

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS

WYOMING COUNTY
NEW YORK

1998

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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: Suzanne West, Town of Orangeville; Anne Humphrey , Town of Perry; Thomas R. Moran, Chairman of the Board, Town of Java; Madonna Barber , Town of Eagle; Suzanne Aldinger , Clerk to the Board.

Second row , left to right: Howard J. Miller , Town of Warsaw; Kevin D. DeFebbo, County Administrator; Earl Dominesey , Town of Sheldon; Robert L. Bowles, Town of Castile; Harold Bush, Town of Gainesville; C. Arnold Cox, Town of Middlebury; Paul Agan, Town of Attica; E. Dwight Gillette, Town of Pike.

Back row , left to right: Ronald P . Herman, Sr ., Town of Wethersfield; Eric T . Dadd, County Attorney; James Schlick, Town of Bennington; A. Douglas Berwanger , Town of Arcade; Will Guthrie, Town of Covington.

Absent: Laurence Nugent, Town of Genesee Falls.

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1998 Supervisors for Wyoming County

TOWN	SUPERVISOR	PHONE
Arcade	A.D. BER WANGER 6608 E. Arcade Road, Arcade, NY 14009	492-3798 Off. 492-4685
Attica	PAUL AGAN 285 Main Street, Attica, NY 1401 1	591-0252
Bennington	JAMES SCHLICK 1515 Graff Road, Attica, NY 1401 1	591-1542
Castile	ROBERT L. BOWLES 75 Main Street, Castile, NY 14427	493-5113
Covington	WILL S. GUTHRIE, SR. 7740 Big T ree Rd., Pavilion, NY 14525	584-3887
Eagle	MADONNA BARBER 3526 E. Main Street, Bliss, NY 14024	322-9008
Gainesville	HAROLD BUSH 4579 Miller Rd., 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, W yoming, NY 14591	495-6515
Orangeville	SUZANNE WEST 3215 Buffalo Road, V arysburg, 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	EARL DOMINESEY 3288 Route 77., V arysburg, NY 14167	457-9466 Off. 535-7644
Warsaw	HOWARD J. MILLER 5454 Keeney Rd., W arshaw , NY 14569	786-3987 Off. 786-2583
Wethersfield	RONALD P . HERMAN, SR. 4344 Hermitage Road, W arshaw , NY 14569	786-2706

Wyoming County Board of Supervisors 1998 Standing Committees

Effective January 2, 1998

FINANCE COMMITTEE:

Bowles, Miller , West, Bush, Schlick, Nugent, Barber

COUNTY OPERATIONS COMMITTEE:

Herman, Dominesey , Bush, Berwanger , Barber , Schlick,
Humphrey

HUMAN SERVICES COMMITTEE:

Agan, Gillette, Berwanger , Cox, Barber , Guthrie, Bush

PLANNING COMMITTEE:

Humphrey , Nugent, Miller , Agan, Guthrie, Dominesey , West

AGRICULTURE COMMITTEE:

West, Cox, Humphrey , Guthrie, Nugent, Herman, Dominesey

PUBLIC HEALTH COMMITTEE:

Barber , Guthrie, Gillette, Dominesey , Bowles, Cox Humphrey

PUBLIC WORKS COMMITTEE:

Gillette, Bush, Herman, Bowles, Schlick, Nugent, Cox

PUBLIC SAFETY COMMITTEE:

Schlick, Agan, Miller , Humphrey , Berwanger , West, Bowles

COURTHOUSE COMMITTEE:

Berwanger , Schlick, Bowles, Agan, Herman, Gillette, Miller

COMPENSATION COMMITTEE

Chairman of the Board, Chairman of Finance, Chairman of
County Operations, Chairman of Concerned Committee, Sr .
Minority Member

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

Officers for Wyoming County– 1998

Congressman, 27th District	L. William Paxon	Hamburg
Senator , 59th District	Dale M. Volker	Depew
Assemblyman, 147th District	Thomas Reynolds	Springville
Republican Comm. Chairman	Carole Butler	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	Justa Goodell	Castile
Economic Dev . & Planning Dir .	Richard L. T indell	Warsaw
Election Commissioners	Herbert A. Toal, Rep.	Pavilion
	Harry L. Brown, Dem.	Perry
Fire Coord., Civil Defense Dir .	James Reger	Warsaw
Fire & Building Code Officer	William P . Miller	Silver Springs
Health Dept. Director	Assunta R. Ventresca, RN, MSN	Warsaw

OFFICERS FOR WYOMING COUNTY 1998 — continued

Highway Superintendent	Gary R. Weidman	Dale
Historian	Raymond Barber	Java
Hospital Administrator	Lucille K. Sheedy	Sanborn
Mental Health Director	Kathleen C. Plum, Ph.D.	Mumford
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	Jeanette Wallace	Warsaw
Traffic Safety Secretary	Joseph Heller, Jr.	Attica
Treasurer	John B. Edwards	Attica
Veterans' Services Director	Gardner V. Comstock	Warsaw
Weights & Measures Director	Richard A. Harrison	Arcade
Worker's Comp./Health Ins. Adm.	Linda M. Williams	Attica
Youth Bureau Director	Patricia H. Hughes	Perry

ANNUAL ORGANIZATIONAL MEETING

Friday

January 2, 1998

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 and approximately twenty-five (25) attendees. Also in attendance was the County Administrator, Kevin DeFebbo and County Attorney, Eric Dadd. Suzanne Aldinger, Acting Clerk of the Board, called the meeting to order and led the Pledge of Allegiance to the Flag. Ms. Aldinger requested Supervisor Bowles and Supervisor Barber to escort William S. Guthrie, newly elected Supervisor for the Town of Covington, to his seat. Ms. Aldinger also requested Supervisor Gillette and Supervisor Herman to escort Earl Dominesey and Howard J. Miller, newly elected Supervisors to the Towns of Sheldon and Warsaw, respectfully to their seats.

The sixteen (16) towns of the County of Wyoming will be represented in 1998 as follows: Arcade – A. Douglas Berwanger; Attica – Paul F. Agan; Bennington – James Schlick; Castile – Robert L. Bowles; Covington – William S. Guthrie; 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 – Earl Dominesey; Warsaw – Howard J. Miller; Wethersfield – Ronald P. Herman, Sr. The Oath of Office was administered to all Supervisors by Wyoming County Judge Mark Dadd. Ms. Aldinger called for nominations for Temporary Chairman. Supervisor Schlick nominated Supervisor Humphrey. Seconded by Supervisor Barber. As there were no other nominations, Ms. Aldinger moved the nominations be closed. A roll call vote was taken with results as follows: Ayes - 1618; Noes - 0; Absent - 0. Supervisor Humphrey was declared Temporary Chairman. Temporary Chairman Humphrey called for nominations for Permanent Chairman of the Board. Supervisor Bowles nominated Supervisor Thomas R. Moran; seconded by Supervisor Nugent. There were no other nominations. Temporary Chairman Humphrey moved that nominations be closed. A roll call vote was taken with results as follows: Ayes - 1618; Noes - 0; Absent - 0. Supervisor Bowles was declared Vice-Chairman of the Board for the year 1998. The Oath of

January 2, 1998

Office was administered by Judge Mark Dadd. Chairman Moran called for nominations for Clerk of the Board. Supervisor Berwanger 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 - 1618; Noes - 0; Absent - 0. Ms. Aldinger was declared Clerk of the Board of Supervisors for the year 1998. Judge Mark Dadd administered the Oath of Office. Chairman Moran requested John Edwards, reelected Wyoming County Treasurer to come forward for his Oath of Office which was also administered by Judge Mark Dadd.

RESOLUTION NO. 98-1

By Temporary Chairman of the Finance Committee:

Rules of Procedure Amended

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, 1997 as amended.

Carried: Ayes - 1618 Noes - 0 Absent - 0

Chairman Moran declared a recess so that the respective committees could meet, business resumed.

RESOLUTION NO. 98-2

By 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 Arcade Herald, Arcade, NY, and the Daily News, 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 - 1618 Noes - 0 Absent - 0

REPUBLICAN DESIGNATION TO PUBLISH

We, the undersigned Republican members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 1998:

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Designation	Publication	Village of
Election notices	Arcade Herald	Arcade, NY
Sheriff 's Proclamations	Arcade Herald	Arcade, NY
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Arcade Herald	Arcade, NY

Official canvass	Perry Herald	Perry, NY
Constitutional amendments and concurrent resolutions (including tax sales and redemptions)	Perry Herald	Perry, NY

Signed this second day of January 1998.

A. D. Berwanger	Thomas R. Moran
Paul F . Agan	C. Arnold Cox
James Schlick	Suzanne W est
Robert L. Bowles	Anne Humphrey
Will S. Guthrie	E. Dwight Gillette
Madonna Barber	Howard J. Miller
Lawrence Nugent	Ronald P . Herman, Sr

DEMOCRATIC DESIGNATION TO PUBLISH

We, the undersigned Democratic members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 1998:

Designation	Publication	Village of
Election notices	Daily News	Warsaw , NY
Sheriff 's Proclamations	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.	Daily News	Warsaw , NY

Official canvass	Country Courier	Warsaw , NY
Constitutional amendments and concurrent resolutions (including tax sales and redemptions)	Country Courier	Warsaw , NY

January 2, 1998

Signed this second day of January 1998.

Harold Bush

Earl Dominsey

RESOLUTION NO. 98-3

By Chairman of the County Operations Committee:

County Attorney Appointed

BE IT RESOLVED, That Eric T. Dadd, 11 Exchange Street, Town of Attica, Attica, NY 14011, is hereby reappointed County Attorney, said term to be for two (2) years to expire December 31, 1999.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 98-4

By Chairman of the Finance Committee:

County Auditor Appointed

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

Carried: Ayes - 1618 Noes - 0 Absent - 0

Chairman Moran thanked the County Administrator, Clerk, Deputy Clerk and Staff in the Board of Supervisors office for their support and patience they had given him in the past two (2) years. "Let me begin by again thanking each of you for electing me as your Chairman for 1998. It is an honor and I will do my very best for you. I was quoted last year as saying this is a fun job even on the worst day. Well—I still feel that way. Looking back at 1997, I think we can all agree that it was a very good year! The Board reached consensus on the new courthouse, the state still feels that Wyoming County is on the cutting edge of various issues; including the Pre-school Program, Worker's Compensation and is even in the national spotlight by inviting a real expert to speak to the Board on governance and how we can be more effective by providing the guidance to see that our policies and issues are carried out. As we go into 1998 with three (3) new Supervisors and several new department heads, they all should

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provide us with fresh new ideas. This Board has the great luxury of having to make a decision on whether to build the courthouse with cash or if it is actually more beneficial to bond the money . This Board will have to address the County Highway Project and how we can improve and rebuild our roads in an affordable manner . Sooner or later , we will have to wrestle with the renovation of this building, and first and foremost in our minds, is the property tax rate and stabilizing it as we have done in recent years. In conclusion, I again ask for your support and cooperation. Thank you again and I hope that you will join Cindy and myself at Smitty' s Amber Lantern to say "Hello." Mr. Herman, as senior member , you now have the responsibility to adjourn the meeting, Thanks and Happy New Year!!

Supervisor Herman moved the meeting be adjourned at 2:36 P .M.
Carried.

REGULAR SESSION

Tuesday

January 13, 1998

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.

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

C-1. The 1998 NYSAC Legislative Conference will be held February 1-3, 1998 in Albany, New York.

RESOLUTION NO. 98-5

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various 1998 Accounts

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

ASSESSMENT DEPARTMENT - 1997

from 01.33.1355.4.41202 printing	790.00	
from 01.33.1355.4.41404 copier maint	310.00	
from 01.33.1355.4.41410 software	<u>370.00</u>	
	1,470.00	
to 01.33.1355.2.20204 backup units		1,470.00
from 01.33.1355.4.41101 paper	1,400.00	
from 01.33.1355.4.41402 computers	1,000.00	
from 01.33.1355.4.42301 books, publ	<u>200.00</u>	
	2,600.00	
to 01.33.1355.2.20201 cpu's		2,600.00
from 01.33.1355.4.40007 telephone	645.00	
from 01.33.1355.4.40401 training	530.00	
from 01.33.1355.4.40402 conference	650.00	
from 01.33.1355.4.40907 tax mapping	980.00	
from 01.33.1355.4.41201 postage	<u>160.00</u>	
	2,965.00	
to 01.33.1355.2.20104 photo copier		2,965.00

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SOCIAL SERVICES - 1998

from 01.40.6109.4.42252 adc	74,521.47	
from 01.40.6140.4.42267 home relief	<u>40,126.95</u>	
	114,648.42	
to 01.39.6015.4.42240 jobs admin		114,648.42

DISTRICT ATTORNEY - 1997

from 01.32.1 165.8.81001 retirement	2,463.31	
from 01.32.1 165.8.84001 unemp	5,800.00	
from 01.32.1 165.8.89001 med hosp ins.	<u>1,940.89</u>	
	10,204.20	
to 01.32.1 165.2.20003 file cabinets		200.00
to 01.32.1 165.2.20001 desks		3,500.00
to 01.32.1 165.2.20002 chairs		800.00
to 01.32.1 165.2.20101 phones		650.00
to 01.32.1 165.2.20201 cpu' s		4,000.00
to 01.32.1 165.2.20207 other		654.20
to 01.32.1 165.2.20107 recorders		<u>400.00</u>
		10,204.20

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-6

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various 1998 Accounts

BE IT RESOL VED, That funds are hereby appropriated to the various 1998 accounts as follows:

RISK RETENTION FUND - 1997

to 13.35.1930.4.40901 audit serv	5,759.00
----------------------------------	----------

CO ROAD FUND (Benn. Bridge) - 1998

to 04.53.51 12.4.42602 co road fund	
with rev 04.13.51 12.5031 inc by same amt	350,000.00

OTHER RECREA TION - 1998

to 01.47.7989.4.40918 snowmobile	
with rev 01.1 1.7989.3317 inc by same amt	421.44

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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 Mr. Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$892,011.01 and requested that they be approved for payment.

Carried: Ayes - 1618 Noes - 0 Absent - 0

RESOLUTION NO. 98-7

By Mrs. Humphrey, 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, 1998 through December 31, 1998 at the rate of \$285.00 per month.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-8

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

A Resolution Urging That Knowingly Spreading AIDS Be Designated A Criminal Offense And Urging The Addition of HIV Positivity To The List of Reportable Communicable Diseases

WHEREAS, Acquired Immune Deficiency Syndrome (AIDS) is a devastating and deadly disease, and

WHEREAS, Controlling the spread of AIDS is a public health priority, and

WHEREAS, HIV positivity is not currently reportable, and

WHEREAS, Controlling the spread of AIDS would be furthered by making it a criminal offense to knowingly spread the disease, now therefore

January 13, 1998

BE IT RESOLVED, That the Wyoming County Board of Supervisors strongly suggests that HIV positivity should be added to the State Health Commissioner's list of reportable sexually transmissible diseases, and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors feel that engaging in unprotected sexual relations with an individual, without first notifying him or her of a known HIV positive status, should be a criminal offense, and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors feel that sharing a needle with an individual, without first notifying him or her of a known HIV positive status, should be a criminal offense, it is therefore

FURTHER RESOLVED, That the Clerk of this Board of Supervisors is directed to send certified copies of this resolution to Attorney General Dennis Vacco, Governor George Pataki, Senator Volkmer, Assemblyman Thomas Reynolds, Western New York Intercounty Association, NYSAC and any other representative designated by the Chairman of this Board of Supervisors.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-9

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

Chairman Authorized To Sign An Agreement With C. Daniel

BE IT RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, to sign an agreement with Charles A. Daniel, 1010 Centerline Road, Strykersville, New York, 14145 for the purpose of performing the duties equivalent to those of the position of Wyoming County Director of Weights and Measures for the period effective January 1, 1998 on a month-to-month basis; the amount of said contract shall not exceed \$3,205.31 per month in accordance with the provisions of said contract.

Carried: Ayes- 1618 Noes- 0 Absent- 0

January 13, 1998

RESOLUTION NO. 98-10

By Mrs. Humphrey , 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 14618 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 \$4,000.00; effective January 1, 1998 through December 31, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-11

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

**Members Reappointed To
Western New York Intercounty Association**

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 12/31/98. Thomas R. Moran 1614 Main St. Java Center, NY 14082

Robert L. Bowles, 75 North Main, Castile, NY 14427

Suzanne Aldinger, 76 Genesee St., Warsaw, NY 14569

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-12

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

**Various Members Appointed To
CSB Mental Health Sub-committee**

BE IT RESOLVED, That the following persons are hereby appointed to the Mental Health Community Services Board Alcoholism and Substance Abuse Sub-committee, said terms to expire as indi-

January 13, 1998

cated:

Anne E. Herod, Wyoming Co. Probation Director , 14 Linwood Avenue, Town of Warsaw , Warsaw NY ; term to expire 12/31/2001

Linda Klein, RN, WCCH Emergency Room Dept., 400 N. Main St., Town of Warsaw , Warsaw , NY; term to expire 12/31/2001

Bette Jean Wolcott, Warsaw Central School, 153 W . Court St., Town of Warsaw , Warsaw NY ; term to expire 12/31/1999...

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-13

By Mr. Agan, Chairman of the Human Service Committee:

Various Members Appointed/Reappointed To The OFA Advisory Board

BE IT RESOLVED, That the following persons are hereby appointed/reappointed to the Office for the Aging Advisory Board, said terms to expire AS INDICATED:

NAME/ADDRESS	REPRESENT	TERM
Jean Rudolph 640 Allegany Road Darien Center , 14040	Town of Bennington	12/31/2000
Francis Head 25 State Street Warsaw , NY 14569	Town of Warsaw	12/31/2000
Esther Goodrich 11 West Buffalo Street Warsaw , NY 14569	Wyo. Area Homemakers	12/31/2000
Karen Thompson 338 North Main Street Warsaw , NY 14569	Dept. of Mental Health	12/31/2000
Anna Koerner RR 1 - East Koy Road Portageville, NY 14563	Town of Pike	12/31/2000
Harold Bush 4579 Miller Road Silver Springs, NY 14550	Board of Supervisors	12/31/1998

Carried: Ayes - 1618 Noes - 0 Absent - 0

January 13, 1998

RESOLUTION NO. 98-14

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

**Chairman Authorized To Sign
1997/8 Probation Eligible Reduction Initiative
(Formerly 'Operation 360') 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 contract with the NYS Division of Probation and Correctional Alternatives for Probation Eligible Reduction Initiative, said contract to be in an amount up to \$18,600.00 for the period November 1, 1997 through December 31, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

Resolution (Office #1 1) amending Schedules D and S was withdrawn.

RESOLUTION NO. 98-15

By Mrs. Humphrey, Chairman of the Planning Committee:

**Date of Second 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 1998 Small Cities Grant Program; and

WHEREAS, the County has prepared a proposed program to provide training, technical and financial assistance to small businesses (with five (5) or fewer employees); and

WHEREAS, public hearings are required to comply with the Citizen Participation requirements of the Small Cities program and to request public comments and suggestions regarding the County's proposed program, now therefore

BE IT RESOLVED, That a Public Hearing on the proposed 1997/1998 Small Cities Grant program will be held in the Supervisors' Chambers at the Wyoming County Court House in the Village of Warsaw, NY, on Tuesday, February 10, 1998 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

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the county designated for such publications.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-16

By Mr. Agan, Chairman of the Human Service 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 for the assurance of the availability of non-secure detention facilities for the temporary care and maintenance of alleged juvenile delinquents (JD) and persons in need of supervision (PINS) held for or at the discretion of Family Court. Daily rate of this contract not to exceed that which is established by NYSOCFS for the period of January 1, 1998 through December 31, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-17

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

Supervisor Member To The Board of Health Reappointed

BE IT RESOLVED, That Madonna Barber, 3526 E. Main Street, Town of Eagle, Bliss, NY 14024, is hereby reappointed as the Supervisor Member to the Wyoming County Board of Health for a one (1) year term, said term to expire December 31, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-18

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 Supervi-

January 13, 1998

sors is hereby authorized to execute the Letter of Agreement, dated December 16, 1997 in the name of the County of W yoming, between the said County and the Cornell Cooperative Extension of W yoming County for the expenditure of money appropriated by the Board of Supervisors in the 1998 budget, in the amount of \$454,230.00 for the support and maintenance of the work of the Cornell Cooperative Extension of this County .

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-19

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

Chairman Authorized To Sign 1997/8 Indigent Parolee Contract

BE IT RESOL VED, That the Chairman of this Board, with the approval of the County is hereby authorized and directed to sign a contract between the County of W yoming and the State of New York, acting by and through the Division of Criminal Justice Services, for reimbursement of expenses made by the County for the 1997/8 Indigent Parolee Program through the W yoming County-Attica Legal Aid Bureau, Inc. for the period April 1, 1997 thru March 31, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-20

By Mrs. Humphrey , Chairman of the Planning Committee:

Various Members Appointed/Reappointed To GLOW Committees

BE IT RESOL VED, 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 12/31/98:

MEMBER	TOWN	ADDRESS
Larry Rogers	Pike	East Koy Road Pike, NY 14130
Will S. Guthrie	Covington	7740 Big T ree Road Pavilion, NY 14525

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

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 12/31/98:

MEMBER	TOWN	ADDRESS
Thomas R. Moran	Java	1614 Main Street Java Center , NY 14082
Robert L. Bowles	Castile	75 Main Street Castile, NY 14427
Will S. Guthrie	Covington	7740 Big Tree Road Pavilion, NY 14525
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 Sub-committees as indicated, each for a one year term, said term to expire 12/31/98:

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- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-21

By Mrs. Humphrey , Chairman of the Planning Committee:

**Wyoming County Tourist Promotion Agency
Representatives Appointed/Reappointed**

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BE IT RESOLVED, That Suzanne West, 3215 Buffalo Road, Town of Orangeville, 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 12/31/98; 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, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-22

By Mr. Nugent, Acting 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 12/31/98; 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 12/31/98.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-23

By Mrs. Humphrey, Chairman of the Planning Committee:

K. DeFebbo Reappointed To County Planning Board

BE IT RESOLVED, That the following person is hereby reappointed to the Wyoming County Planning Board, for a term as indicated:

Kevin DeFebbo (ex-officio), 1813 Nesbitt Rd. Attica, NY 14011
1/1/98-12/31/98

Carried: Ayes- 1618 Noes- 0 Absent- 0

January 13, 1998

RESOLUTION NO. 98-24

By Mrs. Humphrey , 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 12/31/98.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-25

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

Wyoming County Grantsman Position Abolished

BE IT RESOLVED, That there is hereby abolished one (1) part time position of Wyoming County Grantsman.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-26

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

**Resolution No. 97-254 Amended, Re:
Sets Fire Coordinator Term of Office**

BE IT RESOLVED, That Resolution No. 97-254, passed by this Board on December 16, 1997 is hereby amended to set a two (2) year term of office for Wyoming County Fire Coordinator; said term to expire December 31, 1999.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-27

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

Hours of Clerk, Pt, Probation Dept. Increased

BE IT RESOLVED, That one (1) position of clerk, part time, in the Probation Department is hereby increased to one (1) position of clerk, full time in the Probation Department, said position to be placed on Schedule A, Grade 2 of the CSEA Agreement.

Carried: Ayes- 1618 Noes- 0 Absent- 0

January 13, 1998

RESOLUTION NO. 98-28

By Mr. Agan, Chairman of the Human Service Committee:

**Chairman Authorized To Sign Foster Parent
Contract on Behalf of DSS**

BE IT RESOLVED, That the Chairman of this Board on behalf of the Department of Social Services, is hereby authorized with the approval of the County Attorney, to sign a contract with certified foster parent (s) for Foster Parent Co-trainer services, effective January 1, 1998 through December 31, 1998; said contract not to exceed \$2,000.00.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-29

By Mr. Cox, 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, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-30

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, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

January 13, 1998

RESOLUTION NO. 98-31

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: William S. Guthrie, 7740 Big Tree Road, Town of Covington, Pavilion, NY, Supervisor Representative for a one (1) year term, said term to expire December 31, 1998.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-32

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/reappointed 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 12/31/98;

Earl Dominesey, 3288 Route 77, Town of Sheldon, Varysburg, NY, 14167 for a one (1) year term, said term to expire 12/31/98.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-33

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

**Position of Deputy Commissioner of
Social Services Extended**

BE IT RESOLVED, That one (1) position of Deputy Commissioner of Social Services is hereby extended until such time that a new Social Services Commissioner can be selected and hired.

Carried: Ayes- 1618 Noes- 0 Absent- 0

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RESOLUTION NO. 98-34

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 12/31/98.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-35

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

**Dental Hygienist Position In Public Health
Increased**

BE IT RESOLVED, That one (1) position of Dental Hygienist in the Public Health Department is hereby increased from .6 FTE to .8 FTE, Schedule A, Grade 7 of the CSEA Agreement.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-36

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

**Chairman Authorized To Sign
Lease Agreement With FII**

BE IT RESOLVED, That the Chairman of the Board, with the approval of the County Attorney, and on behalf of the Wyoming County Department of Public Health, is hereby authorized and directed to sign a two (2) year Lease Agreement with Financial Institutions, Inc., 29 North Main Street, Warsaw, NY 14569, for the purpose of providing space for the Women Infant and Children (WIC) Program, said amount of lease agreement to be \$9,000 annually for the period February 1, 1998 through January 31, 1999. Provision may also be made for other necessities under conditions and restrictions to be determined by the agreement during the period of February 1, 1999 through January 31, 2000, said agreement during that period not to exceed \$10,800.00.

Carried: Ayes- 1618 Noes- 0 Absent- 0

January 13, 1998

RESOLUTION NO. 98-37

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

One Temporary Position of Environmental Health Aide Created In Public Health

BE IT RESOLVED, That there is hereby created one (1) temporary position of Environmental Health Aide, ft, in the Public Health Department; said position to be placed on Schedule A, Grade 9 of the CSEA Agreement; effective through the end of medical leave of absence.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-38

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 1998, said contract to be in the amount of \$40,000.00.

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-39

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

One Position of Typist Created In Public Health

BE IT RESOLVED, That there is hereby created one (1) position of Typist, ft, in the Public Health Department; said position to be placed on Schedule G, Grade 2 of the Wyoming County Salary Plan, contingent on the availability of grant funding.

Carried: Ayes- 1618 Noes- 0 Absent- 0

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RESOLUTION NO. 98-40

By Mr. Bowles, Chairman of the Finance Committee:

**RPTS Director Authorized To Approve
Correction of Errors**

BE IT RESOLVED, That in accordance with Chapter 515 of Laws of 1997, the Wyoming County Board of Supervisors amends the Correction of Errors procedure (RPTL 550-559) by authorizing the Director of Real Property Tax Services to approve the correction of the tax roll and tax bill, not to exceed One Thousand Dollars (\$1,000.00) (RPTL 554 (9)); and

BE IT RESOLVED, That the Director of Real Property Tax Service is also authorized to issue a tax refund and direct the Wyoming County Treasurer to issue refund, not to exceed One Thousand Dollars (\$1,000.00) (RPTL 556 (8) (a)).

Carried: Ayes- 1618 Noes- 0 Absent- 0

RESOLUTION NO. 98-41

By Mr. Agan, Chairman of the Human Service Committee:

**Resolution No. 97-230 Amended: Re:DSS
Employment Program Administration Contract**

WHEREAS, Pursuant to Resolution No. 97-230, passed by this Board on November 13, 1997 authorized the Chairman to sign a contract on behalf of the Wyoming County Department of Social Services, to provide for a Department of Social Services Employment Program Administration contract, said contract not to exceed \$189,976; now therefore

BE IT RESOLVED, That the amendment to said contract herewith shall change the amount not to exceed \$304,625, contingent on the availability of funding effective January 1, 1998 through December 31, 1998, renewable annually, 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

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

RESOLUTION NO. 98-42

By Mrs. Humphrey , Chairman of the Planning Committee:

**Chairman Authorized To Sign A Contract
With Stuart I. Brown Assoc., Inc.**

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney , to enter into a contract with Stuart I. Brown Associates, Inc., 640 CrossKeys Office Park, Fairport, New York, 14450, for the provision of procuring and processing grants in aid from all sources for the benefit of Wyoming County , including the Towns and Villages in the County, under the direction and supervision of the Wyoming County Administrator; the compensation provided for shall not exceed a rate of Five Hundred Dollars (\$500.00) per day , for approximately fifty (50) days, commencing January 1, 1998 and extending through December 31, 1998, payable upon the presentation of proper vouchers. Provision may also be made for other necessities under conditions and restrictions to be determined by the Wyoming County Administrator and in accordance with policies established by the County of Wyoming.

Carried: Ayes- 1618 Noes- 0 Absent- 0

Supervisor Herman moved the meeting be adjourned at 3:11 P.M.
Carried.

REGULAR SESSION

Tuesday **February 10, 1998** 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 Supervisor Nugent/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 Allegany County at Alfred State College-Wellsville Campus on Thursday, February 19, 1998. Program: Alfred State College Vocational Division: an overview of their programs, including the new CNC Machinist and Welding Programs, with an emphasis on the new one year Certificate Program.

Chairman Moran declared the Public Hearing open regarding the 1997/1998 Small Business Grant Program.

RESOLUTION NO. 98-43

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

1997 COUNTY ATTORNEY

from 01.34.1420.1.10001 salaries	2,509.62	
to 01.34.1420.4.42305 assigned counsel		2,509.62

1998 PUBLIC HEALTH

from 01.38.4035.1.10001 salaries		
Sched/s/I	77,459.20	
to 01.38.4035.4.40301 professional contr		77,459.20

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

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RESOLUTION NO. 98-44

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

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

1997 WYO. COUNTY COMM. HOSPITAL	
to 02.56.4510.4.42501 contractual	
with rev 02.04.4510.1635 hosp inc. inc	
by same amt	624,305.12
1998 PUBLIC HEALTH	
to 01.38.4010.4.42433 assist grant	
with rev 01.1 1.4010.3401 inc by same amt	5,000.00
to 01.38.4010.4.42459 PH prior init grant	
with rev 01.1 1.4010.3401 inc by same amt	10,000.00
YOUTH BUREAU	
to 01.45.7310.4.42447 youth court	
with rev 01.1 1.7310.3820 inc by same amt	10,940.02
SHERIFF	
to 01.37.31 10.2.23001 Cars	
with rev 01.07.31 10.2626 seized prop inc	
by same amt	4,000.01
COURTHOUSE	
to 14.63.1620.4.42306 misc other	
with rev 14.13.1620.5031 inc by same amt	500,000.00
INTERFUND TRANSFER - Bldg/CapReserve	
to 12.61.9950.9.99004 cap fund project	500,000.00
BUILDING & CAPITAL RESERVE	
to 12.61.1620.2.20406 other	
with rev 12.13.1620.5031 inc by same amt	500,000.00
INTERFUND TRANSFER	
to 01.52.9950.9.99004 capital fund	500,000.00
and be it	

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

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Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

Supervisor Mr . Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$807,771.85 and requested that they be approved for payment.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-45

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

M. Button Appointed To Community Services Board And CSB Sub-committee

BE IT RESOL VED, That Martha Button, T own of Perry , 3380 Bacon Road, Perry , NY 14530, is hereby appointed as a member to the Wyoming County Mental Health Community Service Board and Alcohol & Substance Abuse Sub-committee for a two (2) year term, said term to expire December 31, 1999.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-46

By Mr. Bowles, Chairman of the Finance Committee:

Request For Mercy Flight Inc. To Be Included In The Governor's Executive Budget Supported

WHEREAS, Mercy Flight, Inc., is a non-profit community based corporation fully dedicated to the quick delivery of Advanced Life Support and the saving of lives in our county; and

WHEREAS, Mercy Flight, Inc., has provided the service for almost ten thousand citizens of Western New York over the past sixteen years; and

WHEREAS, Mercy Flight, Inc., meets all the emergency helicopter demands for every community in Western New York, serving every hospital and every patient condition; and

WHEREAS, Mercy Flight, Inc., saves the community substantial health care costs by eliminating the need for other redundant hospital/run helicopter services; and

WHEREAS, Mercy Flight, Inc., operates as cost effectively and efficiently as possible with an annual operating budget less than half the national average; and

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WHEREAS, Mercy Flight Inc., receives only a portion of their annual budget from patients and third party payors, and is dependent on substantial public and private funding to remain in service; and

WHEREAS, Mercy Flight Inc., is extremely dependent on the ability of the Western New York Delegation of the New York State Legislature to provide 25% - 30% of their annual budget from a diminishing source of funds; and

WHEREAS, Our county has committed dedicated annual funding to Mercy Flight Inc., due to the essential service provided to our residents regardless of their financial status; now

THEREFORE, BE IT RESOLVED, That the Board of Supervisors for the County of Wyoming, does hereby request and desire that Mercy Flight Inc., be included in the current Governor's Executive Budget for the amount of \$500,000 allowing this life-saving service and the residents of our county the right to expect their emergency needs will be met for the foreseeable future; 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, Intercounty of Western New York and any other representative designated by the Chairman of this Board of Supervisors..

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-47

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

Positions of Public Health Nurse Changed

BE IT RESOLVED, That two (2) permanent 0.6 FTE Public Health Nurse (PHN) positions, Schedule A, Grade 15A, of the CSEA Agreement are hereby increased to two (2) full-time 1.0 FTE Public Health Nurse positions in the Department of Public Health.

Carried: Ayes- 1384 Noes- 214; Humphrey Absent- 20; Nugent

RESOLUTION NO. 98-48

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

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**Chairman Authorized To Sign Supplemental
Agreement For Construction Phase of Federally
Aided Bridge Replacement Project Prospect St.
Over Tonawanda Creek (Village of Attica)**

Authorizing the County of Wyoming to implement the federal-aid and State "Marchiselli" Program-aid eligible costs 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 Prospect Street/Tonawanda Creek; PIN 4752.03 BIN 3319560, funded for in title 23 U.S. Code, as amended, calls for the apportionment of the costs of 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 Prospect Street/Tonawanda Creek, Wyoming County.

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

RESOLVED, That this Board of Supervisors hereby approved the above-subject; and it is hereby

FURTHER RESOLVED, That the Board of Supervisors hereby authorized 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 \$283,000 is hereby appropriated (\$283,000 minus initial deposit of \$47,600= \$235,400 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 non-federal share of the costs of the project exceed 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 Department of Transportation thereof; and be it further

RESOLVED, That the Chairman of this Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifi-

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cations or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Westchester with the New York State Department of Transportation in connection with the advancement or approval of the above-subject project and the municipality's first 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 it is 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- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-49

By Mrs. Barber, Chairman 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 Westchester County Mental Health Department, contingent of the availability of funding, for the periods stated as follows:

Livingston/Westchester Association for Retarded Citizens, renewal contract for Sheltered Workshop Program for the mentally ill population for the period January 1, 1998 through December 31, 1998; (\$50,320.)

Suburban Adult Services, Inc., for renewal contracts for the period of January 1, 1998 through December 31, 1998:

A. Sheltered Workshop Program, for the Mentally Retarded/Developmental Disabled (MR/DD) population; (\$39,224)

B. Reinvestment - Supportive Employment (\$39,400)

Allegany Rehabilitation Associates, Inc. renewal contracts for the period of January 1, 1998 through December 31, 1998 as follows:

A. Mental Health Clinic and Crisis (\$46,000)

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- B. Forensic Case Management (\$10,000)
- 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 (\$60,687)
- G. Alcohol Treatment (\$149,137)
- H. Alcohol C/E (\$83,487)
- I. Substance Abuse TX (\$78,598)
- J. RIV -Prevention/Tertiary (\$15,000)
- K. RIV-Child and Youth ICM (\$30,000)
- L. RIV -POEMS (\$67,370)(\$20,846 of total is year IV Reinvestment
- M. RIV-Collaborative Health Care Program (\$6,846)
- N. RIV-MICA Program (\$12,500)

Wyoming County Community Hospital renewal contract to provide staffing to do the PAO screening for psychiatric admissions for the period of January 1, 1998 through December 31, 1998 (\$20,000)

- A. Mental Health Services in Jail - (\$26,000)
- B. RIV-Mobile Forensic (\$8,700)

Hands and Hearts Together, Inc. renewal contracts to manage a consumer run thrift shop for the period January 1, 1998 through December 31, 1998: (one contract for \$34,500)

- A. CSS Funding (\$9,500)
- B. RIV-Advocacy Service (\$10,000)
- C. COM. PERF. - Affirmative Business (\$15,000)

Hillside Children's Center Renewal/New contracts for the period of January 1, 1998 through December 31, 1998, to provide:

- A. RIV- Crisis Respite for Adolescents (\$15,944)
- B. RIV- Independent Living (\$12,825)
- C. RIV-Family Support (5,800)

Living Opportunities of DePaul renewal contracts for the period of January 1, through December 31, 1998 for:

- RIV-Temporary Supportive Housing (\$9,130)
- RIV-Transitional Living Apartments for emancipated minors and young adults (\$4,087) - (There is also a \$9,653 paid directly to LODP through Medicaid for the state share of Medicaid of Wyo. Co. Rein-

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vestment money . Do not include amount in total for independent living contract but acknowledge the amount as being paid directly to them as revenue.)

Contract with Ann Marie Dimino, Psychiatric Nurse to review CSS programs, patient satisfaction surveys, etc., for the period of January 1, 1998 through December 31, 1998 for an amount not to exceed \$10,080(CSS funds)

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-50

By Mr. Berwanger , Chairman of the Courthouse Committee:

Letting of Contract Specifications For Construction of Courthouse Facility Approved

WHEREAS, the Wyoming County Board of Supervisors has determined to proceed with the letting of contract specifications for the construction of a courthouse facility to be built adjacent to the existing Wyoming County Courthouse located at 143 North Main Street, Warsaw , New York, now therefore

BE IT RESOLVED, That the Courthouse Committee is to proceed, based on the authority of this resolution, to select the lowest bidder for each of the various contracts necessary to complete this project and the Chairman of the Board of Supervisors is authorized to execute, on behalf of the County of Wyoming, subject to the approval of the County Attorney , all necessary contracts which shall have the result of completing the courthouse project, all as contemplated by the resolution. In the event any of the contracts contemplated by this resolution require modification or changes, the same shall be accomplished only by signed change orders. The County Administrator shall have the authority to approve change orders up to five thousand dollars (\$5,000.00), and the Courthouse Committee shall have the authority to approve change orders in excess of five thousand dollars (\$5,000.00) but not exceeding twenty-five thousand dollars (\$25,000.00). Any change orders in excess of twenty-five thousand dollars (\$25,000.00) shall be subject to approval by the Board of Supervisors, and be it

FURTHER RESOLVED, That it is specifically intended by this Board of Supervisors of the County of Wyoming that this resolution

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shall authorize the County to enter into all necessary contractual arrangements consistent with the requirements of competitive bidding, subject to the approval of the County Attorney, to complete the courthouse project.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-51

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

Resolution Supporting Council 82 In Its Opposition To The Privatization of NYS Correctional Facilities And Support of Mandatory Testing of Inmates Involved In An Altercation That May Have Exposed A Correctional Employee To Certain Diseases

WHEREAS, Council 82, the New York State Correction Officers Union, has requested support for its opposition of the privatization of New York State Correctional Facilities and also for support for its position that inmates involved in altercations involving correctional employees be tested for certain diseases, including HIV, Hepatitis and Tuberculosis,

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby supports Council 82 in its opposition to the privatization of New York State Correctional Facilities as the preservation and integrity of our penal system is too serious an undertaking to be contracted out to private firms that may not have the experience or staff to handle such an enormous responsibility and the safety of our citizens is government's responsibility and priority; in addition, private firms may fail, commercially, or become corrupt, thus exposing our citizens to escaped prisoners, increased financial burdens and uncertainties; and be it

FURTHER RESOLVED, That this Board of Supervisors supports the mandatory testing for certain diseases, including, but not limited to HIV, Hepatitis and Tuberculosis, of any inmate involved in an altercation with a correctional employee, and that the results of such tests be forwarded to the involved correctional employee and to the county health department; and

THEREFORE BE IT FURTHER RESOLVED, That the Clerk of the Wyoming County Board of Supervisors shall forward a certified

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copy of this resolution to Intercounty of Western New York and any other representative designated by the Chairman of this Board of Supervisors.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-52

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 1998 activities between Wyoming County and the following:

Pioneer Library System	54,000.00
Wyoming County Fair Association	22,000.00
Wyo. Co. Soil & Water Conservation District Board	56,396.67
Wyoming County Tourist Promotion Agency	154,000.00
Arts Council for Wyoming County	17,500.00
Erie-Wyoming County Soil & Water District Board	1,500.00
Business Development Corporation	55,000.00
Perry/Warsaw Airport	15,000.00

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-53

By Mr. Agan, Chairman of the Human Service Committee:

Various Members Appointed/Reappointed To The OFA Advisory Board

BE IT RESOLVED, That the following persons are hereby appointed/reappointed to the Office for the Aging Advisory Board, said terms to expire December 31, 2000:

NAME/ADDRESS	REPRESENT
Ruth Wallace 5782 Allegheny Rd., Rt. 39 Castile, New York 14427	Town of Castile

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NYSOGS Cnt# Make and Model	Qty	Price	Department
P052675 Dodge Dakota AN5L61 4X4	1	\$15,112.75	Highway
P052676 Chevrolet C/K1500 WORK C10903	3	\$55,846.85	Highway
Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent			

RESOLUTION NO. 98-56

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

Schedules D And S Adopted

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

Schedule "D" and "S" annexed hereto shall be substituted for the existing Schedule "D" and "S", adopted on September 10, 1996. Commencing January 1, 1998, employees in the job titles covered thereby shall be paid the basic salary in accordance with these wage and salary schedules; and be it

FURTHER RESOLVED, That the salary of any position vacated shall be open for review by the necessary committee.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-57

By Mrs. West, Chairman of the Agriculture Committee:

Fees In The Office of Dog Control Set

BE IT RESOLVED, That the Board of Supervisors does hereby set the fees for the following in connection with the Office of Dog Control.

SURRENDER FEES	\$ 20.00
REDEMPTION FEES	
1st Time	\$ 10.00
2nd Time	\$ 20.00
plus \$3.00 per day after 1st 24 hours, etc	
ADOPTION FEES	\$5.00

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

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RESOLUTION NO. 98-58

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

Substitute Per Diem Rates Set In Public Health

BE IT RESOLVED, That this Board of Supervisors hereby approves setting the substitute per diem hourly rates of pay for the Registered Nurses and Public Health Nurses in the Department of Public Health, with no other benefits except those mandated by law . Per Diem rates set as follows:

Step 1	\$14.48 hr .
Step 2	\$14.87 hr .
Step 3	\$15.24 hr .
Step 4	\$15.62 hr .
Step 5	\$16.01 hr .
Step 6	\$16.36 hr .
Step 7	\$16.76 hr .

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

Resolution (Office #17) reappointing S. W ing to the Wyoming County Hospital Board of Managers was withdrawn.

RESOLUTION NO. 98-59

By Mrs. Humphrey , Chairman of the Planning Committee:

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

WHEREAS, The GLOW Region Solid Waste Management Committee has secured grant funding from the New York State Department of Environmental Conservation (NYSDEC) for Household Hazardous Waste Collection Project in the amount of \$35,275; and

WHEREAS, Of the \$35,275, \$28,000 has been established for disposal costs leaving the remaining \$6,775 for costs such as advertising, brochures and postage; and

WHEREAS, The GLOW Committee has issued a Request for Proposals for professional services to thirteen (13) hazardous waste service providers to conduct the two household hazardous waste collection days to be held in May 1998; and

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WHEREAS, The GLOW Committee received two (2) proposals from hazardous waste service providers; and

WHEREAS, On January 29, 1998, the GLOW Committee adopted Resolution No. 98-03 recommending Laidlaw Environmental Services (North East), Inc. as the contractor responsible for collection, transportation, and disposal by recycling and/or incineration of household hazardous waste from GLOW region households; and 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 Region Household Hazardous Waste Collection Project for an amount not to exceed \$28,500, the source of funds being State Revenue appropriated from NYSDEC.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-60

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

M. Barber Appointed To Community Services Board And CSB Sub-committee

BE IT RESOLVED, That Madonna Barber, Town of Eagle, 3526 East Main Street, Bliss, NY 14024, 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, 1998.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

RESOLUTION NO. 98-61

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

Local Law Introductory No.A, Yr. 1998, Presented

WHEREAS, there have been duly presented and introduced at a meeting of this Board, held on this 10th day of February 1998, a proposed local law entitled Local Law No. A, Year 1998, County of Wyoming, establishing and relating to the annual compensation of cer

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tain County Officers, to become effective for the year 1998, now , therefore, be it

RESOLVED, That a public hearing is required to be had on the said local law by this Board of Supervisors' on the 10th day of March, 1998, 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- 1589 Noes- 0 Absent- 20; Nugent

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.

RESOLUTION NO. 98-62

By Mrs. Humphrey, Chairman of the Planning Committee:

Chairman Authorized To Execute Small Cities Application

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized as the official representative of the County of Wyoming, New York, to execute and submit the Small Cities application to HUD, all understandings and assurances contained therein, and is hereby directed and authorized, upon the approval of the County Attorney, to act in connection with the submission of the application and to provide such additional information as may be required.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

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

RESOLUTION NO. 98-63

By Mrs. West, Chairman of the Agriculture Committee:

Resolution Supporting New York's Participation In The New England Dairy Compact

WHEREAS, New York's dairy farmers have continuously faced economic hardships due to ever increasing operational costs and fall-

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ing wholesale fluid milk prices; and

WHEREAS, New York's smaller, family dairy farms are the hardest hit by these economic hardships causing more than 13,000 of New York's farms to either merge with other businesses or close since the early 1980's; and

WHEREAS, New York's dairy industry generates an estimated \$3 billion annually in New York, as well as preserves and tends to thousands of acts of open land; and

WHEREAS, Joining the New England Dairy Compact would stabilize the fluctuating wholesale milk prices enabling farmers to better cope with daily financial strains; and

WHEREAS, the State Legislatures of New Jersey and Pennsylvania are reviewing legislation that would include their respective states in the New England Dairy Compact; and

WHEREAS, All of the New York's counties wish to protect the best interests of consumers and dairy farmers alike; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges the New York State Legislature to fully investigate, and enact legislation that would permit New York's inclusion in the New England Dairy Compact; 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, Intercounty of Western New York and any other representative designated by the Chairman of this Board of Supervisors.

Carried: Ayes- 1589 Noes- 0 Absent- 20; Nugent

Supervisor Herman moved the meeting be adjourned at 3:00 P.M.
Carried.

REGULAR SESSION

Tuesday

March 10, 1998

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 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 Chautauqua County at the Vineyard Inn and Restaurant, Dunkirk, NY, on Thursday, March 19, 1998. Program: Chautauqua County Aides Crisis - by Sheriff Joseph Gerace.

Chairman Moran declared the Public Hearing open regarding Local Law Introductory No. A, Yr. 1998, re: establishing the salaries of various county officers.

RESOLUTION NO. 98-64

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

PUBLIC DEFENDER

from 01.32.1 170.4.41308

death pen litigation	31,100.00	
to 01.32.1 172.4.42301 bk, pub, etc		500.00
to 01.32.1 172.4.40402 conferences		1,000.00
to 01.32.1 172.4.40406 emply milge		2,500.00
to 01.32.1 172.4.40015 pager service		100.00
to 01.32.1 172.4.41207 photo copies		1,000.00
to 01.32.1 172.4.41201 postage		500.00
to 01.32.1 172.4.40403 seminars		1,500.00
to 01.32.1 172.4.41303 stenographers		1,000.00
to 01.32.1 172.4.41001 supplies		2,000.00
to 01.32.1 172.4.40007 telephone (basic)		300.00
to 01.32.1 172.4.40008 telephone (lg dist)		700.00

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to 01.32.1 172.4.1302 witness (expert) 20,000.00
31,100.00

PLANNING

from 01.48.8020.1.10001 payroll 15,039.50
to 01.48.8020.4.40301 contract 15,039.50
Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-65

By Mr. Bowles, Chairman of the Finance Committee:

**Amendment To 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 FOL-
LOWS:

Section 1. The County of Wyoming, New York is hereby autho-
rized to acquire by purchase the following equipment/renovations for
Wyoming County Community Hospital.

EQUIPMENT ITEMS	COST
Replace roof over ICU & 4th Floor	\$33,695.00
Resident Beds	36,000.00
Electro Convulsive Therapy Equip. (Mental Health Unit)	11,000.00
Remodeling/reconstruction	30,000.00
Hydrotherapy - (Jacuzzi)	10,000.00
Electrohydraulic Lithotripter	12,000.00
Convection Steamer - Double	8,000.00
Ophthalmology Laser	39,543.00
Stress Echo	40,000.00
Urology Table w/Imaging Unit, Monitors	240,000.00
Lab Information System (LIS)	160,000.00
Mini-Fragment Set (hand and facial fractures)	15,000.00
Anspach Orthopedic Drill System	34,000.00
Windows 95/Office Suite Software/Fileserver	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 1 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

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and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of the sale of said bonds, and the renewals thereof, are hereby delegated to the County Treasurer , as the Chief Fiscal Officer of County .

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if: (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money , or (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or © 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 W yoming County Community Hospital, a public general hospital owned and operated by the County of W yoming.

Section 8. This resolution shall take effect immediately .

Carried: Ayes: 1687 Noes: 0 Absent: 0

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$563,051.99 and requested that they be approved for payment.

Carried: Ayes-1618 Noes-0 Absent-0

RESOLUTION NO. 98-66

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

Chairman Authorized To Sign Contract With Wyoming County-Attica LegalAid Bureau, Inc. For Paralegal Services

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract with W yoming-County Attica Legal Aid Bureau Inc., 14 Main Street, Attica, NY , in an amount not to exceed \$25,000.00 annually, for the purpose of providing paralegal services in the office of Public Defender for the period of January 1, 1998 through December 31, 1998; and be it

FURTHER RESOLVED, That the Chairman of this Board, with

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the approval of the County Attorney, is hereby authorized and directed to execute the said contract in the name of Wyoming County .

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-67

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, 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 the said contract in the name of Wyoming County .

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-68

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

Resolution No. 94-222 Amended, Re: Extending The Term of Deputy Commissioner of Social Services

BE IT RESOLVED, That Resolution No. 94-222, passed by this Board of Supervisors on November 9, 1994, is hereby amended to extend the term of Deputy Commissioner of Social Services through June 30, 1998.

Carried: Ayes: 1370 Noes: 248, (213) Bowles, (35) Herman
Absent: 0

RESOLUTION NO. 98-69

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

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**Legislation To Modify Aid
To Prosecution Supported**

WHEREAS, the State of New York presently aids thirty-one Counties of the State of New York by grants of funds for aid to prosecution, and

WHEREAS, the taxpayers of each county throughout the state, pay an equal amount of taxation to the state government, and

WHEREAS, presently only one-half of the counties of the State of New York receive aid to prosecution funds; and

WHEREAS, the present distribution of aid to prosecution funds is inequitable and unfair to the thirty-one counties not receiving funds; and

WHEREAS, District Attorney's Offices throughout the state face the same difficulties and financial needs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Wyoming supports enactment of legislation to equitably divide aid to prosecution funds so that all counties are treated equally and fairly; and

BE IT FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor George E. Pataki, Senators Ronald B. Stafford, Dale M. Volker, Jess Present, Assemblyman Thomas Reynolds, Charles Nesbitt, Gerald E. Johnson, Craig Doran and all others deemed necessary and proper.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-70

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

**G. Weidman Reappointed As
Superintendent of Highways**

BE IT RESOLVED, That pursuant to Section 100 of the N.Y.S. Highway Law, Gary R. Weidman, 1456 Dale Road, Town of Middlebury, Warsaw, New York 14569 is hereby reappointed as County Superintendent of Highways for a period of four (4) years, said term to expire April 15, 2002.

Carried: Ayes: 1618 Noes: 0 Absent: 0

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RESOLUTION NO. 98-71

By Mr. Agan, Chairman of the Human Services Committee:

**D. Guiles Appointed To
G.L.O.W. Private Industry Council**

BE IT RESOLVED, That David S. Guiles, 72 Gilbert Street, LeRoy, NY 14482 is hereby appointed to serve as Labor -at-Large member to the G.L.O.W. Private Industry Council, to fill the unexpired term of Thomas Zanghi, said term expiring June 30, 2000.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-72

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

**Chairman Authorized To Sign Sub-lease Agreement
With American Red Cross**

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 County of Wyoming, to sign a sub-lease agreement with the American Red Cross to provide office space at 29 N. Main Street, Warsaw, New York for a two (2) year period effective March 1, 1998 through February 29, 2000.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-73

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

**Chairman Authorized To Sign Contract With
Simplex Time Recorder**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, and on behalf of the Wyoming County Sheriff's Department, is hereby authorized and directed to sign a contract with Simplex Time Recorder, 2481 Browncroft Blvd., Rochester, New York, for the purpose of testing and maintaining fire alarms and security electronics in the Public Safety Building, said contract not to exceed the amount of eight thousand two hundred forty-five dollars and fifty cents (\$8,245.50) for the period January 1, 1998 and December 31, 1998.

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Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-74

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

R. Bowles Reappointed To 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 Community Hospital Board of Managers, said term January 1, 1998 through December 31, 1998.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-75

By Mr. Agan, Chairman of the Human Services Committee:

Employ The Older Worker Week Proclaimed

WHEREAS, Americans are living longer , healthier lives. As a Nation, we are witnessing a dramatic growth in the population of Americans aged 55 and older , a trend that will continue well into the next century . To maintain our dynamic economy and to fill the jobs of the 21st century , we must make the most of the creative potential and productive capacity of this growing segment of our society , and

WHEREAS, Unfortunately , many Americans aged 55 and older encounter serious difficulty finding employment when they lose their jobs or seek to change careers. Employers too often focus on the age of older workers instead of their qualifications and strong work ethic. By failing to recognize the wealth of skills and experience older workers can bring to their jobs, such employers deny them an equal opportunity to make their own valuable contributions to the American workplace, and

WHEREAS, To encounter these challenges, laws and government programs offer older workers the protections and services they need to ensure fair employment opportunities and practices. The Age Discrimination Act, the Older Americans Act, and the Age Discrimination in Employment Act, protect the basic rights of millions of older working Americans. The Department of Labor and the Department of Health and Human Services also assist older workers through such

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efforts as the Senior Community Service Employment Program and the programs of the Administration on Older Americans actively contribute to our communities through their hard work, wisdom, and experience. They have rightly earned our admiration and respect; they have also earned a fair chance at a good job. As we observe National Older Workers Employment Week, all employers are urged, when they hire new workers, to consider carefully the skills and other qualifications of men and women aged 55 and older and to fully utilize this rich national resource, now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, hereby proclaims March 8 through March 14, 1998, as

NATIONAL OLDER WORKERS EMPLOYMENT WEEK

and be it

FURTHER RESOLVED, That this Board of Supervisors encourages all Wyoming County residents and employers to recognize the contributions that older workers make to the workplace and to our economy, and we urge them to intensify their efforts throughout the year to help older Americans to find suitable jobs and training.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-76

By Mr. Agan, Chairman of the Human Services Committee:

J. Wallace Appointed As Commissioner of Social Services

BE IT RESOLVED, That Jeanette Wallace, 9 Hartley Circle, Owings Mills, Maryland 21117, is hereby appointed Commissioner of Social Services for a five (5) year term, said term effective April 6, 1998 through April 6, 2003.; and be it

FURTHER RESOLVED, That the Compensation Committee of this Board of Supervisors has set the salary of this position on Schedule D, Step 3 of the Wyoming County Salary Plan, said salary to be \$55,717.00 annually.

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

RESOLUTION NO. 98-77

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

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**Contract With Oneida Co. 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 one hundred and ten dollars (\$110.00) per day, per prisoner, for the period 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 the County of Wyoming.

Carried: Ayes: 1618 Noes: 0 Absent: 0 # 15

RESOLUTION NO. 98-78

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

**One Position of Clerk, Temporary In
The Public Health Department Extended**

BE IT RESOLVED, That there is hereby extended one (1) temporary position of Clerk, in the Public Health Department, said position is placed in Schedule A, Gr. 2 of the CSEA Agreement, effective through July 31, 1998, contingent on the availability of funding.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-79

By Mrs. West, Chairman of the Agriculture Committee:

**Chairman Authorized To Sign
1998 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, 4359 Bumbacher Road, Town of Wethersfield, Gainesville, NY 14066 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 1998.

Carried: Ayes: 1618 Noes: 0 Absent: 0 # 17

RESOLUTION NO. 98-80

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

**Chairman Authorized To Sign Contract With
Monroe Ambulance For Paramedic Services**

BE IT RESOLVED, That, subject to the approval of the Bureau of Fire Coordinator/Civil Defense Director of the Wyoming County Office of Emergency Services and the approval of the Wyoming County Attorney, the Chairman of the Board of Supervisors is authorized to execute a contract with Monroe Ambulance for paramedic services, under the relevant sections of the New York Public Health Law. Contract shall not require the expenditure of any County funds and shall be structured so as to provide paramedic services on a fee-for-service basis.

Carried: Ayes: 1618 Noes: 0 Absent: 0

After reading the following resolution, Mrs. Humphrey moved to amend the resolution to remove the word "proposed" from the phrase "proposed Medicaid rate", and add "as rate may be set from time to time." Motion seconded by Mr. Bowles. No objections were received and the resolution was voted on as amended.

RESOLUTION NO. 98-81

By Mr. Agan, Chairman of the Human Services Committee:

**Chairman Authorized To Sign Contract With
Wyoming Area Homemakers 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, is hereby authorized and directed to sign a renewal contract for Home Health Care Services with Wyoming Area Homemakers, Inc., for the period of April 1, 1998 through March 31, 1999, at the Medicaid rate, as said rate may be set from time to time.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-82

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

**Decrease In NYS Reimbursement Rate
In Probation Opposed**

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WHEREAS, Section 246 of the Executive Law of the State of New York sets out 46.5% reimbursement rate for all Probation Department, and

WHEREAS, Due to recent budget cuts the present rate exists at 31%, and

WHEREAS, The Probation Department, a mandated county service, saves millions of dollars by eliminating incarceration costs, and

WHEREAS, The Executive Budget put the reimbursement rate 25%, making it impossible for counties to adequately maintain the current level of services, which would ultimately increase the incarceration cost to the tax payers, now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby opposes a decrease in the reimbursement rate to the Probation Department and encourages the legislature to increase the rate of 46.5%, and be it

FURTHER RESOLVED, That the Clerk of this Board of Supervisors is hereby directed to forward certified copies of this resolution to Governor George E. Pataki, the Western New York Delegations of the New York State Legislature, and all others deemed necessary and proper.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-83

By Mr. Bowles, Chairman of the Finance Committee:

Increase In Petty Cash Funds In Public Health Office Approved

BE IT RESOLVED, That this Board of Supervisors hereby approve increasing to \$500.00 the petty cash funds held and used by the Wyoming County Department of Public Health.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 98-84

By Mrs. West, Chairman of the Agriculture Committee:

B. Randall To Region 9 Forest Practice Board Reappointed

BE IT RESOLVED, That Burdette Randall, 4632 West Lake Road,

March 10, 1998

Town of Castile, Silver Springs, NY 14550, is hereby reappointed to the Region 9 Forest Practice Board (woodland owner) for a three year term, said term to expire April 9, 2001.

Carried: Ayes: 1618 Noes: 0 Absent: 0 # 22

RESOLUTION NO. 98-85

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

Section 13, Local Law No. 8, Yr. 1984 Re: Fee Schedule Amended

BE IT RESOLVED, That the existing Section 13 of Local Law No. 8, Year 1984, as amended November 9, 1994, regarding fee schedule, is hereby deleted in its entirety and substituted in its place a new Section 13, establishing different fees as attached hereto.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Motion made by Supervisor Bowles, T/Castile, 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 Schlick, T/Bennington. Carried. Supervisor Humphrey , T/Perry , made the motion to adjourn Executive Session, seconded by Supervisor Bowles, T/Castile. Carried. No action taken, business resumed.

RESOLUTION NO. 98-86

By Mr. Bowles, Chairman of the Finance Committee:

Bond Resolution Authorizing The Construction of A New Courthouse In And For The County of Wyoming, New York, At A Maximum Estimated Cost of \$4,500,000., And Authorizing The Issuance of \$4,500,000. Serial Bonds of Said County To Pay The Cost Thereof

BE IT 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 construction of a new Courthouse in and for the

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County of Wyoming, New York, including site improvement and original furnishings, equipment, machinery, and apparatus incidental thereto and other incidental costs, is hereby authorized at a maximum estimated cost of \$4,500,000.

Section 2. SEQR DETERMINATION: On April 12, 1994, the Board of Supervisors of said County duly adopted RESOLUTION NO. 94-79 accepting a "CERTIFICATION OF FINDING TO APPROVE/FUND/ UNDERTAKE" (the "CERTIFICATION"), which CERTIFICATION states, among other things, that: "The requirements of 6 NYCRR Part 617 have been met." Accordingly, it is hereby determined that the SEQR process is complete.

Section 3. The plan for the financing of such maximum estimated cost shall consist of the issuance of \$4,500,000. serial bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 1 of paragraph a of Section 1.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations pre-

March 10, 1998

scribed herein and the manner of execution of same, including the consolidation with substantially level or declining annual debit service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the official newspapers of such County, together with a notice of the Clerk of the Board of Supervisors insubstantially the form provided in Section 81.00 of the Local Finance Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows and was thereupon declared duly adopted.

Carried: Ayes: 1687 Noes: 0 Absent: 0

Chairman Moran asked if anyone had any questions in regard to the Public Hearing. Donna Beck, questioned the formula used to arrive at the salaries of the Office Director and the Highway Superintendent.

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dent. Sufficient explanation was given. She also stated that she was unable to obtain a copy of Schedules S & D from the Personnel Office. Chairman Moran directed her to obtain a copy from the Clerk's Office. No further questions were asked. Chairman Moran declared the Public Hearing closed.

RESOLUTION NO. 98-87

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

Local Law Introductory No. A, Year 1998 Adopted

WHEREAS, there was duly presented and introduced at a meeting of this Board, held on the 10th day of February 1998, a proposed local law of the County, designated as Local Law Introductory No. A, for the year 1998, entitled A Local Law of the County of Wyoming, establishing the salaries of the certain County Officers:

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

Section 1. Effective as hereafter provided, the annual salary of the Director of the Office for the Aging shall be increased by \$1,438.00

Section 2. Effective as hereafter provided, the annual salary of two positions of Commissioner of Elections shall be increased by \$221.00

Section 3. Effective as hereafter provided, the annual salary of the Bureau of Fire Coordinator shall be increased by \$118.00

Section 4. Effective as hereafter provided, the annual salary of the Dog Control Officer shall be increased by \$378.00

Section 5. Effective as hereafter provided, the annual salary of the County Attorney shall be increased by \$887.00

Section 6. Effective as hereafter provided, the annual salary of the County Historian shall be increased by \$201.00

Section 7. Effective as hereafter provided, the annual salary of the Economic Development Director shall be increased by \$952.00

Section 8. Effective as hereafter provided, the annual salary of the Code Enforcement Officer shall be increased by \$649.00

Section 9. Effective as hereafter provided, the annual salary of the Highway Superintendent shall be increased by \$2,752.00

Section 10. Effective as hereafter provided, the annual salary of the Deputy Highway Superintendent shall be increased by \$799.00

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Section 11. Effective as hereafter provided, the annual salary of the Personnel Officer shall be increased by \$887.00

Section 12. Effective as hereafter provided, the annual salary of the Public Defender shall be increased by \$1,667.00

Section 13. Effective as hereafter provided, the annual salary of the Real Property Tax Director shall be increased by \$867.00

Section 14. Effective as hereafter provided, the annual salary of the Veteran's Services Director shall be increased by \$341.00

Section 15. Effective as hereafter provided, the annual salary of the Youth Bureau Director shall be increased by \$692.00

Section 16. All salaries set forth herein shall be effective as of January 1, 1998.

Section 17. This Local Law shall take effect on the date of filing in the Office of the Secretary of the State of New York.

Section 18. This Local Law is subject to permissive referendum.

and, WHEREAS, in accordance with the provision of Resolution No. 98-61, there was a public hearing held by the Board of Supervisors on the 10th day of March, 1998 at 2:00 PM, after due notice of said hearing having been published according to law and said resolution, and

WHEREAS, after holding said public hearing and the said local laws having laid on the desks of the members of the Board of Supervisors at least seven calendar days, exclusive of Sunday, prior to the final adoption, it was unanimously agreed by all members of this committee to recommend the enactment and passage of the above-mentioned local law, designated as Local Law Introductory No. A for the year 1998, in its original form, and which is designated as hereinabove set forth, therefore, be it

RESOLVED, That a Local Law Introductory No. A, Year 1998, County of Westchester, New York, as presented to this Board on the 10th day of March 1998, at 2:00 PM is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Supervisor Herman moved the meeting be adjourned at 4:00 P.M.
Carried. Adjourned.

REGULAR SESSION

Tuesday

April 14, 1998

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chambers, Court House, Warsaw, NY with all members present except Supervisor Nugent, T/Genesee Falls and Supervisor Guthrie, T/Covington. 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.

Mr. Charles Knier & Mr. Jeff Rabey presented a program on "Community 2000."

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 Genesee County at The Holiday Inn & Suites, 8250 Park Road, Batavia, NY on Tues., April 21, 1998. Program: Participation in the seventh annual "Genesee County Government Week."

C-2. Chairman Moran read a memo from Youth Director, Ms. Hughes, stating that the NYS Department of Education has sent notification that they will be reimbursing the County with long overdue payments regarding the Pre-School Handicap Program in excess of \$300,000.

RESOLUTION NO. 98-88

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

SOCIAL SERVICES

from 01.39.6010.1.10101 ft-csea	28,950.00	
to 01.39.6010.4.40301 prof serv contr		28,950.00

MENTAL HEALTH

from 01.38.4320.4.40901 adult serv	12,000.00	
to 03.18.4320.4.40926 ara contr		12,000.00

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from 01.44.6772.4.40502 leasing	7,591.55
to 01.44.6772.2.23002 vehicle purchase	7,591.55

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-89

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

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

SOCIAL SERVICES

to 01.39.6010.2.20006 equip-other	
with rev 01.1 1.6010.3610 state aid adm inc by	6,500.00
with rev 01.12.6010.4610 fed aid adm Inc by	<u>6,500.00</u>
	13,000.00

PUBLIC HEALTH

to 01.38.4010.4.42460 hiv grant	
with rev acct 01.1 1.4010.340105 inc by same amt	15,000.00
to 01.38.4010.4.40601 office rent	
with rev acct 01.05.4010.2410 inc by	3,750.00
	7,500.00
to 01.38.4010.2.23003 truck	
with rev 01.1 1.4010.340104 inc by	4,562.91
state aid with rev 01.04.4010.160105 inc by	<u>8,111.84</u>
env.health	12,674.75
to 01.38.4010.4.42461 cola/rectal grant	
with rev 01.1 1.4010.340106 inc by same amt	12,000.00
to 01.38.4010.4.42432 womens health grant	
with rev 01.12.4010.448906 inc by same amt	8,000.00
to 01.38.4025.4.40704 lab fees - ph	
with rev 01.12.4025.4489 inc by same amt	3,187.00

MENTAL HEALTH - REINVESTMENT

to 01.38.4324.4.42416 supptd unemploymnt	
with rev 01.1 1.4324.349004 inc by same amt	4,400.00

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to 01.44.6772.2.23002 vehicle purchase

with rev acct 01.08.6772.2665 inc by 7,000.00
21,014.45

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: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$1,162,922.47 and requested that they be approved for payment.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

RESOLUTION NO. 98-90

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

Chairman Authorized To Sign Contracts on Behalf of The Mental Health Department

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, and on behalf of the Department of Mental Health, is hereby authorized and directed to sign a contract with ARA, Inc. providing for geriatric services in the amount of \$26,829.00, effective from April 15, 1998 through December 31, 1998; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, and on behalf of the Department of Mental Health, is hereby authorized and directed to sign a contract with Colleen Eccleston in an amount not to exceed \$15,600.00 as Community Educator, effective April 15, 1998 through December 31, 1998.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

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RESOLUTION NO. 98-91

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

**One Position of Temporary Clerk In The Office of
Fire & Building Codes Created**

BE IT RESOLVED, That there is hereby created one (1) Temporary Clerk position in the Wyoming County Office of Fire and Building Codes, for a period not to exceed twelve (12) weeks, at a rate of \$6.50 per hour, with no other benefits except those mandated by law.

Carried: Ayes: 1451 Noes: 93; Moran Absent: 74;
Guthrie (54), Nugent (20)

RESOLUTION NO. 98-92

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

**Chairman Authorized To Sign 1998/9 Legal Aid/
Indigent Parolee Contract**

BE IT RESOLVED, That the County of Wyoming enter into an agreement with the Wyoming County-Attica Legal Aid Bureau, Inc. to provide necessary services to indigent parolees and others as mandated by the Parole Reform Act of 1977 and Article 18-B of the County Law, as such acts or laws are from time to time amended. The contract term shall be from April 1, 1998 to March 31, 1999 in the maximum sum of \$162,533.00; and be it

FURTHER RESOLVED, That such contract in this resolution shall be contingent upon the contribution of the County of Wyoming being no more than the amount budgeted for 1998 unless altered by further resolution of this Board; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized to execute said contract for the County of Wyoming in accordance with the terms of this resolution; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract between the County of Wyoming and the State of New York, acting by and through the Division of Criminal Justice Services, for reimbursement of expenses made by the County for the legal Defense of Indigents through the Wyoming County-Attica Legal Aid Bureau Inc. for the period April 1, 1998 through March 31, 1999, said reimbursement will be on a cost basis amount not to ex-

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ceed \$162,533.00.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-93

By Mr. Agan, Chairman of the Human Services Committee:

Chairman Authorized To Sign GLOW PIC Biennial Plan

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of Wyoming County Community Action, Inc. is hereby authorized and directed to sign the GLOW Private Industry Council Biennial Plan and related documents for 1998/1999 in which Genesee County is designated as the administrative entity/grant recipient to receive said funds.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-94

By Mrs. West, Chairman of the Agriculture Committee:

Resolution Requesting The Assembly/Senate To Fully Fund, In The 1998 Budget, The County Law 224 Amendment Signed Into Law In 1997 As Assembly Bill 5816-A

WHEREAS, The Governor of New York, cooperating with the Senate and Assembly of New York, supported and signed into law revisions of the County Law 224 matching formula providing equitable State financial support to Cornell Cooperative Extension Associations in each county based on the county's appropriation; and

WHEREAS, The Cornell Cooperative Extension Association of Wyoming County is further recognized as the primary source that enables people to improve their lives and communities through learning partnerships that put research and experiential knowledge to work; and,

WHEREAS, The Wyoming County Board of Supervisors recognized the beneficial partnership in County Extension knowledge and research provided to the residents of Wyoming County. This Supervisor Body has continued to support and fund the Wyoming County

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Cooperative Extension programs in community and economic vitality; 4-H youth programs; agriculture education and assistance; horticulture industry; and family health and well being in nutrition, parenting, and consumer skills; now therefore;

BE IT RESOLVED, That the West Yoming County Board of Supervisors, in an effort to bring about equity and fairness to the County Law 224 formula, already supported and passed into law by the Assembly, Senate and Governor, call upon the Assembly and Senate to place adequate funding into the 1998 New York State Budget (currently estimated at a \$1.1 million increase over 1997 amounts) to support the 57 Cornell Extension Offices for full implementation of the revised County Law 224 formula; and be it

FURTHER RESOLVED, That the Clerk of this Board of Supervisors is hereby directed to send a certified copy of this resolution to Governor George E. Pataki, Senator Dale M. Volker, Senator Joseph Bruno, Assembly Speaker Sheldon Silver, Assemblyman Thomas Reynolds, and all others deemed necessary and proper.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

RESOLUTION NO. 98-95

Resolution No. 89-181 Amended Re: Waiver of Fees For Examinations For Dislocated Workers

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

BE IT RESOLVED, That Resolution No. 89-181, passed by this Board of Supervisors on August 8, 1989, is hereby amended by substituting paragraph 1 for a new paragraph as follows:

BE IT RESOLVED, That the County of West Yoming does hereby establish a fee of \$10.00 for the administration of Municipal Civil Service Examinations as prescribed in Civil Service Law Sections 23.2, 23.5 and 50.5(b) with a waiver of application fees for all labor and non-competitive class positions; and for West Yoming County residents who qualify as Dislocated Workers under NYS Labor Law as a result of a plant closing, relocation or reduction in work force (layoff). This resolution shall be effective immediately.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

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RESOLUTION NO. 98-96

By Mrs. Humphrey , Chairman of the Planning Committee:

**J. Gillen Reappointed To
The IDA Board of Directors**

BE IT RESOLVED, That the following person is hereby reappointed to the Industrial Development Agency for a two-year term, said term to expire 4/13/2000. James F . Gillen, 148 Brooklyn Street, T/W Warsaw , Warsaw , NY 14569 Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

RESOLUTION NO. 98-97

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 purchase 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, 1998 and ending September 7, 1998, although made or occurring under a prior contract.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

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RESOLUTION NO. 98-98

By Mrs. West, Chairman of the Agriculture Committee:

**Resolution Supporting The Amendment of Sec. 353
of The Agriculture And Markets Law
As Introduced As Assembly Bill No. A.2268**

WHEREAS, Legislation has been introduced in the New York State
Assembly to amend Section 353 of the Agriculture and Markets Law
in relation to cruelty to animals; and

WHEREAS, This legislation would increase the penalty for inten-
tionally and unjustifiably inflicting serious physical injury or death
to any animal; now therefore

BE IT RESOLVED, That the W yoming County Board of Supervi-
sors supports Assembly No. A.2268; and be it

FURTHER RESOLVED, That the Clerk of this Board is directed
to forward copies of this resolution to Governor George E. Pataki, and
all others deemed necessary and proper .

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-99 (April 14, 1998)

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

**Chairman Authorized To Sign A 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 , and on behalf of the W eights and
Measures Director , is hereby authorized and directed to sign a con-
tract with the New York State Department of Agriculture and Mar -
kets, Bureau of W eights and Measures, for the inspection, screening
and sampling of petroleum products within W yoming County , said
contract to be for the period April 1, 1998 through March 31, 1999 in
the amount of \$3,183.00.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie

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(54), Nugent (20)

RESOLUTION NO. 98-100

By Mrs. Humphrey , Chairman of the Planning Committee:

**Chairman Authorized To Sign
Application/Documents For
Federal Industrial Access Grant Funds**

WHEREAS, AMOCO Corporation has proposed constructing a liquid propane storage and distribution facility in the Town of Gainesville; and

WHEREAS, The project will contribute to the well being of the local economy through the creation of jobs; and

WHEREAS, In order for the facility to be sited in the Town of Gainesville, road improvements are necessary in order to accommodate that additional truck traffic to and from the AMOCO facility; and

WHEREAS There are no viable alternative sources of funding, private or public, for making said road improvements other than from the Industrial Access Program; and

WHEREAS, Wyoming County is applying for Industrial Access Program funding in the amount of \$900,000, of which, \$540,000 will be in the form of a grant and \$360,000 will be in the form of a no interest loan repayable over a five-year term; now therefore;

BE IT RESOLVED, That this Board of Supervisors of Wyoming County does hereby , with enactment of this resolution, express its intent to repay the \$360,000 loan portion of the Industrial Access Program funding package over the course of the five-year term following the award of said funding.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

RESOLUTION NO. 98-101

By Mr. Bowles, Chairman of the Finance Committee:

**New York State Urged To Make More Equitable
Distribution of State Education Aid**

WHEREAS, The Governor 's Executive Budget recommendations for 1998-1999 include an additional \$518 million dollars, represent-

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ing an average aid increase of 4.7%; and WHEREAS, The increase school aid proposed for the districts in Wyoming County is less than 1.5%; and

WHEREAS, In 1997-1998 the increase in school aid to districts in Wyoming County was also well below the state average; and

WHEREAS, The distribution of the Approved Operating Expense (AOE) is proportionate to the low wealth areas of the state as it varies from child to child in the Wyoming County districts; now, therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby requests that the Legislature and the Governor recognize that reform of state aid, which denies children in low wealth areas an equal education as stipulated in ARTICLE XI of the New York State Constitution, must be enacted; and

BE IT FURTHER RESOLVED, That we urge the Legislature of our neighboring counties to take similar action.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

Supervisor Berwanger, T/Arcade introduced Richard Harrison as the first person from Arcade to be appointed as a department head.

RESOLUTION NO. 98-102

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

R. Harrison Appointed As Wyoming County Director of Weights And Measures

BE IT RESOLVED, That the County Operations Committee hereby recommends the appointment of Richard Harrison, of 158 Skyview Drive, Village of Arcade, Arcade, NY 14009, for the appointment of Director of Weights and Measures in Wyoming County; and be it

FURTHER RESOLVED, That this Board hereby ratifies and approves the appointment of Richard Harrison of 158 Skyview Drive, Village of Arcade, Arcade, NY 14009, to the position of Director of Weights and Measures, effective commencing May 4, 1998; said position to be placed on Schedule D, Step 1 of the Wyoming County Salary Plan at \$31,555.00.

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Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-103

By Mrs. Humphrey , Chairman of the Planning Committee:

Authorization To Initiate The RFP Process To Secure A Contract For Curbside Collection

WHEREAS, The County of Wyoming and BFI Waste Systems of North America entered into an Agreement whereby the contractor provides curbside collection service for certain solid wastes and recyclable materials generated in the County which will remain in effect until December 31, 1998; and

WHEREAS, The County is desirous of continuing to provide a curbside collection program, now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes the initiation of the Request for Proposal (RFP) process, in accordance with Section 120-w of the General Municipal Laws of the State of New York, to solicit proposals from companies that can provide a collection service for mixed municipal solid waste and source separated recyclable materials, and be it

FURTHER RESOLVED, That there will be a Public Hearing to solicit comments regarding the Draft RFP on Tuesday, June 16, 1998 at 7:00 P.M. in the Wyoming County Courthouse.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-104

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

Resolution No. 98-78 Amended: Re: Title Change In The Public Health Department

BE IT RESOLVED, That Resolution No. 98-78 is hereby amended to change the title of one (1) temporary position of Clerk to one (1) temporary position of Typist in the Public Health Department, said position is placed in Schedule A, Gr. 2 of the CSEA Agreement, effective through September 30, 1998, contingent on the availability of funding.

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Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-105

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 Home Health Aide in the Public Health Department be reclassified to Public Health Program Assistant, salary to be placed on Schedule G, Grade 9 of the Wyoming County Salary Plan, contingent on the availability of funding.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

Supervisor Humphrey, T/Perry, requested the following Resolutions (Office #19-24) be combined into one vote as they are all Proclamations. A voice vote was taken and the request was granted. The following resolutions were presented by titles and voted on as follows:

RESOLUTION NO. 98-106

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

“April As Public Health Month” Proclaimed

BE IT RESOLVED, That this Board of Supervisors does hereby declare the month of April as

“Public Health Month”

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 Public Health Department.

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Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-107

By Mr. Bowles, Chairman of the Finance Committee:

1998 United Way Campaign Supported

WHEREAS, The United Way of Wyoming County has funded vital services to residents of Wyoming County through a variety of organizations and agencies; and WHEREAS, The United Way has a need for further support for continued services to residents; now, therefore, be it RESOLVED, That the Wyoming County Board of Supervisors does hereby declare

“APRIL UNITED WAY MONTH”

and hereby encourages all county, municipal employees and other county employers to participate in this program.

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

RESOLUTION NO. 98-108

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.

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

April 14, 1998

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 1998, 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 1998 as

“COMMUNITY BANK MONTH”

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

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

RESOLUTION NO. 98-109

By Mr. Agan, 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, senior club presidents, 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 19 through April 26, 1998, as

“VOLUNTEER RECOGNITION WEEK”

within Wyoming County .

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

RESOLUTION NO. 98-110

By Mr. Agan, Chairman of the Human Services Committee:

Nursing Home Week Proclaimed

April 14, 1998

BE IT RESOLVED, That this Board of Supervisors does hereby declare MAY 10, 1998 THROUGH MAY 16, 1998 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: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

RESOLUTION NO. 98-111

By Mr. Agan, Chairman of the Human Services Committee:

Senior Citizen's Day, Senior Health And Fitness Day And May As Older Americans Month

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, “Living Longer, Growing Stronger in America” 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 care giving 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 care givers about the extensive network of services and resources available to assist them and the older people in their own

April 14, 1998

communities to whom they provide care; and

WHEREAS, the Board of Supervisors of the County of Wyoming 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

BE IT RESOLVED, That during Older American's 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

Wednesday , May 6, 1998

"WYOMING COUNTY SENIOR CITIZEN'S DAY"

Wednesday , May 27, 1998

"SENIOR HEALTH AND FITNESS DAY"

MAY 1998

"OLDER AMERICAN'S MONTH"

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie (54), Nugent (20)

Motion made by Supervisor Humphrey , T/Perry 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 Schlick, T/Bennington. Carried. Supervisor Berwanger , T/Arcade made the motion to adjourn Executive Session, seconded by Supervisor Bowles, T/Castile. Carried. No action taken, business resumed.

Supervisor Berwanger , T/Arcade, gave an update on bids that were opened on April 14, 1998 regarding the Courthouse Project.

General Contract:

LJG Contracting, Rochester , NY \$2,060,259.00

Roofing:

Sunset Construction, Caledonia, NY 168,730.00

Windows/Curtains:

Clayton B. Obersheimer , Buffalo, NY 297,000.00

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TOTAL \$4,431,000.00

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

RESOLUTION NO. 98-112

By Mrs. Humphrey , Chairman of the Planning Committee:

**Date of Public Hearing Set For
Local Law Introductory No. B, Yr. 1998**

WHEREAS, There will be duly presented and introduced by mail-
ing a copy to each member of this Board of Supervisors under the
procedure provided in Section 20(4) of the Municipal Home Rule Law
of the State of New York, a proposed Local Law entitled Local Law
Introductory No. B, Year 1998, authorizing the availability of county
funds for the Wyoming County Industrial Development Agency for
industrial development purposes; now therefore

BE IT RESOLVED, That a Public Hearing shall be held by this
Board on the 12th day of May , 1998, at 2:00 p.m. in the Board of
Supervisors Chambers in the Wyoming County Courthouse, in the
Village of Warsaw , New York, and at least five (5) days notice of such
hearing shall be given by the Clerk of the Board by due posting thereof
on the bulletin board of the Wyoming County Courthouse, and by
publishing such notice at least one (1) time in the official newspapers
of the County as provided by law .

Carried: Ayes: 1544 Noes: 0 Absent: 74; Guthrie
(54), Nugent (20)

REMINDER: Chairman Moran reminded all Supervisors of Spe-
cial Session to be held on April 24, 1998 at 9:00 AM in the Supervisors
Chamber for the purpose of executing an agreement with the CSEA
Local #1000, General Unit Contract.

Supervisor Herman, T/Wethersfield, moved the meeting be ad-
journed at 3:20 P.M. Carried. Adjourned.

SPECIAL SESSION

Friday

April 24, 1998

9:00 AM

A Special Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chambers, Court House, Warsaw, NY with all members present except Supervisor Guthrie/Town of Covington, Supervisor Nugent/Town of Genesee Falls, Supervisor West/Town of Orangeville and Supervisor Miller/Town of Warsaw. 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.

Motion made by Supervisor Humphrey, T/Perry 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 Barber, T/Eagle. Carried. Supervisor Humphrey, T/Perry made the motion to adjourn Executive Session, seconded by Supervisor Agan, T/Attica. Carried. No action taken, business resumed.

RESOLUTION NO. 98-113

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

CSEA Local #1000, General Unit Contract Approved

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby accepts the 18 month contract effective July 1, 1997 through December 31, 1998 with the Wyoming County Employees Unit, Wyoming County Local #861, Civil Service Employees Association, Inc., Local 1000, AFSCME AFL-CIO, subject to language approval by the office of the County Attorney; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors and the members of the County Operations Committee of this Board, are hereby authorized to execute the above mentioned agreement on behalf of the County of Wyoming. This resolution shall become effective immediately.

Carried: Ayes: 1283	Noes: 0	Absent: 335; Guthrie
(54), Nugent (20), West	(48),	Miller (213)

April 24, 1998

RESOLUTION NO. 98-114

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

**Resolution Providing Section 75-i,
The New Career Plan**

BE IT RESOLVED, That the Board of Supervisors of Wyoming County does hereby elect to provide all eligible employees the additional pension benefits of Section 75-i of the Retirement and Social Security Law, as presently or hereafter amended; and be it

FURTHER RESOLVED, That this election shall become effective on the 24th day of April, 1998.

Carried:	Ayes: 1283	Noes: 0	Absent: 335; Guthrie
(54), Nugent (20), West	(48),	Miller (213)	

Supervisor Herman moved the meeting be adjourned at 9:55 P.M.
Carried. Adjourned.

REGULAR SESSION

Tuesday **May 12, 1998** 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 Supervisor Nugent/Genesee Falls and Supervisor Miller/Warsaw. 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 Ontario County at the Finger Lakes Race Track, Farmington N.Y. on Thursday, May 22, 1998. Program: Panel discussion regarding the financial impact on local counties to the elimination of the sales tax on clothing.

Mr. Charles Daniel was acknowledged and presented a plaque for his forty-five (45) years of dedicated service to Wyoming County as Director of Weights and Measures.

Chairman Moran declared Public Hearing Local Law Introductory #B, re: authorizing the availability of county funds for the Wyoming County Industrial Development Agency for industrial development purposes open.

RESOLUTION NO. 98-115

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

1997 SELF INSURANCE FUND

from 05.58.1710.1.10001	
salaries - fixed sch	7,223.17
from 05.58.1710.1.10101	
salaries ft csea	928.18
from 05.58.1710.1.10401	
longevity	276.00

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from 05.58.1710.1.10602 ins. repudiation	750.00
from 05.58.1710.2.20002 chairs	46.45
from 05.58.1710.2.20201 cpu' s	167.38
from 05.58.1710.2.20202 printer	1,031.00
from 05.58.1710.2.20204 back-up units	26.25
from 05.58.1710.2.20301 software	3,039.80
from 05.58.1710.4.40007 telephone	430.62
from 05.58.1710.4.40008 telephone	573.25
from 05.58.1710.4.40107 liability	483.00
from 05.58.1710.4.40301 prof serv contr	223.04
from 05.58.1710.4.40401 training/educ	300.00
from 05.58.1710.4.40403 seminars	386.41
from 05.58.1710.4.40404 registration fees	220.00
from 05.58.1710.4.40406 employee mileage	80.95
from 05.58.1710.4.40707 notary pub fees	30.00
from 05.58.1710.4.40902 legal serv	132.64
from 05.58.1710.4.40904 medical serv	1,610.75
from 05.58.1710.4.40931 training serv	320.81
from 05.58.1710.4.41001 pens, clips etc	189.64
from 05.58.1710.4.41004 computer supp	4.85
from 05.58.1710.4.41 101 paper	576.00
from 05.58.1710.4.41 102 toner	100.00
from 05.58.1710.4.41201 postage	205.60
from 05.58.1710.4.41202 printing	82.71
from 05.58.1710.4.41401 maint agree	184.00
from 05.58.1710.4.41414 misc repair	200.00
from 05.58.1710.4.41509 defensive driving	281.60
from 05.58.1710.4.41604 firemen physical	3,346.00
from 05.58.1710.4.41605 bill review	200.00
from 05.58.1710.4.41606 provision	
reserve	200,000.00
from 05.58.1710.4.41607 actuarial serv	19.69
from 05.58.1710.4.41608 ergonomic asses	71.25
from 05.58.1710.4.41609 assess nys health	90.00
from 05.58.1710.4.41701 physicals	70.00
from 05.58.1710.4.41702 phy non-empty	658.68
from 05.58.1710.4.42301 books, publish	95.56
from 05.58.1710.8.80001 workers comp	1,051.00
from 05.58.1710.8.81001 retirement	3,324.00

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from 05.58.1710.8.82001 disability	250.00	
from 05.58.1710.8.83001 fica	2,263.44	
from 05.58.1710.8.85001 fica medicare	360.01	
from 05.58.1710.8.86001 employee assist	70.08	
from 05.58.1710.8.89001 med/hospital	1,606.65	
from 05.58.1720.4.41601 med benefits	<u>132,748.97</u>	
	366,329.43	
to 05.58.1720.4.40109 other		45,711.16
to 05.58.1720.4.41602 indem payments		<u>320,618.27</u>
		366,329.43

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-116

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

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

1997 BENEFITS & AWARDS

to 05.58.1720.4.41602 Indemnity payments

With rev 05.04.1710.2222 inc by same amt 735,942.18

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: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$624,106.80 and requested that they be approved for payment.

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

May 12, 1998

RESOLUTION NO. 98-117

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 and directed to sign the following contracts and related documents to provide programs and services through the Wyoming County Health Department, contingent on the availability of funding, for the periods stated as follows:

HIV (Human Immunodeficiency Virus) in the amount of \$15,000.00
Contract period April 1, 1998 - December 31, 1998;

Maternal/Child Partner in the amount of \$25,000.00
Contract period April 1, 1998 - July 31, 1999

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-118

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 twelve (12) weeks, at a rate of \$6.25-\$6.75 per hour , with no other benefits except those mandated by law .

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-119

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

Emergency Medical Services Week Proclaimed

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

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

May 12, 1998

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

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 May 17-23, 1998 as

"EMERGENCY MEDICAL SERVICES WEEK"

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

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent (20), Miller (213)

RESOLUTION NO. 98-120

By Mr. Agan, Chairman of the Human Service Committee:

K. Kuchler Appointed To The OFA Advisory Council

BE IT RESOLVED, That Kathleen Kuchler, 1136 Alleghany Rd., Town of Bennington, Attica, NY 14011, is hereby appointed to the Office for the Aging Advisory Council to fill the unexpired term of

May 12, 1998

Kathleen Slocum, said term to expire 12/31/1999.

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-121

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 Wyoming County Department of Social Services, for a period not to exceed fourteen (14) weeks, at a rate of \$6.50-\$6.75 per hour, with no other benefits except those mandated by law.

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-122

By Mrs. Humphrey, Chairman of the Planning Committee:

Manufacturing Week Proclaimed

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

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the week of May 8-15, 1998 as

“MANUFACTURING WEEK”

in Wyoming County .

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-123

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, 1997 through March 31, 1998 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 amount-
ing to \$187,379.32 to the several tax districts of Wyoming County, in
accordance with the report filed with the Clerk of the Board of Super-
visors, as follows:

TAX DISTRICTS	CURRENT TAX
Arcade - Village	\$5,246.71
Arcade - Town	15,681.24
Attica - Village	5,102.53
Attica - Town	14,661.62
Bennington Town	19,081.01
Castile - Village	1,020.45
Castile - Perry Village	919.07
Castile - Town	11,635.69
Covington - Town	5,184.05
Eagle - Town	5,343.15
Gainesville - Village	413.13
Gainesville - Silver Springs	1,565.09
Gainesville - Town	7,832.51
Genesee Falls - Town	3,005.53
Java - Town	8,353.99
Middlebury - Wyoming Village	741.45

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Middlebury - T own	7,254.84
Orangeville - T own	6,674.46
Perry - V illage	5,412.88
Perry - T own	13,797.05
Pike - V illage	476.87
Pike - T own	4,077.23
Sheldon - T own	12,450.98
Warsaw - V illage	7,766.92
Warsaw - T own	17,794.28
Wethersfield - T own	<u>5,886.59</u>
TOTAL:	\$187,379.32

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 12th day of May 1998.

S/ Suzanne Aldinger , Clerk Board of Supervisors

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-124

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

Correction Officer, PT, Position Extended

BE IT RESOL VED, That one (1) position of correction officer , part-time, in the Sheriff 's Department is hereby temporarily extended to full-time for a period not to exceed six (6) months, said position to be placed in Sch. A-3, Grade 3 of the Sheriff 's Union Contract.

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-125

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign Contracts For Janitorial Services

BE IT RESOL VED, That the Chairman of this Board , with the approval of the County Attorney , is hereby authorized and directed to sign a contract with The Clean Team, 2276 Silver Lake Rd., Perry , NY 14530 in the amount of \$16,046.64 for the provision of janitorial services in various county departments; and be it

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FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Suburban Adult Services, 13339 Route 39, Sardinia, NY 14134 for the provision of janitorial services in various departments, in the amount of \$20,211.24; said term of both contracts shall become effective May 15, 1998, and terminate on May 14, 1999, renewable annually according to the provisions of the contract.

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent (20), Miller (213)

RESOLUTION NO. 98-126

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

Chairman Authorized To Sign Contracts For Various Pre-K And EI Programs

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 contracts with various providers for the general administration and provision of the Preschool Special Education services through the Youth Bureau as required by the New York State Education Department and for Early Intervention services through the Wyoming County Public Health Department as required by the New York State Department of Health for a period commencing July 1, 1998 through June 30, 1999.

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent (20), Miller (213)

RESOLUTION NO. 98-127

By Mrs. Humphrey, Chairman of the Planning Committee:

Chairman Authorized To Sign 1998-99 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 1998-99; 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

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above noted funds.

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-128

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

Chairman Authorized To Sign Contract For Bridge Replacement

BE IT RESOLVED, That, pursuant to Section 126 of the Highway Law, the Chairman of this Board of Supervisors, with the approval of the County Attorney, is hereby authorized, jointly and in conjunction with the County Superintendent of Highways and the Public Works Committee, to award a contract for the replacement of Bennington Bridge No. 7 (BIN 3319620) CR #35 Folsomdale Road over Cayuga Creek.

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

RESOLUTION NO. 98-129

By Mr. Bowles, Chairman of the Finance Committee:

Members Appointed To Western New York Intercounty Association

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, said terms as follows:

Paul Agan 12/31/98
285 Main Street Attica, NY 14001
To fill the unexpired term of Suzanne Aldinger

Earl Dominesey 12/31/98 3288
Rt. 77 Varysburg, NY 14167
To serve as Alternate

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent
(20), Miller (213)

Motion made by Supervisor Schlick, T/Bennington to enter into Executive Session for discussions regarding proposed, pending or cur

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rent litigation. Seconded by Supervisor Bowles, T/Castile. Carried. Supervisor Bowles, T/Castile made the motion to adjourn Executive Session, seconded by Supervisor Humphrey, T/Perry. Carried. No action taken, business resumed.

Resolution (Office #16) regarding adoption of Local Law Introductory #B, year 1998, re: authorizing the availability of county funds for the Wyoming County Industrial Development Agency for industrial development purposes was withdrawn as the Planning Committee decided that some judicial work needed to be done in the language, therefore the Public Hearing was left open. Unanimous Consent was requested by Supervisor Bowles, Chairman of the Finance Committee. A voice vote was taken and the request was granted. The following resolution was presented.

RESOLUTION NO. 98-130

By Mr. Bowles, Chairman of the Finance Committee:

Investment Policy For Wyoming County Amended

BE IT RESOLVED, That Resolution No. 93-175, passed by this Board of Supervisors on July 13, 1993 shall be amended to replace Section VII as follows:

Section VII. DESIGNATION OF DEPOSITORIES

The banks and trust companies authorized for the deposit of monies up to the maximum amounts are:

DEPOSITOR Y NAME	MAXIMUM AMOUNT	OFFICER
Wyoming County Bank	\$ 20,000,000.00	
Bank of Castile	\$14,000,000.00	
M & T Bank	\$6,000,000.00	
Marine Midland Bank	\$6,000,000.00	

Carried: Ayes: 1385 Noes: 0 Absent: 233; Nugent (20), Miller (213)

Supervisor Bush, T/Gainesville made an official announcement that he will be running for Assemblyman for the 147th Assembly District on the Democratic ticket.

Supervisor Herman moved the meeting be adjourned at 3:00P .M. Carried. Adjourned.

REGULAR SESSION

Tuesday

June 9, 1998

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 Supervisor Bowles/Castile and Supervisor Nugent/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.

Mrs. West, Chairman of the Agriculture Committee, introduced Colleen Klein from the Town of Castile as the 1998/1999 Wyoming County Dairy Princess. Milk punch, cheese and crackers were served.

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

C-1. Letter read from The Wyoming Foundation, Inc. inviting Supervisors to attend a ceremony on Thursday, June 25, 1998 at the Wyoming Free Library in Wyoming, NY for the presentation of 1998 grant moneys.

C-2. The Intercounty Association of Western New York meeting will be hosted by Seneca County, Waterloo, NY on Thursday, June 18, 1998. Program: Presentation by Seneca County Sheriff regarding volunteer and senior citizen programs.

RESOLUTION NO. 98-131

By Mrs. West, Chairman of the Agriculture Committee:

June As Dairy Month Proclaimed

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

WHEREAS, Milk is nature's 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

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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, proclaims June, 1998 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: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

Chairman Moran continued Public Hearing Local Law Introductory #B, re: authorizing the availability of county funds for the Wyoming County Industrial Development Agency for industrial development purposes. The Public Hearing was introduced and left open at the Regular Session of the Board of Supervisors on May 12, 1998.

RESOLUTION NO. 98-132

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

Funds Transferred In Various Accounts

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

EMERGENCY SERVICES

from 01.37.3640.4.40002 electricity	4,000.00	
to 01.34.1620.4.40002 co bldgs-elec		1,000.00
to 01.34.1620.4.4000 4 co bldgs-propane		<u>3,000.00</u>
		4,000.00

SUPERVISORS

from 01.31.1010.1.10001 fixed sch d	4,500.00	
to 01.31.1010.4.40301 prof serv contr		3,000.00
to 01.31.1010.4.40402 conference		<u>1,500.00</u>
		4,500.00

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Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-133

By Mr. Miller , 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:

CENTRAL STOREROOM

to 01.34.1660.2.20002 chairs	2213.20
to 01.34.1660.2.20005 tables	<u>1186.80</u>
	3,400.00

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: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

Supervisor Miller , Acting Chairman of the Finance Committee, presented the bills in the amount of \$834,830.26 and requested that they be approved for payment.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-134

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

**C. Bellezza Appointed To Community Services
Board And CSB Sub-committee**

BE IT RESOLVED, That Colleen Bellezza, 5 Watkins Ave., T/Perry, Perry, NY 14530, is hereby appointed Consumer Representative to the Wyoming County Mental Health Sub-Committee to fill the unexpired term of Penelope Frontuto, said term to expire 12/31/98.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

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RESOLUTION NO. 98-135

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

**One Position of Carpenter Temporary
Created In The Highway Department**

BE IT RESOLVED, That there is hereby created one (1) position of Carpenter , Temporary in the Highway Department, said position to be placed on Schedule B, Grade 8, of the CSEA Agreement, effective through the end of medical leave of absence.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-136

By Mr. Agan, 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 a renewal agreement with Wyoming County Community Action, Inc., 6470 Route 20A, Perry, NY 14530 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, 1998 through June 30, 1999.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-137

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

**Chairman Authorized To Sign Contract
For Property Tax Auction Services**

BE IT RESOLVED, That the Chairman of this Board and the County Treasurer , with the approval of the County Attorney , are hereby authorized and directed to sign contracts with Zientek Realty and Auction Co., 357 West Main St., Arcade, NY 14009 an auction agency

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to provide property tax auction services for the years 1998-1999-2000.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-138

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

Resolution No. 98-68 Amended; Re: Extending The Term of Deputy Commissioner of Social Services

BE IT RESOLVED, That Resolution No. 98-68, passed by this Board of Supervisors on March 10, 1998, as amended, is hereby amended to extend the term of Deputy Commissioner of Social Services to five (5) years, effective through April 6, 2003.

Carried: Ayes: 1436 Noes: 35, Herman Absent: 147;
(127) Bowles, (20) Nugent

RESOLUTION NO. 98-139

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

Chairman Authorized To Sign Contract With City of Rochester Police Department

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, and on behalf of the Wyoming County Sheriff's Office, is hereby authorized and directed to sign a contract with the City of Rochester, 30 Church Street, Rochester, NY 14614 for the provision of photo processing services by the City Police Photo Laboratory, said contract effective through June 9, 2001.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-140

By Mr. Herman, Chairman of the County Operations Committee

One Position of Clerk Abolished; One Position of Typist Created In The Wyoming County Office For The Aging

BE IT RESOLVED, That there is hereby abolished one (1) position of clerk, pt, in the Office for the Aging Office, effective July 1, 1998; and be it

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FURTHER RESOLVED, That there is hereby created one (1) position of Typist, ft, in the Office for the Aging, said position to be placed in Schedule G, Grade 2, effective June 8, 1998 of the Wyoming County Salary Plan.

Carried: Ayes: 1471 Noes: 214; Humphrey Absent: 147;
(127) Bowles, (20) Nugent

RESOLUTION NO. 98-141

By Mrs. Humphrey , Chairman of the Planning Committee:

Members Appointed To IDA Board

BE IT RESOLVED, That Richard Clapp, Town of Arcade, Arcade, NY, is hereby reappointed to the Wyoming County Industrial Development Agency for a two (2) year term, said term to expire June 18, 2000; and be it

FURTHER RESOLVED, That Charles VanArsdale, Town of Castile, Castile, NY , is hereby reappointed to the Wyoming County Industrial Development Agency for a two (2) year term, said term to expire June 18, 2000.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-142

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

Purchase of Property For Road Improvement Approved

BE IT RESOLVED, That the real property purchase contract for permanent easements (P/E) and temporary easements (T/E) in the Town of Bennington obtained by the Public Works Committee on May 29, 1998, needed for the replacement of Bennington Bridge #7 (BIN 3319620) County Road #35 Folsomdale Road over the Cayuga Creek, as described on maps on file in the office of the Wyoming County Superintendent of Highways is hereby ratified and accepted; and be it

FURTHER RESOLVED, That the Wyoming County Superintendent of Highways and the Wyoming County Treasurer are hereby authorized to make payment for said conveyance upon advise of the County Attorney that the County has acquired titles to the same as follows:

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Dean J. And Julie A. Long	
Map No. 1 - Parcel 1 P/E	\$400.00
Delores T. Ferner	
Map No. 2 - Parcel 2 P/E	\$400.00
Michael Malyak and Barbara B. Malyak	
Map No. 3 - Parcel 3 P/E	\$1,700.00
Otis Dimick	
Map No. 4 - Parcel 4 P/E	\$1,700.00
Map No. 4 - Parcel 5 T/E	\$200.00

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-143

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:

Arcade

Charles Witkop, 6070 Michigan Rd., Arcade, NY 14009

Attica

Tony Santoro, 74 Exchange St., Attica, NY 14011

Bennington

Chester Zymowski, Jr., 1931 Clinton St., Attica, NY 14011

Bliss

Richard Maher, Route 39, Bliss, NY 14024

Castile

Mike Lindsay, 6555 W. Center St., Castile, NY 14427

Cowlesville

William Caffery, 554 Schoellkopf Rd., Cowlesville, NY 14037

Gainesville

Gary Almeter, 4365 Hermitage Rd., Warsaw, NY 14569

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Genesee Falls

Daniel Briggs P .O. Box 308, Portageville, NY 14536

Harris Corners

Mark Schwab, 2274 Route 77, Strykersville, NY 14145

North Java

Joe Siler , 2520 Pee Dee Rd., North Java, NY 141 13

Perry

Arnie Wilson, 41 Olin Avenue, Perry , NY 14530

Perry Center

Steve Mollnow , 6590 Soper Rd., Perry , NY 14530

Pike

Lyman Granger , 30 Main St., Pike, NY 14130

Sheldon

Terry Griffen, 25 Buffalo Hill V illage, V arysburg, NY 14167

Silver Springs

Thomas Dixon, P .O. Box 185, Silver Springs, NY 14550

Strykersville

Donald Simons, 425 Factory Rd., Strykersville, NY 14167

Varysburg

William Gerhardt, Rte 98, V arysburg, NY 14167

Warsaw

Kevin Sonricker , 16 Summit Avenue, Warsaw , NY 14569

Wyoming

James Lacey , 1218 VanAllen Road, W yoming, NY 14591

Members At-Large for towns without Departments:

Orangeville

Ray Luce, 3080 Royce Rd., V arysburg, NY 14167

Covington

Vacant

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)

Bowles, (20) Nugent

RESOLUTION NO. 98-144

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

R. Logan Reappointed To Wyoming County Board of Health

BE IT RESOLVED, That Rodney Logan, MD, 3 Handley St., T own
of Perry , Perry , NY 14530, is hereby reappointed to the W yoming

June 9, 1998

County Board of Health for a six year term, said term to expire June 10, 2004.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-145

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

Part-time Position of Correction Officer In The Sheriff's Department/Jail 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: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-146

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

Date of Public Hearing on Local Law Enforcement Block Grants Program Set

WHEREAS, the Local Law Enforcement Block Grants Program (Award Number 97LBVX4347) in the amount of \$17,611.00 is authorized by Public Law 104-134 for the purpose of reducing crime and improving public safety , said term of program in effect from October 1, 1997 through September 30, 1999; and

WHEREAS, a public hearing is required to be had regarding the proposed use of the payment under the Local Law Enforcement Block Grant in relation to its entire budget and at least a five day notice of such hearing shall be given by the Clerk of this Board by publishing such notice at least one in the official newspapers of the county designated for such publications; now therefore

BE IT RESOLVED, That a Public Hearing on the Local Law Enforcement Block Grants Program (LLEBG) , will be held in the Supervisors' Chambers at the Wyoming County Court House in the Village of Warsaw , NY, on July 14, 1998 at 2:00 PM.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

June 9, 1998

WYOMING COUNTY SALARY PLAN

July 1, 1997 - December 31, 1998

SCHEDULE G General Wage and Salary Schedule

Grade 2	(2) Seasonal Energy Resource Aide (DSS), Clerk (OF A), Aging Services Aide
Grade 3	n/a
Grade 4	n/a
Grade 6	n/a
Grade 7	n/a
Grade 8	Specialist Services for Aging (OF A)
Grade 9	Public Health Program Assistant
Grade 10	n/a
Grade 12	n/a
Grade 13	n/a
Grade 14	n/a
Grade 15	Case Manager (Public Health)
Grade 16	Substance Abuse Program Coordinator

WYOMING COUNTY SALARY PLAN

July 1, 1997 - December 31, 1998

SCHEDULE H General Wage and Salary Schedule

Grade 1	(1) Youth Services Worker , PT
Grade 7	(12) Seasonal Laborer (Hwy)
Grade 12	(1) Outreach Coordinator (WCCH)
Grade 14	(1) Registered Professional Nurse Educator (.40 WCCH), (1) PCAP Registered Professional Nurse (WCCH)

RESOLUTION NO. 98-147

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

Extends Benefits To Schedules G, And H

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

SCHEDULES G & H

1. The annexed Schedules "G" and "H" for job titles therein listed,

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wages to be paid according to C.S.E.A. Agreement Schedules "A" and "B" respectively, which became effective as of the 1st day of July 1997.

2. Effective July 1, 1997, all wage increases by the County of Wyoming, which were granted in the 1997-1998 Agreement by and between the County of Wyoming and the Wyoming County Employees Unit, Wyoming County Local Unit 861, Civil Service Employees Association, Inc., are hereby extended and granted to those employees on Schedules "G" and "H" of the Wyoming County Wage and Salary Plan.

3. Effective July 1, 1997, all benefits of employment by the County of Wyoming, which were granted in the 1997-1998 Agreement by and between the County of Wyoming and the Wyoming County Employees Unit, Wyoming County Local #861, Civil Service Employees Association, Inc., are hereby extended and granted to all employees, except part-time, seasonal and temporary employees, on Schedules "G" and "H" of the Wyoming County Wage and Salary Plan, except for the following:

a. There shall be no right to receive vacation pay without taking vacation as described in Section 1 1.7(d) (or as renumbered) of the said 1997-1998 C.S.E.A. Agreement.

b. In no event shall there be any right to compensation for an unused personal leave day as such personal leave days are described in Section 1 1.5 (or as renumbered) of the said 1997-1998 C.S.E.A. Agreement.

c. No such employee shall be allowed to join or contribute to the Sick Leave Bank or receive any benefits therefrom.

d. No such employee shall be allowed to the buy-back provision as described in Section 1 1.2 (or as renumbered) of the 1997-1998 C.S.E.A. Agreement.

e. No such employee shall be entitled to the provision of Article 4 or Article 12 Section 12.4 (or as renumbered) of the 1997-1998 C.S.E.A. Agreement.

f. No such employee shall be entitled to the provision of Article 1 Section 1.2 (or as renumbered) of the 1997-1998 C.S.E.A. Agreement.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

June 9, 1998

RESOLUTION NO. 98-148

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, 1998.

Carried: Ayes: 1407 Noes: 64; Cox Absent: 147; (127)
Bowles, (20) Nugent

Chairman Moran introduced and welcomed Frank E. Hollister as the new Director of Veterans Services. Mr. Hollister succeeds Gardner Comstock who served as Director since 1989. Motion made by Supervisor Barber, T/Eagle to enter into Executive Session for discussions regarding proposed, pending or current litigation. Seconded by Supervisor Bush, T/Gainesville. Carried. Supervisor Herman, T/Wethersfield, made the motion to adjourn Executive Session, seconded by Supervisor Berwanger, T/Arcade. Carried. No action taken, business resumed.

RESOLUTION NO. 98-149

By Mrs. Humphrey, Chairman of the Planning Committee:

**Consideration of Improvement To
Certain County Roads Approved**

WHEREAS, Amoco Oil Company has approached the County of Wyoming requesting the County's cooperation in the consideration and developing of a transportation plan as part of its proposal to locate a liquid propane storage facility in the Town of Gainesville, Wyoming County, New York. Specifically, Amoco Oil Company has requested that the County consider the possibility of improving certain County roads in the vicinity of a proposed facility in exchange for Amoco Oil Company assuming the full cost of such road upgrades and improvements.

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BE IT RESOLVED, That contingent upon Amoco Oil Company receiving all necessary regulatory and legal approvals for the development of a proposed liquid propane storage facility in the Town of Gainesville, the County of Wyoming will consider an agreement providing for the improvement of portions of the County road system necessary for operation of the Amoco Oil Company facility. The County is prepared to consider such an agreement provided that any such road improvements are approved by the Wyoming County Superintendent of Highways and are constructed in compliance with all applicable laws, rules or regulations and further that the cost of such improvements are assumed by Amoco Oil Company under terms acceptable to the Wyoming County Board of Supervisors.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

Resolution (Office #20) regarding the Amendment of the Wyoming County Highway Map was withdrawn.

RESOLUTION NO. 98-150

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

Schedule "F" Approved

BE IT RESOLVED, That the Wyoming County Salary Plan, which became effective January 1, 1967, as amended, is hereby amended as follows: The following titles heretofore appearing on Schedule "F", Wyoming County Nutrition Wage Schedule, shall receive the total hourly wage indicated as follows: Schedule "F" Wyoming County Nutrition Wage Schedule

POSITION TITLE	EFFECTIVE DATE	HOURLY RATE
Meal Site Managers	July 1, 1997	6.54
	January 1, 1998	6.79
	July 1, 1998	7.09
Meal Site Managers/ Substitutes	July 1, 1997	6.42
	January 1, 1998	6.67
	July 1, 1998	6.97

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

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Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-151

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

**Resolution No. 95-21 Amended,
Re: Fee Schedule Set In RPTS**

BE IT RESOL VED, That Resolution No. 95-21, passed by this Board of Supervisors on January 10, 1995, is hereby amended to include the following fee to be collected by the Real Property Tax Service office:

MYLAR MAP SCANNING: \$2.00 per map

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

RESOLUTION NO. 98-152

By Mr. Agan, Chairman of the Human Service Committee:

Veterans' Service Director Appointed

BE IT RESOL VED, That Frank E. Hollister , 42 South Avenue, Town of Warsaw , Warsaw , NY, 14569, is hereby appointed Veterans' Service Agency Director , pt, for a two year term, said term to expire November 14, 1999; and be it

FURTHER RESOL VED, That the Compensation Committee has set the salary on Schedule D, Step 1 of the Wyoming County Salary Plan, said annual salary to be \$15,774.00.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

Chairman Moran asked if anyone had any comments and/or questions regarding the Public Hearing. No comments and/or questions were presented. Chairman Moran declared the Public Hearing closed.

RESOLUTION NO. 98-153

By Mrs. Humphrey , Chairman of the Planning Committee:

Local Law Introductory No. B, Year 1998 Adopted

WHEREAS, There was duly presented and introduced by a mail-

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ing to each member of this Board of Supervisors under the procedure provided in Section 20(4) of the Municipal Home Rule Law of the State of New York, on the 20th day of April 1998, a proposed local law of the County, designated as Local Law Introductory No. B, for the year 1998, entitled A Local Law of the County of Wyoming, authorizing the availability of county funds for the Wyoming County Industrial Development Agency for industrial development purposes; now therefore

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

Section 1: Legislative Purpose. It is apparent to the Wyoming County Board of Supervisors that there is a need in the County of Wyoming to promote, as a municipal purpose redounding to the benefit of the citizens of Wyoming County, the development of commerce, the expansion of business and the establishment of job opportunities within the County of Wyoming for the public purpose of insuring the economic health of the County.

Section 2. Public Purposes. The County shall have the power to utilize and appropriate County funds for the purpose of making a loan or loans to the Wyoming County Industrial Development Agency for legitimate public purposes fundamental in nature and benefiting the inhabitants of Wyoming County, such as the establishment of any activity, program or project intended to create, improve or expand commercial or employment opportunities in the County of Wyoming, including the establishment of employment opportunities, business opportunities as well as the encouragement and creation of industrial and commercial projects so as to add value to the taxable real estate in the County of Wyoming and provide direct and indirect economic benefits to the County as a whole.

Section 3. Procedure for Authorization. The Wyoming County Industrial Development Agency shall forward to the Planning Committee of the Wyoming County Board of Supervisors a minimum of thirty (30) days prior to the anticipated closing of any loan a specification of the loan terms, the identity of the borrower and a summary of the lone. The above information shall be to notify the Planning Committee of the pendency of the loan transaction.

Section 4. Severability. If any section, clause or provision of this local law or the application thereof to any person or circumstance shall be adjudged invalid by any court of competent jurisdiction, such

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judgment shall be confined in its operation to the section, clause or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances, and the Wyoming County Board of Supervisors hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid section, clause or provision been apparent.

Section 5. Effective Date. This local law shall become effective upon the filing thereof in the office of the Secretary of State of the State of New York.

and,

WHEREAS, in accordance with the provision of Resolution No. 98-112, there was a public hearing held by the Board of Supervisors on the 12th day of May, 1998 at 2:00 PM and continued on the 9th day of June, 1998, 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 law having been mailed to the members of the Board of Supervisors at least ten calendar days, exclusive of Sunday, prior to the final adoption, it was unanimously agreed by all members of this committee to recommend the enactment and passage of the above-mentioned local law, designated as Local Law Introductory No. B for the year 1998, in its original form, and which is designated as hereinabove set forth, therefore, be it

RESOLVED, That a Local Law Introductory No. B, Year 1998, County of Wyoming, New York, as presented to this Board on the 9th day of June 1998, at 2:00 PM is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes: 1471 Noes: 0 Absent: 147; (127)
Bowles, (20) Nugent

Supervisor Humphrey, T/Perry spoke on behalf of the Village and Town of Perry and the Town of Castile. She expressed their appreciation for the immediate emergency service and coordination that was provided by Wyoming County during the tornado that struck the area on June 2, 1998.

Supervisor Herman moved the meeting be adjourned at 3:15 PM.
Carried. Adjourned.

SPECIAL SESSION

Wednesday

July 1, 1998

11:30 AM

The 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 Guthrie/Covington, Supervisor Barber/Eagle, Supervisor Bush/Gainesville and Supervisor Nugent/Genesee Falls. Also present was Kevin DeFebbo, County Administrator and Assistant County Attorney, Cecilia Fiermonte.

Waiver forms were distributed to Board members, signed and returned to the Clerk of the Board waiving the 48 hour notice to call a Special Session. Chairman Moran called the meeting to order for the purpose of complying with Federal regulations whereby a formal resolution has to be approved that authorizes and directs the Chairman of the Board of Supervisors to sign an application and related documents for the purpose of receiving monies related to the Tornado which occurred June 2, 1998 in Wyoming County, New York, under the Community Development Act of 1974, as amended, with respect to the Community Development Block Grant Program. Chairman Moran led the Pledge of Allegiance to the Flag.

RESOLUTION NO. 98-154

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign Application For Federal Assistance, Re: Tornado Damage

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 to receive Federal Assistance through the Community Development Block Grant Small Cities Program in accordance with Title 1 of the Housing and Community Development Act of 1974, as amended, for the purpose of repair/replacement, clean-up of private and small business property and emergency services as a result of a tornado on June 2, 1998 in the County of Wyoming; said grant to be in the total amount of six hundred and thirty-three thousand dollars (\$633,000.00), effective June 2, 1998 through May 31, 1999.

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Carried: Ayes: 1399 Noes: 0 Absent: 219, Guthrie
(54), Barber (49), Bush (96), Nugent (20)

Supervisor Herman moved the meeting be adjourned at 1 1:45 AM.
Carried. Adjourned.

REGULAR SESSION

Tuesday

July 14, 1998

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 Supervisor Guthrie/Covington and Supervisor Nugent/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.

Chairman Moran presented Dale Palesh, Executive Director of the Wyoming County Chapter of the American Red Cross, with a Proclamation acknowledging their tremendous assistance during the three natural disasters that occurred within Wyoming County in the last 40 days. (A tornado on June 2, 1998, a flood in Arcade on June 26, 1998 and another flood that covered several towns/villages on July 8, 1998.) Chairman Moran announced that a fund raising letter showing our support for this organization had been issued to all Supervisors and Department Heads declaring the next four consecutive Monday's as "Dress Down Mondays" within the county. Participation requested a \$5.00 donation for each day you wished to dress down.

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

C-1. Letters were read by the Clerk of the Board from various police and fire departments commending the Wyoming County officials, Sheriff's Department, Emergency Services Department for their excellent performance in the coordination and organization of agencies during the actual disasters and cleanup.

C-2. An assortment of letters from Mrs. Runfol's 4th graders at Warsaw Central School were read by the Clerk of the Board expressing their thanks for the tour of the Courthouse.

C-3. Letter read by the Clerk of the Board to Mr. Sondericker, President of the Farm Bureau, from the Town of Orangeville opposing federal grant moneys being limited to only "Eligible Farmworkers."

C-4. The Intercounty Association of Western New York will be hosted by Monroe County, Rochester, NY on Thursday, July 16, 1998. Program: Tour of the Bausch & Lomb "state of the art" Public Library.

Chairman Moran opened and closed the Public Hearing regarding the Local Law Enforcement Block Grant Program.

July 14, 1998

RESOLUTION NO. 98-155

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

SOCIAL SERVICES:

from 01.39.6010.4.42225 wrap awd contr	15,900.00	
to 01.39.6010.4.42453 work now grant		15,900.00

OFFICE FOR THE AGING

from 01.44.6772.1.10201 pt all contr	3,800.00	
to 01.44.6772.1.10101 ft csea contr		3,800.00

COUNTY ADMINISTRATION

from 01.33.1230.1.10001 salary	10,400.00	
from 01.33.1230.8.83001 fica	650.00	
from 01.33.1230.8.85001 medicare	150.00	
from 01.33.1230.8.89001 med/hosp	2,005.00	
to 01.31.1010.1.10001 salary		10,400.00
to 01.31.1010.8.83001 fica		650.00
to 01.31.1010.8.85001 medicare		150.00
to 01.31.1010.8.89001 med/hosp		<u>2,005.00</u>
		13,205.00

CONSUMER AFFAIRS

from 01.43.6610.1.10001 salary	14,423.90	
from 01.43.6610.4.40601 office rent	666.00	
from 01.43.6610.8.85001 medicare/fica	57.96	
to 01.43.6610.4.40301 prof serv contr		14,423.90
to 01.43.6610.4.41204 oper exp -adver		711.00
to 01.43.6610.4.41214 per exp -supplies		<u>12.96</u>
		\$15,147.86

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-156

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

July 14, 1998

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

RISK RETENTION

to 13.35.1930.4.40901 legal services	
with rev 13.08.1930.2680 ins recovery inc by	7,000.00
with rev 13.0599.00 risk retention fund bal inc by	<u>3,000.00</u>
	10,000.00

WEATHERIZATION

to 16.65.8610.4.42449 wcca-hud prog	
with rev 16.12.8610.478901	
other home/comm serv-hud inc by same amt.....	633,000.00

PLANNING

to 01.48.8020.4.40301 prof serv contr	7,907.02
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PERSONNEL

to 01.34.1430.2.20002 chairs	276.00
to 01.34.1430.2.20005 tables	397.44
to 01.34.1430.2.20006 furn/other	
with rev 01.03.1430.1289 exam rev inc by same amt.....	<u>250.00</u>
	923.44

SPECIAL TRAFFIC PROGRAM DWI

to 01.37.3315.4.4131 1 elec monitoring	
with rev 01.03.3315.1289 elec home monitor fees	
inc by same amt	2,456.66

MENTAL HEALTH

to 01.38.4250.1.10001 sch d/s/I salaries	788.00
to 01.38.4250.8.83001 fica	49.00
to 01.38.4250.8.85001 medicare/fica	12.00
to 01.38.4310.1.10001 sch d/s/I salaries	1,361.00
to 01.38.4310.4.40402 conf/conven	685.00
to 01.38.4310.8.83001 fica	85.00
to 01.38.4310.8.85001 med/fica	
with rev 01.12.4310.4490 inc by same amt	<u>20.00</u>
	3,000.00

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July 14, 1998**YOUTH BUREAU**

to 01.45.7310.4.42436 alt. program (OMEGA)	2,355.99
to 01.45.7310.4.42438 youth theater	
with rev 01.03.7310.1289 inc. by same amt	<u>5,100.00</u>
	7,455.99

YOUTH BUREAU

to 01.45.7310.4.42462 Integrated Plan	
with rev 01.1 1.7310.3820 inc. by same amt	65,000.00

PUBLIC HEALTH

to 01.38.4035.2.20002 chair	250.00
to 01.38.4035.2.20003 file	87.00
to 01.38.4035.2.20201 CPU/laptop	1,775.00
to 01.38.4035.2.20202 printer	400.00
to 01.38.4035.2.20201 phone	320.00
to 01.38.4035.2.20104 copier	1,674.00
to 01.38.4035.2.20707 instit. equip	32,568.00
to 01.38.4035.2.20207 other - cart	259.00
to 01.38.4035.2.20406 misc. - other	2,800.00
to 01.38.4035.4.41410 software	11,000.00
to 01.38.4035.4.40402 conf/conv	2,092.00
to 01.38.4035.4.40801 con bldg rep.	3,023.00
to 01.38.4035.4.40803 bldg supply	2,177.00
to 01.38.4035.4.40802 bldg rep private	1,525.00
to 01.38.4035.4.41010 misc. - office	
with rev 01.12.4035.4489 inc by same at	<u>50.00</u>
	60,000.00

PUBLIC HEALTH

to 01.38.4010.4.42455 health heart grant	
with rev 01.12.4010.448910 inc by same amt	25,000.00

and be it

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

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$1,178,206.42 and requested that they be

July 14, 1998

approved for payment.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-157

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

Chairman Authorized To Sign An Amended 1997 Contract on Behalf of Mental Health

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 1997 contract with ARA for Chemical Abuse Services for an increased amount of \$1,000 due to 1997 change in State Aid amount.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-158

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

One Position of Student Aide, Temporary In The Youth Bureau Created

BE IT RESOLVED, That there is hereby created one (1) position of student aide, temporary, in the Wyoming County Youth Bureau at a rate of \$6.00 per hour, 35 hours per week, effective July 15, 1998 through September 30, 1998, with no other benefits except those mandated by law.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent # 5

RESOLUTION NO. 98-159

By Mr. Agan, Chairman of the Human Services Committee:

Resolution No. 98-16 Amended, Re: Contract For Non-secure Detention Facility

BE IT RESOLVED, That Resolution No. 98-16, passed by this Board of Supervisors on January 13, 1998, is amended to change the term of contract with Randolph Children's Home for the purpose of

July 14, 1998

securing a bed for Non-Secure Detention services at a daily rate of \$163.00; said term of contract extended from July 1, 1998 through June 30, 1999, renewable annually .

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-160

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

Chairman Authorized To Execute A Contract With Social Security Administration

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 Sheriff's Department, to execute a contract with the United States Social Security Administration for the purpose of locating and reporting inmates fraudulently receiving benefits; and be it

FURTHER RESOLVED, That a resultant finders fee will be made to the County of Wyoming.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-161

By Mrs. Humphrey , Chairman of the Planning Committee:

Members Reappointed To The IDA Board

BE IT RESOLVED, That Norbert Fuest, 2065 Church Road, Town of Bennington, Darien, NY , 14040, is hereby reappointed to the Wyoming County Industrial Development Agency for a two (2) year term, said term to expire July 14, 2000; and be it

FURTHER RESOLVED, That Amanda Parker , 3815 St. Helena Street, Town of Castile, Perry , NY 14530, is hereby reappointed to the Industrial Development Agency for a two (2) year term, said term to expire August 8, 2000.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

July 14, 1998

RESOLUTION NO. 98-162

By Mrs. Barber , Chairman of the Public Health Committee

Youth Week Proclaimed

WHEREAS, The youth of the County of Wyoming each day of the year make outstanding contributions to the quality of life in the community through unselfish and enthusiastic support of activities for the betterment of all residents of the community; and

WHEREAS, Through their activities with various organizations, and also of their own personal accord, the youth of this community contribute greatly to many appreciated causes including, but certainly not limited to, the service of the needs of senior citizens, improvement of the natural environment, raising of funds to support the many charitable organizations, meeting a vast array of social purposes, enhancement of local communities, and bringing a ray of hope to the discouraged; and

WHEREAS, The work they do can often make the difference between success and failure of a cause because of the enthusiasm, dedication and energy they bring to the chores and goals which they take up; and

WHEREAS, Their idealism is a reminder to the calloused that the world can and should be a better place than it is, and that the efforts of one individual can make a difference; and

WHEREAS, The youth of this community are more often maligned for the actions of the few than praised for the activities of the many; and

WHEREAS, It is fitting that a week of recognition for their work be proclaimed to salute the involved youth and to encourage others to join those involved young people of this community; now , therefore be it

RESOLVED, That this Wyoming County Board of Supervisors does hereby proclaim the week of July 19, 1998 through July 25, 1998 as

“YOUTH WEEK”

in the County of Wyoming; and be it

FURTHER RESOLVED, That a copy of this Resolution, suitably signed, be retained as an official symbol recognizing the positive benefits of youth in our community .

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guth-

July 14, 1998

rie, (20) Nugent

RESOLUTION NO. 98-163

By Mr. Bowles, Chairman of the Finance Committee:

Forgives Penalties And Interest on Taxes on Village of Warsaw Property

WHEREAS, Parcel No. 73.12-1-1, located on North Main Street in the Village of Warsaw, Warsaw, NY, was donated to the Village of Warsaw; and

WHEREAS, the Village of Warsaw has requested that the County of Wyoming forgive all penalties and interest on said parcel for the year 1998; now therefore

BE IT RESOLVED, That with the approval of the Finance Committee all penalties and interest on the Town and County tax bill for the year 1998 are hereby forgiven; and be it

FURTHER RESOLVED, That the County Treasurer be directed to 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.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-164

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, 1998 through March 31, 1999, in the amount of \$109,530.00.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

July 14, 1998

RESOLUTION NO. 98-165

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

**One Position of Executive Secretary (Admin.) of
County Insurance Programs Created**

BE IT RESOLVED, That there is hereby created one (1) full-time position of Executive Secretary (Administrator) of Wyoming County Insurance Programs, in the Wyoming County Workers' Compensation/Insurance Office; and be it

FURTHER RESOLVED, That the Compensation Committee of the Wyoming County Board of Supervisors hereby sets the salary of the aforesaid position on Schedule D, Step 1 of the Wyoming County Salary Plan at \$30,000.00 annually.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-166

By Mrs. Humphrey, Chairman of the Planning Committee:

1999 Matching Funds Program Approved

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby approve taking part in the 1999 Matching Funds Program for tourist promotional activities; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors hereby designates the Wyoming County Tourist Promotion Agency, Inc. as the official tourist promotion agency for the County of Wyoming and as the agency to apply for and receive matching funds on behalf of the County, under the Matching Funds Program.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-167

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

**Chairman Authorized To Sign Contract For
Consultant Services In The Youth Bureau**

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract on behalf of the Wyoming County Youth Bureau for Consultant Services to coordinate Wyoming County's Integrated Plan-

July 14, 1998

ning Initiative for Children, Youth and Families, in an amount not to exceed \$20,000, effective 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 sign the above mentioned contract.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-168

By Mr. Agan, Chairman of the Human Services Committee:

Chairman Authorized To Sign 1998/99 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, 1998 through June 30, 1999, contingent on the availability of funding.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-169

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 1999 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 1999 County Budget.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

July 14, 1998

RESOLUTION NO. 98-170

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

**Chairman Authorized To Sign Amendment #2 of
The County Comprehensive Planning Agreement
on Behalf of The Youth Bureau**

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 Youth Bureau to sign Amendment #2 of the County Comprehensive Planning Agreement with the Office of Children and Family Services (OCFS) to extend said agreement through December 31, 1999.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-171

By Mr. Agan, Chairman of the Human Services Committee:

N. Fuest Reappointed To GLOW/PIC

BE IT RESOLVED, That this Board of Supervisors hereby approves the reappointment of Norbert Fuest, 2065 Church Road, Town of Bennington, Darien, NY , 14040, representing the private sector , to the G.L.O.W. Private Industry Council, said term to be for three (3) years, expiring June 14, 2001.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

RESOLUTION NO. 98-172

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

**Chairman Authorized To Sign An Amended 1997
Contract on Behalf of The Youth Bureau**

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 Youth Bureau to sign an amended 1997 contract with the Youth Service County Comprehensive Plan and Resource Allocation Package for an increased amount of \$1,066.00 due to 1997 change in State Aid amount.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guth-

July 14, 1998

rie, (20) Nugent

RESOLUTION NO. 98-173

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

**Chairman Authorized To Sign A Contract
For Consultant Services on Behalf
of The Public Health Dept.**

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 a contract for consultant services for Outreach Coordinator , said contract not to exceed the amount of \$12,885.00 effective through December 31, 1998.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

Unanimous Consent was requested by Supervisor Schlick, Chairman of the Public Safety Committee. A voice vote was taken and the request was granted. The following resolution was presented.

RESOLUTION NO. 98-174

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

**Chairman Authorized To Sign Application
For S.T.O.P. Violence Against Women
Formula Grant Program**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an application for participation in the S.T.O.P. Violence Against Women Grant Program on behalf of the Wyoming County District Attorney's Office and the County of Wyoming in the amount of \$97,602.00, including \$24,400.50 match of funds from the County of Wyoming pursuant to Federal grant requirements.

Carried: Ayes: 1296 Noes: 248; (213) Miller , (35) Herman
Absent: 74; (54) Guthrie, (20) Nugent

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

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RESOLUTION NO. 98-175

By Mr. Bowles, Chairman of the Finance Committee:

**L. Williams Appointed Executive Secretary
(Administrator) of Insurance Programs**

BE IT RESOLVED, That Linda Williams, 34 North View Park, Town of Attica, Attica New York, 14011, is hereby appointed as Executive Secretary (Administrator) of Wyoming County Insurance Programs, for a two (2) year term, said term to expire July 14, 2000.

Carried: Ayes: 1544 Noes: 0 Absent: 74; (54) Guthrie, (20) Nugent

Supervisor Herman moved the meeting be adjourned at 3:07 PM.
Carried. Adjourned.

REGULAR SESSION

Tuesday

August 11, 1998

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 Supervisor Guthrie/Covington. Supervisor Herman/Wethersfield and County Attorney, Eric Dadd were excused. Also present was Kevin DeFebbo, County Administrator and Assistant County Attorney, Christine Newton. 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 will be hosted by Cattaraugus County, Old Library Restaurant, Olean, NY on Thursday, August 20, 1998. Program: Herb Clark, Cattaraugus County Tourism Specialist.

C-2. Reminder - Board of Supervisors Annual picnic to be held at Letchworth State Park, Trailside Lodge, beginning at 6:00 PM.

RESOLUTION NO. 98-176

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

SOCIAL SERVICES

from 01.40.6109.4.42252 adc	50,000.	
from 01.39.6140.4.42267 home relief	25,000.	
to 01.39.6010.4.42271 enhanced & a serv		<u>75,000.00</u>
		75,000.00

YOUTH BUREAU

from 01.45.7310.4.40008 phone long dist	150.00
from 01.45.7310.4.40403 seminars	157.00
from 01.45.7310.4.40405 empty/exp	150.00
from 01.45.7310.4.40406 empty/mileage	150.00
from 01.45.7310.4.40409 travel-other	200.00
from 01.45.7310.4.41010 misc office	114.00
from 01.45.7310.4.41101 paper	150.00

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to 01.45.7310.4.42434 stars/tommorrow 1,071.00

1,071.00

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guth-
rie, (35) Herman

RESOLUTION NO. 98-177

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

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

SOCIAL SERVICES

to 01.39.6010.2.20201 computers 42,500.00

to 01.39.6010.2.20202 printers 4,000.00

to 01.39.6010.2.20204 backup units 3,000.00

to 01.39.6010.2.20406 other 20,562.50

to 01.39.6010.4.40401 training/education 10,000.00

to 01.39.6010.4.40802 contr . bldg repair - private 3,000.00

to 01.39.6010.4.41010 misc. office supplies 15,562.50

to 01.39.6010.4.41402 computers 500.00

to 01.39.6010.4.41410 software

with rev act 01.12.6010.4610 inc by \$87,750. (50% Fed)

with rev acct 01.1 1.6010.3610 inc by \$43,875. (25% State)

32,500.00

131,625.00

YOUTH BUREAU

to 01.45.7310.4.42436 allocation pkg

with rev acct 01.03.7310.1289 inc by same amt 2,290.00

to 01.45.7310.4.42434 stars of tomorrow

with rev acct 01.03.7310.1289 inc by same amount 1,071.00

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: 1529 Noes: 0 Absent: 89; (54) Guth-
rie, (35)

Herman Supervisor Bowles, Chairman of the Finance Committee,

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presented the bills in the amount of \$684,322.61 and requested that they be approved for payment.

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

RESOLUTION NO. 98-178

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

Chairman Authorized To Sign PINS Adjusted Services Plan For 1998-99

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 1998-99.

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

RESOLUTION NO. 98-179

By Mr. Bowles, Chairman of the Finance Committee:

Resolution No. 98-156 Amended Re: Appropriation To HUD Program

BE IT RESOLVED, That Resolution No. 98-156, adopted by this Board of Supervisors on July 14, 1998 is hereby amended to change the Weatherization, WCCA, Inc. HUD Program appropriation (16.65.8610.4.42449), in the amount of \$633,000.00 to \$600,000.00 with revenue account no. 16.12.8610.478901, other home/community service- hud decreased by same amount.

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

RESOLUTION NO. 98-180

By Mrs. West, Chairman of the Agriculture Committee:

Wyoming County Fair Week Proclaimed

WHEREAS, The Wyoming County Fair will be held from August 15th thru the 22nd 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 exhib-

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its 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 15th through August 22nd in the year 1998 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: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

RESOLUTION NO. 98-181

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

Chairman Authorized To Sign ICC Contract

BE IT RESOLVED, That the Chairman of this Board, is hereby authorized and directed, with the approval of the County Attorney, to sign a contract on behalf of Wyoming County Probation Department for the services of an Intensive Case Coordinator to handle PINS in Need of Placement, contingent of the availability of funding.

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

RESOLUTION NO. 98-182

By Mrs. Humphrey, Chairman of the Planning Committee:

Chairman Authorized To Sign Contract With Focus Marketing Associates

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract with Focus Marketing Associates, 94 Candlewood Lane, Suite 143, Williamsville, New York 14221, for the purpose of conducting a random survey of county residents that will provide input for a county strategic plan at a cost not to exceed \$9,500.00; and be it

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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: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

RESOLUTION NO. 98-183

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 10 & 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:

Missing parcel numbers were withdrawn.

PARCEL # 2

MICHAEL J. KERN, 22 Mill St., Arcade, NY 14009 has offered \$16,000 for property in the Village of Arcade, 46 Mill Street, Tax Map #183.14-1-50.

PARCEL #7

CURTIS RUNG, 5058 Rt 39, Castile, NY 14427 has offered \$4,200 for property in the Town of Attica, Werner Road, Tax Map #21.-1-4.2.

PARCEL #11

DONALD WAGNER, JR., 10643 Maple Grove Rd., Freedom, NY 14065 has offered \$1,450 for property in the Village of Castile, Beechwood Ave., Tax Map #147.6-1-5.

PARCEL #29

LARRY E. HUNT, 3976 Silver Springs Rd., Silver Springs, NY 14550 has offered \$2,250 for property in the Town of Gainesville, Route 19 in Rock Glen, Tax Map #10.3-1-36.

PARCEL #30

LARRY E. HUNT, 3976 Silver Springs Rd., Silver Springs, NY 14550 has offered \$12,000 for property in the Town of Gainesville,

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4261 Route 19 in Rock Glen, T ax Map #1 10.3-1-37.

PARCEL #31

MICHAEL E. & DONNA M. CONROY, 6355 Stinson Rd, Arcade, NY 14009 have offered \$4,800 for property in the T own of Gainesville, Route 19, T ax Map #145.-1-23.22.

PARCEL #34

EDWARD J. MEYER, 2367 W ethodersfield Rd., N. Java, NY 141 13 has offered \$500 for property in the T own of Java, Route 98. T ax Map #105.3-2-21.1 1.

PARCEL #38

DONALD W AGNER, JR., 10643 Maple Grove Rd., Freedom, NY 14065 has offered \$3,600 for property in the T own of Orangeville, Potter Hollow Rd., T ax Map #93.-2-8.1 11.

PARCEL #39

EUGENE BUSH, 263 East Ave., N. Tonawanda, NY 14120 has offered \$5,100 for property in the T own of Orangeville, W eber Rd. (Subdivision), T ax Map #94.-1-50.

PARCEL #41

JAMES KEAFER, 98 Gardeau Rd., Perry , NY 14530 has offered \$4,500 for property in the V illage of Perry , corner of W ater and W alnut Street, T ax Map #88.20-3-66.1 11 and 88.20-3-66.2.

PARCEL #42

SCOTT COWIE, 76 N. Main St., Perry , NY 14530 has offered \$300 for property in the V illage of Perry , Lake St., T ax Map #100.7-7-14.2.

PARCEL #43

EDWARD RECHBERGER III, 20 S. Center St., Box 70, Perry , NY 14530 has offered \$2,800 for property in the V illage of Perry , 15 North Main St., T ax Map #100.7-10-17.

PARCEL #44 No Sale

PARCEL #45

JUDY L. SHORT & TROY S. BECK, 4852 Mt. V ernon Blvd., Hamburg, NY 14075 have offered \$8,900 for property in the V illage of Perry ,

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79 Gardeau St., Tax Map #100.8-4-4.

PARCEL #48

DONALD WAGNER, JR., 10643 Maple Grove Rd., Freedom, NY 14065 has offered \$24,000 for property in the Town of Pike, 5793 Route 39, Tax Map #158.-1-69.22.

PARCEL #53

IRVINE NUTTY , 1029 Gulf Rd., Attica, NY 14011 has offered \$5,100 for property in the Town of Sheldon, Route 98 in Varysburg, Tax Map #57.-2-37.2.

PARCEL #54

JERRY JIRAK, 6348 N. Woods Rd., Arcade, NY 14009 has offered \$2,300 for property in the Town of Sheldon, Old State Rd. & Thomas Rd., Tax Map #69.-1-13.

PARCEL #55

JOHN H. & JOAN E. KNAB, 2246 Thomas Rd., Varysburg, NY 14167 have offered \$2,400 for property in the Town of Sheldon, Thomas Rd., Tax Map #69.-1-41.

PARCEL #56

CALVIN G. BROWN, 226 Clinton St., Cowlesville, NY 14037 has offered \$1,500 for property in the Town of Sheldon, Poplar Point Sub-division Lot #50, Tax Map #80.2-2-24.

PARCEL #58

RICHARD E. & DONNA M. KLESS, 1019 Eagle St., Arcade, NY 14009 have offered \$800 for property in the Village of Warsaw , Prospect St. & Rt. 20A. Tax Map #85.8-4-36.

PARCEL #59

CALVIN G. BROWN, 226 Clinton St., Cowlesville, NY 14037 has offered \$200 for property in the Town of Warsaw , Ryan Rd. Tax Map #61.-2-25.4.

PARCEL #61

CALVIN G. BROWN, 226 Clinton St., Cowlesville, NY 14037 has offered \$5,100 for property in the Town of Warsaw , Wilder Rd., Tax

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Map #96.-2-41.

PARCEL #62

WILSON P ARMERTER, Bumbacher Rd., Gainesville, NY 14066
has offered \$100 for property in the Town of Wethersfield, Poplar Tree
Rd, Tax Map #130.-2-10.12.

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 au-
thorized to execute and deliver a deed to the purchaser, providing
payment of said purchase price is received by him on or before Sep-
tember 11, 1998.

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guth-
rie, (35) Herman

RESOLUTION NO. 98-184

By Mrs. Humphrey, Chairman of the Planning Committee:

Chairman Authorized To Sign An Agreement With Amoco Oil Company

WHEREAS, Amoco Oil Company has approached the County of
Wyoming requesting the County's cooperation in the consideration
and developing of a transportation plan as part of its proposal to lo-
cate a liquid propane storage facility in the Town of Gainesville, Wy-
oming County, New York. Specifically, Amoco Oil Company has re-
quested that the County consider the possibility of improving certain
County roads in the vicinity of a proposed facility in exchange for
Amoco Oil Company assuming the full cost of such road upgrades and
improvements; now therefore

BE IT RESOLVED, That contingent upon Amoco Oil Company
receiving all necessary regulatory and legal approvals for the devel-
opment of a proposed liquid propane storage facility in the Town of
Gainesville, the County of Wyoming will consider an agreement pro-
viding for the improvement of portions of the County road system
necessary for operation of the Amoco Oil Company facility. The County
of Wyoming would be in a position to favorably consider a maximum
contribution of \$253,000.00 in connection with the rehabilitation of
the Evans Road in the Town of Gainesville, New York. Said contribu-

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tion is based upon currently available construction estimates. In the event that the required cost of rehabilitating Evans Road exceeds available construction estimates, it shall be necessary for all interested parties to renegotiate their respective contributions to the rehabilitation of Evans Road; and be it further

RESOLVED, That the County's willingness to assume a portion of the cost of the Evans Road rehabilitation is contingent upon Amoco assuming costs in an amount of not less than \$750,000.00 and the Town of Gainesville assuming the costs for professional engineering and construction supervision; and be it further

RESOLVED, That the Evans Road improvement must be approved by the Wyoming County Superintendent of Highways and must be constructed in compliance with all applicable laws, rules or regulations and the purpose of this resolution is to establish certain planning and budget perimeters for the possible improvement of the Evans Road.

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

RESOLUTION NO. 98-185

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

Superintendent of Highways Authorized To Enter Into Agreement With Towns, Re: Indexed Lump Sum

WHEREAS, The County of Wyoming has determined that it is in the public interest to alter the method used to reimburse towns in the County for snow removal on County roads; now therefore

BE IT RESOLVED, That commencing November 1, 1998, the County of Wyoming shall reimburse towns in the County of Wyoming for snow removal on County owned roads on the following basis:

Each town shall be reimbursed on the basis of an estimated expenditure, calculated at the set dollar per mile rate and number of miles, all as set forth below:

TOWN	miles	\$/mile	
Arcade	5250	12.4	\$65,100.00
Attica	3570	15.5	55,335.00

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Bennington	4452	14.6	64,999.00
Castile	3150	24.5	77,175.00
Covington	3360	10.9	36,624.00
Eagle	5250	08.1	42,525.00
Gainesville	4410	17.3	76,293.00
Genesee Falls	4284	04.2	17,993.00
Java	3864	16.1	62,210.00
Middlebury	4410	21.3	93,933.00
Orangeville	5250	12.3	64,575.00
Perry	3150	17.8	56,070.00
Pike	3318	18.1	60,056.00
Sheldon	3318	11.5	38,157.00
Warsaw	4416	18.6	82,138.00
Wethersfield	5250	13.8	72,450.00

Actual payment by the County shall be adjusted upward or downward on the basis of the intensity and severity of the season, as determined by the State Department of Transportation based on State seasonal activity within the County as compared to the average seasonal activity for the previous three year period. Downward adjustment on this basis shall not reduce payment below 66.67% of the estimated expenditure.

Payments shall be made as follows during each calendar year in which this resolution remains in effect: one-quarter of the estimated expenditure on or about December 10th; one-quarter of the estimated expenditure on or about January 10th; one-quarter of the estimated expenditure on or about February 10th; and a final payment, adjusted for seasonal severity, on or about June 10th.

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

RESOLUTION NO. 98-186

By Mr. Bowles, Chairman of the Finance Committee:

Date Set And Location of August 1998 Special Session 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 a Special Session of the Wyoming County

August 11, 1998

Board of Supervisors will be held on Friday , August 21, 1998 at 3:00 PM at the Wyoming County Fairgrounds in Pike, NY .

Carried: Ayes: 1529 Noes: 0 Absent: 89; (54) Guthrie, (35) Herman

Supervisor Dominesey/Sheldon requested to be excused from the Special Session, Friday , August 21, 1998 and also the Regular Session on Tuesday , September 8, 1998. Request granted.

Supervisor Cox/Middlebury moved the meeting be adjourned at 2:28 PM. Carried. Adjourned.

SPECIAL SESSION

Friday

August 21, 1998

3:00 PM

The Special Session of the Wyoming County Board of Supervisors was held in the Youth Building at the Pike Fairgrounds, Pike, NY with all members present except Supervisor Herman/Wethersfield, Supervisor Nugent/Genesee Falls. Supervisor Dominesey/Sheldon requested to be excused. 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 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 was the Wyoming County Board of Supervisors 2nd Annual Session to be conducted at the Wyoming County Fairgrounds during fair week.

Motion made & approved by Mr. Agan due to the hot weather conditions, gentlemen's jackets could be removed.

Mrs. West, Chairman of the Agriculture Committee, presented a Proclamation to Wyoming County Fair Association, Inc. General Superintendent, Michael Roche, proclaiming Wyoming County Fair Week from August 15th through August 22, 1998.

There were no communications.

RESOLUTION NO. 98-187

By Mr. Bush, Acting Chairman of the County Operations Committee:

Chairman Appoints V. Cali, Town of Perry As Election Commissioner

WHEREAS, Vincent J. Cali, 3148 Simmons Road, Town of Perry, Perry, NY 14530, has been duly recommended by the Chairman of the Republican Committee for the appointment to the position of Election Commissioner; now, therefore

BE IT RESOLVED, that Vincent J. Cali is hereby appointed as Election Commissioner of the County of Wyoming to fill the unexpired term of Herbert A. Toal, said term to expire 12/31/98.

Carried: Ayes: 1457 Noes: 0 Excused/Absent: 161;
Nugent (20), Dominesey (106), Herman(35)

August 21, 1998

Supervisor Herman/Wethersfield arrived.

RESOLUTION NO. 98-188

By Mrs. West, Chairman of the Agriculture Committee:

**The Governor of New York State Request
To Call A Special Session of The Assembly
To Vote on Assembly Bill A10907,
Northeast Dairy Compact Supported**

WHEREAS, The purpose of this compact is to recognize by Constitutional prerequisite the interstate character of the Northeast Dairy Industry and to form an interstate commission for the northeast region; and

WHEREAS, The dairy industry is the paramount agricultural activity of the northeast with dairy farms and associated suppliers, marketers, processors and retailers and integral component of the region' s economy; and

WHEREAS, The loss of farm income yields a multiplied impact on the surrounding cities, towns and villages in the form of lost revenue in the form of property taxes, school taxes, sales taxes, and increased welfare costs; and WHEREAS, it is necessary to assure the continued viability of dairy farming in the northeast and to assure consumers of an adequate local supply of pure and wholesome milk; and

WHEREAS, Dramatic price fluctuations, with a pronounced downward trend, threaten the viability and stability of the northeast dairy region where New York State has already suffered the loss of 32% of its dairy farms; and

WHEREAS, Existing dairy compacts have demonstrated that the cost to consumers impacted by dairy compact legislation averages a minuscule .04 cents per gallon and public opinion polls have found a 2 to 1 margin of voters in favor of supporting the dairy industry with a willingness to pay more for the product, and

WHEREAS, The bill has been passed by the New York State Senate, but was not voted on by the Assembly in the most recent legislative session which ended last week; now , therefore, be it hereby

RESOLVED, That this Board of Supervisors calls on Governor George Pataki to call a Special Session of the Assembly to vote on Assembly Bill A10907, to create the Northeast Dairy Compact; and

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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, Assemblyman Reynolds, and any other representative designated by the Chairman of this Board of Supervisors.

Carried: Ayes: 1492 Noes: 0 Excused/Absent: 126;
Nugent (20), Dominesey (106)

The State of The CountyAddress

was presented by the Wyoming County Administrator, Kevin D. DeFebbo as follows:

Good Afternoon...

On behalf of Chairman, Tom Moran, and the Board of Supervisors, I would like to thank the Fair Board for giving us the opportunity today to share, with the people we serve, our progress and our problems of the last twelve months or so.

This has been a period marked by tragedy and personal loss. It was a time that tested the very metal of our great County. It would be hard for any of us to forget a year in which we had no less than four separate declared emergencies, causing more than 10 million dollars of property damage, and great pain and inconvenience for a number of people, and tragically the death of two people in Attica. Although difficult, these events seemed to galvanize us and bring out that special "Wyoming County Spirit." The Board of Supervisors would like to take the opportunity to thank all those who helped us overcome these problems during the past year. We would like to especially acknowledge the work of Jim Reger, the Red Cross, the Sheriff's department and all the volunteer fire departments. These individuals are the real heroes.

Despite the challenges posed by these disasters, the last year or so has seen the Board of Supervisors make significant progress in a number of areas. After ten years of wrangling with the Office of Court Administration, the Board voted courageously to build a new \$5,000,000 courthouse. The new courthouse will be affordable, functional, and fulfill the historical mandate that we build a structure that will last. The project is currently 30% complete and approximately one month ahead of schedule. We hope to move in by March, or April of next year. If any of you would like to see it, please come to

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Warsaw and a tour will be arranged.

The County has taken some bold steps to improve its economic position. In the past year , working closely with the Business Development Corporation to improve its performance capability , the Board created a \$500,000 fund to be used by new and existing businesses to create jobs and opportunities in Wyoming County . These funds will be used to supplement IDA and other loan funds.

The Board is currently working with the Town of Gainesville to assist AMOCO in the construction of a new \$7,000,000 propane storage facility . This project will have us working with yet another Fortune 500 Company for the betterment of our County . Efforts like these have born much fruit for us. The Census Bureau announced this past year , that Wyoming County was number one in the State of New York in private sector job creations as jobs grew 30.7% from 1990 to 1997. This is great news; nonetheless, we have to temper this by the fact that there is still much to do. The Champion closing and the “for sale signs” on many of our small farms show how vulnerable our economy can be. This Board is ever committed to keeping agriculture strong by balancing our economy through private sector diversification.

The Board is also steadfastly committed to the mandate you have given us:

**TO PROVIDE THE BEST POSSIBLE SERVICE
AT THE LOWEST POSSIBLE COST**

At a time when private sector jobs have increased, public sector county employment has decreased. We are at an all time modern low for county employment. County employment decreased 5.8% from 1996 to 1997. Our welfare rolls have been reduced 36% the past year . We successfully reduced and reorganized the Worker 's Compensation Fund enabling us to assume the responsibility of paying all worker 's compensation premiums for our fire departments.

Wyoming County has been a leader in trying to create efficient new approaches to public programs. Wyoming County , through its own leadership, developed what is known as the TRANSITIONS Program. This collaboration involving four different departments in the County will allow us to efficiently deliver long-term care services.

Wyoming County was one of only a handful of counties state wide to receive what is known as the INTEGRATED PLANNING GRANT . This initiative will allow us to achieve a greater level of efficiency in

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our human service programs.

When it comes to County dollars or our interests, the County is not afraid to fight if it has to. Last year a group from this Board traveled to Albany to win a \$300,000 reimbursement from the State of New York for the Pre-School Handicapped Program. We were able to prove to the State that they owed us this money.

ALL THIS IS GOOD NEWS FOR COUNTY TAXPAYERS.

New York State statistics, verified by the M&T study, show that Wyoming County has the lowest county tax burden of all New York counties. Since 1994, the county tax levy has risen only 3/4 of 1%. At the same time, the average county tax rate has gone from \$8.89 per thousand to a low of \$6.24.

The Board, however, is committed to more than just saving money. We are here to serve and to meet the real needs of all residents. You should be very proud that we have a hospital that provides comprehensive health care at a time when most hospitals are dying or falling along the wayside. Our hospital is thriving and has taken no levy since the early 1990's. We have also started a new paramedic service to assist our current ambulance corp and firemen to get people the care they need within those critical minutes after an accident.

WE ALSO DID THE THINGS YOU COUNT ON US TO DO.

Last year we paved 28 miles of road and replaced 8 bridges at a cost of \$4,000,000.

Our Health Department provided over 8,000 nursing and occupational therapy visits for over 900 of our fellow residents, and spent 3,000 nursing hours training and educating people about their health. We even immunized 1,500 dogs and cats.

Our OF A department helped over 10,000 senior citizens and caregivers.

Our Youth Bureau and Cooperative Extension Department, working together, provided excellent recreational programming to over 15,000 kids.

Our Probation department and our Sheriff's department helped to keep us safe from many of the problems drifting our way from the urban areas. They handled their responsibilities with great skill and professionalism. These are just a few examples of the types of services our dedicated employees provided. Their goal, and the goal of all

August 21, 1998

that work for the County is:

TO EFFICIENTLY PROVIDE THE BEST POSSIBLE SERVICE
AT THE LOWEST POSSIBLE COST .

We also understand, however , that we have been sent to Warsaw to secure a better future through insightful planning today . This year we took steps to initiate Wyoming County's First Comprehensive Plan. We also took steps to rethink our approach to economic development and reorganized our economic development agency . We started a Health 2000 Committee to study the problems facing the hospital, and began a county-wide study to look at our communications system for our safety forces.

WHAT WILL '99 BRING?

In '99 we hope to finish the courthouse, and start an innovative program to fix the worst county roads. Next year we are going to kick off a \$10,000,000, ten-year BETTER ROADS PROGRAM to rehabilitate the roads in Wyoming County; roads that have needed to be fixed for sometime. We also plan to finish the AMOCO project, the comprehensive plan, and the communication study .

We are very proud of what we have done this year , and in years past and look forward to the challenges of '99. We have not forgotten, however , that our primary role is to serve and too represent your values. To that end, the Board has committed itself to honest, open government, and to respect the needs of all citizens. We have not forgotten that our job is to adjudicate scarcity , as there is never enough money to serve everyone. Our job is to separate the needs from the wants, and to satisfy the real needs of our people. The needs that only the County can provide.

We are also committed to the efficient delivery of public services, and keeping us the lowest taxed county in the State of New York.

Finally , we understand that we have to compete in a modern world and are committed to change; if it makes sense to us. All in all, I think the County is in excellent shape. We have a dedicated Board, skilled employees, a solid financial base, and a clear idea who we are, and where we are going as a community . We need your help, however, to make us better everyday .

Thank you very much. We look forward to sharing our progress next year .

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Senator Dale Volker was present and was also recognized by Office for the Aging Director, Suzanne Wheeler, for being instrumental in obtaining Twenty Thousand Dollars (\$20,000) towards the purchase of a Wheelchair Van for the Wyoming County Office for the Aging.

Chairman Moran declared a recess, business resumed.

Assemblyman, Thomas Reynolds, campaigning for position of Congressman, appeared before the public and Board of Supervisors.

Chairman Moran asked for questions and/or comments from the public. As there were none, Supervisor Gillette/Pike moved the meeting adjourned at 3:50 PM. Carried. Adjourned.

REGULAR SESSION

Tuesday

September 8, 1998

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 Supervisor Dominesey/Sheldon who requested to be excused. 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 George E. Clark, Jr., Director of Codes Division from the Department of State notifying the county that the state has just recently committed resources regarding the recent disasters (tornado & floods) that Wyoming County encountered over the past few months.

C-2. The Intercounty Association of Western New York will be held during the NYSAC Conference at the Hyatt Regency in Buffalo, NY on September 14, 1998 beginning at 10:30 AM. The two (2) following resolutions were requested to be acted upon out of order.

RESOLUTION NO. 98-189

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

Chairman Authorized To Sign Contract With Rochester/Monroe County Mental Health Association

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, and on behalf of the Wyoming County Mental Health Department, is hereby authorized and directed to sign an Agreement with the Mental Health Association of Rochester/Monroe County, Inc. for community support services and consumer projects, for the period October 1, 1998 through December 31, 1998, to be funded with Reinvestment funds, not to exceed the amount of \$37,500.00.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Dominesey

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RESOLUTION NO. 98-190

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

**Chairman Authorized To Sign Grant Application
on Behalf of Probation Department**

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 Probation Department, is hereby authorized and directed to sign a Multi disciplinary Team Building Program (Enhancement-Physical/Sexual Abuse Team) grant application and related documents, on behalf of the Wyoming County Probation Department with the NYS Office of Children and Family Services in the amount of \$18,500.00 for the initial contract period of September 1, 1998 through November 30, 1999.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

RESOLUTION NO. 98-191

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

SOCIAL SERVICES

from 01.39.6010.4.42257 jd/pins 96/97	5,420.00	
to 01.39.6010.4.42450 fs nutri educ		5,420.00

COUNTY ATTORNEY

from 01.1420.8.84001 unemplmnt ins	8,750.00	
to 01.1420.1.10602 ins repudiation		750.00

to 01.1420.4.42305 assigned cnsl prgrm	<u>8,000.00</u>	
	8,750.00	

SHERIFF

from 01.37.31 10.8.81001 retirement	9,836.00	
to 01.37.31 10.2.23001 car - purchase		9,836.00

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

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RESOLUTION NO. 98-192

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

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

BOARD OF ELECTIONS

to 01.34.1450.1.10202 temporary 12,500.00

SHERIFF

to 01.37.31 10.2.23001 car purchase
with rev acct 01.08.31 10.2680 inc by same amt 11,000.00

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: 1512 Noes: 0 Absent: 106; Domine-sey

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$1,127,451.16 and requested that they be approved for payment.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

RESOLUTION NO. 98-193

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

**Chairman Authorized To Sign
Integrated Plan Contract**

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 a grant application and related documents for an Integrated County Planning Program (consolidation of the DSS Consolidated Service Plan and the Youth Bureau County Comprehensive Plan) with the NYS Office of Children and Family Services in the amount of \$65,000.00 for the initial contract period of July 1, 1998 through June 30, 1999.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

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RESOLUTION NO. 98-194

By Mr. Agan, Chairman of the Human Service Committee:

**Chairman Authorized To Sign
Grant-in-aid Application on Behalf of
Wyoming County Office For TheAging**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a Grant-In-Aid application and related documents through the NYS Office for the Aging for the purpose of obtaining monies for a wheelchair van in the amount of \$20,000.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

RESOLUTION NO. 98-195

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

**One Position of Seasonal Energy ResourceAide,
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: 1512 Noes: 0 Absent: 106; Domine-sey

RESOLUTION NO. 98-196

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

Forensic Lab Services ContractApproved

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 \$16,100.00 for the period of January 1, 1999 through December 31, 1999; 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.

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Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-
sey

RESOLUTION NO. 98-197

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

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

WHEREAS, A project for the Rehabilitation of Schoelkopf Rd. and Burrough Rd./Cayuga Creek; Pin 4752.10; Bin 3319600, 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 projects by making a commitment of 100% of the non-federal share of the cost of rehabilitating Schoelkopf Rd. and Burrough Rd./Cayuga Creek, Wyoming County; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors duly convened does hereby

RESOLVE, That this Board of Supervisors hereby approved the above subject project; and it is

FURTHER RESOLVED, That this 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, 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 \$221,400 is hereby appropriated (\$221,400 minus initial deposit of \$41,200 = \$180,200 deposit required at this time) and made available to cover the cost of participation in the above phase of the project; and it is

FURTHER RESOLVED, That in the event the non-federal share of 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 excess amount immediately upon the notifi-

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cation by the Department of Transportation thereof, and it is

FURTHER RESOLVED, That the Chairman of the 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 share of project costs and permanent funding of the local share of federal-aid and state-aid eligible project costs and all project costs within appropriations therefor 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: 1512 Noes: 0 Absent: 106; Domine-sey

RESOLUTION NO. 98-198

By Mr. Bowles, Chairman of the Finance Committee:

Petty Cash Fund For Board of Elections Established

BE IT RESOLVED, That this Board of Supervisors, as provided by County Law Section 371, does hereby approve the establishment of a petty cash fund in the amount of \$50.00 to be held and used by the Wyoming County Board of Elections.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

Resolution (Office #9) regarding support of takeover of transportation of the preschool handicapped by school districts was withdrawn.

RESOLUTION NO. 98-199

By Mr. Agan, Chairman of the Human Services Committee:

Chairman Authorized To Sign Contract With

September 8, 1998

Cornell Cooperative Extension-Wyoming County

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, and contingent on the availability of funding, is hereby authorized and directed to enter into and sign a Memorandum of Agreement on behalf of the Wyoming County Department of Social Services as follows: Cornell Cooperative Extension-Wyoming County/Food Stamp Nutritional Education Plan, said contract not to exceed \$53,104.00, effective October 1, 1998 through September 30, 1999.

Carried: Ayes: 1171 Noes: 341; Bowles (127), Humphrey (214) Absent: 106, Dominesey

RESOLUTION NO. 98-200

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

**Chairman Authorized To Sign
Agreement To Set Fee Schedule**

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney and on behalf of the Office of the Wyoming County Coroner, is hereby authorized and directed to sign an Agreement to set fees for services rendered in connection with a deceased individual as follows:

Removals from within County of Wyoming and Wyoming County Community Hospital – \$ 95.00

Removals from within the County of Wyoming to a location outside of the County of Wyoming – \$150.00

said contract to be for a period of one (1) year .

Carried: Ayes: 1512 Noes: 0 Absent: 106; Dominesey

RESOLUTION NO. 98-201

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

**Superintendent of Highways Authorized To
Enter Into An Agreement With Towns And Villages,
Re: "Lump Sum Indexing"**

September 8, 1998

WHEREAS, The public interest demands the snow removal and the control of ice on all county roads, with the County to bear the entire cost in accordance with Section 135a of the Highway Law; and

WHEREAS, The County is desirous of making agreements with several Towns and Villages of the County for the removal of snow and for control of ice on county roads; therefore

BE IT RESOLVED, That the County of Wyoming authorizes the Superintendent of Highways to enter into an Agreement with the various Towns and Villages for the purpose of removing snow and the control of ice on county roads for the winter season of 1998/1999 and 1999/2000. Payment to be made to the Towns and Villages by the County from County Snow Funds as determined by using the "Indexed Lump Sum" methodology; and be it

FURTHER RESOLVED, That the opening and the treating of county roads be done in such a manner as the County Superintendent shall direct. The County Superintendent of Highways for Wyoming County shall be in charge of all work done on county roads; and be it

FURTHER RESOLVED, the records of such work done on county roads shall be done in the manner directed by the County Superintendent of Highways;

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

RESOLUTION NO. 98-202

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

Substitute Per Diem Rates Set In Public Health

BE IT RESOLVED, That this Board of Supervisors hereby approves setting the substitute per diem hourly rates of pay for the Registered Nurses and Public Health Nurses in the Department of Public Health, with no other benefits except those mandated by law, effective September 1, 1998. Per Diem rates set as follows:

Step 1	\$15.36 hr .
Step 2	\$15.75 hr .
Step 3	\$16.12 hr .
Step 4	\$16.50 hr .
Step 5	\$16.89 hr .

September 8, 1998

Step 6 \$17.26 hr .

Step 7 \$17.64 hr .

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-
sey

RESOLUTION NO. 98-203

By Mr. Agan, Chairman of the Human Service Committee:

M. Morgan Appointed To OFA Advisory Council

BE IT RESOLVED, That Margaret Morgan, 37 Liberty Street, Town of Arcade, Arcade, NY 14009, is hereby appointed to the Office for the Aging Advisory Council to fill the vacancy of Laverne Deahn, said term to expire 12/31/1999.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-
sey

RESOLUTION NO. 98-204

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 and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 115 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 January 17, 1999 and ending January 24, 1999, although made or occurring under a prior contract.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-
sey

September 8, 1998

RESOLUTION NO. 98-205

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

**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, The Board of Supervisors of the County of Wyoming does hereby proclaim the month of October as,

"NATIONAL BREAST CANCER AWARENESS MONTH"

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: 1512 Noes: 0 Absent: 106; Dominey

RESOLUTION NO. 98-206

By Mr. Agan, Chairman of the Human Services Committee:

**Chairman Authorized To Sign Contract
With WCCA, Inc. on Behalf of DSS**

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 WCCA, Inc. for the provision of employment services; said contract shall be in effect from the date of signing through December 31, 1998, in an amount not to exceed \$75,000.00, contingent on the availability of funding.

September 8, 1998

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

RESOLUTION NO. 98-207

By Mr. Bowles, Chairman of the Finance Committee:

Chairman Authorized To Sign Agreement With Genesee County To Act As Lead Agency For Purchasing of Office Supplies For 1999

WHEREAS, Pursuant to Article 5-G of the General Municipal Law , (Section 1 19-m, 1 19-0), Municipal Corporations are authorized to enter into Cooperative Purchase Agreements; and

WHEREAS, Wyoming County does desire to avail itself of this procedure for the purpose of procuring office supplies. and Genesee County does desire to become the "Lead Agency" in the competitive bidding process for the purchase of office supplies under a "Cooperative Purchasing Agreement;" and

WHEREAS, The Finance Committee has reviewed the proposed Cooperative Purchasing Agreement and recommends approval at this time; now therefore;

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed to execute an agreement by and between the County of Genesee, as "Lead Agency";, and the County of Wyoming, for the purpose of procuring office supplies under a Cooperative Purchasing Agreement;" and be it

FURTHER RESOLVED, That the Agreement shall commence December 1, 1998 and continue through November 30, 1999 or for the period running commensurate with the contract period for services awarded to the successful vendor .

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

RESOLUTION NO. 98-208

By Mrs. Humphrey , Chairman of the Planning Committee:

1999 GLOW Region Solid Waste Management Committee Budget Approved

WHEREAS, The G.L.O.W . Committee has prepared the Tentative 1999 Administrative Budget and has recommended that this budget

September 8, 1998

be submitted to the four counties for their review and approval; and

WHEREAS, The G.L.O.W . Committee recommends that the counties appropriate in their 1999 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 this Board of Supervisors does hereby approve the Tentative 1999 Administrative Budget, as submitted, and the Wyoming County per capita contribution in the amount of \$18,000.00.

Carried: Ayes: 1512 Noes: 0 Absent: 106; Domine-sey

Supervisor Herman moved the meeting be adjourned at 3:00 PM.
Carried. Adjourned.

REGULAR SESSION

Tuesday **October 13, 1998** 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 Supervisor Humphrey/Perry, who requested to be excused. 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 Steuben County at Bully Hill Winery in Hammondsport, NY on Thursday, October 15, 1998. Program: (1) Economic Development Partnership in Steuben County - (2) County Participation in Regional Tourism.

Chairman Moran opened the Public Hearing regarding the County-Wide Curbside Collection Plan. Mrs. West, Chairman of the Solid Waste Sub-Committee provided information and summary of the Plan.

RESOLUTION NO. 98-209

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

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

HIGHWAY

to 04.53.5142.4.42603 co snow removal	
with rev acct 04.13.5142.5031 inc by same amt	100,000.00
to 04.53.51 12.4.40940 project	
with rev acct 04.1 1.5112.3089 inc by same amt	<u>200,000.00</u>
	300,000.00

SHERIFF/JAIL

to 01.37.31 10.2.20507 other -equip	11,750.00
to 01.37.31 10.2.20510 radio	<u>3,850.00</u>
	15,600.00

IGT FUNDS

to 01.40.6102.4.42249 mmis	
with rev 01.09.6102.2772 inc by same amt	4,118,708.00

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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: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-210

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

YOUTH BUREAU

from 01.38.4059.8.84001 unemploymnt ins	1,000.00	
to 01.38.4059.1.10001 sch d - fixed		1,000.00

YOUTH BUREAU

from 01.45.7310.8.84001 unemploymnt ins	495.00	
from 01.45.7310.4.41207 photocopies	700.00	
from 01.45.7310.4.42447 youth court	825.00	
from 01.45.7310.1.10202 temp-payroll	1,258.50	
to 01.45.7310.1.10001 sch d - fixed		500.00
to 01.45.7310.1.10101 csea wages - ft		<u>2,778.50</u>
		3,278.50

YOUTH BUREAU

from 01.36.2960.8.84001 unemploymnt ins	700.00	
to 01.36.2960.1.10001 sch d - fixed		500.00
to 01.36.2960.1.10101 csea wages - ft		<u>200.00</u>
		700.00

SOCIAL SERVICES

from 01.40.6109.4.42252 adc/tanf	125,000.00	
to 01.40.6123.4.42263 juv del		125,000.00

SOCIAL SERVICES

from 01.39.6010.4.42271 enhncd drug/alchl serv	7,250.00	
to 01.39.6010.2.20001 desk		800.00

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to 01.39.6010.2.20002 chairs	500.00
to 01.39.6010.2.20003 file cab	200.00
to 01.39.6010.2.20004 book shelves	200.00
to 01.39.6010.2.20101 phone	350.00
to 01.39.6010.2.201 11 pager	300.00
to 01.39.6010.2.20201 cpu' s	4,000.00
to 01.39.6010.2.20202 printer	450.00
to 01.39.6010.2.20603 tv/vcr combo	<u>450.00</u>
	7,250.00

SOCIAL SERVICES

from 01.39.6015.4.42240 jobs adm	90,000.00	
to 01.39.6010.2.20406 other		5,000.00
to 01.39.6010.4.40801 contr bldg repair/county		42,000.00
to 01.39.6010.4.40401 trning/education		3,000.00
to 01.39.6010.4.42259 case mgmnt inititative		<u>40,000.00</u>
		90,000.00

SOCIAL SERVICES

from 01.39.6015.4.42240 jobs adm.	23,500.00	
to 01.39.6010.2.23002 mv-van purchase		23,500.00

HIGHWAY

from 03.54.5190.4.41903 stockpile-		
sand/salt	100,000.00	
to 03.54.5130.9.99002 interfund transfer		100,000.00

Carried: Ayes: 1404 Noes: 0

Absent: 214, Humphrey

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$1,071,128.39 and requested that they be approved for payment.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-211

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

**Chairman Authorized To Sign Contract
With Visiting Nurses Association**

BE IT RESOL VED, That the Chairman of this Board of Supervi-

October 13, 1998

sors is hereby authorized and directed, with the approval of the County Attorney, and on behalf of the Wyoming County Department of Public Health to sign a contract with the Visiting Nurses Association, 2100 Wehrle Drive, Williamsville, NY 14221, in the amount of \$20.00 hr. for one (1) hr. and \$15.25 hr. for 2 or more hours, said term of contract in effect from October 1, 1998 through December 31, 1998.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-212

By Mr. Agan, Chairman of the Human Service Committee:

Chairman Authorized To Sign Contract on Behalf of Social Services For Consultant Services

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and contingent on the availability of funds, is hereby authorized and directed to sign an agreement on behalf of the Wyoming County Department of Social Services for the provision of services as they relate to the training of accounting staff and the departments A400 series account, said agreement not to exceed \$45.00 per hr. or a maximum of \$20,000.00, for a term not to exceed a 3 month period.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-213

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

Res. No. 97-275 Amended, Re: Changes Title In Dept. of Social Services

BE IT RESOLVED, That Resolution No. 97-275, passed by this Board on December 16, 1997, is hereby amended to change the title of one position of Director of Public Assistance Services in the Department of Social Services, to one (1) position of Director of Case Management Services in the Department of Social Services; and be it

FURTHER RESOLVED, That said position shall remain on Schedule S, Step 1, of the Wyoming County Salary Plan.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

October 13, 1998

rey

RESOLUTION NO. 98-214

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

Chairman Authorized To Sign 1999 Indigent Parolee Contract With Wyo. Co./Attica Legal Aid

BE IT RESOLVED, That the County of Wyoming enter into an agreement with the Wyoming County-Attica Legal Aid Bureau, Inc. to provide necessary services to indigent parolees and others as mandated by the Parole Reform Act of 1977 and Article 18-B of the County Law, as such acts or laws are from time to time amended. The contract term shall be from April 1, 1999 to March 31, 2000 in the maximum sum of \$199,537.00, and be it

FURTHER RESOLVED, That such contract in this resolution shall be contingent upon the contribution of the County of Wyoming being no more than the amount budgeted for 1999 unless altered by further resolution of this Board; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized to execute said contract for the County of Wyoming in accordance with the terms of this resolution; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract between the County of Wyoming and the State of New York, acting by and through the Division of Criminal Justice Services, for reimbursement of expenses made by the County for the legal Defense of Indigents through the Wyoming County-Attica Legal Aid Bureau Inc. for the period April 1, 1999 through March 31, 2000, said reimbursement will be on a cost basis amount not to exceed \$199,537.00.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-215

By Mr. Bowles, Chairman of the Finance Committee:

Wyoming County Deferred Compensation Committee Designated

October 13, 1998

WHEREAS, Section 5 of the New York State Finance law and the Regulations of the New York State Deferred Compensation Board require each Deferred Compensation Plan to appoint a local Deferred Compensation Committee; and

WHEREAS, That Wyoming County has not yet formally appointed a Committee; now therefore

BE IT RESOLVED, That the members of Wyoming County Deferred Compensation Committee be designated as the Finance Committee of the Wyoming County Board of Supervisors to also include John B. Edwards, 398 Maplewood Road, Town of Attica, Attica, NY 14011; and

BE IT FURTHER RESOLVED, That this resolution will take effect immediately upon its adoption.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-216

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, for the period of October 1, 1998 through October 31, 1998, contingent on the availability of funding.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-217

By Mr. Agan, Chairman of the Human Service Committee:

S. Wallace Appointed Director of The Office For The Aging

BE IT RESOLVED, That Susan Wallace, 163 Liberty Street, Town of Warsaw, Warsaw, NY 14569, is hereby appointed Director of the

October 13, 1998

Wyoming County Office for the Aging, said position is placed in Schedule D, Step 2 of the Wyoming County Salary Plan, effective for a two (2) year term, said term to expire October 13, 2000.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

Mr. Agan, Chairman of the Human Service Committee, introduced Susan Wallace.

RESOLUTION NO. 98-218

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

Chairman Authorized To Sign An Amended 1998 Contract on Behalf of The Youth Bureau

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 Youth Bureau to sign an amended 1998 contract with the Youth Service County Comprehensive Plan and Resource Allocation Package for an increased amount of \$1,071.00 due to 1998 change in State Aid amount.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-219

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

Urging Increase In NYS Highway And Bridge Funding Supported

WHEREAS, In 1981 counties relinquished a portion of their respective motor vehicle fees and gasoline taxes in return for the CHIPs program; and

WHEREAS, Statewide revenues from such motor vehicles fees and taxes have significantly increased; and

WHEREAS, The CHIPs program has been dismantled over the years and recently the CHIPs maintenance fund was targeted for elimination in Governor Pataki's 1997 Executive Budget; and

WHEREAS, Counties are currently responsible for approximately 50% of the bridges (9,000) in New York State with over 50% deficiencies; and

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WHEREAS, Counties and other local governments are responsible for 95,000 miles of the state's 115,000 highway miles, with nearly 57,000 miles (60%) rated in poor to fair condition; and

WHEREAS, Approximately 45% of the vehicle miles traveled in New York State occur on off-state system roads; and

WHEREAS, New York State is positioned to receive approximately \$1.2 billion annually through a recently enacted federal transportation program (Transportation Equity Act for the 21st Century); and

WHEREAS, New York State receives federal transportation dollars based on a funding formula using local bridges; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby urges Governor George E. Pataki and legislative leaders to significantly increase the level of funding to all New York State counties to address the deficiencies on the local government infrastructure; and be it

FURTHER RESOLVED, That the Clerk of this Board of Supervisors is directed to forward copies of this resolution to Governor George E. Pataki, the New York State Legislature, Intercounty of Western New York and all others deemed necessary and proper.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-220

By Mr. Bowles, Chairman of the Finance Committee:

W. Bruyere Reappointed OTB Director

BE IT RESOLVED, That William T. Bruyere, 6741 Lakeshore Drive, Town of Castile, Castile, NY 14427, is hereby reappointed as Director to represent Wyoming County on the Board of Directors of the Western Regional Off-Track Betting Corporation for a two-year term, said term to expire October 12, 2000.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

October 13, 1998

RESOLUTION NO. 98-221

By Mr. Berwanger , Chairman of the Courthouse Committee:

**Chairman Authorized To Sign Agreement With
Lightning Management Partnership**

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 District Attorney's office, to sign a Lease with Lightning Management Partnership for property located at 87 North Main Street, Warsaw , NY 14569 at the monthly rate of \$750.00, to be paid from the construction fund, said lease to be in effect from October 1, 1998 through April 30, 1999.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-222

By Mr. Bowles, Chairman of the Finance Committee:

**Deferred Compensation Plan For
Wyoming County Employees Amended**

WHEREAS, The New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law (Section 5) and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), has promulgated the Model Deferred Compensation Plan for Employees of Wyoming County (the "Model Plan") and offers the Model Plan for adoption by local employers;

WHEREAS, Wyoming County , pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Wyoming County;

WHEREAS, Section 457 of the Internal Revenue Code, as amended ("The Code"), was recently amended by the Small Business Job Protection Act of 1996 to require that amounts held pursuant to eligible deferred compensation plans such as the Model Plan must be held in trust for the exclusive benefit of participants and their beneficiaries;

WHEREAS, Section 457 (e)(9) of the Code was recently amended by the Taxpayer Relief Act of 1997 to increase the maximum elective distribution amount for small accounts from \$3,500 to \$5,000;

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WHEREAS, Effective September 3, 1997, The Board amended and restated the Model Plan to require that amounts held pursuant to eligible deferred compensation plans such as the Model Plan must be held in trust for the exclusive benefit of participants and their beneficiaries and to make other miscellaneous modifications to the Model Plan;

WHEREAS, Effective April 1, 1998, the Board again amended and restated the Model Plan in the form set forth in Exhibit A to increase the maximum elective distribution amount for small accounts from \$3,500 to \$5,000, to permit the deferred compensation employment is being transferred to another employer permitted to adopt an eligible deferred compensation plan pursuant to Section 457 of the Code or , alternatively to permit such plan of the Participants; new employer , and to clarify that each Participant may take into account the portion of the annual deferred compensation limitation that the Participant did not utilize under any eligible deferred compensation plan adopted pursuant to Section 457 of the Code for the purpose of determining such Participant's catch-up contribution limitation with respect to the Model Plan adopted by the participant's employer

WHEREAS, The Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations;

WHEREAS, The County of Wyoming has determined that Mr. John B. Edwards, 398 Maplewood Road, Town of Attica, Attica, NY 14011 will serve as trustee pursuant to the proposed trust agreement until such time, if any, as one or more successor trustee (s) will be appointed in accordance with the Regulations; and

WHEREAS, Upon due deliberation, Wyoming County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of the County of Wyoming by adopting the amended and restated Model Plan; now therefore

BE IT RESOLVED, That Wyoming County hereby amends the Deferred Compensation Plan for Employees of the County of Wyoming effective December 1, 1998 by adopting the amended and restated Model Plan effective April 1, 1998, in the form attached hereto as Exhibit A; and

BE IT RESOLVED, That the County of Wyoming hereby selects Mr. John B. Edwards to serve as trustee pursuant to the proposed trust agreement, which will be implemented in substantially the form

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attached hereto as Exhibit B; now therefore

BE IT FURTHER RESOLVED, That this Board of Supervisors have executed this Resolution in the County of Wyoming, Warsaw, NY this 13th day of October 1998 and directed that it be filed as appropriate.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-223

By Mrs. West, Chairman of the Agriculture Committee:

E. Dominesey Appointed To R C & D Council

BE IT RESOLVED, That Earl Dominesey, 3288 Route 77, Town of Sheldon, Varysburg, NY 14167, is hereby appointed to the Resource Conservation and Development Council for a three year term to replace Burdette Randall, said term to expire September 30, 2001.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-224

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, 1999 through December 31, 1999.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-225

By Mr. Bowles, Chairman of the Finance Committee:

D. Almeter Appointed To The WCCH Board of Managers

BE IT RESOLVED, That David J. Almeter, 50 Park Street, Town of Warsaw, Warsaw, NY 14569, is hereby appointed to the Wyoming

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County Community Hospital Board of Managers, said term to expire October 13, 2003.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-226

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

Chairman Authorized To Sign Agreement With AMTEK Management Service, Inc.

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an agreement with AMTEK Management Services Corp., 220 West Manlius Street, East Syracuse, New York, for the purpose of Human Resource Consultant Services in the amount not to exceed \$1,500.00 plus travel expenses.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-227

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

Resolution No. 98-167 Rescinded, Re: Consultant Services For Integrated Plan Initiative

BE IT RESOLVED, That Resolution No. 98-167, passed by this Board of Supervisors on July 14, 1998, authorizing the Chairman to sign a contract for Consultant Services to coordinate Wyoming County's Integrated Planning Initiative for Children, Youth and Families, in an amount not to exceed \$20,000, effective through December 31, 1998 is hereby rescinded.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

RESOLUTION NO. 98-228

By Mr. Bowles, Chairman of the Finance Committee:

Amendment To Bond Resolution of The County of Wyoming, New York Dated October 14, 1997 (Resolution No. 97-220),

October 13, 1998

**As Amended By Resolution No. 98-65,
Dated March 10, 1998, Is Hereby Amended 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 FOL-
LOWS:

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	COST
Replace roof over ICU & 4th Floor	\$33,695.00
Resident Beds	36,000.00
Electro Convulsive Therapy Equip. (Mental Health Unit)	11,000.00
Remodeling/reconstruction	30,000.00
Hydrotherapy - (Jacuzzi)	10,000.00
Electrohydraulic Lithotripter	12,000.00
Convection Steamer - Double	8,000.00
Ophthalmology Laser	39,543.00
H.B.O.C. Surgical Service Management System	40,000.00
Urology Table w/Imaging Unit, Monitors	240,000.00
Lab Information System (LIS)	160,000.00
Mini-Fragment Set (hand and facial fractures)	15,000.00
Anspach Orthopedic Drill System	34,000.00
Windows 95/Office Suite Software/Fileserver	80,762.00

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,

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to finance the said appropriation.

Section 3. The following additional matters are hereby determined and declared:

a. In accordance with Section 1 of the Local Finance Law , the period of probable usefulness for which said bonds are to be issued is hereinabove set forth in Section 1 for each item or items to be acquired, such period of five (5) years. Also, set forth for each item is the maximum estimated cost of each item or items.

b. No current funds need be provided because the period of probable usefulness for each item does not exceed five years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law , and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County payable as to both principal and interest by general tax upon all taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of the interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds to mature such year and (b) the payment of interest to be due and payable in such year .

Section 5. Subject to the provisions of this resolution and pursuant to Section 30.00 of the Local Finance Law relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Section 56.00 to Section 60.00 of said law , the powers and duties of the Board of Supervisors relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of the sale of said bonds, and the renewals thereof, are hereby delegated to the County Treasurer , as the Chief Fiscal Officer of County .

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if: (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money , or (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied

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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: 1473 Noes: 0 Absent: 214

Chairman Moran asked if there were any questions or comments regarding the Public Hearing.

Comments/questions were presented and discussed. Chairman Moran declared the Public Hearing closed.

RESOLUTION NO. 98-229

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

Contract For Curbside Collection Awarded

WHEREAS, The County is desirous of continuing to provide a curbside collection program for the collection of solid waste and recyclable materials; and

WHEREAS, On April 14, 1998, the Wyoming County Board of Supervisors authorized the initiation of the Request for Proposal (RFP) process, in accordance with Section 120-w of the General Municipal Laws of the State of New York, to solicit proposals from companies that can provide such a collection service; and

WHEREAS, The Draft RFP was issued on April 24, 1998, the public hearing to solicit comments regarding the Draft RFP was held on Tuesday, June 16, and the Final RFP was issued on July 6, 1998; and

WHEREAS, The County received two proposals from companies that provide such collection services (BFI Waste Systems of North America, Inc. and Casella Waste Systems, Inc.) and the Planning Committee has determined that both these companies are responsible proposers; and

WHEREAS, The Planning Committee of the Board of Supervisors has reviewed these proposals for several program options and has evaluated these proposals as to net cost in accordance with require-

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ments of Section 120-w and on the basis of the qualifications and experience, technical, management, environmental, financial, marketing and cost information provided in the respondent's proposals; and

WHEREAS, This Committee has recommended the selection of a Flat Rate Program and BFI Waste Systems of North America, Inc. as the contractor responsible for providing curbside collection service; and

WHEREAS, The Wyoming County Board of Supervisors has held a public hearing and makes the following findings relevant to factors evaluated pursuant to Section 120-w(3) indicating that the County's requirements are met by such award and that such action is in the public interest:

- The flat rate program will provide service to the vast majority of eligible parcels at less cost than the current bag rate program.

- The regular pick up of bulky items at no additional fee or tags will be convenient to the residents, will reduce the cost and/or need for municipal collection of bulky items, and will reduce potential dumping problems in these municipalities.

- In order to provide an equitable pricing structure, seasonal parcels should be billed at a reduced rate.

- Although Casella's proposal is more responsive with respect to the distribution of program information and the addition of municipalities to the program, these factors are outweighed by the potential disruptions of service that might occur with a new contractor and its drivers adjusting the routes.

- Weekly collection of recyclable materials is preferred to facilitate and/or maximize the recycling of source separated materials by program participants.

- The BFI proposal provides greater service at a lower cost for current participants in the program.

- BFI price proposal for supplemental municipalities is higher than for current participants; however, it offers a higher level of service than the proposal of Casella;

now therefore

BE IT RESOLVED, That this Board of Supervisors, on behalf of the County of Wyoming, does hereby determine that the proposal of BFI Waste Systems of North America, Inc. is most responsive to the County's request for proposals and does hereby approve contracting with BFI Waste Systems of North American, Inc., Kenmore, New York,

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for the curbside collection of mixed municipal solid waste and recyclable materials, said contract specifically subject to final negotiations with BFI Waste Systems of North America, Inc. And upon final approval of the County Attorney; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign said contract with BFI Waste Systems of North America, Inc., for the period of January 1, 1999 through December 31, 2002; 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 Intermunicipal Agreements with Wyoming County Municipalities that are interested in participating in the County curbside collection program for the curbside collection of mixed municipal solid waste and recyclable materials under said contract.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

Motion made by Supervisor Herman, T/W Ethersfield 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 Barber, T/Eagle. Carried. Motion made by Supervisor Herman, T/W Ethersfield to adjourn Executive Session, seconded by Supervisor Barber, T/Eagle. Carried. No action taken, business resumed.

The following Unanimous Consent was requested by Mrs. Barber, Chairman of the Public Health Committee. A voice vote was taken and the request was granted. The following resolution was presented.

RESOLUTION NO. 98-230

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

Interim Payment System By HCA Opposed

WHEREAS, The Certified Home Health Agency of Wyoming County is a Public Agency and therefore has no profit motivation; and

WHEREAS, The Certified Home Health Agency of Wyoming

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County has always maintained a cost conscious approach to providing home care services without sacrificing quality of care; and

WHEREAS, The Health Care Financing Administration (HCF A) has used 1993 costs, regardless of the amount per beneficiary or profit margin, to calculate an Interim Payment System which will significantly reduce medicare reimbursement to the Certified Home Health Agency of Wyoming County; and

WHEREAS, Implementation of this Interim Payment System will negatively affect the Quality of Care available to our residents; and

WHEREAS, The Wyoming County Board of Health, after studying the issue has concluded that the Interim Payment System rewards those Certified Home Health Agency (the Certified Home Health Agency serving the residents of Wyoming County) since any loss of revenue which results in a net cost to the Agency will be borne by the property taxpayers of Wyoming County; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors by this Resolution officially objects to the current Interim Payment System; and

BE IT FURTHER RESOLVED, That this Wyoming County Board of Supervisors recommends to our representatives in Congress that the current Interim Payment System either be adjusted to be more equitable or abandoned and the Prospective Payment System be implemented without an Interim Payment System, and

BE IT FURTHER RESOLVED, That the Clerk of the Wyoming County Board of Supervisors shall forward a certified copy of this resolution to Congressman L. William Paxon and any other representatives designated by the Chairman of this Board of Supervisors.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

The following Unanimous Consent was requested by Mr. Herman, Chairman of the County Operations Committee. A voice vote was taken and the request was granted. The following resolution was presented.

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RESOLUTION NO. 98-231

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

Clerk, PT, Position In Public Health Created

BE IT RESOLVED, That there is hereby created one (1) position of Clerk, part-time (not to exceed 17.5 hrs/wk) in the Public Health Department, said position to be placed in Schedule A, Grade 2 of the C.S.E.A. Agreement.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

The following Unanimous Consent was requested by Mr . Herman, Chairman of the County Operations Committee. A voice vote was taken and the request was granted. The following resolution was presented.

RESOLUTION NO. 98-232

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

Position of Temporary Environmental Health Aide In Public Health Created

BE IT RESOLVED, That there is hereby created one (1) temporary position of Environmental Health Aide, ft, in the Public Health Department, said position to be placed in Schedule A, Grade 9 of the C.S.E.A. Agreement, effective through the end a medical leave of absence.

Carried: Ayes: 1404 Noes: 0 Absent: 214, Humphrey

County Attorney Dadd presented a report regarding the completed review of personnel issues involving the Wyoming County Civil Service office Personnel Officer and staff. Administrative leave of Personnel Officer was announced as over immediately and the Personnel Officer was paid for all time spent on leave. County Attorney Dadd presented a letter to the board members announcing that the matter be closed, and emphasized that there was inaccurate information disseminated regarding the matter from unofficial sources. All officials of the County of Wyoming were instructed to refrain from discussing what they believed to be facts in the matter so as to insure that the

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interests of all parties, including the County of W yoming were protected.

Supervisor Herman moved the meeting be adjourned at 3:38 P .M.
Carried. Adjourned.

REGULAR SESSION

Tuesday **November 10, 1998** 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 Supervisor [redacted], T/Java/Chairman Moran, who requested to be excused. Also present was Kevin DeFebbo, County Administrator and County Attorney, Eric Dadd. Acting Chairman, Mr. 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. Reminder - Monroe County Laboratory Tour on November 23, 1998. Meet with Stephen Tarbell of the Sheriff's Investigative Unit in Courthouse parking lot at 8:00 AM. Request made to change the date as the Wyoming County Road Tour with the Highway Superintendent was scheduled for the same day.

C-2. The Intercounty Association of Western New York meeting will be hosted by Niagara County in Niagara Falls, NY on Thursday, November 19, 1998. Program: Niagara Falls Revitalization and Relicensing of Power.

C-3. Letter from Twin Brooks Tree Farm was read thanking the County for their leadership and cooperation in spearheading the Tornado Recovery Program for tornado damage to properties during the June 2nd, 1998 storm.

RESOLUTION NO. 98-233

By Mr. Miller, 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:

OFFICE FOR THE AGING

to 01.44.6772.1.10001 pers/svc - Sch D & S	5,643.00
to 01.44.6772.1.10101 pers/svc - ft, CSEA	13,180.79
to 01.44.6772.1.10103 pers/svc/OFA nutrition	704.00
to 01.44.6772.1.10203 pers/svc/OFA title V	4,646.53
to 01.44.6772.4.40924 contr./Homemaker	1,999.66
with rev acct 01.11.6772.3772 inc by said amt.	2,329.58

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with rev acct 01.1 1.6772.377205 inc by said amt.	20,000.00
with rev acct 01.12.6772.477201 inc by said amt.	1,391.73
with rev acct 01.12.6772.477205 inc by said amt.	1,308.67
with rev acct 01.12.6772.477213 inc by said amt	<u>1,144.00</u>
	26,173.98

MENTAL HEALTH

to 01.38.4220.1.10101 pers/svc/wages/CSEA ft	2,650.00
to 01.38.4220.1.10401 pers/svc -longevity	50.00
to 01.38.4220.4.40406 contr/employee mileage	2,000.00
to 01.38.4220.8.83001 fringes/fica	200.00
to 01.38.4220.8.85001 fringes/medicare fica	
with rev acct no. 01.03.4220.1289 by same amount	<u>100.00</u>
	5,000.00

YOUTH BUREAU

to 01.45.7310.4.42447 contr/youth court	2,917.00
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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: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-234

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

Funds Transferred In Various Accounts

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

SOCIAL SERVICES

from 01.40.6109.4.42252 contr/adc	359,600.00
to 01.40.6129.4.42265 contr/state training	57,100.00
to 01.40.61 19.4.42253 contr/child care	<u>302,500.00</u>
	359,600.00

TREASURER

from 01.33.1325.1.10001 pers/svc -fixed sch d	5,207.00
from 01.33.1325.8.83001 fringes - fica	322.83
from 01.33.1325.8.85001 fringes - medicare-fica	75.50

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to 01.33.1340.1.10001 pers/svc -fixed sch d	5,207.00
to 01.33.1340.8.83001 fringes -fica	322.83
to 01.33.1340.8.85001 fringes -medicare-fica	<u>75.50</u>
	5,605.33

SHERIFF

from 01.37.31 10.1.10201 pt - pers svc/Sheriff	239.56
from 01.37.31 10.1.10301 ot - pers svc/Sheriff	190.49
to 01.37.3150.1.10201 pt- pers svc/Jail	239.56
to 01.37.3150.1.10301 ot- pers svc/Jail	<u>190.49</u>
	430.05

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

Supervisor Miller , Acting Chairman of the Finance Committee, presented the bills in the amount of \$1,123,352.53 and requested that they be approved for payment.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-235

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

P. Hughes Reappointed As Director of Youth Bureau

BE IT RESOLVED, That Patricia A. Hughes, 20 Spring Street, Town of Perry , Perry, NY, is hereby reappointed as Youth Bureau Director for a two-year term, said term to expire November 27, 2000.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-236

By Mr. Agan, Chairman of the Human Service Committee:

**Chairman Authorized To Sign Annual
Implementation Plan**

BE IT RESOLVED, That the Chairman of the Board, with the approval of the County Attorney , is hereby authorized and directed to sign the Wyoming County Office for the Aging Annual Implementation Plan for April 1, 1999 through March 31, 2000 and the 1999-2000 application for funding through the Older Americans Act and the New York State Office for the Aging, contingent on the availability of funding - (Titles III-B, III-C-1 and C-2, III D, III F and VII of the Older

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Americans Act, the New York State Community Services for the Elderly Program, the Congregate Services Initiative Program, the Expanded In-Home Services for the Elderly Program, the Supplemental Nutrition Assistance Program, the Health Insurance Information and Assistance Program and the Weatherization Referral and Packing Program.)

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-237

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

Terms of Election Commissioners Changed

BE IT RESOLVED, That it is hereby determined that the Commissioners of Elections of Wyoming County first hereafter to be appointed, each member shall be appointed for a term of two (2) years; and be it

FURTHER RESOLVED, That this resolution shall be effective immediately .

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-238

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

V. Cali Reappointed As Commissioner In The Board of Elections

BE IT RESOLVED, That Vincent Cali, 3148 Simmons Road, Town of Perry, Perry, NY 14530, who has been duly recommended therefor by the Chairman of the Republican County Committee is hereby re-appointed position of Election Commissioner in the Wyoming County Board of Elections for a two year term, said term to be effective January 1, 1999 through December 31, 2000.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-239

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

H. Brown Reappointed As Commissioner In The Board of Elections

BE IT RESOLVED, That Harry L. Brown, 111 Euclid Avenue,

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Town of Castile, Perry , NY 14530, who has been duly recommended therefor by the Chairman of the Democratic County Committee, is hereby reappointed to the position of Election Commissioner in the Wyoming County Board of Elections for a two year term, said term to be effective January 1, 1999 through December 31, 2000.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-240

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

Chairman Authorized To Sign Contract With Wyoming County Attica Legal Aid Bureau, Inc. For Paralegal Services

BE IT RESOLVED, That this Board of Supervisors hereby approves a contract with Wyoming-County Attica Legal Aid Bureau Inc., 14 Main Street, Attica, NY , in an amount not to exceed \$25,000.00 annually, for the purpose of providing paralegal services in the office of the Wyoming County Public Defender for the period of January 1, 1999 through December 31, 1999; 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; and be it

FURTHER RESOLVED, That approval of said contract shall be contingent on no increase in the proposed tax levy based on the anticipated increase in revenue from \$10,000.00 to \$35,000.00 for the representation of state inmates pursuant to New York State Corrections Law Sec. 606.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-241

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

1999 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 1999, are as follows:

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	Estimated Participants Cost
Co. of Wyoming	\$844,849.00
Towns	
Arcade	\$11,777.00
Attica	8,561.00
Bennington	\$9,527.00
Castile	\$8,641.00
Covington	\$6,060.00
Eagle	\$6,710.00
Gainesville	\$5,542.00
Genesee Falls	\$5,276.00
Java	\$6,199.00
Middlebury	\$13,521.00
Orangeville	\$5,402.00
Perry	\$9,461.00
Pike	\$8,680.00
Sheldon	\$9,115.00
Warsaw	\$10,743.00
Wethersfield	<u>\$4,664.00</u>
Town and County Totals	\$974,728.00
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	\$31,465.00
Attica	\$23,237.00
Castile	\$3,793.00
Gainesville	\$38.00
Perry	\$19,040.00
Pike	\$145.00
Silver Springs	\$4,235.00
Warsaw	\$47,904.00
Wyoming	<u>\$2,639.00</u>
Total, Villages	\$132,496.00

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Wyoming County Workers' Compensation Insurance estimated costs
for participating School Districts:

Attica	\$45,633.00
Pioneer	\$106,712.00
Warsaw	\$55,838.00
Wyoming	\$12,619.00
Perry	\$45,810.00
Total, Schools	266,612.00
Joint Zoning Commission	\$798.00
Community Action	<u>\$9,743.00</u>
GRAND TOTALS:	\$1,384,377.00
Carried: Ayes: 1525	Noes: 0
	Absent: 93; Moran

RESOLUTION NO. 98-242

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

Chairman Authorized To Sign Contract Extension With NYS Division of Criminal Justice For Youth Court

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 hereby authorized and directed to sign the extension/increase of a contract with the State of New York Division of Criminal Justice Services for the appropriated Federal Edward Byrne Memorial formula grant funds authorized by the Anti-Drug Abuse Act of 1988 for an award in the amount of \$12,500.00 to support the Youth Court and Community Sanctions Program, and to provide the required local match; and be it

FURTHER RESOLVED, That said contract shall be effective from April 1, 1997 through March 31, 1999, contingent on the availability of funding.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-243

By Mr. Agan, Chairman of the Human Service Committee:

United Nation International Year of Older Persons Proclaimed

WHEREAS, The citizens of the County of Wyoming embrace the

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opportunity to support the goals of the United Nations; International Year of Older person: "Towards a Society for All Ages: is the theme of this year -long observance throughout the world; and

WHEREAS, Wyoming County, is proud to support the objectives of this observance to highlight aging as a multi-dimensional, intergenerational process that spans every individual's lifelong development and builds bridges between generations; and

WHEREAS, Older persons all across the globe have made contributions to help strengthen their individual societies; these efforts have enriched all of mankind, and helped shape the beliefs and values of succeeding generations; as the population continues to age, we have an obligation to ensure that society continues to meet the varying needs of older persons, who are living longer, healthier lives, remaining active in their communities, staying employed longer and often taking an active role in raising their grandchildren; and

WHEREAS, Our older citizens have much to contribute to our society; through intergenerational programs, children have the opportunity to gain insight and wisdom from experiences others have already lived; furthermore, those who continue their employment or participate in their communities contribute to the local and state economy; many of these contributions come through volunteer activities; aging services programs the beneficiaries of an active volunteer network, assist in activities ranging from friendly visits and telephone reassurances to supplying home delivered meals and providing older Wyoming County citizens with answers to health insurance questions; and

WHEREAS, The United States National Planning Committee for the International Year of Older Persons encourages diverse organizations nationwide to host events as part of this year -long celebration; it is fitting to support this observance; now therefore

BE IT RESOLVED, That the Board of Supervisors of the County of Wyoming does hereby recognize the year of 1999 as

**UNITED NATIONS INTERNATIONAL
YEAR OF OLDER PERSONS**

in the County of Wyoming.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

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RESOLUTION NO. 98-244

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

**Authorizing The County of Wyoming To Implement
And Fund In The First Instance 100% of The
Federal-aid And State "Marchiselli" Program-aid
Eligible Costs of A Transportation Federal-aid
Project, And Appropriating Funds Therefore**

WHEREAS, A project for the Rehabilitation of Whiskey Bridge over the Genesee River, P.I.N. 4752.58 the ("Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Construction, Construction Inspection and Construction Supervision; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors duly convened does hereby

RESOLVE, That this Board of Supervisors hereby approves the above subject Project; and it is

FURTHER RESOLVED, That this Board of Supervisors hereby authorizes the County of Wyoming to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Construction, Construction Inspection and Construction Supervision work for the Project or portions thereof; and be it

FURTHER RESOLVED, That the sum of \$106,000 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering of the Project; and it is

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

FURTHER RESOLVED, That the Chairman of the 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

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of Wyoming with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality' s first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor 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 Res. No. 98-244 connection with the Project; and be it

FURTHER RESOLVED, That this resolution shall take effect immediately .

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-245

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

Petty Cash Funds In Mental Health Increased

BE IT RESOLVED, That this Board of Supervisors hereby approve increasing to \$300.00 the petty cash funds held and used by the Wyoming County Department of Mental Health.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-246

By Mrs. Humphrey , Chairman of the Planning Committee:

Chairman Authorized To Sign US EPA Grant Contract For GLOW Region Farm Pesticide Collection Program

RESOLVED, The GLOW Region Solid Waste Management Committee has applied to the United State Environmental Protection Agency (EPA) on behalf of the GLOW counties for funding a farm pesticide collection program; and

RESOLVED, The EPA has awarded GLOW Region Solid Waste Management Committee a \$70,000 grant to conduct a farm pesticide collection program; now therefore

BE IT FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney , is hereby authorized to

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sign a contract with the United States Environmental Protection Agency for a GLOW Region Agricultural Pesticide Collection program for the contract period of October 1, 1998 through September 20, 1999, aid amount \$70,000 (total budget amount.)

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-247

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

One Position of Deputy Personnel Officer Created In The Civil Service Office

BE IT RESOLVED, That there is hereby created one (1) position of Deputy Personnel Officer in the Civil Service Office; effective October 27, 1998; said position to be placed on Schedule S of the W yoming County Salary Plan.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-248

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

1999 Equalization Table Presented

BE IT RESOLVED, That the 1999 Equalization T able is hereby presented, and be it

FURTHER RESOLVED, that its adoption be tabled for at least one day .

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-249

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

Conditional Release Commission Member Appointed

BE IT RESOLVED, That the Kenneth Spink, 84 North Main Street, Town of Castile, Castile, NY 14427 is hereby appointed by the Chair - man of this Board to the Conditional Release Commission to fill the unexpired term of Milton Thompson, said term to expire April 1, 1999.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

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RESOLUTION NO. 98-250

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

**Chairman Authorized To Sign Amended 1998
Contract on Behalf of The Youth Bureau**

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 Youth Bureau to sign an amended 1998 contract with the Youth Service County Comprehensive Plan and Resource Allocation Package for an increased amount of \$1,841.00 with 100% monies due to 1998 change in State Aid amount for the Special Delinquency Prevention Program (SDPP).

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-251

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

**Date of Public Hearing For 1999
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 1999 will be held in the Supervisors' Chambers at the County Court House in the Village of Warsaw , NY, on November 24, 1998 at 10:00 AM and that copies of that tentative County Budget will be available at the Public Hearing and after 1:00 P.M. on November 18, 1998, 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 24, 1998.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

November 10, 1998

RESOLUTION NO. 98-252

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

Position of Administrative Assistant (Fiscal Operations) Created In Social Services

BE IT RESOLVED, That there is hereby created one (1) position of Administrative Assistant (Fiscal Operations) in the Department of Social Services, said position to be placed on Schedule S of the Warming County Salary Plan.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-253

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

**Members Appointed/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
Orangeville Reappointment Geraldine Luce 3080 Royce Road Varysburg, NY 14167	11/10/1998 through 11/10/2001
Perry Reappointment James Wright 2462 Simmons Road Perry, 14530	11/10/1998 through 11/10/2001
Sheldon Appointment Francis Kehl 1376 Route 20A Strykersville, NY 14145	11/10/1998 through 11/10/2001
Warsaw Reappointment John Powers 38 Linwood Avenue Warsaw, NY 14569	11/10/1998 through 11/10/2001

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

November 10, 1998

RESOLUTION NO. 98-254

By Mr. Herman, Acting Chairman of Compensation Committee:

**Schedule S Amended Re: Salaries In The Offices of
Civil Service And Social Services**

BE IT RESOLVED, That Schedule S of the Wyoming County Salary Plan, adopted January 1, 1998, is hereby amended, to set the salary of the following positions: Department Position/Title Salary
Social Services Administrative Assistant (Fiscal operations) \$36,639.00
- Step 1 Civil Service Deputy Personnel Officer \$500.00 (effective 10/27/98 through 12/31/98) - Step 1

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-255

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 \$10,000.00 for the period of November 1, 1998 through September 30, 1999, contingent on the availability of funding.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

Resolution (Office #24) regarding the approval of the semi-annual mortgage tax was withdrawn as the figures had not yet been received by the Clerk of the Board.

RESOLUTION NO. 98-256

By Mrs. Humphrey, Chairman of the Planning Committee:

**Chairman Authorized To Sign US EDA
Pre-application For Grant Funds To Prepare
A County Wide Economic Readjustment Strategy**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, upon the approval of the County

November 10, 1998

Attorney , to sign a pre-application to the U.S. Department of Commerce Economic Development Administrator , to request \$75,000.00 of grant funding to prepare a county wide economic readjustment strategy to recover from the recent loss of Champion Products manufacturing jobs.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

RESOLUTION NO. 98-257

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

1998 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	\$603.30	0.00
ATTICA	2.22	0.00
BENNINGTON	42.15	0.00
CASTILE	0.00	0.00
COVINGTON	105.64	0.00
EAGLE	0.00	0.00
GAINESVILLE	0.00	0.00
GENESEE FALLS	0.00	0.00
JAVA	0.00	0.00
MIDDLEBURY	0.00	0.00
ORANGEVILLE	0.00	0.00
PERRY	2,401.38	0.00
PIKE	0.00	0.00
SHELDON	74.35	0.00
WARSAW	353.48	0.00
WETHERSFIELD	<u>78.27</u>	<u>0.00</u>
	\$3,660.79	0.00

Dated: November 10, 1998

JOHN B. EDWARDS

TREASURER

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

November 10, 1998

RESOLUTION NO. 98-258

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

Date of December 1998 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 8, 1998 will be held on Tuesday , December 15, 1998 at 2:00 P .M.

Carried: Ayes: 1525 Noes: 0 Absent: 93; Moran

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

RESOLUTION NO. 98-259

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

Balance of HUD Tornado Funds Transferred

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer the balance of the HUD tornado funds to be used in conjunction with the HOME Program administered by Wyoming County Community Action, Inc., 6470 Rt. 20A, Perry, New York ; and be it

FURTHER RESOLVED, That recipients must be qualified under the HOME Program guidelines to receive funding; have probable uninsured damage caused by flooding with the only exception to the HOME guidelines being that recipients may be delinquent one (1) year in property taxes.

Carried: Ayes: 1311 Noes: 214; Humphrey Absent: 93; Moran

Supervisor Herman moved the meeting be adjourned at 3:07 P .M.
Carried. Adjourned.

SPECIAL SESSION

Tuesday **November 24, 1998** 10:00 AM

A Special Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chambers, Court House, Warsaw, NY with all members present except Supervisor Guthrie/Town of Covington and Supervisor Bush/Town of Gainesville, who was excused. 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.

RESOLUTION NO.98-260

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

Chairman Authorized To Sign Contract For Wyoming County Integrated Planning Program

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 Integrated Planning Program to sign a contract with Deborah L. Greene, for Management Consultant services for an amount not to exceed \$60,000 (plus travel), said term of contract in effect from November 25, 1998 through June 30, 2000, contingent on the availability of funding.

Carried: Ayes: 1468 Noes: 0 Absent: 150; (54) Guthrie, (96) Bush

Resolution No. 98-261

By Mr. Bowles, Chairman of the Finance Committee:

Resolution No. 98-123 Amended, Re: Correct Semi-annual Mortgage Tax Paid To Towns For October 1, 1997 Through March 31, 1998

BE IT RESOLVED, That Resolution No. 98-123, passed by this Board of Supervisors on May 12, 1998, is hereby amended to correct the amounts of the Annual Mortgage Tax Report for the period of October 1, 1997 through March 31, 1998 which were filed incorrectly by the county clerk and the county treasurer with the clerk of the board of supervisors and distributed to the several tax districts of

November 24, 1998

Wyoming County in accordance with Section 261, Art. 11 of the Tax Law:

TAX DISTRICTS	CORRECT TAX
Arcade - Village	\$ 5,266.41
Arcade - Town	15,740.11
Attica - Village	5,121.69
Attica - Town	14,716.66
Bennington Town	19,152.65
Castile - Village	1,024.28
Castile - Perry Village	922.52
Castile - Town	11,679.38
Covington - Town	5,203.52
Eagle - Town	5,363.22
Gainesville - Village	414.68
Gainesville - Silver Springs	1,570.96
Gainesville - Town	7,861.92
Genesee Falls - Town	3,016.81
Java - Town	8,385.35
Middlebury - Wyoming Village	744.23
Middlebury - Town	7,282.08
Orangeville - Town	6,699.52
Perry - Village	5,433.20
Perry - Town	13,848.85
Pike - Village	478.66
Pike - Town	4,092.54
Sheldon - Town	12,507.07
Warsaw - Village	7,796.08
Warsaw - Town	17,861.08
Wethersfield - Town	<u>5,908.68</u>
TOTAL:	\$188,092.15
Carried: Ayes: 1468	Noes: 0
rie, (96) Bush	Absent: 150; (54) Guth-

RESOLUTION NO. 98-262

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

Semi-annual Mortgage Tax Report

for the period of April 1, 1998 through September 30, 1998 and
moved that the Clerk draw warrants on the County Treasurer for the

186 Proceedings of the Board of Supervisors

November 24, 1998

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 \$388,559.31 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	VILLAGE SHARE	TOWN SHARE	TOTAL DISTR.
Arcade	\$ 6,512.99	\$19,666.38	\$26,179.37
Attica	5,593.02	16,172.42	21,765.44
Bennington		30,477.44	30,477.44
Castile	1,255.98	14,355.27	16,757.26
Perry Village	1,146.01		
Covington		12,150.24	12,150.24
Eagle		9,214.08	9,214.08
Gainesville	498.06	9,199.29	11,345.40
Silver Springs Village	1,648.05		
Genesee Falls		2,396.40	2,396.40
Java		16,187.40	16,187.40
Middlebury	11,566.25	112,756.73	124,322.98
Orangeville		8,441.38	8,441.38
Perry	12,513.06	34,185.62	46,698.68
Pike	575.92	6,425.22	7,001.14
Sheldon		17,048.88	17,048.88
Warsaw	9,958.79	22,803.39	32,762.18
Wethersfield	<u>0.00</u>	<u>5,811.04</u>	<u>5,811.04</u>
TOTALS	\$51,268.13	\$337,291.18	\$388,559.31

Let This Be Your Warrant for Such Payment: \$388,559.31.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
of the Board of Supervisors this 24th day of November 1998.

s/ Suzanne Aldinger, Clerk, Board of Supervisors

Carried: Ayes: 1468 Noes: 0 Absent: 150; (54) Guth-

November 24, 1998

rie, (96) Bush

RESOLUTION NO. 98-263

By Mr. Bowles, Chairman of the Finance Committee:

1999 Equalization Table Adopted

BE IT RESOLVED, That the 1999 Equalization Table, which was tabled on November 10, 1998, 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 1999 is hereby adopted as presented.

Carried: Ayes: 1468 Noes: 0 Absent: 150; (54) Guthrie, (96) Bush

RESOLUTION NO. 98-264

By Mr. Bowles, Chairman of the Finance Committee:

Tentative 1999 Budget For Wyoming County Approved

BE IT RESOLVED, That the tentative budget for the year 1999, as filed with the Clerk of this Board, and as subsequently altered and amended by resolutions subsequently passed, and as hereto attached, is hereby adopted as the county budget for the year 1999, which requires the raising by tax levy the amount of \$7,175,749.22, and be it

FURTHER RESOLVED, That the said sum of \$7,175,749.22 is hereby levied against the taxable property within the County, as equalized by this Board, and the Clerk of the Board is hereby directed to apportion and spread said sum against the properties within the County, which are subject to taxation, and be it

FURTHER RESOLVED, That the several amounts specified in such budget in the column entitled "ADOPTED", and the totals for the several objects set forth below, be appropriated for such objects effective January 1, 1999.

Carried: Ayes: 1468 Noes: 0 Absent: 150; (54) Guthrie, (96) Bush

WYOMING COUNTY
BOARD OF SUPERVISORS
Warsaw , New York

THIS IS TO CERTIFY that I, the undersigned Clerk of the Board of Supervisors of the County of Wyoming, have compared the foregoing copy of resolution with the original resolution now on file in the office and which was passed by the Board of Supervisors on the 24th day of November , 1998, 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 , 1998.

Suzanne Aldinger
Clerk of the Board of Supervisors

Wyoming County Adopted Budget 1999



*Wyoming County Court House
Warsaw, New York*

Kevin D. DeFebbo
County Administrator

John B. Edwards
County Treasurer

Beth W Pond
Deputy County Treasurer

November 24, 1998

REGULAR SESSION

Tuesday **December 15, 1998** 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 Supervisor 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. Reminder - Board of Supervisors Christmas Party, December 4, 1998, Attica Gulf Club.

C-2. Invitation - Austin, Hardie Wise Agency, Inc. Annual Holiday Open House, 5:00 PM to 9:00 PM, December 29, 1998, Attica Gulf Club.

RESOLUTION NO. 98-265

By Mr. Bowles, Chairman of the Finance Committee:

Funds Transferred In Various Accounts

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

REAL PROPERTY

from 01.33.1355.2.20006 computers	100.00	
from 01.33.1355.2.20203 monitors	350.00	
from 01.33.1355.2.20406 other	2,718.00	
from 01.33.1355.4.40907 tax mapping	1,500.00	
from 01.33.1355.4.41801 government fees	1,200.00	
to 01.33.1355.2.20202 printers		<u>5,868.00</u>
		5,868.00

SOCIAL SERVICES

from 01.39.6010.4.41410 software	24,620.00	
to 01.39.6010.2.20104 copier		18,325.00
to 01.39.6010.2.20406 other		<u>6,295.00</u>
		24,620.00

December 15, 1998

from 01.39.6010.4.42257 jd/pins		
award 96/97	3,927.44	
to 01.39.6010.2.20201 cpu' s		<u>3,927.44</u>
		3,927.44
from 01.39.6010.4.42221 med.		
mangd care serv	14,998.00	
to 01.39.6010.2.20201 cpu' s		9,600.00
to 01.39.6010.2.20202 printers		2,798.00
to 01.39.6010.2.20001 desks		<u>2,600.00</u>
		14,998.00

OFFICE FOR THE AGING

from 01.44.6772.1.10201 pt pers serv	12.00	
from 01.44.6772.1.10202 temp pers serv	190.00	
from 01.44.6772.1.10401 longevity	66.00	
from 01.44.6772.1.10602 ins. repudiation	187.50	
from 01.44.6772.2.20002 chair	27.72	
from 01.44.6772.2.23002 motor veh.purchase	525.00	
from 01.44.6772.4.40007 basic - phone	500.00	
from 01.44.6772.4.40008 long dis, phone	1,100.00	
from 01.44.6772.4.40009 cellular phone	250.00	
from 01.44.6772.4.40010 computer lines	325.00	
from 01.44.6772.4.40503 gasoline	250.00	
from 01.44.6772.4.40507 highway repairs	100.00	
from 01.44.6772.4.4051 1 other	50.00	
from 01.44.6772.4.40606 room rentals	100.00	
from 01.44.6772.4.41 111 binders	50.00	
from 01.44.6772.4.41402 computer	1.60	
from 01.44.6772.4.41404 copier	549.00	
from 01.44.6772.4.41405 printers	44.90	
from 01.44.6772.4.41406 typewriter	17.30	
from 01.44.6772.4.41410 software	600.00	
from 01.44.6772.4.41416 kitchen equip	400.00	
from 01.44.6772.4.42401 oteo with caa	9,179.00	
from 01.44.6772.4.42414 respite care	1,000.00	
from 01.44.6772.8.80001 compensation	2.00	
from 01.44.6772.8.81001 retirement	6,579.00	
from 01.44.6772.8.84001 unemployment	2,400.00	
to 01.44.6772.1.10203 ofa-title v		3,455.00

December 15, 1998

to 01.44.6772.1.10301 overtime	887.00
to 01.44.6772.4.40006 phone maint	65.00
to 01.44.6772.4.40107 liability ins	1,100.00
to 01.44.6772.4.401 11 computer	30.00
to 01.44.6772.4.40406 employee mileage	800.00
to 01.44.6772.4.4041 1 volunteer mileage	2,134.47
to 01.44.6772.4.40603 postage machine rental	18.55
to 01.44.6772.4.40916 food serv contr	10,000.00
to 01.44.6772.4.41201 postage	2,700.00
to 01.44.6772.4.41204 advertising	200.00
to 01.44.6772.4.42009 misc. program exp	100.00
to 01.44.6772.4.42301 books, pubs, subscript	300.00
to 01.44.6772.4.83001 fica	1,854.00
to 01.44.6772.4.85001 medicare	435.00
to 01.44.6772.4.89001 hospital ins	<u>427.00</u>
	24,506.02

BOARD OF ELECTION

from 01.34.1450.1.10202 pers serv	5,510.85
from 01.34.1450.8.81001 retirement	592.88
from 01.34.1450.8.80001 workers comp	614.04
from 01.34.1450.8.86001 emply asst program	.16
from 01.34.1450.8.89001 med/hosp ins	1,652.12
to 01.34.1450.2.20201 computer	7,707.43
to 01.34.1450.2.20001 desks	<u>662.62</u>
	8,370.05

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-266

By Mr. Bowles, Chairman of the Finance Committee:

Funds Appropriated In Various Accounts

BE IT RESOL VED, That funds are hereby appropriated to the various accounts as follows:

CORRECTIONAL ALTERNA TIVES

to 01.37.3141.8.89001 med/hosp	1,504.68
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VETERAN'S SER VICE

to 01.43.6510.1.10601 unused benefit time	5,291.67
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December 15, 1998**PROBATION**

to 01.37.3140.4.40941 consultant serv .
with rev 01.12.3140.4310 inc by same amount 5,000.00

PROBATION

to 01.37.3140.4.40701 monitor
with rev 01.03.3140.1289 inc by same amount 1,000.00

DISTRICT ATTORNEY

to 01.32.1 166.1.10001 salaries 420.00
to 01.32.1 166.8.82001 disability 122.49
to 01.32.1 166.8.83001 fica 26.04
to 01.32.1 166.8.85001 med-fica 6.09
to 01.32.1 166.8.86001 eap 14.92
to 01.32.1 166.8.89001 med/hosp ins with rev
acct 01.1 1.1166.308907 inc by same amount 1,412.12
2,001.66

DOG CONTROL

to 01.37.3510.4.41213 dog control 210.00
to 01.37.3510.4.40406 employee mileage 341.00
to 01.37.3510.4.41 110 dog control supp with
rev acct 01.04.3510.2268 inc by same amount 949.00
1,500.00

CONSUMER AFFAIRS

to 01.43.6610.8.81001 retirement 20,447.84

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: 1598 Noes: 0 Absent: 20; Nugent

Supervisor Bowles, Chairman of the Finance Committee, presented the bills in the amount of \$1,603,764.02 and requested that they be approved for payment.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

Chairman Moran announced that the Tobacco Settlement has been reached and Wyoming County will receive \$20,252,594.00. A confirmation letter will be forwarded to Judge Steven Crane informing him

December 15, 1998

of our acceptance. The amount to be distributed to Wyoming County over the next twenty years.

RESOLUTION NO. 98-267

By Mr. Agan, Chairman of the Human Service Committee:

POW/MIA Flag To Be Flown At Human Service Building

WHEREAS, This country needs to secure a full accounting of the men and women who fought for our nation's flag and who were captured by the enemy or listed as missing; and

WHEREAS, All free Americans need to be reminded that we must not forget these courageous individuals and their families,

NOW THEREFORE, Chairman Thomas R. Moran, on behalf of the Board of Supervisors for the County of Wyoming, New York does hereby order and direct that the POW/MIA flag shall be flown over the Wyoming County Human Service building located at 5632 Mungers Mill Road, Town of Warsaw, Silver Springs, NY as a symbol for our gratitude to all those who have been forcibly detained as prisoners of war by our enemies; suffering torture, hunger, humiliation and disease. They have made the ultimate sacrifice without benefit of the freedom they fought so hard to maintain.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

Motion was made by Supervisor Humphrey, T/Perry, to take one vote by Board of Supervisors renewal contracts. Seconded by Supervisor Barber, T/Eagle. Carried.

RESOLUTION NO. 98-268

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

Chairman Authorized To Sign 1999 New And Renewal Contracts on Behalf of Mental Health

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

December 15, 1998

Livingston/Wyoming Association for Retarded Citizens, renewal contract for Sheltered Workshop Program for the mentally ill population for the period January 1, 1999 through December 31, 1999; (\$50,320)

Suburban Adult Services, Inc., for renewal contracts for the period of January 1, 1999 through December 31, 1999:

A. Sheltered Workshop Program, for the Mentally Retarded/Developmental Disabled (MR/DD) population; (\$39,224)

B. Supportive Employment (one contract for \$39,400) Reinvestment Funds - \$35,000; ongoing integrated supported employment funds - \$4,400

Allegany Rehabilitation Associates, Inc. renewal contracts for the period of January 1, 1999 through December 31, 1999 as follows:

A. Mental Health Clinic and Crisis (\$46,000)

B. Forensic Case Management (\$10,000)

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 (\$60,687)

G. Alcohol Treatment (\$149,137) H. Alcohol C/E (\$83,487) I. Substance Abuse TX (\$78,598)

J. RIV-Child and Youth ICM (\$30,000)

K. RIV-POEMS (\$101,130) (\$33,760 of total is Year V Reinvestment)

L. RIV-Collaborative Health Care Program (\$6,846)

M. RIV-MICA Program (\$10,000)

N. RIV-Geriatric Outreach (\$26,829)

O. RIV-MICA Social Club (\$12,775)

P. MICA/Homeless-Case Management (\$9,856)

Wyoming County Community Hospital - Renewal Contracts

A. Contract to provide staffing to do the PAO screening for psychiatric admissions for the period of January 1, 1999 through December 31, 1999 (\$20,000).

B. Mental Health Services in Jail - (\$26,000)

C. RIV-Mobile Forensic (\$8,700)

D. MICA/Homeless - Case Management (\$10,125)

December 15, 1998

Mental Health Association of Rochester/Monroe County, Inc.

A. Hands and Hearts Together, Inc. renewal contracts to manage a consumer run thrift shop for the period January 1, 1999 through December 31, 1999: (one contract for \$34,500)

1. CSS Funding (\$9,500)
2. RIV-Advocacy Service (\$10,000)
3. COM. PERF. - Affirmative Business (\$15,000)

B. RIV-DROP-IN CENTER (\$20,000)

C. COM. PERF. - TRANSPORTATION PROGRAM (\$41,074.00)

Hillside Children's Center Renewal/New contracts for the period of January 1, 1999 through December 31, 1999 to provide:

- A. RIV - Crisis Respite for Adolescents (\$15,944)
- B. RIV - Independent Living (\$12,825)
- C. RIV - GLOW Family Support (5,800)

Living Opportunities of DePaul renewal contracts for the period of January 1, 1999 through December 31, 1999 for:

A. RIV - Temporary Supportive Housing (\$9,130)

B. RIV - Four Bed Treatment Apartments (\$4,087) - (There is also a \$9,653 paid directly to LODP through Medicaid for the state share of Medicaid of Wyo. Co. Reinvestment money. Do not include amount in total for independent living contract but acknowledge the amount as being paid directly to them as revenue.)

CCSI of Rochester contract for the period of January 1, 1999 through December 31, 1999 for Mental Health Program Specialist to operate the following programs.

- A. RIV - Community Education (\$22,000)
- B. RIV - Mental Health Association (\$17,500)
- C. RIV - MICA Start Up (\$2,500)
- D. COMIS. PERF - Trauma Prevention/Education (\$4,076)
- E. CSS - Monitoring & Evaluating (\$8,500)

Contract with Ann Marie Dimino, a Psychiatric Nurse to review CSS Programs, patient satisfaction surveys, etc. for the period January 1, 1999 through December 31, 1999 in an amount not to exceed \$6,000 (CSS Funds)

Contract with University of Rochester Nursing Department for January 1, 1999 through December 31, 1999 to provide student/fac-

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ulty/technical assistance to trauma prevention & evaluation project
(\$7,324)

Coordinated Care Services, Inc., a 1998 contract in the amount of \$12,500 for administrative support services to the department in monitoring and evaluating Reinvestment Programs, contract agencies, development of data systems, etc., state-aid reimbursable.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-269

By Mr. Bowles, Chairman of the Finance Committee:

Members Reappointed To The Wyoming County Hospital Board of Managers

BE IT RESOLVED, That the following persons are hereby reappointed to the Wyoming County Community Hospital Board of Managers for a five (5) year term, said terms effective January 1, 1999 through December 31, 2003.

Stuart Hempel	1338 Werner Road	Attica, NY 14011
John Hurst	2556 Fisher Road	Warsaw, NY 14569
Norman Smith	4478 Gay Road	Warsaw, NY 14456
Raymond George	6988 Northwoods Road	Arcade, NY 14009
Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent		

RESOLUTION NO. 98-270

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

Section 13, Local Law No. 8, Yr. 1984 Re: Fee Schedule Amended

BE IT RESOLVED, That the existing Section 13 of Local Law No. 8, Year 1984, as amended March 10, 1998, regarding fee schedule, is hereby deleted in its entirety and substituted in its place a new Section 13, establishing new language as attached hereto.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

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RESOLUTION NO. 98-271

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

**One Position of Computer Information
Technical Assistant In The Office of The
Wyoming County Administrator Created**

BE IT RESOLVED, That there is hereby created one (1) position of Computer Information Technical Assistant, FT , in the Office of the County Administrator; effective January 4, 1999; and be it

FURTHER RESOLVED, That the Compensation Committee has set the salary of said position on Schedule S of the Wyoming County Salary Plan.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-272

By Mrs. Humphrey , 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, 1999 through December 31, 1999 at the rate of \$295 per month.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-273

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

**Resolution 98-173 Rescinded,
Re: Consultant Services Contract**

BE IT RESOLVED, That Resolution No. 98-173, passed by this Board on July 14, 1998, authorizing and directing the Chairman of the Board of Supervisors to sign a contract for consultant services for Outreach Coordinator in the Wyoming County Public Health Department, is hereby rescinded.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

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RESOLUTION NO. 98-274

By Mrs. Barber , Chairman of the Human Service Committee:

**Chairman Authorized To Sign
Renewal Contracts on Behalf of O&A**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Office for the Aging, is hereby authorized and directed to sign renewal contracts with the following as indicated:

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, 1999 through December 31, 1999.

Legal Services for the Elderly with Wyoming-Attica Legal Aid Bureau, 14 Market Street, Attica, NY 14011, contract period 01/01/1999 through 12/31/1999, not to exceed \$3,500 (\$45 per hour .)

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-275

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

**Southern Tier Drug Task Force
Enforcement Contract Authorized**

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 (C708535M) with Chautauqua County for the Southern Tier Drug Enforcement Program, effective April 1, 1998 through March 31, 1999, in the amount of \$17,140.00 (for additional deputies) and not to exceed \$66,911.00 to reimburse the municipalities for personnel services, equipment, and expenses during the contract period.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-276

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 po-

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sitions 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 01/04/99 thru 06/30/1999

2 - Clerk, FT Sch. G, Gr . 2 of the Wyoming County Salary Plan, Effective 01/04/99 thru 06/30/1999 and be it

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

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-277

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

Chairman Authorized To Sign Contract on Behalf of The Youth Bureau For Youth Theater

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 hereby authorized and directed to sign a contract with the Wyoming County Department of Mental Health for the performance of services as detailed in Appendix B of said agreement (Youth Theater) and shall not exceed the amount of \$5,000.00; said contract in effect from January 01, 1999 through December 31, 1999, contingent on the availability of funding.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

Supervisor Herman, T/W Ethersfield, requested that the following Resolution (office #14) be split so appointments of individuals to the Planning Board may be voted upon separately . Seconded by Supervisor Schlick, T/Bennington. Carried.

RESOLUTION NO. 98-278

By Mrs. Humphrey , Chairman of the Planning Committee:

R. Kelly Appointed To Wyoming County Planning Board

BE IT RESOLVED, That Robert Kelly , 608 Starr Road, Town of Covington, Wyoming, NY 14591 is appointed to the Wyoming County Planning Board for a term of 3 years, said terms in effect from January 1, 1999 through December 31, 2002.

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Carried: Ayes: 1471 Noes: 127; Schlick Absent: 20;
Nugent

RESOLUTION NO. 98-279

By Mrs. Humphrey , Chairman of the Planning Committee:

**T. Ayers Reappointed To
Wyoming County Planning Board**

BE IT RESOLVED, That Thomas Ayers, 88 West Main Street, Town of Pike, Pike, NY 14130 is reappointed to the Wyoming County Planning Board for a term of 3 years, said terms in effect from January 1, 1999 through December 31, 2002.

Carried: Ayes: 1563 Noes: 35; Herman Absent: 20;
Nugent

RESOLUTION NO. 98-280

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, 1999 - December 31, 1999;

Infant Health Assessment Program (NYSHD), Contract period October 1, 1999 - September 30, 2000;

Teen & Women's Health Nurse Practitioner/CNM with Donna Gray , Contract period January 1, 1999 - December 31, 1999

Teen & Women's Health Clinic (NYSDOH), Contract period January 1, 1999 - March 31, 2000;

Physical Therapist with Step-By-Step Physical Therapy; Kevin Ward, PT , Contract period January 1, 1999 - December 31, 1999;

Teen & Women's Health Consultant with T. Dolojan, MD, Contract period January 1, 1999 - December 31, 1999;

Teen & Women's Health Consultant with Francis Kelly , MD, Contract period January 1, 1999 - December 31, 1999;

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Genesee Delivery (water courier), Contract period January 1, 1999 - December 31, 1999;

Home Health Aide Service with Ohlsten Health Service, Inc., Contract period January 1, 1999 - December 31, 1999;

New York State Health Department - LEAD GRANT , Contract period April 1, 1999 - March 31, 2000;

Health Research, Inc. (Lead Screening Tests), Contract period January 1, 1999 - December 31, 1999;

Home Health Aide Service with Aurora Home Care, Inc., Contract period June 1, 1999 - May 31, 2000;

Teen and Women's Health Nurse Practitioner/CNM, Darlene Taylor, Contract period January 1, 1999 - December 31, 1999;

Immunization Grant (IAP) with NYSDOH, Contract period November 1, 1999 - October 31, 2000;

Medical Director Services with Francis Kelly , MD, Contract period January 1, 1999 - December 31, 1999;

Associated Health Care Systems, Contract period January 1, 1999 - December 31, 1999;

Sinclair Pharmacy for Pharmaceutical Consult Services, Teen & Women's Health, Contract period January 1, 1999 - December 31, 1999;

Pharmhealth Infusion, Inc., Contract period January 1, 1999 - December 31, 1999;

Early Intervention Program (NYSDOH), Contract period October 1, 1999 - September 30, 2000;

Janitorial Service with Clean Team, Contract period May 1, 1999 - April 30, 2000;

Consultant Professional Engineer with Tom Clark, Contract period July 1, 1999 - June 30, 2000;

Rabies services reimbursement through NYSDOH, Contract period April 1, 1999 - March 31, 2000;

Deborah Richter , Dietitian, Contract period January 1, 1999 - December 31, 1999;

David Lane for Speech Pathology Services, Contract period January 1, 1999 - December 31, 1999;

Wyoming County Community Hospital for Occupational Therapy Service, Contract period January 1, 1999 - December 31, 1999;

Wyoming County Community Hospital for Speech Pathology Services, Contract period January 1, 1999 - December 31, 1999;

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Breast Health Partnership Grant with Health Research, Contract period July 1, 1999 - June 30, 2000;

Cancer Screening Program with NYSDOH, Contract period July 1, 1999 - June 30, 2000;

Medical Social Work Services with Maria Benzoni, Geneseo, NY, Contract period January 1, 1999 - December 31, 1999;

Physical Therapy with Wyoming County Community Hospital, Contract period January 1, 1999 - December 31, 1999;

New York State Health Department (NYSDOH), Contract period January 1, 1999 - December 31, 1999;

Home Health Aide Service - Visiting Nurses Association, Contract period January 1, 1999 - December 31, 1999;

Chest Clinic Services with Dr. Qutabuddin Dar, Contract period January 1, 1999 - December 31, 1999

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-281

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

Contract For Guarding of Prisoners At Rochester Psychiatric Center Approved

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Sheriff's Department/Jail, is hereby authorized and directed to sign a contract with Monroe County for the guarding of Wyoming County prisoners while being held at the Rochester Psychiatric Center, cost of said contract to be in the amount of \$110.00 per day for the period January 1, 1999 through December 31, 2000; said contract may be renewed by the mutual consent of both parties for additional two (2) year periods.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-282

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

Chairman Authorized To Sign 1999 Stop DWI Plan

BE IT RESOLVED, That this Board of Supervisors does hereby accept and approve the renewal of the STOP-DWI Program for 1999 in Wyoming County; and be it

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FURTHER RESOLVED, That the Chairman of this Board and the STOP-DWI Coordinator are hereby authorized and directed to sign the 1999 Plan and submit the STOP-DWI Program to the State of New York for approval and immediate implementation.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-283

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

Chairman Authorized To Sign Amended Mental Health Contracts Reflecting Transfer of Unspent 1998 Reinvestment Funds

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:

Hands & Hearts Together of Wyoming County, Inc. for affirmative business, additional amount of \$10,000, state-aid reimbursable;

Wyoming County Community Hospital, an additional amount of \$10,000 for Psychiatric Assignment Officer (PAO), contract state-aid reimbursable;

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-284

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

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

BE IT 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; and be it

FURTHER RESOLVED, That there is hereby abolished one (1) position of clerk, ft, for Records Management in the County Clerk's Office.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

December 15, 1998

RESOLUTION NO. 98-285

By Mr. Bowles, Chairman of the Finance Committee:

**Chairman Authorized To Sign
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 Tax Map Maintenance contract with Grover and Bates Associates, Perry, New York 14530, said contract shall be in effect January 1, 1999 through December 31, 1999.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-286

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, 1999 through Midnight, December 31, 1999, 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: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-287

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

**Members Reappointed To The
CSB Mental Health & Sub-committee**

BE IT RESOLVED, That the following persons are hereby reappointed to the Wyoming County Mental Health Community Services

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Board and Alcohol and Substance Abuse Sub-Committee for a two (2) year term, said term in effect January 1, 1999 through December 31, 2000. Frances Lowe, 7653 Big Tree Road, Pavilion, NY 14525 Kenneth Lowe, 7653 Big Tree Road, Pavilion, NY 14525

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-288

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

One Position of Typist In Civil Service Reclassified As Personnel Assistant

WHEREAS, The Wyoming County Personnel Office has completed a clerical survey in the Wyoming County Civil Service office; 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 Typist in the Wyoming County Civil Service office be reclassified to Personnel Assistant, ft; and be it

FURTHER RESOLVED, That the Compensation Committee has set the salary of said position on Schedule S, Step 1 of the Wyoming County Salary Plan, said salary to be \$20,225.00 annually, effective January 4, 1999.

Carried: Ayes: 1563 Noes: 35; Herman Absent: 20; Nugent

Attorney Dadd commented on the above resolution regarding one position of typist in civil service being reclassified as personnel assistant, which would place the position on Schedule S instead of the CSEA Union Agreement. County Attorney Dadd stated that "It does not make any difference what schedule we pay somebody under, all employees of the county are in the union unless they are excluded by the list in the Agreement or by agreement with the union." After some discussion Supervisor Humphrey, T/Perry made the motion to rescind previous resolution. Seconded by Supervisor Guthrie, T/Covington. Carried. Unanimous Consent was requested by Supervisor Humphrey for the following resolution. A voice vote was taken and the request was granted.

December 15, 1998

RESOLUTION NO. 98-289

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

**Resolution 98-288 Rescinded And Amended,
Re: One Position of Typist In Civil Service
Reclassified As Personnel Assistant**

BE IT RESOLVED, That Resolution No. 98-288, passed by this Board on December 15, 1998, is hereby rescinded and amended as follows:

WHEREAS, The Wyoming County Personnel Office has completed a clerical survey in the Wyoming County Civil Service office; 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 Typist in the Wyoming County Civil Service office be reclassified to Personnel Assistant, ft; and be it

FURTHER RESOLVED, That the Compensation Committee has set the salary of said position on Schedule S, Step 1 of the Wyoming County Salary Plan, said salary to be \$20,225.00 annually, effective January 4, 1999, subject to confirmation of the Civil Service Employers Association, Inc. (CSEA).

Carried: Ayes: 1563 Noes: 35; Herman Absent: 20;
Nugent

RESOLUTION NO. 98-290

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, 15 Park Road E, Castile, New York, to operate the Omega Project per the New York State OFCS (Office of Family and Childrens Services) and Wyoming County application on behalf of the Youth Bureau at a rate of \$12.00 per hour, not to exceed \$23,184.00, effective January 1, 1999 through December 31, 1999, contingent on the availability of funding; and be it

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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: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-291

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

R. Barber Reappointed As Wyoming County Historian

BE IT RESOLVED, That Raymond Barber, 4846 Michigan Rd., Town of Java, Arcade, NY 14009, is hereby reappointed as Wyoming County Historian, for a term of three (3) years, said term in effect from January 01, 1999 through December 31, 2001.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-292

By Mr. Berwanger, Chairman of the Courthouse Committee:

Chairman Authorized To Sign Contract With Allied-Lynn Associates, Inc.

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Allied-Lynn Associates, Inc., 1885 Lyndon Boulevard, Falconer, NY 14733 to provide installation of plumbing services at the new courthouse facility in the amount of \$213,000.00 due to default of original contract with J. Nagowski Plumbing.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-293

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

Chairman Authorized To Sign 1998 LLEBG Program 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 Grant Program, authorized by the Bureau of Justice (BJA) on behalf of Wyoming County for an award in the amount of \$17,222.00, and to provide the required local match of

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\$1,914.00; effective October 1, 1998 through September 30, 2000.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

Motion was made by Supervisor Bowles, T/Castile, to take one vote by the Board of Supervisors for the remainder of the resolutions as each resolution is an annual end-of-the-year action. Seconded by Supervisor Humphrey , T/Perry . Carried.

RESOLUTION NO. 98-294

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 1998-1999 as presented by the County Treasurer in the total amount of \$211,309.39 including penalties.

1998-1999 RETURNED UNPAID VILLAGE TAXES TO BE SPREAD ON 1999 TAX ROLLS

VILLAGE	TAX RETURN	PENALTY	TOTAL
Arcade	\$22,501.46	\$1,575.04	\$24,076.50
Attica	30,675.85	2,147.31	32,823.16
Castile	6,278.61	439.49	6,718.10
Gainesville	1,955.34	136.87	2,092.21
Perry-Tn of Castile	10,333.30	723.32	11,056.62
Perry-Tn of Perry	55,176.97	3,862.37	59,039.34
Pike	2,659.92	186.18	2,846.10
Silver Springs	3,916.38	274.14	4,190.52
Warsaw	55,916.36	3,914.16	59,830.52
Wyoming	<u>8,071.30</u>	<u>565.02</u>	<u>8,636.32</u>
TOTALS	\$197,485.49	\$13,823.90	\$211,309.39

Dated: December 3, 1998

s/John B. Edwards, Wyoming County Treasurer

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-295

By Mr. Bowles, Chairman of the Finance Committee:

Return School Tax Levies Authorized

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BE IT RESOLVED, That the Clerk of this Board is hereby authorized and directed to levy the return school taxes of the year 1998-1999 as presented by the County Treasurer in the total amount of \$1,577,883.64 including penalties.

**1998 - 1999 RETURNED UNPAID SCHOOL TAX
TO BE SPREAD ON 1999 TOWN TAX ROLLS**

SCHOOL DISTRICTS	TAX RETURNED	PENALTY	TOTAL
ARCADE			
Pioneer Central	\$90,444.51	\$6,331.09	\$96,775.60
ATTICA			
Attica Central	100,068.20	7,004.77	107,072.97
WYOMING CENTRAL	799.11	55.95	855.06
BENNINGTON			
Alden Central	23,815.68	1,667.11	25,482.79
Alexander Central			
Attica Central	90,025.21	6,301.80	96,327.01
Iroquois Central	2,567.15	179.70	2,746.85
CASTILE			
Letchworth Central	50,838.76	3,558.73	54,397.49
Perry Central	60,603.67	4,242.23	64,845.90
COVINGTON			
Pavilion Central	61,077.01	4,275.39	65,352.40
Perry Central	5,525.38	386.76	5,912.14
Wyoming Central	7,565.67	529.59	8,095.26
EAGLE			
Letchworth Cent.	49,005.68	3,430.40	52,436.08
Pioneer Central	11,681.20	817.68	12,498.88
GAINESVILLE			
Letchworth Central	71,655.80	5,015.88	76,671.68
Warsaw Central	25,023.23	1,751.63	26,774.86
GENESEE FALLS			
Fillmore Central	4,111.22	287.78	4,399.00
Keshequa Central	15,766.18	1,103.64	16,869.82
Letchworth Central	5,229.74	366.09	5,595.83

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Attica Central	10,174.15	712.21	10,886.36
Holland Central	2,754.64	192.82	2,947.46
Pioneer Central	74,036.25	5,182.49	79,218.74

WARSAW CENTRAL MIDDLEBUR Y

Attica Central	6,126.39	428.84	6,555.23
Pavilion Central	817.91	57.25	875.16
Warsaw Central	1,801.90	126.14	1,928.04
Wyoming Central	49,307.75	3,451.48	52,759.23

ORANGEVILLE

Attica Central	19,822.43	1,387.56	21,209.99
Warsaw Central	54,067.41	3,784.75	57,852.16

PERRY

Perry Central	154,349.18	10,804.40	165,153.58
Wyoming Central	1,074.97	75.25	1,150.22

PIKE

Fillmore Central	3,110.00	217.69	3,327.69
Letchworth Central	50,807.31	3,556.53	54,363.84

SHELDON

Attica Central	49,645.67	3,475.21	53,120.88
Holland Central	11,799.98	826.00	12,625.98
Pioneer Central	3,464.28	242.51	3,706.79

WARSAW

Letchworth Central	1,639.97	114.80	1,754.77
Perry Central	5,272.42	369.06	5,641.48
Warsaw Central	226,977.38	15,888.43	242,865.81
Wyoming Central	4,892.41	342.47	5,234.88

WETHERSFIELD

Letchworth Central	30,061.50	2,104.29	32,165.79
Pioneer Central	7,553.15	528.68	8,081.83
Warsaw Central	29,297.29	2,050.82	31,348.11

GRAND TOT AL	\$1,474,657.74	\$103,225.90	\$1,577,883.64
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Dated: December 5, 1998

s/John B. Edwards, W yoming County T reasurer

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

December 15, 1998

RESOLUTION NO. 98-296

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, 1999 now therefore, be it

RESOLVED, That there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named Towns outside of the incorporated Villages, wholly or partially located therein, the amounts indicated below for Highway Outside Village, for purposes included with General Outside Village or to be spread with Highway Outside, as specified in the budgets of the respective Towns as follows:

NAME OF TOWN	GENERAL FUND	HIGHWAY	TOTAL
	OUTSIDE	OUTSIDE	
Arcade	\$16,215.00	\$92,968.00	\$109,183.00
Attica	0.00	116,658.00	116,658.00
Bennington	0.00	0.00	0.00
Castile	38,745.00	125,195.00	163,940.00
Covington	0.00	0.00	0.00
Eagle	0.00	0.00	0.00
Gainesville	6,150.00	81,200.00	87,350.00
Genesee Falls	0.00	0.00	0.00
Java	0.00	0.00	0.00
Middlebury	13,050.00	151,700.00	164,750.00
Orangeville	0.00	0.00	0.00
Perry	13,400.00	129,151.00	142,551.00
Pike	4,668.00	71,316.00	75,984.00
Sheldon	0.00	0.00	0.00
Warsaw	17,455.00	184,150.00	201,605.00
Wethersfield	0.00	0.00	0.00
TOTAL	\$109,683.00	\$952,338.00	\$1,062,021.00

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 dis-

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tricts in the following towns, as listed below , the following respective budgets:

TOWN	FIRE DISTRICT	FIRE PROTECTION	LIGHT	UNPAID WATER/SEWER& RECYCLE FEE	TOT AL
Arcade	\$47,500.00			***99,438.68	
				**\$4,386.00	\$151,324.68
Attica		\$45,915.00			\$45,915.00
Bennington	B	\$64,842.00			
	HC	\$12,850.00			
	C	\$57,469.00	\$2,700.00		
	V	\$5,075.00			\$142,936.00
Castile		\$35,500.00	\$5,400.00	\$197,575.80	\$243,015.33
				*4,539.53	
Covington	PA	\$29,800.00			
	PE	\$2,500.00			
	WY	\$7,999.00			\$40,299.00
Eagle		\$32,750.00	\$5,900.00	*\$1,322.20	\$38,650.00
				\$6,950.00	
Gainesville		\$24,350.00			\$24,350.00
Genesee Falls		\$27,000.00	\$8,300.00		\$35,300.00
Java	NJ \$2,458.82	NJ \$24,498.98	NJ \$2,400.00		
	S	\$32457.00	JC \$335.00	*\$1,474.00	\$63,263.80
Middlebury		\$49,200.00			\$49,200.00
Orangeville	V	\$28,395.00	L3 \$600.00		
	O	\$12,400.00	L4 \$0.00		\$41,395.00
Perry	Fire #3	Fire #4			
	\$775.00	\$18,000.00	PC \$1,650.00	\$4,070.00	\$44,567.00
				*\$20,072.00	
Pike		\$15,000.00			\$15,000.00
Sheldon	V \$5,620.00	ST \$22,176.17	L1 \$4,424.00		
		NJ \$4,599.54	L2 \$2,710.00		
	V	\$19,970.00	L3 \$816.00		
	SH	\$20,000.00	L4 \$1,530.00		
	HC	\$12,850.00		*\$522.45	\$95,218.16
Warsaw		\$43,000.00		\$4,500.00	\$47,500.00
Wethersfield	G	\$6,700.00			
	NJ	\$11,134.66			
	B	\$3,300.00			
	SS	\$1,500.00			\$22,634.66

December 15, 1998

TOTAL 98,581.82 \$610,235.35 \$26,702.00 \$308,903.13 \$1,109,200.83

* = UNPAID WATER BILLS

**Relieved Recycling

***Recycling

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	TOWN WIDE GENERAL FUND	TOWN WIDE HIGHWAY FUND	TOTAL
Arcade	102,000.00	177,860.00	279,860.00
Attica	113,604.00	142,747.00	256,351.00
Bennington	88,650.00	453,400.00	542,050.00
Castile	137,600.00	91,600.00	229,200.00
Covington	79,805.00	219,858.00	299,663.00
Eagle	125,326.00	187,668.00	312,994.00
Gainesville	109,892.00	73,000.00	182,892.00
Genesee Falls	89,703.00	101,929.06	191,632.06
Java	127,316.00	253,621.00	380,937.00
Middlebury	95,950.00	165,900.00	261,850.00
Orangeville	107,200.00	240,267.00	347,467.00
Perry	286,725.00	136,835.00	423,560.00
Pike	76,179.00	83,650.00	159,829.00
Sheldon	176,011.00	295,866.00	471,877.00
Warsaw	273,808.00	248,950.00	522,758.00
Wethersfield	<u>75,550.00</u>	<u>137,190.00</u>	<u>212,740.00</u>
TOTAL	\$2,065,319.00	\$3,010,341.06	\$5,075,660.06

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-297

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 1999 as indicated in the amount of \$452,117.76

December 15, 1998

VILLAGE	UNITS	TOTAL
Castile	877	118,289.76
	72	4,855.68
Gainesville	118	15,915.84
Orangeville	401	54,086.88
	18	1,213.92
Perry	494	66,630.72
	7	472.08
Sheldon	829	111,815.52
	13	876.72
Warsaw	575	77,556.00
	6	404.64
TOTAL	3,294	44,294.72
	116	<u>47,823.04</u>
GRAND TOT AL		452,117.76

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-298

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, 1999, said annual report to contain a financial summary of the department, and be it

FURTHER RESOLVED, That any supervisor may request any official to present an oral report in addition to a written report.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

RESOLUTION NO. 98-299

By Mr. Bowles, Chairman of the Finance Committee:

1998 Election Expenses Apportioned

BE IT RESOLVED, That pursuant to Section 4-136 of the Election Law of the State of New York, the following election expenses for the County of Wyoming for 1998 are accepted and the Clerk of this Board is hereby directed to apportion the same to the Townships with Wyoming County as follows:

December 15, 1998

TOWNS	No. Enrolled Voters	Amount Of Levy	Special Election
ARCADE	2385	\$889.98	
ATTICA	2572	\$959.76	
BENNINGTON	2119	\$790.72	
CASTILE	1891	\$705.64	
COVINGTON	816	\$304.49	
EAGLE	758	\$282.85	
GAINESVILLE	1456	\$543.31	\$136.40
GENESEE FALLS	304	\$113.44	
JAVA	1410	\$526.15	
MIDDLEBURY	938	\$350.02	
ORANGEVILLE	741	\$276.51	
PERRY	2936	\$1,095.58	
PIKE	626	\$233.60	
SHELDON	1724	\$643.32	
WARSAW	3260	\$1,216.49	\$113.35
WETHERSFIELD	<u>550</u>	<u>\$205.23</u>	
TOTAL	24486	\$9,137.09	\$249.75
Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent			

RESOLUTION NO. 98-300

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, 1999.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

December 15, 1998

RESOLUTION NO. 98-301

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 Monday , January 4, 1999 at 2:00 P .M.

Carried: Ayes: 1598 Noes: 0 Absent: 20; Nugent

Motion made by Supervisor Herman, T/W ettersfield to enter into Executive Session at 3:00 PM 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 Bowles, T/Castile. Carried. Motion made by Supervisor Humphrey , T/Perry to adjourn Executive Session at 3:27 PM. Seconded by Supervisor Guthrie, T/Covington. Carried. No action taken, business resumed.

Supervisor Herman moved the meeting be adjourned at 3:28 P .M. Carried. Adjourned.

ANNUAL REPORTS OF THE YEAR 1998

The following represent the financial statements contained within the various annual reports of the County of Wyoming for calendar year 1998

Complete annual reports for these departments are on file in the office of the Clerk of the Board of Supervisors.

AGING, OFFICE FOR THE

EXPENDITURES	1997	1998
Personal Services	\$229,868.44	\$250,254.97
Equipment	3,090.02	789.17
Motor Vehicle	0.00	29,081.00
Contractual	497,482.33	394,649.78
Worker 's Compensation	7,291.10	7,291.00
Retirement	852.00	93.92
FICA	13,940.93	15,126.83
Unemployment Insurance	0.00	0.00
Medicare FICA	3,260.42	3,537.92
Disability	326.64	313.03
Hospital Insurance	39,081.67	29,640.00
Employee Assistance Program	<u>164.56</u>	<u>164.56</u>
TOTAL EXPENDITURES	\$694,004.85	\$730,942.18

	1997	1998
Total Expenditures	\$694,004.85	\$730,942.18
Total Revenues	563,679.82	577,939.93
County Levy Needed	130,325.03	153,002.25
County Levy Budgeted	147,348.29	161,362.74
Variance	+17,023.26	+8,360.49

Respectfully submitted,
Susan Standish-Wallace, Director

Annual Reports

BOARD OF ELECTIONS

Recapitulation

SALARIES

Salaries of two part-time Commissioners at \$10,721.00. ea.

Two full-time Deputy Commissioners at \$22,631.00 ea.

Two Voting Machine Custodians at \$1,000. ea.

(One on salary - One by voucher)

Two Temporary Clerks \$7,672.49

Appropriation - to Payroll Temporary Help - \$12,500.00

Expense for Schedule D & S Salaries	\$67,704.00
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Expense for Temporary Clerks	7,672.49
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Expense of Unused Benefit Time - Herbert Hoal	<u>1,643.20</u>
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TOTAL AMOUNT OF SALARIES FOR 1998	\$77,019.69
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CONTRACTUAL

Expense of Telephone	\$1,540.14
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Expense of Property (insurance)	700.00
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Expense of Professional Services (Vouchered Custodian)	1,272.00
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Expense of Travel/Conferences	956.18
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Expense of Rental/Leasing	648.00
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Expense of Contracts - (BRC)	7,200.00
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Expense of Office Supplies	1,142.81
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Expense of Operating Supplies	3,732.94
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Expense of Operating Expenses: Postage/Election/Printg.	12,982.06
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Expense of Dues	70.00
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Expense of Maintenance/Service	1,181.00
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Expense of Education - Physicals/Drug & Alcohol Testing	210.00
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Expense of Books/Publications	108.50
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Expense of Miscellaneous	<u>19.44</u>
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SUB-TOTAL CONTRACTUAL FOR 1998	\$31,763.07
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EQUIPMENT PURCHASED

Vince's File Cabinet	\$ 257.48
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Vince's Chair	297.66
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Vince's Desk	663.79
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Harry's Computer Stand	294.86
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Shredder	51.99
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Shelving	384.17
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Bulletin Board	<u>100.82</u>
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\$2,050.87

Annual Reports

1998 Purchase Orders (Encumbered Funds):	2 Desks	\$1,548.06
Printer Stand 180.43	Computers & Printer	7,148.06
Software		502.00
Computer Supplies		130.38
Software Maintenance		1,081.00
Encumbered		<u>\$10,589.93</u>
TOTAL WORKING BUDGET USED FOR 1998		\$121,423.56
Fringes		
Compensation		723.00
Retirement		109.22
Disability Insurance		326.64
FICA		4,610.67
Unemployment Insurance		0.00
Medicare		1,078.31
Employee Assistance program		59.84
Medical/Hospitalization Insurance		<u>9,747.88</u>
		\$16,655.56
TOTAL BUDGET - USED		\$138,079.12
TOTAL Revised Budget (with appropriation)		\$137,898.46
REVENUE - charge back Election Expenses		\$9,386.84
Other departmental income - sale labels and disks		<u>\$934.23</u>
TOTAL		\$10,321.07
Revenue was estimated at	\$9,300.00	
Revenue actual was \$10,321.07 which resulted		
in an increase of revenue in the amount of \$1,021.07		

Respectfully submitted
Herbert A. Toal/Harry L. Brown
Commissioners of Election

Annual Reports

BUILDING & FIRE CODES

BUILDING PERMIT ACTIVITY

	1997	1998
Building Permits Issued	654	700
Permit Renewals	147	139
Certs. of Occupancy/Compliance Issued	1,016	809
Certificates of Capacity	5	2
Temporary Certs. of Occupancy Finalized	40	38
TOTAL PERMITS/CERTIFICA TES	1,862	1,688

FIELD INSPECTION ACTIVITY

	1997	1998
Construction Inspections Made	2,364	2,110
Solid Fuel Inspections Made	70	24
Fire Inspections Made	9	5
Housing Maintenance Inspections Made	2	0
Requested Inspections Made	14	13
Public Assembly Inspections Made	91	103
Violation Inspections Made	45	26
TOTAL INSPECTIONS	2,595	2,281
ACTUAL 1997 EXPENDITURES		\$84,368.81
ACTUAL 1997 REVENUES		<u>64,301.80</u>
TOTAL		\$148,670.61

Respectfully submitted
WILLIAM P. MILLER
Code Enforcement Officer

Annual Reports

CIVIL SERVICE

EXPENDITURES

DESCRIPTION	APPROPRIATION/TRANSFER	EXPENDED	BALANCE
Pers. Services	\$105,134.19		
Personnel Officer		\$ 43,117.00	
Secretary to Pers. Officer		22,084.00	
Personnel Assistant		20,703.26	
Personnel Clerk		18,183.00	
Temp. Assistance Pool	<u>43,000.00</u>	<u>39,583.28</u>	
TOTAL PERS SER V	\$148,134.19	\$143,670.54	\$9,340.64
EQUIPMENT	\$975.00		
Purchases		\$174.39	
Transfers		<u>763.00</u>	
TOTAL EQUIPMENT	\$975.00	\$937.39	\$ 37.61
CONTRACTUAL	\$19,837.00		
Purchases		<u>\$18,647.35</u>	
TOTAL CONTRAC.	\$19,837.00	\$18,647.35	\$1,189.65

REVENUES

DESCRIPTION	REVENUES	EXPENSES	BALANCE
Exam Fees, recd. 1998	\$2,265.00		
Refund of Exam Fees		\$95.00	
NYS Bills (Paid in 1998)	105.00		
NYS Bill - Paid in 1999	<u> </u>	<u>1,225.00</u>	
TOTAL REVENUES	\$2,265.00	\$1,425.00	\$840.00

Respectfully submitted,
Marge Downs
Personnel Assistant

Annual Reports

CONSUMER'S REPORT

(WEIGHTS & MEASURES)

	1997	1998
Expenditure Total	\$58,601.99	\$ 77,658.15
Department Revenue	<u>3,537.40</u>	<u>3,700.00</u>
General Fund (Tax Supported)	\$55,064.59	\$73,958.15

WORKLOAD

Total Hours Worked 1,820

FARM MILK TANKS

Total in Jurisdiction 508

New Calibrations 16

Recalibrations 2

Rechecks 3

PETROLEUM QUALITY PROGRAM

Gasoline 88

Diesel 12

Investigations -0-

DEVICE TEST SUMMARY

Total All Devices 735

COUNTY CLERK'S OFFICE

RECEIPTS - 1998

FEES RECEIVED BY COUNTY CLERKS OFFICE

	1998
Recording	\$134,685.00
Judgements	2,135.00
Copies	2,426.75
Certifications	4,057.00
Filing	54,847.50
DWI Fines	21,010.00
Pistol Permits	<u>2,867.00</u>
TOTAL	\$222,028.25

Annual Reports

Motor Vehicle Bureau, County Fees	122,862.23
Sales Tax, County Fees	4,156.00
Transfer Tax, County Fees	1,200.00
Interest Earnings, Co. Accounts	2,381.02
County Clerk, Rental	<u>1,200.00</u>
TOTAL RECEIPTS	\$354,053.50

EXPENDITURES

Salaries (1410.1)	\$178,981.47
Equipment (1410.2)	1,281.46
Contractual Expenses (1410.4)	46,068.51
Accrued Vacation 9,465.18 Fringes	<u>40,469.17</u>
TOTAL EXPENDITURES	\$276,265.79

FEES COLLECTED FOR OTHER AGENCIES

Wyoming County (Mortgage Tax)	\$1,064,220.61
State of New York Mortgage Agency	289,107.89
NYS Transportation Authority	257,453.65
NYS Motor Vehicle Bureau	1,266,680.05
NYS Sales Tax Bureau	248,628.75
NYS Conservation Department	5,232.44
NYS Transfer Tax	185,334.00
Office of Court Administration	130,169.50
NYS Education Department	39,073.50
New York Passport Agency	8,720.00
NYS Division of Equalization & Assessment	<u>29,040.00</u>
TOTAL FEES COLLECTED	
FROM OTHER AGENCIES	\$3,523,660.39

RECAPITULATION

Remitted to the County Treasurer	\$1,418,274.11
Remitted to the State of New York	<u>2,459,439.78</u>
TOTAL RECEIVED BY THIS OFFICE	\$3,877,713.89

Respectfully submitted,
Jean M. Krotz
County Clerk

Annual Reports

**COUNTY CLERK'S OFFICE
RECORDS RETENTION**

RECEIPTS

Appropriation for 1998

No Estimated Revenues

EXPENDITURES

Personal Services	\$40,616.35
Equipment	5,707.57
Contractual Expenses	3,317.44
Accrued vacation	130.27
Fringes	6,556.29

Respectfully submitted,
Jean M. Krotz
County Clerk

DOG CONTROL OFFICER'S REPORT

RECEIPTS

Complaints - 2,132	
Dogs Impounded - 457	
Dogs Redeemed- 86 Dogs	
Dogs Adopted - 58	
Appearance T ickets Served - 344	
TOTAL RECEIPTS	\$ 1,710.00

EXPENDITURES

Electric for Shelter	\$568.96
Propane for Shelter	519.54
Shelter Rental	5,000.00
Veterinary	1,813.99
Pager Service	157.64
Telephone - Office & Shelter	1,036.42
Telephone - Long Distance	723.95
Cellular T elephone	446.63
Truck Fuel	932.54

Annual Reports

Mileage	4,701.43
Truck Service & Repair	581.46
Postage	234.73
Advertising	602.60
Dog Burial	3,100.00
Dog Food/Bedding/Dog Supplies	3,848.19
Insurance/Auto & Liability	923.00
SPCA Investigation	1,500.00
Operating Expenses	<u>874.47</u>
TOTAL EXPENDITURES	\$27,565.55

Respectfully submitted,
Justa D. Goodell
Dog Control Officer

DOG CONTROL REPORT FROM TREASURER

3510.10 Salaries	\$34,633.00
3510.18 Vacation	8,137.04
3510.20 Equipment	150.22
3510.23 Vehicle	0.00
3510.40 Contractual	28,086.65
3510.80 Compensation Ins.	851.00
3510.81 Retirement	35.01
3510.82 Disability Ins.	326.64
3510.83 FICA	2,623.72
3510.85 Medicare FICA	613.63
3510.86 Employee Assistant Program	29.92
3510.99 Hospital Ins.	<u>4,039.56</u>
TOTAL	\$79,526.39

ACCOUNTS

REVENUES

1550 Fees	\$ 1,310.00
2268 Dog Control Services/Towns	36,704.50
2544 License Fees From Trust	7,457.74
1998 Levy	29,982.99
Deficit Covered By County	4,071.16
Repayment to County	<u>0.00</u>
TOTAL	\$79,526.39

308 Proceedings of the Board of Supervisors

Annual Reports**COUNTY FINANCIAL OFFICER-DOG LICENSE REPORT****RECEIPTS**

Total balance on hand January 1, 1998		\$	0.00
Dog License fees received	\$12,586.31		
Tag fees received	175.50		
Damages recovered from dog owners	100.00		
County appropriations	0.00		
Total amount available for the year ending 12/31/1998			\$12,861.81

DISBURSEMENTS

Paid 36% of dog license fees to Dept. Of Ag/Markets	\$ 4,531.07		
Paid tag fees to Dept. Of Ag/Markets 1	75.50		
Paid claims for damages done by dogs	697.50		
Paid for county dog control officer services	7,457.74		
Total disbursement during year ending 12/31/1998			\$12,861.81

Respectfully submitted,
John B. Edwards
County Treasurer

DEPARTMENT OF ECONOMIC DEVELOPMENT

ACCOUNT	AMOUNT BUDGETED	EXPENDED	BALANCE
6421.1 Pers. Serv	\$118,550.00	\$120,526.49	\$-1,976.49
6421.2 Equipment	3,250.00	3,230.89	19.11
6421.4 Contractual	69,405.00	68,645.02	759.98
6421.8 Fringes	<u>24,095.00</u>	<u>18,889.85</u>	<u>5,205.15</u>
TOTALS	\$215,300.00	\$211,292.25	\$ 4,007.75

Respectfully submitted,
Richard L. Tindell, Director
Economic Development

Annual Reports

WYOMING COUNTY COMMUNITY HOSPITAL

OPERATING REVENUES

	1997	1998
Net patient service	\$ 30,392,074	
Other revenue	<u>938,941.</u>	
TOTAL	\$ 31,331,015.	

OPERATING EXPENSES

	1997	1998
Salaries/wages	\$ 14,149,586	
Employee benefits	3,448,828	
Supplies/other exp.	11,136,274	
Depreciation/amor .	1,481,112	
Interest	387,265	
Provisions/bad debt	<u>599,632</u>	
TOTAL	\$ 31,202,697	
Income (loss) from operations		
Other gains (losses):	\$128,318	
County subsidy	_____	_____
Interest income	78,962	
Loss on disposal/equip.	_____	_____
Contributions to NYS	_____	_____
Excess deficiency of revenues and gains over expenses	\$207,280	

Annual Reports**MENTAL HEALTH SERVICES****ADMINISTRATION EXPENSES**

	BUDGETED	EXPENDED	BALANCE
Personal Services	\$124,189.00	\$119,249.36	\$ 4,939.64
Equipment	1,000.00	746.92	253.08
Contractual	76,066.00	35,233.10	40,832.90
Fringe Benefits	<u>24,969.00</u>	<u>21,144.20</u>	<u>3,824.80</u>
GRAND TOTAL	\$226,224.00	\$176,373.58	\$49,850.42

REINVESTMENT PROGRAMS**CRISIS OUTREACH & MISCELLANEOUS PROGRAMS**

	BUDGETED	EXPENDED	BALANCE
Personal Services	\$29,064.00	\$29,041.05	\$ 22.95
Equipment	00.00	0.00	0.00
Contractual	5,790.00	5,453.82	336.18
Fringe Benefits	<u>5,146.00</u>	<u>4,514.00</u>	<u>631.47</u>
TOTAL	\$40,000.00	\$39,009.40	\$990.60

SUBSTANCE ABUSE PREVENTION PROGRAM

	BUDGETED	EXPENDED	BALANCE
Personal Services	\$38,740.00	\$38,560.12	\$179.88
Equipment	1,875.00	1,327.91	547.09
Contractual	26,161.00	12,132.50	14,028.50
Fringe Benefits	<u>11,125.00</u>	<u>7,236.97</u>	<u>3,888.03</u>
TOTAL	\$77,901.00	\$59,257.50	\$18,643.50

Respectfully submitted,
Kathleen C. Plum, Ph.D., R.N.
Director of Community Services

Annual Reports**PROBATION DEPARTMENT**

	APPROPRIA TIONS	BALANCE
Personal Services	\$205,424.00	\$-14,567.61
Equipment	1,010.00	366.45
Contractual Expense	46,397.60	4,633.03
Fringe Benefit	<u>59,948.00</u>	<u>15,888.56</u>
TOTAL	\$312,779.60	\$ 6,320.43

REVENUES

	1997	1998
OPER. 360	\$ 37,500.00	\$ 18,600.00
State Aid	58,805.27	80,144.05
DWI	7,500.00	7,500.00
ISP Requirement	9,700.00	6,369.44
5% Surcharge returned to Treasurer	2,260.35	1,807.28
Supervision Fees - DWI	8008.00	6,415.00
- Other	3,329.00	5,855.00
Monitoring Fees	<u>11,776.29</u>	<u>13,363.50</u>
TOTAL REVENUES	\$138,878.91	\$140,054.27

Total Cost to County plus Fringes	\$140,189.83	\$187,268.40
Restitution Coll. for Fam./Crim. Courts	82,113.21	37,303.92
Fines Collected	36,211.73	22,693.50
Court Surcharges Collected	3,240.00	4,191.25

ALTERNATIVES TO INCARCERATION BUDGET

	ALLOCATION	BALANCE
3141.1 Personal Services	\$44,023.00	\$-3,411.17
3141.2 Equipment	0.00	0.00
3141.4 Contractual	5,398.14	801.15
3141.8 Fringe Benefits	11,703.60	681.59
TOTAL	\$61,124.74	\$-1,929.03
Reimbursement	\$22,400.00	
Total Cost to County	\$40,653.77	

Respectfully submitted,
Anne E. Herod, Director

Annual Reports

REAL PROPERTY

ACCOUNT	APPROPRIATED	EXPENDED	ENCUMBERED	BALANCE
1355.1 Personal Svcs.	\$93,719.51	\$ 92,149.26	\$0.00	\$0.00
1355.2 Equipment	6,530.00	4,887.25	1,600.00	42.75
1355.4 Contractual	50,687.87	43,062.52	783.40	6,841.95
1355.8 Fringes	26,542.83	23,162.96	0.00	3,379.87
 Tax Maps				\$ 1,555.00
Copies, etc.				921.32
Computer Reports, etc.				951.81
Town/County Rolls & Bills				5,555.75
Village Rolls & Bills				3,297.00
School Rolls & Bills				14,413.67
Miscellaneous				44.19
S.T.A.R. Aid to Counties				<u>3,151.29</u>
TOTAL REVENUE				\$29,849.84
ESTIMATED REVENUE				<u>\$26,300.00</u>
REVENUE OVER BUDGET				\$ 3,549.84

Respectfully submitted
Richard L. Dean
RPTS Director

SHERIFF

	1997	1998
Total Calls for Service	6,835	6,694
Total Criminal Incidents	1,942	
Total Criminal Incidents Cleared	1,435	
Total Summonses Issued	2,028	
Total Arrests Made	645	546
Total Parking Tags Issued	0	

DRUG ENFORCEMENT UNIT

	1997	1998
Total Investigated Cases	154	165
Total Arrested on Drug Charges	47	42

Annual Reports

NAVIGATION SECTION

	1996	1997	1998
Total Hours Patrolled	275	290	537
Arrests or Summons Issued	2	0	0
Complaints Investigated	8	1	11
Warnings for Minor Infract.	58	37	218
Vessel Boarding Inspections	52	1	153
Vessels Lost or Stolen	0	0	0
Vessel Accidents Investigated	1	0	1
Assists to Distressed Boaters	10	11	27
Assists-Public Activities	4	7	12

POSSE

Member Man-Hours Donated in Training	565	514.5
Member Man-Hours in Patrolling	642	704

CRIMINAL INVESTIGATION DIVISION

	1996	1997	1998
Cases Received	115	99	60
Closed by Arrest	47	35	14
Closed w/o Arrest	56	58	36
Civil Compromise	1	0	0
Number of Arrests	122	100	40
Cases Pending, end of year	11	6	10
Hours of Overtime Exp.	318	1,092	511
Miles Traveled	127,824	112,004	118,726

DEPARTMENT OF SOCIAL SERVICES INVESTIGATIONS

	1996	1997	1998
Cases Received	666	223	208
Closed by Arrest	1	0	0
Closed w/o Arrest	555	202	186
Civil Compromise	109	16	16
Arrests	1	0	0
Cases Pending at End of Year	1	5	6
Overtime Hours Expended	0	0	22
Mileage	18,800	19,750	22,300

314 Proceedings of the Board of Supervisors

Annual Reports**SCIENTIFIC EVIDENCE UNIT**

	1996	1997	1998
Crime Scenes Processed	47	42	54
No. of Pieces of Evidence	288	243	414
No. of Trips to Crime Lab	40	53	58
Postmortem Examinations	8	8	4
Accident Scenes Photographed	19	20	57
Fire Investigations	24	19	22
Dark Room Hours	175	106	297
Field Drug Tests	10	3	1
Assists to Other Agencies	37	44	98
Revenue: Sale of photos	\$1,447	\$2,942	\$1,447

CIVIL DIVISION

	1996	1997	1998
Papers Received	1,451	1,591	1,648
Summons Served	394	492	550
Income Executions Served	273	257	268
Property Executions Served	45	57	49
Eviction Warrants Enforced	18	23	23
Family Court	753	663	699
Orders of Protection Served	27	64	51
All Other Papers Served	142	162	198
Attempted & Unserved	682	663	774
Criminal Arrests	125	40	29
Traffic Tickets	20	31	54
Criminal Complaints	23	186	208
Miles Driven	45,135	41,675	45,457
Revenue: fees	\$29,198	\$32,800	\$28,375
Executions paid to			
Plaintiffs	\$135,628	\$163,888	\$28,203
TOTAL AMOUNT BUDGETED FOR:			\$1,989,219.08
Drug Enforcement Unit/Court Security, Navigation Section, Posse, Criminal Investigation Division, DSS Investigations, Scientific Evidence Unit, Civil Division, Administrative Section. Communications Section, Enhanced 911:			\$1,961,797.06

Annual Reports

JAIL DIVISIONS

	1996	1997	1998
JAIL STATISTICS:			
Average Occupancy/day	56	57	53
Highest Occupancy	66	69	70
Average Federal Occupancy	7	4	3
Other Boarded-In	14	16	11
Revenue Produced	\$701,660	\$785,662	\$550,973

JAIL CHAPLAINCY COMMITTEE

Inmates Referred To Various Areas For Service:

Forensic Services	20	29	48
Incarcerated Youth Education	68	69	51
Literacy Volunteers	3	2	
Adkins Life Skills			3
Spiritual Commitments	26	25	25
Actions for Personal Choices			25
Transition Counseling			11
Chemical Abuse	20	39	60
GED/ESL Education	34	76	58
Dept. of S.S. - Baptism		2	2
Genesee Community Col.	1	0	17/21
Dept. of Social Services	11	12	22
Miscellaneous	5	3	
Doctor	3	4	
Pastors	5	10	10

Respectfully submitted,
Sheriff Allen L. Capwell
Undersheriff Ronald B. Ely

Annual Reports

VETERAN'S SERVICE AGENCY

	BUDGETED	DISTRIBUTED	BALANCE
6510.1 Pers. Services			
6510.2 Equipment			
6510.4 Contractual			
6510.8 Fringes			
TOTAL	\$56,928.29	\$50,277.20	\$6,652.09

BENEFITS TO WYOMING COUNTY RESIDENTS

Serv. Connected	
Comp.	\$2,234,495.00
Veterans, W idows &	
Dependents Pension	262,147.00
Education, OJT ,	
Apprentice T raining	157,007.00
84 Burial Claims	67,200.00
110 Headstones/Markers	8,800.00

SERVICES RENDERED

General	473	PTSD	56
Agent Orange	57	Social Security	15
Armed Forces	212	Social Services	39
Blind Annuity	7	Taxes	277
Burial	316	Letter	20
Compensation	1,238	Discharge Corrections	6
Education, OJT/Apprent.	139	All Other	476
Vocational Rehab	31	Out of Office Calls	82
Insurance	59	Loans	124
Labor	68	Medical/Dental	759
Legal	62	Pensions	610

Respectfully submitted,
Frank E. Hollister
Director

Annual Reports

**WORKERS' COMPENSATION &
HEALTH INSURANCE**

1998 Budget Appropriation		\$1,783,748.00
Personal Services	\$ 27,613.09	
Equipment	224.00	
Contractual	286,726.45	
Benefits & Awards Journal Entries	37,512.52	
Fringe Benefits	21,011.24	
Provisions for Reserve	<u>200,000.00</u>	
Total Expenditures		373,087.30
To County Treasurer, Reserve Fund		<u>1,410,660.70</u>
TOTAL		\$1,783,748.00
Refund Prior Yr. Exp.	\$28,403.01	
Interest Earned, 1997	45,241.18	
Insurance Recovery	54.40	

Linda Williams, Exec./Sec Administrator
Wyoming County Insurance

1999 Town Budgets

TOWN OF ARCADE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 4,400.00
Town Clerk	\$ 12,960.00
Councilmen (4) each	\$ 1,100.00
Highway Superintendent	\$ 5,000.00
Town Justices (2) each	\$ 2,400.00
Assessor - chairman	\$ 3,640.00
Assessors (2) each	\$ 3,380.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$184,720.00	\$ 82,720.00	\$0.00	\$102,000.00
	General Outside Village	18,015.00	1,800.00	0.00	16,215.00
DA	Highway - Townwide	279,860.00	102,000.00	0.00	177,860.00
DB	Highway Outside Village	147,510.00	54,542.00	0.00	92,968.00
	SPECIAL DISTRICTS:				
	Arcade Fire Protection	49,100.00	1,600.00	0.00	47,500.00
	Arcade Refuse/Garbage Dist.	100,238.68	100,238.68	0.00	0.00
	TOTALS:	<u>\$646,682.00</u>	<u>\$224,132.00</u>	<u>\$0.00</u>	<u>\$436,543.00</u>

TOWN OF ATTICA

SALARIES BUDGETED FOR TOWN OFFICIALS

		OFFICIALS	SALARY		
		Supervisor	\$	6,000.00	
		Town Clerk	\$	9,850.00	
		Councilmen (4) each	\$	1,800.00	
		Highway Superintendent	\$	2,000.00	
		Town Justice	\$	4,000.00	
		Town Justice	\$	3,500.00	
		Assessors	\$	15,830.00	
CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$175,760.00	\$46,750.00	\$15,406.00	\$113,604.00
	General Outside V illage	13,093.00	13,076.00	17.00	0.00
DA	Highway - T ownwide	208,582.00	56,835.00	9,000.00	142,747.00
DB	Highway Outside V illage	179,658.00	50,000.00	13,000.00	116,658.00
SPECIAL DISTRICTS:					
	Fire Protection	<u>43,308.00</u>	<u>0.00</u>	<u>393.00</u>	<u>45,915.00</u>
TOTALS:		\$623,401.00	\$166,661.00	\$37,816.00	\$418.924.00

TOWN OF BENNINGTON

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 4,150.00
Town Clerk	\$ 8,600.00
Councilmen (4) each	\$ 1,600.00
Highway Superintendent	\$ 32,400.00
Town Justice (2) each	\$ 3,600.00
Assessors	\$ 12,500.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$226,275.00	\$102,625.00	\$35,000.00	\$ 88,650.00
	General Outside Village				
DA	Highway - Townwide	742,400.00	244,000.00	45,000.00	453,400.00
DB	Highway Outside Village				
	SPECIAL DISTRICT				
	Bennington Fire Prot.	64,842.00	0.00	0.00	64,842.00
	Cowlesville Fire Prot.	57,469.00	0.00	0.00	57,469.00
	Harris Corners Fire Prot.	12,850.00	0.00	0.00	12,850.00
	Varysburg Fire Prot.	5,075.00	0.00	0.00	5,075.00
	Cowlesville Lighting Dist.	2,700.00	0.00	0.00	2,700.00
	TOTALS:	<u>\$1,111,611.00</u>	<u>\$346,625.00</u>	<u>\$80,000.00</u>	<u>\$684,986.00</u>

TOWN OF CASTILE

SALARIES BUDGETED FOR TOWN OFFICIALS

		OFFICIALS	SALARY		
		Supervisor	\$	4,000.00	
		Town Clerk	\$	17,595.00	
		Councilmen (4) each	\$	2,000.00	
		Highway Superintendent	\$	38,480.00	
		Town Justices (2) each	\$	9,900.00	
		Assessor	\$	18,100.00	
CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$235,000.00	\$57,400.00	\$440,000.00	\$137,600.00
	General Outside Village	55,335.00	14,090.00	2,500.00	38,745.00
DA	Highway - Townwide	183,100.00	81,500.00	10,000.00	91,600.00
DB	Highway Outside Village	179,995.00	46,800.00	8,000.00	125,195.00
SPECIAL DISTRICTS:					
	Silver Lake Lighting	5,500.00	100.00	0.00	5,400.00
	Castile Fire Protection #2	35,500.00	0.00	0.00	35,500.00
	Gardeau Water	37,875.00	37,875.00	0.00	0.00
	Silver Lake Inst. Water	55,522.50	45,522.00	10,000.00	0.00
	Silver Lake Sewer	214,797.50	17,221.70	0.00	0.00
	*Sewer Use Charge		*197,575.80		
TOTALS:		\$1,002,625.00	\$498,085.00	\$70,500.00	\$434,040.00

TOWN OF COVINGTON

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 3,399.00
Town Clerk	\$ 6,664.00
Councilmen (4) each	\$ 849.75
Highway Superintendent	\$33,547.00
Town Justice (2) each	\$ 4,429.00
Assessors	\$ 6,205.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$173,636.00	\$ 83,067.00	\$10,764.00	\$ 79,805.00
	General Outside Village				
DA	Highway - Townwide	305,841.00	85,983.00	0.00	219,858.00
DB	Highway Outside Village				
SPECIAL DISTRICTS:					
	Pavilion Fire Prot.	29,800.00	0.00	0.00	29,800.00
	Wyoming Fire Prot.	7,999.00	0.00	0.00	7,999.00
	Perry Center Fire Prot.	2,500.00	0.00	0.00	2,500.00
TOTALS:		\$519,776.00	\$169,050.00	\$10,764.00	\$339,962.00

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	\$ 34,500.00
Town Justice (2) each	\$ 2,700.00
Assessors	\$ 6,318.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$159,304.00	\$ 23,978.00	\$10,000.00	\$125,326.00
	General Outside Village				
DA	Highway - Townwide	274,925.00	80,257.00	7,000.00	187,668.00
DB	Highway Outside Village				
	SPECIAL DISTRICTS:				
	Bliss Fire	36,000.00	3,200.00	50.00	32,750.00
	Bliss Light	6,000.00	100.00	0.00	5,900.00
	TOTALS:	\$495,629.00	\$107,535.00	\$17,050.00	\$347,498.00

TOWN OF GAINESVILLE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 4,200.00
Town Clerk	\$ 4,500.00
Councilmen (4) each	\$ 1,000.00
Highway Superintendent	\$ 30,000.00
Town Justices (2) each	\$ 1,800.00
Assessors	\$ 10,425.00

CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$144,207.00	\$ 34,100.00	\$ 12,300.00	\$97,807.00
	General Outside V illage	6,900.00	750.00	0.00	6,150.00
DA	Highway - T ownwide	180,000.00	107,000.00	0.00	73,000.00
DB	Highway Outside V illage	130,200.00	44,000.00	5,000.00	81,200.00
	Public Library	19,475.00	4,890.00	2,500.00	12,085.00
	SPECIAL DISTRICTS:				
	Fire Dist.	24,350.00	0.00	0.00	24,350.00
	TOTALS:	<u>\$505,132.00</u>	<u>\$190,740.00</u>	<u>\$ 19,800.00</u>	<u>\$294,592.00</u>

TOWN OF GENESEE FALLS

SALARIES BUDGETED FOR TOWN OFFICIALS

		OFFICIALS	SALARY		
		Supervisor	\$	2,250.00	
		Town Clerk	\$	3,900.00	
		Councilmen (4) each	\$	350.00	
		Highway Superintendent	\$	25,700.00	
		Town Justice	\$	1,500.00	
		Town Justice	\$	1,100.00	
		Assessors	\$	3,240.00	
CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$106,922.00	\$ 17,219.00	0.00	\$ 89,703.00
	General Outside Village				
DA	Highway - Townwide	186,956.06	85,027.00	0.00	101,929.06
DB	Highway Outside Village				
SPECIAL DISTRICTS:					
	Street Light	8,500.00	0.00	200.00	8,300.00
	Fire District	27,000.00	0.00	0.00	27,000.00
TOTALS:		<u>\$329,378.06</u>	<u>\$102,246.00</u>	<u>\$200.00</u>	<u>\$226,932.06</u>

1999 Town Budgets

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	\$	32,800.00	
		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	\$225,980.00	\$ 88,664.00	\$10,000.00	\$127,316.00
	General Outside Village				
DA	Highway - Townwide	419,350.00	165,729.00	0.00	253,621.00
DB	Highway Outside Village				
SPECIAL DISTRICTS:					
	North Java Water	11,924.00	11,924.00	0.00	0.00
	North Java Fire District	2,458.82	0.00	0.00	2,458.82
	North Java Fire Prot.	24,498.98	0.00	0.00	24,498.98
	Strykersville Fire Prot.	32,457.00	0.00	0.00	32,457.00
	North Java Light	2,400.00	0.00	0.00	2,400.00
	Java Center Light	335.00	0.00	0.00	335.00
TOTALS:		\$719,403.80	\$266,317.00	\$10,000.00	\$443,086.80

TOWN OF MIDDLEBURY

SALARIES BUDGETED FOR TOWN OFFICIALS

		OFFICIALS	SALARY		
		Supervisor	\$	4,400.00	
		Town Clerk	\$	4,500.00	
		Councilmen (4) each	\$	1,000.00	
		Highway Superintendent	\$	33,900.00	
		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	\$147,250.00	\$ 21,300.00	\$ 30,000.00	\$ 95,950.00
	General Outside V illage	13,450.00	400.00	0.00	13,050.00
DA	Highway - T ownwide	276,900.00	111,000.00	0.00	165,900.00
DB	Highway Outside V illage	207,500.00	55,800.00	0.00	151,700.00
SPECIAL DISTRICTS:					
	Fire Protection	39,000.00	0.00	0.00	39,000.00
	Ambulance Contract	10,200.00	0.00	0.00	10,200.00
TOTALS:		<u>\$694,300.00</u>	<u>\$188,500.00</u>	<u>\$ 30,000.00</u>	<u>\$475,800.00</u>

1999 Town Budgets

TOWN OF ORANGEVILLE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 3,800.00
Town Clerk	\$ 4,500.00
Councilmen (4) each	\$ 1,400.00
Highway Superintendent	\$30,000.00
Town Justice	\$ 3,250.00
Town Justice	\$ 2,750.00
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	\$168,900.00	\$ 31,700.00	\$30,000.00	\$107,200.00
	General Outside V illage				
DA	Highway - T ownwide	402,980.00	127,713.00	35,000.00	240,267.00
DB	Highway Outside V illage				
	SPECIAL DISTRICT :				
	Light I	950.00	0.00	350.00	600.00
	Fire I	28,395.00	0.00	0.00	28,395.00
	Fire II	12,400.00	0.00	0.00	12,400.00
	TOTALS:	\$613,625.00	\$159,413.00	\$65,350.00	\$388,862.00

TOWN OF PERRY

SALARIES BUDGETED FOR TOWN OFFICIALS

		OFFICIALS	SALARY		
		Supervisor	\$	6,000.00	
		Town Clerk	\$	19,460.00	
		Councilmen (4) each	\$	1,600.00	
		Highway Superintendent	\$	20,000.35	
		Town Justices (2) each	\$	3,000.00	
		Assessors	\$	13,135.00	
CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$334,375.00	\$112,150.00	\$11,500.00	\$210,725.00
	General Outside Village	17,650.00	3,000.00	1,250.00	13,400.00
DA	Highway - Townwide	203,835.00	57,000.00	10,000.00	136,835.00
DB	Highway Outside Village	183,151.87	51,000.00	3,000.00	129,151.00
	Public Library Fund	113,158.00	37,158.00	0.00	76,000.00
SPECIAL DISTRICTS:					
	Perry/Perry Center Fire #4	18,000.00	0.00	0.00	18,000.00
	Perry Center Fire #3	775.00	0.00	0.00	775.00
	Perry Center Lighting	1,650.00	0.00	0.00	1,650.00
	Consolidated Sewer	23,250.00	22,250.00	1,000.00	0.00
	Perry Center Water Dist.	54,170.00	50,100.00	0.00	4,070.00
TOTALS:		\$950,014.00	\$332,658.00	\$26,750.00	\$590,606.00

TOWN OF PIKE

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIALS	SALARY
Supervisor	\$ 0.00
Town Clerk	\$ 4,000.00
Councilmen (4) each	\$ 487.50
Highway Superintendent	\$29,142.00
Town Justices	\$ 2,164.33
Assessors	\$ 4,978.00

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$102,787.00	\$ 20,270.00	\$ 6,338.00	\$ 76,179.00
	General Outside Village	5,788.00	190.00	930.00	4,668.00
DA	Highway - Townwide	168,627.00	79,500.00	5,477.00	83,650.00
DB	Highway Outside Village	116,754.00	33,600.00	11,838.00	71,316.00
SPECIAL DISTRICTS:					
	Pike Fire Prot.	15,000.00	0.00	0.00	0.00
TOTALS:		\$408,956.00	\$133,560.00	\$24,583.00	\$250,813.00

TOWN OF SHELDON
SALARIES BUDGETED FOR TOWN OFFICIALS

		OFFICIALS	SALARY		
		Supervisor	\$	4,400.00	
		Town Clerk	\$	8,250.00	
		Councilmen (4) each	\$	1,500.00	
		Highway Superintendent	\$	31,930.00	
		Town Justice (2) each	\$	4,000.00	
		Assessors	\$	14,550.00	
CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$233,784.00	\$ 57,773.00	\$ 0.00	\$176,011.00
	General Outside Village				
DA	Highway - Townwide	423,574.00	97,708.00	30,000.00	295,866.00
DB	Highway Outside Village				
SPECIAL DISTRICTS:					
	Bennington/Sheldon Fire	12,000.00	0.00	0.00	12,000.00
	Bennington/Sheldon Ambulance	850.00	0.00	0.00	850.00
	Java Fire Prot.	4,599.54	0.00	0.00	4,599.54
	Sheldon Fire Prot.	20,000.00	0.00	0.00	20,000.00

Continues next page

Strykersville Fire Prot.	22,176.17	0.00	0.00	22,176.17
Varysburg Fire Prot.	19,970.00	0.00	0.00	19,970.00
Varysburg Fire District	5,620.00	0.00	0.00	5,620.00
Lighting #1	4,424.00	0.00	0.00	4,424.00
Lighting #2	2,710.00	0.00	0.00	2,710.00
Lighting #3	816.00	0.00	0.00	816.00
Lighting #4	1,530.00	0.00	0.00	1,530.00
Varysburg Water Dist.	20,000.00	16,080.00	3,920.00	0.00
TOTALS	\$772,053.71	\$171,561.00	\$33,920.00	\$566,572.71

TOWN OF WARSAW

SALARIES BUDGETED FOR TOWN OFFICIALS

		OFFICIALS	SALARY		
		Supervisor	\$	5,000.00	
		Town Clerk	\$	19,555.00	
		Councilmen (4) each	\$	1,500.00	
		Highway Superintendent	\$	34,000.00	
		Town Justice (2) each	\$	4,000.00	
		Assessor	\$	16,166.00	
CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMA TED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$282,741.00	\$77,583.00	\$19,650.00	\$185,508.00
	General Outside V illage	20,745.00	3,290.00	0.00	17,455.00
DA	Highway - T ownwide	341,450.00	92,500.00	0.00	248,950.00
DB	Highway Outside V illage	229,550.00	45,400.00	0.00	184,150.00
	Public Library	118,700.00	30,400.00	0.00	88,300.00
SPECIAL DISTRICTS:					
	Fire Protection	43,000.00	0.00	0.00	43,00.00
	Water District	26,500.00	22,000.00	0.00	4,500.00
TOTALS:		\$1,062,686.00	\$271,173.00	\$19,650.00	\$771,863.00

1999 Town Budgets

TOWN OF WETHERSFIELD
SALARIES BUDGETED FOR TOWN OFFICIALS

		OFFICIALS		SALARY	
		Supervisor		\$ 3,000.00	
		Town Clerk		\$ 3,000.00	
		Councilmen (4) each		\$ 900.00	
		Highway Superintendent		\$ 0.00	
		Town Justices		\$ 3,300.00	
		Assessor - Chairman		\$ 1,200.00	
		Assessors (2) each		\$ 900.00	
CODE	FUND	APPROPRIA TIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMA TED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	General	\$ 96,550.00	\$ 21,000.00	\$ 0.00	\$ 75,550.00
	General Outside V illage				
DA	Highway - T ownwide	264,390.00	126,200.00	1,000.00	137,190.00
	SPECIAL DISTRICTS:				
	Gainesville Fire	6,700.00	0.00	0.00	6,700.00
	North Java Fire	11,134.66	0.00	0.00	11,134.00
	Bliss Fire	3,300.00	0.00	0.00	3,300.00
	Silver Springs	1,500.00	0.00	0.00	1,500.00
	TOTALS:	<u>\$383,574.66</u>	<u>\$147,200.00</u>	<u>\$1,000.00</u>	<u>\$235,374.66</u>

1999 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
70.75%	ARCADE	96,376,052	136,220,568	0.095271969	92,762,675	683,647.76
99.87%	ATTICA	125,056,901	125,219,687	0.087578008	119,535,978	628,437.83
73.37%	BENNINGTON	104,587,127	142,547,536	0.099697017	100,223,290	715,400.80
98.00%	CASTILE	143,846,044	146,781,678	0.102658355	132,277,854	736,650.60
100.00%	COVINGTON	50,871,358	50,871,358	0.035579168	46,798,905	255,307.18
94.87%	EAGLE	34,431,500	36,293,349	0.025383383	32,507,223	182,144.79
94.87%	GAINESVILLE	64,361,733	67,842,029	0.047448368	59,843,305	340,477.59
94.87%	GENESEE FALLS	18,790,630	19,806,714	0.013852715	17,507,746	99,403.61
76.18%	JAVA	68,575,968	90,018,336	0.062958363	64,618,047	451,773.43
100.00%	MIDDLEBURY	63,369,044	63,369,044	0.044319985	60,222,059	318,029.10
100.00%	ORANGEVILLE	55,419,563	55,419,563	0.038760159	50,795,309	278,133.18
102.96%	PERRY	143,713,332	139,581,713	0.097622736	132,105,044	700,516.27
105.30%	PIKE	36,669,905	34,824,221	0.024355882	30,481,663	174,771.70
76.18%	SHELDON	78,697,960	103,305,277	0.072251182	73,439,039	518,456.37
98.38%	WARSAW	176,172,128	179,073,112	0.125242819	167,313,272	898,711.05
6.76%	WETHERSFIELD	2,611,607	38,633,240	0.027019890	2,419,857	193,887.96
	TOTALS	1,263,550,852	1,429,807,425	1.000000000	1,182,851,266	7,175,749.22

T= Town Taxable Assessed Value
Average Rate of Equalization
for county

6.07

FINANCE COMMITTEE

Robert L. Bowles
Suzanne West
James E. Schlick
Madonna Barber

Howard J. Miller
Harold Bush
Lawrence Nugent

Dated 11-4-98

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

Tax rates may be adjusted by Real Property Tax Law Section 520

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		

Tax rates may be adjusted by Real Property Tax Law Section 520

1999 Schedule of Taxes for Wyoming County N.Y.

TOWNS	TOWN GENERAL FUND	TOWN HIGHWAY AND GENERAL OUTSIDE	UNPAID WATER 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.....	102,000.00	109,183.00	103,824.68	177,860.00	47,500.00	540,367.68	683,647.76	11,777.00	603.30	889.98
ATTICA.....	113,604.00	116,658.00		142,747.00	45,915.00	418,924.00	628,437.83	8,561.00	2.22	959.76
BENNINGTON.....	88,650.00			453,400.00	142,936.00	684,986.00	715,400.80	9,527.00	42.15	790.72
CASTILE.....	137,600.00	163,940.00	202,115.33	91,600.00	40,900.00	636,155.33	736,650.60	8,641.00		705.64
COVINGTON.....	79,805.00			219,858.00	40,299.00	339,962.00	255,307.18	6,060.00	105.64	304.49
EAGLE.....	125,326.00		8,272.20	187,668.00	38,650.00	359,916.20	182,144.79	6,710.00		282.85
GAINESVILLE.....	109,892.00	87,350.00		73,000.00	24,350.00	294,592.00	340,477.59	5,542.00		679.71
GENESEE FALLS...	89,703.00			101,929.06	35,300.00	226,932.06	99,403.61	5,276.00		113.44
JAVA.....	127,316.00		1,474.00	253,621.00	62,149.80	444,560.80	451,773.43	6,199.00		526.15
MIDDLEBURY.....	95,950.00	164,750.00		165,900.00	49,200.00	475,800.00	318,029.10	13,521.00		350.02
ORANGEVILLE.....	107,200.00			240,267.00	41,395.00	388,862.00	278,133.18	5,402.00		276.51
PERRY.....	286,725.00	142,551.00	20,072.00	136,835.00	24,495.00	610,678.00	700,516.27	9,461.00	2,401.38	1,095.58
PIKE.....	76,179.00	75,984.00		83,650.00	15,000.00	250,813.00	174,771.70	8,680.00		233.60
SHELDON.....	176,011.00		522.45	295,866.00	94,695.71	567,095.16	518,456.37	9,115.00	74.35	643.32
WARSAW.....	273,808.00	201,605.00		248,950.00	47,500.00	771,863.00	898,711.05	10,743.00	353.48	1,329.84
WETHERSFIELD....	75,550.00			137,190.00	22,634.66	235,374.66	193,887.96	4,664.00	78.27	205.23
TOTAL	2,065,319.00	1,062,021.00	336,280.66	3,010,341.06	772,920.17	7,246,881.89	7,175,749.22	129,879.00	3,660.79	9,386.84

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1999 Schedule of Taxes for Wyoming County N.Y. -continued

TOWNS	SUB-TOTAL AMT PAYABLE TO CO TREASURER	1999 RECYCLING FEES	RETURNED SCHOOL TAXES REASSESSED YEAR 1998-1999	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.....	696,918.04		96,775.60	24,076.50	817,770.14	1,358,137.82	0.010528655	0.002342289
ATTICA.....	637,960.81		107,928.03	32,823.16	778,712.00	1,197,636.00	0.007475225	0.002007444
BENNINGTON.....	725,760.67		124,556.65		850,317.32	1,535,303.32	0.012649459	
CASTILE.....	745,997.24	123,145.44	119,243.39	17,774.72	1,006,160.79	1,642,316.12	0.007363181	0.001740739
COVINGTON.....	261,777.31		79,359.80		341,137.11	681,099.11	0.011996869	
EAGLE.....	189,137.64		64,934.96		254,072.60	613,988.80	0.015435778	
GAINESVILLE.....	346,699.30	15,915.84	103,446.54	6,282.73	472,344.41	766,936.41	0.008841897	0.002384828
GENESEE FALLS...	104,793.05		26,864.65		131,657.70	358,589.76	0.016916367	
JAVA.....	458,498.58		93,052.56		551,551.14	996,111.94	0.012983933	
MIDDLEBURY.....	331,900.12		62,117.66	8,636.32	402,654.10	878,454.10	0.009857277	0.003344766
ORANGEVILLE.....	283,811.69	55,300.80	79,062.15		418,174.64	807,036.64	0.012421831	
PERRY.....	713,474.23	67,102.80	166,303.80	59,039.34	1,005,920.17	1,616,598.17	0.008600830	0.002442701
PIKE.....	183,685.30		57,691.53	2,846.10	244,222.93	495,035.93	0.011268141	0.003144884
SHELDON.....	528,289.04	112,692.24	69,453.65		710,434.93	1,277,530.09	0.013614986	
NARSAW.....	911,137.37	77,960.64	255,496.94	59,830.52	1,304,425.47	2,076,288.47	0.008565580	0.003019295
METHERSFIELD....	198,835.46		71,595.73		270,431.19	505,805.85	0.170082554	
TOTAL	7,318,675.85	452,117.76	1,577,883.64	211,309.39	9,559,986.64	16,806,868.53		

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