

**PROCEEDINGS
OF THE
BOARD OF SUPERVISORS**

**WYOMING COUNTY
NEW YORK**

1997

Thomas R. Moran, Chairman

**Suzanne Aldinger, Clerk
Janet Coveny, Deputy Clerk
Eric T. Dadd, County Attorney**



Wyoming County Board of Supervisors

Front row, left to right: Madonna Barber, Town of Eagle; Suzanne West, Town of Orangewillie; Thomas R. Moran, Town of Java and Chairman; Anne Humphrey, Town of Perry. Middle row: Lawrence Nugent, Town of Genesee Falls; C. Arnold Cox, Town of Middlebury; Robert L. Bowles, Town of Castile; Suzanne Aldinger, Clerk to the Board; Kenneth Lowe, Town of Covington. Back row: E. Dwight Gillette, Town of Pike; Ronald P. Herman, Sr., Town of Wethersfield; A. Douglas Berwanger, Town of Arcade; James Schlick, Town of Bennington; Harold Bush, Town of Gainesville; Kevin D. DeFebbo, County Administrator. Missing from photo are Alexandra Lane, Town of Warsaw; Paul Agan, Town of Attica; and Nelson George, Town of Sheldon.

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1997 Supervisors for Wyoming County

TOWN	SUPERVISOR	PHONE
Arcade	A. DOUGLAS BERWANGER 6608 E. Arcade Road, Arcade, NY 14009	492-3798 Off. 492-4685
Attica	PAUL AGAN 285 Main Street, Attica, NY 14011	591-0252
Bennington	JAMES SCHLICK 1515 Graff Road, Attica, NY 14011	591-1542
Castile	ROBERT L. BOWLES 75 Main Street, Castile, NY 14427	493-5113
Covington	KENNETH C. LOWE 7653 Big Tree Road, Pavilion, NY 14525	584-3888
Eagle	MADONNA BARBER 3526 E. Main Street, Bliss, NY 14024	322-9008
Gainesville	HAROLD BUSH 4579 Miller Road, Silver Springs, NY 14550	786-2403
Genesee Falls	LAWRENCE NUGENT 6635 Church Street, 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	SUZANNE WEST 3215 Buffalo Road, Varysburg, NY 14167	535-7712
Perry	ANNE HUMPHREY 50 St. Helena Street, Perry, NY 14530	237-3015 Off. 237-2241
Pike	E. DWIGHT GILLETTE P.O. Box 244, Pike, NY 14130	493-2374 Off. 493-5140
Sheldon	NELSON GEORGE 2728 Humphrey Road, Varysburg, NY 14167	535-7451 Off. 535-7644
Warsaw	ALEXANDRA LANE 45 Liberty Street, Warsaw, NY 14569	786-2030 Off. 786-2583
Wethersfield	RONALD P. HERMAN, SR. 4344 Hermitage Road, Warsaw, NY 14569	786-2706

Wyoming County Board of Supervisors 1997 Standing Committees

Effective January 2, 1997

FINANCE COMMITTEE:

Bowles, Lane, Humphrey, Lowe, Bush, Schlick, Nugent

COUNTY OPERATIONS COMMITTEE:

Herman, Bush, Bowles, Berwanger, Barber, Agan, Gillette

HUMAN SERVICES COMMITTEE:

Humphrey, Gillette, Agan, Lane, Barber, West

PLANNING COMMITTEE:

Agan, Lowe, Herman, Nugent, Humphrey, George, West

AGRICULTURE COMMITTEE:

West, George, Berwanger, Cox, Nugent, Lowe

PUBLIC HEALTH COMMITTEE:

Barber, Bowles, Gillette, West, Lane, Cox

PUBLIC WORKS COMMITTEE:

Lowe, Cox, Herman, Bowles, Schlick, Bush, Gillette

PUBLIC SAFETY COMMITTEE:

Schlick, Berwanger, George, Humphrey, Nugent, Cox

COURTHOUSE COMMITTEE:

Berwanger, Schlick, Lane, Agan, Herman, George

COMPENSATION COMMITTEE

Chairman of the Board, Chairman of Finance, Chairman of County Operations, Chairman of Concerned Committee, County Administrator

The Chairman of the Board shall be an Ex-Officio Member of all Committees, with the Right to Vote.

Officers for Wyoming County – 1997

Congressman, 27th District	L. William Paxon	Hamburg
Senator, 59th District	Dale M. Volker	Depew
Assemblyman, 147th District	Thomas Reynolds	Springville
Republican Comm. Chairman	Margaret Dadd	Attica
Democratic Comm. Chairman	Robert Kersch	Gainesville
County Judge	Mark H. Dadd	Attica
County Judge	Michael F. Griffith	Warsaw
Board of Supervisors, Chairman	Thomas R. Moran	Java Center
Board of Supervisors, Clerk	Suzanne Aldinger	Warsaw
County Administrator	Kevin DeFebbo	Attica
Civil Service/Personnel Officer	Sally Wing	Pike
Commissioner of Jurors	Jean Krotz	Warsaw
Coroners	Ralph F. Landhal	Arcade
	Michael Smith	Wyoming
	Douglas Cronk	Arcade
	Renee Hill	Attica
County Attorney	Eric T. Dadd	Attica
County Clerk	Jean Krotz	Warsaw
District Attorney	Gerald L. Stout	Warsaw
Dog Control Officer	Alvin J. Buchwald	Gainesville
Economic Dev. & Planning Dir.	Richard L. Tindell	Warsaw
Election Commissioners	Herbert A. Toal, Rep.	Pavilion
	Harry L. Brown, Dem.	Perry
Fire Coord., Civil Defense Dir.	Jack Fisher	Warsaw
Fire & Building Code Officer	William P. Miller	Silver Springs
Grantsman	Stuart Brown	Fairport

OFFICERS FOR WYOMING COUNTY 1997 — continued

Health Dept. Director	Christopher M. Szwagiel	Warsaw
Highway Superintendent	Gary R. Weidman	Dale
Historian	Raymond Barber	Java
Hospital Administrator	Lucille K. Sheedy	Sanborn
Job Training	Rita White	Gainesville
Mental Health Director	Don Kamin, Ph.D.	Rochester
Office For The Aging Director	Suzanne O. Wheeler	Bennington
Planning Board Chairman	Charles Knier	Sheldon
Probation Director	Anne E. Herod	Varysburg
Public Defender	Norman P. Effman	Warsaw
Real Property Tax Serv. Director	Richard L. Dean, Jr.	Buffalo
Records Management Officer	Jean Krotz	Warsaw
Sheriff	Allen L. Capwell	Dale
Social Services Commissioner	Philip M. Murray	Orchard Park
Traffic Safety Secretary	Joseph Heller, Jr.	Attica
Treasurer	John B. Edwards	Attica
Veterans' Services Director	Gardner V. Comstock	Warsaw
Weights & Measures Director	Charles A. Daniel	Strykersville
Worker's Comp./Health Ins. Adm.	Ray Luce	Varysburg
Youth Bureau Director	Patricia H. Hughes	Perry

ANNUAL ORGANIZATIONAL MEETING

Tuesday **January 2, 1997** 2:00 P.M.

The Annual Organizational meeting of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Supervisor Humphrey, T/Perry. Also in attendance was the County Administrator, Kevin DeFebbo. County Attorney, Eric Dadd was excused, Assistant County Attorney, Christine Newton represented the County Attorney. Suzanne Aldinger, Acting Clerk of the Board, called the meeting to order and led the Pledge of Allegiance to the Flag.

The sixteen (16) towns of the County of Wyoming will be represented in 1997 as follows: Arcade - A. Douglas Berwanger; Attica - Paul F. Agan; Bennington - James Schlick; Castile - Robert L. Bowles; Covington - Kenneth C. Lowe; Eagle - Madonna Barber; Gainesville - Harold J. Bush; Genesee Falls - Lawrence Nugent; Java - Thomas R. Moran; Middlebury - C. Arnold Cox; Orangeville - Suzanne West; Perry - Anne Humphrey; Pike - E. Dwight Gillette; Sheldon - Nelson E. George; Warsaw - Alexandra Lane; Wethersfield - Ronald P. Herman, Sr.

Ms. Aldinger called for nominations for Temporary Chairman. Supervisor Herman nominated senior Supervisor, Kenneth C. Lowe. Seconded by Supervisor West. As there were no other nominations, Ms. Aldinger moved the nominations be closed,. A roll call vote was taken with results as follows: Ayes - 1404; Noes - 0; Absent - 214, Humphrey. Supervisor Lowe was declared Temporary Chairman.

Temporary Chairman Lowe thanked fellow supervisors for the honor of serving in this position and then called for nominations for Permanent Chairman of the Board. Supervisor Bowles nominated Supervisor Thomas R. Moran; seconded by Supervisor Agan. There were no other nominations. Temporary Chairman Lowe moved that nominations be closed. A roll call vote was taken with results as follows: Ayes - 1298; Noes - 106, George; Absent - 214, Humphrey. Supervisor Moran was declared Chairman of the Board for the year 1997. The Oath of Office was administered by Judge Mark Dadd.

Chairman Moran called for nominations for Vice-Chairman of the Board. Supervisor Barber nominated Supervisor Robert L. Bowles; seconded by Supervisor Schlick. There were no other nominations. Chairman Moran moved that nominations be closed. A roll call vote was taken with results as follows: Ayes - 1404; Noes - 0; Absent - 214, Humphrey. Supervisor Bowles was declared Vice-Chairman of the Board for the year 1997. The Oath of was administered by Judge Mark Dadd.

January 2, 1997

Chairman Moran called for nominations for Clerk of the Board. Supervisor Bowles nominated Suzanne Aldinger; seconded by Supervisor Cox. No other nominations were made. Chairman Moran moved that nominations be closed. A roll call vote was taken with results as follows: Ayes - 1404; Noes - 0; Absent - 214, Humphrey. Ms. Aldinger was declared Clerk of the Board of Supervisors for the year 1997. Judge Mark Dadd administered the Oath of Office.

Resolution No. 97-1

By Temporary Chairman of the Finance Committee:

Temporary Rules of Procedure Adopted

BE IT RESOLVED, That this Board of Supervisors hereby adopts as its temporary Rules of Procedure, the Rules of this Board as adopted January 2, 1996; and be it

FURTHER RESOLVED, That the Rules of Procedure for the Board of Supervisors of the County of Wyoming adopted January 2, 1996, as amended are hereby amended so as to decrease the number of standing committees from twelve (12) to nine (9); now therefore

BE IT RESOLVED, That the Rules of Procedure for the Board of Supervisors of the County of Wyoming adopted January 2, 1996, are amended as follows:

Rule 8. Standing Committees.

Standing Committees shall be appointed by the Chairman as follows:

- 1-Finance
- 2-County Operations
- 3-Human Services
- 4-Planning
- 5-Agriculture
- 6-Public Health
- 7-Public Works
- 8-Public Safety
- 9-Courthouse

The Chairman may also appoint one or more special committees of the Board; and be it

FURTHER RESOLVED, That the rules of procedure shall be written by the County Attorney so as to provide that these Standing Committees of the Board of Supervisors have the following areas of responsibility:

January 2, 1997

<p>1. <u>FINANCE COMMITTEE:</u> Six (6) Members</p> <ul style="list-style-type: none"> (a) Personnel (b) Taxation/RPTS (c) County Clerk (d) County Attorney (e) Board of Elections (f) Library System (g) County Historian (h) Weights & Measures (i) Health Insurance (j) Insurance (k) OTB 	<p>2. <u>COUNTY OPERATION</u> Seven (7) Members</p> <ul style="list-style-type: none"> (a) Budget (b) Civil Service (c) County Administrator (d) Treasurer (e) WCCH (f) Clerk of the Board (g) Board of Supervisors (h) Workers' Compensation (i) Auditing
<p>3. <u>HUMAN SERVICES :</u> Six (6) Members</p> <ul style="list-style-type: none"> (a) Office for the Aging (b) Dept. of Social Services (c) Job Training (d) Veterans Services (e) Space Allocatio (f) Tourism (g) Arts Council (h) Business Ed. Council 	<p>4. <u>PLANNING:</u> Seven (7) Members</p> <ul style="list-style-type: none"> (a) County Planning (b) Economic Development (c) Industrial Dev. Agency (d) Solid Waste
<p>5. <u>AGRICULTURE</u> Six (6) Members</p> <ul style="list-style-type: none"> (a) Soil & Water (b) Dog Control (c) Wyo. Co. Fair Assoc. (d) Cooperative Extension (e) Conservation 	<p>6. <u>PUBLIC HEALTH</u> Six (6) Members</p> <ul style="list-style-type: none"> (a) Dept. of Public Health (b) Mental Health (c) County Coroners (d) Pre K/PHC (e) Early Intervention (f) Youth Bureau

January 2, 1997

7. PUBLIC WORKS

- Seven (7) Members
- (a) Highway & Bridges
- (b) Traffic Safety
- (c) County Vehicles
- (d) Building & Grounds
- (e) District Attorney
- (f) Public Defender
- (g) Judges
- (h) Probation
- (i) Employee Safety

9. COURTHOUSE

- Seven (7) Members

and be it

FURTHER RESOLVED, That the general description of the means and methods of operation of committees shall remain the same as set forth in the existing rules of procedure.

Carried: Ayes - 1404 Noes - 0 Absent - 214; Humphrey

Chairman Moran requested the Clerk of the Board to distribute the new committee assignments.

Chairman Moran declared a recess; business resumed.

RESOLUTION NO. 97-2

By the Chairman of the Finance Committee:

Official Newspapers Designated

BE IT RESOLVED, That, pursuant to Section 214 (2) of the county law of this state, the *Perry Herald*, Perry, NY, and *The Daily News*, Warsaw, NY, *Arcade Herald*, Arcade, NY, *Western New Yorker/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 - 1404 Noes - 0 Absent - 214; Humphrey

REPUBLICAN DESIGNATION TO PUBLISH

We, the undersigned Republican members of the Board of Supervisors of

January 2, 1997

the County of Wyoming, State of New York, do hereby designate as follows for the year 1997:

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

Signed this second day of January 1997.

Thomas R. Moran
James E. Schlick
Kenneth C. Lowe
Lawrence Nugent
C. Arnold Cox
Anne C. Humphrey
A. Douglas Berwanger

Paul F. Agan
Robert W. Bowles
Madonna Barber
Suzanne West
E. Dwight Gillette
Ronald P. Herman

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 1997:

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

January 2, 1997

redemptions)

Signed this second day of January 1997.

Harold J. Bush
Nelson E. George
Alexandra J. Lane

There was a lengthy discussion on some of the contents of the Rules of Procedure. Supervisor Bowles moved the Rules of Procedure be adopted as written and that the Finance Committee will review.

RESOLUTION NO. 97-3

By Mr. Bowles, Chairman of the Finance Committee:

Permanent Rules of Procedure Adopted

BE IT RESOLVED, That the Rules of Procedure of this Board, adopted January 2, 1997, as subsequently amended, are hereby adopted as the Permanent Rules of this Board.

Carried: Ayes - 1404 Noes - 0 Absent - 214; Humphrey

Chairman Moran asked if there was any further business or announcements. The Clerk to the Board announced that Janet Coveny will serve as the Deputy Clerk to the Board for the year 1997.

Chairman Moran stated:

"First, I'd like to thank the Board for electing me as your Chairman for 1997. It is an honor and I will continue to do my very best. 1996 was some year. Wyoming County was called the "Epicenter of the Revolution." We met every issue and challenge head on and we won them all. Wyoming County not only stepped to the front of state issues, but we also became part of the world wide web by developing our own home page on the Internet. 1996 was a year that we can all be very proud of. Through the efforts and courage of the Board, especially, Bob Bowles and Madonna Barber, Wyoming County led the fight against the State of New York for Reform of the Pre-School Handicap Program. NYSAC even credited Wyoming County with the reforms that were legislated. Everywhere we traveled, Wyoming County was held up as an example of informed local officials that were willing to step forward and stand up for what is right.

The Board reached a consensus on the courthouse issue. We agreed to proceed and chose an architect, SWBR of Rochester. Once again, we stood united and convinced the OCA that we could only build a courthouse that our

January 2, 1997

taxpayers could afford. We have set aside \$3 million to pay for it. At this time, it appears that we will not have to finance any of it. That in itself is a huge accomplishment.

Through the efforts and hard work of Kevin DeFebbo, (County Administrator), Ray Luce and Linda Williams (Workers Compensation Department), we have begun the restructuring of our Worker's Compensation Pool. This was a long process and a monumental task. We have all learned a great deal about Worker's Compensation. I believe that most of the participants in the pool are impressed with our proactive approach to this.

Now, for 1997, the County will be reviewing each and every department and all the programs, mandated and not. We will evaluate them for services they provide and the impact on the county and the taxpayers. This too will be no easy task. In 1997, we will also study our county's snow removal program and contracts we have with the towns.

I hope to have our first meeting of the Community Countdown 2000 committee. Community Countdown is a non-partisan public education initiative that will provide Wyoming County government with the rationale and the framework to explain its own situation to state and federal leaders.

The campaign is particularly timely now when "devolution" and the prospect of fewer federal dollars for many programs will inevitably raise questions about the ability of Wyoming County to take on added responsibilities without cutting popular services, raising taxes or both. Within the next month we will be selecting a committee which will include about 18 to 20 citizens who represent a diverse cross section of Wyoming County from business, agriculture, education, civic groups, health care, etc. This committee will be headed by Kevin DeFebbo who will act as the coordinator. They will define and explore the problems Wyoming County and our communities are facing in this era of devolution and to identify opportunities for local citizen and government collaboration. The results of these sessions will be incorporated into a nationwide survey of the most significant changes that counties will be facing in the year 2000. It will also make the public more aware of how federal and state actions can impact their ability to address issues.

We will also begin a similar approach in interested schools urging students that will be the leaders of the new century to submit their ideas for community improvements. We will be in effect not only receiving a report card from the citizens of Wyoming County, but also recommendations to the general direction of Wyoming County and its priorities. If any Supervisor or citizen wishes to join me, please contact me.

I would like to publicly thank Kevin (DeFebbo) for his cooperation this past year and the entire staff, Sue (Aldinger) our Clerk, Janet, Cheryl and

January 14, 1997

to 01.33.1355.2.20207 other computers	425.00
from 01.33.1355.4.41001 pens, etc.	371.44
to 01.33.1355.1010001 sch d	371.44

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

Supervisor Lane, Chairman of the Auditing Sub-Committee, presented the bills in the amount of \$585,771.18 and requested that they be approved for payment.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-5

By Mrs. Humphrey, Chairman of the Human Services Committee:

Various Members Appointed/Reappointed To The OFA Advisory Board

BE IT RESOLVED, That the following persons are hereby reappointed to the Office for the Aging Advisory Board, for a term of three (3) years, said term to expire as indicated:

MEMBER	ADDRESS	TERM EXPIRES
Isabel Almeter	3856 Hermitage Rd.	12/31/99
Town of Orangeville	Warsaw, NY 14569	
LaVerne Deahn	6207 Rt. 98	12/31/99
Town of Arcade	Arcade, NY 14009	

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-6

By Mr. Agan, Chairman of the Planning Committee:

Members Appointed To Genesee/Finger Lakes Regional Planning Council

BE IT RESOLVED, That Anne Humphrey, 50 St. Helena St., Town of Perry, Perry, NY 14530, is hereby appointed to the Genesee/Finger Lakes Regional Planning Council as a Supervisor Member Representative for a one year term, said term to expire 12/31/97; and be it

FURTHER RESOLVED, That Robert L. Bowles, 75 N. Main St., Town of Castile, Castile, NY 14427, is hereby appointed as an Alternate Supervisor Member Representative to the Genesee/Finger Lakes Regional Planning Council for a one-year term, said term to expire 12/31/97.

January 14, 1997

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-7

By Mrs. Lane, Acting Chairman of the Finance 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-County Association of Western New York for a one (1) year term, said term to expire 12/31/97.

Thomas R. Moran, 1614 Main St., T/Java, Java Center, NY 14082
Robert L. Bowles, 75 N. Main St., T/Castile, Castile, NY 14427
Suzanne Aldinger, 76 Genesee St., T/Warsaw, Warsaw, NY 14569

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-8

By Mrs. Barber, Chairperson of the Public Health Committee:

Chairman Authorized To Sign New and Renewal Contracts For Mental Health Department

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, contingent of the availability of funding, for the periods stated, as follows:

Livingston/Wyoming Association for Retarded Citizens, renewal contract for Sheltered Workshop Program for the mentally ill population for the period January 1, 1997 through December 31, 1997; (\$50,320.)

Suburban Adult Services, Inc., for renewal contracts for:

A. Sheltered Workshop Program, for the Mentally Retarded/Developmentally Disabled (MR/DD) population for period January 1, 1997 through December 31, 1997; (\$39,228.)

B. Reinvestment - Supportive Employment (\$35,000)

Allegany Rehabilitation Associates, Inc. renewal contracts for the period of January 1, 1997 through December 31, 1997 as follows:

A. Mental Health Clinic and Crisis (\$46,000.)
B. Forensic Case Management (\$26,000.)

January 14, 1997

- C. Adult ICM Wrap Around Funds (\$12,000.)
- D. Child and Youth ICM (\$13,034.)
- E. Child and Youth Wrap Around Funds (\$12,000.)
- F. CSS Programs (Continuing Day TX, CSS Case Management, CSS Transportation, Social Club (\$92,100.)
- G. Alcohol Treatment (\$157,127.)
- H. Alcohol C/E (\$83,487.)
- I. Substance Abuse TX (\$77,598.)
- J. RIV-Prevention/Tertiary (\$15,000.)
- K. RIV-Child and Youth ICM (\$40,000.)
- L. RIV-POEMS (\$46,524.)
- M. RIV-Collaborative Health Care Program (\$6,846.)
- N. RIV-MICA Program (\$2,500.)

Hands and Hearts Together, Inc. renewal contracts to manage a consumer run thrift shop for the period January 1, 1997 through December 31, 1997:

- A. CSS Funding (\$9,500)
- B. RIV-Advocacy Service (\$10,000.)

Spectrum Human Services renewal contracts for the period of January 1, 1997 through December 31, 1997 for CSS - Monitor and evaluate (\$20,000.)

Wyoming County Community Hospital renewal contract to provide staffing to do the PAO screenings for psychiatric admissions for the period of January 1, 1997 through December 31, 1997. (\$20,000.)

RIV - Children's Hillside Center renewal contract to provide crisis respite care for adolescents (\$14,180.)

Living Opportunities of DePaul renewal contracts for the period of January 1, 1997 through December 31, 1997 for:

- RIV - Contract for adult crisis respite to be negotiated (\$21,820.)
- RIV - Temporary Supportive Housing (\$9,130.)

THE FOLLOWING CONTRACTS TO BE NEGOTIATED:

- RIV - Drop-In Center (\$20,000.)
- RIV - Community Education (\$30,000.)
- RIV - Psycho-Social (\$20,000.)
- RIV - Mental Health Association (\$5,000.)

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-9

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

January 14, 1997

Wyoming County Tourist Promotion Agency Representatives Appointed/Reappointed

BE IT RESOLVED, That Nelson E. George, 2728 Humphrey Rd., Town of Sheldon, Varysburg, NY 14167, is hereby appointed as a Supervisor Representative to the Wyoming County Tourist Promotion Agency for a one (1) year term, said term to expire 12/31/97; and be it

FURTHER RESOLVED, That Paul Agan, 285 Main Street, Town of Attica, Attica, NY 14011, is hereby appointed as an Alternate Supervisor Representative to the Wyoming County Tourist Promotion Agency for a one (1) year term, said term to expire December 31, 1997.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-10

By Mr. Bowles, Chairman of the Finance Committee:

Correction of Errors In The Towns of Arcade Bennington And Perry

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

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

PARCEL ONE:

Town of Arcade,
Tax Map Number: 183.14-4-1

ASSESSED TO:

Alice Ronan
1166 N. Brown Schoolhouse Road
Freedom, NY 14065

ERROR:

Clerical

AUTHORITY:

RPTL #550.2(h)

CORRECTION:

New Bill: \$517.21

PARCEL TWO:

Town of Bennington,
Tax Map Number: 5.-2-3.121

ASSESSED TO:

James & Patricia Cochrane
267 Geise Road

January 14, 1997

ERROR: Darien Center, NY 14040
 AUTHORITY: Clerical
 CORRECTION: RPTL #550.2(a)
 PARCEL THREE: New Bill: \$206.07
 ASSESSED TO: Town of Perry, Tax Map Number: 100.7-5-25
 Charles Hughes
 5 Hawthorne Street
 Perry, NY 14530
 Clerical
 ERROR: RPTL #550.2(c)
 AUTHORITY: New Bill: \$207.00
 CORRECTION: New Bill: \$207.00
 Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

Motion made by Supervisor Herman to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded by Supervisor Agan. Carried.

Motion made by Supervisor Bowles to adjourn the executive session. Seconded by Supervisor Humphrey. Carried. No action taken, business resumed.

RESOLUTION NO. 97-11

By Mr. Bowles, Acting Chairman of the Public Health Committee:

Supervisor Member Appointed To The Board of Health

BE IT RESOLVED, That Madonna Barber, 3526 E. Main Street, Town of Eagle, Bliss, NY 14024, is hereby appointed as the Supervisor Member to the Wyoming County Board of Health for a one (1) year term, said term to expire December 31, 1997.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-12

By Mr. Herman, Chairman of the County Operations Committee:

One Position of Deputy Historian Increased

BE IT RESOLVED, That one (1) position of Deputy Historian, part time, in the County Historians Office is hereby increased to full time, salary to be placed on Schedule S of the Wyoming County Salary Plan, effective Jan. 2,

January 14, 1997

1997.
 Carried: Ayes - 1278 Noes - 213; Lane Absent - 127; Schlick

RESOLUTION NO. 97-13

By Mr. Herman, Chairman of the County Operations Committee:

Various Positions Reclassified In Highway, Youth Bureau And Mental Health Departments

BE IT RESOLVED, That the following positions shall be reclassified:
 One (1) position of Principal Clerk in the Highway Department, be reclassified to Fiscal Manager, salary to be placed on Schedule S Step 6 of the Wyoming County Salary Plan;

One (1) position of Sr. Acct. Clerk/Typist in the Wyoming County Youth Bureau be reclassified to Fiscal Manager, salary to be placed on Schedule S, Step 1 of the Wyoming County Salary Plan;

One (1) position of Sr. Acct. Clerk in Mental Health be reclassified to Fiscal Manager, salary to be placed on Sch. S Step 3 of the Wyoming County Salary Plan.

Carried: Ayes - 958 Noes - 533; (214) Humphrey, (106) George, (213) Lane Absent - 127; Schlick

RESOLUTION NO. 97-14

By Mr. Bowles, Chairman of the Compensation Committee:

Schedule S of The Wyoming County Salary Plan Amended

BE IT RESOLVED, That Schedule S of the Wyoming County Salary Plan, passed by this Board on October 8, 1996, is hereby amended to set the salary of the following positions:

DEPARTMENT	Position	STEP	SALARY
Highway Department	Fiscal Manager	Step 6	26,331.
Mental Health Dept.	Fiscal Manager	Step 3	24,451.
Youth Bureau	Fiscal Manager	Step 1	23,273.
Historian's Office	Deputy Historian	Step 6	12,000.
County Adm. Office	Director of Technical and Information Computer Services	Step 1	38,000.

Carried: Ayes - 846 Noes - 645; (64) Cox, (48) West, (214) Humphrey, (106) George, (213) Lane Absent - 127; Schlick

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RESOLUTION NO. 97-15

By Mr. Agan, Chairman of the Planning Committee:

**Official Undertaking of Public Employees
Fidelity Blanket Bond For G/FLRPC Approved**

WHEREAS, the County of Wyoming has appropriated the sum of \$5,632.96 as its share of the 1997 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 had secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00; now, 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 - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-16

By Mrs. Barber, Chairman of the Public Health Committee:

**L. Sardina Reappointed To The CSB
And Mental Health Subcommittee**

BE IT RESOLVED, That the Lois Sardina, 61 Watkins Ave., Town of Perry, Perry, NY is 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, 2000.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

January 14, 1997

RESOLUTION NO. 97-17

By Mr. Agan, Chairman of the Planning Committee:

**Contribution To Genesee/Finger Lakes
Regional Planning Council Approved**

BE IT RESOLVED, That this Board of Supervisors does hereby approve a contribution to the Genesee/Finger Lakes Regional Planning Council on behalf of Wyoming County Office of Economic Development, said contribution to be in the amount of \$5,632.96 for the period 1997.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-18

By Mrs. Barber, Chairman of the Public Health Committee:

**Chairman Authorized To Sign An
Amended 1996 Mental Health Contract**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney and on behalf of the Mental Health Department, to sign an amended 1996 Mental Health contract with Wyoming County Community Hospital for the Provision of Psychiatric Assignment Officer Staff Persons, for an increased amount of \$10,000.00 due to the transfer of 1996 Reinvestment Funds.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-19

By Mr. Agan, Chairman of the Planning Committee:

**Various Members Appointed/Reappointed
To GLOW Committees**

BE IT RESOLVED, That the following persons are hereby reappointed/appointed to the GLOW Advisory Committee, each to serve a one (1) year term, said term to expire 12/31/97:

MEMBER	TOWN	ADDRESS
Larry Rogers	Pike	East Koy Road Pike, NY 14130
Kenneth C. Lowe	Covington	7653 Big Tree Road Pavilion, NY 14525
Barbara Shilling	Warsaw	20 Clinton Street

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Robert L. Bowles (Alternate)	Castile	Warsaw, NY 14569 75 Main Street Castile, NY 14427
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and be it

FURTHER RESOLVED, That the following persons are hereby appointed/reappointed to the GLOW Solid Waste Management, each for a one year term, said term to expire 12/31/97:

MEMBER	TOWN	ADDRESS
Thomas R. Moran	Java	1614 Main Street Java Center, NY
14082		
Robert L. Bowles	Castile	75 Main Street Castile, NY 14427
Madonna Barber	Eagle	3526 E. Main Street Bliss, NY 14024
Barbara Shilling (Alternate)	Warsaw	20 Clinton Street Warsaw, NY 14569

and be it

FURTHER RESOLVED, That the following persons are hereby appointed/reappointed to the GLOW Solid Waste Management Subcommittees as indicated, each for a one year term, said term to expire 12/31/97:

Planning Committee:

Barbara Shilling, 20 Clinton St., Warsaw, NY 14569
Robert L. Bowles, 75 Main St., Castile, NY 14427 (ALTERNATE)

Executive Committee:

Thomas R. Moran, 1614 Main St., Java Center, NY 14082
Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-20

By Mrs. Barber, Chairman of the Public Health Committee:

K. Lowe Reappointed To Community Services Board And CSB Sub-Committee

BE IT RESOLVED, That Kenneth Lowe, Town of Covington, Pavilion, NY 14525 is hereby appointed as the Supervisor Member to the Wyoming County Mental Health Community Service Board and Substance/Alcoholism Sub-committee for a one (1) year term, said term to expire December 31, 1997.

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Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-21

By Mr. Agan, Chairman of the Planning Committee:

Members Appointed/Reappointed To County Planning Board

BE IT RESOLVED, That the following persons are hereby appointed/re-appointed to the Wyoming County Planning Board, each for a term as indicated:

NAME	ADDRESS	TERM
Francis Brunner	4120 Main Street Java, NY 14113	1/1/97-12/31/99
Douglas Wolcott	1247 Dale Rd. Dale, NY 14039	1/1/97-12/31/99
Dana Grover	14 Park Ave. Perry, NY 14530	1/1/97-12/31/99
Donald Norton	489 W. Main St. Arcade, NY 14009	1/1/97-12/31/99
Ellen Grant	134 Clinton St. Alden, NY 14004	1/1/97-12/31/99
Kevin DeFebbo (ex-officio)	1813 Nesbitt Rd. Attica, NY 14011	1/1/97-12/31/97

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-22

By Mr. Bowles, Chairman of the Finance Committee:

Resolution No. 96-174 Amended, Re: Genesee County Acting As Lead Agency For Purchasing of Office Supplies For 1996-1997

BE IT RESOLVED, That Resolution No. 96-174, passed by this Board on September 10, 1996, is hereby amended to change the effective dates of the Agreement with Genesee County to act as lead agency for purchasing of office supplies.

FURTHER RESOLVED, That the Agreement shall be effective for the period December 1, 1996 through November 30, 1997.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

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RESOLUTION NO. 97-23

By Mr. Agan, Chairman of the Planning Committee:

Chairman Authorized To Sign Contract With Genesee Finger Lakes Regional Planning Council, Re: Providing Consulting Services

BE IT RESOLVED, That the Chairman of the Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the Genesee Finger Lakes Regional Planning Council (GFLRPC), 1427 Monroe Avenue, Rochester, New York for the purpose of providing the Wyoming County Department of Economic Development and Planning with consulting services to assist in the development of new information layers for a Geographic Information System (GIS) for the county; cost of said contract not to exceed \$4,000.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

RESOLUTION NO. 97-24

By Mr. Bowles, Chairman of the Compensation Committee:

Local Laws Introductory Nos. A - O, Yr. 1997 Presented

WHEREAS, there have been duly presented and introduced at a meeting of this Board, held on this 14th day of January 1997, fifteen proposed local laws of the County, establishing and relating to the annual compensation of certain County Officers, to become effective for the year 1997 and during the period for which each was elected or appointed, said local laws as follows:

- A. Establishes the Salary of the Office for the Aging Director
- B. Establishes the Salary of the County Attorney
- C. Establishes the Salary of the Economic Development Director
- D. Establishes the Salary of the Employment and Training Director
- E. Establishes the Salary of the Fire Coordinator
- F. Establishes the Salary of the Highway Superintendent
- G. Establishes the Salary of the Deputy Highway Superintendent
- H. Establishes the Salary of the County Historian
- I. Establishes the Salary of the Personnel Officer
- J. Establishes the Salary of the Public Defender
- K. Establishes the Salary of the Real Property Tax Director
- L. Establishes the Salary of the Commissioner of Social Services.

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- M. Establishes the Salary of the Veteran's Services Director
- N. Establishes the Salary of the Executive Secretary (Admin.) of Insurance Programs
- O. Establishes the Salary of the Youth Bureau Director

now, therefore, be it

RESOLVED, That a public hearing is required to be had on the said fifteen local laws by this Board of Supervisors' on the 11th day of February, 1997, 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 the official newspapers of the county designated for such publications.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

Unanimous consent was requested by Supervisor Berwanger, Acting Chairman of the Public Safety Committee. A voice vote was taken, the unanimous consent was granted and the following resolution was presented.

RESOLUTION NO. 97-25

By Mr. Berwanger, Acting Chairman of the Public Safety Committee:

Donation of Land For Radio Tower In T/O Arcade Accepted

BE IT RESOLVED, That the County of Wyoming accepts the donation of a one-quarter acre parcel of land on Route 39 in the Town of Arcade, New York, being part of tax map #185-1-1.2, for location of a radio communications tower.

Carried: Ayes - 1491 Noes - 0 Absent - 127; Schlick

Supervisor Lowe moved that the meeting be adjourned at 4:35 PM

REGULAR SESSION

Tuesday February 11, 1997 2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Harold Bush/Town of Gainesville. Also present was Kevin DeFebbo, County Administrator and County Attorney, Eric Dadd. Chairman Moran 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. Letter was read from the Wyoming County Farm Bureau Board of Directors inviting the Supervisors to their annual get-together scheduled for March 11, 1997 at the Warsaw Masonic Lodge.

Mr. Moran opened the Public Hearing on Local Law Nos. A-O, year 1997, re: establishing the salaries of various county officials.

RESOLUTION NO. 97-26

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various 1996/1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1996/1997 accounts as follows:

1996 APPROPRIATION

COUNTY BUILDINGS:

to 01.34.1620.4.40801 maint. bldg. repair/county	26,519.71
to 01.34.1620.4.40802 maint. bldg. repair/private	56,261.13
to 01.34.1620.4.40803 maint. bldg. supplies/repair	16,438.44
TOTAL APPROPRIATION	99,219.28

911 SYSTEM:

to 01.37.3020.2.20706 equip/other	1,500.00
to 01.37.3020.4.40012 utilities	
with rev acct 01.02.3020.1140 inc by same amount	12,972.75
TOTAL APPROPRIATIONS	14,472.75

BUILDING CODES:

to 01.37.3620.1.10001 sch. d salaries	1,343.83
to 01.37.3620.1.10101 ft csea contr	735.42
to 01.37.3620.1.10202 temp salaries	2,796.00

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to 01.37.3620.1.10701 acc vaca	1,774.58
to 01.37.3620.8.80001 wrkrs comp	
with rev acct 01.06.3620.2590 inc by same amount	<u>338.59</u>
TOTAL APPROPRIATION	6,988.42

MMIS:

to 01.40.6102.4.42249 mmis	1,493,293.39
with rev acct 01.09.6102.2772 inc by same amount	

OTHER RECREATIONAL:

to 01.47.7989.4.40918 snowmobiles	4,402.62
with rev acct 01.11.7989.3317 inc by same amount	

1997 APPROPRIATION

DIR. OF TECHNICAL & INFORMATIONAL COMPUTER SERVICES:

to 01.34.1680.1.10001 pers serv	38,000.00
to 01.34.1680.2.20003 file/storage cabinets	1,000.00
to 01.34.1680.4.40006 telephone maint	1,000.00
to 01.34.1680.4.40007 telephone basic	500.00
to 01.34.1680.4.40008 telephone long dist	360.00
to 01.34.1680.4.40009 cellular phone	525.00
to 01.34.1680.4.40010 computer line-modems/fax	500.00
to 01.34.1680.4.40015 pager	150.00
to 01.34.1680.4.40016 internet	225.00
to 01.34.1680.4.40402 conf/conventions	1,000.00
to 01.34.1680.4.40404 registration	1,000.00
to 01.34.1680.4.40405 employee exp	1,000.00
to 01.34.1680.4.40406 employee mileage	1,500.00
to 01.34.1680.4.41201 postage	100.00
to 01.34.1680.8.80001 wrker's comp	950.00
to 01.34.1680.8.81001 retirement	1,140.00
to 01.34.1680.8.82001 disability	163.32
to 01.34.1680.8.83001 fica	2,356.00
to 01.34.1680.8.85001 medicare-fica	551.00
to 01.34.1680.8.86001 emp. assist.	<u>14.96</u>
TOTAL APPROPRIATION	52,035.28

OTHER RECREATIONAL:

to 01.47.7989.4.40918 snowmobile	7,620.00
with rev acct 01.11.7989.3317 inc by same amount	

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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 - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-27

By Mr. Herman, Chairman of the County Operations Committee:

Health Benefits For Schedules D, S, And I Established

BE IT RESOLVED, That the County of Wyoming, in its continuing attempt to responsibly deal with the escalating cost of health care, resolves that those employees on Schedules D, S, and I entitled to health insurance pursuant to the standards for entitlement contained in the employee handbook/benefits manual issued in January, 1997 covering said schedules shall be entitled to a maximum monthly contribution of \$330.00 per family policy and \$125.00 per single policy toward the cost of health insurance. Any employee choosing the health insurance option whose cost exceeds the limits referred to herein will be responsible for the necessary co-payment through payroll deduction. A full explanation of this policy is contained in the memorandum from the County Administrator to all County elected officials, department heads and management support staff dated January 15, 1997 which permits modification of the level of contribution based on rate changes.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

Supervisor Lane, Chairman of the Auditing Sub-Committee, presented the bills in the amount of \$606,848.63 and requested that they be approved for payment.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-28

By Mr. Herman, Chairman of the County Operations Committee:

Public Health Nurse Position In The Department of Public Health Changed

BE IT RESOLVED, That one (1) permanent 0.4 FTE position of Public Health Nurse (PHN), Schedule A, Grade 15A, of the CSEA Agreement is hereby increased to one (1) permanent 0.6 FTE Public Health Nurse (PHN) position, Schedule A, Grade 15A, of the CSEA Agreement, effective February 11, 1997.

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Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-29

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

Elimination of CHIPS Funding In The Governor's 1997-98 Budget Opposed

WHEREAS, The Governor's Executive Budget proposes elimination of the Operating Aid portion of the Consolidated Highway Improvement Program (CHIPS) to all Counties and others; and

WHEREAS, The loss of the operating portion of this valuable and effective program to aid localities with highway costs will seriously erode the diligent and difficult effort by the County to maintain reasonably adequate and safe local roads and bridges; now therefore

BE IT RESOLVED, That this the Wyoming County Board of Supervisors in the best interest of the People of Wyoming County and the State of New York, after considering the adverse effects that the elimination these CHIP's Operating funds will cause, request the Governor to restore to the Executive Budget proposal for 1997-98 the CHIP's operating aid; and be it

FURTHER RESOLVED, That the Clerk of the Wyoming County Board of Supervisors shall forward a certified copy of this resolution to Governor Pataki and any other representative designated by the Chairman of this Board of Supervisors.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-30

By Mr. Schlick, Chairman of the Public Safety Committee:

Contract With Oneida County For Guarding of Inmates Approved

BE IT RESOLVED, That the County of Wyoming shall enter into a renewal Agreement with Oneida County for the guarding of Wyoming County prisoners at the Central New York Psychiatric Center at the rate of \$110.00 per day per prisoner for the period January 1, 1997 through December 31, 1997, 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 said contract in the name of the County of Wyoming.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-31

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign Contract With Monroe County; Re: Medicolegal Death Investigation Services

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract with the County of Monroe, Office of the Medical Examiner, 740 E. Henrietta Rd., Rochester, NY, in an amount not to exceed \$27,500.00 annually, for the purpose of providing comprehensive medicolegal death investigations including autopsy and postmortem toxicology and document cause and manner of death for the period of January 1, 1997 through December 31, 1997; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to execute the said contract in the name of Wyoming County.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-32

By Mr. Agan, Chairman of the Planning Committee:

Chairman Authorized To Sign Agreement With Laidlaw Environmental Services (North East), Inc. For EPA Household Hazardous Waste Collection Project

WHEREAS, The GLOW Region Solid Waste Management Committee has United States Environmental Protection Agency (US EPA) funds remaining from its Farm Pesticide Amnesty Collection Project grant award in the amount of \$25,000.00; and

WHEREAS, The US EPA has given permission to the GLOW Committee to use the remaining funds in the amount of \$2,598.00 from its previous grant titled, Great Lakes Basin Waste Pesticide - Clean Sweep in addition to the recent grant funding for the collection, transportation and disposal of household hazardous waste materials; and

WHEREAS, The GLOW Committee has issued a Request for Proposals for professional services to seventeen (17) hazardous waste service providers to conduct the two household hazardous waste collection days to be held in May 1997; and

WHEREAS, the GLOW Committee received one (1) proposal from a hazardous waste service provider; and

WHEREAS, on December 5, 1996 the GLOW Committee passed Resolution 96-11 recommending Laidlaw Environmental Services (North East), Inc. as the contractor for the Household Hazardous Waste Collection Project; now, therefore, be it

RESOLVED, That upon approval of the contract by the County Attorney, and on behalf of the GLOW Region Solid Waste Management Committee, the Chairman of the Board of Supervisors is authorized to sign the contract with Laidlaw Environmental Services (North East), Inc. to provide collection, transportation and disposal services for the GLOW Household Hazardous Waste Collection Project for an amount not to exceed \$27,600.00, the source of funds being federal revenue appropriated from the US EPA.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-33

By Mrs. West, Chairman of the Agriculture Committee:

A. J. Buchwald Reappointed Dog Control Officer

BE IT RESOLVED, That Alvin Buchwald, 6644 Campbell Road, Town of Gainesville, Gainesville, NY 14066, is hereby reappointed Wyoming County Dog Control Officer in the Office of Dog Control for a two (2) year term, said term to expire January 10, 1999.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-34

By Mr. George, Acting Chairman of the Agriculture Committee:

Suzanne West Reappointed To The Wyoming County Cooperative Extension Board of Directors

BE IT RESOLVED, That Suzanne West, 3215 Buffalo Road, Town of Orangeville, Varysburg, NY, 14167, 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, 1997.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-35

By Mr. Bowles, Chairman of the Finance Committee:

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**Resolution No. 96-132 Rescinded, Re: Foreclosure
of Tax Map Parcel No. 100.8-3-13 Spring Street Property
In The Village/Town of Perry**

BE IT RESOLVED, that the County of Wyoming did accept a deed in lieu of foreclosure for the tax map parcel No. 100.8-3-13 on Spring Street in the Village of Perry, and that it was

FURTHER RESOLVED, That the County of Wyoming would dispose of said parcel by conveying it to the Village of Perry, be it

FURTHER RESOLVED, That Resolution No. 96-132, passed by this Board of Supervisors on June 11, 1996, is rescinded.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-36

By Mr. Herman, Chairman of the County Operations Committee:

**Two Positions of Seasonal Student Aide In
The Public Health Department Extended**

BE IT RESOLVED, That two (2) positions of seasonal student aide, in the Wyoming County Public Health Department are hereby extended at a rate of \$5.00 to \$7.50/hr effective January 2, 1997 with no other benefits except those mandated by law.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-37

By Mr. Herman, Chairman of the County Operations Committee:

Automation 2000 Program Supported

WHEREAS, the libraries of Wyoming County provide a precious and invaluable tool and service to all of its residents; and

WHEREAS, all of Wyoming County benefits by the Library System for education and resources; and

WHEREAS, in this age of information and systems technology, the Wyoming County Library System must be maintained and enhanced, now therefore;

BE IT RESOLVED, That this Board of Supervisors does hereby fervently endorse and support the Wyoming County Library System in its effort to seek funds for the automation of its branches; and be it

FURTHER RESOLVED, That the Chairman and the Clerk of this Board

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of Supervisors be directed to forward copies of this resolution to Senator Volker, Assemblyman Reynolds, Governor Pataki and our U.S. Congressman L. William Paxon.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

Resolution (Office No. 13) re: joining Erie County in its lawsuit against major tobacco companies and two tobacco trade organizations to cover Medicaid payments for tobacco related illnesses was withdrawn.

RESOLUTION NO. 97-38

By Mr. Agan, Chairman of the Planning Committee:

**Chairman Authorized To Sign Renewal Contract For
Office Space For Economic Development**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Office of Economic Development, is hereby authorized and directed to sign a renewal lease with Fairview Paper Box Corporation for office space at 200 Allen St., Warsaw, NY, said lease to be for the period January 1, 1997 through December 31, 1997 at the rate of \$275.00 per month.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-39

By Mrs. West, Chairman of the Agriculture Committee:

**Chairman Authorized To Sign Letter of Agreement With
Cornell Cooperative Extension**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized to execute the Letter of Agreement, dated December 3, 1996 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 1997 budget, in the amount of \$441,000.00 for the support and maintenance of the work of the Cornell Cooperative Extension of this County.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-40

By Mr. Schlick, Chairman of the Public Safety Committee:

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Chairman Authorized To Sign A Contract With NYS DCJS For The Proposed Legislative Grant Award

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign a contract with the New York State Division of Criminal Justice Services (DCJS) for receipt of the proposed Legislative Grant Award (LG96968275) on behalf of the Wyoming County District Attorney's Office and the County of Wyoming in the amount of \$30,000.00 for the initial contract period from April 1, 1996 through March 31, 1998.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-41

By Mrs. Barber, Chairman of the Public Health Committee:

Members Appointed To Community Services Board And Various Subcommittees

BE IT RESOLVED, That Gretchen Jackson, 181 West Buffalo Street, T/Warsaw, Warsaw, NY 14569 is hereby appointed to serve on the Mental Health Community Services Board and MR/DD Sub-Committee, said term to expire 12/31/2000; and be it

FURTHER RESOLVED, That Frances Lowe, 7653 Big Tree Road, T/Covington, Pavilion, NY 14525, is hereby appointed to the Mental Health Community Services Board and the Alcohol Substance Abuse Sub-Committee, said term ending 12/31/98.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-42

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

Paul Agan Appointed To Business Education Council

BE IT RESOLVED, That Paul Agan, 285 Main Street, Town of Attica, Attica, NY 14011, is hereby appointed to the Wyoming County Business Education Council as Supervisor Member Representative, said term to expire 12/31/97.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

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RESOLUTION NO. 97-43

By Mr. Bowles, Chairman of the Finance Committee:

Correction of Errors In The Towns of Arcade, Genesee Falls, Java And Wethersfield

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

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

PARCEL ONE:	Town of Arcade: Tax Map # 182.11-1-4
ASSESSED TO:	Wright, Joseph
	45 Pearl Street
	Arcade, NY 14009
ERROR:	Clerical
AUTHORITY:	RPTL 550 3(a)
CORRECTION:	New Bill: \$59.22
PARCEL TWO:	Town of Wethersfield: Tax Map #130.10-3-20
ASSESSED TO:	Dole, Frederick J.
	3422 Iroquois Rd.
	Caledonia, NY 14423
ERROR:	Clerical
AUTHORITY:	RPTL 550 2(h)
CORRECTION:	New Bill: \$175.64
PARCEL THREE:	Town of Genesee Falls: Tax Map #170.-1-2.12
ASSESSED TO:	Leonard Vito Mecca Farms, Inc
	7324 Edisto Drive
	Lake Worth, Florida 33467
ERROR:	Clerical
AUTHORITY:	RPTL 550 3(b)
CORRECTION:	New Bill: \$46.35
PARCEL FOUR:	Town of Genesee Falls: Tax Map #159.-1-14
ASSESSED TO:	Leonard Vito Mecca Farms, Inc.

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7324 Edisto Drive
Lake Worth, Florida 33467
Clerical
RPTL 550 3(d) New Bill: \$560.85
New Bill: \$560.85

PARCEL FIVE:
ASSESSED TO:
7324 Edisto Drive
Lake Worth, Florida 33467
Clerical
RPTL 550 3(d) New Bill: \$560.85
New Bill: \$560.85

PARCEL FIVE:
ASSESSED TO:
7324 Edisto Drive
Lake Worth, Florida 33467
Clerical
RPTL 550 3(d) New Bill: \$560.85
New Bill: \$560.85

PARCEL SIX:
ASSESSED TO:
7324 Edisto Drive
Lake Worth, Florida 33467
Clerical
RPTL 550 3(d) New Bill: \$560.85
New Bill: \$560.85

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-44

By Mr. Herman, Chairman of the County Operations Committee:

Creates One (1) Position of Secretary, 3rd Asst. DA

BE IT RESOLVED, That there is hereby created one (1) position of Secretary, 3rd Assistant DA in the District Attorney's Office, said position to be placed on Schedule S, of the Wyoming County Salary Plan at a salary of \$20,000.00 annually, contingent on the availability of grant funding.

Carried: Ayes - 1309 Noes - 213; Lane Absent - 96; Bush

RESOLUTION NO. 97-45

By Mr. Bowles, Chairman of the Compensation Committee:

Schedule S of The Wyoming County Salary Plan Amended

BE IT RESOLVED, That Schedule S of the Wyoming County Salary Plan,

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passed by this Board on October 8, 1996, is hereby amended to decrease the salary of the following position:

DEPARTMENT	POSITION	STEP	SALARY
County Administrator's Office	Confidential Secretary	Step 1	18,000.00
Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush			

RESOLUTION NO. 97-46

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

Authorizing The County of Wyoming To Implement The Federal-Aid And State "Marchiselli" Program Aid Eligible Cost of Transportation Enhancement Federal-Aid Project, And To Full Fund The Local Share of Federal And State-Aid Eligible And Ineligible Project Costs.

WHEREAS, a Project for the Replacement of Three (3) Bridges; Bin's 3320280, 3319560 & 3319610 and Pin's 475202, 475203, & 475210, funded for in Title 23 U.S. Code, as amended, calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Wyoming desires to advance the above project by making a commitment of 100% of the non-Federal share of the costs of Replacing Court Street/Oatka Creek, Prospect Street/Tonawanda Creek, and Schoellkopf Road/Cayuga Creek, Wyoming County;

NOW THEREFORE, the Wyoming County Board of Supervisors duly convened does hereby

RESOLVE, That the Wyoming County Board of Supervisors hereby approves the above-subject project; and it is hereby

FURTHER RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes the County of Wyoming to pay in the first instance the full non-federal share of the Row Acquisition work for the subject project or portions of the subject project; and be it

FURTHER RESOLVED, That the sum of \$5,600.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the project, and be it

FURTHER RESOLVED, That in the event the non-federal share to the costs of the project exceed the amount appropriated above, the Wyoming County Board of Supervisors shall convene as soon as possible to appropriate said

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excess amount immediately upon the notification of the Department of Transportation; and be it

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

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

FURTHER RESOLVED, That this Resolution shall take effect immediately.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-47

By Mrs. West, Chairman of the Agriculture Committee:

Member Reappointed To Region 9 Fish And Wildlife Council

BE IT RESOLVED, That the following person is hereby appointed to the Region - 9 Fish and Wildlife Management Board:

Nelson E. George, 2728 Humphrey Rd., Town of Sheldon, Varysburg, NY 14167, as Supervisor Representative for a one (1) year term, said term to expire December 31, 1997.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-48

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign Agreement With Villages For Computer Processing Services

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Wyoming County Real Property Tax Services Agency, the Chairman of this Board is hereby authorized and directed to sign an Agreement

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with the participating Villages of the County of Wyoming, to provide computer processing services at a rate of \$60 for each and every parcel set forth in the final assessment roll of said Village for the period of January 1, 1997 through December 31, 1997.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-49

By Mrs. West, Chairman of the Agriculture Committee:

Members Appointed/Reappointed To Soil And Water Conservation District Board

BE IT RESOLVED, That the following persons are hereby appointed/re-appointed as representatives to the Wyoming County Soil and Water Conservation District Board as INDICATED:

Ronald P. Herman, Sr., 4344 Hermitage Rd., Town of Wethersfield, Warsaw, NY 14569, for a one (1) year term, said term to expire 12/31/97;

A. Douglas Berwanger, 6608 E. Arcade Rd., Town of Arcade, Arcade NY, for a one (1) year term, said term to expire 12/31/97.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-50

By Mrs. West, Chairman of the Agriculture Committee:

Supervisor Member Reappointed To RC&D Council

BE IT RESOLVED, That Ronald P. Herman, Sr., 4344 Hermitage Rd., Town of Wethersfield, Warsaw, NY 14569, 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, 1997.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

RESOLUTION NO. 97-51

By Mr. Bowles, Chairman of the Finance Committee:

Member Reappointed To Mercy Flight Citizens Advisory Committee

BE IT RESOLVED, That James Schlick, 1515 Graff Road, T/Bennington, Attica, NY 14011, is hereby reappointed to serve on the Mercy Flight Citizens

Advisory Committee for a term of one (1) year, said term to expire 12/31/97.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

Mr. Moran asked if anyone had any questions in regard to the Public Hearing. No questions were presented. Chairman Moran declared the Public Hearing closed.

RESOLUTION NO. 97-52

By Mr. Bowles, Chairman of the Compensation Committee:

Local Law Introductory Nos. A-O, Year 1997 Adopted

WHEREAS, there were duly presented and introduced at a meeting of this Board, held on the 14th day of January 1997, fifteen proposed local laws of the County, designated as Local Laws Introductory Nos. A through O, both inclusive, for the year 1997, each entitled A Local Law of the County of Wyoming, establishing the salaries of the following County Officers:

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

WHEREAS, in accordance with the provision of Resolution No. 97-24, there was a public hearing held by the Board of Supervisors on the 11th day of February, 1997 at 2:00 PM, after due notice of said hearing having been published according to law and said resolution, and

WHEREAS, after holding said public hearing and the said local laws hav-

ing 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. A through O, each inclusive, for the year 1997, in their original form, and which are designated as hereinabove set forth, therefore, be it

RESOLVED, That a Local Laws Introductory Nos. A through O, each inclusive, Year 1997, County of Wyoming, New York, as presented to this Board on the 11th day of February 1997, at 2:00 PM are hereby adopted, enacted and passed by this Board in their original form and as originally submitted.

Carried: Ayes - 1155 Noes - 367; (48) West, (106) George, (213) Lane Absent - 96; Bush

RESOLUTION NO. 97-53

By Mr. Bowles, Chairman of the Finance 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 1997 activities between Wyoming County and the following:

Wyoming County Library System	\$ 34,000.00
Wyoming County Fair Association	22,000.00
Wyoming County Soil & Water Conservation District Board	149,887.00
Wyoming County Tourist Promotion Agency	154,000.00
Arts Council for Wyoming County	17,500.00
Erie-Wyoming County Soil & Water Conservation District Board	1,500.00
Business Education Council	7,500.00

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

Unanimous Consent was requested by Supervisor Humphrey. A voice vote was taken and the Unanimous Consent was granted and the following resolution was presented.

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RESOLUTION NO. 97-54

By Mrs. Humphrey, Chairman of the Human Services Committee:

**Chairman Authorized To Sign An
Agreement With WCCA, Inc.**

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized and directed to sign an agreement with Wyoming County Community Action, Inc.(WCCA, Inc.), allowing for the use of certain equipment as named in said agreement in consideration for and for as long as WCCA, Inc. administers Department of Social Services Employment Programs on behalf of the County of Wyoming.

Carried: Ayes - 1522 Noes - 0 Absent - 96; Bush

Mr. Lowe moved the meeting be adjourned at 3:30 P.M.

REGULAR SESSION

Tuesday

March 11, 1997

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present. Also present was Kevin DeFebbo, County Administrator and County Attorney, Eric Dadd. Chairman Moran called the meeting to order and led the Pledge of Allegiance to the Flag.

Chairman Moran introduced Diane Underwood as Program Coordinator for the Wyoming County Youth Bureau.

Chairman Moran welcomed the Letchworth Central School P.I.G. (People Interested In Government). Approximately twenty-four (24) students were in attendance.

STUDENT TOWN

Laura Cummins	Eagle
Heather Terranova	Castile
Bob Stoddard	Castile
Robert Jines	Gainesville
Eric Roberts	Gainesville
Brandon Broughton	Castile
Jonathan Burdick	Castile
Brett Shearing	Gainesville
Timothy Thurber	Pike
Jason Kaszynski	Pike
Jennifer Marcin	Castile
Aaron Barnes	Gainesville
LuAnn Kushner	Eagle
Barb VanSlyke	Pike
Lisa Prefontaine	Eagle
Elizabeth Perry	Eagle
Janice Flint Pike	
Amy VonGunden	Castile
Danna Berwanger	Gainesville
Sarah Rambler	Castile
Rachel Smith	Gainesville
Sara E. Link	Wethers field
Siobhan Fagan	Castile
W.J. Price	Pike

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

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C-1. The Intercounty Association of Western New York meeting will be hosted by Chautauqua County at The White Inn, Fredonia, NY on Thursday, March 20, 1997.

Program: Andrew Goodell – Impact of Federal Welfare Reform on NYS County Budgets.

RESOLUTION NO. 97-55

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various 1997 Accounts

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 1997 accounts as follows:

EMERGENCY SERVICES:

from 01.37.3640.4.42102 safety expenses	500.00	
to 01.37.3640.2.20109 other machines	500.00	
Carried: Ayes - 1618	Noes - 0	Absent - 0

RESOLUTION NO. 97-56

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various 1996/1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1996/1997 accounts as follows:

1996

DATA PROCESSING:	
to 12.61.1680.4.41402 computer	48.38
with rev acct 12.05.1320.2401 inc. by same amt	

1997

PROBATION:	
to 01.37.3141.2.20201 cpu's	1,500.00
to 01.37.3141.2.20101 telephone	60.00
with rev. acct 01.04.3141.1515 inc by same amt	1,560.00

COURTHOUSE CAPITAL PROJECT:

to 14.63.1620.4.40301 prof serv contr	245,000.00
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to 14.63.1620.4.42306 misc othr	55,000.00
	300,000.00

INTERFUND TRANSFER:

to 12.61.9950.9.99004 cap. fund proj	300,000.00
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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 - 1618 Noes - 0 Absent - 0

Supervisor Lane, T/Warsaw, Chairman of the Auditing Subcommittee, presented the bills in the amount of \$738,095.49 and requested they be approved for payment.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-57

By Mr. Bowles, Chairman of the Finance Committee:

Correction of Errors In The Towns of Arcade And Eagle

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

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

PARCEL ONE: Town of Eagle, Tax Map #176.-2-27

ASSESSED TO: George, Esther L.

2847 Rte. 39

Bliss, NY 14024

ERROR: Clerical

AUTHORITY: RPTL 550.(2)c

CORRECTION: Refund: \$251.90

PARCEL TWO: Town of Arcade, Tax Map #183.14-2-27

ASSESSED TO: Thompson, Spencer G.

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200 Park Street
Arcade, NY 14009
ERROR: Clerical
AUTHORITY: RPTL 550.(2)h
CORRECTION: New Tax Bill: \$620.18
Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-58

By Mr. Schlick, Chairman of the Public Safety Committee:

Restoration of 1996 Funding To Probation And Correctional Alternatives Requested

WHEREAS, Probation is a mandated service by New York State, and WHEREAS, Governor Pataki has in his proposed budget reduced probation reimbursements to approximately 28%, now therefore BE IT RESOLVED, That the Wyoming County Board of Supervisors request the Governor of the State of New York to return reimbursement of probation funding to the 1996 levels, and be it

FURTHER RESOLVED, That the Clerk of the Wyoming County Board of Supervisors shall forward a certified copy of this resolution to Governor George Pataki and any other representatives designated by the Chairman of this Board of Supervisors.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-59

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign Application/Related Documents For Block Grant Funds

BE IT RESOLVED, That The Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an application and related documents with the New York State Division of Criminal Justice Services (NYSDCJS) on behalf of the Wyoming County Youth Bureau, for the 1996 Edward Byrne Memorial Formula Grant Programs in the amount of \$25,000.00 for the period of July 1, 1997 through June 30, 1998, for the purpose of forming a Youth Court and Community Service Program.

Carried: Ayes - 1618 Noes - 0 Absent - 0

March 11, 1997**RESOLUTION NO. 97-60**

By Mrs. West, Chairman of the Agriculture Committee:

USDA Efforts To Close Farm Service Office In Wyoming County Opposed

WHEREAS, Wyoming County is the number one dairy County in New York State, producing \$116,927,000 in agriculture products in 1995, and

WHEREAS, the Farm Service Agency of the USDA, offers services to Wyoming County's farmers in conservation and commodity fields as well as loan/grant assistance and,

WHEREAS, Farm Credit and two major financial institutions are located in Warsaw, New York along with numerous retail, restaurants and other services, including County government, now therefore

BE IT RESOLVED, That this Board of Supervisors hereby opposes any effort to close our County Farm Service Agency and requests that the USDA reconsiders its options and consult with the agriculture community in the affected Counties, and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to forward a certified copy of this resolution to President Clinton, Congressman L. William Paxon, Senator Daniel P. Moynihan, Senator Alfonse D'Amato and any other representative designated by the Chairman of this Board of Supervisors.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-61

By Mr. Agan, Chairman of the Planning Committee:

Amendments To GFL RP Council's Reorganization Agreement Ratified

WHEREAS, The County of Wyoming formally adopted the Reorganization Agreement of the Genesee Finger Lakes Regional Planning Council in 1997 and subsequent amendments; and

WHEREAS, it is necessary for the majority of members to formally endorse amendments before they become effective; and

WHEREAS, the changes are needed to address the efficient conduct of meetings and to more clearly communicate the intent of the Agreement;

BE IT RESOLVED, That the amendments as proposed in Exhibit A be ratified as submitted; and be it

FURTHER RESOLVED, That the Clerk of the Board is authorized to send

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a copy of this resolution to the Chairman of the Genesee Finger Lakes Regional Planning Council and any other representative, agency or organization designated by the Chairman of this Board of Supervisors.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-62

By Mrs. Humphrey, Chairman of the Human Services Committee:

Acting Chairman Proclaims "Employ The Older Worker Week"

WHEREAS, Many New Yorkers 55 and older are an active, vital component of New York's population who have a great deal to contribute to today's society, and

WHEREAS, Over 70 percent of those 55 and older actively contribute to their communities and families. Many continue working, while others volunteer their time or care for ill or disabled family members, friends and neighbors, and

WHEREAS, As this segment of our population increases, many people encounter a new obstacle - difficulty finding employment. As valuable resources of talent, skills and experience, persons 55 and older possess maturity, stability and a keen motivation to contribute to the workplace, now be it

FURTHER RESOLVED, That Wyoming County is proud of the role it has played in promoting the great strengths of older workers. It is only fitting that we applaud and encourage the expanding role they play in helping us maintain a healthy economy and maintain our commitment to ensure that each worker be judged on their ability to do a job, now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, does hereby proclaim official recognition from March 9-15, 1997 as

"EMPLOY THE OLDER WORKER WEEK"

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-63

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign WC/WC Plan Document on Behalf of Wyoming County

WHEREAS, The Wyoming County Worker's Compensation Self-Insured

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Program (WC/WC Plan) has been organized pursuant to Article 5 of the New York Compensation Law and Sections 6-j and 119-o(3) of the New York General Municipal Law; and

WHEREAS, The County of Wyoming is eligible for membership and has participated in the WC/WC Plan; and

WHEREAS, The County of Wyoming has made an independent investigation of the Plan and reviewed the WC/WC Plan Document, and has concluded that it is in the interest of the County of Wyoming to participate therein; now therefore

BE IT RESOLVED, That the County of Wyoming confirm its membership and participation in the WC/WC Plan pursuant to Article 5 of the New York Compensation Law and Sections 6-j and 119-o(3) of the New York General Municipal Law; and be it

FURTHER RESOLVED, That an individual shall be designated to represent the County of Wyoming, with its various departments and agencies, as its Trustee for purposes of the WC/WC Plan (and that an alternate Trustee shall be designated to under the Plan); and be it

FURTHER RESOLVED, That the custody of all joint Plan moneys by a single fiscal officer under the WC/WC Plan be and the same hereby is approved; and be it

FURTHER RESOLVED, That a reserve fund for worker's compensation claims be and the same hereby is created pursuant to Section 1709(8)(c) of the Education Law*/Section 6-j of the General Municipal Law and that the pooling of such reserve fund in the custody of the aforesaid single fiscal officer be and the same hereby is approved; and be it

FURTHER RESOLVED, That the County of Wyoming, with its various departments and agencies, hereby elects, pursuant to Article 5 of the New York Workers Compensation Law to join the Wyoming County Workers Compensation Self-Insured Cooperative Plan; and be it

FURTHER RESOLVED, That pursuant to Subdivision 4-a of said Worker's Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it

FURTHER RESOLVED, That Pursuant to Article 5 of the New York Compensation and Sections 6-j and 119-o(3) of the New York General Municipal Law, the Wyoming County Workers' Compensation Self-Insured Program (Plan) is confirmed and duly organized, in accordance with its Plan Document, which is approved, and Wyoming County, together with its various departments and agencies, is authorized to participate as a Plan Member; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the ap-

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proval of the County Attorney, is hereby authorized and directed to sign a WC/WC Plan Document on behalf of Wyoming County and its various departments and agencies; this election shall become effective March 11, 1997.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-64

By Mr. Herman, Chairman of the County Operations Committee:

Removal of Mail Service From Local DMV Office Opposed

WHEREAS, Vehicle and Traffic Law denotes the County Clerk in 51 counties as the agent for the Commissioner of Motor Vehicles, and this partnership has endured for forty-two (42) years, and

WHEREAS, Since 1935 the local county run Department of Motor Vehicles has issued driver's licenses, permits, and registrations for millions of New York State citizens, and

WHEREAS, County Clerks have always been proud of their Motor Vehicle offices, the quality of service and the efficient operations of their offices, and

WHEREAS, Motor Vehicle operations produce for New York State \$236 million dollars in gross revenue and County Clerks retain for their operation \$16 million dollars, and netting a revenue of \$220 million for the state, and

WHEREAS, Over the last five (5) years during DMV's Reinventing Initiative, County Clerks and their DMV offices have taken on enforcement transactions, official registrations, financial security transactions; work which was formally reserved for State District Offices, and

WHEREAS, Regardless of what has been asked of county clerks and their Motor Vehicle offices, the clerks have cooperated in order to provide better service to the residents of their county even with the promise of no extra money, and

WHEREAS, In the recent Executive Budget, County Clerk's DMV offices are targeted to lose mail-in registrations and mail-in licenses which comprise between 25% and 40% of the clerk's revenue, and

WHEREAS, The longer lines; the closing of satellite offices, branch offices and mobile unites; the laying off of employees; and the refusing of services due to computer "shut out" would be the end product due to the loss of revenue, and

WHEREAS, The very purpose of the county run DMV office is service, service which will no longer be possible; now therefore

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BE IT RESOLVED, That the Board of Supervisors of the County of Wyoming strongly opposes the concept of removing the mail from local DMV offices, and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors, realizing the importance of the local DMV office and the service they provide stands on the good record of our Motor Vehicles and requests that the Governor reconsider his initiative on removing the mail, decreasing DMV revenue, and hence seriously crippling DMV services in our County, and be it

FURTHER RESOLVED, That the Clerk of the Board is directed to send a certified copy of this resolution to Governor George Pataki, Majority Leader of the Senate Joseph Bruno, Speaker of the Assembly Sheldon Silver, Senator Dale Volker, Assemblyman Thomas Reynolds, and any other agencies and organizations as directed by the Chairman of this Board.

Carried: Ayes - 1572 Noes - 46, Gillette Absent - 0

Resolution (Office #11) authorizing the Highway Superintendent to advertise for bids for heating modifications in Public Safety Building was withdrawn.

RESOLUTION NO. 97-65

By Mr. Schlick, Chairman of the Public Safety Committee:

Chairman Authorized To Sign Contract For Legal Intern Services

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to enter into and sign a contract for the purpose of providing the Wyoming County District Attorney's office with the services of a legal intern; and be it

FURTHER RESOLVED, That the cost of said contract shall not exceed the amount of \$1,600.00, for a period of eight (8) weeks, with no employee benefits provided.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-66

By Mr. Agan, Chairman of the Planning Committee:

"Wyoming County Job Shadow Month" Proclaimed

WHEREAS, The Wyoming County Business Education Council, the Wyoming County Business Development Corporation and the GLOW School to

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Work Partnership have joined efforts to provide area students an opportunity for career exploration in Wyoming County, and

WHEREAS, The student job shadowing program demonstrates business and education's partnership commitment to providing youth of our community with insight to current job market trends, expectations and responsibilities, and

WHEREAS, The shadowing experience will allow students to see business in action throughout Wyoming County, exposing students to a variety of career fields and the application of academic skills in the workforce. Now therefore, be it

RESOLVED, That the Wyoming County Board of Supervisors hereby proclaim April 1997 as

"WYOMING COUNTY JOB SHADOW MONTH"

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-67

By Mr. Schlick, Chairman of the Public Safety Committee:

Chairman Authorized To Sign Contract For Services To Provide Supervision For PINS In Danger of Placement

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to enter into and sign a contract, on behalf of the Wyoming County Probation Department, to provide intensive supervision services for PINS in danger of placement; and be it

FURTHER RESOLVED, That the cost of said contract shall not exceed the amount of \$12,870.00, contingent on the availability of funding, for the period of one (1) year.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-68

By Mrs. Barber, Chairman of the Public Health Committee:

American Diabetes Alert Day Proclaimed

WHEREAS, Diabetes is a chronic metabolic disorder for which there is no cure, and the nation's third leading cause of death; and

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WHEREAS, This disease now afflicts more than sixteen million Americans and 100,000 Western New Yorkers, 50% of whom are undetected; and

WHEREAS, The American Diabetes Alert is a public awareness campaign to alert the community to the danger of undiagnosed diabetes; and

WHEREAS, Diabetes is one of the worst diseases of our time, involving serious complications such as: blindness, heart disease, kidney disease, stroke and amputations; and

WHEREAS, Diabetes strikes disproportionately hard at minorities, including African Americans, Hispanics and Native Americans; and

WHEREAS, The American Diabetes Association is the nation's leading organization concerned with finding prevention and a cure for diabetes and improving the lives of all affected by diabetes; and

WHEREAS, The Western New York Chapter of the American Diabetes Association provides detection services, information and support, and education to people with diabetes, health professionals and the general public; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby declare the day, Tuesday, March 25, 1997 as

"AMERICAN DIABETES ALERT DAY"

in the County of Wyoming, State of New York and encourages everyone's support.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-69

By Mr. Bowles, Chairman of the Finance Committee:

R. Luce Reappointed Executive Secretary (Administrator) of Insurance Programs

BE IT RESOLVED, That Ray Luce, 3080 Royce Road, Town of Orangeville, Varysburg, NY, 14167 is hereby reappointed as Executive Secretary (Administrator) of Wyoming County Insurance Programs, for a two year term, said term to expire April 30, 1999.

Carried: Ayes - 1618 Noes - 0 Absent - 0

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RESOLUTION NO. 97-70

By Mr. Schlick, Chairman of the Public Safety Committee:

Contract For Medical Services At Wyoming County Jail Approved

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 between the Wyoming County Sheriff's Department and Wyoming County Community Hospital to provide physician services for inmates, said agreement shall be in the amount of \$27,000.00 for the period of one (1) year.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-71

By Mr. Bowles, Chairman of the Finance Committee:

Ross W. Roberts Appointed To The Wyoming County Hospital Board of Managers

BE IT RESOLVED, That the Ross W. Roberts, 1 Prospect Street, Town of Perry, Perry, NY 14530 is hereby appointed to the Wyoming County Community Hospital Board of Managers to fill the unexpired term of Gary Gates, said term to expire April 30, 2001.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-72

By Mr. Agan, Chairman of the Planning Committee:

L. Shearing Appointed To The Wyoming County Planning Board

BE IT RESOLVED, That Leslie Shearing, 5648 Hardys Road, Town of Gainesville, Gainesville, NY 14066, is hereby appointed to the Wyoming County Planning Board, said term to expire 12/31/99.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-73

By Mr. Bowles, Chairman of the Finance Committee:

Resolution Requesting The New York State Legislature

March 11, 1997

To Repeal The Gross Receipts Tax

WHEREAS, New York State Tax Law Article Thirteen-A imposes a gross receipts tax which mandates people and corporations pay taxes on other taxes, including property taxes and corporate surcharges, and

WHEREAS, this gross receipts tax is an additional cost to New Yorkers and business and hinders job development in New York State, and

WHEREAS, in order for New York State to show the global business community that New York State is serious about reducing the costs of doing business, it is necessary for New York State Legislature to eliminate the gross receipts tax, now, therefore,

BE IT RESOLVED, That this Board of Supervisors in an effort to bring about job development in Wyoming County and encourage existing industry to remain and expand in Wyoming County and to encourage other industry to commence operations and/or relocate to Wyoming County and New York State, requests the New York State Legislature to repeal the Gross Receipts Tax in the next legislative session, and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to send a certified copy of this resolution to Governor George Pataki, Senator Dale Volker, Assemblyman Thomas Reynolds and all agencies and associations as indicated by the Chairman of this Board.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-74

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign Contract With Mercy Flight

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of Wyoming County, is hereby authorized and directed to sign a contract with Mercy Flight to provide emergency flight service to the residents of Wyoming County for 1997, said contract to be in the amount of \$40,000.00.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Unanimous consent was requested by Supervisor Agan, T/Attica. A voice vote was taken and the request for the following resolution was granted and presented.

RESOLUTION NO. 97-75

By Mr. Agan, Chairman of the Planning Committee:

Members Appointed To G.L.O.W. Workforce Development Steering Committee

WHEREAS, New York State have developed a Policy Framework for New York's workforce Development System; and

WHEREAS, New York State will receive additional federal funding to create integrated service delivery systems in various areas throughout the State; and

WHEREAS, The G.L.O.W. Service Delivery Area has been a leader in developing a transitional plan and governance structure to meet the requirements set forth in both the Policy Framework and the One-Stop Application; and

WHEREAS, The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties are desirous of moving ahead with establishing the transitional/governance structure referred to as the G.L.O.W. Workforce Development, a steering committee, defined in both the Policy Framework and the proposed One-Stop Application; and

WHEREAS, The role of the G.L.O.W. Workforce Development Steering Committee will be to act as a transitional governance structure responsible for oversight and involvement in the transitioning to a Workforce Development Board; will be responsible for the local interagency arrangements necessary for the integrated Workforce Development System, beginning the development of a local Workforce Development Policy to ensure the quality of services to customers (both job seekers and employers); and to recommend the structure of the Workforce Development Board to the Chief Elected Officials, now therefore

BE IT RESOLVED, That Wyoming County Board of Supervisors does hereby endorse the creation of the G.L.O.W. Workforce Development Steering Committee and endorses the appointments of the following persons to terms that expire upon the creation of the Workforce Development Board:

Employment/Job Training

Executive Dir. GLOW AE/GR, Genesee County: Bill Williams
 Employment and Training Dir., Livingston County: Gloria Brand
 Employment and Training Dir., Orleans County: Jim Hancock
 Employment and Training Dir., Wyoming County: TBA
 CSD Regional Director, NYS Dept. of Labor: Mary Kate Driscoll

CSD Manager, NYS Dept. of Labor, Genesee/Orleans Counties: Kathy Marnell
 CSD Manager, Dept. of Labor, Livingston/Wyoming Counties: Barb Herman

Education

Assoc. Dean of Off Campus Credit, Genesee Community College: Peggy Curry
 TBA, Genesee Valley BOCES:

Business

PIC Chair: Stu Hempel, Upstate Milk, Genesee County
 PIC Manager: Mary Lou Pullinzi

Job Service Employer Comm. Chair: Doug Cappell, Trek, Inc., Orleans County
 Owner: Gary Kone, FTT Manufacturing, Inc., Livingston County

Personnel Manager: Norbert Fuest, Morton Salt Division, Wyoming County

Social Services

DSS Commissioner: Dane Sprague, Genesee County

Economic Development

Preident, Mancuso Management: Joseph L. Mancuso, Genesee County

Organized Labor – TBA

Carried: Ayes - 1618 Noes - 0 Absent - 0

Unanimous consent was requested by Supervisor Bowles, T/Castile. A voice vote was taken and the request for the following resolution was granted and presented.

RESOLUTION NO. 97-76

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated To District Attorney Block Grant Account For 1997

BE IT RESOLVED: That there is hereby appropriated to the District Attorney Block Grant Account for 1997 as follows:

01.32.1166.1.10001 Salaries	\$ 16,703.16
01.32.1166.2.20006 Furniture - Other	1,250.00
01.32.1166.2.20109 Machines - Other	1,535.00

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to 01.38.4324.8.83001 fica	75.00
to 01.38.4324.8.85001 med fica	<u>25.00</u>
	\$6,200.00

EMERGENCY SERVICES:

from 01.37.3020.4.40301 prof contr	8,000.00
to 01.37.3020.2.20510 radio	8,000.00
Carried: Ayes - 1618 Noes - 0 Absent - 0	

RESOLUTION NO. 97-78

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:

YOUTH BUREAU:

to 01.45.7310.4.42434 stars/tomorrow	2,500.00
to 01.45.7310.4.42439 aftr schl prog jd/pins	
<u>25,000.00</u>	
with rev 01.03.7310.1289 inc by same amt	27,500.00

MENTAL HEALTH REINVESTMENT PROGRAM:

to 01.38.4324.4.42446 aff bus/industry	14,825.59
with rev acct 01.11.4234 inc by same amt	

HEALTH CARE INSURANCE:

to 08.50.9060.4.41410 software purchase	2,400.00
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 - 1618 Noes - 0 Absent - 0

Supervisor Lane, T/Warsaw, Chairman of the Auditing Subcommittee, presented the bills in the amount of \$1,012,894.91 and requested they be approved for payment.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-79

By Mrs. Humphrey, Chairman of the Human Services Committee:

April 8, 1997

Chairman Authorized To Sign Various Contracts Social Services

BE IT RESOLVED, That the Chairman of this Board on behalf of the Commissioner of the Department of Social Services, is hereby authorized with the approval of the County Attorney, to sign various contracts as follows:

Toby Sachsenmaier, licensed psychologist, for mental health counseling services to treat youthful sexual perpetrators and familial substance abuse issues; effective March 10, 1997 through December 31, 1997; amount not to exceed \$5,000.00.

Certified foster parents, for foster parent pre-certification co-trainer services; effective April 1, 1997 through December 31, 1997; amount not to exceed \$1,500.00.

Carried: Ayes - 1405 Noes - 213; Lane Absent - 0

RESOLUTION NO. 97-80

By Mr. Agan, Chairman of the Planning Committee:

Date of Public Hearing on Small Cities Grant Program Set

WHEREAS, the County of Wyoming desires to apply to the U.S. Department of Housing and Urban Development for funding under the 1997 Small Cities Grant Program; and

WHEREAS, public hearings are required to be had to comply with the Citizen Participation requirements and the proposed use and payment of such funds; now therefore

BE IT RESOLVED, That a Public Hearing on the 1997 Small Business Grant Program will be held in the Supervisors' Chambers at the Wyoming County Court House in the Village of Warsaw, NY, on Tuesday, May 13, 1997 at 2:00 P.M.; and be it

FURTHER RESOLVED, That the Clerk of this Board of Supervisors shall give at least a five day notice of such hearings of this Board by publishing such notice at least once in the official newspapers of the county designated for such publications.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-81

By Mr. Bowles, Chairman of the Finance Committee:

April 8, 1997

Correction of Errors In The Towns of Attica And Eagle

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

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

PARCEL ONE: Town of Attica, Tax Map #8.-1-8.11

ASSESSED TO: Kennett, Dianne L.
East Main Road
Attica, NY 14011

ERROR: Clerical

AUTHORITY: RPTL 558

CORRECTION: Refund: \$588.10 plus int/penalties

PARCEL TWO: Town of Eagle, Tax Map #176.-2-21

ASSESSED TO: Stokes, William R.

7358 McCall Road
Bliss, NY 14024

ERROR: Clerical

AUTHORITY: RPTL 550.(2)c

CORRECTION: New Tax Bill: \$394.75

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-82

By Mr. Schlick, Chairman of the Public Safety Committee:

Resolution No. 97-67 Amended, Re: Changes In Amount of Contract

WHEREAS, pursuant to Res. No. 97-67, passed by this Board on March 11, 1997, authorized the Chairman to sign an agreement on behalf of the Wyoming County Probation Department, to provide intensive supervision services for PINS in danger of placement in an amount not to exceed \$12,870; now therefore

BE IT RESOLVED, That the amendment to said agreement herewith shall

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change the amount not to exceed \$20,000.00, contingent on the availability of funding, for the period of one year, is approved, and that the Chairman of the Wyoming County Board of Supervisors, with the approval of the County Attorney is hereby authorized to execute same.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-83

By Mrs. Barber, Chairman of the Public Health Committee:

County Administrator Authorized To Advertise For Bids For Transportation Services, Re: PHC/EI

BE IT RESOLVED, That the transportation services required by the Early Intervention Services (EIS) (0-2 years) and Pre-school Handicapped Children Programs (PHC) (3-5 years) for the period July 1, 1997 through June 30, 1999, shall be bid in accordance with the minimum specifications; and be it

FURTHER RESOLVED, That the Public Health Committee of this Board of Supervisors is hereby authorized to award the bids to the lowest responsible bidder.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-84

By Mr. Herman, Chairman of the County Operations Committee:

Chairman Authorized To Sign Contract With Employee Services, Inc.

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to sign a contract between the County of Wyoming and Employee Services, Inc, 111 West Pearly Street, Wellsville, NY, 14895, for the purpose of providing an Employee Assistance Program (EAP) at an annual cost of \$14.96 per employee; and be it

FURTHER RESOLVED, That the said contract shall be for a two (2) year period effective May 1, 1997 through April 30, 1999.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-85

By Mrs. Humphrey, Chairman of the Human Services Committee:

April 8, 1997

**Chairman Authorized To Sign
GLOW PIC Biennial Plan**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Office of Employment and Training Opportunities, is hereby authorized and directed to sign the GLOW Private Industry Council Biennial Plan and related documents for 1997/1998 in which Genesee County is designated as the administrative entity/grant recipient to receive said funds.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-86

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

**Highway Superintendent Authorized To Advertise For
Bids For Replacement of Heating System
In Public Safety Building**

WHEREAS, It is desirous to furnish adequate heat during the extremes of weather, appropriate for good health and for reasonable comfort, and

WHEREAS, The performance of the existing heating equipment at the Public Safety Building has been proven to be inadequate, now therefore

BE IT RESOLVED, That the County Superintendent of Highways, with the approval of the Public Works Committee, is hereby authorized to solicit bids for the replacement boilers; and be it

FURTHER RESOLVED, That the Public Works Committee of this Board of Supervisors is hereby authorized to award a contract for the purchase of the same, to be paid for from the Wyoming County Buildings account.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-87

By Mr. Bowles, Chairman of the Compensation Committee:

**Schedule D Amended, Re:
Increase of Dog Control Salary**

BE IT RESOLVED, That Schedule D of the Wyoming County Salary Plan, adopted September 10, 1996, is hereby amended to increase the salary of the Dog Control Officer in the Wyoming County Office of Dog Control, to \$13,500.00 annually effective January 2, 1997.

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Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-88

By Mrs. Humphrey, Chairman of the Human Services Committee:

**Chairman Authorized To Sign Contract
With Brighter Days Adult Care**

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 contract with Brighter Days Adult Day Care, 928 Exchange Street, Irving, NY 14081, for the purpose of providing respite services at a rate of \$27.00/day per client, for the year 1997 or until the depletion of Title III funding.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-89

By Mrs. West, Chairman of the Agriculture Committee:

**Accepted 1996 Annual Reports
on Dog License Fees**

BE IT RESOLVED, That the report of the County Treasurer of Dog Monies received for the year 1996, 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, 1996 to December 31, 1996.

ACCOUNTS EXPENSES

3510.10 Salaries	\$26,164.04
3510.18 Vacation	838.35
3510.20 Equipment	183.94
3510.23 Vehicle	0.00
3510.40 Contractual	20,659.98
3510.80 Compensation Insurance	573.07
3510.81 Retirement	73.00

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3510.82 Disability Insurance	303.06
3510.83 FICA	1,674.20
3510.85 Medicare FICA	391.68
3510.86 Employee Assistance Program	29.92
3510.99 Hospital Insurance	<u>5,053.32</u>
TOTAL	\$55,944.56

ACCOUNTS REVENUES

1550 Fees	\$475.00
2268 Dog Control Services - Towns	35,806.00
2544 License Fees From Trust	4,848.47
1996 Levy	19,348.70
Deficit Covered by County	0.00
Repayment to County	<u>(4,533.61)</u>
TOTAL	\$55,944.56

Respectfully submitted,

JOHN B. EDWARDS
County Treasurer

Carried: Ayes - 1618 Noes - 0 Absent - 0

Resolution (Office #14) supporting Memorandum in Opposition of Bragman Bill A5375 was withdrawn.

RESOLUTION NO. 97-90

By Mr. Herman, Chairman of the County Operations Committee:

Position of Temporary Clerk In The Office of Fire And Building Codes Created

BE IT RESOLVED, That there is hereby created one (1) Temporary Clerk position of in the Wyoming County Office of Fire and Building Codes, for a period not to exceed twelve (12) weeks, at a rate of \$6.25 per hour, with no other benefits except those mandated by law.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Resolution (Office #16) approving placing the Coroners under the Public Health Department for administrative purposes only; re: Funding was withdrawn.

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RESOLUTION NO. 97-91

By Mrs. West, Chairman of the Agriculture Committee:

Chairman Authorized To Sign 1997 Dog Pound Contract

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign a renewal contract with Wilson and Margaret Parmerter to maintain a dog shelter in compliance with NYS Agriculture and Markets Laws, said contract to be in the amount of \$5,000 for the year 1997.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Resolution (Office #18) regarding amending the Rules of Procedure, re: Consent Agenda was withdrawn.

RESOLUTION NO. 97-92

By Mrs. Barber, Chairman of the Public Health Committee:

Various Members Appointed/Reappointed To CSB Mental Health Sub-committee

BE IT RESOLVED, That Linda Wyckoff, Hillside Children's Center, 1183 Monroe Avenue, Rochester, NY 14620 and Penelope Frontuto, Wyoming County Community Health Services, 400 North Main Street, Warsaw, NY 14569, are hereby appointed to serve on the Community Services Board Mental Health Subcommittee, said term ending 12/31/98; and be it

FURTHER RESOLVED, That Dr. Kathleen Plum, Wyo. Co. Mental Health Clinic, 39 Duncan Street, Warsaw, NY 14569 is hereby reappointed to serve on the Community Services Board Mental Health Subcommittee, said term ending 12/31/98.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-93

By Mr. Bowles, Chairman of the Finance Committee:

Home Rule Request To Extend Sales Tax Increase Approved

WHEREAS, the County of Wyoming desires to maintain the 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

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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.4216, and Assembly bill, A.7668, which is the legislation necessary to amend Section 1210 of the Tax Law to authorize Wyoming County to continue to add an additional one percent (1%) to the present three percent (3%) through November 30, 1999; 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 - 1299 Noes - 319; (106) George, (213) Lane Absent - 0

RESOLUTION NO. 97-94

By Mrs. Humphrey, Chairman of the Human Services Committee:

Employment And Training Director Appointed

BE IT RESOLVED, That Rita White, 29 East Street, Town of Gainesville, Gainesville, NY 14066 is hereby appointed Wyoming County Employment and Training Director for a two-year term, said term April 14, 1997 to March 31, 1999; and be it

FURTHER RESOLVED, That the Compensation Committee has set the salary of this position on Schedule D, Step 1 of the Wyoming County Salary Plan, said salary to be \$30,900.00.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Supervisor Humphrey, T/Perry, introduced Rita White as the Director of Employment and Training.

Motion made by Supervisor Humphrey, T/Perry to enter into Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) or corporation. Seconded by Supervisor Schlick/T/Bennington. Carried. Motion made by Supervisor Lowe, T/Covington to adjourn Executive Session, seconded by Supervisor Humphrey. Carried. No action taken, business resumed.

RESOLUTION NO. 97-95

By Mr. Herman, Chairman of the County Operations Committee:

April 8, 1997

Creation of Temporary Sr. Account Clerk/Typist In Probation Department Approved

BE IT RESOLVED, That there is hereby created one (1) position of Temporary Sr. Account Clerk/Typist in the Probation Department, said position to be placed on Schedule A, Grade 6 of the CSEA Agreement; effective through the end of the MLOA.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-96

By Mrs. Humphrey, Chairman of the Human Services Committee:

Senior Citizen's Day, Senior Health And Fitness Day and May As Senior Citizen Month Proclaimed

WHEREAS, during this year in which Wyoming County and its citizens are struggling with problems of grave magnitude, it is important that we recognize and honor the strength of our human resources; and

WHEREAS, to the nearly 7,000 citizens of Wyoming County who have reached their 60th birthday, we owe a special acknowledgment; and

WHEREAS, their collective knowledge, talent and energy have enriched the quality of life for all Wyoming County and the progress and greatness of our county are the result of the spirit and integrity of those we now call "Senior Citizens"; and

WHEREAS, Wyoming County will follow the lead of the Governor of New York State and set aside a special month in their honor and during this period we pay special tribute to those women and men for their significant contribution to society; and

WHEREAS, "Caregiving: Compassion in Action" has been selected as the theme during the month and throughout the coming year in an effort to cast a spotlight on the issue of caregiving and its impact on all Americans. More than 700 state and area agencies on aging, more than 200 tribal organizations and thousands of aging services providers and volunteers nationwide will be making efforts to inform caregivers about the extensive network of services and resources available to assist them and the older people in their own communities to whom they provide care; and

WHEREAS, the Board of Supervisors of the County of Wyoming County and the Office for the Aging are committed to the goal of improving the quality of life and the opportunities for full participation in society by older Wyoming County citizens; now therefore

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BE IT RESOLVED, That during Senior Citizen month we celebrate our pride in the continuing contributions of older persons and reaffirm our commitment to provide opportunities for them to live in dignity and independence in accordance with our American Heritage; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim

Tuesday, May 13, 1997
"WYOMING COUNTY SENIOR CITIZEN'S DAY"

Wednesday, May 28, 1997
"SENIOR HEALTH AND FITNESS DAY"

MAY 1997
"SENIOR CITIZEN'S MONTH"

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-97

By Mrs. Humphrey, Chairman of the Human Services Committee:

Nursing Home Week Proclaimed

BE IT RESOLVED, That this Board of Supervisors does hereby declare MAY 11, 1997 THROUGH MAY 17, 1997 as

"NURSING HOME WEEK"

in Wyoming County; and be it

FURTHER RESOLVED, That all citizens are urged to participate in the activities and programs scheduled and sponsored by the Wyoming County Office for the Aging.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-98

By Mr. Bowles, Chairman of the Finance Committee:

Community Bank Month Proclaimed

WHEREAS, For over 150 years, New York's independent community-based commercial banks have provided the determination and resources necessary to support the growth and vitality of local communities throughout the state.

April 8, 1997

WHEREAS, That tradition of expanding the local economic base continues with the nearly 100 locally owned and operated independent banks and nearly 600 banking offices.

WHEREAS, These bankers have an outstanding reputation as the community citizens who know and understand the varied and complex needs of their cities, towns and villages.

WHEREAS, their value is evidenced by the fact that community banks employ over 10,000 men and women in full and part-time positions. They serve over two and one half million account holders and have been entrusted with over twenty-five billion dollars in assets; and

WHEREAS, Locally these assets are at work at Wyoming County Bank and the Bank of Castile providing reinvestment in the form of residential and commercial mortgages, student, commercial, farm loans and municipal financing needs

WHEREAS, The Wyoming County Bank and The Bank of Castile, in observance of Community Bank Month, April 1997, will be celebrating the strength of their reputation and their contribution to local economic growth; now therefore

BE IT RESOLVED, That the County of Wyoming hereby declares the month of April 1997 as

"COMMUNITY BANK MONTH"

and applauds our community banks for their contribution to the local economy.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-99

By Mrs. Humphrey, Chairman of the Human Services Committee:

National Volunteer Recognition Week Proclaimed In Wyoming County

WHEREAS, Volunteers form the backbone of countless community service organizations within Wyoming County including youth organization, senior citizen groups, disaster aid organizations and other worthwhile clubs and associations; now therefore

BE IT RESOLVED, That this Board of Supervisors does hereby declare the week of April 20 through April 26, 1997, as

"VOLUNTEER RECOGNITION WEEK"

April 8, 1997

within Wyoming County.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 97-100

By Mrs. Barber, Chairman of the Public Health Committee:

May As Mental Health Month Proclaimed

WHEREAS, Millions of Americans may experience a mental disorder at some point during their lives and many suffer devastating consequences as a result;

WHEREAS, Americans recognize that comprehensive and accessible mental healthcare services in their communities can effectively treat many disorders;

WHEREAS, Wyoming County has made a commitment to community-based systems of mental healthcare for all residents;

WHEREAS, The guiding principles for community mental healthcare have always been comprehensiveness, cost-efficient, effective management, high quality and consumer-responsive services, and those principles are now being adopted by private and public healthcare payors;

WHEREAS, State, local and federal governments continue to struggle with financing issues to ensure all Americans who need physical and behavioral healthcare services can receive the help they need;

NOW THEREFORE, The Wyoming County Board of Supervisors does hereby proclaim May 1997 as

MENTAL HEALTH MONTH

and calls upon all citizens, government agencies, public and private institutions, businesses and schools in Wyoming County to recommit our county to its original vision for community mental healthcare through education, volunteerism and understanding.

Carried: Ayes - 1618 Noes - 0 Absent - 0

A Unanimous Consent was requested by Supervisor Bowles, Chairman of the Finance Committee. A voice vote was taken, request was granted, and the following resolution was presented.

RESOLUTION NO. 97-101

By Mr. Bowles, Chairman of the Finance Committee:

April 8, 1997**County Administrator Authorized To Advertise For Bids
For Various Printing Services**

BE IT RESOLVED, That the County Administrator, with the approval of the Finance Committee, is hereby authorized to solicit bids for the purpose of purchasing printing services for use by various county departments; and be it

FURTHER RESOLVED, That the Wyoming County Administrator is hereby authorized to award a contract for printing services to the lowest responsible bidder.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Supervisor Lowe moved the meeting be adjourned at 3:50 P.M.

SPECIAL SESSION

Friday

May 9, 1997

10:00 A.M.

A Special Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Lawrence Nugent/Town of Genesee Falls. Also present was County Administrator, Kevin DeFebbo and Eric Dadd, County Attorney. Chairman Moran 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. The CLAS Conference will be held at the Chautauqua Institute from June 8-11, 1997

C-2. The Office for the Aging is inviting all Supervisors to attend a reception ceremony on Tuesday, May 13, 1997 at the County Services Building, 5362 Mungers Mill Rd., Silver Springs, NY 14550 beginning at 10:00 AM.

Chairman Moran introduced Wyoming County Judge Michael Griffith, Harold Brand and Jeanette Helms from the Office of the Court Administration, Buffalo, NY.

Chairman Moran introduced A. Douglas Berwanger, Supervisor /Town of Arcade and Chairman of the Courthouse Committee. Supervisor Berwanger stated that the reason for the Special Session was to update the complete Board of Supervisors on the work that the Courthouse Committee has accomplished in the last year. The committee feels they have developed a viable plan on the preconstruction and construction management for the services for the new Wyoming County Courthouse. Supervisor Berwanger introduced David J. Beinetti, AIA, SWBR Architects, P.C., of Rochester, NY, Mr. Frank Greene, AIA, Senior Associate from Ricci Associates, New York, New York and the Construction Management Team from SWBR, Architects, Mark Balling and Kyle Tuttle.

Presentations were given on what has been accomplished so far. After considerable information, questions and suggestions, the following resolution was voted upon.

RESOLUTION NO. 97- 102

By Mr. Berwanger, Chairman of the Courthouse Committee:

**Chairman Authorized To Sign Contract
With Bovis Construction Corp.**

BE IT RESOLVED, that the Chairman of the Board of Supervisors, upon

May 9, 1997

approval of the County Attorney, is authorized to enter into a contract with Bovis Construction Corporation, 767 Warren Road, Ithaca, New York 14850, for preconstruction and construction management services for the new Wyoming County Courthouse for the sum of One hundred, ninety-five thousand and no/100 Dollars (\$195,000.00).

Carried: Ayes: 1257 Noes: 341, Humphrey (214), Bowles (127)
Absent: Nugent (20)

Supervisor Lowe moved the meeting be adjourned at 11:40 A.M.

REGULAR SESSION

Tuesday

May 13, 1997

2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Suzanne West, Town/Orangetown. Also present was Kevin DeFebbo, County Administrator and County Attorney, Eric Dadd. Chairman Moran 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. Letter was read from United States Senator, Alfonse D'Amato thanking the county for informing him of their opposition regarding the USDA's effort to close the Farm Service Agency office in Wyoming County.

C-2. Letter was read from President Bill Clinton thanking the county for informing him of their opposition regarding the USDA's effort to close the Farm Service Agency office in Wyoming County. He informed the Board that there was no plan to close the agency in this county.

C-3. The Intercounty Association of Western New York meeting will be hosted by Allegany County, at Moonwinks Restaurant, Route 305, Cuba, NY on Thursday, May 22, 1997.

Program: Robert Gregory, Pres., NYSAC; Peter White, Regional Director, NYS Department of Transportation and Pat McGee, Assemblywoman, Cattaraugus County with an Albany Update.

C-4. The CLaS Conference will be held at the Chautauqua Institute from June 8-11, 1997

Motion made by Supervisor Agan to enter into Executive Session for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law.) Seconded by Supervisor Berwanger. Carried. Supervisor Lowe made the motion to adjourn the Executive Session. Seconded by Supervisor Bush. Carried. No action taken, business resumed.

Chairman Moran declared the Public Hearing open in regards to the 1997 Small Business Grant Program. Mr. Martin Mucher, Director of Wyoming County Community Action, Inc. (WCCA, Inc.) thanked the Board of Supervisors for their consideration of making an application for this program and stated: "On behalf of the Wyoming County Community Action, Inc. (WCCA, Inc.), I would like to thank the Board of Supervisors for this opportunity to speak on the county's consideration of making an application for funding through the Small Cities Community Development Block Grant Program, also referred to as CDBG. A recent newspaper article in the Daily News identified Mr. Richard Tindell of the Wyoming County Economic Development and Planning Department as considering applying for funds to establish a micro-loan

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program for small businesses.

WCCA, Inc. supports and encourages the Board of Supervisors in making an application through the Small Cities Community Development Block Grant for the establishment of a micro-enterprise loan program for small businesses.

The intent of this program is to encourage local economic development by assisting small businesses to expand, thereby creating new jobs and encouraging the start-up of new businesses. The CDBG funds that are used in creating these jobs must be focused on the employment of low income residents.

WCCA, Inc.'s mission is to "Improve the quality of life for all Wyoming County residents through focusing on meeting the needs of the low income and disadvantaged population and in promoting the personal and family growth of our constituents as they move toward self-sufficiency".

WCCA, Inc. has recently contracted with Wyoming County to administer the JOBS program. We are working with the local Department of Social Services in assisting all employable applicants and recipients in finding unsubsidized employment. Between January 1, 1997 and April 21, 1997 we have successfully placed eighty (80) individuals in either full-time or part-time unsubsidized employment.

It is the belief of WCCA, Inc. that a successful micro-enterprise loan program in Wyoming County could further stimulate our local economy and create an environment that will assist Wyoming County in meeting the challenges that welfare reform will be placing before all of us.

WCCA, Inc. would like to offer its support to this application process and to have you see us as a new resource that could be used to increase your potential in writing a successful application. Thank you."

RESOLUTION NO. 97-103

By Mr. Bowles; Chairman of the Finance Committee:

Funds Transferred In Various 1997 Accounts

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 1997 accounts as follows:

JTPA TRAINING/EMPLOYMENT:

from 06.57.6292.2.20201 cpu's	295.00
to 06.57.6300.2.20002 chairs	225.00
to 06.57.6298.2.20007 comp/table	70.00
	295.00

RECORDS MANAGEMENT:

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from 01.34.1460.4.41001 supplies	225.84
to 01.34.1460.2.20109 machines	106.36
to 01.34.1460.2.20406 misc. other	<u>119.48</u>
	225.84
Carried: Ayes: 1570	Noes: 0
	Absent: 48, West

RESOLUTION NO. 97-104

By Mr. Bowles; Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:

HEALTH CARE INSURANCE:

to 08.50.9060.4.41410 software	1,074.00
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YOUTH BUREAU:

to 01.45.7310.4.42438 youth theater	5,000.00
with rev acct increased by same amt	
to 01.45.7310.4.42447 youth court	25,000.00
with rev acct increased by same amt	

SOCIAL SERVICES:

to 01.39.6015.4.42240 job administration	4,161.58
--	----------

ECONOMIC DEVELOPMENT:

to 01.42.6421.4.41404 copier maintenance	427.35
--	--------

BOARD OF SUPERVISORS:

to 01.31.1010.4.40507 hwy dept repair	302.51
with rev acct increased by same amt	

Carried: Ayes: 1229 Noes: 341; Schlick (127), Humphrey (214)

Absent: 48, West

Supervisor Lane, T/Warsaw, Chairman of the Auditing Subcommittee, presented the bills in the amount of \$685,564.26 and requested they be approved for payment.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97- 105

By Mr. Agan, Chairman of the Planning Committee:

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Chairman Authorized To Sign A Contract With Wyoming County BDC

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney and on behalf of the County of Wyoming, is authorized and directed to sign an agreement with Wyoming County Business Development Corporation for the purpose of fostering and encouraging the initial location or expansion of existing businesses in the County of Wyoming, said contract shall be in the amounts of \$27,500.00 for calendar year 1997 and the sum of \$55,000.00 for the calendar years 1998 and 1999, and be it

FURTHER RESOLVED, That the contract between the County of Wyoming and the Wyoming County Business Development Corporation shall be terminable by either party upon ninety (90) days written notice.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

Resolution No. 97-106

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign An Amended Contract With ARA

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney and on behalf of the Mental Health Department, to sign amended 1997 contracts with ARA for the provision of Child & Youth ICM and the MICA Program for the transfer of \$10,000 from ICM to MICA.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-107

By Mr. Bowles, Chairman of the Finance Committee:

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

SEMI-ANNUAL MORTGAGE TAX REPORT

for the period of October 1, 1996 through March 31, 1997
 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

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In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to \$183,432.26 to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TAX DISTRICTS	CURRENT TAX
Arcade - Village	\$4,993.76
Arcade - Town	14,865.03
Attica - Village	3,179.09
Attica - Town	8,841.91
Bennington Town	22,832.51
Castile - Village	1,177.37
Castile - Perry Village	1,054.68
Castile - Town	13,352.73
Covington - Town	4,934.75
Eagle - Town	3,406.70
Gainesville - Village	447.51
Gainesville - Silver Springs	1,709.41
Gainesville - Town	8,517.34
Genesee Falls - Town	1,522.36
Java - Town	23,898.67
Middlebury - Wyoming Village	2,259.58
Middlebury - Town	7,683.73
Orangeville - Town	4,439.48
Perry - Village	3,467.26
Perry - Town	8,784.48
Pike - Village	427.08
Pike - Town	3,704.12
Sheldon - Town	8,737.82
Warsaw - Village	8,012.81
Warsaw - Town	18,248.09
Wethersfield - Town	2,933.99
TOTAL:	\$183,432.26

Let This Be Your Warrant For Such Payment:

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 13th day of May 1997.

S/ Suzanne Aldinger, Clerk
Board of Supervisors

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

May 13, 1997

RESOLUTION NO. 97-108

By Mr. Schlick, Chairman of the Public Safety Committee:

Resolution Requesting New York State To Increase The Rate of Reimbursement For Parole Violation Assigned Counsel

WHEREAS, state parole violators are entitled to have counsel assigned to represent them in connection with parole hearings; and

WHEREAS, these parole violators are State prisoners and counsel are assigned to represent these violators by the State court system; and

WHEREAS, at one time, New York State reimbursed the County for 100% of the fees paid to these assigned counsel; and

WHEREAS, the State has now shifted nearly 90% of this burden to the Counties although these parole violators are not a County responsibility.

WHEREAS, it is the strong sense of this Board of Supervisors that this shift in responsibility constitutes another unfunded State mandate which is unfair and unreasonable; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby strongly urge the Governor and Legislature of the State of New York to enact legislation which would require the State to reimburse Counties for the entire cost of assigning counsel to represent State parole violators at their parole violation hearings; and be it

FURTHER RESOLVED, That the Clerk of the Board is directed to forward certified copies of this resolution to Governor George E. Pataki, Senator Dale M. Volker, Assemblyman Thomas Reynolds and all others deemed necessary and proper.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-109

By Mr. Herman, Chairman of the County Operations Committee:

Student Aide Position In Civil Service Created

BE IT RESOLVED, That there is hereby created one (1) temporary position of Student Aide in the Wyoming County Civil Service Office, for a period not to exceed fourteen (14) weeks, at a rate of \$6.50-7.00 per hour, with no other benefits except those mandated by law.

Carried: Ayes: 1443 Noes: 127, Bowles Absent: 48, West

May 13, 1997

RESOLUTION NO. 97-110

By Mrs. Humphrey, Chairman of the Human Services Committee:

**Members Appointed/Reappointed To
G.L.O.W. Private Industry Council**

BE IT RESOLVED, That this Board of Supervisors hereby approve the appointment/reappointment of the following members to the G.L.O.W. Private Industry Council:

Roy Humberstone, 6 Liberty Street, Town of Perry, Perry, NY 14530, representing the Private Sector

Richard Clapp, 49 Mt. View Drive, Town of Arcade, Arcade, NY 14009, representing the Private Sector

said terms to be for three (3) years, expiring June 30, 2000

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-111

By Mr. Herman, Chairman of the County Operations Committee:

Various Positions In Civil Service, Extended

BE IT RESOLVED, That the following temporary positions in the Wyoming County Civil Service Office are hereby extended. Such positions are intended to provide temporary assistance to all county departments except Wyoming County Community Hospital.

1 - Typist, FT; Sch. G, Gr. 2 of the Wyoming County Salary Plan; effective 7/1/97 thru 12/31/97

2 - Clerk, FT; Sch. G, Gr. 2 of the Wyoming County Salary Plan; effective 7/1/97 thru 12/31/97

and be it

FURTHER RESOLVED, That said positions will receive no other benefits except those mandated by law.

Carried: Ayes: 1250 Noes: 320; Humphrey (214), George (106)
Absent: 48, West

RESOLUTION NO. 97-112

By Mr. Bowles, Chairman of the Compensation Committee:

**Schedule S Amended To Set The Salary of
Assistant Stop-DWI Coordinator**

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BE IT RESOLVED, That Schedule S of the Wyoming County Salary Plan, passed by this Board on September 6, 1996, is hereby amended to set the salary of the Assistant STOP-DWI Coordinator at \$6,300.00, Step 3, with no other benefits except those mandated by law, effective January 1, 1997.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-113

By Mr. Herman, Chairman of the County Operations Committee:

**One Position of Clerk Abolished;
One Position of Records Clerk Created
For Records Management In County Clerk's Office**

BE IT RESOLVED, That there is hereby abolished one (1) position of clerk, ft, for Records Management in the County Clerk's Office; and be it

FURTHER RESOLVED, That there is hereby created one (1) position of Records Clerk, ft, for Records Management in the County Clerk's Office, said position to be placed in Schedule A, Grade 4 of the CSEA Agreement.

Carried: Ayes: 1443 Noes: 127, Bowles Absent: 48, West

RESOLUTION NO. 97-114

By Mrs. Humphrey, Chairman of the Human Services Committee:

**A. Ventresca Appointed To
The OFA Advisory Council**

BE IT RESOLVED, That Assunta Ventresca, 338 North Main Street, Town of Warsaw, Warsaw, NY 14569 is hereby appointed to the Office for the Aging Advisory Council to fill the unexpired term of Dr. Christopher Szwagiel, said term to expire December 31, 1999.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-115

By Mr. George, Acting Chairman of the Agriculture Committee:

**R. Herman Reappointed To
Region 9 - Forest Practice Board**

BE IT RESOLVED, That Ronald P. Herman, Sr., 4344 Hermitage Road, Town of Wethersfield, Warsaw, New York, is hereby reappointed to the Region

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9 - Forest Practice Board for a two year term, said term to expire April 12, 1999.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-116

By Mr. Herman, Chairman of the County Operations Committee:

Chairman Authorized To Sign Contract With NYS For Petroleum Testing Through Weights And Measures

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, on behalf of the Weights and Measures Director, is hereby authorized and directed to sign a contract with the New York State Department of Agriculture and Markets, Bureau of Weights and Measures, for the inspection, screening and sampling of petroleum products within Wyoming County, said contract to be for the period April 1, 1997 through March 31, 1998 in the amount of \$3, 294.00.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-117

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

Chairman Authorized To Sign Snow And Ice Agreement With NYS For 1997-1998

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 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 (1) year, to expire June 30, 1998; and be it

FURTHER RESOLVED, That the Chairman of this Board is hereby authorized and directed, to execute an agreement on behalf of the County of Wyoming, effecting such extension and modification, with the accompanying maps for the 1997-1998 season.

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Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-118

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign New And Renewal Contracts For The Public Health Department

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

Infant Health Assessment Program (NYSHD),
Contract period October 1, 1997 - September 30, 1998;

Family Planning Nurse Practitioner with Donna Cady,
Contract period January 1, 1997 - December 31, 1997;

Family Planning Clinic (NYSHD),
Contract period July 1, 1997 - June 30, 1998;

Physical Therapist with Step-By-Step Physical Therapy; Kevin
Ward, RPT, Contract period January 1, 1997 - December 31, 1997;

Family Planning Medical Consultant with Theresita Dolojan, MD,
Contract period January 1, 1997 - December 31, 1997;

New York State Health Department - LEAD GRANT,
Contract period April 1, 1997 - March 31, 1998;

Health Research, Inc. (Lead Screening Tests),
Contract period January 1, 1997 - December 31, 1997;

Family Planning Nurse Practitioner/CNM,
Contract period January 1, 1997 - December 31, 1997;

Immunization Grant (IAP) with NYSHD,
Contract period November 1, 1997 - October 31, 1998;

Dietitian Services,
Contract period January 1, 1997 - December 31, 1997

Medical Examiner Services with Monroe County Health Dept.,

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Contract period January 1, 1997 - December 31, 1997

Early Intervention Program (NYSHD),

Contract period October 1, 1997 - September 30, 1998

Consultant Professional Engineer,

Contract period July 1, 1997 - June 30, 1998;

Chest Clinic services with Peter Bogdan, MD,

Contract period January 1, 1997 - December 31, 1997;

Rabies services reimbursement through NYSHD,

Contract period April 1, 1997 - March 31, 1998;

Associated Respiratory Service

Contract period January 1, 1997 - December 31, 1997;

Deborah Stolte, Stolte Services for Dietitian,

Contract period January 1, 1997 - December 31, 1997;

David Lane for Speech Pathology Services,

Contract period January 1, 1997 - December 31, 1997;

Wyoming County Community Hospital Occupational Therapy Service,

Contract period January 1, 1997 - December 31, 1997;

Breast Partnership Grant with Health Research Inc.,

Contract period July 1, 1997 - June 30, 1998;

Cancer Screening Program with NYSHD,

Contract period July 1, 1997 - June 30, 1998;

Medical Social Work Services with Maria Benzoni, Geneseo, NY,

Contract period January 1, 1997 - December 31, 1997;

Physical Therapy with Wyoming County Community Hospital,

Contract period January 1, 1997 - December 31, 1997;

New York State Health Department,

Contract period January 1, 1997 - December 31, 1997

Independent Health

Contract period January 1, 1998 - December 31, 1998;

Associated Healthcare Inc.,

Contract period January 1, 1997 - December 31, 1997

Pharmahealth Infusion, Inc.,

Contract period January 1, 1997 - December 1, 1997

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Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-119

By Mrs. Barber, Chairman of the Public Health Committee:

E. Perry Appointed To Board of Health

BE IT RESOLVED, That Eric Perry, 6532 Hillside Road, Town of Eagle, Bliss, NY 14024, is hereby appointed to the Wyoming County Board of Health for a six year term, said term to expire May 13, 2003.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-120

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign A Contract With Industrial Appraisal Co.

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 Industrial Appraisal Company, 222 Boulevard of the Allies, Pittsburgh, Pa. 15222, for the purpose of providing certified appraisal services of the property for purposes of establishing current insurance valuations, said contract shall be in an amount of eight thousand four hundred and fifteen and 00/100 dollars (\$8,415.00).

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-121

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign Contract With Mary Cariola Services

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, and on behalf of the Youth Bureau is hereby authorized and directed to sign a contract with Mary Cariola Center, 1000 Elmwood Avenue, Rochester, NY 14620, for Pre-K Handicap Children services; said contract to expire June 30, 1998.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

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RESOLUTION NO. 97-122

By Mr. Herman, Chairman of the County Operations Committee:

**Temporary Corrections Officer Position
In Sheriff's Dept. Created**

BE IT RESOLVED, That there is hereby created one (1) temporary position of Corrections Officer, ft, in the Wyoming County Sheriff's Department, said position to be placed on Sch. A-3, Gr. 3 of the Sheriff's Union Contract; effective through the end of medical leave of absence.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

Resolution (Office #21) authorizing the Chairman to sign a contract for consultant services in the Youth Bureau was withdrawn.

RESOLUTION NO. 97-123

By Mrs. Barber, Chairman of the Public Health Committee:

**Memorandum In Opposition of
S.4040 (Cook)/A.5375 (Bragman) Supported**

WHEREAS, legislation has been introduced in the state legislature which purports to reform the Early Intervention Program by amending applicable state public health law relating to services to families and their infants and toddlers with disabilities; and

WHEREAS, said legislation would constrain local Early Intervention Officials by compelling them to contract with all service providers approved by the state, which is in direct conflict with the authority granted counties under General Municipal Law, and in effect, eliminates a critical component of municipal quality control; and

WHEREAS, the aforementioned legislation would add another layer of service coordination, a requirement which is redundant and will serve to increase the cost of the Early Intervention Program in the direction of the Pre-K Special Education Program, while minimizing municipal ability to manage the system in an appropriate and cost effective manner; and

WHEREAS, this legislation will further involve families and their children with disabilities in a self-perpetuating system of special education services without fulfilling the family ideals and goals of Part H of the Individuals with Disabilities Education Act (IDEA); and

WHEREAS, if this proposal is enacted, it would maintain the status quo in regards to New York State's current practice of serving children in a medi-

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cal high intensity service delivery model as opposed to educating and empowering families to work with their infant and toddler with disabilities in natural environments; now therefore

BE IT RESOLVED, that the Wyoming County Board of Supervisors hereby opposes any such legislation; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to Governor George E. Pataki, Senator Dale M. Volker, Assemblyman Thomas Reynolds and all others deemed necessary and proper.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-124

By Mr. Schlick, Chairman of the Public Safety Committee:

**Chairman Proclaims Emergency
Medical Services Week**

WHEREAS, Emergency medical services is a vital public service; and

WHEREAS, The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, Only a third of Americans rate their households as being "very well prepared" for a medical emergency; and

WHEREAS, Emergency medical services providers have traditionally served as the safety net of America's health care system; and

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

WHEREAS, Approximately two-thirds of all emergency medical services providers are volunteers; and

WHEREAS, The members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, It is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

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WHEREAS, Injury prevention and the appropriate use of the EMS system will help reduce national health care costs; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, in recognition of this event does hereby proclaim the week of May 18-24, 1997 as

"EMERGENCY MEDICAL SERVICES WEEK"

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

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-125

By Mr. Agan, Chairman of the Planning Committee:

Chairman Proclaims Manufacturing Week

WHEREAS, Manufacturing provides employment for nearly one million people in New York State and employs 2,600 workers in Wyoming County; and

WHEREAS, Manufacturing jobs provide 20 percent of all county earned income; and

WHEREAS, Manufacturing has a significant multiplier effect whereby every 100 new manufacturing jobs generated in a community results in an additional 135 other jobs being created; and

WHEREAS, The survival of a vibrant manufacturing sector enhances the opportunity for an improved quality of life for the citizens of this county; now therefore

BE IT RESOLVED, That it is the policy of Wyoming County to develop and implement programs and policies that encourage the growth, retention and attraction of manufacturing investment; and be it

FURTHER RESOLVED, That the Board of Supervisors join with the New York State Legislature and the Governor of the State of New York, as well as many other counties and municipalities in declaring the week of May 9-16, 1997 as

"MANUFACTURING WEEK"

in Wyoming County.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-126

By Mr. Agan, Chairman of the Planning Committee:

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Bike/Pedestrian Week Proclaimed

WHEREAS, May has been declared National Bike Month for more than a quarter century to highlight the many health and environmental benefits of bicycling; and

WHEREAS, The Governor of the State of New York has declared May 1997, Bicycle-Pedestrian Month in New York State; and

WHEREAS, More than 150 million Americans ride bicycles for transportation, recreation, fitness and sport purposes; and

WHEREAS, Since motorists and bicyclists share thousands of miles of highways and byways, the proper and safe operation of their respective vehicles is essential to ensure everyone's safety and comfort; and

WHEREAS, As a result of recent federal environmental and transportation legislation bicycling has become a significant consideration in highway and traffic planning; and

WHEREAS, This Board of Supervisors of the County of Wyoming is developing plans for specific bicycle highway improvements, bicycle byways and trail access; and

WHEREAS, Commuting to work on bicycles saves significant quantities of gasoline, promotes clean air, reduces automobile traffic and promotes good health; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim May 27 through June 1, 1997 as

"BICYCLE/PEDESTRIAN WEEK"

in the County of Wyoming and commend the event sponsors, the Rochester Bicycling Club and the Genesee Transportation Council for their efforts to promote safe bicycle ridership.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-127

By Mr. Bowles, Chairman of the Finance Committee:

Date of June 1997 Meeting Changed

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

BE IT RESOLVED, That the Regular Session of the Wyoming County Board of Supervisors scheduled for Tuesday, June 10, 1997 will be held on Thursday, June 12, 1997, at 2:00 P.M.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

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Chairman Moran asked if anyone had any questions in regard to the Public Hearing. No questions were presented. Chairman Moran declared the Public Hearing closed.

Chairman Moran declared a recess, business resumed.

RESOLUTION NO. 97-128

By Mr. Herman, Chairman of the County Operations Committee:

Student Aide Position In Probation Created

BE IT RESOLVED, That there is hereby created one (1) temporary position of Student Aide in the Wyoming County Probation Department, for a period not to exceed fourteen (14) weeks, at a rate of \$6.50-7.00 per hour, with no other benefits except those mandated by law.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-129

By Mr. Herman, Chairman of the County Operations Committee:

Student Aide Position In DSS Created

BE IT RESOLVED, That there is hereby created one (1) temporary position of Student Aide in the Department of Social Services, for a period not to exceed fourteen (14) weeks, at a rate of \$6.50-7.00 per hour, with no other benefits except those mandated by law.

Carried: Ayes: 1570 Noes: 0 Absent: 48, West

RESOLUTION NO. 97-130

By Mr. Herman, Chairman of the County Operations Committee:

Sheriff's Union Contract Approved

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby accepts the three (3) year contract, effective January 1, 1997 through December 31, 1999, with the Wyoming County Sheriff's Department.

Carried: Ayes: 1229 Noes: 341; Schlick (127), Humphrey (214)
Absent: 48, West

A Unanimous Consent was requested by Supervisor Bowles, Chairman of the Finance Committee. A voice vote was taken, request was granted, and the following resolution was presented.

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RESOLUTION NO. 97-131

By Mr. Bowles, Chairman of the Finance Committee:

Home Rule Request To Extend Sales Tax Increase Approved

WHEREAS, the County of Wyoming desires to maintain the 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.4216, and Assembly bill, A.7668, which is the legislation necessary to amend Section 1210 of the Tax Law to authorize Wyoming County to continue to add an additional one percent (1%) to the present three percent (3%) through November 30, 1999; 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: 1357 Noes: 213, Lane Absent: 48, West

Supervisor Lowe/Town of Covington moved the meeting be adjourned at 4:20 P.M.

REGULAR SESSIONThursday **June 12, 1997** 2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Lawrence Nugent/Town of Genesee Falls. Also present was Kevin DeFebbo, County Administrator and County Attorney, Eric Dadd. Chairman Moran 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. The Intercounty Association of Western New York meeting will be hosted by Cayuga County at the Holiday Inn, 75 North Street, Auburn, NY on Thursday, June 19, 1997. Program: G.I.S. Integration with Planning, E-911, Tax Mapping and Robert Brower, Director, Cayuga County Planning Department.

C-2. Letter was read from Mrs. Diane Perry, Teacher and her 3rd & 4th Grade students of St. Michael's School, Warsaw, NY, thanking the Chairman of the Board for speaking with them during their visit to the Courthouse.

C-3. The Clerk of the Board informed the Courthouse Committee that they would be meeting on June 27, 1997 at 10:00 AM instead of June 20, 1997

RESOLUTION NO. 97-132

By Mr. Bowles; Chairman of the Finance Committee:

Funds Transferred In Various 1997 Accounts

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 1997 accounts as follows:

MENTAL HEALTH:

from 01.38.4220.4.40301 prof serv contr	630.00
to 01.38.4220.2.20007 computer/table	630.00
from 01.38.4310.4.40808 mowing/gen maint	350.00
to 01.38.4310.2.20109 other equip	350.00

CONSUMER AFFAIRS:

from 01.43.6610.4.40107 liability ins	389.99
to 01.43.6610.2.20105 fax machine	389.99

911:

from 01.37.3020.4.40301 prof serv contr	3,000.00
to 01.37.3020.2.20507 othr fire/safety equip	

June 12, 1997

3,000.00	
from 01.37.3020.4.40301 prof serv contr	1,299.00
to 01.37.3020.2.20201 cpu's	920.00
to 01.37.3020.2.20203 monitor	379.00
	1,299.00

BOARD OF ELECTIONS:

from 01.34.1450.4.41211 oper exp/elec	
& prim	1,989.92
to 01.34.1450.4.42306 other/misc	320.00
to 01.34.1450.2.20003 file/cabinets	1,669.92
	1,989.92
Carried: Ayes: 1434 Noes: 0	Absent: 184; Agan (164),
Nugent (20)	

RESOLUTION NO. 97-133

By Mr. Bowles; Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:

MENTAL HEALTH:

to 01.38.4220.4.40926 ara contr	7,000.00
with rev 01.11.4220.3486 inc by same amount	

PROBATION:

to 01.37.3140.4.40941 consultant serv	8,580.00
with rev 01.03.3140.1289 inc by same amount	
to 01.37.3140.1.10202 pers serv	3,380.00
with rev 01.11.3140.331004 inc by same amount	

PLANNING:

to 01.48.8020.4.40933 rptcap	5,401.96
with rev 01.11.8020.3089 inc 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.

June 12, 1997

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

Supervisor Lane /Town of Warsaw, Chairman of the Auditing Subcommittee, presented the bills in the amount of \$657,687.04 and requested they be approved for payment.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-134

By Mrs. Humphrey, Chairman of the Human Services Committee:

Chairman Authorized To Sign 1997/98 Title V Contract

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a Title V grant application and contract through the NYS Office for the Aging; and be it

FURTHER 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 contract with Wyoming County Community Action, Inc., to provide services under Title V for the period July 1, 1997 through June 30, 1998, contingent on the availability of funding.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-135

By Mr. Herman, Chairman of the County Operations Committee:

Positions of PH Nurse And RPN In Public Health Changed

BE IT RESOLVED, That one (1) 0.6 FTE position of Registered Professional Nurse (RPN), in the Public Health Department is hereby increased to one (1) 1.0 FTE Registered Professional Nurse (RPN), Schedule A, Grade 10 of the CSEA Agreement; and be it

FURTHER RESOLVED, That one (1) 1.0 FTE Public Health Nurse, (PHN), in the Public Health Department is hereby decreased to one (1) 0.6 FTE Public Health Nurse, Schedule A, Grade 15A, effective June 12, 1997.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

June 12, 1997

RESOLUTION NO. 97-136

Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Accept NY Public Health Priorities Partnerships Initiative Grant

WHEREAS, The Wyoming County Department of Health has joined with seven other County Health Departments as the Western New York Public Health Coalition; and

WHEREAS, The Western New York Public Health Coalition has been awarded a New York Public Health Priorities Partnerships Initiative Grant totaling \$150,000; and

WHEREAS, The purpose of the aforementioned grant is to support the local health departments in engaging community partners to identify local public health issues and, together with their partners, to develop action plans to address local priorities; and

WHEREAS, A total of \$10,000 has been set aside within this Grant for the establishment of a community based intervention program by the Wyoming County Department of Health; and

WHEREAS, The Erie County Department of Health has been designated as the fiscal conduit through which these monies will be channeled; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes the Chairman to accept from Erie County a \$10,000 grant award on behalf of the Wyoming County Department of Health funded 100% by the New York State Health Department.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-137

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

Chairman Authorized To Sign Permanent Easement Assignment

WHEREAS, The Rochester Gas and Electric Corporation, 89 East Avenue, Rochester, NY, is in need of a permanent easement along and through premises known as 143 North Main Street, Tax Map No. 85.07-4-11, Town Lot 38, Township 9, Range 1, Village of Warsaw, for the purpose of constructing and operating underground gas transmission facilities; and

June 12, 1997

WHEREAS, The Rochester Gas and Electric Corporation's permanent easement is to be eight (8) feet in width West of and adjacent to the East boundary of said parcel (Courthouse campus); now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby and in consideration of the sum of one dollar (\$1.00), and other good and valuable consideration convey a permanent easement unto Rochester Gas and Electric Corporation; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the County of Wyoming, is hereby authorized and directed to sign said permanent easement.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

Resolution (Office #7) regarding the appointment of Kevin DeFebbo as Wyoming County Purchasing Agent was withdrawn.

RESOLUTION NO. 97-138

By Mrs. Humphrey, Chairman of the Human Services Committee:

Chairman Authorized To Sign An Agreement With WCCA, Inc.

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the County of Wyoming, the Chairman of this Board of Supervisors is authorized and directed to execute an agreement with Wyoming County Community Action, Inc., 6470 Route 20A, Perry, New York for the purpose of which is to authorize WCCA, Inc., to administer and otherwise act on behalf of the County of Wyoming in the operation and administration of the Job Training Partnership Act of 1982, the Job Training Reform Amendments of 1992, and the Economic Dislocation Worker Adjustment Act (JTPA Programs), for a period effective July 1, 1997 through June 30, 2002, provided the form of said agreement has been approved by July 1, 1997, said agreement shall be renewable annually.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

Resolution No. 97-139

By Mr. Herman, Chairman of the County Operations Committee:

Various Positions In The Office of Employment

June 12, 1997

And Training Opportunities Abolished

BE IT RESOLVED, That the following positions are abolished in the Wyoming County

Office of Employment and Training Opportunities effective June 30, 1997 or upon effective date of Wyoming County contract with Wyoming County Community Action, Inc. for Job Training services.

One (1) Director of Employment and Training
One (1) Employment and Training Coordinator
Two (2) Employment and Training Counselors
One (1) Sr. Clerk
One (1) Accountant
One (1) Sr. Counselor

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-140

By Mrs. West, Chairman of the Agriculture Committee:

Proclaims June As Dairy Month

WHEREAS, June is the month when nature bestows upon us her most nearly perfect weather; and

WHEREAS, Milk is natures most nearly perfect food, it follows that June is the most fitting month to celebrate Dairy Month. June is the start of summer, when everyone appreciates the ease and convenience of the whole gamut of good dairy foods.

WHEREAS, June is the time to enjoy to the fullest all the milk products whose vitamins, calcium and minerals contribute so much to health and vitality all year long.

THEREFORE, We hereby dedicate this month of June to the idea of eating dairy foods, every day.

THEREFORE, We also set aside the month of June to pay tribute to the nations vast dairy industry — one-sixth of the nation's farm economy — whose daily work and dedication contribute so much to the nations health and prosperity every day of the year.

THEREFORE, We propose a salute to MILK, the beverage that has helped our children grow taller, our young adults become more vigorous and our senior citizens to enjoy the longest, most productive lives in the history of the world; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, pro-

June 12, 1997

claims June, 1997 to be Dairy Month and encourages all our citizens to enjoy milk and other dairy foods and urges civic and business organizations to cooperate in this observance in public and in private in order that we may enjoy improved health and increased prosperity.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-141

Mrs. Barber, Chairman of the Public Health Committee:

**Chairman Authorized To Sign An
Amended 1996 Contract**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, and on behalf of the Wyoming County Mental Health Department to sign an amended 1996 contract with ARA for Chemical Abuse Services for an increased amount of \$1,000 due to 1996 change in State Aid amount.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-142

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

**Chairman Authorized To Sign Agreement With NYSDOT
For Lands And Land Improvements**

WHEREAS, The New York State Department of Transportation is appropriating for the purpose of Project Warsaw-Gainesville, S.H. 5400, PIN 4010.19.222, certain properties shown and described on Map 132 Parcel No. 132 County of Wyoming, Town of Warsaw; and

WHEREAS, The State has determined equitable compensation for this land with its improvements will be Ten Thousand Seven Hundred dollars and 00/100 (\$10,700.00); now therefore

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney and on behalf of the County of Wyoming, is hereby authorized and directed to sign the Agreement of Adjustment with the New York State Department of Transportation regarding the aforementioned acquisition of lands and land improvements project.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),

June 12, 1997

Nugent (20)

Motion made by Supervisor Schlick/Town of Bennington to enter into executive session for the purpose of discussing any information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed and to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Seconded by Supervisor Bowles/Town of Castile. Carried. Supervisor Humphrey/Town of Perry made the motion to adjourn executive session, seconded by Supervisor Bowles/Town of Castile. Carried. No action taken, business resumed.

Chairman Moran declared a recess, business resumed.

RESOLUTION NO. 97-143

By Mrs. Humphrey, Chairman of the Human Services Committee:

**Chairman Authorized To Sign Contract For
Summer Youth Employment Instruction**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney and on behalf of the Wyoming County Training and Employment Opportunities, to sign a contract with Pamela S. Wilkie, for the instruction of Summer Youth Employment Program participants in academic enrichment subjects in a work-based context at a rate of \$16.00/hr., plus mileage reimbursement of .315 cents per mile for the period of June 23, 1997 through June 30, 1997, contingent on the availability of funding.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-144

By Mr. Bowles; Chairman of the Finance Committee:

**Chairman Authorized To Sign Contract For
Property Auction Services**

BE IT RESOLVED, That the Chairman of this Board of Supervisors and the County Treasurer, with the approval of the County Attorney, are hereby authorized and directed to sign a contract with Zientek Realty & Auction Co.,

June 12, 1997

357 Main Street, Town of Arcade, Arcade, New York 14009 for the evaluation and auction of county properties for the year 1997, the amount of said contract shall not exceed six (6%) percent of gross and Three Thousand Dollars (3,000) for expenses.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-145

By Mrs. Humphrey, Chairman of the Human Services Committee:

**Chairman Authorized To Sign
Various Contracts For DSS**

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized to sign contracts and related documents to provide programs and services through the Wyoming County Department of Social Services, contingent on continued funding, for the periods stated as follows:

Interpreter services for languages and hearing impaired at a rate not to exceed \$50.00/hr.

Crestwood Children's Center, for sexual abuse validation services at a rate not to exceed \$100.00/hr.

Ann Hollander and/or other persons for the delivery of Transitional Quality Initiative Services at a rate not to exceed \$50.00/hr.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-146

By Mr. Bowles; Chairman of the Finance Committee:

**Various Members Appointed As
Representatives To The WC/WC Plan**

BE IT RESOLVED, that Kevin DeFebbo, 1813 Nesbitt Rd., Town of Attica, Attica, NY 14011 be and is hereby designated to represent Wyoming County as its Trustee for purposes of the Wyoming County Worker's Compensation Plan; and be it

FURTHER RESOLVED, That Suzanne Aldinger, 76 Genesee Street, Town of Warsaw, Warsaw, NY 14569 be and hereby is designated to serve as Alternate Trustee under the Plan.

June 12, 1997

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
Nugent (20)

RESOLUTION NO. 97-147

Mrs. Barber, Chairman of the Public Health Committee:

**Chairman Authorized To Sign New And Renewal
Contracts For The Public Health Department**

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

Janitorial Service with Joanne Ballard,

Contract period January 1, 1997 - December 31, 1997;

Home Health Aide Service with Wyoming Area Homemakers,

Contract period January 1, 1997 - December 31, 1997;

Genesee Delivery Water (Courier),

Contract period January 1, 1997 - December 31, 1997;

Home Health Aide Service with Aurora Home Care, Inc.,

Contract period June 1, 1997 - May 31, 1998;

Home Health Aide Service with Olsten Health Services, Inc.,

Contract period June 1, 1997 - May 31, 1998;

Home Health Aide Service with Norrell Home Care,

Contract period January 1, 1997 - December 31, 1997;

Willcare, Inc.;

Contract period January 1, 1998 - December 31, 1998;

Medical Director Services with Andrej Plonka, MD,

Contract period March 1, 1997 - December 31, 1997;

Consultant Professional Engineer,

Contract period July 1, 1997 - June 30, 1998;

Program Assistant, Debra Cummins,

Contract period January 1, 1997 - December 31, 1997

Carried: Ayes: 972 Noes: 462; Humphrey (214), Lane (213),

Herman (35) Absent: 184; Agan (164), Nugent (20)

RESOLUTION NO. 97-148

By Mrs. Humphrey, Chairman of the Finance Committee:

June 12, 1997**State Takeover of Medicaid Supported**

WHEREAS, New York is one of the few states in the country which mandates that counties and the City of New York (localities) pay a local Medicaid share, which now costs localities in excess of \$3 billion a year with a growth factor in excess of 13% per annum; and

WHEREAS, this Medicaid mandate requires localities to dedicate an increasingly larger portion of their local property taxes for the State Medicaid Program, thereby imposing a back-breaking burden on homeowners, agriculture, and business; and

WHEREAS, it is imperative that localities obtain immediate relief from the costs associated with the Medicaid Program by the State assuming a greater share of fiscal responsibility for Medicaid costs; and

WHEREAS, each phase of a State takeover of the local Medicaid Program should include a hold harmless clause to ensure that each locality benefits from the State takeover plan; and

WHEREAS, counties no longer have the fiscal resources to support the local Medicaid share by reliance on continual property tax increases and sales tax increases, and a State takeover of Medicaid would enable counties to administer other necessary local programs in an equitable and productive fashion; now therefore

BE IT RESOLVED, that the Wyoming County Board of Supervisors hereby supports a phase-in of the State takeover of the Medicaid Program, and that such phase-in begin by the State providing funding, in the 1997-98 State Budget, to assume five percent (5%) of the local share costs for long term care, and be it

FURTHER RESOLVED, this Board of Supervisors calls upon the State to provide funding in the 1998-99 Budget to assume the remaining local share of long term care costs, and to provide for a scheduled phase-in of an ultimate State takeover of all remaining local share costs for the Medicaid Program, and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall forward certified copies of this resolution to Governor George E. Pataki and all others deemed necessary and proper.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164), Nugent (20)

RESOLUTION NO. 97-149

Mrs. Barber, Chairman of the Public Health Committee:

June 12, 1997**Various Members Appointed/Reappointed To
CSB Mental Health Sub-committee**

BE IT RESOLVED, That the following persons are hereby appointed/re-appointed to the Community Services Board MR/DD Subcommittee, said terms to expire AS INDICATED:

Mr. Thomas Becker	MR/DD Subcommittee Suburban Adult Services, Inc.	12/31/2001
Mr. Anthony Annuziato	MR/DD Subcommittee Suburban Adult Services, Inc.	12/31/2001
Mr. David Gear	MR/DD Subcommittee Livingston-Wyoming ARC 18 Main Street	12/31/2001
Ms. Nancy Hendrickson	MR/DD Subcommittee Warsaw Continuing Day Treatment Program 94 North Main Street	12/31/99
Ms. Shelley Miller	MR/DD Subcommittee Finger Lakes DDSO 1160 G. Basin Park Pittsford, NY 14534	12/31/2001
Ms. Sue Petrillo	MR/DD Subcommittee WCCH-MH Services 400 North Main Street	12/31/99

and be it

FURTHER RESOLVED, That the following persons are hereby appointed to the Community Services Board Mental Health Alcohol and Substance Abuse Subcommittee , said terms to expire AS INDICATED:

Mr. James Swatt	Alcohol & Substance Abuse Subcommittee Wyo. Co. Sub Abuse Treatment Program 338 North Main Street	12/31/2001
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Ms. Alice Bubel Alcohol & Substance Abuse Subcommittee
 Wyo. Co. Chem Abuse Treatment Program 12/31/2000
 422 North Main Street
 Warsaw, NY 14569

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
 Nugent (20)

RESOLUTION NO. 97-150

By Mrs. Humphrey, Chairman of the Human Services Committee:

**K. Zeches Appointed To G.L.O.W.
 Private Industry Council**

BE IT RESOLVED, That this Board of Supervisors hereby approves the appointment of Kevin Zeches, 199 Wyoming Street, Town of Warsaw, Warsaw, New York 14569 as a member of the G.L.O.W. Private Industry Council to represent the small business private sector, said term to be for three (3) years, expiring May 31, 2000.

Carried: Ayes: 1434 Noes: 0 Absent: 184; Agan (164),
 Nugent (20)

Mr. Lowe moved the meeting be adjourned at 4:00 P.M. Carried.

REGULAR SESSIONTuesday **July 8, 1997** **2:00 P.M.**

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present. Also present was County Attorney, Eric Dadd. Excused: Kevin DeFebbo, County Administrator. Chairman Moran 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. The Intercounty Association of Western New York meeting will be hosted by Monroe County at Barrister's Restaurant, Executive Office building, 36 Main Street, Rochester, NY on Thursday, July 17, 1997. Program: Tour of Frontier Field with Stadium Director, James LeBeau.

RESOLUTION NO. 97-151

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:

PERSONNEL:

to 01.34.1430.1.10202 temporary	6,250.00
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COUNTY CLERK:

to 01.34.1410.2.20406 misc equip/other	493.88
with rev. 01.11.1410.3089 inc. by same amt	

LEGAL DEFENSE OF INDIGENTS:

to 01.32.1171.2.20105 fax machine	531.74
to 01.32.1171.2.20201 laptop cpu's	2,020.00
to 01.32.1171.4.40902 contr. legal serv.	4,948.26
with rev 01.11.1171.308908 inc by same amt	7,500.00

and be it

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

Carried: Ayes: 1618 Noes: 0 Absent: 0

Supervisor Humphrey/Town of Perry, Acting Chairman of the Auditing Subcommittee, presented the bills in the amount of \$709,966.43 and requested they be approved for payment.

July 8, 1997

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-152

By Mr. Bowles, Chairman of the Finance Committee:

**Approves The Reinstatement of
The Wyoming County Premium Conversion Plan
As A Cafeteria Plan**

BE IT RESOLVED, that the Cafeteria Plan method of paying insurance co-payment by employees pursuant to Internal Revenue Code Section 125 has been considered by the Finance Committee of the Wyoming County Board of Supervisors and has been unanimously adopted by said Committee; and it is further

RESOLVED, that the form of Cafeteria Plan effective July 1, 1997 pursuant to Internal Revenue Code Section 125 providing generally that health insurance contributions made by employees can be made on a pre-tax basis has been approved and hereby adopted and the Chairman of the Board, with the approval of the County Attorney, is authorized to sign the necessary agreements; and it is further

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the plan; and it is further

RESOLVED, that the duly authorized agents of the County of Wyoming shall act as soon as possible to notify the employees of the County of Wyoming of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting which form is hereby approved; and it is further

RESOLVED that the Office of the County Treasurer and the Wyoming County Worker's Compensation Office, in consultation with the Wyoming County Attorney and the Personnel Officer, shall take whatever steps are necessary to implement the Cafeteria Plan referred to in this resolution.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-153

By Mrs. Humphrey, Chairman of the Human Service Committee:

July 8, 1997

**K. Marnell Reappointed To
G.L.O.W. Private Industry Council**

BE IT RESOLVED, That this Board of Supervisors hereby approves the reappointment of Kathleen Marnell, C.S.C. Manager, New York State Department of Labor, 458 West Ave., Suite 3, Albion, NY 14411 as a member-at-large to the G.L.O.W. Private Industry Council for a three year term, said term effective July 1, 1997 through June 30, 2000.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-154

By Mr. Herman, Chairman of the County Operations Committee:

**One Position of Machine Operator
Abolished In The Board of Elections**

BE IT RESOLVED, There is hereby abolished one (1) position of machine operator in the Wyoming County Board of Elections Office.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-155

By Mrs. Barber, Chairman of the Public Health Committee:

**Contract For Early Intervention/Pre-K
Transportation Approved**

WHEREAS, Pursuant to Resolution No. 97-83, the County Administrator was authorized to advertise for and receive bids for transportation services for the Early Intervention Services (EIS) (0-2 years) and Pre-School Handicapped Children Programs (PHC) (3-5)years), now, therefore be it

RESOLVED, That the bid of McDonald's Bus Company, Inc., with its principal place of business at 248 Sargent Street, Cowlesville, New York 14037 is hereby accepted for the transportation of Wyoming County Early Intervention Services and Pre-School Handicapped Children to all programs as may be ordered by the Wyoming County Public Health Department 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 two (2) year contract, said contract commencing July 1, 1997 and terminating on June 30, 1999.

Carried: Ayes: 1618 Noes: 0 Absent: 0

July 8, 1997**RESOLUTION NO. 97-156**

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

**Chairman Authorized To Sign Agreement
With NYSDOT For Lands And Land Improvements**

WHEREAS, The New York State Department of Transportation is appropriating for the purpose of Project Warsaw-Gainesville, S.H. 5400, PIN 4010.19.222, certain properties shown and described on Map 176 Parcel No. 188 County of Wyoming, Town of Warsaw; and

WHEREAS, The State has determined equitable compensation for this land with its improvements will be One Thousand Six Hundred dollars and 00/100 (\$1,600.00); now therefore

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney and on behalf of the County of Wyoming, is hereby authorized and directed to sign the Agreement of Adjustment with the New York State Department of Transportation regarding the aforementioned acquisition of lands and land improvements project.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-157

By Mr. Bowles, Chairman of the Finance Committee:

**Chairman Authorized To Sign
Letter 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 a Letter of Understanding in regard to a grant for 1997 activities between Wyoming County and the Perry/Warsaw Airport in the amount of \$15,000.00.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-158

By Mr. Agan, Chairman of the Planning Committee:

1998 Matching Funds Program Approved

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby approve taking part in the 1998 Matching Funds Program for tourist promotional activities; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors

July 8, 1997

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 the Matching Funds Program.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-159

By Mr. Herman, Chairman of the County Operations Committee:

Position of Correction Officer, PT, Extended

BE IT RESOLVED, That one (1) position of correction officer, part time (0-40 hours), in the Sheriff's Department/Jail is hereby temporarily increased to full time for a period not to exceed six (6) months.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-160

By Mr. Schlick, Chairman of the Public Safety Committee:

Court Security Services 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 an amended contract (C200198) with NYS Office of Court Administration for deputy sheriffs services as court security to increase the maximum total compensation of the existing April 1, 1996 to March 31, 1997 agreement from \$67,030.00 to \$82,024.00; the maximum total compensation for the services provided pursuant to this extension shall not exceed \$82,024.00.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-161

By Mr. Bowles, Chairman of the Finance Committee:

**Chairman Authorized To Sign Contract With Cornell
Cooperative Extension For Technical Support Services**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Cornell Cooperative Extension - Wyoming County, for onsite and telephone computer technical support services, said contract ending December 31, 1997.

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Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-162

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

**Chairman Authorized To Sign Supplemental Agreement
With NYSDOT For Replacement of Bridge Using
Federal Funds**

WHEREAS, a Project for the Replacement of Court Street Bridge/Oatka Creek; BIN 3320280, P.I.N. 4752.02, funded for in Title 23 U.S. Code, as amended, calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Wyoming desires to advance the above project by making a commitment of 100% of the non-Federal share of the cost of replacing Court Street Bridge/Oatka Creek, Wyoming County;

NOW THEREFORE, the Wyoming County Board of Supervisors, convened does hereby

RESOLVE, that the Board of Supervisors hereby approves the above-subject project; and it is hereby

FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the County of Wyoming to pay in the first instance the full non-federal share of the cost of preliminary engineering, ROW Incidentals/acquisition and construction, inspection and construction supervision work for the subject project or portions of the subject project, and be it;

FURTHER RESOLVED, that the sum of \$398,400 is hereby appropriated (\$398,400 minus initial deposit of \$32,000 = \$366,400 deposit required at this time) and made available to cover the cost of participation in the above phase of the project, and be it;

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

FURTHER RESOLVED, that the Chairperson of Wyoming County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Wyoming with the New York State Department of Transportation in connection with the advancement or approval of the above-subject project and providing for the administration of the Project and the municipality's first

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instance funding of the non-federal share of the project costs and permanent funding of the local share of the federal aid and state aid eligible costs and all project costs within the appropriation therefore that are not so eligible, and be it

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

FURTHER RESOLVED, that this resolution shall take effect immediately.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-163

By Mr. Agan, Chairman of the Planning Committee:

**Chairman Authorized To Sign
1997-98 Snowmobile Grant Application**

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed to file an application for participation in the Snowmobile Trail Grant Program for the State's fiscal year 1997-98; and be it

FURTHER RESOLVED, That the Chairman of this Board, with approval of the County Attorney, is hereby authorized and directed to enter into an agreement with the State of New York to receive the above noted funds.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-164

By Mr. Bowles, Chairman of the Finance Committee:

**Funds Approved For Matching Funds Program For
Tourist Promotion**

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves taking part in the 1998 Matching Funds Program for tourist promotional activities and hereby commits the County of Wyoming to \$30,000 in matching funds, which is over and above the regularly appropriated amount to be included in the 1998 County Budget.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-165

By Mr. Schlick, Chairman of the Public Safety Committee:

July 8, 1997**Chairman Authorized To Sign LLEBG Program Application And Related Documents**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign a Local Law Enforcement Block Grants Grant, authorized by the Bureau of Justice (BJA) on behalf of Wyoming County for an award in the amount of \$17,611.00, and to provide the required local match.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-166

By Mr. Bowles, Chairman of the Finance Committee:

Correction of Errors In The Town of Pike

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

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

PARCEL ONE: Town of Pike, Tax Map #179.13-1-5

ASSESSED TO: Fuller, Marilyn, ETAL
c/o Evelyn Flint
32 Telegraph Road
Pike, NY 14130

ERROR: Clerical

AUTHORITY: RPTL 550 (2) c

CORRECTION: Refund: \$202.61

Carried: Ayes: 1618 Noes: 0 Absent: 0

July 8, 1997**RESOLUTION NO. 97-167**

By Mr. Schlick, Chairman of the Public Safety Committee:

Chairman Authorized To Sign An Agreement With H. Hickey

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized and directed to sign an agreement with Harry Hickey, 3150 North Harbor City Blvd., Melbourne, Florida, for consultant services on behalf of the Wyoming County Office of Emergency Services; said contract shall be in the amount of \$11.50 per hour not to exceed the amount of \$5,000.00 for the period ending December 31, 1997.

Carried: Ayes: 1123 Noes: 495; Bowles (127), West (48), Humphrey (214), George (106) Absent: 0

Chairman Moran informed the Board of Supervisors that in order for Resolution (Office #18) to pass regarding a change in the location of the next meeting, it would be necessary to pass by a 3/4 vote.

RESOLUTION NO. 97-168

By Mr. Bowles, Chairman of the Finance Committee:

Location of August 1997 Meeting Changed

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

BE IT RESOLVED, That the location of the regular session of the Wyoming County Board of Supervisors to be held on Tuesday, August 12, 1997 has been changed from the Wyoming County Courthouse, Supervisor's Chamber, Warsaw, NY to the Wyoming County Fairgrounds in Pike, NY.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Supervisor Lowe moved the meeting be adjourned at 2:45 P.M.

REGULAR SESSIONTuesday **August 12, 1997** 2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Youth Building at the Pike Fairgrounds, Pike, NY with all members present. Also present were Kevin DeFebbo, County Administrator and County Attorney, Eric Dadd. Chairman Moran called the meeting to order and led the Pledge of Allegiance to the flag.

Chairman Moran introduced the Clerk, Deputy Clerk, Board of Supervisors, Department Heads of Wyoming County, as well as himself and made a few opening remarks regarding the fact that this is the first time in the history of Wyoming County that the Regular Session of the Board of Supervisors was ever conducted at the Wyoming County Fairgrounds during fair week.

Chairman Moran stated that the public is not usually allowed to speak unless on the agenda, however, questions would be allowed on resolutions after all had been accepted or defeated. Gentlemen's jackets could be removed.

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

C-1. The Intercounty Association of Western New York meeting will be hosted by Cattaraugus County, at the Red Garter Playhouse, Salamanca, NY on Thursday, August 21, 1997. Program: James Rich, Assistant Director of Parks, Western District.

C-2. The New York State Association of Counties Fall Seminar will be held at the Rochester Plaza Hotel located in Rochester, NY from September 14-16, 1997.

C-3. Letter read from David J. Miller, President of the Arcade Area Chamber of Commerce, requesting support for participation in allowing a total exemption of State and County Sales Tax on clothing purchases during the week of September 1 through 7, 1997.

Chairman Moran introduced Wilma Ikeler, student at Genesee Community College. She thanked everyone for their kindness shown during her "shadowing" and work study with Wethersfield Town Supervisor, Ronald Herman.

RESOLUTION NO. 97-169

By Mr. Bowles; Chairman of the Finance Committee:

Funds Transferred In Various 1997 Accounts

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 1997 accounts as follows:

SOCIAL SERVICES:

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from 01.39.6010.4.41506 empoly educ.	1,910.00	
to 01.39.6010.2.20201 cpu's		1,910.00
COMPENSATION INSURANCE:		
from 05.58.1720.4.41602 ind. pymnts	15,000.00	
to 05.58.1710.4.40902 leg serv		5,000.00
to 05.58.1710.4.40904 med serv		10,000.00
DATA PROCESSING EQUIPMENT:		
from 12.61.1680.4.40401 training/ed	5,000.00	
to 12.61.9950.9.99004 intrfund trnsfr		5,000.00
Carried: Ayes: 1618	Noes: 0	Absent: 0
Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$576,410.70 and requested they be approved for payment.		
Carried: Ayes: 1618	Noes: 0	Absent: 0

RESOLUTION NO. 97-170

By Mr. Bowles; Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:	
YOUTH BUREAU:	
to 01.45.7310.4.42439 aftr sch prog	10,000.00
With rev acct 01.03.7310.1289 inc by same amt	
PERSONNEL:	
to 01.34.1430.1.10202 temp	17,278.80
COUNTY SNOW REMOVAL:	
to 04.53.5142.1.10101 ft csea contr	4,000.00
to 04.53.5142.4. 42603 co snow remvl	271,000.00
with rev acct 04..13.5142.5130 inc by same amt	275,000.00
INTERFUND TRANSFER:	
to 01.52.9901.9.99002 co snow remvl	275,000.00
BUSINESS DEVELOPMENT CORPORATION	
to 01.45.7312.4.40942 bdc	27,500.00

August 12, 1997**DATA PROCESSING EQUIPMENT**

to 01.39.6010.2.20201 cpu's 5,000.00
 with interfund rev 01.14.6010.5031 inc by same amt
 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. 97-171

By Mrs. West, Chairman of the Agriculture Committee:

"75 Years of Wyoming County 4H" Recognized

WHEREAS, The 1997 Wyoming County Fair has designated "75 years of the 4H Program" as the theme for this year; and

WHEREAS, There are 90 4H Clubs with over 1,000 members and over 240 Club Leaders in Wyoming County; and

WHEREAS, There are over 5,000 youth enrolled in various school programs sponsored by the 4H; and

WHEREAS, There are over 700 4H members that participate in the Fair; and

WHEREAS, There are over 400 youth that exhibit close to 1,000 animals including dairy cattle, beef cattle, sheep, hogs, goats, poultry, rabbits and dogs; and

WHEREAS, The youth of the county are our most precious natural resource and these young 4H members will be tomorrow's leaders and citizens of Wyoming County; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby recognizes the Wyoming County 4H Program for 75 years of service to all of the County residents and hereby extends a warm and sincere thank you for fostering and promoting the physical and mental well being of our youth; and be it

FURTHER RESOLVED, That this Board of Supervisors does hereby salute the entire 4H Program, the members, employees and volunteers for a job above and beyond the call to duty.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Supervisor West presented the Proclamation to Larry Rogers, Executive Director of Cornell Cooperative Extension Service, Wyoming County. Mr. Rogers introduced two (2) active members of the 4-H Program, Jason Shumaker and Amanda Fugle. Ms. Fugle is also the Wyoming County Dairy Princess.

August 12, 1997**RESOLUTION NO. 97-172**

By Mrs. West, Chairman of the Agriculture Committee:

Wyoming County Fair Week Proclaimed

WHEREAS, The Wyoming County Fair will be held from August 9th thru the 16th in the Town of Pike, Pike, N.Y.; and

WHEREAS, The Wyoming County Fair is a tremendous opportunity for residents of Wyoming County to learn and experience exhibits and demonstrations; and

WHEREAS, The Wyoming County Fair focuses on all families, particularly the farm family; and

WHEREAS, The Wyoming County Fair is truly the showcase for our farmers, artisans of all types and the youth of the entire county; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors proclaims the week of August 9th through August 16th in the year 1997 as

" WYOMING COUNTY FAIR WEEK"

and be it

FURTHER RESOLVED, That this Board does hereby applaud the annual effort produced by the Wyoming County Fair Association.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Supervisor West presented Russell Cox, President of the Wyoming County Fair Association with the Proclamation.

Assemblyman, Thomas Reynolds appeared before the Board and shared a few words with approximately 70 people who attended the meeting.

RESOLUTION NO. 97-173

By Mrs. Humphrey, Chairman of the Human Services Committee:

**T. Zanghi Reappointed To
G.L.O.W. Private Industry Council**

BE IT RESOLVED, That Thomas Zanghi, 3170 Simmons Road, Town of Perry, Perry, NY 14530 is hereby reappointed at-large member to the G.L.O.W. Private Industry Council, representing Labor, said term to be for three (3) years, expiring June 30, 2000.

Carried: Ayes: 1454 Noes: 164; Agan Absent: 0

August 12, 1997**RESOLUTION NO. 97-174**

By Mr. Bowles, Chairman of the Compensation Committee:

**Schedule S Amended, Re:
Set Salaries In The Office of The District Attorney**

BE IT RESOLVED, That Schedule S of the Wyoming County Salary Plan, adopted September 10, 1996, as amended is hereby amended, to set the salary of the 1st, 2nd, and 3rd Assistant District Attorneys, pt, in the District Attorneys Office, at Step 1, in the amount of \$38,108.00, effective June 18, 1997 through December 31, 1997.

Carried: Ayes: 1078 Noes: 540; (164) Agan, (127) Bowles, (214) Humphrey, (35) Herman Absent: 0

RESOLUTION NO. 97-175

By Mrs. Barber, Chairman of the Public Health Committee:

**Chairman Authorized To Sign
Various Contracts on Behalf of The Youth Bureau**

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized and directed to sign the following contracts and related documents to provide for after school programs and services through the Wyoming County Youth Bureau;

Stevens Memorial Library, 146 Main Street, Attica, NY 14011 in the amount of \$25,000, said term of contract effective August 1, 1997 through July 31, 1998

Perry Central School, 348 South Main Street, Perry, NY 14530 in the amount of \$10,000, said term of contract effective August 1, 1997 through July 31, 1998

Carried: Ayes: 1512 Noes: 106; George Absent: 0

RESOLUTION NO. 97-176

By Mr. Herman, Chairman of the County Operations Committee:

Part-time Position of Correction Officer In The Sheriff's Department/Jail Changed

BE IT RESOLVED, That one (1) position of correction officer, part time (0-40 hours), in the Sheriff's Department/Jail is hereby temporarily increased to full time for a period not to exceed six (6) months.

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Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-177

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

**Highway Superintendent Authorized
To Advertise For Bids For Electric Power
To Existing/Future Courthouse**

WHEREAS, It is desirous to relocate normal electric power and to provide a new source for emergency electric power to the existing Courthouse; and

WHEREAS, It is necessary to provide normal and emergency electric power to the new Courthouse; therefore

BE IT RESOLVED, That the Wyoming County Highway Superintendent of Highways, with the approval of the Public Works Committee, is hereby authorized to solicit for bids for this electric power distribution; and be it

FURTHER RESOLVED, That the Wyoming County Highway Superintendent of Highways, with the approval of the Public Works Committee, is hereby authorized to award a contract of these facilities; and

BE IT FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the necessary documents on behalf of the Wyoming County Highway Department, said contract to be paid out of Wyoming County Buildings Account.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-178

By Mr. Bowles; Chairman of the Finance Committee:

**Chairman Authorized To Sign
Contract With PEBSCO**

WHEREAS, Wyoming County has gone through the five (5) year rebid to continue the establishment of a Deferred Compensation Plan to be made available to all eligible municipal employees and elected or appointed officials pursuant to Federal legislation permitting such plans; and

WHEREAS, The Wyoming County Administrator advertised for Deferred Compensation proposals and having received 3 proposals, evaluated the various proposals and is recommending the continuation of PEBSCO administering the Wyoming County's model plan; and

WHEREAS, PEBSCO as Plan Administrator, agrees to hold harmless and

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indemnify Wyoming County, its appointed and elected officers and participating employees from any loss resulting from PEBSO's failure to perform its duties and services; now therefore

BE IT RESOLVED, that the Wyoming County Board of Supervisors recommends that the Model Deferred Compensation Plan with PEBSO of New York be renewed for the voluntary participation of all eligible Wyoming County employees and elected or appointed officials; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney is hereby authorized and directed to sign said renewal contract with PEBSO, said term of contract in effect for a period of five (5) years beginning with a mutually agreed upon date.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-179

By Mr. Agan, Chairman of the Planning Committee:

Chairman Authorized To Sign GLOW Solid Waste Management Project Contract

WHEREAS, The Genesee, Livingston, Orleans and Wyoming Counties (GLOW) Region Solid Waste Management Project Inter-municipal Cooperation Contract is scheduled to expire on December 31, 1997; and

WHEREAS, The GLOW Committee has prepared the Fifth Amended and Restated Inter-municipal Cooperation Contract and has recommended that this contract be submitted to the four counties for their review and approval; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby approve the Fifth Amended and Restated Inter-municipal Cooperation Contract through December 31, 1999; and be it

FURTHER RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to execute said contract on behalf of the County of Wyoming.

Carried: Ayes: 1491 Noes: 127; Schlick Absent: 0

RESOLUTION NO. 97-180

By Mr. Bowles; Chairman of the Finance Committee:

Increasing The Rate of Taxes on Sales And Uses of Tangible Personal Property And of Certain Services,

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And on Occupancy of Hotel Rooms And Amusement Charges, 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 November 30, 1999, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (f) of section three of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended to read as follows:

(f) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992 and ending November 30, 1999, 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 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

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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 November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, 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 November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, 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 November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, 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

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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 November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, 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 November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, 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. Subdivision (k) of section six of Resolution No. 80-284 as enacted in nineteen hundred eighty, as amended, is amended 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

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percent rate of sales and compensating use taxes imposed, by sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992 and ending November 30, 1999.

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 November 30, 1999, 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, 1997.

Carried: Ayes: 1299 Noes: 319; (106) George, (213) Lane
Absent: 0

RESOLUTION NO. 97-181

By Mr. Agan, Chairman of the Planning Committee:

GLOW Region Solid Waste Management Committee Budget Approved

WHEREAS, The GLOW Solid Waste Management Committee has prepared the tentative 1998 Administrative Budget and has recommended that this budget be submitted to the four GLOW counties for their review and approval, and

WHEREAS, the GLOW Solid Waste Management Committee recommends that the counties appropriate in their 1998 budgeting process a per capita contribution in support of the Administrative Budget as follows:

Genesee County	\$27,000.00
Livingston County	\$27,000.00
Orleans County	\$18,000.00
Wyoming County	\$18,000.00

NOW THEREFORE BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby approve the tentative 1998 Administrative Budget, as submitted, and the Wyoming County per capita contribution of \$18,000.00.

Carried: Ayes: 1491 Noes: 127; Schlick Absent: 0

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RESOLUTION NO. 97-182

By Mr. Herman, Chairman of the County Operations Committee:

One Position of Temporary Part-time Clerk Created In Public Health Department

BE IT RESOLVED, That there is hereby created one (1) Temporary Part-Time Clerk position in the Wyoming County Public Health Department, said position to be placed on Schedule A, Grade 2 of the CSEA Agreement, said position in effect from August 12, 1997 to December 31, 1997.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-183

By Mr. Schlick, Chairman of the Public Safety Committee:

Chairman Authorized To Sign P.I.N.S. Adjusted Services Plan For 1997-98

BE IT RESOLVED, That the Chairman of this Board, on behalf of the Probation Department, Department of Social Services, and Youth Bureau, is hereby authorized and directed to sign the Persons-In-Need-of-Supervision (PINS) Adjusted Services Plan for 1997-98.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-184

By Mr. Bowles; Chairman of the Finance Committee:

Audit Services Contract Approved

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract with Lumsden and McCormick, LLP, 403 Main Street, Suite 430 Buffalo, NY 14203 to perform the annual audit of Wyoming County, with the exception of the Wyoming County Community Hospital, for a three (3) year period at an annual cost not to exceed \$33,000.00; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the above mentioned contract.

Carried: Ayes: 996 Noes: 622; (164) Agan, (127) Schlick, (49) Barber, (20) Nugent, (48) West, (214) Humphrey Absent: 0

August 12, 1997**RESOLUTION NO. 97-185**

By Mr. Bowles, Chairman of the Finance Committee:

**NYS One Week Sales And Use Tax
Clothing Exemption Enacted**

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

SECTION ONE. Receipts from sales of and consideration given or contracted to be given for purchases of clothing exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION TWO. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing September 1, 1997 and ending September 7, 1997, although made or occurring under a prior contract.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION No. 97-186

By Mrs. Humphrey, Chairman of the Human Services Committee:

**Chairman Authorized To Sign Contract
For Non-Secure Detention Facility**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Department of Social Services, is hereby authorized and directed to sign a contract with Randolph Children's Home for Non-Secure Detention services or another licensed Child Caring Agency for the assurance of the availability of non-secure detention facilities for the temporary care and maintenance of alleged juvenile delinquents and persons in need of supervision held for or at the discretion of Family Court. Maximum daily rate of this contract is \$153 for a total value not to exceed \$23,409.00 for the period of August 1, 1997 to December 31, 1997.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-187

By Mrs. Lane, Acting Chairman of the Finance Committee:

August 12, 1997**R. Bowles Reappointed To The
WCCH Board of Managers**

BE IT RESOLVED, That Robert L. Bowles, 75 North Main Street, Castile, NY 14427 is hereby reappointed to the Wyoming County Hospital Board of Managers, said term to expire December 31, 1997.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-188

By Mr. Schlick, Chairman of the Public Safety Committee:

Forensic Lab Services Contract Approved

BE IT RESOLVED, That this Board of Supervisors approves a contract with the County of Monroe, in which they agree to furnish forensic laboratory services to the County of Wyoming; said contract to be in the amount of \$15,600.00 for the period of January 1, 1998 through December 31, 1998; 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 said contract in the name of Wyoming County.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-189

By Mr. Herman, Chairman of the County Operations Committee:

**One Position In Public Health
Department Reclassified**

WHEREAS, The Wyoming County Personnel office has completed a clerical survey in the Wyoming County Public Health Department; and said survey has been reviewed by the NYS Division of Municipal Service; now therefore

BE IT RESOLVED, That the following position shall be reclassified: One (1) position of Clerk in the Public Health Department be reclassified to Sr. Typist, salary to be placed on Schedule A, Gr. 4 of the CSEA Agreement.

Carried: Ayes: 1618 Noes: 0 Absent: 0

August 12, 1997**RESOLUTION NO. 97-190**

By Mr. Bowles, Chairman of the Finance Committee:

Approves Property Auction Sales

WHEREAS, the County has acquired the right to transfer the following properties pursuant to a Judgement of Foreclosure under Article 11 of the Real Property Tax Law, and

WHEREAS, the Finance Committee of the Board has obtained an offer to purchase said properties and recommends the acceptance thereof, namely:

PARCEL #1:

Robert D. Gray, 43 Park St, Arcade, NY 14009 has offered \$100.00 for property in the Town of Arcade, 246 Main Street, Tax Map #183.14-2-47.1

PARCEL #2:

Linda S. Benner, 36 Prospect St, Arcade, NY 14009 has offered \$6,500.00 for property in the Town of Arcade, Curriers Road, Tax Map # 162.-1-20.

PARCEL #3:

Richard J. Knox, 9740 Savage Rd, Holland, NY 14080 has offered \$3,300.00 for property in the Town of Arcade, Genesee Road, Tax Map # 172.-1-21.

PARCEL #4:

Withdrawn.

PARCEL #5:

Withdrawn.

PARCEL #6:

Peter Satola, 1400 Mechanic, Alden, NY 14004 has offered \$250.00 for property in the Village of Attica, Genesee Street, Tax Map # 6.11-3-102.

PARCEL #7:

Bruce Kriger, 1073 Creek Rd, Attica, NY 14011 has offered \$300.00 for property in the Town of Attica, East Main Road, Tax Map # 7.-1-3-13.

PARCEL #8:

Robert J. Fontaine, 55 Lilac Dr, Rochester, NY 14620 has offered \$850.00 for property in Town of Attica, Route 98, Tax Map # 19.-1-23.1.

PARCEL #9:

Barbara Shaw, 1653 Meadow Dr, Alden, NY 14004 has offered \$4,600.00 for property in the Town of Bennington, O'Connor Road, Tax Map # 3.-1-17.

PARCEL #10:

Ray Melancon, 1990 Maxon Rd, Varysburg, NY 14167 has offered \$1,400.00 for property in the Town of Bennington, Maxon Road, Tax Map #57.-1-4.

PARCEL #11:

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John F. Kujawski, 11195 S Street Rd, Pavilion, NY 14525 has offered \$700.00 for property in the Village of Castile, Beechwood Avenue, Tax Map # 147.6-1-5.

PARCEL #12:

Sidney Broughton, 5717 Broughton Rd, Silver Springs, NY 14545 has offered \$4,100.00 for property in the Town of Castile, Park Road West, Tax Map #135.-1-24.1.

PARCEL #13:

Withdrawn.

PARCEL # 14:

Jean Wlodyka, 6688 Lakeshore Rd, Castile, NY 14427 has offered \$5,100.00 for property in the Town of Castile, 18 Lakeshore Road, Tax Map # 123.8-1-25.

PARCEL #15:

John F. Kujawski, 11195 S Street Rd, Pavilion, NY 14525 has offered \$11,250.00 for property in the Town of Covington, 7139 Court Road, Tax Map # 12.-1-18.

PARCEL #16:

Jerry Jirak, 6348 North Woods Rd, Arcade, NY 14009 has offered \$5,800.00 for property in the Town of Eagle, Washburn Road, Tax Map # 186.-1-37.

PARCEL #17:

Vicki Brandner, 38 Borden Av, Perry, NY 14530 has offered \$6,200.00 for property in the Village of Silver Springs, 67 North Main Street, Tax Map #122.20-2-16.

PARCEL #18:

Withdrawn.

PARCEL #19:

John & Colleen Myers, 10481 Rt 19, Fillmore, NY 14735 have offered \$900.00 for property in the Town of Genesee Falls, Off NYS Route 19A, Tax Map # 191.-1-24.

PARCEL #20:

123 Go Inc, Box 608, Kenmore, NY 14217 has offered \$200.00 for property in the Town of Java, Woodcrest Drive, Java Lake area, Tax Map # 140.8-5-45.

PARCEL #21:

Carole J. Wilmot & Sharon M. Wise, 159 Ryan St, Buffalo, NY 14210 have offered \$1,500.00 for property in the Town of Java, Wildemere Drive, Java Lake area, Tax Map # 140.8-2-18 and # 140.8-2-19.

PARCEL #22:

Robert T. Andrews, 9360 Greiner Rd, Clarence, NY 14031 has offered

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\$300.00 for property in the Town of Java, Maplewood Avenue, Java Lake area, Tax Map # 140.8-7-85.

PARCEL #23:

Robert Secrist, 8853 Lower St, Rushford, NY 14777 has offered \$250.00 for property in the Town of Java, Summerset Drive, Java Lake area, Tax Map # 140.8-3-27.

PARCEL #24:

Robert T. Andrews, 9360 Greiner Rd, Clarence, NY 14031 has offered \$500.00 for property in the Town of Java, Maplewood Avenue, Java Lake area, Tax Map # 140.8-7-76.

PARCEL #25:

Matthew Ellis, 7356 Rt 98, Arcade, NY 14009 has offered \$400.00 for property in the Town of Java, Woodcrest Drive, Java Lake area, Tax Map # 140.8-5-43.

PARCEL #26:

Larry Petri Jr, 12050 Savage Rd, Sardina, NY 14134 has offered \$500.00 for property in the Town of Java, Elmwood Avenue, Java Lake area, Tax Map # 140.8-6-32.

PARCEL #27:

123 Go Inc, Box 608 Kenmore, NY 14217 has offered \$500.00 for property in the Town of Java, Cedarwood Avenue, Java Lake area, Tax Map # 140.8-6-24.

PARCEL #28:

Stephen W. Beckwith, 2684 Buffalo Rd, Varysburg, NY 14167 has offered \$4,500.00 for property in the Town of Orangeville, Buffalo Road, Tax Map # 69.-2-19.113.

PARCEL #29:

Alfred J. Beck, 1274 Beck Rd, Attica, NY 14011 has offered \$22,000.00 for property in the Town of Orangeville, Buffalo Road, Tax Map # 72.-1-2.12.

PARCEL #30:

Ralph & Esther Akins, 11 Mill St, Tonawanda, NY 14150 has offered \$3,700.00 for property in the Town of Orangeville, Syler Road, Tax Map # 82.-1-31.

PARCEL #31:

Joseph A. & Carol A. Orrange, 70 Clay St, Buffalo, NY 14207 have offered \$9,500.00 for property in the Town of Orangeville, Center Road, Tax Map # 82.-2-40.

PARCEL #32:

Edwin A. Blaszczak Jr, 171 Eiseman Av, Kenmore, NY 14217 has offered \$9,000.00 for property in the Town of Orangeville, Syler Road, Tax Map #

August 12, 1997

94.-1-7.2.

PARCEL #33:

Ronald R. Burke, 13 Salisbury Av, Blasdell, NY 14219 has offered \$4,800.00 for property in the Town of Orangeville, Quarry Road, Tax Map # 108.-1-2.

PARCEL #34:

Kevin Holland, 32 Bloomingdale Dr, Akron, NY 14001 has offered \$900.00 for property in the Village of Perry, 56 Water Street, Tax Map # 100.8-2-42.

PARCEL #35:

Peter Scroback, 330 E Lake Rd, Castile, NY 14427 has offered \$12,800.00 for property in the Village of Perry, 21 Genesee Street, Tax Map # 88.20-1-33.

PARCEL #36:

Larry Petri Jr, 12050 Savage Rd, Sardinia, NY 14134 has offered \$3,000.00 for property in the Village of Perry, corner of Water and Walnut Streets, Tax Map # 88.20-3-66.111 and 88.20-3-66.2.

PARCEL #37:

Withdrawn.

PARCEL #38:

Robert T. Andrews, 9360 Greiner Rd, Clarence, NY 14031 has offered \$100.00 for property in the Village of Perry, Dolbeer Street, Tax Map # 100.7-8-52.2.

PARCEL #39:

Steven & Shannon Bernard, 78 Borden Av, Perry, NY 14530 have offered \$10,000.00 for property in the Village of Perry, 19 North Main Street, Tax Map # 100.7-10-15.

PARCEL #40:

Withdrawn.

PARCEL #41:

Donald H. Veazey, 99 Propsect St, Warsaw, NY 14569 has offered \$7,250.00 for property in the Village of Perry, 42 Gardeau Street, Tax Map # 100.8-3-61.

PARCEL #42:

Richard J. Knox, 9740 Savage Rd, Holland, NY 14080 has offered \$10,000.00 for property in the Village of Perry, 79 Gardeau Street, Tax Map # 100.8-4-4.

PARCEL #43:

Robert T. Andrews, 9360 Greiner Rd, Clarence, NY 14031 has offered \$600.00 for property in the Village of Perry, Stanley Avenue, Tax Map #

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#100.10-2-11.

PARCEL #44:

Roy Atwell, 213 Main Rd, Akron, NY 14001 has offered \$24,500.00 for property in the Village of Perry, 52 Dolbeer Street, Tax Map # 100.11-3-41.

PARCEL #45:

Randy & Joanne Dake, 1970 Brown Rd, Perry, NY 14530 have offered \$2,500.00 for property in the Town of Perry, Brown Road, Tax Map #63.-1-6.

PARCEL #46:

Edward Wing, 7619 Overholt Rd, Portageville, NY 14536 has offered \$4,400.00 for property in the Town of Pike, Graham Road, Tax Map #190.-1-52.

PARCEL #47:

Withdrawn.

PARCEL #48:

Donald J. Kuhn, 108 Brookdale Dr, Williamsville, NY 14221 has offered \$5,750.00 for property in the Town of Pike, 6745 NYS Route 19, Tax Map #168.-1-27.

PARCEL #49:

Richard Peale, 7132 Varysburg Rd, Bliss, NY 14024 has offered \$8,000.00 for property in the Village of Pike, NYS Route 19, Tax Map #179.14-1-14.

PARCEL #50:

Louis Przystal, 97 C Merwin Rd, Fillmore, NY 14525 has offered \$8,100.00 for property in the Village of Pike, Main Street, Tax Map #179.13-1-27.

PARCEL #51:

Walter E. Reitz, 148 Kings Hwy, Amherst, NY 14226 has offered \$2,200.00 for property in the Town of Sheldon, Centerline Road, Tax Map #80.2-2-23.

PARCEL #52:

Gregory Willey, 1369 Tooley Rd, Attica, NY 14011 has offered \$1,900.00 for property in the Town of Sheldon, Centerline Road, Tax Map #80.2-2-24.

PARCEL #53:

David Thorton, 2233 Rt 98, Attica, NY 14011 has offered \$11,500.00 for property in the Town of Sheldon, NYS Route 98, Tax Map #93.-1-21.

PARCEL #54:

Richard J. Knox, 9740 Savage Rd, Holland, NY 14080 has offered \$1,900.00 for property in the Town of Sheldon, Centerline Road, Tax Map #80.2-2-19.

August 12, 1997**PARCEL #55:**

Edwin A. Blaszczak Jr, 171 Eiseman Av, Kenmore, NY 14217 has offered \$4,000.00 for property in the Town of Sheldon, Valley Lane, Tax Map #79.-2-3 and 79.-2-4.

PARCEL #56:

Buzz & Val Properties Inc, 30 Gordon Terrace, Warsaw, NY 14569 has offered \$23,000.00 for property in the Village of Warsaw, 108 North Main Street, Tax Map #85.8-1-34.

PARCEL #57:

Al Taylor, 29 Liberty St, Warsaw, NY 14569 has offered \$900.00 for property in the Village of Warsaw, 12 Genesee Street, Tax Map #85.8-2-5.

PARCEL #58:

Curtis Rung, 5058 Rt 39, Castile, NY 14427 has offered \$2,100.00 for property in the Village of Warsaw, East Buffalo Street, Tax Map #85.8-4-41.

PARCEL #59:

Withdrawn.

PARCEL #60:

Robert T. Andrews, 9360 Greiner Rd, Clarence, NY 14031 has offered \$6,000.00 for property in the Town of Warsaw, Wilder Road, Tax Map #96.-2-41.

PARCEL #61:

Carol Blastic, 84 Newell Av, Tonawanda, NY 14150 has offered \$3,000.00 for property in the Town of Wethersfield, Weber Road, Tax Map #106.-2-45.

PARCEL #62:

Herman & Naomi Johnson Jr, 895 N Davis Rd, Elma, NY 14059 have offered \$950.00 for property in the Town of Wethersfield, Youngers Road, Tax Map #117.-2-20.

Now, therefore, be it

RESOLVED, That the above are hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a referee deed to the purchaser, providing payment of said purchase price is received by him on or before September 5, 1997.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 97-191

By Mr. Schlick, Chairman of the Public Safety Committee:

1997-1998 ISP Contract Approved

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

August 12, 1997

of the County Attorney, is hereby authorized and directed to sign the necessary documents for the Wyoming County Probation Department to participate 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, 1997 through December 31, 1997 at a maximum reimbursement rate of \$7,275.00 annually.

Carried: Ayes: 1618 Noes: 0 Absent: 0

**County of Wyoming, New York
LOCAL LAW INTRODUCTORY
NO. P, YEAR 1997**

**A Local Law Electing A Retirement Incentive Program
As Authorized By Chapter 41, Laws of 1997 For The
Eligible Employees of The Wyoming County Department
of Social Services, County of Wyoming, New York**

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

SECTION 1. The County of Wyoming hereby elects to provide all its eligible employees in the Wyoming County Department of Social Services, County of Wyoming, New York with a retirement incentive program authorized by Chapter 41, Laws of 1997.

SECTION 2. The commencement date of the retirement incentive program shall be October 3, 1997.

SECTION 3. The open period, during which eligible employees may retire and receive the additional retirement benefit, shall be 90 days in length.

SECTION 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Wyoming for each employee who received the retirement benefits payable under this local law.

SECTION 5. This act shall take effect no later than September 3, 1997.

August 12, 1997

RESOLUTION NO. 97-192

By Mr. Herman, Chairman of the County Operations Committee:

Local Law No. P, For Year 1997 Presented

WHEREAS there has been duly presented and introduced at a meeting of this Board, held on this 12th day of August 1997, a proposed local law entitled "A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 41, LAWS OF 1997 OF THE ELIGIBLE EMPLOYEES OF THE WYOMING COUNTY DEPARTMENT OF SOCIAL SERVICES, COUNTY OF WYOMING, NEW YORK", therefore, be it

RESOLVED, That a public hearing should be had on the said proposed local law by this Board of Supervisors on the 22nd day of August 1997, at 9:00 A.M. in the Supervisors Chambers of the County Court House in the Village of Warsaw, New York, and at least five days notice of such hearing shall be given by the Clerk to 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: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-193

By Mrs. West, Chairman of the Agriculture Committee:

J. Goodell Appointed Dog Control Officer

BE IT RESOLVED, That Justa D. Goodell, 90 Park East Road, Town of Castile, Castile, New York 14427, is hereby appointed Wyoming County Dog Control Officer for a two year term; said term to expire August 12, 1999; and be it

FURTHER RESOLVED, That Schedule D of the Wyoming County Salary Plan, adopted September 10, 1996, as amended is hereby amended, to set the salary of the Dog Control Officer at \$18,000.00, Step 1; said appointment to become effective immediately.

Carried: Ayes: 1454 Noes: 164; Abstain: 0
Supervisor West introduced the new Dog Control Officer, Justa Goodell.

RESOLUTION NO. 97-194

By Mr. Bowles, Chairman of the Finance Committee:

**Chairman Authorized To Sign
Letter of Understanding**

August 12, 1997

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized, on behalf of the County of Wyoming, to execute a Letter of Understanding between Wyoming County and the Business Development Corporation in the amount of \$27,500.00.

Carried: Ayes: 1618 Noes: 0 Absent: 0

A Unanimous Consent was requested by Supervisor West, Chairman of the Agriculture Committee. A voice vote was taken and granted and the request for the following resolution was presented.

RESOLUTION NO. 97-195

By Mrs. West, Chairman of the Agriculture Committee:

Senate Bill 604 Supported Re: Establishing A Milk Price Based on The Cost of Production

WHEREAS, Farmers are having a difficult time properly and adequately caring for their land their land, animals, equipment and families;

WHEREAS, We are facing an agricultural crisis with depressed milk prices and the loss of infrastructure that is necessary for the survival of the farm;

WHEREAS, Our rural communities were once vibrant and offered a quality of life unparalleled in American history, with the farmers substantially contributing to the economy of their communities;

NOW THEREFORE BE IT RESOLVED, That the Wyoming County Board of Supervisors are asking for the support of our local, state and federal representatives to urge President Clinton and USDA Secretary Glickman to pass Senate Bill 604 that establishes a milk price based on the cost of production; and

BE IT FURTHER RESOLVED, That the Clerk of the Wyoming County Board of Supervisors shall forward a certified copy of this resolution to President Bill Clinton and any other representatives designated by the Chairman of this Board of Supervisors.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Chairman Moran introduced Supervisor Berwanger, Chairman of the Courthouse Committee. Mr. Berwanger presented history on the Courthouse project and also introduced Supervisors that have worked on this committee. A model of the proposed courthouse was unveiled. Mr. Berwanger also introduced David Benetti of SWBR Architects in conjunction with Ricci Associates of New York City and Kyle Tuttle, Construction Manager of Bovis Construction.

August 12, 1997

Chairman Moran asked for any questions or comments from the public. As there were none, Supervisor Lowe moved the meeting adjourned at 3:20 PM.

SPECIAL SESSION

Tuesday

August 22, 1997

9:00 A.M.

A Special Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Supervisor Nugent/Town of Genesee Falls and Supervisor West/Town of Orangeville.. Also present was County Attorney, Eric Dadd and Kevin DeFebbo, County Administrator. Chairman Moran called the meeting to order and led the Pledge of Allegiance to the Flag.

Chairman Moran declared the Public Hearing open on Local Law No. P, for the Year 1997, regarding electing a retirement incentive program as authorized by Chapter 41, Laws of 1997 for the eligible employees of the Wyoming County Department of Social Services, County of Wyoming, NY.

Chairman Moran asked for comments from Supervisors. Supervisor Humphrey explained that the retirement incentive was only targeted to the Social Services department as they could meet the state mandate of a 50% savings over a two (2) year period. In order for the county to take part in the plan, it would have to either not fill retirees' positions or reclassify the jobs into lower paying titles. The hospital was requested to evaluate their department and all other departments received communication regarding the incentive program. Approximately ten (10) to twelve (12) employees are eligible, but it is not definite on how many will take advantage.

Chairman Moran asked if anyone had any further questions in regard to the Public Hearing. No questions were presented, Chairman Moran declared the Public Hearing closed.

**County of Wyoming, New York
LOCAL LAW INTRODUCTORY NO. P,
YEAR 1997**

**A Local Law Electing A Retirement Incentive Program
As Authorized By Chapter 41, Laws of 1997 For The
Eligible Employees of The Wyoming County Department
of Social Services, County of Wyoming, New York**

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

SECTION 1. The County of Wyoming hereby elects to provide all its eligible employees in the Wyoming County Department of Social Services, County

August 22, 1997

of Wyoming, New York with a retirement incentive program authorized by Chapter 41, Laws of 1997.

SECTION 2. The commencement date of the retirement incentive program shall be October 3, 1997.

SECTION 3. The open period, during which eligible employees may retire and receive the additional retirement benefit, shall be 90 days in length.

SECTION 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Wyoming for each employee who received the retirement benefits payable under this local law.

SECTION 5. This act shall take effect no later than September 3, 1997.

RESOLUTION NO. 97-196

By Mr. Herman, Chairman of the County Operations Committee:

Local Law No. 'P' For Year 1997 Adopted

WHEREAS, There has been duly presented and introduced at a meeting of this Board, held on the 12th day of August 1997, a proposed local law entitled "A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 41, LAWS OF 1997 FOR THE ELIGIBLE EMPLOYEES OF THE WYOMING COUNTY DEPARTMENT OF SOCIAL SERVICES, COUNTY OF WYOMING, NEW YORK, and

WHEREAS, in accordance with the provisions of Resolution No. 97-192, there was a public hearing held by this Board of Supervisors on this 22nd day of August 1997, at 9:00 AM, 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,

BE IT RESOLVED, That Local Law Introductory No. P, Year 1997, County of Wyoming, New York, as presented to this Board on the 22nd day of August, 1997, is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes: 1457 Noes: 93; Moran Absent: 68; Nugent (20),

REGULAR SESSION

Tuesday September 9, 1997 2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present. Also present was County Attorney, Eric Dadd and Kevin DeFebbo, County Administrator. Chairman Moran 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. The Intercounty Association of Western New York meeting will be hosted by Ontario County, at the Lake Front Ramada Inn, 41 Lake Front Drive, Routes 5 & 20, Geneva, NY on Thursday, September 18, 1997. Program: Tourism & Economic Development - How they Compliment Each Other.

RESOLUTION NO. 97-197

By Mr. Bowles; Chairman of the Finance Committee:

Funds Transferred In Various 1997 Accounts

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 1997 accounts as follows:

EARLY INTERVENTION:

from 01.38.4059.4.41504 EI transp	8,000.00
to 01.38.4059.2.20607 instructional equip	7,500.00
to 01.38.4059.2.20002 chairs	<u>500.00</u>
	8,000.00

SOCIAL SERVICES:

from 01.40.6109.4.42252 adc	38,360.00
from 01.40.6140.4.42267 home relief	19,765.00
to 01.39.6015.4.42240 jobs admin	58,125.00

COUNTY ATTORNEY:

from 01.34.1420.8.89001 hosp ins	1,461.49
to 01.31.1420.4.42304 arbitr exp	1,461.49
from 01.34.1420.2.20401 law books	3,389.85
to 01.34.1420.4.42301 books, pub	3,389.85
Carried: Ayes: 1618	Noes: 0
	Absent: 0

September 9, 1997

RESOLUTION NO. 97-198

By Mr. Bowles; Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:

YOUTH BUREAU:

to 01.45.7310.4.42443 aft sch program	393.00
with rev 01.03.7310.1289 in by same amt	

SOCIAL SERVICES:

to 01.39.6010.4.42450 new f.s. nutrition ed. grant	38,300.00
with rev acct 01.12.6010.4610 inc by same amt.	

COUNTY CLERK:

to 01.34.1410.4.42444 mv grant	5,000.00
with rev acct 01.11.1410.3089 inc by same amt	

SHERIFF:

to 01.37.3110.2.20507 law enf - other	2,618.03
with rev acct 01.07.3110.2626 inc by same amt	

MENTAL HEALTH:

to 01.38.4324.4.42416 supp empymnt	4,400.00
with rev acct 01.11.4324.3490 inc by same amt	
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

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$551,225.71 and requested they be approved for payment.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-199

By Mrs. Humphrey, Chairman of the Human Service Committee:

Chairman Authorized To Sign An Agreement With WCCA, Inc.

September 9, 1997

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board of Supervisors is hereby authorized and directed to sign an agreement with Wyoming County Community Action, Inc. (WCCA, Inc.), allowing for the use of certain equipment as named in said agreement in consideration for and for as long as WCCA, Inc. administers the Office of Employment and Training Opportunities programs on behalf of the County of Wyoming.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-200

By Mr. Agan, Chairman of the Planning Committee:

Lease Agreement With WCCA, Inc., Extended

WHEREAS, The County of Wyoming and Wyoming County Community Action, Inc. (WCCA, Inc.) entered into a lease agreement on December 1, 1995; and

WHEREAS, Wyoming County Community Action Agency Inc. (WCCA, Inc.) agreed to lease from the County a portion of the premises located at 5362 Mungers Mill Road, Silver Springs, New York; and

WHEREAS, said lease agreement expires on November 30, 1997; now therefore

BE IT RESOLVED, That the County of Wyoming agrees to extend the term of said agreement for a period of five (5) months commencing on December 1, 1997 and expiring on April 30, 1998.

Carried: Ayes: 1277 Noes: 341; Bowles (127), Humphrey (214)
Absent: 0

RESOLUTION NO. 97-201

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign Amended Mental Health Contracts

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 Mental Health Department, to sign the following amended contracts:

Suburban Adult Services - for supported employments - an additional amount of \$4,400.00; state aid reimbursable.

Hands and Hearts Together - an additional amount \$15,000.00 (reinvestment funds); state aid reimbursable.

September 9, 1997

Carried: Ayes: 1618 Noes: 0 Absent: 0

Resolution (Office #6) regarding the increase in hourly rates for substitute nurse positions in the Public Health department was withdrawn.

RESOLUTION NO. 97-202

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

Chairman Authorized To Sign An Agreement of Adjustment With NYS DOT, Re: WCCH Grounds

WHEREAS, The New York State Department of Transportation is appropriating for the purpose of Project Warsaw-Gainesville, S.H. 5400, PIN 4010.19.222, certain properties shown and described on Map 157, Parcel No. 164 in fee and Map 182, Parcel 196 for a temporary easement, County of Wyoming, Town of Warsaw; and

WHEREAS, The State has determined equitable compensation for this land with its improvements and the temporary easement will be Twenty-Four Thousand Dollars and 00/100 (\$24,000.00); now therefore

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney and on behalf of the County of Wyoming, is hereby authorized and directed to sign the Agreement of Adjustment with the New York State Department of Transportation.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-203

By Mr. Agan, Chairman of the Planning Committee:

Chairman Authorized To Sign To Transfer Curbside Collection Agreement

WHEREAS, The County of Wyoming and Browning-Ferris Industries of New York, Inc. entered into an agreement whereby the contractor provides curbside collection service for certain solid wastes and recyclable materials generated in the County; and

WHEREAS, Unless modified by termination, renewal or amendment, the Curbside Collection Agreement with Browning-Ferris Industries of New York, Inc. will remain in full force and effect until December 31, 1997; and

WHEREAS, Browning-Ferris Industries of New York Inc. has requested that Wyoming County give written consent to the transfer of this contract to BFI Waste Systems of North America, Inc. (BFI WASTE); and

September 9, 1997

WHEREAS, Browning-Ferris Industries is requesting this transfer as a result of its internal efforts to consolidate its subsidiaries and plans to merge Browning-Ferris Industries of New York, Inc. into BFI Waste; now therefore

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to give written consent to the transfer of the Curbside Collection Agreement with Browning-Ferris Industries of New York, Inc. to BFI Waste Systems of North America, Inc. (BFI Waste).

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-204

By Mr. Schlick, Chairman of the Public Safety Committee:

Conditional Release Commission Member Reappointed

BE IT RESOLVED, That John Beresh, 54 Perry Avenue, Town of Warsaw, Warsaw, NY is hereby reappointed by the Chairman of this Board to the Conditional Release Commission to a four year term, said term to expire September 30, 2001.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-205

By Mrs. Humphrey, Chairman of the Human Service Committee:

Chairman Authorized To Sign Contract Addendum For Employment Programs on Behalf of DSS

BE IT RESOLVED, That the Chairman of the Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to sign an Addendum to the existing contract between the Wyoming County Department of Social Services and Wyoming County Community Action, Inc. for the provision of the various employment programs for the balance of 1997, said Addendum not to exceed a cost of \$58,125.00.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-206

By Mr. Schlick, Chairman of the Public Safety Committee:

Chairman Authorized To Sign Application/Related

September 9, 1997

Documents For Development of A County Seatbelt Enforcement Program

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign a grant application and related documents with the Governor's Traffic Safety Committee, for the purpose of supporting a Seat Belt Enforcement Program on behalf of the Village of Arcade Police Department.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-207

By Mrs. Barber, Chairman of the Public Health Committee:

Youth Resource Allocation Package 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 Youth Service County Comprehensive Plan and Resource Allocation Package on behalf of the Youth Bureau for the period January 1, 1998 through December 31, 1999.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 97-208

By Mr. Bowles, Chairman of the Compensation Committee:

Schedule D Amended, Re: Set Salary of Mental Health Director

BE IT RESOLVED, That Schedule D of the Wyoming County Salary Plan, adopted September 10, 1996, as amended is hereby amended, to set the salary of the Mental Health Director in the Department of Mental Health, at Step 6, in the amount of \$47,803.00.

Carried: Ayes: 1583 Noes: 35; Herman Absent: 0

RESOLUTION NO. 97-209

By Mr. Bowles, Chairman of the Finance Committee:

County Treasurer Line of Credit Established

BE IT RESOLVED, That the County of Wyoming is hereby establishing a line of credit for the use by the County Treasurer; and be it

FURTHER RESOLVED, That this line of credit shall be used, if necessary, in connection with Inter Governmental Transfer of funds (IGT); and be it

FURTHER RESOLVED, That the County Treasurer shall have this credit line available to facilitate the orderly financing of authorized obligations; and be it

FURTHER RESOLVED, That said line of credit, contemplated by this resolution, shall be reduced to zero on December 31, 1997 unless this Board of Supervisors takes further action.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Chairman Moran reminded everyone to be sure and wear their picture identifications when entering the courthouse.

Supervisor Lowe moved the meeting be adjourned at 2:27 PM.

REGULAR SESSION

Tuesday **October 14, 1997** 2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Anne Humphrey, T/Perry and Kenneth Lowe, T/Covington. Eric Dadd, County Attorney and Kevin DeFebbo, County Administrator were also present. Chairman Moran 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. The Industrial Development Agency Project Tour will be held on October 22, 1997. This years tour will cover API Airtech, 93 Route 98, Arcade NY, API-SMD Division, 95 Route 98, Arcade, NY, Dry Creek Products, 51 Edward St., Arcade, NY and Select Door, 2074 Perry Road, North Java, NY.

C-2. The Intercounty Association of Western New York meeting will be hosted by Wyoming County, at the Glen Iris Inn, 7 Letchworth State Park, Castile, NY on Thursday, October 30, 1997. Program: Undersheriff Ronald V. Ely, Wyoming County Sheriff's Department.

Supervisor Barber, Chairman of the Public Health Committee introduced Assunta "Sue" Ventresca, as the new Director of the Public Health Department. She was appointed by the Board of Health on September 23, 1997.

Supervisor Bowles, Chairman of the Finance Committee reminded the Finance Committee that they will be meeting on Thursday, October 16, 1997 at 8:30 AM to review the Finance Departments budget.

RESOLUTION NO. 97-210

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various 1997 Accounts

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 1997 accounts as follows:

PUBLIC HEALTH:

from 01.38.4010.4.40901 audit serv	1,000.00
from 01.38.4010.4.40937 dentist	<u>3,900.00</u>
	4,900.00
to 01.38.4010.2.20707 inst equip	2,900.00
to 01.38.4010.2.20201 cpu	<u>2,000.00</u>
	4,900.00

October 14, 1997**YOUTH BUREAU:**

from 01.45.7310.4.42447 youth court	2,525.68
to 01.45.7310.2.20201 cpu	2125.68
to 01.45.7310.2.20202 printer	<u>400.00</u>
	2,525.68

BOARD OF ELECTIONS:

from 01.34.1450.1.10001 sch d	995.00
to 01.34.1450.4.40305 prof serv	995.00
Carried: Ayes: 1350 Noes: 0	Absent: 268; Lowe (54), Humphrey (214)

RESOLUTION NO. 97-211

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:

HEALTH CARE:

to 08.50.9060.4.40902 leg serv	1,017.60
with rev acct no 08.05.9060.2401 inc by same amt	

RISK RETENTION:

to 13.35.1930.4. 40112 appraisals	9,350.00
with rev acct no 13.05.1930.2401 inc by same amt	

PUBLIC HEALTH:

to 01.38.4050.4.40924 home health aide	60,000.00
to 01.38.4050.4.40930 physical therapist	40,000.00
with rev acct no. 01.04.4050.161002	
medicare (40,000) inc by same amt	
with rev acct no. 01.04.4050.161003	
priv ins (35,000) inc by same amt	
with rev acct no. 01.04.4050.161004	
medicaid (25,000) inc by same amt	
	100,000.00

PUBLIC HEALTH:

to 01.38.4010.4.42440 safety grant	1,500.00
with rev acct no. 01.12.4010.448912 inc by same amt	

October 14, 1997**ARTS COUNCIL:**

to acct no. 01.46.7560.4.40921	3,300.00
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HISTORICAL PROPERTY:

to acct 01.46.7520.2.20406 misc equip	1,028.00
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BOARD OF ELECTIONS:

to acct no. 01.34.1450.1.10202 temp	3,108.00
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: 1350 Noes: 0	Absent: 268; Lowe (54), Humphrey (214)
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Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$657,550.96 and requested they be approved for payment.

Carried: Ayes: 1350 Noes: 0	Absent: 268; Lowe (54), Humphrey (214)
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Resolution (Office #3) regarding authorizing the Chairman to sign a contract for the transition team development project was withdrawn.

RESOLUTION NO. 97-212

By Mr. Cox, Acting Chairman of the Public Works 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

WHEREAS, The County is desirous of making agreements with the several towns and villages of the County for the removal of snow from and the control of ice on county roads; therefore,

BE IT RESOLVED, That the County of Wyoming enter into agreement with the various towns and villages of the county for the purpose of removing snow from and the control of ice on county roads for the winter season of 1997-98. 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 with-

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out 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: 1350 Noes: 0 Absent: 268; Lowe (54),
Humphrey (214)

RESOLUTION NO. 97-213

By Mrs. Barber, Chairman of the Public Health Committee:

National Mammography Day, National Breast Cancer Awareness Month Proclaimed

WHEREAS, This year more than 180,000 women in the United States will learn for the first time that they have breast cancer and more than 40,000 women will lose their lives - 3,400 in New York State alone; and

WHEREAS, Early detection and prompt treatment can significantly reduce the suffering and deaths caused by this disease;

NOW THEREFORE, In recognition of the fact that mammography, an "x-ray" of the breast, is the single most effective method of detecting breast changes that may be cancer long before physical symptoms can be seen or felt, I, Thomas R. Moran, Chairman of the Wyoming County Board of Supervisors, do hereby proclaim the

MONTH OF OCTOBER 1997 as
NATIONAL BREAST CANCER AWARENESS MONTH
and
OCTOBER 17, 1997 as
NATIONAL MAMMOGRAPHY DAY

and be it

FURTHER RESOLVED, That all women are urged to actively participate in the scheduled activities and programs sponsored by Wyoming County Public Health Department and for women and their families in Wyoming County to secure facts regarding mammography.

Carried: Ayes: 1350 Noes: 0 Absent: 268; Lowe (54),

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Humphrey (214)

RESOLUTION NO. 97-214

By Mr. Schlick, Chairman of the Public Safety Committee:

Court Security Services 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 a contract with NYS Office of Court Administration for deputy sheriffs services as court security for the period April 1, 1997 through March 31, 1998, in the amount of \$97,179.00.

Carried: Ayes: 1350 Noes: 0 Absent: 268; Lowe (54),
Humphrey (214)

RESOLUTION NO. 97-215

By Mr. Bowles, Chairman of the Finance Committee:

Participation With Genesee County To Act As Lead Agency For Purchasing of Office Supplies For 1997-1998Approved

WHEREAS, Resolution No. 96-174, passed by this Board of Supervisors authorized an agreement 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

WHEREAS, the original Agreement, pursuant to the terms and conditions of Genesee County Bid No. 96-15, did stipulate renewal terms for two (2) additional one year terms upon mutual consent of both parties, and in the best interest of the County of Wyoming; now therefore

BE IT RESOLVED, That County of Wyoming hereto wishes to continue participating in said "Systems Purchasing Program" for one (1) additional year for the period December 1, 1997 through November 30, 1998.

Carried: Ayes: 1350 Noes: 0 Absent: 268; Lowe (54),
Humphrey (214)

October 14, 1997**RESOLUTION NO. 97-216**

By Mr. Herman, Chairman of the County Operations Committee:

**Temporary Positions of RPN
In Public Health Created**

BE IT RESOLVED, That there are hereby created two (2) positions of part time (.5), temporary RPN, in the Public Health Department, said positions to be placed in Schedule A, Grade 10 of the CSEA Agreement for the period October 14, 1997 through December 31, 1997.

Carried: Ayes: 1350 Noes: 0 Absent: 268; Lowe (54),
Humphrey (214)

RESOLUTION NO. 97-217

By Mr. Gillette, Acting Chairman of the Human Service Committee:

**Chairman Authorized To Sign Contract
With Oak Orchard Legal Services**

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, and on behalf of the Wyoming County Department of Social Services, is hereby authorized and directed to sign a contract with Oak Orchard Legal Services, Inc., for state mandated child support services, said contract to be in the amount of \$150.00 per case referred and positively adjudicated, effective November 1, 1997.

Carried: Ayes: 1350 Noes: 0 Absent: 268; Lowe (54),
Humphrey (214)

RESOLUTION NO. 97-218

By Mrs. Barber, Chairman of the Public Health Committee:

**Chairman Authorized To Sign Contract For Consultant
Services For The Youth Court Program**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Wyoming County Youth Bureau, is authorized and directed to sign a contract with Stephen Tarbell, P.O. Box 351, Silver Springs, NY 14550 for consultant services for the Youth Court Program at a rate of \$11.00 per hour, not to exceed \$17,094.00 for the period of August 8, 1997 through September 30, 1998, contingent on the availability of funding.

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Carried: Ayes: 1350 Noes: 0 Absent: 268; Lowe (54),
Humphrey (214)

RESOLUTION NO. 97-219

By Mr. Schlick, Chairman of the Public Safety Committee:

**Fire Advisory Board Members
Appointed/Reappointed**

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	ALTERNATE
Arcade	Charles Witkop	Dave Montgomery
Attica	Howard Barracough	Jay Myers
Bennington	Chester Zymowski	Francis Ballard
Bliss	Richard Maher	Michael Roche
Castile	Mike Lindsay	Todd Miller
Cowlesville	William Caffery	Ray Anderson
Gainesville	Gary Almeter	Michael Horton
Genesee Falls	Dan Briggs	
Harris Corners	Mark Schwab	Mark Keem
North Java	Joe Siler	Ed Meyer
Perry	Arnie Wilson	Mike Aaron
Perry Center	Steve Mollnow	Carl McCready
Pike	Lyman Granger	Douglas Anderson
Sheldon	Terry Griffen	Jill Youngers
Silver Springs	Thomas Dixon	
Strykersville	Donald Simons	William Close
Varysburg	William Gerhardt	John Knab
Warsaw	Wade Smith	Kevin Sonicker
Wyoming	James Lacey	Michael Smith

Members for towns without Departments:

Covington	Kenneth Lowe
Orangeville	Suzanne West
Wethersfield	Ronald Herman, Sr.

Carried: Ayes: 1350 Noes: 0 Absent: 268; Lowe (54),
Humphrey (214)

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RESOLUTION NO. 97-220

By Mr. Bowles; Chairman of the Finance Committee:

**Bond Resolution of The County of Wyoming, New York,
Dated October 14, 1997, For The Issuance And Sale of
Bonds of The County of Wyoming, New York, In The
Amount of \$750,000.00 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/renovations for Wyoming County Community Hospital.

EQUIPMENT ITEMS	PERIOD OF SUB'D SEC. 11	MAXIMUM ESTIMATED USEFULLNESS LAW	COST
Replace roof over ICU & 4th Floor	5 years	32	\$33,695.00
Resident Beds	5 years	32	36,000.00
Electro Convulsive Therapy Equip. (Mental Health Unit)	5 years	32	11,000.00
Remodeling/reconstruction	5 years	32	30,000.00
Hydrotherapy - (Jacuzzi)	5 years	32	10,000.00
Electrohydraulic Lithotripter	5 years	32	12,000.00
Convection Steamer - Double	5 years	32	8,000.00
Baxter IV Pumps	5 years	32	39,543.00
Stress Echo	5 years	32	40,000.00
Urology Table w/Imaging Unit, Monitors	5 years	32	240,000.00
Lab Information System (LIS)	5 years	32	160,000.00
Mini-Fragment Set (hand and facial fractures)	5 years	32	15,000.00
Anspach Orthopedic Drill System	5 years	32	34,000.00
Windows 95/Office Suite Software/Fileserver	5 years	32	80,762.00

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The estimated maximum cost of the acquisition of the above is the sum of \$750,000.00 and said amount is hereby appropriated therefore. The plan of financing involves the issuance of \$750,000.00 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 \$750,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York, to finance the said appropriation.

Section 3. The following additional matters are hereby determined and declared:

a. In accordance with Section 11 of the Local Finance Law, the period of probable usefulness for which said bonds are to be issued is hereinabove set forth in Section 1 for each item or items to be acquired, such period of five (5) years. Also, set forth for each item is the maximum estimated cost of each item or items.

b. No current funds need be provided because the period of probable usefulness for each item does not exceed five years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County payable as to both principal and interest by general tax upon all taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of the interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds to mature such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and pursuant to Section 30.00 of the Local Finance Law relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Section 56.00 to Section 60.00 of said law, the powers and duties of the Board of Supervisors relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of the sale of said bonds, and the renewals thereof, are hereby delegated to the County Treasurer, as the Chief Fiscal Officer of County.

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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: 1292 Noes: 107; George Absent: 288; Lowe (54), Humphrey (214)

RESOLUTION NO. 97-221

By Mr. Gillette, Acting Chairman of the Human Service Committee:

Domestic Violence Awareness Month Proclaimed

WHEREAS, Violence against women and children remains a prevalent and serious social problem, with millions of women and children throughout our nation plagued by the terror of family violence each year; and

WHEREAS, Family violence is a crime that is not confined to any group or groups of people, but rather transcends race, religion, ethnicity, economic stature and other social categories, and which continues to be supported by societal indifference; and

WHEREAS, The crime of domestic violence violates an individual's privacy, dignity, security and humanity, through the systematic use of physical, emotional, sexual, psychological and economic control and abuse; and

WHEREAS, The impact of domestic violence is wide ranging, directly affecting women and children as well as society as a whole and although it is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home, we must act together, as a whole society if we are to end domestic violence;

NOW THEREFORE, In recognition of the important work done by domestic violence programs, I Thomas R. Moran, Chairman of the Wyoming County Board of Supervisors, do hereby proclaim the month of October 1997 as

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"DOMESTIC VIOLENCE AWARENESS MONTH"

and be it

FURTHER RESOLVED, That all citizens are urged to actively participate in the scheduled activities and programs sponsored by Wyoming County Victim Services to work toward the elimination of personal and institutional violence against women.

Carried: Ayes: 1350 Noes: 0 Absent: 268; Lowe (54), Humphrey (214)

Motion made by Supervisor Schlick to enter into Executive Session for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law.) Seconded by Supervisor Agan. Carried. Supervisor Bowles made the motion to adjourn the Executive Session. Seconded by Supervisor Schlick. Carried. No action taken, business resumed.

Chairman Moran declared a recess, business resumed.

Supervisor Nugent was excused at 3:30 PM.

Supervisor Herman moved to amend the following resolution to include Schedule H. Seconded by Supervisor Schlick. A voice vote was taken and the resolution was voted on as amended.

Carried: Ayes: 1330 Noes: 0 Absent: 288; Lowe (54), Humphrey (214), Nugent (20)

RESOLUTION NO. 97-222

By Mr. Herman, Chairman of the County Operations Committee:

Deferred Compensation Entitlement Extended

BE IT RESOLVED, That the entitlement to participate in the Wyoming County Deferred Compensation Program is hereby extended to the Wyoming County Sheriff's Employees Association as well as all Sheriff's Department employees listed on Schedules D, S, and I and all employees on Schedule G & H of the Wyoming County Salary Plan.

Carried: Ayes: 1330 Noes: 0 Absent: 288; Lowe (54), Humphrey (214), Nugent (20)

RESOLUTION NO. 97-223

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign Amended Contract With Wyoming Area Homemakers

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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 and on behalf of the Public Health Department, to sign an amended contract with Wyoming County Homemakers for the purpose of adjusting the rate to twenty dollars (\$20.00) per hour for one (1) hour visits only; effective October 1, 1997 through December 31, 1997.

Carried: Ayes: 1330 Noes: 0 Absent: 288; Lowe (54),
Humphrey (214), Nugent (20)

RESOLUTION NO. 97-224

By Mr. Bowles; Chairman of the Finance Committee:

1998-1999 Mandate Relief Priorities For NYSAC Supported

WHEREAS, Unfunded mandates shift the responsibility and the cost of carrying out programs from the State to local governments; and

WHEREAS, Unfunded mandates remove control from locally elected officials, increasing the level of local taxation to pay for services that were not authorized locally; and

WHEREAS, State legislators who largely control the level of the mandate burden are reluctant to provide adequate funding to support their programs, and the local elected official must absorb the political and financial cost of providing increased funding for programs they had no voice in approving; and

WHEREAS, NYSAC has set forth mandate relief priorities for the 1998-99 Legislative session to include Medicaid Takeover, Pre-K and Early Intervention Reform, Unfunded Mandates Constitutional Amendment/Fiscal Note Legislation and Liability when acquiring environmentally dangerous property in tax enforcement proceedings; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports the New York State Association of Counties (NYSAC) in the establishment of its 1998-99 Mandate Relief priorities and requests the Governor and the New York State Legislature to enact legislation that provides this necessary mandate relief; and be it

FURTHER RESOLVED, That the Clerk of this Board shall forward certified copies of this resolution to Governor George E. Pataki, the New York State Legislature and all others deemed necessary and proper.

Carried: Ayes: 1330 Noes: 0 Absent: 288; Lowe (54),
Humphrey (214), Nugent (20)

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Resolution (Office #17) to present Local Law Introductory No. Q, Year 1997 to amend Local Law No. 16, Year 1997 of the County of Wyoming electing a retirement incentive program as authorized by Chapter 41, Laws of 1997 for designated eligible employees of the County of Wyoming was withdrawn.

RESOLUTION NO. 97-225

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign 1997 Contract With Living Opportunities of DePaul

BE IT RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, and on behalf of the Wyoming County Department of Mental Health to sign a contract with Living Opportunities of DePaul, Inc. for the development and start-up costs of a Four (4) Bed Treatment Apartment Program, with a provision to provide respite care services, for an amount of \$21,280.00 with Reinvestment Funds.

Carried: Ayes: 1330 Noes: 0 Absent: 288; Lowe (54),
Humphrey (214), Nugent (20)

RESOLUTION NO. 97-226

By Mr. Bowles; Chairman of the Finance Committee:

The Omnibus Amendment To State Law To Allow Flexibility To Counties In The Imposition To Sales And Use Taxes Supported

WHEREAS, The New York State Association of Counties (NYSAC) has recommended that all counties support an Omnibus amendment to State law which will empower local governments to increase or decrease sales tax rates above three (3) percent as the current statute provides; and

WHEREAS, Such Omnibus action would reduce waste and redundancy in local government effort and State response for now and in the future; and

WHEREAS, Some counties may be forced to consider sales tax increases above three (3) percent in the future and would benefit from the local control of that issue based upon local conditions for either adjustment upward or downward; and

WHEREAS, NYSAC believes that it is in the best interest of county "Home Rule" authority to let these fiscal decisions be made at the local level and not

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be subject to State legislative approval; now therefore

BE IT RESOLVED, That the Board of Supervisors of the County Wyoming supports an Omnibus Amendment to the State Tax Law which will empower them to have flexibility to consider sales tax rate increases or decreases above three (3) percent, passed by local law or resolution; and be it

FURTHER RESOLVED, That it is the specific intent of this resolution to support the concept that all counties that currently have authority to increase sales tax rates above three (3) percent be allowed to continue that authority as provided in State law for a period of time as determined by said county; and be it

FURTHER RESOLVED, That any county who does not currently have authority to increase their sales tax over three (3) percent be allowed to do so by local law or resolution; and be it

FURTHER RESOLVED, That the Clerk of this Board shall forward certified copies of this resolution to Governor George E. Pataki, the New York State Legislature and all others deemed necessary and proper.

Carried: Ayes: 1330 Noes: 0 Absent: 288; Lowe (54), Humphrey (214), Nugent (20)

RESOLUTION NO. 97-227

By Mr. Bowles, Chairman of the Finance Committee:

Date of November 1997 Meeting Changed

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

BE IT RESOLVED, That the Regular Session of the Wyoming County Board of Supervisors scheduled for Tuesday, November 11, 1997 will be held on Thursday, November 13, 1997, at 2:00 P.M.

Carried: Ayes: 1330 Noes: 0 Absent: 288; Lowe (54), Humphrey (214), Nugent (20)

Supervisor Herman moved the meeting be adjourned at 3:40 PM.

REGULAR SESSION

Thursday **November 13, 1997** 2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Paul Agan, T/Attica. Eric Dadd, County Attorney and Kevin DeFebbo, County Administrator were also present. Chairman Moran 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. The Intercounty Association of Western New York meeting will be hosted by Steuben County, at the Pleasant Valley Wine Company, County Route 88, Pleasant Valley Road, Hammondsport, NY, on Thursday, November 20, 1997. Program: Public Assistance/Volunteer Effort (PAVE).

Supervisor Bowles reported that NYSAC will be attending to report on the Governor's NYS Dairy Task Force whose Mission Statement is to assure that consumers continue to have a safe, locally produced supply of milk, and assure that family dairy farms have an adequate return on their investment and labor so that it is financially feasible for them to continue to farm. .

C-2. REMINDER - Public Safety Committee meeting to be held directly after Regular Session with Attica Correctional Facility Correction Officers.

RESOLUTION NO. 97-228

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various 1997 Accounts

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 1997 accounts as follows:

PUBLIC HEALTH:

from 01.38.4048.4.41709 adult polio exp	500.00
from 01.38.4070.4.41710 tuberculosis exp	2,000.00
	2,500.00
to 01.38.4025.4.40704 lab fees	2,500.00

SOCIAL SERVICES:

from 01.6010.4.42256 cont mngd care serv	8,788.00
to 01.39.6010.2.20104 copier	3,465.00
to 01.39.6010.2.20105 fax machine	590.00
to 01.39.6010.2.20201 cpu updates	4,500.00
to 01.39.6010.2.20607 misc othr	233.00

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		8,788.00
RECORD MANAGEMENT:		
from 01.34.1460.1.10101 ft csea	4,372.00	
to 01.34.1460.2.20402 misc equip/shelving		
4,372.00		
MENTAL HEALTH REINVESTMENT:		
from 01.38.4324.4.42420 psychosocial club	12,500.00	
to 01.38.4324.4.40301 prof serv contr		12,500.00
DWI:		
from 01.37.3315. 4.40303 dwi 1,000.00		
from 01.37.3315. 4.40401 train/education	1,000.00	
from 01.37.3315. 4.40402 conference	1,000.00	
from 01.37.3315. 4.40903 security serv	3,000.00	
from 01.37.3315. 4.41001 pens.paper	300.00	
from 01.37.3315. 4.41002 ribbons, toner	248.39	
from 01.37.3315. 4.41101 paper	500.00	
from 01.37.3315. 4.41107 misc.	56.01	
from 01.37.3315. 4.41204 advertising	1,226.00	
from 01.37.3315. 4.41303 stenographer	3,700.00	
from 01.37.3315. 4.41304 extradition	1,000.00	
from 01.37.3315. 4.41408 software maint	2,000.00	
	15,030.40	
to 01.37.3315. 1.10601 unused benefit		1,820.50
to 01.37.3315. 4.40107 liability		5.00
to 01.37.3315. 4.40409 other		180.00
to 01.37.3315. 4.41311 elec monitoring		8,903.50
to 01.37.3315. 4.41402 computers		3,623.75
to 01.37.3315. 4.41404 copier		420.00
to 01.37.3315. 4.42101 law enf supp		77.65
		15,030.40
Carried: Ayes: 1454	Noes:	Absent: 164; Agan

RESOLUTION NO. 97-229

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:

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SHERIFF:	to 01.37.3110.2.23001 cars	100,000.00
MEDICAL ASSISTANCE MMIS		
to 01.40.6102.4.42249 mmis		4,016,761.00
with rev acct 01.09.6102.2772 inc by same amt		
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: 1454	Noes:	Absent: 164; Agan
Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$458,913.70 and requested they be approved for payment.		
Carried: Ayes: 1454	Noes:	Absent: 164; Agan

RESOLUTION NO. 97-230

By Mrs. Humphrey, Chairman of the Human Service Committee:

Chairman Authorized To Sign Various Contracts on Behalf of Social Services

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney and on behalf of the Wyoming County Department of Social Services, is hereby authorized and directed to sign new/renewal/extensions of the following contracts, contingent on the availability of funding:

DSS Employment Program Administration contract, said contract not to exceed \$189,976 for the period 01/01/98 - 12/31/98, renewable annually;

Specialized DSS Reimbursement Services, said contract not to exceed \$35,800 for the period 01/01/98 - 12/31/98, renewable annually;

Representative Payee Management Services, said contract not to exceed \$19,750 for the period 01/01/98 - 12/31/98, renewable annually;

Utilization Analysis Services for Medicaid Managed Care, said contract not to exceed \$19,750 for the period 01/01/98 - 12/31/98;

Weatherization, Referral and Packaging Services (WRAP), said contract not to exceed \$31,251 for the period, 10/01/97 - 09/31/98, renewable annually based on allocation award;

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Work Now Implementation contract, said contract not to exceed \$28,000 for the period 04/01/97 - 12/31/98; renewable annually based on allocation award;

QHCP, Medical Assistance, Substance Abuse Review Services contract, said contract not to exceed \$16,700 for the period 01/01/98 - 12/31/98, renewable annually;

Third Party Review Services Contract, said contract not to exceed \$31,200 for the period 01/01/98 - 12/31/98; renewable annually;

Ergonomic Assessment, said contract not to exceed \$5,000 for the period 11/15/97-04/30/98.

Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-231

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

Members Reappointed To The Traffic Safety Board

BE IT RESOLVED, That the following members are hereby reappointed to the Traffic Safety Board, each for a term of three (3) years, said terms to expire as follows:

TOWN	REPRESENTATIVE	TERM
Eagle	3257 Cooley Road	11/14/97 to
Darwin George	Bliss, NY 14427	11/07/2000
Gainesville	12 South Main Street	11/14/97 to
Donald Finkle	Silver Springs, NY 14550	11/17/2000
Genesee Falls	6641 River Road	11/14/97 to
Gary Vasile	Portageville, NY 14536	11/17/2000
Java	4885 Route 98	11/14/97 to
Ronald George	North Java, NY 14113	11/07/2000
Middlebury	51 Main Street	11/14/97 to
John W. Hurst	Wyoming, NY 14591	11/07/2000

Carried: Ayes: 1454 Noes: Absent: 164; Agan

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RESOLUTION NO. 97-232

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign Application/ Related Documents For Participation In The Healthy Heart Program

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign an application and related documents, on behalf of the Public Health Department, for participation in the New York State Department of Health Healthy Heart Program in the amount of \$25,000.00 for a period of five (5) years, said contract to expire June 30, 2002, contingent on the availability of funding.

Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-233

By Mr. Schlick, Chairman of the Public Safety Committee:

Chairman Authorized To Sign Drug Enforcement Contracts

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign two (2) renewal contracts (C708536M) with Chautauqua County for the Southern Tier Drug Enforcement Program, effective April 1, 1996 through March 31, 1998, in the amount of \$16,586.00 (for additional deputies) and \$64,751.00 to reimburse the municipalities for personnel services, equipment, and expenses during the contract period.

Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-234

By Mr. Bowles, Chairman of the Finance Committee:

Date of Public Hearing For 1998 Tentative County Budget Set

BE IT RESOLVED, That the Public Hearing upon the Tentative Budget of the County for the fiscal year and calendar year 1998 will be held in the Supervisors' Chambers at the County Court House in the Village of Warsaw, NY, on November 25, 1997 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 Novem-

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ber 20, 1997, 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 Finance Committee, the Rules of Procedure shall be suspended for that day only, to allow resolutions to be accepted until 9:30 A.M. on November 25, 1997.

Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-235

By Mrs. Humphrey, Chairman of the Human Service Committee:

Veterans' Service Director Reappointed

BE IT RESOLVED, That Gardner V. Comstock, 2247 Saltvale Road, Town of Warsaw, Warsaw, NY, 14569, is hereby reappointed Veterans' Service Agency Director for a two year term, said term to expire November 14, 1999.

Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-236

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign Contracts/Amended Contracts on Behalf of Mental Health Department

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney and on behalf of the Mental Health Department, to sign the following amended 1997 contracts:

Wyoming County Community Health Services to provide Psychiatric Assignment Office (PAO) services at the increased amount of \$10,000.00; and

ARA, Inc. to provide start-up costs for the DATA-DAY project through the MICA Program with the increased amount of \$5,000.00, both contracts to be funded with transferred unspent 1997 reinvestment funds; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, and on behalf of the Wyoming County Department of Mental Health to sign a contract with CCSI for the design, development and management of county-based Special Needs Plan (SNP) as a multi-county collaborative effort for an amount of \$12,500.00 with transferred unspent 1997 Reinvestment Funds.

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Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-237

By Mr. Bowles, Chairman of the Finance Committee:

Correction of Error In The Town of Arcade

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

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

PARCEL ONE:	Town of Arcade: Tax Map # 2089 174.-1-23.2
ASSESSED TO:	Unknown Owner
ERROR:	Clerical
AUTHORITY:	RPTL 558
CORRECTION:	Cancellation of 1993, 1994, 1995, 1996 & 1997 back taxes in the amount of \$809.78 (plus interest & penalties)

Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-238

By Mr. Schlick, Chairman of the Public Safety Committee:

Operation of ALSFR Service In Wyoming County Approved

BE IT RESOLVED, That the County of Wyoming shall establish and operate an Advanced Life Support First Response/Ambulance Service (ALSR) and be it;

FURTHER RESOLVED, That the County of Wyoming shall take the necessary steps to obtain a Certificate of Need from the New York State EMS Council, New York State Department of Health, so as to permit a contractual arrangement to provide paramedic services in Wyoming County, and be it;

FURTHER RESOLVED, That subject to the approval of the County Attorney the County of Wyoming shall solicit proposals for such service and en-

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ter into a contract for same at no cost to the county.

Carried: Ayes: 1313 Noes: 141; George (106), Herman (35)
 Absent: 164; Agan

Supervisor Herman moved to amend the following resolution to add department head names as follows: 1 - Director of Weights and Measures, 1 - Election Commissioner, 1 - Grantsman, 1 - Exec. Sec (Admin) of County Insurance Programs, 1 - Personnel Officer, 1 - Highway Superintendent & Superintendent of Buildings & Grounds. Seconded by Supervisor Lowe. A voice vote was taken and the resolution was voted on as amended.

RESOLUTION NO. 97-239

By Mr. Herman, Chairman of the County Operations Committee:

Chairman Authorized To Sign Eligibility Documents For Early Retirement Incentive Program

BE IT RESOLVED, That the following job titles are eligible for early retirement incentive in accordance with Local Law No. 16, Year 1997:

- 1 - Sr. Caseworker
- 1 - Caseworker
- 3 - Social Welfare Examiners
- 1 - Case Supervisor B
- 1 - Social Service Investigator
- 1 - Account Supervisor
- 1 - Commissioner
- 1 - Sr. Account Clerk
- 1 - Principal Stenographer
- 2 - Sr. Clerks
- 1 - Typist
- 1 - Director of Weights and Measures
- 1 - Election Commissioner
- 1 - Grantsman
- 1 - Exec. Sec (Admin) of County Insurance Programs
- 1 - Personnel Officer
- 1 - Highway Superintendent & Superintendent of Buildings & Grounds

and be it

FURTHER RESOLVED, That the Chairman of this Board is authorized and directed to sign and submit the appropriate documents to the New York

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State and Local Employees Retirement Systems.

Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-240

By Mr. Bowles, Chairman of the Finance Committee:

1998 Equalization Table Presented

BE IT RESOLVED, That the 1998 Equalization Table is hereby presented, and be it

FURTHER RESOLVED, that its adoption be tabled for at least one day.
 Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-241

By Mr. Schlick, Chairman of the Public Safety Committee:

Chairman Authorized To Sign 1998 Emergency Management Assistance (EMA) Agreement

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, to sign the 1998 Local Emergency Management Assistance Participation Agreement for the period from October 1, 1997 through September 30, 1998.

Carried: Ayes: 1454 Noes: Absent: 164; Agan

RESOLUTION NO. 97-242

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign Contract With Frontier Food Service, Inc.

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 and the Wyoming County Jail, is hereby authorized and directed to sign a contract with Frontier Food Services Corp., P.O. Box 903, West Seneca, NY 14224, for the purpose of meal preparation services for the Office for the Aging Nutrition Program and the Wyoming County Jail, said contract period January 01, 1998 through December 31, 1998.

Carried: Ayes: 1454 Noes: Absent: 164; Agan

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RESOLUTION NO. 97-243

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

Semi-Annual Mortgage Tax Report

for the period of April 1, 1997 through September 30, 1997 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 \$192,922.69 to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TAX DISTRICTS	CURRENT TAX
Arcade - Village	\$6,508.12
Arcade - Town	19,451.32
Attica - Village	5,704.06
Attica - Town	16,390.04
Bennington - Town	24,864.54
Castile - Village	1,453.54
Castile - Perry Village	1,309.13
Castile - Town	16,573.98
Covington - Town	5,996.78
Eagle - Town	5,156.11
Gainesville - Village	308.83
Gainesville - Silver Springs Village	1,169.94
Gainesville - Town	5,855.01
Genesee Falls - Town	1,831.32
Java - Town	10,545.36
Middlebury - Village	556.28
Middlebury - Town	5,443.04
Orangeville - Town	6,003.55
Perry - Village	3,990.07
Perry - Town	10,170.40
Pike - Village	349.69
Pike - Town	2,989.85
Sheldon - Town	12,290.61
Warsaw - Village	6,825.20
Warsaw - Town	15,636.78
Wethersfield - Town	5,549.14

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TOTAL: \$192,922.69

Let This Be Your Warrant for Such Payment: \$192,922.69

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 13th day of November 1997.

Suzanne Aldinger, Clerk
Board of Supervisors

Carried: Ayes: 1454 Noes: Absent: 164; Agan

Resolution (Office #17) approving the extension of the Curbside Collection Agreement with BFI Waste Systems of North America was withdrawn.

RESOLUTION NO. 97-244

By Mr. Bowles, Chairman of the Finance Committee:

Date of December 1997 Meeting Changed

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

BE IT RESOLVED, That the Regular Session of the Wyoming County Board of Supervisors scheduled for Tuesday, December 9, 1997 will be held on Tuesday, December 16, 1997, at 2:00 P.M.

Carried: Ayes: 1454 Noes: 186

Absent: 164; Agan

Supervisor Lowe moved the meeting be adjourned at 2:47 PM.

SPECIAL SESSION

Tuesday

November 25, 1997

2:00 P.M.

A Special Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with eleven members present. Members absent were: Schlick, T/Bennington, Bush T/ Gainesville, Moran T/Java, West T/Orangeville, Lane T/Warsaw. Also in attendance was the County Administrator, Kevin DeFebbo. County Attorney, Eric Dadd was absent. Vice Chairman Bowles 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. Memorandum read from NYSAC Executive Director, Robert R. Gregory regarding the Governor's Dairy Task Force. Supervisors were advised that a meeting is being held on December 16 1997 at 1:00 PM at the offices of the Consumer Protection Board in Albany to provide a better understanding of the concerns of local officials who would like to assure the farmers that they will receive fair milk prices without unfairly affecting consumers.

Vice Chairman Bowles opened the Public Hearing on the 1998 Budget.

Vice Chairman Bowles introduced Mr. Edwards, County Treasurer/Budget Director and Deputy County Treasurer, Beth Pond and gave the floor to Mr. Edwards for the purpose of presenting the 1998 Tentative Budget. Mr. Edwards presented the budget line-by line following his opening message.

HONORABLE MEMBERS OF THE BOARD OF SUPERVISORS, COUNTY OFFICIALS AND RESIDENTS OF WYOMING COUNTY:

This proposed 1998 County Budget has been developed with the assistance of department heads, the budget team, committees of the Board of Supervisors and several individuals serving on various boards and non-county agencies. To all of them, we express our appreciation. This is the second year we used the NEW COMPUTER SYSTEM to prepare the 1998 budget. Each department using BRC was able to enter their own budget information. As you can see, there is more information available and the budget continues to get larger.

The county's figures look like this:

	1998	1997	Increase (Decrease)
Taxable Valuation	1,152,695,669	1,094,413,311	58,282,358
Taxable Full Valuation	1,219,976,471	1,209,057,128	10,919,343
Co Ave Tax Rate			

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Full Value	5.89 per 1000	5.89 per 1000	No Change
Co Ave Tax Rate	6.24 per 1000	6.51 per 1000	(-.27)

The Town of Orangeville did a revaluation to 100% which was a large part of the increase in total county assessment. This effected the county average and percentage each town has to pay of the county levy. Each town that had a significant increase in assessment found their county rate per thousand went down. Those who saw little change in assessment found that their county rate per thousand went up for 1998. In order to hold down property tax rates, the county is allocating additional surpluses this year.

This proposed Budget has total appropriations of \$ 76,135,322.44, up \$2,408,205.18 for 1998. Revenues total \$ 66,855,471.48 for an increase of \$2,576,851.92 for 1998. In order to hold down the tax rate, surplus funds have been applied from the following: General Fund \$1,500,000.00; Road Machinery Fund \$232,682.00 and County Road Fund \$352,213.76. The increase in levy over 1997 is \$71,670.85.

Estimated Sales Tax of \$ 9,300,000.00 is the same as last year. This is due to the continuation of the 1 percent sales tax for 1998. There is no levy for the Wyoming County Community Hospital for the 7th year.

The larger departments and their percent of the total county budget:

Hospital	\$ 33,400,466	43.87%
Social Services	11,313,600	14.86%
Highway	7,211,082	9.47%
Law Enforcement	4,593,109	6.03%
Health	4,342,127	5.70%
Education	2,182,409	2.87%

The 1998 Budget has fringe benefits reflected in all the General Fund departments. State mandated Social Services programs makeup \$4.7 million or 50.6% of the county levy with estimated revenues decreased. This is passing more cost on the county budget. Law Enforcement is 2nd at \$3.0 million or 32.3%.

The total indebtedness of the county as of November 1 is \$4,700,000 for the Jail Capital Project, \$3,925,000 for the Skilled Nursing Facility expansion, \$750,000 for the hospital equipment, \$1,475,000 for hospital renovation project and \$400,000 for county building renovations. Total indebtedness is \$11,250,000.

The Budget reflects salary increases and fringe benefits for only the Sheriff's Union Contract, all other contracts expired June 30, 1997.

The Finance Committee, County Administrator, Deputy Budget Director

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and I, thank all who helped in putting this 1998 County Budget together and we present it to you for your consideration.

Respectfully submitted,

John B. Edwards
Budget Director

Vice Chairman Bowles asked if any of the Supervisors had any remarks, there were none at this time. The Public was limited to three (3) minutes each and were asked for their questions and/or comments in regard to the Public Hearing. No questions/comments were asked at this time. Business resumed.

RESOLUTION NO. 97-245

By Mrs. Humphrey, Acting Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

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

RESERVE COUNTY BUILDINGS:

to 12.61.1620.2.20406 other	1,000,000.00
with rev acct 12.13.1620.5031 inc by same amt	

INTERFUND TRANSFER:

to 01.52.9950.9.99004 capital fund	1,000,000.00
------------------------------------	--------------

and be it

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

Carried: Ayes: 1041 Noes: 0 Absent: 577; Schlick (127),
Bush (96), Moran (93), West (48), Lane (213)

RESOLUTION NO. 97-246

By Mrs. Humphrey, Acting Chairman of the Finance Committee:

1998 Equalization Table Adopted

BE IT RESOLVED, That the 1998 Equalization Table, which was tabled on November 13, 1997, 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 1998 is hereby adopted as presented.

Carried: Ayes: 1041 Noes: 0 Absent: 577; Schlick (127),
Bush (96), Moran (93), West (48), Lane (213)

November 25, 1997

RESOLUTION NO. 97-247

By Mrs. Humphrey, Acting Chairman of the Finance Committee:

1997 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 1998 Tax Rolls of the respective towns:

TOWN	DEBIT	CREDIT
ARCADE	48.34	0.00
ATTICA	0.00	177.06
BENNINGTON	0.00	275.23
CASTILE	0.00	317.14
COVINGTON	0.00	48.02
EAGLE	484.45	0.00
GAINESVILLE	0.00	90.18
GENESEE FALLS	4,709.00	310.00
JAVA	629.00	590.00
MIDDLEBURY	0.00	76.97
ORANGEVILLE	353.06	0.00
PERRY	0.00	194.09
PIKE	0.00	43.24
SHELDON	0.00	162.90
WARSAW	0.00	543.46
WETHERSFIELD	262.06	0.00
	6,486.81	1,928.29

Dated: November 25, 1997

JOHN B. EDWARDS
TREASURER

Carried: Ayes: 1041 Noes: 0 Absent: 577; Schlick (127),
Bush (96), Moran (93), West (48), Lane (213)

Resolution (Office #4) approving the extension of the Curbside Collection Agreement with BFI Waste Systems of North America was withdrawn as sufficient data had not been received in order to enter into contract.

Vice Chairman Bowles asked if anyone had any further questions and/or comments in regard to the Public Hearing. No questions/comments were presented. Vice Chairman Bowles declared the Public Hearing closed.

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RESOLUTION NO. 97-248

By Mrs. Humphrey, Acting Chairman of the Finance Committee:

Tentative 1998 Budget For Wyoming County Approved

BE IT RESOLVED, That the tentative budget for the year 1998, as filed with the Clerk to 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 1998, which requires the raising by tax levy the amount of \$7,194,955.20, and be it

FURTHER RESOLVED, That the said sum of \$7,194,955.20 is hereby levied against the taxable property within the County, as equalized by this Board, and the Clerk to 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, 1998.

Carried: Ayes: 1041 Noes: 0 Absent: 577; Schlick (127), Bush (96), Moran (93), West (48), Lane (213)

Supervisor Agan called for a meeting with the Planning Committee and Director of Economic Development, Richard Tindell, to discuss the Curbside Collection Agreement with BFI Waste Systems of North America issue.

Clerk to the Board of Supervisors, Suzanne Aldinger announced that three (3) years of Journal of Proceedings have recently been brought up to date, however, there is some trouble with the bindings holding together. They will be distributed as soon as the problem is solved.

Supervisor Lowe moved the meeting be adjourned at 2:40 PM. Carried.

WYOMING COUNTY
BOARD OF SUPERVISORS
Warsaw, N.Y.

THIS IS TO CERTIFY that I, the undersigned Clerk of the Board of Supervisors of the County of Wyoming, have compared the fore-going copy of resolution with the original resolution now on file in the office and which was passed by the Board of Supervisors on the 25th day of November, 1997, a majority of all the members elected to the Board voted in favor thereof, and that the same is correct and true of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Board of Supervisors, this 1st day of December, 1997.

Suzanne Aldinger
Clerk of the Board of Supervisors

REGULAR SESSION

Tuesday December 16, 1997 2:00 P.M.

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Court House, Warsaw, NY with all members present except Ronald P. Herman, Sr., T/Wethersfield. Eric Dadd, County Attorney and Kevin DeFebbo, County Administrator were also present. Chairman Moran called the meeting to order and led the Pledge of Allegiance to the flag.

Chairman Moran introduced new Supervisors effective January 2, 1998: Will S. Guthrie, T/Covington, Howard J. Miller, T/Warsaw. Chairman Moran also introduced Howard Payne from Business Development Corporation (BDC) who introduced James Pierce, newly appointed Director of BDC.

There were no communications.

RESOLUTION NO. 97-249

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various 1997 Accounts

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 1997 accounts as follows:

PUBLIC HEALTH:

from 01.38.4010.1.10101 reg full time	27,500.00
to 01.38.4035.1.10101 reg full time	2,500.00
to 01.38.4050.1.10101 reg full time	<u>25,000.00</u>
	27,500.00

COUNTY ATTORNEY:

from 01.34.1420.8.81001 retirement	956.85
from 01.34.1420.8.84001 unemploymnt ins	12,000.00
to 01.34.1420.4.42305 assigned counsel	12,000.00
to 01.34.1420.4.41402 comp maint exp	<u>956.85</u>
	12,956.85

SOCIAL SERVICES:

from 01.39.6010.4.42254 jd/pins/95/956	35,000.00
defer 97	
to 01.39.6010.1.10601 unused benefit time	35,000.00
from 01.39.6010.4..42254 jd/pins 95/96	
defer 97	32,710.00

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to 01.39.6010.2.20201 cpu's	21,039.00
to 01.39.6010.2.20207 other	5,332.00
to 01.39.6010.2.20301 software	<u>6,339.00</u>
	32,710.00
JOBs PROGRAM:	
from 01.40.6135.4.42266 jobs program	4,000.00
to 01.39.6015.4.42240 jobs admin	4,000.00
MENTAL HEALTH & ALCOHOLISM:	
from 01.38.4250.8.84001 alcoh unemp. ins	1,614.99
from 01.38.4310.8.84001 mh unemp.ins	2,806.01
to 01.38.4250.1.10601 alcoh unused benft	1,614.99
to 01.38.4310.1.10601 mh unused benft time	
<u>2,806.01</u>	
4,421.00	
Carried: Ayes: 1583	Noes: 0
	Absent: 35, Herman

RESOLUTION NO. 97-250

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various 1997 Accounts

BE IT RESOLVED, That funds are hereby appropriated to the various 1997 accounts as follows:

JAIL:	
to 01.37.3150.2.20601 audio visual equip	3,800.00
to 01.37.3150.4.41414 misc repair	<u>1,200.00</u>
5,000.00	
PLANNING:	
to 01.48.8020.4.40919 trans r/rgta	5,048.00
TRANSFER TO CO ROAD FUND	
to 01.52.9901.9.99003 prov for construc	350,000.00
CO ROAD FUND (Bennington bridge)	
to 04.53.5112.4.42602 contr mach fund	350,000.00
with rev 01.13.5112.5031 inc by same amt	
Modification to 1997 Highway Budget:	
COUNTY ROAD - REDUCE APPROP	
04.53.5112.4.42602 contr machinery fund	1,047,800.00

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CO ROAD-REDUCE REVENUE	
04.12.5112.4089 federal aid	495,500.00
CO ROAD-REDUCE REVENUE	
04.11.5112.3089 other state aid	380,925.00
CO ROAD-REDUCE APPROP. FUND	
04.0599.00 appropriation fund balance	171,375.00
PROBATION	
to 01.37.3140.4.40701 elec monitoring	5,000.00
with rev 01.03.3140.1289 inc by same amt	
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: 1583	Noes: 0
	Absent: 35, Herman

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$1,194,145.80 and requested they be approved for payment.

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

RESOLUTION NO. 97-251

By Mrs. Humphrey, Chairman of the Human Service Committee:

Chairman Authorized To Sign Contract For Transitions Team Development

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, and on behalf of the Wyoming County Department of Social Services, is hereby authorized and directed to sign a contract, commencing January 1, 1998 through December 31, 1998 for the coordination, analysis and development of the Transitions Team Development Project, not to exceed \$30,000.

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

RESOLUTION NO. 97-252

By Mrs. Barber, Chairman of the Public Health Committee:

Chairman Authorized To Sign Contract With Wyoming County Mental Health

December 16, 1997**For The Youth Awareness Theater**

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 Wyoming County Mental Health for the Youth Awareness Theater, in the amount of \$5,000, to commence on January 1, 1998 through December 31, 1998, contingent on the availability of funding.

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

RESOLUTION NO. 97-253

By Mr. Bowles, Chairman of the Finance Committee:

Correction of Errors In The Village of Attica

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

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

PARCEL ONE: Village of Attica: Tax Map # 2001 6.10-3-79.2

ASSESSED TO: Brad K. West
12 Putnam Place
Attica, NY 14011

ERROR: Clerical

AUTHORITY: RPTL 558

CORRECTION: Cancellation of 1997 Town/County Tax
\$.80 (plus interest & penalties)

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

RESOLUTION NO. 97-254

By Mr. Schlick, Chairman of the Public Safety Committee:

**J. Rege Appointed As
Fire Coordinator/Civil Defense Director**

BE IT RESOLVED, That James H. Rege, 63 South Maple Street, Town of

December 16, 1997

Warsaw, Warsaw, New York 14569, is hereby appointed as the Bureau of Fire, Fire Coordinator, pt for Wyoming County, said salary to be placed on Schedule D, Step 1 of the Wyoming County Salary Plan, effective January 2, 1998; and

BE IT FURTHER RESOLVED, That upon the recommendation of the Chairman of this Board of Supervisors, James H. Rege, 63 South Maple Street, Town of Warsaw, Warsaw, NY 14569 is hereby appointed to serve as Civil Defense Director for the County of Wyoming, said salary to be placed on Schedule D, Step 1 of the Wyoming County Salary Plan, effective January 2, 1998.

Supervisor Schlick, Chairman of Public Safety Committee, explained the process for the selection for the above position. A search committee was formed with ten (10) representatives. Six (6) from the fire community, two (2) from the emergency services community and two (2) from the Board of Supervisors. Representatives from the Board were: Supervisor Berwanger and Supervisor Schlick. Twenty eight (28) applications were received. Six (6) were interviewed and nine (9) out of ten (10) on the search committee voted for Mr. Rege. Supervisor Schlick introduced Mr. Rege.

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

RESOLUTION NO. 97-255

By Mr. Bush, Acting Chairman of the County Operations Committee:

**One Position of Seasonal Energy Resource Aide,
Temporary In The Department of
Social Services Created**

BE IT RESOLVED, That there is hereby created one (1) position of FTE Seasonal Energy Resource Aide, Temporary in the Department of Social Services, said position to be placed in Schedule G, Grade 2, of the Wyoming County Salary Plan, not to exceed six (6) months.

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

RESOLUTION NO. 97-256

By Mr. Agan, Chairman of the Planning Committee:

**Extension of Curbside Collection Agreement With BFI
Waste Systems of North America Inc. Approved**

WHEREAS, The County of Wyoming and Browning-Ferris Industries of New York, Inc. entered into an Agreement whereby the contractor provides curbside collection service for certain solid wastes and recyclable materials

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generated in the County; and

WHEREAS, This contract has been transferred to BFI Waste Systems of North America, Inc. ("BFI Waste"); and

WHEREAS, Unless modified by termination, renewal or amendment, the Curbside Collection Agreement with BFI Waste Systems of North America, Inc. will remain in full force and effect until December 31, 1998; and

WHEREAS, All participating municipalities, except the Town of Arcade, have indicated their interest in continuing curbside collection service in their municipalities through a one year extension of the Agreement; and

WHEREAS, BFI Waste Systems of North America, Inc. has agreed to extend the contract to serve these interested municipalities for an additional year at the 1997 rates; now therefore

BE IT RESOLVED, That this Board of Supervisors, on behalf of the County of Wyoming, does hereby approve a one year extension of the Curbside Collection Agreement with BFI Waste Systems of North America, Inc. ("BFI Waste"), said contract extension specifically subject to final negotiations with BFI Waste and upon final approval of the County Attorney; and be it

FURTHER RESOLVED, That the Chairman of the Board, with the approval of the County Attorney, is hereby authorized and directed to execute a written time extension amendment to the Agreement with BFI Waste for the period January 1, 1998 through December 31, 1998.

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

RESOLUTION NO. 97-257

By Mr. Bowles, Chairman of the Finance Committee:

1998 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 1998, are as follows:

Estimated Participants Cost	
Co. of Wyoming	\$1,062,744.00
Towns	
Arcade	\$9,769.00
Attica	\$6,992.00
Bennington	\$7,692.00
Castile	\$7,106.00
Covington	\$4,900.00
Eagle	\$5,534.00

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Gainesville	\$4,436.00
Genesee Falls	\$4,449.00
Java	\$5,033.00
Middlebury	\$11,049.00
Orangeville	\$4,569.00
Perry	\$7,874.00
Pike	\$7,106.00
Sheldon	\$7,523.00
Warsaw	\$8,780.00
Wethersfield	\$3,864.00
Town and County Totals	\$106,676.00

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:

Estimated Participants Costs	
Arcade	\$25,403.00
Attica	\$18,937.00
Castile	\$3,324.00
Gainesville	\$70.00
Perry	\$15,522.00
Pike	\$141.00
Silver Springs	\$3,452.00
Warsaw	\$36,985.00
Wyoming	\$2,227.00
Total, Villages	\$106,061.00

Wyoming County Workers' Compensation Insurance estimated costs for participating School Districts:

Attica	\$37,040.00
Pioneer	\$86,027.00
Warsaw	\$44,672.00
Wyoming	\$9,768.00
Perry	\$37,540.00
Total, Schools	\$215,047.00
Joint Zoning Commission	\$763.00
GRAND TOTALS:	\$1,491,291.00

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

RESOLUTION NO. 97-258

By Mrs. Barber, Chairman of the Public Health Committee:

**Chairman Authorized To Sign Contract
For Consultant Services (Omega Project)
In The Youth Bureau**

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract between the Wyoming County Youth Bureau and Rhonda Cook to act as a Program Consultant (Omega Project) for the Youth Bureau at a rate of \$12.00 per hour, not to exceed \$24,000 to commence on January 1, 1998 through December 31, 1998, contingent on the availability of funding; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the above mentioned contract.

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

RESOLUTION NO. 97-259

By Mrs. Humphrey, Chairman of the Human Services Committee:

**S. Wheeler Reappointed Director of
The Office For The Aging**

BE IT RESOLVED, That Suzanne Wheeler, 1058 Graff Rd., Town of Bennington, Attica, NY 14011, is hereby reappointed Director of the Wyoming County Office for the Aging for a two (2) year term, said term to expire December 31, 1999.

Carried: Ayes: 1370 Noes: 213; Lane Absent: 35, Herman

RESOLUTION NO. 97-260

By Mrs. West, Chairman of the Agriculture Committee:

**Members Reappointed To The Region 9-Fish And
Wildlife Management Board**

BE IT RESOLVED, That the following members are reappointed to the Region 9-Fish and Wildlife Management Board for a term of two (2) years, said term to expire December 31, 1999:

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Walter Hallbauer, Box 96, Town of Java, Java Village, NY 14083 - Sportsman Representative

Edward Hulme, 3313 Royce Road, Town of Orangeville, Varysburg, New York 14167 - Land Owner Representative.

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

RESOLUTION NO. 97-261

By Mr. Schlick, Chairman of the Public Safety Committee:

Chairman Authorized To Sign 1998 Stop DWI Plan

BE IT RESOLVED, That this Board of Supervisors does hereby accept and approve the renewal of the STOP-DWI Program for 1998 in Wyoming County; and be it

FURTHER RESOLVED, That the Chairman of this Board and the STOP-DWI Coordinator are hereby authorized and directed to sign the 1998 Plan and submit the STOP-DWI Program to the State of New York for approval and immediate implementation.

Carried: Ayes - 1369 Noes - 214, Humphrey Absent - 35, Herman

RESOLUTION NO. 97-262

By Mr. Bush, Acting Chairman of the County Operations Committee:

**Clerk and/or Typist Positions
In Civil Service, Created**

BE IT RESOLVED, That there are hereby created three (3) temporary positions of Clerk and/or Typist in the Wyoming County Civil Service Office not to exceed 105 hours per week, said positions to be placed on Schedule G, Gr. 2 of the Wyoming County Salary Plan and will receive no other benefits except those mandated by law; effective January 02, 1998 through December 31, 1998; ; and

FURTHER RESOLVED, That such positions are intended to provide temporary assistance to all county departments except Wyoming County Community Hospital.

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

RESOLUTION NO. 97-263

By Mr. Agan, Chairman of the Planning Committee:

December 16, 1997

**Members Reappointed To The
Wyoming County Planning Board**

BE IT RESOLVED, That the following members are reappointed to the Wyoming County Planning Board for a three (3) year term, said term to expire December 31, 2000:

Charles Knier, Dutch Hollow Rd., Town of Sheldon, Strykersville, NY 14145
James June, 31 Stevens Drive, Town of Attica, Attica, NY 14011
W. Jerome Smith, 4673 Old Buffalo Road, Town of Warsaw, Warsaw, NY 14569

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

RESOLUTION No. 97- 264

By Mrs. Humphrey, Chairman of the Human Services Committee:

**Chairman Authorized To Sign Application For
Homeowner Rehabilitation Grant Funds**

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney and on behalf of the County of Wyoming, is hereby authorized and directed to sign an application and related documents for Homeowner Rehabilitation Grant funds in the amount of \$400,000.

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

RESOLUTION No. 97- 265

By Mrs. Barber, Chairman of the Public Health Committee:

**Chairman Authorized To Sign New And Renewal
Contracts For The Public Health Department**

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

Home Health Aide Service with Wyoming Area Homemakers,
Contract period January 1, 1998 - December 31, 1998;

Infant Health Assessment Program (NYSHD),

December 16, 1997

Contract period October 1, 1998 - September 30, 1999;

Teen & Women's Health Nurse Practitioner/CNM with Donna Gray
Contract period January 1, 1998 - December 31, 1998

Teen & Women's Health Clinic (NYSHD)
Contract period January 1, 1998 - March 31, 1999

Physical Therapist with Step-By-Step Physical Therapy; Kevin Ward, RPT,
Contract period January 1, 1998 - December 31, 1998;

Teen & Women's Health Consultant with T. Dolojan, MD
Contract period January 1, 1998 - December 31, 1998

Teen & Women's Health Consultant with
Contract period January 1, 1998 - December 31, 1998

Genesee Delivery Water (Courier),
Contract period January 1, 1998 - December 31, 1998;

Home Health Aide Service with Olsten Health Service, Inc.
Contract period January 1, 1998 - December 31, 1998;

New York State Health Department - LEAD GRANT,
Contract period April 1, 1998 - March 31, 1999;

Health Research, Inc. (Lead Screening Tests),
Contract period January 1, 1998 - December 31, 1998;

Home Health Aide Service with Aurora Home Care, Inc.
Contract period June 1, 1998 - May 31, 1999;

Teen and Women's Health Nurse Practitioner/CNM,
Contract period January 1, 1998 - December 31, 1998;

Immunization Grant (IAP) with NYSHD
Contract period November 1, 1998 - October 1, 1999;

Medical Director Services with _____, MD
Contract period January 1, 1998 - December 31, 1998;

Associated Health Care Systems
Contract period January 1, 1998 - December 31, 1998;

Sinclair Pharmacy
Contract period January 1, 1998 - December 31, 1998;

Pharmhealth Infusion, Inc.

December 16, 1997

Contract period January 1, 1998 - December 31, 1998;

Early Intervention Program (NYSHD),

Contract period October 1, 1998 - September 30, 1999

Janitorial Service with Joanne Ballard

Contract period January 1, 1998 - December 31, 1998;

Janitorial Service with

Contract period January 1, 1998 - December 31, 1998;

Consultant Professional Engineer with James Stathopoulos

Contract period July 1, 1998 - June 30, 1999;

Rabies services reimbursement through NYSHD,

Contract period April 1, 1998 - March 31, 1999;

Deborah Richter, Dietitian

Contract period January 1, 1998 - December 31, 1998

, Dietitian

Contract period January 1, 1998 - December 31, 1998;

David Lane for Speech Pathology Services

Contract period January 1, 1998 - December 31, 1998;

Wyoming County Community Hospital for Occupational Therapy Service,

Contract period January 1, 1998 - December 31, 1998;

Wyoming County Community Hospital for Speech Pathology Services,

Contract period January 1, 1998 - December 31, 1998;

Breast Health Partnership Grant; with Health Research

Contract period July 1, 1998 - June 30, 1999;

Cancer Screening Program with NYSDOH

Contract period July 1, 1998 - June 30, 1999;

Medical Social Work Services with Maria Benzoni, Geneseo, NY

Contract period January 1, 1998 - December 31, 1998;

Physical Therapy with Wyoming County Community Hospital

Contract period January 1, 1998 - December 31, 1998;

New York State Health Department (NYSHD)

Contract period January 1, 1998 - December 31, 1998

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

December 16, 1997**RESOLUTION NO. 97-266**

By Mrs. West, Chairman of the Agriculture Committee:

**G. Winter Reappointed To The
Soil And Water Conservation District Board**

BE IT RESOLVED, That Gerald Winter, 1570 Perry Road, Town of Covington, Pavilion, NY 14525, is hereby reappointed as New York Farm Bureau Representative to the Wyoming County Soil and Water Conservation District Board for a three (3) year term, said term to expire December 31, 2000.

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

RESOLUTION NO. 97-267

By Mr. Schlick, Chairman of the Public Safety Committee:

**Chairman Authorized To Sign
'97-'98 Alternatives To Incarceration Contract**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Probation Department, is hereby authorized and directed to sign the Alternatives to Incarceration contract with New York State, said contract to be in the amount of \$20,053.69 which covers the Community Services Program (6,900.00) Pre-Trial Release Program (4,300.00) and Data Day (8,853.69) for the period July 1, 1997 through December 31, 1997; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Probation Department, is hereby authorized and directed to sign the Alternatives to incarceration contract with New York State for the period of January 1, 1998 through December 31, 1998.

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

RESOLUTION NO. 97-268

By Mr. Agan, Chairman of the Planning Committee:

**R. Tindell Reappointed
Director of Economic Development**

BE IT RESOLVED, That Richard L. Tindell, 56 Mt. View Avenue, Town of Warsaw, Warsaw, New York 14569, is hereby reappointed Director of Economic

Development for a two (2) year term, said term to expire December 31, 1999.

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

RESOLUTION NO. 97-269

By Mr. Schlick, Chairman of the Public Safety Committee:

N. Effman Reappointed Public Defender

BE IT RESOLVED, That Norman Effman, 4636 Old Buffalo Road, Town of Warsaw, Warsaw, New York 14569, is hereby reappointed Wyoming County Public Defender for a two (2) year term, said term to expire December 31, 1999.

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

RESOLUTION NO. 97-270

By Mr. Bush, Acting Chairman of the County Operations Committee:

One Position of Temporary Clerk In The Public Health Department Extended

BE IT RESOLVED, That there is hereby extended one (1) position of Clerk, temporary in the Public Health Department, said position to be placed in Schedule A, Gr. 2 of the CSEA Agreement, effective January 2, 1998 through February 28, 1998.

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

RESOLUTION NO. 97-271

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign Revised 1996 Renewal Tax Map Maintenance Contract

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, and on behalf of Wyoming County Real Property Tax Service, is hereby authorized to execute a revised Tax Map Maintenance contract with Grover and Bates Associates, Perry, New York, said contract shall be effective January 1, 1996 through December 31, 1998.

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

Resolution (Office #24) appointing an Acting Commissioner of Social Services was withdrawn by Mrs. Humphrey, Chairman of the Human Services

Committee.

RESOLUTION NO. 97-272

By Mrs. West, Chairman of the Agriculture 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, 1998 through Midnight, December 31, 1998, 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:

The Daily News
Perry Herald
Arcade Herald

and be it

FURTHER RESOLVED, That the Clerk of this Board shall file a certified copy of this Order in the office of each Town Clerk and Village Clerk in the County and with the Commissioner of the Department of Agriculture and Markets of the State of New York.

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

RESOLUTION NO. 97-273

Mrs. Barber, Chairman of the Public Health Committee:

Various Members Appointed/Reappointed To CSB Mental Health Sub-Committee

BE IT RESOLVED, That the following persons are hereby appointed/re-appointed to the Community Services and their sub-committees, said terms to expire AS INDICATED:

REAPPOINTMENT:

August Petri
Alcohol & Substance Abuse Sub-committee
1278 Gulf Road T/Attica
12/31/2001

Attica, NY 14011

Alicia Strathearn
Mental Health Subcommittee
66 Main Street, T/Middlebury
12/31/2001
Wyoming, NY 14591

APPOINTMENT:

Kenneth Lowe
Alcohol and Substance Abuse Sub-committee
7653 Big Tree Road, T/Covington
12/31/1998
Pavilion, NY 14525
to replace Durwood Lacey

John Spann
Mental Health Sub-committee
44 Watkins St., T/Perry
12/31/1999
Perry, NY 14530
to replace Michael Gioia

Carolyn Miller
Mental Health Sub-committee
172 West Buffalo St., T/Warsaw
12/31/1999
Warsaw, NY 14569
to replace Elaine Hoff

Elizabeth Hodgdon
Mental Health Subcommittee
Wyo. Co. Mental Health Clinic
12/31/1998
39 Duncan Street
to fill the unexpired term of Dr. Kathleen Plum
Warsaw, NY 14569
Patricia Hughes
Mental Health Sub-committee
Youth Bureau
12/31/1998
5362 Mungers Mill Rd., T/Warsaw

to replace Durwood Lacey
Silver Springs, NY 14550

Cindi Hughes
MR/DD Subcommittee
Youth Bureau
12/31/1999
5362 Mungers Mill Road
Silver Springs, NY 14550

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

RESOLUTION NO. 97-274

By Mr. Bush, Acting Chairman of the County Operations Committee:

**Various Positions Abolished In The
Department of Social Services**

BE IT RESOLVED, That the following positions in the Wyoming County Department of Social Services are hereby abolished effective December 31, 1997:

One (1) Principal Stenographer
One (1) Accounting Supervisor

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

RESOLUTION NO. 97-275

By Mr. Bush, Acting Chairman of the County Operations Committee:

**Director of Public Assistance Services Position Created
In The Department of Social Services**

BE IT RESOLVED, that there is hereby created one (1) position of Director of Public Assistance Services in the Wyoming County Department of Social Services effective January 2, 1998; said position to be placed on Schedule S, Step 1 of the Wyoming County Salary Plan at \$36,565 as approved by the Compensation Committee.

Carried: Ayes: 1370 Noes: 213, Lane Absent: 35, Herman

December 16, 1997

RESOLUTION NO. 97-276

By Mr. Bush, Acting Chairman of the County Operations Committee:

One Position of Executive Secretary (Admin.) of County Insurance Programs, PT, Abolished In The Worker's Compensation/Insurance Office

BE IT RESOLVED, That there is hereby abolished one (1) position of Executive Secretary (Admin.) Of County Insurance Programs, pt, in the Worker's Compensation effective January 31, 1998.

Carried: Ayes-988 Noes- 595; Schlick (127), Cox (64), West (48), George (106), Lane (213) Absent- 35, Herman

RESOLUTION NO. 97-277

By Mr. Bush, Acting Chairman of the County Operations Committee:

Assistant DA Positions Abolished/Created

BE IT RESOLVED, That there are hereby abolished three (3) positions of pt, Assistant District Attorney in the Office of the Wyoming County District Attorney, effective February 1, 1998, and be it further

RESOLVED, That there are hereby created two (2) positions of ft, Assistant District Attorney in the Office of the Wyoming County District Attorney, effective February 1, 1998.

Carried: Ayes- 1077 Noes- 506; Lowe (54), Barber (49), Bush (96), West (48), Gillette (46), Lane (213) Absent- 35, Herman

RESOLUTION NO. 97-278

By Mr. Bush, Acting Chairman of the County Operations Committee:

Confidential Secretary Positions In DA's Office Abolished/Created

BE IT RESOLVED, That there are hereby abolished two (2) positions of part-time and one (1) position of full time Confidential Secretary to Assistant District Attorney in the Office of the District Attorney, and be it

FURTHER RESOLVED, That there is hereby created one (1) position of full-time Confidential Secretary to Assistant District Attorneys in the Office of the District Attorney, said position to be placed on Schedule S, Step 1 of the Wyoming County Salary Plan, effective February 1, 1998, contingent on the availability of funding.

December 16, 1997

Carried: Ayes- 1013 Noes- 570; Lowe (54), Barber (49), Bush (96), Cox (64) West (48), Gillette (46), Lane (213) Absent- 35, Herman

RESOLUTION NO. 97-279

By Mr. Agan, Chairman of the Planning 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 1998 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 approved such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

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

Supervisor Humphrey moved to amend the following resolution to include the word "temporary". Seconded by Supervisor Bowles. A voice vote was taken and the resolution was voted on as amended.

RESOLUTION NO. 97-280

By Mr. Bush, Acting Chairman of the County Operations Committee:

One Position of Data Machine Operator In The Department of Social Services Created

December 16, 1997

BE IT RESOLVED, That there is hereby created one (1) position of temporary, pt, Data Machine Operator in the Department of Social Services, said position to be placed in Schedule G, Gr. 4 of the Wyoming County Salary Plan, effective January 2, 1998, contingent on the availability of funding.

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

RESOLUTION NO. 97-281

By Mr. Bowles, Chairman of the Compensation Committee:

Salary of Director of Nursing Set

BE IT RESOLVED, That the salary of the Director of Nursing in the Public Health Department is hereby placed on Schedule S, Step 2 of the Wyoming County Salary Plan, said salary to be in the amount of \$47,230.00.

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

Resolution (Office #35) approving the salary of the Acting Commissioner of Social Services was withdrawn by Mr. Bowles, Chairman of the Compensation Committee.

RESOLUTION NO. 97-282

By Mr. Bush, Acting Chairman of the County Operations Committee:

Part-time Position of Corrections Officer Changed

BE IT RESOLVED, That one (1) position of pt (0-40 hours), Corrections Officer in the Sheriff's Department is hereby temporarily increased to full time for a period not to exceed six months.

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

RESOLUTION NO. 97-283

By Mr. Bowles, Chairman of the Finance Committee:

Return Village Tax Levies Authorized

BE IT RESOLVED, That the Clerk of this Board is hereby authorized and directed to levy the returned Village taxes of the year 1997-1998 as presented by the County Treasurer in the total amount of \$164,327.09 including penalties.

1997-1998 RETURNED UNPAID VILLAGE TAXES
TO BE SPREAD ON 1998 TAX ROLLS

December 16, 1997

VILLAGE	TAX RETURN	PENALTY	TOTAL
Arcade	21,648.81	1,514.45	23,163.26
Attica	13,072.06	915.05	13,987.11
Castile	5,880.60	411.66	6,292.26
Gainesville	2,489.20	174.24	2,663.44
Perry-Tn of Castile	11,043.16	773.03	11,816.19
Perry-Tn of Perry	49,984.81	3,498.93	53,483.74
Pike	2,473.66	173.15	2,646.81
Silver Springs	6,229.82	436.07	6,665.89
Warsaw	35,914.80	2,514.03	38,428.83
Wyoming	4,840.70	338.86	5,179.56
TOTALS	153,577.62	10,749.47	164,327.09

Dated: December 04, 1997

s/John B. Edwards

Wyoming County Treasurer

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

RESOLUTION NO. 97-284

By Mr. Bowles, Chairman of the Finance 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 1997-1998 as presented by the County Treasurer in the total amount of \$1,596,260.60 including penalties.

1997 - 1998 RETURNED UNPAID SCHOOL TAX TO BE SPREAD ON 1998 TOWN TAX ROLLS

TOWN/SCHOOL DISTRICTS	TAX RET'D	7% PENALTY	TOTAL
ARCADE			
PIONEER CENTRAL	90,085.75	6,305.93	96,391.68
ATTICA			
ATTICA CENTRAL	90,290.62	6,320.32	96,610.94
WYOMING CENTRAL	1,535.65	107.49	1,643.14
BENNINGTON			
ALDEN CENTRAL	16,842.80	1,179.00	18,021.80
ALEXANDER CENTRAL	874.09	61.19	935.28
ATTICA CENTRAL	97,248.54	6,807.41	104,055.95

December 16, 1997

IROQUOIS CENTRAL	2,506.94	175.49	2,682.43
CASTILE			
LETCHWORTH CENTRAL	66,593.18	4,661.51	71,254.69
PERRY CENTRAL	54,773.33	3,834.14	58,607.47
COVINGTON			
PAVILION CENTRAL	54,285.54	3,800.00	58,085.54
PERRY CENTRAL	5,923.84	414.66	6,338.50
WYOMING CENTRAL	7,986.87	559.08	8,545.95
EAGLE			
LETCHWORTH CENTRAL	57,693.76	4,038.56	61,732.32
PIONEER CENTRAL	14,847.91	1,039.35	15,887.26
GAINESVILLE			
LETCHWORTH CENTRAL	66,513.10	4,655.96	71,169.06
WARSAW CENTRAL	24,327.15	1,702.92	26,030.07
GENESEE FALLS			
FILLMORE CENTRAL	3,091.74	216.41	3,308.15
KESHEQUA CENTRAL	15,473.88	1,083.19	16,557.07
LETCHWORTH CENTRAL	4,259.05	298.15	4,557.20
JAVA			
ATTICA CENTRAL	7,611.88	532.83	8,144.71
HOLLAND CENTRAL	7,634.34	534.41	8,168.75
PIONEER CENTRAL	69,059.50	4,834.10	73,893.60
WARSAW CENTRAL	0.00	0.00	0.00
MIDDLEBURY			
ATTICA CENTRAL	3,088.99	216.22	3305.21
PAVILION CENTRAL	711.95	49.84	761.79
WARSAW CENTRAL	3,311.36	231.80	3,543.16
WYOMING CENTRAL	51,793.86	3,625.61	55,419.47
ORANGEVILLE			
ATTICA CENTRAL	24,930.36	1,745.10	26,675.46
WARSAW CENTRAL	48,925.86	3,424.79	52,350.65
PERRY			
PERRY CENTRAL	141,556.87	9,908.92	151,465.79
WYOMING CENTRAL	140.43	9.83	150.26

December 16, 1997

PIKE			
FILLMORE CENTRAL	3,049.41	213.46	3,262.87
LETCHWORTH CENTRAL	42,478.65	2,973.49	45,452.14
SHELDON			
ATTICA CENTRAL	58,188.27	4,073.17	62,261.44
HOLLAND CENTRAL	7,056.59	493.95	7,550.54
PIONEER CENTRAL	1,960.14	137.21	2,097.35
WARSAW			
LETCHWORTH CENTRAL	1,643.55	115.05	1,758.60
PERRY CENTRAL	4,802.09	336.16	5,138.25
WARSAW CENTRAL	263,963.72	18,477.47	282,441.19
WYOMING CENTRAL	5,441.41	380.91	5,822.32
WETHERSFIELD			
LETCHWORTH CENTRAL	31,048.95	2,173.43	33,222.38
PIONEER CENTRAL	7,128.26	499.06	7,627.32
WARSAW CENTRAL	31,152.19	2,180.66	33,332.85
GRAND TOTAL	1,491,832.37	104,428.23	1,596,260.60

Dated: December 5, 1997

s/John B. Edwards

Wyoming County Treasurer

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

RESOLUTION NO. 97-285

By Mr. Bowles, Chairman of the Finance Committee:

**Resolution of The Board of Supervisors Levying Taxes
And Assessments Required For Purpose of Annual
Budget of 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, 1998 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:

December 16, 1997

NAME OF TOWN	GENERAL FUND	HIGHWAY	HIGHWAY
	OUTSIDE	OUTSIDE	TOTAL
ARCADE	\$14,750.00	\$99,143.00	\$113,893.00
ATTICA	\$0.00	\$108,153.00	\$108,153.00
BENNINGTON	\$0.00	\$0.00	\$0.00
CASTILE	\$36,744.00	\$92,135.00	\$128,879.00
COVINGTON	\$0.00	\$0.00	\$0.00
EAGLE	\$0.00	\$0.00	\$0.00
GAINESVILLE	\$5,150.00	\$79,700.00	\$84,850.00
GENESEE FALLS	\$0.00	\$0.00	\$0.00
JAVA	\$0.00	\$0.00	\$0.00
MIDDLEBURY	\$12,850.00	\$151,300.00	\$164,150.00
ORANGEVILLE	\$0.00	\$0.00	\$0.00
PERRY	\$17,345.00	\$106,490.00	\$123,835.00
PIKE	\$4,576.00	\$69,918.00	\$74,494.00
SHELDON	\$0.00	\$0.00	\$0.00
WARSAW	\$17,455.00	\$166,406.00	\$183,861.00
WETHERSFIELD	\$0.00	\$0.00	\$0.00
TOTAL	\$108,870.00	\$873,245.00	\$982,115.00

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		\$47,500.00			\$47,500.00
Attica		43,357.35			43,357.35
Bennington	B	62,841.00			
	HC	11,850.00			
	C	55,432.00	\$2,700.00		
	V	3,385.00			136,208.00
Castile		35,100.00	5,525.00	\$193,551.12	
				*5,525.79	239,401.91
Covington	PA	21,500.00			
	PE	2,500.00			
	WY	6,361.00			30,361.00
Eagle		31,750.00	5,900.00		37,650.00

December 16, 1997

Gainesville		24,000.00		24,000.00
Genesee Falls		26,000.00	7,500.00	33,500.00
Java	NJ	20,328.00	NJ	2,400.00
	2,268.00	S	32,457.00	JC
Middlebury		43,000.00		43,000.00
Orangeville	V	18,930.00	L3	600.00
	O	12,000.00	L4	0.00
Perry	750.00	17,000.00	1,650.00	4,868.00
				*22,287.00
Pike		15,000.00		15,000.00
Sheldon	V	3,745.00	ST	22,176.17
			NJ	4,082.53
			L2	2,710.00
			V	13,313.00
			L3	816.00
			SH	20,000.00
			L9	1,530.00
			HC	11,850.00
Warsaw		41,000.00		45,500.00
Wethersfield	G	7,900.00		
	NJ	10,230.00		
	B	3,000.00		21,130.00
TOTAL		\$6,763.00	\$663,843.05	\$37,790.00
				\$233,349.68
				\$941,745.73

* = UNPAID WATER BILLS

and be it

FURTHER RESOLVED, That the amounts to be raised by tax for all other purposes, as specified in the said several budgets are presented to this Board and which are on file in the office of the Clerk hereof, shall be and hereby are assessed and levied upon and collected from all the taxable property in the Towns as indicated below, except otherwise provided by Law, namely:

NAME OF TOWN	GENERAL FUND	HIGHWAY FUND		TOTAL
		TOWN WIDE	TOWN WIDE	
ARCADE	\$90,300.00	\$170,857.00		\$261,157.00
ATTICA	\$107,567.00	\$132,833.00		\$240,400.00
BENNINGTON	\$115,885.00	\$420,900.00		\$536,785.00
CASTILE	\$131,165.00	\$95,040.00		\$226,205.00
COVINGTON	\$71,405.00	\$205,426.00		\$276,831.00
EAGLE	\$123,965.00	\$185,883.00		\$309,848.00
GAINESVILLE	\$111,379.00	\$71,500.00		\$182,879.00
GENESEE FALLS	\$66,377.00	\$88,103.82		\$154,480.82
JAVA	\$125,098.00	\$254,579.00		\$379,677.00

December 16, 1997

MIDDLEBURY	\$106,200.00	\$146,100.00	\$252,300.00
ORANGEVILLE	\$103,180.00	\$248,852.00	\$352,032.00
PERRY	\$306,262.00	\$124,032.00	\$430,294.00
PIKE	\$74,685.00	\$82,010.00	\$156,695.00
SHELDON	\$140,400.00	\$335,889.00	\$476,289.00
WARSAW	\$275,031.00	\$195,768.00	\$470,799.00
WETHERSFIELD	<u>\$80,800.00</u>	<u>\$131,300.00</u>	<u>\$212,100.00</u>
TOTAL	\$2,029,699.00	\$2,889,072.82	\$4,918,771.82
Carried:	Ayes- 1583	Noes- 0	Absent - 35, Herman

RESOLUTION NO. 97-286

By Mr. Bowles, Chairman of the Finance Committee:

Recycling Fees Levied

BE IT RESOLVED, That the Clerk of this Board is hereby authorized and directed to levy the recycling fees for the year 1998 as indicated in the amount of \$ 306,771.72.

VILLAGE	UNITS	TOTAL
Arcade	0	0.00
Castile	536	55,122.24
Gainesville	118 1	2,135.12
Orangeville	413	42,472.92
Perry	501	51,522.84
Sheldon	837	86,077.08
Warsaw	<u>578</u>	<u>59,441.52</u>
TOTAL	2983	306,771.72

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

RESOLUTION NO. 97-287

By Mr. Bowles, Chairman of the Finance 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, 1998, said annual report to contain a financial summary of the department, and be it

FURTHER RESOLVED, That any supervisor may request any official to

December 16, 1997

present an oral report in addition to a written report.

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

RESOLUTION NO. 97-288

By Mr. Bowles, Chairman of the Finance Committee:

1997 Election Expenses Appportioned

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 1997 are accepted and the Clerk of this Board is hereby directed to apportion the same to the Townships with Wyoming County as follows:

TOWNS	NO. ENROLLED	AMOUNT OF	
		VOTERS	LEVY
ARCADE	2,264		\$541.40
ATTICA	2,494		\$596.41
BENNINGTON	2,044		\$488.79
CASTILE	1,812		\$433.31
COVINGTON	792		\$189.40
EAGLE	758		\$181.27
GAINESVILLE	1,368		\$327.14
GENESEE FALLS	299		\$71.50
JAVA	1,373		\$328.33
MIDDLEBURY	903		\$215.94
ORANGEVILLE	704		\$168.35
PERRY	2,822		\$674.84
PIKE	593		\$141.81
SHELDON	1,632		\$390.27
WARSAW	3,144		\$751.85
WETHERSFIELD	539		\$128.89
TOTAL	23,541		\$5,629.50
GRAND TOTAL			\$6,243.26

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

RESOLUTION NO. 97-289

By Mr. Bowles, Chairman of the Finance Committee:

**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, 1998.

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

RESOLUTION NO. 97-290

Mr. Bowles, Chairman of the Finance 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 Friday, January 2, 1998 at 2:00 P.M.

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

RESOLUTION NO. 97-291

By Mr. Bowles, Chairman of the Finance Committee:

One-Week Sales And Use Tax Clothing And Footwear Exemption Enacted

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

Section one. The local legislative body of this jurisdiction hereby expresses its intent that receipts from sales of the consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law during the period commencing January 17, 1998 and ending January 23, 1998, should also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during such period, although made or occurring under prior contract.

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

Motion made by Supervisor Humphrey to enter into Executive Session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law.) Seconded by Supervisor Berwanger. Carried. Motion made by Supervisor Humphrey to adjourn executive session, Seconded by Supervisor Berwanger. Carried. No action taken, business resumed.

Chairman Moran acknowledged the three (3) Supervisors who will be leaving the Board of Supervisors at the end of the year. Supervisor Alexandra Lane T/Warsaw, Supervisor Nelson George T/Sheldon and Supervisor Lowe, T/Covington. Supervisor Lowe moved the meeting be adjourned at 3:30 PM.

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1998 Town Budgets

TOWN OF ARCADE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 4,000.00
Town Clerk	\$ 12,000.00
Councilmen (4) each	\$ 1,000.00
Highway Superintendent	\$ 34,000.00
Town Justices (2) each	\$ 2,200.00
Assessor (1) chairman	\$ 3,500.00
Assessors (2) each	\$ 3,250.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$157,800.00	\$ 67,500.00		\$ 90,300.00
	General Outside Village	16,350.00	1,600.00		14,750.00
DA	Highway - Townwide	273,983.00	103,126.00		170,857.00
DB	Highway Outside Village	149,449.00	50,306.00		99,143.00
SPECIAL DISTRICTS:					
	Fire	49,100.00	1,600.00		47,500.00
TOTALS:		<hr/> \$646,682.00	<hr/> \$224,132.00	<hr/>	<hr/> \$422,550.00

TOWN OF ATTICA

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 6,000.00
Town Clerk	\$ 9,550.00
Councilmen (4) each	\$ 1,800.00
Highway Superintendent	\$ 30,000.00
Town Justice	\$ 3,500.00
Town Justice	\$ 3,000.00
Assessors	\$ 13,400.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$169,611.00	\$35,250.00	\$26,794.00	\$107,567.00
	General Outside Village	14,500.00	13,076.00	1,424.00	0.00
DA	Highway - Townwide	180,115.00	28,927.00	18,355.00	132,833.00
DB	Highway Outside Village	181,153.00	43,000.00	30,000.00	108,153.00

SPECIAL DISTRICTS:

Fire Protection	43,686.48	0.00	329.13	43,357.35
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TOTALS:	\$589,065.48	\$120,253.00	\$76,902.13	\$391,910.35
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TOWN OF BENNINGTON

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 4,000.00
Town Clerk	\$ 8,300.00
Councilmen (4) each	\$ 1,550.00
Highway Superintendent	\$ 31,400.00
Town Justice (2) each	\$ 3,500.00
Assessors	\$ 11,300.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$297,505.00	\$ 141,620.00	\$40,000.00	\$ 115,885.00
	General Outside Village				
DA	Highway - Townwide	620,900.00	165,000.00	35,000.00	420,900.00
DB	Highway Outside Village				
SPECIAL DISTRICT					
	Bennington Fire	62,841.00			62,841.00
	Cowlesville Fire	55,432.00			55,432.00
	Harris Corners Fire	11,850.00			11,850.00
	Varysburg Fire	3,385.00			3,385.00
	Cowlesville Light	2,700.00			2,700.00
TOTALS:		<u>\$1,054,613.00</u>	<u>\$306,620.00</u>	<u>\$75,000.00</u>	<u>\$672,993.00</u>

		OFFICIALS	SALARY		
		Supervisor	\$ 4,000.00		
		Town Clerk	\$ 17,000.00		
		Councilmen (4) each	\$ 2,000.00		
		Highway Superintendent	\$ 37,000.00		
		Town Justices (2) each	\$ 9,300.00		
		Assessor	\$ 16,100.00		
CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$221,365.00	\$52,700.00	\$ 37,500.00	\$131,165.00
	General Outside Village	51,834.00	12,590.00	2,500.00	36,744.00
DA	Highway - Townwide	139,540.00	34,500.00	10,000.00	95,040.00
DB	Highway Outside Village	148,935.00	41,800.00	15,000.00	92,135.00
	SPECIAL DISTRICTS:				
	Silver Lake Lighting	5,300.00	75.00	0.00	5,225.00
	Castile Fire Protection #2	35,100.00	0.00	0.00	35,100.00
	Gardeau Water	33,890	32,323.00	1,567.00	0.00
	Silver Lake Inst. Wter	51,451.00	48,311.00	3,140.00	0.00
	Silver Lake Sewer	211,888.12	16,337.00	2,000.00	0.00
	*Sewer Use Charge		*193,551.12		
	TOTALS:	\$899,303.12	\$432,187.12	\$71,707.00	\$395,409.00

TOWN OF COVINGTON

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 3,300.00
Town Clerk	\$ 6,470.00
Councilmen (4) each	\$ 3,300.00
Highway Superintendent	\$32,570.00
Town Justice (2) each	\$ 8,600.00
Assessors	\$ 6,205.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$154,672.00	\$ 74,867.00	\$8,400.00	\$ 71,405.00
DA	General Outside Village				
DA	Highway - Townwide	276,706.00	71,280.00		205,426.00
DB	Highway Outside Village				
SPECIAL DISTRICTS:					
	Pavilion Fire	21,500.00	0.00		21,500.00
	Perry Center Fire	2,500.00	0.00		2,500.00
	Wyoming Fire	6,361.00	0.00		6,361.00
TOTALS:		\$461,739.00	\$146,147.00	\$8,400.00	\$307,192.00

TOWN OF EAGLE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 9,000.00
Town Clerk	\$ 7,000.00
Councilmen (4) each	\$ 1,600.00
Highway Superintendent	\$ 32,000.00
Town Justice (2) each	\$ 2,500.00
Assessors	\$ 8,400.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$156,747.00	\$ 27,782.00		\$128,965.00
DA	General Outside Village				
DA	Highway - Townwide	274,679.00	85,893.00	2,903.00	185,883.00
DB	Highway Outside Village				
	SPECIAL DISTRICTS:				
	Bliss Fire	35,000.00	3,200.00	50.00	31,750.00
	Bliss Light	6,000.00	100.00		5,900.00
	TOTALS:	<hr/> \$472,426.00	<hr/> \$116,975.00	<hr/> \$2,953.00	<hr/> \$352,498.00

TOWN OF GAINESVILLE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 4,200.00
Town Clerk	\$ 4,500.00
Councilmen (4) each	\$ 4,000.00
Highway Superintendent	\$ 27,500.00
Town Justices (2) each	\$ 3,600.00
Assessors	\$ 13,150.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$144,394.00	\$ 34,100.00	\$ 11,000.00	\$99,294.00
	General Outside Village	5,900.00	750.00	0.00	5,150.00
DA	Highway - Townwide	139,500.00	68,000.00	0.00	71,500.00
DB	Highway Outside Village	123,700.00	36,000.00	8,0000.00	79,700.00
	Public Library	19,475.00	4,890.00	2,500.00	12,085.00
SPECIAL DISTRICTS:					
	Fire Dist.	24,000.00		0.00	24,000.00
TOTALS:		<hr/> \$456,969.00	<hr/> \$143,740.00	<hr/> \$ 21,500.00	<hr/> \$291,729.00

TOWN OF GENESEE FALLS

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 2,250.00
Town Clerk	\$ 3,900.00
Councilmen (4) each	\$ 1,400.00
Highway Superintendent	\$ 25,200.00
Town Justice	\$ 1,500.00
Town Justice	\$ 1,100.00
Assessors	\$ 4,136.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$ 85,960.00	\$ 19,583.00	0.00	\$ 66,377.00
DA	General Outside Village				
DA	Highway - Townwide	146,303.82	53,200.00	\$5,000.00	88,103.82
DB	Highway Outside Village				
	SPECIAL DISTRICTS:				
	Street Light	8,500.00	0.00	1,000.00	7,500.00
	Fire District	26,000.00	0.00		26,000.00
	TOTALS:	<hr/> \$266,763.82	<hr/> \$72,783.00	<hr/> \$6,000.00	<hr/> \$187,980.82

TOWN OF JAVA

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 5,750.00
Town Clerk	\$ 6,500.00
Councilmen (4) each	\$ 1,300.00
Highway Superintendent	\$ 31,800.00
Town Justice (2) each	\$ 3,000.00
Assessors	\$ 16,000.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$218,325.00	\$ 83,227.00	\$10,000.00	\$125,098.00
DA	General Outside Village				
DA	Highway - Townwide	415,000.00	160,421.00		254,579.00
DB	Highway Outside Village				
SPECIAL DISTRICTS:					
	North Java Water	11,924.00	11,924.00		0.00
	North Java Fire District	2,268.00	0.00		2,268.00
	North Java Fire Protection	20,328.00	0.00		20,328.00
	Strykersville Fire Protection	32,457.00	0.00		32,457.00
	North Java Light	2,400.00	0.00		2,400.00
	Java Center Light	335.00	0.00		335.00
TOTALS:		<hr/> \$703,037.00	<hr/> \$255,572.00	<hr/> \$10,000.00	<hr/> \$437,465.00

		OFFICIALS	SALARY		
		Supervisor	\$ 4,400.00		
		Town Clerk	\$ 4,500.00		
		Councilmen (4) each	\$ 4,000.00		
		Highway Superintendent	\$ 32,900.00		
		Town Justice	\$ 4,500.00		
		Town Justice	\$ 3,000.00		
		Assessors	\$ 7,450.00		
CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$147,500.00	\$ 21,300.00	\$ 20,000.00	\$106,200.00
	General Outside V illage	13,250.00	400.00		12,850.00
DA	Highway - T ownwide	198,600.00	52,500.00		146,100.00
DB	Highway Outside V illage	204,800.00	53,500.00		151,300.00
SPECIAL DISTRICTS:					
	Fire	33,000.00			33,000.00
	Ambulance	10,000.00			10,000.00
TOTALS:		\$607,150.00	\$127,700.00	\$ 20,000.00	\$459,450.00

TOWN OF ORANGEVILLE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 3,550.00
Town Clerk	\$ 4,250.00
Councilmen (4) each	\$ 5,000.00
Highway Superintendent	\$29,000.00
Town Justice	\$ 3,000.00
Town Justice	\$ 2,500.00
Assessor	\$ 8,200.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$166,980.00	\$ 28,800.00	\$35,000.00	\$103,180.00
DA	General Outside Village				
DA	Highway - Townwide	400,926.00	83,574.00	68,500.00	248,852.00
DB	Highway Outside Village				

SPECIAL DISTRICTS:

Fire I	18,930.00	18,930.00
Fire II	12,000.00	12,000.00
Light I	950.00	250.00

TOTALS:	<u>\$599,786.00</u>	<u>\$112,374.00</u>	<u>\$103,750.00</u>	<u>\$383,662.00</u>
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TOWN OF PERRY

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 5,500.00
Town Clerk	\$ 22,410.00
Councilmen (4) each	\$ 6,000.00
Highway Superintendent	\$ 33,418.35
Town Justices (2) each	\$ 6,000.00
Assessors	\$ 12,752.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMA TED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$352,836.00	\$112,830.00	\$ 8,744.00	\$231,262.00
	General Outside Village	20,545.00	3,200.00		17,345.00
DA	Highway - Townwide	160,032.00	23,000.00	13,000.00	124,032.00
DB	Highway Outside Village	162,490.00	48,000.00	8,000.00	106,490.00
	Public Library Fund	109,800.00	34,800.00		75,000.00
SPECIAL DISTRICTS:					
	Perry/Perry Center Fire #4	17,000.00			17,000.00
	Perry Center Fire #3	750.00			750.00
	Perry Center Lighting	1,650.00			1,650.00
	Consolidated Sewer	23,787.00	22,287.00	1,500.00	0.00
	Perry Center Water Dist.	41,368.00	35,500.00	1,000.00	4,868.00
	TOTALS:	\$890,258.00	\$279,617.00	\$ 32,244.00	\$578,397.00

TOWN OF PIKE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 0.00
Town Clerk	\$ 3,086.00
Councilmen (4) each	\$ 1,910.00
Highway Superintendent	\$28,570.00
Town Justices	\$ 6,366.00
Assessors	\$ 4,880.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$ 97,811.00	\$ 17,635.00	\$ 5,491.00	\$ 74,685.00
	General Outside Village	4,766.00	190.00		4,576.00
DA	Highway - Townwide	164,188.00	56,430.00	25,748.00	82,010.00
DB	Highway Outside Village	146,980.00	59,600.00	17,462.00	69,918.00
SPECIAL DISTRICTS:					
	Pike Fire Prot.	15,000.00			15,000.00
TOTALS:		\$428,745.00	\$133,855.00	\$48,701.00	\$246,189.00

TOWN OF SHELDON
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 4,400.00
Town Clerk	\$ 8,250.00
Councilmen (4) each	\$ 6,000.00
Highway Superintendent	\$ 31,930.00
Town Justice (2) each	\$ 8,000.00
Assessors	\$ 14,550.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$245,773.00	\$ 55,373.00	\$50,000.00	\$140,400.00
DA	General Outside Village				
	Highway - Townwide	411,020.00	75,131.00		335,889.00
DB	Highway Outside Village				

SPECIAL DISTRICTS:

Bennington/Sheldon Fire	11,000.00	11,000.00
Bennington/Sheldon Ambulance	850.00	850.00
Java Fire Prot.	4,082.53	4,082.53
Sheldon Fire Prot.	20,000.00	20,000.00

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1998 Town Budgets

Strykersville Fire Prot.	22,176.17		22,175.17
Varysburg Fire Prot.	13,313.00		13,313.00
Lighting #1	4,424.00		4,424.00
Lighting #2	2,710.00		2,710.00
Lighting #3	816.00		816.00
Lighting #4	1,530.00		1,530.00
Varysburg Water	20,000.00	16,080.00	3,920.00
			0.00
TOTALS	\$761,439.70	\$146,584.00	\$53,920.00
			\$560,935.70

TOWN OF WARSAW

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 5,000.00
Town Clerk	\$ 18,500.00
Councilmen (4) each	\$ 6,000.00
Highway Superintendent	\$ 33,000.00
Town Justice (2) each	\$ 8,000.00
Assessor	\$ 15,849.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$286,416.00	\$76,896.00	\$20,000.00	
	General Outside Village	20,743.00	3,288.00		
DA	Highway - Townwide	293,268.00	52,500.00		
DB	Highway Outside Village	251,062.00	45,048.00	39,608.00	
	Public Library	116,911.00	31,400.00		
 SPECIAL DISTRICTS:					
	Fire Protection	41,000.00			
	North Water District	24,500.00	20,000.00		
 TOTALS:		<hr/> \$1,033,900.00	<hr/> \$229,132.00	<hr/> \$104,608.00	<hr/> \$700,160.00

TOWN OF WETHERSFIELD

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 3,000.00
Town Clerk	\$ 2,700.00
Councilmen (4) each	\$ 3,600.00
Highway Superintendent	\$ 29,000.00
Town Justices	\$ 3,300.00
Assessor - Chairman	\$ 1,200.00
Assessors (2) each	\$ 1,800.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$ 99,000.00	\$ 17,200.00	\$1,000.00	\$ 80,800.00
	General Outside Village				
DA	Highway - Townwide	252,750.00	116,450.00	5,000.00	131,300.00

SPECIAL DISTRICTS:

Gainesville Fire	6,400.00	6,400.00
North Java Fire	10,230.00	10,230.00
Bliss Fire	3,000.00	3,000.00
Silver Springs	1,500.00	1,500.00

TOTALS:	\$372,880.00	\$133,650.00	\$6,000.00	\$233,230.00
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1998 Equalization Table

ADVISORY EQUALIZ. RATES	TOWN	TOTAL ASSESSED VALUE BEFORE EXEMPTIONS	FULL VALUE AT STATE RATES	% OF CO. TAX TO BE PAID BY EACH TOWN	TAXABLE ASSESSED VALUE	TOWN SHARE
84.71%	ARCADE	95,613,534	112,871,602	0.087009201	91,936,339	626,027.30
105.38%	ATTICA	123,063,016	116,780,239	0.090022248	117,080,531	647,706.04
80.09%	BENNINGTON	102,051,782	127,421,378	0.098225170	98,043,260	706,725.70
99.40%	CASTILE	143,194,899	144,059,255	0.111050791	131,352,887	799,005.46
115.05%	COVINGTON	50,439,937	43,841,753	0.033796241	46,445,004	243,162.44
103.37%	EAGLE	33,369,917	32,282,013	0.024885198	31,398,440	179,047.89
101.48%	GAINESVILLE	62,794,384	61,878,581	0.047700270	58,670,005	343,201.31
46.20%	GENESEE FALLS	9,204,211	19,922,535	0.015357661	8,645,548	110,497.68
91.28%	JAVA	67,997,828	74,493,677	0.057424854	64,533,121	413,169.25
115.05%	MIDDLEBURY	63,041,039	54,794,471	0.042239351	59,814,539	303,910.23
114.96%	ORANGEVILLE	54,741,779	47,618,110	0.036707317	49,976,077	264,107.50
99.00%	PERRY	136,147,782	137,523,012	0.106012205	126,631,945	762,753.08
92.28%	PIKE	28,576,463	30,967,125	0.023871592	24,753,544	171,755.03
83.62%	SHELDON	77,866,241	93,119,159	0.071782659	73,393,247	516,473.01
104.72%	WARSAW	176,056,084	168,120,783	0.129599073	167,578,918	932,459.54
8.19%	WETHERSFIELD	2,583,441	31,543,846	0.024316168	2,442,264	174,953.74
	TOTALS	1,226,742,337	1,297,237,539	1.000000000	1,152,695,669	7,194,955.20

T= Town Taxable Assessed Value

Average Rate of Equalization

6.24

for county

Dated Nov. 5, 1997

FINANCE COMMITTEE

Robert L. Bowles
Anne Humphrey
Harold Bush
Lawrence Nugent

Alexandra J. Lane
Kenneth C. Lowe
James E. Schlick

1997 Schedule of Taxes for Wyoming County N.Y.

TOWNS	TOWN	TOWN HIGHWAY	UNPAID WATER	TOWN	SPECIAL	AMOUNT PAYABLE	COUNTY	COMPENSATION	TOWN BALANCES
	GENERAL	AND	AND	HIGHWAY	DISTRICTS	TO	TAX	INSURANCE	DEBITS OR CREDITS
	FUND	GENERAL OUTSIDE	SEWER LEVY			SUPERVISOR			
ARCADE.....	90,100.00	119,513.00	0.00	176,362.00	50,000.00	435,975.00	620,583.59	9,390.00	65.56
ATTICA.....	110,180.00	109,895.00	0.00	133,760.00	40,867.22	394,702.22	640,989.24	6,826.00	0.00
BENNINGTON.....	95,105.00		0.00	436,500.00	132,776.00	664,381.00	693,327.85	8,565.00	0.00
CASTILE.....	127,940.00	123,110.00	196,288.42	91,055.00	33,925.00	572,318.42	790,991.12	7,390.00	0.00
COVINGTON.....	70,161.00		0.00	202,260.00	30,116.00	302,537.00	234,319.15	4,845.00	C.CD
EAGLE.....	120,424.00		0.00	185,883.00	37,650.00	343,957.00	176,576.83	5,530.00	154.99
GAINESVILLE....	113,084.00	85,850.00	0.00	77,500.00	22,900.00	299,334.00	349,252.18	4,845.00	35.96
GENESEE FALLS...	67,919.00		0.00	64,506.17	34,900.00	167,325.17	111,514.88	4,207.00	0.00
JAVA.....	131,498.00		1,188.00	241,100.00	57,187.25	430,973.25	403,088.09	4,943.00	0.00
MIDDLEBURY.....	97,500.00	165,150.00	0.00	133,800.00	37,995.00	434,445.00	302,041.55	13,423.00	20.00
ORANGEVILLE....	86,855.00		0.00	257,677.00	31,630.00	376,162.00	262,511.20	4,307.00	0.00
PERRY.....	306,458.85	122,785.87	22,750.00	122,264.00	23,275.00	597,533.72	755,746.55	7,806.00	0.00
PIKE.....	72,510.00	72,426.00	0.00	79,622.00	15,000.00	239,558.00	168,439.33	6,921.00	503.26
SHELDON.....	154,440.00		704.98	335,889.00	81,022.40	572,056.38	507,289.73	7,268.00	518.26
WARSAW.....	265,528.00	207,808.00	0.00	147,000.00	48,422.00	668,758.00	934,195.24	8,566.00	232.17
WETHERSFIELD....	78,327.00		0.00	130,220.00	21,230.00	229,777.00	172,417.81	3,720.00	229.66
TOTAL	1,988,029.85	1,006,537.87	220,931.40	2,815,398.17	698,895.87	6,729,793.16	7,123,284.34	108,554.00	1,759.86

Tax rates may be adjusted by Real Property Tax Law Section 520

1997 Schedule of Taxes for Wyoming County N.Y. —Continued

ELECTION EXPENSES		AMT PAYABLE TO CO TREASURER	RECYL FEES '96	97 & RETURNED TAXES REASSESSED	RETURNED VILLAGE TAXES	TOTAL AMOUNT PAYABLE TO CO TREASURER	TOTAL OF TAX ROLL	COUNTY & TOWN GENERAL TAX RATES PER THOUSAND	HIGHWAY & GENERAL OUTSIDE TAX RATES PER THOUSAND
1,036.83	631,075.98	52,962.60	83,347.21	25,830.37	793,216.16	1,229,191.16	0.009860247	0.002641376	
1,167.79	648,983.03		100,150.31	18,562.67	767,696.01	1,162,398.23	0.007940013	0.002074682	
950.19	702,843.04		146,386.26		849,229.30	1,513,510.30	0.012791050		
842.86	799,223.98	55,122.24	131,653.48	22,031.46	1,008,031.16	1,580,349.58	0.007815823	0.001324351	
364.32	230,520.47		84,570.90		324,099.37	626,636.37	0.011179934		
359.40	182,621.22		70,425.00		253,046.22	597,003.22	0.015605747		
641.01	354,774.15	12,032.28	89,399.90	14,142.07	470,348.40	769,682.40	0.009127637	0.002414234	
143.76	115,865.64		26,997.50		142,863.14	310,188.31	0.028130033		
640.51	408,671.60		84,310.73		492,982.33	923,955.58	0.012263031		
423.89	315,908.44		64,215.42	6,862.21	386,986.07	821,431.07	0.009124618	0.003382192	
323.95	267,142.15	42,300.89	80,182.24		389,625.28	765,787.28	0.176107550		
1,292.35	764,846.90	50,700.12	128,651.35	58,947.74	1,003,146.11	1,600,679.83	0.009472559	0.002245108	
268.32	176,131.91		52,236.71	2,620.18	230,988.80	470,546.80	0.013534000	0.003764371	
789.20	515,865.19	83,814.60	58,803.38		658,483.17	1,230,539.55	0.014045222		
1,468.60	944,462.01	58,927.32	279,922.45	65,971.59	1,349,283.37	2,018,041.37	0.008111702	0.003187869	
249.61	176,617.08		63,348.61		239,965.69	469,742.69	0.159269936		
10,962.59	7,244,560.79	355,860.05	1,544,601.45	214,968.29	9,359,990.58	16,089,783.74			

Tax rates may be adjusted by Real Property Tax Law Section 520

1998 Schedule of Taxes for Wyoming County N.Y.

TOWNS	TOWN GENERAL FUND	TOWN HIGHWAY AND GENERAL OUTSIDE	UNPAID WATER SEWER LEVY RECYCLE FEE	TOWN HIGHWAY	SPECIAL DISTRICTS	AMOUNT PAYABLE TO SUPERVISOR	COUNTY TAX	COMPENSATION INSURANCE	TOWN BALANCES DEBITS OR CREDITS	ELECTION EXPENSES
ARCADE.....	90,300.00	113,893.00	88,872.00	170,857.00	47,500.00	511,422.00	626,027.30	9,769.00	48.34	541.40
ATTICA.....	107,567.00	108,153.00		132,833.00	43,357.35	391,910.35	647,706.04	6,992.00	(177.06)	596.41
BENNINGTON.....	115,885.00			420,900.00	136,208.00	672,993.00	706,725.70	7,692.00	(275.23)	488.79
CASTILE.....	131,165.00	128,879.00	199,076.91	95,040.00	40,325.00	594,485.91	799,005.46	7,106.00	(317.14)	433.31
COVINGTON.....	71,405.00			205,426.00	30,361.00	307,192.00	243,162.44	4,900.00	(48.02)	189.40
EAGLE.....	123,965.00			185,883.00	37,650.00	347,498.00	179,047.89	5,534.00	484.45	181.27
GAINESVILLE.....	111,379.00	84,850.00		71,500.00	24,000.00	291,729.00	343,201.31	4,436.00	(90.18)	327.14
GENESEE FALLS...	66,377.00			88,103.82	33,500.00	187,980.82	110,497.68	4,449.00	4,709.31	685.26
JAVA.....	125,098.00		1,782.00	254,579.00	57,788.00	439,247.00	413,169.25	5,033.00	629.59	328.33
MIDDLEBURY.....	106,200.00	164,150.00		146,100.00	43,000.00	459,450.00	303,910.23	11,049.00	(76.97)	215.94
ORANGEVILLE.....	103,180.00			248,852.00	31,530.00	383,562.00	264,107.50	4,569.00	353.06	168.35
PERRY.....	306,262.00	123,835.00	22,287.00	124,032.00	24,268.00	600,684.00	762,753.08	7,874.00	(194.09)	674.84
PIKE.....	74,685.00	74,494.00		82,010.00	15,000.00	246,189.00	171,755.03	7,106.00	(43.24)	141.81
SHELDON.....	140,400.00		835.77	335,889.00	84,646.70	561,771.47	516,473.01	7,523.00	(162.90)	390.27
WARSAW.....	275,031.00	183,861.00		195,768.00	45,500.00	700,160.00	932,459.54	8,780.00	(543.46)	751.85
WETHERSFIELD....	80,800.00			131,300.00	21,130.00	233,230.00	174,953.74	3,864.00	262.06	128.89
TOTAL	2,029,699.00	982,115.00	312,853.68	2,889,072.82	715,764.05	6,929,504.55	7,194,955.20	106,676.00	4,558.52	6,243.26

1998 Schedule of Taxes for Wyoming County N.Y. *-continued*

TOWNS	SUB-TOTAL AMT PAYABLE TO CO TREASURER	1998 RECYCLING FEES	RETURNED SCHOOL TAXES REASSESSED YEAR 1997-98	RETURNED VILLAGE TAXES	TOTAL AMOUNT PAYABLE TO CO TREASURER	TOTAL OF TAX ROLL	COUNTY & TOWN GENERAL TAX RATES PER THOUSAND	HIGHWAY & GENERAL OUTSIDE TAX RATES PER THOUSAND
ARCADE.....	636,386.04		96,391.68	23,163.26	755,940.98	1,267,362.98	.009762658	.002484642
ATTICA.....	655,117.39		98,254.08	13,987.11	767,358.58	1,159,268.93	.007646581	.001909923
BENNINGTON.....	714,631.26		125,695.46		840,326.72	1,513,319.72	.012763919	
CASTILE.....	806,227.63	55,122.24	129,862.16	18,108.45	1,009,320.48	1,603,806.39	.007856818	.001374311
COVINGTON.....	248,203.82		72,969.99		321,173.81	628,365.81	.011298875	
EAGLE.....	185,247.61		77,619.58		262,867.19	610,365.19	.015759600	
GAINESVILLE.....	347,874.27	12,135.12	97,199.13	9,329.33	466,537.85	758,266.85	.009042917	.002424469
GENESEE FALLS...	120,341.25		24,422.42		144,763.67	332,744.49	.031787698	
JAVA.....	419,160.17		90,207.06		509,367.23	948,614.23	.012363278	
MIDDLEBURY.....	315,098.20		63,029.63	5,179.56	383,307.39	842,757.39	.009480860	.003367223
ORANGEVILLE.....	269,197.91	42,472.92	79,026.11		390,696.94	774,258.94	.012430086	
PERRY.....	771,107.83	51,522.84	151,616.05	53,483.74	1,027,730.46	1,628,414.46	.009474770	.002239750
PIKE.....	178,959.60		48,715.01	2,646.81	230,321.42	476,510.42	.013559860	.003806637
SHELDON.....	524,223.38	86,077.08	71,909.33		682,209.79	1,243,981.26	.013625789	
WARSAW.....	941,447.93	59,441.52	295,160.36	38,428.83	1,334,478.64	2,034,638.64	.008421821	.002794945
WETHERSFIELD....	179,208.69		74,182.55		253,391.24	486,621.24	.160223747	
TOTAL	7,312,432.98	306,771.72	1,596,260.60	164,327.09	9,379,792.39	16,309,296.94		