

**Proceedings
of the
Board of Supervisors**

**WYOMING COUNTY
NEW YORK**

1992

Howard W. 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, empty chair memory of Rita George, Howard Payne Chairman, Thomas Moran, Michelle Millen – Clerk, Second row: William B. Faulkner, Roy Haller, Barney Erhart, Leslie Huber, Gustave “Gus” Petri, Kenneth Lowe, C. Arnold Cox Third Row: E. Dwight Gillette, Lawrence Nuggent, Ross Roberts, Robert Bowles, Eric T. Dadd County Attorney, Ronald P. Herman.

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1992 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	Leslie Huber 1700 Hoover Road Attica, NY 14011	591-1175
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	Lawrence Nugent 6635 Church St. Portageville, NY 14536	468-2588
Java	Thomas R. Moran 1614 Main Street, Java Center, NY 14082	457-9784
Middlebury	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	Dwight Gillette PO Box 244, Pike, NY 14130	493-2374
Sheldon	Irene M. Glaus Cardinal Hill, Varysburg, NY 14167	535-7435
Warsaw	Wm. B. Faulkner 23 N. Maple St. Warsaw, NY 14569	786-2908 786-2583
Wethersfield	Ronald P. Herman, Sr. 4344 Hermitage Road, Warsaw, NY 14569	786-270

**WYOMING COUNTY BOARD OF SUPERVISORS
1992 STANDING COMMITTEES**

Effective January 2, 1992

RULES and LEGISLATION COMMITTEE:

Herman, Petri, Nugent, Glaus, Erhart

TAXATION and EQUALIZATION COMMITTEE:

George, Haller, Faulkner, Huber

COUNTY OFFICERS and COMPENSATION COMMITTEE:

Roberts, Petri, George, Herman, Moran

FINANCE COMMITTEE:

Moran, Bowles, Roberts, Lowe, Glaus

JUDGE and COUNTY CLERK'S COMMITTEE:

Faulkner, Nugent, Gillette, Moran

SHERIFF'S COMMITTEE:

Haller, Roberts, Erhart, Cox, Bowles

FIRE ADVISORY and CIVIL DEFENCE COMMITTEE:

Huber, Haller, Cox, George

SOCIAL SERVICES COMMITTEE:

Glaus, Bowles, Gillette, Haller, Faulkner

AGRICULTURE COMMITTEE and CONSERVATION COMMITTEE:
Cox, Herman, Huber, Faulkner,

BUILDING COMMITTEE:

Herman, Moran, Gillette, Lowe, Petri

HIGHWAY COMMITTEE:

Petri, Lowe, Herman, Roberts, Cox

PUBLIC HEALTH COMMITTEE:

Lowe, Bowles, Petri, Glaus, George

PLANNING COMMITTEE:

Nugent, Glaus, Roberts, Moran, Erhart

AUDITING COMMITTEE:

Erhart, Gillette, Cox, Haller, Huber

SOLID WASTE COMMITTEE:

Bowles, Lowe, Erhart, Nugent, Faulkner

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

OFFICERS FOR WYOMING COUNTY – 1992

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	Michael Griffith	Warsaw
County Judge	Mark Dadd	Attica
Bd. of Supervisors, Chairman	Howard W. Payne	Arcade
Bur. of Fire/Civ.Defense	Jack Fisher	Warsaw
Civil Service/Personnel Dir.	Sally M. Wing	Bliss
Coroners	Ralph Landahl	Arcade
	Michael Smith	Wyoming
	Douglas Cronk	Arcade
	Renee Hill	Attica
County Attorney	Eric T. Dadd	Attica
County Clerk & Jury Comm.	Jean Krotz	Warsaw
District Attorney	Gerald Stout	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

Officers for Wyoming County – 1992 Continued

Insurance Program Exec. Sec.	Ray Luce	Varysburg
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

Thursday

January 2, 1992

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. Michelle J. Millen, Clerk of the Board, called the meeting to order and led the Pledge of Allegiance to the Flag.

Mrs. Millen requested that Supervisors Petri and Bowles escort Mrs. Leslie Huber, newly elected Supervisor from the Town of Bennington, to her seat. Supervisors Erhart and Moran were asked to escort Mr. Lawrence Nugent, newly elected Supervisor from the Town of Genesee Falls, to his seat. Supervisors Glaus and Herman were asked to escort Mr. William B. Faulkner, Jr., newly elected Supervisor from the Town of Warsaw, to his seat.

The sixteen towns of the County will be represented in 1992 as follows: Arcade - Howard W. Payne; Attica - August C. Petri; Bennington - Leslie Huber; Castile - Robert L. Bowles; Covington - Kenneth C. Lowe; Eagle - Rita R. George; Gainesville - Bernard Erhart; Genesee Falls - Lawrence Nugent; 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 - William B. Faulkner, Jr.; Wethersfield - Ronald P. Herman, Sr.

Mrs. Millen called for nominations for Temporary Chairman. Supervisor Moran nominated Supervisor Roberts, Supervisor Cox seconded the nomination. 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 Roberts was declared Temporary Chairman.

Temporary Chairman Roberts called for nomination for Permanent Chairman of the Board. Supervisor Herman nominated Supervisor Payne; seconded by Supervisor Lowe. 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. Supervisor Payne was declared Chairman of the Board for 1992. The oath of office was administered by Judge Mark Dadd. Chairman Payne thanked the Board for re-electing him. Chairman Payne called for nominations for Vice-Chairman of the Board. Supervisor Lowe nominated Supervisor Moran, 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. Supervisor Moran was declared Vice-Chairman; the oath of office was administered by

January 2, 1992

Judge Dadd.

Mr. Haller now present.

Chairman Payne called for nominations for Clerk of the Board. Supervisor Gillette nominated Michelle J. Millen; seconded by Supervisor Bowles. Supervisor Erhart moved that the nominations be closed. A roll call vote was taken with the results as follows: Ayes - 1993; Noes - 0; Absent - 0. Judge Dadd administered the oath of office to Mrs. Millen.

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

RESOLUTION NO. 92 - 1

By Mr. Herman, Chairman of the Rules Committee:

Temporary Rules Of Procedure Adopted

BE IT RESOLVED, That this Board of Supervisors adopt as its temporary Rules of Procedure, the Rules of this Board as adopted March 13, 1991.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 2

By Mr. Erhart, 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 Arcade Herald, Arcade, NY, and the Western New York/Wyoming County Times, Warsaw, NY, are hereby designated for the publication of Local Laws and all other notices and matters required by Law to be published, for which no other specific designation has heretofore been made.

Carried: Ayes - 1993 Noes - 0 Absent - 0

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 1992:

January 2, 1992

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

Signed this second day of January 1992.

Howard W. Payne	August C. Petri	Robert Bowles
Kenneth C. Lowe	Lawrence Nugent	
Thomas R. Moran	C. Arnold Cox	
Roy Haller, Jr.	Ross W. Roberts	
E. Dwight Gillette	Wm. B. Faulkner	
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 1992:

Designation	Publication	Village of
Election notices	Western New Yorker	Warsaw, NY
Sheriff's Proclamations	Wyoming County Times	
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	Warsaw, NY
	Wyoming County Times	

January 2, 1992

Official canvass	Western New Yorker Warsaw, NY
Constitutional amendments and concurrent resolutions (including tax sales and redemptions)	Wyoming County Times
	Western New Yorker Warsaw, NY
	Wyoming County Times

Signed this second day of January 1992.

Leslie Huber Rita R. George Irene M. Glaus

RESOLUTION NO. 92 - 3

By Mr. Moran, Chairman of the Finance Committee:

County Attorney Appointed

BE IT RESOLVED, That Eric T. Dadd, Town of Attica, Attica, NY, is hereby reappointed County Attorney for a two (2) year term, such term to expire December 31, 1993.

Carried: Ayes - 1993 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 4

By Mr. Moran, Chairman of the Finance Committee:

County Auditor Appointed

BE IT RESOLVED, That the Clerk/Administrative Assistant of this Board is hereby appointed to act as County Auditor, with limited authority to audit bills and claims against the County which are to be paid from County Road and Machinery Funds in the Highway Department, and any other audits as requested by the Rules Committee of the Board of Supervisors. Carried:

Ayes - 1993 Noes - 0 Absent - 0

Chairman Payne expressed his appreciation to each of the Supervisors for returning him to office once again and for their support during the past year. He stated that although it had been a difficult year financially, much had been accomplished due to the dedication of all the members of the Board of Supervisors.

Accomplishments include the completion of the new Jail/Public Safety

January 2, 1992

Building, which is scheduled for occupation very soon. The Nursing Facility construction has begun and should be completed by early spring. Some of the smaller projects include the implementation of the E-911 service. The record management project has begun. NYS Grant money has afforded the county to hire two individuals to inventory what records are presently being stored in the county departments. The future of this project will present the problem of what and where these records are to be stored. The Department of Tourism has made great strides and has certainly put Wyoming County on the map.

Chairman Payne addressed the shortage of office space within the county departments. To build or not to build a new court facility remains one of the tough decisions to be made this year. Other topics of concern are solid waste, the feasibility of a county manager.

Chairman Payne thanked every one again.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Thursday

January 16, 1992

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. Haller. 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 notice of the Annual Farm Bureau lunch to be held on February 11, 1992 at the United Methodist Church, was read.

C-2. A notice of the next Inter-County Meeting to be held on January 18, 1992 at the Batavia Party House in Batavia, N.Y. , was read.

Chairman Payne reported that he had spoken to Jack Fisher and the E-911 service to Wyoming County residents would be put into service by February 2, 1992.

RESOLUTION NO. 92 - 5

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:

PHC- EDUCATION

to acct no. A2960.4 cont. exp.	\$9,207.72
said funds to be 50% reimbursable	

JAIL

to acct no. A3150.4 cont. exp.	11,242.92
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SHERIFF

to acct no. A3110.4 cont. exp.	892.46
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CELEBRATIONS

to acct no. A7551.4 cont. exp.	600.00
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OFFICE FOR THE AGING

to acct no. A6310.4 cont. exp.	600.00
with Revenue account no. 4774	

January 16, 1992

to be 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 - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 6

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 \$ 5,632.96; 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 - 1570 Noes - 0 Absent - 48, Haller

Mr. Erhart, Chairman of the Auditing Committee presented bills in the amount of \$1,061,042.32 and moved that they be approved for payment.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

January 16, 1992

RESOLUTON NO. 92 - 7

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

Supervisor Members Reappointed To Soil And Water Conservation District Board

BE IT RESOLVED, That the following persons are hereby reappointed as representatives to the Wyoming County Soil and Water Conservation District 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, 1992;

C. Arnold Cox, Town of Middlebury, Wyoming, NY, as Supervisor Member, for a term of one (1) year, said term to expire December 31, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 8

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Public Defender Reappointed

BE IT RESOLVED, That Norman Effman, Town of Warsaw, Warsaw, N.Y., is hereby reappointed Public Defender for Wyoming County, effective January 1, 1992, for a term of two (2) years, said term to expire December 31, 1993.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 9

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

Chairman Authorized To Sign Memorandum Of Agreement With Cornell Cooperative Extension

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized to execute the Memorandum of Agreement, dated January 1, 1992, in the name of the County of Wyoming, between the said County and the Cornell Cooperative Extension of Wyoming County for the expenditure of money appropriated by the Board of Supervisors in the 1992 budget, in the amount of \$ 325,190.00 for the support and maintenance of the work of the

January 16, 1992

Cornell Cooperative Extension of this County.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 10

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

Issuance Of Draft Request Authorized For Proposals For Solid Waste And Recyclable Materials

BE IT RESOLVED That the Draft Request for Proposals to provide for the following services to the County of Wyoming is hereby approved:

Collection, hauling and disposal of mixed municipal solid wastes; and/or collection, hauling and marketing of source separated recyclable materials; and/or

Disposal of mixed municipal solid wastes; and/or

Processing and marketing of source separated recyclable materials; and/or

Construction and operation of a solid waste management facility or facilities related to providing any of the above.

And be it

FURTHER RESOLVED, that the issuance date of said draft RFP by the County of Wyoming is to be January 30, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 11

By Mr. Herman, Chairman of the Rules Committee:

Chairman Authorized To Sign Letters Of Understanding

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 1992 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	\$ 113,060.60

January 16, 1992

Wyoming County Tourist Promotion Agency	\$ 100,000.00
Arts Council for Wyoming County	\$14,000.00
Erie-Wyoming County Soil and Water Conservation District Board	\$1,500.00
Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller	

RESOLUTION NO. 92 - 12

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

Members Reappointed To Region 9 Fish And Wildlife Council

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

Roy Haller, Jr., Town of Orangeville, Varysburg, NY, as Supervisor Representative for a one (1) year term, said term to expire December 31, 1992;

Frank Dicks, Town of Orangeville, Johnsonburg, NY, as Sportsman Representative for a two (2) year term, said term to expire December 31, 1993;

Roger Colvin, Town of Covington, Pavilion, NY, as Sportsman Representative (alternate) for a two (2) year term, said term to expire December 31, 1993.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 13

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

Members Appointed To Office For The Aging Advisory Council

BE IT RESOLVED, That the following persons are hereby appointed or reappointed to the Office for the Aging Advisory Council each for a three-year term, said term to expire December 31, 1994:

Thelma Hume, Town of Gainesville, Silver Springs, NY
 Sophie Hayes, Town of Warsaw, Warsaw, NY
 Dorothy Stedman, Town of Attica, Attica, NY
 James Grant, Town of Bennington, Alden, NY
 Rose Bracone, Town of Castile, Castile, NY

January 16, 1992

Wilma Shattuck, Town of Pike, Gainesville, NY
 Karen Thompson, Mental Health rep., Warsaw, NY
 And be it

FURTHER 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 for a one year term, said term to expire December 31, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 14

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

Supervisor Member To Board Of Health Reappointed

BE IT RESOLVED, That Robert L. Bowles, Town of Castile, Castile, NY, is hereby reappointed as the Supervisor Member to the Wyoming County Board of Health for a one (1) year term, said term to expire December 31, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 15

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

Chairman Authorized To Sign Janitorial Contract For Office For The Aging

BE IT RESOLVED, That with the approval of the County Attorney, and on behalf of the Office for the Aging, the Chairman of this Board is hereby authorized and directed to sign a contract with Elizabeth Meeder for janitorial services the period January 1, 1992 through December 31, 1992, at a rate of \$130.00 per month.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 16

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

January 16, 1992

Supervisor Member Reappointed To 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 a Supervisor member for a one (1) year term, said term to expire December 31, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 17

By Mr. Petri, Chairman of the Highway Committee:

County Highway Superintendent Authorized To Advertise For Bids For Highway Machinery

BE IT RESOLVED, That the County Superintendent of Highways, with the approval of the Highway Committee, is hereby authorized to advertise for bids to purchase the following:

- one (1) hydraulic excavator (wheel mounted)
- one (1) shoulder widening attachment (for loader)
- one (1) vibratory tandem roller,
- one (1) equipment trailer (lowboy)

And be it

FURTHER RESOLVED, That the Highway Committee be authorized to award to the lowest responsible bidder of the above equipment, 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 New Equipment.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 18

By Mr. Herman, Chairman of the Rules Committee:

Members Reappointed To Inter-County 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 Inter-

January 16, 1992

County Association of Western New York, with terms expiring December 31, 1992:

- 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 - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 19

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

Supervisor Members Reappointed 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, 1992:

- Irene M. Glaus, Town of Sheldon, Varysburg, NY
- Robert L. Bowles, Town of Castile, Castile, NY
- E. Dwight Gillette, Town of Pike, Pike, NY
- Roy Haller, Jr., Town of Orangeville, Varysburg, NY
- William B. Faulkner, Jr., Town of Warsaw, Warsaw, NY.
- Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 20

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

Member Reappointed To Citizens Advisory Committee

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 Flight, said term to expire December 31, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 21

By Mr. Herman, Chairman of the Rules Committee:

Chenango County's Position On State

January 16, 1992

Medicaid Takeover Supported

WHEREAS, Chenango County has indicated its opposition to the proposal by New York State for an eight year phase-in of the assumption of County costs for the Medicaid program and has indicated its support of proposals that reduce tax costs, now therefore, be it,

RESOLVED, that the County of Wyoming hereby supports Chenango County's position against the takeover of Medicaid costs by New York State and its position in favor of proposals which reduce tax costs; and be it

FURTHER RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution to all agencies and associations as indicated by the Chairman of this Board.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 22

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

Supervisor Member Reappointed To The 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, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 23

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

Chairman Authorized To Sign New And Renewal Contracts For 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, 1992 - December 31, 1992;

January 16, 1992

Infant Health Assessment Program (NYSHD), contact period October 1, 1992 - September 30, 1993;

Family Planning Nurse Practitioner/CNM with Ann Judkins, contract period January 1, 1992 - December 31, 1992;

Family Planning Clinic (NYSHD) contract period July 1, 1992 - June 30, 1993;

Physical Therapist with Dennis Wahr, RPT, contract period January 1, 1992 - December 31, 1992;

Family Planning Medical Consultant with T. Dolojan, MD, contract period January 1, 1992 - December 31, 1992;

Genesee Delivery (Water Courier), contract period January 1, 1992 - December 31, 1992;

Home Health Aide Service with Kimberly Quality Care, Inc., contract period January 1, 1992 - December 31, 1992;

Family Planning Nurse Practitioner - Expanded Service contract, period July 1, 1992 - June 30, 1993;

New York State Health Department - LEAD GRANT, contract period April 1, 1992 - March 31, 1993;

Health Research, Inc. (Lead Screening Tests), contract period July 1, 1992 - June 30, 1993;

Home Health Aide Service with Aurora Home Care, Inc., contract period June 1, 1992 - May 31, 1993;

Home Care Grant (NYSHD), contract period January 1, 1992 - December 31, 1992;

Janitorial Service with Joanne Ballard, contract period January 1, 1992 - December 31, 1992;

Tobacco Awareness Grant (NYSHD), contract period January 1, 1992 - December 31, 1992;

Consultant Professional Engineer, contract period July 1, 1992 - June 30, 1993;

Central Referral Services, Inc., contract period January 1, 1992 - December 31, 1992;

Chest Clinic services with R. Patel, MD, contract period January 1, 1992 - December 31, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 24

By Mr. Herman, Chairman of the Rules Committee:

Member Appointed To The Business Education Council

BE IT RESOLVED, That Robert Bowles, Town of Castile, Castile, N.Y., is hereby appointed to the Wyoming County Business Education Council as a Supervisor Member, term to expire December 31, 1992.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

Unanimous consent was requested and granted to present the following resolutions.

RESOLUTION NO. 92 - 25

By Mr. Moran, Chairman of the Finance Committee:

Attorney Fee Schedule For Borrowings Amended

BE IT RESOLVED, That Resolution No. 89-134, passed by this Board on June 13, 1989 is hereby amended to adjust the attorney fee schedule with Wilkie Farr and Gallagher for services as bonding attorneys for the County of Wyoming, cost of said services to be a base fee of \$3,000 plus \$0.75 per \$1,000 principal amount for bond issue or a base fee of \$250 plus \$0.50 per \$1,000 principal for note issue.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 26

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

Extending The Date For The Filing Of The Final Generic Environmental Impact Statement

WHEREAS, the draft generic environmental impact statement ("DGEIS") was filed in October 1991; the final public hearing was held thereon on November 19, 1991; and comments were scheduled to be received thereon no later than December 2, 1991; and

WHEREAS, the State Environmental Quality Review Act ("SEQRA") and its implementing regulations, 6 NYCRR 617 et seq., require that a final

generic environmental impact statement ("FGEIS") be filed within forty-five (45) days of filing the DGEIS, unless such period is extended; and

WHEREAS, given the nature and extent of the comments, additional time is necessary to prepare the statement adequately; now therefore, be it

RESOLVED, that Wyoming County, as co-lead agency, hereby extended the period for the filing of the FGEIS until such time as all public comments and regulatory agency comments on the plan have been addressed.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 27

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

Glow Solid Waste Engineering Contract Amended

BE IT RESOLVED, That Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an amendment to the GLOW Solid Waste Engineering Agreement with Barton and Loguidice, PC, to authorize the engineers to assist the GLOW Counties with the implementation of their interim and long-term solid waste management plans, cost of such services not to exceed \$30,000.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Haller

RESOLUTION NO. 92 - 28

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

Members Appointed To Glow Committees

BE IT RESOLVED, That the following persons are hereby appointed to the GLOW Solid Waste Management Committee, each for a one-year term, said term to expire December 31, 1992:

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

Robert L. Bowles, Town of Castile, Castile, NY

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

William Faulkner, Jr., Town of Warsaw, Warsaw, NY (alternate);

And be it,

FURTHER RESOLVED, that the following persons are hereby appointed to GLOW Solid Waste Management Subcommittees as indicated, each for a one-year term, said term to expire December 31, 1992:

January 16, 1992

Planning Committee:

Matthew Richard, Town of Middlebury, Wyoming, NY
 Robert L. Bowles, Town of Castile, Castile, NY, alternate

Executive Committee:

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

Carried: Ayes - 1570 Noes - 0 Absent - 48, Halle

RESOLUTION NO. 92 - 29

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

Farm Bureau Member Appointed To Soil And Water Conservation District Board

BE IT RESOLVED, That Gerald Winters, Town of Covington, Pavilion, NY, is hereby appointed for a three-year term, said term to expire December 31, 1994.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Halle

RESOLUTION NO. 92 - 30

By Mr. Herman, Chairman of the Rules Committee:

Contract For Feasibility Study On County Operations Study Authorized

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to enter into a contract in an amount not to exceed \$2,500 for a preliminary evaluation and scoping by the Center for Governmental Research of a study on advisability, extent and efficiency of county operations including the Department of Social Services and Sheriff's Department.

Carried: Ayes - 1570 Noes - 0 Absent - 48, Halle

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday

February 11, 1992

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 Mrs. Glaus. The meeting was called to order by Chairman Payne who led the Pledge of Allegiance to the Flag.

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 February 27, 1992 and hosted by Ontario County was read.

C-2. An invitation to the Mercy Flight 11th Year Anniversary to be held on February 29, 1992 at the Mercy Flight Heliport, was read.

C-3. A notification of the death of Jack Waterose, past Supervisor, was read.

Chairman Payne welcomed the Letchworth Central School Government Intern class and their instructor, Mr. William Price.

RESOLUTION NO. 92 - 31

By Mr. Moran, Chairman of the Finance Committee:

Funds Adjusted In Various 1991 Accounts

BE IT RESOLVED, That funds are hereby transferred and/or appropriated to various 1991 accounts to adjust year-end balances and accrued vacation:

SUPERVISORS

From 1-001-31-1320.40	\$2791.18
To 1-001-31-1010.18	\$1531.59
To 1-001-31-1010.40	1259.59

DA

From 1-001-32-1165.41	1051.74
From 1-001-38-4250.40	5957.46
To 1-001-32-1165.10	5564.46
To 1-001-32-1165.40	1444.74

TREASURER

From 1-001-33-1325.10	1460.63
From 1-001-33-1325.40	1962.58

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To	1-001-33-1325.18	3423.21
ASSESSMENT		
From	1-001-33-1355.40	1129.03
To	1-001-33-1355.18	1129.03
COUNTY CLERK		
From	1-001-34-1410.40	3383.78
To	1-001-34-1410.10	87.12
To	1-001-34-1410.18	3296.66
COUNTY ATTORNEY		
From	1-001-34-1420.40	267.15
To	1-001-34-1420.18	82.55
To	1-001-34-1420.20	184.60
PERSONNEL		
From	1-001-34-1430.10	15.20
To	1-001-34-1430.18	15.20
ELECTIONS		
From	1-001-34-1450.10	94.62
To	1-001-34-1450.18	94.62
County Buildings		
From	1-001-48-8030.40	9732.91
To	1-001-34-1620.40	9732.91
PHC EDUCATION		
From	1-001-45-7310.10	33000.37
From	1-001-45-7310.40	20643.97
From	1-001-38-4310.40	100233.71
From	1-001-38-4320.40	8624.03
To	1-001-36-2960.40	325004.16
said funds to be 50% Reimbursable		
SHERIFF		
From	1-001-37-3110.20	608.07
From	1-001-37-3110.23	807.68
From	1-001-37-3110.80	2494.10
From	1-001-37-3110.81	13047.00
From	1-001-37-3110.83	2027.28

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From	1-001-37-3110.84	1000.00
From	1-001-37-3110.85	11063.93
From	1-001-37-3110.99	610.00
From	1-001-37-3150.85	4196.96
From	1-001-38-4220.40	19675.09
From	1-001-38-4250.40	5618.69
To	1-001-37-3110.10	14316.93
To	1-001-37-3110.18	37502.62
To	1-001-37-3110.40	9329.25
SHERIFF		
From	1-001-37-3150.99	215.04
To	1-001-37-3110.40	28.44
To	1-001-37-3150.85	186.60
PROBATION		
From	1-001-37-3140.40	4819.24
To	1-001-37-3140.10	70.82
To	1-001-37-3140.18	4748.42
CORR. ALT.		
From	1-001-37-3141.81	1337.40
To	1-001-37-3141.10	445.56
To	1-001-37-3141.18	254.83
To	1-001-37-3141.83	94.14
To	1-001-37-3141.85	282.87
To	1-001-37-3141.99	260.00
JAIL		
From	1-001-37-3150.10	3958.32
From	1-001-37-3150.80	2486.04
From	1-001-37-3150.81	7876.00
From	1-001-37-3150.83	3478.77
From	1-001-37-3150.85	3838.15
To	1-001-37-3150.40	14727.78
To	1-001-37-3150.99	5482.41
To	1-001-37-3150.84	1427.09
DWI		
From	1-001-37-3315.99	651.00
To	1-001-37-3315.40	651.00

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DOG CONTROL		
From 1-001-37-3510.40	976.45	
To 1-001-37-3510.10		425.00
To 1-001-37-3510.18		551.45
BUILDING CODE		
From 1-001-37-3620.83	771.39	
To 1-001-37-3620.18		771.39
HEALTH		
From 1-001-38-4010.99	8866.30	
From 1-001-38-4010.20	1587.72	
To 1-001-38-4010.18		10454.02
FAMILY PLANNING		
From 1-001-38-4035.20	411.44	
To 1-001-38-4035.18		410.45
To 1-001-38-4035.83		.99
PHC		
From 1-001-38-4025.40	527.70	
To 1-001-38-4046.40		527.70
SUBSTANCE ABUSE		
From 1-001-38-4220.20	1313.41	
To 1-001-38-4220.18		1313.41
ALCOHOLISM		
From 1-001-38-4250.81	711.25	
To 1-001-38-4250.18		709.61
To 1-001-38-4250.85		1.64
MENTAL HEALTH		
From 1-001-38-4310.99	2121.12	
To 1-001-38-4310.18		2118.49
To 1-001-38-4310.85		2.63
From 1-001-38-4310.80	145.01	
To 1-001-38-4310.42		145.01
SOC. SERV.		
From 1-001-39-6010.10	11840.52	
To 1-001-39-6010.18		10490.68

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To 1-001-39-6010.84		1349.84
COMM. ACTION		
From 1-001-41-6310.81		495.05
To 1-001-41-6310.40		451.13
To 1-001-41-6310.99		43.92
CONS. AFFAIRS		
From 1-001-43-6610.40		1074.20
To 1-001-43-6610.10		500.00
To 1-001-43-6610.18		574.20
OFA		
From 1-001-44-6772.85		926.32
To 1-001-44-6772.18		926.32
WEATHERIZATION		
From 1-001-44-6774.81		2610.00
From 1-001-44-6774.80		159.92
To 1-001-44-6774.18		2769.92
HISTORIAN		
From 1-001-46-7510.20		275.00
To 1-001-46-7510.10		275.00
TRANS. TO HEALTH CARE		
From 1-001-45-7310.99		2753.79
To 1-001-50-9060.99		2753.79
CO. ROAD		
From 1-001-51-9901.11		45058.52
To 1-001-51-9901.12		45058.52
From 1-004-20-5031.00		45058.52
To 1-004-20-5031.02		45058.52
MACHINERY		
From 1-003-54-5130.81		14074.13
To 1-003-54-5130.18		4881.12
To 1-003-54-5130.40		9109.77
To 1-003-54-5130.85		83.24
CO. ROAD		
From 1-004-53-5010.99		2292.99

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To	1-004-53-5010.85	12.89
To	1-004-53-5010.18	2280.10
COMPENSATION		
From	1-005-58-1710.10	342.91
To	1-005-58-1710.18	342.91
JOB TRAINING		
From	1-006-57-6290.10	908.14
From	1-006-57-6290.81	393.00
From	1-006-57-6290.85	5.82
To	1-006-57-6290.18	1306.96
From	1-006-57-6296.84	1036.04
From	1-006-57-6292.81	2596.00
From	1-006-57-6292.41	2912.10
From	1-006-57-6293.12	2000.81
From	1-006-57-6294.10	2221.12
From	1-006-57-6296.10	6624.00
From	1-006-57-6300.10	8328.71
From	1-006-57-6300.40	2416.06
To	1-006-57-6291.84	422.70
To	1-006-57-6292.11	737.62
To	1-006-57-6292.14	15354.87
To	1-006-57-6292.40	3380.14
To	1-006-57-6292.80	26.79
To	1-006-57-6294.41	934.66
To	1-006-57-6297.40	2746.37
To	1-006-57-6299.84	1002.37
To	1-006-57-6300.14	3529.32
From	1-006-57-6292.83	64.00
To	1-006-57-6292.40	64.00
HEALTH CARE		
From	1-008-50-9060.83	342.92
To	1-008-50-9060.18	342.92

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COMM. DEV.		
From	1-016-65-8610.81	422.20
To	1-016-65-8610.84	422.20
SUPERVISORS		
From	1-001-37-3620.40	3678.50
To	1-001-31-1010.40	3678.50
DA		
From	1-001-37-3315.20	653.00
To	1-001-32-1165.20	653.00
MENTAL HEALTH		
From	1-001-38-4310.40	998.16
To	1-001-38-4310.20	998.16
SOCIAL SERVICES		
From	1-001-40-6106-40	7338.44
From	1-001-40-6140.40	170924.25
To	1-001-40-6102.40	78262.69
HEALTH CARE		
To	1-008-50-9060.42	30192.47

with estimated revenue account no. 1270. 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 - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 32

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To 1992 Mental Health Accounts

BE IT RESOLVED, That funds are hereby appropriated to 1992 accounts as follows:

MENTAL HEALTH		
to acct no. A4310.42	Forensic Grant	\$29,167.00
to acct no. A4323.4	CSS Funding	104,000.00

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said funds to be 100% reimbursable;

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 - 1512 Noes - 0 Absent - 106, Glaus

Mr. Erhart, Chairman of the Auditing Committee presented bills totaling \$972,755.66 and moved that they be approved as presented.

RESOLUTION NO. 92 - 33

By Mr. Herman, Chairman of the Rules Committee:

NYS Sampo's Position On Cuts In NYS 1992-93 Budget Effecting Office Of General Services Supported

WHEREAS, the NYS Office of General Services (OGS) has available over 200 state contracts including cars, trucks, heavy equipment, gasoline, fuel oil, computers, office supplies and paper products, for use by non-state agencies; and

WHEREAS, studies done by OGS and the Office of the State Comptroller show that State contract cost 10-40% less than comparable items available on the open market; and

WHEREAS, OGS has increased the number and variety of commodity contracts available to local governments, often in direct response to requests received from local government representatives; now, therefore,

BE IT RESOLVED, That this Board of Supervisors hereby opposes cuts which could amount to twenty-five percent (25%) in the 1992-1993 New York State budget effecting the Office of General Services; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the NYS Division of Budget, NYS Assembly, NYS Senate, NYS Division of Purchasing, and any other agency designated by the Chairman of this Board.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 34

By Mr. Bowles, Acting Chairman of the Social Services Committee:

Position On Nys Proposed Reductions In The Department

February 11, 1992

Of Social Services Reimbursements Supported

WHEREAS, the New York State Association of Counties (NYSAC) and the Columbia County Board of Supervisors have expressed their opposition to New York State Assembly legislation (A.8932.) which states in part:

“Notwithstanding any other provision of law, amounts otherwise reimbursable by the department of social services for amounts expended by social services districts from 10/1/91 - 12/31/91 for administration and staff training of the following programs shall not be reimbursed by the department of social services: (a) the food stamp program; (b) the income maintenance program; (c) the medical assistance program; and (d) child support collection activities pursuant to title IV-d of the federal social security act. Such reductions in reimbursement shall be applied to and decrease maximum amounts otherwise reimbursable to each social services district under chapter 53 of the laws of 1991.”; and

WHEREAS, this legislation, if passed would have a disastrous effect upon the ability of not only the County of Wyoming but of every County in New York State to adequately provide for these services; and

WHEREAS, a cut in reimbursement to the counties will cause a backlog in the administration and funding of these programs so that needy persons will not have available to them the help that is its support to NYSAC and Columbia County in their opposition of the New York State legislature's attempt through Assembly bill A.8932 to place further burdens on the citizens of Wyoming County; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to Michael Dowling, Executive Secretary to the Governor for Human Services; Hon. Ralph Marino, Senate Majority Leader; Hon. Saul Weprin, Speaker of the Assembly; NYSAC; and any other agency deemed appropriate by the Chairman of this Board.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 35

By Mr. Herman, Chairman of the Rules Committee:

NYS Co. Highway Supt. Association's Position On NYS 1992-93 Budget Effecting Chips Funds Supported

WHEREAS, during the 1991 Legislative Session, the New York State

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Legislature passed, and the Governor approved, legislation creating d Dedicated Highway and Bridge Trust Fund; and

WHEREAS, this dedicated funds becomes "live" April 1, 1993 providing dedicated revenues desperately needed for the future operation, maintenance, and improvements to the local infrastructure; and

WHEREAS, the New York State County Highway Superintendents' Association has consistently supported the concept of a Dedicated Highway and Bridge fund since its inception in 1917, and applaud this responsible action of the legislature; and

WHEREAS, this dedicated fund also contains a "locked box: consisting of non mass transit Petroleum Business Taxes (totaling approximately \$700 million) to be apportioned between mass transit and highway and bridges; and

WHEREAS, the New York State County Highway Superintendents' in conjunction with the New York State Association of Town Superintendent's of Highways has identified and presented to the Governor, New York State Legislature and the Department of Transportation local road and bridge dollar shortfalls; and

WHEREAS, the Governor has proposed, in his 1992-1993 Executive Budget, a reduction in the Consolidated Highway Improvement Program (CHIPs) of \$20 million dollars in operating and maintenance funds; and

WHEREAS, this reduction represents a step backward in the commitment made in 1991 when the Dedicated Highway and Bridge funds was established; and

WHEREAS, the preservation of the \$20 million CHIPs maintenance funds is essential towards improving the safety, efficiency and structural quality of streets, highways, and bridges at the local level; now, therefore

BE IT RESOLVED, That Wyoming County supports the efforts of the New York State County Highway Superintendents' and the New York State Association of Town Superintendent's of Highways, urging the Governor and New York State Legislature to provide and equitable distribution of the Petroleum Business Taxes within the "locked box" to the local highway and bridge system; and be it

FURTHER RESOLVED, that an equitable distribution of existing state transportation funds, existing and increased highway related revenues, and existing and increased motor fuel taxes, within the dedicated highway and bridge trust fund, be allocated to meet local road and bridge needs; and be it

FURTHER RESOLVED, that Wyoming County urges New York State

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Legislature to restore the \$20 million in CHIPs maintenance funds and continue existing funding levels until such time that a Dedicated fund is established to address local infrastructure responsibilities; and be it

FURTHER RESOLVED, that copies of this resolution be submitted to Governor Mario M. Cuomo and all the members of the New York State Legislature, as well as others deemed necessary and proper.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 36

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

Appointed Various Members To GLOW Advisory Board

BE IT RESOLVED, That the following persons are hereby appointed to the GLOW Advisory Committee:

MEMBER	TOWN	ADDRESS
James Schlick	Town of Bennington	1515 Gaff Rd., Attica, NY
Larry Rogers	Town of Pike	East Koy Road, Pike, NY
Kenneth C. Lowe	Town of Covington	7653 Big Tree Rd., Pavilion, NY
Lawrence Nugent	Town of Genesee Falls	Church St., Portageville, NY
Alternate		

Carried: Ayes - 1385 Noes - 127, Huber Absent - 106, Glaus

RESOLUTION NO. 92 - 37

By Mr. Bowles, Acting Chairman of the Social Services Committee:

Appointed Various Members To The Community Action Agency Board

BE IT RESOLVED, That the following persons are hereby appointed to the Community Action Agency Board, said terms to expire as indicated:

MEMBER	TOWN	TERM EXPIRES
Debra Baker	Town of Orangeville	December 31, 1992
Andrew Chalmers	Town of Middlebury	December 31, 1993
Daniel Case	Town of Perry	December 31, 1993
Alexandra Lane	Town of Warsaw	December 31, 1992

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

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RESOLUTION NO. 92 - 38

By Mr. Herman, Chairman of the Rules Committee:

**New York Racing Association Expansion Into
WNY Opposed**

WHEREAS, there is proposed legislation relative to the New York Racing Association (NYRA) which would seriously adversely impact the horse racing industry in the State of New York; and

WHEREAS, said proposed legislation would accomplish or have the impact of enabling the NYRA to accomplish the following specific items:

- Take over New York City OTB.
- Build teletheaters throughout New York State (currently prohibited without local track & OTB permission).
- Buy an out-of-state racetrack.
- Move 90 days of New York State thoroughbred racing to an out-of-state track.
- Televise in-home cable of NYRA thoroughbred racing without permission of local tracks and OTB.
- Permit “No-Minimum Deposit” telephone betting accounts with NYRA (currently \$1,000 minimum at NYRA and \$500 at other race tracks and OTB).
- Prohibit legislative control of NYRA imposed simulcast fees charged to other racetracks & OTB’s.
- Authorize the sale, by NYRA, of state owned Aqueduct Race Track
- Authorize an additional take-out (.08%) from all bettors to finance bond payback.
- Would allow NYRA to control and charge commissions on all out-of-state thoroughbred simulcasts.
- Would extend NYRA franchise (which expires in 2000) to the year 2031.

WHEREAS, the Counties/Cities benefit directly from the operations of the Western Regional Off-Track Betting Corporation, with revenues reaching as high as \$89 million systemwide in 1990 alone; and

WHEREAS, the New York State Association is State-operated and funded, and makes no contribution back to the local governments; and

WHEREAS, the establishment of the New York Racing Association parlors within Western New York will further erode the financial ability of the Western Regional Off-Track Betting Corporation; now therefore

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BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby memorialize the New York State Legislature to reject the said proposed legislation; and be it

FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Western Regional Off-Track Betting Corporation; the New York Racing Association; Governor Mario M. Cuomo; Assemblyman Thomas Reynolds; Senator Dale M. Volker; and any other agencies as directed by the Chairman of this Board.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 39

By Mr. Herman, Chairman of the Rules Committee:

**Chairman Authorized To Sign Contract
For Telephone Audit**

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 Auditel, Inc., Rochester, NY, for audit and review of services in regard to county owned telephones, cost of contract to be 50% of the first years savings.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 40

By Mr. Faulkner, Chairman of the Judge & Co. Clerk’s Committee:

**Chairman Authorized To Sign Contract For Consultant
Services For Pre-K Handicapped 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 contract with J. Brunner, Geneseo, NY, for consultant services for Pre-K Handicapped program, through December 31, 1992, cost of contract to be \$32.50 per hour plus mileage.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

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RESOLUTION NO. 92 - 41

By Mr. Bowles, Acting Chairman of the Social Services Committee:

Chairman Authorized To Sign Contract For Legal Services For The Elderly

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to enter into an agreement with Wyoming-Attica Legal Aid Bureau, Inc., for legal services for the aged, at a rate of \$20.00 per hour, for a maximum \$5,000.00 per year for the year 1992.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 42

By Mr. Herman, Chairman of the Rules Committee:

Chairman Authorized To Sign Agreement For Use Of Office Space In County Clerk's Office

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, 1992 through January 31, 1993.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 43

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Changing Length Of Term Of District Attorney Approved

WHEREAS, the County of Wyoming is one of only nine counties within New York State which continues to have three year terms for the elected office of District Attorney; and

WHEREAS, the Judge and County Clerk's Committee has been requested by the district attorney's office to increase the term of the district attorney from the current three year term to a four year term; now therefore

BE IT RESOLVED, That the New York State Legislature is hereby re-

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quested to consider changing the length of term of the district attorney in Wyoming County from the current three-year term to a four-year term, effective the next regular election for that position; and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to Assemblyman Thomas Reynolds, Senator Dale M. Volker, and any other agencies as deemed appropriate by the Chairman of this Board.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

Chairman Payne declared a recess; business resumed.

RESOLUTION NO. 92 - 44

By Mr. Bowles, Acting Chairman of the Social Services Committee:

Chairman Authorized To Sign A Contract For Non-Secure Detention Facilities For Juveniles

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney 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 for the period January 1, 1992 through December 31, 1992, cost of said contract to be \$170.00 per day per child.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 45

By Mr. Herman, Chairman of the Rules Committee:

Chairman Authorized To Sign Contract With Genesee County To Act As Lead Agency For Purchasing Of Office Supplies For 1992

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 office supplies and paper products, and Genesee County does desire to be come the "leading agency" in the competitive bidding process for the purchase of office supplies and paper products under a

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“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 office supplies and 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 - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 46

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

Two Positions Of Correction Officer Created

BE IT RESOLVED, That there are hereby created two (2) positions of correction officer, part time, in the Sheriff's Dept., said position to be placed in Sheriff's Union Contract Schedule A-2, Grade 3.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 47

By Mr. Bowles, Acting Chairman of the Social Services Committee:

Chairman Authorized To Sign Homeless Grant

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 authorized and directed to sign a Homeless Grant for the period April 1, 1992 through March 31, 1993.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

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RESOLUTION NO. 92 - 48

By Mr. Moran, Chairman of the Finance Committee:

Accepted 1991 Annual Reports On Dog License Fees

BE IT RESOLVED, That the report of the County Treasurer of Dog Monies received for the year 1991, 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 moneys remitted and the moneys expended by me under the provisions of Article 7 of the Agriculture and Markets Law for the period January 1, 1991 to December 31, 1991.

RECEIPTS

Total balance on hand January 1, 1991	\$0.00
Dog license fees received	\$10,505.47
Tag fees received	\$76.50
Damages recovered from dog owners	\$350.00
Total amount available for the year ending December 31, 1991	\$10,931.97

DISBURSEMENTS

Paid 36% of dog license fees to Dept. of Ag. and Markets	\$3,781.97
Paid tag fees to Dept. of Ag. & Markets	\$76.50
Paid claims for damages done by dogs	\$850.00
Paid for county dog control officers services	\$6,233.50
Total disbursement during the year ending December 31, 1991	\$10,931.97
Total surplus for the year ending December 31, 1991	\$0.00

Respectfully submitted,

JOHN B. EDWARDS

County Treasurer

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

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RESOLUTION NO. 92 - 49

By Mr. Gillette, Chairman of the Insurance Committee:

Accepted 1991 Workers's Compensation Annual Report

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, 1991 through December 31, 1991, as follows:

1991 Budget

Appropriation:	\$380,905.00	\$630,905.00
Additional Appropriation:	250,000.00	
Personal Services:	17,147.25	
Equipment:	99.00	
Compensation Insurance Assessment	79.54	
Contractual Expenses: Physicals:	5,428.00	
Insurance Premiums	63,893.00	
WCB Assessments:	35,482.00	
Misc. Expenses:	<u>23,268.64</u>	128,071.64
Risk Retention:	80.00	
Benefits and Awards Grants	14,962.33	
Benefits and Awards:		
County Cases:	268,257.78	
Town & Village:	60,553.57	
Schools:	35,803.16	
Fire Dept.:	<u>17,391.90</u>	382,006.41
Social Security:	1,376.39	
Hospitalization:	3,312.00	
Retirement:	337.00	
Provisions for Reserve:	.00	
TOTAL EXPENDITURES:	\$548,316.46	

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To County Treasurer, Reserve Fund: 82,588.54

\$630,905.00

Refund Prior Year Expenses: \$14,379.99

Interest earned, 1991: \$27,056.39

Extra Revenue, Perry School: 7,267.97

Cost of the plan for 1991 were apportioned to participating municipalities and school districts as per Resolution No. 91-231.

Respectfully submitted,

Ray Luce, Administrator

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 50

By Mr. Bowles, Acting Chairman of the Social Services Committee:

Authorized OFA Director To Advertise For Bids

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, 1992 through March 31, 1993,

and be it

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

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 51

By Mrs. George, Chairman of the Taxation Committee:

Corrected Errors In Towns Of Bennington, Java, Orangeville And Warsaw

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

February 11, 1992

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 # 140.8-7-82
 ASSESSED TO: Ann Herter, 488 University Ave., Kenmore, NY
 ERROR: Clerical
 AUTHORITY: Section 550.3(a)
 CORRECTION: Issue 1992 tax bill in amount of \$8.72

PARCEL TWO: Town of Bennington, Tax Map # 2.-1-43.1
 ASSESSED TO: Marie A. Haefner, 478 Lapp Rd., Alden, NY
 ERROR: Clerical
 AUTHORITY: Section 550.2(c)
 CORRECTION: Issue 1992 tax bill in amount of \$819.36

PARCEL THREE: Town of Orangeville, Tax Map # 82.-2-22
 ASSESSED TO: James F. Bukowski, Trail # 7 Syler Rd.
 Varysburg, NY
 ERROR: Clerical
 AUTHORITY: Section 550.3(a)
 CORRECTION: Issue 1992 tax bill in amount of \$380.28

PARCEL FOUR: Town of Warsaw, Tax Map # 73.20-1-39
 ASSESSED TO: Martin Cluney, 27 North Main St., Warsaw, NY
 ERROR: Clerical
 AUTHORITY: Section 550.2(b)
 CORRECTION: Issue 1992 tax bill in amount of \$74.90

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 52

By Mr. Herman, Chairman of the Rules Committee:

Date Of March 1992 Meeting Changed

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

February 11, 1992

BE IT RESOLVED, That the Regular Session of the Board for March 1992 be held on Wednesday, March 11, 1992, at 2:00 P.M.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

Unanimous consent was requested and granted to present the following resolutions.

RESOLUTION NO. 92 - 53

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

Resolution No. 91-99 Amended

BE IT RESOLVED, That Resolution No. 91-99, passed by this Board on April 9, 1991, is hereby amended to place the positions of correction Sergeant in Grade 6 of the Sheriff's Union contract.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 54

By Mr. Petri, Chairman of the Highway Committee:

Demolition Authorized For Sheriff's Building

BE IT RESOLVED, That the County Planner prepare an (EAF) Environmental Assessment form on the proposed demolition and removal of the existing Sheriff's building; and further that the Wyoming County Board of Supervisors act as lead agency for purposes of reviewing the proposed action under the State Environmental Quality Review Act to include coordinated review if applicable.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 55

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

Created One Part Time Position In Youth Bureau

BE IT RESOLVED, That there is hereby created one (1) position of Youth Services Worker, part time (not more than 17 1/2 hours per week), in the Youth Bureau, said position to be placed in Schedule B, Grade 1 of the CSEA

February 11, 1992

Agreement.

Carried: Ayes - 1419 Noes - 93, Moran Absent - 106, Glaus

RESOLUTION NO. 92 - 56

By Mr. Herman, Chairman of the Rules Committee:

**County Treasurer Authorized To Purchase
A Telephone System**

BE IT RESOLVED, That, with the approval of the Finance Committee, the Judge and County Clerks Committee, the County Treasurer is hereby authorized and directed to purchase a telephone system on behalf of the County Treasurer's office, the office of the Board of Supervisors, the County Clerk's office, Workers' Compensation office and maintenance to be used between and among those offices, cost of said system not to exceed \$8,831.00 if approved prior to February 24, 1992, cost to be apportioned between the indicated departments, and be it

FURTHER RESOLVED, That approval is hereby given for advance payment of 50% (\$4,415.50) be directed to Vital Communications, Pen Yan, NY, for the indicated system.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Wednesday

March 11, 1992

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, Mr. Gillette, and Mrs. Glaus. 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 letter from the Livingston County Board of Supervisors presenting their resolution opposing the NYS Assembly and State Senate district boundaries, was read.

C-2. An invitation to the Wyoming County Community Hospital Nursing Facility flag presentation by Congressman Paxon to be held on March 27, 1992, was read.

C-3. A notice of the next Inter-County Meeting to be held on March 19, 1992 and hosted by Allegany County, was read.

C-4. A letter from S. Scott Mason concerning his resignation effective March 1, 1992, was read.

Mr. Erhart suggested that a letter of acknowledgement and thanks be sent to Mr. Mason.

Mr. Erhart, Chairman of the Auditing Committee presented bills totaling \$886,266.88 and moved that they be approved for payment.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 57

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various 1992 Accounts

BE IT RESOLVED, That funds are hereby appropriated to 1992 accounts as follows:

OTHER RECREATION-Snowmobiles	
to acct no. 7989.4 contractual	\$3,435.02
with revenues increased by same amount;	
PUBLIC SAFETY - E-911	
to acct no. 3020.2 equipment	8,614.00

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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 - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 58

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various 1992 Accounts

BE IT RESOLVED, That funds are hereby transferred within various 1992 accounts:

BUILDING CODES

From 2-001-37-3620.40 cont. exp.	\$450.00
To 2-001-37-3620.20 equipment	450.00

PHC-EDUCATION

From 2-001-36-2960.41 cont. exp.	10,000.00
To 2-001-36-2960.40	10,000.00

HIGHWAY - CO. ROADS

From 2-004-53-5110.40 maint. cont.	4,397.68
To 2-004-53-5110.80 maint. comp.ins.	2,800.78
To 2-004-53-5010.80 Adm. comp. ins.	1,596.90

HIGHWAY - MACHINERY

From 2-003-53-5130.40 mach. cont.	7,289.22
To 2-003-53-5130.80 mach. comp ins.	7,289.22

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 59

By Mr. Moran, Chairman of the Finance Committee:

Funds Adjusted In Various 1991 Hospital Accounts

BE IT RESOLVED, That funds are hereby transferred and/or appropriated to various 1991 accounts to adjust year-end balances:

March 11, 1992

from acct no. 4510.2 equipment	27,928.28
from acct no. 4510.81 NYS retirement	136,894.00
from acct no. 4510.84 unemp. ins.	107.08
from acct no. 4510.85 Med. FICA	875.74
from acct no. 9736.60 BAN #1 princ.	.20
from acct no. 9736.70 BAN #1 inter.	.41
from acct no. 9737.70 STAT Bond # 2	.38
from acct no. 9738.70 Hosp. BAN 87 #1	.71
from acct no. 9739.70 Hosp. BAN 87 #2	.64
from acct no. 9742.70 Hosp. BAN 90	1,100.00
to acct no. 4510.4 contractual	166,907.44

And be it

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

to acct no. 4510.1 pers. svc.	71,869.01
to acct no. 4510.4 contractual	987,124.13
to acct no. 4510.80 comp. ins.	9,580.57
to acct no. 4510.83 FICA	34,656.63
to acct no. 4510.99 Health Care	55,538.92
	1,158,769.26

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 - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 60

By Mr. Bowles, Acting Chairman of the Social Services Committee:

CSBG Program Amount Amended

BE IT RESOLVED, That Resolution No. 91-205, passed by this Board on September 10, 1991, is hereby amended to increase the amount of the 1991/1992 Community Services Block Grant program in Wyoming County from \$79,222.00 to \$86,312.00 for the period October 1, 1991 through September 30, 1992.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

Glaus, (46) Gillette

RESOLUTION NO. 92 - 61

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

Chairman Authorized To Sign GLOW PIC Biennial Plan

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the GLOW Private Industry Council Biennial Plan and related documents for 1992/93 in which Genesee County is designated as the administrative entity/grant recipient to receive said funds.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106)
Glaus, (46) Gillette

RESOLUTION NO. 92 - 62

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

Members Appointed To Industrial Development Agency

BE IT RESOLVED, That the following persons are hereby reappointed to the Industrial Development Agency, said terms to expire as indicated:

MEMBER	TOWN	ADDRESS	TERM EXPIRES
James Gillen	Town of Warsaw	148 Brooklyn St., Warsaw NY	04/13/94
Richard Clapp	Town of Arcade	49 Mt. View Dr., Arcade, NY	6/18/95
Charles Van Arsdale	Town of Castile	5136 Park Rd. W., Castile, NY	6/18/95
Norbert Fuest	Town of Bennington	2065 Church St., Attica, NY 14011	7/13/94

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106)
Glaus, (46) Gillette

RESOLUTION NO. 92 - 63

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

Chairman Authorized To Sign Contract For The Housing Of Prisoners

WHEREAS, The Wyoming County Sheriff and the Sheriff's Committee of the Board of Supervisors have recommended that Wyoming County enter into contracts with other New York State counties and federal agencies to house non-county prisoners to enable the Wyoming County Jail to operate at a higher capacity and to recover prisoner related costs in doing so; and

WHEREAS, Agreements for housing such prisoners have been filed with the Clerk of the Board of Supervisors; now therefore,

BE IT RESOLVED, That the Wyoming County Sheriff and the Chairman of this Board, with the approval of the County Attorney, are hereby authorized and directed to enter into said contracts for the period January 1, 1992 through December 31, 1993 at the rate of \$90.00 per day per prisoner.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106)
Glaus, (46) Gillette

RESOLUTION NO. 92 - 64

By Mr. Moran, Chairman of the Finance Committee:

“Community Banking Week” Proclaimed

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, Wyoming County Bank and the Bank of Castile are an important part of the network of community banks; and

WHEREAS, these institutions have channelled their capital to support over nineteen billion dollars of assets. Most of these assets are in the form of local loans to customers, 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

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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 a statewide network; and

WHEREAS, the County of Wyoming is an integral part of the state's economic 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.

BE IT RESOLVED, That the County of Wyoming hereby declares March 23-29, 1992 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 10th day of September 1991.

HOWARD W. PAYNE,

Wyoming County Board of Supervisors

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 65

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

Alton J. Pettit Appointed To The Traffic Safety Board

BE IT RESOLVED, That Alton J. Pettit, Town of Arcade, Arcade, NY, is hereby appointed to the Traffic Safety Board to fill the unexpired term of Raymond Milks, said term to expire November 7, 1993.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 66

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

Burdette Randall Reappointed To Forest Practice Board

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BE IT RESOLVED, That Burdette Randall, Town of Castile, Silver Springs, NY, is hereby reappointed to the Region 9 Forest Practice Board for a term of three (3) years, said term to expire April 9, 1995.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 67

By Mr. Moran, Chairman of the Finance Committee:

Chairman And Co. Treasurer Authorized To Proceed With R.A.N. for W.C.C.H.

BE IT RESOLVED, That this Board of Supervisors does hereby authorize the Chairman, County Attorney, and County Treasurer to contact Bond Counsel for the preparation of a resolution to be presented at the April 14, 1992 meeting of this Board of Supervisors; and be it

FURTHER RESOLVED, that the purpose of said resolution shall be to approve an R.A.N. (Revenue Anticipation Note) for issuance by the County of Wyoming on behalf of the Wyoming County Community Hospital in the amount of \$700,000.00.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 68

By Mrs. George, Chairman of the Taxation Committee:

Corrected Errors In Towns Of Orangeville And Sheldon

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

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:

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PARCEL ONE: Town of Orangeville, Tax Map # 82.-2-22
 ASSESSED TO: James F. Bukowski, # 7 Syler Rd.,
 Varysburg, NY
 ERROR: Clerical
 AUTHORITY: Section 550.3(a)
 CORRECTION: Issue 1992 tax bill in amount of \$759.38

PARCEL TWO: Town of Sheldon, Tax Map # 79.-1-25.1
 ASSESSED TO: Elizabeth Almeter, 897 Centerline Rd.,
 Strykersville, NY
 ERROR: Clerical
 AUTHORITY: Section 550.2(c)
 CORRECTION: Refund 1992 taxes in the amount of \$227.38.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106)
 Glaus, (46) Gillette

Mr. Roberts moved to have Resolution #13 withdrawn; no objection.

RESOLUTION NO. 92 - 69

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

County Highway Superintendent Authorized To Purchase 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:

<u>IT#</u>	<u>NYSOGS Contract #</u>	<u>MAKE & MODEL</u>	<u>QTY</u>	<u>PRICE</u>	<u>DEPT.</u>
5	P36829	Chev. Caprice 1BL69	5	69,051.00	Sheriff
1	P002047	Plymouth Sundance	1	8,398.00	Brd of Supv
1	P002047	Plymouth Sundance	1	8,398.00	P. Health
4b	P002943	Oldsmobile 88 N69	1	14,273.00	Highway
3	P002278	Ford F150 Pickup	1	7,061.00	Highway

Vehicles to be paid for by the various Departments as indicated.

Defeated: Ayes - 762 Noes - 540, Huber (127), Bowles (127), George (49), Erhart (96), Moran (93), Haller (48) Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

March 11, 1992

RESOLUTION NO. 92 - 70

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

Public Hearing On Agricultural District Number Three Set

WHEREAS, Agricultural District Number 3, in the Towns of Middlebury, Covington, Warsaw, Perry, Castile, Gainesville, Pike and Genesee Falls, are required to have an eight-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

RESOLVED, That a Public Hearing will be held by the Board of Supervisors of Wyoming County, State of New York, at the Courthouse in the Village of Warsaw on the 14th day of April, 1992 at 2:00 P.M., on said day upon Agricultural District within the Towns of Middlebury, Covington, Warsaw, Perry, Castile, Gainesville, Pike and Genesee Falls, known as Agricultural District Number 3 to consider the recommendations of the County Planning Board and the Agricultural Districting Advisory Committee and any proposed modifications of the said districts; and be it

FURTHER RESOLVED, That the County Planner is authorized and directed to publish and serve the Notices required by the Agriculture and Markets Law upon the concerned parties.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

Unanimous consent was requested and granted individually for each of the following resolutions.

RESOLUTION NO. 92 - 71

By Mrs. George, Chairman of the Taxation Committee:

County Treasurer Authorized To Sell Property Acquired By Tax Sale Deed

WHEREAS, the County has acquired title to the following property within this County by the following tax sale deed, and

WHEREAS, the Taxation Committee of the Board of Supervisors has

March 11, 1992

obtained an offer to purchase said property and recommends the acceptance thereof, namely:

Item #1.

David N. Greig, Jr., 3990 Rock Glen Rd, Silver Springs, NY 14550, has offered \$ 600.00 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; now, therefore, be it

RESOLVED, That the above is 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 April 30, 1992; and be it

FURTHER RESOLVED, that Resolution No. 91-289, passed by this Board on December 10, 1991 is hereby amended to change the date for providing of said purchase to March 16, 1992.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 72

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

Resolution No. 91 - 270 Amended (March 11, 1992)

BE IT RESOLVED, That Resolution No. 91-270, passed by this Board on December 10, 1991 is hereby amended to extend the position of Acting Director of Patient Services in the Public Health Department through June 30, 1992.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

RESOLUTION NO. 92 - 73

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

County Highway Superintendent Authorized To Purchase Vehicles

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

March 11, 1992

following vehicles:

IT#	NYSOGS	MAKE & MODEL	QTY	PRICE	DEPT.
<u>Contract #</u>					
5	P36829	Chev. Caprice 1BL69	5	\$69,051.00	Sheriff

Vehicles to be paid for by the Department as indicated.

Carried: Ayes - 1302 Noes - 0 Absent - 316, (164) Petri, (106) Glaus, (46) Gillette

Mrs. George asked if the grant money from GLOW could be used by other towns in the county. Mr. Bowles responded negatively, stating that having checked with the GLOW office these funds were to be used only by the towns specified in the grant and only for specific equipment as stated in that agreement.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday

April 14, 1992

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. 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. Letters from Senator Dale Volker and Assemblyman Tom Reynolds advising members of the Board of Supervisors that a bill has been submitted to lengthen the term of office of the District Attorney, were received. Copies of the above were made available to members by the Clerk of the Board.

C-2. A lengthy letter from Assemblyman Reynolds with regard to CHIPS funding cuts has been received by the Clerk of the Board, and each Supervisor has been given a copy of the above.

C-3. A reminder of the next Inter-County Meeting to be held on April 16, 1992 and hosted by Genesee County, was read.

C-4. A letter from Karen Duboy of Warsaw, NY, thanking the Judge and County Clerk's Committee and the Board members for allowing her to make a presentation to interested parties on Early Intervention, was read.

Chairman Payne introduced Linda McQuinn, the GLOW Recycling Coordinator and Paul Agan, Councilman from the Town of Attica.

Mr. Erhart, Chairman of the Auditing Committee presented bills totaling \$1,500,570.73 and moved that they be approved for payment.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Chairman Payne declared the public hearing open on Agricultural District No. 3, Towns of Castile, Covington Gainesville, Genesee Falls, Perry, Pike, Middlebury and Warsaw. There were no comments or opening remarks.

RESOLUTION NO. 92 - 74

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various Accounts

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

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follows:

MENTAL HEALTH		
to acct no. 4220.4 Subst. Abuse cont. exp.	\$270.00	
to acct no. 4220.4 Subst. Abuse cont. exp.	1,200.00	
to acct no. 4310.4 Mental Health cont. exp.	57.00	
to acct no. 4321.4 Mental Health cont. exp.	7.00	
to acct no. 4250.4 Alcoholism cont exp.	36.00	1,570.00
With revenues increased by same amount;		
YOUTH BUREAU		
To acct no. 7310.99 health insurance	\$ 2,036.70	

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 - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 75

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

BE IT RESOLVED, That funds are hereby transferred within various accounts:

BOARD OF SUPERVISORS		
From 1010.41 Motor Vehicle cont. exp.	\$1,600.00	
To 1010.230 Motor Vehicle equip.	1,600.00	
MENTAL HEALTH		
From 4220.84 Subst. Abuse UI	120.00	
To 4220.80 Subst. Abuse comp.	120.00	
From 4250.84 Alcoholism UI	54.00	
To 4250.80 Alcoholism comp.	54.00	
ALTERNATIVES TO INCARCERATION		
From 3141.99 Hlth ins.	101.00	
To 3141.80 Wkrs. comp.	101.00	

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OFFICE FOR THE AGING		
From 6772.4 Cont. exp.	722.00	
To 6772.80 Wkrs. comp.		722.00
 PUBLIC HEALTH		
From 4010.99 PH health ins.	3,217.26	
To 4010.80 PH wkrs. comp.		3,217.26
From 4035.99 Fam. Planning health ins.	1.80	
To 4035.80 Fam. Planning wkrs. comp.		1.80
 VETERANS' SERVICES		
From 6510.4 cont. exp.	443.82	
To 6510.85 FICA Medicare		443.82
 YOUTH BUREAU		
From 7310.4 cont. exp.	410.00	
To 7310.2 equipment		410.00
 PRE-K HANDICAPPED PROGRAM		
From 2960.41 tuition/transportation	4,064.88	
To 2960.1 pers. serv.		2,976.70
To 2960.83 FICA		184.56
To 2960.85 FICA Medicare		43.16
To 2960.81 Retirement		107.16
To 2960.99 Health Ins.		753.30
 OFFICE OF TRAINING AND EMPLOYMENT		
From 6300.41 Title III part. cont. exp.	1,000.00	
To 6300.4 Title III cont. exp.		1,000.00

Carried: Ayes - 1618 Noes - 0 Absent - 0

After reading the following resolution, comments were made by various Supervisors as to the impact of such an increase on county residents. In conclusion Mr. Herman suggested that the Board proceed with voting on this resolution, as it relates to requesting permission from the State Legislature to introduce the procedure necessary to increase the sales tax, not to actually raise the local sales tax.

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RESOLUTION NO. 92 - 76

By Mrs. George, Chairman of the Taxation Committee:

NYS Legislative Support Requested For Increase In Sales Tax

WHEREAS, the County of Wyoming desires to add an additional one percent (1%) to the local sales tax charged to purchases, etc., made within the County under Resolution No. 80-284, passed November 25, 1980, and as amended, now therefore;

BE IT RESOLVED, That the County of Wyoming hereby requests the New York State Legislature to support the legislation necessary to exceed the ceiling for local sales tax in Wyoming County; and be it

FURTHER RESOLVED, that certified copies of this resolution are sent to Assemblymen Thomas Reynolds, State Senator Dale M. Volker, Governor Mario Cuomo, NYSAC, NYSSACLA and any other agency as indicated by the Chairman of this Board.

Carried: Ayes - 1358 Noes - 260, Petri (164), Erhart (96), Absent - 0

RESOLUTION NO. 92 - 77

By Mr. Herman, Chairman of the Rules Committee:

United Way Program Supported

WHEREAS, the United Way of Rochester has provided services to residents of Wyoming County in a variety of ways, including, but not limited to, the Girl Scout and Boy Scout organizations of this County and alcohol and drug abuse counseling outside of this County as needed; and

WHEREAS, the United Way has a need for further support for continued services to residents; now, therefore, be it

RESOLVED, That the Wyoming County Board of Supervisors does hereby approve of and support the United Way program started within this County and encourages county employees and other private companies and agencies to participate in this program.

Carried: Ayes - 1522 Noes - 96, Erhart Absent - 0

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RESOLUTION NO. 92 - 78

By Mr. Moran, Chairman of the Finance Committee:

A Resolution Delegating To The County Treasurer Of The County Of Wyoming, New York, The Power To Authorize, From Time To Time And Year To Year, The Issuance And Sale Of Revenue Anticipation Notes Of Said County In Anticipation Of The Receipt Of Moneys From The Federal Government (Medicare) And In Anticipation Of The Receipt Of Moneys From New York State (Medicaid).

BE IT RESOLVED, by the Board of Supervisors of the County of Wyoming, New York, as follows:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the County of Wyoming, New York, including renewals thereof, in anticipation of the receipt of moneys from the Federal Government (Medicare) and in anticipation of the receipt of moneys from New York State (Medicaid) during the fiscal year of said County during which such issuance and sale shall be authorized or for the fiscal year during which such notes shall be issued or sold, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to the Local Finance Law.

Section 2. It is the intent of this Board of Supervisors that this resolution shall be of perpetual duration until otherwise modified, amended, revoked, rescinded or repealed.

Section 3. This resolution shall take effect immediately.

Carried: Ayes - 1541, Payne (169), Petri (172), Huber (130), Bowles (130), Lowe (54), George (50), Nugent (20), Moran (95), Cox (65), Roberts (234), Gillette (47), Glaus (107), Faulkner (233), Herman (35) Noes - 146, Erhart (98), Haller (48) Absent - 0

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RESOLUTION NO. 92 - 79

By Mr. Gillette, Chairman of the Insurance Committee:

Section 18 Of The GML Extended To All Employees And Elected Officials Of The County Of Wyoming

BE IT RESOLVED, That the County of Wyoming hereby extends the benefits and protections of Section 18 of the General Municipal Law generally providing for defense and indemnification of municipal employees to all employees and elected officials of the County of Wyoming as well as to any appointees of the Board of Supervisors to various advisory and quasi-public committees and/or agencies whose members serve by virtue of appointment by the Wyoming County Board of Supervisors or Chairman of the Board.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 80

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

Resolution Amended, Re: Housing Of Prisoners

BE IT RESOLVED, That Resolution No. 92-63, passed by this Board on March 11, 1992, is hereby amended to indicate mutual reciprocating agreements with the counties of Allegany, Steuben, Orleans, Genesee and Yates with regard to the housing of prisoners in the Wyoming County Jail.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 81

By Mr. Herman, Chairman of the Rules Committee:

Letter Of Understanding With Business Education Counsel Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized, on behalf of the County of Wyoming, to execute a Letter of Understanding in regard to grants for 1992 activities between Wyoming County and the Business Education Council in the amount of \$10,000.

Carried: Ayes - 1618 Noes - 0 Absent - 0

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RESOLUTION NO. 92 - 82

By Mr. Petri, Chairman of the Highway Committee:

**County Highway Superintendent Authorized
To Purchase 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:

<u>IT#</u>	<u>NYSOGS</u>	<u>MAKE & MODEL</u>	<u>QTY</u>	<u>PRICE</u>	<u>DEPT.</u>
<u>Contract #</u>					
3	P002278	Ford F150 Pickup	1	\$7,061.00	Highway

Vehicle to be paid for by the Highway Department.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 83

By Mr. Petri, Chairman of the Highway Committee:

**County Highway Superintendent Authorized
To Purchase 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:

<u>IT#</u>	<u>NYSOGS</u>	<u>MAKE & MODEL</u>	<u>QTY</u>	<u>PRICE</u>	<u>DEPT.</u>
<u>Contract #</u>					
4b	P002043	Olds. 88 N69	1	\$14,273.00	Highway

Vehicle to be paid for by the Highway Department.

Carried: Ayes - 1099 Noes - 519, Huber (127), George (49), Gainesville (96), Moran (93), Haller (48), Sheldon (106), Absent - 0

RESOLUTION NO. 92 - 84

By Mr. Petri, Chairman of the Highway Committee:

**County Highway Superintendent Authorized
To Purchase Vehicles**

BE IT RESOLVED, That the County Superintendent of Highways, with

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the approval of the Highway Committee, is hereby authorized to order the following vehicles:

<u>IT#</u>	<u>NYSOGS</u>	<u>MAKE & MODEL</u>	<u>QTY</u>	<u>PRICE</u>	<u>DEPT.</u>
<u>Contract #</u>					
1	P0002044	Chev. Corsica	1	\$ 9,404.20	Bd. of Supv.
1	P0002044	Chev. Corsica	1	\$ 9,404.20	Pub. Health

Vehicles to be paid for by the Departments as indicated.

Carried: Ayes - 1583 Noes - 35, Herman Absent - 0

RESOLUTION NO. 92 - 85

By Mr. Herman, Chairman of the Rules Committee:

Ontario County's View Of Medicaid Supported

WHEREAS, Ontario County has registered its concerns regarding the takeover of Medicaid by New York State, now, therefore

BE IT RESOLVED, That the County of Wyoming hereby supports Ontario County's views and concerns as follows:

1. The Governor and Legislature must aggressively pursue cost containment measures in the Medicaid system.
2. The Governor and Legislature must redesign the program so that it will be compatible to that provided under most private health insurance programs.
3. The Governor and Legislature must aggressively pursue cost containment measures in the elderly and the disabled population who are excluded from Managed Care which is a primary component of the proposed takeover of Medicaid.
4. There must be assurances that the State will not cap reimbursement and provide additional reimbursement for any subsequent mandates.
5. There must be assurances that the state will not, some time in the future, withhold more than the one percentage point of the county's share of the sales tax;

And be it

FURTHER RESOLVED, that copies of this resolution be sent to all representatives of Wyoming County at the State level.

Carried: Ayes - 1618 Noes - 0 Absent - 0

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RESOLUTION NO. 92 - 86

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

**Bids For Transportation Of Pre-School
Handicapped Children Authorized**

BE IT RESOLVED, That all transportation for the pre-school handicapped children to summer-school and/or school year programs for the period July 1, 1992 through June 30, 1995, shall be bid in accordance with the minimum specifications. Such specifications and bidding procedures may from time to time be amended by the Judge and County Clerk's Committee of this Board of Supervisors. This resolution shall be effective immediately.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 87

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

Planning Board Appointments Extended

BE IT RESOLVED, That the appointments to the Wyoming County Planning Board are hereby extended to terminate as indicated:

MEMBER	TOWN	TERM TO EXPIRE
Thomas Ayers	Town of Pike	December 31, 1992
Douglas Richardson	Town of Covington	December 31, 1992
Joseph Heller	Town of Bennington	December 31, 1993
Frank Ireland	Town of Perry	December 31, 1993
Donald Norton	Town of Arcade	December 31, 1993
Charles Knier	Town of Sheldon	December 31, 1994
Douglas Wolcott	Town of Middlebury	December 31, 1994
Frances Brunner	Town of Java	December 31, 1994
James June	Town of Attica	December 31, 1994
W. Jerome Smith	Town of Warsaw	December 31, 1994
Ray H. Wood	Town of Gainesville	December 31, 1994

Carried: Ayes - 1618 Noes - 0 Absent - 0

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RESOLUTION NO. 92 - 88

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

Typist In Youth Bureau Changed

BE IT RESOLVED, That Resolution No. 91-267, passed by this Board on December 10, 1991, is hereby amended to change one (1) position of typist, part time, temporary, in the Youth Bureau to one (1) position of typist, full time, in the Youth Bureau, said position to be placed in Schedule A, Grade 2 of the CSEA Agreement.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 89

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

Member Appointed To OFA Advisory Board

BE IT RESOLVED, That Mermie Lemley, Town of Perry, Perry, NY, is hereby appointed to the Office for the Aging Advisory Board to fill the unexpired term of Helen Chislom, said term to expire December 31, 1993.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 90

By Mr. Herman, Chairman of the Rules Committee:

Special Project Grant For Youth Bureau Approved

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Youth Bureau, is hereby authorized and directed to sign an application for a National Meals on Wheels Foundation special project grant for the youth volunteer initiative, amount of said grant not to exceed \$10,000.00 for the period June 1, 1992 through May 31, 1993.

Carried: Ayes - 1618 Noes - 0 Absent - 0

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RESOLUTION NO. 92 - 91

By Mr. Gillette, Chairman of the Insurance Committee:

Contract For Reconciliation Of Accounts Approved

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 Lumsden and McCormick to provide services in regard to the reconciliation of North American Administrators, Inc. health insurance accounts for the period May 1987 through April 1992.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 92

By Mr. Lowe, Chairman Of The Public Health Committee:

Nutrition Grant Approved

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 a nutrition grant through the NYS Department of Health for the period February 1, 1992 through June 30, 1992, amount of said grant not to exceed \$ 4,883.00.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 93

By Mr. Petri, Chairman of the Highway Committee:

State Route 98 Detour Authorized

WHEREAS, the New York State Department of Transportation proposes to rehabilitate State Route 98 (S.H. 8260 & 8260a) from State Route 354 (S.H. 1267) to U.S. Route 20a (S.H. 1552) in the Towns of Sheldon, Bennington and Attica and the Village of Attica, Wyoming County, P.I.N. 4117.10, and

WHEREAS, in conformance with Section 10, Subdivision 19 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following County of Wyoming roads and streets as detours during the period of necessity:

Exchange Street (C.R. 31) from Route 238 (S.H. 9224) to U.S. Route 20a

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(S.H. 1552), now, therefore,

BE IT RESOLVED, That the Board of Supervisors of the County of Wyoming does hereby authorize the New York State Department of Transportation to utilize the above mentioned roads and streets as detours and maintain traffic on them in accordance with Subsection 619 of its Standard Specifications during the period of necessity, and be it further

BE IT RESOLVED, That the County of Wyoming will continue to maintain and provide snow and ice control for the above mentioned roads and streets; and be it

FURTHER RESOLVED, That the Clerk of this Board of Supervisors is hereby directed to transmit two (2) certified copies of this resolution to the State Department of Transportation.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 94

By Mr. Herman, Chairman of the Building Committee:

Contract With J. Bero, Architect, Authorized

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 John Bero, Architect, for provision of services to complete an existing conditions survey and assessment of the old jail/sheriff's house, located at 145 N. Main St., Warsaw, NY; cost of said contract not to exceed one thousand two hundred dollars (\$1,200.00) plus \$100.00 in state travel expenses.

Carried: Ayes - 1583 Noes - 35, Herman Absent - 0

RESOLUTION NO. 92 - 95

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

**Nurse Practitioner Contract For
Jail Health Services Approved**

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 University of Rochester, Rochester, NY, for a nurse practitioner to provide jail health services at the Wyoming County Jail at a rate of \$27 per

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hour for two (2) 2-hour sessions per week for a period of one year.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 96

By Mrs. George, Chairman of the Taxation Committee:

Errors Corrected In Town Of Genesee Falls

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 Genesee Falls, Tax Map # 158.-2-3
ASSESSED TO:	Elmer N. Willey, 6029 Rt. 436, Castile, NY
ERROR:	Clerical
AUTHORITY:	Section 550.2(c)
CORRECTION:	Refund of 1992 tax bill in amount of \$133.63
PARCEL ONE:	Town of Genesee Falls, Tax Map # 170.-1-1.1
ASSESSED TO:	Jack Lapham, 6568 Rt. 19A, Portageville, NY
ERROR:	Clerical
AUTHORITY:	Section 550.2(c)
CORRECTION:	Refund of 1992 tax bill in amount of \$77.52

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 97

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Contract With United Cerebral Palsy Association Authorized

BE IT RESOLVED, That the Chairman of this Board, with the approval

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of the County Attorney, is hereby authorized and directed to sign a contract with the following agency for the provision of education to preschool handicapped children as required by the New York State Education Department:

United Cerebral Palsy Association, period through June 30, 1992.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 98

By Mr. Petri, Chairman of the Highway Committee:

The Route 63 Corridor/Bypass Committees' Endeavors Supported

WHEREAS, New York State Route No. 63, located in the Town of Covington, is encumbered with disproportionate high volume of heavy truck traffic, and

WHEREAS, the horizontal alignment of Route No. 63, in the hamlet of Peoria, has a severe curve and that curve has been the scene of numerous truck/trailer runoffs, now, therefore,

BE IT RESOLVED, That this Board of Supervisors endorses and supports the endeavors of the Route 63 Corridor/Bypass Committee to provide a new and adequate route for this through truck traffic.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Chairman Payne declared a recess; business resumed.

RESOLUTION NO. 92 - 99

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

PHN Position Changed

BE IT RESOLVED, That one (1) temporary 1.0 FTE position of Public Health Nurse in the Public Health Department is hereby changed to one (1) temporary 0.6 FTE position of Public Health Nurse and one (1) temporary 0.4 FTE position of Public Health Nurse, effective April 1, 1992 through the end of the current leave of absence, said position to be placed in Schedule A, Grade 15A of the CSEA Agreement.

Carried: Ayes - 1618 Noes - 0 Absent - 0

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RESOLUTION NO. 92 - 100

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

**Public Health Nurse Abolished; Case Manager Position
Created In Public Health**

BE IT RESOLVED, There is hereby abolished one (1) position of Public Health Nurse in the Public Health Department, effective May 15, 1992; and be it

FURTHER RESOLVED, that there is hereby created one (1) 1.0 FTE position of case manager in the Public Health Department, said position to be placed in Schedule G, Grade 15 of the Wyoming County Salary Plan effective May 1, 1992 for the life of the grant, pending Civil Service classification.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 101

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

Contract Under CSE Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to sign a contract with the Wyoming Area Homemakers Service, Inc. to provide services under CSE (Community Services for the Elderly) for the period April 1, 1992 through March 31, 1993, at a cost not to exceed the county approved Medicaid rate.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 102

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

Contract Under EISEP Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to sign a contract with the Wyoming Area Homemakers Service, Inc. to provide services under EISEP (Expanded In-home Services for the Elderly Program) for the period April 1, 1992 through March 31, 1993, at a cost not to exceed the

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county approved Medicaid rate.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 103

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

Probation Officer Trainee, Temporary, Created

BE IT RESOLVED, That there is hereby created one (1) position of temporary Probation Officer Trainee, full time, in the Probation Department for the period June 5, 1992 through January 15, 1993 to cover medical LOAs, said position to be placed in Schedule A, Grade 14 of the CSEA Agreement.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 104

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Renee Hill Appointed Coroner

BE IT RESOLVED, That Renee Hill, Town of Attica, Attica, NY, is hereby appointed as a Wyoming County Coroner to replace S. Scott Mason, said term to expire December 31, 1992.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 105

By Mr. Herman, Chairman of the Rules Committee:

**Request To Retain NYS Office Of Rural Affairs At Cabinet
Level Status**

WHEREAS, there are 44 rural counties in New York State with populations of less than 200,000 each who are dependent upon the Office of Rural Affairs to assist their 3.2 million residents in many ways; and

WHEREAS, the Office of Rural Affairs has established their R.A.I.N. network, a computerized service listing financial and technical assistance available to rural areas. By using this service much travel time and staff time is saved. Fifteen colleges statewide cooperate with the Rural Affairs Office to

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offer their necessary service; and

WHEREAS, this Board of Supervisors believes that the loss of this office would be much more costly than the few dollars saved and could impose a hardship on its resident; now, therefore, be it

RESOLVED, that this Board requests that all action be stopped to combine or eliminate the Office of Rural Affairs; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Cuomo, and leadership of the New York State Senate and Assembly as directed.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 106

By Mr. Moran, Chairman of the Finance Committee:

County Government Operations Study Approved

WHEREAS, the County of Wyoming had authorized a feasibility study regarding selected aspects of county government operations to be performed by the Center for Governmental Research, Rochester, NY; and

WHEREAS, this study has been completed and presented to all members of the Board of Supervisors for their review and comments; now, therefore,

BE IT RESOLVED, That the Chairman of this Board, upon the recommendation of the Special Subcommittee, and with the approval of the County Attorney is hereby authorized and directed to sign a contract with the Center for Governmental Research, Rochester, NY, to undertake a comprehensive study of the indicated selected aspects of Wyoming County government operations at a cost not to exceed \$58,500, said study to be completed by August 31, 1992; and be it

FURTHER RESOLVED, that the final recommendations and results of the proposed study be implemented by the Board of Supervisors on a reasonable and timely basis.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 107

By Mr. Herman, Chairman of the Rules Committee:

Adopted Permanent Rules

BE IT RESOLVED, That the Rules of Procedure of this Board, adopted

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on March 13, 1991, as subsequently amended, are hereby adopted as the permanent rules of this Board.

Carried: Ayes - 1687 Noes - 0 Absent - 0

Further questions or discussions were requested by Chairman Payne concerning Agricultural District No. 3; receiving none, the hearing was declared closed.

RESOLUTION NO. 92 - 108

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

Continuation Of Agricultural District No. 3 Approved

WHEREAS, the State of New York Department of Agriculture and Markets has notified this Board that Agricultural District No. 3 in the Towns of Castile, Covington, Gainesville, Genesee Falls, Perry, Pike, Middlebury and Warsaw 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, 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 Town of Castile, Covington, Gainesville, Genesee Falls, Perry, Pike, Middlebury and Warsaw the original District, with modifications adding portions in the Towns of Perry, Castile, and Genesee Falls, as outlined on the map of Agricultural District No. 3.

2. The County Planner 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 393 of the Agriculture and Markets Law.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Unanimous consent was requested and granted to present the following resolution.

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RESOLUTION NO. 92 - 109

By Mrs. George, Chairman of the Taxation Committee:

Contract With NYS Division Of E&A Approved

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 the New York State Division of Equalization and Assessment for the printing of tax rolls and bills for Wyoming County, cost to be at the rate of \$.45 per parcel for the period April 1, 1992 through March 31, 1993.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Mr. Erhart moved to adjourn. Carried. Adjourned.

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STATE OF NEW YORK]
] ss.:
COUNTY OF WYOMING]

I, the undersigned Clerk of the Board of Supervisors of the County of Wyoming, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Supervisors of the said County, including the resolution contained therein, held on the 14th day of April, 1992, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Legislature had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media	Date given
Arcade Herald	1/2/92
Western New Yorker/Wyoming County Times	1/2/92

I FURTHER CERTIFY that PRIOR to time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of posted notice	Date of Posting
Wyoming County Court House, 1st floor bulletin board	1/2/92
“ “ “ 2nd floor bulletin board	1/2/92
“ “ “ 1st floor bulletin board	3/26/92
“ “ “ 2nd floor bulletin board	3/26/92

IN WITNESS WHEREOF, I have hereunto set my hand and affixed seal of said Board of Supervisors this 24th day of April, 1992.

S/ Michelle Millen
Clerk, Board

REGULAR SESSION

Tuesday

May 12, 1992

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. Lowe. 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 to be held May 21, 1992 was read.

Mr. Erhart, Chairman of the Auditing Committee, presented bills totaling \$790,039.66 and requested that they be approved for payment.

RESOLUTION NO. 92 - 110

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various Accounts

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

BOARD OF SUPERVISORS	
to acct no. 1010.4 cont. expense	58,500.00
COUNTY TREASURER	
to acct no. 1325.2 equipment	6,850.00

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 - 1564 Noes - 0 Absent - 54, Lowe

RESOLUTION NO. 92 - 111

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred Within OFA Accounts

BE IT RESOLVED, That funds are hereby transferred within various accounts as follows:

May 12, 1992

OFFICE FOR THE AGING

From 8610.4 cont. expenses 1,573.64

To 8610.84 unemployment insurance 1,573.64

RESOLUTION NO. 92 - 112

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

Member Reappointed To G.L.O.W. P.I.C.

BE IT RESOLVED, That this Board of Supervisors hereby approves the reappointment of Norbert Fuest, Town of Bennington, Attica, N.Y., representing the private sector, to the G.L.O.W. Private Industry Council, said term to be for (3) years, expiring June 14, 1995.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

RESOLUTION NO. 92 - 113

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

Resolution Amended, Re: Contract Under CSE

BE IT RESOLVED, That Resolution No. 92-101, passed by this Board on April 14, 1992, is hereby amended to indicate amount at a cost not to exceed the "proposed" county Medicaid rate for Wyoming Area Homemakers Service under CSE.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

RESOLUTION NO. 92 - 114

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

Resolution Amended, Re: Contract Under EISEP

BE IT RESOLVED, That Resolution No. 92-102, passed by this Board on April 14, 1992, is hereby amended to indicate amount at a cost not to exceed the "proposed" county Medicaid rate for Wyoming Area Homemaker's Services under EISEP.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

May 12, 1992

RESOLUTION NO. 92 - 115

By Mr. Petri, Chairman of the Highway Committee:

County Highway Supt. Authorized To Enter Into Agreements, Re: "Adopt-a-highway"

WHEREAS, the New York State General Municipal law empowers a County Board of Supervisors to authorize and direct the Department of Highways to enter into an adopt-a-roadway program agreements with volunteers or groups in an effort to reduce and remove roadside litter from its highways; and

WHEREAS, the County of Wyoming and its Highway Department is desirous to obtain attractive roadsides by the reduction and removal of litter; now therefore

BE IT RESOLVED, That the Wyoming County Superintendent of Highways is empowered and directed to enter into ADOPT-A-HIGHWAY program agreements with such volunteers or groups.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

RESOLUTION NO. 92 - 116

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

Resolution Amended, Re: Southern Tier Drug Grant

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 an amendment to the Southern Tier Task Force Drug Enforcement Program to extend the contract through March 31, 1992.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

RESOLUTION NO. 92 - 117

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

Filing A Notice Of Completion Of The FGEIS Approved

WHEREAS, pursuant to Resolution No. 230, 90-284, 407-890 and 90-208, the Counties of Genesee, Livingston, Orleans and Wyoming (the "GLOW Counties"), for purposes of carrying out the requirements of the State Envi-

May 12, 1992

ronmental Quality Review Act ("SEQRA"), directed that a generic environmental impact statement ("GEIS") be prepared;

WHEREAS, in accordance with SEQRA, a notice of completion of a draft GEIS (the "DGEIS") has been issued, filed and otherwise made available;

WHEREAS, in accordance with SEQRA, following the completion of public hearings and the receipt and consideration of comments with respect to the DGEIS, a final GEIS ("FGEIS") has been prepared;

WHEREAS, the County of Wyoming, as co-lead agency and as a member of the GLOW Counties, has reviewed the FGEIS and has determined that it is adequate for the issuance of a notice of completion of the FGEIS;

WHEREAS, pursuant to the Solid Waste Management Act of 1988, the GLOW Counties have directed that a local solid waste management plan ("LSWMP") be prepared;

WHEREAS, the County of Wyoming has reviewed the LSWMP in final form; now, therefore,

BE IT RESOLVED, That the County of Wyoming, as co-lead agency and a member of the GLOW Counties, hereby issues a notice of completion relative to the FGEIS, and directs that the GLOW Region Solid Waste Management Committee, as staff assistant to the co-lead agency, file and make available for copying the FGEIS and its Appendices together with the notice of completion, all as prescribed by SEQRA, and be it

FURTHER RESOLVED, that the County of Wyoming, as co-lead agency and member of the GLOW Counties, hereby directs the GLOW Region Solid Waste Management Committee to make copies of the FGEIS available in public libraries in the GLOW Counties, and to further make any remaining copies of such documents available to other interested persons provided that in the GLOW Region Solid Waste Management Committee's discretion, a fee may be charged for such documents in the amount not to exceed forty dollars (\$40.00) per FGEIS, to cover copying costs, and 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 FGEIS shall be 12:00 Noon, June 8, 1992, 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; And be it

FURTHER RESOLVED, that the LSWMP is hereby determined by the County of Wyoming to be adequate and complete.

May 12, 1992

Carried: Ayes - 1341 Noes - 223, Huber (127), Erhart (96) Absent - 54, Lowe

RESOLUTION NO. 92 - 118

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

Solid Waste Management Plan Adopted

WHEREAS, Wyoming County, together with the Counties of Livingston, Orleans and Genesee (all four Counties collectively referred to as the "Planning Unit"), have entered into a contract with the New York State Department of Environmental Conservation for the development of an integrated solid waste management plan, Contract No. C809007; And

WHEREAS, The Planning Unit has developed viable solutions to its solid waste management needs by preparing the Plan in accordance with the provisions of ELC 27-0107; now, therefore

BE IT RESOLVED, That Wyoming County, together with the Counties of Livingston, Orleans and Genesee, hereby adopt the integrated solid waste management plan prepared by Barton & Loguidice, P.C., dated June 8, 1992, and entitled "Solid Waste Management Plan/Generic Environmental Impact Statement for the GLOW Region", which has been deemed approvable by the New York State Department of Environmental Conservation, and will implement such solid waste management program, projects and plans as identified in the recommendations of said plan, and be it

FURTHER RESOLVED, That the Planning Unit hereby intends to provide the New York State Department of Environmental Conservation with reports every two years displaying compliance with the action, items and schedules contained in the adopted plan, and be it;

FURTHER RESOLVED, That the Planning Unit hereby intends to submit additional modifications to the plan to the New York State Department of Environmental Conservation for approval whenever there is any substantive deviation from the adopted plan.

Carried: Ayes - 1437 Noes - 127, Huber Absent - 54, Lowe

May 12, 1992

RESOLUTION NO. 92 - 119

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

RFP For Providing Curbside Collection Etc. Accepted

BE IT RESOLVED, That the Final Request for Proposals to provide for the following services to the County of Wyoming is hereby approved:

Curbside collection, haul and disposal of mixed municipal solid waste; AND Curbside collection, haul and marketing of source separated recyclable materials; And be it

FURTHER RESOLVED, that the issuance date of said final RFP by the County of Wyoming is to be May 12, 1992.

Carried: Ayes - 1437 Noes - 127, Huber Absent - 54, Lowe

RESOLUTION NO. 92 - 120

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Peace Officer Plan For Probation Accepted

BE IT RESOLVED, That the Peace Officer Policy, which has been received and approved by the Judge & Co. Clerk's Committee of the Board of Supervisors, and with the approval of the County Attorney, is hereby approved and adopted for use by the Wyoming County Department of Probation.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

Chairman Payne declared a recess; business resumed.

RESOLUTION NO. 92 - 121

By Mrs. George, Chairman of the Taxation Committee:

Charge Back To Towns For Processing Approved

BE IT RESOLVED, That the Real Property Tax Services Office is hereby authorized to charge back to each town, as applicable, the cost of providing inventory and assessment processing services at the rate of \$1.00 per sheet.

Carried: Ayes - 1145 Noes - 419, Petri (164), Bowles (127), Moran (93), Herman (35) Absent - 54, Lowe

May 12, 1992

RESOLUTION NO. 92 - 122

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

**Position Of Clerk, Part Time,
In Health Insurance Office Created**

BE IT RESOLVED, That there is hereby created one (1) position of clerk, part time (no more than sixteen hours per week), in the Health Insurance/ Workers' Compensation office, said position to be placed in Schedule A, Grade 2 of the C.S.E.A. Agreement, effective May 18, 1992.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

RESOLUTION NO. 92 - 123

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

Agreement For EISEP Services Approved

BE IT RESOLVED, That the Chairman of this Board, with the approval of the Public Health Committee and County Attorney, is hereby authorized and directed to sign an agreement between the Wyoming County Office for the Aging and the Public Health Department for the provision of services under the EISEP program for the period July 1, 1992 through March 31, 1993, cost of said contract not to exceed \$45,837.00, plus \$16,575.00 in administrative costs as part of the local share requirement.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

RESOLUTION NO. 92 - 124

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

**Position Of Student Aide, Temporary,
In Board Of Elections Created**

BE IT RESOLVED, That there is hereby created one (1) position of student aide, temporary, in the office of the Board of Elections, for the period of May 18, 1992 through August 29, 1992 at the rate of \$5.50/hr., with no other benefits except those mandated by law.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

May 12, 1992

RESOLUTION NO. 92 - 125

By Mr. Herman, Chairman of the Rules Committee:

**Madison County's Position On Maintaining Current Level
Of State Aid For Social Services Supported**

WHEREAS, Madison County has registered its support regarding the maintenance of the current level of state aid for social service programs, now, therefore,

BE IT RESOLVED, That the County of Wyoming hereby supports Madison County's position as follows:

1. Opposes the elimination of the state share of Title XX expenditures.
2. Opposes the capping of foster care expenditures, which will further decrease state aid.
3. Opposes the Governor's proposal of a local share in a grant increase in the Home Energy Assistance Program.

And be it

FURTHER RESOLVED, that copies of this resolution be distributed as requested by the Chairman of this Board of Supervisors.

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

RESOLUTION NO. 92 - 126

By Mrs. Huber, Chairman of the Fire Advisory and Civil Defense Committee:

Emergency Medical Services Week Proclaimed

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 from 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

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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 10-16, 1992 as

“EMERGENCY MEDICAL SERVICES WEEK”

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

Carried: Ayes - 1564 Noes - 0 Absent - 54, Lowe

PROCLAMATION

To designate the week of May 10-16, 1992 as “Emergency Medical 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 from 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

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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 10-16, 1992 as

“EMERGENCY MEDICAL SERVICES WEEK”

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

DATE: May 12, 1992

Signed by: Howard W. Payne

Attested By: County of Wyoming

After reading the following Resolution discussion was held regarding bids received.

RESOLUTION NO. 92 - 127

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Contract For Pre-K Transportation Approved

WHEREAS, Pursuant to Resolution 92-86, 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 Town N Country Cab, Mt. Morris, 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 three (3) year contract with the above named carrier, the initial period of said contract to be July 1, 1992 to June 30, 1995.

Carried: Ayes - 1258 Noes - 306, Huber (127), Erhart (96), Haller (48) Absent - 54, Lowe

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday

June 9, 1992

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 Messrs. Moran, Roberts and Gillette. Chairman Payne called the meeting to order and led the Pledge of Allegiance to the Flag. Chairman Payne introduced the visiting Third Grade class from Warsaw Central School.

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

C-1. Letters from Oneida, Seneca, and Allegany Counties supporting a Mandate Relief Lobbying Day in coordination with the formation of a Grass Roots State-wide Mandate Reform Coalition, was read.

C-2. A notice of the next Inter-County to be held June 18, 1992 was read.

Eric Dadd, County Attorney, advised the members of the Board of Supervisors that he had received a letter from the legal council for McDonald's Bus Service, and that the letter was available to be read by any Supervisor who wished.

RESOLUTION NO. 92 - 128

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

Funds Appropriated To Various Accounts

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

BOARD OF SUPERVISORS			
to acct no. 1010.2 equipment	805.00		
to acct no. 1010.4 cont. expense	2,500.00	3,305.00	

CONSUMER AFFAIRS			
to acct no. 6610.2 equipment	429.00		

said amount to be 100 % reimbursable.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

June 9, 1992

RESOLUTION NO. 92 - 129

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

Funds Transferred Within Various Accounts

BE IT RESOLVED, That funds are hereby transferred within various accounts as follows:

OFFICE OF TRAINING AND EMPLOYMENT

From 6291.41 78% part. cont. exp./grant	3,100.00
From 6300.41 Title III cont. exp./grant	1,500.00
To 6291.84 78% part. unemployment	1,300.00
To 6299.84 3% older worker unemployment	1,800.00
To 6300.4 Title III cont. expense	1,500.00

BOARD OF SUPERVISORS

From 1660.4 Central Stores	425.00
To 1010.2 equipment	425.00

COUNTY CLERK

From 410.4 cont. expense	2,826.00
To 1410.2 equipment	2,826.00

YOUTH BUREAU

From 7310.4 cont. expense	152.91
To 7310.2 equipment	152.91

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 - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

Mr. Erhart, Chairman of the Auditing Committee, presented bills totaling \$970,462.64 and requested that they be approved for payment.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 130

By Mrs. George, Chairman of the Taxation Committee:

June 9, 1992

Fees Increased For Title Searches

BE IT RESOLVED, That Resolution No. 90-101, passed by this Board on April 10, 1990, is hereby rescinded; and be it

FURTHER RESOLVED, that the fee the County of Wyoming will pay for title searches on property being sold by Wyoming County shall be \$75.00 for up to ten (10) years; if the search is over ten (10) years, the fee will be an additional \$2.00 per year over ten (10) years (present owner); the County Attorney shall review all searches.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 131

By Mr. Moran, Chairman of the Finance Committee:

**Bond Resolution Of The County Of Wyoming, New York,
Dated June 9, 1992, For The Issuance And Sale Of Bonds
Of The County Of Wyoming, New York,
In The Amount \$500,000.00 For The Acquisition
Of Hospital Equipment For County Purposes.**

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY 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 SECT. 11 LOCAL FINANCE LAW	MAXIMUM ESTIMATED COST
Mantile Medical Waste Trailer	5 years	32	\$ 8,955.00
Wing Road Salter (Maintenance)	5 years	32	6,000.00
Standard Textile Cubicals for ASU and PT	5 years	32	3,557.00
Trek Physical Therapy Equipment	5 years	32	6,575.00

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Teleradiology FAX Machine for X-Rays (Radiology)	5 years	32	7,938.00
Smith & Nephew Septo- Rynoplasty Equipment ENT (OR)	5 years	32	3,570.00
Laser Monitor Equipment	5 years	32	13,435.00
Radiometer of America			
Embosser (Admissions)	5 years	32	13,200.00
Bird Respirator (3) (R. Therapy)	5 years	32	51,000.00
Replace Room # 3 (Radiology)	5 years	32	148,970.00
EKG Machine w/Diagnostics	5 years	32	13,000.00
Lanier Digital Dictating Equipment	5 years	32	66,082.00
Materials Management Software	5 years	32	37,625.00
OB Fetal Monitor	5 years	32	13,000.00
Pulmonary Function Test Machine	5 years	32	8,400.00
Pulmonary Pulse Oximeters (2)	5 years	32	8,000.00
ENT Scope	5 years	32	18,000.00
Procedure Stretcher & Transport	5 years	32	8,000.00
Coulter Electronics Hematology Analyzer	5 years	32	26,251.00
Telemetry Equipment	5 years	32	38,442.00

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 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 appro-

priation.

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 probable usefulness being a 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. Resolution No. 92 - 131

The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and 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

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.

Defeated: Ayes - 1035 Noes - 276; Huber (130), Erhart (98), Haller (48) Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 132

By Mrs. Huber, Chairman of the Fire Advisory and Civil Defense Committee.:

Packet Radio Network Application Authorized

BE IT RESOLVED, That the Chairman of this Board and the Civil Defense Director are hereby authorized and directed to complete and submit application to the Federal government for a Packet Radio Network for the County of Wyoming, said application to be for a total of \$13,760 for radio equipment with a cost to the County of \$2,330.00.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 133

By Mr. Petri, Chairman of the Highway Committee:

Agreement With Cattaraugus Co. Authorized

WHEREAS, Arcade Bridge No. 10 carrying the Bray Road over the Clear Creek is on the Wyoming - Cattaraugus County line and thus is jointly owned; and

WHEREAS, It is necessary to rehabilitate this bridge and Cattaraugus County has agreed to cause this work to be done; now therefore be it

BE IT RESOLVED, That the Chairman of the Board of Supervisors with the approval of the County Attorney, be authorized to execute an agreement with Cattaraugus County to share equally in the necessary costs.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

June 9, 1992

**COUNTY OF WYOMING LOCAL LAW NO. M,
OF THE YEAR 1992**

**A LOCAL LAW REQUIRING PRISONERS OF COUNTY JAIL
WHO REQUIRE MEDICAL OR DENTAL SERVICES TO PAY
FOR SUCH SERVICES IF INSURED UNDER A
HEALTH INSURANCE POLICY**

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

SECTION 1. Legislative Intent. Chapter 481 of the Laws of 1991 of the State of New York authorizes counties to require prisoners of county jails who require medical or dental services to pay for such services, if insured under a health insurance policy.

SECTION 2. Payment Requirement. The Sheriff of Wyoming County, upon receiving a person committed to the Wyoming County Jail as an inmate, shall determine by questioning such person or by other procedures, if the person carries third-party coverage or indemnification for services received from a hospital, doctor or dentist. Effective immediately, notwithstanding the provisions of Subdivision 1 of the Section 500-h of the Correction Law, Wyoming County may be reimbursed for costs paid pursuant to Correction Law Section 500-h(1) from any third-party coverage or indemnification carried by an inmate. Such third-party coverage or indemnification shall first be applied against the total cost to the hospital or other provider as established in accordance with the provisions of Section 2807 of the Public Health Law relating to rates of payment of an individual's care and treatment, as provided in Correction Law Section 500-h.

SECTION 3. Effective Date. This Local Law shall take effect immediately.

RESOLUTION NO. 92 - 134

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

Local Law No. 'M' For 1992 Introduced

WHEREAS, There has been duly presented and introduced at a meeting of this Board, held on this 9th day of June 1992, a proposed local law entitled, "A LOCAL LAW REQUIRING PRISONERS OF COUNTY JAIL WHO REQUIRE MEDICAL OR DENTAL SERVICES TO PAY FOR SUCH SER-

June 9, 1992

VICES IF INSURED UNDER A HEALTH INSURANCE POLICY";

Therefore,

BE IT RESOLVED, That a public hearing should be had on the said proposed local law by this Board of Supervisors on the 14th day of July 1992, at 2:00 PM in the Supervisors' Chambers of the County Courthouse, 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 courthouse and by publishing at least once in the official newspapers of the County designated for such publications.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 135

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Contracts For Provision Of Services To Phc Authorized

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:

Livingston/Wyoming ARC Children's Services, period September 1, 1992 through June 30, 1993;

Livingston/Wyoming ARC Children's Services, period July 1, 1993 through August 31, 1993;

Genesee/Wyoming BOCES, period September 1, 1992 through June 30, 1993;

Genesee/Wyoming BOCES, period July 1, 1993 through August 31, 1993; League for the Handicapped, Inc., period September 1, 1992 through June 30, 1993;

League for the Handicapped, Inc., period July 1, 1993 through August 31, 1993;

United Cerebral Palsy, period September 1, 1992 through June 30, 1993; United Cerebral Palsy, period July 1, 1993 through August 31, 1993.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

Mr. Lowe moved to withdraw Resolution No. 9; no objection.

June 9, 1992

RESOLUTION NO. 92 - 136

By Mr. Herman, Chairman of the Rules Committee:

Opposition To \$1.00 Fee For Paging Devices Approved

WHEREAS, Columbia County, among others including Orleans County, has registered its opposition regarding Chapter 55 of the Laws of 1992 of the State of New York which is part of the Omnibus Revenue Bill which charges a \$1.00 fee per month to be imposed on all paging devices; and

WHEREAS, Chapter 55 of the Laws of 1992 will certainly put a hardship on many citizens of Wyoming County such as lifeline users, business people who carry pagers, hospital personnel and any municipal governments; and

WHEREAS, this Board of Supervisors is disturbed by what has become common practice by the New York State Legislature of attaching something this important and critical, and which will have an considerable impact on citizens both young and old not only of this County, but of the "Family" of New York as well, to a much larger segment of legislation which for whatever reason must be passed; and

WHEREAS, this Chapter 55 of the Laws of 1992 is enigmatic at best and this Board with what it considers to be absolute justification vehemently is opposed to Chapter 55 of the Laws of 1992; now, therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby go on record as being opposed to any further "hidden tax" that will put an extra burden on many of our citizens; and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Governor of the State of New York and any other ranking official as designated by the Chairman of this Board.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 137**Semi-Annual Mortgage Tax Distribution Approved**

Mr. Bowles, Acting Chairman of the Finance Committee, presented the SEMI-ANNUAL MORTGAGE TAX REPORT for the period of October 1, 1991 through April 30, 1992 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

June 9, 1992

In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to \$136,702.76 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	7,952.45
Arcade - Town	23,031.27
Attica - Village	3,339.01
Attica - Town	8,808.12
Bennington - Town	12,247.99
Castile - Village	691.45
Castile - Perry Village	594.74
Castile - Town	7,164.81
Covington - Town	2,753.94
Eagle - Town	3,000.88
Gainesville - Village	246.79
Gainesville - Silver Springs	985.26
Gainesville - Town	4,768.17
Genesee Falls - Town	934.88
Java - Town	5,187.08
Middlebury - Wyoming Village	499.67
Middlebury - Town	5,299.17
Orangeville - Town	5,228.59
Perry - Village	4,513.13
Perry - Town	11,503.40
Pike - Village	219.32
Pike - Town	1,813.62
Sheldon - Town	9,300.57
Warsaw - Village	4,713.25
Warsaw - Town	9,915.65
Wethersfield - Town	1,989.55
Let This Be Your Warrant For Such Payment:	\$136,702.76

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 9th day of June 1992.

s/Michelle J. Millen,
Clerk/Adm. Assistant
Board of Supervisors

June 9, 1992

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 138

By Mr. Petri, Chairman of the Highway Committee:

Agreement With Village Of Mt. Morris For Construction Of Water Line Authorized

WHEREAS, The Village of Mount Morris is desirous to make improvements to its raw water feed pipeline from Silver Lake; and

WHEREAS, It has been determined necessary to construct and maintain a water line across Wyoming County owned property at Borden Avenue in the Village of Perry; now therefore

BE IT RESOLVED, That the Chairman of the Board, with the approval of the County Attorney, be authorized to execute an easement agreement with the Village of Mount Morris enabling this improvement.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 139

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

Contract For Housing Of Inmates Approved

BE IT RESOLVED, That the County of Wyoming shall enter into an agreement with Yates County for the housing of Wyoming County prisoners at the rate of \$80.00 per day, 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 the County.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

Chairman Payne declared a recess; business resumed.

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RESOLUTION NO. 92 - 140

By Mr. Petri, Chairman of the Highway Committee:

Resolution On Highway And Bridge Funding Division Urged

WHEREAS, new infusions of funding for highways and bridges from the Federal and State government can provide needed relief to Wyoming County's deficient highways and bridges; and

WHEREAS, the Federal Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) provides New York State \$6 billion in highway and bridge funding over a period of six years; and

WHEREAS, Federal law requires New York State to spend a minimum of 15% (\$31 Million) to a maximum of 35% (\$72 Million) of the ISTEAs Bridge Program on the classified "off system" local system. In the past the New York State Department of Transportation has classified State bridges as "off system" eligible for local portion; and

WHEREAS, New York State Transportation Commissioner Franklin E. White has indicated the infusion of Federal ISTEAs funding will provide little to no increase to local governments over what they received under the expired Federal Program - 15%; and

WHEREAS, during the 1991 Legislative Session, the New York State Legislature passed, and the Governor approved, legislation creating a Dedicated Highway and Bridge Trust Fund; and

WHEREAS, this dedicated fund becomes operative April 1, 1993 and contains over \$1 Billion in dedicated revenues desperately needed for the future operation, maintenance, and improvements to the local infrastructure; and

WHEREAS, New York's 94,961 miles of locally maintained roads make up more than 85% of the total 110,964 road miles in New York and carry an estimated 42 billion vehicle miles traveled statewide; and

WHEREAS, New York's 8,980 locally owned and maintained bridges make up approximately 50% of the total 18,829 bridges in New York State, of which 55% are rated deficient in need of major structural repair; and

WHEREAS, the Consolidated Highway Improvement Program (CHIPs) currently funded at \$220 Million expires in March, 1993 leaving a gaping hole in local government capital highway and bridge budgets; now, therefore, be it

BE IT RESOLVED, That the County of Wyoming goes on record strongly

urging the legislature to divide the “locked box” of petroleum business taxes contained within the Dedicated Highway and Bridge Fund during the 1992 Legislative Session to support the continuation of the CHIPS and Marchisell Aid Programs; and be it

FURTHER RESOLVED, That the County of Wyoming goes on record strongly urging State Transportation Commissioner Franklin E. White to appropriate the maximum 35% (\$72 Million) of the ISTEA’s Bridge Program to local governments; and be it

FURTHER RESOLVED, That copies of this resolution be submitted to Gov. Mario M. Cuomo and all the others members of the New York State Legislature, as well as others deemed necessary and proper.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 141

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

Final SEQRA Resolution For GLOW FGEIS/FLSWMP Adopted

WHEREAS, the Counties of Genesee, Livingston, Orleans, and Wyoming (the “GLOW Counties”) established themselves as a co-lead agency (Resolution Nos. 230, 90-284, 407-890 and 90-208 of 1990, respectively), issued a positive declaration of environmental significance relative to the four-county solid waste management plan and directed that a draft generic environmental impact statement be prepared; and

WHEREAS, the Glow Counties, as co-lead agency and planning unit, prepared, accepted and authorized the issuance of a Notice of Completion with respect to the draft generic environmental impact statement (“DGEIS”) and draft local solid waste management plan (“DLSWMP”) (Resolution Nos. 211, 91-289, 416-991 and 91-223, respectively); and

WHEREAS, pursuant to such Notice of Completion, the GLOW Counties solicited and received public comments DGEIS/DLSWMP at four public hearings held in the Counties on November 12, 13, and 19, 1991, at regular GLOW Counties meetings and in writing, such comments received between October 15, 1991 and December 2, 1991; and

WHEREAS, public comments received on the DGEIS/DLSWMP were documented, reviewed and considered by the GLOW Counties and responses

were prepared thereon; and

WHEREAS, the GLOW Counties prepared a final generic environmental impact statement (“FGEIS”) and final local solid waste management plan (“FLSWMP”) based on the consideration of public comment and upon applicable environmental, social and economic factors; and

WHEREAS, the GLOW Counties prepared, accepted and authorized the issuance of a Notice of Completion of a FGEIS/FLSWMP (Resolution Nos. 127, 92-181, 278-592 and 92-117, 1992, respectively) and public comment was requested thereon for a minimum period of ten days; and

WHEREAS, the GLOW Counties reviewed and considered the comments received on the FGEIS/FLSWMP; and

WHEREAS, the GLOW Counties have prepared a Statement of Findings with respect to the FGEIS/FLSWMP for filing pursuant to regulations promulgated under the State Environmental Quality Review Act (“SEQRA”), 6 NYCRR Part 617; now, therefore

BE IT RESOLVED, That the GLOW Counties hereby accept and adopt the Statement of Findings with respect to the FGEIS/FLSWMP and direct that such Statement be filed in accordance with the requirements of SEQRA; and be it

FURTHER RESOLVED, That each respective Chairman of the Board is hereby authorized and directed to sign the Certification of Findings to Approve/Fund/Undertake; and be it

FURTHER RESOLVED, That the GLOW Counties recognize and apprise the public that further adjustments to the FLSWMP are anticipated and will be made by the GLOW Counties as necessary; and be it

FURTHER RESOLVED, That the FGEIS/FLSWMP was developed as a policy framework and in a manner which expects and requires that project specific environmental impact statements or assessments, as applicable, will be prepared in the future and prior to the implementation of major components of the FGEIS/FLSWMP.

Carried: Ayes - 1138 Noes - 127, Huber Absent - 353; Moran (93), Roberts (214), Gillette (46)

Unanimous consent was requested and granted to present the following resolution.

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RESOLUTION NO. 92 - 142

By Mr. Petri, Chairman of the Highway Committee:

Permission For Construction Of Storage Building By Pioneer Association Granted

WHEREAS, The Pioneer Association of Wyoming County desires to lease the parcel of land for the construction of a building to store historical artifacts on land adjacent to and including the existing Pioneer Cabin at Silver Lake; and

WHEREAS, The Pioneer Association of Wyoming County has agreed to execute a lease on these lands for a rental of one dollar (\$1.00) for a period of twenty (20) years, subject to the approval of the County Attorney; now therefore

BE IT RESOLVED, That the Chairman is authorized to enter into such a lease.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

RESOLUTION NO. 92 - 143

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

Contract To Provide Medical Services At Jail Approved

BE IT RESOLVED, That the Chairman of the Board of Supervisors and the Wyoming County Sheriff are hereby authorized and directed to sign a contract with Thomas Mazzone, MD, to provide medical direction to certified nurse practitioners or registered nurses, to provide medical care and services to Wyoming County jail inmates and to serve as jail physician for the period through December 31, 1992 at a cost of \$6,000.00 annually.

Carried: Ayes - 1265 Noes - 0 Absent - 353; Moran (93), Roberts (214), Gillette (46)

Mr. Erhart moved to adjourn. Carried. Adjourned.

SPECIAL SESSION

Thursday

June 25, 1992

11:00 AM

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. Huber. The meeting was called to order by Chairman Payne who led the Pledge of Allegiance to the Flag.

One communication was read and filed with the Clerk of the Board.

C-1: A memo from the Wyoming County Cooperative Extension Service regarding a teleconference to be held June 9, 1992 was read.

Mrs. Huber now present.

Chairman Payne opened the floor to discussion regarding the request for a one percent increase in sales tax. Comments were received from several Supervisors; comments ranged from the potential detriment to local businesses to the effect of county negotiations on the next CSEA contract. After comments were received from the Supervisors, Chairman Payne granted permission to the general public in attendance. Various local merchants expressed their concerns over the possible increase.

After further discussion regarding the scheduling and start up date of any sales tax increase, Mr. Bowles moved, seconded by Mr. Haller, to amend the following resolution to change the "September 1, 1992" start up date to "December 1, 1992". A roll call vote was taken.

Carried: Ayes - 1618 Noes - 0 Absent - 0. The resolution was voted on as amended.

RESOLUTION NO. 92 - 144

By Mrs. George, Chairman of the Taxation Committee:

Home Rule Request Regarding Increase In Sales Tax

WHEREAS, the County of Wyoming desires to add an additional one percent (1%) to the local sales tax charged to purchases, etc., made within the County under Resolution No. 80-284, passed November 25, 1980, and as amended, now therefore;

BE IT RESOLVED, That the County of Wyoming hereby requests the New York State Legislature to support and pass Senate bill, S.8247A, and Assembly bill, A.11974, as amended to provide a start up date of December 1, 1992, which is the legislation necessary to exceed the ceiling for local sales

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tax in Wyoming County; and be it

FURTHER RESOLVED, that the Chairman of this Board and the Clerk of the Board are hereby authorized and directed to file the necessary Home Rule Request.

Carried: Ayes - 1338 Noes - 280; Petri (164), Erhart (96), Nugent (50) Absent - 0

Mr. Erhart moved to adjourn. Carried. Adjourned.

SPECIAL SESSION

Thursday

July 9, 1992

7:00 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 Messrs. Nugent, Haller, Gillette and Herman. Eight of the nine villages within the County were represented. The meeting was called to order by Chairman Payne who led the Pledge of Allegiance to the Flag.

No communications were read.

Chairman Payne granted the floor to Supervisor Bowles who gave general information regarding solid waste matters. He then introduced Kevin Voorhees, an engineer for Barton and Loguidice, Inc., who gave an overview of the proposals received and the proposed curbside collection. After Mr. Voorhees completed his overview, Chairman Payne opened the floor to discussion regarding the Requests for Proposals for solid waste. Comments and questions were received from several Supervisors.

Supervisor Huber questioned portions of the proposed local law on source recovery, Livingston County's withdrawal from the RFPs and problems the funding problems of Orleans County. Mr. Bowles responded by indicating that the proposed local law has not been introduced as yet. Mr. Voorhees explained that Livingston County was anticipating using a different method to comply with the State and that the proposed combination of levy per residential parcel and per bag fee should prevent the funding problem of Orleans County.

After comments were received from the Supervisors, Chairman Payne granted permission to the general public in attendance. Several members of the audience directed questions to Mr. Voorhees on anticipated costs, scheduling, town and/or village participation with the County, and placing the RFP acceptance on the ballot as a referendum. A general discussion ensued.

Mr. Bowles moved, seconded by Mr. Lowe, to adjourn to executive session at 8:05 PM to discuss the financial aspects of the proposals and companies. Chairman Payne invited the Village representatives, as well as the GLOW representatives, to stay.

Mr. Bowles moved, seconded by Mr. Lowe, to adjourn to the regular session at 9:30 PM.

No further business was discussed.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday

July 14, 1992

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 Messrs. Gillette and Herman. 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 to be held July 16, 1992 was read.

Chairman Payne opened the public hearing regarding Local Law No. M, Year 1992, establishing prisoners of the county jail who require medical or dental services to use their individual health care plan.

No opening comments were made.

RESOLUTION NO. 92 - 145

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred Within Various Accounts

BE IT RESOLVED, That funds are hereby transferred within various accounts as follows:

OFFICE OF TRAINING AND EMPLOYMENT

From 6298.12 6% part. support	1,000.00
From 6298.11 6% part. wages	1,000.00
To 6298.14 IIA OJT wages	1,000.00
To 6298.4 6% cont. expense	1,000.00

OFFICE FOR THE AGING

From 6772.4 cont. expense	629.00
To 6772.2 equipment	629.00

ALTERNATIVES OF INCARCERATION

From 3141.4 cont. expense	236.00
To 3141.2 equipment	236.00

And be it

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

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Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

Mr. Erhart, Chairman of the Auditing Committee, presented bills totaling \$1,181,343.71 and requested that they be approved for payment.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

Mr. Faulkner requested that Resolution No. 2 be moved to the end of the agenda; no objections.

RESOLUTION NO. 92 - 146

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

Advertising For Food Service Provision For Jail And OFA Approved

BE IT RESOLVED, That the County of Wyoming on behalf of the Wyoming County Jail, with the approval of the Sheriff's Committee, and the Office for the Aging, with the approval of the Social Services Committee, is hereby authorized and directed to advertise for bids for food preparation and delivery; and be it

FURTHER RESOLVED, that the Sheriff's Committee and the Social Services Committee of the Board of Supervisors are hereby jointly authorized to award bids to the lowest responsible and responsive bidder.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 147

By Mr. Moran, Chairman of the Finance Committee:

Bond Resolution Of The County Of Wyoming, New York, Dated July 14, 1992, For The Issuance And Sale Of Bonds Of The County Of Wyoming, New York, In The Amount \$500,000.00 For The Acquisition Of Hospital Equipment For County Purposes.

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY

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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.

<u>EQUIPMENT ITEMS</u>	<u>PERIOD OF PROBABLE USEFULNESS</u>	<u>SUB'D OF SECT. 11 LOCAL FINANCE LAW</u>	<u>MAXIMUM ESTIMATED COST</u>
Mantle Medical Waste Trailer	5 years	32	\$ 8,955.00
Wing Road Salter (Maintenance)	5 years	32	6,000.00
Standard Textile Cubicals for ASU and PT	5 years	32	3,557.00
Trek Physical Therapy Equipment	5 years	32	6,575.00
Teleradiology FAX Machine for X-Rays (Radiology)	5 years	32	7,938.00
Smith & Nephew Septo-Rynoplasty Equipment ENT (OR)	5 years	32	3,570.00
Laser Monitor Equipment	5 years	32	13,435.00
Radiometer of America Embosser (Admissions)	5 years	32	13,200.00
Bird Respirator (3) (R. Therapy)	5 years	32	51,000.00
Replace Room # 3 (Radiology)	5 years	32	148,970.00
EKG Machine w/Diagnostics	5 years	32	13,000.00
Lanier Digital Dictating Equipment	5 years	32	66,082.00
Materials Management Software	5 years	32	37,625.00
OB Fetal Monitor	5 years	32	13,000.00
Pulmonary Function Test Machine	5 years	32	8,400.00
Pulmonary Pulse Oximeters (2)	5 years	32	8,000.00
ENT Scope	5 years	32	18,000.00
Procedure Stretcher & Transport	5 years	32	8,000.00
Coulter Electronics Hematology Analyzer	5 years	32	26,251.00
Telemetry Equipment	5 years	32	38,442.00

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

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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 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 probable usefulness being a 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 and 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.

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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 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 - 1605 Noes - 0 Absent - 82; Gillette (47), Herman (35)

**COUNTY OF WYOMING LOCAL LAW NO. N
FOR THE YEAR 1992**

**A LOCAL LAW ESTABLISHING SOURCE
SEPARATION AND RECYCLING**

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

SECTION 1. Purpose

The County finds that the removal of certain materials from the Solid Waste stream will decrease the amount of solid waste disposed in landfills and aid in the conservation of valuable resources.

The County finds that the New York Solid Waste Management Act of 1988 requires all municipalities to adopt a Local Law by September 1, 1992, requiring separation of recyclable and reusable material from solid waste.

The County finds that, in order to protect the health, safety and welfare of the people of the County, it is necessary for the County to enact this local law in order to encourage and facilitate the maximum recycling practicable on the part of every residence, and every commercial, industrial and institutional enterprise.

The County declares that the purpose of this local law is to establish, implement and enforce recycling-related practices and procedures to be ap-

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plicable to all waste generators within the County and to all waste haulers, which operate within the County.

SECTION II. Definitions

Authorized Facility shall mean a public or private facility or facilities where recyclables may be delivered for disposal, including, but not limited to, drop-off centers materials recovery facilities, or other such public or private facilities designated by the County.

County shall mean the County of Wyoming, New York.

Economic Market shall mean when the full cost of proper collection, transportation and disposal of a component of solid waste is equal to or greater than the cost of the sale of the component.

GLOW Recycling Administrator shall mean that staff member of the GLOW Region Solid Waste Management Committee.

Recyclables shall mean paper, glass, metal, plastic, garden and yard waste, and any other component of solid waste for which an economic market exists; or any component so designated by the County.

Solid Waste shall mean all putrescible and nonputrescible solid waste, including, but not limited to, materials or substances discarded or rejected as being spent, useless, worthless, or in excess to the owners at the time of such discard or rejection, or are being accumulated, stored, or physically, chemically, or biologically treated prior to being discarded or rejected, having served their intended use; or as industrial, commercial, and agricultural waste; sludge from air or water pollution control facilities or water supply treatment facilities, rubbish, ashes, contained gaseous material, incinerator residue, demolition and construction debris and offal, but not including sewage and other highly-diluted water-carried materials or substances and those in gaseous form, special nuclear or by-product material within the meaning of the Atomic Energy Act of 1954, as amended; or waste which appears on the list or satisfies the characteristics of hazardous waste promulgated by the New York Commissioner of Environmental Conservation.

Source Separation shall mean the segregation of recyclable material from the solid waste stream at the point of generation for separate collection, sale, or other disposition.

Waste Generator shall mean any person, household, business, governmental agency, municipality or other legal entity, which produces solid waste requiring off-site disposal.

Waste Hauler shall mean all persons engaged in the commercial collection, transportation and/or disposal of solid waste and/or recyclables gener-

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ated, originated, or brought within the County.

SECTION III. ADMINISTRATION

The County shall be primarily responsible for all ministerial and administrative duties described or reasonable required by the terms of this local law.

SECTION IV. PREPARATION OF RECYCLABLES FOR COLLECTION

Each waste generator in the County shall provide for the removal of recyclables from the property on which they are generated either through a service provided by a municipality, or a private hauler, or by direct haul by the individual waste generator to an authorized facility.

Nothing in this local law is intended to prevent any waste generator from making arrangements for the reuse, private collection, sale or donation of recyclables.

SECTION V. WASTE HAULERS

All waste haulers in the County shall offer or cause to be offered to their customer's collection, transportation and disposal services for recyclables to the same extent any such waste hauler offers collection, transportation and disposal services for solid waste. Such services shall be provided on the same day(s) as solid waste collection, transportation and disposal services are provided.

No waste hauler shall be required to accept for collection solid waste, which has not been source-separated or is hazardous waste.

Waste haulers shall recycle, or cause to be recycled, no less than eighty-five percent (85%) by weight of the recyclables collected in the County.

All waste haulers must maintain all records and supply the GLOW Recycling Administrator with a quarterly report of its activities. Such quarterly report shall indicate: the tonnage of solid waste collected in the County; the location of disposal of solid waste collected in the County; the tonnage of recyclables collected in the County; and the market(s) for the recyclables collected in the County.

Quarterly reports shall be provided no later than thirty days after the end of the quarter with the first quarter being January, February and March; the second quarter being April, May and June; the third quarter being July, August and September; and the fourth quarter being October, November and December.

SECTION VI. ENFORCEMENT

The County may inspect all portions of vehicles and/or containers used in

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the collection, transportation and/or disposal of solid waste and/or recyclables, including, but not limited to, containers placed at the curbside of residences, to ascertain compliance with the terms and conditions of this local law.

Any waste generator or any waste hauler not in compliance with this local law shall be subject to fine and/or imprisonment.

The County shall be primarily responsible for the enforcement of this local law and collection of all fines and penalties herein.

SECTION VII. SEVERABILITY

If any section, part of a section, paragraph, sentence, clause, phrase or word of this local law is for any reason held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this local law.

SECTION VIII. EFFECTIVE DATE

This local law shall become effective September 1, 1992.

County Attorney, Eric Dadd, had several comments on the text and language utilized in Introductory Local Law No. N, for the Year 1992. He suggested that this local law be fine tuned grammatically prior to the public hearing.

RESOLUTION NO. 92 - 148

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

Local Law No. 'N' For Year 1992 Presented

WHEREAS, There has been duly presented and introduced at a meeting of this Board, held on this 14th day of July 1992, a proposed local law entitled, "A LOCAL LAW ESTABLISHING SOURCE SEPARATION AND RECYCLING";

Therefore,

BE IT RESOLVED, That a public hearing should be had on the said proposed local law by this Board of Supervisors on the 11th day of August 1992, at 2:00 PM in the Supervisors' Chambers of the County Courthouse, 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 courthouse and by publishing at least once in the official newspapers of the County designated for such publications.

July 14, 1992

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 149

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

Matching Funds For TPA Approved

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves taking part in the 1992-1993 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 - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 150

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

Hours Of Clerk, PT, Probation Increased

BE IT RESOLVED, That one (1) position of clerk, part time (no more than 20 hours per week), in the Probation Department is hereby increased to one (1) position of clerk, part time (no more than 25 hours per week), in the Probation Department, said position to be placed in Schedule A, Grade 2 of the CSEA Agreement.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 151

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

Title V Grant Application Approved; Title V Contract With

July 14, 1992

Wyoming Area Homemakers Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, on behalf of the Office for the Aging, to sign the application for a Title V - Senior Employment grant in the amount of \$32,037.00 for the period July 1, 1992 through June 30, 1993.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 152

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

Temporary Clerk Position, PT, RPTS Created

BE IT RESOLVED, That there is hereby created one (1) position of clerk, part time (no more than 20 hours per week), in the Real Property Tax Services office, said position to be placed in Schedule A, Grade 2 of the CSEA Agreement for the period August 26, 1992 through December 31, 1992.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 153

By Mr. Nugent, Chairman Of The Planning And Economic Development Committee:

1992-93 Snowmobile Trail Contracts Approved

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 1992-1993 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 - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

July 14, 1992

RESOLUTION NO. 92 - 154

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

Resolution No. 92-123 Amended, Re: Contract Date

BE IT RESOLVED, That Resolution No. 92-123, passed by this Board on May 12, 1992, regarding an agreement between the Office for the Aging and the Public Health Department for the provision of services under EISEP is hereby amended to change the period of the EISEP agreement to April 1, 1992 through March 31, 1993.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 155

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

Temporary MEO 'A' Created In Highway

BE IT RESOLVED, That there is hereby created one (1) position of Motor Equipment Operator 'A' at the Highway Department, said position to be placed in Schedule B, Grade 8 of the CSEA Agreement for the period July 27, 1992 through November 2, 1992.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 156

By Mr. Nugent, Acting Chairman of the Insurance Committee:

Contract For Appraisal Of Courthouse And Hospital Approved

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 Industrial Appraisal Company, Pittsburgh, PA, for the purpose of conducting a physical appraisal of the Wyoming County Courthouse and the Wyoming County Community Hospital and Nursing Facility.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

July 14, 1992

RESOLUTION NO. 92 - 157

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

Contract Under Title V Grant Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, on behalf of the Office for the Aging and with the approval of the County Attorney, to sign a contract with the Wyoming Area Homemakers Service, under the Title V—Senior Employment grant, for the provision of services in the amount of \$32,037.00 for the period July 1, 1992 through June 30, 1993.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 158

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

Acting DPS Position Extended

BE IT RESOLVED, That Resolution No. 92-72, passed by this Board on March 11, 1992, is hereby amended to extend the position of Acting Director of Patient Services in the Public Health Department from July 1, 1992 through September 19, 1992.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 159

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

Schedule D Amended, Re: Supervising PHN

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 the period April 1, 1992 through September 19, 1992.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

July 14, 1992

RESOLUTION NO. 92 - 160

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

**Res. No. 92-99 Rescinded; Two Positions Of
PHN, Part Time, Created**

BE IT RESOLVED, That Resolution No. 92-99, passed by this Board on April 14, 1992, is hereby rescinded; and be it

FURTHER RESOLVED, that there is hereby created one (1) 0.6 FTE position of Public Health Nurse and one (1) 0.4 FTE position of Public Health Nurse in the Public Health Department, said positions to be placed in Schedule A, Grade 15A of the CSEA Agreement for the period April 1, 1992 through September 19, 1992.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

Chairman Payne declared a recess; business resumed.

RESOLUTION NO. 92 - 161

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

**Resolution No. 92-127 Rescinded; Contract For PHC
Transportation Awarded**

BE IT RESOLVED, That Resolution No. 92-127, passed by this Board on May 12, 1992, is hereby rescinded; and be it

FURTHER RESOLVED, that, whereas, pursuant to Resolution No. 92-86, the Judge & Co. Clerk's Committee of this Board of Supervisors had advertised for and received bids for the transportation of preschool handicapped children, now therefore 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 NYS Education 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 the above named carrier, said contract to be for the period July 1, 1992 through June 30, 1995.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

July 14, 1992

RESOLUTION NO. 92 - 162

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

Teletheatre Construction Opposed

WHEREAS, the New York State Legislature is currently considering legislation that would permit the construction and operation of an off-track wagering facility for the City of Syracuse; and

WHEREAS, sponsorship of this bill and support for this legislation is being predicated upon the premise that it has no affect on the State other than to the City of Syracuse; and

WHEREAS, the facts are that the establishment of such a facility in the middle of the State would detrimentally affect Batavia Downs, Buffalo Raceway, and Finger Lakes Racetrack; and

WHEREAS, the proposed facility would draw business away from the Western Regional Off-Track Betting Corporation and the Capital District Regional Off-Track Betting Corporation and thus severely affect the revenues distributed to their municipal beneficiaries; and

WHEREAS, the impact of such a facility would be felt in the City of New York and as far away as Nassau and Suffolk counties; now, therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors, along with the Western Regional Off-Track Betting Corporation's Board of Directors, opposes this supposed "local" legislation and implores the head of each participating municipal shareholder of the Western Region to go on record in opposition as well and to communicate their opposition to their state representatives; and be it

FURTHER RESOLVED, that the Clerk of this Board is hereby directed to forward certified copies of this resolution to all agencies or persons as directed by the Chairman of this Board.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

RESOLUTION NO. 92 - 163

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

T. Moran Appointed To Board Of Managers

BE IT RESOLVED, That Thomas R. Moran, Town of Java, Java Center, NY, is hereby reappointed to the Hospital Board of Managers for a five year

July 14, 1992

term, said term to expire August 9, 1997.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

No comments were presented, therefore Chairman Payne declared the public hearing closed on Local Law M.

RESOLUTION NO. 92- 164

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

Local Law No. 'M' For Year 1992 Adopted

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 9th day of June 1992, a proposed local law designated as Local Law Introductory No. M, Year 1992, entitled, "A LOCAL LAW REQUIRING PRISONERS OF COUNTY JAIL WHO REQUIRE MEDICAL OR DENTAL SERVICES TO PAY FOR SUCH SERVICES IF INSURED UNDER A HEALTH INSURANCE POLICY"; and

WHEREAS, in accordance with the provisions of Resolution No. 92-134, there was a public hearing held by this Board of Supervisors on this 14th day of July 1992, at 2:00 PM, after due notices of said hearing having been posted and published according to law and said resolution; and

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

BE IT RESOLVED, That Local Law Introductory No. M, Year 1992, County of Wyoming, New York, as presented to this Board on the 9th day of June, 1992, is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes - 1537 Noes - 0 Absent - 81; Gillette (46), Herman (35)

In other business Mr. Moran said that there was one vacancy on the Board of Managers at the Hospital to fill the unexpired term of Per Omland and that the Clerk of the Board would be accepting recommendations until July 24, 1992.

Preparations are being made for the Annual Supervisors Picnic to be held

July 14, 1992

on August 7th, 1992.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

Tuesday **August 11, 1992** 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 letter from the Attica Historical Museum regarding the preservation of the former sheriff's house and jail building, was read.

C-2. A letter from the Supervisor of the Town of Java opposing NYS Office of Court Administration's mandate that Wyoming County construct a new courthouse, was read.

C-3. A letter from the Town of Gainesville supporting the views expressed by the Town of Java with respect to building a new courthouse, was read.

C-4. A letter from the Golden Age Club in Perry, NY, concerning razing of the former jail building, was read.

C-5. A letter from the Supervisor of the Town of Bennington refuting the mandate by the NYS Office of Court Administration for the construction of a new courthouse in Wyoming County was read.

C-6. Notice of the next Inter-County meeting to be held August 25, 1992, was read.

Chairman Payne opened the public hearing regarding Local Law No. N, Year 1992, re: Source Separation and Recycling Law.

No opening comments were made.

RESOLUTION NO. 92 - 165

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various Accounts

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

HISTORIAN

to acct no. 7510.4 cont. expense	500.00	500.00
with estimated revenues increased by same amount		

OFFICE OF TRAINING AND EMPLOYMENT

August 11, 1992

to acct no. 6294.10 per. service	2,674.45
to acct no. 6294.80 comp. insurance	41.64
to acct no. 6294.81 retirement	106.98
to acct no. 6294.83 FICA	165.82
to acct no. 6294.84 unemp. insurance	55.52
to acct no. 6294.85 medicare FICA	38.78
to acct no. 6294.99 health care	277.62
to acct no. 6295.10 per. service	31,760.03
to acct no. 6295.80 comp. insurance	283.18
to acct no. 6295.83 FICA	1,893.39
to acct no. 6295.84 unemp. insurance	416.43
to acct no. 6295.85 medicare FICA	442.81
to acct no. 6296.10 trng. per. ser.	4,164.34
to acct no. 6296.20 trng. equipment	5,000.00
to acct no. 6296.40 trng. cont. exp.	3,053.85
to acct no. 6296.80 trng. comp. ins.	55.52
to acct no. 6296.81 trng. retirement	138.81
to acct no. 6296.83 trng. FICA	258.19
to acct no. 6296.84 trng. unemp.ins.	138.81
to acct no. 6296.85 trng. med. FICA	60.38
with estimated revenues increased by same amount	

OFFICE FOR THE AGING

to acct no. 6772.4 cont. expense	6,500.00	6,500.00
with estimated revenue acct 2665.4 increased by same amount		

RECORDS MANAGEMENT

to acct no. 1460.10 pers. service	42,735.00
to acct no. 1460.40 cont. expense	1,588.00
to acct no. 1460.80 compensation	3,269.00
with estimated revenue acct increased by same amount	
Carried: Ayes - 1618 Noes - 0 Absent - 0	

RESOLUTION NO. 92 - 166

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

BE IT RESOLVED, That funds are hereby transferred within various

August 11, 1992

accounts as follows:

OFFICE OF TRAINING AND EMPLOYMENT		
From 6298.18 6% part. vacation	3,000.00	
From 6297.41 8% allow.	1,000.00	
From 6298.11 6% part. wages	3,000.00	
To 6296.99 IIB health care	1,000.00	
To 6300.40 Title III cont.	2,000.00	
To 6298.10 6% pers. service	3,000.00	
To 6297.10 8% pers. service	625.00	
To 6297.83 8% FICA	300.00	
To 6297.85 8% Medicare FICA	75.00	
JAIL		
From 3150.4 cont. expense	71.25	
To 3150.2 equipment	71.25	
PUBLIC HEALTH		
From 4010.4 cont. expense	654.20	
To 4010.23 motor vehicle	654.20	
YOUTH BUREAU		
From 7310.4 cont. expense	621.99	
To 7310.2 equipment	621.99	
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 - 1618 Noes - 0 Absent - 0

Mr. Erhart, Chairman of the Auditing Committee, presented bills in the amount of \$570,628.12 and asked that they be approved for payment as presented.

RESOLUTION NO. 92 - 167

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

**Proposed Designation As The Seqra Lead Agency For
The Proposed County Collection Program;
Authorizes The Transmittal Of Municipal Cooperation
Agreements To Every Town And Village Within The County**

August 11, 1992

WHEREAS, the Board of Supervisors is continuing to pursue the development of a county-wide curbside collection program for solid wastes and recyclable materials; and

WHEREAS, the Board is desirous of providing each Town and Village in the County with the option to participate in the proposed County collection program; and

WHEREAS, a Municipal Cooperation Agreement has been prepared which, upon its acceptance and signature by a Town or Village, will provide the legal means for each interested Town and Village to participate in the County collection program; and

WHEREAS, the requirements of the State Environmental Quality Review Act ('SEQRA') can most appropriately be complied with by the Board being designated as the SEQRA lead agency for the County collection program, in accordance with SEQRA's coordinated review provisions; now, therefore,

BE IT RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed to transmit the proposed Municipal Cooperative Agreement to every Town and Village Board in the County of Wyoming, indicating the County's acceptance of its terms and conditions subject to the Town or Village Board's acceptance of same; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to take all necessary steps to coordinate the designation of the Board of Supervisors as the SEQRA lead agency for the County collection program, including the transmittal of the proposed memorandum and Short Environmental Assessment Form (Draft) to every Town and Village Board in the County of Wyoming; And be it

FURTHER RESOLVED, that this Board's Solid Waste Committee, the County Attorney and the County Planner are hereby authorized and directed to take all appropriate steps, including negotiations where they deem it necessary or desirable, to obtain signed Municipal Cooperation Agreements from interested Towns and Villages in the County.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 168

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

Southern Tier Drug Task Force Contract Authorized

August 11, 1992

BE IT RESOLVED, That the Chairman of this Board, with approval of the County Attorney, is hereby authorized and directed to sign a contract (DCJS contract #C708530) with the Southern Tier Drug Task Force, said contract in the maximum amount of \$ 79,845.00 for the period April 1, 1992 through March 31, 1993.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 169

By Mr. Herman, Chairman of the Rules Committee:

SDDP Application And Other Documents Authorized

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 1993 renewal application and any other related documents for the Wyoming County Youth Bureau Special Delinquency Prevention Program (SDPP-IIA) grant funds.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 170

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

Contracts For Homemaker Service And Personal Care Authorized

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and behalf of the Office for the Aging, is hereby authorized and directed to sign contracts with the following agencies for the provision of homemakers services and personal care as indicated:

Norrell Health Care, Batavia, NY—through March 31, 1993 at the proposed 1992 Medicaid rate;

Aurora Services Co., East Aurora, NY—through March 31, 1993 at the proposed Medicaid rates.

Carried: Ayes - 1618 Noes - 0 Absent - 0

August 11, 1992

RESOLUTION NO. 92 - 171

By Mrs. Huber, Chairman of the Fire Advisory and Civil Defense Committee:

Fire Advisory Board Members Appointed

BE IT RESOLVED, That the following named persons, as recommended by the Wyoming County Fire Coordinator, in accordance 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	Donald Seymour
Cowlesville	William Caffery
Gainesville	Marv Wilcox
Genesee Falls	Jim Kemp
Harris Corners	Mark Keem
North Java	Kevin Vickers
Perry	Michael Laraby
Perry Center	Brad Palmer
Pike	Jeff Reynolds
Sheldon	Terry Griffen
Silver Springs	David Tallman
Strykersville	Donald Simons
Varysburg	Lynn Stone
Warsaw	Dennis Parmarter
Wyoming	Larry Powers

Members for towns without Departments:

Covington	Kenneth Lowe
Orangeville	Roy Haller, Jr.
Wethersfield	Ronald Herman, Sr.

Carried: Ayes - 1618 Noes - 0 Absent - 0

After reading the following resolution, Mr. Erhart asked that the Clerk send a letter of appreciation to Mr. Seymour for his years of service with the

August 11, 1992

Industrial Development Agency.

RESOLUTION NO. 92 - 172

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

Member Appointed To IDA

BE IT RESOLVED, That C. Rodney Eaton, Town of Castile, Silver Lake, NY, is hereby appointed to the Industrial Development Agency, to replace H. Seymour, said term to expire August 8, 1994.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 173

By Mr. Moran, Chairman of the Finance Committee:

Member Appointed To Hospital Board Of Managers

BE IT RESOLVED, That Raymond George, Town of Arcade, Arcade, N.Y., is hereby appointed to the hospital Board of Managers to fill the unexpired term of Per Omland, said term to expire December 31, 1993.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 174

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

M. Mucher Reappointed Director Of OFA

BE IT RESOLVED, That Martin D. Mucher, Warsaw, NY is hereby reappointed as Director of the Office for the Aging, for a term of two (2) years, said term to expire August 12, 1994, and be it

FURTHER RESOLVED, That the Director shall also be in charge of the Wyoming County Office of Human Services.

Carried: Ayes - 1618 Noes - 0 Absent - 0

August 11, 1992

RESOLUTION NO. 92 - 175

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

Extended Southern Tier Drug Task Force Contract Authorized

BE IT RESOLVED, That the Chairman of this Board, with approval of the County Attorney, is hereby authorized and directed to sign an extended contract (DCJS contract #C708532) with the Southern Tier Drug Task Force, said contract in the amount of \$19,517.00 to expire March 31, 1993.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 176

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

One Position Of Correction Officer, FT, Abolished; Two Positions Of Correction Officer, PT, Created

BE IT RESOLVED, That one (1) position of correction officer, full time, in the Jail is hereby abolished; and be it

FURTHER RESOLVED, that there are hereby created two (2) positions of correction officer, part time, in the Jail, said positions to be placed in Schedule A-2, Grade 2 of the Sheriff's Union contract.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 177

By Mr. Gillette, Chairman of the Insurance Committee:

Resolution No. 92-79 Amended, Re: Employee Indemnification

BE IT RESOLVED, That Resolution No. 92-79, passed by this Board on April 14, 1992, regarding employee indemnification, is hereby amended to read Section 18 of the Public Officer Law.

Carried: Ayes - 1618 Noes - 0 Absent - 0

August 11, 1992

RESOLUTION NO. 92 - 178

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

Various Food Service Related Positions In OFA Abolished

BE IT RESOLVED, That various food service related positions in the Office for the Aging hereby abolished effective July 1, 1992 as indicated:

- 10 positions of food service helpers
- 4 positions of food service helpers, substitute
- 2 positions of motor vehicle operator, part time.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Chairman Payne declared a recess; business resumed.

RESOLUTION NO. 92 - 179

By Mr. Moran, Chairman of the Finance Committee:

Matching Funds For Tourist Promotion Agency Approved

BE IT RESOLVED, That the Wyoming County Board of Supervisors approves taking part in the 1993 Matching Funds Program for tourist promotional activities and hereby commits the County of Wyoming to \$25,000 in matching funds, which is over and above the regularly appropriated amount to be included in the 1993 County Budget.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 180

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

Participation By Sheriff's Department In State Law Enforcement Accreditation Program Authorized

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 agreement with the New York State Department of Criminal Justice Services, on behalf of the Wyoming County Sheriff's Department, for participation in the State Law Enforcement Accreditation Program.

Carried: Ayes - 1618 Noes - 0 Absent - 0

August 11, 1992

RESOLUTION NO. 92 - 181

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

Agreement With NYSEG For Lend-A-Hand Program Authorized

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 New York State Gas and Electric Corp. to implement and carry out the Lend-A-Hand Program on behalf of the County of Wyoming and Office for the Aging; said program be in the amount of \$5,000.00 for the period May 1, 1992 through December 15, 1992.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 182

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

One Position Of Clerk, Records Management, Created

BE IT RESOLVED, That there is hereby created one (1) position of clerk for the purpose of conducting records management in the County Clerk's office, said position to be placed in Schedule H, Grade 1 of the Wyoming County Salary Plan effective September 1, 1992.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 183

By Mr. Herman, Chairman of the Rules Committee:

Negotiate And Sign Agreement For Purchase Of Real Property

BE IT RESOLVED, That, with the approval of the Finance Committee, this Board of Supervisors hereby approves the purchase of property located at 3791 State Route 19, Town of Warsaw, at a cost of \$125,000; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to expend \$5,000 as a purchase offer on the above noted properties and to expend balance upon closing from the Building Equipment and Capital Reserve; and be it

August 11, 1992

FURTHER RESOLVED, that the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign any and all documents in relation to said transfer of property.

Carried: Ayes - 1522 Noes - 96, Erhart Absent - 0

**COUNTY OF WYOMING LOCAL LAW NO. N
FOR THE YEAR 1992**

**A LOCAL LAW ESTABLISHING SOURCE SEPARATION
AND RECYCLING**

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

SECTION 1: Purpose

a. The County finds that the removal of certain materials from the Solid Waste stream will decrease the amount of Solid Waste disposed in landfills and aid in the conservation of valuable resources.

b. The County finds that the New York Solid Waste Management Act of 1988 requires all municipalities to adopt a Local Law by September 1, 1992, requiring separation of recyclable and reusable material from Solid Waste.

c. The County finds that, in order to protect the health, safety and welfare of the people of the County, it is necessary for the County to enact this Local Law in order to encourage and facilitate the maximum recycling practicable on the part of every residence, and every commercial, industrial and institutional enterprise.

d. The County declares that the purpose of this local law is to establish, implement and enforce recycling-related practices and procedures to be applicable to all waste generators within the County and to all waste haulers, which operate within the County.

SECTION 2: Definitions

a. Authorized Facility shall mean a public or private facility or facilities where Recyclables may be delivered for disposal, including, but not limited to, drop-off centers materials recovery facilities, or other such public or private facilities designated by the County.

b. County shall mean the County of Wyoming, New York.

c. Economic Market shall mean when the full cost of proper collection, transportation and disposal of a component of Solid Waste is equal to or greater than the cost of the sale of the component.

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d. GLOW Recycling Administrator shall mean that staff member of the GLOW Region Solid Waste Management Committee.

e. Recyclables shall mean paper, glass, metal, plastic, garden and yard waste, and any other component of Solid Waste for which an economic market exists; or any component so designated by the County.

f. Solid Waste shall mean all putrescible and nonputrescible solid waste, including, but not limited to, materials or substances discarded or rejected as being spent, useless, worthless, or in excess to the owners at the time of such discard or rejection, or are being accumulated, stored, or physically, chemically, or biologically treated prior to being discarded or rejected, having served their intended use; or as industrial, commercial, and agricultural waste; sludge from air or water pollution control facilities or water supply treatment facilities, rubbish, ashes, contained gaseous material, incinerator residue, demolition and construction debris and offal, but not including sewage and other highly-diluted water-carried materials or substances and those in gaseous form, special nuclear or by-product material within the meaning of the Atomic Energy Act of 1954, as amended; or waste which appears on the list or satisfies the characteristics of hazardous waste promulgated by the New York Commissioner of Environmental Conservation.

g. Source Separation shall mean the segregation of recyclable material from the Solid Waste stream at the point of generation for separate collection, sale, or other disposition.

h. Waste Generator shall mean any person, household, business, governmental agency, municipality or other legal entity, which produces Solid Waste requiring off-site disposal.

i. Waste Hauler shall mean all persons engaged in the commercial collection, transportation and/or disposal of Solid Waste and/or Recyclables generated, originated, or brought within the County.

SECTION 3: ADMINISTRATION

To the extent necessary and consistent with other municipal enactment of a similar nature, the County shall be primarily responsible for all ministerial and administrative duties described or reasonably required by the terms of this Local Law.

SECTION 4: PREPARATION OF Recyclables FOR COLLECTION

a. Each waste generator in the County shall provide for the removal of Recyclables from the property on which they are generated either through a service provided by a municipality, or a private hauler, or by direct haul by the

individual waste generator to an Authorized Facility.

b. Nothing in this Local Law is intended to prevent any waste generator from making arrangements for the reuse, private collection, sale or donation of Recyclables.

SECTION 5: WASTE HAULERS

a. All Waste Haulers in the County shall offer or cause to be offered to their customer's collection, transportation and disposal services for Recyclables to the same extent any such waste hauler offers collection, transportation and disposal services for solid waste. Such services shall be provided on the same day(s) as Solid Waste collection, transportation and disposal services are provided.

b. No Waste Hauler shall be required to accept for collection Solid Waste which has not been source-separated or is hazardous waste.

c. Waste Haulers shall recycle, or cause to be recycled, no less than eighty-five percent (85%) by weight of the Recyclables collected in the County.

d. All Waste Haulers must maintain all records and supply the GLOW Recycling Administrator with a quarterly report of its activities. Such quarterly report shall indicate: the tonnage of Solid Waste collected in the County; the location of disposal of Solid Waste collected in the County; the tonnage of Recyclables collected in the County; and the market(s) for the Recyclables collected in the County.

e. Quarterly reports shall be provided no later than thirty (30) days after the end of the quarter with the first quarter being January, February and March; the second quarter being April, May and June; the third quarter being July, August and September; and the fourth quarter being October, November and December.

SECTION 6: ENFORCEMENT

a. The County may inspect all portions of vehicles and/or containers used in the collection, transportation and/or disposal of Solid Waste and/or Recyclables, including, but not limited to, containers placed at the curbside of residences, to ascertain compliance with the terms and conditions of this Local Law.

b. Any Waste Generator or any Waste Hauler not in compliance with this Local Law shall be subject to enforcement proceedings not inconsistent with the provisions of any local law providing for enforcement of mandated Source-Separation and recycling.

c. Violation of this Local Law shall be a violation as defined in Article

10, Subdivision 3, of the Penal Law and punishable by a minimum fine of Fifty Dollars (\$50.00) and not to exceed One hundred Dollars (\$100.00) and/or imprisonment for a period of fifteen (15) days.

d. An action or proceeding may also be maintained in a court of competent jurisdiction to compel compliance with or to restrain by injunction the violation of this section.

SECTION 7: REGULATIONS

The County is authorized to further implement the purposes of this Local Law by promulgating regulations from time to time as necessary.

SECTION 8: SEVERABILITY

If any section, part of a section, paragraph, sentence, clause, phrase or word of this Local Law is for any reason held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Local Law.

SECTION 9: EFFECTIVE DATE

This Local Law shall become effective upon the filing with the Secretary of State.

No comments were presented; therefore Chairman Payne declared the Public Hearing closed on Local Law 'N'.

RESOLUTION NO. 92 - 184

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

Local Law No. 'N' For Year 1992 Adopted

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 14th day of July 1992, a proposed Local Law designated as Local Law Introductory No. N, Year 1992, entitled, "A Local Law ESTABLISHING SOURCE SEPARATION AND RECYCLING"; and

WHEREAS, in accordance with the provisions of Resolution No. 92-148, there was a public hearing held by this Board of Supervisors on this 11th day of August 1992, at 2:00 PM, after due notices of said hearing having been posted and published according to law and said resolution; and

WHEREAS, after holding said public hearing, and the said Local Law having laid on the desks of the members of this Board of Supervisors at least seven days prior to the final adoption, a majority of this Committee agreed to

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recommend the enactment and passage of the above mentioned local law, designated as hereinabove set forth. Therefore, now

BE IT RESOLVED, That Local Law Introductory No. N, Year 1992, County of Wyoming, New York, as presented to this Board on the 14th day of July, 1992, is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes - 1491 Noes - 127, Huber Absent - 0

Unanimous consent was requested and granted to present the following resolutions.

RESOLUTION NO. 92 - 185

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

Resolution No. 92-152 Amended

BE IT RESOLVED, That Resolution No. 92-152, passed by this Board on July 14, 1992 is hereby amended to change the number of hours of the clerk in Real Property Tax Service from twenty (20) hours per week to seventeen and one/half (17 1/2) hours per week.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 92 - 186

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

Community Services Block Grant Application Authorized

BE IT RESOLVED, That the Chairman of this Board, on behalf of the Office for the Aging, is hereby authorized and directed to sign the Community Services Block Grant (CSBG) application in the amount of \$86,312.00 for the period October 1, 1992 through September 30, 1993.

Carried: Ayes - 1618 Noes - 0 Absent - 0

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RESOLUTION NO. 92 - 187

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

Section 8 Housing Application Authorized

BE IT RESOLVED, That the Chairman of this Board, on behalf of the Office for the Aging, is hereby authorized and directed to sign the Section 8 application for additional housing certificates for Wyoming County.

Carried: Ayes - 1618 Noes - 0 Absent - 0

A general discussion was held regarding the current rabies situation in Wyoming County.

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSIONTuesday **September 08, 1992** 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. Erhart. 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. Notice of the next Inter-County meeting to be held September 25, 1992, was read.

The Clerk of the Board reminded the Board members that Wyoming County will host Inter-County in October. Chairman Payne urged all Supervisors and Department Heads to attend the meeting, which will be held at the Silver Lake Country Club.

RESOLUTION NO. 92 - 188

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various Accounts

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

JUSTICES & CONSTABLES		
to acct no. 1180.11 pers. svc.	100.00	100.00
PUBLIC DEFENDER		
to acct no. 1170.4 cont. exp.	2,500.00	2,500.00
SUBSTANCE ABUSE		
to acct no. 4220.41 cont. exp.	1,000.00	1,000.00
with revenue account no. 1289.21 increased by an equal amount		
WORKER'S COMPENSATION		
to acct no. 1710.4 cont. exp.	20,000.00	20,000.00
with estimated revenues increased by same amount		

And be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized

September 08, 1992

and directed to transfer the said amounts from any fund available therefore.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 189

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

BE IT RESOLVED, That funds are hereby transferred within various accounts as follows:

OFFICE OF TRAINING AND EMPLOYMENT		
From 6290.4 cont. exp.	2,000.00	
To 6291.84 unemploy. ins.		2,000.00
JAIL		
From 3150.4 cont. expense	1.00	
To 3150.2 equipment		1.00
OFFICE FOR THE AGING/COMMUNITY DEVELOPMENT		
From 8610.4 cont. exp.	874.35	
To 8610.84 unemploy ins.		874.35
YOUTH BUREAU		
From 7310.4 cont. exp.	3,009.45	
To 7310.2 equipment		3,009.45

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

Mr. Gillette, Acting Chairman of the Auditing Committee, presented bills in the amount of \$648,741.02 and asked that they be approved for payment as presented.

RESOLUTION NO. 92 - 190

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

1992-93 ISP Contract Approved

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

September 08, 1992

in the ISP (Intensive Supervision Program) through the NYS Division of Probation and Correctional Alternatives; and be it

FURTHER RESOLVED, that the said contract shall be for the period April 1, 1992 through March 31, 1993 at a maximum cost of \$8,000.00 annually.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 191

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

Contract With Suburban Adult Services For 1991 Increased

BE IT RESOLVED, That Resolution No. 90-341, passed by this Board on December 10, 1990, is hereby amended to increase the contract between the County of Wyoming and Suburban Adult Services for 1991 from \$14,328.00 to \$14,831.00 to cover additional costs not previously included, said contract to be 100% state aid funded.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 192

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

Contract For Court Security Approved

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 NYS Office of Court Administration for deputy sheriff services as court security for the period April 1, 1992 through March 31, 1993, cost of said contract not to exceed \$27,952.00.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 193

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

1992-93 Community Services Contract Approved

BE IT RESOLVED, That the Chairman of this Board, with the approval

September 08, 1992

of the County Attorney, is hereby authorized and directed to sign the necessary documents for the Wyoming County Probation Department to participate in the Community Service Program through the New York State Division of Probation and Correctional Alternatives for the period July 1, 1992 through June 30, 1993 at a maximum cost of \$33,278.00 annually.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 194

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

Sets Salary Of Special Deputies

WHEREAS, it has been determined to be necessary to set the salary of the position of Special Deputy Sheriff within the Sheriff's Department; now therefore

BE IT RESOLVED, That this Board of Supervisors does hereby approve the rate of \$8.59 per hour (cadet rate) with no other benefits except those mandated by law for all current and prospective Special Deputy Sheriffs within the Wyoming County Sheriff's Department effective August 1, 1992.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 195

By Mr. Herman, Chairman of the Rules Committee:

Youth Bureau Application For Arts Council Decentralization Funds Approved

BE IT RESOLVED, That the Chairman of this Board, and the Youth Bureau Director with the approval of the County Attorney, are hereby authorized and directed to sign the application for 1992-1993 Arts Council of Wyoming County Decentralization Funds, on behalf of the Wyoming County Youth Bureau Youth Engaged in Service (Y.E.S.) program.

Carried: Ayes - 1429 Noes - 93, Moran Absent - 96, Erhart

RESOLUTION NO. 92 - 196

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

Assistant Stop DWI Coordinator Position Created

BE IT RESOLVED, That there is hereby created one (1) position of Assistant STOP DWI coordinator in the Office of the District Attorney, said position to be paid at the rate of \$10.00 per hour (maximum amount of \$4,000 annually) with no benefits except those mandated by law, effective June 1, 1992.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 197

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

Determination That Implementation Of The County's Proposed Curbside Collection Program Will Not Have A Significant Effect On The Environment

WHEREAS, The Board of Supervisors is continuing to pursue the development of a county-wide curbside collection program for solid wastes and recyclable materials; and

WHEREAS, The Board is desirous of providing each Town and Village in the County with the option to participate in the proposed County collection program; and

WHEREAS, A Municipal Cooperation Agreement has been prepared which, upon its acceptance and signature by a Town or Village, will provide the legal means for each interested Town and Village to participate in the County collection program; and

WHEREAS, The Solid Waste Committee of the Board of Supervisors, the County Planner and the County Attorney have been negotiating with collection companies that responded to the County's Final Request For Proposals issued on May 12, 1992; and

WHEREAS, Execution of aforesaid agreements and implementation of the County's curbside collection program will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED, That the Board of Supervisors hereby determines that, in accordance with the completed Short Environmental Assessment Form,

execution of necessary and desirable contractual agreements and implementation of the County's curbside collection program will not result in any significant adverse environmental impacts; and be it

FURTHER RESOLVED, that the Chairman of the Board is hereby authorized and directed to sign any necessary documents required to enact the implementation; and be it

FURTHER RESOLVED, that the County Planner is hereby authorized and directed to take all necessary steps to file notices and other documents with respect to the County's curbside collection program, in accordance with the requirements of the State Environmental Quality Review Act.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 198

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

Home Health Aide, PT, Position Created

BE IT RESOLVED, That there is hereby created one (1) .8 FTE position of home health aide in the Public Health Department for the provision of services under the lead grant, said position to be 50% reimbursable through the NYS Department of Health and to be placed in Schedule G, Grade 3 of the Wyoming County Salary Plan.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 199

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

1992-93 Pretrial Release Contract Approved

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 Pretrial Release Program through the NYS Division of Probation and Correctional Alternatives for the period July 1, 1992 through June 30, 1993 at a maximum cost of \$18,446.00 annually.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

September 08, 1992

RESOLUTION NO. 92 - 200

By Mrs. George, Chairman of the Taxation Committee:

Corrected Errors In Towns Of Perry & Arcade

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 Perry, Tax Map # 76.4-1-48
 ASSESSED TO: Anita Stewart, 7218 Rte. 20A, Perry, NY 14530
 ERROR: Clerical
 AUTHORITY: Section 550.3(c)
 CORRECTION: Refund \$28.05

PARCEL TWO: Town of Arcade, Tax Map # 151.-2-8.1
 ASSESSED TO: Robert A. and Phyllis M. Gollwitzer,
 6274 Curriers Road, Arcade, NY 14009
 ERROR: Clerical
 AUTHORITY: Section 550.2(c)
 CORRECTION: Refund \$14.24

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 201

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

New Grades Created In Hospital Supervisory Contract

BE IT RESOLVED, That there are hereby approved an upgrading of the Pharmacist and Senior Pharmacist positions at the Wyoming County Community Hospital presently located in C.S.E.A. Hospital Supervisory Agreement, New Schedule and Old Schedule, Grade 8 and Grade 9, respectively, to a new salary grade as indicated, effective September 14, 1992:

September 08, 1992

OLD SCHEDULE	STEP 1	STEP 2	STEP 3	STEP 4
Grade 8A: Pharmacist	41,000.	42,000.	43,000.	
Grade 9A: Senior Pharmacist	44,500.	45,200.	45,926.	
NEW SCHEDULE	STEP 1	STEP 2	STEP 3	STEP 4
Grade 8A: Pharmacist	41,000.	41,600.	42,200.	42,800.
Grade 9A: Senior Pharmacist	43,800.	44,500.	45,200.	45,926.

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 Letter of Understanding embodying the above, which will become effective immediately upon execution by an authorized representative of the Hospital Supervisory Unit.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 202

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

1993 G.L.O.W. Solid Waste Management Committee Budget Approved

BE IT RESOLVED, That this Board of Supervisors does hereby approve the 1993 G.L.O.W. Solid Waste Management Committee Administrative Budget, as submitted, in the amount of \$319,803.01.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

Unanimous consent was requested and granted to present the following resolutions.

RESOLUTION NO. 92 - 203

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Location Of PHC (0-2 Year & 3-5 Year) Programs Approved

WHEREAS, Governor Cuomo has assigned the task of overseeing the Early Intervention Program (0-2 year) to the NYS Dept. of Public Health, but left to the individual Counties the choice of which local agency to use to enforce the program; now, therefore,

BE IT RESOLVED, That this Board of Supervisors, with the approval of the Public Health Committee, does hereby determine that the Early Intervention Program (0-2 years) shall be the responsibility of the Public Health Dept. and that the administration of the program shall be subcontracted to the Youth Bureau; and be it

FURTHER RESOLVED, that the Chairman of this Board, on behalf of the Youth Bureau and the Public Health Dept. and with the approval of the County Attorney, is hereby authorized and directed to sign a contract between the agencies indicated for the purpose of funding administrative portions in regard to the Early Intervention Program (0-2 years) and the Pre-school Handicapped Children's Program (3-5 years), effective Oct. 1, 1992; and be it

FURTHER RESOLVED, that any and all tuition and/or transportation portions of the programs will be handled directly through the Wyoming County Youth Bureau.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 204

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

Janitorial Contract For DSS Approved

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed, on behalf of the Social Services Dept., to sign a contract with Terry Pierson, Perry, NY, for janitorial services for the period Oct. 1, 1992 - Sept. 30, 1993 at a cost of \$650. per month.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 205

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

Temporary Social Welfare Examiner Position Created

BE IT RESOLVED, That there is hereby created one (1) temporary position of Social Welfare Examiner in the Dept. of Social Services, Medical Assistance section, said position to be placed in Schedule A, Grade 10 of the CSEA Agreement for the period Sept. 17-October 29, 1992.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

RESOLUTION NO. 92 - 206

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

Proclamation – Domestic Violence Awareness Month

WHEREAS, Violence against women and children continues to become more prevalent as a social problem due to the imbalance of power due to gender and age;

WHEREAS, The problems of domestic violence are not confined to any group or groups of people but cross all economic, racial, sexual preference and societal boundaries; and are supported by societal indifference;

WHEREAS, The crime of domestic violence violates an individuals' privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse;

WHEREAS, The impact of domestic violence is wide-ranging, directly affecting women and children and society as a whole;

WHEREAS, It is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home; now therefore

BE IT RESOLVED, That in recognition of the important work done by domestic violence programs, the Wyoming County Board of Supervisors, does hereby proclaim the month of October 1992 as

DOMESTIC VIOLENCE AWARENESS MONTH

and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Wyoming County Domestic Violence Project to work toward the elimination of personal and institutional violence against women.

Carried: Ayes - 1522 Noes - 0 Absent - 96, Erhart

Mr. Petri moved to adjourn. Carried. Adjourned.

SPECIAL SESSION

Thursday

October 1, 1992

3:00 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. Huber and Mr. Nugent. The meeting was called to order by Chairman Payne who led the Pledge of Allegiance to the Flag.

No communications were read.

Chairman Payne turned the meeting over to Mr. Bowles, Chairman of the Solid Waste Committee. Mr. Bowles stated the purpose of the Special Session was to discuss the countywide curbside collection of trash and recyclables proposals and to set a date for the public hearing for the award of the contract. A general discussion of the aforesaid took place. Eric T. Dadd, County Attorney

Unanimous consent was requested and granted for the following resolution.

RESOLUTION NO. 92 - 207A

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

Public Hearing Set For County-Wide Curbside Collection

WHEREAS, the County of Wyoming is considering a county-wide contract for the curbside collection of trash and recyclable items; now, therefore

BE IT RESOLVED, That a public hearing should be had on the said proposed curbside collection contract by this Board of Supervisors on the 13th day of October 1992, at 2:00 PM, at the Supervisors' Chambers in the County Courthouse, Village of Warsaw, New York; and at least five (5) 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 Courthouse and by publishing such notice at least once in the official newspapers of the County designated for such publications.

Carried: Ayes - 1471 Noes - 0 Absent - 147, Huber, Nugent

REGULAR SESSION

Tuesday

October 13, 1992

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 Mrs. Glaus. 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 that the next inter-county meeting is to be held October 15, 1992 hosted by Wyoming County and to be held at the Silver Lake Country Club.

Chairman Payne opened the public hearing on the countywide curbside collection plan.

The following opening comments were made.

Mark Barber, Mayor of Village of Castile, made several comments on his support of the B.F.I. proposal and read letters from the Villages of Perry and Warsaw; he requested that both documents be incorporated into the official minutes.

VILLAGE OF WARSAW
Offices in Village Building,
15 South Main Street P.O. Box 49
Warsaw, New York 14569 (716) 786-2120

October 9, 1992

The Honorable Robert Bowles
Chairman, Solid Waste Committee
Wyoming County Board of Supervisors
Wyoming County Court House
Warsaw, NY 14569

Dear Bob:

Since I am unable to attend the public hearing concerning the proposals for countywide solid waste removal and recycling, I would appreciate it very much if this letter be read at the hearing and entered into the official record.

The Warsaw Village Board of Trustees reviewed the final proposals (as submitted to us by Supervisor Faulkner) at our regular meeting of September

October 13, 1992

21, 1992. At that time it was the consensus that there still remain serious flaws and inadequacies in the program (cf. my letter of July 15 to the Office of Economic Development and Planning), most notably the lack of provisions for commercial removal and the recycling of commercial cardboard, a service which the Village of Warsaw currently provides to our business community.

However, since we are being asked to compare the proposals as submitted I believe the B.F.I. proposal to be superior in that it provides for the recycling of items omitted from the C.I.D. proposal (i.e. magazines, catalogs and PVC plastics). In addition, since B.F.I. will allow for the co-mingling of recyclables in a single container, that will alleviate the potential problem of user confusion concerning pick-up days. Furthermore, the five-bag limit as proposed by B.F.I. would seem to be more consistent with the stated aim of this project in that it would encourage the user to recycle.

In the area of bulk waste, the C.I.D. proposal is quite ambiguous and apparently more expensive than the B.F.I. proposal, and although C.I.D. will pick up these items more frequently, the monthly pick-up proposed by B.F.I. would seem more than adequate for the needs of the average resident of Wyoming County.

In summation, based upon the data presented in your Sept. 16, 1992 memorandum, I have reached the conclusion that the B.F.I. proposal would better serve the needs of Wyoming County and I would urge the members of your committee to give this proposal favorable consideration.

Thank you very much for allowing me to participate in this public hearing.

Sincerely,
s/Daniel W. Moran
Mayor
xc: Village of Warsaw Board of Trustees

October 10, 1992
Wyoming County Board of Supervisors
Warsaw, N.Y.
Re: Wyoming County Curbside / Solidwaste Contract

Dear Howard Payne, Chairman;

In regards to the decision that is before your board concerning the county

October 13, 1992

wide solid waste contract I would ask that this letter be recorded in the minutes.

As I have stated at previous County Board committee meetings it is clear that the B.F.I. proposal is superior to what C.I.D. has proposed for the following reasons.

1) The Village of Perry has experience contracting with both companies (B.F.I. and C.I.D.) and B.F.I. has a much better track record in terms of reliability and service.

2) B.F.I. has been much more willing to work with the community in Perry and around the county, ie. Bennington.

3) The commingling of recyclables is viewed as a positive service by consumers. The Village of Hamburg has more than 10 years of experience and is extremely successful using the same model as B.F.I.

4) The B.F.I. proposal includes a great deal more in terms of what consumers may recycle which will lower annual cost for residents of both Perry and Wyoming County.

5) The numbers of items that can be recycled in the B.F.I. proposal make it possible for municipalities to meet N.Y.S. Dept. of Environmental Conservation mandates in a much earlier time frame.

6) If the county contract would allow for municipalities to provide programs for bulk waste, with as much flexibility as B.F.I. initially proposed, the B.F.I. contract would provide a much more cost effective program overall.

For all of the above reasons, I would ask that the B.F.I. proposal be strongly considered. I would also like to take this opportunity to commend the Wyoming County Solid Waste Committee for the hard work and the many accomplishments obtained over the past year.

Sincerely,

s/Steven Moultrup
Chairman Perry & Castile
Recycling Committee

Chairman Payne cited the Rules of Procedure, Rule #49, and asked that any cameras in the Board Room not be used.

Opening comments continued with Gilly Burlingham of the Town of Perry, a member of the Solid Waste Citizens Advisory Board, presenting each Supervisor with a copy of an open letter. She then gave her reasons for not supporting either proposal. Ms. Burlingham feels that a county owned land-

October 13, 1992

fill, while not the perfect solution, would best serve the residents of the county.

Several other citizens expressed their feelings regarding the Solid Waste proposals and a general discussion continued. At the conclusion Supervisor Bowles, Chairman of the Wyoming County Solid Waste Committee, stated that it is the belief of the Board of Supervisors and the Solid Waste Committee that the County Wide Curbside Collection proposal is in the best interest of all residents of the county. It is not the intention to burden any resident with needless services.

With no further comments offered, Chairman Payne called for the reading of Resolution No. 1.

RESOLUTION NO. 92 - 207B

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various Accounts

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

PHC -EDUCATION

to acct no. 2960.4 pers. svc.	131,632.76	131,632.76
said funds to be 50% reimbursable		

MENTAL HEALTH

to acct no. 4310.4 cont. exp.	7,280.39	7,280.39
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MENTAL HEALTH - CSS

to acct no. 4323.4 cont. exp.	20,200.00	20,200.00
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with revenue account increased by an equal amount

HEALTH CARE

to acct no. 9060.41 cont. exp.	15,000.00	15,000.00
to acct no. 9060.1 pers. ser.	4,200.00	4,200.00

BUREAU OF FIRE

to acct no. 3410.4 cont. exp.	1,598.00	1,598.00
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 amounts from any fund available therefore.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

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RESOLUTION NO. 92 - 208

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

BE IT RESOLVED, That funds are hereby transferred within various accounts as follows:

BOARD OF ELECTIONS

From 1450.4 cont. exp.	4,000.00	
To 1450.1 personal serv.		4,000.00

CIVIL SERVICE

From 1430.1 pers. serv.	2,146.00	
To 1430.2 equipment		2,146.00

COUNTY CLERK

From 1410.4 cont. exp.	1,200.00	
To 1410.2 equipment		1,200.00

DEPT. OF SOCIAL SERVICES

From 6140.4 Home Relief	23,000.00	
To 6101.4 medical assist.		23,000.00

HEALTH CARE

From 9060.83 Soc. Security	100.00	
To 9060.85 Medicare		100.00

HOSPITAL

From 4510.4 cont. exp.	322,836.99	
To 4510.2 equipment		285,075.51
To 4510.80 wkrs comp ins		37,761.48

OFFICE FOR THE AGING

From 6772.4 cont. exp.	297.00	
To 6772.2 equipment		297.00

OFFICE FOR THE AGING - SEC. 8

From 8610.4 cont. exp.	383.60	
To 8610.99 health care		383.60

OFFICE OF TRAINING AND EMPLOYMENT

From 6296.1 trng. salaries	4,000.00	
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From 6291.41 allow.	3,000.00	
To 6296.4 cont. exp. IIB		4,000.00
To 6300.4 cont. exp. EDWAA		3,000.00

REAL PROPERTY TAX SERVICE

From 1355.4 cont exp.	3,000.00	
To 1355.1 pers. serv.		3,000.00

SHERIFF'S DEPARTMENT

From 3110.80 wkrs. comp	777.49	
To 3110.84 unempl. ins.		777.49

TREASURER

From 1325.2 equipment	4,500.00	
From 1340.4 cont. exp.	700.00	
To 1325.4 cont. exp.		5,200.00

YOUTH BUREAU

From 7310.4 cont. exp.	1,495.27	
To 7310.2 equipment		1,495.27
Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus		

Mr. Erhart, Chairman of the Auditing Committee presented bills in the amount of \$ 470,463.57 and moved that they be approved for payment.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 209

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

Res. No. 92-194 Rescinded; Sets Salary Of Special Deputies In Sheriff's Department

BE IT RESOLVED, That Resolution No. 92-194, passed by this Board on September 8, 1992, is hereby rescinded; and be it

FURTHER RESOLVED, that the salary of Special Deputy in the Sheriff's Department be established as follows, effective October 14, 1992:

- 1) The position of special deputy shall be paid at the rate of cadet deputy sheriff, Grade 4, cadet rate, until the employee shall have become certified as a basic police officer and have completed 1,040 hours of duty;
- 2) Upon completion of 1,040 hours and such certification, the employee

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shall be paid at the rate of deputy sheriff, Grade 4, Step 1 of the Sheriff's Union Contract.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 210

By Mrs. George, Chairman of the Taxation Committee:

Corrected Error In Village Of Pike

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 benefitted thereby:

PARCEL ONE: Town of Pike, Tax Map # 600.-21-1
 ASSESSED TO: Village of Pike, P.O. Box 265, Pike, NY 14130
 ERROR: Unlawful entry
 AUTHORITY: Section 550.7(a)
 CORRECTION: Refund \$558.32 (1990-91-92)
 Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 211

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

Contract For Engineering Assistance Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to sign a contract with Barton and Loguidice for engineering assistance regarding the curbside collection program, cost of said contract to be at rates provided for in the GLOW engineering agreement.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

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RESOLUTION NO. 92 - 212

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

Members Reappointed To The Wyoming Co. Planning Board

BE IT RESOLVED, That Thomas Ayers, Town of Pike, Pike, NY, and Douglas Richardson, Town of Covington, Pavilion, NY, are hereby reappointed to the Wyoming County Planning Board each for a three-year term, said term to expire December 31, 1995.

Carried: Ayes - 1477 Noes - 35, Herman Absent - 106, Glaus

RESOLUTION NO. 92 - 213

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

R. Sage Appointed To Genesee Valley Marketing Authority

BE IT RESOLVED, That Roger Sage, Town of Middlebury, Wyoming, NY, is hereby appointed to the Genesee Valley Marketing Authority to replace Paul Chamberlain.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 214

By Mr. Bowles, Acting Chairman of the Social Services Committee:

Contract For Food Service Approved

BE IT RESOLVED, with the approval of the Sheriff's Committee, that the Chairman of this Board is hereby authorized and directed with the approval of the County Attorney, to sign a contract with Frontier Food Services, Inc., West Seneca, NY, for the provision of food services on behalf of the Office for the Aging and the Wyoming County Jail, said contract to be for the period January 1, 1993 through December 31, 1997, at the rate of \$3.70 per meal for home delivered meals; \$7.40 per day for an inmate population less than forty; and \$7.10 per day for an inmate population of forty or more.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

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RESOLUTION NO. 92 - 215

By Mr. Herman, Chairman of the Rules Committee:

Youth Resource Allocation Package Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign, with the approval of the County Attorney, the Youth Resource Allocation Package, for the period January 1, 1993 through December 31, 1993.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 216

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Authorized Chairman To Sign Agreement With Wyoming Attica Legal Aid; And NYS DCJS For 1993-94

BE IT RESOLVED, That the County of Wyoming enter into an agreement 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, 1993 to March 31, 1994 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, 1993 to March 31, 1994, said reimbursement will be on a cost basis amount of not to exceed \$ 178,750.00.

Carried: Ayes - 1477 Noes - 35, Herman Absent - 106, Glaus

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RESOLUTION NO. 92 - 217

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

B. Randall Appointed To R C & D Council

BE IT RESOLVED, That Burdette Randall, Town of Castile, Silver Springs, NY, is hereby reappointed to the Resource Conservation and Development Council, said term to expire September 30, 1995.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 218

By Mr. Herman, Chairman of the Rules Committee:

Youth Bureau Director Reappointed

BE IT RESOLVED, That Patricia Woodburn, Town of Perry, Perry, NY, is hereby reappointed Youth Bureau Director for a two-year term, said term to expire November 27, 1994.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 219

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Contract With For Phc Services Authorized

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 agency for the provision of education to preschool handicapped children as required by the New York State Education Department:

Mary Cariole Center, period September 1, 1992 through August 31, 1993.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 220

By Mr. Bowles, Acting Chairman of the Social Services Committee:

Contract For Cellulose Insulation Approved

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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 Bonded Insulation Co. Inc. for the provision of cellulose insulation through the Office for the Aging/Weatherization Program, said contract to be for the period October 1, 1992 through September 30, 1993 at the rate of \$2.85 per 25# bag or \$10.40 per 100# bag.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 221

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

Schedule D Amended, Re: Salary Of Director Of Patient Services In Public Health Department

BE IT RESOLVED, That Schedule D of the Wyoming County Salary Plan, adopted November 26, 1991, as amended is hereby amended to set the salary of the Director of Patient Services in the Public Health Department, at \$ 31,326.00 annually effective September 21, 1992.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 222

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

Contract For Guarding Of County Prisoners At The Rochester Psychiatric Center Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign, with the approval of the County Attorney, a contract with Monroe County for the guarding of Wyoming County prisoner at the Rochester Psychiatric Center at the rate of \$110 per day, for the period January 1, 1993 through December 31, 1994.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

October 13, 1992

RESOLUTION NO. 92 - 223

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Chairman Authorized To Sign Grant Agreement For Additional State Funding For Wyoming Attica Legal Aid

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign the necessary documents required to obtain additional state funding in the amount of \$40,000. for the Wyoming County - Attica Legal Aid Bureau, Inc. for the fiscal year 1992.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 224

By Mr. Herman, Chairman of the Rules Committee:

Participation In C.I.P. Authorized

BE IT RESOLVED, That this Board hereby authorizes the Arts Council for Wyoming County to participate in the County Initiative Program (C.I.P.) for the fiscal year 1993 and hereby designates the Arts Council as the agency to submit the appropriate application and to administer the program.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

After reading the following resolution, several Supervisors expressed their feelings about the one per cent sales tax increase. Mr. Erhart opposes the increase, feeling that many residents will go to bordering counties to make purchases; Mr. Roberts, although he opposes a tax increase of any kind, believes a sales tax increase is preferable to a real property tax increase.

RESOLUTION NO. 92 - 225

By Mrs. George, Chairman of the Taxation Committee:

Increasing The Rate Of Taxes On Sales And Uses Of Tangible Personal Property And On Certain Services, And On Occupancy Of Hotel Rooms And Amusement Charge, Pursuant To Article 29 Of The Tax Law Of The State Of New York

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

SECTION 1. The first sentence of section two of Resolution No. 80-284, as enacted November 25, 1980, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax. On and after March 1, 1981, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992 and ending August 31, 1993, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. A new subdivision (f) of section three of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is added to read as follows: (f) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992 and ending August 31, 1993, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to be exempt from tax at the rate in effect prior to December 1, 1992 any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into

a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992 and ending August 31, 1993, the tax shall be at the rate of four percent, and on and after September 1, 1993, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992 and ending August 31, 1993, the tax shall be at the rate of four percent, and on and after September 1, 1993, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992 and ending August 31, 1993, the tax shall be at the rate of four percent, and on and after September 1, 1993, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in

paragraph three of subdivision (b) of section one. (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land. (f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992 and ending August 31, 1993, the tax shall be at the rate of four percent, and on and after September 1, 1993, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration of any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one. (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992 and ending August 31, 1993, the tax shall be at the rate of four percent, and on and after September 1, 1993, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Section six of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended by adding a new subdivision (k) to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for

residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, pursuant to the authority of Chapter 633 of the Laws of 1992 of the State of New York, by sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992 and ending August 31, 1993.

SECTION 5. Subdivision one of section eleven of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended to read as follows:

(1)(A) In respect to the use of property used by the purchaser in this County prior to March 1, 1981.

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992 and ending August 31, 1993, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

SECTION 6. This enactment shall take effect on December 1, 1992.

Carried: Ayes - 1252 Noes - 260, Petri (164), Erhart (96) Absent - 106, Glaus

Chairman Payne declared a recess; business resumed.

RESOLUTION NO. 92 - 226

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

Contract For Forensic Lab Services With Monroe County Approved

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract with the County of Monroe, in which Monroe County agrees to furnish forensic laboratory services to the County of Wyoming in the amount of \$13,200 for the period January 1, 1993 through December 31, 1993; 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.

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Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 227

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

**1993 Stop Prisoner Plan Approved;
Authorized Chairman To Sign Agreement**

BE IT RESOLVED, That this Board of supervisors does hereby accept and approve the renewal of the STOP-PRISONER Program for 1993 in Wyoming County; and be it

FURTHER RESOLVED, that the Chairman of this Board and the STOP-PRISONER Coordinator are hereby authorized and directed to submit the PRISONER Program to the New York State Department of Motor Vehicles, Office of Transportation Safety, for approval and immediate implementation.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 228

By Mr. Petri, Chairman of the Highway Committee:

**Agreement Authorizing Use Of NYS Department
Of Environmental Conservation Land For
County Road No. 47 Project**

WHEREAS, property for curve realignment on C.R. 47 West Middlebury Road in the Town of Middlebury requires the use of approximately 1.301 acres of State land in the Carlton Hill Multiple Use Area; now, therefore,

BE IT RESOLVED, That the Chairman of the Wyoming County Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed on behalf of the County of Wyoming to sign an agreement with the NYS Department of Environmental Conservation entitled "Agreement Providing for Concurrent Use and Occupancy of Carlton Hill Multiple Use Area Lands".

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

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RESOLUTION NO. 92 - 229

By Mr. Herman, Chairman of the Rules Committee:

OTB Director Reappointed

BE IT RESOLVED, That William T. Bruyere, Town of Eagle, Arcade, NY, is hereby reappointed as Director to represent Wyoming County on the Board of Directors of the Western Regional Off-Track Betting Corporation for a two-year term, said term to expire October 12, 1994.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

RESOLUTION NO. 92 - 230

By Mr. Moran, Chairman of the Finance Committee:

Date Of Public Hearing For 1993 Budget Set

BE IT RESOLVED, That the Public Hearing upon the Tentative Budget of the County for the fiscal year and calendar year 1993 will be held in the Supervisors' Chambers at the County Court House in the Village of Warsaw, NY, on November 24, 1992 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 18, 1992, 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 Committee, the Rules of Procedure shall be suspended for that day only, to allow resolutions to be accepted until 1:30 P.M. on November 24, 1992.

Carried: Ayes - 1512 Noes - 0 Absent - 106, Glaus

Chairman Payne asked for further questions or comments on the following resolution; receiving no closing remarks Chairman Payne declared the public hearing closed.

October 13, 1992**RESOLUTION NO. 92 - 231**

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

Contract For Curbside Collection Approved

BE IT RESOLVED, That this Board of Supervisors, on behalf of the County of Wyoming, does hereby approve contracting with C.I.D. Inc., Chaffee, NY, for the countywide curbside collection of trash and recyclable materials, said contract specifically subject to final negotiations with C.I.D. and upon final approval of the County Attorney, 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 said contract with C.I.D. Inc., for the period February 1, 1993 through December 31, 1997.

Defeated: Ayes - 691, Payne (162), Lowe (54), Haller (48), Roberts (214), Faulkner (213) Noes - 821, Petri (164), Huber (127), Bowles (127), George (49), Erhart (96), Nugent (20), Moran (93), Cox (64), Gillette (46), Herman (35) Absent - 106, Glaus

RESOLUTION NO. 92 - 232

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

Contract For Curbside Collection Approved

BE IT RESOLVED, That this Board of Supervisors, on behalf of the County of Wyoming, does hereby approve contracting with Browning-Ferris Industries Inc., Buffalo, NY, for the countywide curbside collection of trash and recyclable materials, said contract specifically subject to final negotiations with B.F.I. and upon final approval of the County Attorney, 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 said

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contract with B.F.I. Inc., for the period February 1, 1993 through December 31, 1997.

Carried: Ayes - 1248, Payne (162), Petri (164), Bowles (127), George (49), Erhart (96), Nugent (20), Moran (93), Cox (64), Roberts (214), Gillette (46), Faulkner (213) Noes - 264, Huber (127), Lowe (54), Haller (48), Herman (35) Absent - 106, Glaus

Mr. Erhart moved to adjourn. Carried. Adjourned.

REGULAR SESSION

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RESOLUTION NO. 92 - 233

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

BE IT RESOLVED, That funds are hereby transferred within various accounts as follows:

CIVIL SERVICE		
From 1430.2 equipment	162.28	
From 1430.4 cont. exp.	40.00	
To 1430.1 per. serv.		202.68
MENTAL HEALTH/SUBSTANCE ABUSE		
From 4220.99 health care	75.00	
To 4220.1 personal serv.		75.00
MENTAL HEALTH/ALCOHOLISM		
From 4250.81 retirement	445.00	
To 4250.1 personal serv.		300.00
To 4250.83 soc. sec.		65.00
To 4250.85 med./FICA		15.00
To 4250.80 workers' comp.		65.00
MENTAL HEALTH		
From 4310.81 retirement	110.00	
To 4310.1 per. serv.		52.00
To 4310.83 soc. sec.		58.00
MENTAL HEALTH/RETARDATION		
From 4321.81 retirement	83.00	
To 4321.1 per. serv.		71.00
To 4321.83 soc. sec.		7.00
To 4321.85 med./FICA		5.00
OFA/COMMUNITY ACTION		
From 6310.4 cont. exp.		313.48

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To 6310.1 per. serv.	243.85
To 6310.83 soc. sec.	56.17
To 6310.85 med./FICA	13.46
OFA/WEATHERIZATION	
From 6774.1 per. serv.	3,160.77
To 6774.4 cont. exp.	3,037.13
To 6774.83 FICA	100.17
To 6774.85 med./FICA	23.47
OFA/COMMUNITY DEVELOPMENT	
From 8610.4 cont. exp.	3,108.11
To 8610.1 per. serv.	2,846.85
To 8610.83 FICA	212.30
To 8610.85 Med./FICA	48.96
OFFICE OF TRAINING AND EMPLOYMENT	
From 6295.1 per. serv.	10,000.00
To 6292.4 cont. exp.	4,000.00
To 6298.4 cont. exp.	1,000.00
To 6300.4 cont. exp.	5,000.00
PROBATION	
From 3140.4 cont. exp.	435.21
To 3140.2 equipment	435.21
YOUTH BUREAU	
From 7310.84 Unemployment	1,500.00
To 7310.4 cont. exp.	1,500.00
GENERAL FUND	
From 9010.81 retirement	29,454.16
To 1996.4 contrib. NYS	29,454.16
COMMUNITY DEVELOPMENT	
From 8610.81 retirement	137.04
To 1996.4 contrib. NYS	137.04
COMPENSATION INSURANCE	
From 1710.81 retirement	118.77
To 1996.4 contrib. NYS	118.77

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HEALTH INSURANCE		
From 9060.81 retirement	118.77	
To 1996.4 contrib. NYS		118.77
OFFICE OF TRAINING AND EMPLOYMENT		
From 6290.81 retirement	858.76	
To 1996.4 contrib. NYS		858.76
HIGHWAY/MACHINERY		
From 5130.81 retirement	3,236.43	
To 1996.4 contrib. NYS		3,236.43
HIGHWAY/CO. ROAD FUND		
From 5110.81 retirement	2,491.77	
To 1996.4 contrib. NYS		2,491.77
Carried: Ayes - 1569 Noes - 0 Absent - 49, George		

RESOLUTION NO. 92 - 234

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various Accounts

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

PLANNING		
to acct no. 8020.41 grant cont. exp.	26,100.00	26,100.00
with estimated revenues increased by same amount		
BOARD OF SUPERVISORS		
to acct no. 1010.41 motor veh. cont. exp.	1,706.82	1,706.82
with estimated revenues increased by same amount		
COUNTY BUILDINGS		
to acct no. 1620.4 cont. exp.	9,100.00	9,100.00
COUNTY HIGHWAY/SNOW		
to acct no. 5142.4 co. snow	140,000.00	140,000.00
COUNTY HIGHWAY		
to acct no. 5144.4 state snow	16,000.00	16,000.00
with revenue acct no. 2302 increased by same amount		

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MENTAL HEALTH/ALCOHOLISM		
to acct no. 4250.1 pers. serv.	644.00	
to acct no. 4250.83 soc. security	46.00	
to acct no. 4250.85 med./FICA	11.00	701.00
with estimated revenues increased by same amount		
MENTAL HEALTH		
to acct no. 4310.1 pers. serv.	6,537.00	
to acct no. 4310.83 soc. sec.	409.00	
to acct no. 4310.85 med./FICA	96.00	7,042.00
with estimated revenues increased by same amount		
MENTAL HEALTH/RETARDATION		
to acct no. 4321.1 pers. serv.	131.00	
to acct no. 4321.83 soc. sec.	10.00	
to acct no. 4321.85 med./FICA	3.00	144.00
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 amounts from any fund available therefore.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

Mr. Erhart, Chairman of the Auditing Committee presented bills and requested that they be approved for payment.

RESOLUTION NO. 92 - 235

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

1993 Equalization Table Adopted

BE IT RESOLVED, That the 1993 Equalization Table is hereby presented, and be it

FURTHER RESOLVED, that its adoption be tabled for at least one day. Carried: Ayes - 1569 Noes - 0 Absent - 49, George

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RESOLUTION NO. 92 - 236

By Mr. Herman, Chairman of the Rules Committee:

Fees For Building Construction For Farm Markets Imposed

BE IT RESOLVED, That the existing Section 13 of Local Law No. 8, Year 1984, as amended regarding fee schedules, is hereby amended to add a new Section 13, paragraph A-(6), establishing temporary fees for building construction of farm markets:

Section 13. Fees.

A. Building permit fees

B. Fees for building construction for a period of two years at the Whistle Stop Market, Town of Arcade, and The Farm Market, Towns of Middlebury and Warsaw, shall be \$1,000 each per site.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

Motion by Mrs. Glaus

RESOLUTION NO. 92 - 237

By Mr. Petri, Chairman of the Highway Committee:

Members Reappointed To 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 terms to expire November 7, 1995:

James Wright, Town of Perry, Perry, NY

Geraldine Luce, Town of Orangeville, Varysburg, NY

James McNall, Town of Sheldon, Strykersville, NY

Leo Redding, Town of Warsaw, Warsaw, NY

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 238

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

Chairman Authorized To Sign Contract For Legal Services For Elderly

BE IT RESOLVED, That the Chairman of this Board, on behalf of the

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County of Wyoming, and with the approval of the County Attorney, is hereby authorized and directed to enter into an agreement with Wyoming County-Attica Legal Aid Bureau, Inc. for legal services for the aged, said contract not to exceed \$ 5,000. per year, for the year 1993.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 239

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

Contract For Update Of County Profiles Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign, with the approval of the County Attorney, a contract with the Center for Governmental Research, Rochester, NY, to provide an update of the County profiles on behalf of the Office of Economic Development, said contract to be for a period of ninety days (90) at a cost not to exceed \$ 5,500.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 240

By Mr. Gillette, Chairman Of The Insurance Committee:

1993 Estimated Workers Compensation Cost Approved

BE IT RESOLVED, That the cost of Workers' Compensation Insurance of the County and Towns, based upon the estimated costs for the calendar year 1993, are as follows:

<u>PARTICIPANTS</u>	<u>ESTIMATED ASSESSED VALUE</u>	<u>ADJUSTED VALUE</u>	<u>COSTS 1993</u>
			\$259,124.86
County of Wyoming	\$779,005,637.	\$1,324,769,125.	
<u>Towns</u>			
Arcade	88,773,818.	69,318,442.	13,558.69
Attica	83,547,252.	68,161,034.	13,332.30
Bennington	95,504,092.	70,911,859.	13,870.36
Castile	106,422,120.	78,067,870.	15,270.08

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Covington	2,920,766.	28,975,853.	5,667.68
Eagle	2,339,883.	18,992,557.	3,714.94
Gainesville	53,887,859.	38,407,198.	7,512.45
Genesee Falls	1,470,822.	10,751,623.	2,103.02
Java	61,958,780.	43,146,783.	8,439.51
Middlebury	38,150,353.	35,133,552.	6,872.12
Orangeville	3,388,267.	24,768,034.	4,844.63
Perry	114,595,483.	90,852,655.	17,770.78
Pike	26,214,869.	20,136,370.	3,938.67
Sheldon	72,940,665.	54,498,405.	10,659.89
Warsaw	24,503,785.	90,754,759.	17,751.63
Wethersfield	<u>2,386,823.</u>	<u>21,412,885.</u>	<u>4,188.36</u>
Town and County Totals	\$1,558,011,274.	\$2,089,059,004.	\$408,619.97

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 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:

<u>PARTICIPANTS</u>	<u>ESTIMATED ASSESSED VALUE</u>	<u>ADJUSTED VALUE</u>	<u>COSTS 1993</u>
Arcade	\$45,052,536.	\$56,653,411.	\$11,081.41
Attica	43,396,765.	54,980,796.	10,754.24
Castile	16,605,134.	19,198,393.	3,755.21
Gainesville	4,256,115.	4,517,800.	883.69
Perry	76,960,087.	104,237,735.	20,388.90
Pike	5,442,727.	7,246,564.	1,417.43
Silver Springs	16,907,651.	17,897,521.	3,500.76
Warsaw	15,649,932.	90,462,035.	17,694.37
Wyoming	<u>6,051,019.</u>	<u>9,804,717.</u>	<u>1,917.80</u>
Total, Villages:	\$230,321,966.	\$364,998,972.	\$71,393.81

Wyoming County Workers' Compensation Insurance estimated costs for participating School Districts:

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Attica	\$190,566,851.	\$37,274.88
Pioneer	281,687,695.	55,098.12
Warsaw	113,853,333.	22,269.71
Wyoming	29,770,587.	5,823.13
Perry	<u>152,011,132.</u>	<u>29,733.38</u>
Total, Schools:	\$767,889,598.	\$150,199.22

GRAND TOTALS: \$3,221,947,574. \$630,213.00

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 241

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

Chairman Authorized To Sign Janitorial Contract For OFA

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 Elizabeth Meeder for janitorial services on behalf of the Wyoming County Office for the Aging for the period January 1, 1993 through December 31, 1993, at a rate of \$ 135.00 per month.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 242

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

**Change In Per Capita Rate Of Reimbursement
For Housing Opposed**

WHEREAS, New York State determines it necessary to accommodate paroled or conditionally released persons, prisoners received under the uniform act for out-of-state parolee supervision, prisoners transferred from state penal institutions to await judicial review, or persons convicted of a felony who have not been accepted for custody by the commissioner of corrections in county owned jails; and

WHEREAS, Section 259-3(a)(ii) of Executive Law and Section 601-c of Correction Law states that on or after the first day of April, nineteen hundred eighty-eight, the reimbursement rate shall not exceed forty dollars per day per

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capita; now, therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors and the Wyoming County Sheriff hereby go on record as opposing the rate change as enacted in the 1992-1993 New York State Budget which lowers the reimbursement rate to \$34 per day per capita, effective April 1, 1992; and be it

BE IT RESOLVED, That copies of this resolution shall be forwarded to any and all pertinent agencies and other legislative bodies as determined by the Chairman of this Board.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 243

By Mr. Petri, Chairman of the Highway Committee:

Purchase Of Property For Road Improvement Approved

BE IT RESOLVED, That a real property purchase contract for property in the Town of Middlebury obtained by the Highway Committee on November 2, 1992 needed for the improvement of County Road No. 47, West Middlebury Road, as described on a map on file in the office of the County Superintendent of Highways is hereby ratified and accepted; and be it

FURTHER RESOLVED, that the County Superintendent of Highways and the County Treasurer are hereby authorized to make payment for the said conveyance upon advice of the County Attorney that the County has acquired titles to the same as follows:

Michael G. Archie Map No. W-92-4-218-M-X \$1,000.00

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 244

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

Renewal Lease Agreement For Economic Development Authorized

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

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Box Factory for office space at 200 Allen St., Warsaw, NY, said lease to be for the period January 1, 1993 through December 31, 1993 at the rate of \$220.00 per month.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 245

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

Deputy Commissioner Of Social Services Created

BE IT RESOLVED, That there is hereby created one (1) temporary position of Deputy Commissioner of Social Services in the Department of Social Services, said position to be placed in Schedule D of the Wyoming County Salary Plan at a salary of \$3,200 annually, up to six months.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 246

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

Bids For Dietician Services Authorized

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 1993, 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 - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 247

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

Hauler Selection Confirmed; Chairman Authorized To Sign Documents For Curbside Collection

WHEREAS, The Board of Supervisors held a public hearing on October 13, 1992 relative to its proposed curbside collection program, and relative to

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the proposals submitted by Browning-Ferris Industries of New York, Inc. ("BFI") and C.I.D. Refuse Service, Inc. ("CID"); and

WHEREAS, Subsequent to the public hearing, the Board of Supervisors provided a fair and equal opportunity for both companies to be selected for final contract negotiations, by voting yes or no for CID in Resolution No. 92-231 and by voting yes or no BFI in Resolution 92-232; and

WHEREAS, The Board of Supervisors selected BFI for final negotiation of a county-wide curbside collection contract; and

WHEREAS, Municipal Cooperation Agreements have been prepared and forwarded to each Town and Village in the County which, upon acceptance and signature by a Town or Village, will provide the legal means for each interested Town and Village to participate in the proposed County collection program; and

WHEREAS, The amount of time needed to obtain signed Municipal Cooperation Agreements to prepare mailing lists, and to prepare and mail out special invoices for the curbside collection program are expected to necessitate a startup of the County's program sometime after February 1, 1993; now, therefore

BE IT RESOLVED, That factors relevant to the selection of BFI instead of CID include, but are not necessarily limited to, the following:

1. BFI offers to collect more types of recyclable materials than CID has offered. These additional recyclable materials to be collected by BFI include magazines, catalogs, phone books, and Type 3 (PVC) plastic containers; and

2. BFI offers to collect all recyclables weekly, in a commingled form, whereas CID offers to collect only certain recyclables each week via a calendar system; and

3. BFI's recyclables collection system is more convenient for residents than CID's, since under CID's proposal residents: (a) need to provide extra storage space (compared to BFI) for recyclables that do not get collected each week, (b) need to keep track of which recyclables are to be left out for collection each week, and (c) will have to provide additional storage space for recyclables if they miss the designated collection week for certain recyclables;

4. The additional recyclables and convenience offered by BFI could result in higher recycling levels with BFI than with CID, thereby lowering disposal costs to County residents (e.g., if residents purchase fewer trash tags from BFI than they would purchase from CID) and also thereby allowing the County to achieve the State's recycling goals sooner with BFI than with CID; and

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5. BFI has the experience, qualifications and capabilities necessary to provide a county-wide curbside collection service for solid waste and commingled recyclable materials; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby confirms its selection of Browning-Ferris Industries of New York, Inc., for final negotiations and contract award, relative to the County's proposed curbside collection program, and that such action meets the County's requirements and is in the public interest; and be it

FURTHER RESOLVED, That the Chairman of this Board, subject to the approval of the County Attorney, is hereby authorized and directed to complete all contract negotiations and to enter into contractual agreements as are necessary and desirable to implement the County's proposed curbside collection program, including determining the starting date for the County's curbside collection program.

Carried: Ayes - 1442 Noes - 127, Huber Absent - 49, George

RESOLUTION NO. 92 - 248

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

Staff Psychiatrist Position Increased

BE IT RESOLVED, That Resolution No. 88-194, passed by this Board on September 13, 1988, is hereby amended to increase the hours of staff psychiatrist in the Mental Health Dept. to twenty-eight and one/half hours (28 1/2) per week, effective November 1, 1992; and be it

FURTHER RESOLVED, that Schedule D, passed by this Board on November 26, 1991 is hereby amended to increase the salary of the staff psychiatrist to \$78,265 annually, effective November 1, 1992.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 249

By Mr. Gillette, Chairman of the Insurance Committee:

Health Care Rates For 1993 Set

BE IT RESOLVED, That this Board of Supervisors, upon recommendation of the Insurance Committee, does hereby increase the premiums for the 1993 Wyoming County Health Care Insurance Fund to the following, effec-

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tive January 1, 1993:

Family Coverage	\$335.00 per month
Single Coverage	\$147.00 per month

And be it,

FURTHER RESOLVED, that all Medicare eligible retirees' premium will be determined pending Blue Cross rate changes.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 250

By Mr. Petri, Chairman of the Highway Committee:

Contracts For Snow Removal And Ice Control On County Roads Approved

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 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 season of 1993-94. 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 county 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 - 1569 Noes - 0 Absent - 49, George

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RESOLUTION NO. 92 - 251

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

In Support Of State Pick Up Of 100% Of The Non-Federal Share Of Medicaid And Administrative Costs Attributable To Out-of-State Residents

WHEREAS, Medicaid cost containment and takeover proposals are, to date, silent on the issue of costs of provision of Medicaid to non-New York State residents; and

WHEREAS, New York State has elected to provide a full range of Medicaid benefits to out-of-state residents related to cash assistance programs; and

WHEREAS, New York State, since 1989 has imposed an inequitable and illogical individuals and families which have not established New York State residency; and

WHEREAS, it has been a long standing policy of New York State to assume 100% of the costs administrative cost cap on Social Services districts, while at the same time continuing to expand Medicaid-eligible populations and eligibility limits, causing a 12% per year trend of caseload increases in the Medicaid-only category; now, therefore,

BE IT RESOLVED:

1. That the Wyoming County Board of Supervisors urges the State of New York to enact legislation which would treat Medicaid expenditures for out-of-state resident as State charges in the same manner as cash assistance benefits, as well as limit the range of services provided.

2. That administrative costs associated with both Public Assistance and Medicaid non-New York State resident cases be, at minimum exempt from the administrative cost cap, or borne entirely as State expenses.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 252

By Mr. Petri, Chairman of the Highway Committee:

Snow And Ice Agreement For State Highways Extended

WHEREAS, The County of Wyoming, pursuant to Section 12 of the Highway Law, relating to the control of the snow and ice on State Highways in

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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, 1995; 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 1994-95 season.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 253

Semi-Annual Mortgage Tax

Mr. Moran, Chairman of the Finance Committee, presented the SEMI-ANNUAL MORTGAGE TAX REPORT for the period of April 1, 1992 through September 30, 1992 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 \$188,416.79 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	\$5,514.55
Arcade - Town	16,139.94
Attica - Village	5,614.37
Attica - Town	15,457.76
Bennington - Town	23,328.58
Castile - Village	1,416.00
Castile - Perry Village	1,225.74
Castile - Town	14,732.48

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Covington - Town	6,177.34
Eagle - Town	4,446.64
Gainesville - Village	258.72
Gainesville - Silver Springs	1,022.72
Gainesville - Town	5,015.29
Genesee Falls - Town	2,085.41
Java - Town	9,328.12
Middlebury - Village	599.53
Middlebury - Town	6,675.90
Orangeville - Town	10,400.53
Perry - Village	5,090.46
Perry - Town	13,028.77
Pike - Village	384.54
Pike - Town	3,247.64
Sheldon - Town	12,538.39
Warsaw - Village	6,766.81
Warsaw - Town	14,234.31
Wethersfield - Town	3,686.25

Let This Be Your Warrant for Such Payment: \$188,416.79

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 10th day of November 1992.

Michelle J. Millen, Clerk

Board of Supervisors

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 254

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Schedule For Court Facilities Plan Adopted

WHEREAS, Wyoming County is required to maintain and update court facilities on behalf of the State of New York; and

WHEREAS, Wyoming County had submitted a court facilities plan which included the construction of a new court house building; and

WHEREAS, the construction of such court facilities has been delayed due to a variety of fiscal and economic reasons; and

WHEREAS, the State of New York is eager to assist Wyoming County in

November 10, 1992

achieving the set objective of a new court house building; now, therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby accepts and adopts the following schedule toward the completion of this state goal:

1994—Architectural plans to be approved by the Board of Supervisors; bids for construction to be let.

1995—Construction of new facility to begin.

1996—Construction of new facility to be completed for occupancy.

Carried: Ayes - 1569 Noes -395, Bowles (127), Huber (127), Moran (93), Haller (48) Absent - 49, George

RESOLUTION NO. 92 - 255

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

Date Of Public Hearing To Increase Income Level For Partial Aged Exemption Set

BE IT RESOLVED, That the Wyoming County Board of Supervisors shall hold a public hearing in the Supervisors' Chambers in the County Court House in the Village of Warsaw, New York, on December 8, 1992 at 2:00 PM, concerning a resolution increasing income permitted to property owners from \$9,000 to \$10,000 in granting a partial exemption from the County tax on real property under Section 467 of the Real Property Tax Law; and be it

FURTHER RESOLVED, that notice of such hearing shall be given by the Clerk of this Board by due posting thereof upon the bulletin board in the County Court House and by publishing such notice at least once in the official newspapers of the County designated for such publications.

Carried: Ayes - 1534 Noes - 35, Herman Absent - 49, George

RESOLUTION NO. 92 - 256

By Mr. Herman, Chairman of the Rules Committee:

Resolution Of Sympathy – Rita R. George

WHEREAS, in His wisdom, God has seen fit to remove from our midst the Supervisor from the Town of Eagle, the Honorable Rita R. George, and

WHEREAS, Mrs. George had served the Town of Eagle and the residents

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of Wyoming County for nine years as Supervisor; she devoted a large portion of her life to the service of others, both in her public life as an elected official, serving on a variety of County Committees, and her private life in her devotion to family and church; her fairness, frankness and friendship will be greatly missed by all; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, on behalf of its members both past and present, County Officers, County Employees, and the many friends she made in the performance of her duties, extends its sincere sympathy to the family of the late Rita R. George, and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to members of her family and that it be spread upon the minutes of our proceedings on a page hereby set apart for that purpose.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

SPECIAL SESSION

November 24, 1992

RESOLUTION NO. 92 - 257

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

1993 Schedule D Adopted

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 November 26, 1991. Commencing January 1, 1993, 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 - 1380 Noes - 189, Haller (48), Glaus (106), Herman (35) Absent - 49, George

RESOLUTION NO. 92 - 258

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

1993 Equalization Table Adopted

BE IT RESOLVED, That the 1993 Equalization Table, which was tabled on November 10, 1992, 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 1993 is hereby adopted as presented.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

RESOLUTION NO. 92 - 259

By Mr. Moran, Chairman of the Finance Committee:

Tentative 1993 Budget For Wyoming County Approved

November 24, 1992

BE IT RESOLVED, That the tentative budget for the year 1993, 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 1993, which requires the raising by tax levy the amount of \$6,449,841.99, and be it

FURTHER RESOLVED, That the said sum of \$6,449,841.99, 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, 1993.

Carried: Ayes - 1569 Noes - 0 Absent - 49, George

1993
WYOMING COUNTY SALARY PLAN
SCHEDULE 'D'

1993	SALARY	SALARY
*Constitutional Officer		
AGING, OFFICE FOR THE		
Director	\$32,130.00	
Nutrition services coordinator	20,349.00	
Deputy Director	2,652.00	
BOARD OF ELECTIONS		
Election Commissioners (2) each	10,200.00	
Custodians (2) each	1,785.00	
Deputy Commissioners of Election (2)	20,094.00	
BOARD OF SUPERVISORS		
Chairman of the Board	17,000.00	
Supervisors (15) each	8,000.00	
Clerk/Administrative Assistant	25,704.00	
Deputy Clerk	18,360.00	
BUREAU OF FIRE		
Fire Coordinator, PT	3,213.00	
Deputy Fire Coordinator	6.32/hr.	3,774.00

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Deputy Fire Coordinator - Training	0.00
Deputy Fire Coordinator - Engineering	0.00
CIVIL DEFENSE	
Director, PT	25,194.00
Deputy Civil Defense Director	18,207.00
CONSUMER AFFAIRS	
Director of Weights & Measures	29,988.00
CONTROL OF ANIMALS	
Dog Control Officer	17,136.00
Deputy Dog Control Officer	12,852.00
COUNTY ATTORNEY	
County Attorney, PT	32,895.00
1st Asst. Co. Attorney, PT	27,336.00
2nd Asst. Co. Attorney	39,780.00
Conf. Secretary to Co. Attorney, PT	12,393.00
Secretary to 1st Asst. Co. Attorney, PT	2,550.00
Secretary to 2nd Asst. Co. Attorney	17,340.00
Administrator, (Indigent Defender, PT)	2,040.00
COUNTY CLERK	
*County Clerk	32,500.00
*County Clerk for 1994	34,500.00
*County Clerk for 1995	36,500.00
1st Deputy County Clerk	17,136.00
COUNTY HISTORIAN	
County Historian	8,670.00
Deputy County Historian	6,630.00
DISTRICT ATTORNEY	
*District Attorney	32,500.00
*District Attorney for 1994	35,000.00
1st Asst. District Attorney, PT	20,400.00
2nd Asst. District Attorney, PT	20,400.00
3rd Asst. District Attorney, PT	20,400.00
Confidential Secretary to DA	13,387.50
Secretary to Assistant DA	2,142.00
Secretary to 2nd Assistant DA	2,142.00

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Secretary to 3rd Assistant DA	2,142.00
Secretary to DWI Coordinator	5,060.22
ECONOMIC DEVELOPMENT	
Director	38,148.00
County Planner	25,704.00
EMPLOYMENT AND TRAINING	
E & T Director	22,950.00
FIRE & BLDG. CODE	
Enforcement Officer	27,310.50
Building Inspector	19,278.00
HIGHWAY DEPARTMENT	
Highway Supt. & Cust. of Co. Bldgs	46,053.00
Deputy Highway Superintendent	33,762.00
Supt. of Buildings and Grounds	3,570.00
HUMAN SERVICES	
WEATHERIZATION COORDINATOR	23,562.00
MENTAL HEALTH DEPARTMENT	
Director of Community Health Services	10,200.00
Deputy to Director of Community Serv.	1,785.00
Supervising Social Worker	0.00
Supervising Clinical Psychologist	0.00
Staff Psychiatrist, PT	78,265.00
PERSONNEL	
Personnel Officer	32,130.00
Secretary to Personnel Officer	17,671.50
PLANNING	
County Grantsman, PT	14,790.00
PROBATION	
Director	28,050.00
PUBLIC DEFENDER	
Public Defender, PT	27,213.60
1st Assistant Public Defender, PT	10,885.44
2nd Assistant Public Defender, PT	10,885.44
3rd Assistant Public Defender, PT	9,525.78

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Secretary to Public Defender	4,762.38
Secretary to Asst. Public Defender, PT	2,156.28
PUBLIC HEALTH DEPARTMENT	
Commissioner of Comm. Health Services	0.00
Public Health Director	39,627.00
Medical Consultant, PT	12,852.00
Public Health Engineer	38,556.00
Director of Patient Services	30,447.00
Supervising Public Health Nurse	29,682.00
Sr. Sanitarian	28,356.00
REAL PROPERTY TAX SERVICE	
Director, PT	12,036.00
Sr. R.P.T.S. Aide	20,910.00
SHERIFF & JAIL	
*Sheriff	37,500.00
*Sheriff for 1994	39,500.00
*Sheriff for 1995	41,500.00
Undersheriff	34,680.00
Administrative Assistant	21,930.00
SOCIAL SERVICES DEPARTMENT	
Commissioner	43,962.00
TREASURER	
County Treasurer	36,414.00
Deputy County Treasurer	28,917.00
Budget Director	3,570.00
Deputy Budget Director	1,530.00
VETERANS SERVICES	
Director, PT	15,759.00
WORKERS' COMPENSATION	
Executive Secretary (Administrator) of Insurance Programs, PT	18,768.00
Deputy Executive Secretary (Administrator) of Insurance Programs, PT	2,142.00
YOUTH BUREAU	
Director	23,000.00

REGULAR SESSION

December 8, 1992

RESOLUTION NO. 92 - 260

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

DA & DWI	
From 001-32-1165.41	\$4198.70
From 001-37-3315.40	1885.00
To 001-32-1165.10	2099.35
To 001-37-3315.10	3984.35
TREASURER	
From 001-33-1325.10	19.09
To 001-33-1340.10	19.09
COUNTY CLERK	
From 001-34-1410.40	5735.68
To 001-34-1410.10	1735.68
To 001-34-1410.20	4000.00
ELECTIONS	
From 001-34-1450.40	1000.00
To 001-34-1450.10	1000.00
PHC EDUCATION	
From 001-36-2960.40	353.75
To 001-36-2960.10	353.75
SHERIFF	
From 001-37-3150.10	25000.00
To 001-37-3110.10	25000.00
CORR. ALT.	
From 001-37-3141.81	140.75
From 001-37-3141.40	344.46

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To 001-37-3141.10	371.65
To 001-37-3141.83	82.08
To 001-37-3141.85	19.48
To 001-37-3141.99	12.00
DOG CONTROL	
From 001-37-3510.40	112.21
To 001-37-3510.10	112.21
CIVIL DEFENSE	
From 001-37-3640.40	162.40
To 001-37-3640.10	162.40
HEALTH	
From 001-38-4070.40	1400.00
To 001-38-4010.83	1000.00
To 001-38-4010.85	400.00
FAMILY PLANNING	
From 001-38-4035.40	2990.00
To 001-38-4035.10	1500.00
To 001-38-4035.83	150.00
To 001-38-4035.85	40.00
To 001-38-4035.99	1300.00
COMM. ACTION	
From 001-41-6310.99	216.00
To 001-41-6310.10	200.00
To 001-41-6310.83	13.00
To 001-41-6310.85	3.00
ECONOMIC DEV.	
From 001-42-6421.99	690.00
To 001-42-6421.10	315.00
To 001-42-6421.83	290.00
To 001-42-6421.85	85.00
VETERANS SERV.	
From 001-43-6510.40	655.00
To 001-43-6510.10	655.00
CONS. AFFAIRS	
From 001-43-6610.40	116.00

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To 001-43-6610.10	116.00
WEATHERIZATION	
From 001-44-6774.20	1201.00
To 001-44-6774.40	1200.00
To 001-44-6774.83	1.00
HISTORIAN	
From 001-46-7510.40	335.00
To 001-46-7510.10	335.00
PLANNING	
From 001-48-8020.40	80.00
To 001-48-8020.10	80.00
JAIL	
From 3150.4 cont. exp.	600.00
To 3150.2 equipment	600.00
MENTAL HEALTH	
From 4220.99 health care	34.00
To 4220.83 soc. sec.	31.00
To 4220.85 medicare	3.00
YOUTH BUREAU/PHC	
From 2960.99 health care	1115.61
To 7310.85 medicare	119.87
To 7310.99 health care	443.30
To 7310.83	552.44
From 2960.84 PHC unemployment	1150.00
To 2960.2 equipment	1150.00
HOSPITAL	
From 4510.4 cont. exp.	735,515.31
To 1996.4 contrib. NYS	54,943.30
To 4510.2 capital equip.	304,289.76
To 4510.81 NYS retirement	10,626.00
To 9733.60 NF serial bonds principal	210,000.00
To 9733.70 NF serial bonds/interest	155,656.25
BOARD OF SUPVS.	
From 1010.2 equipment	4.32
From 1010.23 motor vehicles	195.80

December 8, 1992

From 1010.90 risk retention	20.00	
From 1660.4 central stores	1.50	
To 1010.4 cont. expenses		221.62
CD/911		
From 3640.4 cont. expenses	300.00	
To 3640.2 equipment		300.00
From 3020.2 equipment	5,000.00	
To 3020.4 cont. exp.		5,000.00
OFFICE OF TRAINING AND EMPLOYMENT		
From 6295.1 pers. services	15,000.00	
To 6291.4 cont. expenses		500.00
To 6292.4 cont. expenses		8,000.00
To 6295.4 cont. expenses		500.00
To 6298.14 part. wages		1,000.00
To 6300.4 cont. exp.		5,000.00

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48)
Haller

RESOLUTION NO. 92 - 26

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various Accounts

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

PUBLIC DEFENDER	To 001-32-1170.10	260.00
COUNTY ATTORNEY	To 001-34-1420.10	2960.00
PROBATION	01-37-3140.10	12250.00
33% Reimbursable		
MANPOWER DEVEL.	To 001-41-6340.10	8250.00
100% Reimbursable		
WEATHERIZATION	To 001-44-6774.10	2700.00
100% Reimbursable	To 001-44-6774.40	30800.00

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COMM. DEVEL.	To 016-65-8610.40	8400.00
100% Reimbursable		
BOND INTEREST	To 001-51-9730.70	.01
WORKERS COMP.	To 1710.4 cont. exp.	5,000.00
911	To 3020.4 cont. exp.	17,000.00
BOARD OF SUPVS.	To 1010.4 cont. exp.	900.00
JUSTICE & CONST.	To 1180.11 pers. serv.	400.00

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 - 1521 Noes - 0 Absent - 97, (49) George,(48)
Haller

RESOLUTION NO. 92 - 262

By Mr. Faulkner, Acting Chairman of the Taxation Committee:

1992 Town Balances Approved

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 1993 Tax Rolls of the respective Towns:

TOWN	DEBIT	CREDIT
ARCADE	6.68	0.00
ATTICA	0.00	0.00
BENNINGTON	0.00	0.00
CASTILE	0.00	0.00
COVINGTON	0.00	0.00
EAGLE	0.00	0.00
GAINESVILLE	0.00	0.00
GENESEE FALLS	110.45	0.00
JAVA	62.33	0.00
MIDDLEBURY	0.00	0.00

December 8, 1992

ORANGEVILLE	94.57	0.00
PERRY	13.45	0.00
PIKE	161.94	0.00
SHELDON	113.61	0.00
WARSAW	20.93	0.00
WETHERSFIELD	<u>0.00</u>	0.00
	583.96	

Dated: November 13, 1992

John B. Edwards

Wyoming County Treasurer

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48)

Haller

RESOLUTION NO. 92 - 263

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

County Historian Reappointed

BE IT RESOLVED, That J. Gilbert Wilson, Town of Middlebury, Wyoming, NY, is hereby reappointed as Wyoming County Historian, for a term of three (3) years, said term to expire December 31, 1995.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48)
Haller**RESOLUTION NO. 92 - 264**

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

CAA Board Members Appointed

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, 1995:

MEMBER	TOWN	ADDRESS
Dale Palesh	Town of Eagle	Valley Road Bliss NY
Debra Baker	Town of Sheldon	2671 Centerline Road Varysburg, NY
Alexandra Lane	Town of Warsaw	45 Liberty Street

December 8, 1992

Gay Drew	Town of Perry	Warsaw, NY 25 Washington Street Perry, NY
Pauline Timothy	Town of Middlebury	6070 Rowley Road Wyoming, NY
Carried:	Ayes - 1521 Noes - 0	Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 265

By Mr. Moran, Chairman of the Finance Committee:

**A Resolution Authorizing The Expansion And Renovation
Of The Wyoming County Community Hospital Complex In
The County Of Wyoming, New York, At A Maximum
Estimated Cost Of \$3,335,000, And Authorizing The
Issuance Of \$2,300,000 Serial Bonds Of Said County To Pay
Part Of The Cost Thereof.**

BE IT RESOLVED, by the Board of Supervisors of the County of Wyoming, New York, as follows:

Section 1. The expansion and renovation of the Wyoming County Community Hospital Complex, in the County of Wyoming, New York, is hereby authorized at a maximum estimated cost of 3,335,000.

Section 2. SEQRA Determination: It is hereby declared to be the intent of this Board of Supervisors that construction of the aforesaid purpose shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQRA) to ensure that the proposed project is in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQRA compliance process. Notwithstanding the foregoing, it is hereby further determined that no further resolution of this Board of Supervisors shall be required in order to permit the issuance of obligations pursuant to this resolution once the proposed project has been determined to be in compliance with the provisions of SEQRA.

Section 3. The objects or purposes to be funded pursuant to this bond resolution and the period of probable usefulness thereof prescribed pursuant to paragraph a of Section 11.00 of the Local Finance Law are as follows:

a) The reconstruction and construction of additions to Wyoming County Community Hospital Buildings, including original furnishings, equipment, machinery and apparatus required for the purpose for which such reconstructed buildings are to be used, being a class of objects or purposes, at a maximum estimated cost of \$3,235,000 - twenty years, pursuant to subdivision 12(a)(1); and

b) The expansion of the present upper levels of the Hospital Complex parking lot, being a specific object or purpose, at a maximum estimated cost of \$100,000 - ten years, pursuant to subdivision 20(f). Section 4. The plan for the financing of such maximum estimated cost is as follows:

a) By the issuance of \$2,300,000 serial bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law, to be allocated entirely to the object or purpose identified in paragraph a of Section 3; and

b) By the application of \$500,000 in hospital operating funds and \$535,000 State grants-in-aid to be applied to the balance of the aforementioned reconstruction and additions to buildings, as well as to the cost of the expansion of the parking lot.

Section 5. The faith and credit of said County of Wyoming, New York are hereby irrevocably pledged for the payment of the principal of the interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each sufficient to pay the principal of the interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of the interest on such bonds as the same become due and payable.

Section 6. 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 in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer

shall determine consistent with the provisions of the Local Finance Law.

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, 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. 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.103 - 18(f). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the Arcade Herald and the Wyoming County Times, the official newspapers of such County, 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 - 1491 Noes - 98, Erhart Absent - 98, (50) George, (48) Haller

RESOLUTION NO. 92 - 266

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

OFA Advisory Board Members Appointed

BE IT RESOLVED, That the following persons are hereby appointed to the Office for the Aging Advisory Board each for a term of three (3) years,

December 8, 1992

said terms to expire December 31, 1995:

MEMBER	TOWN	ADDRESS
Mary Gilliland	Town of Genesee Falls	6688 Church St. Portageville, NY
Francis Lowe	Town of Covington	7655 Big Tree Rd. Pavilion, NY
Arlowene Stevens	Town of Wethersfield	4254 Hermitage Road Warsaw, NY
Freda Hess	Town of Eagle	School Road Bliss, NY
Evelyn Powers	Town of Middlebury	588 Pavilion Warsaw Rd., Wyoming, NY
Theresa Conrad	Town of Sheldon	3415 Dutch Hollow Rd., Strykersville, NY
Carried: Ayes - 1521 Noes - 0 Haller		Absent - 97, (49) George,(48)

RESOLUTION NO. 92 - 267

By Mr. Petri, Chairman of the Highway Committee:

Purchase Of Equipment By Highway Superintendent Authorized

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. P0003310, to be paid for from the 1993 Wyoming County Highway Fund Account No. 5130.2, Equipment, in the amount of ninety-five thousand three hundred twenty nine and no cents (\$95,329.00).

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48)
Haller

December 8, 1992

RESOLUTION NO. 92 - 268

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

Various Positions In Youth Bureau/PHC Programs Created Or Increased

BE IT RESOLVED, That there is hereby created one (1) position of Preschool Handicapped Coordinator and one (1) position of account clerk/typist in the Youth Bureau each to administer the preschool handicapped (3-5 years) and early intervention programs (0-2 years), said positions to be placed in Schedule A, Grade 15 and Schedule A, Grade 4 of the C.S.E.A. Agreement, respectively, effective January 2, 1993; and be it

FURTHER RESOLVED, that one (1) position of youth service worker, part time, in the Youth Bureau is hereby increased to full time, said position to be placed in Schedule B, Grade 1 of the C.S.E.A. Agreement, effective January 2, 1993.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48)
Haller

RESOLUTION NO. 92 - 269

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

Dr. Rodney Logan Reappointed To Board Of Health

BE IT RESOLVED, That Rodney Logan, MD, Town of Perry, Perry, NY, is hereby reappointed to the Wyoming County Board of Health for a six year term, said term to expire June 10, 1998.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48)
Haller

RESOLUTION NO. 92 - 270

By Mr. Faulkner, Acting Chairman of the Taxation Committee:

1992 Election Expenses Apportioned

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 1992 are accepted and the Clerk of this Board is hereby directed

December 8, 1992

to apportion the same to the Townships with Wyoming County as follows:

TOWNS	NO. ENROLLED VOTERS	AMOUNT OF LEVY
ARCADE	1,817	\$ 675.50
ATTICA	2,113	785.54
BENNINGTON	1,755	652.45
CASTILE	1,535	570.66
COVINGTON	645	239.79
EAGLE	601	223.43
GAINESVILLE	1,184	440.17
GENESEE FALLS	257	95.54
JAVA	1,115	414.52
MIDDLEBURY	765	284.40
ORANGEVILLE	548	203.73
PERRY	2,290	851.35
PIKE	450	167.30
SHELDON	1,399	520.10
WARSAW	2,467	917.15
WETHERSFIELD	<u>450</u>	<u>167.30</u>
	19,391	7,208.93

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 271

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

Correction Officer Positions In Jail Created

BE IT RESOLVED, That there are hereby created four (4) positions of correction officer, part time, in the Jail, said positions to be placed in Schedule A-3, Grade 3 of the Sheriff's Union Contract effective December 15, 1992.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

December 8, 1992

RESOLUTION NO. 92 - 272

By Mr. Moran, Chairman of the Finance Committee:

Accounting Procedure Changes Approved

BE IT RESOLVED, That various procedures currently in place for the processing of claims and/or vouchers, purchasing and payment of same are hereby amended according to recommendations to enable the County of Wyoming to comply with GAAP (Generally Accepted Accounting Principles); and be it

FURTHER RESOLVED, That the Chairman of the Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Lumsden and McCormick, Buffalo, NY, for the provision of services and programs to proceed with the necessary changes, the amount of said contract not to exceed \$34,000.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 273

By Mr. Herman, Chairman of the Rules Committee:

20 Copies Of Annual Reports Requested

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, 1993, 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 - 1521 Noes - 0 Absent - 97, (49) George, (48) Haller

RESOLUTION NO. 92 - 274

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

Annual Implementation Plan For OFA Approved

BE IT RESOLVED, That the Chairman of the Board, with the approval

December 8, 1992

of the County Attorney, is hereby authorized and directed to sign the Annual Implementation Plan (AIP) with New York State Office for the Aging on behalf of the Office for the Aging for 1993 implementation.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 275

By Mr. Faulkner, Acting Chairman of the Taxation Committee:

1993 Tax Map Maintenance Agreement Authorized

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, 1993.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 276

By Mr. Moran, Chairman of the Finance Committee:

Corrects Transfer/Appropriation To County Snow Accounts

BE IT RESOLVED, That Resolution No. 92-234, passed by this Board on November 10, 1992, is hereby amended to correct transfers and/or appropriations to 1992 county snow accounts as follows:

COUNTY HIGHWAY/SNOW	
To acct no. 5142.4 cont. exp.	3,000.00
with revenue account no. 5031.00	
increased by	\$143,000.00

GENERAL FUND	
From acct no. 9901.11 County snow removal	
To acct no. County Road fund	143,000.00

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

December 8, 1992

RESOLUTION NO. 92 - 277

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Early Intervention Coordinator And Designee Appointed

BE IT RESOLVED, That Resolution No. 92-203, passed by this Board on September 8, 1992, is hereby amended, with the approval of the Public Health Committee, to include the appointment of the Public Health Director as the Early Intervention Official as recommended by the NYS Department of Health, and be it

FURTHER RESOLVED, that it is hereby approved that the Early Intervention Official designates the Youth Bureau Director as the official to administer the program.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 278

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

Contract For Preparation Of Tax Rolls For Solid Waste Assessment Approved

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 Frank Zona, Holley, NY, for the purpose of preparing the tax rolls of Wyoming County for the billing of solid waste assessment, cost of said contract to be \$35.00 per hour.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 279

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

Contract For Provision Of Non-Secure Detention Authorized

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

December 8, 1992

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 \$180 per day for the period January 1 through December 31, 1993.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 280

By Mr. Herman, Chairman of the Rules Committee:

Date For Year End Meeting SeT

BE IT RESOLVED, That the last meeting of this Board of Supervisors for the year 1992 be set at Tuesday, December 29, 1992, at 2:00 P.M., 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 P.M.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 281

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

1992 Schedule D Amended; 1993 Schedule D Amended

BE IT RESOLVED, That Schedule D of the Wyoming County Salary Plan, passed by this Board on November 26, 1991, is hereby amended to set the salary of the secretary to the 2nd Assistant County Attorney at \$16,200 annually for the year 1992, effective April 27, 1992; and be it

FURTHER RESOLVED, that Schedule D of the Wyoming County Salary Plan, passed by this Board on November 24, 1992, is hereby amended to set the salary of the following positions for 1993:

DEPARTMENT	POSITION/TITLE	SALARY
Office for the Aging	Deputy Director	\$2,600.00
County Attorney	Secretary, 2nd Assistant Co. Attorney	\$16,524.00
Public Health	Director of Patient Services	\$31,953.00
Social Services	Commissioner	\$43,100.00

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And be it

FURTHER RESOLVED, that Schedule D of the Wyoming County Salary Plan, passed by this Board on November 24, 1992, is hereby amended to amend or delete the following titles for 1993 as indicated:

DEPARTMENT	POSITION/TITLE	ACTION
Bureau Of Fire	Deputy Fire Coordinator-Training	Delete
DEP	Deputy Fire Coordinator-Engineering	Vacant Position
Public Health	Commissioner Of Community Health Services	Delete
Mental Health	Staff Psychiatrist	Vacant Position
	Supervising Social Worker	Remove 'PT'
	Supervising Clinical Psychologist	Delete Vacant Position
		Delete Vacant Position

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

COUNTY OF WYOMING, NEW YORK LOCAL LAW INTRODUCTORY NO. A, YEAR 1993

A LOCAL LAW PROVIDING FOR THE ESTABLISHMENT OF FEES TO BE EARNED AND COLLECTED BY THE WYOMING COUNTY PROBATION DEPARTMENT

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

SECTION 1. The Director of the Wyoming County Probation Department is hereby empowered to collect fees for custody and visitation investigations.

SECTION 2. The fees to be charged for custody and visitation investigations shall be a minimum of \$50.00 and not more than \$500.00. Such fees shall be assessed based on the party's ability to pay and a schedule for payment shall be fixed by the Court issuing the Order directing the specific investigation or testing.

SECTION 3. Any individual sentenced to a period of probation upon conviction of any crime under Article 31 of the Vehicle and Traffic Law shall

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pay an administrative fee to the Wyoming County Probation Department of Thirty and no/100 Dollars (\$30.00) per month. The Director of the Wyoming County Probation Department is authorized to waive all or part of any such fee based upon the indigence of the offender or that payment of said surcharge would work an unreasonable hardship on the person convicted, his or her immediate family or any other person who is dependent upon such person for financial support.

SECTION 4. Fees collected pursuant to this local law shall be paid directly to the Wyoming County Probation Department and utilized for local probation services.

SECTION 5. This local law shall take effect on January 1, 1993.

RESOLUTION NO. 92 - 282

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Local Law No. 'A' For Year 1993 Presented

WHEREAS, There has been duly presented and introduced at a meeting of this Board, held on this 8th day of December 1992, a proposed local law entitled, "A LOCAL LAW PROVIDING FOR THE ESTABLISHMENT OF FEES TO BE EARNED AND COLLECTED BY THE WYOMING COUNTY PROBATION DEPARTMENT"; therefore

BE IT RESOLVED, That a public hearing should be had on the said proposed local law by this Board of Supervisors on the 29th day of December 1992, at 2:00 PM in the Supervisors' Chambers of the County Courthouse, 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 courthouse and by publishing at least once in the official newspapers of the County designated for such publications.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

COUNTY OF WYOMING, NEW YORK LOCAL LAW INTRODUCTORY B, YEAR 1993

A LOCAL LAW ESTABLISHING THE
SALARY OF THE OFFICE FOR THE AGING DIRECTOR

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE

December 8, 1992

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 1993 and thereafter until duly changed, shall be \$32,130., 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.

COUNTY OF WYOMING, NEW YORK LOCAL LAW INTRODUCTORY C, YEAR 1993

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 1993 and thereafter until duly changed, shall be \$10,200., 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.

COUNTY OF WYOMING, NEW YORK LOCAL LAW INTRODUCTORY D, YEAR 1993

A LOCAL LAW ESTABLISHING THE SALARY OF THE FIRE COORDINATOR

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 Fire Coordinator, for the County of Wyoming, for the calendar year 1993 and thereafter until duly changed, shall be \$3,213., 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

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of the Secretary of the State of New York.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY E, YEAR 1993**

**A LOCAL LAW ESTABLISHING THE
SALARY OF THE COUNTY ATTORNEY**

**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 Attorney, for the County of Wyoming, for the calendar year 1993 and thereafter until duly changed, shall be \$32,895., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY F, YEAR 1993**

**A LOCAL LAW ESTABLISHING THE
SALARY OF THE ECONOMIC DEVELOPMENT 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 Economic Development Director, for the County of Wyoming, for the calendar year 1993 and thereafter until duly changed, shall be \$38,148., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY G, YEAR 1993**

A LOCAL LAW ESTABLISHING THE

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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 1993 and thereafter until duly changed, shall be \$22,950., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY H, YEAR 1993**

**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 1993 and thereafter until duly changed, shall be \$46,053., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY I, YEAR 1993**

**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

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Deputy Highway Superintendent, for the County of Wyoming, for the calendar year 1993 and thereafter until duly changed, shall be \$33,762., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY J, YEAR 1993**

**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 1993 and thereafter until duly changed, shall be \$32,130., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY K, YEAR 1993**

**A LOCAL LAW ESTABLISHING THE
SALARY OF THE PUBLIC DEFENDER**

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 Public Defender, for the County of Wyoming, for the calendar year 1993 and thereafter until duly changed, shall be \$27,213.60, 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.

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**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY L, YEAR 1993**

**A LOCAL LAW ESTABLISHING THE
SALARY OF THE REAL PROPERTY TAX 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 Real Property Tax Services Director, for the County of Wyoming, for the calendar year 1993 and thereafter until duly changed, shall be \$12,036., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY N, YEAR 1993**

**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 1993 and thereafter until duly changed, shall be \$36,414., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY O, YEAR 1993**

**A LOCAL LAW ESTABLISHING THE
SALARY OF THE EXECUTIVE SECRETARY (ADMINISTRATOR)
OF INSURANCE PROGRAMS**

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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 Programs, for the County of Wyoming, for the calendar year 1993 and thereafter until duly changed, shall be \$18,768., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY P, YEAR 1993**

**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 1993 and thereafter until duly changed, shall be \$23,000., 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.

**COUNTY OF WYOMING, NEW YORK
LOCAL LAW INTRODUCTORY Q, YEAR 1993**

**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 1993 and thereafter until duly changed, shall be \$15,759., and shall be payable upon submission of payrolls as heretofore.

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erans' Services Director, for the County of Wyoming, for the calendar year 1993 and thereafter until duly changed, shall be \$15,759., and shall be payable upon submission of payrolls as heretofore.

3. 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. 4.

RESOLUTION NO. 92 - 283

By Mr. Herman, Chairman of the Rules Committee:

**Local Laws Introductory
Nos. B Through L And N Through Q**

WHEREAS, there have been duly presented and introduced at a meeting of this Board, held on this 8th day of December 1992, twelve proposed local laws of the County, establishing and relating to the annual compensation of Certain County Officers, to become effective for the year 1993 and during the period for which each was elected or appointed, said local laws as follows:

- B. Establishes the Salary of the Office for the Aging Director
- C. Establishes the Salary of the Election Commissioners
- D. Establishes the Salary of the Fire Coordinator
- E. Establishes the Salary of the County Attorney
- F. Establishes the Salary of the Economic Development Director
- G. Establishes the Salary of the Employment and Training Director
- H. Establishes the Salary of the Highway Superintendent
- I. Establishes the Salary of the Deputy Highway Superintendent
- J. Establishes the Salary of the Personnel Officer
- K. Establishes the Salary of the Public Defender
- L. Establishes the Salary of the Real Property Tax Services Director
- N. Establishes the Salary of the County Treasurer
- O. Establishes the Salary of the Executive Secretary (Administrator) of Insurance Programs
- P. Establishes the Salary of the Youth Bureau Director
- Q. Establishes the Salary of the Veterans' Services 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 29th day of December, 1992, at 2:00 PM in the Supervisors' Chambers in the County Courthouse 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

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the official newspapers of the county designated for such publications.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 284

By Mr. Faulkner, Acting Chairman of the Taxation Committee:

Increase In Income For Aged Exemption Adopted

WHEREAS, The Wyoming County Board of Supervisors held a public hearing in the Supervisors' Chambers at the Court House in the Village of Warsaw, New York on December 8, 1992, upon notice duly given as directed by a resolution of November 10, 1992, concerning increasing income permitted to a property owner from \$9,000.00 to \$10,000.00 in granting partial exemption from the county tax on Real Property under Section 467 of the Real Property Tax Law, and

WHEREAS, The Wyoming County Board of Supervisors has heard all interested parties concerning the proposed increase in income permitted in granting a partial exemption, now therefore

BE IT RESOLVED, That Resolution No. 71-118, adopted by this Board of Supervisors on September 13, 1971, as amended is amended by deleting therefrom Section 2 (b) and substituting therefore the following new Section 2 (b):

The income of the owner or the combined income of the owners, as defined by Section 467 of the Real Property Tax Law, must not exceed \$10,000.00 for the income tax year immediately preceding the date that the application is filed.

This resolution shall be effective immediately.

Carried: Ayes - 1486 Noes - 35, Herman Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 285

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Multi-Disciplinary Team Grant For Probation Dept. Approved

December 8, 1992

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed on behalf of the Probation Department to sign a grant application through the New York State Department of Social Services for program development and demonstration funds for a multidisciplinary sexual abuse team, dates of proposed grant to be March 15, 1993 through August 31, 1994 in the amount of \$33,100.00.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

RESOLUTION NO. 92 - 286

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

Extended Contract For Section 8 Housing Approved

WHEREAS, the New York State Housing Finance Agency has proposed an extension of the contract with the County of Wyoming by which certain housing assistance payments would be made to eligible families leasing existing housing pursuant to the provisions of Section 8 of the Housing and Community Development Act of 1974; and

WHEREAS, the proposed extended contract would be administered by the Wyoming County Office for the Aging at no cost to the County of Wyoming, Now, therefore, be it

RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to enter into the aforesaid extended contract for the period January 1 through December 31, 1993.

Carried: Ayes - 1521 Noes - 0 Absent - 97, (49) George,(48) Haller

SPECIAL SESSION

December 29, 1992

RESOLUTION NO. 92 - 287

By Mr. Moran, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

BE IT RESOLVED, That funds are hereby transferred within various accounts as follows:

COUNTY TREASURER

From 1325.4 cont. exp.	1,142.00
To 1325.2 equipment	1,142.00

COUNTY ATTORNEY

From 1420.41 assigned council	3,600.00
To 1420.4 cont. exp.	2,900.00
To 1420.2 equipment	700.00

DISTRICT ATTORNEY

From 1165.41 prosecution fund	60.00
To 1165.4 cont. exp.	60.00

SHERIFF'S/JAIL

From 3150.1 per. serv.	6,588.81
To 3110.4 cont. exp.	6,588.81

OFFICE FOR THE AGING

From 6310.4 cont. exp.	7,000.00
To 6310.2 equipment	7,000.00

PUBLIC HEALTH

From 4010.1 per. serv.	16,000.00
From 4010.81 retirement	14,000.00
From 4010.99 health insurance	11,000.00
From 4025.4 Laboratory cont.	5,000.00
To 4010.4 cont. exp.	46,000.00

PUBLIC HEALTH cont.

December 29, 1992

From 4048.4 adult polio	800.00
From 4070.4 tuberculosis	100.00
To 4046.4 PHC program	900.00

OFFICE OF TRAINING AND EMPLOYMENT

From 6293.14 AWE OJT Wages	19,000.00
To 6292.4 78% cont. exp.	5,000.00
To 6296.4 IIB Training cont.	8,000.00
To 6300.4 Title III cont.	6,000.00

YOUTH BUREAU

From 7310.1 pers. serv.	1,390.29
To 7310.4 cont. exp.	1,390.29

BOARD OF SUPERVISORS

From 1010.41 cont. exp. MV	3,356.13
To 1010.4 cont. exp.	3,356.13

MEDICAL EXAMINER

From 1185.2 equipment	187.00
To 1185.4 cont. exp.	187.00

VETS' SERVICES

From 6510.4 cont. exp.	1,000.00
To 6510.1 pers. serv.	1,000.00

BOARD OF ELECTIONS

From 1450.4 cont. exp.	1,722.00	
To 1450.2 equipment	1,722.00	
Carried: Ayes - 1569	Noes - 0	
		Absent - 49, Eagle

RESOLUTION NO. 92 - 288

By Mr. Moran, Chairman of the Finance Committee:

Funds Appropriated To Various Accounts

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

OFFICE OF TRAINING AND EMPLOYMENT	
to acct no. 8676.14 EDSTP OJT wages	12,500.00
	12,500.00

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to acct no. 8676.1 pers. serv.	1,115.00	1,115.00
to acct no. 8676.83 FICA	70.00	70.00
to acct no. 8676.85 medicare		
with estimated revenues increased by same amount	17.00	17.00
YOUTH BUREAU		
to acct no. 7310.4 cont. exp.	3,200.00	3,200.00
STOP - DWI		
to acct no. 3315.4 cont. exp.	305.00	305.00
said funds to be taken from reserve funds		
PUBLIC DEFENDER		
to acct no. 1170.4 cont. exp.	123.28	123.28
BUREAU OF FIRE/CD		
to acct no. 3410.4 cont. exp.	7,300.00	7,300.00
to acct no. 3640.4 cont. exp. with		
estimated revenues increased by same amount	2,700.00	2,700.00
WORKERS' COMPENSATION		
to acct no. 1710.4 cont. exp.	1,500.00	1,500.00
to acct no 1720.4 benefits and awards	10,000.00	10,000.00

And be it

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

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 289

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

Portions Of Rural Transportation Study Approved

BE IT RESOLVED, That Chapters 1 through 5 of the Rural Transportation Study as undertaken by the Genesee Rural Transportation Council are hereby approved as previously presented.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

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RESOLUTION NO. 92 - 290

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

Member Appointed To The Resource Conservation And Development Council

BE IT RESOLVED, That Gerald Miller, Town of Orangeville, Varysburg, N.Y., is hereby appointed to the Resource Conservation and Development Council for a term of three (3) years, said term to expire December 31, 1995.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 291

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

Member Appointed To OFA Advisory Board

BE IT RESOLVED, That Annabel Bartz, Town of Java, N. Java, NY, is hereby appointed to the Office for the Aging Advisory Board for a three-year term, said term to expire December 31, 1995.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 292

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

Position Of Deputy Sheriff Created

BE IT RESOLVED, That there is hereby created one (1) position deputy sheriff in the Sheriff's Department to staff the Tactical Patrol Unit, said position to be placed in Schedule A-3, Grade 4 of the Sheriff's Union Contract effective January 1, 1993, pending test results.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 293

By Mr. Petri, Chairman of the Highway Committee:

Diversion Of Dedicated Transportation Funds Opposed

WHEREAS, the N.Y.S. Legislature approved and Governor Mario Cuomo

December 29, 1992

signed into law legislation creating a dedicated transportation fund in 1991; and

WHEREAS, the revenue raised by this law was used by the state's general fund for deficit reduction in each of the last two state budgets; and

WHEREAS, the dedicated fund law requires this revenue to be used for transportation purposes only effective April 1, 1993; and

WHEREAS, Governor Mario Cuomo has now proposed to disregard the 1991 law and take the bulk of the dedicated fund revenues for budget deficit relief in fiscal 1993-1994; and

WHEREAS, this proposal is totally contrary to the commitment made in laws by the State Legislature and Governor Mario Cuomo in 1991; and

WHEREAS, this proposal represents a significant setback for New York's ability to meet the transportation needs and projected annual contract goals as identified by the State DOT and the Governor's Roadway Improvement Committee, and

WHEREAS, this proposal also represents a betrayal of the public trust and their expectation that elected officials respect and honor commitments made in law; now therefore

BE IT RESOLVED, That the Board of Supervisors of the County of Wyoming hereby opposes in the strongest terms Governor Mario Cuomo's proposal to divert dedicated transportation funds; and be it

FURTHER RESOLVED, that this Board of Supervisors is deeply offended by Governor Mario Cuomo's proposal and the sudden policy reversal it represents; and be it

FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to all legislators, NYSAC, NYSSCLA and Governor Cuomo, as well as any other persons or agencies as may be directed by the Chairman of this Board.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 294

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

Contract For Dietician Services Awarded

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 authorized and directed to enter into an agreement with Stolte Services for

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dietician services at a rate of \$18.00 per hour plus mileage (minimum of 12 hours, per week) for the period January 1, 1993 through December 31, 1993.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 295

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

Position Of Correction Officer Extended

BE IT RESOLVED, That one (1) position correction officer, part time (0-40 hours), in the Sheriff's Department is hereby temporarily extended to June 30, 1993, said position to be placed in Schedule A-3, Grade 3 of the Sheriff's Union Contract.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 296

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

Member-at-Large To Soil & Water Conservation District Board Appointed

BE IT RESOLVED, That Daryl Heiby, Town of Perry, Perry, NY, is hereby reappointed as a Member-at-large to the Soil and Water Conservation District Board for a three year (3) term, said term to expire December 31, 1995. Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 297

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

Return School Tax Levies Authorized

BE IT RESOLVED, That the Clerk of this Board is hereby authorized and directed to levy the return school taxes of the year 1992-1993 as presented by the County Treasurer in the total amount of \$1,455,761.04 including penalties.

1992-1993 RETURNED UNPAID SCHOOL TAXES
TO BE SPREAD ON 1993 TOWN TAX ROLLS

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TOWN & SCHOOL

DISTRICT	TAX RETURNED	7%	TOTAL
Arcade (Pioneer Central)	116,171.88	8,132.02	124,303.90
Attica (Attica Central)	88,056.78	6,163.95	94,220.73
Attica (Wyoming Central)	1,110.19	77.72	1,187.91
Bennington (Alden Central)	4,394.97	307.65	4,702.62
Bennington (Alexander Central)	72.73	5.09	77.82
Bennington (Attica Central)	78,377.88	5,486.46	83,864.34
Bennington (Iroquios Central)	2,373.14	166.12	2,539.26
Castile (Letchworth Central)	69,144.95	4,840.15	73,985.10
Castile (Perry Central)	48,943.11	3,426.01	52,369.12
Covington (Pavilion Central)	60,394.54	4,227.64	64,622.18
Covington (Perry Central)	1,877.20	131.41	2,008.61
Covington (Wyoming Central)	10,083.66	705.84	10,789.50
Eagle (Letchworth Central)	49,774.58	3,484.19	53,258.77
Eagle (Pioneer Central)	11,047.83	773.34	11,821.17
Gainesville (Letchworth Cntl.)	69,800.08	4,885.99	74,686.07
Gainesville (Warsaw Central)	22,771.43	1,593.98	24,365.41
Genesee Falls (Fillmore Central)	3,711.34	259.79	3,971.13
Genesee Falls (Keshequa Cntl.)	9,232.40	646.31	9,878.71
Genesee Falls (Letchworth Central)	3,868.49	270.79	4,139.28
Java (Attica Central)	11,892.02	832.45	12,724.47
Java (Holland Central)	2,583.09	180.82	2,763.91
Java (Pioneer Central)	54,024.97	3,781.69	57,806.66
Java (Warsaw Central)	713.02	49.91	762.93
Middlebury (Attica Central)	3,228.40	225.98	3,454.38
Middlebury (Pavilion Central)	2,508.27	175.57	2,683.84
Middlebury (Warsaw Central)	900.67	63.05	963.72
Middlebury (Wyoming Central)	64,863.69	4,540.47	69,404.16
Orangeville (Attica Central)	17,527.80	1,226.97	18,754.77
Orangeville (Warsaw Central)	39,991.29	2,799.34	42,790.63
Perry (Perry Central)	146,714.65	10,270.01	156,984.66
Perry (Wyoming Central)	365.12	25.56	390.68
Pike (Fillmore Central)	2,493.02	174.52	2,667.54
Pike (Letchworth Central)	53,431.88	3,740.22	57,172.10
Sheldon (Attica Central)	38,246.85	2,677.26	40,924.11

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Sheldon (Holland Central)	6,025.14	421.76	6,446.90
Sheldon (Pioneer Central)	3,583.48	250.84	3,834.32
Warsaw (Letchworth Central)	7,237.49	506.63	7,744.12
Warsaw (Perry Central)	4,093.83	286.57	4,380.40
Warsaw (Warsaw Central)	191,545.30	13,408.19	204,953.49
Warsaw (Wyoming Central)	7,053.39	493.74	7,547.13
Wethersfield (Letchworth Central)	22,759.20	1,593.13	24,352.33
Wethersfield (Pioneer Central)	7,328.93	513.02	7,841.95
Wethersfield (Warsaw Central)	<u>20,205.82</u>	<u>1,414.39</u>	<u>21,620.21</u>
TOTALS	1,360,524.50	95,236.54	1,455,761.04

Dated: December 14, 1992

s/John B. Edwards

Wyoming County Treasurer

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 298

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

Chairman Authorized To Sign New And Renewal Contracts For 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, 1993 - December 31, 1993;

Infant Health Assessment Program (NYSHD), contact period October 1, 1993 - September 30, 1994;

Family Planning Nurse Practitioner/CNM with Ann Judkins, contract period January 1, 1993 - December 31, 1993;

Family Planning Clinic (NYSHD) contract period July 1, 1993 - June 30, 1994;

Physical Therapist with Dennis Wahr, RPT, contract period January 1, 1993 - December 31, 1994;

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Family Planning Medical Consultant with T. Dolojan, MD, contract period January 1, 1993 - December 31, 1993;

Genesee Delivery (Water Courier), contract period January 1, 1993 - December 31, 1993;

Home Health Aide Service with Kimberly Quality Care, Inc., contract period January 1, 1993 - December 31, 1993;

Family Planning Nurse Practitioner - Expanded Service contract, period July 1, 1993 - June 30, 1994;

New York State Health Department - LEAD GRANT, contract period April 1, 1993 - March 31, 1994;

Health Research, Inc. (Lead Screening Tests), contract period July 1, 1993 - June 30, 1994;

Home Health Aide Service with Aurora Home Care, Inc., contract period June 1, 1993 - May 31, 1994;

Home Care Grant (NYSHD), contract period January 1, 1993 - December 31, 1993;

Janitorial Service with Joanne Ballard, contract period January 1, 1993 - December 31, 1993;

Tobacco Awareness Grant (NYSHD), contract period January 1, 1993 - December 31, 1993;

Consultant Professional Engineer, contract period July 1, 1993 - June 30, 1994;

Central Referral Services, Inc., contract period January 1, 1993 - December 31, 1993;

Chest Clinic services with R. Patel, MD, contract period January 1, 1993 - December 31, 1993.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 299

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

Domestic Violence Contracts For 1992 And 1993 Approved

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign contracts on behalf of the Department of Social Services for the Wyoming County Domestic Violence Project for services in amounts as indicated:

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1992 \$10,000.00

1993 \$25,000.00.

And be it

FURTHER RESOLVED, That payments for the above project in 1993 are to be paid quarterly pending acceptable quarterly reports from the service agency.

Carried: Ayes - 1476 Noes - 93, Moran Absent - 49, Eagle

RESOLUTION NO. 92 - 300

By Mr. Herman, Chairman of the Rules Committee:

Resolution Of Intent To Exercise The Right Of Self-Government In The Matter Of Effecting State Legislated Programs Requiring Local Tax Levy Participation Under The Spirit Of The Law Of Home Rule

WHEREAS, the people of Wyoming County of the State of New York are overburdened by excessive and coercive taxation and regulation; and

WHEREAS, the source of these burdens come from laws and regulations whose mandated—but increasingly unfunded—implementation requires the increase of fees and taxation of local county, town, and village municipalities; and

WHEREAS, the State of New York has usurped and preempted the laws allowing for the right of self-government by the counties, towns, and villages through its legislative, regulatory and tax policies; and

WHEREAS, New York State Legislators have proven themselves unwilling or unable to ease and relieve this burden from the people of Wyoming County; and

WHEREAS, one result of these excessive and coercive tax burdens is a contributing factor at least in forcing people out of their home; Now, therefore, it is hereby

RESOLVED, that the Board of Supervisors of the County of Wyoming of the State of New York will exercise every legal remedy to remove the aforementioned State legislated burdens - mandated or not - from the shoulders of the Wyoming County taxpayer; said burdens arising from any and all laws or regulations enacted by the State, which require funding to come from new and additional levy of taxes or fees on the County level to implement said laws or regulations; and be it

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FURTHER RESOLVED, that the people of Wyoming County of the State of New York, through their County Board of Supervisors, will exert all legal remedies to return the power of reasonable home rule and self-government to the citizens of the towns, and villages in Wyoming County; And be it

FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to forward a true copy of this resolution to all of this County's representatives in the New York State Legislature, the Office of the Governor of the State of New York and all New York State County Legislatures and Boards of Supervisors.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 301

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

Contracts For Annual Maintenance Of Jail Equipment Approved

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney and on behalf of the Sheriff's Department, to sign the following contracts for 1993:

Eagle Keene, Inc. for the annual maintenance of security locks and systems in the Jail, cost of said contract to be \$4,500.00

Simplex for the annual maintenance of the Simplex system in the Jail, cost of said contract to be \$2,863.32.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 302

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

HUD Grant Approved; Chairman Authorized To Sign

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a Housing and Urban Development grant for home improvement and rental assistance on behalf of the Wyoming County Office for the Aging, amount of said grant to be approximately \$300,000; and be it

FURTHER RESOLVED, that consideration of the establishment of a

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Commissioner of Human Services and/or Department of Human Services will be undertaken.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 303

By Mr. Haller, Chairman of the Taxation Committee:

Resolution Of The Board Of Supervisors Levying Taxes And Assessments Required For Purpose Of 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, 1993, 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 OUTSIDE	GENERAL FUND OUTSIDE	HIGHWAY	TOTAL
ARCADE	23,900.00	87,640.00	111,540.00
ATTICA	0.00	104,342.00	104,342.00
BENNINGTON	0.00	0.00	0.00
CASTILE	19,636.00	87,900.00	107,536.00
COVINGTON	0.00	0.00	0.00
EAGLE	0.00	0.00	0.00
GAINESVILLE	3,800.00	83,000.00	86,800.00
GENESEE FALLS	0.00	0.0	0.00
JAVA	0.00	0.00	0.00
MIDDLEBURY	12,645.00	123,017.00	135,662.00
ORANGEVILLE	0.00	0.00	0.00
PERRY	0.00	108,580.91	108,580.91
PIKE	2,890.00	60,260.00	63,150.00
SHELDON	0.00	0.00	0.00
WARSAW	607.00	143,105.00	143,712.00

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WETHERSFIELD	0.00	0.00	0.00
TOTAL	63,478.00	797,844.91	861,322.91

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 DISTRICT	FIRE PROTECTION	LIGHT	WATER & SEWER	TOTAL
ARCADE		46,800.00			
		46,800.00			
ATTICA		32,645.00			
		32,645.00			
BENNINGTON	B	53,500.00	2,500.00		
	HC	6,550.00			
	C	38,500.00			
	V	2,142.00			
					103,192.00
CASTILE		24,200.00	3,650.00	191,221.89	
				* 5,410.21	
					2 24,482.10
COVINGTON	Pa	16,500.00			
	Pe	2,000.00			
	W	5,180.00			
					23,680.00
EAGLE	20,535.00		5,900.00		26,435.00
GAINESVILLE		18,500.00			18,500.00
GENESEE FALLS		23,000.00	8,400.00		31,400.00
JAVA	1,525.05	NJ 14,446.80	NJ 2,200.00	NJ	
				0.00	
		ST 22,279.70	JC	* 1,501.50	42,123.05
				170.00	
MIDDLEBURY		32,300.00			32,300.00
ORANGEVILLE		V 11,830.00	L3 725.00		
		O	L4		
		9,600.00	0.00		22,155.00
PERRY	725.00	12,000.00	1,500.00	4,154.10	
				26,480.30	44,859.40
PIKE		8,000.00			8,000.00

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SHELDON	V 2,381.00	ST 14,212.91	L1 3,250.00	* 794.47	
		NJ 2,747.15	L2 1,975.00		
		V 8,323.00	L3 580.00		
		SH 10,000.00	L9 1,100.00		
		HC 6,050.00			
				51,413.53	
WARSAW		31,000.00		31,000.00	
WETHERSFIELD		G			
		4,500.00			
		NJ			
		6,830.00			
		B			
		3,000.00		14,330.00	
TOTAL	25,166.05	452,306.56	34,950.00	229,562.37	426,726.06

*UNPAID WATER BILLS

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:

NAME OF TOWN	GENERAL FUND TOWN WIDE	HIGHWAY FUND TOWN WIDE	TOTAL
ARCADE	105,910.00	116,642.00	222,552.00
ATTICA	100,009.00	134,374.00	234,383.00
BENNINGTON	124,105.00	365,900.00	490,005.00
CASTILE	124,260.00	86,650.00	210,910.00
COVINGTON	63,963.00	129,345.00	193,308.00
EAGLE	93,492.50	181,374.00	274,866.50
GAINESVILLE	116,261.00	64,500.00	180,761.00
GENESEE FALLS	39,330.00	75,010.03	114,340.03
JAVA	117,559.00	222,573.00	340,132.00
MIDDLEBURY	114,764.00	90,225.00	204,989.00
ORANGEVILLE	67,537.00	240,150.00	307,687.00
PERRY	299,246.50	44,808.89	344,055.39
PIKE	69,418.00	80,860.00	150,278.00
SHELDON	139,065.00	326,888.00	465,953.00
WARSAW	210,802.00	85,317.00	296,119.00
WETHERSFIELD	58,395.00	111,701.00	170,096.00

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TOTAL	1,844,117.00	2,356,317.92	4,200,434.92
Carried:	Ayes - 1569	Noes - 0	Absent - 49, Eagle

RESOLUTION NO. 92 - 304

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

Memorandum Of Agreement For 1993 Cooperative Extension Activities Approved

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized to execute the Memorandum of Agreement, dated January 1, 1993, 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 1993 budget, in the amount of \$340,190.00 for the support and maintenance of the work of the Cooperative Extension Association of this County.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 305

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

Confinement Of Dogs In Wyoming County Authorized

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, 1993 through Midnight, December 31, 1993, 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, NY

Arcade Herald, Arcade, NY

Wyoming County Times/ Western New Yorker, Warsaw, NY

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

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Markets of the State of New York.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 306

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

Chairman Authorized To Sign Various Renewal Contracts For Mental Health

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, 1993 through December 31, 1993;

Suburban Adult Services, Inc., for renewal contract for sheltered workshop program, for the Mentally Retarded/Developmentally Disabled (MR/DD) for period January 1, 1993 through December 31, 1993;

NYS Division for Substance Abuse Services, renewal contract for substance abuse programs for the period January 1, 1993 through December 31, 1993;

Allegany Rehabilitation Associates, Inc. (Mental Health Clinic Treatment Program, including Forensic Crisis programs), renewal contract for the period January 1, 1993 through December 31, 1993;

Allegany Rehabilitation Associates, Inc. (COPS - Comprehensive Outpatient Provider Services), renewal contract for the period January 1, 1993 through December 31, 1993;

WNY Office of Mental Health (Memorandum of Understanding), renewal contract for period January 1, 1993 through December 31, 1993;

Allegany Rehabilitation Associates, Inc. (Child & Adolescent ICM program), renewal contract for the period January 1, 1993 through December 31, 1993;

Allegany Rehabilitation Associates, Inc. (Adult ICM Wrap Around Funds), renewal contract for the period January 1, 1993 through December 31, 1993;

Allegany Rehabilitation Associates, Inc. (Chemical Abuse Treatment Programs—alcohol services and drug abuse services), renewal contracts for the

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period January 1, 1993 through December 31, 1993.

Allegany Rehabilitation Associated, 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, 1993 through December 31, 1993.

Hands and Hearts Together, Inc. to manage a consumer run thrift shop through a Collaborative Self-help Grant process for period January 1, 1993 through December 31, 1993.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 307

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

Temporary Clerk Position, PT, Vets Services Created

BE IT RESOLVED, That there is hereby created one (1) temporary position of clerk, part time, in the Veterans Services office, said position to be placed in Schedule A, Grade 2 of the CSEA Agreement for a period not to exceed ten (10) weeks.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 308

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

Errors Corrected In Towns Of Sheldon, Genesee Falls And Arcade

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:

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PARCEL ONE:

ASSESSED TO:

ERROR:

AUTHORITY:

CORRECTION:

Town of Genesee Falls, Tax Map # 333.-34-3

Town of Genesee Falls, State of New York

Unlawful entry

Section 550.7(d) and 558

Cancellation of void taxes in amount of \$16.36

Town of Arcade, Tax Map # 182.-1-43

Benderson 85-1 Trust

Clerical

Section 726

Refund of 1991 tax \$2,633.47

Refund of 1992 tax \$2,810.57

Totaling: \$5,444.04

PARCEL ONE:

ASSESSED TO:

ERROR:

AUTHORITY:

CORRECTION:

Town of Sheldon, Tax Map # 102.2-1-16.1

Thomas and Marianne Stemper,

535 Sanders Hill Rd.,
Strykersville, NY

Clerical

Section 550.2 (c)

Refund of 1992 tax bill in amount of \$78.06

PARCEL ONE:

ASSESSED TO:

ERROR:

AUTHORITY:

CORRECTION:

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 309

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

Members Appointed To The CSB And Mental Health Subcommittee

BE IT RESOLVED, That the following persons are hereby reappointed to the Community Services Board and to the Mental Retardation and Developmental Disabilities Subcommittee each to four year terms to expire December 31, 1996:

Lois Sardina, Town of Perry, Perry, NY

Elaine Gillette, Town of Orangeville, Warsaw, NY

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

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RESOLUTION NO. 92 - 310

By Mr. Herman, Chairman of the Rules Committee:

Date Of Annual Organizational Meeting Set

BE IT RESOLVED, That the Annual Organization Meeting of the Wyoming County Board of Supervisors will be set at Tuesday, January 5, 1993 at 2:00 P.M.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 311

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

Temporary Clerk Position, PT, OFA, Created

BE IT RESOLVED, That there is hereby created one (1) temporary position of clerk, part time, in the Office for the Aging, said position to be paid at the rate of \$5.77 per hour w/no other benefits except those mandated by law, total not to exceed \$3,000.00, effective January 1, 1993 through termination of grant or grant funds.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 312

By Mr. Moran, Chairman of the Finance Committee:

Authorized Chairman Of Finance And County Treasurer To Issue Fiscal Guidelines For 1993

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 1993 expenditures to each department within the County.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 313

By Mr. Haller, Chairman of the Taxation Committee:

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Authorized Chairman And Clerk To Sign Tax Warrants

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, 1993.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

RESOLUTION NO. 92 - 314

By Mr. Faulkner, Chairman of the Judge & Co. Clerk's Committee:

Local Law No. 'A' For Year 1993 Adopted

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 8th day of December 1992, a proposed local law designated as Local Law Introductory No. A, Year 1993, entitled, "A LOCAL LAW PROVIDING FOR THE ESTABLISHMENT OF FEES TO BE EARNED AND COLLECTED BY THE WYOMING COUNTY PROBATION DEPARTMENT"; Therefore,

WHEREAS, in accordance with the provisions of Resolution No. 92-283, there was a public hearing held by this Board of Supervisors on this 29th day of December 1992, at 2:00 PM, after due notices of said hearing having been posted and published according to law and said resolution, and

WHEREAS, after holding said public hearing, and the said local Law having laid on the desks of the members of this Board of Supervisors at least seven days prior to the final adoption, a majority of this Committee agreed to recommend the enactment and passage of the abovementioned local law, designated as hereinabove set forth, therefore,

BE IT RESOLVED, That Local Law Introductory No. A, Year 1993, County of Wyoming, New York, as presented to this Board on the 8th day of December, 1992, is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes - 1569 Noes - 0 Absent - 49, Eagle

December 29, 1992

RESOLUTION NO. 92 - 315

By Mr. Herman, Chairman of the Rules Committee:

Local Laws Intro. Nos. B - L, N - Q Adopted

WHEREAS, there were duly presented and introduced at a meeting of this Board, held on the 8th day of December 1992, fifteen proposed local laws of the County, designated as Local Laws Introductory Nos. B through L and N through Q, each inclusive, for the year 1993, each entitled A Local Law of the County of Wyoming, establishing the salaries of the following County Officers:

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

WHEREAS, in accordance with the provision of Resolution No. 92-283, there was a public hearing held by the Board of Supervisors on the 29th day of December 1992, 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 fifteen local laws, designated as Local Laws Introductory Nos. B through L and N through Q, each inclusive, for the year 1993, in their original form, and which are designated as hereinabove set forth, therefore, be it

RESOLVED, That a Local Laws Introductory Nos. B through L and N

December 29, 1992

through Q, each inclusive, Year 1993, County of Wyoming, New York, as presented to this Board on the 8th day of December 1992, at 2:00 PM are hereby adopted, enacted and passed by this Board in their original form and as originally submitted.

Carried: Ayes - 1415 Noes - 154, Haller (48), Glaus (106) Absent - 49, Eagle

Mr. Erhart moved to adjourn. Carried. Adjourned.

1992
WYOMING COUNTY SALARY PLAN
SCHEDULE 'D'

	1992	SALARY	SALARY
*Constitutional Officer			
AGING, OFFICE FOR THE Director	31,500.00		
Nutrition services coordinator	19,950.00		
Deputy Director	2,600.00		
BOARD OF ELECTIONS			
Election Commissioners (2) each	10,000.00		
Custodians (2) each	1,750.00		
Deputy Commissioners of Election (2)	19,700.00		
BOARD OF SUPERVISORS			
Chairman of the Board	17,000.00		
Supervisors (15) each	8,000.00		
Clerk/Administrative Assistant	25,200.00		
Deputy Clerk	18,000.00		
BUREAU OF FIRE			
Fire Coordinator, PT	3,150.00		
Deputy Fire Coordinator	6.20	/hr.	
		3,700.00	max.
Deputy Fire Coordinator - Training	-		
Deputy Fire Coordinator - Engineering	-		

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CIVIL DEFENSE	
Director, PT	24,700.00
Deputy Civil Defense Director	17,850.00
CONSUMER AFFAIRS	
Director of Weights & Measures	29,400.00
CONTROL OF ANIMALS	
Dog Control Officer	16,800.00
Deputy Dog Control Officer	12,600.00
COUNTY ATTORNEY	
County Attorney, PT	32,250.00
1st Asst. Co. Attorney, PT	26,800.00
2nd Asst. Co. Attorney	37,500.00
onf. Secretary to Co. Attorney, PT	12,150.00
Secretary to 1st Asst. Co. Attorney, PT	2,500.00
Secretary to 2nd Asst. Co. Attorney	16,200.00
Administrator, (Indigent Defender, PT)	2,000.00
COUNTY CLERK	
*County Clerk	30,500.00
*County Clerk for 1993	32,500.00
*County Clerk for 1994	34,500.00
*County Clerk for 1995	36,500.00
1st Deputy County Clerk	16,800.00
COUNTY HISTORIAN	
County Historian	8,500.00
Deputy County Historian	6,500.00
DISTRICT ATTORNEY	
*District Attorney	30,000.00
*District Attorney for 1993	32,500.00
*District Attorney for 1994	35,000.00
1st Asst. District Attorney, PT	20,000.00
2nd Asst. District Attorney, PT	20,000.00
3rd Asst. District Attorney, PT	20,000.00
Confidential Secretary to DA	13,125.00
Secretary to Assistant DA	2,100.00
Secretary to 2nd Assistant DA	2,100.00
Secretary to 3rd Assistant DA	2,100.00

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Secretary to DWI Coordinator	4,961.00
ECONOMIC DEVELOPMENT	
Director	37,400.00
County Planner	25,200.00
EMPLOYMENT AND TRAINING	
E & T Director	22,500.00
FIRE & BLDG. CODE	
Enforcement Officer	26,775.00
Building Inspector	18,900.00
HIGHWAY DEPARTMENT	
Highway Supt. & Cust. of Co. Bldgs	45,150.00
Deputy Highway Superintendent	33,100.00
Supt. of Buildings and Grounds	3,500.00
HUMAN SERVICES	
WEATHERIZATION COORDINATOR	23,100.00
MENTAL HEALTH DEPARTMENT	
Director of Community Health Services	10,000.00
Deputy to Director of Community Serv.	1,750.00
Supervising Social Worker	00.00
Supervising Clinical Psychologist	00.00
Staff Psychiatrist, PT	40,500.00
PERSONNEL	
Personnel Officer	31,500.00
Secretary to Personnel Officer	17,325.00
PLANNING	
County Grantsman, PT	14,500.00
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Director	27,500.00
PUBLIC DEFENDER	
Public Defender, PT	26,680.00
1st Assistant Public Defender, PT	10,672.00
2nd Assistant Public Defender, PT	10,672.00

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3rd Assistant Public Defender, PT	9,339.00
Secretary to Public Defender	4,669.00
Secretary to Asst. Public Defender, PT	2,114.00

PUBLIC HEALTH DEPARTMENT

Commissioner of Comm. Health Services	00.00
Public Health Director	38,850.00
Medical Consultant, PT	12,600.00
Public Health Engineer	37,800.00
Director of Patient Services	29,850.00
Supervising Public Health Nurse	29,100.00
Sr. Sanitarian	27,800.00

REAL PROPERTY TAX SERVICE

Director, PT	11,800.00
Sr. R.P.T.S. Aide	20,500.00

SHERIFF & JAIL

*Sheriff	35,500.00
*Sheriff for 1993	37,500.00
*Sheriff for 1994	39,500.00
*Sheriff for 1995	41,500.00
Undersheriff	34,000.00
Administrative Assistant	21,500.00

SOCIAL SERVICES DEPARTMENT

Commissioner	43,100.00
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TREASURER

County Treasurer	35,700.00
Deputy County Treasurer	28,350.00
Budget Director	3,500.00
Deputy Budget Director	1,500.00

VETERANS SERVICES

Director, PT	15,450.00
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WORKERS' COMPENSATION

Executive Secretary (Administrator) of Insurance Programs, PT	18,400.00
Deputy Executive Secretary (Administrator) of Insurance Programs, PT	2,100.00

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YOUTH BUREAU	
Director	21,000.00

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CERTIFICATE OF CHAIRMAN AND CLERK

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

Pursuant to Article 211 of the County Law, we, the Chairman and Clerk of the Board of Supervisors of the County of Wyoming, New York, do hereby certify that the foregoing volume was printed by authority of said Board of Supervisors, and that it contains a true record of the proceedings of the said Board and the whole thereof, in all regular and special sessions held during the year 1992.

s/ A. D. Berwanger
Chairman, Board of Supervisors

s/ Cheryl J. Ketchum
Clerk, Board of Supervisors