administrator) of County Insurance Programs, said term to expire April 30, 1993.

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91-63

By Mr. Moran, Chairman of the Finance Committee:

**Lois V. Bowling Reappointed to The Wyoming County
Community Hospital Board Of Managers**

BE IT RESOLVED, That Lois V. Bowling, Town of Warsaw, Warsaw N.Y., is hereby reappointed to the Wyoming County Community Hospital Board of Managers for a five year term, said to expire February 10, 1996.

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91-64

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

**Donald Norton Appointed To The Wyoming County
Planning Board And Correction To
Resolution No. 90-231**

BE IT RESOLVED, That Donald Norton, Town of Arcade, Arcade N.Y., is hereby appointed to the Wyoming County Planning Board to replace Sandy Milks, said term to expire November 9, 1993;

And be it

FURTHER RESOLVED, That Resolution no. 90-231, passed by this Board on October 9, 1990 is hereby amended to correct the term of Frank Ireland, Town of Perry, Perry N.Y., said term to expire November 9, 1993.

Carried: Ayes – 1993 Noes – 0 Absent – 0

March 13, 1991

RESOLUTION NO. 91-65

By Mr. Roberts, Chairman of the County Officers Committee:

**With Approval Of The Insurance Committee,
Females Forty Nine Years Of Age And Older Will Be
Allowed One Mammogram Per Year**

BE IT RESOLVED, That with the approval of the Insurance Committee, females forty-nine years of age and older will be allowed one mammogram per year to be covered by the current health care program starting May 1, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-66

By Mr. Roberts, Chairman of the County Officers Committee:

Resolution No. 91-34 Amended

BE IT RESOLVED, That Resolution No. 91-34, passed by this Board on February 13, 1991, which created one (1) position of Motor Vehicle operator, part time, temporary, in the Office for the Aging, is hereby amended to change said position to full time, temporary, to be placed on Schedule A, Grade 2, of the C.S.E.A. Agreement for a six week period.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-67

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

**Ronald P. Herman Reappointed To The
Region 9 Forest Practice Board**

BE IT RESOLVED, That Ronald P. Herman, Sr., Town of Wethersfield, Warsaw N.Y., is reappointed to the Region 9 Forest Practice Board for a term of two years, said term to expire April 12, 1993.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-68

By Mrs. Glaus, Chairman of the Planning and Economic Development:

March 13, 1991

Resolution No. 64-178 Amended To Increase Members

BE IT RESOLVED, That Resolution No. 64-178 passed by this Board on December 8, 19964, establishing a county Planning Board consisting of nine members chosen from residents of this County, is hereby amended to increase the number of members from nine to eleven to allow for more complete representation of the towns within the County.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-69

By Mr. Roberts, Chairman of the County Officers Committee:

**Created One (1) Position Of Building Inspector, Part
Time, In The Office Of Fire And Building Code
Enforcement**

BE IT RESOLVED, That there is hereby created one (1) position of Building Inspector, part time (average seventeen and one half hour per week), in the Fire and Building Code Enforcement, said position to be placed in Schedule A, Grade 9 of the C.S.E.A. Agreement.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-70

By Mr. Roberts, Chairman of the County Officers Committee:

**Created One (1) 1.0 FTE Position Of
Cleaner, Temporary, At The Hospital**

BE IT RESOLVED, That there be one (1) 1.0 FTE position created of Cleaner, temporary, at the Hospital, said position to be placed in Schedule WCCH, Grade 2 of the C.S.E.A. Agreement through July 31, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-71

By Mr. Petri, Chairman of the highway Committee:

Members Appointed To The Traffic Safety Board

BE IT RESOLVED, That the following members are hereby appointed to

March 13, 1991

the Traffic Safety Board, each for a term as indicated:

Glenn Wallace, Town of Castile, term to expire November 7, 1993

Ralph Marvin, Town of Attica, term to expire November 7, 1993

Darwin George, Town of Eagle, term to expire November 7, 1991 – replacing Carl Ketchum

Gerald Luce, Town of Orangeville term to expire November 7, 1992 – replacing Robert Chandler

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91-72

By Mr. Herman, Chairman of the Rules Committee:

Proclaim Community Bank Week March 18-24, 1991

WHEREAS, For over one hundred and fifty years independent, community based banks have provided the necessary resources to fuel the growth and vitality of their communities; and

WHEREAS, There are over one hundred locally owned and operated commercial banks with nearly six hundred banking offices found in every part of New York; and

WHEREAS, The Wyoming County Bank and the Bank of Castile are an important part of the network of Community banks; and

WHEREAS, These institutions have channeled their capital to support over seventeen billion dollars of assets. Most of these assets are in the form of local loans to constituent groups, which provide the reinvestment necessary for the communities to grow and prosper. These "recycled" funds insure that local economic development will remain strong and responsible; and

WHEREAS, The New York State Economy is a collection of Local economic development efforts, the role of providing funds by institutions who know and understand their customers takes on a broader perspective. The community-based banks in essence connect their local expertise and market know how to statewide network; and

WHEREAS, The County of Wyoming is an intricate part of the State's economical health; and

WHEREAS, to support their valued presence, the community-based banks provide statewide employment for over ten thousand men and women in full and part time positions and hundreds in our county.

These dedicated employees serve over two and one-half million account holders throughout the state and convene their business with the highest quality standards now, therefore,

March 13, 1991

BE IT RESOLVED, That the County of Wyoming hereby declares March 18-24 1991 as Community Banking Week and lauds our community banks for their contribution to the local economy.

IN WITNESS WHEREOF, I have caused to be affixed the Seal of the County of Wyoming this 13th day of March, 1991 s/ Howard W. Payne

Chairman, Board of Supervisors, County of Wyoming

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91-73

By Mr. Roberts, Chairman of the County Officers Committee:

Created One (1) Position Of Physical Therapist, Substitute, At The Hospital

BE IT RESOLVED, That there is hereby created one (1) position of Physical Therapist, substitute, at the hospital, said position to be paid at the rate of \$25.00 per hour with no other benefits except those mandated by law.

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91-74

By Mr. Roberts, Chairman of the County Officers Committee:

Created Two (2) 1.0 FTE Temporary Positions Of Student Aide In Physical Therapy At The Hospital

BE IT RESOLVED, That there are hereby created two (2) 1.0 FTE temporary positions of Student Aide in Physical Therapy at the hospital, said positions be paid at the rate of \$7.18 per hour for a period of up to twelve months.

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91-75

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

Martin D. Mucher Appointed To The Mental Health Community Services Board Subcommittee On Alcoholism/Substance Abuse

March 13, 1991

BE IT RESOLVED, That Martin D. Mucher, Town of Warsaw, Warsaw, N.Y., is hereby appointed to the Mental Health Community Services Board Subcommittee on Alcoholism/Substance Abuse, to replace M. Simons, said term to expire December 31, 1993.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-76

By Mr. Roberts, Chairman of the County Officers Committee:

Created One (1) Position Of Maintenance Aide At The Hospital

BE IT RESOLVED, That there is hereby created one (1) .40 FTE position of Maintenance aide at the Hospital, said position to be placed in Schedule WCCH, Grade 1 of the C.S.E.A. Agreement through May 14, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-77

By Mr. Roberts, Chairman of the County Officers Committee:

Created One (1) Position Of Typist, Part Time, (Average Seventeen And One Half Hours Per Week), Temporary, In The Board Of Supervisors, Said Position To Be Placed in Schedule A, Grade 2 Of The C.S.E.A. Agreement For A Period Of Twelve (12) Weeks.

BE IT RESOLVED, That there is hereby created one (1) position of Typist, part time (average seventeen and one- half hours per week), temporary, in the Board of Supervisors, said position to be placed in Schedule A, Grade 2 of the C.S.E.A. Agreement for a period of twelve (12) weeks.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Chairman Payne declared a recess; business resumed.

RESOLUTION NO. 91-78

By Mr. Bowles, Chairman of the Solid Waste Committee:

March 13, 1991

County Of Wyoming Agrees To Participate In The Program As Outlined In The Guidelines

WHEREAS, The Counties of Genesee, Livingston, Orleans, and Wyoming (all four counties collectively referred to herein as the "Counties") entered into an Amended and Restated Inter-Municipal Cooperation Contract (the "Contract") which, among other things created the GLOW Solid Waste Management Committee (the "Committee") and authorized the Committee to develop a comprehensive solid waste management and recycling program for the Counties; and

WHEREAS, The Committee, consistent with its administrative and ministerial powers and duties under the Contract has developed the program and guidelines (the "Program") for the purpose of securing contracts and markets for the cooperative sale and/or disposition of recyclable materials collected in and for the benefit of the Counties and participating municipalities; and

WHEREAS, The County of Wyoming recognized that participation in the Program affords Administrative and economic benefits relative to marketing recyclable material generated in the County of Wyoming; and

WHEREAS, the County of Wyoming recognizes that the Committee should be responsible for administering the Program and performing certain administrative tasks on behalf of the County of Wyoming including, but not limited to, those tasks outlined in the guidelines; now, therefore,

BE IT RESOLVED, That the County of Wyoming hereby agrees to participate in the Program as outline in the guidelines; and, be it

FURTHER RESOLVED, That the County of Wyoming hereby directs the Committee to administer the Program and perform on behalf of the County of Wyoming all the necessary administrative tasks, including but not limited to, those tasks outlined in the guidelines.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-79

By Mr. Herman, Chairman of the Rules Committee:

Wyoming County Hereby Requests That The Comptroller Of The State Of New York Cause An Investigation To Determine How The Government Spent Such Funds

WHEREAS, New York State Governor Mario Cuomo has publicly stated that he authorized the spending of \$70 million of the anticipated Environ-

March 13, 1991

mental Quality Bond Act money prior to the November 6, 1990 vote on the Bond Act, and

WHEREAS, That Bond Act was defeated by a majority of those who voted on the question, and

WHEREAS, Taxpayers in New York State will now be obliged to pay for those expenditures which they have not approved, and

WHEREAS, It may be necessary to increase taxes in order to pay for projects, programs and materials which the public has stated their unwillingness to fund; now, therefore, be it

RESOLVED, That Wyoming County hereby requests that the Comptroller of the State of New York cause an investigation to determine how the Governor spent such funds, and be it

FURTHER RESOLVED, That the Comptroller reexamine fiscal accountability systems to ensure that no agency or individual in New York State government is able to expand monies which are not in the budget, and be it

FURTHER RESOLVED, The Clerk of the Board is hereby directed to forward certified copies of this resolution to the NYS Comptroller, Attorney General, Commissioner of the Department of Environmental Conservation, Governor Cuomo, and all State Representatives of Wyoming County and any other determined by the Chairman of this Board.

Carried: Ayes – 1709 Noes – 284 Absent – 0
 Erhart 114
 Hamilton 29
 Glaus 141

RESOLUTION NO. 91-80

By Mr. Moran, Chairman of the Finance Committee:

Resolution No. 90-196 Amended

BE IT RESOLVED, That resolution No. 90-196, passed by this Board on August 14, 1990, is hereby amended to substitute the following:

3) Line of credit must be paid in full by December 31st of each year.

Carried: Ayes – 1993 Noes – 0 Absent – 0

RESOLUTION NO. 91-81

By Mr. Moran, Chairman of the Finance Committee:

Establishing An Operating Line Of Credit For Wyoming

March 13, 1991

County Community Hospital

BE IT RESOLVED, That there is hereby established an operating Line of Credit for the Wyoming County Community Hospital, said line of credit not to exceed \$500,000.00, given the following conditions:

- 1) All expenditures made must be approved by the Finance Committee of the Board of Supervisors.
- 2) County Treasurer must be directed by the Finance Committee to release any funds from this account.
- 3) Line of Credit must be paid in full by December 31, 1991.
- 4) Any funds expended and not repaid will be deducted from the 1991 appropriations.

Carried: Ayes – 1850 Noes – 143 Absent – 0
 Erhart 114
 Hamilton 29

RESOLUTION NO. 91-82

By Mr. Herman, Chairman of the Rules Committee:

Temporary Rules Of Procedure Of This Board, Adopted As Permanent Rules

BE IT RESOLVED, That the temporary Rules of Procedure of this Board, adopted on January 2, 1991 are hereby adopted as the permanent rules of this Board.

Carried: Ayes – 2005 Noes – 0 Absent – 0

RESOLUTION NO. 91-83

By Mr. Herman, Chairman of the Rules of Committee:

Chairman Authorized To Execute An Agreement By And Between The County Of Genesee, As "Lead Agency" And The County Of Wyoming For The Purpose Of Procuring Paper Products

WHEREAS, Pursuant to Article 5-G of the General Municipal Law, Municipal Corporations are authorized to enter into cooperative purchase agreements, and

WHEREAS, Wyoming County desires to avail itself of this procedure for the purpose of procuring paper products, and Genesee County does desire to

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become the "Lead Agency" in the competitive bidding process for the purchase of paper products under a "Systems Purchasing Program", and

WHEREAS, The Rules Committee has reviewed the proposed cooperative purchase agreement and recommends approval at this time; now therefore;

BE IT RESOLVED, That the chairman of this Board of Supervisors is hereby authorized and Directed to Execute an agreement by and between the County of Genesee, as "Lead Agency", and the County of Wyoming, for the purpose of procuring paper products under a "Systems Purchasing Program," and be it

FURTHER RESOLVED, That the Agreement shall be effective for a Period running commensurate with the contract period for services awarded to the successful vendor(s).

Carried: Ayes - 1993 Noes - 0 Absent - 0

Mr. Erhart moved to adjourn. Adjourned.

REGULAR SESSION

Tuesday

April 9, 1991

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present except Mr. Petri. The meeting was called to order by

Chairman Payne who led the Pledge of Allegiance to the Flag.

Supervisor Erhart introduced Mr. Bruno, new owner of Sanders Publications. Mr. Bruno gave a brief introduction of his background.

Chairman Payne announced that Supervisor Petri was admitted to Buffalo General Hospital where he underwent bypass surgery April 8, 1991. His recovery from surgery is reported to be going well.

Communication were read and filed with the Clerk of the Board.

C-1. A notice of the next Inter-County Meeting to be held on April 18, 1991 at the Batavia Party House in Batavia, N.Y., was read.

RESOLUTION NO. 91-84

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds within various accounts as follows:

SHERIFF		
From 1-001-37-3110.83		\$10,710.28
To 1-001-37-3110.85		\$10,710.28
CORR. ALTERNATIVES		
From 1-001-37-3141.83		\$475.02
To 1-001-37-3141.85		\$475.02
JAIL		
From 1-001-37-3150.83		\$7,042.88
To 1-001-37-3150.85		\$7,042.88
DWI		
From 1-001-37-3315.83		\$591.03
To 1-001-37-3315.85		\$591.03
BLDG. CODES		
From 1-001-37-3620.83		\$970.82
To 1-001-37-3620.85		\$970.82

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HEALTH			
From 1-001-38-4010.83	\$10,505.50		
To 1-001-38-4010.85		\$10,505.50	
FAMILY PLANNING			
From 1-001-38-4035.83	\$327.96		
To 1-001-38-4035.85		\$327.96	
SUBSTANCE ABUSE			
From 1-001-38-4220.83	\$454.58		
To 1-001-38-4220.85		\$454.58	
ALCOHOL CONTROL			
From 1-001-38-4250.83	\$345.90		
To 1-001-38-4250.85		\$345.90	
MENTAL HEALTH			
From 1-001-38-4310.83	\$1,021.45		
To 1-001-38-4310.85		\$1,021.45	
SOCIAL SERVICES			
From 1-001-39-6010.83	\$21,399.65		
To 1-001-39-6010.85		\$21,399.65	
COMMUNITY ACTION			
From 1-001-41-6310.83	\$362.67		
To 1-001-41-6310.85		\$362.67	
MANPOWER DEVELOPMENT			
From 1-001-41-6340.83	\$730.29		
To 1-001-41-6340.85		\$730.29	
ECONOMIC DEVELOPMENT			
From 1-001-42-6421.83	\$1,133.90		
To 1-001-42-6421.85		\$1,133.90	
VETERANS			
From 1-001-43-6510.83	\$452.95		
To 1-001-43-6510.85		\$452.95	
OFA			
From 1-001-44-6772.83	\$3,027.18		
To 1-001-44-6772.85		\$3,027.18	
WEATHERIZATION			
From 1-001-44-6774.83	\$1,071.62		

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To 1-001-44-6774.85	\$1,071.62
YOUTH BUREAU	
From 1-001-45-7310.83	\$1,144.38
To 1-001-45-7310.85	\$1,144.38
GENERAL FUND	
From 1-001-50-9030.83	\$17,626.32
To 1-001-50-9030.85	\$17,626.32
TOTAL GENERAL FUND TRANSFERS	\$79,394.38
\$79,394.38	\$79,394.38
COMMUNITY DEV. FUND	
From 1-016-65-8610.83	\$323.64
To 1-016-65-8610.85	\$323.64
HEALTH CARE FUND	
From 1-008-50-9060.83	\$282.75
To 1-008-50-9060.85	\$282.75
WORKERS COMPENSATION	
From 1-005-58-1710.83	\$282.75
To 1-005-58-1710.85	\$282.75
JTPA	
From 1-006-57-6290.83	\$431.19
To 1-006-57-6290.85	\$431.19
From 1-006-57-6294.83	\$165.51
To 1-006-57-6294.85	\$165.51
From 1-006-57-6296.83	\$318.45
To 1-006-57-6296.85	\$318.45
From 1-006-57-6297.83	\$41.42
To 1-006-57-6297.85	\$41.42
From 1-006-57-6299.83	\$30.56
To 1-006-57-6299.85	\$30.56
From 1-006-57-6300.83	\$124.68
To 1-006-57-6300.85	\$124.68
TOTAL JTPA FUND	\$1,111.81
\$1,111.81	\$1,111.81
HOSPITAL FUND	
From 1-002-56-4510.83	\$130,813.30
To 1-002-56-4510.85	\$130,813.30
MACHINERY FUND	
From 1-003-54-5310.83	\$8,047.50
To 1-003-54-5310.85	\$8,047.50

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COUNTY ROAD-ADMIN.						
From 1-004-53-5010.83						
To 1-004-53-5010.85						
	\$1,872.68					
		\$1,872.68				
COUNTY ROAD-MAINT.						
From 1-004-53-5110.83						
To 1-004-53-5110.85						
	\$4,422.50					
		\$4,422.50				
TOTAL HIGHWAY FUND	\$14,342.68	\$14,342.68				
JTPA						
From 1-006-57-8676.14						
To 1-006-57-6292.2						
	\$3,000.00					
		\$3,000.00				
From 1-006-57-6293.14						
	\$9,428.10					
From 1-006-57-6293.4						
To 1-006-57-6290.80						
	\$8,000.00					
		\$95.34				
To 1-006-57-6292.80						
		\$332.76				
To 1-006-57-6300.41						
		\$17,000.00				
TOTAL JTPA FUND	\$20,428.10+	\$20,428.10+				
Carried: Ayes - 1785	Noes - 0	Absent - 208				

Mr. Erhart, Chairman of the Auditing Committee presented bills in the amount of \$1,022,744.29 and asked that they be approved for payment.

RESOLUTION NO. 91-85

By Mr. Roberts, Chairman of the County Officers Committee:

Establishing New Grade 8 Within The Sheriff's Union Contract

BE IT RESOLVED, that there is hereby established a new Grade 8 within the 1991 Sheriff's Union contract as indicated:

Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	
Grade 8	\$11.68	\$12.02	\$12.34	\$12.67	\$13.01	\$13.35

And be it

FURTHER RESOLVED, that there is hereby created one (1) position of Deputy Sheriff Captain in the Sheriff's Department, said position to be placed in Grade 8 of the Sheriff's Union contract, effective immediately;

and be it

FURTHER RESOLVED, that there is hereby created one (1) position of Correction Captain in the Sheriff's Department, said position to be placed in Grade 8 of the Sheriff's Union contract, effective July 1, 1991.

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Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-86

By Mr. Roberts, Chairman of the County Officers Committee:

Create Seven Positions Of Corrections Officers In The Sheriff Department

BE IT RESOLVED, that there are hereby created seven (7) positions of Corrections Officer, 1 - 40 hours, in the Sheriff's Department said positions to be placed in the Sheriff's Union Contract, Schedule A-1, Grade 3.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-87

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

Chairman To Sign Contract With Joanne Ballard On Behalf Of The Public Health Department

BE IT RESOLVED, that the Chairman of this Board, on behalf of the Public Health Department and with approval of the County Attorney, is hereby authorized and directed to sign a contract with Joanne Ballard, Warsaw, NY, for janitorial services in the amount of \$570.00 per month for the period March 25, 1991 through December 31, 1991.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-88

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman To Sign Agreement With MRB Group, PC

BE IT RESOLVED, that the Chairman of this Board, with the approval of the Building Committee and the County Attorney, is hereby authorized and directed to sign an agreement for design development with MRB Group, PC, regarding the proposed courthouse facility, said work to be completed August 1, 1991.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

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RESOLUTION NO. 91-89

By Mrs. Lane, Chairman of the Social Services Committee:

Director For The Office For The Aging To Advertise For Bids For Weatherization Supplies And Social Service Board To Award To The Lowest Responsible Bidder

BE IT RESOLVED, that the Director of the Office for the Aging is hereby authorized and directed to advertise for bids for weatherization supplies for the contract period April 1, 1991 through March 31, 1992, and be it

FURTHER RESOLVED, that the Social Services Committee of this Board of Supervisors is hereby authorized to award the bids to the lowest responsible bidder.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-90

By Mr. Schlick, Chairman of the Sheriff's Committee:

Wyoming County Sheriff Authorized To Advertise For Bids For The Telephone System From Current Jail To The New Jail/Public Safety Building

BE IT RESOLVED, that the Wyoming County Sheriff is hereby authorized and directed to advertise for bids for the relocation, expansion and installation of a telephone system from the current jail building to the new jail/public safety building.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-91

By Mr. Herman, Chairman of the Building Committee:

Wyoming County Sheriff Authorized To Advertise For Bids For The Kitchen Facilities Within The Jail/Public Safety Building

BE IT RESOLVED, that the Wyoming County Sheriff is hereby authorized and directed to advertise for bids for the operation of kitchen facilities within the jail/public safety building and for the provision of meals to inmates.

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Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-92

By Mrs. Lane, Chairman of the Social Services Committee:

Director Of The Office For The Aging Authorized To Advertise For The Materials And Labor For Furnace Replacement And Social Service Committee Authorized To Award The Bid To The Lowest Responsible Bidder

BE IT RESOLVED, that the Director of the Office for the Aging is hereby authorized and directed to advertise for bids for materials and labor for furnace replacement for the contract period April 1, 1991 through March 31, 1992, and be it

FURTHER RESOLVED, that the Social Services Committee of this Board of Supervisors is hereby authorized to award the bids to the lowest responsible bidder.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-93

By Mrs. Glaus, Chairman of the Planning and Economic Committee:

W. Jerome Smith Appointed To The Wyoming County Planning Board

BE IT RESOLVED, That W. Jerome Smith, Town of Warsaw, Warsaw, is hereby appointed to the Wyoming County Planning Board for a term of three (3) years, said term to expire April 9, 1994.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-94

By Mr. Bowles, Acting Chairman of the Finance Committee:

Thomas Moran Appointed To The Citizens Advisory Board For Mercy Flight

BE IT RESOLVED, that Thomas R. Moran, Town of Java, Java Center, NY, is hereby appointed to serve on the Citizens Advisory Committee for Mercy

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Flight, said term to expire December 31, 1991.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-95

By Mr. Roberts, Chairman of the County Officers Committee:

Resolution No. 91-66 Admended To Place Position Of Motor Vehicle Operator In The Office For The Aging In Schedule B, Grade 1

BE IT RESOLVED, that Resolution No. 91-66, adopted March 13, 1991, is hereby amended to place the position of Motor Vehicle Operator in the Office for the Aging in Schedule B, Grade 1 of the CSEA Agreement.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-96

By Mr. Roberts, Chairman of the County Officers Committee:

Rescind Resolutions No. 89-139 And 89-192

BE IT RESOLVED, that Resolution No. 89-139, passed on June 13, 1989, and Resolution No. 89-192, passed on August 8, 1989, are hereby rescinded; and be it

FURTHER RESOLVED, that the substitute positions of Registered Professional Nurses (RPN) at the Hospital be paid at the following rates per hour with no benefits except those mandated by law:

\$13.00 per hour for an RPN with 0 to 1 year experience who works the day shift

\$13.95 per hour for an RPN with 0 to 1 year experience who works the evening or night shift

\$13.25 per hour for an RPN with 0 to 1 year experience who works a weekend/major holiday on the day shift

\$14.10 per hour for an RPN with 0 to 1 year experience who works a weekend/major holiday on the evening or night shift

\$13.25 per hour for an RPN with 1 or more years experience who works the day shift

\$14.20 per hour for an RPN with 1 or more years experience who works the evening or night shift

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\$13.50 per hour for an RPN with 1 or more years experience who works a weekend/major holiday on the day shift

\$14.25 per hour for an RPN with 1 or more years experience who works a weekend/major holiday on the evening or night shift, and be it

FURTHER RESOLVED, that the substitute positions of Licensed Practical Nurses at the Hospital be paid at the following rates per hour with no benefits except those mandated by law:

\$ 8.70 per hour for a LPN with 0 to 1 year experience who works the day shift
\$ 9.77 per hour for a LPN with 0 to 1 year experience who works the evening or night shift

\$ 9.81 per hour for a LPN with 0 to 1 year experience who works a weekend/major holiday on the day shift

\$10.66 per hour for a LPN with 0 to 1 year experience who works a weekend/major holiday on the evening or night shift

\$ 8.95 per hour for a LPN with 1 or more years experience who works the day shift

\$ 9.98 per hour for a LPN with 1 or more years experience who works the evening or night shift

\$10.04 per hour for a LPN with 1 or more years experience who works a weekend/major holiday on the day shift

\$10.89 per hour for a LPN with 1 or more years experience who works a weekend/major holiday on the evening or night shift.

Carried: Ayes - 1634 Noes - 151 Absent - 208, Petri

RESOLUTION NO. 91-97

By Mr. Haller, Chairman of the Taxation Committee:

Correction To Errors On Real Property Tax

WHEREAS, pursuant to Real Property Tax Law, 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 Taxation 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 apportions the various amounts thereof, as and if applicable, to the appropriate taxing authorities to the extent to which each has been benefited thereby:

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PARCEL ONE: Town of Arcade, Tax Map #183.14-2-47.1
 ASSESSED TO: Kathleen L. Mason, 12 Liberty St.,
 Arcade, NY 14009
 ERROR: Error in essential fact
 AUTHORITY: 55.3 (c)
 CORRECTION: Refund 1991 taxes in the amount of \$70.36

PARCEL TWO: Town of Arcade, Tax Map #183.18-2-44
 ASSESSED TO: Marie T. Schuyler, 111 Liberty St.,
 Arcade, NY 14009
 ERROR: Clerical Error
 AUTHORITY: 550.2 (b)
 CORRECTION: Refund 1991 taxes in the amount of \$8.87

PARCEL THREE: Town of Attica, Tax Map #45.1-9.2
 ASSESSED TO: William C. Barry Jr., 1670 Austin Rd.,
 Attica, NY 14011
 ERROR: Clerical Error
 AUTHORITY: 550.2 (c)
 CORRECTION: Refund 1991 taxes in the amount of \$73.22

Carried: Ayes: 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-98

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

Chairman Authorized To Sign A Contract Designating Allegany Rehabilitation Associates As Preferred Provider For Clinical Treatment

BE IT RESOLVED, that the Chairman of this Board, on behalf of the Mental Health Department and with the approval of the County Attorney, is hereby authorized and directed to sign a contract designating Allegany Rehabilitation Associates as a preferred provider for clinical and continuing treatment services, pending approval by the Community Services Board.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

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RESOLUTION NO. 91-99

By Mr. Roberts, Chairman of the County Officers Committee:

Create Three Positions Of Correction Sergeant, Full Time, In The Sheriffs Department

BE IT RESOLVED, that there are hereby created three (3) positions of Correction Sergeant, full time, in the Sheriff's Department, said positions to be placed in the Sheriff's Union Contract, Schedule A-1, Grade 5, effective September 1, 1991.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

After the reading of Resolution No. 17, there was a discussion regarding the duties of the position Chaplain/Programs Director, and whether or not this should be a combined position. In conclusion, Chairman Payne moved to withdraw said resolution for the purpose of further clarification of the position; no objection.

RESOLUTION NO. 91-100

By Mr. Roberts, Chairman of the County Officers Committee:

Created Four Control Room Operator, Full Time, In The Sheriff's Department

BE IT RESOLVED, that there are hereby created four (4) positions of Control Room Operator, full time, in the Sheriff's Department, said positions to be placed in the Sheriff's Union Contract, Schedule A-1, Grade 1, effective November 1, 1991.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-101

By Mr. Moran, Chairman of the Finance Committee:

County Treasurer Authorized To Sign An Agreement With Lumsden And McCormick On Behalf Of Mental Health Department

BE IT RESOLVED, that the County Treasurer, on behalf of the Mental Health Department, is hereby authorized and directed to sign an agreement with Lumsden and McCormick to perform a consolidated fiscal audit report

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for the year 1990, cost of said agreement not to exceed \$1,000.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-102

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) FTE Temporary Position Telephone Operator At The Hospital

BE IT RESOLVED, that there is hereby created one (1) 1.0 FTE temporary position of Telephone Operator, at the Hospital, said position to be placed in Schedule WCCH, Grade 4, of the CSEA Agreement, for the period April 9, 1991 through October 9, 1991.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

Mr. Roberts moved to withdraw Resolution No. 21; no objection.

RESOLUTION NO. 91-103

By Mrs. George, Chairman of the Judge and Co. Clerk's Committee:

McDonald's Bus Service Awarded Transportation Of Preschool Children

WHEREAS, Pursuant to Resolution 91-27, the Judge & County Clerk's Committee of this Board of Supervisors advertised for and received bids for the transportation of preschool physically handicapped children, now, therefore, be it

RESOLVED, That the bid of McDonald's Bus Service, Cowlesville, NY, is hereby accepted for the transportation of Wyoming County preschool children to all programs as may be ordered by the County Judge or approved by the New York State Department of Education, and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to enter into a contract with the above named carrier, said contract to be for the period July, 1991 to June 30, 1992.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

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RESOLUTION NO. 91-104

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) Public Health Nurse To Cover EISEP Program

BE IT RESOLVED, that there is hereby created one (1) 1.0 FTE position of Public Health Nurse (PHN) in the Public Health Department to cover the EISEP program, said position to be placed in Schedule G, Grade 15A, of the Wyoming County Salary Plan.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

Chairman Payne stated that Resolution No. 24 had been previously withdrawn.

RESOLUTION NO. 91-105

By Mr. Herman, Chairman of the Rules Committee:

Support Of Other Counties Views

WHEREAS, the County of Wyoming agrees with the several other counties who have expressed their views on the topics listed below and wishes to support those opinions; now, therefore,

BE IT RESOLVED, that this Board of Supervisors supports the following issues:

- 1) The opposition of the proposed \$.10 per gallon increase in motor fuel tax.
- 2) The repeal of Wick's law.
- 3) Alternative methods of raising revenue by a) amending Tax Law and Vehicle & Traffic Law to authorize the Commissioner of Motor Vehicles to collect special motor vehicle use taxes imposed by counties; b) supporting state legislation authorizing the imposition and collection of a drug penalty and mandatory surcharge at conviction for certain felonies, misdemeanors and violations; c) seeking a constitutional amendment limiting the state legislature's authority to impose new or expanded mandated services upon local governments without concomitant funding.
- 4) The creation of a dedicated fund to provide support to counties for landfill closures and other solid waste management costs
- 5) The reform to double bunking policy to allow, at local option, local correctional facilities to double bunk, while ensuring the welfare and safety of inmates.

April 9, 1991

Carried: Ayes - 1305

Noes - 480

Absent - 208, Petri

RESOLUTION NO. 91-106

By Mr. Hamilton, Chairman of the Fire Advisory and Civil Defense Committee:

Proclaim Emergency Services Week

WHEREAS, the members of the emergency medical services teams devote their lives to saving the lives of others;

WHEREAS, emergency medical services teams consist of emergency physicians, nurses, emergency medical technicians, paramedics, educators, and administrators;

WHEREAS, the people of Wyoming County benefit daily for the knowledge and skill of these trained individuals;

WHEREAS, advances in emergency medical care increase the number of lives saved every year;

WHEREAS, the professional organizations of providers of emergency medical services promote research to improve and adapt their skills as new methods of emergency treatment are developed;

WHEREAS, the members of emergency medical services teams encourage national standardization of training and testing of emergency medical personnel and reciprocal recognition of training and credentials by the States;

WHEREAS, the designation of Emergency Medical Services Week will serve to educate the people of Wyoming County about accident prevention and what to do when confronted with a medical emergency; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services teams by designating Emergency Medical Services Week.

NOW, therefore, the Wyoming County Board of Supervisors in recognition of this event does hereby proclaim the week of May 12-18, 1991 as

"EMERGENCY MEDICAL SERVICES WEEK"

and encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday

May 14, 1991

2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, NY, with all members present except Mr. Erhart and Mr. Gillette. Mr. Payne, Chairman, called the meeting to order and led the Pledge of Allegiance to the Flag.

Chairman Payne introduced special guests, including several past Supervisors. Mr. Tindell from the Office of Economic Development introduced Mr. Matthew Richard, the new Wyoming County Planner. Chairman Payne then thanked all the department heads for attending this session of the Board, which marks the 150th Birthday of the Wyoming County Board of Supervisors.

Mr. Petri then took the opportunity to thank all the members of the Board of Supervisors and others who sent him fruit, flowers, and cards while he was in the hospital and recovering at home.

There were no communications.

Chairman Payne then introduced Mr. John Wilson, Wyoming County Historian, who provided some interesting historical facts with regard to the history of Wyoming County and the Board of Supervisors.

RESOLUTION NO. 91-107

By Mr. Herman, Chairman of the Rules Committee:

Proclamation Of Wyoming County Sesquicentennial Week

WHEREAS, according to history, the County of Wyoming was established by an act of the New York State Legislature in April, 1841 to include the Towns of Arcade, Attica, Bennington, Castile, Covington, Gainesville, Java, Middlebury, Orangeville, Perry, Sheldon, Wethersfield, and Warsaw; and

WHEREAS, in April 1846 the Towns of Eagle, Pike and Genesee Falls were annexed to the County; and

WHEREAS, the towns, villages, and citizens of Wyoming County are actively demonstrating their recognition of the fact that the County will be celebrating its 150th year of existence on May 16, 1991; now, therefore,

BE IT RESOLVED, that the week of May 13 through May 19, 1991, is hereby proclaimed

WYOMING COUNTY SESQUICENTENNIAL WEEK.

May 14, 1991

And be it,

FURTHER RESOLVED, that all citizens of this county are encouraged to participate in any and all celebrations within the County regarding this anniversary.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-108

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred From Various 1991 Accounts

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds within various accounts as follows:

OFFICE OF TRAINING AND EMPLOYMENT OPPORTUNITIES		
from acct no. 6298.11	6% Part. Wages	\$4,000.00
from acct no. 6292.41	78 Trng. Allowances	5,000.00
from acct no. 6293.14	78% Part. OJT Wages	5,000.00
from acct no. 6293.41	78% Part. Allowances	5,000.00
from acct no. 6297.41	8% Part. Support	2,000.00
from acct no. 6298.12	6% Part. Support	4,000.00
from acct no. 6298.4	6% Cont. Exp.	4,000.00
from acct no. 8676.14	Econ. Dev. OJT Wages	<u>15,500.00</u> \$44,500.00
to acct no. 6298.10	6% Personal Svc.	\$5,000.00
to acct no. 6299.1	3% Personal Svc.	1,500.00
to acct no. 6300.10	Title III Pers. Wages	10,000.00
to acct no. 6300.4	Title III Cont. Exp.	6,000.00
to acct no. 6300.10	Title III OJT Wages	<u>22,000.00</u> 44,500.00
YOUTH BUREAUS		
from acct no. A7310.99	Health Care	\$1,949.29
to acct no. A7310.84	Unempl. Ins.	\$1,949.29
Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette(54)		

RESOLUTION NO. 91-109

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various 1991 Accounts

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

Proceedings of the Board of Supervisors
May 14, 1991

SHERIFF

to acct. no. A3110.41 seized assets \$1,084.00
and Revenue Acct. No. 2626 be increased by the same amount,

OTHER COURTHOUSE STUDY

to acct. no. A3991.4 Other Courthouse Study \$52,000.00
And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

Mr. Erhart, Chairman of the Auditing Committee presented bills in the amount of \$1,562,700.80 and moved that they be approved for payment.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-110

By Mr. Roberts, Chairman of the County Officers Committee:

Members Appointed To The GLOW Private Industry Council

BE IT RESOLVED, That this Board of Supervisors approves the appointment of the following members to G.L.O.W. Private Industry Council as indicated:

Richard Clapp, Arcade, NY, representing the Private Sector
Dennis Tomsky, Perry, NY, representing Economic Development
said terms to be for three years, expiring June 30, 1994, and be it

FURTHER RESOLVED, That this Board also approves the following at-large members, subject to concurrence from Genesee, Livingston and Orleans County legislative bodies:

Thomas Zanghi, Jr., representing Labor said term to be for three years expiring June 30, 1994.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-111

By Mrs. Glaus, Chairman of the Planning and Economic Development

May 14, 1991

Committee:

Charles VanArsdale Is Appointed To Wyoming County Industrial Development Agency

BE IT RESOLVED, That Charles VanArsdale, Town of Castile, Castile, NY, is hereby appointed to the Wyoming County Industrial Development Agency to fill the unexpired term of Lawrence Peters, said term to expire June 18, 1992.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-112

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

Kyle Glosser Reappointed To Region 9 Forest Practice Board

BE IT RESOLVED, That Kyle Glosser, Town of Orangeville, Warsaw, NY, is hereby reappointed to the Region 9 Forest Practice Board for a term of (3) years, said term to expire May 11, 1994.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-113

By Mr. Herman, Chairman of the Rules Committee:

James Schlick Appointed To The Wyoming County Business Education Council

BE IT RESOLVED, That James Schlick, Town of Bennington, Attica, NY, is hereby appointed to the Wyoming County Business Education Council as Supervisor Member, term to expire December 31, 1991

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-114

By Mr. Moran, Chairman of the Finance Committee:

Resolution No. 78-123 Amended To Increase The Number Of Members To Fifteen (15)

May 14, 1991

BE IT RESOLVED, That Resolution No. 78-123, passed by

This Board on July 11, 1978, setting the Hospital Board of Managers at eleven (11), is hereby amended to increase the number of members to fifteen (15); and be it

FURTHER RESOLVED, that this Board of Supervisors approves appointment of the following members to five year terms, said term to expire April 30, 1996:

Dr. Rodney Logan	Town of Perry	Perry, NY
Dr. David K. Bell	Town of Warsaw	Warsaw, NY
Ann Humphrey	Town of Perry	Perry, NY
Gary Gates	Town of Warsaw	Warsaw, NY

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-115

By Mr. Schlick, Acting Chairman of the Highway Committee:

Chairman /Highway Superintendent Authorized To Award Contracts For The Replacement Of Warsaw Bridge #15

BE IT RESOLVED, That pursuant to Section 126 of the highway Law, the Chairman of the Board of Supervisors is hereby authorized, jointly and in conjunction with the County Superintendent of Highways and the Highway Committee, to award contracts for the replacement of Warsaw Bridge No. 15, Oatka Street over Stoney Creek (Village of Warsaw) and the replacement of Warsaw Bridge No. 16, Jefferson Street over Stoney Creek (Village of Warsaw).

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

Before reading Resolution No. 10, Mr. Roberts requested that this resolution be placed further down on the agenda so that the Committee could meet during recess to discuss several unanswered questions.

RESOLUTION NO. 91-116

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign A Contract With The Wyoming County Homemakers Service, Inc.

May 14, 1991

BE IT RESOLVED, That the Chairman of this Board, on behalf of the County of Wyoming, and with the approval of the County Attorney, is hereby authorized and directed to sign a contract in the amount of \$25,000.00, with the Wyoming Area Homemaker Service, Inc., for contractual services under the New York State Community Services Program for the period April 1, 1991 through March 31, 1992.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-117

By Mr. Herman, Chairman of the Building Committee:

Chairman Is Authorized To Sign A Contract With Maplewood Construction

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Maplewood Construction, Colden, NY, for the demolition/removal of the Sheriff's Garage, cost of said contract not to exceed \$8,800.00.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-118

By Mrs. George, Acting Chairman of the Insurance Committee:

Chairman Authorized To Sign A Renewal Administrative Service Agreement With North American Administrators Inc.

BE IT RESOLVED, That the Chairman of the Board of Supervisors, with the approval of the County Attorney and the Insurance Committee, is hereby authorized to sign a renewal administrative service agreement with North American Administrators Inc., 455 Commerce Drive, Amherst, New York 14150, for the administration of Health Care Benefit Plan for Wyoming County Employees for the period May 1, 1991 through April 30, 1993.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-119

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

May 14, 1991

Chairman Authorized To Sign A Contract For Home Care Grant

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Department of Public Health, is hereby authorized and directed to sign a contract for a Home Care grant.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-120

By Mr. Roberts, Chairman of the County Officers Committee:

Create The Following Temporary Positions In The Department Of Social Services

BE IT RESOLVED, That the following temporary positions are hereby created within the office of the County Attorney and Department of Social Services, said positions to be placed in the CSEA Agreement as indicated:

POSITION	NO.OF POSITIONS	SCHEDULE& GRADE	EFFECTIVE
Account Clerk, FT	1	Sch. A, Gr. 4	4/5/91for six months
Social Welfare	1	Sch. A, Gr. 10	4/22/91atleast 12 weeks
Sr. Typist, FT	1	Sch. A, Gr. 4	for 12 weeks

And be it

FURTHER RESOLVED, that one (1) position of clerk in the Department of Social Services is hereby reclassified to the position of typist to conform to reclassification recommendations, said position to be placed in Schedule A, Grade 2 of CSEA Agreement.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-121

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Chairman Authorized To Enter Into A Contract With Ken Schuh Graphic Design On Behalf Of The Office Of Economic Development

BE IT RESOLVED, That the Chairman of this Board, on behalf of the Office of Economic Development and with the approval of the County Attorney, is hereby authorized and directed to enter into a contract with Ken Schuh

May 14, 1991

Graphic Design for promotional material, said contract not to exceed \$4,800.00 during a four (4) month period.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-122

Mr. Moran, Chairman of the Finance Committee, presented the

Semi-Annual Mortgage Tax Report

for the period of October 1, 1990 through March 3, 1991 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: John B. Edwards, 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 \$122,440.03 to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk/Administrative Assistant of the Board of Supervisors, as follows:

TAX DISTRICTS	CURRENT TAX
Arcade - Village	\$3,307.66
Arcade - Town	9,474.77
Attica - Village	2,856.42
Attica - Town	7,427.76
Bennington - Town	12,778.95
Castile - Village	850.68
Castile - Perry Village	713.77
Castile - Town	8,721.20
Covington - Town	4,710.20
Eagle - Town	4,335.66
Gainesville - Village	265.31
Gainesville - Silver Springs	1,037.93
Gainesville - Town	4,999.80
Genesee Falls - Town	1,647.95
Java - Town	6,678.29
Middlebury - Wyoming Village	365.55
Middlebury - Town	3,801.08
Orangeville - Town	2,455.06
Perry - Village	4,912.16
Perry - Town	12,590.99

May 14, 1991

Pike - Village	190.26
Pike - Town	1,545.76
Sheldon - Town	8,327.66
Warsaw - Village	5,648.65
Warsaw - Town	11,748.06
Wethersfield - Town	<u>1,048.50</u>

Let This Be Your Warrant for Such Payment: \$122,440.03
IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 14th day of May 1991.

s/Michelle J. Millen,

Clerk/Adm. Assistant Board of Supervisors

Carried: Ayes - Noes - Absent -

RESOLUTION NO. 91-123

By Mr. Petri, Chairman of the Highway Committee:

Highway Superintendent Authorized To Order Vehicle

BE IT RESOLVED, That the County Superintendent of Highways, with the approval of the Highway Committee is hereby authorized to order the following vehicle:

Item	Contract #	NYSOGS Make & Model	Qty	Price
8	P39914	Intl. 4600/Platform Dump	1	\$22,493.00
Vehicle to be paid for by Machinery Fund Account No. 5130.2				
Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)				

RESOLUTION NO. 91-124

By Mr. Herman, Chairman of the Building Committee:

Authorization To Advertise, Award And Sign Contract For The Expansion Of The Radio Console In The Sheriff's Department

BE IT RESOLVED, That the Wyoming County Sheriff is hereby authorized and directed to advertise for the expansion of the radio console in the Sheriff's Department; and be it

FURTHER RESOLVED, that the Building Committee of this Board is hereby authorized to award the bid to the lowest responsible bidders; and be it

May 14, 1991

FURTHER RESOLVED, that the Chairman of this Board is hereby authorized and directed to sign a contract with the company as awarded by the Building Committee.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-125

By Mr. Schlick, Chairman of the Sheriff's Committee:

Chairman Authorized To Sign A Contract With Vital Communications

BE IT RESOLVED, That Vital Communications, is hereby awarded the bid for relocation of telephones in the Sheriff's Department; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to enter into a contract with Vital Communications for the above award, the amount of said contract not to exceed \$33,590.00.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-126

By Mr. Roberts, Chairman of the County Officers Committee:

Create Three Positions Of Carpenter B In The Highway Department

BE IT RESOLVED, That there are hereby created three (3) positions of Carpenter 'B' in the Highway Department, said positions to be placed in Schedule B, Grade 9 of the CSEA Agreement.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-127

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Chairman Authorized To Sign Necessary Documents With Procurement Technical Assistance Program

BE IT RESOLVED, That the Wyoming County Office of Economic Devel-

May 14, 1991

opment is hereby authorized to participate in the Procurement Technical Assistance Program with Cattaraugus County at a cost of \$750.00 plus in-kind services; and be it

FURTHER RESOLVED, that the Chairman of this Board is hereby authorized and directed to sign the necessary documents for participation in the above mentioned program.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

Chairman Payne declared a recess; business resumed.

Chairman Payne requested that Resolution No. 23 be skipped in order that Mr. Roberts be allowed to accept a telephone call. Resolution No. 24 was read.

RESOLUTION NO. 91-128

By Mr. Haller, Chairman of the Taxation Committee:

Correction Of Errors In The Real Property Tax

WHEREAS, pursuant to Real Property Tax Law, 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 Taxation 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:

PARCEL ONE:	Town of Castile, Tax Map #100.17-48.18
ASSESSED TO:	Howard P. Byer
ERROR:	Error in assessment
AUTHORITY:	Section 557.2 (a)
CORRECTION:	Cancel 1989 taxes in the amount of \$88.73
Carried: Ayes - 1555	Noes - 0 Absent - 438, Erhart (114), Gillette (54), Roberts (270)

RESOLUTION NO. 91-129

By Mr. Herman, Chairman of the Rules Committee:

May 14, 1991

Wyoming County Supports Other Counties Views

WHEREAS, the County of Wyoming agrees with the several other counties who have expressed their views on topics listed below and wishes to support those opinions; now, therefore,

BE IT RESOLVED, That this Board of Supervisors supports the following issues:

- 1) the petitioning of New York State to maintain funds for the Aquatic Vegetation Control Program in the 1991-1992 Budget
- 2) the provision of emergency relief to state dairy farmers
- 3) the adoption of the Waste Reduction and Packaging (WRAP) Act by State Legislature
- 4) the establishment of a 90-day residency requirement for recipients of Social Services.

Carried: Ayes - 1526 Noes - 299, Roberts (270), Hamilton (29) Absent - 168, Erhart (114), Gillette (54)

Prior to reading Resolution No. 10, Mr. Roberts withdrew one position of Programs Director.

RESOLUTION NO. 91-130

By Mr. Roberts, Chairman of the County Officers Committee:

Created Positions In The Sheriff's Department

BE IT RESOLVED, That the following positions are hereby created within the Sheriff's Department and placed within the Sheriff's Union contract as indicated:

POSITION	NO. OF	POSITIONS	GRADE	SCHEDULE &	EFFECTIVE
Dispatcher, PT	2		Sch. A-1, Gr. 2		immediately
Civil Clerk, FT	1		Sch. A-1, Gr. 1		9/1/91

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-131

By Mr. Roberts, Chairman of the County Officers Committee:

Deleted/Created Positions In The Hospital

BE IT RESOLVED, That the following positions at the Hospital are hereby deleted as indicated:

May 14, 1991

NO. OF POSITIONS	POSITION
1—1.0 FTE	Nursing Supervisor
2—1.0 FTE	Licensed Practical
1—1.0 FTE	Nursing Assistant

And be it

FURTHER RESOLVED, that the following positions are hereby created at the Hospital, said positions to be placed in the CSEA Agreement or Wyoming County Salary Plan as indicated:

POSITION	NO. OF	SCHEDULE & GRADE
Director of Nursing	1	Sch. C, \$38,000 annually
Nursing Facility		
Licensed Practical	1 0.6 FTE	WCCH Sch., Gr. 8A
Nurse, Nursing Fac.	2 0.4 FTE	WCCH Sch., Gr. 8A
Nursing Assistant	1 0.8 FTE	WCCH Sch., Gr. 3
Ward Clerk	3 1.0 FTE	WCCH Sch., Gr. 6
	3 0.6 FTE	WCCH Sch., Gr. 6

And be it,

FURTHER RESOLVED, that the following positions are hereby extended, reclassified or reinstated as indicated:

POSITION	NO. OF POSITIONS	SCHEDULE & GRADE
Registered Nurse (reinstated)	3 1.0 FTE	WCCH Sch., Gr.
	1 0.2 FTE	WCCH Sch., Gr.
Supervising Nurse	1 1.0 FTE	Sch. E (new), Gr. 7 (reclassified from position of RPN)
	1-1.0 FTE	temporary, extended for 18 months
Maintenance Aide	1 0.4 FTE	

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-132

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

Chairman Authorized To Sign Documents For A Grant For Radon

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Public Health Department, is hereby authorized and directed to sign the necessary documents for a radon

May 14, 1991

grant.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-133

By Mr. Roberts, Chairman of the County Officers Committee:

**Position Of Account Clerk In The Youth Bureau
Increased To FTE Only To The Extent Of County Levy**

BE IT RESOLVED, That one position of Account Clerk in the Youth Bureau is hereby increased from part time to full time only to the extent of county 1991 tax levy for administration and operation of the Youth Bureau, said position to be placed in Schedule A, Grade 4 of the CSEA Agreement.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-134

By Mrs. Lane, Chairman of the Social Services Committee:

**Increase Of 1990/1991 Community Services
Block Grant Program**

BE IT RESOLVED, That Resolution 90-323, passed by this Board on December 11, 1990, is hereby amended to increase the amount of the 1990/91 Community Services Block Grant Program in Wyoming County from \$77,850.00 to \$84,953.00 for the period October 1, 1990 through September 30, 1991.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-135

By Mr. Haller, Acting Chairman of the Auditing Committee:

**Resolution No. 91-1 Amended To Add Western New
Yorker And Wyoming County Times/Attica Times As
Official Newspapers**

BE IT RESOLVED, That Resolution No. 91 - 1, passed by this Board on January 2, 1991, is hereby amended to add the Western New Yorker and the Wyoming County Times/Attica Times as official newspapers designated by the

May 14, 1991

County of Wyoming.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

Unanimous consent was requested and granted for the following resolutions.

RESOLUTION NO. 91-136

By Mr. Bowles, Chairman of the Solid Waste Committee:

**Approval Of The Signing Of The Contract With GLOW
Solid Waste Management And Marc Breslav For
The Provisions Of Recyclus**

BE IT RESOLVED, That this Board, with the approval of the County Attorney, hereby approves the signing of a contract between the GLOW Region Solid Waste Management Committee and Marc Breslav, Garrison, NY, for the development and provision of Recyclus (am) Assembly program for recycling and waste reduction education to the thirty-three (33) schools or locations in the GLOW region.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

RESOLUTION NO. 91-137

By Mr. Roberts, Chairman of the County Officers Committee:

**Create Up To Twelve Positions Of Temporary Seasonal
Laborers In The Highway Department**

BE IT RESOLVED, That there are hereby created up to twelve positions (12) of temporary seasonal laborer, in the Highway Department, salary to be set at \$6.00/hr. plus \$.25/hr. for each previous season worked effective April 2, 1991.

Carried: Ayes - 1825 Noes - 0 Absent - 168, Erhart (114), Gillette (54)

Mr. Schlick moved to adjourn. Carried. Adjourned.

After the conclusion of the Regular Session, refreshments and entertainment were provided in celebration of the 150th year of the Wyoming County Board of Supervisors and the County of Wyoming.

REGULAR SESSION

Tuesday

June 11, 1991

2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present. Chairman Payne called the meeting to order and led the

Pledge of Allegiance to the Flag.

Communications were read and filed with the Clerk of the Board.

C-1. A notice of the next Inter-County meeting to be hosted by Orleans County on June 20, 1991 was read.

The Chairman asked the Board preference of the three-or four-day Committee Schedule. After a short discussion, it was decided that the four-day schedule would continue for one more month.

RESOLUTION NO. 91-138

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within various accounts as follows:

BOARD OF ELECTIONS	
from acct no. 1450.4 cont. exp.	\$ 128.00
to acct no. 1450.2 equipment	\$128.00

COUNTY BUILDINGS	
from acct no. 1620.4 cont. exp.	\$2,433.93
to acct no. 1620.2 equipment	\$2,433.93

YOUTH BUREAU	
from acct no. 7310.1 per. services	\$6,965.59
from acct no. 7310.99 health care	1,591.61
to acct no. 7310.4 cont. exp.	\$8,557.20
Carried: Ayes - 1993	Noes - 0
	Absent - 0

RESOLUTION NO. 91-139

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various 1991 Accounts

June 11, 1991

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

PRISONER RELEASE PROGRAM

to acct no. A3167.4 contractual expense	\$1,020.00
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OTHER RECREATION - SNOWMOBILES

to acct no. A7989.4 contractual expenses	\$851.00
said funds to be 100% reimbursable	

BENEFITS & AWARDS/WORKERS' COMPENSATION

to acct no. A1720.41 contractual expense	\$15,000.00
said funds to be 40% reimbursable	

OTEO

to acct no. 6300.4 Title III cont. exp.	\$30,000.00
with Revenue acct no. 4790 increased by the same amount	

GENERAL FUND

to acct no. 1-001-51-9901.9 Transfer to Hospital	\$24,185.00
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WCCH

to acct no. 4510.1 Personal Services	\$ 24,185.00
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with Revenue acct no. 5031 Transfer from General Fund increased by same amount

And be it,

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

Carried: Ayes - 1993	Noes - 0	Absent - 0
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Mr. Erhart, Chairman of the Auditing Committee, presented bills totaling \$1,409,954.70, and requested that they be approved for payment.

Carried: Ayes - 1993	Noes - 0	Absent - 0
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RESOLUTION NO. 91-140

By Mr. Roberts, Chairman of the County Officers Committee:

**Chairman Authorized To Sign A Memorandum Of
Argeement Regarding Vacation Bidding To Be Used By
The Nursing Facility And The Wyoming County
Community Hospital**

June 11, 1991

BE IT RESOLVED, That the Chairman of this Board and the County Officers Committee, with the approval of the County Attorney, is hereby authorized and directed to sign a memorandum of agreement regarding vacation bidding procedures, Article 11.7(a) IV of the 1990-1992 CSEA contract, to be used only by the Nursing Department at the Wyoming County Community Hospital, said agreement to be effective through December 31, 1992.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-141

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Appointed Positions To The Record Advisory Board

BE IT RESOLVED, That there is hereby established, according to New York State recommendations for records management, a Records Advisory Board, said board to be for the purpose of reviewing any and all obsolete records which may be requested by Wyoming County departments to be destroyed; and be it

FURTHER RESOLVED, that this Board does hereby appoint the following positions, or their designee, to the Records Advisory Board:

County Attorney
County Historian
County Treasurer
County Clerk
Chairman, Board of Supervisors.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-142

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign A Contract With The Wyoming County Area Homemakers

BE IT RESOLVED, That, with the approval of the County Attorney, the Chairman of this Board, on behalf of the Office for the Aging, is hereby authorized and directed to sign a contract with the Wyoming Area Homemakers under the Title V—Senior Employment grant, said grant to be for the period July 1, 1991 through June 30, 1992, in the amount of \$28,821.00.

Carried: Ayes - 1993 Noes - 0 Absent - 0

June 11, 1991

RESOLUTION NO. 91-143

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

Resolution No. 91-119 Amended

BE IT RESOLVED, That Resolution No. 91-119, passed by this Board on May 14, 1991, is hereby amended to read as follows:

“authorized and directed to sign a contract with Aurora Home Care, Inc., for the provision of aide services for the period June 1, 1991 through May 31, 1992.”

Carried: Ayes - 1993 Noes - 0 Absent - 0

After the reading of the following resolution, Supervisor Petri made a motion that the position of “Clerk, PT, temporary” (PCAP Outreach grant) be voted on separately, Supervisor Ehart seconded. Supervisor Lane then made a motion that the position of “Admitting Clerk”, also be voted on separately, Supervisor Ehart seconded. No objections were received; the resolution was voted on in three parts.

RESOLUTION NO. 91-144

By Mr. Roberts, Chairman of the County Officers Committee:

Created/Deleted/Increased Positions At The Hospital

BE IT RESOLVED, That there is hereby deleted one (1) .2 FTE position of RPN at the Hospital; and be it

FURTHER RESOLVED, that one (1) .6 FTE position of RPN at the Hospital is hereby increased to a .8 FTE position of RPN, Schedule WCCH, Grade 15 of the CSEA Agreement; and be it

FURTHER RESOLVED, that the following positions are hereby created at the Hospital to be placed in the CSEA Agreement as

indicated:

POSITION	NO. OF POSITIONS	SCHEDULE & GRADE
Clerk, PT, temporary	1	Schedule H, Grade 1
PCAP Outreach Grant		
Admitting Clerk	1 1.0 FTE	Schedule WCCH, Grade 5

And be it,

FURTHER RESOLVED, that one (1) .48 FTE position of Typist at the Hospital is hereby increased to a .7 FTE temporary position of Typist to provide clerical support during the construction project, said position to be placed in Schedule B, Grade 3 of the CSEA Agreement.

June 11, 1991

Carried: Ayes - 1993 Noes - 0 Absent - 0

Position of Clerk, PT temporary at Hospital:

Carried: Ayes - 1320 Noes - 673, Petri (208), Erhart (114), Haller (59), Lane (256), Herman (36) Absent - 0

Position of .7 Typist, temporary at Hospital:

Carried: Ayes - 1139 Noes - 854, Petri (208), Schlick (152), Erhart (114), Hamilton (29), Haller (59), Lane (256), Herman (36) Absent - 0

RESOLUTION NO. 91-145

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

James June Appointed To The Wyoming County Planning Board**BE IT RESOLVED**, That James June, Town of Attica, Attica, NY, is hereby appointed to the Wyoming County Planning Board for a three-year term, said term to expire June 11, 1994; and be it**FURTHER RESOLVED**, that Douglas Wolcott, Town of Middlebury, Dale, NY, is hereby reappointed to the Wyoming County Planning Board for a three-year term, said term to expire July 13, 1994.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-146

By Mr. Schlick, Chairman of the Sheriff's Committee:

Chairman Authorized To Accept And Sign An Amendment To The Southern Tier Task Force Drug Enforcement Program**BE IT RESOLVED**, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to accept and sign a amendment to the Southern Tier Task Force Drug Enforcement Program to correct an error in personal services allotment.

Carried: Ayes - 1993 Noes - 0 Absent - 0

A General discussion was held regarding the proposed retirement plans involving the Sheriff's Department. Eric Dadd, County Attorney, recommended

June 11, 1991

that a resolution defining relinquishments of benefit days be drawn up. Chairman Payne declared a recess; business resumed. Unanimous consent was requested and granted for the following resolution.

RESOLUTION NO. 91-147

By Mr. Roberts, Chairman of the County Officers Committee:

Tendering Of Wyoming County Sheriff's Department Employees Vacation/Personal Leave/Holidays**BE IT RESOLVED**, That the County of Wyoming agrees to accept the tendering of five (5) vacation, personal leave days and/or holidays from those Sheriff's Department employees effected by resolutions adopted this date extending enhanced retirement benefits to said employees; said resolutions extending enhanced retirement benefits shall be forwarded for filing with the State Comptroller upon execution of an appropriate letter of understanding embodying the tendering of days referred to herein.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-148

By Mr. Roberts, Chairman of the County Officers Committee:

Resolution Providing For A 20-year Retirement Plan For Sheriffs, Etc., As Provided By 89-b**BE IT RESOLVED**, That the County of Wyoming does hereby elect to assume the additional cost required to provide a 20 year retirement plan for Sheriffs, Undersheriffs and Regular Deputy Sheriffs who are members of the New York State Employees' Retirement System actively engaged in criminal law enforcement activities according to Section 89-b of the New York State Retirement and Social Security Law as presently or hereafter amended; and be it**FURTHER RESOLVED**, that this election shall become effective on the first day of July 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-149

By Mr. Roberts, Chairman of the County Officers Committee:

June 11, 1991

Resolution Providing The Benefits Of Subdivision M Of Section 89-b For Employees Covered By Such Section

BE IT RESOLVED, That the Board of Supervisors of the County of Wyoming does hereby elect, in accordance with Chapter 622 of the Laws of 1970 to pay the additional cost on account of the additional 1/60th benefit for creditable service after twenty years of service provided in Section 89-b, Subdivision m of the Retirement and Social Security Law or any subsequent amendments thereto; and be it

FURTHER RESOLVED, that this election shall become effective on the first day of July 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-150

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign A Contract With Cattaraugus County For The Temporary Care Of Juvenile Persons

BE IT RESOLVED, That the Chairman of this Board, on behalf of the Department of Social Services and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Cattaraugus County for the provision of non-secure detention facilities for the temporary care and maintenance of alleged juvenile persons, cost of said contract to be \$29.00 per day per person in residence for the period January 1, 1991 through December 31, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-151

By Mr. Herman, Chairman of the Rules Committee:

Chairman Authorized To Sign A Contract With The Business Education Council

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the Business Education Council for the provision of business education development, amount of said contract not to exceed \$14,604.17 less any ad-

June 11, 1991

justments to the 1991 levy of the Wyoming County Youth Bureau.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Unanimous consent was requested and granted for the following resolutions.

RESOLUTION NO. 91-152

By Mr. Bowles, Chairman of the Solid Waste Committee:

Board Intention To Act As Lead Agency For State Environmental Quality Review Act

WHEREAS, Wyoming County is interested in establishing a Materials Recovery Facility (MRF) within the Village of Gainesville, Town of Gainesville, New York, to enhance its efforts in solid waste management; now, therefore,

BE IT RESOLVED, That the Board of Supervisors hereby declares its intention to act as lead agency for State Environmental Quality Review Act (SEQR) purposes for the MRF project and shall therefore act as lead agency; and be it

FURTHER RESOLVED, that this Board hereby accepts the environmental assessment form for the proposed materials recovery project which indicates that the project will not have a significant impact on the environment, therefore a negative declaration will be prepared through the office of Economic Development; and be it

FURTHER RESOLVED, that the Chairman of this Board is hereby authorized and directed to sign the documents necessary for the implementation of this project.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-153

By Mr. Herman, Chairman of the Building Committee:

Chairman Authorized To Sign A Contract With Motorola For Relocation Of The Console In 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 contract with Motorola for the relocation of the radio console in the Sheriff's Department.

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Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-154

By Mr. Roberts, Chairman of the County Officers Committee:

**Resolution No. 90-291 Amended To
Extend/ Create Positions**

BE IT RESOLVED, That Resolution No. 90-291, passed by this Board on November 13, 1990, is hereby amended to extend one (1) .40 FTE temporary position of Registered Professional Nurse (RPN) in the Public Health Department through July 31, 1991, said position to be placed in Schedule A, Grade 10A of the CSEA Agreement; and be it

FURTHER RESOLVED, that there is hereby created one (1) temporary .60 FTE position of RPN in the Public Health Department through July 31, 1991, said position to be placed in Schedule A, Grade 10A of the CSEA Agreement.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Mr. Lowe announced that the Board of Health Department has a vacancy to replace Larry Kilburn. Mr. Moran also announced that there is an opening on the Board of Managers at WCCH, and that resumes will be accepted until June 30, 1991.

Mr. Bowles brought the Board up to date on the Medical Waste situation at the Hospital. There will be no incinerator or autoclave program at this time. A contract is being negotiated to temporarily have the waste transported from the hospital for incineration in another area. He urged the Supervisors to submit their applications to GLOW Solid Waste for funds to set up drop-off stations even if their towns do not have a drop-off point yet.

A general discussion of the Sesquicentennial events taking place throughout the County followed.

Mr. Erhart moved to adjourn. Carried. Adjourned.

June 11, 1991

Carried: Ayes - 1993 Noes - 0 Absent - 0

REGULAR SESSION

Tuesday

July 9, 1991

2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present except Mr. Petri. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag.

Communications were read and filed with the Clerk of the Board.

C-1. A letter from P.U.S.H. (Parents United Seeking Help), re: requesting an opportunity to meet with the Legislative members to further explain the necessity for support of the Legislation pertaining to PINS Program, Raising the Age of Mandatory Secondary Education and Parental Financial Obligation.

Chairman Payne asked if Mr. Roberts had an announcement to make. Mr. Roberts then publicly congratulated Mrs. Lane on the victory the Town of Warsaw achieved recently over the Town of Perry in the Sesquicentennial Old-timers baseball game, the final score ending 6 - 1.

RESOLUTION NO. 91-155

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within various 1991 accounts as follows:

SOCIAL SERVICES

from acct no. A6010.4 Soc. Svc. cont. exp.	\$ 50,000.00
to acct no. A6015.4 JOBS cont. exp.	\$50,000.00
from acct no. A6109.4 ADC cont. exp.	\$ 50,000.00
to acct no. A6135.4 JOBS Prog. contractual	\$50,000.00

COUNTY BUILDINGS

from acct no. 1620.4 cont. exp.	\$ 159.95
to acct no. 1620.2 equipment	\$159.95

DISTRICT ATTORNEY

from acct no. 1165.41 prosecution	\$ 29.76
to acct no. 1165.4 cont. exp.	\$29.76

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PUBLIC HEALTH/FAMILY PLANNING	
from acct no. 4035.4 cont. exp.	\$ 2,642.00
to acct no. 4035.2 equipment	\$2,642.00
Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri	

RESOLUTION NO. 91-156

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To 1991 Accounts

BE IT RESOLVED, That funds are hereby appropriated to 1991 accounts as follows:

STOP - DWI	
to acct no. 3315.4 cont. expense	\$400.00

<u>OTHER COURTHOUSE STUDY</u>	
to acct no. A3991.4 cont. expense	\$29,359.85

SHERIFF'S	
to acct no. A3150.4 cont. expense	\$25,000.00

And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

Mr. Erhart, Chairman of the Auditing Committee, requested to amend the bills to increase the amount by \$36,480.27 due to a last minute request by the Treasurer. He then presented bills in the amount of \$1,683,167.19 and moved that they be approved for payment. Mrs. George questioned account no. 3167 regarding payment to the Conditional Release Program members. After further discussion, the checks totaling \$510.00 were withdrawn from the bills. The final total paid was \$1,682,657.19.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-157

By Mr. Roberts, Chairman of the County Officers Committee:

Deferred Compensation Plan Established

July 9, 1991

WHEREAS, the County of Wyoming desires to establish a Deferred Compensation to be made available to hospital supervisory unit and Schedule D employees of the Wyoming County Salary Plan pursuant to Section 457 of the Internal Revenue Code; and

WHEREAS, the Public Employee Benefits Services Corporation (PEBSCO) of New York has submitted a proposal which conforms with the rules and regulations promulgated by the New York State Deferred Compensation Board and federal and state laws governing public employee deferred compensation programs; and

WHEREAS, by adoption of the New York Deferred Compensation Program proposed by PEBCO of New York, all regulatory, operational, administrative and fiduciary responsibilities are assumed by PEBCO of New York on behalf of the County; and

WHEREAS, PEBCO of New York, as Plan Administrator, agrees to hold harmless and indemnify the County, its hospital supervisory unit and Schedule D employees from any loss resulting from PEBCO of New York's or its Agent's failure to perform its duties and services pursuant to the New York Deferred Compensation Program; now, therefore

BE IT RESOLVED, That the Board of Supervisors of the County of Wyoming hereby adopts the New York Deferred Compensation Program and hereby establishes the County of Wyoming Deferred Compensation Plan for the voluntary participation of all eligible hospital supervisory unit and Schedule D employees; and be it

FURTHER RESOLVED, that

1. PEBCO of New York shall be the Plan Administrator;
2. The Chairman of the Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, to execute such agreements and contracts as are necessary to implement the program;
3. The Chief Fiscal Officer at WCCH and the County Treasurer, under direction of the County Officers Committee, is hereby authorized to act as the County's Administrator of the Plan to represent and act on behalf of the County to the extent permitted by applicable law rules and regulations including the execution of individual employee participation agreements.
4. The Hospital Supervisory Unit and Schedule D employees shall be placed on a lag payroll of one pay period.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

July 9, 1991

RESOLUTION NO. 91-158

By Mr. Haller, Chairman of the Taxation Committee:

Correction Of Errors Of Real Property Tax

WHEREAS, pursuant to the Real Property Tax Law, application has been made for correction of error, assessment or levy on the parcels of real property hereafter described, said application having been reviewed and approved by the Taxation 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:

PARCEL ONE:	Town of Java, Tax Map # 129.-1-57
ASSESSED TO:	David Campbell, 5418 Rte. 78, N. Java, NY
ERROR:	Clerical
AUTHORITY:	Section 550.3(b)
CORRECTION:	Refund 1991 taxes in amount of \$262.82
PARCEL TWO:	Town of Java, Tax Map #127.-1-6
ASSESSED TO:	Lee Krehbiel, Rt. 1 Box 130, Arcade, NY
ERROR:	Clerical
AUTHORITY:	Section 550.3(c)
CORRECTION:	Refund 1991 taxes in amount of \$68.23

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

After reading the following resolution, a general discussion regarding the authority set forth for the Board of Managers and Hospital Administration took place. Several Supervisors voiced their objections, support, and concerns. County Attorney Dadd stated this is not a contract, it is a resolution and could be amended, or rescinded as such.

RESOLUTION NO. 91-159

By Mr. Moran, Chairman of the Finance Committee:

Authority Of The Board Of Managers Of The Hospital

WHEREAS, the Wyoming County Board of Supervisors, consistent with the applicable provisions of the County Law and the General Municipal Law, wishes to clarify and set forth the authority of the Board of Managers in discharging its ascribed functions, powers and duties; and

July 9, 1991

WHEREAS, General Municipal Law Sections 128 (3) and 129 currently provide that the Board of Managers shall fix the salary of the hospital administration the number and salaries of hospital employees.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that:

A. The Board of Managers and Hospital Administrator shall continue to exercise all powers and duties specified in Sections 128 and 129 of the General Municipal Law.

B. Subject to the New York State Civil Service Law, Rules and all provisions of the applicable collective bargaining agreements and as specified by General Municipal Law Sections 128 (3) and 129, employment at the Wyoming County Community Hospital and Nursing Facility provided, however, that the exercise of such power to create and abolish positions shall be undertaken only within the limits of the operating budget of the facility.

C. Salaries for Schedule C employees at the Wyoming County Community Hospital and Nursing Facility, including hospital administrator and other non-union management positions shall be reviewed and set on an annual basis by a compensation committee which shall be composed of the Finance Committee, consisting of five (5) members of the Board of Supervisors, and an equal number of the Board of Managers including the members of the Executive Committee.

D. In the event that the Wyoming County Community Hospital and Nursing Facility may need an appropriation of funds in addition to any budgeted amount, it shall be the duty of the Board of Managers and the Hospital Administrator to request the same at least thirty (30) days prior to the contemplated appropriation. Any such requests shall be written and state the amount of the appropriation and the underlying rationale for the request.

E. The Board of Managers shall submit annual operating and capital budgets and shall submit quarterly financial statements directly to the Board of Supervisors.

F. The Board of Managers is authorized to accept and administer all grants, awards and gifts made to the Wyoming County the Board of Managers shall create and abolish all positions of Community Hospital and Nursing Facility by any person or outside agency, including the State and Federal government, and may accept grants, awards and gifts requiring the matching of funds or of other financial commitments on the part of the County of Wyoming only where such funds can be obtained from approved budget sources.

Carried: Ayes - 1169 Noes - 616, Schlick (152), George (65), Erhart (114), Hamilton (29), Lane (256) Absent - 208, Petri

Mr. Herman requested, after it was read, that the resolution regarding purchasing issues be withdrawn; no objection.

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RESOLUTION NO. 91-160

By Mrs. Lane, Chairman of the Social Services Committee:

**Chairman/Director Of The Office For The Aging
Authorized To Sign Contracts On Behalf Of
The Office For The Aging**

BE IT RESOLVED, That the Chairman of this Board and the Office for the Aging Director, are hereby authorized and directed to sign contracts, on behalf of the Office for the Aging, with the following agencies for the indicated services under EISEP:

Wyoming Area Homemaker Service, Inc. for the provision of homemaker services, 7/1/91 - 3/31/92;

Department of Public Health for case management, 7/1/91 - 3/31/92.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-161

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

**Chairman Authorized To Sign
Snowmobile Trail Project Application**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the Snowmobile Trail Project Application with the State of New York for funding during the 1991-1992 fiscal year; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the Wyoming County Snowmobile Federation for implementation of the proposed activities.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-162

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

**Chairman/Director Of Public Health Authorized To Sign
A Contract With Demetrios Stathopoulos**

July 9, 1991

BE IT RESOLVED, That the Chairman of this Board and the Public Health Director, on behalf of the County of Wyoming and with the approval of the County Attorney, are hereby authorized and directed to enter into a contract with Demetrios Stathopoulos, for consulting engineering services at the rate of \$50.00 per hour.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-163

By Mr. Hamilton, Chairman of the Fire Advisory and Civil Defense Committee:

**Chairman Authorized To Sign Contracts And Other
Documents Related To 911 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 contracts and other documents related to the implementation and maintenance of the Enhanced 911 Emergency System.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-164

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

**Chairman Authorized To Sign A Contract With
The Following Agencies For Education Of
Preschool And Handicapped Children**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the following agencies for the provision of education to preschool handicapped children as required by the New York State Education Department:

League for Handicapped, Inc., period September 1, 1991 through August 31, 1992;

Livingston/Wyoming ARC Children's Services, period September 1, 1991 through August 31, 1992;

Genesee/Wyoming BOCES, period September 1, 1991 through August 31, 1992.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

July 9, 1991

RESOLUTION NO. 91-165

By Mr. Haller, Chairman of the Taxation Committee:

Hire Of Special Counsel To Represent NYSAC At Hearings Of Division Of Equalization And Assesment

WHEREAS, This Board believes that there is a potential for a substantial loss to the counties taxable tax base due to complaints being filed by major utility companies in New York against their special franchise assessments, and

WHEREAS, these complaints will greatly concern questions of negative salvage values, something which the utilities can claim across the State, and

WHEREAS, this potential loss will effect all counties in New York State to a more or lesser degree

NOW, THEREFORE BE IT RESOLVED, That the Wyoming County Board of Supervisors strongly urges the Association of Counties, on behalf of all counties to hire special counsel to represent NYSAC at hearings at the Division of Equalization and Assessment and if necessary before the Board of Equalization and Assessment at its July 16th meeting

AND, BE IT FURTHER RESOLVED that a copy of this resolution be sent to all county chief elected officials as deemed appropriate, to NYSAC, and to any other agency as directed by the Chairman of this Board.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

Chairman Payne declared a recess; business resumed.

RESOLUTION NO. 91-166

By Mr. Herman, Chairman of the Building Committee:

Approval Of Changes To Public Safety/Jail Project

BE IT RESOLVED, That this Board hereby approves the following change orders regarding the Public Safety/Jail project, as presented by Ciminelli-Cowper Construction Management:

1) McGregor Architectural Iron Co., Inc.: detention equipment modifications increase in the amount of \$13,484.00

2) M.E.D. Constructors, Inc.: storm sewer replacement increase in the amount of \$129,592.00

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

July 9, 1991

RESOLUTION NO. 91-167

By Mrs. Lane, Chairman of the Social Services Committee:

Thelma Hume Appointed To The Office For The Aging Advisory Council

BE IT RESOLVED, That Thelma Hume, Town of Gainesville, Silver Springs, NY, is hereby appointed to the Office for the Aging Advisory Council, to fill the unexpired term of R. Marcy, said term to expire December 31, 1991.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-168

By Mr. Hamilton, Chairman of the Fire Advisory and Civil Defense Committee:

The Following Persons Appointed To The Wyoming County Fire Advisory Board

BE IT RESOLVED, That the following named persons, as recommended by the Wyoming County Fire Coordinator, in accord with Section 225-a of the County Law, are hereby accepted and approved for a one year appointment to the Wyoming County Fire Advisory Board:

DEPARTMENT	MEMBER
Arcade	Chuck Witkop
Attica	Jay Myers
Bennington	Bernard Frounick
Bliss	Richard Maher
Castile	Brian Brown
Cowlesville	William Caffrey
Gainesville	Marv Wilcox
Genesee Falls	Jim Kemp
Harris Corners	Jim Germain
North Java	Kevin Vickers
Perry	Michael Laraby
Perry Center	Bradley Palmer
Pike	Jeff Reynolds
Sheldon	Terry Griffen
Silver Springs	David Tallman
Strykersville	Donald Simons
Varysburg	Bill Gerhardt

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Warsaw	Primo Biscaro
Wyoming	Larry Powers

Members for Towns without Departments:

Covington	Kenneth Lowe
Orangeville	Roy Haller, Jr.
Wethersfield	Ronald Herman, Sr.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-169

By Mr. Roberts, Chairman of the County Officers Committee:

Appointment Of GLOW Private Industry Council

BE IT RESOLVED, That this Board of Supervisors hereby approves the appointment of the following at-large member to the G.L.O.W. Private Industry Council, subject to concurrence from the Genesee Livingston and Orleans County legislative bodies:

Kathleen Marnell, NYS DOL

said term to be for three years, expiring June 30, 1994.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-170

By Mr. Herman, Chairman of the Rules Committee:

Support Of The Views Of Other Counties

WHEREAS, the County of Wyoming agrees with several other counties who have expressed their views on the topics listed below and wishes to support those opinions; now, therefore,

BE IT RESOLVED, That this Board of Supervisors supports the following issues:

- 1) the enactment into law by the NYS Legislature of the joint proposal of the Temporary State Commission on Local Government Ethics and the Local Government Advisory Board, said joint proposal would remedy the enormous and innumerable deficiencies in current ethics laws for municipal officials
- 2) the passing of S.5614/A.7216, replacing the existing financial disclosure form for local public officials with a simpler, less detailed form for annual financial disclosure

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3) the drafting of legislation by the NYS legislature which would increase from age 16 to age 18 the mandatory age at which children must attend secondary education, with the exception of youths upon graduation, upon parental consent, upon emancipation by court order or upon conviction of a felony

4) the passing of S.3349/A.5138, an act to amend the General Obligations Law in relation to the liability of parents or guardians of emancipated children over the age of 18 years

5) the passing of S.1176/A.1945, an act to amend the Family Court Act in relation to the age of a person in need of supervision as a person less than eighteen years of age

6) petition for mandate relief and authority to impose fees for services by Counties.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

Unanimous consent was requested and granted for two (2) additions as resolutions.

Mr. Hamilton moved to withdraw Resolution No. UC 18, re: house numbering at Silver Lake, to allow for further clarification; no objection.

RESOLUTION NO. 91-171

By Mr. Roberts, Chairman of the County Officers Committee:

Temporary Position Created In The Department Of Social Services

BE IT RESOLVED, That the following temporary positions are hereby created in the Department of Social Services to cover leaves of absence as indicated:

One (1) position of Data Entry Operator, Schedule A, Grade 4 of CSEA Agreement for six to eight weeks; effective July 16, 1991

One (1) position of Account Clerk, Schedule A, Grade 4 of CSEA Agreement for up to eight weeks;

One (1) position of Clerk, Schedule A, Grade 2 of CSEA Agreement effective July 8, 1991 - December 31, 1991.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday August 13, 1991 2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag.

There were no communications.

RESOLUTION NO. 91-172

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within various 1991 accounts as follows:

DISTRICT ATTORNEY		
from acct no. 1165.41 prosecution	\$4,000.00	
to acct no. 1165.4 cont. exp.		\$4,000.00

COUNTY BUILDINGS		
from acct no. 1620.4 cont. exp.	\$69.95	
to acct no. 1620.2 equipment		\$69.95
Carried: Ayes - 1993 Noes - 0 Absent - 0		

After the reading of the following resolution, County Treasurer John Edwards was asked to explain the appropriations made to the Sheriff's and Jail accounts.

RESOLUTION NO. 91-173

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated From Various 1991 Accounts

BE IT RESOLVED, That funds are hereby appropriated to 1991 accounts as follows:

SHERIFF'S		
to acct no. A3110.4 cont. expense	\$ 5,906.72	

August 13, 1991

JAIL

to acct no. A3150.4 cont. expense	\$18,334.38
to acct no. A3150.4 cont. expense	<u>35,182.86</u>
	\$53,517.24

STOP - DWI

to acct no. A3315.4 cont. expense	\$6,000.00
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CELEBRATIONS

to acct no. A7551.4 cont. expense	\$4,196.87
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OFFICE FOR THE AGING

to acct no. 6772.4 cont. expense	\$275.85
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with Estimated Revenue account no. 2680.03 to is increased by the same amount;

And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Mr. Erhart, Chairman of the Auditing Committee, presented bills totaling \$1,294,869.51 and moved that they be approved for payment.

Carried: Ayes - 1785 Noes - 0 Absent - 208, Petri

RESOLUTION NO. 91-174

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman Authorized To Sign An Amended 1991 PINS Contract

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an amended 1991 PINS (Persons In Need of Supervision) contract with New York State, said contract to reflect changes made per the 1991-92 NYS Budget.

Carried: Ayes - 1993 Noes - 0 Absent - 0

August 13, 1991**RESOLUTION NO. 91-175**

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

Valerie Relyea Appointed To The Wyoming County Board Of Health

BE IT RESOLVED, That Valerie Relyea, Town of Arcade, Arcade, NY, is hereby appointed to the Wyoming County Board of Health for a term of six (6) years, said term to expire May 14, 1997.

Carried: Ayes - 1993 Noes - 0 Absent - 0

After the following resolution was read, Mrs. Lane remarked that this resolution was withdrawn from the July 9th, 1991 Regular Session, and requested that Mr. Hamilton, Chairman of the Fire Advisory Committee, provide further explanation on the subject. Mr. Hamilton then called upon the Fire Coordinator who detailed his participation in the system. The discussion continued to attempt to clarify whether this cost is a duplication of funds previously included in the salary of the Fire Coordinator.

It was resolved that the Fire Coordinator is responsible to see that this numbering system is completed, not to physically go out and complete each step of the system himself. The resolution was voted on as presented.

RESOLUTION NO. 91-176

By Mr. Hamilton, Chairman of the Fire Advisory and Civil Def. Committee:

Authorization To Advertise/Award/Approve Enhanced 911 Emergency Services

BE IT RESOLVED, That the Wyoming County Fire Coordinator is hereby authorized and directed to advertise for bids to provide an Enhanced 911 Emergency Telephone number system (house numbering) in the Silver Lake area within the Towns of Castile and Perry; and be it

FURTHER RESOLVED, that the Fire Advisory and Civil Defense Committee of this Board is hereby authorized and directed to award the bid to the lowest responsible bidder; and be it

FURTHER RESOLVED, that the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to sign the necessary contract with the successful bidder.

Carried: Ayes - 1993 Noes - 0 Absent - 0

August 13, 1991**RESOLUTION NO. 91-177**

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Approval Of Matching Funds Program 1991-1992 ForTourist Promotion

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves taking part in the 1991-1992 Matching Funds Program for tourist promotional activities; and be it

FURTHER RESOLVED, that the Wyoming County Board of Supervisors hereby designates the Wyoming County Tourist Promotion Agency, Inc. as the official Tourist Promotion Agency for the County of Wyoming and as the agency to apply for and receive matching funds on behalf of the County under this program.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOULTION NO. 91-178

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign A Contract With Ontario County For Detention Of Juveniles

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Department of Social Services, is hereby authorized and directed to sign a contract with Ontario County for non-secure detention facilities for juveniles, said contract to be at the rate of \$150 per day for the period January 1 through December 31, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

A general discussion took place regarding recommendations to fill vacancies on the Hospital Board of Managers. Mrs. Lane stated that she opposes the appointment of Mr. Ziegler since this recommendation was made by a member of the Board of Managers and not by a member of the Board of Supervisors.

RESOLUTION NO. 91-179

By Mr. Moran, Chairman of the Finance Committee:

August 13, 1991

Thomas Ziegler Appointed To The Wyoming County Community Hospital Board Of Managers

BE IT RESOLVED, That Thomas Ziegler, Town of Attica, Attica, NY, is hereby appointed to the Wyoming County Community Hospital Board of Managers for a five (5) year term, said term to expire July 8, 1996.

Carried: Ayes - 1623 Noes - 370, Erhart (114), Lane (256)

Absent - 0

RESOLUTION NO. 91-180

By Mr. Petri, Chairman of the Highway Committee:

Agreement For Snow Removal With Towns And Villages

WHEREAS, the public interest demands the snow removal and sanding of all County roads, with the County bearing the entire cost in accordance with Section 129 of the Highway Law, and

WHEREAS, the County is desirous of making agreements with the several towns and villages of the County for the removal of snow from and the control of ice on county roads, therefore, be it

RESOLVED, That the County of Wyoming enter into agreement with the various towns and villages of the County for the purpose of removing snow from and the control of ice on county roads for the winter seasons of 1991 - 92 and 1992 - 93. Payment to be made to the towns and villages by the County from the County Snow Funds as follows: the rental of snow removal and sanding equipment is to be at rates established by the State Department of Transportation and sanding materials to be furnished to the various towns and villages without cost to said towns and villages, and be it

FURTHER RESOLVED, That the snow removal and ice control is to be done immediately following the opening and treating of state roads in such manner as directed by the County Superintendent of Highways of Wyoming County who shall be in charge of all such work done on county roads, and be it

FURTHER RESOLVED, That records of such work done on county roads will be kept and submitted to the County Highway Department for payment in such a manner as may be directed by the County Superintendent of Highways.

Carried: Ayes - 1993 Noes - 0 Absent - 0

August 13, 1991

RESOLUTION NO. 91-181

By Mr. Moran, Chairman of the Finance Committee:

Chairman Authorized To Sign A Contract With Lumsden And McCormick To Preform Annual Audit

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract with Lumsden and McCormick to perform the annual audit of Wyoming County, except the Hospital, for a three (3) year period, at annual costs as follows:

for 1991 - \$25,500.00
for 1992 - \$26,500.00
for 1993 - \$27,500.00

And be it,

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the above mentioned contract.

Carried: Ayes - 1993 Noes - 0 Absent -

RESOLUTION NO. 91-182

By Mr. Petri, Chairman of the Highway Committee:

Chairman Authorized To Sign An Extension To Snow And Ice Agreement

WHEREAS, The County of Wyoming, pursuant to Section 12 of the Highway Law, relating to the control of snow and ice on State Highways in Towns and Incorporated Villages, has heretofore entered into an agreement with the State of New York for such purposes, and

WHEREAS, Section 7 and 10 of the said agreement respectively provide a method of modification of the map of affected State Highways and of annually updating the estimated expenditures, now, therefore, be it

RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes such extension of the said Snow and Ice Agreement for a period of one year, now to expire **June 30, 1993**, and be it

FURTHER RESOLVED, That the Chairman of this Board is hereby authorized and directed, on behalf of the County of Wyoming, to execute an agreement effecting such extension and modification, with the accompanying maps for the **1992-93** season.

Carried: Ayes - 1993 Noes - 0 Absent - 0

August 13, 1991

RESOLUTION NO. 91-183

By Mr. Petri, Chairman of the Highway Committee:

**Chairman Authorized To Sign An Extension
To Snow And Ice Agreement**

WHEREAS, The County of Wyoming, pursuant to Section 12 of the Highway Law, relating to the control of snow and ice on State Highways in Towns and Incorporated Villages, has heretofore entered into an agreement with the State of New York for such purposes, and

WHEREAS, Section 7 and 10 of the said agreement respectively provide a method of modification of the map of affected State Highways and of annually updating the estimated expenditures, now, therefore, be it

RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes such extension of the said Snow and Ice Agreement for a period of one year, now to expire **June 30, 1994**, and be it

FURTHER RESOLVED, That the Chairman of this Board is hereby authorized and directed, on behalf of the County of Wyoming, to execute an agreement effecting such extension and modification, with the accompanying maps for the **1993-94** season.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-184

By Mr. Moran, Chairman of the Finance Committee:

Resolution No 91-157 Passed And Amended

BE IT RESOLVED, That Resolution No. 91-157, passed by this Board on July 9, 1991, is hereby amended by substituting the following paragraph in place of paragraph #4:

4. The Hospital Supervisory Unit employees shall be placed on a lag payroll of one pay period.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-185

By Mr. Roberts, Chairman of the County Officers Committee:

**Created One (1) Position Of
Registered Professional Nurse**

August 13, 1991

BE IT RESOLVED, That there is hereby created one (1) position of Registered Professional Nurse (RPN), FT, in Public Health, said position to be placed in Schedule A, Grade 10A of the C.S.E.A. Agreement.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Chairman Payne introduced Assemblyman Thomas Reynolds, who presented the County with the original legislative resolution commemorating the 150th Anniversary of Wyoming County. Senator Dale Volker and Assemblyman Reynolds introduced resolution S.1201, A.1016 at the May 1991 legislative session. The Assemblyman offered his personal congratulations; business resumed.

RESOLUTION NO. 91-186

By Mr. Bowles, Chairman of the Solid Waste Committee:

**Wyoming County Adopts The Components Of
Its Solid Waste Management Plan**

WHEREAS, the New York State Department of Environmental Conservation (DEC) is requiring each county to submit a Solid Waste Management Plan, and

WHEREAS, public meetings have been held to obtain input in determining the components of the Solid Waste Management Plan, now therefore,

BE IT RESOLVED, That the County of Wyoming hereby adopts the following components as part of its long-term Solid Waste Management Plan:

- The active seeking of a publicly-owned, multi-county landfill to serve only Genesee, Livingston, Orleans and Wyoming Counties (the GLOW region);
- The issuance of a request-for-proposal (RFP) from private concerns to provide a waste-processing system including, but not limited to, mixed waste composting; and
- The establishment of a county-wide, or GLOW region-wide, curbside collection system, including a bag/tag user-fee system;

And be it

FURTHER RESOLVED, that the County of Wyoming, for the short-term disposal of solid waste, will enter into a contract for solid waste disposal, or develop a transfer station, or use other appropriate means as may be necessary to provide for the short-term disposal of mixed municipal solid waste; and be it

FURTHER RESOLVED, that the long-term components and short-term

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components herein shall be included in the Solid Waste Management Plan to be submitted to DEC, and said components are hereby subject to public review and comment.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-187

By Mr. Roberts, Chairman of the County Officers Committee:

Created One (1) Position Of Highway Maintenance Foreman

BE IT RESOLVED, That there is hereby created one (1) position of Highway Maintenance Foremen in the Highway Department, said position to be placed in Schedule B, Grade 11 of the C.S.E.A. Agreement.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-188

By Mr. Petri, Chairman of the Highway Committee:

Authorization To Advertise/Award Bids For The Purchase Of One Truck With Plow For The Highway Department

BE IT RESOLVED, That the County Superintendent of Highways, with the approval of the Highway Committee, is authorized to advertise for bids to purchase the following:

One (1) truck (4x4) with snow plowing equipment

And be it

FURTHER RESOLVED, That the Highway Committee be authorized to award to the lowest responsible bidder of the above equipment, a contract for the purchase of such equipment in the name of Wyoming County, to be paid for from the Wyoming County Machinery Fund Account No. 5130.2, Tools and Equipment.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Questions were asked regarding the wording of the following resolution. Mr. Roberts moved to have the words "plus fringe benefits" removed. There were no objections; resolution was voted on as amended.

August 13, 1991

RESOLUTION NO. 91-189

By Mr. Roberts, Chairman of the County Officers Committee:

Create Two Temporary Positions Of Clerk In The Office Of The County Clerk

BE IT RESOLVED, That there are hereby created two (2) temporary positions of Clerk in the office of the County Clerk, said positions to be paid at the rate of \$6.50 per hour for the purpose of conducting an inventory of the records of various county departments, said positions to be funded through a State Archives and Records Administration grant.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-190

By Mr. Petri, Chairman of the Highway Committee:

Superintendent Of Highways Authorized To Purchase One Wood And Brush Chipper From Roberts Equipment Inc.

BE IT RESOLVED, That the County Superintendent of Highways, with the approval of the Highway Committee, is hereby authorized and directed to purchase one (1) new Wood & Brush Chipper from Roberts Equipment Inc., 7432 Route 96, P.O. Box G, Victor, New York 14564; said purchase to be made under NYSGS Division of Standards and Purchasing Contract No. P000873, to be paid for from the 1991 Wyoming County Highway Fund Account No. 5130.2, in the amount of Thirteen thousand seven hundred sixty six and no cents (\$13, 766.00).

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-191

By Mr. Moran, Chairman of the Finance Committee:

Approval Of The Matching Funds For The 1992 Wyoming County Tourist Promotion

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves taking part in the 1992 Matching Funds Program for tourist promotional activities and hereby commits the County of Wyoming to \$

August 13, 1991

25,000.00 in matching funds, which is over and above the regularly appropriated amount to be included in the 1992 Wyoming County Budget.

Carried: Ayes - 1879 Noes - 114, Erhart Absent - 0

RESOLUTION NO. 91-192

By Mr. Petri, Chairman of the Highway Committee:

Authorization Of The Solicitation And Award Of Contract For The Electric Service For The New Court House

WHEREAS, The County desires to provide for future construction on the Courthouse campus, it is necessary to provide an alternate location for the electric service to the current Court House; now, therefore

BE IT RESOLVED, That the Highway Committee and the Superintendent of Highways be authorized to solicit bids for, and award a contract to provide a new electric service to the Count House at 143 North Main Street, Warsaw, New York; and be it

FURTHER RESOLVED, That the cost of this improvement is to be funded from the County Building Account No. 1620.4.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Mr. Moran moved to withdraw the resolution regarding the approval of the Revenue Anticipation Note (RAN) for Hospital.

RESOLUTION NO. 91-193

By Mr. Herman, Chairman of the Building Committee:

Chairman Authorized To Sign A Contract With Ciminelli-Cowper

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an amended owner/construction manager contract with Ciminelli-Cowper, said contract to be extended through December 31, 1991, increasing the amount of the contract by \$50,000 to a total of \$292,900.00.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Chairman Payne turned the floor over to Supervisor Bowles, Chairman of the Solid Waste Committee, who reported on the Solid Waste situation in

August 13, 1991

Wyoming County. A general discussion followed.

No action was taken.

Mr. Erhart moved to adjourn. Carried. Adjourned.

September 10, 1991

WHEREAS, Governor Mario Cuomo has indicated that he will officially honor the Sheriffs of New York State in recognition of this event, and

WHEREAS, the Office of Sheriff has played a unique historical and contemporary role in the history of New York State and has a long tradition of dedication and service to the people of New York State, and

WHEREAS, the Office of Sheriff is the oldest functioning law enforcement position in the state, having been brought to Colonial America from England, and having continuously existed in New York State since being provided for in its first constitution in 1777, and

WHEREAS, the Sheriff is the only law enforcement official in the state directly elected by his constituents, and

WHEREAS, the Sheriff is the highest ranking law enforcement officer in the county and is the principle source of police protection in many areas of the county, and

WHEREAS, the Sheriff's responsibilities to his community include such traditional roles associated with police work as road patrol and criminal investigations, as well as less visible roles such as patrolling our lake and waterways, providing security in our courts and airports, maintaining our county jail, and dispatching all emergency services county-wide, and

WHEREAS, the Sheriff's responsibilities to his community extend even further, to include crime prevention efforts; playing an active role in drug awareness education for children; and providing services to such special populations as the elderly and veterans,

NOW THEREFORE, I HOWARD W. PAYNE, by virtue of the authority vested in me as Chairman of the Wyoming County Board of Supervisors, do hereby proclaim the week of September 8-14, 1991 as

SHERIFF'S WEEK

in Wyoming County.

IN WITNESS WHEREOF, I have caused to be affixed the Seal of the County of Wyoming this 10th day of September 1991.

HOWARD W. PAYNE, Chairman
Wyoming County Board of Supervisor

RESOLUTION NO. 91-197

By Mrs. Lane, Chairman of the Social Services Committee:

Proclaim Domestic Violence Awareness Month

September 10, 1991

BE IT RESOLVED, That this Board of Supervisors, in honor of the special services and responsibilities performed by the Wyoming County Domestic Violence Project, does hereby declare the month of October 1991, as "DOMESTIC VIOLENCE MONTH" in Wyoming County.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

PROCLAMATION

WHEREAS, Societal indifference contributes to endangerment of women and children and to the mistaken belief of batterers that they are within their rights.

WHEREAS, The problems of domestic violence are not confined to any group or groups of people but cross all economic, racial, affectional preference, and societal barriers.

WHEREAS, It is the battered women themselves who have been in the forefront of efforts to bring peace and equality to the home.

WHEREAS, The crime of domestic violence violates an individual's privacy, dignity, security, and humanity.

WHEREAS, The impact of domestic violence is wide ranging, affecting society as a whole.

NOW THEREFORE, In recognition of the important work done by domestic violence programs, I HOWARD W. PAYNE, by virtue of the authority vested in me as chairman of the Wyoming County Board of Supervisors do hereby proclaim the month of October 1991 as

DOMESTIC VIOLENCE AWARENESS MONTH

and urge all citizens to actively participate in the scheduled activities sponsored by the Wyoming County Domestic Violence Project to work toward the elimination of personal and institutional violence against women.

IN WITNESS WHEREOF, I have caused to be affixed the Seal of the County of Wyoming this 10th day of September 1991.

HOWARD W. PAYNE, Chairman
Wyoming County Board of Supervisors

After reading the following resolution, a general discussion took place. There were questions and answers concerning State reimbursement of these funds.

September 10, 1991

RESOLUTION NO. 91-198

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman Authorized To Sign A Contract With Division Of Criminal Justice Services

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract between the County of Wyoming and the State of New York, acting by and through the Division of Criminal Justice Services, for reimbursement of expenses made by the County for the Legal Defense of Indigents through the Wyoming County-Attica Legal Aid Bureau Inc., for the period April 1, 1991 to March 31, 1992, said reimbursement will be on a cost basis amount not to exceed \$143,000.00.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-199

By Mr. Bowles, Chairman of the Solid Waste Committee:

Contract With State Of New York To Develop A Comprehensive Solid Waste Plan

WHEREAS, the Counties of Genesee, Livingston, Orleans & Wyoming entered into a contract with the State of New York to develop a Comprehensive Solid Waste Plan and;

WHEREAS, that contract established the terms of payment reimbursement for the development of the Comprehensive Solid Waste Plan and;

WHEREAS, the contract termination date is October 31, 1991 and the State of New York will allow one contract extension and;

WHEREAS, based on a projected seven month state review period, the current projection for the payment of the final billing for the development of the Comprehensive Solid Waste Plan is August 1, 1992; now, therefore be it

RESOLVED, that Wyoming County supports the Comprehensive Solid Waste Plan contract extension, and be it

FURTHER RESOLVED, that Wyoming County authorizes the Chairman of the GLOW Region Solid Waste Management Committee to sign and submit the documentation to extend the existing contract for the development of the Comprehensive Solid Waste Management Plan.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

September 10, 1991

RESOLUTION NO. 91-200

By Mr. Schlick, Chairman of the Sheriff's Committee:

Chairman Authorized To Sign A Contract With Monroe County For Security At Rochester Psychiatric Center Forensic Unit

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney and on behalf of the Sheriff's Department, to sign a contract with Monroe County for the provision of security services for Wyoming County prisoners at the Rochester Psychiatric Center Forensic Unit at the rate of \$110.00 per day for the period January 1, 1991 through December 31, 1991.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-201

By Mr. Moran, Chairman of the Finance Committee:

Resolution No. 90-226 Amended

A RESOLUTION REDUCING THE APPROPRIATION AND EXPENDITURE FROM THE BUILDING AND CAPITAL EQUIPMENT RESERVE FUND OF THE COUNTY OF WYOMING FROM \$900,000.00 TO \$600,000.00 HEREBY AMENDING RESOLUTION 90-226 WHICH

PREVIOUSLY ESTABLISHED SAID APPROPRIATION AND EXPENDITURE FROM THE BUILDING AND CAPITAL RESERVE FUND IN THE AMOUNT OF \$900,000.00; ALL IN CONNECTION WITH THE CONSTRUCTION AND EQUIPMENT OF THE 88 BED SNF EXPANSION TO THE WYOMING COUNTY COMMUNITY HOSPITAL SKILLED NURSING FACILITY.

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

1. Resolution 90-226 is hereby amended to reduce the appropriation and expenditure from the Building and Capital Reserve Fund of the County of Wyoming from \$900,000.00 to \$600,000.00 in connection with the construction and equipment of an additional 88 SNF beds to the Wyoming County Community Hospital Skilled Nursing Facility in and for the County of Wyoming, New York.
2. Resolution 90-226 is otherwise unaffected.

September 10, 1991

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-202

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign A Contract With New York State Electric And Gas Company For Weatherization Funding

BE IT RESOLVED, That the Chairman of this Board of Supervisors, on behalf of Wyoming County Office for the Aging, is hereby authorized and directed to sign a contract with New York State Electric and Gas Company for the purpose of weatherization funding, said contract period to be July 1, 1991 to December 31, 1991, said amount not to exceed \$15,000.00.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-203

By Mr. Herman, Chairman of the Rules Committee:

Chairman Authorized To Sign Fiscal Year 1992 Renewal With Wyoming County Youth Bureau Special Delinquency Prevention Program

BE IT RESOLVED, That the Chairman of this Board, on behalf of the County of Wyoming and with the approval of the County Attorney, is hereby authorized and directed to sign fiscal year 1992 renewal application and any other related documents for the Wyoming County Youth Bureau Special Delinquency Prevention Program (SDPP-IIA) grant funds.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-204

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman Authorized To Sign A Contract With State Of New York Through Division Of Criminal Justice And An Agreement With Attica Legal Aid

BE IT RESOLVED, That the County of Wyoming enter into an agree-

September 10, 1991

ment with the Wyoming County - Attica Legal Aid Bureau, Inc. to provide necessary services to indigent parolees and others as mandated by the Parole Reform Act of 1977 and Article 18-B of the County Law, as such acts or laws are from time to time amended. The contract term shall be from April 1, 1992 to March 31, 1993 in the maximum sum of \$178,750.00; and be it

FURTHER RESOLVED, That such contract and this resolution shall be contingent upon full reimbursement to the County of Wyoming for all sums expended pursuant to said contract, including the cost of clerical help as may be needed by the County to execute the terms thereof; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized to execute said contract for the County of Wyoming in accordance with the terms of this resolution; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney is hereby authorized and directed to sign a contract between the County of Wyoming and the State of New York, acting by and through the Division of Criminal Justice Services, for reimbursement of expenses made by the County for the Legal Defense of Indigents through the Wyoming County - Attica Legal Aid Bureau Inc. for the period April 1, 1992 to March 31, 1993, said reimbursement will be on a cost basis amount of not to exceed \$178,750.00.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-205

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign Community Block Grant On Behalf Of The Office For The Aging

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney an on behalf of the Office for the Aging, is hereby authorized and directed to sign a Community Services Block Grant application in the amount of \$79,222.00 for the period October 1, 1991 through September 30, 1992.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

September 10, 1991

RESOLUTION NO. 91-206

By Mr. Moran, Chairman of the Finance Committee:

Chairman Authorized To Sign An Agreement With Manufacturers And Traders Trust

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an agreement with Manufacturers and Traders Trust, Buffalo, NY, to act as the fiscal agent for County of Wyoming on all serial bonds issued by the County.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-207

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) Temporary Position Of Laborer In The Highway Department

BE IT RESOLVED, That there is hereby created one (1) temporary position of Laborer in the Highway Department, said position to be placed in Schedule B, Grade 7, of the C.S.E.A. Agreement for the period of October 1, 1991 to December 31, 1991.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-208

By Mr. Roberts, Chairman of the County Officers Committee:

ABOLISH ONE (1) POSITION OF SEASONAL ENERGY

Resource Aide In The Department Of Social Services**Create One (1) Position Of Clerk In The Department Of Social Services**

BE IT RESOLVED, That there is hereby abolished one (1) position of Seasonal Energy Resource Aide in the Department of Social Services; and be it

FURTHER RESOLVED, that there is hereby created one (1) position of Clerk in the Department of Social Services, said position to be placed in Schedule A, Grade 2 of the C.S.E.A. Agreement.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

September 10, 1991

RESOLUTION NO. 91-209

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds with various accounts as follows to allow for the 1991 35% State charge for retirement:

FROM:

SHERIFF	1-001-37-3110.81	Retirement	\$ 8,569.00
CORRECT. ALTERN.	1-001-37-3141.81		188.00
JAIL	1-001-37-3150.81		4,904.00
STOP DWI	1-001-37-3315.81		338.00
BUILDING CODES	1-001-37-3620.81		357.00
PUBLIC HEALTH	1-001-38-4010.81		8,099.00
FAMILY PLANNING	1-001-38-4035.81		244.00
SUBSTANCE ABUSE	1-001-38-4220.81		281.00
ALCOHOL	1-001-38-4250.81		264.00
MENTAL HEALTH	1-001-38-4310.81		3,044.00
SOCIAL SERVICES	1-001-39-6010.81		15,878.00
COMMUNITY ACTION	1-001-41-6310.81		263.00
MANPOWER DEVELOP.	1-001-41-6340.81		958.00
ECONOMIC DEVELOP.	1-001-42-6420.81		357.00
VETERANS	1-001-43-6510.81		602.00
OFA	1-001-44-6772.81		2,368.00
WEATHERIZATION	1-001-44-6774.81		658.00
YOUTH	1-001-44-7310.81		432.00
GENERAL FUND	1-001-50-9010.81		<u>16,009.00</u>
			\$63,813.00

TO:

CONTRIB. TO NYS	1-001-35-1996.40	\$63,813.00
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HOSPITAL:

from 1-002-56-4510.81	retirement	\$104,985.00
to 1-002-56-1996.40	contribution	\$104,985.00

COUNTY HIGHWAY:

from 1-004-53-5010.81	retirement	\$6,650.00
from 1-004-53-5110.81	retirement	10,111.00
to 1-004-53-1996.40	contribution	\$16,761.00

September 10, 1991

JTPA:		
from 1-006-57-6290.81 retirement	\$1,729.00	
to 1-006-57-1996.40 contribution		\$1,729.00
COMPENSATION:		
from 1-005-58-1710.81 retirement	\$ 263.00	
to 1-005-58-1996.40 contribution		\$263.00
HEALTH CARE:		
from 1-008-50-9060.81 retirement	\$169.00	
to 1-008-50-1996.40 contribution		\$169.00
COMMUNITY DEVELOPMENT:		
from 1-016-65-8610.81 retirement	\$188.00	
to 1-016-65-1996.40 contribution		\$188.00
Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus		

RESOLUTION NO. 91-210

By Mr. Roberts, Chairman of the County Officers Committee:

Created One Position In Office Of Employment Training

BE IT RESOLVED, That there is hereby created one (1) position of Employment and Training Counselor in the Office of Training and Employment, said position to be placed in Schedule G, Grade 9 of the Wyoming County Salary Plan.

Carried: Ayes - 1852 Noes - 0 Absent - 141, Glaus

RESOLUTION NO. 91-211

By Mr. Roberts, Chairman of the County Officers Committee:

**Create One (1) Position Of Programs Director (Chaplin)
PT, In The Sheriff's Department/Jail**

BE IT RESOLVED, That there is hereby created one (1) position of Programs Director (Chaplin), PT, in the Sheriff's Department/Jail, not to exceed twenty (20) hours/week said position to be placed in Grade 3 of the Sheriff's Union Contract, effective December 1, 1991.

Carried: Ayes - 1657 Noes - 195, Payne Absent - 141, Glaus

Mr. Moran moved to withdraw the resolution regarding the approval of

September 10, 1991

the Revenue Anticipation Note (RAN) for the Hospital.

Mrs. Lane announced that the Wyoming County Historical Society is presenting a program on Tuesday, Sept. 17, 1991, entitled Agriculture and Community: Losses and Gains in the Transition to Modern Farming.

Mr. Hamilton questioned the reason for withdrawing the resolution pertaining to the approval of the RAN for the Hospital. Mr. Moran responded by stating that there were some legal complications, which had caused a delay. Mr. Erhart commented that he feels that the Board of Supervisors should act as soon as possible to clear up the matter.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday

October 8, 1991

2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag.

Communications were read and filed with the Clerk of the Board.

C-1. A reminder concerning the Inter-County Association meeting to be held on Thurs., October 17, 1991, hosted by Steuben County, was read.

Chairman Payne introduced Supervisor Lane who recognized the following Wyoming County Office for the Aging Employees; Rose Comfort, driver for Home Delivered Meal Program; Sharon O'Donnell, Outreach Specialist in the Attica area and Fran Hill-Bush, EISEP Program Manager. These employees were instrumental in helping save the life of an elderly woman in her home after her wheelchair became engulfed in flames. Certificates of Appreciation were awarded by Chairman Payne for their dedication and quick action in this emergency situation.

RESOLUTION NO. 91-212

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated From Various 1991 Accounts

BE IT RESOLVED, That funds are hereby appropriated to 1991 accounts as follows:

JAIL		
to acct no. 3150.4 cont. expense	\$37,469.95	
MENTAL HEALTH		
to acct no. 4220.4 cont. expense	\$166.00	
with Estimated Revenue account no. 1289.21 to be increased by the same amount;		
to acct no. 4310.41 grant	\$7,000.00	
with Estimated Revenue account no. 3490.06 to be increased by the same amount;		
to acct no. 4310.4 cont. expense	\$9,742.12	
WORKERS' COMPENSATION		
to acct no. A1710.4 cont. expense	\$35,000.00	

October 8, 1991

OFFICE FOR THE AGING - Weatherization

to acct no. 6774.4 cont. expense
with Estimated Revenue account no. 4789. to be increased by the same amount;
And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-213

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within accounts as follows:

OFFICE FOR THE AGING		
from acct no. 6772.4 cont. exp.	\$10,666.00	
to acct no. 6772.1 per. service	\$10,666.00	
from acct no. 6772.81 retirement	\$3,500.00	
to acct no. 6772.83 FICA	\$3,500.00	
PUBLIC HEALTH		
from acct no. 4035.4 cont. exp.	\$ 2,275.00	
to acct no. 4035.1 pers service	\$2,100.00	
to acct no. 4035.83 Soc. Security	130.00	
to acct no. 4035.85 Med.	35.00	
to acct no. 4035.99 Hospitalization	10.00	
from acct no. 4010.81 Retirement	\$ 7,000.00	
to acct no. 4025.4 cont. exp.	\$7,000.00	
Carried: Ayes - 1993 Noes - 0 Absent - 0		

Mr. Erhart Chairman of the Auditing Committee, presented bills in the amount of \$1,264,208.16 and requested that they be approved for payment.

Carried: Ayes - 1993 Noes - 0 Absent - 0

October 8, 1991

RESOLUTION NO. 91-214

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

Chairman Authorized To Sign A Contract With Research Foundation For Mental Health Hygiene, Inc.

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Research Foundation for Mental Hygiene, Inc. for a grant entitled "Local Collaboration in Consumer Self-Help a Participatory Model", said contract for a period of three (3) years in the amount of \$7,000.00.

Carried: Ayes - 1993 Noes - 0 Absent - 0

After the following resolution was read, Mr. Herman stated that if funds were not forthcoming from New York State, Wyoming County was not committed to this contract.

RESOLUTION NO. 91-215

By Mr. Herman, Chairman of the Rules Committee:

Chairman Authorized To Sign The 1992-1994 County Comprehensive Youth Services Plan

WHEREAS, a three-year County Comprehensive Youth Services Plan has been proposed for the Wyoming County and the Youth Bureau's 1992 Project Applications must be approved by the New York State Division for Youth, now, therefore, be it

RESOLVED, That the Chairman of this Board in the name of the County, and with the approval of the County Attorney, is hereby authorized and directed to sign the 1992 - 1994 County Comprehensive Youth Services Plan, the Youth Bureau's 1992 County Applications, contracts and all county program applications funded by the New York State Division for youth (in whole or in part) to carry out the purpose of the Wyoming County Comprehensive Youth Services Plan.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-216

By Mr. Roberts, Chairman of the County Officers Committee:

October 8, 1991

Created Two Temporary Positions Of Social Welfare Examiner In The Department Of Social Services

BE IT RESOLVED, That there are hereby created two (2) temporary positions of Social Welfare Examiner in the Department of Social Services, said positions to be placed in Schedule A, Grade 10 of the C.S.E.A. Agreement for a period of up to six (6) months.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-217

By Mr. Herman, Chairman of the Rules Committee:

Chairman Authorized To Sign The Youth Resource Allocation Package

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the Youth Resource Allocation Package, formerly the Youth Bureau Development and Delinquency Prevention Program application, for the period January 1, 1992 through December 31, 1992.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-218

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) Postion Acting Temporary Director Of Patient Services In The Public Health Department

BE IT RESOLVED, That there is hereby created one (1) position of Temporary Acting Director of Patient Services in Public Health Department for the period through December 31, 1991, said position to be placed in Schedule D, of the Wyoming County Salary Plan at the annual salary of \$29,850.00.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Mr. Haller explained that the V-17 tax program for RPTS is no longer recognized by New York State and that Alfred University will have to discontinue the program in the near future. Cost to the County tax rolls is nil. Towns will have an option as to whether they want to participate or not.

October 8, 1991**RESOLUTION NO. 91-219**

By Mr. Haller, Chairman of the Taxation Committee:

**Cancel Contract With Alfred University For ARLM V-17
Chairman Authorized To Sign A Contract With
NYS Department Of Equalization And Assessment For
RPSA/Assessment And Inventory**

BE IT RESOLVED, That the contract with Alfred University for ARLM V-17 tax program is hereby canceled effective December 31, 1991, and be it,

FURTHER RESOLVED, That the Chairman of this Board, in the name of the County, and with the approval of the County Attorney is hereby authorized and directed to sign a contract with NYS Department of Equalization and Assessment for RPS/Assessment and Inventory for 1992.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-220

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

**Gardner V Comstock Reappointed
Veterans' Services Director**

BE IT RESOLVED, That Gardner V. Comstock, Town of Warsaw, Warsaw, New York, is hereby reappointed Veterans' Services Director for a two - year term, said term to expire November 14, 1993.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-221

By Mr. Schlick, Chairman of the Sheriff's Committee:

Resolution No. 91-200 Amended

BE IT RESOLVED, That Resolution 91-200, passed by this Board on September 10, 1991, is hereby amended to change the length of the contract with Monroe County for security services at Rochester Psychiatric Center from one (1) year to two (2) years, said contract period to be January 1, 1991 through December 31, 1992.

Carried: Ayes - 1993 Noes - 0 Absent - 0

October 8, 1991

Chairman Payne declared a recess during which time Ann Dadd of Wyoming County Community Hospital presented a video tape of the mural art work that is going to be done at WCCH. When questioned as to the funding for this project, Mrs. Dadd stated that most of the funding would be done through donations and gifts to the Hospital, some of which has already been received. Business resumed.

RESOLUTION NO. 91-222

By Mr. Herman, Chairman of the Rules Committee:

**Chairman Authorized To Sign An Agreement With
The Town Of Perry For Building And Fire Code
Enforcement Officer Services**

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to sign an agreement with the Town of Perry for Building and Fire Code Enforcement Officer Services, said agreement to be for the period January 1, 1992 - December 31, 1992; said agreement must include the Town's agreement to charge fees identical to those used by the County and further to turn over all fees and all state reimbursement to the County in consideration for the provision of Building and Fire Code Enforcement Services as contemplated by this resolution.

Carried: Ayes - 1993 Noes - 0 Absent - 0

An explanation by Mr. Bowles informed the Board of Supervisors that the following resolution is the next step in filing the GLOW Solid Waste Management Plan with the DEC. The resolution further announces the Public Hearing date.

RESOLUTION NO. 91-223

By Mr. Bowles, Chairman of the Solid Waste Committee:

**Re: Filing Of A Notice Of Completion Of The Draft
Generic Environmental Impact Statement ("DGEIS");
Notice Of Completion And Request For Comments On
The Draft Local Solid Waste Management Plan
("DLSWMP"); And Notice Of Public Hearings.**

WHEREAS, pursuant to Resolution Nos. [230, 231, 90-284, 90-285, 407-890, 408-890, 90-208 and 90-217] (1990) the Counties of Genesee, Livingston,

October 8, 1991

Orleans and Wyoming (the "GLOW Counties"), for the purposes of carrying-out the requirements of the State Environmental Quality Review Act ("SEQRA") and the Solid Waste Management Act of 1988, as amended, with respect to the proposed solid waste management plan, directed that a DGEIS and DLSWMP be prepared;

WHEREAS, the County of Wyoming, as co-lead agency and as a member of the GLOW Counties, has reviewed the DGEIS and the DLSWMP and hereby determines that they are adequate for public review;

WHEREAS, SEQRA requires that upon making such a determination with respect to the DGEIS, the County of Wyoming, as co-lead agency and as a member of the GLOW Counties, shall prepare and file a notice of completion which notice must contain, among other things, a statement that comments are requested on the DGEIS and will be received and considered by the GLOW Counties;

WHEREAS, the County of Wyoming, as co-lead agency and member of the GLOW Counties, is desirous that notice be published in the appropriate publication(s) of general circulation that a DLSWMP has been completed and that commensurate with comments to be received on the DGEIS, that comments be requested on the DLSWMP from all interested persons within or without the GLOW Counties region for consideration by the GLOW Counties; therefore, be it

FURTHER RESOLVED, that the County of Wyoming, as co-lead agency and member of the GLOW Counties, hereby directs that the deadline for the receipt and consideration of comments on the DGEIS and DLSWMP shall be 5:00 PM, December 2, 1991, and further directs that the GLOW Region Solid Waste Management Committee give notice of such date in all appropriate notices, filings and publications as specified in SEQRA.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-224

By Mr. Moran, Chairman of the Finance Committee:

**Bond Resolution Of The County Of Wyoming, New York,
Dated October 8, 1991, For The Issuance And Sale Of
Bonds Of The County Of Wyoming, New York,
In The Amount Of \$500,000.00 For The Acquisition
Of Hospital Equipment For County Purposes.**

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY

October 8, 1991

OF WYOMING, NEW YORK (by the favorable vote of not less than two-thirds of the voting strength of said Board) AS FOLLOWS:

Section 1. The County of Wyoming, New York is hereby authorized to acquire by purchase the following equipment for Wyoming County Community Hospital.

EQUIPMENT ITEMS	PERIOD OF PROBABLE USEFULNESS	SUB'D OF \$11 LOCAL FINANCE LAW	MAXIMUM ESTIMATED COST
Hospital and Nursing Facility			
Telephone System Inc.			
NEC Switchboard	5 years	32	\$ 56,842.20
Teleradiology Equipment	5 years	32	16,414.00
Novell Computer Network			
Network System	5 years	32	31,040.60
Slim Bronchfiberscope	5 years	32	7,400.00
Histocut Rotary Microtome	5 years	32	4,616.24
Ultrasound Camera	5 years	32	12,000.00
OR Monitors for			
Anesthesia	5 years	32	44,999.92
Blood Gas System	5 years	32	24,129.84
Isokinetic Joint Testing			
and Rehab Equipment	5 years	32	19,370.00
Automatic Centrifuge	5 years	32	4,205.01
Anesthesia Machines (3)	5 years	32	80,556.00
Infoseal System & Burster	5 years	32	14,429.00
Computer Workstations (12)			
and printers (5)	5 years	32	16,125.19
Lamps and Ballast for			
Hospital Energy Efficient	5 years	32	46,540.00
Gastroenterology Equipment	5 years	32	58,372.00
CYBEX 6000 Extremity			
Testing System	5 years	32	53,960.00
Cardiac Chairs (12)	5 years	32	9,000.00

The estimated maximum cost of the acquisition of such equipment is the sum of \$500,000.00 and said amount is hereby appropriated therefor. The plan of financing involves the issuance of \$500,000.00 in serial bonds of the County of Wyoming to finance the appropriation, and the levy and collection of taxes upon all the taxable real property in the County in an amount sufficient to pay the principal of the interest on said bonds.

Section 2. Serial bonds of said County of Wyoming in the principal amount

October 8, 1991

of \$500,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York, to finance the said appropriation.

Section 3. The following additional matters are hereby determined and declared:

a. In accordance with Section 11 of the Local Finance Law, the period of probable usefulness for which said bonds are to be issued is hereinabove set forth in Section 1 for each item or items to be acquired, such period of five (5) years. Also, set forth for each item is the maximum estimated cost of each item or items.

b. No current funds need be provided because the period of probable usefulness for each item does not exceed five years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County payable as to both principal and interest by general tax upon all taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of the interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds to mature such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and pursuant to Section 30.00 of the Local Finance Law relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Section 56.00 to Section 60.00 of said law, the powers and duties of the Board of Supervisors relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of the sale of said bonds, and the renewals thereof, are hereby delegated to the County Treasurer, as the Chief Fiscal Officer of County.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if: (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date

October 8, 1991

of such publication, or (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The specific object or purpose of the purchase herein authorized is to provide equipment for use at Wyoming County Community Hospital, a public general hospital owned and operated by the County of Wyoming.

Section 8. This resolution shall take effect immediately.

Carried: Ayes - 1993 Noes - 0 Absent - 0

The resolution published herewith has been adopted on the 8th day of October, 1991, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Wyoming is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced with twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

Clerk, Board of Supervisors

Unanimous consent was requested and granted to present the following resolution.

RESOLUTION NO. 91-225

By Mr. Moran, Chairman of the Finance Committee:

Public Hearing Held In Supervisors Chambers At County Court House

BE IT RESOLVED, That the Public Hearing upon the Tentative Budget for the County for the fiscal year and calendar year 1992 will be held in the Supervisors' Chambers at the County Court House in the Village of Warsaw, NY, on November 26, 1991 at 2:00 P.M. and that copies of that tentative County Budget will be available at the Public Hearing and after 1:00 P.M. on November 20, 1991, at the office of the Clerk of the Board of Supervisors, and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to publish a notice of said public hearing in the official newspapers published in the County of Wyoming, in accordance with the provisions of Section 359 of the County Law of this State, and be it

FURTHER RESOLVED, That with the approval of the Rules Commit-

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tee, the Rules of Procedure shall be suspended for that day only, to allow resolutions to be accepted until 1:30 P.M. on November 26, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-226

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman/Stop DWI Coordinator Authorized To Submit DWI Program To The New York State Department Of Motor Vehicles, Office Of Transportation Safety

BE IT RESOLVED, That this Board of Supervisors does hereby accept and approve the renewal of the STOP-DWI Program for 1992 in Wyoming County; and be it

FURTHER RESOLVED, That the Chairman of the Board and the STOP-DWI Coordinator are hereby authorized and directed to submit the DWI Program to the New York State Department of Motor Vehicles, Office of Transportation Safety, for approval and immediate implementation.

Carried: Ayes - 1993 Noes - 0 Absent - 0

A general discussion was held regarding the question of whether the County should proceed with plans to build a new Court Facility or wait to see what the impact will be on the 1992 Budget. Several Supervisors voiced their individual opinions. No action was taken.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday

November 12, 1991

2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag.

Communications were read and filed with the Clerk of the Board.

C-1. A reminder concerning the Inter-County Association meeting to be held on Thurs., November 21, 1991, hosted by Livingston County, was read.

C-2. A letter from Edwin Crawford, Executive Director of NYSAC regarding the success of the organization in the Courts, on the nursing home recalibration issue, was read.

RESOLUTION NO. 91-227

By Mr. Moran, Chairman of the Finance Committee:

Funds Apporpriated To Various 1991Acounts

BE IT RESOLVED, That funds are hereby appropriated to 1991 accounts as follows:

SHERIFF'S	to acct no. 3110.4 cont. expense	\$1,773.23
JAIL	to acct no. 3150.4 cont. expense	\$37,834.94
MENTAL HEALTH	to acct no. 4310.4 cont. expense	\$22,050.00
	said funds to be 100% reimbursable	
MENTAL HEALTH	to acct no. 4310.42 cont. expenses	\$5,815.00
	said funds to be 100% reimbursable	
SOCIAL SERVICES	to acct no. 6010.4 cont. expense	\$ 105,833.00
	said funds to be 100% reimbursable	
OFFICE FOR THE AGING - WEATHERIZATION	to acct no. 6774.1 pers. serv.	\$6,500.00
	to acct no. 6774.4 cont. expense	8,050.00

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to acct no. 6774.83 FICA	350.00
to acct no. 6774.85 Medical	<u>100.00</u>
	\$15,000.00

with Estimated Revenue account no. 4789. to be

increased by the same amount;

And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available therefore.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-228

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within accounts as follows:

DISTRICT ATTORNEY

from acct no. 1165.41 prosecution fund	\$300.00
to acct no. 1165.4 cont. expense	\$300.00

TREASURER/AUDITOR

from acct no. 1325.4 cont. expense	\$1,050.40
from acct no. 1340.4 cont. expense	700.00
from acct no. 9010.81 retirement	1,600.00
to acct no. 1325.2 equipment	\$3,350.40

TAX ADVERTISING

from acct no. 9040.80 comp. insurance	\$759.98
to acct no. 1362.4 cont. expense	\$759.98

COUNTY ATTORNEY

from acct no. 1420.4 cont. exp.	\$4,500.00
to acct no. 1420.41 assign. council	\$4,500.00

BOARD OF ELECTIONS

from acct no. 1450.4 con. expenses	\$4,357.00
to acct no. 1450.2 equipment	\$4,357.00

COUNTY CLERK/RECORDS MANAGEMENT

from acct no. 1460.41 grant	\$5,975.00
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November 12, 1991

to acct no. 1460.83 soc. security	340.00
to acct no. 1460.85 medical	80.00
to acct no. 1460.81 retirement	95.00
to acct no. 1460.10 pers. services	\$ 5,460.00

STOP DWI

from acct no. 3315.81 retirement	\$200.00
to acct no. 3315.4 cont. expense	\$200.00

OFFICE OF TRAINING AND EMPLOYMENT OPPORTUNITIES

from acct no. 6293.12 78% Prt. Trng. 50%	
WE Wages	\$2,000.00
from acct no. 6293.14 78% Prt. Trng. OJT Wages	4,000.00
from acct no. 6293.4 78% Prt. Trng. Cont. Exp.	3,000.00
from acct no. 6294.41 IIB Admin. Cont. Exp.	6,000.00
from acct no. 6295.1 IIB Part. Support Wages	10,000.00
from acct no. 6296.1 IIB Trng. Staff	5,000.00
from acct no. 6298.41 6% Prt. Allowances	700.00
from acct no. 6299.12 3% Older Wkr. Prt. Support	1,000.00
from acct no. 6299.41 3% Older Wkr. Allow/Support	<u>2,000.00</u>
	\$33,700.00

to acct no. 6291.83 78% Prt. Soc. Sec.	\$400.00
to acct no. 6292.4 78% Trng. Cont. Exp.	20,000.00
to acct no. 6293.83 78% Prt. Trng. Soc. Sec.	300.00
to acct no. 6295.83 IIB Prt. Support Soc. Sec.	5,400.00
to acct no. 6298.83 6% Prt. Social Security	200.00
to acct no. 6299.11 3% Prt. Wages	6,000.00
to acct no. 6299.83 3% Older Wkr. Soc. Sec.	700.00
to acct no. 6299.85 3% Older Wkr. Medicare	300.00
to acct no. 6300.83 Title III Soc. Sec.	300.00
to acct no. 6300.85 Title III Medicare	<u>100.00</u>
	\$ 33,700.00

from acct no. 8676.14 Eco. Dev. OJT wages	\$1,500.00
from acct no. 8676.4 Eco. Dev. cont. expense	2,000.00
to acct no. 6296.4 IIB Trng Staff cont. exp.	\$3,500.00

SOCIAL SERVICES

from acct no. 6140.4 Home relief	\$50,000.00
to acct no. 6119.4 Child care	\$50,000.00

ECONOMIC DEVELOPMENT

from acct no. 6421.1 pers. services	\$1,300.00
to acct no. 6421.4 cont. expenses	\$1,300.00

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YOUTH BUREAU		
from acct no. 7310.1 pers. services	\$3,000.00	
to acct no. 7310.84 unemployment		\$3,000.00
OFFICE FOR THE AGING - Section 8 Housing		
from acct no. 8610.4 cont. exp.	\$3,975.00	
to acct no. 8610.1 pers. serv.		\$3,700.00
to acct no. 8610.83 FICA		220.00
to acct no. 8610.85 Medical		55.00

Carried: Ayes - 1993 Noes - 0 Absent - 0

Mr. Erhart, Chairman of the Auditing Committee, presented bills totaling \$1,508,987.98 and requested that they be approved for payment.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-229

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Charles Knier Reappointed To The Wyoming County Planning Board

BE IT RESOLVED, That Charles Knier, Town of Sheldon, Strykersville, New York, is hereby reappointed to the Wyoming County Planning Board for a three-year term, said term to expire November 9, 1994.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-230

By Mr. Petri, Chairman of the Highway Committee:

Members Reappointed To The Traffic Safety Board

BE IT RESOLVED, That the following members are hereby reappointed to the Traffic Safety Board, each for a term of three years, said term to expire November 12, 1994:

Darwin George, Town of Eagle, Bliss, NY
 Dalton Carney, Town of Gainesville, Silver Springs, NY
 Gary Vasile, Town of Genesee Falls, Portageville, NY
 Ronald George, Town of Java, N. Java, NY
 John Hurst, Town of Middlebury, Wyoming, NY

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Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-231

By Mr. Gillette, Chairman of the Insurance Committee:

Cost Of Workers' Compensation Insurance Of The County And Towns

BE IT RESOLVED, That the cost of Workers' Compensation Insurance of the County and Towns, based upon the estimated costs for the calendar year 1992, are as follows:

Participants	Assessed Value	Adjusted Value	Estimated Costs 1992
County of Wyoming	\$759,402,196.	\$1,088,483,310.	\$203,107.83
<u>Towns</u>			
Arcade	87,548,020.	67,513,414.	12,597.81
Attica	79,278,357.	61,521,666.	11,479.76
Bennington	91,753,731.	65,520,829.	12,225.99
Castile	104,237,986.	74,006,380.	13,809.38
Covington	2,913,685.	26,608,995.	4,965.16
Eagle	2,294,537.	20,464,098.	3,818.54
Gainesville	53,140,475.	34,467,634.	6,431.56
Genesee Falls	1,444,462.	11,441,283.	2,134.91
Java	61,276,403.	44,067,891.	8,222.94
Middlebury	35,365,301.	35,145,641.	6,558.08
Orangeville	3,332,328.	26,552,414.	4,954.60
Perry	113,576,660.	87,316,286.	16,292.97
Pike	25,445,204.	17,860,984.	3,332.81
Sheldon	71,568,222.	48,471,535.	9,044.65
Warsaw	23,867,168.	85,012,174.	15,863.03
Wethersfield	<u>2,359,657.</u>	<u>19,684,313.</u>	<u>3,673.04</u>
<u>Town and County</u>			
Totals	\$1,518,804,392.	\$1,814,138,847.	\$338,513.06

And be it

FURTHER RESOLVED, That the Clerk of this Board is hereby authorized and directed to apportion the total sum of such estimated costs of Workers' Compensation Insurance to each of the above mentioned participants in

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these respective amounts and to levy the same against the taxable property of each respective municipality.

Wyoming County Workers' Compensation Insurance, estimated costs for villages:

Participants	Assessed Value	Adjusted Value	Estimated Costs 1992
Arcade	\$44,680,452.	\$50,864,759.	\$9,491.22
Attica	43,346,587.	50,349,341.	9,395.04
Castile	16,325,893.	17,017,956.	3,175.50
Gainesville	4,202,607.	4,083,174.	761.91
Perry	76,004,661.	86,377,871.	16,117.87
Pike	5,264,632.	5,543,177.	1,034.34
Silver Springs	16,731,265.	15,892,914.	2,965.57
Warsaw	15,251,289.	81,412,574.	15,191.35
Wyoming	<u>6,020,193.</u>	<u>8,917,704.</u>	<u>1,664.02</u>
Total, Villages	\$227,827,579.	\$320,459,470.	\$59,796.82
Wyoming County Workers' Compensation Insurance estimated costs for participating School Districts:			
Attica	\$165,815,782.	\$30,940.74	
Pioneer	245,894,811.	45,883.26	
Warsaw	102,723,530.	19,167.91	
Wyoming	35,952,047.	6,708.55	
Perry	<u>127,824,370.</u>	<u>23,851.66</u>	
Total, Schools:	\$678,210,540.	\$126,552.12	
GRAND TOTALS:	\$2,812,808,857.	\$524,862.00	
Carried: Ayes - 1993	Noes - 0	Absent - 0	

RESOLUTION NO. 91-232

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Varius 1991 Accounts

BE IT RESOLVED, That Resolution No. 91-209, passed by this Board on September 10, 1991, which authorized and directed the County Treasurer to transfer funds to allow for the 1991 35% surcharge for retirement, is hereby amended to include the following:

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GENERAL FUND		
from 1-001-50-9010.81 Retirement	\$14,920.00	
to 1-001-35-1996.4 Contribution to NYS		\$14,920.00
HOSPITAL		
from 1-002-56-4510.81 Retirement	\$24,547.00	
to 1-002-56-1996.4 Contribution to NYS		\$24,547.00
MACHINERY FUND		
from 1-003-54-5130.81 Retirement	\$3,919.00	
to 1-003-54-1996.4 Contribution to NYS		\$3,919.00
JTPA		
from 1-006-57-6292.81 Retirement	\$404.00	
to 1-006-57-1996.4 Contribution to NYS		\$404.00
COMPENSATION		
from 1-005-58-1710.81 Retirement	\$62.00	
to 1-005-58-1996.4 Contribution to NYS		\$62.00
HEALTH CARE		
from 1-008-50-9060.81 Retirement	\$40.00	
to 1-008-50-1996.4 Contribution to NYS		\$40.00
COMMUNITY DEVELOPMENT		
from 1-016-65-8610.81 Retirement	\$44.00	
to 1-016-65-1996.4 Contribution to NYS		\$44.00
Carried: Ayes - 1993 Noes - 0 Absent - 0		

RESOLUTION NO. 91-233

By Mr. Schlick, Chairman of the Sheriff's Committee:

Chairman Authorized To Sign A Contract With The NYS Office Of The Court Administration For Deputy Sheriff Services In Court

BE IT RESOLVED, That the Chairman of this Board is hereby authorized, with the approval of the County Attorney, to sign a renewal contract with the NYS Office of Court Administration for Deputy Sheriff Services in Court, said contract period to be April 1, 1991 through March 31, 1992.

Carried: Ayes - 1993 Noes - 0 Absent - 0

November 12, 1991

RESOLUTION NO. 91-234

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman Authorized To Sign Necessary Documents For The Wyoming County Probation Department

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the necessary documents for the Wyoming County Probation Department to participate in the Intensive Supervision/Alternative Sentencing Program through the New York State Division of Probation, and be it

FURTHER RESOLVED, That the said contract shall be for the period April 1, 1991 through March 31, 1992, at a maximum amount of \$8,000.00 annually.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-235

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) Position Of Temporary Motor Vehicle Operator

BE IT RESOLVED, That there is hereby created one (1) position of substitute temporary Motor Vehicle Operator, part time, in the Office for the Aging, said position to be placed in Schedule B, Grade 1 of the CSEA Agreement.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-236

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

Chairman Authorized To Sign A Contract With Allegany Rehabilitation Associates

WHEREAS, the closing of Gowanda Psychiatric Center, along with its Forensic Unit, will require the Mental Health Department to provide the necessary forensic services to Wyoming County, now, therefore

BE IT RESOLVED, That, with the approval of the County Attorney, the Chairman of this Board, on behalf of the Wyoming County Mental Health Department, is hereby authorized and directed to sign a contract with Allegany

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Rehabilitation Associates (ARA) to provide forensic services, for the balance of 1991 at an estimated cost of \$5,815.00.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION 91-237

By Mrs. Lane, Chairman of the Social Services Committee:

Authorization To Advertise And Award To The Lowest Responsible Bidder For Dietian Services For The Office For The Aging

BE IT RESOLVED, That the Director of the Office for the Aging is hereby authorized and directed to advertise for bids for dietician services for 1992, and be it,

FURTHER RESOLVED, That the Social Services Committee of this Board of Supervisors is hereby authorized to award the bid to the lowest responsible bidder.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-238

By Mr. Haller, Chairman of the Taxation Committee:

Acquisition Of The Following Properties

WHEREAS, the County has acquired title to the following properties with this County by the following tax sale deeds, and

WHEREAS, the Taxation Committee of the Board has obtained an offer to purchase said properties and recommends the acceptance thereof, namely:

Item #1. Patricia H. Finstad, 25 Logan Ave., D24, Buffalo, NY, has offered \$4,900.00 for tax map no. 111.8-1-10, lot 49.5' x 97.0", on Traber Sub - Lot 56 Ogden, in the Town of Castile, formerly owned by Cox.

Item #2. Paul Kishel, P.O. Box 335, East Aurora, NY 14052, has offered \$200.00 for tax map no. 166.1-1-12.1, lot 90' x 57', Railroad St., in the Town of Eagle, formerly owned by Meyer.

Item #3. Edward Grembowicz, 15 Slate Creek, Cheektowaga, NY 14227, has offered \$1,300.00 for tax map no. 140.8-3-56, lot 60' x 80', Java Lake Park - Lot 36-36 Blk. C, in the Town of Java, formerly owned by Donahue.

Item #4. Louis G. DiGaetano, 49 Belmont St., Buffalo, NY, has offered \$375.00

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for tax map no. 140.8-7-17, lot 33.6' x 84', Java Lake Park - Lot 20 Blk. F, North Lake, in the Town of Java, formerly owned by Hudalin.

Item #5. Wallace Swezey, 672 Exchange St., Attica, NY 14011, has offered \$650.00 for tax map no. 140.8-5-16, lot 120' x 160', Java Lake Park - Lot 106-109 133-135 Blk. E, in the Town of Java, formerly owned by Tipton.

Item #6. Shea Schreiber, 5383 Java Lake Rd., Arcade, NY 14009, has offered \$250.00 for tax map no. 140.8-6-4, lot 110' x 100', Java Lake Park - Lot 35-37 Blk. F, Java Lake Rd., in the Town of Java, formerly owned by Fisher.

Item #7. Catherine Becker, 7178 Vermont Hill Road, Holland, NY 14080, has offered \$800.00 for tax map no. 82.-2-31, 1.10 acres, Syler Road E., in the Town of Orangeville, formerly owned by Campbell.

Item #8. Steven E. Batt, 2400 Orangeville Ctr. Rd., Varysburg, NY 14167, has offered \$1,650.00 for tax map no. 58.-2-20.1 & 58.-2-20.21, 4.55 acres, Orangeville Ctr. Road W., Town of Orangeville, formerly owned by Hoth.

Item #9. Catherine Becker, 7178 Vermont Hill Road, Holland, NY 14080, has offered \$14,050.00 for tax map no. 94.-2-56, 13.32 acres, Dunham Road, Town of Orangeville, formerly owned by Jafari.

Now, therefore, be it

RESOLVED, That the above are hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a quit claim deed to the purchaser, providing payment of said purchase price is received by him on or before November 30, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-239

By Mr. Schlick, Chairman of the Sheriff's Committee:

Chairman Authorized To Sign A Contract With County Of Monroe Forensic Laboratory

BE IT RESOLVED, That this Board of Supervisors approves a contract with the County of Monroe, in which they agree to furnish forensic laboratory services to the County of Wyoming in the amount of \$12,250.00 for the fiscal year 1992, and be it

FURTHER RESOLVED, that the Chairman of this Board with the approval of the County Attorney, is hereby authorized and directed to execute the said contract in the name of Wyoming County.

Carried: Ayes - 1993 Noes - 0 Absent - 0

After a discussion of the following resolution, the County Attorney, Mr.

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Dadd, asked that voting be delayed further on the agenda to give him an opportunity to look at the Sheriff's contract to assure use of proper language. After further elucidation by the County Attorney the following resolution was voted on as presented.

RESOLUTION NO. 91-240

By Mr. Roberts, Chairman of the County Officers Committee:

Create Four Positions Of Corection Officer Part Time, In The Sheriff Department/Jail

BE IT RESOLVED, That there are hereby created four (4) positions of Correction Officer part time (not to exceed 1040 hours per year), in the Sheriff's Department/Jail, said positions to be placed in Schedule A-1, Grade 3 of the Sheriff's Union Contract.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-241

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

Chairman Authorized To Sign A Contract With Allegany Rehabilitation Associates To Provide Child And Adolescent Intensive Case Manager Services And Wrap Around Funds On Behalf Of The Mental Health Deparment

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Allegany Rehabilitation Associates (ARA) to provide Child and Adolescent ICM (Intensive Case Manager) services and to manage the associated Wrap Around Funds on behalf of the Mental Health Department, said contract to be effective November 1, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-242

November 12, 1991

Mr. Moran, Chairman of the Finance Committee, presented the

Semi-annual Mortgage Tax Report

for the period of April 1, 1991 through September 30, 1991 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: John B. Edwards, 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 \$163,612.14 to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk/Administrative Assistant of the Board of Supervisors, as follows:

TAX DISTRICTS	Current Tax
Arcade - Village	\$ 3,678.46
Arcade - Town	10,653.26
Attica - Village	3,880.66
Attica - Town	10,236.97
Bennington - Town	17,806.46
Castile - Village	1,282.47
Castile - Perry Village	1,103.10
Castile - Town	13,289.03
Covington - Town	3,894.81
Eagle - Town	2,489.53
Gainesville - Village	303.75
Gainesville - Silver Springs	1,212.66
Gainesville - Town	5,868.66
Genesee Falls - Town	1,771.65
Java - Town	8,439.14
Middlebury - Village	410.52
Middlebury - Town	4,353.64
Orangeville - Town	6,316.22
Perry - Village	5,210.80
Perry - Town	13,281.67
Pike - Village	399.34
Pike - Town	3,302.31
Sheldon - Town	10,537.54
Warsaw - Village	10,230.83
Warsaw - Town	21,523.40
Wethersfield - Town	2,135.26

Let This Be Your Warrant for Such Payment: \$ 163,612.14

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 12th day of November 1991.

Michelle J. Millen, Clerk

Board of Supervisors

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-243

By Mr. Roberts, Chairman of the County Officers Committee:

Create Three (3) Positions Of Control Room Operator, Part Time In The Sheriff Department/Jail

BE IT RESOLVED, That there are hereby created three (3) positions of Control Room Operator, part time (not to exceed 1040 hours per year), in the Sheriff's Department/Jail, said positions to be placed in the Sheriff's Union Contract, Schedule A-1, Grade 1.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-244

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign An Extended Contract With Frontier Food Services And Management Corp.

BE IT RESOLVED, That the Chairman of this Board, on behalf of the Office for the Aging, is hereby authorized and directed to sign an extended contract with Frontier Food Services and Management Corp. for the provision of food services at the rate of \$2.55 per meal, said contract period to be January 1, 1992 through December 31, 1992.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-245

By Mr. Schlick, Chairman of the Sheriff's Committee:

Chairman Authorized To Sign A Contract With Frontier Food Corp. On Behalf Of The

November 12, 1991**Sheriff Department /Jail/Public Safety**

BE IT RESOLVED, That the Chairman of this Board of Supervisors, on behalf of the Wyoming County Sheriff's Department and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Frontier Food Services Corp. for the provision of food services in the Jail/Public Safety Building, said contract to be for a period of one (1) year at the rate of \$5.20 per day per person (over 40 persons)/\$7.40 per day per person (under 40 persons).

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-246

By Mr. Roberts, Chairman of the County Officers Committee:

Employment Policy Of Sexual Harassment Adopted

BE IT RESOLVED, That this Board of Supervisors does hereby approve and adopt the employment policy with regard to sexual harassment as presented to this Board for all county departments; and be it

FURTHER RESOLVED, that the office of the County Attorney shall be responsible for the investigation of any alleged sexual harassment; and be it

FURTHER RESOLVED, that this policy shall be effective immediately.

Carried: Ayes - 1993 Noes - 0 Absent - 0

COUNTY OF WYOMING
EMPLOYMENT POLICY
SEXUAL HARASSMENT

Title VII of the Civil Rights Act of 1964 prohibits sexual harassment, which has generally been defined under EEOC guidelines as follows:

Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature constitute sexual harassment when (1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment, (2) submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual, or (3) such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

It is also the policy of the County to prohibit such conduct. Any employee who subjects another employee to sexual harassment will be subject to disci-

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plinary action, up to and including discharge.

Any employee who is a victim of sexual harassment should immediately report such conduct either to the employee's Department Head or to the Office of the County Attorney which will promptly conduct an investigation of the alleged sexual harassment, taking appropriate measures to protect the privacy and confidentiality of the parties involved.

RESOLUTION NO. 91-247

By Mr. Herman, Chairman of the Building Committee:

Resolution No. 90-238 Amended

BE IT RESOLVED, That Resolution No. 90-238, passed by this Board on October 9, 1990, is hereby amended by removing the second paragraph and substituting the following:

FURTHER RESOLVED, that the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to advertise for bids for the removal of the buildings (Sheriff's house and jail) located at 145 N. Main St., Warsaw, NY; and be it

FURTHER RESOLVED, that the Building Committee of this Board of Supervisors is hereby authorized to award the bid to the lowest responsible bidder."

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-248

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

Chairman Authorized To Sign A Contract With Darvin Geyer To Provide Services For Panic Disorder

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Darvin Geyer to provide services to the Panic Disorder Group, said contract to be concurrent with the self-help project grant.

Carried: Ayes - 1993 Noes - 0 Absent - 0

After Resolution No. 91-249 was read by the Clerk, comments were aired by various supervisors.

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RESOLUTION NO. 91-249

By Mr. Moran, Chairman of the Finance Committee:

A Resolution Authorizing The Issuance Of An Additional \$1,200,000 Serial Bonds Of The County Of Wyoming, New York, To Pay Part Of The Cost Of The Construction And Equipment Of A Public Safety/Correctional Facility Building In And For Said County.

RESOLVED, by the Board of Supervisors of the County of Wyoming, New York, as follows:

Section 1. The specific object or purpose to be financed, in part, pursuant to this resolution is the construction of a Public Safety/Correctional Facility building in and for the County of Wyoming, New York, including the grading and improvement of the site thereof, and original furnishings, equipment, machinery and apparatus required for the purposes for which such building is to be used.

Section 2. SEQR DETERMINATION: On July 14, 1988, the Board of Supervisors of the said County, as Lead Agency, determined that the aforesaid project is an Unlisted Action as defined by the SEQR Regulations of the State of New York which will not have a significant effect on the environment.

Section 3. The maximum estimated cost of the aforesaid specific object or purpose is now determined to be \$9,200,000, and the plan for the financing thereof is as follows:

a) By the issuance of \$7,600,000 serial bonds of said County heretofore authorized therefor pursuant to bond resolution No. 89-262 duly adopted by the Board of Supervisors of said County on November 14, 1989;

b) By the appropriation and expenditure of \$400,000 from the Building and Equipment Capital Reserve Fund of said County, heretofore authorized; and

c) By the issuance of the additional \$1,200,000 serial bonds of said County hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 4. To the extent that the authorization set forth in this resolution is inconsistent with the current capital budget of said County, such capital budget is hereby amended.

Section 5. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, com-

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puted from December 20, 1989, the date of the first bond anticipation note issued therefor.

Section 6. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds 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 bonds becoming due and payable in such year. 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 bonds as the same become due and payable.

Section 7. 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 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer of said County, 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 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for the 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 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. 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 10. This resolution, which takes effect immediately, shall be published in full in the Perry Herald and the Wyoming County Times, which are hereby designated as the official newspapers of said County for such purpose,

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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: Ayes - 1466 Noes - 559, George (61), Erhart (114), Hamilton (29), Haller (58), Lane 265), Herman (32) Absent - 0

RESOLUTION NO. 91-250

By Mr. Haller, Chairman of the Taxation Committee:

1992 Equalization Table Adopted

BE IT RESOLVED, That the 1992 Equalization Table is hereby presented, and be it

FURTHER RESOLVED, that its adoption be tabled for at least one day.

Carried: Ayes - 1993 Noes - 0 Absent - 0

Unanimous consent was requested and granted for the following resolutions.

RESOLUTION NO. 91-251

By Mr. Haller, Chairman of the Taxation Committee:

Real Property Service Director Authorized To Advertise For Bids For Microcomputer Network. Taxation Committee Also Authorized To Award Bid To The Lowest Responsible Bidder.

BE IT RESOLVED, That the Real Property Tax Services Director is hereby authorized and directed to advertise for bids for a microcomputer network to be used by the office of Real Property Tax Services; and be it

FURTHER RESOLVED, that the Taxation Committee of this Board of Supervisors is hereby authorized to award the bid to the lowest responsible bidder.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 91-252

By Mr. Herman, Chairman of the Rules Committee:

November 12, 1991

Chairman Authorized To Sign A Contract With The County Of Chenango For The Provision Of Computer Services

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the County of Chenango for the provision of computer services in connection with the 1992 reapportionment, amount of said contract not to exceed \$2,500.00.

Carried: Ayes - 1993 Noes - 0 Absent - 0

In other business, Mr. Schlick reminded all supervisors of the Annual 1991 Christmas Party; and Mr. Bowles updated the supervisors on current actions being taken by the Solid Waste Committee.

Mr. Erhart moved to adjourn. Carried. Adjourned.

SPECIAL SESSION

Tuesday

November 26, 1991

2:00 P.M.

A Special Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present, except Mr. Hamilton. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag. There were no communications.

Chairman Payne opened the public hearing on the 1992 Wyoming County Budget and turned the floor over to Mr. Moran, Chairman of the Finance Committee. Mr. Moran requested that Mr. Edwards, County Treasurer and Budget Director, be given the floor for the purpose of presenting the tentative budget. Mr. Edwards presented the budget line-by-line following his opening message.

HONORABLE MEMBERS OF THE BOARD OF SUPERVISORS, COUNTY OFFICIALS AND RESIDENTS OF WYOMING COUNTY;"

This proposed 1992 County Budget has been developed with the assistance of Department Heads, Committees of the Board of Supervisors and several individuals serving on various Boards and non-County Agencies. To all of them, we express our appreciation.

The County's figures look like this:

	<u>1991</u>	<u>1992</u>	<u>Increase(Decrease)</u>
Taxable Valuation	709,950,489	715,173,189	5,222,700
Taxable Full Valuation	838,024,672	856,178,767	18,154,095
Co Ave Tax Rate Full Value	6.67 per 1000	7.43 per 1000	.76
Co Ave Tax Rate	7.87 per 1000	8.89 per 1000	1.02

This proposed Budget has total appropriations of \$52,875,651.43, up \$5,305,553.27 for 1992. Revenues total \$44,634,785.21 for an increase of \$4,600,970.45 for 1992. In order to hold down the tax rate, surplus funds have been applied from the following: General Fund \$1,600,000; Road Machinery Fund \$281,987.00. The increase in levy over 1991 is \$765,410.82.

The 1992 Budget Levy increase can be identified by the following:

Legal Defense of Indigents	\$ 37,500.00	State Mandate
Community College	275,000.00	State Mandate
Education of Physically Handicapped Children	262,554.32	State Mandate
ALL other Departments	190,910.82	

Estimated Sales Tax of \$ 6,150,000 is the same as last year. There is no

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levy for the Wyoming County Community Hospital in the 1992 Budget.

The larger departments and their percent of the total County Budget.

Hospital	\$21,788,590	37.98%
Social Services	9,223,422	16.08%
Highway	6,513,247	11.35%
Law Enforcement	3,621,653	6.31%
Health	2,402,660	4.19%
Education	2,026,754	3.53%

The total indebtedness of the County as of November 1 is \$ 7,600,000.00 for the Jail Capital Project, \$ 1,850,000.00 for the Nursing Facility Expansion and \$992,038.00 for the Hospital Equipment, for a total of \$ 10,442,038.00.

The Budget reflects salaries and fringe benefits as agreed by three union contracts.

The Finance Committee, Deputy Budget Director and I thank all who helped in putting this 1992 County Budget together and we present it to you for your consideration."

Respectfully submitted,
John B. Edwards
Budget Director

General questions and concerns were presented by several Supervisors.

Mr. Payne thanked the Budget Director, Deputy Budget Director and Finance Committee for their work in the 1992 budget. No further questions were presented.

RESOLUTION NO. 91-253

By Mr. Cox, Chairman of the Agriculture and Conservation Committee:

A Public Hearing Be Held In The Court House Of The County Of Wyoming

WHEREAS, Agriculture District Number 6, in the Towns of Arcade, Java, Eagle, and Wethersfield, is required to have an eighth year review by this Board of Supervisors, and

WHEREAS, all of the legal prerequisites have been met to date, and

WHEREAS, The Agriculture and Markets Law requires the County legislative body to hold a public hearing concerning such eighth year review at a place within the proposed district or at a place equally accessible to the district upon Notice, now, therefore, be it

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RESOLVED, That a Public Hearing will be held by the Board of Supervisors of Wyoming County, State of New York, at the Court House in the Village of Warsaw, on the 10th day of December, 1991, at 2:00 P.M., on said day upon Agricultural District within the Towns of Arcade, Java, Eagle, and Wethersfield, known as Agricultural District Number 6 to consider the recommendations of the County Planning Board and the Agricultural Districting Advisory Committee and any proposed modifications of the district, and be it

FURTHER RESOLVED, That the Clerk of this Board is authorized and directed to publish and serve the Notices required by the Agriculture and Markets Law upon the concerned parties.

Carried: Ayes - 1964 Noes - 0 Absent - 29, Hamilton

RESOLUTION NO. 91-254

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) Position Of Secretary To The 3rd District Attorney, PT

BE IT RESOLVED, That there is hereby created one (1) position of Secretary to 3rd Assistant District Attorney, PT, said position to be placed on Schedule D of the Wyoming County Salary Plan at a salary of \$2,100.00 annually, effective January 1, 1992.

Carried: Ayes - 1964 Noes - 0 Absent - 29, Hamilton

RESOLUTION NO. 91-255

By Mr. Haller, Chairman of the Taxation Committee:

County Treasurer Authorized To Execute A Quit Claim Deed To The Purchaser Of The Property On Receiving Payment

WHEREAS, the County has acquired title to the following properties with this County by the following tax sale deeds, and

WHEREAS, the Taxation Committee of the Board recommends said property to be transferred and recommends the acceptance thereof, namely:

Item #1. Dorothy Trich, 4010 Wakefield Rd., Richmond, Va. 23235, for tax map no. 100.17-2-23.1, lot size 24.42' x 3.50', the Town of Castile, formerly owned by the Stuart Turnquist Estate.

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Now, therefore, be it

RESOLVED, That the above are hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a quit claim deed to the purchaser, providing payment of said purchase price is received by him on or before December 20, 1991; and be it

FURTHER RESOLVED, that Resolution No. 91-238 is hereby amended to provide payment of said purchase prices is received by him on or before December 20, 1991.

Carried: Ayes - 1964 Noes - 0 Absent - 29, Hamilton

RESOLUTION NO. 91-256

By Mr. Roberts, Chairman of the County Officers Committee:

Wyoming County Salary Plan Amended Schedule "D"

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 1, 1967, as amended, is hereby amended as follows:

Schedule "D" annexed hereto shall be substituted for the existing Schedule "D", adopted on December 11, 1990. Commencing January 1, 1992, employees in the job classifications covered thereby shall be paid the basic salary in accordance with this wage and salary schedule plus any longevity increments to which they may be entitled, and be it

FURTHER RESOLVED, That the salary of any position vacated shall be open to review by the necessary committee.

Carried: Ayes - 1905 Noes - 59, Haller Absent - 29, Hamilton

RESOLUTION NO. 91-257

By Mr. Haller, Chairman of the Taxation Committee:

1992 Equalization Table Adopted

BE IT RESOLVED, That the 1992 Equalization Table, which was tabled on November 12, 1991, be lifted from the table, and be it

FURTHER RESOLVED, That the said Equalization Table, setting forth the percentage of County Tax to be paid by each Town for 1992 is hereby adopted as presented.

Carried: Ayes - 1964 Noes - 0 Absent - 29, Hamilton

No questions were presented on the proposed 1992 Budget. Mr. Payne therefore declared the public hearing closed.

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RESOLUTION NO. 91- 258

By Mr. Moran, Chairman of the Finance Committee:

Tentative Budget For The Year 1992

BE IT RESOLVED, That the tentative budget for the year 1992, as filed with the Clerk of this Board, and as subsequently altered and amended by resolutions subsequently passed, and as hereto attached, is hereby adopted as the county budget for the year 1992, which requires the raising by tax levy the amount of \$6,358,879.22, and be it

FURTHER RESOLVED, That the said sum of \$6,358,879.22, is hereby levied against the taxable property within the County, as equalized by this Board, and the Clerk of the Board is hereby directed to apportion and spread said sum against the properties within the County, which are subject to taxation, and be it

FURTHER RESOLVED, That the several amounts specified in such budget in the column entitled "ADOPTED", and the totals for the several objects set forth below, be appropriated for such objects effective January 1, 1992.

Carried: Ayes - 1791 Noes - 173, Erhart (114), Haller (59) Absent - 29, Hamilton

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

December 10, 1991

The Regular Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York, with all members present except Mr. Cox. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag.

There were no communications. The Clerk announced that Mr. Cox had been admitted to the hospital.

Chairman Payne opened the Public Hearing on Agricultural District # 6 in the towns of Java, Arcade, Wethersfield and Eagle. No questions were presented.

Mr. Erhart, Chairman of the Auditing Committee, presented bills in the amount of \$995,373.71 and requested that they be approved for payment.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

RESOLUTION NO. 91-259

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various 1991 Accounts

BE IT RESOLVED, That funds are hereby appropriated to 1991 accounts as follows:

CELEBRATION

To acct. no. 7551.4 cont. expense	\$450.00
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COMMUNITY COLLEGES

To acct. no. 2490.4 cont. expense	\$350,000.00
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FISH AND GAME

To acct. no. 8720.2 equipment	\$400.00
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PRE-SCHOOL HANDICAPPED CHILDREN

To acct. no. 2960.4 cont. expense	\$58,282.84
Said fund to be 50% reimbursable	

MENTAL HEALTH

To acct. no. 4310.4 Court ordered care	\$6,855.58
Said funds to be 100% reimbursable	

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OFFICE FOR THE AGING – WEATHERIZATION
 To acct. no. 6774.4 cont. expenses \$21,000.00
 With revenue account no. 4789 increased by same amount

JAIL
 To acct. no. 3150.4 cont. expenses \$33,700.11

SHERIFF
 To acct. no. 3110.4 cont. expenses \$15,848.00

STOP DWI
 To acct. no. 3315.4 cont. expenses \$5,555.72
 With estimated Revenue account to be increased by the same amount,

WORKERS' COMPENSATION
 To acct. no. s1720.4 Benefits and Awards \$100,000.00
 With estimated Revenues increased by same amount;
 And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amount of funds from any available therefore.

Carried: Ayes – 1909 Noes – 0 Absent – 84, Cox

RESOLUTION NO. 91-260

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County Treasurer is hereby authorized and directed to transfer funds within accounts as follows:

BOARD OF ELECTIONS
 From acct. no. 1450.4 cont. expenses \$435.44
 To acct. no 1450.2 equipment \$435.44

BUREAU OF FIRE/CIVIL DEFENSE
 From acct. no. 3410.2 equipment \$1,200.00
 From acct. no. 3640.1 per service 900.00
 To acct. no. 3410.4 cont. expense \$2,100.00

DISTRICT ATTORNEY
 From acct. no. 1165.41 prosecution fund \$860.44
 To acct. no. 1165.4 cont. expenses \$860.44

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FISH AND GAME
 From acct. no. 8720.4 cont. expenses \$300.00
 To acct. no. 8720.2 equipment \$300.00

MENTAL HEALTH/ALCOHOLISM
 From acct. no. 4250.4 cont. expenses \$683.00
 From acct. no. 4250.84 unemployment ins. 171.00
 To acct. no. 4250.1 personal services \$318.00
 To acct. no. 4250.2 equipment 365.00
 To acct. no. 4250.85 Med/FICA 1.00
 To acct. no. 4250.99 Health Care 170.00
 From acct. no. 4310.4 cont. expenses \$1,186.00
 From acct. no. 4310.84 unemployment ins. 293.00
 To acct. no. 4310.1 personal services \$551.00
 To acct. no. 4310.2 equipment 635.00
 To acct. no. 4310.99 Health Care 293.00

OFFICE FOR THE AGING
 From acct. no. 8610.4 cont. expenses \$19.75
 To acct. no. 8610.2 equipment \$19.75

OFFICE OF TRAINING AND EMPLOYMENT
 From acct. no. 6296.85 summer youth \$300.00
 To acct. no. 6297.4 cont. expenses \$300.00

PUBLIC HEALTH
 From acct. no. 4010.1 personal services \$40,000.00
 To acct. no. 4010.4 cont. expenses \$40,000.00
 From acct. no. 4010.84 unemployment \$1,400.00
 From acct. no. 4048.4 Adult Polio 800.00
 From acct. no. 4070.4 Tuberculosis 1,500.00
 To acct. no. 4046.4 Physical Handicapped \$3,700.00

REAL PROPERTY TAX SERVICES
 From acct. no. 1355.2 equipment \$500.00
 To acct. no. 1355.4 contr. expenses \$500.00

SOCIAL SERVICES
 From acct. no. 6109.4 ADC \$112,000.00
 To acct. no. 6015.4 jobs Adm. \$12,000.00
 To acct. no. 6119.4 Child Care 100,000.00
 Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-261

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Ray H. Wood Appointed To The Wyoming County Planning Board

BE IT RESOLVED, That Ray H. Wood, Town of Gainesville, Gainesville, NY, is hereby appointed to the Wyoming County Planning Board to replace Kermit Kruse, said term to expire November 9, 1994.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-262

By Mr. Gillette, Chairman of the Insurance Committee:

1992 Wyoming County Health Care Insurance Fund Premium Increased

BE IT RESOLVED, That this Board of Supervisors, upon recommendation of the Insurance Committee, does hereby increase the premiums for the 1992 Wyoming County Health Care Insurance Fund to the following effective January 1, 1992:

Family Coverage	\$310.00 per month
Single Coverage	\$125.00 per month

And be it,

FURTHER RESOLVED, That all Medicare eligible retirees' premium will be determined pending Blue Cross rate changes.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-263

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Enter Into An Agreement With Stolte Services For Dietician Services On Behalf Of The Office For The Aging

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the office for the Aging, is hereby

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authorized and directed to enter into an agreement with Stolte Services for dietician services at a rate of \$18.00 per hour plus mileage for the period of January 1, 1992 through December 31, 1992.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-264

By Mr. Roberts, Chairman of the County Officers Committee:

Wyoming County Salary Plan Amended

BE IT RESOLVED, That the Wyoming County Salary Plan, which became effective January 1, 1967, as amended as follows:

The following titles heretofore appearing on Schedule 'F' Wyoming County Nutrition Wage Schedule, shall receive the total hourly wage indicated for the calendar year 1992:

1992 Schedule 'F'
WYOMING COUNTY NUTRITION WAGES SCHEDULE

Number of Positions	Position title	Hourly wages
10	Food Service Helper	5.44
4	Food Service Helper/sub	5.31
10	Meal Site Managers	5.17
2	Meal Site Managers/sub	5.05

And be it

FURTHER RESOLVED, That no benefit other than the wages indicated shall accrue or be paid for any position on this schedule.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-265

By Mr. Bowles, Chairman of the Solid Waste Committee:

Chairman Authorized To Sign An Extended Contract With Winston And Strawn For GLOW Solid Waste

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an contract regarding GLOW Solid Waste with Winston and Strawn for Legal consulting services, Extension for Said contract to be through December 31, 1993.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

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**LOCAL LAW NO., R YEAR 1991
COUNTY OF WYOMING, NEW YORK**

A Local Law Amending Local Law No. 7 For The Year 1976, County Of Wyoming, New York, Modifying The Wyoming County Plan Of Apportionment

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

1) Paragraph 3 of Local Law No. 7 of the County of Wyoming, Year 1976, is hereby deleted and the following new paragraph 3 is substituted therefore:

3. The apportionment of the voting strength of the members of the Board of Supervisors shall be determined by the 1990 federal census in the County of Wyoming, until the next decennial federal census. On and After the effective date of this local law and continuing until the next decennial federal census unless an official county census shall be made sooner, each Supervisor elected within the respective towns of Wyoming County shall be entitled to the following number of votes on any resolution, Local Law, motion or proposal to be voted on by the Board of Supervisors, to wit:

Town	SIMPLE MAJORITY		2/3 MAJORITY		
	Population	No. of Votes	Voting Power	No. of Votes	Voting Power
Arcade	3938	162	10.050	169	10.039
Attica	3991	164	10.186	172	10.205
Bennington	3046	127	7.783	130	7.766
Castile	3042	127	7.783	130	7.766
Covington	1266	54	3.245	54	3.245
Eagle	1155	49	2.929	50	2.981
Gainesville	2288	96	5.785	98	5.832
Genesee Falls	488	20	1.247	20	1.255
Java	2197	93	5.583	95	5.641
Middlebury	1532	64	3.896	65	3.927
Orangeville	1115	48	2.865	48	2.865
Perry	5353	214	13.778	234	13.674
Pike	1081	46	2.756	47	2.790
Sheldon	2487	106	6.368	107	6.359
Warsaw	5342	213	13.968	233	13.612
Wethersfield	794	35	2.047	35	2.019
TOTALS	39,115	1,618	99.999	1,687	99.999

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2) This Local Law shall become effective on the day that it is filed in the office of the Secretary of the State of New York.

RESOLUTION NO. 91-266

By Mr. Herman, Chairman of the Rules Committee:

**Public Hearing On Said Local Law On
The 27th Day Of December 1991**

WHEREAS, There has been duly presented and introduced at a meeting of this Board, held on this 10th day of December 1991, proposed Local Law Introductory No. R, Year 1991, amending Local Law No 7, Year 1976, County of Wyoming, New York, modifying the Wyoming County Plan of Apportionment, therefore,

BE IT RESOLVED, That a public hearing shall be had on the said proposed Local Law by this Board of supervisors on the 27th day of December 1991, at 2:00 PM in the Supervisors' Chambers of the County Court House, Warsaw, New York and at least five days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Bulletin board in the County Court House and by publishing at least once in the official newspapers of the County designated for such publications.

Carried: Ayes – 1909 Noes – 0 Absent – 84, Cox

RESOLUTION NO. 91-267

BY, Mr. Roberts, Chairman of the County Officers Committee:

**Created One (1) Position Of Temporary Typist,
Part Time, In The Youth Bureau**

BE IT RESOLVED, That there is hereby created one (1) position of temporary typist, part time, (not to exceed 17 hours a week) in the Youth Bureau, said position to be placed in Schedule A, Grade 2 of the CSEA Agreement for a period of six months effective January 2, 1992.

Carried: Ayes – 1909 Noes – 0 Absent – 84 Cox

RESOLUTION NO. 91-268

By Mr. Herman, Acting Chairman of the Agriculture and Conservation

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Committee:

**Chairman Authorized To Sign A Renewal Lease For
The County Dog Pound With Wilson
And Margaret Parmerter**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a renewal lease with Wilson and Margaret Parmerter in the amount of \$3,600.00, said lease to expire December 31, 1992.

Carried: Ayes - 1909 Noes - 0 Absent - 84,
Cox

RESOLUTION NO. 91-269

By Mr. Roberts, Chairman of the County Officers Committee:

**Created One (1) Position Of Caseworker In The
Department Of Social Services To Cover Persons In
Need Of Supervision (PINS) Program**

BE IT RESOLVED, That there is hereby created one (1) position of caseworker in the Department of Social Services to cover Persons In Need of Supervision (PINS) Program, said position to be placed in Schedule A, Grade 13, of the CSEA Agreement.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-270

By Mr. Roberts, Chairman of the County Officers Committee:

**Resolution No. 91-218Amended To Extend Position Of
Acting Director Of Patients Services In Public Health**

BE IT RESOLVED, That Resolution no. 91-218, passed by this Board on October 8, 1991, is hereby amended to extend the position of Acting Director of Patient Services in the Public Health Department for a period of (3) three months through March 31, 1992.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

After reading the following resolution Mr. Moran, Chairman of the Finance Committee gave further explanation of this contract. There was a dis-

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cussion of the emergency flight service in general. Prior to the vote on this resolution Chairman Payne declared a recess for the purpose of allowing the County Attorney, Mr. Dadd to review the Mercy Flight contract language. Business resumed.

RESOLUTION NO. 91-271

By Mr. Moran, Chairman of the Finance Committee:

**Chairman Authorized To Sign A Contract With
Mercy Flight To Provide Emergency Flight Service
To The Residents Of Wyoming County**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on Behalf of Wyoming County, is hereby authorized to sign a contract with Mercy Flight to provide emergency flight service to the residents of Wyoming County for 1992, said contract to be in the amount of \$53,937.00

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-272

By Mr. Bowles, Chairman of the Solid Waste Committee:

**Chairman Authorized To Sign An Amended And
Restated Renewal Inter-municipal Cooperation
Contract For GLOW Solid Waste**

WHEREAS, The GLOW Region Solid Waste Management Project Inter-municipal Cooperation Contract dated December 14, 1989 is scheduled to expire on December 31, 1991,

And

WHEREAS, The Wyoming County Solid Waste Committee believes the contract should be extended to permit the continuation of the GLOW Region Solid Waste Management Committee's efforts, now therefore

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, on Behalf of Wyoming County is hereby authorized and Directed to sign an amended and restated renewal Inter-municipal Cooperation contract for the GLOW Solid Waste Management Project, said contract to expire December 31, 1993.

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Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-273

By Mr. Roberts, Chairman of the County Officers Committee:

Reclassification Of One (1) Senior Stenographer In The Department Of Social Services To Senior Typist

BE IT RESOLVED, That one (1) position of senior stenographer in Department of Social Services is hereby reclassified to one (1) position of senior typist, said position to be placed in Schedule A, Grade 4, of the CSEA Agreement.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-274

By Mr. Glaus, Chairman of the Planning and Economical Development Committee:

Chairman Authorized To Enter In To An Agreement With Genesee Transportation Council

BE IT RESOLVED, That this Board of Supervisors has hereby authorized the Chairman to enter into an agreement with the Genesee Transportation Council (GTC) to serve as Service Coordinator and to continue the second year planning and implementation process for the purpose of developing a coordinated transportation service in Wyoming County.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-275

By Mr. Roberts, Chairman of the County Officers Committee:

Schedule "D" Of Wyoming County Salary Plan Amended

BE IT RESOLVED, That Schedule "D" of the Wyoming County Salary Plan, adopted November 12, 1991, is hereby amended to set the salary of Supervising Public Health Nurse temporary in the Public Health Department, at \$28,100.00 annually for 1992 for a period of (3) three months.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

December 10, 1991**RESOLUTION NO. 91-276**

By Mr. Bowles, Chairman of the Solid Waste Committee:

Chairman Authorized To Sign An Amended Contract With Barton-Loguidice Inc.

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney, is hereby authorized and directed to sign an amended contract with Barton- Loguidice, Inc. to increase the allocation for recycling implementation by \$20,000.00 to be reflected by the 1992 budget.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-277

By Mr. Herman, Acting Chairman of the Agriculture and Conservation Committee:

All Dogs In The County Of Wyoming Shall Be Confined Between Sunset And One Hour After Sunrise

BE IT RESOLVED, That this Board hereby orders and requires that all dogs in the County of Wyoming shall be securely confined between sunset and one hour after sunrise for the period January 1, 1992 through Midnight, December 31, 1992 and be it

FURTHER RESOLVED, That notice of this Order shall be given publication in the following newspapers of general circulation within the County of Wyoming:

Perry Herald, Perry, N.Y.

Arcade Herald, Arcade N.Y.

Wyoming County Times/ Western New Yorker, Warsaw, N.Y.

And be it

FURTHER RESOLVED, That the clerk of this Board shall file a certified copy of this Order in the office of each Town Clerk and Village Clerk in the County and with the Commissioner of the Department of Agriculture and Markets of the State of New York.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-278

By Mr. Roberts, Chairman of the County Officers Committee:

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Decrease/Create Positons In The Department Of Health

BE IT RESOLVED, That one (1) position of registered nurse in the Public Health Department is hereby decreased from 1.0 FTE to one (1) .6 FTE position of registered nurse; and be it

FURTHER RESOLVED, That there is hereby created one (1) .4 FTE position of registered nurse in the Public Health Department, said position to be placed in Schedule A, Grade 10A of the CSEA Agreement.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

RESOLUTION NO. 91-279

By Mr. Herman, Chairman of the Rules Committee:

Public Officials Of This County Present At Least Twenty (20) Copies Of Their Annual Report In Writing To The Clerk Of The Board Not Later Than January 31, 1992

BE IT RESOLVED, That the Public Officials of this County present at least twenty (20) copies of their annual report, in writing, to the Clerk of this Board not later than January 31, 1992, said annual report to contain a financial summary of the department, and be it

FURTHER RESOLVED, That any supervisor may request any official to present an oral report in addition to a written report.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-280

By Mr. Roberts, Chairman of the County officers Committee:

Create One (1) Position Of Building Maintenance Mechanic For The Public Safety Building

BE IT RESOLVED, That there is hereby created one (1) position of building maintenance mechanic for the Public Safety Building, said position to be placed in Schedule B, Grade 8 of the CSEA Agreement effective January 2, 1992.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

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RESOLUTION NO. 91-281

By Mr. Petri, Chairman of the Highway Committee:

County Superintendent Of Highways Authorized To Purchase One (1) New Wheel Loader, 4 Wheel Drive

BE IT RESOLVED, That the County Superintendent of Highways, with the approval of the highway committee, is hereby authorized and directed to purchase one (1) new wheel loader, 4 wheel drive, diesel engine, ROPS "all weather cab", 3 cu. Yd. Bucket, with quick coupler from John Deere Industrial Equipment Company, 119 Lake Front Drive, Hunt Valley, Maryland 21030; said purchase to be made under NYSOGS Division of Standards and Purchasing Contract No. P000480, to be paid for from the 1992 Wyoming County Highway Fund Account No. 5130.2, Equipment, in the amount of eighty-eight thousand two hundred ninety-five and no cents (\$88,295.00).

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-282

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Board Of Supervisors Accepts The Offer By The New York State Department Of Transportation For The Second Year Grant Of \$ 55,000.00 Under Rural Public Transportation Coordination Assistance Program (RPTCAP)

BE IT RESOLVED, That this Board of Supervisors hereby accepts the offer by the New York State Department of Transportation for the second year grant of \$55, 000.00 under the Rural Public Transportation Coordination Assistance Program (RPTCAP) and commits the County of Wyoming to providing the specified local share and to continue the planning and implementation process for the purpose of developing a coordinated public transportation service to be operated by a single transportation operator. The Chairman of the Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to sign the amended agreement with the State of New York to incorporate the second year grant and to take any other steps necessary to advance the project.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

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LOCAL LAW INTRODUCTORY A, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Office For The Aging Director

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

- 1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Office for the Aging Director, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$31,500.00, and shall be payable upon submission of payrolls as heretofore.
- 2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY B, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Election Commissioners

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

- 1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Election Commissioners, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$10,000.00, and shall be payable upon submission of payrolls as heretofore.
- 2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY C, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The County Historian

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

December 10, 1991

- 1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the County Historian, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$8,500.00, and shall be payable upon submission of payrolls as heretofore.

- 2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY D, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Employment And Training Director

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

- 1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Employment and Training Director, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$22,500.00, and shall be payable upon submission of payrolls as heretofore.

- 2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY E, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Highway Superintendent

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

- 1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Highway Superintendent, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$45,150.00, and shall be payable upon submission of payrolls as heretofore.

- 2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

December 10, 1991

LOCAL LAW INTRODUCTORY F, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Deputy Highway Superintendent

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

1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Deputy Highway Superintendent, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$33,100.00, and shall be payable upon submission of payrolls as heretofore.

2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY G, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Personnel Officer

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

1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Personnel Officer, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$31,500.00, and shall be payable upon submission of payrolls as heretofore.

2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY H, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Commissioner Of Social Services

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

December 10, 1991

1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Commissioner of Social Services, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$43,100.00, and shall be payable upon submission of payrolls as heretofore.

2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY I, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The County Treasurer

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

1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the County Treasurer, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$35,700.00, and shall be payable upon submission of payrolls as heretofore.

2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY J, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Veterans' Services Director

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

1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Veterans' Services Director, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$15,450.00, and shall be payable upon submission of payrolls as heretofore.

2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

December 10, 1991

LOCAL LAW INTRODUCTORY K, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Executive Secretary (Administrator) Of Insurance Programs

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

1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Executive Secretary (Administrator) of Insurance Program, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$18,400.00, and shall be payable upon submission of payrolls as heretofore.

2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

LOCAL LAW INTRODUCTORY L, YEAR 1992 COUNTY OF WYOMING, NEW YORK

A Local Law Establishing The Salary Of The Youth Bureau Director

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

1) Notwithstanding the provisions of any local county law previously enacted or resolution previously adopted, the annual compensation of the Youth Bureau Director, for the County of Wyoming, for the calendar year 1992 and thereafter until duly changed, shall be \$21,000.00, and shall be payable upon submission of payrolls as heretofore.

2) This local law shall take effect on the day that it is filed in the office of the Secretary of the State of New York.

RESOLUTION NO. 91-283

By Mr. Herman, Chairman of the Rules Committee:

Local Laws Establishing Annual Compensation To Various County Officers For The Year Of 1992

WHEREAS, There have been duly presented and introduced at a meeting of this Board, held on the 10th day of December 1991, twelve proposed local

December 10, 1991

laws of the County, establishing and relating to the annual compensation of certain County Officers, to become effective for the year 1992 and during the period for which each was elected or appointed, said local laws as follows:

- A. Establishing the Salary of the Office for the Aging Director
- B. Establishing the Salary of the Election Commissioners
- C. Establishing the Salary of County Historian
- D. Establishing the Salary of the Employment and Training Director
- E. Establishing the Salary of the Highway Superintendent
- F. Establishing the Salary of the Deputy Highway Superintendent
- G. Establishing the Salary of the Personnel Officer
- H. Establishing the Salary of the Commissioner of Social Services
- I. Establishing the Salary of the County Treasurer
- J. Establishing the Salary of the Veterans' Services Director
- K. Establishing the Salary of the Executive Secretary (Administrator) of Insurance Programs
- L. Establishing the Salary of the Youth Bureau Director

Now, therefore, be it

RESOLVED, That a public hearing is required to be had on the said twelve local laws by this Board of Supervisors on the 27th day of December, 1991, at 2:00 PM in the Supervisors' Chambers in the County Court House in the Village of Warsaw, New York and at least five 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: Ayes - 1909 Noes - 0 Absent - 84, Cox

RESOLUTION NO. 91-284

By Mr. Herman, Chairman of the Rules committee;

Last Meeting Of This Board Of Supervisors For The Year 1991 Be Set At Friday, December 27, 1991

BE IT RESOLVED, That the last meeting of this Board of Supervisors for the year 1991 be set at Friday, December 27, 1991, at 2:00 PM,

And be it

FURTHER RESOLVED, That the rules of procedure be suspended for that day only to allow resolutions for end of year business, and that the said resolutions shall be accepted until 1:30 PM.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

No questions were presented during the public hearing; Chairman Payne declared the public hearing closed.

December 10, 1991

RESOLUTION NO. 91-285

By Mr. Herman, Acting Chairman of the Agriculture and Conservation Committee:

Board Adopts A Plan For Continuation Of Agricultural District Within Towns of Java, Arcade, Wethersfield And Eagle

WHEREAS, The State of New York Department of Agriculture and Markets has notified this Board that Agricultural District No. 6 in the Towns of Java, Arcade, Wethersfield, and Eagle is due for an eight year review; and

WHEREAS, This Board did submit the aforesaid review to the Agricultural Districting Advisory Committee and to the County Planning Board for their respective recommendations; and

WHEREAS, This Board has duly deliberated on said review and whether this District should continue or be terminated; now, therefore, be it

RESOLVED,

1. That this Board of Supervisors does hereby adopt as a plan for continuation of the Agricultural District within the Towns of Java, Arcade, Wethersfield, and Eagle, the original District as outlined on the map of Agricultural District No. 6,

2. The Clerk of this Board is hereby directed to submit said plan to the Commissioner of Agriculture and Markets for his certification to this Board in accordance with Subdivision 8 of Section 303 of the Agriculture and Markets Law.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

RESOLUTION NO. 91-286

By Mr. Roberts, Chairman of the County Officers Committee:

Resolution No.91-235 Amended To Length Of One (1) Year

BE IT RESOLVED, That Resolution No. 91-235 passed by this Board on November 12, 1991, regarding a temporary motor vehicle operator in the Office for the Aging, is hereby amended to set the length of the period as one year effective November 12, 1991.

Carried: Ayes - 1909 Noes - 0 Absent - 84, Cox

December 10, 1991

RESOLUTION NO. 91-287

By Mr. Roberts, Chairman of the County Officers Committee:

Chairman Authorized To Sign A Contract With The NYS Department Of Agriculture And Markets, Bureau Of Weights And Measures

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, on behalf of the Weights and Measures Director, is hereby authorized and directed to sign a contract with the NYS Department of Agriculture and Markets, Bureau of Weights and Measures, for the initiation inspection, screening and sampling of petroleum products within Wyoming County, said contract to be for the period November 1, 1991 through March 31, 1992; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, on behalf of the Weights and Measures Director, is hereby authorized and directed to sign a contract with the NYS Department of Agriculture and Markets, Bureau of Weights and Measures, for the initiation of inspection, screening and sampling of petroleum products within Wyoming County, said contract to be for the period April 1, 1992 through March 31, 1993.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

RESOLUTION NO. 91- 288

By Mr. Herman, Chairman of the Rules Committee:

Regular Session Of The Board Of Supervisors To Be Held In January 1992 Is Hereby Set To Be Held On Thursday January 16, 1992 At 2:00 PM

WHEREAS, The Rules of Procedure of the Board of Supervisors have been suspended by unanimous consent for the purpose recited in this resolution, now therefore

BE IT RESOLVED, That the Regular session of the Board of Supervisors to be held in January 1992 is hereby set to be held on Thursday, January 16, 1992 at 2:00 PM

Carried: Ayes - 1909 Noes - 0 Absent - 84 , Cox

December 10, 1991

RESOLUTION NO. 91-289

By Mr. Haller, Chairman of the Taxation Committee:

County Treasurer Authorized To Execute Quit Claim Deed To The Purchaser On Receiving Payment

WHEREAS, The County has acquired title to the following properties with this County by the following Tax sale deeds, and

WHEREAS, The Taxation Committee of the Board has obtained an offer to purchase said properties and recommends the acceptance thereof, namely: Item # 1 Marquart & Sons, 13 South Main Street, Gainesville, NY has offered \$10,000.00 for tax map No. 133.16-1-58.1, Lot 19'x368', 5195 St. Rte. 19, Lot 35, in the Village of Gainesville formerly owned by Gozelski, plus all expenses including taxes and utilities.

Now, therefore, be it

RESOLVED, That the above are hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a quit claim deed to the purchaser, providing payment of said purchase price is received by him on or before December 31, 1991.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

RESOLUTION NO. 91-290

By Mrs. Lane, Chairman of the Social Services Committee:

Chairman Authorized To Sign A Four Year Annual Implementation Plan On Behalf Of The Office For The Aging

BE IT RESOLVED, That the Chairman of this Board, on behalf of the Wyoming County Office for the Aging, is hereby authorized and directed to sign a four (4) year Annual Implementation Plan (AIP) with the

NYS Office for the Aging, said plan to cover the years 1992 through 1995.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

RESOLUTION NO. 91-291

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman Of The Board Appointed To The County Jury Board

December 10, 1991

WHEREAS, according to Section 503(a) of the Judiciary Law, each county of the State must appoint a member of the Legislative body to the county jury board, provided that the designated member does not engage in the practice of the law; now, therefore

BE IT RESOLVED, That the Chairman of this Board, elected annually from within the main body of the legislature, is hereby appointed to the County Jury Board; term of each appointment to be co-terminus with the term as Chairman.

Carried: Ayes - 1909 Noes - 0 Absent - 84 Cox

In other business, Mr. Erhart suggested that the Board of Supervisors recognize Bill Miller and Mr. Gross of the Building Code Enforcement Department for their recent efforts in rescuing an elderly woman from her burning home.

Chairman Payne reminded everyone that the Annual Supervisors Christmas party would be held Friday, December 14, 1991

Mr. Erhart moved to adjourn. Carried. Adjourned.

SPECIAL SESSION

Thursday

December 27, 1991

2:00 PM

A Special Session of the Wyoming County Board of Supervisors was held in the Court House, Warsaw, New York with all members present except Mrs. Lane and Mr. Hamilton. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag.

There were no communications.

Chairman Payne opened the public hearing regarding Local Law No. R, Year 1991, Amending Local Law No. 7, Year 1976, Wyoming County apportionment plan.

No opening comments were made.

Chairman Payne opened the public hearing regarding Local Law Nos. Introductory A – L, Year 1992 establishing the salaries of various county officials. Curtiss Winter, President of the Wyoming County Farm Bureau, was introduced; he made several comments regarding increases in taxes, cost of living, and high unemployment in Wyoming County. Mr. Winter does not feel that this is the proper time to give Department head raises considering the overall fiscal situation. No further comments were made.

RESOLUTION NO. 91-292

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various 1991 Accounts

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

COUNTY BUILDINGS

to acct no. 1620.4 contractual expenses \$35,892.75

PHC EDUCATION

to acct no. 2960.4 contractual expenses \$88,755.54
said funds to be 50% reimbursable

SHERIFF

to acct no. 3110.4 contractual expenses \$19,873.68

JAIL

to acct no. 3150.4 contractual expenses \$8,968.47

STOP - DWI

to acct no. 3315.4 contractual expenses \$25.00

December 27, 1991

MENTAL HEALTH

to acct no. 4310.4 court ordered services \$ 3,608.20

And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to transfer the said amounts from any funds available.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

Prior to proceeding with the meeting, Chairman Payne introduced the incoming Supervisors for 1992, Leslie Huber, Town of Bennington, Larry Nugent, Town of Genesee Falls, and William Faulkner, Jr., Town of Warsaw. Business resumed.

RESOLUTION NO. 91-293

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred To Various 1991 Accounts

BE IT RESOLVED, That the County treasurer is hereby authorized and directed to transfer funds within various accounts as follows:

BOARD OF SUPERVISORS

from acct no. 1010.2 equipment	\$3,488.88
from acct no. 1010.41 motor vehi.	2,513.26
from acct no. 1010.90 risk retention	20.00
from acct no. 1660.4 store/cont. exp.	2,235.45
to acct no. 1010.1 pers. serv.	\$2,645.52
to acct no. 1010.4 cont. exp.	5,612.07

DISTRICT ATTORNEY

from acct no. 1165.41 prosecution fund	\$1,462.81
to acct no. 1165.4 cont. expense	\$1,462.81

COUNTY ATTORNEY

from acct no. 1420.1 pers. services	\$1,850.00
to acct no. 1420.41 assigned counsel	\$1,850.00

WEIGHTS AND MEASURES

from acct no. 6610.4 cont. exp.	\$580.95
to acct no. 6610.2 equipment	\$580.95

December 27, 1991

OFFICE FOR THE AGING		
From acct no. 6772.4 cont. exp.	\$3,375.50	
to acct no. 6772.2 equipment		\$3,375.50
OFFICE OF TRAINING AND EMPLOYMENT		
from acct no. 6300.4 Title III Cont.	\$7,187.00	
to acct no. 6291.12 IIA 78% part. supp/sal		\$370.00
to acct no. 6291.83 IIA 78% part. soc.sec.		90.00
to acct no. 6291.85 IIA 78% part. medicare		12.00
to acct no. 6292.11IIA 78% trng. staff sal.		6,400.00
to acct no. 6294.41 IIB Adm. Support		300.00
to acct no. 6298.85 6% medicare		15.00
from acct no. 6340.4 DSS Non JTPA cont.	\$200.00	
to acct no. 6340.2 DSS Non JTPA equip.		\$200.00
HIGHWAY DEPARTMENT - MACHINERY		
from acct no. 5190.4 stockpile	\$60,500.00	
to acct no. 5130.2 equipment		\$ 10,500.00
to acct no. 5130.4 cont.		50,000.00
HIGHWAY DEPARTMENT - COUNTY ROAD		
from acct no. 5142.4 cont.	\$45,058.52	
to acct no. 5112. perm impr.		\$45,058.52
from acct no. 5010.99 Hospitalization	\$567.00	
to acct no. 5010.2 equipment		\$567.00

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

Mr. Erhart, Chairman of the Auditing Committee, presented the bills and requested that a total of \$1,72.61 be removed from the District Attorney's account no. 1165. and moved that the remaining bills totaling \$1,074,066.73 be approved for payment.

RESOLUTION NO. 91-294

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Richard Tindell Reappointed To The Economic Development Director Position

December 27, 1991

BE IT RESOLVED, That Richard L. Tindell, Town of Warsaw, Warsaw, NY, is hereby reappointed Director of Economic Development for a two (2) year term, said term to expire December 31, 1993.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-295

By Mrs. Glaus, Acting Chairman of the Social Services Committee:

Kenneth Lowe Reappointed To The Office For The Aging Advisory Council

BE IT RESOLVED, That Kenneth C. Lowe, Town of Covington, Pavilion, NY, is hereby reappointed to the Office for the Aging Advisory Council as a Supervisor member, said term to expire December 31, 1992.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-296

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

James Schlick Appointed To The Community Services Board And Mental Health Subcommittee; Lois Sardina And Elaine Gillette Appointed To The Community Service Board And Mental Retardation And Developmental Subcommittee

BE IT RESOLVED, That James Schlick, Town of Bennington, Attica, NY, is hereby appointed to the Community Services Board and to the Mental Health Subcommittee, each for a four (4) year term effective January 1, 1992, said terms to expire December 31, 1995; and be it

FURTHER RESOLVED, that the following persons are hereby appointed to the Community Services Board and to the Mental Retardation and Developmental Disabilities Subcommittee to fill unexpired terms as indicated:

Lois Sardina, Town of Perry, Perry, NY, to replace Edith Kelly, term to expire December 31, 1992;

Elaine Gillette, Town of Orangeville, Warsaw, NY, to replace Connie Beck, term to expire December 31, 1992.

December 27, 1991

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-297

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman Authorized To Sign A Contract With New York Department Of Probation And Correctional Alternatives For The Community Service Program

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a renewal contract with the New York State Division of Probation and Correctional Alternatives for the Community Services Program for the period July 1, 1991 through June 30, 1992.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-298

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman Authorized To Sign Related Documents For Grant Funds Through Local Government Records Management Program

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an application and related documents for grant funds through the Local Government Records Management Program for 1992, said funds to be used for records inventory and management at Wyoming County Community Hospital and other county departments.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

December 27, 1991

RESOLUTION NO. 91-299

By Mr. Moran, Chairman of the Finance Committee:

Treasurer Authorized To Issue Guidelines For 1992 Expenditures

BE IT RESOLVED, That, due to New York State Fiscal problems, the Finance Committee and the County Treasurer are hereby authorized and directed to issue guidelines for 1992 expenditures to each department within the County.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-300

By Mr. Haller, Chairman of the Taxation Committee:

Chairman Authorized To Sign A Contract With Systems East For A Computer System And Support Network On Behalf Of The Real Property Tax Services

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, and on behalf of Real Property Tax Services, is hereby authorized and directed to sign a contract with Systems East, Cortland, NY for a computer system and support network.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-301

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

Francis Brunner Reappointed To The Wyoming County Planning Board; Thomas Ayers Appointed To The Wyoming County Planning Board

BE IT RESOLVED, That Francis Brunner, Town of Java, N. Java, NY, is hereby reappointed to the Wyoming County Planning Board for a three (3) year term, said term to expire December 11, 1994; and be it

FURTHER RESOLVED, that Thomas Ayers, Town of Pike, Pike, NY, is hereby appointed to the Wyoming County Planning Board to fill the unexpired term of John Morgan, said term to expire October 14, 1992.

December 27, 1991

Carried: Ayes - 1672 Noes - 36, Herman Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-302

By Mr. Haller, Acting Chairman of the Fire Advisory and Civil Def. Committee:

The Following Persons Reappointed To The Wyoming-Erie Emergency Medical Services Council

BE IT RESOLVED, That the following persons are hereby reappointed to the Wyoming-Erie Emergency Medical Services Council, each for a three-year term, said term to expire December 31, 1994:

James Wilson, Town of Perry, Perry, NY
 Keith Countermeine, Town of Attica, Attica, NY
 Sue McMurray, Town of Bennington, Attica, NY
 Allen Capwell, Town of Middlebury, Dale, NY
 William Lepsch, Town of Attica, Attica, NY
 Karen Purdy, Town of Arcade, Arcade, NY
 Sharon Wilson, Town of Perry, Perry, NY
 David Merkle, Town of Java, Strykersville, NY
 Gary Kreiger, Town of Warsaw, Warsaw, NY.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-303

By Mr. Haller, Chairman of the Taxation Committee:

Chairman Authorized To Execute A Contract With Grover And Bates Associates

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and in the name of Wyoming County, is hereby authorized to execute a tax map maintenance contract with Grover and Bates Associates, Perry, New York, in accordance with the contract, said contract shall be effective January 1, 1992.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

December 27, 1991

RESOLUTION NO. 91-304

By Mr. Moran, Chairman of the Finance Committee:

Establishing An Operating Line Of Credit For Wyoming County Community Hospital

BE IT RESOLVED, That there is hereby established an Operating Line of Credit for the Wyoming County Community Hospital, said line of credit not to exceed \$500,000.00, given the following conditions:

- 1) All expenditures made must be approved by the Finance Committee of the Board of Supervisors.
- 2) County Treasurer must be directed by the Finance Committee to release any funds from this account.
- 3) Line of Credit must be paid in full by December 31, 1992.
- 4) Any funds expended and not repaid will be deducted from the 1992 appropriation.

Carried: Ayes - 1649 Noes - 59, Haller Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-305

By Mr. Roberts, Chairman of the County Officers Committee:

1992 Schedule "D" Salary Plan Amended

BE IT RESOLVED, That 1992 Schedule D of the Wyoming County Salary Plan, adopted November 26, 1991, is hereby amended to set the salary of the following positions, said salaries to be effective January 1, 1992:

2nd Assistant Co. Attorney	\$39,000.00
Sec. to 2nd Asst. Co. Attorney	17,000.00

Carried: Ayes - 1508 Noes - 200, Haller (59), Glaus (141) Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-306

By Mr. Haller, Chairman of the Taxation Committee:

Clerk Of The Board Authorized To Return School Taxes To The County Treasurer

BE IT RESOLVED, That the Clerk of this Board is hereby authorized

December 27, 1991

and directed to levy the return school taxes of the year 1991-1992 as presented by the County Treasurer in the total amount of \$1,327,274.15 including penalties

**1991-1992 RETURNED UNPAID SCHOOL TAXES
TO BE SPREAD ON 1990 TOWN TAX ROLLS**

TOWN & SCHOOL DISTRICT	TAX RETURNED	7%	TOTAL
Arcade (Pioneer Central)	\$76,164.98	\$5,331.57	\$81,496.55
Attica (Attica Central)	78,058.89	5,464.09	83,522.98
Attica (Wyoming Central)	1,361.36	95.30	1,456.66
Bennington (Alden Central)	8,147.91	570.35	8,718.26
Bennington (Alexander Central)	509.10	35.64	544.74
Bennington (Attica Central)	82,548.04	5,778.37	88,326.41
Castile (Letchworth Central)	67,453.86	4,721.74	72,175.60
Castile (Perry Central)	42,520.82	2,976.46	45,497.28
Covington (Pavilion Central)	55,544.90	3,888.13	59,433.03
Covington (Perry Central)	6,654.65	465.83	7120.48
Covington (Wyoming Central)	11,924.17	834.69	12,758.86
Eagle (Letchworth Central)	52,969.46	3,707.79	56,677.25
Eagle (Pioneer)	7,649.31	535.43	8,184.74
Gainesville (Letchworth Cntl.)	54,831.92	3,838.24	58,670.16
Gainesville (Warsaw Central)	18,708.41	1,309.57	20,017.98
Genesee Falls (Fillmore Cntl)	4,152.63	290.69	4,443.32
Genesee Falls (Keshequa Cntl)	9,730.46	681.17	10,411.63
Genesee Falls (Letchworth Cntl)	4,261.93	298.34	4,560.27
Java (Attica Central)	22,996.67	1,609.76	24,606.43
Java (Holland Central)	2,348.86	164.41	2,513.27
Java (Pioneer Central)	56,111.00	3,927.92	60,038.92
Java (Warsaw Central)	750.40	52.53	802.93
Middlebury (Attica Central)	2,360.60	165.24	2,525.84
Middlebury (Pavilion Central)	1,558.33	109.08	1,667.41
Middlebury (Warsaw Central)	3,937.21	275.62	4,212.83
Middlebury (Wyoming Central)	55,885.76	3,912.00	59,797.76
Orangeville (Attica Central)	19,549.23	1,368.38	20,917.61
Orangeville (Warsaw Central)	40,949.89	2,866.49	43,816.38
Perry (Perry Central)	140,074.59	9,805.15	149,879.74
Perry (Wyoming Central)	254.77	17.83	272.60
Pike (Fillmore Central)	2,272.44	159.07	2,431.51
Pike (Letchworth Central)	45,399.42	3,177.93	48,577.35
Sheldon (Attica Central)	38,031.51	2,662.16	40,693.67
Sheldon (Holland Central)	3,849.25	269.45	4,118.70

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Sheldon (Pioneer Central)	1,685.19	117.96	1,803.15
Warsaw (Letchworth Central)	3,178.12	222.48	3,400.60
Warsaw (Perry Central)	1,880.11	131.62	2,011.73
Warsaw (Warsaw Central)	164,748.18	11,532.32	176,280.50
Warsaw (Wyoming Central)	7,071.17	495.00	7,566.17
Wethersfield (Letchworth Ctrl)	18,977.74	1,328.43	20,306.17
Wethersfield (Pioneer Central)	6,121.04	428.48	6,549.52
Wethersfield (Warsaw Central)	17,259.02	1,208.14	18,467.16
	\$1,240,443.304	\$86,830.85	\$1,327,274.15

Dated: December 13, 1991

s/John B. Edwards

Wyoming County Treasurer

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-307

By Mrs. Glaus, Chairman of the Planning and Economic Development Committee:

**Chairman Authorized To Sign A Renewal Lease
With Fairview Box Factory On Behalf Of
Office Of Economic Development**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Office of Economic Development, is hereby authorized and directed to sign a renewal lease with Fairview Box Factory for office space at 200 Allen St., Warsaw, NY, said lease to be for the period January 1, 1992 through December 31, 1992 at the rate of \$210.00 per month.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-308

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

**Chairman Authorized To Sign Contracts To
Provide Services Through Wyoming County
Mental Health Department**

December 27, 1991

BE IT RESOLVED, That, with the approval of the County Attorney, the Chairman of this Board is hereby authorized and directed to sign new and renewal contracts and related documents to provide programs and services through the Wyoming County Mental Health Department, for the periods stated, as follows:

Livingston/Wyoming Association for Retarded Citizens, renewal contract for sheltered workshop programs, for the period January 1, 1992 through December 31, 1992;

Suburban Adult Services, Inc., renewal contract for sheltered workshop program, for the period January 1, 1992 through December 31, 1992;

NYS Division for Substance Abuse Services, renewal contract for substance abuse program for the period January 1, 1992 through December 31, 1992; Allegany Rehabilitation Associates, Inc. (Mental Health Clinic Treatment Program, including Forensic program), renewal contract for the period January 1, 1992 through December 31, 1992;

Allegany Rehabilitation Associates, Inc. (COPS - Comprehensive Outpatient Provider Services), renewal contract for the period January 1, 1992 through December 31, 1992;

Office of Mental Health (Memorandum of Understanding), renewal contract for period January 1, 1992 through December 31, 1992;

Allegany Rehabilitation Associates, Inc. (Child & Adolescent ICM program), renewal contract for the period January 1, 1992 through December 31, 1992;

Allegany Rehabilitation Associates, Inc. (ICM Wrap Around Funds), renewal contract for the period January 1, 1992 through December 31, 1992;

Allegany Rehabilitation Associates, Inc. (Chemical Abuse Treatment Programs—alcohol services and drug abuse services), renewal contracts for the period January 1, 1992 through December 31, 1992.

Allegany Rehabilitation Associates, Inc. to maintain a continuing treatment program, CSS case management and transportation programs, psychosocial club and core service agency with CSS funding, new contracts for the period January 1, 1992 through December 31, 1992.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

December 27, 1991

RESOLUTION NO. 91-309

By Mrs. George, Chairman of the Judge & Co. Clerk's Committee:

Chairman Authorized To Sign A Contract With New York State Division Of Probation And Correctional Alterantives For The Pre Trial Release Program

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a renewal contract with the New York State Division of Probation and Correctional Alternatives for the Pretrial Release Program for the period July 1, 1991 through June 30, 1992.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-310

By Mr. Haller, Chairman of the Taxation Committee:

Election Expenses For The County Of Wyoming 1991

BE IT RESOLVED, That pursuant to Section 4-136 of the Election Law of the State of New York, the following Election expenses for the County of Wyoming for 1991 are accepted and the Clerk of this Board is hereby directed to apportion the same to the Townships with Wyoming County as follows:

TOWNS	NO. ENROLLED VOTERS	AMOUNT OF LEVY
ARCADE	1,511	\$976.44
ATTICA	1,957	1,264.66
BENNINGTON	1,585	1,024.26
CASTILE	1,303	842.03
COVINGTON	576	372.22
EAGLE	500	323.11
GAINESVILLE	1,128	728.94
GENESEE FALLS	239	154.45
JAVA	1,040	672.07
MIDDLEBURY	692	447.19
ORANGEVILLE	508	328.28
PERRY	1,977	1,277.58
PIKE	408	263.66
SHELDON	1,283	829.10
WARSAW	2,159	1,395.19
WETHERSFIELD	425	274.64

December 27, 1991

TOTAL	17,291	\$11,173.82
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Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-311

By Mr. Haller, Acting Chairman of the Fire Advisory and Civil Def. Committee:

Jack Fisher Reappointed Wyoming County Fire Coordinator

BE IT RESOLVED, That Jack A. Fisher, Town of Warsaw, Warsaw, NY, is hereby reappointed Wyoming County Fire Coordinator for a two year term, said term to expire December 31, 1993.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-312

By Mr. Herman, Chairman of the Rules Committee:

County Of Wyoming Supports Niagara County's Request For State Legislature

WHEREAS, Niagara County has requested the New York State Legislature to impose a ninety (90) day residency requirement coupled with a six (6) month limit on welfare home relief for able bodied recipients, now, therefore, be it

RESOLVED, That the County of Wyoming hereby supports Niagara County's request to the State Legislature; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to all appropriate agencies as designated by the Chairman of this Board.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

December 27, 1991

RESOLUTION NO. 91-313

By Mr. Roberts, Chairman of the County Officers Committee:

Create One (1) Position Of Temporary Student Aide FT In The Office For The Aging

BE IT RESOLVED, That there is hereby created one (1) position of temporary student aide, FT, in the Office for the Aging, said position to be for the period December 27, 1991 through May 31, 1992, at the rate of \$6.25 per hour with no other benefits except those mandated by law.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-314

By Mr. Haller, Chairman of the Taxation Committee:

Resolution Of The Board Of Supervisors Levying Taxes And Assessments Required For Purpose Of Annual Budget Of The Towns Of Wyoming County

WHEREAS, There has been presented to this Board of Supervisors a duly certified copy of the annual budget of each of the several Towns in the County of Wyoming for the fiscal year beginning January 1, 1992, now therefore, be it

RESOLVED, That there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named Towns outside of the incorporated Villages, wholly or partially located therein, the amounts indicated below for Highway Outside Village, for purposes included with General Outside Village or to be spread with Highway

Outside, as specified in the budgets of the respective Towns as follows:

NAME OF TOWN	<u>GENERAL FUND</u>		<u>HIGHWAY</u>	
	OUTSIDE	OUTSIDE	OUTSIDE	TOTAL
Arcade	\$ 9,500.00	\$ 99,498.00	\$ 108,998.00	
Attica	11,855.00	82,574.00	94,429.00	
Bennington	0.00	0.00	0.00	
Castile	16,986.00	87,900.00	104,886.00	
Covington	0.00	0.00	0.00	
Eagle	0.00	0.00	0.00	
Gainesville	3,500.00	68,322.00	71,822.00	
Genesee Falls	0.00	0.00	0.00	

December 27, 1991

Java	0.00	0.00	0.00
Middlebury	4,145.00	166,147.00	170,292.00
Orangeville	0.00	0.00	0.00
Perry	11,966.00	111,137.75	123,103.75
Pike	1,780.00	58,729.00	60,509.00
Sheldon	0.00	0.00	0.00
Warsaw	290.00	145,985.00	146,275.00
Wethersfield	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL	\$60,022.00	\$820,292.75	\$880,314.75

And be it

FURTHER RESOLVED, That there shall be and hereby is assessed and levied upon and collected from real property liable therefor within the respective fire protection, lighting and water districts in the following towns, as listed below, the following respective budgets:

TOWN	FIRE DIST.	FIRE PROT.	WATER &		
			LIGHT	SEWER	TOTAL
Arcade	\$0.00	\$46,000.00	\$0.00	\$ 0.00	\$46,000.00
Attica	0.00	24,333.34	0.00	0.00	24,333.34
Bennington	0.00	B 49,195.00	2,500.00	0.00	
		HC 6,500.00			
		C 33,500.00			
		V 2,142.00			93,837.00
Castile	0.00	17,000.00	3,650.00	186,840.99	
				* 5,635.47	213,126.46
Covington	0.00	PA 11,869.00	0.00	0.00	
	0.00	PE 1,604.00	0.00	0.00	
	0.00	W 5,276.00	0.00	0.00	18,749.00
Eagle	19,460.00	0.00	5,900.00	0.00	25,360.00
Gainesville	0.00	17,400.00	0.00	0.0	17,400.00
Genesee Falls	0.00	22,000.00	7,000.00	0.00	29,000.00
Java	1,525.05	NE 14,446.80	NJ 2,200.00	NJ 0.00	
	0.00	ST 22,279.70	ST 250.00	* 693.00	41,394.55
Middlebury	0.00	30,100.00	0.00	0.00	30,100.00
Orangeville	0.00	V 11,830.00	L3 725.00	0.00	
	0.00	O 9,600.00	L4 100.00	0.00	22,255.00
Perry	725.00	11,000.00	1,300.00	1,649.00	
				27,369.65	42,043.75
Pike	0.00	8,000.00	0.00	0.00	8,000.00
Sheldon\V	2,381.00	ST 14,212.91	L1 3,300.00	* 659.75	

December 27, 1991

	0.00	NJ	2,747.15	L2	2,000.00
	0.00	V	8,323.00	L3	575.00
	0.00	SH	10,000.00	L9	1,100.00
	0.00	HC	6,000.00		51,298.81
Warsaw	0.00		28,400.00		
Wethersfield	0.00	G	4,100.00		0.00
		NJ	6,830.00		0.00
		B	2,000.00		12,930.00

TOTAL \$24,091.05 \$426,688.90 \$30,600.00 \$222,847.96 \$704,227.91

*unpaid water bills

And be it

FURTHER RESOLVED, That the amounts to be raised by tax for all other purposes, as specified in the said several budgets are presented to this Board and which are on file in the office of the Clerk hereof, shall be and hereby are assessed and levied upon and collected from all the taxable property in the Towns as indicated below, except otherwise provided by Law, namely:

TOWN	GENERAL FUND	HIGHWAY TOWNWIDE	TOTALS
Arcade	\$ 96,975.00	\$ 121,875.00	\$ 218,850.00
Attica	93,686.00	133,534.00	227,220.00
Bennington	92,375.00	352,400.00	444,775.00
Castile	122,380.00	86,650.00	209,030.00
Covington	66,933.00	134,689.00	201,622.00
Eagle	89,541.50	178,823.70	268,365.20
Gainesville	117,664.00	63,600.00	181,264.00
Genesee Falls	44,130.00	68,621.00	112,751.00
Java	102,871.00	205,449.00	308,320.00
Middlebury	74,273.00	70,700.00	144,973.00
Orangeville	63,880.00	214,403.00	278,283.00
Perry	241,090.00	81,780.00	322,870.00
Pike	68,908.00	65,775.00	134,683.00
Sheldon	121,098.00	312,901.00	433,999.00
Warsaw	209,191.00	86,968.00	296,159.00
Wethersfield	59,380.00	109,600.00	168,980.00
TOTALS	\$ 1,664,375.50	\$2,287,768.70	\$3,952,144.20

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

December 27, 1991

RESOLUTION NO. 91-315

By Mr. Herman, Chairman of the Rules Committee:

Drug Free Work Place Policy Adopted

BE IT RESOLVED, That this Board of Supervisors does hereby approve and adopt the employment policy with regard to a drug free work place as presented to this Board for all county departments; and be it

FURTHER RESOLVED, that the office of Mental Health shall be responsible for providing information on drug counseling, rehabilitation and employee assistance programs; and be it

FURTHER RESOLVED, that this policy shall be effective immediately.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton

RESOLUTION NO. 91-316

By Mr. Haller, Chairman of the Taxation Committee:

Town Balances Accepted

BE IT RESOLVED, That the statement of the County Treasurer as to Town Balances is hereby accepted, and be it

FURTHER RESOLVED, that the Clerk of the Board is hereby directed to credit or charge the amounts stated to the 1992 Tax Rolls of the respective Towns:

<u>TOWN</u>	<u>DEBIT</u>	<u>CREDIT</u>
Arcade	\$ 10.43	\$ 0.00
Attica	49.18	0.00
Bennington	0.00	0.00
Castile	115.66	0.00
Covington	0.00	0.00
Eagle	0.00	0.00
Gainesville	94.09	0.00
Genesee Falls	0.00	0.00
Java	159.29	0.00
Middlebury	0.00	0.00
Orangeville	0.00	0.00
Perry	208.55	0.00
Pike	0.00	0.00
Sheldon	0.00	0.00

December 27, 1991

Warsaw	0.00	0.00
Wethersfield	0.00	0.00
	\$632.20	\$0.00

Dated: November 14, 1991

John B. Edwards

Wyoming County Treasurer

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

RESOLUTION NO. 91-317

By Mr. Haller, Chairman of the Taxation Committee:

Annual Tax Rolls

WHEREAS, Section 904 of the Real Property Tax Law provides that the Collectors' Warrants in said Tax Rolls should be executed by said Board of Supervisors under the seal of the Board signed by the Chairman and Clerk of the Board, And

WHEREAS, The Clerk of the Board has presented the Annual Tax Rolls, with extensions therein, for the approval of this Board, now, therefore, be it

RESOLVED, That the Tax Rolls, as extended, are hereby in all things approved and the Chairman and Clerk are hereby authorized and directed to execute and sign the warrants attached in said Rolls; warrants to be returned on or before April 1, 1992.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

Chairman Payne declared the public hearing closed.

RESOLUTION NO. 91-318

By Mr. Herman, Chairman of the Rules Committee:

A Local Law Amending Local Law No. 7 For The Year 1976, County Of Wyoming, New York, Modifying The Wyoming County Plan Of Apportionment

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 10th day of December 1991, a proposed local law designated as Local Law Introductory No. R, Year 1991, entitled, "A LOCAL LAW AMENDING LOCAL LAW NO. 7 FOR THE YEAR 1976, COUNTY OF WYO-

December 27, 1991

MING, NEW YORK, MODIFYING THE WYOMING COUNTY PLAN OF APPORTIONMENT"; therefore,

WHEREAS, in accordance with the provisions of Resolution No. 91-266, there was a public hearing held by this Board of Supervisors on this 27th day of December 1991, at 2:00 PM, after due notices of said hearing having been posed and published according to law and said resolution, and

WHEREAS, after holding said public hearing, and the said local Law having lain on the desk of the members of this Board of Supervisors at least seven days, exclusive of Sunday, 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, there,

BE IT RESOLVED, That Local Law Introductory No. R, Year 1991, County of Wyoming, New York, as presented to this Board on the 10th day of December, 1991, is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes - 1708 Noes - 0 Absent - 285, Hamilton (29), Lane (256)

Various Supervisors commented on the following resolution.

Chairman Payne declared the public hearing closed.

RESOLUTION NO. 91-319

By Mr. Herman, Chairman of the Rules Committee:

A Local Law Of The County Of Wyoming Establishing The Salaries Of The County Officers

WHEREAS, there were duly presented and introduced at a meeting of this Board, held on the 10th day of December 1991, twelve proposed local laws of the County, designated as Local Laws Introductory Nos. A through L, both inclusive, for the year 1992, each entitled A Local Law of the County of Wyoming, establishing the salaries of the following County Officers:

- A. Office for the Aging Director
- B. Election Commissioners
- C. County Historian
- D. Employment and Training Director
- E. Highway Superintendent
- F. Deputy Highway Superintendent
- G. Personnel Officer

December 27, 1991

- H. Commissioner of Social Services
- I. County Treasurer
- J. Veterans' Services Director
- K. Executive Secretary (Administrator) of Insurance Programs
- L. Youth Bureau Director

And

WHEREAS, in accordance with the provision of Resolution No. 91-283, there was a public hearing held by the Board of Supervisors on the 10th day of December 1991 at 2:00 PM, after due notice of said hearing having been published according to law and said resolution, and

WHEREAS, after holding said public hearing and the said local laws having laid on the desks of the members of the Board of Supervisors at least seven calendar days, exclusive of Sunday, prior to the final adoption, it was unanimously agreed by all members of this committee to recommend the enactment and passage of the above-mentioned twelve local laws, designated as Local Laws Introductory Nos. A through L, both inclusive, for the year 1992, in their original form, and which are designated as hereinabove set forth, therefore, be it

RESOLVED, that Local Laws Introductory Nos. A through L, both inclusive, Year 1992, County of Wyoming, New York, as presented to this Board on the 10th day of December 1991, are hereby adopted, enacted and passed by this Board in their original form and as originally submitted.

Carried: Ayes - 1394 Noes - 314, Erhart (114), Haller (59), Glaus (141) Absent - 285, Hamilton (29), Lane (256)

Mr. Herman commented on the issue of building a new court facility as opposed to renovating the existing building brought up earlier in this meeting.

Mr. Erhart moved to adjourn. Carried. Adjourned.

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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 1991.

s/ A. D. Berwanger
Chairman, Board of Supervisors

s/ Cheryl J. Ketchum
Clerk, Board of Supervisors