

PROCEEDINGS

OF THE

BOARD OF
SUPERVISORS

WYOMING COUNTY
NEW YORK

2000

CERTIFICATE OF CHAIRMAN AND CLERK

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

Pursuant to Article 211 of the County Law, we, the Chairman and Clerk of the Board of Supervisors of the County of Wyoming, New York, do hereby certify that the foregoing volume was printed by authority of said Board of Supervisors, and that it contains a true record of the proceedings of the said Board and the whole thereof, in all regular and special sessions held during the year 2000.

s/ *A. D. Berwanger*
Chairman, Board of Supervisors

s/ *Cheryl J. Ketchum*
Clerk, Board of Supervisors



WYOMING COUNTY BOARD OF SUPERVISORS

Left to right, front row: Suzanne Aldinger (Board Clerk), Angela Brunner, Anne Humphrey, Suzanne West, Jean Totslie. Second row: Joe Gozelski, Howard Miller, John Knab, C. Arnold Cox, Paul Agan, Third row: Kevin Defebo (County Administrator), Larry Rogers, Chris Hickey, A. Douglas Berwanger (Chairman), Jerry Davis, Harold Bush. Not Pictured: Madonna Barber

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2000 Supervisors for Wyoming County

<u>TOWN</u>	<u>SUPERVISOR</u>	<u>PHONE</u>
Arcade	A. DOUGLAS BERWANGER 6608 E. Arcade Road, Arcade, NY 14009	492-3798 Off. 492-4685
Attica	PAUL AGAN 285 Main St., Attica, NY 14011	591-0252
Bennington	CHRIS HICKEY 1308 Folsomdale Rd., Cowlesville, NY 14037	591-1893
Castile	E. JOSEPH GOZELSKI 6175 E. Lake Road, P.O. Box 331 Silver Springs, NY 14550	493-2218
Covington	JERRY DAVIS 7414 Court Rd., P.O. Box 445 Pavilion, NY 14525	584-3162
Eagle	MADONNA BARBER 3526 E. Main St., Bliss, NY 14024	322-9008
Gainesville	HAROLD BUSH 4579 Miller Road, Silver Springs, NY 14550	786-2403
Genesee Falls	JEAN TOTSLINE 6940 River Rd., Portageville, NY 14536	468-2748
Java	ANGELA BRUNNER 1947 Chaffee Rd., Arcade, NY 14009	457-3152
Middlebury	C. ARNOLD COX 481 Alwardt Rd., Wyoming NY 14591	496-6516
Orangeville	SUZANNE WEST 3215 Buffalo Rd., Varysburg, NY 14167	535-7712
Perry	ANNE HUMPHREY 50 St. Helena St., Perry, NY 14530	237-3015 Off. 237-2241
Pike	LARRY ROGERS P.O. Box 82, Pike, NY 14130	493-5737 Off. 493-5140

Sheldon	JOHN KNAB 2246 Thomas Road, Varysburg, NY 14167	535-7252 535-7644
Warsaw	HOWARD MILLER 5454 Keeney R., Warsaw, NY 14569	786-2188 Off. 786-2800
Wethersfield	RONALD P. HERMAN, SR. 4344 Hermitage Rd., Warsaw, NY	786-2706

Wyoming County Board of Supervisors 2000 Standing Committees

Effective January 3, 2000

FINANCE COMMITTEE:

Berwanger, West, Barber, Miller, Cox, Herman

HUMAN RESOURCE COMMITTEE:

Herman, Rogers, Totline, Gozelski, Knab, Barber, Hickey

HEALTH & HUMAN SERVICES COMMITTEE:

Barber, Rogers, Berwanger, Totline, Bush, Brunner, Davis,

PLANNING COMMITTEE:

Miller, Barber, Rogers, Hickey, Bush, West, Gozelski

AGRICULTURE COMMITTEE:

Cox, Herman, Davis, Totline, Knab, Brunner, Herman

PUBLIC WORKS COMMITTEE:

West, Miller, Agan, Davis, Berwanger, Hickey, Knab

PUBLIC SAFETY COMMITTEE:

Agan, Miller, Totline, Cox, Berwanger, Rogers, Bush

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

Officers for Wyoming County - 2000

Congressmen, 27 th District	Thomas M. Reynolds	Williamsville
Senator, 59 th District	Dale M. Volker	Depew
Assemblyman, 147 th District	Daniel Burling	Warsaw
Republican Comm. Chairman	Carole Butler	Warsaw
Democratic Comm. Chairman	Robert Kersch	Gainesville
County Judge	Mark H. Dadd	Attica
County Judge	Michael F. Griffith	Warsaw
Board of Supervisors, Chairman	Anne Humphrey	Perry
Board of Supervisors, Clerk	Suzanne Aldinger	Warsaw
Civil Service Personnel Officer	Harold Hopkins	North Java
Commissioner of Jurors	Marianne E. Kelly	Perry
Coroners	Michael Smith	Wyoming
	George Deihl, II	Attica
	Douglas Cronk	Arcade
	Renee Hill	Attica
County Attorney	Eric T. Dadd	Attica
County Clerk	Janet Coveny	Warsaw
	Kathleen Snyder	Orangeville
District Attorney	Gerald L. Stout	Warsaw
Dog Control Officer	Justa D. Goodell	Castile
Planning & Development Dir.	Richard L. Tindell	Warsaw
Election Commissioners	James Schlick, Rep.	Bennington
	Harry L. Brown, Dem.	Perry
Fire & Building Codes		
Enforcement Officer	William P. Miller	Silver Springs

Building Inspector	Donald Roberts	Pike
	Kevin Munro	Warsaw
Public Health Director	Assunta R. Ventresca	Buffalo
Highway Superintendent	Gary R. Weidman	Castile
Historian	Raymond Barber	Java
Hospital Chief Executive Officer	Lucille K. Sheedy	Warsaw
Director of Community Services	Dr. Kathleen C. Plum	Mumford
Office for the Aging Director	Susan Standish-Wallace	Warsaw
Planning & Development Director	Richard L. Tindell	Warsaw
Planning Board Chairman	W. Jerome Smith	Warsaw
Probation Director	Anne Herod	Varysburg
Public Defender	Norman P. Effman	Warsaw
Real Property Tax Serv. Director	Richard L. Dean, Jr.	Castile
Records Retention Management	Janet Coveny	Warsaw
Sheriff	Ronald B. Ely	Arcade
Social Services Commissioner	Jeannette Wallace	Wyoming
Traffic Safety Secretary	Joseph Heller, Jr.	Attica
Treasurer	John B. Edwards	Attica
Veterans' Services Director	Frank Hollister	Warsaw
Weights & Measures Director	Richard Harrison	Arcade
Worker's Comp./Health Ins. Adm.	Linda M. Williams	Attica
Youth Bureau Director	Patricia Hughes	Perry

**ANNUAL ORGANIZATIONAL MEETING
MONDAY JANUARY 3, 2000 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. Also in attendance was the County Administrator, Kevin DeFebbo and County Attorney, Eric Dadd. Suzanne Aldinger, Clerk of the Board, called the meeting to order and led the Pledge of Allegiance to the Flag.

Ms. Aldinger requested Supervisor Agan and Supervisor Barber to escort Christopher Hickey, newly elected Supervisor for the Town of Bennington, E. Joseph Gozelski, newly elected Supervisor for the Town of Castile and Jerry Davis, newly elected Supervisor for the Town of Covington respectfully to their seats. Ms Aldinger also requested Supervisor Bush and Supervisor Cox to escort Jean M. Totstline, newly elected Supervisor for the Town of Genesee Falls, and Angela Brunner, newly elected Supervisor for the Town of Java respectfully to their seats. Ms. Aldinger also requested that Supervisor Humphrey and Supervisor Miller escort Larry Rogers, newly elected Supervisor from the Town of Pike, and John Knab, newly elected Supervisor from the Town of Sheldon respectfully to their seats.

The sixteen (16) towns of the County of Wyoming will be represented in 2000 as follows: Arcade - A. Douglas Berwanger; Attica - Paul F. Agan; Bennington - Christopher Hickey; Castile - E. Joseph Gozelski. Bowles; Covington - Jerry L. Davis; Eagle - Madonna Barber; Gainesville - Harold J. Bush; Genesee Falls - Jean M. Totstline; Java - Angela Brunner; Middlebury - C. Arnold Cox; Orangeville - Suzanne West; Perry - Anne Humphrey; Pike - Larry Rogers; Sheldon - John H. Knab; Warsaw - Howard J. Miller; Wethersfield - Ronald P. Herman, Sr.

Ms. Aldinger called for nominations for Temporary Chairman. Supervisor Rogers nominated Supervisor West. Seconded by Supervisor Agan. 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 West was declared Temporary Chairman.

Temporary Chairman West called for nominations for Permanent Chairman of the Board. Supervisor Berwanger nominated Supervisor Anne Humphrey; seconded by Supervisor Barbers. There were no other nominations. Temporary Chairman West moved that nominations be closed. A roll call vote was taken with results as follows: Ayes - 1618; Noes - 0; Absent - 0; Supervisor Humphrey was declared Chairman of the Board for the year 2000. The Oath of Office was administered by Judge Mark Dadd.

Chairman Humphrey called for nominations for Vice-Chairman of the Board. Supervisor Miller nominated Supervisor A. Douglas Berwanger; seconded by Supervisor Agan. There were no other nominations. Chairman

Proceedings of the Board of Supervisors

Humphrey moved that nominations be closed. A roll call vote was taken with results as follows: Ayes - 1618; Noes - 0; Absent - 0; Supervisor Berwanger was declared Vice-Chairman of the Board for the year 2000. The Oath of Office was administered by Judge Mark Dadd.

Chairman Humphrey called for nominations for Clerk of the Board. Supervisor Cox nominated Suzanne Aldinger; seconded by Supervisor Totstline. No other nominations were made. Chairman Humphrey 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 2000. Judge Mark Dadd administered the Oath of Office.

#1

RESOLUTION NO. 00-1 (January 3, 2000)

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 May 11, 1999 as amended.

Carried: Ayes - 1618

Noes - 0

Absent - 0

#2

RESOLUTION NO. 00-2 (January 3, 2000)

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, Country Courier, Warsaw, NY and the Daily News, Warsaw, NY, Perry Herald, Perry, 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

January 3, 2000

Proceedings of the Board of Supervisors

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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 2000:

<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
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 third day of January 2000.

s/ A.D. Berwanger

s/ Suzanne West

s/ Paul Agan

s/ Anne Humphrey

s/ Jerry Davis

s/ Larry Rogers

s/ Madonna Barber

s/ Howard J. Miller

s/ Jean Totstline

s/ Ronald P. Herman, Sr.

s/ C. Arnold Cox

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 2000:

Organizational Meeting

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<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
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

Signed this third day of January 2000.

s/ Chris Hickey

s/ Angela Brunner

s/ E. Joseph Gozelski

s/ John Knab

s/ Harold Bush

#3

**RESOLUTION NO. 00-3
(January 3, 2000)**

By Chairman of the Human Resources Committee:

COUNTY ATTORNEY REAPPOINTED

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, 2001.

Carried: Ayes - 1618

Noes - 0

Absent - 0

January 3, 2000

RESOLUTION NO. 00-4
(January 3, 2000)

By Chairman of the Finance Committee:

COUNTY AUDITOR REAPPOINTED

BE IT RESOLVED, That the Clerk of this Board is hereby reappointed 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, said term to expire with that of the current Board of Supervisors.

Carried: Ayes - 1618

Noes - 0

Absent - 0

Chairman Humphrey proceeded as follows:

In my report on the state of the county, I would like to recognize some of Wyoming County's significant accomplishments during the past year and acknowledge that many of these programs would not have been achieved without the progressive ideas, the hard work, and leadership of the former chairmen of the Board: Ross Roberts, Howard Payne and Thomas Moran as well as the Boards of Supervisors who preceded us.

During the past year, we have completed the Wyoming County Court Facility for which the County received an award for architectural design. The County in conjunction with local fire departments, developed the first marketing effort to assist in the recruitment of new volunteers for fire and ambulance services

Implemented the Transitions Program, a one-step health care referral service for the elderly in Wyoming County. Combining resources from the Office for the Aging, Health Department, and Social Services, Transitions provides a wide range of home health care and nursing services to provide a friendly and supportive environment for our older citizens and their families as they require more assistance. This program is designed to allowing our seniors to remain in their homes as long as possible, avoiding nursing home placement.

Continued with the Pathways Initiative which will combine county, community and school organizations' efforts to assess and develop programs for our youth. This program will enable us to avoid duplication of efforts, evaluate the effectiveness of our programs, and to develop preventive programs and

Organizational Meeting

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activities to address youth problems such as delinquency, violence, teenage pregnancy, drug and alcohol abuse and to find positive alternative activities for our youth.

This year we joined with Genesee and Livingston Counties to successfully lobby our state legislators and agencies to provide funding for a study of the proposed Genesee Niagara Expressway that will provide an expressway connection from the NYS Thruway at Pembroke to Rt. 390. This will provide us with increased transportation access to New York City and Canada and enable us to be competitive as we seek new businesses to diversify our economic base.

Completed a Wyoming County resident survey as the first step in the County's efforts to formulate a strategic plan for future economic development.

Initiated a streambank maintenance program with the Towns to address the problem of flood cleanup and to develop preventive programs to mitigate any future flooding problems

Completed the LaGrange and Wethersfield Roads construction as part of the county's "Better Roads Program".

Completed successfully the Y2K conversion and replacement of computer equipment and software

Created the Director of Reimbursement and Budget position to assist our county departments in claiming reimbursements from the state and federal governments in a timely manner. During the short time this position has been in effect, we have succeeded in challenging and claiming nearly \$250,000. in state education, medicare and medicaid reimbursements for the county. This position will continue to assist us in our efforts to maximize our revenues in the future.

In 1999, the hospital required no tax subsidy from the residents of Wyoming County. Our property taxes have again remained stable. The average county tax rate decreased for the third year in a row.

I would like to take this opportunity to recognize the work of our county administrator Kevin DeFebbo. He takes our ideas, and together with a talented group of department heads and their employees, makes these programs and achievements a reality.

In 2000, In response to the resident survey results which identified our rural nature as our most valued asset and our need for jobs as our most pressing need, we will complete our strategic plan. The plan will assess the needs of our existing businesses, assisting us to work more effectively with our largest industry, agriculture, and identify the infrastructure and funding necessary to attract new business to our county while maintaining our rural character.

The County will begin to implement a \$400,000 micro loan and business training program for Wyoming County small businesses with 5 employees or less.

The Wyoming County Business Center, combining the offices of the Wyoming County Economic Development & Planning Department, Business Development Corporation, Business Education Council, and Job Training

Programs of Community Actions in one location to provide a “one-stop” approach to economic development in Wyoming County will open in May of 2000.

We will complete the renovation of the “old” courthouse during 2000. It is expected that the building will be ready for occupancy before the end of the year. As we begin the year 2000, we face many challenges. Cost shifting from the state and federal governments to local property tax base continues. The State of New York is proposing a new health care program for low income working families. At this time, the proposal calls for counties to be responsible for 25% of the cost of the program. The Department of Social Services will face new reductions in state aid from the removal in caps in Medicaid funding and federal block grant reductions. Health care reform will again provide challenges for the hospital and nursing facility as they await new legislation and assess its effects on their operation. We must be diligent in maintaining a stable property tax rate while providing the best, most cost effective services which our residents require.

As we look forward to this year, I would like to put forward the following initiatives for your consideration: Develop a strategy for utilizing the tobacco settlement to benefit all our residents. Develop and implement cost accounting for all departments that will provide a more accurate picture of the cost of the delivery of services. Complete the county’s strategic plan and include towns and village in the planning process to address our county’s infrastructure needs for water, sewer, roads, and utilities Continue the Pathways Initiative and explore the possibility of more private and community partnerships to provide programs and services for Wyoming County residents. Develop an action plan to address the cost shifting and loss of revenues for the Department of Social Services.

The construction of the Federal Detention Center has resulted in lower revenues at the Wyoming County Jail. We must explore ways in which we can cut costs or increase our revenues at the jail. Re-institute residency requirements for all Wyoming County employees. Develop employee training programs to assist us in team-building and providing customer-friendly service to our residents. Revise job descriptions to reflect the current and future personnel needs of our county.

Form a partnership with the agriculture to address economic and environmental issues. These include agriculture’s need for an expanded, well-trained work force as well as the CAFO regulations. Develop a plan to prioritize and fund necessary road and bridge replacements and repairs. An ambitious agenda to be sure, but one which I feel will allow us to provide necessary services for our residents and position Wyoming County for future economic growth.

I would like to thank you for your support in electing me as Chairman of the Wyoming County Board of Supervisors. As many of you are aware, it is the first time a woman has been chosen to lead the county. It is a great honor and

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responsibility, a bit daunting, but with your help and support, I believe we will accomplish a great deal to serve those who placed their trust in us to assure that Wyoming County will continue to be a good place to live, work and raise our families.

Supervisor Berwanger moved that the meeting be adjourned at 2:43 PM.

REGULAR SESSION
THURSDAY JANUARY 13, 2000

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held in the Conable Courtroom, Court House, 147 North Main Street, Warsaw, New York with all members present except for Supervisor Bush, Town of Gainesville. Also present was County Administrator Kevin Defebbo and County Attorney Eric Dadd. Chairman Humphrey called the meeting to order and led the Pledge of Allegiance to the Flag.

There were no communications.

#1

RESOLUTION NO. 00-05
(January 13, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED IN VARIOUS ACCOUNTS

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

BUILDING CODES - 1999			
to 01.37.3620.4.40508 vehicle repairs w/rev. acct. 01.08.3620.2680 increased by same amt.	\$892.15		
MENTAL HEALTH - 1999			
to 01.38.4325.2.20201 CPU to 01.38.4325.4.42441 Misc MH Prgm Cntrct w/rev. Acct. 01.11.4325.3490 inc by same amount	2,300.00 11,635.00	13,935.00	
to 01.38.4310.4.42416 Supp Emp w/rev. Acct. 01.11.4310.3490 by same amount	4,400.00		
to 01.38.4310.4.41801 misc. chgs./other governmt	\$8 ,272.11		
MENTAL HEALTH - 2000			
to 01.38.4323.4.40926 ARA, Inc. w/rev. Acct. 01.11.4323.349001 by same amount	\$24,050.00		
to 01.38.4310.4.40926 ARA, Inc. w/rev acct. 01.11.4310.349001 by same amount	2,800.00		

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to 01.38.4324.4.42441 misc. MH prog. with rev acct 01.11.4324.349001 inc. by same amt	985.00		
PATHWAYS - 2000			
to 23.90.6018.4.42472 home visit prog. (BILT) w/rev acct 23.10.6010.282390 inc by same amt.....	23,500.00		
to 23.94.6010.4.42258 JD PINS Coord. (Youth) w/rev acct 23.10.6010.282394 inc by same amt.....	29,693.00		
to 23.90.6013.2.23002 vehicles (ED&A Program) w/rev acct 23.10.6013.282390 inc by same amt.....	60,000.00		
SOCIAL SERVICES - 2000			
to 01.39.6010.4.43013 BILT grant w/rev acct 01.12.6010.4610 inc. by	\$23,500.00		45,000.00
to 01.39.6030.2.20001 managed care -desks	\$500.00		
to 01.39.6030.2.20002 managed care -chairs	250.00		
to 01.39.6030.2.20201 managed care -cpu's w/rev. acct 01.12.6030.4630 inc. by w/rev. acct 01.11.6030.3630 inc. by from Federal Rev. 01.12.6010.4610 to Federal Rev. 01.12.6030.4630 by same amt from State Rev. 01.11.6010.3610 to State Rev. 01.11.6030.3630 by same amt	17,047.00 6,705.00 7,154.00		26,095.00 27,843.00
to 01.39.6010.4.42274 family resolution grant with rev 01.11.6010.3610 inc by	23,100.00		46,167.47
to 01.39.6010.4.43007 Drug and Alcohol Program w/rev acct 01.12.6010.4610. inc. by same amt.	60,000.00		
to 01.39.6010.4.42275 TANF merit incentive grant w/rev acct 01.12.6010.4610 inc. by same amt.	7,500.00		
to 01.39.6010.4.40945 TANF performance award w/rev acct 01.12.6010.2770 inc. by same amt.	5,810.00		

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: 1522 Noes: 0 Absent: 96; Bush

#2

**RESOLUTION NO. 00-06
(January 13, 2000)**

January 13, 2000

By Mr. Berwanger, 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:

COUNTY ATTORNEY-1999			
from 01.34.1420.8.80001 comp.	\$2,188.33		
01.34.1420.8.82001 disability	105.02		
01.34.1420.8.89001 med hosp. Ins.	560.53		
01.34.1420.8.81001 retirement	2,148.78		
to 01.34.1420.4.42305 assigned counsel		\$5,002.66	
PATHWAYS - 2000			
from 23.90.6014.4.42216 domestic violence	21,500.00		
23.10.6014.282390 Pathways revenue	21,500.00		43,000.00
To 23.90.6018.4.42409 advocacy		16,500.00	
23.90.6018.4.42415 Family Support		5,000.00	
23.10.6018.282390 revenues (DSS)		21,500.00	43,000.00
SOC. SERVICES (Managed Care) 2000			
from 01.39.6010.4.42256 contractual	50,000.00		
to 01.39.6030.4.42256 contractual		50,000.00	
BILT GRANT			
from 01.39.6010.4.43008 domestic violence to 01.39.6010.4.43013 BILT Grant	21,500.00	21,500.00	

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

Supervisor Berwanger, Chairman of Finance, presented the bills in the amount of 1,391,334.31 and requested that they be approved for payment.

Carried: Ayes: 1552 Noes: 0 Absent: 96; Bush

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Motion was made by Chairman Humphrey, T/Perry to consolidate Resolutions (office #3-9, 12-20, 22, 23, 25, 26) into one motion as consent agenda items. Seconded by Supervisor Barber, T/Eagle. Carried.

Supervisor Hickey presented the Board with questions regarding consent agenda items. All questions were answered to hi satisfaction.

#3

**RESOLUTION NO. 00-07
(January 13, 2000)**

By Mr. Miller, 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 information layers for a Geographic Information System (GIS) for the county; cost of said contract not to exceed \$5,000.00; effective January 1, 2000 through December 31, 2000.

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

#4

**RESOLUTION NO. 00-08
(January 13, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN LETTER OF
AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized to execute the Letter of Agreement, dated December 8, 1999

January 13, 2000

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in the name of the County of Wyoming, between the said County and the Cornell Cooperative Extension of Wyoming County for the expenditure of money appropriated by the Board of Supervisors in the 2000 budget, in the amount of \$472,580.89 for the support and maintenance of the work of the Cornell Cooperative Extension of this County.

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

#5

RESOLUTION NO. 00-09 (January 13, 2000)

By Mr. Miller, Chairman of the Planning Committee:

OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY BLANKET BOND FOR G/FLRPC APPROVED

WHEREAS, The County of Wyoming has appropriated the sum of \$6,647.00 as its share of the 2000 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

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

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated Paul L. Howard, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council had secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00; now be it

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

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

Regular Session

RESOLUTION NO. 00-10
(January 13, 2000)

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

**AUTHORIZING THE COUNTY OF WYOMING TO
IMPLEMENT AND FUND IN THE FIRST INSTANCE 100%
OF THE STATE “MARCHISELLI PROGRAM-AID
ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-
AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF
FEDERAL AND STATE-AID ELIGIBLE AND INELIGIBLE
PROJECT COSTS AND APPROPRIATION FUNDS
THEREFORE.**

WHEREAS, The project for the replacement of Dunbar Road Bridge over the Tonawanda Creek, Town of Attica, Wyoming County B.I.N. 3319540 PIN 475216 is eligible for funding under Title 23 US 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 Wyoming County Board of Supervisors desires to advance the Project by making a commitment of 100% of the Non-federal share of the costs of the Preliminary Engineering and ROW Incidentals and Acquisitions, and Construction CI & CS work for the project or portions thereof, with the federal share of the such cost to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement and it further.

NOW, THEREFORE, 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 CHAIRMAN to pay in the first instance of the full non-federal share of the cost of Preliminary Engineering and ROW Incidentals & Acquisition, the Construction CI & CS work for the project of portions therefore; and be it

January 13, 2000

FURTHER RESOLVED, That the sum of \$195,000 is hereby appropriated by the Wyoming County Board of Supervisors and made available to cover the cost of participation in above phase of the project; and be it

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

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

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

FURTHER RESOLVED, That this resolution shall take effect immediately.

Carried: Ayes: 1522

Noes: 0

Absent: 96; Bush

#7

**RESOLUTION NO. 00-11
(January 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**VARIOUS MEMBERS APPOINTED/REAPPOINTED TO
GLOW COMMITTEES**

Regular Session

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BE IT RESOLVED, That the following persons are hereby reappointed/appointed to the GLOW Regional Solid Waste Management Committee, each to serve a one (1) year term, said term to expire 12/31/00:

<u>MEMBER</u>	<u>TOWN</u>	<u>ADDRESS</u>
Larry Rogers	Pike	East Koy Road Pike, NY 14130
Anne Humphrey	Perry	50 St. Helena Street Perry, NY 14530
Madonna Barber	Eagle	3526 E. Main Street Bliss, NY 14024
Barbara Shilling (Alternate)	Warsaw	20 Clinton Street Warsaw, NY 14569

and be it

FURTHER RESOLVED, That the following persons are hereby appointed/reappointed to the GLOW Advisory Committee, each for a one year term, said term to expire 12/31/00:

<u>MEMBER</u>	<u>TOWN</u>	<u>ADDRESS</u>
Larry Rogers	Pike	East Koy Road Pike, NY 14130
Barbara Shilling	Warsaw	20 Clinton Street Warsaw, NY 14569

Representative from Cornell Cooperative Extension of Wyoming County -

and be it

FURTHER RESOLVED, That the following persons are hereby reappointed to the GLOW Planning Committee to serve a one (1) year term to expire 12/31/00:

Barbara Shilling	Warsaw	20 Clinton Street Warsaw, NY 14569
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Carried: Ayes: 1522 Noes: 0 Absent: 96; Bush

January 13, 2000

**RESOLUTION NO. 00-12
(January 13, 2000)**

By Mr. Berwanger, 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 and alternates to the Inter-County Association of Western New York for a one (1) year term, said term to expire 12/31/00.

Anne C. Humphrey
50 St. Helena Street
Perry, New York 14530

Ronald P. Herman, Sr.
4344 Hermitage Road
Warsaw, New York 14569

Paul Agan
285 Main Street
Attica, New York 14011

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

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

#9

**RESOLUTION NO. 00-13
(January 13, 2000)**

Regular Session

By Mr. Rogers, Acting Chairman of the Health and Human Services Committee:

REAPPOINTS M. BARBER TO THE BOARD OF HEALTH

BE IT RESOLVED, That Madonna Barber, Town of Eagle, 3526 East Main Street, 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, 2000.

Carried:

Ayes: 1522

Noes: 0

Absent: 96; Bush
#10

**RESOLUTION NO. 00-14
(January 13, 2000)**

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

**BUILDINGS AND GROUNDS SUPERINTENDENT
APPOINTED**

BE IT RESOLVED, That Dennis Halstead, 6841 West View Drive, Town of Perry, Perry, New York, 14530, is hereby appointed Buildings and Grounds Superintendent of the County of Wyoming for a two (2) year term; said term to expire December 31, 2001.

Carried: Ayes: 1522

Noes: 0

Absent: 96; Bush

#11

**RESOLUTION NO. 00-15
(January 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
WYOMING COUNTY PLANNING BOARD**

BE IT RESOLVED, That the Wyoming County Planning Board shall consist of a member to be chosen from the residents of each Town that has
January 13, 2000

adopted zoning regulations; and

BE IT RESOLVED, That the following members are appointed or reappointed to the Wyoming County Planning Board for terms as follows:

The following five (5) members are appointed to the Wyoming County Planning Board for terms of one (1) year, said terms to expire December 31, 2000.

TOWN	REPRESENTATIVE	ADDRESS
Town of Arcade	David Dutton	136 Liberty St., Arcade, NY 14009
Town of Attica	Vacancy	
Town of Bennington	Ellen Grant	134 Clinton St., Alden, NY 14004
Town of Castile	Vacancy	
Town of Covington	Robert Kelly	608 Starr Rd., Wyoming, NY 14591

and be it

FURTHER RESOLVED, That the following four (4) members are appointed to the Wyoming County Planning Board for terms of two (2) years, said terms to expire December 31, 2001.

TOWN	REPRESENTATIVE	ADDRESS
Town of Gainesville	Leslie Shearing	5648 Hardys Rd., Gainesville, NY 14066
Town of Java	Robert Kibler	1238 Pitt Rd., Java Center, NY 14082
Town of Middlebury	Douglas Wolcott	1247 Dale Rd., Dale, NY 14039
Town of Orangeville	Paul Fairchok	2045 Gassman Rd., Attica, NY 14011

and be it

FURTHER RESOLVED, That the following four (4) members are appointed to the Wyoming County Planning Board for terms of three (3) years, said terms to expire December 31, 2002.

TOWN	REPRESENTATIVE	ADDRESS
Town of Perry	Dana Grover	14 Park Ave., Perry, NY 14530
Town of Pike	Thomas Ayers	P.O. Box 84, Pike, NY 14130
Town of Sheldon	Nancy Kenlon	2956 Valley View, Strykersville, NY 14145
Town of Warsaw	Jerome Smith	4673 Buffalo Rd., Warsaw, NY 14569

and be it

FURTHER RESOLVED, That when these terms expire, all the terms of the County Planing Board members will be three (3) years.

Carried: Ayes: 1522 Noes: 0 Absent: 96; Bush
#12

**RESOLUTION NO. 00-16
(January 13, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**SUPERVISOR MEMBER APPOINTED TO THE WCCH
BOARD OF MANAGERS**

BE IT RESOLVED, That Howard J. Miller, 5454 Keeney Road, Town of Warsaw, Warsaw, NY 14569, is hereby appointed as Supervisor member to the Wyoming County Community Hospital Board of Managers for a one (1) year term; said term to expire December 31, 2000.

Carried: Ayes: 1522 Noes: 0 Absent: 96; Bush
#13

**RESOLUTION NO. 00-17
(January 13, 2000)**

January 13, 2000

By Mr. Rogers, Acting Chairman of the Health and Human Services Committee:

**VARIOUS MEMBERS APPOINTED/REAPPOINTED TO
CSB MENTAL HEALTH SUB-COMMITTEE**

BE IT RESOLVED, That the following persons are hereby appointed/reappointed to the Mental Health Sub-committees, said terms to expire AS INDICATED:

REAPPOINTMENT:

Mr. John Span 44 Watkins Ave. Perry, NY 14530	Mental Health Subcommittee 12/31/2003
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Rev. George Simpson P.O. Box 169 Warsaw, NY 14569	Mental Health Subcommittee 12/31/2000
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Bette Jean Wolcott Warsaw Central School 153 West Buffalo Street Warsaw, New York 1456	Alcohol Substance Abuse Subcommittee 12/31/03
---	--

Martha Button 3380 Bacon Road Perry, New York 14530	Alcohol Substance Abuse Subcommittee 12/31/01
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APPOINTMENT:

Sabrina Pribeck Wyo. Co. Youth Bureau 5362 Munger Mills Road Silver Springs, New York	Mental Retardation/Developmental Disabilities MR/DD Subcommittee 12/31/03
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Madonna Barber 3526 East Main Street Bliss, New York 14024	Mental Retardation/Developmental Disabilities MR/DD Subcommittee 12/31/00
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Madonna Barber 3526 East Main Street Bliss, New York 14024	Community Service Board 12/31/00
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**RESOLUTION NO. 00-18
(January 13, 2000)**

By Mrs. Barber, Chairman of the Health and 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:

NAMES	ADDRESS	TERM EXPIRES	REPRESENT
Harold Bush	4579 Miller Road Silver Springs, NY 14550	12/31/00	Town of Gainesville
Kathleen Kuchler	151 North Main Street Warsaw, NY 14569	12/31/02	Emergency Services
Kathleen Murtha	466 North Main Street Warsaw, NY 14569	12/31/02	Dept. Social Services
Ronald Ely	151 North Main Street Warsaw, NY 14569	12/31/02	Sheriff's Dept.
Isabelle Almeter	3856 Hermitage Road Warsaw, NY 14569	12/31/02	Town of Orangeville
Margaret Morgan	37 Liberty Street Arcade, NY 14009	12/31/02	Town of Arcade
Pat Guck	338 North Main Street Warsaw, NY 14569	12/31/02	CHHA - Public Health

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

January 13, 2000

**RESOLUTION NO. 00-19
(January 13, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

COUNTY PURCHASING AGENT APPOINTED

BE IT RESOLVED, That the County Administrator shall be appointed as County Purchasing Agent in accordance with County Law Art. 16, Sec. 624 for the term of the Board of Supervisors; said term to expire December 31, 2001.

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

#16

**RESOLUTION NO. 00-20
(January 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**APPOINTMENT OF AT-LARGE WORKFORCE
INVESTMENT BOARD MEMBERS**

WHEREAS, The Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties (GLOW) have petitioned the Governor of the State of New York to designate the four county area as a Workforce Investment Area under the Workforce Investment Act of 1998; and

WHEREAS, The Federal Workforce Investment Act of 1998 mandates that each local Workforce Investments Area create a Workforce Investment Board to administer and oversee the local Workforce Development System; and

WHEREAS, The Chief Elected Officials are charged with the responsibility of soliciting and appointing At-Large Members to this Workforce Investment Board; and

WHEREAS, Once appointed, the GLOW Workforce Investment Board

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must develop and negotiate a local plan with the State prior to implementation in year 2000, and be it

RESOLVED, That the Wyoming County Board of Supervisors endorses the following recommendations for appointment to the At-Large seats on the GLOW Workforce Investment Board.

AT-LARGE

Dept. of Labor Funded Programs

Kathleen Marnell

Vocational Rehabilitation (VESID)

Susan Piper

Title V Older Worker Programs

Sharon Dean

Organized Labor

David Guille and James Williams

Department of Social Services

Carol T. Blake

Migrant Seasonal Farmworkers

Valerie Muscarella

Perkins VATEA/Local Education Entity

David Christopher of the Orleans-Niagara BOCES

Stuart Steiner of Genesee Community College

and be it

FURTHER RESOLVED, That the GLOW Workforce Investment Board will be in effect until such time that the Workforce Investment Act of 1998 is repealed.

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

#17

**RESOLUTION NO. 00-21
(January 13, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**SUPERVISOR MEMBER REAPPOINTED TO RC&D
COUNCIL**

January 13, 2000

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, 2000.

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

#18

**RESOLUTION NO. 00-22
(January 13, 2000)**

By Mr. Cox, 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, 2000.

Carried: Ayes: 1522 Noes: 0 Absent: 96; Bush
#19

**RESOLUTION NO. 00-23
(January 13, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

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

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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 12/31/00;

C. Arnold Cox, 481 Alwardt Road, Town of Middlebury, Wyoming, NY, 14591 for a one (1) year term, said term to expire 12/31/00.

Carried:	Ayes: 1522	Noes: 0	Absent: 96; Bush # 20
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**RESOLUTION NO. 00-24
(January 13, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**MEMBERS REAPPOINTED TO THE REGION 9-FISH
AND WILDLIFE MANAGEMENT BOARD**

BE IT RESOLVED, That the following members are reappointed to the Region 9-Fish and Wildlife Management Board for a term of two (2) years, said term to expire December 31, 2001:

Walter Hallbauer, Box 96, Town of Java, Java Village, NY 14083 - Sportsman Representative

Edward Hulme, 3313 Royce Road, Town of Orangeville, Varysburg, New York 14167 - Land Owner Representative.

Carried: Ayes: 1522	Noes: 0	Absent: 96; Bush	#21
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**RESOLUTION NO. 00-25
(January 13, 2000)**

January 13, 2000

By Mr. Herman, Chairman of the Human Resource Committee:

**AUTHORIZING CHAIRMAN TO FILE APPLICATION
FOR GRANT UNDER NEW YORK STATE LOCAL
GOVERNMENT RECORDS MANAGEMENT
IMPROVEMENT FUND NAMING RECORDS
MANAGEMENT OFFICER**

WHEREAS, By Wyoming County Board of Supervisors that the Records Retention and Disposition Schedule issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for County government records, is hereby adopted for use by all County officers in disposing of municipal government records listed therein; now therefore

BE IT RESOLVED, That in accordance with Article 57-A:

- a. Janet Coveny, is hereby designated as the County's Records Management Officer (RMO) and shall direct the County's Records Management Program;
- b. only those records will be disposed of that are described in the Records Retention and Disposition Schedule after they have met the minimum retention period prescribed therein; and
- c. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established time periods.

and be it

FURTHER RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized to file an application for grant under New York State Local Government Records Management Improvement Fund to request funding to expand and improve the County's records management program.

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

Regular Session

**RESOLUTION NO. 00-26
(January 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**RESOLUTION NO. 99-231 AMENDED, RE:
G.L.O.W. WORKFORCE INVESTMENT BOARD
CREATED**

BE IT RESOLVED, That Resolution No. 99-231, passed by this Board of Supervisors is hereby amended to read as follows:

WHEREAS, The Chief Elected Officials (CEOs) of Genesee, Livingston, Orleans and Wyoming Counties (GLOW), petitioned the Governor of the State of new York to designate the four-county area as a Workforce Investment Area under the Workforce Investment Act of 1998; and

WHEREAS, The original GLOW Workforce Investment Board membership composition has been revised to provide each county sic (6) Business members, and

WHEREAS, The original At-Large Perkins VATEA/Local Education Entity has been amended to provide more uniform coverage by two (2) representatives; now therefore

BE IT RESOLVED, That the new GLOW Workforce Investment Board membership composition will be as follows:

GENESEE COUNTY	SEATS
Business Sector	6
Economic Development Agency	1
Title I Dislocated/Youth Provider	1
Grant Recipient	1
TOTAL	9
LIVINGSTON COUNTY	
Business Sector	6
Adult Education/Literacy	1
Economic Development Agency	1

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Title I Youth Program Operator	1
TOTAL	9

ORLEANS COUNTY

Business Sector	6
Job Corps	1
Community Based Organization	1
Title I Adult/Welfare to Work Provider	1
TOTAL	9

WYOMING COUNTY

Business Sector	6
Regina Colegrove	
Kevin Zeches	
Michael Armbrust	
Norbert Fuest	
Ed Rechberger IV	
James Pierce	
Community Services Block Grant/HUD E&T 1	
Rita White	
Community Based Organization	1
Martin Mucher	
Local Education Entity	1
Sharon Grugel	
TOTAL:	9

AT-LARGE

Dept. of Labor Funded Programs	2
(UI, Wagner Peyser, TRA/NAFTA, Veterans)	
Vocational Rehabilitation (VESID)	1
Title V Older Worker Programs	1
Organized Labor	2
Department of Social Services	1
Migrant Seasonal Farmworkers	1
Perkins VATEA/Local Education Entity	2
TOTAL	10

GRAND TOTAL 46

and be it

FURTHER RESOLVED, That each County Chief Elected Official will appoint their county representatives and those At-Large Members; and be it

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FURTHER RESOLVED, That staggered terms for the membership will be recommended by the GLOW Workforce Investment Board, and be it

FURTHER RESOLVED, That additional slots will be added to the GLOW Workforce Investment Board if advised by the NYS Department of Labor; and be it

FURTHER RESOLVED, That the GLOW Workforce Investment Board will be in effect until such legislation repeals it.

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

#23

**RESOLUTION NO. 00-27
(January 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**DESIGNATION OF ONE STOP OPERATORS AND
TITLE I PROGRAM PROVIDER**

WHEREAS, Section 134(c) of the Workforce Investment Act of 1998 requires the establishment of a One-Stop Delivery System to provide core service as well as access to intensive and training services; and

WHEREAS, The Local Workforce Investment Board (WIB) in cooperation and agreement with the Chief Elected Officials of the Genesee, Livingston, Orleans and Wyoming Workforce Investment Area, designated the One-Stop Operators; and

WHEREAS, The One-Stop Operator may be designated where there is a consortium on entities that include at least three (3) or more required One Stop Partners identifies in Section 121(b)1(1); and

WHEREAS, There is a consortium of at least three (3) required partners, one of which is the County of Wyoming under the Welfare-To-Work Block Grant administered by Community Action for Wyoming County, along with the Community Services Block Grant and Housing and Urban development employment and training funds, also administered through Wyoming County Community Action, have agreed to establish a One Stop Career Center in Perry; and

January 13, 2000

WHEREAS, Wyoming County has the liability for funds used to operate programs and services provided under Title I of said Act in Wyoming County; now therefore be it

RESOLVED, That Wyoming County Board of Supervisors does hereby authorize Wyoming County Community Action, Inc., to be designated a One-Stop Operator in Wyoming County; and be it

FURTHER RESOLVED, That this Board of Supervisors does hereby authorize Wyoming County Community Action, Inc., be designated the Title I Program Provider in Wyoming County; and be it

FURTHER RESOLVED, That this Board of Supervisors authorizes Wyoming County Community Action, Inc., to enter into a memorandum of understanding between the GLOW Workforce Investment Board and Wyoming County Community Action, Inc. as described in Section 121 (c)(2) of said Act.

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

#24

**RESOLUTION NO. 00-28
(January 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**DESIGNATION OF THE GRANT RECIPIENT AND
FISCAL AGENT UNDER WIA**

WHEREAS, Section 117(D)(3)(b)(i) of the Workforce Investment Act of 1998 requires the local area to designate the local grant recipients for the funds allocated to the local area under Section 128 and 133 of said Act; and

WHEREAS, The identification of the entity responsible for the dispersal of WIA funds is determined by the Chief Elected Officials under section 117(d)(3)(B)(I) of said Act; now therefore

BE IT RESOLVED, That the counties of Genesee, Livingston, Orleans and Wyoming (GLOW) each be designated as grant sub-recipients under said Act; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors does hereby approve and accept the designation of Genesee County

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as Grant recipient under the Workforce Investment Act of 1998; and be it

FURTHER RESOLVED, That Genesee County will act as the Fiscal Agent on behalf of the Genesee, Livingston, Orleans and Wyoming consortium, disbursing such funds for Workforce investment activities at the direction of the local Workforce Investment Board (WIB), pursuant to the requirements of Title I of said Act; and be it

FURTHER RESOLVED, That Genesee County be designated as the Grant Recipient Representative for Glow Workforce Investment Board membership composition.

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

#25

**RESOLUTION NO. 00-29
(January 13, 2000)**

By Mr. Herman, Chairman of the Human Resources Committee:

VARIOUS POSITIONS IN CIVIL SERVICE, EXTENDED

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

Title	Salary	Effective
1 - Typist, FT	\$9.63/hr	1/1/00 thru 12/31/00
2 - Clerk, FT	\$9.63/hr.	1/1/00 thru 12/31/00

and be it

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

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

January 13, 2000

**RESOLUTION NO. 00-30
(January 13, 2000)**

By Mrs. Barber, Chairman of the Health and Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN INTEGRATED
COUNTY PLAN GRANT (PATHWAYS)**

BE IT RESOLVED, That the Chairman of this Board, is hereby authorized and directed, with the approval of the County Attorney, to sign the Integrated County Plan Grant (Pathways) and related documents contingent on the availability of funding for the period of October 1, 1999 through September 30, 2000.

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

#27

**RESOLUTION NO. 00-31
(January 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT WITH
THOMAS POINT ASSOCIATES, INC.**

BE IT RESOLVED, That the Chairperson of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, to sign a contract with Thomas Point Assoc., Inc., 5 Decatur Avenue, Annapolis, Maryland 21403 to prepare a County Economic Adjustment and Strategic Development Plan for an amount not to exceed \$120,000.00.

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

#28

**RESOLUTION NO. 00-32
(January 13, 2000)**

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By Mrs. Barber, Chairman of the Health & Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT FOR
CONSULTANT SERVICES FOR PINS COORDINATOR
AND OMEGA 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 Matthew Flowers, 16 Palmer Street, Warsaw, NY 14569 for consultant services for the PINS Coordinator and Omega Program at a salary of \$30,000.00, for the period of January 1, 2000 through December 31, 2000, contingent on the availability of funding.

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

#29

**RESOLUTION NO. 00-33
(January 13, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**LOCAL LAW INTRODUCTORY NO. A, YR. 2000,
PRESENTED**

WHEREAS, there have been duly presented and introduced at a meeting of this Board, held on this 13th day of January 2000, a proposed local law entitled Local Law No. A, Year 2000, County of Wyoming, establishing and relating to the annual compensation of certain County Officers, to become effective for the year 2000, 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 8th day of February, 2000, at 2:00 PM 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: 1522 Noes: 0 Absent: 96; Bush

January 13, 2000

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

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**RESOLUTION NO. 00-34
(January 13, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

PAYMENT IN LIEU OF TAX AGREEMENT APPROVED

WHEREAS, The Board of Supervisors for the County of Wyoming resolved on October 12, 1999 to express its intention not to opt out of the real property tax exemption provided for solar or wind energy systems contained in Real Property Tax Law §487 for a period of fifteen (15) years; and

WHEREAS, Western New York Wind Corporation, RR #5, Kincardine, Ontario, Canada N2Z 2X6 has indicated a willingness to make annual payments to the County of Wyoming in the amount of \$5,000.00 for a period of fifteen (15) years in connection with a proposed wind power development in the Town of Wethersfield, New York; and

WHEREAS, The development of property in the Town of Wethersfield for such purpose has been favorably considered by the Town of Wethersfield and the Warsaw Central School District; now therefore be it

RESOLVED, That the Wyoming County Board of Supervisors, subject to the approval of the County Attorney, shall enter into a Payment in Lieu of Tax Agreement in the amount of \$5,000.00 per year in lieu of payment of County taxes for fifteen (15) years.

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

Unanimous consent was requested by Supervisor Agan, Chairman of the Courthouse Committee. A voice vote was taken and the request was granted. The following resolution was presented.

**RESOLUTION NO. 00-35
(January 13, 2000)**

By Mr. Agan, Chairman of the Courthouse Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH S & S ENVIRONMENTAL**

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 execute a contract with S & S Environmental, 65 Albany Street, Cazenovia, New York, 13035 for the purpose of the asbestos abatement portion of the Wyoming County Office Building renovation project located at 143 North Main Street, Warsaw, New York; and be it

FURTHER RESOLVED, That the amount of said contract shall not exceed the amount of seventy-five thousand dollars (\$75,000.00).

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

Supervisor Herman moved the meeting be adjourned at 3:23 PM.

Carried. Adjourned.

January 13, 2000

TUESDAY REGULAR SESSION 2:00 PM
FEBRUARY 8, 2000

The Regular session of the Wyoming County Board of Supervisors was held in the Civil Courtroom, County Court House, 147 North Main Street, Warsaw, New York with all members present. Also present was County Administrator Kevin DeFebbo and County Attorney Eric Dadd. Chairman Humphrey 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 New York meeting will be hosted by Allegheny County at Moonwinks, Route 305, Cuba, NY on February 17, 2000 at 9:30 AM.. Senator Patricia K. McGee (District 56) is to speak regarding the Health Care Bill.

Chairman Humphrey declared the public hearing open in regards to Local A, Year 2000, establishing the salaries of certain County Officers. Mrs. Humphrey asked if anyone had any questions in regards to Local Law A, Year 2000.

A constituent asked what Local Law A was. Supervisor Berwanger explained what Local Law A pertained to. The constituent was satisfied with the answer.

Another constituent asked how and what criteria was used for the basis of establishing salaries. County Administrator DeFebbo answered that question to the constituents satisfaction.

Supervisor Brunner asked why the Dog Control officers increase was so high. County Administrator DeFebbo explained that she has been underpaid and still is compared to other Department Heads in the County and surrounding counties.

#1

RESOLUTION NO. 00-35
(February 8, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

Regular Session

Proceedings of the Board of Supervisors
FUNDS APPROPRIATED IN VARIOUS ACCOUNTS

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

JTPA - 1999			
to 06.57.6290.4.42449 JTPA w/rev acct 06.12.6290.4790 inc by same amount	\$11,700.00		
CIVIL SERVICE - 1999			
to 01.34.1430.4.40703 State Exam Fees w/rev acct 01.03.1430.1289 inc by same amount	\$305.00		
COUNTY HIGHWAY - 1999			
to 04.53.5010.4.40602 Equipment Rental to 04.53.5110.4.40602 Equipment Rental to 04.53.5142.4.41804 Pymnts to Twns & Villages from any funds available	\$1,647.73 \$145,108.79 \$44,723.48	\$191,480.00	
COUNTY BUILDINGS - 1999			
to 01.34.1620.4.40002 from any funds available	55,000.00		
COUNTY ATTORNEY -1999			
to 01.34.1420.4.42305 Assigned Counsel Program from any funds available	\$3,361.31		
SOLID WASTE - 2000			
to 01.48.8030.4.40915 Solid Waste w/rev acct 01.04.8030.2130 inc by same amount	\$1,618.56		

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

#2

RESOLUTION NO. 00-36
(February 8, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

February 8, 2000

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:

SOC. SERVICES -1999			
from 01.40.6119.4.42253 Child Care	\$31,269.15		
to 01.40.6123.4.42263		\$11,794.76	
to 01.40.6129.4.42265		\$19,474.39	31,269.15
YOUTH BUREAU - 2000			
From 01.45.7310.4.41410 Software Maint.	\$200.00		
From 01.45.7310.4.41402 Computer Maint.	\$200.00		
From 01.45.7310.4.42301 Bks, Pub., Subs	\$250.00		
From 01.45.7310.4.42306 Other Misc.	\$200.00		
From 01.45.7310.4.41404 Copier Maint.	\$750.00		
From 01.45.7310.4.41204 Advertising	\$600.00		
From 01.45.7310.4.41202 Printing	\$500.00		
From 01.45.7310.4.41207 Photocopies	\$633.00		\$3,333.00
To 01.45.7310.4.42447 Youth Court		\$3,333.00	
From 01.38.4059.4.41504 El Transportation	\$5,000.00		
To 01.38.4059.4.40401 Training & Ed.		\$5,000.00	

Carried: Ayes: 1618 Noes:0 Absent:0

Supervisor Berwanger, Chairman of Finance, presented the bills in the amount of \$1,305,941.89 and requested that they be approved for payment. Supervisor Brunner, T/Java had some questions regarding a few bills. All questions were answered to her satisfaction.

Carried: Ayes: 1618 Noes:0 Absent:0

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Chairman Humphrey, T/Perry proposed a motion be made to consolidate Resolutions (office # 3, 4, 5, 6, 7, 8, 12, 13, 15) into one motion as consent agenda items. Motion made by Supervisor Bush, T/Gainesville, seconded by Supervisor West, T/Orangeville. Voice vote was taken and the request was granted.

#3

**RESOLUTION NO. 00-37
(February 8, 2000)**

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

**MEMBER APPOINTED TO THE MERCY FLIGHT
CITIZENS ADVISORY COMMITTEE**

BE IT RESOLVED, That Suzanne West, 3215 Buffalo Road, Town of Orangeville, Varysburg, NY 14167 is hereby appointed to serve on the Mercy Flight Citizens Advisory Committee for a term of one (1) year, said term to expire December 31, 2000.

Carried: Ayes: 1618 Noes:0 Absent:0

#4

**RESOLUTION NO. 00-38
(February 8, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**A. BRUNNER APPOINTED TO THE
REGION 9 FISH AND WILDLIFE COUNCIL**

BE IT RESOLVED, That Angela Brunner, 1947 Chaffee Road, Town of Java, Arcade, NY 14009 is hereby appointed to the Region 9 Fish & Wildlife Council as a Supervisor Representative for a term on one (1) year, said term to expire December 31, 2000.

Carried: Ayes: 1618 Noes:0 Absent:0

February 8, 2000

**RESOLUTION NO. 00-39
(February 8, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
WYOMING COUNTY PLANNING BOARD**

BE IT RESOLVED, That the following members are appointed or reappointed to the Wyoming County Planning Board for terms as follows

The following two (2) members are appointed to the Wyoming County Planning Board

for terms of one (1) year, said terms to expire December 31, 2000.

TOWN	REPRESENTATIVE	ADDRESS
Town of Attica	Harry E. Spink	1125 Creek Road, Attica, NY 14011
Town of Castile	Richard Elias	16 Park Road, Castile, NY 14427

Carried: Ayes: 1618 Noes:0 Absent:0

#6

**RESOLUTION NO. 00-40
(February 8, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**MEMBERS APPOINTED TO THE GENESEE/FINGER
LAKES REGIONAL PLANNING COUNCIL**

BE IT RESOLVED, That the following persons are hereby appointed
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to the Genesee/Finger Lakes Regional Planning Council for a one (1) year term to expire December 31 , 2000.

Anne Humphrey, 50 St. Helena Street, Town of Perry, Perry, NY 14530
Howard Miller, 5454 Keeney Road, Town of Warsaw, Warsaw, NY 14569

and be it

FURTHER RESOLVED, That E. Joseph Gozelski, 6175 East Lake Road, P.O. Box 331, Town of Castile, Silver Springs, New York 14550 is hereby appointed as a Alternate Supervisor Member Representative to the Genesee/Finger Lakes Regional Planning Board Council for a one (1) year term, said term to expire December 31, 2000.

Carried: Ayes: 1618 Noes:0 Absent:0

#7

RESOLUTION NO. 00-41
(February 8, 2000)

By Mr. Miller, Chairman of the Planning Committee:

WYOMING COUNTY TOURIST PROMOTION AGENCY
REPRESENTATIVES APPOINTED

BE IT RESOLVED, That Chris Hickey, 1308 Folsomdale Road, Town of Bennington, Cowlesville, NY, 14037, is hereby appointed as Supervisor Representative to the Wyoming County Tourist Promotion Agency for a one (1) year term, said term to expire December 31, 2000; and be it

FURTHER RESOLVED, That Larry Rogers, P.O. Box 82, Town of Pike, Pike, NY 14130, 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, 2000.

Carried: Ayes: 1618 Noes:0 Absent:0

February 8, 2000

**RESOLUTION NO. 00-42
(February 8, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**P. AGAN REAPPOINTED TO THE BUSINESS
EDUCATION COUNCIL**

BE IT RESOLVED, That Paul Agan, 285 Main Street, Town of Attica, Attica, NY 14011 is hereby reappointed to the Wyoming County Business Education Council as Supervisor Member Representative for a one (1) year term, said term to expire December 31, 2000.

Carried: Ayes: 1618 Noes:0 Absent:0

#9

**RESOLUTION NO. 00-43
(February 8, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT FOR
JAIBG APPLICATION AND RELATED DOCUMENTS**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign an application and all related documents for participation in the Juvenile Accountability Incentive Block Grant (JAIBG) program being administrated by the NYS Division of Criminal Justice Services on behalf of the County of Wyoming for an award allocation of Seventeen Thousand, Nine Hundred, Three Dollars (\$17,903.00), and to provide the required local match of funds from the County of Wyoming (10 per cent of the total cost of the program) pursuant to Federal grant requirements for the period of October 1, 2000 through April 30, 2001.

Carried: Ayes: 1618 Noes:0 Absent:0

Regular Session

**RESOLUTION NO. 00-44
(February 8, 2000)**

By Mrs. West, 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 Multidisciplinary 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 Forty-Three Thousand Dollars (\$43,000.00) for the initial contract period of April 1, 2000 through March 31, 2001.

Carried: Ayes: 1618 Noes:0 Absent:0

#11

**RESOLUTION NO. 00-45
(February 8, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT FOR
RECONSTRUCTION OF BENNINGTON #1 ECK ROAD
BRIDGE**

BE IT RESOLVED, That Pursuant to Section 126 of the Highway Law, the Chairman of the Board of Supervisors is hereby authorized and directed, jointly and in conjunction with the County Superintendent of Highways and the Public Works Committee to sign a contract for the replacement of Bennington #1, Eck Road Bridge over the Tonawanda Creek with U.C.C. Constructors Inc. in the amount of Six Hundred Thirty-Eight

February 8, 2000

Thousand, Eight Hundred

Sixty- Three Dollars, Ten Cents (\$638, 863.10).

Carried: Ayes: 1618 Noes:0 Absent:0

#12

**RESOLUTION NO. 00-46
(February 8, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN AGREEMENT
WITH GENESEE COUNTY TO ACT AS LEAD AGENCY
FOR PURCHASING OF OFFICE SUPPLIES FOR 2000**

WHEREAS, Pursuant to Article 5-G of the General Municipal Law, (Section 119-m, 119-0), 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, 1999 and continue through November 30, 2000 or for the period running commensurate with the contract period for services awarded to the successful vendor.

Carried: Ayes: 1618 Noes:0 Absent:0

**RESOLUTION NO. 00-47
(February 8, 2000)**

By Mr. Berwanger, 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, 2000 through December 31, 2000.

Carried: Ayes: 1618 Noes:0 Absent:0

#14

**RESOLUTION NO. 00-48
(February 8, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID
FOR THE PURCHASE OF LAW ENFORCEMENT
VEHICLES FOR 2000**

WHEREAS, Wyoming County desires to avail itself in the procedure for a Cooperative Purchasing Program for the purpose of procuring law enforcement vehicles; and Genesee County is the "Lead Agency" in the competitive bidding process for the purchase of law enforcement vehicles under a "Cooperative Purchasing Agreement;" and

WHEREAS, The Finance Committee recommends approval of participation in the 2000 program 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

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County of Genesee as “Lead Agency” and the County of Wyoming for the purpose of procuring law enforcement vehicles for 2000 under a “Cooperative Purchasing Agreement;” and be it

FURTHER RESOLVED, That the Agreement shall commence for the period running commensurate with the contract period for services awarded to the successful vendor.

Carried: Ayes: 1618 Noes:0 Absent:0

#15

**RESOLUTION NO. 00-49
(February 8, 2000)**

By Mr. Berwanger, 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

#16

**RESOLUTION NO. 00-50
(February 8, 2000)**

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

**DECREASE IN NYS REIMBURSEMENT RATE TO
PROBATION, ATI AND JAILS 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 Departments, and

WHEREAS, The Probation Department, a mandatory county service, and Alternatives to Incarceration saves millions of dollars by eliminating incarceration costs, and

WHEREAS, The Executive Budget suggests a creation of a Department of Justice with Probation, ATI, DCJS, Parole, State Police, DOCS, Crime Victims Board, Commission Corrections (Jails) with a 12 million-dollar cut 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 County Programs and encourages the legislature to maintain the current rate, 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 Delegates of the New York State Legislature, and all others deemed necessary and proper.

Carried: Ayes: 1618 Noes:0 Absent:0

#17

**RESOLUTION NO. 00-51
(February 8, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**NAME CHANGE OF ECONOMIC DEVELOPMENT AND
PLANNING**

WHEREAS, The County of Wyoming has determined to change the name of the Wyoming County Office of Economic Development and Planning; now therefore

BE IT RESOLVED, That Wyoming County Office of Economic Development and Planning shall be known as the Wyoming County Office of Planning and Development.

Carried: Ayes: 1618 Noes:0 Absent:0

February 8, 2000

**RESOLUTION NO. 00 - 52
(February 8, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

SCHEDULE D AMENDED

BE IT RESOLVED, That Schedule D of the Wyoming County Salary Plan, passed by this Board on December 16, 1999, is hereby amended to set the salary of the Personnel Officer in the Civil Service Department at Forty-Five Thousand, Seven Hundred Forty-Two Dollars (\$45,742.00); effective January 1, 2000.

Carried: Ayes: 1618 Noes:0 Absent:0

Supervisor Herman, Chairman of Human Resources withdrew Resolution (Office # 19) from the floor.

#20

**RESOLUTION NO. 00-53
(February 8, 2000)**

By Mr. Agan, Chairman of the Courthouse Committee:

**CHAIRMAN AUTHORIZED TO SIGN BUILDING
RENOVATION CONTRACTS**

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, and based on the authority of Resolution No. 98-50, passed by this Board of Supervisors on February 10th, 1998, is hereby authorized and directed to sign the following contracts necessary to complete this renovation project:

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Kipphut & Neumann Co., Inc., 120 Tupper St., Buffalo, NY 14201, for the purpose of Plumbing/Fire protection in the amount of One Hundred Ninety-Nine Thousand, Seven Hundred Twenty-Four Dollars (\$199,724.00).

William J. Thomann, Inc, 139 Garson Avenue, PO Box 90857, Rochester, NY 14609, for the purpose of HVAC in the amount of Four Hundred Ninety-Nine Thousand, Six Hundred Dollars (\$499,600.00).

Frank J. Marianacci, Inc, 7400 Eddy Road, Bloomfield, NY 14469, for the purpose of General Construction in the amount of One Million, Three Hundred Thousand Dollars (\$1,300,000.00).

Kaplan-Schmidt Electric, Inc., 305 Commerce Drive, Rochester, NY 14623, for the Electrical in the amount of Two Hundred Seventy-Nine Thousand, Two Hundred Dollars (\$279,200.00).

Carried: Ayes: 1618 Noes:0 Absent:0

21

RESOLUTION NO. 00-54**(February 8, 2000)****AMEND RESOLUTION NO. 99-264, RE: CHANGE OF
TITLE OF POSITION IN THE PROBATION DEPT.**

BE IT RESOLVED, That Resolution No. 99-264, passed by this Board of Supervisors on November 30, 1999, is hereby amended to change the title of one (1) position of Supervising Probation Officer to one (1) position of Probation Supervisor in the Wyoming County Department of Probation.

Carried: Ayes: 1618 Noes:0 Absent:0

#22

RESOLUTION NO. 00-55**(February 8, 2000)**

By Mr. Herman, Chairman of the Human Resource Committee:

**JAMES SCHLICK, TOWN OF BENNINGTON,
APPOINTED AS ELECTION COMMISSIONER**

February 8, 2000

WHEREAS, James Schlick, 1468 Church Road, Town of Bennington, Darien Center, NY 14040, 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 James Schlick is hereby appointed as Election Commissioner of the County of Wyoming to fill the unexpired term of Vincent J Cali, said term to expire December 31, 2000.

Carried: Ayes:1196 Noes:422; Hickey (127), Bush (96), Brunner (93), Knab (106) Absent: 0

#23

**RESOLUTION NO. 00-56
(February 8, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

APPROVES PROPERTY SALE

WHEREAS, the County has acquired the right to transfer the following property pursuant to a Judgement of Foreclosure under Article 11 of the Real Property Tax Law, and

WHEREAS, the Finance Committee of the Board has obtained an offer to purchase said property and recommends the acceptance thereof, namely:

PARCEL # 331

LON M. OWENS, 5666 Michigan Road, Arcade, NY 14009, has offered Five Hundred Dollars (\$500.00) for property located in the Town of Java, Lakeshore Drive, 140.8-8-32.

Now, therefore, be it

RESOLVED, That the above is hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a referee deed to the purchaser, providing payment of said purchase price is received by him on or before March 3, 2000.

Carried:

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Chairman Humphrey asked if anyone had any questions in regards to Local A, Year 2000. No questions were presented. Chairman Humphrey asked for a motion to close the Public Hearing. Supervisor Bush, T/Gainesville made the motion. Supervisor Rogers, T/Pike seconded the motion. Voice vote was taken and the request was granted.

#24

**RESOLUTION NO. 00-57
(February 8, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**LOCAL LAW INTRODUCTORY NO. A, YEAR 2000
ADOPTED**

WHEREAS, there was duly presented and introduced at a meeting of this Board, held on the 13th day of January, a proposed local law of the County, designated as Local Law Introductory No. A, for the year 2000, 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 One Thousand, One Hundred Sixty-One Dollars (\$1,161.00).
 - Section 2. Effective as hereafter provided, the annual salary of two positions of Commissioner of Elections shall be increased by Three Hundred Eighty-Five Dollars (\$385.00).
 - Section 3. Effective as hereafter provided, the annual salary of the Bureau of Fire Coordinator shall be increased by Three Hundred Fifty-Eight Dollars (\$358.00).
 - Section 4. Effective as hereafter provided, the annual salary of the Dog Control Officer shall be increased by Five Thousand Dollars (\$5,000.00).
 - Section 5. Effective as hereafter provided, the annual salary of the County Attorney shall be increased by One Thousand, Five Hundred Eight-Six Dollars (\$1,586.00).
 - Section 6. Effective as hereafter provided, the annual salary of the County Historian shall be increased by Three Hundred Fifty-Nine Dollars (\$359.00).
 - Section 7. Effective as hereafter provided, the annual salary of the
- February 8, 2000

Economic Development Director shall be increased by Two Thousand, Eight Hundred Eighty-Seven Dollars (\$2,887.00).

Section 8. Effective as hereafter provided, the annual salary of the Code Enforcement Officer shall be increased by One Thousand, One Hundred Sixty-One Dollars (\$1,161.00).

Section 9. Effective as hereafter provided, the annual salary of the Highway Superintendent shall be increased by Two Thousand, Two Hundred Seventy- Five Dollars (\$2,275.00).

Section 10. Effective as hereafter provided, the annual salary of the Deputy Highway Superintendent shall be increased by One Thousand, Four Hundred Thirty Dollars (\$1,430.00.)

Section 11. Effective as hereafter provided, the annual salary of the Public Defender shall be increased by Two Thousand, Three Hundred Fifty-Seven Dollars (\$2,357.00).

Section 13. Effective as hereafter provided, the annual salary of the Real Property Tax Director shall be increased by One Thousand, Five Hundred Forty-Four Dollars (\$1,544.00).

Section 14. Effective as hereafter provided, the annual salary of the Youth Bureau Director shall be increased by One Thousand, Two Hundred Forty Dollars (\$1,240.00).

Section 15. Effective as hereafter provided, the annual salary of the County Sheriff shall be increased by One Thousand, Eight Hundred Ninety Dollars (\$1,890.00).

Section 16. Effective as hereafter provided, the annual salary of the County Treasurer shall be increased by One Thousand, Six Hundred Eighty Dollars (\$1,680.00).

Section 17. Effective as hereafter provided, the annual salary of the County Clerk shall be increased by One Thousand, Four Hundred Five Dollars (\$1,405.00).

Section 18. Effective as hereafter provided, the annual salary of the Commissioner of the Department of Social Services shall be increased by Three Thousand, Four Hundred Eighty-One Dollars (\$3,481.00).

Section 19. Effective as hereafter provided, the annual salary of the Personnel Officer s shall be increased by One Thousand, Five Hundred Forty-Seven Dollars (\$1,547.00).

Section 20. All salaries set forth herein shall be effective as of January 1, 2000.

Section 21. This Local Law shall take effect on the date of filing in the Office of the Secretary of the State of New York.

Section 22. This Local Law is subject to permissive referendum.

and,

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WHEREAS, in accordance with the provision of Resolution No.00-33, there was a public hearing held by the Board of Supervisors on the 8th day of February, 2000 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 2000, in its original form, and which is designated as herein above set forth, now therefore

BE IT RESOLVED, That a Local Law Introductory No. A, Year 2000, County of Wyoming, New York, as presented to this Board on the 8th day of February, 2000, at 2:00 PM is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried:

Supervisor Herman moved the meeting be adjourned at 3:17 PM.

Carried. Adjourned.

REGULAR SESSION

TUESDAY

MARCH 14, 2000

2:00 PM

The Regular session of the Wyoming County Board of Supervisors was held in the Civil Courtroom, County Courthouse, 147 North Main Street, Warsaw, New York with all members present. Also present was County Attorney Eric Dadd. Chairman Humphrey called the meeting to order and led the Pledge of Allegiance to the Flag.

There were no communications.

Mrs. West , Supervisor for the Town of Orangeville announced that the census bureau was looking for a few people to do the census. The pay is \$11.25 per hour and \$0.32 per mile. Anyone interested should call 1-888-325-7733 toll free.

Chairman Humphrey requested James Reger from Emergency Services to update the Board of Supervisors about the Advanced Life Support Services (ALS) in Wyoming County. A short presentation was made and no questions were asked.

#1

**RESOLUTION NO. 00-58
(March 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 1999 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 1999 accounts as follows:

WCCH			
to 02.56.4510.1.10101 CSEA Contract Wages w/rev acct 02.04.4510.1635 inc by same amount	\$932,085.00		
DISTRICT ATTORNEY			
to 01.32.1165.1.10001 Salaries w/rev acct 01.11.1165.3089 inc by same amount	\$22,915.00		
MENTAL HEALTH			

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to 01.38.4310.4.41801 Misc. Government Charges from any funds available	\$1,590.09		

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

#2

**RESOLUTION NO. 00-59
(March 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS TRANSFERRED IN VARIOUS 1999 ACCOUNTS

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

WCCH			
from 02.56.4510.1.10001 Salaries	\$726,086.00		
02.56.4510.1.10701 Vacation	97,000.00		
02.56.4510.8.80001 Comp. Ins.	174,240.00		
02.56.4510.8.81001 Retirement	30,933.04		
02.56.4510.8.84001 Unemploy. Ins.	29,917.04		
02.56.9733.7.70001 Serial Bond Int.	0.50		
02.56.9735.7.70002 BAN Interest	2,160.00		
02.56.9738.6.60002 BAN Principle	100,000.00		
02.56.9738.7.70002 BAN Interest	20,000.00		
02.56.9740.7.70002 BAN Interest	362.42		
02.56.9745.7.70002 BAN Interest	10.94		\$1,180,709.94

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to 02.56.4510.1.10101 CSEA Salaries		\$425,204.66	
to 02.56.4510.8.83001 FICA		21,329.91	
to 02.56.4510.8.85001 Medicare		6,033.82	
to 02.56.4510.8.89001 Hospital Insurance		75,516.22	
to 02.56.4510.4.42501 Contractual		334,494.20	
to 02.56.4510.2.20801 Equipment		318,131.13	\$1,180,709.94
MENTAL HEALTH			
from 01.38.4220.4.41204 Advertising	\$4,500.00		
to 01.38.4220.4.40926 ARA, Inc.		\$4,500.00	\$4,500.00
MENTAL HEALTH (cont'd)			
from 01.38.4323.4.40301 Prof. Srvs. Contract	\$5,000.00		
01.38.4323.4.42411 PAO	5,000.00		
01.38.4323.4.40401 Training	1,000.00		
01.38.4323.4.40406 Mileage	1,500.00		
01.38.4323.4.40402 Conference	1,100.00		\$13,600.00
to 01.38.4323.4.40926 ARA, Inc.		\$13,600.00	\$13,600.00

Carried: Ayes: 1618 Noes: 0 Absent: 0

#3

RESOLUTION NO.00-60 (March 14, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2000 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2000 accounts as follows:

COUNTY CLERK			
to 01.34.1410.4.42444 Motor Vehicle Grant w/rev acct 01.11.1410.3089 inc by same amount	\$16,902.65		
MENTAL HEALTH			

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to 01.38.4324.4.40402 Travel/Conf 01.38.4324.4.42306 Misc. Other 01.38.4324.4.42441 Misc. MH Programs w/rev acct 01.03.4324.1289 Reinvestment Fund inc. same amt.	\$2,500.00 3,000.00 3,000.00	\$8,500.00	
to 01.38.4324.4.40301 Prof. Srvc Contracts 01.38.4324.4.42306 Misc. Other 01.38.4324.4.41204 Advertising w/rev acct 01.03.4324.1289 other dept. inc same amt	\$13,000.00 500.00 2,000.00	\$15,500.00	
to 01.38.4325.2.20201 CPU's 01.38.4325.2.20001 Desks 01.38.4325.2.20002 Chairs 01.38.4325.2.20005 Table 01.38.4325.2.20104 Photo Copier 01.38.4325.2.20105 Fax Machine 01.38.4325.4.40002 Electric 01.38.4325.4.40001 Gas 01.38.4325.4.40003 Water/Sewer 01.38.4325.4.40007 Telephone Basic 01.38.4325.4.40101 Property Ins. 01.38.4325.4.40301 Prof. Srvc Contracts 01.38.4325.4.40402 Conference 01.38.4325.4.40406 Empl Mileage 01.38.4325.4.40601 Office Rent 01.38.4325.4.40805 Maint. Supplies 01.38.4325.4.41001 Office Supplies 01.38.4325.4.41204 Advertising 01.38.4325.4.42306 Misc. Expense 01.38.4325.4.42441 Misc. MH Program Contracts w/rev acct 01.11.4325.3490 Fed. Aid inc. same amt.	\$3,675.00 500.00 570.00 100.00 500.00 400.00 1,000.00 400.00 200.00 2,220.00 375.00 3,040.00 1,350.00 2,013.00 5,850.00 450.00 770.00 500.00 1,220.00 93,398.00	\$118,531.00	
to 01.38.4220.4.40301 Prof. Srvc. Contracts from any funds available	\$1,690.00		
MENTAL HEALTH - C.O.L.A.			
to 01.38.4323.4.40926 ARA, Inc. w/rev acct 01.11.4323.3490 State Aid inc. same amt.	\$2,318.00		
to 01.38.4320.4.40926 ARA, Inc. w/rev acct 01.11.4320.3490 State Aid inc. same amt.	\$1,815.00		
to 01.38.4322.4.42408 Liv/Wyo. Arc w/rev acct 01.11.4322.3490 State Aid inc. same amt	\$3,064.00		
to 01.38.4324.4.40926 ARA, Inc. 01.38.4324.4.42414 Respite 01.38.4324.4.42441 Misc. MH Programs 01.38.4324.4.42409 Advocacy 01.38.4324.4.42416 Supt. Empl w/rev acct 01.11.4324.3490 State Aid inc. same amt.	\$853.00 60.00 466.00 128.00 882.00	\$2,389.00	

and be it

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

Carried: Ayes: 1618 Noes: 0 Absent: 0

March 14, 2000

**RESOLUTION NO. 00-61
(March 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS TRANSFERRED IN VARIOUS 2000 ACCOUNTS

BE IT RESOLVED, That the Wyoming County Treasurer is hereby authorized and directed to transfer funds within various 2000 accounts as follows:

MENTAL HEALTH			
from 01.38.4325.4.42441 Misc. MH Prgm	\$11,450.00		
to 01.38.4325.4.40405 Empl Mileage		\$4,100.00	
to 01.38.4325.4.40301 Prof. Srvc Contract		4,350.00	
to 01.38.4325.4.42306 Misc. Other		3,000.00	\$11,450.00
YOUTH BUREAU			
From 01.36.2960.4.41502 PHC Transportation	\$25,000.00		
to 01.36.2960.4.40301 Prof. Contracts		\$25,000.00	\$25,000.00
BUREAU OF FIRE/CIVIL DEFENSE			
From 01.37.3640.4.40002 Electric	\$3,018.96		
From 01.37.3640.4.40004 Propane	700.00		\$3,718.96
BUILDINGS AND GROUNDS			
to 01.34.1620.4.40002 Electric		\$3,018.96	
to 01.34.1620.4.40004 Propane		700.00	\$3,718.96

Carried:

Mr. Berwanger, Chairman of Finance presented the bills in the amount of Eight Hundred Eleven Thousand, Four Hundred Ninety Six Dollars, Ninety Three Cents (\$811,496.93).

Carried: Ayes: 1618

Noes: 0
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Absent: 0

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Chairman Humphrey, T/Perry proposed a motion be made to consolidate Resolutions (office # 5-15, 17, 20, 21, 26, 27, 28) into one motion as consent agenda items. Motion made by Supervisor Davis, T/Sheldon, seconded by Supervisor Barber, T/Eagle. Voice vote was taken and the request was granted.

5

**RESOLUTION NO. 00-62
(March 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT FOR
1998 FORECLOSURE OF DELINQUENT PROPERTY
TAXES**

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to execute a contract with Phillips, Lytle, Hitchcock, Blaine & Huber, LLP, 1400 First Federal Plaza, Rochester, New York 14614, for the purpose of collection of 1998 delinquent Town and County real property taxes pursuant to New York State Real Property Tax Law Article 11; and be it

FURTHER RESOLVED, That as its legal fee for such services shall be one hundred and fifty dollars (\$150.00) per redeemed parcel or such other sum as may be allowed by New York State Real Property Tax Law.

Carried: Ayes: 1618

Noes: 0

Absent: 0

6

**RESOLUTION NO. 00-63
(March 14, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2000 DOG POUND
LEASE AGREEMENT**

BE IT RESOLVED, That the Chairman of this Board is hereby

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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 Five Thousand Dollars (\$5,000) for the year 2000.

Carried: Ayes: 1618 Noes: 0 Absent: 0

#7

RESOLUTION NO. 00-64 (March 14, 2000)

By Mrs. Barber, Chairman of the Health and Human Services Committee:

CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF PUBLIC HEALTH

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

Physical Therapy

Margaret Dollas	\$60.00 per visit
1026 Urf Road	
Cowlesville, NY 14037	
contract period January 1, 2000-December 31, 2000	

Home Visitor

Christina Strang	\$9.00 - \$10.00 per hour
14 Meadow Lane	not to exceed 35 hours per week
Attica, NY 14011	
contract period March 1, 2000-December 31, 2000	

Carried: Ayes: 1618 Noes: 0 Absent: 0

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**RESOLUTION NO. 00-65
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS
CONTRACTS ON BEHALF OF MENTAL HEALTH**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Mental Health Department is hereby authorized and directed to sign the following contracts:

- A. Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY, for the provision of a Project Coordinator, Youth Prevention Specialist and a Information Specialist for the State Incentive Cooperative Agreement (SICA), Pathways Partnership for Prevention Grant; not to exceed One Hundred Seventeen Thousand, Eight Hundred Sixty Four Dollars (\$117,864.00) annually, effective April 1, 2000 through March 31, 2003, contingent on the availability of funding.
- B. Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY, for the provision of reimbursement for an individual, advertising, supplies and stipends in the development of a peer/family group for the Regional Special Need Plan Consortium, in an amount not to exceed Fifteen Thousand, Five Hundred Dollars (\$15,500.00) effective January 1, 2000 through December 31, 2000, contingent on the availability of funding.
- C. Colleen Eccleston, Rte. 19, Warsaw, NY to provide services to coordinate and develop the Peer and Family Advisory Group in collaboration with the New York Behavioral Health Consortium in an amount not to exceed Twelve Thousand Dollars (\$12,000.00) effective January 1, 2000 through December 31, 2000, contingent on the availability of funding.
- D. Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY, to continue technical assistance for SNP planning and implementation; reinvestment performance management and evaluation of CSS program monitoring in an amount not to exceed Five Thousand Dollars (\$5,000.00) effective January 1, 2000, contingent on the availability of funding.

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Carried: Ayes: 1618 Noes: 0 Absent: 0

9

**RESOLUTION NO. 00-66
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**STANDARDIZED CONTRACTS FOR PARENT
ADVOCATES ON BEHALF OF THE DEPARTMENT OF
MENTAL HEALTH APPROVED**

WHEREAS, the Coordinated Children's Services Initiative (CCSI) has a need for Parent Advocates to help in assisting parents of children with emotional problems in advocating for children's services; now therefore

BE IT RESOLVED, That the Chairman of the Wyoming County Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to sign 2000 standardized contracts for use in obtaining Parent Advocates on behalf of the Department of Mental Health and the Coordinated Children's Services Initiative (CCSI) in an amount not to exceed Eight Thousand Dollars (\$8,000.00), contingent on the continuation of funding.

Carried: Ayes: 1618 Noes: 0 Absent: 0

#10

**RESOLUTION NO. 00-67
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT WITH
VMC GROUP, INC.**

WHEREAS, The County of Wyoming is required by NYS Law to provide transportation for preschool handicapped children; and

WHEREAS, The County is currently providing such services; and

WHEREAS, The County recognizes that significant cost savings may result from the coordination of these transportation services, so as to avoid
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duplication of routes and underutilization to transportation vehicles; now therefore

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the County of Wyoming, is hereby authorized and directed to sign a contract with VMC Group, Inc., 345 Third Street, Suite 470, Niagara Falls, NY 14303, for the purpose of providing Transportation Management Services in accordance with the specific language of said contract, in the sum of Twenty Five Thousand Dollars (\$25,000.00) per year for a three (3) year period of March 1, 2000 through February 28, 2003.

Carried: Ayes: 1618 Noes: 0 Absent: 0

11

**RESOLUTION NO. 00-68
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN AMENDED
MENTAL HEALTH
1999 CONTRACTS**

BE IT RESOLVED, That the Chairman of this Board is authorized and directed with the approval of the County Attorney, and on behalf of the Mental Health Department to sign the following amended 1999 contracts:

ARA, Inc. for the Mental Health Outpatient Clinic and Crisis Program contract to increase the maximum amount of reimbursement by Thirteen Thousand, Six Hundred Dollars (\$13,600.00).

ARA, Inc. for Alcohol Treatment and Community Education Services contract to increase the maximum amount of reimbursement by Four Thousand, Five Hundred Dollars (\$4,500.00).

Carried: Ayes: 1618 Noes: 0 Absent: 0

#12

**RESOLUTION NO. 00-69
(March 14, 2000)**

March 14, 2000

By Mr. Herman, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN LEASE
AGREEMENT WITH WYOMING ABSTRACT**

BE IT RESOLVED, That the Chairman of this Board is hereby authorized to enter into an agreement with Wyoming Abstract Co., Div. Of Title Insurance Corp., 35 Perry Avenue, Warsaw, New York 14569, for the use of space in the Wyoming County Clerk's office for the sum of One Thousand Two Hundred Dollars (\$1,200.00) per year for the period of January 1, 2000 through December 31, 2000.

Carried: Ayes: 1618 Noes: 0 Absent: 0

#13

**RESOLUTION NO. 00-70
(March 14, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN PARTICIPATION
AGREEMENT FOR 2000 EMA PROGRAM**

BE IT RESOLVED, That the Chairman of this Board of Supervisors, on behalf of the County of Wyoming, is hereby authorized and directed, to sign the Local Emergency Management Assistance Participation Agreement for Federal Fiscal Year (FFY) 2000 which covers the period from October 1, 1999 through September 30, 2000; the tentative EMA allocation for use by the Bureau of Fire/Civil Defense of Wyoming County for budgeting purposes is estimated at Thirteen Thousand, Six Hundred Sixty Two Dollars (\$13,662.00).

Carried: Ayes: 1618 Noes: 0 Absent: 0

14

**RESOLUTION NO. 00-71
(March 14, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT WITH
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MERCY FLIGHT

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the County of Wyoming, is hereby authorized and directed to sign a contract with Mercy Flight to provide emergency flight service to the residents of Wyoming County for 2000, said contract to be in the amount of Twenty Five Thousand Dollars (\$25,000.00).

Carried: Ayes: 1618

Noes: 0

Absent: 0

#15

RESOLUTION NO. 00-72
(March 14, 2000)

By Mr. Miller, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN AGREEMENT
WITH SAFETY-KLEEN (NE), INC. FOR GLOW REGION
2000 HOUSEHOLD HAZARDOUS WASTE COLLECTION
PROGRAM**

WHEREAS, The GLOW Region Solid Waste Management Committee has received permission from the United States Environmental Protection Agency (EPA) to use Nineteen Thousand, Two Hundred Ninety One Dollars (\$19,291.00) in funds remaining from 1999 Farm Pesticide Collection Project Grant; and

WHEREAS, The GLOW Region Solid Waste Management Committee has applied for and secured funding from the New York State Department of Environmental Conservation (NYSDEC) for a Household Hazardous Waste Collection Project in the amount of Twenty One Thousand, Seven Hundred Fifty Nine Dollars (\$21,759.00); and

WHEREAS, The GLOW Committee has issued a Request for Proposals for professional services to hazardous waste service providers to conduct the two household hazardous waste collection days to be held in May 2000; and

WHEREAS, The GLOW Committee received four (4) proposals from hazardous waste service providers; and

WHEREAS, On January 27, 2000, the GLOW Committee adopted

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Resolution No. 00-02 recommending Safety-Kleen (NE), Inc. as the contractor responsible for collection, transportation, and disposal of unwanted and/or unusable household hazardous waste from GLOW region residents; 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 Wyoming County Board of Supervisors is authorized to sign the contract with Safety-Kleen (NE), Inc., as the contractor for the GLOW Region 2000 Household Hazardous Waste Collection Program in an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00), the source of funds being federal and state revenue appropriated from EPA and NYSDEC.

Carried: Ayes: 1618

Noes: 0

Absent: 0

#16

**RESOLUTION NO. 00-73
(March 14, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT WITH
THE GENESEO FOUNDATION, INC. RE: PROVIDING
MICROENTERPRISE ASSISTANCE PROGRAM
SERVICES**

WHEREAS, Wyoming County has received Federal grant assistance in the amount of Four Hundred Twenty two Thousand, Three Hundred Fifty Dollars (\$422,350.00) from the United State Department of Housing and Urban Development (HUD) through the Community Development Block Grant (CDBG) Program for the purpose of establishing and implementing a microenterprise assistance program; and

WHEREAS, The Geneseo Foundation is the administrative unit for Geneseo Small Business Development Center (SBDC); and

WHEREAS, The SBDC will provide needed training and technical assistance to eligible county microenterprises, and will coordinate and administer the program on behalf of the County; therefore

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

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of the County Attorney, is hereby authorized to sign a contract with the Geneseo Foundation, Inc., One College Circle, Irwin Hall - Room 202, Geneseo, New York 14454, cost of said contract not to exceed One Hundred Forty Six Thousand Dollars (\$146,000.00).

Carried: Ayes: 1618

Noes: 0

Absent: 0

17

**RESOLUTION NO. 00-74
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**REAPPOINTS F.E. HILDEBRANT TO THE BOARD OF
HEALTH**

BE IT RESOLVED, That F. Elizabeth Hildebrant, Town of Warsaw, Warsaw, New York, is hereby reappointed to the Wyoming County Board of Health for a six (6) year term, said term to expire March 3, 2006.

Carried: Ayes: 1618

Noes: 0

Absent: 0

18

**RESOLUTION NO. 00-75
(March 14, 2000)**

By: Mr. Berwanger, Chairman of the Finance Committee:

**REQUEST TO NEW YORK STATE FOR TOWNS OF
WYOMING COUNTY TO BE INCLUDED IN THE 2000
EARLY EQUALIZATION RATE PROGRAM**

WHEREAS, the New York State Board of Real Property Services established final 1999 Equalization Rates in time for their use in the apportionment of 1999 School Taxes for 24 municipalities statewide; and

WHEREAS, the New York State Board of Real Property Services desires to expand such program to include additional municipalities where feasible, for the Final 2000 Equalization Rate calculation ; and

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WHEREAS, this program is commonly referred to as the “Early Rate Program” and the Wyoming County Board of Supervisors is in support of expanding such program; and

WHEREAS, in the past, Special Equalization Rates based on a “Change in Level” factor have been issued for municipalities engaged in revaluation programs, thus perpetuating the use of old Equalization Rates in the tax apportionment process; and

WHEREAS, such Special Equalization Rates have caused major confusion among Assessors’, local officials and real property taxpayers, and

WHEREAS, 13 of the 16 Towns in Wyoming County have completed recent town wide revaluation projects, and have requested to be included in New York State’s “Sustaining Equity through Annual Reassessment” program;

NOW, THEREFORE BE IT RESOLVED, that the Wyoming County Board of Supervisors does hereby make request of the New York State Board of Real Property Services for all Wyoming County Towns to be included in the 2000 Early Rate Program, so these Final 2000 Equalization Rates can be used for 2000 School Tax apportionments.

Carried: Ayes: 1618 Noes: 0 Absent: 0

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**RESOLUTION NO. 00-76
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**ONE TEMPORARY POSITION OF PUBLIC HEALTH
TECHNICIAN IN THE DEPT. OF PUBLIC HEALTH**

BE IT RESOLVED, That there is hereby created one (1) temporary position of Public Health Technician in the Public Health Department to cover a medical leave of absence; said position shall be placed on Sch. A, Gr. 12 of the CSEA Agreement effective through the end of the medical leave of absence.

Carried: Ayes: 1618 Noes: 0 Absent: 0

RESOLUTION NO. 00-77
(March 14, 2000)

By Mrs. Barber, Chairman of the Health and Human Services Committee:

RESTORATION OF FUNDS TO EXECUTIVE BUDGET
2000/2001 FOR YOUTH PROGRAMS SUPPORTED

WHEREAS, The Senate and the Assembly reached an agreement in 1998 that Youth Development Delinquency Prevention (YDDP) and Special Delinquency Prevention Programs (SDPP) funding should be increased in response to past cuts and more than a decade with no cost of living increases, and

WHEREAS, In their 1998-99 Budget Agreement, \$9 million was approved by the Senate and Assembly as their commitment to the future of New York State's youth, the badly needed act of good faith was vetoed, now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors on behalf of all children, youth and families throughout New York State and the County of Wyoming, support a meaningful and sustained, cost-effective "investment" in positive youth development and violence prevention in the 2000-2001 Executive Budget by restoring funding to YDDP, SDPP and Runaway Homeless Youth Programs, and be it

FURTHER RESOLVED, That the Clerk of this Board forward certified copies of this Resolution to Governor George E. Pataki, the New York State Legislature, the New York State Association of Counties, the Inter-County Association of Western New York and any others deemed necessary and proper.

Carried: Ayes: 1618

Noes: 0

Absent: 0

21

RESOLUTION NO. 00-78
(March 14, 2000)

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

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REINSTATEMENT OF FUNDING TO THE
CONSOLIDATED HIGHWAY IMPROVEMENT
PROGRAM (CHIPS)

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WHEREAS, the Consolidated Highway Improvement Program (CHIPS) was created in the state fiscal year 1981-1982 for the purpose of replacing a dedicated stream of motor vehicle registration fees and taxes which counties were receiving; and

WHEREAS, CHIPS funding is based on a statutory formula using the number of county specific motor vehicle registrations and number of center line mileage; and

WHEREAS, Notwithstanding the statutory formula, CHIPS payments have not been consistent and are subject to annual budget appropriations by the Governor and State Legislature; and

WHEREAS, Governor Pataki has proposed to eliminate the county share of CHIPS preventive maintenance funding of approximately \$35 million in his Executive Budget proposal for the State Year 2000-2001; and

WHEREAS, The Governor targeted the elimination of CHIPS maintenance for counties only and has preserved the funding for towns, cities (except New York City) and villages; and

WHEREAS, Eliminating county maintenance funding will also have a detrimental effect and hinder partnerships counties currently have with other units of local government; and

WHEREAS, A 1999 highway and bridge funding report published by the NYS Association of Counties, NYS Conference of Mayors, NYS Association of Towns, NYS County Highway Superintendents Association and the NYS Town Highway Superintendents Association identifies a funding shortfall for all municipalities over and above existing levels of nearly \$9 billion dollars including the City of New York; and

WHEREAS, Instead of eliminating funding for local infrastructure repair, state funding should be increased significantly; now therefore

BE IT RESOLVED, That the County of Wyoming goes on record urging the CHIPS preventative maintenance funding be restored and enhanced and that the CHIPS capitol funding be significantly increased and that the CHIPS capitol funding be increased to properly address road and bridge deficiencies; and be it

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FURTHER RESOLVED, That during the 2000 Legislative Session should the Governor and the State Legislature advance a voter approved Transportation Bond Act to go before the electorate in November 2000, Wyoming County strongly urges a greater percentage of the Bond proceeds be dedicated to local government projects; and be it

FURTHER RESOLVED, That the Clerk of this Board of Supervisors shall forward copies of this resolution to Governor George E. Pataki, the New York State Legislature and all other deemed necessary and proper.

Carried: Ayes: 1618 Noes: 0 Absent: 0

2:45 PM - Executive session called to discuss Collective Negotiations pursuant to Article 14 of Civil Service Law. Motion made by Supervisor Agan, T/Attica, seconded by Supervisor Rogers, T/Pike.

Carried: Ayes: 16 Noes: 0 Absent: 0

3:12 PM - Supervisor Herman T/Wethersfield made a motion to adjourn executive session, seconded by Supervisor Agan, T/Attica.

Carried: Ayes: 1618 Noes: 0 Absent: 0

No action taken, Business resumed.

#22

**RESOLUTION NO. 00-79
(March 14, 2000)**

By Mr. Herman, Chairman of the Human Resource Committee:

**1999-2001 HOSPITAL SUPERVISORY CONTRACT
APPROVED**

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby accepts the three (3) year contract for the years 1999, 2000, 2001 with the Hospital Supervisory Group, 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 and the members of the Human Resource Committee of this Board, are hereby
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authorized to execute the above mentioned agreement on behalf of the County of Wyoming. This resolution shall be effective immediately.

Carried: Ayes: 16 Noes: 0 Absent: 0

#23

**RESOLUTION NO. 00-80
(March 14, 2000)**

By Mr. Herman, Chairman of the Human Resource Committee:

**AMEND RESOLUTION NO. 99-265, RE: CHANGE IN
TITLE**

BE IT RESOLVED, That Resolution No. 99-265, passed by this Board of Supervisors on November 30, 1999, is hereby amended to change the title of one (1) position of Security Officer to one (1) position of Deputy Sheriff (Roving).

Carried: Ayes: 1618 Noes: 0 Absent: 0

24

**RESOLUTION NO. 00-81
(March 14, 2000)**

By Mr. Berwanger, 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 2000 activities between Wyoming County and the following:

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Pioneer Library System	54,000.00
Wyoming County Fair Association	22,440.00
Wyo. Co. Soil & Water Conservation District Board	16,2715.09
Wyoming County Tourist Promotion Agency	160,040.00
Arts Council for Wyoming County	18,207.00
Erie-Wyoming County Soil & Water District Board	1,500.00
Perry/Warsaw Airport	15,000.00

Carried: Ayes: 1618 Noes: 0 Absent: 0

25

**RESOLUTION NO. 00-82
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**POSITIONS CREATED/ABOLISHED IN THE DEPT. OF
PUBLIC HEALTH**

BE IT RESOLVED, That there is hereby created one (1) position of Registered Professional Nurse (RPN), ft. in the Public Health Department, said position shall be placed on Sch. A, Gr. 10A of the CSEA Agreement, and be it

FURTHER RESOLVED, That one (1) position of LPN, ft. shall be abolished effective December 31, 2000 in the Public Health Department.

Carried: Ayes: 1618 Noes: 0 Absent: 0

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**RESOLUTION NO. 00-83
(March 14, 2000)**

March 14, 2000

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**PROPOSED CAP ON ARTICLE 6, PUBLIC HEALTH
STATE AID REIMBURSEMENT OPPOSED**

WHEREAS, The Governor's Executive Budget for Fiscal Year 2000/2001 has proposed a cap on State Aid reimbursement to local health departments; and

WHEREAS, The need for Public Health services continues to grow with West Nile Virus, concerns with the quality of drinking water, and increasing need for adult immunizations being just a few of the new demands that will require strong local health response; and

WHEREAS, The estimated impact of the proposed cap on the Wyoming County Public Health Department is in excess of Forty One Thousand Dollars (\$41,000.00); now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors strongly opposes the Governor's proposed cap on Article 6 which will impact services to the citizens of the County of Wyoming through a substantial loss in funding; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall forward copies of this Resolution to Governor George E. Pataki, the New York State Legislature, the New York State Association of Counties, the Inter-County Association of Western New York and any others deemed necessary and proper.

Carried: Ayes: 1618 Noes: 0 Absent: 0

#27

**RESOLUTION NO. 00-84
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

NATIONAL VOLUNTEER WEEK PROCLAIMED

WHEREAS, The entire community can effect positive change with any volunteer action no matter how big or small; and

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WHEREAS, Volunteers can connect with local community service opportunities through hundreds of community service organizations like Volunteer Centers; and

WHEREAS, More than 109 million volunteers working in their communities utilize their time and talent daily to make a difference in the lives of children, adults and the elderly; and

WHEREAS, During this week, all over the nation, service projects will be performed and volunteers will be recognized for their commitments to community service; and

WHEREAS, Volunteers have the power to fight the pervasive feeling of social disconnection experienced by 81% of Americans and especially young people; and

WHEREAS, Volunteers are vital to our future as a caring and productive nation; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, hereby proclaims April 9 through April 15, 2000 as

NATIONAL VOLUNTEER WEEK

and be it

FURTHER RESOLVED, That this Board of Supervisors encourages all Wyoming County residents to join the effort and “Celebrate Volunteers” in their communities. By volunteering and recognizing those who serve, we connect with neighbors and strangers and replace disconnection and isolation with understanding and compassion.

Carried: Ayes: 1618 Noes: 0 Absent: 0

#28

**RESOLUTION NO. 00-85
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

SUPPORT OF THE PROPOSED STATE ASSUMPTION OF

March 14, 2000

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LOCAL HCRA 2000 FAMILY HEALTH PLUS COSTS

77

WHEREAS, The Medicaid program is the largest and most valuable component of every county budget in New York State; and

WHEREAS, The Medicaid program represents a significant burden on the local real property taxpayer; and

WHEREAS, The Health Care Reform Act of 2000, or HCRA 2000, dramatically changes New York's health care system by creating new comprehensive health care insurance programs for the uninsured, while providing for the financing of New York's hospital system. According to the Governor's office, up to one million people who are currently uninsured could be eligible for coverage under the initiatives financed as part of HCRA 2000; and

WHEREAS, County officials across the state laud the Governor and the Legislature for building upon Child Health Plus to provide health insurance to families and individuals participating in Family Health Plus; and

WHEREAS, HCRA 2000 has created the largest unfunded mandate to be passed to local government in over a decade; and

WHEREAS, Under HCRA 2000, county governments will be forced to pay 25 percent of the cost of the "Family Health Plus" health insurance program and several other mental health and public health initiatives funded through Medicaid program, and

WHEREAS, It is estimated the counties and the City of New York will be required to spend an additional \$340 million in new Medicaid cost over the next four calendar years; and

WHEREAS, Since 1995-96, counties and the City of New York have benefitted from Medicaid cost containment initiatives put in place and annually renewed as part of the state budget process. Prior year Medicaid cost containment, though important to preserve, has not offset the total annual increase in Medicaid local share. Since these initiatives are already in the "base" for county budgeting purposes, they do not offset the new Medicaid spending caused by the adoption of Family Health Plus; and

WHEREAS, the "savings" estimates use the local portion of the National Tobacco Settlement as an offset to the local costs associated with Family Health Plus. Counties were named a party in the National Tobacco Settlement Agreement and were to receive these funds as a way to reimburse the

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local taxpayers who have borne the growth of Medicaid over the past decade not for more Medicaid costs; and

WHEREAS, The Senate Majority, Assembly Minority, and Senate Minority have all introduced legislation that would hold counties harmless from the increased Medicaid costs of the Family Health Plus Program; and now

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports all efforts of the Senate and Assembly to assume the local costs associated with Family Health Plus and eliminate this onerous new funded mandate; and be it

FURTHER RESOLVED, That the Wyoming County Clerk to the Board of Supervisors shall forward copies of this resolution to Governor George E. Pataki, the New York Legislature and all others deemed necessary and proper.

Carried: Ayes: 1618 Noes: 0 Absent: 0

29

**RESOLUTION NO. 00-86
(March 14, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**RESOLUTION NO. 99-278 AMENDED, RE:
OLA'S/ALLOCATIONS TO VARIOUS PROGRAMS**

BE IT RESOLVED, That Resolution No. 99-278, passed by this Board on December 16, 1999 is hereby amended to reflect changes in amounts due to 100% state aid for Cost of Living Allowance (COLA) and program allocations as follows:

- 1) Livingston/Wyoming ARC, renewal for sheltered workshop program for the mentally ill population for period January 1, 2000 through December 31, 2000 (\$50,320). + **\$3,064.00**

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2) Suburban Adult Services, Inc. renewal contracts for the period of January 1, 2000 through December 31, 2000:

b. Supportive employment (one contract for \$43,800) + **882.00**

3) ARA, Inc. renewal contracts for the period of January 1, 2000 through December 31, 2000:

d. Child & Youth ICM & wrap around funds (\$25,034) ±

\$1,815.00

e. CCS programs continuing day tx., CSS case management, CSS transportation, social club (\$84,737) + **\$2,318.00**

k. RIV-Mica program (\$10,000) + **\$853.00**

m. RIV-MICA Social Club (**\$18,978**) is year VI RIV)***\$31753.**

O. RIV-Juvenile Justice/Mental Health (**\$12,179.**)

6) Hillside Children's Center renewal/new contracts, for the period of January 1, 2000 through December 31, 2000, to provide:

a. RIV - crisis respite for adolescents (\$15,944) + **\$60.00**

c. RIV - HBCIS (\$9,000) + **318.00**

7) Living Opportunities of DePaul renewal contracts for the period of January 1, 2000 through December 31, 2000 for:

a. RIV - temporary supportive housing (\$9,130) + **\$148.00**

b. RIV - four bed treatment apartments (\$4,087) + **\$128.00**

8) CCSI of Rochester contract for the period of January 1, 2000 through December 31, 2000 for mental health program specialist to operate the following programs:

g. **MICA Social Club - \$6,022.**

9) Contract with Ann Marie Dimino, a psychiatric nurse, to review CSS programs, patient satisfaction surveys, etc., for the period of January 1, 2000 through December 31, 2000 an amount not to exceed \$2,000.00 (CSS funds).

*- year vi reinvestment programs

Carried: Ayes: 1618 Noes: 0 Absent: 0

30

RESOLUTION NO. 00-87 (March 14, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

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COUNTY PROPERTY DECLARED SURPLUS

WHEREAS, It has been determined that a parcel of land is owed by the County of Wyoming in the Town of Orangeville is no longer necessary for public use, and

WHEREAS, The County of Wyoming is required under County Law Section 215, Article 5, to approve such determination by the affirmative vote of two-thirds(2/3) of the total membership of the Board of Supervisors, now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does declare the parcel of land as no longer necessary for public use, and that the County Treasurer is hereby authorized and directed to advertise for bids on the said parcel.

Carried: Ayes: 1687

Noes: 0

Absent: 0

Chairman Humphrey, T/Perry, announced that Kevin DeFebbo, County Administrator was in an Automobile accident and recuperating at home. He is expected to return to work next week.

Suzanne Aldinger, Clerk to the Board of Supervisors announced that she has appointed Melane Spink of Warsaw, NY her new Deputy Clerk.

Supervisor Herman, T/Wethersfield moved the meeting be adjourned at 3:35 PM. Carried. Adjourned.

March 14, 2000

REGULAR SESSION

TUESDAY

APRIL 11, 2000

2:00 PM

The regular session of the Wyoming County Board of Supervisors was held in the Conable Courtroom, County Courthouse, 147 North Main Street, Warsaw, New York with all members present. Also present was County Attorney Eric Dadd and County Administrator Kevin DeFebbo. Chairman Humphrey 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: The Intercounty Association of Western New York meeting will be held at the Batavia Downs Raceway in Batavia on Thursday, April 13, 2000. Program: Genesee County Government Day. There will be no Intercounty meeting on April 20, 2000.

County residents were encouraged to return their census forms by Chairman Humphrey. Only 67% have returned their census forms so far. That figure is the second-lowest in Western New York. Federal officials had hoped that 85% of the forms would have been turned in by now. The census forms are used to determine aid and representation for Wyoming County.

C-2. Reminder: There will be a Human Resource meeting at the Public Safety building with the New York State Department of Civil Service on Wednesday, April 12, 2000 at 9:00 am.

C-3. Reminder: The Wyoming County Youth Board Awards Dinner will be held Friday, April 14, 2000 at 6:30 pm, not Thursday, April 13, 2000 as previously stated on the Board agenda.

C-4. Reminder: There is a meeting of the Wyoming County Workers' Compensation Board of Trustees being held in the Public Safety Building, 2nd Floor at 4:00 p.m. Refreshments to be served.

Chairman Humphrey read a letter from Senator Dale Volker stating how pleased he was that Wyoming County will receive \$560,000.00 federal capital improvement grant to buy eight state of the art handicapped accessible, air conditioned buses for the residents of Wyoming County. The buses are to have a life expectancy of seven years or 200,000 miles. The Federal government will fund 80% of the cost with the other 20% to be paid by State and local Government.

RESOLUTION NO. 00-88
(April 11, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS ACCOUNTS

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

MENTAL HEALTH			
to 01.38.4324.4.42441 Misc. MH Programs w/rev acct. 01.11.4324.349004 inc by same amt	\$2,408.00		
PUBLIC HEALTH			
to 01.38.4010.4.42472 Home Visitor Program w/rev acct. 01.03.4010.1289 inc by same amt.	\$20,000.00		
COUNTY CLERK			
to 01.34.1461.1.10202 Temporary 01.34.1461.4.42471 Court Records Grant 01.34.1461.8.83001 FICA 01.34.1461.8.85001 Medicare FICA w/rev acct. 01.11.1461.3061 inc. by same amount	\$10,260.00 4,244.00 636.12 148.88		\$15,289.00

and be it

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

Carried: Ayes:1618 Noes: 0 Absent: 0

Mr. Berwanger, Chairman of the Finance Committee presented the bills in the amount of One Million, Seven Hundred Thirty Five Thousand, One Hundred Nine Dollars, Ninety One Cents (\$1,735,109.91).

Carried: Ayes:1618 Noes: 0 Absent: 0

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Chairman Humphrey, T/Perry proposed a motion to be made to consolidate Resolutions (office # 2,3,4,5,6,7,8,10,11,12,13) for Consent Agenda. Resolution #9 has been withdrawn by Mr. Miller, T/Warsaw, Chairman of the Planning Committee. Voice vote was taken and the request was granted.

2

**RESOLUTION NO. 00-89
(April 11, 2000)**

By Mrs. Barber, Chairman of the Health and Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN NEW AND
RENEWAL CONTRACTS FOR PHC/EI PROGRAMS**

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 for the education of pre-school handicapped children as required by the New York State Education Department and for the provision of early intervention services as required by the New York State Department of Health through the Wyoming County Youth Bureau, contingent on continued funding, for the period of July 1, 2000 through June 30, 2002:

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Aurora Audiology Services, 112 Olean St., Suite 124, East Aurora, NY 14052 for the provision of pre-k and early intervention evaluations, speech, language and hearing therapy.

Maria Benzoni, PO Box 31, Geneseo, NY 14454 for the provision of pre-k and early intervention social work and counseling.

Julie Canton, 6990 North Pearl Street, Oakfield, NY 14125, pre-k psychologist services.

Cattaraugus-Allegany BOCES, 1825 Windfall Road, Olean, NY 14760, for the provision of pre-k evaluations and center based related services..

Adam Finley, 9621 Savage Road, Holland NY 14080 for the provision of speech and language therapy for pre-k and early intervention.

Genesee Valley BOCES, 8250 State Street Road, Batavia, NY 14020, for the provision of pre-k evaluations and center based related services.

Gentiva Health Services (formerly Olsten Health Services) 2112 East Main St., Batavia, NY 14020, for the provision of early intervention respite services.

Terry Halsey, 4 Main Street, Perry, NY 14530 for the purpose of pre-k speech and language therapy.

League for Handicapped, 393 North Street, Springville, NY 14141 for the purpose of providing pre-k and early intervention evaluations and center based related services.

Letchworth Central School, School Street, Gainesville, NY 14066 for the purpose of providing pre-k center based related services.

Livingston-Wyoming ARC, 18 Main Street, Mt. Morris, NY 14510 for the purpose of providing pre-k and early intervention evaluations and center based related services.

Marguerite Mikulski, DBA Integrated Therapy Service, 25 Liberty St., Batavia, NY for the purpose of pre-k and early intervention evaluations and related services (speech, physical therapy, occupational therapy, music therapy, teacher for the deaf and counseling.)

Karen Nelson, 7138 Lyman Road, Bergen, NY 14416 for the purpose

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of pre-k and early intervention social work and counseling.

Elizabeth Peirce, Center for the Visually Impaired, 1170 Main Street, PO Box 398, Buffalo New York 14209 for the purpose of early intervention teacher for the visually impaired.

Nancy Small, 10455 Greiner Road, Clarence, NY 14031 for the purpose of pre-k nutritional counselor.

Summit Educational Resources, (formerly Language Development of WNY) 300 Fries Road, Tonawanda, NY 14150 for the purpose of pre-k center based services.

Leisa Welch, 5709 Barber Hill Road, Geneseo, NY 14554 for the purpose of pre-k social work and counseling.

Wyoming Area Homemakers, 11 West Buffalo St., Warsaw, NY 14569 for the purpose of early intervention respite care.

Wyo. Co. Community Hospital, 400 N. Main Street, Warsaw, NY 14569 for the purpose of pre-k and early intervention evaluations and related services (speech therapy, physical and occupational therapy.)

Elizabeth Hassett, Teacher of the Deaf and Hearing Impaired, 162 Highland Drive, Williamsville, NY 14221.

Rainbow Preschool/ARC Olean (main office), 243 Main St. 220, Albion, New York 14411.

Rainbow Preschool Site, 5073 Clinton Street, Batavia, NY 14020.

Carried: Ayes: 1618 Noes: 0 Absent: 0

3

**RESOLUTION NO. 00-90
(April 11, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN ICP PERSONAL
SERVICES CONTRACTS FOR 2000**

Regular Session

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BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized to sign and related documents to provide programs and services for the Integrated County Plan (Pathways); the total of said contracts and agreements shall not exceed the total amount of sixty-five thousand dollars (\$65,000.00), contingent on the availability of funding for the period effective through October 1, 1999 through September 30, 2000:

The Rensselaerville Institute (renewal), Rensselaerville, New York 12147, for the purpose of providing collaboration and continued strength of the Outcome Funding Framework in Wyoming County; said contract shall not exceed the amount of twenty-nine thousand dollars (\$29,000.00) for the period of February 1, 2000 through December 31, 2000.

Coordinated Children Services, Inc. and Rochester Health Care, Inc. (CCSI & RHI) of Rochester, New York, for access data base in an amount not to exceed eighteen thousand dollars (\$18,000.00) for the period of October 1, 1999 through September 2000.

Carried: Ayes: 1618 Noes: 0 Absent: 0

4

RESOLUTION NO. 00-91
(April 11, 2000)

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**AUTHORIZE CHAIRMAN TO SIGN AN AMENDED
 AGREEMENT WITH THE MENTAL HEALTH
 ASSOCIATION OF ROCHESTER/MONROE COUNTY**

BE IT RESOLVED, That the Chairman of this Board is authorized and directed, with the approval of the County Attorney and on behalf of the Mental Health Department, to sign the following amended contract;

Mental Health Association of Rochester/Monroe County, Rochester, New York, contract to increase the maximum amount of reimbursement by nine thousand nine hundred and eighty five dollars (\$9,985.00) for operations of the Peer Advocacy Program.

Carried: Ayes: 1618 Noes: 0 Absent: 0

April 11, 2000

**RESOLUTION NO. 00-92
(April 11, 2000)**

By Mrs. Barber, Chairman of the Health and Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT
WITH NYS OASAS ON BEHALF OF THE MENTAL
HEALTH DEPARTMENT**

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Mental Health Department, the Chairman of this Board is hereby authorized and directed to sign agreements with the New York State OASAS State Incentive Cooperative Agreement (SICA) grant project in an amount not to exceed one hundred fifty three thousand, five hundred thirty eight dollars (\$153,538.00) a year for a period of three (3) years.

Carried: Ayes: 1618 Noes: 0 Absent: 0

6

**RESOLUTION NO. 00-93
(April 11, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN AMENDED
AGREEMENT WITH WCCH FOR JAIL BASED MENTAL
HEALTH SERVICES**

BE IT RESOLVED THAT, The Chairman of the Wyoming County Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney and on behalf of the Mental Health Department, to sign an amended agreement with the Wyoming County Community Hospital for jail based Mental Health Services for the year 2000 to increase the amount of said contract by two thousand four hundred and eight dollars (\$2,408.00); and be it

FURTHER RESOLVED, That all other provisions of said agreement shall remain in full force and effect.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Regular Session

RESOLUTION NO. 00-94
(April 11, 2000)

By Mrs. Barber, Chairman of the Health & Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT FOR
CONSULTANT SERVICES FOR NUTRITION PROGRAM**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Wyoming County Office for the Aging, is authorized and directed to sign a contract with Gayle Grandits, 5440 Java Lake Road, Arcade, NY 14009, to provide consultant services for the Nutrition Program at a rate of nine dollars per hour (\$9.00/hr.), not to exceed 20 hours per week, for the period of June 1, 2000 through December 31, 2000.

Carried: Ayes:1618 Noes: 0 Absent: 0

8

RESOLUTION NO. 00-95
(April 11, 2000)

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT
WITH GENESEE ORLEANS HOMEMAKERS, INC.**

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to execute an agreement with Genesee Orleans Homemakers, Inc., 113 East Main Street, Batavia, New York 14202, for the purpose of providing Home Health Aide Services on behalf of the Public Health Department effective April 1, 2000 through December 31, 2000 and in accordance with Schedule B of said contract.

Carried: Ayes:1618 Noes: 0 Absent: 0

10

RESOLUTION NO. 00-96
April 11, 2000

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By Mrs. Barber, Chairman of the Health and Human Services Committee:

**WESTERN NEW YORK ARMED FORCES WEEK
PROCLAIMED**

WHEREAS, The eight Western New York counties have declared the week of May 7th through May 13th as Armed Forces Week in Western New York; and

WHEREAS, The Army, Navy, Air Force, Marines, Coast Guard and their components are symbolizing the 40th Anniversary of their unification with opening ceremonies at the Naval and Servicemen's Park, Buffalo, New York on Sunday, May 7th 2000; and

WHEREAS, We owe a profound debt of gratitude to our Armed Service members for ensuring that we are able to exercise the democracy they protect with their lives; and

WHEREAS, The *United States Coast Guard* is host service for this year's events, we offer a special salute to those brave men and women who have served proudly and selflessly in that distinguished service; and

WHEREAS, The service, the suffering and the sacrifice of these brave men and women of our Armed Forces and the legacy of those who gave gone before them have created a better, safer world - one in which the special talents of the Armed Forces of this nation might be as well utilized in missions of peace as they are for war; and

WHEREAS, Our eight Western New York counties are rightly proud of our legacy of patriotism and dedication as manifest in the persons of our active duty Armed Forces personal and our veterans; now therefore

BE IT RESOLVED, I, Anne Humphrey on behalf of the Wyoming County Board of Supervisors do hereby proclaim the week of May 7th through May 18th, 2000

“ARMED FORCES WEEK”

Carried:

Ayes:1618

Noes: 0

Absent: 0

Regular Session

RESOLUTION NO. 00-97
(April 11, 2000)

By Mrs. Barber, Chairman of the Health and Human Services Committee:

PUBLIC HEALTH WEEK PROCLAIMED

WHEREAS, Public health services and programs are a high priority for the residents of Wyoming County; and

WHEREAS, Public health programs contribute to the reduction of needless suffering through increasing the knowledge and awareness of healthy behaviors, prevention of disease and injury, and protection against environmental hazards; and

WHEREAS, Public Health Week recognizes the cooperation of community members, public agencies, private enterprises, academic institutions and foundations to promote the health and well being of Wyoming County residents; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors declares the week of April 1st through April 7th, 2000 as

“PUBLIC HEALTH WEEK”

and urges all citizens to participate in the activities and programs scheduled and sponsored by the Wyoming County Public Health Department.

Carried: Ayes:1618 Noes: 0 Absent: 0

12

RESOLUTION NO. 00-98
(April 11, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN 2000 LLEBG
PROGRAM AND RELATED DOCUMENTS**

April 11, 2000

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign the Fiscal Year 1999 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 Sixteen Thousand, Seven Hundred Sixty One Dollars (\$16,761.00), and to provide the required local match effective October 1, 2000 through September 30, 2001.

Carried: Ayes: 1618 Noes: 0 Absent:0

13

**RESOLUTION NO. 00- 99
(April 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN AMENDED DATA-
DAY GRANT**

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 Attica Legal Aid Bureau, is hereby authorized and directed to sign an agreement with the New York State Division of Criminal Justice Services for modification of the Data-Day Project (contract number C735633) for the purpose of a Grant Extension for the period of March 1, 1999 through March 31, 1999 in the amount of Four Thousand Dollars (\$4,000.00); and be it

FURTHER RESOLVED, That all other provisions of said agreement shall remain in full force and effect.

Carried: Ayes:1618 Noes: 0 Absent: 0

14

**RESOLUTION NO. 00-100
(April 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

APPROVES SALE OF COUNTY PROPERTY SURPLUS

Regular Session

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WHEREAS, the County has declared a parcel of land owed by the County of Wyoming in the Town of Orangeville as no longer necessary for public use per Resolution No. 00 - 87, passed by this board on March 14, 2000, and

WHEREAS, the Finance Committee of the Board has obtained an offer to purchase said property by Nicholas Fisher and recommends the acceptance thereof, now therefore

BE IT RESOLVED, That the above is hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a quick claim deed to the purchaser, providing payment of said purchase price is received by him on or before April 28, 2000.

Carried: Ayes:1618 Noes: 0 Absent: 0

15

**RESOLUTION NO. 00-101
(April 11, 2000)**

By Mrs. Barber, Chairman of the Health and Human Services 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 for the calendar year 2000, effective January 1, 2000, with no other benefit except those mandated by law.

2000 Schedule "F" Wyoming County Nutrition Wage Schedule

<u>No. of Positions</u>	<u>Position Title</u>	<u>Hourly Wage</u>
3	Meal Site Managers	\$7.30
2	Meal Site Managers/Sub	\$7.17
Carried:	Ayes:1618	Noes: 0 Absent: 0

April 11, 2000

**RESOLUTION NO. 00-102
(April 11, 2000)**

By Mr. Herman, Chairman of the Human Resource Committee:

**PETTY CASH FUNDS INCREASED IN THE OFFICE OF
THE WYOMING COUNTY CLERK**

BE IT RESOLVED, That this Board of Supervisors hereby approves increasing to Three Hundred Dollars (\$300.00) the petty cash funds held and used by the Office of the Wyoming County Clerk.

Carried: Ayes:1618 Noes: 0 Absent: 0

17

**RESOLUTION NO. 00-103
(April 11, 2000)**

By Mrs. Barber, Chairman of the Health & Human Services Committee:

**POSITIONS CREATED/ABOLISHED IN THE DEPT. OF
SOCIAL SERVICE**

BE IT RESOLVED, That there are hereby created two (2) fte. positions of Social Services Program Specialist/Trainee (SSPS); to be placed respectively on Schedule A, of the CSEA Agreement, Grade 10 as Social Services Program Specialist and Schedule A, Grade 8 of the CSEA Agreement, as Social Services Program Specialist Trainee, and be it

FURTHER RESOLVED, that there are hereby abolished one (1) fte. position of Social Welfare Examiner and one (1) fte. position of Support Investigator, contingent upon the permanent appointment and completion of the corresponding Principal Social Services Program Specialist's probationary term.

Carried: Ayes:1618 Noes: 0 Absent: 0

RESOLUTION NO. 00-104
(April 11, 2000)

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**POSITIONS CREATED/ABOLISHED IN THE DEPT. OF
SOCIAL SERVICE**

BE IT RESOLVED, That there is hereby created one (1) position of Community Services Worker, fte. in the Department of Social Services, said position shall be placed on Sch. A, Gr. 6 of the CSEA Agreement, and be it

FURTHER RESOLVED, That one (1) position of Welfare Management Systems (WMS) Aide, fte. shall be abolished effective immediately in the Department of Social Services.

Carried: Ayes:1618 Noes: 0 Absent: 0

19

RESOLUTION NO. 00-105
(April 11, 2000)

By Mrs. Barber, Chairman of the Health and Human Services Committee:

**TEMPORARY POSITION OF ACCOUNT CLERK IN THE
DEPARTMENT OF SOCIAL SERVICES CREATED**

BE IT RESOLVED, That there is hereby created one (1) temporary, fte, position of Account Clerk in the Department of Social Services to cover two (2) fte. consecutive Leave of Absences in the accounting unit, said position to be placed in Schedule A, Grade 4 of the CSEA Agreement for a period not to exceed twelve (12) months.

Carried: Ayes:1618 Noes: 0 Absent: 0

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There was a timely discussion on Resolution #20. At that time Mr. Gozelski, T/Castile made a motion that Resolution #20 be tabled until the next official Human Resource Committee Meeting.

Carried: Ayes:1618 Noes: 0 Absent: 0

#20

**RESOLUTION NO. 00-106
(April 11, 2000)**

By Mr. Herman, Chairman of the Human Resource Committee:

**POSITION CREATED IN THE OFFICE OF THE COUNTY
CLERK**

BE IT RESOLVED, That there is hereby created one (1) position of Clerk, ft. in the Office of the County Clerk, said position shall be placed on Sch. A, Gr. 2 of the CSEA Agreement.

Carried: **Ayes:**1282 **Noes:** 336; Gozelski (127), Bush (96), Totslie (20), Brunner (93) **Absent:** 0
#21

**RESOLUTION NO. 00-107
(April 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**SEASONAL STUDENT AIDE POSITION IN COMPUTER
SERVICES CREATED**

BE IT RESOLVED, That there is hereby created one (1) position of (Seasonal) Student Aide in the Wyoming County Computer Services Department at a rate of Six Dollars per hour (\$6.00/hr.) plus Twenty Five Cents per hour (\$.25/hr.) for each previous season worked, not to exceed fourteen (14) weeks effective through December 31, 2000, with no other benefits except those mandated by law.

Carried: Ayes: 1618 Noes: 0 Absent: 0

Regular Session

RESOLUTION NO. 00-108
(April 11, 2000)

By Mrs. West, 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; effective June 6, 2000 through June 5, 2002.

Carried: Ayes: 1618 Noes: 0 Absent: 0

23

RESOLUTION NO. 00-109
(April 11, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT FOR
LAWN MOWING SERVICES FOR BUILDINGS AND
GROUNDS**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Wyoming County Buildings and Grounds, is authorized and directed to sign a contract with Wolcott Farms Lawn Care, 3820 Hermitage Road, Warsaw, NY 14569 for Landscape Maintenance of County property not to exceed the amount of Eleven Thousand, Eight Hundred Dollars (\$11,800.00), effective through December 31, 2000.

Carried: Ayes: 1491 Noes: 127; Hickey (127) Absent:0

April 11, 2000

Chairman Humphrey, T/Perry asked Mr. Tindell the Director of Planning and Development to make a brief presentation on behalf of the United Way Campaign. A short video presentation was also played to the Board of Supervisors.

24

**RESOLUTION NO. 00-110
(April 11, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

UNITED WAY CAMPAIGN SUPPORTED

WHEREAS, The United Way of Wyoming County provides funding to a number of human service agencies that provide vital services to residents of Wyoming County; and

WHEREAS, The United Way needs generous support of donors for these needed services to county residents; now, therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby approve of and support the 2000 United Way Campaign and encourages county and municipal employees, and county residents and employers, to make an investment in their community and make good things happen by participating in the campaign.

Carried:

Supervisor Herman, T/Wethersfield moved the meeting be adjourned at

3:31 P.M.

REGULAR SESSION**TUESDAY****MAY 9, 2000****2:00 PM**

The Regular Session of the Wyoming County Board of Supervisors was held at the Wyoming County Business Center, 6470 Route 20A, Perry, New York with all members present except for Supervisor Barber and Chairman Humphrey. Also present was County Attorney Eric T. Dadd and County Administrator Kevin D. DeFebbo. Vice-Chairman Berwanger 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: The Intercounty Association of Western New York meeting will be held at the Finger Lakes Race Track in Farmington, NY, Ontario County on Friday, May 19, 2000 at 9:30 AM. Program: "Attracting Employees to County Industry - Billboard Project" Reservations must be made by Thursday, May 11, 2000.

#1

RESOLUTION NO. 00-111
(May 9, 2000)

By Mrs. West, Acting Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS ACCOUNTS

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

MENTAL HEALTH			
to 01.38.4324.4.40402 Misc. conf/conv w/rev acct. 01.11.4324.349004 inc by same amt	\$2,500.00	\$2,500.00	
PATHWAYS			
23.90.6013.2.2.23001 Drug & Alcohol 23.90.6013.2.23002 Drug & Alcohol Vans 23.90.6013.4.42271 Drug & Alcohol Contracts (ARA) w/rev acct 23.10.6013.282390 decreased by same amt	-\$15,928.00 -\$43,269.00 -\$20,803.00	-\$80,000.00	
SOCIAL SERVICES			
01.39.6010.4.43007 Drug & Alcohol Project w/rev acct 01.12.6010.4610 decreased by same amt	-\$80,000.00	-\$80,000.00	

May 9, 2000

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: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

#2

**RESOLUTION NO. 00-112
(May 9, 2000)**

By Mrs. West, 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:

MENTAL HEALTH			
from 01.38.4220.4.40301 Prof. Srvc Contract	\$5,000.00		
to 01.38.4220.4.42441 Misc. MH Programs		\$5,000.00	
from 01.38.4323.4.40301 Prof. Srvc Contract	\$4,000.00		
to 01.38.4323.4.42441 Misc. MH Programs		\$4,000.00	
from 01.38.4325.4.40301 Prof. Srvc Contract	\$4,200.00		
to 01.38.4325.4.42441 Misc. MH Programs		\$4,200.00	

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

Supervisor West, Acting Chairman of the Finance Committee presented the bills in the amount of One Million, Three Hundred Fifty Five Thousand, One Hundred Eighty Eight Dollars Eighty Cents (\$1,355,188.80).

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

Regular Session

RESOLUTION NO. 00-113
(May 9, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT
ON BEHALF OF THE HIGHWAY DEPARTMENT**

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized to sign an agreement and related documents with Erdman, Anthony Associates, 2165 Brighton Henrietta Townline Road, Rochester, NY 14623 to provide engineering design and construction inspection services to progress rehabilitation of the Genesee Falls #1 “Whiskey Bridge” Rehabilitation Superstructure schedule for 2001 for the Highway Department; the total of said contracts and agreements shall not exceed the total amount of One Hundred Eighty Six Thousand Dollars (\$186,000.00).

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

#4

RESOLUTION NO. 00-114
(May 9, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT
ON BEHALF OF THE HIGHWAY DEPARTMENT**

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized to sign an agreement and related documents with Erdman, Anthony Associates, 2165 Brighton Henrietta Townline Road, Rochester, NY 14623 to provide engineering design and construction inspection services to progress replacement of Warsaw #2 CR #1 Buffalo Road over the Oatka Creek schedule for 2001 for the Highway Department; the total of said contracts and agreements shall not exceed the total amount of Two Hundred Three Thousand Dollars (\$203,000.00).

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

May 9, 2000

**RESOLUTION NO. 00-115
(May 9, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN APPLICATION AND
RELATED DOCUMENTS FOR INNOVATIVE BRIDGE
RESEARCH AND CONSTRUCTION DISCRETIONARY
GRANT PROGRAM**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign a Innovative Bridge Research and Construction Discretionary Grant Program application and related documents on behalf of the Wyoming County Highway Department; the amount of said grant shall not exceed Five Hundred Thousand dollars (\$500,000) through the year 2002.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49) #6

**RESOLUTION NO. 00-116
(May 9, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN APPLICATION AND
RELATED DOCUMENTS FOR NYS DOT MULTI-MODAL
GRANT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign a New York State Department of Transportation Multi-Modal Grant application and related documents on behalf of the Wyoming County Highway Department for a period of three (3) years in an amount budgeted by the State of New York.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214),
Barber (49)

7

RESOLUTION NO. 00-117
(May 9, 2000)

By Mr. Rogers, Acting Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT WITH
LAKE PLAINS COMMUNITY CARE NETWORK ON
BEHALF OF THE PUBLIC HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board is hereby authorized and directed, with the approval of the County Attorney, to sign a contract with Lake Plains Community Care Network, 4156 W. Main St, Batavia, NY 14020, for the purpose of Facilitated Enrollment at a rate of Thirty dollars (\$30.00) per completed application for an estimated forty (40) families; effective from June 1, 2000 through May 31, 2001.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

8

RESOLUTION NO. 00-118
(May 9, 2000)

By Mr. Rogers, Acting Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN APPLICATION AND
RELATED DOCUMENTS FOR OJDPP - JUMP GRANT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign a OJDPP - JUMP Grant application and related documents on behalf of the Wyoming County Youth Bureau in the amount of Two Hundred Ten Thousand Dollars (\$210,000.00) for a three (3) year period.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

May 9, 2000

**RESOLUTION NO. 00-119
(May 9, 2000)**

By Mr. Rogers, Acting Chairman of the Health and Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH CCSI ON BEHALF OF THE MENTAL HEALTH
DEPARTMENT**

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Mental Health Department, the Chairman of this Board is hereby authorized and directed to sign a contract with CCSI in an amount not to exceed Seventeen Thousand, Seven Hundred Twenty Five Dollars (\$17,725.00) for the period of June 1, 2000 through December 31, 2000.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)
#10

**RESOLUTION NO. 00-120
(May 9, 2000)**

By Mr. Rogers, Acting Chairman of the Health and Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT FOR
PHC/IE TRANSPORTATION ON BEHALF OF THE
YOUTH BUREAU**

WHEREAS, Pursuant to Resolution 00-67 , VMC Group, Inc., advertised for and received bids for the transportation of Preschool Handicapped Children Programs (PHC) (3-5 years) and Early Intervention Services (EIS) (0-2 years); now therefore

BE IT RESOLVED, That the bids of McDonald's Bus Company, Inc., with its principal place of business at 248 Sargent Street, Cowlesville, New York 14037; and Laidlaw Transit, with its principal place of business at 301 Cayuga Road, Suite 200, Buffalo, NY 14225 are hereby accepted as the lowest

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responsible bids for designated transportation routes in accordance with the bidding process of Wyoming County Preschool Handicapped and Early Intervention Services as may be ordered by the County of Wyoming or approved by the New York State Department of Education; and be it

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to enter into a three (3) year contract with the above named carriers, the initial period of said contract shall be July 1, 2000 to June 30, 2003.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

#11

**RESOLUTION NO. 00-121
(May 9, 2000)**

By Mr. Rogers, Acting Chairman of the Health Human Services Committee

MAY AS MENTAL HEALTH MONTH

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

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

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

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

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

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim May 2000 as

May 9, 2000

“MENTAL HEALTH MONTH”

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

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

12

RESOLUTION NO. 00-122

(May 9, 2000)

By Mr. Rogers, Acting Chairman of the Health and Human Services Committee:

**RESCINDS RESOLUTION NO. 00-94 AND AUTHORIZE
CHAIRMAN TO SIGN A MEMORANDUM OF
UNDERSTANDING BETWEEN THE OFFICE OF THE
AGING AND THE WYOMING COUNTY CIVIL SERVICE
OFFICE**

BE IT RESOLVED, That Resolution No. 00-94, passed by this Board of Supervisors on April 11, 2000 is here by rescinded; and be

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed, on behalf of the County of Wyoming to sign a Memorandum of Understanding between the Wyoming County Office for the Aging and the Wyoming County Civil Service Office to provide for the expenditure of funds at a rate of nine dollars sixty three cents per hour (\$9.63/hr) not to exceed 20 hours per week, for consultant services for the Nutrition Program; for the period of June 1, 2000 through December 31, 2000.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

#13

RESOLUTION NO. 00-123

(May 9, 2000)

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By Mr. Herman, Chairman of the Human Resources Committee:

DRIVE OUT BREAST CANCER DAY PROCLAIMED

WHEREAS, More than One Hundred Eighty Thousand (180,000) women in the United States will learn for the first time that they breast cancer and more than Forty Thousand (40,000) women will lose their lives - Three Thousand Four Hundred (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; and

WHEREAS, 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; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby declare June 14, 2000 as Drive Out Breast Cancer Day in Wyoming County; and be it

FURTHER RESOLVED, That all citizens are urged to participate in the activities sponsored by the American Cancer Society.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

14

**RESOLUTION NO. 00-124
(May 9, 2000)**

By Mrs. West, Acting Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH JUSTICE BENEFITS INC. ON BEHALF OF THE
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized and directed to sign a contract with Justice Benefits Inc., 9866 Western Turnpike, Delanson, NY 12053, for the purpose of finding and preparing local justice department Federal claims; compensation shall be paid Justice Benefits, Inc. only after claims have been paid to the county by the federal government; said contract shall be effective for

May 9, 2000

a period of four (4) years, renewable annually in accordance with the terms of the contract.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

#15

**RESOLUTION NO. 00-125
(May 9, 2000)**

By Mr. Herman, Chairman of the Human Resources Committee:

EMERGENCY CLOSING POLICY ADOPTED

WHEREAS, It has been necessary in the past for Wyoming County to close some of its facilities, and

WHEREAS, The County of Wyoming desires to have a policy to cover these circumstances; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors shall adopt the following policy:

1. All determinations of closings or early dismissals will be approved by the Chairperson (or his/her designee) of the Wyoming County Board of Supervisors upon recommendation of the County Administrator. The County Administrator will arrive at a recommendation after consulting the appropriate personnel including but not limited to the County Sheriff, County Highway Superintendent, Director of Emergency Services and the Personnel Officer.

2. In the event that the Chairperson of the Board (or his/her designee) determines that an emergency condition exists requiring the closing of County Offices or facilities, the following policy applies to **all employees not** assigned to the Sheriff's Department, Wyoming County Community Hospital and/or the Skilled Nursing Facility.

3. Notification of such closings will be made by the Director of Emergency Services (Wyoming County Bureau of Fire/CD) over the following radio stations and television channels **ONLY**: Station - WCJW 1140 am, WGR, WBEE 92.5 fm, WHAM 1180 am, WBEN and television channels 2-WGRZ-TV, 4-WIVB-TV and 7-WKBW-TV, 13-WOKR-TV.

4. Employees affected by the County closing before a scheduled work shift and wishing to remain in a paid status will have to use their own accruals

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(ie: vacation, personal leave, comp. time). Under no circumstance can lost time be made up at a later date. Employees not scheduled to work on the day of the closing (ie: vacation, sick, personal day) will remain in that status and be paid accordingly.

5. Employees who report to work at a facility or office after official closure, will not receive any additional pay or compensation.

Early Closing Procedures

1. Department Heads will be called by the County Administrator or his/her designees with notification and approval of early dismissal.

2. Regular full-time employees sent home early will have to use their own accruals (ie: vacation, personal, comp, etc.) for the balance of their work day. Employees absent from work on this day because of compensated leave (ie: sick, personal leave, vacation, comp. time) or for any other reason except for bereavement leave will have their time charged to such leave.

3. Employees are expected to use their best judgement in determining whether travel to work in severe or inclement weather is safe. Employees who do not report to work for this reason will be allowed to use their own accruals (vacation, personal leave, comp. time).

Therefore be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors adopt this Emergency Closing Policy effective immediately.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

#16

**RESOLUTION NO. 00-126
(May 9, 2000)**

By Mr. Rogers, Acting Chairman of the Health and Human Services Committee:

**SEASONAL STUDENT AIDE POSITIONS IN
DEPARTMENT OF SOCIAL SERVICES CREATED**

BE IT RESOLVED, That there is hereby created three (3) positions of
May 9, 2000

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(Seasonal) Student Aide in the Wyoming County Department of Social Services at a rate of Six Dollars per hour (\$6.00/hr.) plus Twenty Five Cents per hour (\$.25/hr.) for each previous season worked, not to exceed Twelve (12) weeks effective through December 31, 2000, with no other benefits except those mandated by law.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

#17

**RESOLUTION NO. 00-127
(May 9, 2000)**

By Mr. Rogers, Acting Chairman of the Health and Human Services Committee:

**SEASONAL STUDENT AIDE POSITION IN YOUTH
BUREAU CREATED**

BE IT RESOLVED, That there is hereby created one (1) position of (Seasonal) Student Aide in the Wyoming County Youth Bureau at a rate of Six Dollars per hour (\$6.00/hr.) plus Twenty Five Cents per hour (\$.25/hr.) for each previous season worked, not to exceed Twelve (12) weeks effective through December 31, 2000, with no other benefits except those mandated by law.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

18

**RESOLUTION NO. 00-128
(May 9, 2000)**

By Mr. Herman, Chairman of the Human Resources Committee:

**AUTHORIZE THE DIRECTOR OF WEIGHTS AND
MEASURES TO ESTABLISH AND COLLECT FEES FOR
SPECIFIC SERVICES**

WHEREAS, The Department of Weights and Measures does not currently charge any fees for any of the services the Department provides; and

WHEREAS, the Department desires to have the ability to collect fees for the services that it performs in certain specific situations; now therefore
Regular Session

BE IT RESOLVED, That the Director of the Department of Weights and Measures of the County of Wyoming is hereby empowered to collect a fee in the amount of Fifteen dollars (\$15.00) for the printing of two (2) copies of the milk tank Weight Chart; said fee shall not be mandatory and shall be made available to the milk co-op's at their request.

This resolution shall be effective immediately.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

#19

RESOLUTION NO. 00-129 (May 9, 2000)

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

POSITIONS CREATED/ABOLISHED IN THE DEPT. OF BUILDINGS & GROUNDS

BE IT RESOLVED, That there is hereby created one (1) position of Building Maintenance Worker, fte. in the Department of Buildings and Grounds, said position to be placed on Sch. B, Gr. 7 of the CSEA Agreement, and be it

FURTHER RESOLVED, That one (1) position of Carpenter, fte. shall be abolished effective immediately in the Department of Buildings and Grounds.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

20

RESOLUTION NO. 00-130 (May 9, 2000)

By Mr. Herman, Chairman of the Human Resources Committee:

NYS CIVIL SERVICE CLASSIFICATION STUDY IN ALL WYOMING COUNTY DEPARTMENTS APPROVED

WHEREAS, The last Civil Service Classification Study was completed in 1990; and

WHEREAS, The Board of Supervisors desires that a Civil Service
May 9, 2000

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Classification Study be conducted in all County Departments; now therefore

BE IT RESOLVED, That this Board of Supervisors approves the Classification Study by the New York State Department of Civil Service in all Wyoming County Departments to begin in July 2000, with a preliminary list completed by October of 2000 for budget consideration and completion of the study in approximately six (6) months; and be it

FURTHER RESOLVED, That the Board encourages all department heads and employees to cooperate with the Classification Study.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)
#21

RESOLUTION NO. 00-131 (May 9, 2000)

Mrs. West, Acting Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of October 1, 1999 through March 31, 2000 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: John B. Edwards, County Treasurer of Wyoming County, NY

In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to One Hundred Ninety Eight Thousand, Six Hundred Twenty Seven Dollars Fifty Five Cents (\$198,627.55) to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TAX DISTRICTS	MORTGAGE TAX DISTRIBUTED	VILLAGE	TOWN
Arcade	\$23,763.55	\$6,083.15	\$17,680.40
Attica	10,773.62	2,867.35	7,906.27
Bennington	15,326.45		15,326.45
Castile	23,502.92	1,480.74	20,671.09
Perry Village		1,351.09	

Covington	7,032.34		7,032.34
Eagle	5,833.10		5,833.10
Gainesville	12,122.80	485.48	10,030.90
Silver Springs Village		1,606.42	
Genesee Falls	3,112.86		3,112.86
Java	10,411.88		10,411.88
Middlebury	9,615.29	850.65	8,764.64
Orangeville	12,123.64		12,123.64
Perry	27,671.11	6,797.69	20,873.42
Pike	4,627.89	308.71	4,319.18
Sheldon	12,381.66		12,381.66
Warsaw	16,861.83	4,824.26	12,037.57
Wethersfield	3,466.61		3,466.61
TOTAL		\$26,655.54	\$171,972.01
GRAND TOTAL	\$198,627.55		

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 9th day of May 2000.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)
#22

RESOLUTION NO. 00-132
(May 9, 2000)

By Mrs. West, Acting Chairman of the Finance Committee:

May 9, 2000

**DATE AND LOCATION OF JUNE 2000 AND JULY 2000
REGULAR SESSION 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.

BE IT RESOLVED, That the following Regular Sessions of the Wyoming County Board of Supervisors will be held on Tuesday, June 13, 2000 at 2:00 PM and Tuesday, July 11, 2000 at 2:00 PM at the Wyoming County Business Center, 6470 Route 20A, Perry, NY.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

Unanimous consent was requested by Supervisor Agan, Chairman of the Public Works Committee. A voice vote was taken and the request was granted. The following resolution was presented.

UC#23

**RESOLUTION NO. 00-133
(May 9, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN CONTRACTS
FOR JANITORIAL SERVICES**

WHEREAS, bids have been received for janitorial services in various county buildings; and

WHEREAS, these bids have been reviewed by the County Purchasing Director and the Public Works Committee of this Board and were determined to be accepted as the lowest responsible bids; now therefore

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an extended contract with The Clean Team, 2276 Silver Lake Rd., Perry, NY 14530 in the amount set forth in paragraph one (1) of said contract, for the provision of janitorial services in various county departments; 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 an extended contract with Suburban Adult Services, 13339 Route 39, Sardinia, NY

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14134 in the amount set forth in paragraph one (1) of said contract, for the provision of janitorial services in various departments, said term of both contracts shall become effective May 15, 2000, and terminate on May 14, 2001, renewable annually according to the provisions of the contract.

Carried: Ayes: 1355 Noes: 0 Absent: 263; Humphrey (214), Barber (49)

Supervisor Herman, T/Wethersfield moved the meeting be adjourned at 2:47

PM.

May 9, 2000

REGULAR SESSION

TUESDAY

JUNE 13, 2000

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held at the Wyoming County Business Center, 6470 Route 20A, Perry, New York with all members present except the Town of Eagle which has a vacancy. Also present was County Attorney, Eric T. Dadd and County Administrator Kevin D. DeFebbo. Chairman Humphrey, T/Perry 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: The Inter-County Association of Western New York meeting will be held at the Ralph Wilson Stadium in Orchard Park on Friday, June 16, 2000. Wyoming Transit Service will transport everyone interested in attending free of charge. Bus departure will be at 8:15 AM sharp from 18 West Buffalo Street, Warsaw, NY. Anyone unable to attend should contact Suzanne Aldinger, Clerk of the Board as soon as possible.

#1

**RESOLUTION NO. 00-134
(June 13, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS ACCOUNTS

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

MENTAL HEALTH			
to 01.38.4325.4.42441 Misc. MH programs w/rev acct. 01.11.4325.3490 inc by same amt	\$56,040.00	\$56,040.00	
SOCIAL SERVICES			
to 01.39.6010.4.42261 WRAP Award w/rev acct 01.12.6010.4610 increased by same amt	\$10,000.00	\$10,000.00	

BUILDING CODES to 01.37.3620.4.40508 Private Auto Repairs w/rev acct 01.08.3620.2680 inc by same amount	\$3,249.54	\$3,249.54	
TREASURER to 01.35.1990.4.42110 tobacco settlement w rev acct 01.08.1990.2690 decreased by same amount	(\$83,044.30)	(\$83,044.30)	
OFA to 01.44.6772.4.44001 Transitions w/rev acct 01.03.6772.1289 inc. by same amount	\$3,500.00	\$3,500.00	
TRANSITIONS to 24.93.4050.4.40401 Training/Education w/rev acct 24.10.4050.282493 (OFA) inc by same amt to 24.90.4050.4.40401 Training/Education w/rev acct 24.10.4050.282490 (DSS) inc by same amt	\$5,000.00 \$500.00	\$5,000.00 \$500.00	\$5,500.00

and be it

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

Carried: Ayes:1569 Noes: Absent: 49; Eagle #2

RESOLUTION NO. 00-135
(June 13, 2000)

By Mr. Berwanger, 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 SERVICE			
from 01.39.6010.2.20607 Equipment Other 01.39.6010.4.41402 Computer Other	\$6,000.00 \$668.00		\$6,668.00
to 01.39.6010.1.10202 Salary - Temp 01.39.6010.2.20201 CPU's		\$6,000.00 \$668.00	\$6,668.00

June 13, 2000

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Supervisor Berwanger, Chairman of the Finance Committee presented the bills in the amount of Nine Hundred Twelve Thousand, Two Hundred Fourteen Dollars Seventy Cents (\$912,214.70).

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Chairman Humphrey, T/Perry declared a short recess to introduce Supervisor West, Chairman of the Public Safety Committee to introduce guest from Erie County. Supervisor West then introduced Jim Reger, Director of Emergency Services to introduce the guest. First guest introduced was Greg ????? from the Board of Directors of the Wyoming Area Regional Council and the Deputy Commissioner of the Erie County Emergency Medical Services. Second guest introduced was Steve ?????, the Executive Director of the Western Regional Emergency Medical Services Organization. Both gentlemen presented Wyoming County Sheriff, Ronald Ely and Sergeant Roth, from the Erie County Sheriff Department with portable defibrillators received through the New York State Public Access Defibrillation Program. Business resumed immediately after the presentation.

Chairman Humphrey, T/Perry proposed a motion to be made to consolidate Resolutions (office # 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 16, 17, 18, 19, 20, 21, 22) for consent agenda. Supervisor West made a motion to present as consent agenda. Voice vote was taken and the request was granted.

Carried: Ayes: 1569 Noes: 0 Absent: 49, Eagle

#3

**RESOLUTION NO. 00-136
(June 13, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**AUTHORIZE CHAIRMAN TO SIGN A CONTRACT WITH
WYOMING COUNTY COMMUNITY HOSPITAL**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney is hereby authorized and directed to sign a contract with Wyoming County Community Hospital, 400 North Main Street, Warsaw, New York 14569, for participation in the Telemedicine Grant Program for the provision of audio/visual access to the New York State Psychiatric
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Institution, and the purchase of telecommunications equipment and line installation in an amount not to exceed Fifty Six Thousand, Forty Dollars (\$56,040.00), said contract shall be for a term ending December 31, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#4

**RESOLUTION NO. 00-137
(June 13, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**AUTHORIZE CHAIRMAN TO SIGN A CONTRACT ON
BEHALF OF MENTAL HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney on behalf of the Wyoming County Mental Health Department, is authorized and directed to sign a contract with Melissa Boyce, 1092 Four Rod Road, Alden, New York 14004, for consultant services for Coordinated Children's Services Initiative activities in Wyoming County, in a amount not to exceed Ten Thousand, Five Hundred Dollars (\$10,500.00), said contract shall be for a term ending December 31, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#5

**RESOLUTION NO. 00-138
(June 13, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH GENESEE COMMUNITY COLLEGE ON BEHALF
OF OFA/TRANSITIONS**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Wyoming County Office for the Aging/Transitions, is authorized and directed to sign a contract with Genesee Community College, One College Road, Batavia, New York, 14020 for the purpose of training transitions team members in the amount of Seven
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Thousand Dollars (\$7,000.00) with local share as provided, for the period of August 1, 2000 through December 31, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#6

**RESOLUTION NO. 00-139
(June 13, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**AUTHORIZE CHAIRMAN TO SIGN CONTRACT FOR
CONSULTANT SERVICES ON BEHALF OF PUBLIC
HEALTH**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Wyoming County Public Health Department, is authorized and directed to sign a contract with Scott Parrapato, MD., Urology Associates, 422 North Main Street, Warsaw, New York 14569 for consultant services for Men and Women's Health in a amount not to exceed Four Thousand, Eight Hundred Dollars (\$4,800.00) through the period of December 31, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#7

**RESOLUTION NO. 00-140
(June 13, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN TITLE V SENIOR
EMPLOYMENT GRANT APPLICATION**

BE IT RESOLVED, That the Chairman of this Board, is hereby authorized and directed, with the approval of the County Attorney, to sign the grant application and related documents with New York State Office for the Aging for the Title V Senior Employment Program, for the period of July 1, 2000 through June 30, 2001.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle
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**RESOLUTION NO. 00-141
(June 13, 2000)**

By Mr. Herman, Chairman of the Human Resources 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 Wyoming County Weights and Measures Director, is hereby authorized and directed to sign a contract (#C010119) with the New York State Department of Agriculture and Markets, Bureau of Weights and Measures in accordance with the Agriculture and Markets Law Section 179, for the inspection, screening and sampling of petroleum products within Wyoming County, said contract to be for the period of April 1, 2000 through March 31, 2001 in the amount of Three Thousand, Eighty Two Dollars (\$3,082.00).

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#9

**RESOLUTION NO. 00-142
(June 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT
BETWEEN WYOMING COUNTY AND THE
WORKFORCE INVESTMENT BOARD**

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 hereby authorized and directed to execute an agreement with the Workforce Investment Board for the purpose of defining the functions, powers, duties, relationships and operating procedures of the consortium (Genesee, Livingston, Orleans and Wyoming Counties), Grant Recipient, the Workforce Investment Board and the Chief Elected Officials, in order to facilitate the provision of

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policy guidance for, and the exercise of oversight of the Workforce Investment Area; said contract shall become effective July 1, 2000 and terminate June 30, 2002.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#10

**RESOLUTION NO. 00-143
(June 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH WCCA, INC., FOR THE ADMINISTRATION OF
THE WORKFORCE INVESTMENT ACT OF 1998**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, to sign a contract with Wyoming County Community Action, Inc., 6470 Route 20, Perry, NY 14530, to administer and otherwise act on behalf of the County of Wyoming in the operation and administration of the Workforce Investment Act of 1998 for a period effective July 1, 2000 through June 30, 2001.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#11

**RESOLUTION NO. 00-144
(June 13, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN LETTER OF
AGREEMENT WITH NYS DIVISION OF PROBATION**

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Wyoming County Department of Probation, the Chairman of this Board is hereby authorized and directed to sign a Letter of Approval with the New York State Department of Probation and Correctional Alternatives, for the purpose of allocating funds to support the Intensive Supervision Program in the amount of Eight Thousand, Two Hundred Dollars (\$8,200.00) for the period of January 1, 2000 through December 31, 2000.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

Regular Session

RESOLUTION NO. 00-145
(June 13, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN APPLICATION FOR
SEAT BELT COMPLIANCE GRANT**

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 and the Village of Arcade Police Department, is hereby authorized and directed to sign a grant application and all related documents for participation in the Seat Belt Compliance Program, effective October 1, 2000 through September 30, 2001.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Supervisor Brunner, T/Java had question regarding resolution office #13. Sheriff Ronald Ely answered all questions to her satisfaction. The Board of Supervisors voted on and passed resolution office #13..

#13

RESOLUTION NO. 00-146
(June 13, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT
APPLICATION ON BEHALF OF THE SHERIFF'S
DEPARTMENT FOR PARTICIPATION IN THE "COPS" IN
SCHOOLS GRANT PROGRAM**

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Wyoming County Sheriff's Department, the Chairman of this Board of Supervisors is authorized and directed to sign a grant application and all related documents for participation in the US Department of Justice "COPS" In Schools Grant Program for the year 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

June 13, 2000

**RESOLUTION NO. 00-147
(June 13, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN THE INCENTIVE
PAYMENT MOU WITH THE SOCIAL SECURITY
ADMINISTRATION**

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 Wyoming County Sheriff's Department, to execute a Memorandum of Understanding 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 incentive fee will be made to the County of Wyoming.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Supervisor Hickey, T/Bennington asked for an explanation of "Lump Sum Indexing" methodology in resolution office #15. Supervisor Agan, T/Attica answered his question to his satisfaction. The Board of Supervisors voted on and passed resolution office #15.

#15

**RESOLUTION NO. 00-148
(June 13, 2000)**

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

**SUPERINTENDENT OF HIGHWAYS AUTHORIZED TO
EXTEND THE AGREEMENT WITH TOWNS AND
VILLAGES; RE: " LUMP SUM INDEXING"**

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

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WHEREAS, The County is desirous of extending agreements with several Towns and Villages of the County for the removal of snow and for control of ice on county roads; now therefore

BE IT RESOLVED, That the County of Wyoming authorizes the Superintendent of Highways to extend the 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 2000/2001 and 2001/2002. 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: 1569 Noes: 0 Absent: 49; Eagle

#16

RESOLUTION NO. 00-149 (June 13, 2000)

By Mrs. Totstline, Acting Chairman of the Health and Human Services Committee:

APPOINT LARRY ROGERS TO THE BOARD OF HEALTH

BE IT RESOLVED, That Larry Rogers, P.O. Box 82, Town of Pike, Pike, New York 14130-0082 is hereby appointed as the Supervisor Member to the Wyoming County Board of Health to fill the unexpired term of Madonna Barber, said term to expire December 31, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

June 13, 2000

**RESOLUTION NO. 00-150
(June 13, 2000)**

By Mrs. Totslin, Acting Chairman of the Health and Human Services Committee:

**MEMBER APPOINTED TO THE COMMUNITY SERVICE
BOARD AND MENTAL HEALTH SUBCOMMITTEE**

BE IT RESOLVED, That Larry Rogers, P.O. Box 82, Town of Pike, Pike, New York 14130-0082 is hereby appointed to serve on the Community Services Board, to fill the unexpired term of Madonna Barber, said term to expire December 31, 2000; and be it

FURTHER RESOLVED, That Larry Rogers, P.O. Box 82, Town of Pike, Pike, New York 14130-0082 is hereby appointed to the Mental Health Subcommittee, said term to expire December 31, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#18

**RESOLUTION NO. 00-151
(June 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**SUPERVISOR MEMBER APPOINTED TO GLOW SOLID
WASTE COMMITTEE**

BE IT RESOLVED, That E. Joseph Gozelski, 6175 East Lake Road, Town of Castile, Silver Springs, New York 14550 is hereby appointed to the GLOW Regional Solid Waste Management Committee, to fill the unexpired term of Madonna Barber, said term to expire December 31, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

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**RESOLUTION NO. 00-152
(June 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

MEMBERS APPOINTED TO IDA BOARD

BE IT RESOLVED, That Richard Clapp, 678 West Main Street, Town of Arcade, Arcade, New York is hereby reappointed to the Industrial Development Agency for a three (3) year term, said term to expire June 13, 2003; and be it

FURTHER RESOLVED, That Charles VanArsdale, 5136 Park Road W., Town of Castile, Castile, New York is hereby reappointed to the Industrial Development Agency for a three (3) year term, said term to expire June 13, 2003; and be it

FURTHER RESOLVED, That Mary Ann Moore, 49 State Street, Town of Warsaw, Warsaw, New York is hereby appointed to the Wyoming County Industrial Development Agency for a two (2) year term; said term to expire April 13, 2002.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#20

**RESOLUTION NO. 00-153
(June 13, 2000)**

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

**MEMBERS APPOINTED/REAPPOINTED TO THE
FIRE ADVISORY BOARD**

BE IT RESOLVED, That the following named persons are hereby appointed/reappointed to the Wyoming County Fire Advisory Board on the recommendation of the Wyoming County Bureau of Fire Coordinator, and in accordance with Section 225-a of the County Law for a term of one (1) year:

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<u>DEPARTMENT</u>	<u>MEMBER</u>	<u>ADDRESS</u>
Arcade	Charles Witkop	6070 Michigan Road Arcade, New York 14009
Attica	Tony Santoro	74 Exchange Street Attica, New York 14011
Bennington	Chester Zymowski, Jr.	1931 Clinton Street Attica, New York 14011
Bliss	Richard Maher	Route 39 Bliss, New York 14024
Castile	Todd Miller	32 Hurd Street Castile, NY 14427
Cowlesville	Paul Kiecher	502 Clinton Street Cowlesville, NY 14037
Gainesville	Michael Horton	9 East Street Gainesville, NY 14066
Genesee Falls	David Vasile	6917 Hamilton Street Portageville, NY 14536
Harris Corners	Mark Schwab	2744 Route 77 Strykersville, NY 14145
North Java	Joe Siler	2520 Pee Dee Road North Java, NY 14113
Perry	Michael Aaron	77 Lake Street Perry, New York 14530
Perry Center	James Brick	7618 Rt. 20A Perry, New York 14530
Pike	Lyman Granger	30 Main Street Pike, New York 14130
Sheldon	Terry Griffen	25 Buffalo Hill Village Strykersville, NY 14145
Silver Springs	Clifford Stowe	5324 Wethersfield Road Silver Springs, NY 14550
Strykersville	Donald Simons	425 Factory Road Strykersville, NY 14145
Varysburg	William Gerhardt	Route 98 Varysburg, NY 14167

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Warsaw

William Goulet

5310 Wethersfield Road
Silver Springs, NY 14550

Wyoming

Norman Caryl

508 Dale Road
Dale, New York 14039

Members At-Large for towns without Departments:

Orangeville
CovingtonTown Supervisor
Town SupervisorTown of Orangeville
Town of Covington

Carried:	Ayes: 1569	Noes: 0	Absent: 49; Eagle #21
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RESOLUTION NO. 00-154
(June 13, 2000)

By Mr. Miller, Chairman of the Planning Committee:

**AUTHORIZES CHAIRMAN TO SIGN AN AMENDED
LEASE AGREEMENT WITH WCCA, INC.**

BE IT RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to sign an amended Lease Agreement with Wyoming County Community Action, Inc., 6470 Route 20A, Perry, NY 14530, to include the following:

22. General: Leasing space is the only feasible way for Lessee to provide necessary governmental services and leasing is a usual and customary practice for obtaining such office space.
and be it

FURTHER RESOLVED That said lease shall be for a renewable period of five (5) years , effective March 1, 2000 and terminating on February 28, 2005 in an amount not to exceed Four Thousand, One Hundred Sixty Six Dollars (\$4,166.00) per month commencing March 1, 2000.

Carried:	Ayes: 1569	Noes: 0	Absent: 49;	Eagle
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June 13, 2000

**RESOLUTION NO. 00-155
(June 13, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
WYOMING COUNTY COMMUNITY HOSPITAL BOARD
OF MANAGERS**

BE IT RESOLVED, That Dr. J. Thomas Reagan, 3148 Merchant Road, Town of Warsaw, Warsaw, New York 14569 is hereby appointed to serve on the Wyoming County Hospital Board of Managers, to fill the unexpired term of Dr. Abdul Chaudhry, said term to expire April 30, 2001; and be it

FURTHER RESOLVED, That Dr. Theresita Dolajan, 323 Wyoming Street, Town of Warsaw, Warsaw, New York 14569 is hereby reappointed to the Wyoming County Hospital Board of Managers for a five year term, said term to expire May 31, 2005.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#23

**RESOLUTION NO. 00-156
(June 13, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**WYOMING COUNTY PROCLAIMS JUNE AS DAIRY
MONTH**

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

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

gamut of good dairy foods, and

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, and

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

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

WHEREAS, 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 this Wyoming County Board of Supervisors, hereby proclaims June, 2000 to be Dairy Month and do encourage all our citizens to enjoy milk and other dairy foods and do urge 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: 1569 Noes: 0 Absent: 49; Eagle

#24

RESOLUTION NO. 00-157 (June 13, 2000)

By Mr. Rogers, Chairman of the Health and Human Services Committee:

POSITIONS CREATED/ABOLISHED IN THE PUBLIC HEALTH DEPARTMENT

BE IT RESOLVED, That there is hereby created one (1) position of Public Health Nurse (PHN) per-diem in the Public Health Department at a rate of Fifteen Dollars, Seventy Two Cents per hour (\$15.72/hr.- \$18.32/hr. plus 10% per-diem) with no other benefits except those required by law, and be it

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FURTHER RESOLVED, That one (1) position of Registered Professional Nurse (RPN) per-diem in the Public Health Department shall be abolished effective immediately.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#25

**RESOLUTION NO. 00-158
(June 13, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CREATE ONE POSITION OF SEASONAL STUDENT AIDE
IN PUBLIC HEALTH (ENVIRONMENTAL)**

BE IT RESOLVED, That there is hereby created one (1) position of Seasonal Student Aide in the Wyoming County Public Health Department (Environmental) at a rate of Six Dollars per hour (\$6.00/hr.) plus Twenty Five Cents per hour (\$.25/hr.) for each previous season worked, not to exceed fourteen (14) weeks effective through December 31, 2000, with no other benefits except those mandated by law.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

2:40 PM - Executive session called to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law. Motion made by Supervisor Berwanger, T/Arcade, seconded by Supervisor Hickey, T/Bennington.

Carried: Ayes: 15 Noes: 0 Absent: 1; Eagle

3:45 PM - Supervisor Bush, T/Gainesville made a motion to adjourn executive session, seconded by Supervisor Knab, T/Sheldon.

Carried: Ayes: 15 Noes: 0 Absent: 1; Eagle

No action taken, business resumed.

RESOLUTION NO. 00-159
(June 13, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

**PAY RATE OF WYOMING COUNTY HIGHWAY
TEMPORARY SEASONAL LABORERS INCREASED**

BE IT RESOLVED, That the positions of temporary Seasonal Laborers (12) in the Wyoming County Highway Department shall be paid at a rate of Six Dollars Seventy Five Cents per hour (\$6.75/hr) plus Twenty Five Cents (\$.25/hr) for each previous season worked, effective through December 31, 2000, with no other benefits except those mandated by law.

Carried: **Ayes:**1094 **Noes:** 475; (48)Orangeville, (214)Perry, (213)Warsaw **Absent:** 49; Eagle
#27

RESOLUTION NO. 00-160
(June 13, 2000)

By Mr. Herman, Chairman of the Human Resources Committee:

**CHAIRMAN AND COUNTY ADMINISTRATOR
AUTHORIZED TO SIGN A MEMORANDUM OF
AGREEMENT WITH CSEA**

WHEREAS, Article 11, Section 11.3 of the current collective bargaining agreement provides for a sick leave bank; and

WHEREAS, it has been determined that the sick leave bank provisions shall be deleted and replaced with a disability insurance provision; now therefore

BE IT RESOLVED, That the sick leave bank shall be deleted in its entirety and to substitute in lieu of said section a memorandum of agreement establishing a system of disability insurance for collective bargaining unit employees who are disabled by an off-the-job injury or illness. Said memorandum of agreement is attached hereto as Exhibit A.

Carried: **Ayes:** 1569 **Noes:** 0 **Absent:** 49; Eagle

June 13, 2000

**CSEA/COUNTY OF WYOMING
MEMORANDUM OF AGREEMENT**

WHEREAS, Pursuant to Article 11, Section 11.3 of the Collective Bargaining Agreement (hereinafter referred to as the CBA) between the County of Wyoming (hereinafter: the County) and the Civil Service Employees Association General Unit Local 861 (hereinafter:CSEA) the County was responsible for administering a sick leave bank;

WHEREAS, that sick leave bank has been insolvent for sometime, this memorandum of agreement shall serve to replace Article 11, Section 11.3 (the Sick Bank) pages twenty-three and twenty-four, of the CBA;

WHEREAS, the County and CSEA seek to provide an alternative (disability insurance) to replace the sick leave bank; to this end the parties have entered into discussions to ensure that all obligations under the CBA are upheld;

NOW THEREFORE, as a result of such discussions, the parties agree as follows:

1. The County shall purchase statutory disability insurance (hereinafter referred to as the plan). The plan only covers employees who are disabled by an off the job injury or illness.
2. Employee contribution levels to the plan shall be in accordance with New York State Statutory limits, (60 cents per week corresponding with the Supervisory Unit's level of contribution).
3. The parties agree to amend Article VIII Section 8.2 of the CBA to read: A full time or regular part time employee who desires parenting leave by reason of adoption of a child shall be granted a leave of absence without pay for a period up to six (6) months [seven (7) months for adoption] which may be extended by the employer, upon written request of the employee, up to a total leave of one (1) year.
4. The plan shall be primary prior to use of any earned sick leave accruals, which may be used to supplement statutory benefits. Employee's earned sick leave accruals must be used at half day (1/2) intervals to supplement the plan. However, in no case, shall the combined use of sick leave accruals and the plan exceed an employee's average weekly salary.

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5. Benefits begin on the eighth consecutive day of disability. The employee must file their claim within thirty (30) days from said disability or no benefit will be received.
6. The County shall establish a separate account with sufficient funds to pay any incurred expenses experienced by participation in the plan.
7. The County agrees to offer benefits currently mandated by the New York State Insurance Law governing group insurance contracts in New York State and any benefit enhancement as by law.
8. Disputes arising from this Memorandum are subject to the grievance procedure as outlined in the CBA.
9. Those current employees still in debt to the sick leave bank shall continue to fulfill their obligation.
10. This agreement shall be effective within thirty (30) days from signature.

#28

**RESOLUTION NO. 00-161
(June 13, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**PROCEED WITH THE NYSAC POOLED TOBACCO
SETTLEMENT SECURITIZATION PROGRAM**

WHEREAS, The County of Wyoming is entitled to receive payments (“TSR’s”) under the Master Settlement Agreement (the “MSA”) and related Consent Decree and Final Judgement of the Supreme Court of the New York State, County of New York dated December 23, 1998 in the class action entitled State of New York et. al. v. Phillip Morris Incorporated, et. al. (Index No. 400361/97); and

WHEREAS, Receipt of TSRs are subject to numerous adjustments based upon a variety of factors including tobacco consumption patterns and market share of non-participating manufacturers; and

WHEREAS, There are a number of risks associated with receipt of such TRSs including primarily, litigation affecting participating manufacturers
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and possible bankruptcy as a result thereof; and

WHEREAS, The County of Wyoming is considering selling its right to receive TSRs under MSA to reduce such risks and recognize the benefits thereof immediately; and

WHEREAS, The County of Wyoming is considering joining with other counties within the State of New York to reduce the cost associated with securitization transaction designed to effectuate a sale of the TSRs and to maximize the net proceeds available to the County of Wyoming up front; and

WHEREAS, The New York State Association of Counties (“NYSAC”) has organized a pooled tobacco settlement securitization program – the New York County Tobacco Trust (“NYCTT”) that will achieve such ends; and

WHEREAS, The timing of passage of the local law necessary in order for the County of Wyoming to sell the TSRs needs to be coordinated with the timing passage of local laws by other counties; and

WHEREAS, The local development corporation to be created pursuant to the aforementioned local law, once created, would be specifically authorized to move forward as a participant in the NYCTT; now therefore

BE IT RESOLVED, as follows:

- Section 1. The County of Wyoming intends to submit a local law for consideration substantially in the form attached hereto as Exhibit A no later than June 30, 2000 with final adoption no later than September 15, 2000.
- Section 2. The Chairperson of the Board of Supervisors or his/her designee is designated as the contact person(s) authorized to represent the County of Wyoming during the consideration of securitization through the NYCTT.

CARRIED: Ayes: 1569 Noes: 0 Absent: 49; Eagle

EXHIBIT A**LOCAL LAW NO. _____ - 2000****INTRODUCTION OF PROPOSED LOCAL LAW NO. ____ - YEAR 2000,
A Local Law in relation to the sale by Wyoming County of its rights to
receive payments expected to become due under the Master Settlement
Agreement and the related Consent Decree and Final Judgement with
various tobacco companies****BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE
COUNTY OF WYOMING AS FOLLOWS:****Section 1.** Legislative Intent

The Board of Supervisors hereby finds that:

A. The County of Wyoming is entitled to receive payments under the Master Settlement Agreement (hereafter, the “MSA”) and the Consent Decree and Final Judgment of the Supreme Court of the State of New York, County of New York, dated December 23, 1998 (hereafter, as the same may be amended or modified, the “Decree”) in the class action entitled State of New York et al v. Phillip Morris Incorporated, et. al (Index No 400361/97); and

B. In order to secure to present generations a portion of the benefits intended to be conferred by the MSA and the Decree it is necessary or desirable for the County to sell all or a portion of its rights, title and interest in, to and under the Decree and in and to the monies payable to the County under MSA and the Decree (all such rights, title and interest hereinafter collectively referred to as the “Tobacco Settlement Revenues”) to a local development corporation to be created by the County pursuant to the Not-For-profit Corporation Law of the State of New York.

Section 2. Authorization to take all actions necessary to effect sales and to benefit from the consideration to be received from such sales.

The County is hereby authorized to sell to the said local development corporation, and to take any and all actions necessary or desirable to effect one or more sales to the said local development corporation of, the County’s rights, title and interest in and to all or a portion of the Tobacco Settlement Revenues and to take any and all actions necessary or desirable to enable the County to benefit from the consideration to be received from any such sale. The Chairperson of the Board of Supervisors or his/her designee(s) may approve the terms and conditions of any such transaction and the form and substance of any agreement of sale or other document necessary or

June 13, 2000

desirable to effect any such transaction including the power to execute and deliver any such agreement or other document as may be approved by the person executing the same and to take any and all other actions necessary or desirable to enter into, facilitate or consummate such transaction, including agreeing to pay certain fees and expenses which will be payable regardless of whether or not such transaction is consummated. The County shall use approximately \$_____ of the initial proceeds to be received from said corporation from such sale to finance certain capital projects identified in the County's capital program and the remaining initial proceeds to finance the defeasance of County obligations. It is the intent of this local law that a sale by the County of Tobacco Settlement Revenues to the said local development corporation is, and it is hereby deemed to be, a true sale and not a borrowing.

Section 3. Local Development Corporation.

The Chairperson of the Wyoming County Board of Supervisors or his/her designee(s) is hereby authorized to take all actions necessary to create a corporation pursuant to the New York Not-For-Profit Corporation law Section 1411 (hereafter, the "Corporation"). The Corporation shall be granted all powers as may be deemed necessary by the Chairperson of the Board of Supervisors or his/her designee(s) which powers shall include, but not be limited to, the power to purchase from the County its right, title and interest in and to all or a portion of the Tobacco Settlement Revenues, to issue bonds, notes and other evidence of indebtedness and other securities and to incur other obligations, to create and transfer assets of the Corporation to a trust or other entity, and to take all other actions as may be necessary in connection therewith.

It is the specific intention of the Board of Supervisors that the purpose and scope of the Corporation be limited to the transactions contemplated by this local law including the purchase of Tobacco Settlement Revenues from the County, the financing of any such purchase and related transactions.

Section 4. Covenant and Agreement

The County is hereby authorized to covenant and agree with the Corporation in a transaction contemplated by this local law for the benefit of the Corporation and the holders from time to time of any bonds, notes or other obligations or other securities (hereinafter collectively, the "Securities") issued by the Corporation that the County will not limit or alter the rights of the Corporation to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders or the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. The Chairperson of the Board of Supervisors or his/her designee(s) is granted the power to make such a covenant to and agreement with the Corporation and to take any and all actions necessary or desirable to cause such

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covenant and agreement to be made or enforced. The Corporation is hereby authorized to assign to or for the benefit of the holders of its Securities any covenant or agreement made by the County pursuant to this Section.

Section 5. This local law takes effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Supervisor Herman, T/Wethersfield moved the meeting be adjourned at 3:57 PM.

REGULAR SESSION

TUESDAY

JULY 11, 2000

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held at the Wyoming County Business Center, 6470 Route 20A, Perry, New York with all members present except Supervisor West, Town of Orangeville, Supervisor Agan, Town of Attica and Town of Eagle, which is vacant. Also present was County Administrator Kevin D. DeFebbo and County Attorney Eric T. Dadd. Chairman Humphrey, Town of Perry 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: The Inter-County Association of Western New York meeting will be hosted by Monroe County at the Monroe Community Hospital, Friday, July 21, 2000 at 9:00 AM.

Chairman Humphrey, Town of Perry called on Supervisor Rogers, T/Pike. Supervisor Rogers introduced the new Cornell Cooperative Extension Leader of Wyoming County, Angela Waligora, of West Virginia. Angela took over the dairy and natural resources duties in the department. She will also have the responsibilities for the program area, 4-H Youth Development.

Angela will be working with others to develop, assess, and continue programs. She is the Wyoming County Camp Wyomoco representative. Her responsibilities there will be to guide the maintenance responsibilities and fiscal matters for the camp.

She is a recent graduate from Canisus College with a Master's degree in counseling. Her undergraduate background is in animal science with an emphasis in dairy animals and veterinary sciences. Her undergraduate work was accomplished at West Virginia University.

#1

**RESOLUTION NO. 00-162
(July 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS ACCOUNTS

Regular Session

Proceedings of the Board of Supervisors

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

MENTAL HEALTH			
to 01.38.4323.4.42441 Misc. MH programs w/rev acct. 01.12.4323.4490 inc by same amt	\$3,250.00	\$3,250.00	
YOUTH BUREAU			
to 01.45.7310.4.42435 Youth Circles w/rev acct 01.03.7310.1289 increased by same amt	\$500.00	\$500.00	
SOCIAL SERVICES			
to 01.39.6010.4.42276 Enhanced Learn Fare Grant w/rev acct 01.12.6010.4610 inc by same amount	\$30,000.00	\$30,000.00	
to 01.39.6010.4.42275 TANF Merit Incentive Grant w/rev acct 01.12.6010.4610 inc by same amount	\$5,000.00	\$5,000.00	
to 01.39.6010.1.10001 Sch D. Salaries	\$3,853.00		
01.39.6010.1.10202 Temp Salaries	\$5,217.00		
01.39.6010.4.42230 HEAP Adm.	<u>\$9,000.00</u>		
	\$18,070.00	\$18,070.00	
w/rev acct. 01.12.6010.4610 inc by same amount			\$18,070.00
SHERIFF			
to 01.37.3110.2.23001 Cars w/rev acct. 01.07.3110.2626 inc by same amount	\$4,800.00	\$4,800.00	
OFFICE FOR THE AGING			
to 01.44.6772.2.20201 CPU's	\$5,500.00		
01.44.6772.4.40301 Professional Services	\$6,503.00		
01.44.6772.4.40924 Homemaker Service	\$4,000.00		
01.44.6772.4.42401 OTEO (Title V/CAA)	\$26,614.00		
Contract	<u>\$3,000.00</u>		
01.44.6772.4.42463 WRAP	\$45,617.00		
w/rev acct 01.03.6772.1289 decreased by same amt		(\$5,600.00)	
acct 01.03.6772.128909 increased by same amt		\$13,649.00	
acct 01.04.6772.197201 increased by same amt		\$750.00	
acct 01.04.6772.127202 decreased by same amt		(\$5,000.00)	
acct 01.09.6772.2701 increased by same amt		\$52.00	
acct 01.11.6772.377201 increased by same amt		\$3,483.00	
acct 01.11.6772.377201 increased by same amt		\$6,185.00	
acct 01.11.6772.377202 increased by same amt		\$1,126.00	
acct 01.11.6772.377203 increased by same amt		\$1,045.00	
acct 01.11.6772.377204 increased by same amt		\$1,200.00	
acct 01.11.6772.377206 increased by same amt		\$3,400.00	
acct 01.11.6772.377210 increased by same amt		\$2,000.00	
acct 01.12.6772.477201 increased by same amt		\$5,897.00	
acct 01.12.6772.477202 increased by same amt		(\$1,830.00)	
acct 01.12.6772.477203 decreased by same amt		\$10,451.00	
acct 01.12.6772.477204 increased by same amt		\$64.00	
acct 01.12.6772.477205 increased by same amt		\$985.00	
acct 01.12.6772.477208 increased by same amt		\$331.00	
acct 01.12.6772.477210 increased by same amt		\$1,883.00	
acct 01.12.6772.477211 increased by same amt		\$125.00	
acct 01.12.6772.477212 increased by same amt		\$5,869.00	
acct 01.12.6772.477213 increased by same amt		<u>(\$448.00)</u>	
acct 01.12.6772.477219 decreased by same amt		\$45,617.00	
			\$45,617.00
HISTORICAL PROPERTIES			
to 01.46.7520.4.40802 Building Repair/private	\$5,000.00		\$5,000.00

and be it

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

July 11, 2000

therefore.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#2

**RESOLUTION NO. 00-163
(July 11, 2000)**

By Mr. Berwanger, 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:

MENTAL HEALTH			
from 01.38.4220.4.40301 Prof Srvc Contracts to 01.38.4220.4.42411 Misc MH Programs	\$5,005.00	\$5,005.00	
OFFICE FOR THE AGING			
from 01.44.6772.1.10001 Salaries Fixed D/S/I 01.44.6772.1.10101 FTE CSEA Contract 01.44.6772.1.10203 OFA Title V 01.44.6772.1.10602 Insrnce Repudiation to 01.44.6772.1.10103 OFA Nutrition 01.44.6772.4.40401 Training Education 01.44.6772.4.40411 Vol. Mileage (OFA) 01.44.6772.4.41001 Office Supplies 01.44.6772.4.41201 Postage 01.44.6772.4.41204 Advertising 01.44.6772.4.42302 OFA Program Expense 01.44.6772.4.42306 Misc. Line Item-Other 01.44.6772.4.42401 OTEO (title V/CAA) 01.44.6772.4.44001 Transition Admin. 01.44.6772.8.89001 Hospital Insurance	\$1,709.00 \$1,167.00 \$22,400.00 <u>\$1,312.00</u> \$26,588.00	\$2,220.00 \$2,500.00 \$700.00 \$590.00 \$1,580.00 \$760.00 \$1,818.00 \$3,930.00 \$5,898.00 \$1,800.00 <u>\$4792.00</u> \$26,588.00	\$26,588.00

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

Supervisor Berwanger, Chairman of the Finance Committee presented the bills in the amount of Two Million, Three Hundred Twenty Nine Thousand, Four Hundred Sixty Nine Dollars, Sixteen Cents (\$2,329,469.16).

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

RESOLUTION NO. 00-164
(July 11, 2000)

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**AUTHORIZE CHAIRMAN TO SIGN A POWER PARTNER
AGREEMENT WITH NYSEG ON BEHALF OF THE
OFFICE FOR THE AGING**

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Wyoming County Office for the Aging, the Chairman of this Board is hereby authorized and directed to sign a Power Partner Agreement with New York State Electric and Gas, for the purpose of needs assessment services in the County of Wyoming, for the period of August 1, 2000 through September 30, 2001.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

Supervisor Berwanger, T/Arcade, Chairman of the Finance Committee withdrew Resolution Office #8, regarding Authorizing Chairman to sign a Lease Agreement with Elmwood Save-Rite, Inc.

Chairman Humphrey, T/Perry proposed a motion to be made to consolidate Resolutions office #'s 4, 5, 6, 7, 9, 10, 11, 12, for consent agenda. Supervisor Hickey made a motion to present as consent agenda. Voice vote was taken and the request was granted.

#4

RESOLUTION NO. 00-165
(July 11, 2000)

By Mr. Rogers, Chairman of the Health and Human Resources Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH WCCA, INC.**

BE IT RESOLVED, That with the approval of the County Attorney, and on behalf of the Office for the Aging, the Chairman of this Board is hereby authorized and directed to execute a contract with Wyoming County Community
July 11, 2000

Proceedings of the Board of Supervisors

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Action Agency, Inc., 6720 Rt. 20A, Perry, New York, for the purpose of providing services under the Title V Program for the period of July 1, 2000 through June 30, 2001, contingent on the availability of funding.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#5

**RESOLUTION NO. 00-166
(July 11, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A RENEWAL
CONTRACT FOR NON-SECURE DETENTION SERVICES
ON BEHALF OF DSS**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, to sign a renewal contract with New Directions, 6395 Old Niagara Road, Lockport, NY 14094, for the purpose of providing non-secure detention services at a rate not to exceed One Hundred Ninety Five Dollars (\$195.00) per day; the term of said contract shall be July 1, 2000 through June 30, 2001.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#6

**RESOLUTION NO. 00-167
(July 11, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN SUB-RECIPIENT
AGREEMENT WITH WYOMING COUNTY IDA**

WHEREAS, Wyoming County has received Federal grant assistance in the amount of Four Hundred Twenty Two Thousand, Three Hundred Fifty Dollars (\$422,350.00) from the United States Department of Housing and Urban Development (HUD) through the Community Development Block Grant (CDBG) Program for the purpose of establishing and implementing a micro enterprise assistance program; and

Proceedings of the Board of Supervisors

WHEREAS, A Micro Enterprise Loan Fund will provide loans of up to Twenty Five Thousand Dollars (\$25,000.00) for approved applicants to assist in the establishment and expansion of micro enterprise business activity within Wyoming County; and

WHEREAS, The Wyoming County IDA has successfully operated a business revolving loan fund for many years; be it

RESOLVED, That the Wyoming County IDA will have responsibility for administering and/or overseeing the administration of all aspects of the Micro Enterprise Loan Fund on behalf of Wyoming County; and be it

FURTHER RESOLVED, That the Chairman of the Board, with the approval of the County Attorney, is hereby authorized to sign a Sub-recipient Agreement with the Wyoming County IDA, 6470 Route 20A, Perry, New York 14530, cost of said agreement not to exceed Two Hundred Sixty Five Thousand Dollars (\$265,000.00).

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#7

**RESOLUTION NO. 00-168
(July 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN
LEASE RENEWAL 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 one (1) 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 \$11,400.00 annually for the period June 1, 2000 through December 31, 2000.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

July 11, 2000

**RESOLUTION NO. 00-169
(July 11, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

N. FUEST REAPPOINTED TO THE IDA BOARD

BE IT RESOLVED, That Norbert Fuest, 2039 Church Road, Town of Bennington, Darien, New York is hereby reappointed to the Industrial Development Agency for a three (3) year term, said term to expire July, 11, 2003.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#10

**RESOLUTION NO. 00-170
(July 11, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**RICHARD TINDELL APPOINTED TO VARIOUS GLOW
COMMITTEES**

BE IT RESOLVED, That the following person is hereby appointed to the GLOW Regional Solid Waste Management Committee, to serve (1) year term, said term to expire December 31, 2000:

<u>MEMBER</u>	<u>TOWN</u>	<u>ADDRESS</u>
Richard Tindell (alternate)	Warsaw	56 Mt. View Avenue Warsaw, NY 14569

Regular Session

and

BE IT RESOLVED, That the following person is hereby appointed to the GLOW Advisory Committee, to serve a one (1) year term, said term to expire December 31, 2000:

<u>MEMBER</u>	<u>TOWN</u>	<u>ADDRESS</u>
Richard Tindell	Warsaw	56 Mt. View Avenue Warsaw, NY 14569

and be it

FURTHER RESOLVED, That the following person is hereby appointed to the GLOW Planning Committee, to serve a one (1) year term, said term to expire December 31, 2000:

<u>MEMBER</u>	<u>TOWN</u>	<u>ADDRESS</u>
Richard Tindell	Warsaw	56 Mt. View Avenue Warsaw, NY 14569

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#11

RESOLUTION NO. 00-171 (July 11, 2000)

By Mr. Miller, Chairman of the Planning Committee:

MEMBERS APPOINTED TO MICRO ENTERPRISE LOAN REVIEW COMMITTEE

WHEREAS, Wyoming County has received Federal grant assistance in the amount of Four Hundred Twenty Two Thousand, Three Hundred Fifty Dollars (\$422,350.00) from the United States Department of Housing and Urban Development (HUD) through the Community Development Block Grant (CDBG) Program for the purpose of establishing and implementing a micro enterprise assistance program; and

WHEREAS, A Micro Enterprise Loan Fund will provide loans of up to Twenty Five Thousand Dollars (\$25,000) for approved applicants to assist in the establishment and expansion of micro enterprise business activity within Wyoming County; and

July 11, 2000

WHEREAS, The Wyoming County IDA will be providing partial matching loan funding for approved micro enterprise applicants; and will have responsibility for administering all aspects of the Micro Enterprise Loan Fund on behalf of Wyoming County; be it

RESOLVED, That Richard Clapp, 678 West Main Street, Town of Arcade, Arcade, New York is hereby appointed to the Micro Enterprise Loan Review Committee for a two (2) year term, said term to expire July 11, 2002; and be it

FURTHER RESOLVED, That Richard Tindell, 56 Mt. View Avenue, Town of Warsaw, Warsaw, New York is hereby appointed to the Micro Enterprise Loan Review Committee for a two (2) year term, said term to expire July 11, 2002.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#12

**RESOLUTION NO. 00-172
(July 11, 2000)**

By Mr. Berwanger, 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.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

Supervisor Hickey, T/Bennington, made a motion to enter into executive session at 2:16 PM for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof. Seconded by Supervisor Knab, T/Sheldon. Voice vote was taken and the request was granted.

Supervisor Hickey, T/Bennington, made a motion to adjourn executive session at 2:40 PM. Seconded by Supervisor Rogers, T/Pike, voice vote was taken and the request was granted. Business resumed.

Regular Session

**RESOLUTION NO. 00-173
(July 11, 2000)**

By Mrs. Rogers, Chairman of the Health and Human Services Committee:

**POSITIONS CREATED/ABOLISHED IN THE DEPT. OF
SOCIAL SERVICES**

BE IT RESOLVED, That there is hereby created one (1) position of Principal Social Services Program Specialist, fte. in the Department of Social Services, said position shall be placed on Sch. A, Gr. 15 of the CSEA Agreement, and be it

FURTHER RESOLVED, That one (1) position of Social Welfare Examiner, fte. shall be abolished effective immediately in the Department of Social Services.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

LOCAL LAW NO. B - 2000

INTRODUCTION OF PROPOSED LOCAL LAW NO. B- YEAR 2000, A Local Law in relation to the sale by Wyoming County of its rights to receive payments expected to become due under the Master Settlement Agreement and the related Consent Decree and Final Judgement with various tobacco companies

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE
COUNTY OF WYOMING AS FOLLOWS:**

Section 1. Legislative Intent

The Board of Supervisors hereby finds that:

A. The County of Wyoming is entitled to receive payments under the Master Settlement Agreement (hereafter, the "MSA") and the Consent Decree and Final Judgment of the Supreme Court of the State of New York, County of New York, dated December 23, 1998 (hereafter, as the same may be amended or
July 11, 2000

modified, the “Decree”) in the class action entitled State of New York et al v. Phillip Morris Incorporated, et. al (Index No 400361/97); and

B. In order to secure to present generations a portion of the benefits intended to be conferred by the MSA and the Decree it is necessary or desirable for the County to sell all or a portion of its rights, title and interest in, to and under the Decree and in and to the monies payable to the County under MSA and the Decree (all such rights, title and interest hereinafter collectively referred to as the “Tobacco Settlement Revenues”) to a local development corporation to be created by the County pursuant to the Not-For-profit Corporation Law of the State of New York.

Section 2. Authorization to take all actions necessary to effect sales and to benefit from the consideration to be received from such sales.

The County is hereby authorized to sell to the said local development corporation, and to take any and all actions necessary or desirable to effect one or more sales to the said local development corporation of, the County’s rights, title and interest in and to all or a portion of the Tobacco Settlement Revenues and to take any and all actions necessary or desirable to enable the County to benefit from the consideration to be received from any such sale. The Chairperson of the Board of Supervisors or his/her designee(s) may approve the terms and conditions of any such transaction and the form and substance of any agreement of sale or other document necessary or desirable to effect any such transaction including the power to execute and deliver any such agreement or other document as may be approved by the person executing the same and to take any and all other actions necessary or desirable to enter into, facilitate or consummate such transaction, including agreeing to pay certain fees and expenses which will be payable regardless of whether or not such transaction is consummated. The County shall use approximately Seven Million, One Hundred Thousand Dollars (\$7,100,000.00) of the initial proceeds to be received from said corporation from such sale to finance certain capital projects identified in the County’s capital program and the remaining initial proceeds to finance the defeasance of County obligations. It is the intent of this local law that a sale by the County of Tobacco Settlement Revenues to the said local development corporation is, and it is hereby deemed to be, a true sale and not a borrowing.

Section 3. Local Development Corporation.

The Chairperson of the Wyoming County Board of Supervisors or his/her designee(s) is hereby authorized to take all actions necessary to create a corporation pursuant to the New York Not-For-Profit Corporation law Section 1411 (hereafter, the “Corporation”). The Corporation shall be granted all powers as may be deemed necessary by the Chairperson of the Board of Supervisors or his/her designee(s) which powers shall include, but not be limited to, the power to purchase from the County its right, title and interest in and to all or a portion of the Tobacco Settlement Revenues, to issue bonds, notes and other evidence of indebtedness and other securities and to incur other obligations, to

Proceedings of the Board of Supervisors

create and transfer assets of the Corporation to a trust or other entity, and to take all other actions as may be necessary in connection therewith.

It is the specific intention of the Board of Supervisors that the purpose and scope of the Corporation be limited to the transactions contemplated by this local law including the purchase of Tobacco Settlement Revenues from the County, the financing of any such purchase and related transactions.

Section 4. Covenant and Agreement

The County is hereby authorized to covenant and agree with the Corporation in a transaction contemplated by this local law for the benefit of the Corporation and the holders from time to time of any bonds, notes or other obligations or other securities (hereinafter collectively, the "Securities") issued by the Corporation that the County will not limit or alter the rights of the Corporation to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders or the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. The Chairperson of the Board of Supervisors or his/her designee(s) is granted the power to make such a covenant to and agreement with the Corporation and to take any and all actions necessary or desirable to cause such covenant and agreement to be made or enforced. The Corporation is hereby authorized to assign to or for the benefit of the holders of its Securities any covenant or agreement made by the County pursuant to this Section.

Section 5. This local law takes effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

#14

**RESOLUTION NO. 00-174
(July 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

LOCAL LAW NO. B, FOR YEAR 2000 PRESENTED

WHEREAS there has been duly presented and introduced at a meeting of this Board, held on this 11th day of July 2000, a proposed local law entitled **"A LOCAL LAW IN RELATION TO THE SALE BY WYOMING COUNTY OF ITS RIGHTS TO RECEIVE PAYMENTS EXPECTED TO BECOME DUE UNDER THE MASTER SETTLEMENT AGREEMENT AND THE RELATED CONSENT DECREE AND FINAL JUDGEMENT WITH VARIOUS TOBACCO COMPANIES, COUNTY OF WYOMING, NEW YORK"**,

July 11, 2000

therefore, be it

RESOLVED, That a public hearing should be had on the said proposed local law by this Board of Supervisors on the 15th day of August, 2000, at 2:00 P.M. at the Wyoming County Fair Grounds in the Village of Pike, New York, and at least five days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board in the county courthouse and by publishing at least once in the official newspapers of the County designated for such publications.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#15

**RESOLUTION NO. 00-175
(July 11, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**PUBLIC HEARING FOR AGRICULTURAL DISTRICT NO.
4**

WHEREAS, This Board is conducting the review of Agricultural District No. 4 located in the Towns of Bennington, Attica, Sheldon and Orangeville; and

WHEREAS, The review process was initiated with a 30-day review period and this Board directed the County Agricultural and Farmland Protection Board and the County Planning Board to prepare reports including their recommendations to continue, terminate or modify District No. 4; and

WHEREAS, This Board will receive the reports of these Boards and their recommendation to modify the District; and

WHEREAS This Board is required to hold a public hearing prior to making a finding whether the District should be continued, terminated or modified; now therefore

BE IT RESOLVED, That a Public Hearing will be held by the Board of Supervisors of Wyoming County, State of New York, at the Youth Building on the County Fairgrounds, in the Village of Pike, on the 15th day of August, 2000, at 2:00 PM regarding Wyoming County Agricultural District No. 4 located within the Towns of Bennington, Attica, Sheldon, and Orangeville to consider the recommendation of the Agricultural and Farmland Protection Board and the County Planning Board to modify the District; and be it

Regular Session

FURTHER RESOLVED, That the Clerk of this Board is authorized and directed to publish hearing notices and the Department of Planning and Development is directed to provide notices to the concerned parties as required by the Agriculture and Markets Law; and be it

FURTHER RESOLVED, That the copies of the Review Plan including a map of the District showing the proposed modifications and the reports and recommendations of the Wyoming County Agricultural and Farmland Protection Board and the Wyoming County Planning Board will be available for public review at: Wyoming County Planning & Development located at 6470 Route 20A in the Town of Perry; and the Town of Bennington Clerk's Office in the Town Hall on Route 354 (Clinton Street) in Bennington Center.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#16

RESOLUTION NO. 00-176 (July 11, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

WYOMING COUNTY PURCHASING POLICY ADOPTED

WHEREAS, The County of Wyoming has made technical changes to its budgetary system; and

WHEREAS, These changes directly effect the method of which purchases of goods and services are made and payment is issued; now therefore

BE IT RESOLVED, That Resolution No. 88-175, passed by this Board on August 9, 1988, is hereby rescinded; and be it

FURTHER RESOLVED, That this Board of Supervisors does hereby approve and adopt the Purchasing Policy and Procedures for the County of Wyoming as presented to this Board for all county Departments, except the Wyoming County Community Hospital which shall maintain their own Procedures; and be it

FURTHER RESOLVED, That the County Purchasing Director of this Board shall be responsible for the implementation and adherence to this Purchasing Policy and Procedures by all County Departments affected; and be it

July 11, 2000

FURTHER RESOLVED, That these procedures may be amended and/or revised, with the approval of the appropriate Committee of this Board as required.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#17

**RESOLUTION NO. 00-177
(July 11, 2000)**

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

**LEGISLATION TO INCREASE THE AGE OF PINS FROM
16 TO 18 WITH ADDITIONAL STATE SUPPORT
APPROVED**

WHEREAS, Persons in Need of Supervision, (PINS) behavior is a multi-faceted problem that needs collaboration to solve, and

WHEREAS, That the Wyoming County Board of Supervisors ask the Governor to Veto Bill S00674-13 passed by the Assembly and Senate that increases the age of PINS from 16 to 18 because there are no provisions for:

Probation Departments statewide to receive the resources to handle the increased processing, report and caseload responsibilities;

Office of Court Administration to receive the resources to handle the increased court responsibilities as court guardians, Family Court time and petition filing;

The Office of Children and Family Services to receive the resources to handle the increased responsibility of developing and paying for additional options for placements
as therapeutic and residential, regular foster homes, substance abuse counseling, mental health counseling and legal staff to handle the increased caseload;

Legislative changes to the Family Court Act that fully reflect juvenile and parental accountability;

Legislation that will be enacted to coordinate all laws pertaining to juveniles thereby, reducing confusion and manipulation of the new PINS legislation;

Counties to be held harmless on the increased expenses associated with this law and the State must pick up all additional costs; and be it

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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 Delegation of the New York State Legislature, and all others deemed necessary and proper.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

#18

**RESOLUTION NO. 00-178
(July 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

TEMPORARY RULES OF PROCEDURE ADOPTED

BE IT RESOLVED, That this Board of Supervisors hereby adopts as its temporary Rules of Procedure, the Rules of this Board as adopted January 2, 1999, and be it

FURTHER RESOLVED, That the Rules of Procedure for the Board of Supervisors of the County of Wyoming adopted on January 2, 1999, as amended are hereby amended so as to decrease the number of standing committees from nine (9) to eight (8); now therefore

BE IT RESOLVED, That the Rules of Procedure for the Board of Supervisors of the County of Wyoming adopted on January 2, 1999, are amended as follows:

Rule 8. Standing Committees.

Standing Committees shall be appointed by the Chairman as follows:

1. Finance
2. Human Resources
3. Health and Human Services
4. Planning
5. Agriculture
6. Public Works
7. Public Safety
8. Courthouse

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

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

July 11, 2000

FINANCE COMMITTEE

Six (7) Members

- a. Budget
- b. Taxation/RPTS
- c. County Administrator
- d. Treasurer
- e. Wyoming Co. Comm. Hospital
- f. Clerk of the Board
- g. Board of Supervisors
- h. Workers' Compensation
- I. Auditing
- j. Insurance
- k. OTB

HUMAN RESOURCES

Seven (7) Members

- a. Civil Service
- b. Personnel
- c. County Clerk
- d. County Attorney
- e. Board of Elections
- f. Library System
- g. County Historian
- h. Weights and Measures

HEALTH AND HUMAN SERVICES

Seven (7) Members

- a. Dept. of Public Health
- b. Mental Health
- c. Coroners
- d. Dept. of Social Services
- e. Office for the Aging
- f. Pre K/PHC
- e. Early Intervention
- f. Youth Bureau
- g. Job Training
- h. Veterans Services

PLANNING

Seven (7) Members

- a. County Planning
- b. Economic Development
- c. Industrial Dev. Agency
- d. Solid Waste
- e. Space Allocation
- f. Tourism
- g. Arts Council
- h. Business Education Council

AGRICULTURE

Seven (7) Members

- a. Soil and Water
- b. Dog Control
- c. Wyo. Co. Fair Association
- d. Cooperative Extension
- e. Conservation

PUBLIC WORKS

Seven (7) Members

- a. Highway and Bridges
- b. Traffic Safety
- c. County Vehicles
- d. Building and Grounds

PUBLIC SAFETY

Seven (7) Members

- a. Sheriff
- b. Jail
- c. Emergency Services
- d. Building Code

Enforcement

- e. District Attorney
- f. Public Defender
- g. Judges
- h. Probation

and be it

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

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#19

**RESOLUTION NO. 00-179
(July 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

PERMANENT RULES OF PROCEDURE ADOPTED

BE IT RESOLVED, That the Rules of Procedure of this Board of Supervisors, adopted on July 11, 2000, as subsequently amended, are hereby adopted as the Permanent Rules of this Board.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48
#20

**RESOLUTION NO. 00-180
(July 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**DATE AND LOCATION OF AUGUST 2000 REGULAR
SESSION 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 will be held on Tuesday, August 15, 2000 at 2:00 PM at the Wyoming County Fairgrounds in Pike, NY instead of on Tuesday, August 8, 2000 at 2:00 PM.

July 11, 2000

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

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

UC#21

**RESOLUTION NO. 00-181
(July 11, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

2001 MATCHING FUNDS PROGRAM APPROVED

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby approve taking part in the 2001 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: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

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

UC#22

**RESOLUTION NO. 00-182
(July 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROVED FOR MATCHING FUNDS PROGRAM

Regular Session

Proceedings of the Board of Supervisors
FOR TOURIST PROMOTION

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves taking part in the 2001 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 year 2001 County Budget.

Carried: Ayes: 1357 Noes: 0 Absent: 261; Attica 164, Eagle, 49, Orangeville 48

LOCAL LAW NO. C - 2000

**INTRODUCTION OF PROPOSED LOCAL LAW NO. C-
YEAR 2000, AUTHORIZING THE LEASE OF REAL
PROPERTY BY THE COUNTY OF WYOMING FOR A
PERIOD IN EXCESS OF FIVE (5) YEARS SUPERSEDING
COUNTY LAW SECTION 215(3) BE IT ENACTED BY THE
BOARD OF SUPERVISORS OF THE COUNTY OF
WYOMING AS FOLLOWS:**

WHEREAS, the County of Wyoming has determined that it is necessary to provide office space for the New York State Department of Motor Vehicles in the County of Wyoming; and

WHEREAS, there is no County-owned real property available for this purpose.

THEREFORE, to provide the County of Wyoming with the ability to obtain office space on terms most favorable to the County, it may be necessary for the County to lease such property for a period of in excess of five (5) years, the limitation on leasehold property contained in New York County Law Section 215(3).

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

Section 1. Pursuant to the authority granted to local governments under the New York Municipal Home Rule Law, the County of Wyoming may enter into a lease of real property for purposes of housing a New York State Department of Motor Vehicles office in the County of Wyoming for a period of in excess of five (5) years.

July 11, 2000

Section 2. This local law shall supersede County Law Section 215(3) as it applies to the leasing of real property.

Section 3. 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.

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

Supervisor Berwanger, T/Arcade moved to amend resolution office #23 to read, "said proposed local law by this Board of Supervisors on Tuesday, August 8, 2000, at 2:00 P.M. at the Wyoming County Business Center, 6470 Route 20A, Perry, New York". Seconded by Supervisor Miller, T/Warsaw. A voice vote was taken and the resolution was voted on as amended.

UC#23

**RESOLUTION NO. 00-183
(July 11, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**LOCAL LAW NO. C; PRESENTED, RE: AUTHORIZING
THE LEASE OF REAL PROPERTY BY THE COUNTY OF
WYOMING FOR A PERIOD IN EXCESS OF FIVE (5)
YEARS SUPERSEDING COUNTY LAW SECTION 215(3)**

WHEREAS there has been duly presented and introduced at a meeting of this Board, held on this 11th day of July 2000, a proposed local law entitled "**AUTHORIZING THE LEASE OF REAL PROPERTY BY THE COUNTY OF WYOMING FOR A PERIOD IN EXCESS OF FIVE (5) YEARS SUPERSEDING COUNTY LAW SECTION 215(3)**" therefore, be it

RESOLVED, That a public hearing should be had on the said proposed local law by this Board of Supervisors on Tuesday, August 8, 2000, at 2:00 P.M. at the Wyoming County Business Center, 6470 Route 20A, Perry, New York, and at least five days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board in the county courthouse and by publishing at least once in the official newspapers of the County designated for such publications.

Carried: Ayes: 1357

Noes: 0

Absent: 261; Attica 164, Eagle,
49, Orangeville 48

Regular Session

Supervisor Herman, T/Wethersfield moved that the meeting be adjourned at
3:12 PM.

July 11, 2000

SPECIAL SESSION

TUESDAY

AUGUST 8, 2000

2:00 PM

The Special Session of the Wyoming County Board of Supervisors was held at the Wyoming County Business Center, 6470 Route 20A, Perry, New York with all members present except Supervisor Gozelski, T/Castile, Supervisor Brunner, T/Java, Supervisor Herman, T/Whethersfield, and T/Eagle which is vacant. Also present was County Administrator, Kevin D. DeFebbo and Assistant County Attorney, Gary Malek. Chairman Humphrey, T/Perry 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, Suzanne Aldinger.

C-1. Reminder: Inter-County Association of Western New York meeting will be hosted by Cattaraugus County on August 17, 2000. Registration will be at 9:00 AM. Any interested Supervisor should contact Suzanne Aldinger by August 10th.

C-2. Reminder: NYSAC Conference will be September 10-12, 2000. At the Hudson Valley Resort in Kerhorkson, New York. Any supervisor planning on attending needs to let Suzanne Aldinger know by August 9 in order to make Early Bird Registration.

Chairman Humphrey declared the Public Hearing open in regards to LOCAL LAW C - 2000 AUTHORIZING THE LEASE OF REAL PROPERTY BY THE COUNTY OF WYOMING FOR A PERIOD IN EXCESS OF FIVE (5) YEARS SUPERSEDING COUNTY LAW SECTION 215(3). Chairman Humphrey asked if there were any questions on the Local Law.

County Administrator, Kevin DeFebbo made an explanation of a new development with our potential landlord, Mr. Kaplan. Mr Kaplan has agreed to lease the property to us for five (5) years at an increase price with a renewal option of five years at a lower price. The first five (5) years would cost us Three Thousand, Eight Hundred Fifty Dollars (\$3, 850.00) per month. Plus an additional option to renew for Five (5) years One Thousand, Two Hundred Dollars (\$1,200.00) per month. This would eliminate a need for a local law since we would not be exceeding the five year lease term. The County would have the first right to purchase the property if the property should go up for sale.

There were no further comments at this time.

RESOLUTION NO. 00-184
(August 8, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS ACCOUNTS

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

HUD			
to 16.65.6422.4.40301 - Prof. Service Contract		\$157,350.00	
16.65.6422.4.42277 - IDA/Micro Enterprise Loan	Fund	<u>\$265,000.00</u>	
w/rev acct. 16.12.6422 inc by same amt		\$422,350.00	
		\$422,350.00	
MENTAL HEALTH			
to 01.38.4310.4.42416 Supported Employment Prog.		\$4,400.00	
w/rev acct 01.11.4310.3490 increased by same amt			\$4,400.00
SOCIAL SERVICES			
to 01.39.6010.4.42217 Food Stamp E&T Contract		\$31,167.00	
w/rev acct 01.12.6010.4610 inc by			\$20,538.00
w/rev acct 01.11.6010.3610 inc by			<u>\$10,629.00</u>
			\$31,167.00
to 01.39.6010.4.42217 Food Stamp E&T Contract		\$9,910.00	
from any funds available			\$9,910.00

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: 1314 Noes: 0 Absent: 304; 127 Castile, 93 Java, 35 Wethersfield, 49 Eagle

RESOLUTION NO. 00-185
(August 8, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS TRANSFERRED IN VARIOUS ACCOUNTS

August 8, 2000

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

PUBLIC HEALTH			
from 01.38.4010.4.42466 Smoke Detector Grant to 01.38.4010.2.20601 Instr. Video Visual & Photo Equipment	\$10,100.00	\$10,100.00	
YOUTH BUREAU			
from 01.38.4059.4.41504 EI Transportation to 01.38.4059.4.40502 Vehicle Lease	\$3,269.61	\$3,269.61	
EARLY INTERVENTION			
from 01.38.4059.4.41504 E.I. Transportation 01.38.4059.4.40401 Training & Education to 01.38.4059.2.20201 Computer	\$2,000.00 <u>\$5,000.00</u> \$7,000.00	\$7,000.00	

Carried: Ayes: 1314 Noes: 0 Absent: 304; 127 Castile, 93 Java, 35 Wethersfield, 49 Eagle

Chairman Humphrey asked if anyone had any additional question in regards to Local Law C-2000. No comments or questions were presented. Chairman Humphrey declared the Public Hearing closed. Chairman Humphrey called for Resolution Office #3.

LOCAL LAW NO. C - 2000

**INTRODUCTION OF PROPOSED LOCAL LAW NO. C - 2000,
AUTHORIZING THE LEASE OF REAL PROPERTY BY THE COUNTY OF
WYOMING FOR A
PERIOD IN EXCESS OF FIVE (5) YEARS SUPERSEDING COUNTY
LAW SECTION 215(3)**

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY
OF WYOMING AS FOLLOWS:**

WHEREAS, The County of Wyoming has determined that it is necessary to provide office space for the New York Department of Motor Vehicles in the County of Wyoming; and

WHEREAS, There is no County-owned real property available for this purpose.

Special Session

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THEREFORE, To provide the County of Wyoming with the ability to obtain office space on terms most favorable to the County, it may be necessary for the County to lease such property for a period of in excess of five (5) years, the limitation on leasehold property contained in New York County Law Section 215(3).

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

Section 1. Pursuant to the authority granted to local governments under the New York Municipal Home Rule Law, the County of Wyoming may enter into a lease of real property for purpose of housing a New York State Department of Motor Vehicles office in the County of Wyoming for a period of in excess of five (5) years.

Section 2. This local law shall supersede County Law Section 215(3) as it applies to the leasing of real property.

Section 3. 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.

Supervisor Berwanger, T/Arcade asked that Resolution Office #3 regarding Local Law No. C-2000 be withdrawn at this time.

#3

Withdrawn

**RESOLUTION NO. 00-
(August 8, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

LOCAL LAW NO. C FOR YEAR 2000 ADOPTED

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 11th day of July 2000, a proposed local law designated as Local Law Introductory No. C, Year 2000, entitled, "A LOCAL LAW AUTHORIZING THE LEASE OF REAL PROPERTY BY THE COUNTY OF WYOMING FOR A PERIOD IN EXCESS OF FIVE (5) YEARS SUPERSEDING COUNTY LAW SECTION 215(3); and

WHEREAS, in accordance with the provisions of Resolution No. 00-183 , there was a public hearing held by this Board of Supervisors on this 8th day of August 2000, at 2:00 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

August 8, 2000

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

BE IT RESOLVED, That Local Law Introductory No. C, Year 2000, County of Wyoming, New York, as presented to this Board on the 11th day of July, 2000, is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes: 1314 Noes: 0 Absent: 304; 127 Castile, 93 Java, 35 Wethersfield, 49 Eagle

Supervisor Miller, T/Warsaw moved that the meeting be adjourned at 2:20 PM

REGULAR SESSION**TUESDAY****(August 15, 2000)****2:00 PM**

The Regular Session of the Wyoming County Board of Supervisors was held in the Youth Building at the Wyoming County Fairgrounds, Pike, NY with all members present except the Town of Eagle which has a vacancy. Also present was County Administrator, Kevin D. DeFebbo and County Attorney, Eric T. Dadd. Chairman Humphrey, T/Perry called the meeting to order and led the Pledge of Allegiance to the Flag.

There were no communications.

Chairman Humphrey introduced Congressman Reynolds from the 27th Congressional District. Congressman Reynolds spoke briefly regarding the upcoming year for Congress and what he hopes to accomplish in the next year for the residents of Wyoming County.

Chairman Humphrey called for Resolution Number One by Supervisor Cox, Chairman of the Agriculture Committee. Supervisor Cox presented a Proclamation to the Wyoming County Fair Queen and Mr. Russell Cox, President of the Fair Association proclaiming Wyoming County Fair Week from August 12th through August 19, 2000.

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RESOLUTION NO. 00-186**(August 15, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

WYOMING COUNTY FAIR WEEK PROCLAIMED

WHEREAS, The Wyoming County Fair will be held from August 12th thru the 19th in the Town of Pike, Pike, N.Y.; and

WHEREAS, The Wyoming County Fair is a tremendous opportunity for residents of Wyoming County to learn and experience exhibits and demonstrations; and

WHEREAS, The Wyoming County Fair focuses on all families, particularly the farm family; and

August 15, 2000

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 12th through August 19th in the year 2000 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: 1569 Noes: 0 Absent:

Chairman Humphrey introduced County Administrator, Kevin D. DeFebbo to present the State of the County Address. The State of the County Address was presented as follows:

“On behalf of Chairman Humphrey and the Board of Supervisors, I would like to thank the Fair Board for providing this opportunity to us.”

Although there will always be problems that will require our attention, it is important to reflect on what is good about our County and to acknowledge the progress we have made in our efforts to help make Wyoming County a *world class rural community*.

We in Wyoming County can take great pride in the fact that:

- We have the lowest reliance on the property tax of any county government in New York State, increasing an average of only 1.24% per annum over the last five (5) years.
- We led the State of New York in private sector job creations from 1990 to 1996.
- Our dairy sector is considered a worldwide leader in dairy innovation, technology, and productivity.
- The Wyoming County Community Health System is thriving at a time when most hospitals are encountering major difficulties. This institution has been a county subsidy-free for eight (8) straight years and is considered by many to be successful model of “how to” operate a public hospital in New York State.
- The number of people on welfare benefits has decreased by 40% in the last three (3) years.

Over the past year or so, the Board of Supervisors has also been at work to continue this record of commitment by focusing its efforts on a number of important initiatives.

- **The Better Pavements Program...** a 10 year, \$10 million dollar plan to rehabilitate the County's worst roads
- **Renovation of the Old Courthouse...**will result in the complete rehabilitation of this historic structure providing adequate office space for a number of county offices. The "County Government Center" is slated for completion in September, ahead of schedule and on-budget.
- **The Streambank Maintenance Program...**was initiated in the wake of the flooding that hit our county in 1998 to provide a creative solution to flood damage clean-up and future flood prevention.
- **The County Business Center...**opened in May of this year, this unique, one-stop approach to economic development in Wyoming County has resulted in the co-location of the IDA, the Business Education Council, the Wyoming Chamber of Commerce, Job Training and the County's Economic Development Department in the old Unidex Building on Route 20A.
- **Paramedic Service...**in collaboration with the Wyoming County Community Hospital and the County's volunteer firefighters, the Board has supported the on-going operation of a private paramedic service within our County. This service, in cooperation with our excellent volunteer rescue squads, now provides all county residents with the highest level of emergency care during the critical minutes following an accident.
- **Emergency Communication Needs...**The County has recently completed a long range plan of improvement to insure good communication for our deputies and volunteer firefighters.
- **Good Employee Service...**The county has recently instituted a countywide "customer Service" training program for all employees.

This is also a uniquely challenging time for the Board of Supervisors as it works to address the issues stemming from the TOBACCO SETTLEMENT FUNDS.

It is important to note that these funds are not guaranteed. The Master

August 15, 2000

Settlement Agreement with Big Tobacco and the States contain a number of offsets and conditions that would greatly reduce and even eliminate this settlement.

We are currently, exploring the possibility of joining the New York State Association of Counties' statewide bond securitization pool.

The details of this transaction are quite complex, the trade-off is, however, quite simple:

In order to eliminate its risk, the County would settle for a lower, but guaranteed, amount of money.

The Board has been meeting to discuss how best to utilize these funds to maximum advantage.

Although plans are incomplete and the exact amount of funds unavailable, the Board has discussed using these funds for either capital improvements or debt reduction.

Be sure to stay tuned as the Board continues its work on this critical issue.

Chairman Humphrey thanked Mr. DeFebbo and introduced the NYS Commissioner of Agriculture and Markets Mr. Nathan Rudgers.

Mr. Rudgers brought a message involving the conflicting forces facing the farmers today and expressed his goals, such as food production in NYS, environmental concerns, addressing conflicts between farmers and neighbors and agriculture economic development.

Chairman Humphrey declared the Public Hearing open in regards to Agricultural District No. 4 located in the Towns of Bennington, Attica, Sheldon and Orangeville. Chairman Humphrey then asked if there were any question or public comments at this time regarding Agriculture District No. 4.

Supervisor Hickey, T/Bennington, has asked Richard Tindell, Director of Planning and Development about several parcels located in the T/Bennington that he has asked to be researched in regards to being added to the district. Richard Tindell relayed that he and his staff have researched and made amendments to District No. 4. A number of parcels are in residential districts that are not being farmed at this time and had to be removed from the district. Supervisor Miller, T/Warsaw asked Supervisor Hickey, T/Bennington if he was prepared to vote on Agriculture District No. 4 at this time or would he prefer

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that he withdraw the resolution pertaining to the district until the September Board meeting. Mr. Hickey stated he is prepared to vote, however, would vote against it due to the number of constituents that wish to be added in the district at this time. Richard Tindell relayed the fact that the Resolution could be withdrawn, however, his concern is that the longer he puts this off, then more and more people will come forward asking for additional changes in the district. If detaining the resolution on Agriculture district would make Supervisor Hickey more comfortable at this time he is willing to put the Resolution on hold until the September Meeting. We could continue with the Public Hearing today and would not have to hold another Public Hearing in September if the Resolution is to be brought back. Mr. Miller stated that as Chairman of the Planning Committee he does not feel right about voting on the recertification of the Ag. District if Mr. Hickey is not comfortable with it at this time.

At this time a few residents from the T/Bennington expressed that they did not want their parcels removed from Agriculture District No. 4. Mr. Tindell relayed to them that he does have a map set up in the back and if they would like to they could point out their property and he will review it and add it back into the Agriculture District No. 4. Most people were concerned that if they raised pigs, turkeys, chickens or rented out the land to be farmed that they would no longer be able to do this. Mr. Tindell expressed to them that this would have no bearing on farming the land or raising any kind of farm animals. The only way they could be stopped from doing so is if the Town changed the Zoning Codes so that they would no longer be able to farm the land or raise such animals. No other questions or concerns were brought before the board at this time.

Chairman Humphrey, T/Perry, declared the Public Hearing open in regards to LOCAL LAW B-2000 IN RELATION TO THE SALE BY WYOMING COUNTY OF ITS RIGHT TO RECEIVE PAYMENTS EXPECTED TO BECOME DUE UNDER THE MASTER SETTLEMENT AGREEMENT AND THE RELATED CONSENT DECREE AND FINAL JUDGEMENT WITH VARIOUS TOBACCO COMPANIES, COUNTY OF WYOMING, NEW YORK. Chairman Humphrey then asked if there were any question or public comments at this time regarding LOCAL LAW B-2000.

Supervisor Berwanger, T/Arcade turned the floor over to County Attorney, Eric Dadd for a brief summation of LOCAL LAW B-2000. After Eric Dadd presented a brief presentation regarding Local Law B-2000 a question was asked as to how the money would be spent. The money coming from the sale of bonds can only be used for capital projects. Possibly to pay off the County's debt etc.. The American Cancer Society requested that the Board consider donating some of the funds to the American Cancer Society for Aggressive Tobacco Control Measures due to the fact that this money is from tobacco companies who are still selling tobacco to our young Americans and can help

stop our young adults and children from using these tobacco products. American Lung Association also asked that the Board consider donating some of the money to the American Lung Association for Education of our youth in regards to tobacco and its effects.

Supervisor Miller, T/Warsaw asked what the projected amount of the settlement would be if we do securitize compared to not securitizing. Chairman Humphrey requested John Edwards, County Treasurer to inform the Board and the Public of this. Mr. Edwards stated that the board would be secured in getting 7.1 million dollars compared to the 14 million dollars offered to us in the settlement. The 14 million dollars offered in the settlement is based on the projection of tobacco sales and is not a guaranteed amount. Our first payment is already 20% less than what was projected and could continue to drop in the future. By securitizing we are guaranteed the 7.1 million dollars. The money received by the securitization must be used for reduction of debt or capital improvements because it is a tax exempt bond offering. That was a requirement by the NYSAC Pool that we are in because it is what the majority of the people wanted. The County Treasurer explained that you end up getting more than 7.1 million dollars once it is invested and we receive the interest every year. No other questions or concerns were brought before the board at this time.

Chairman Humphrey, T/Perry proposed to consolidate Resolutions (office # 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 & 16) for consent agenda. A voice vote was taken and the request was granted.

#2

**RESOLUTION NO. 00-187
(August 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

MEMBER APPOINTED TO THE OFA ADVISORY BOARD

BE IT RESOLVED, That Ruth True, 3075 Perry Center Road, Town of Perry, Perry, NY is hereby appointed to the Office for the Aging Advisory Board for a three (3) year term, said term to expire December 31, 2002.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

RESOLUTION NO. 00-188
(August 15, 2000)

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**VARIOUS MEMBERS REAPPOINTED TO CSB AND THE
CSB MENTAL HEALTH SUBCOMMITTEES**

BE IT RESOLVED, That the following persons are hereby reappointed to the CSB and the CSB Mental Health Sub-committees, said terms to expire AS INDICATED:

<u>NAME</u>	<u>BOARD</u>	<u>EXPIRE DATE</u>
Larry Rogers	Community Services Board	December 31, 2001
Alicia Strathearn	Community Services Board	December 31, 2001
Gus Petri	Community Services Board	December 31, 2001
Fran Lowe	Community Services Board	December 31, 2002
Ken Lowe	Community Services Board	December 31, 2002
Howard Payne	Community Services Board	December 31, 2002
Dr. T. Reagan	Community Services Board	December 31, 2003
Gretchen Jackson	Community Services Board	December 31, 2003
Vacancy	Community Services Board	December 31, 2003
Colleen Bellezza	Mental Health Subcommittee	December 31, 2001
Cynthia Reiner	Mental Health Subcommittee	December 31, 2001
Rev. Simpson	Mental Health Subcommittee	December 31, 2002
Vacancy	Mental Health Subcommittee	December 31, 2002
Vacancy	Mental Health Subcommittee	December 31, 2003
Vacancy	Mental Health Subcommittee	December 31, 2003

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Anne Herod	Alcohol and Substance Abuse	December 31, 2001
Linda Klein	Alcohol and Substance Abuse	December 31, 2001
Michael Leach	Alcohol and Substance Abuse	December 31, 2002
Martha Button	Alcohol and Substance Abuse	December 31, 2002
Vacancy	Alcohol and Substance Abuse	December 31, 2003
Vacancy	Alcohol and Substance Abuse	December 31, 2003
Anthony Annunziato	MR/DD	December 21, 2001
David Gear	MR/DD	December 21, 2001
Davis Repasse	MR/DD	December 21, 2002
Shelley Miller	MR/DD	December 21, 2002
Sabrina Pribeck	MR/DD	December 31, 2003
Vacancy		

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#4

RESOLUTION NO. 00-189
(August 15, 2000)

By Mr. Miller, Chairman of the Planning Committee:

DIRECTOR REAPPOINTED TO THE IDA BOARD

BE IT RESOLVED, That Amanda Parker, 3815 St. Helena Street, Town of Perry, Perry, New York is hereby reappointed to the Industrial Development Agency for a two (2) year term, said term to expire August 14, 2002.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#5

RESOLUTION NO. 00-190
(August 15, 2000)

Regular Session

Proceedings of the Board of Supervisors

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

**CHAIRMAN AUTHORIZED TO SIGN AGREEMENT FOR
JUVENILE ACCOUNTABILITY INCENTIVE BLOCK
GRANT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Probation Department, is hereby authorized to sign an agreement with the Division of Criminal Justice Services (DCJS) No. JB99520892 for the Juvenile Accountability Incentive Block Grant in the amount of \$17,903.00; said agreement in effect from October 1, 2000 through September 30, 2001.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#6

**RESOLUTION NO. 00-191
(August 15, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT
ON BEHALF OF THE HIGHWAY DEPARTMENT FOR
THE REPLACEMENT OF MIDDLEBURY #10 CR #1 WEST
MIDDLEBURY ROAD OVER THE LITTLE TONAWANDA
CREEK**

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized to sign an agreement and related documents with Goodkind and O'Dea, Incorporated, 700 Alliance Building, 183 East Main Street, Rochester, NY 14604-1617 to provide engineering design and construction inspection services to progress replacement of Middlebury #10 CR #1 West Middlebury Road over the Little Tonawanda Creek scheduled for 2001 for the Highway Department; the total of said contracts and agreements shall not exceed the total amount of Two Hundred Eight Thousand Dollars (\$208,000.00).

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

August 15, 2000

**RESOLUTION NO. 00-192
(August 15, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT
ON BEHALF OF THE HIGHWAY DEPARTMENT FOR
THE REPLACEMENT OF SHELDON #11 ALMETER
ROAD OVER THE ENGINE CREEK**

BE IT RESOLVED, That with the approval of the County Attorney, the Chairman of this Board is hereby authorized to sign an agreement and related documents with Goodkind and O'Dea, Incorporated, 700 Alliance Building, 183 East Main Street, Rochester, NY 14604-1617 to provide engineering design and construction inspection services to progress replacement of Sheldon #11 Almeter Road over the Engine Creek scheduled for 2001 for the Highway Department; the total of said contracts and agreements shall not exceed the total amount of One Hundred Fifty Six Thousand Dollars (\$156,000.00).

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#8

**RESOLUTION NO. 00-193
(August 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT FOR
WRAP PROGRAM**

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 contract with Dan Perkins, 101 West Court St., Warsaw, NY 14569, Coordinator for WRAP (Weatherization Referral Assistance Program), effective from October 1, 2000 through September 30,

Regular Session

Proceedings of the Board of Supervisors

2001, payment shall be One Hundred Twenty Three Dollars, Sixty Cents (\$123.60) per day, not to exceed Two Hundred Sixty One (261) days or Thirty Two Thousand, Two Hundred Sixty Dollars (\$32,260.00) annually, plus One Hundred Dollars (\$100.00) per month towards liability insurance and reimbursement for mileage accrued while doing Office for the Aging business at the current Wyoming County rate per mile.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle
#9

**RESOLUTION NO. 00-194
(August 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**AUTHORIZE CHAIRMAN TO SIGN CONTRACT ON
BEHALF OF THE MENTAL HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Mental Health Department, is hereby authorized and directed to sign a contract with Richard Reif, CSW-R, BCD, 330 Hemmingway Drive, Rochester, NY, to provide services as a Consultant for the Trauma Prevention Program, effective through December 31, 2000, said amount not to exceed Three Thousand, Four Hundred Thirty Two Dollars (\$3,432.00).

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle
#10

**RESOLUTION NO. 00-195
(August 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**AUTHORIZE CHAIRMAN TO SIGN AN AMENDED
CONTRACT WITH HILLSIDE CHILDREN'S SERVICES
ON BEHALF OF THE MENTAL HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Mental Health
August 15, 2000

Proceedings of the Board of Supervisors

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Department, is hereby authorized and directed to sign a amended contract with Hillside Children's Center for the provision of a counselor to facilitate a self-help group for children ages five (5) through eighteen (18), said amount not to exceed Seven Hundred Fifty Dollars (\$750.00) through December 31, 2000.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#11

RESOLUTION NO. 00-196

(August 15, 2000)

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**AUTHORIZE THE CHAIRMAN TO SIGN A CONTRACT
ON BEHALF OF THE PUBLIC HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Public Health Department, is hereby authorized and directed to sign a contract with Linda Morgan, PT., 9 Sunrise Drive, Blasdell, NY 14219, for the provision of, Physical Therapy Services effective from August 1, 2000 through December 31, 2000, at a rate of Sixty One Dollars, Eighty Cents (\$61.80) per visit.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#12

RESOLUTION NO. 00-197

(August 15, 2000)

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

**TEMPORARY POSITION OF SHERIFF'S DEPUTY IN THE
SHERIFF'S DEPARTMENT CREATED**

BE IT RESOLVED, That there is hereby created one (1) temporary, fte, position of Sheriff's Deputy in the Sheriff's Department to cover a medical leave of absence, said position to be placed in Schedule A-3, Grade 4 of the Wyoming County Sheriff's Employee Association Contract for a period from August 15, 2000 through the end of the leave of absence.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#13

Regular Session

By Mr. Berwanger, Chairman of the Finance Committee:

WHEREAS, the County will acquired the right to transfer the following properties pursuant to a Judgement of Foreclosure under Article 11 of the Real Property Tax Law, and

August 15, 2000

WHEREAS, The County of Wyoming has made technical changes to its budgetary system; and

WHEREAS, These changes directly effect the method of which contracts of goods and services are made and payment is issued; now therefore

BE IT RESOLVED, That this Board of Supervisors does hereby approve and adopt the Contract Policy for the County of Wyoming as presented to this Board for all county Departments, except the Wyoming County Community Hospital which shall maintain their own Procedures; and be it

FURTHER RESOLVED, That the Clerk of this Board shall be responsible for the implementation and adherence to this Contract Policy and by all County Departments affected; and be it

FURTHER RESOLVED, That these procedures may be amended and/or revised, with the approval of the appropriate Committee of this Board as required.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#15

**RESOLUTION NO. 00-200
(August 15, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**COUNTY ADMINISTRATOR AUTHORIZE TO SOLICIT
BIDS FOR MICROWAVE RADIO SYSTEM**

BE IT RESOLVED, That the Wyoming County Administrator is hereby authorized and directed to solicit bids for the purpose of purchasing and installing a Microwave Radio System in the County of Wyoming; and be it

FURTHER RESOLVED, That the County Administrator is authorized to award a contract to the lowest responsible bidder.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#16

RESOLUTION NO. 00-201

Regular Session

Proceedings of the Board of Supervisors
(August 15, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE
AGREEMENT WITH ELMWOOD SAVE-RITE**

BE IT RESOLVED, That the Chairman of the Board, with the approval of the County Attorney, is hereby authorized and directed to sign a Lease Agreement with Elmwood Save-Rite, Inc., 3580 Harlem Road, Suite 5, Buffalo, New York 14215, for the purpose of providing office space for the Department of Motor Vehicles, known as, 6-14 Perry Avenue, Warsaw, NY, said amount of lease agreement to be Three Thousand, Eight Hundred Fifty Dollars (\$3,850.00) per month for a five (5) year period, according to the terms of the lease, said lease to expire August 14, 2005.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Chairman Humphrey, T/Perry asked if there were any further question in regards to the Public Hearing on the recertification of Agriculture District No. 4. No comments were presented. Chairman Humphrey declared the Public Hearing closed.

Supervisor Miller, T/Warsaw asked that Resolution Office #17 regarding recertification of Agriculture District No. 4 be withdrawn until the September Board meeting. Voice vote was taken and request was granted.

Chairman Humphrey, T/Perry asked if there were any further questions or comments in regards to the Public Hearing on Local Law B-2000. No comments were presented. Chairman Humphrey declared the Public Hearing closed.

LOCAL LAW NO. B - 2000

**INTRODUCTION OF PROPOSED LOCAL LAW NO. B-
YEAR 2000, A Local Law in relation to the sale by Wyoming
County of its rights to receive payments expected to become
due under the Master Settlement Agreement and the related
Consent Decree and Final Judgment with various tobacco
companies**

August 15, 2000

**BE IT ENACTED BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF WYOMING AS FOLLOWS:**

Section 1. Legislative Intent

The Board of Supervisors hereby finds that:

A. The County of Wyoming is entitled to receive payments under the Master Settlement Agreement (hereafter, the “MSA”) and the Consent Decree and Final Judgment of the Supreme Court of the State of New York, County of New York, dated December 23, 1998 (hereafter, as the same may be amended or modified, the “Decree”) in the class action entitled State of New York et al v. Phillip Morris Incorporated, et. al (Index No 400361/97); and

B. In order to secure to present generations a portion of the benefits intended to be conferred by the MSA and the Decree it is necessary or desirable for the County to sell all or a portion of its rights, title and interest in, to and under the Decree and in and to the monies payable to the County under MSA and the Decree (all such rights, title and interest hereinafter collectively referred to as the “Tobacco Settlement Revenues”) to a local development corporation to be created by the County pursuant to the Not-For-profit Corporation Law of the State of New York.

Section 2. Authorization to take all actions necessary to effect sales and to benefit from the consideration to be received from such sales.

The County is hereby authorized to sell to the said local development corporation, and to take any and all actions necessary or desirable to effect one or more sales to the said local development corporation of, the County’s rights, title and interest in and to all or a portion of the Tobacco Settlement Revenues and to take any and all actions necessary or desirable to enable the County to benefit from the consideration to be received from any such sale. The Chairperson of the Board of Supervisors or his/her designee(s) may approve the terms and conditions of any such transaction and the form and substance of any agreement of sale or other document necessary or desirable to effect any such transaction including the power to execute and deliver any such agreement or other document as may be approved by the person executing the same and to take any and all other actions necessary or desirable to enter into, facilitate or consummate such transaction, including agreeing to pay certain fees and expenses which will be payable regardless of whether or not such transaction is consummated. The County shall use approximately Seven Million, One Hundred Thousand Dollars (\$7,100,000.00) of the initial proceeds to be received from said corporation from such sale to finance certain capital projects identified in the County’s capital program and the remaining initial proceeds to finance the defeasance of County obligations. It is the intent of this local law that a sale by the County of Tobacco Settlement Revenues to the said local development corporation is, and it is hereby deemed

to be, a true sale and not a borrowing.

Section 3. Local Development Corporation.

The Chairperson of the Wyoming County Board of Supervisors or his/her designee(s) is hereby authorized to take all actions necessary to create a corporation pursuant to the New York Not-For-Profit Corporation law Section 1411 (hereafter, the "Corporation"). The Corporation shall be granted all powers as may be deemed necessary by the Chairperson of the Board of Supervisors or his/her designee(s) which powers shall include, but not be limited to, the power to purchase from the County its right, title and interest in and to all or a portion of the Tobacco Settlement Revenues, to issue bonds, notes and other evidence of indebtedness and other securities and to incur other obligations, to create and transfer assets of the Corporation to a trust or other entity, and to take all other actions as may be necessary in connection therewith.

It is the specific intention of the Board of Supervisors that the purpose and scope of the Corporation be limited to the transactions contemplated by this local law including the purchase of Tobacco Settlement Revenues from the County, the financing of any such purchase and related transactions.

Section 4. Covenant and Agreement

The County is hereby authorized to covenant and agree with the Corporation in a transaction contemplated by this local law for the benefit of the Corporation and the holders from time to time of any bonds, notes or other obligations or other securities (hereinafter collectively, the "Securities") issued by the Corporation that the County will not limit or alter the rights of the Corporation to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders or the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. The Chairperson of the Board of Supervisors or his/her designee(s) is granted the power to make such a covenant to and agreement with the Corporation and to take any and all actions necessary or desirable to cause such covenant and agreement to be made or enforced. The Corporation is hereby authorized to assign to or for the benefit of the holders of its Securities any covenant or agreement made by the County pursuant to this Section.

Section 5. This local law takes effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

#18

RESOLUTION NO. 00-202

August 15, 2000

Proceedings of the Board of Supervisors
(August 15, 2000)

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By Mr. Berwanger, Chairman of the Finance Committee:

LOCAL LAW NO. B FOR YEAR 2000 ADOPTED

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 11th day of July 2000, a proposed local law designated as Local Law Introductory No. B, Year 2000, entitled, “**A LOCAL LAW IN RELATION TO THE SALE BY WYOMING COUNTY OF ITS RIGHTS TO RECEIVE PAYMENTS EXPECTED TO BECOME DUE UNDER THE MASTER SETTLEMENT AGREEMENT AND THE RELATED CONSENT DECREE AND FINAL JUDGEMENT WITH VARIOUS TOBACCO COMPANIES, COUNTY OF WYOMING, NEW YORK**”; and

WHEREAS, in accordance with the provisions of Resolution No. 00-174, there was a public hearing held by this Board of Supervisors on this 15th day of August 2000, at 2:00 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

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

BE IT RESOLVED, That Local Law Introductory No. B, Year 2000, County of Wyoming, New York, as presented to this Board on the 11th day of July, 2000, is hereby adopted, enacted and passed by this Board in its original form and as originally submitted.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#19

RESOLUTION NO. 00-203
(August 15, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

**DATE AND LOCATION OF SEPTEMBER 2000 REGULAR
SESSION CHANGED**

Regular Session

Proceedings of the Board of Supervisors

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 will be held on Friday September 15, 2000 at 2:00 PM at the Wyoming County Business Center, 6420 Route 20A, Perry, NY instead of on Tuesday, September 12, 2000 at 2:00 PM.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Unanimous Consent was requested by Supervisor Rogers, Chairman of the Health and Human Services Committee. A voice vote was taken and the request granted. The following resolution was presented.

UC #20

**RESOLUTION NO. 00-204
(August 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT FOR
CONSULTANT SERVICES FOR PINS COORDINATOR**

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 Tonya Gayton, 240 North Main Street, Warsaw, NY 14569 for consultant services as PINS Coordinator at a salary of \$2,500.00 per month, plus expenses in accordance with the language of said contract, for a period through December 31, 2000, contingent on the availability of funding.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Supervisor Herman, T/Wethersfield moved that the meeting be adjourned at 3:53 PM.

**REGULAR SESSION
(September 15, 2000)**

FRIDAY

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held at the Wyoming County Business Center, 6470 Route 20A, Perry, New York with all member present except T/Eagle which is vacant. Also present was County Administrator, Kevin D. DeFebbo and County Attorney, Eric T. Dadd. Chairman Humphrey, T/Perry called the meeting to order and led the Pledge of Allegiance to the Flag.

Chairman Humphrey introduced the Director of Economic Development, Richard Tindell who in return introduced Peggy Grayson, Manager of the Glow Solid Waste. Ms. Grayson informed the Board of Supervisors that the Glow Solid Waste Program received a award from the United States Environmental Protection Agency Region 2 which includes New York, New Jersey and Puerto Rico for our GLOW Solid Waste Programs, The award was for the Household Hazardous Waste Program and Farm Conservation . Ms. Grayson also thanked the Board for the support we give them with hopes that the Board will continue support the Glow Solid Waste Program.

Communications were read and filed with the Clerk of the Board, Suzanne Aldinger.

C-1. Wyoming County Town Clerks Association has invited the Board of Supervisors to a meeting being held at the Byrncliff Resort and Conference Center in Varysburg, New York. The guest speaker for the evening will be Mr. Robert Freeman, Executive Director of the Committee on Open Government. Mr. Freeman will be talking about FOIL (Freedom of Information Law) Open Meeting Laws.

C-2. Reminder: The Board of Supervisors Road Tour will be held on Monday, September 18, 2000 at 9:00 AM behind the Wyoming County Government Center. Any Supervisors who have yet to RSVP please do so by the end of business today.

#1

**RESOLUTION NO. 00-205
(September 15, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

Regular Session

Proceedings of the Board of Supervisors
FUNDS APPROPRIATED TO VARIOUS ACCOUNTS

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

EMERGENCY SERVICES			
To Acct. 01.37.3640.2.20101 Telecommunications 01.37.3640.4.41401 Maintenance Agreement	\$46,307.00 <u>3,693.00</u> \$50,000.00		\$50,000.00
TRANSITIONS			
To Acct. 24.91.4050.4.41002 Ribbons/Toner 24.91.4050.8.83001 FICA 24.91.4050.8.85001 Medicare/FICA 24.91.4050.8.89001 Hospitalization Insurance <u>1,825.00</u> \$2,015.00	\$25.00 90.00 75.00 <u>1,825.00</u> \$2,015.00		
w/rev acct. 24.10.4050.282491 inc by same amount		\$2,015.00	\$2,015.00
To Acct 24.91.4051.1.10001 Salaries-Sch S/D/I 24.91.4051.8.83001 FICA 24.91.4051.8.85001 Medicare/FICA 24.91.4051.8.82001 Disability Insurance <u>125.00</u> \$1,800.00	\$1,500.00 125.00 50.00 <u>125.00</u> \$1,800.00		
w/rev acct 24.10.4050.282491 inc by same amount		\$1,800.00	\$1,800.00
PATHWAYS			
To Acct. 23.90.6012.4.42450 FS Nutrition w/rev acct 23.10.6012.282390 inc by same amount	\$9,818.00		
		\$9,818.00	\$9,818.00
SOCIAL SERVICES			
To Acct. 01.39.6010.4.43006 FS Nutrition w/rev acct. 01.12.6010.4610 inc by same amount	\$9,818.00		
To Acct. 01.39.6030.2.20201 Computer Equipment 01.39.6030.4.41010 Misc. Supplies 01.39.6030.4.41410 Software <u>3,480.00</u> \$12,763.00	\$3,627.00 5,656.00 <u>3,480.00</u> \$12,763.00	\$9,818.00	\$9,818.00
w/rev acct 01.12.6030.4630 increased by acct 01.11.6030.3630 increased by		\$6,381.50 <u>6,381.50</u> \$12,763.00	\$12,763.00
MENTAL HEALTH			
To Acct. 01.38.4323.4.40926 ARA Inc. w/rev acct 01.11.4323.3490 inc by same amount	\$41,000.00	\$41,000.00	\$41,000.00
To Acct 01.38.4250.4.40926 ARA Inc. w/State Aid rev acct 01.11.4250.3490 inc by same amt	\$5,777.00	\$5,777.00	\$5,777.00
To Acct 01.38.4250.4.40926 ARA, Inc. w/State Aid rev acct 01.11.4220.3486 inc by same amt	\$2,345.00	\$2,345.00	\$2,345.00

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: 1569 Noes: 0 Absent: 49; Eagle

#2

RESOLUTION NO. 00-206
(September 15, 2000)

September 15, 2000

By Mr. Berwanger, 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:

TREASURER			
From Acct 01.33.1325.1.10101 FTE CSEA Contract To Acct 01.33.1340.1.10001 Salaries-Fixed S/D/I	\$779.00	\$779.00	\$779.00
MENTAL HEALTH			
From Acct. 01.38.4220.4.42441 MH Programs To Acct. 01.38.4220.1.10101 FT CSEA Contract 01.38.4220.1.10602 Insrnce Repudiation	\$1,250.00	\$937.00 <u>313.00</u> \$1,250.00	\$1,250.00
SOCIAL SERVICES			
From Acct. 01.39.6030.4.42256 Cont Managed Care To Acct. 01.39.6030.4.40301 Prof Srvcs Contract 01.39.6030.4.40402 Conferences 01.39.6030.4.40405 Employee Expenses 01.39.6030.4.40406 Employee Expenses 01.39.6030.4.41010 Misc. Supplies 01.39.6030.4.41101 Paper 01.39.6030.4.41204 Advertising	\$38,344.00	\$35,000.00 500.00 250.00 1,250.00 544.00 400.00 <u>400.00</u> \$38,344.00	\$38,344.00
From Acct. 01.39.6010.4.40103 Auto Insurance 01.39.6010.4.40107 Liability Insurance 01.39.6010.4.40301 Prof Srvcs Contract 01.39.6010.4.40401 Training/Education 01.39.6010.4.40802 Cont. Bldg Repair-Priv 01.39.6010.4.40901 Audit Services 01.39.6010.4.42231 NR-Local CSEU & IRS 01.39.6010.4.42232 NR-Local Fair Hrng/Leg 01.39.6010.4.42235 NR-Local EBICS 01.39.6010.4.42237 NR-Local AFIS 01.39.6010.4.42238 NR-Local Client Notice 01.40.6119.4.42253 Child Care To Acct. 01.40.6109.4.42252 TANF 01.40.6123.4.42263 JD 01.40.6129.4.42265 State Training	\$3,500.00 5,000.00 12,000.00 5,000.00 10,000.00 3,000.00 2,000.00 2,000.00 1,500.00 5,000.00 1,000.00 <u>100,000.00</u> \$150,000.00 \$30,000.00 70,000.00 <u>50,000.00</u> \$150,000.00	\$150,000.00	\$150,000.00

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

Supervisor Berwanger, Chairman of the Finance Committee presented the bills in the amount of One Million, One Hundred Thirty Four Thousand, Three Hundred Forty Three Dollars Seventy Five Cents (\$1,134,343.75).

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

Proceedings of the Board of Supervisors

Chairman Humphrey, T/Perry proposed to consolidate Resolutions Office #'s 3, 4, 5, 6, 7, 8, 9 and 10 for consent agenda. Voice vote was taken and the request was granted.

#3

**RESOLUTION NO. 00-207
(September 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

MEMBERS APPOINTED TO THE OFA ADVISORY BOARD

BE IT RESOLVED, That John Gebel, 2425 Wethersfield Road, Town of Java, North Java, New York 14113 is hereby appointed to fill the unexpired term of Arlene Witkowski on the Office of the Aging Advisory Board, said term to expire December 31, 2001; and be it

FURTHER RESOLVED, That Russel Hurlburt, 31 Maple Street, Town of Warsaw, Warsaw, New York 14569 is hereby appointed to fill the unexpired term of Francis Head on the Office of the Aging Advisory Board, said term to expire December 31, 2000.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#4

**RESOLUTION NO. 00-208
(September 15, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN
2000-2001 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 2000-2001; 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

September 15, 2000

agreement with the State of New York to receive the (funds available through the Snowmobile Trail Grant Program) above noted funds.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle
#5

**RESOLUTION NO. 00-209
(September 15, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN AMENDED
INDIGENT PAROLEE PROGRAM CONTRACT**

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 Wyoming County-Attica Legal Aid Bureau, to sign an amended agreement with the New York State Division of Criminal Justice Services for the provision of the Indigent Parolee Program; and be it

FURTHER RESOLVED, That said contract shall be extended through December 31, 2000 for the purpose of expending grant funding.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle
#6

**RESOLUTION NO. 00-210
(September 15, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN LLEBG GRANT
ON BEHALF OF THE DISTRICT ATTORNEY**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is authorized and directed to sign the Fiscal Year 2000 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 Thirteen Thousand, One Hundred Seventy Dollars (\$13,710.00), and to provide the required local match.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

Regular Session

RESOLUTION NO. 00-211
(September 15, 2000)

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN AMENDED
CONTRACT WITH ARA, INC. ON BEHALF OF THE
MENTAL HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Mental Health Department is hereby authorized and directed to sign an amended contract with ARA, Inc. for the provision of community support services programs to increase the maximum amount of reimbursement to ARA, Inc. by Forty One Thousand Dollars (\$41,000.00) for the year 2000.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#8

RESOLUTION NO. 00-212
(September 15, 2000)

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN VARIOUS CONTRACTS AND GRANTS**

BE IT RESOLVED, That the Commissioner of Social Services, with the approval of the County Attorney and on behalf of the Department of Social Services is hereby authorized and directed to sign the following contracts/grants:

PINS Coordinator contract with the Wyoming County Youth Bureau in an amount not to exceed \$10,500.00 for the period of January 1, 2000 through December 31, 2000.

PINS Coordinator contract with the Wyoming County Youth Bureau in an amount not to exceed \$31,562.00 for the period of January 1, 2001 through September 15, 2000

December 31, 2001.

Grant application and acceptance of award for Community Solutions for Transportation program with the New York State Department of Labor, Welfare to Work Division; maximum allocation for Wyoming County is \$143,000.00 per Appendix A of application; period of 24 months.

Grant application and acceptance of award for the Teen Works program with the New York State Department of Labor, Welfare to Work Division; allocation of approximately \$100,000.00 dependent of the State budget for a period of three (3) years.

Contract with Cornell Cooperative Extension-Wyoming County for the Food Stamp Nutrition Education Program. Amount of said contract not to exceed \$150,000.00 (Federal Share at \$75,000.00/State or local share at \$75,000.00) Extension pays 50%. For a period of October 1, 2000 through September 30, 2003.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#9

**RESOLUTION NO. 00-213
(September 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
WYOMING COUNTY COMMUNITY ACTION, INC. ON
BEHALF OF THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Youth Bureau is hereby authorized and directed to sign a contract with Wyoming County Community Action, Inc., 6720 Route 20A, Perry, New York for the purpose of consulting services to direct the Youth Court Program, effective October 1, 2000 through December 31, 2000, in an amount not to exceed \$2,760.00, contingent on the availability of funding.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

**RESOLUTION NO. 00-214
(September 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
GENTIVIA HEALTH CARE ON BEHALF OF THE OFFICE
FOR THE AGING**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Office for the Aging is hereby authorized and directed to sign a contract with Gentivia Health Care, 212 East Main Street, Batavia, New York, to provide personal care services (PCA I and PCA II) at the approved hourly Medicaid rate, effective October 10, 2000 through March 31, 2001, contingent on the availability of funding.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#11

**RESOLUTION NO. 00-215
(September 15, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**RESOLUTION NO. 00-118 RESCINDED RE: AUTHORIZED
CHAIRMAN TO SIGN GRANT APPLICATION**

BE IT RESOLVED, That Resolution No. 00-118, passed by this Board on May 9, 2000, authorizing the Chairman sign an application and related documents for Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Mentoring Program (JUMP) Grant is hereby rescinded.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#12

**RESOLUTION NO. 00-216
(September 15, 2000)**

September 15, 2000

By Mr. Miller, Chairman of the Planning Committee:

FINDING TO MODIFY AGRICULTURAL DISTRICT NO. 4

WHEREAS, This Board has conducted the review of Agricultural District No. 4 located in the Towns of Bennington, Attica, Sheldon and Orangeville; and

WHEREAS, The review process was initiated with a 30-day review process and this Board directed the County Agricultural and Farmland Protection Board and the County Planning Board to prepare reports including their recommendations to continue, terminate or modify the District No. 4; and

WHEREAS, This Board has received these reports and their recommendation to modify the District and this Board has held the required Public Hearing; and

WHEREAS, This Board has reviewed the Review Plan and the Environmental Assessment Form; and

WHEREAS, This Board must make a finding whether the District should be continued, terminated or modified, now therefore

BE IT RESOLVED, That this Board determines that no unique circumstances exist which increase the likelihood of environmental significance and the proposed modification of Wyoming County Agricultural District No. 4 will not have a significant adverse environmental impact; and be it

FURTHER RESOLVED, That this Board does hereby make the finding Wyoming County Agricultural District No. 4 should be modified by adding Four Hundred Fifty Six (456) acres and removing Five Thousand Four Hundred Five (5,405) acres as recommended by the County Agricultural and Farmland Protection Board and the County Planning Board; and be it

FURTHER RESOLVED, That the copies of the Review Plan including a map of the District showing the proposed modifications and the reports and recommendations of the Wyoming County Agricultural and Farmland Protection Board and the Wyoming County Planning Board be forwarded to the Commissioner of Agriculture and Markets for recertification as required by the New York State Agriculture and Markets Law.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle
Chairman Humphrey, declared a recess at 2:26 PM. Business resumed at 2:37 PM.

Regular Session

**RESOLUTION NO. 00-217
(September 15, 2000)**

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

**TITLE OF PROBATION OFFICER TRAINEE APPROVED
IN THE PROBATION DEPARTMENT**

BE IT RESOLVED, That this Board hereby approves the placement of the title of Probation Officer Trainee in the Probation Department on Schedule A, Grade 13 of the CSEA Agreement; subject to review and approval by CSEA as necessary effective immediately.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle
#14

**RESOLUTION NO. 00-218
(September 15, 2000)**

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

**SALARY PLACEMENT OF THE POSITION
OF PROBATION SUPERVISOR APPROVED**

BE IT RESOLVED, That this Board hereby approves the placement of the salary of the position of Probation Supervisor, ft, in the Wyoming County Probation Department on Schedule A, Grade 17 of the CSEA Agreement, subject to review and approval by CSEA as necessary effective immediately.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle
#15

**RESOLUTION NO. 00-219
(September 15, 2000)**

By Mr. Herman, Chairman of the Human Resources Committee:

September 15, 2000

SHERIFF'S UNION CONTRACT APPROVED

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby accepts the three (3) year contract, effective January 1, 2000 through December 31, 2002, with the Wyoming County Deputy Sheriffs' Association (D.S.A.) and the Wyoming County Sheriff's Employees' Association (S.E.A).

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle
#16

**RESOLUTION NO. 00-220
(September 15, 2000)**

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

**TITLE CHANGE IN THE SHERIFFS' DEPARTMENT
APPROVED**

BE IT RESOLVED, That the title of one (1) position of Special Deputy Sheriff, pt in the Sheriffs' Department is hereby changed to one (1) position Deputy Sheriff, pt; said change shall be effective immediately.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle
#17

**RESOLUTION NO. 00-221
(September 15, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

PROPERTY SALES APPROVED

WHEREAS, the County will acquire the right to transfer the following properties pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law, and

WHEREAS, the Finance Committee of the Board has obtained an offer to purchase said properties and recommends the acceptance thereof, namely:

PARCEL # 1

WYOMING COUNTY INDUSTRIAL
DEVELOPMENT AGENCY , has offered to purchase
property located in the Town of Arcade, Genesee Road
at Route 98, 173.-1-15

Now, therefore, be it

RESOLVED, That the above is hereby approved and accepted and the
County Treasurer, in the name of the County, is hereby authorized to execute and
deliver a referee deed to the purchaser, sale to be effective on and after September
30, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle
#18

**RESOLUTION NO. 00-222
(September 15, 2000)**

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

**CHAIRMAN AUTHORIZED TO SIGN
P.I.N.S ADJUSTED SERVICES PLAN FOR 2000-2001**

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 the year 2000-2001.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

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

UC #19

**RESOLUTION NO. 00-223
(August 15, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

September 15, 2000

**LOCATION OF OCTOBER 2000 REGULAR SESSION
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 will be held on Tuesday, October 10, 2000 at 2:00 PM at the Wyoming County Court House, 147 North Main Street, Warsaw, NY in the Conable Courtroom.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

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

UC #20

**RESOLUTION NO. 00-224
(August 15, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**REQUEST THAT NEW YORK STATE COMMISSIONER OF
AGRICULTURE AND MARKETS TO IMPLEMENT THE
ROGERS-ALLEN ACT**

WHEREAS, Farmers in New York State have been struggling for many years to operate and maintain their farms while receiving low prices for sold milk, even though the rest of the nation is benefiting from a strong economy; and

WHEREAS, The farmers are now being negatively affected by the raising cost of fuel, which is being passed on to them by milk trucking companies; and

WHEREAS, If the steady price increases for fuel continue into the winter, dairy farmers will be burdened with even great operational costs in the coming months; and

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WHEREAS, The Rogers-Allen Act is a longstanding New York State law which allows, the New York State Commissioner of Agriculture and Markets to establish an emergency price for Class I, II, and III milk in New York State to help maintain the viability of agriculture within the state; and

WHEREAS, Implementation of the Rogers-Allen Act does not prohibit New York State from entering the Northeast Dairy Compact; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges the New York State Commissioner of Agriculture and Markets to implement the Rogers-Allen Act immediately so that dairy agriculture can remain a viable industry within New York State; and be it

FURTHER RESOLVED, That the Clerk of the this Board of Supervisors shall forward copies of this resolution to Governor George E. Pataki, The New York State Legislature and all others deemed necessary and proper.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Supervisor Herman, T/Wethersfield moved that the meeting be adjourned at 3:34 PM.

REGULAR SESSION

TUESDAY

(October 10, 2000)

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held at the Wyoming County Courthouse, in the Conable Courtroom, 147 North Main Street, Warsaw, New York with all member present except Supervisor Totstline, T/Genesee Falls and T/Eagle which is vacant. Also present was County Administrator, Kevin D. DeFebbo and Assistant County Attorney, Gary Malek. Chairman Humphrey, T/Perry 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, Suzanne Aldinger.

C-1. Reminder: The Inter-County Association of Western New York meeting will be hosted by Schuyler County at the Glen Motor Inn, Montage Restaurant, Friday, October 20, 2000 at 9:00 AM.

C-2. Reminder: There will be a Workers Compensation Meeting after the Board Meeting today at 4:00 pm in the Board of Supervisors Chambers, Government Center. Refreshments will be served.

#1

RESOLUTION NO. 00-225

(October 10, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS ACCOUNTS

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

SOCIAL SERVICES			
To Acct. 01.40.6141.4.42268 HEAP	\$100,000.00		
w/rev acct. 01.12.6141.4641 inc by same amount		\$100,000.00	
To Acct. 01.39.6010.4.42274 Family Resolution Grant	\$23,067.47		
Appropriate fund balance 01.0599.00			
MENTAL HEALTH			
To Acct. 01.38.4310.4.42441 Misc. MH Programs	\$26,555.00		
01.38.4310.4.40926 ARA Inc.	<u>34,191.00</u>		
	\$60,746.00		
w/State Aid rev acct 01.11.4310.3490 inc by same amount		\$60,746.00	
To Acct. 01.38.4324.4.40301 Professional Srvc Contract	\$5,818.00		
w/rev acct 01.03.4324.1289 inc by same amount		\$5,818.00	

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: 1549 Noes: 0 Absent: 69; Eagle (49),Totsline (20)

Supervisor Hickey moved to amend resolution office #2 to include Buildings and Grounds transfer in the amount of \$26,291.00 for the purchase of a new truck. Seconded by Supervisor Agan. A voice vote was taken and the resolution was voted on as amended.

#2

**RESOLUTION NO. 00-226
(October 10, 2000)**

By Mr. Berwanger, 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:

MENTAL HEALTH			
From Acct. 01.38.4324.4.40926 ARA, Inc. 01.38.4324.4.42406 Community Education To Acct. 01.38.4324.4.42467 Crisis Outreach 01.38.4324.4.40301 Professional Contract Srves. 01.38.4324.4.42441 Misc. MH Programs	\$18,728.00 <u>22,000.00</u> \$40,728.00	\$12,317.00 2,600.00 <u>25,811.00</u> \$40,728.00	\$40,728.00
From Acct. 01.38.4325.4.42441 Misc. MH Programs To Acct. 01.38.4325.4.40926 ARA, Inc.	\$8,678.00	\$8,678.00	\$8,678.00
From Acct. 01.38.4324.4.40301 Prof. Contracted Srves. 01.38.4324.4.42441 Contracts-Misc. MH Programs	\$5,500.00	\$5,500.00	\$5,500.00
SOCIAL SERVICES			
From Acct. 01.39.6010.4.40945 Performance Award To Acct. 01.39.6010.2.20001 Furniture	\$2,000.00	\$2,000.00	\$2,000.00
SHERIFF'S DEPARTMENT			
From Acct. 01.37.3150.1.10102 wages/ft. 01.37.3150.1.10201 pt, all contracts	\$15,000.00 \$ 6,000.00		

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01.37.3150.1.10301 overtime, ft/pt To Acct. 01.37.3150.4.41711 medical inmate	<u>4,000.00</u> \$25,000.00	\$25,000.00	\$25,000.00
BUILDING AND GROUNDS			
From Acct. 01.37.1620.4.4002 Electricity To Acct. 01.37.1620.2.23001 Vehicles	\$26,291.00	\$26,291.00	\$26,291.00

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49),Totsline (20)

Supervisor Berwanger, Chairman of the Finance Committee presented the bills in the amount of One Million, Five Hundred Eighty Nine Thousand, Eighty Dollars, Fifty Six Cents (\$1,589,080.56).

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49),Totsline (20)

Chairman Humphrey, T/Perry proposed to consolidate Resolutions Office #'s 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19 for consent agenda. Voice vote was taken and the request was granted.

#3

**RESOLUTION NO. 00-227
(October 10, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH ACS**

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 ACS, Inc., PO Box 4889, Syracuse, New York, for the provision of Countywide Information Management System services; and be it

FURTHER RESOLVED, That said contract shall be for a five (5) year period commencing January 1, 2001 through December 31, 2005; said contract shall not exceed the amount of fifteen thousand nine hundred ninety-five dollars (\$15,995.00) per month.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49),Totsline (20)

Regular Session

**RESOLUTION NO. 00-228
(October 10, 2000)**

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

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

CR#1 Buffalo Road Bridge over Oatka Creek, Village and Town of Warsaw, Wyoming County, P.I.N. 475281 (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 can 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 ROW Incidentals and Construction CI&CS

NOW, THEREFORE, the Chairman, duly convened does hereby

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

RESOLVED, That the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals and Construction CI&CS work for the Project or portions thereof; and it is further

RESOLVED, That the sum of \$1,131,300.00 is hereby appropriated from the Board of Supervisors 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 full federal and non-federal share cost of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of

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Transportation thereof, and it is further

RESOLVED, That the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project costs and permanent funding of the local share of federal-aid and state-aid 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

THEREFORE BE IT RESOLVED, This Resolution shall take effect immediately.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#5

**RESOLUTION NO. 00-229
(October 10, 2000)**

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

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

WHEREAS, A Project for the Rehabilitation 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 Board of Supervisors desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Construction Inspection and Construction Supervision.

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

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

RESOLVED, That the Board of Supervisors hereby authorizes the Highway Superintendent 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 \$1,100,000 is hereby appropriated from Wyoming County and made available to cover the cost of participation in the Preliminary Engineering and Construction, Construction Inspection and Construction Supervision 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 Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, That the Highway Superintendent of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations thereof 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 it is

FURTHER RESOLVED, This resolution shall take effect immediately.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#6

RESOLUTION NO. 00-230

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By Mr. Miller, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT
WITH GENESEE TRANSPORTATION COUNCIL**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney, and on behalf of the County of Wyoming, is hereby authorized and directed to sign an agreement with the Genesee Transportation Council, 65 West Broad Street, Suite101, Rochester, New York 14614 for the purpose of retaining a consultant to complete an assessment of the air quality monitor located in Williamson, Wayne County that is producing ozone readings that exceed USEPA standards and position the entire region for possible designation as an air quality non-attainment area; the amount of said contract shall not exceed five hundred dollars (\$500.00).

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49),Totline (20)

#7

RESOLUTION NO. 00-231
(October 10, 2000)

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

FORENSIC LAB SERVICES CONTRACT APPROVED

BE IT RESOLVED, That this Board of Supervisors approves a contract with the County of Monroe, in which they agree to furnish forensic laboratory services to the County of Wyoming; said contract to be in the amount of Sixteen Thousand, Five Hundred Dollars (\$16,500.00) for the period of January 1, 2001 through December 31, 2001; and be it

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

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49),Totline (20)

RESOLUTION NO. 00-232
(October 10, 2000)

By Mrs. West, 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 execute a contract with NYS Office of Court Administration for deputy sheriff services as court security for the period April 1, 2000 through March 31, 2001, in the amount of One Hundred Forty Thousand Dollars (\$140,000.00) renewable annually.

Carried: Ayes: 1549

Noes: 0 Absent: 69; Eagle (49), Totline (20)
#9

RESOLUTION NO. 00-233
(October 10, 2000)

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

CHAIRMAN AUTHORIZED TO SIGN
ALTERNATIVES TO INCARCERATION CONTRACT

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Probation Department, is hereby authorized and directed to sign the Alternatives to Incarceration contract with New York State, said contract to be in the amount of Thirty Four Thousand, Six Hundred Dollars (\$34,600.00) which covers the Community Services Program, Pre-Trial Release Program and the Wyoming Drug Abuse Treatment (DATA-Day) Program for the period of January 1, 2000 through December 31, 2000.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totline (20)

October 10, 2000

**RESOLUTION NO. 00-234
(October 10, 2000)**

By Mr. Miller, Chairman of the Planning Committee

**MEMBER APPOINTED TO MICRO ENTERPRISE
LOAN REVIEW COMMITTEE**

WHEREAS, Wyoming County has received Federal grant assistance in the amount of Four Hundred Twenty Two Thousand, Three Hundred Fifty Dollars (\$422,350.00) from the United States Department of Housing and Urban Development (HUD) through the Community Development Block Grant (CDBG) Program for the purpose of establishing and implementing a micro enterprise assistance program; and

WHEREAS, A Micro Enterprise Loan Fund will provide loans of up to Twenty Five Thousand Dollars (\$25,000) for approved applicants to assist in the establishment and expansion of micro enterprise business activity within Wyoming County; and be it

RESOLVED, The Wyoming County IDA will be providing partial matching loan funding for approved micro enterprise applicants; and will have responsibility for administering all aspects of the Micro Enterprise Loan Fund on behalf of Wyoming County; be it

FURTHER RESOLVED, That Charles VanArsdale, 5136 Park Road West, Town of Castile, Castile, New York 14427 is hereby appointed to the Micro Enterprise Loan Review Committee for a two (2) year term, said term to expire July 11, 2002.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#11

**RESOLUTION NO. 00-235
(October 10, 2000)**

By Mr. Miller, Chairman of the Planning Committee

Regular Session

MEMBERS APPOINTED TO THE GLOW WIB

WHEREAS, The Chief Elected Officials in Genesee, Livingston, Orleans and Wyoming Counties are charged with the responsibility of appointing members to the GLOW Workforce Investment Board (W.I.B.) Including those at-large members, and

WHEREAS, There are two at-large vacancies that require all Chief Elected Officials action to re-fill these vacancies, now, therefore

BE IT RESOLVED, That Christine Brooks, the designated State Education representative, be appointed to fill the unexpired term of David Christopher representing the Title II Adult Education/Literacy representative, through December 31, 2000, and be it

FURTHER RESOLVED, That David Christopher be appointed to the Workforce Investment Board as an at-large representative representing a Local Educational Entity through December 31, 2000.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#12

**RESOLUTION NO. 00-236
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**LINDA SMITH APPOINTED TO THE OFFICE FOR THE
AGING ADVISORY BOARD**

BE IT RESOLVED, That Linda Smith, 10 Liberty Street, Town of Castile, Castile, New York 14550 is hereby appointed to fill the unexpired term of Ruth Wallace on the Office of the Aging Advisory Board, said term to expire December 31, 2000.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

October 10, 2000

**RESOLUTION NO. 00-237
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**DR. T. DOLOJAN REAPPOINTED TO THE BOARD OF
HEALTH**

BE IT RESOLVED, That Dr. Theresita Dolojan , 323 Wyoming Street, Town of Warsaw, Warsaw, New York 14569 is hereby reappointed to the Wyoming County Board of Health for a six (6) year term, said term to expire October 13, 2006.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49),Totstline (20)
#14

**RESOLUTION NO. 00-238
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**S. WALLACE REAPPOINTED DIRECTOR OF THE
OFFICE FOR THE AGING**

BE IT RESOLVED, That Susan Wallace, 163 Liberty Street, Town of Warsaw, Warsaw, NY 14569, is hereby reappointed Director of the Wyoming County Office for the Aging, for a two (2) year term, said term to expire October 12, 2002.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49),Totstline (20)
#15

**RESOLUTION NO. 00-239
(October 10, 2000)**

Proceedings of the Board of Supervisors

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN COMMUNITY
FOUNDATION FOR GREATER BUFFALO GRANT
AWARD**

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Public Health Department, the Chairman of this Board of Supervisors is hereby authorized and directed to sign a grant award in the amount of Thirty Thousand, Seven Hundred Fifty Dollars (\$30,750.00) by the Community Foundation for Greater Buffalo for the purpose of providing monitoring equipment for Community Home Health Aides (CHHA).

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#16

**RESOLUTION NO. 00-240
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS
CONTRACTS/AMENDED CONTRACTS ON BEHALF OF
THE MENTAL HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Mental Health Department is hereby authorized and directed to sign the following contract:

A. Wyoming County Community Hospital, 400 North Main Street, Warsaw, New York for the provision of transitions/case management services for Assisted Outpatient Treatment (AOT)/Kendra Law individuals through their Jail-based Mental Health Services Contract, to increase the maximum amount of reimbursement by Three Thousand, Three Hundred Fifty Dollars (\$3, 350.00) to One Hundred Twenty Nine Thousand, Six Hundred Seventy Five Dollars (\$129,675.00).

B. Living Opportunities of DePaul, 2240 Old Union Road, Cheektowaga, New York, for the provision of supported housing, not to exceed
October 10, 2000

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Eight Thousand, Seven Hundred Thirty Six Dollars (\$8,736.00), effective October 1, 2000 through December 31, 2000, contingent on the availability of funding.

C. ARA, Inc., 4222 Bolivar Road, Wellsville, New York, for the provision of case management services, as well as the expansion of adult case management and child & youth intensive care case management services, not to exceed Thirty Four Thousand, One Hundred Ninety One Dollars (\$34,191.00), effective October 1, 2000 through December 31, 2000.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#17

**RESOLUTION NO. 00-241
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN ANNUAL
IMPLEMENTATION PLAN ON BEHALF OF THE OFFICE
FOR THE AGING**

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Wyoming County Office for the Aging, the Chairman of this Board is authorized and directed to sign the Wyoming County Office for the Aging Annual Implementation Plan for the period of April 1, 2001 through March 31, 2002, contingent on the available of funding.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#18

**RESOLUTION NO. 00-242
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT
EXTENSION WITH NYS DIVISION OF CRIMINAL
JUSTICE FOR YOUTH COURT**

Regular Session

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 State of New York Office of Juvenile Justice Delinquency Prevention (OJJDP) for participation in the Youth Court Program in the amount of Seven Thousand, Five Hundred Dollars (\$7,500.00), and to provide the required local match of Two Thousand, Five Hundred Dollars (\$2,500); and be it

FURTHER RESOLVED, That said contract shall be effective from October 1, 2000 through March 31, 2001, contingent on the availability of funding.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#19

**RESOLUTION NO. 00-243
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN RESOURCE
ALLOCATION PACKAGE 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 the Resource Allocation Package and all related contracts with the NYS Office of Children and Family Services for the period of January 1, 2001 through December 31, 2001.

Carried: Ayes: 1549

Noes: 0 Absent: 69; Eagle (49), Totalsline(20)

#20

**RESOLUTION NO. 00-244
(October 10, 2000)**

October 10, 2000

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CREATE ONE POSITION OF SENIOR ACCOUNT CLERK
AND ABOLISH ONE POSITION OF FISCAL MANAGER IN
THE YOUTH BUREAU**

BE IT RESOLVED, That there is hereby created one (1) position of Senior Account Clerk, fte. in the Youth Bureau, said position to be placed on Schedule A, Grade 6 of the CSEA Agreement, and be it

FURTHER RESOLVED, That one (1) position of Fiscal Manager, fte. Schedule S of the Wyoming County Salary Plan shall be abolished in the Wyoming County Youth Bureau effective October 30, 2000.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)
#21

**RESOLUTION NO. 00-245
(October 10, 2000)**

By Mr. Miller, Chairman of the Planning Committee

**CLERK OF THE BOARD DIRECTED TO PUBLISH
NOTICE OF 30-DAY PUBLIC REVIEW OF
AGRICULTURAL DISTRICT #5**

WHEREAS, The State of New York Department of Agriculture and Markets has notified this Board that Agricultural District No. 5 in the Towns of Attica, Warsaw, Middlebury and Orangeville is due for an eight year review; now therefore

BE IT RESOLVED, That the Clerk of the Board of Supervisors is directed to publish a notice in a newspaper having general circulation within the area of Agricultural District No. 5, that notice be posted in at least five conspicuous places within the district, and that notice also be sent to the affected municipalities, being the Towns of Attica, Warsaw, Middlebury, and Orangeville; and be it

FURTHER RESOLVED, That after this 30 day period, this Board of Supervisors hereby directs the Clerk to refer Agricultural District No. 5 to the Wyoming County Agricultural and Farmland Protection Board and the Wyoming County Planning Board for their respective recommendations, and be
Regular Session

FURTHER RESOLVED, That a certified copy of this resolution be sent to Wyoming County Planning and Development.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totline (20)

#22

**RESOLUTION NO. 00-246
(October 10, 2000)**

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

**DOMESTIC VIOLENCE AWARENESS MONTH
PROCLAIMED**

WHEREAS, Violence against women and children remains a prevalent and serious social problem, with millions of women and children throughout our nation plagued by the terror of family violence each year; and

WHEREAS, Family violence is a crime that is not confined to any group or groups of people, but rather transcends race, religion, ethnicity, economic stature and other social categories, and which continues to be supported by societal indifference; and

WHEREAS, The crime of domestic violence violates an individual's privacy, dignity, security and humanity, through the systematic use of physical, emotional, sexual, psychological and economic control and abuse; and

WHEREAS, The impact of domestic violence is wide ranging, directly affecting women and children as well as society as a whole and although it is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home, we must act together, as a whole society if we are to end domestic violence;

NOW THEREFORE, In recognition of the important work done by domestic violence programs, I Anne C. Humphrey, Chairman of the Wyoming County Board of Supervisors, do hereby proclaim the month of October 2000 as

“DOMESTIC VIOLENCE AWARENESS MONTH”

October 10, 2000

and be it

FURTHER RESOLVED, That all citizens are urged to actively participate in the scheduled activities and programs sponsored by Wyoming County Victim Services to work toward the elimination of personal and institutional violence against women.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totalsline (20)

#23

**RESOLUTION NO. 00-247
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LETTER OF
AGREEMENT WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Public Health Department, is hereby authorized and directed to sign a Drinking Water Enhancement Grant application and necessary documents with the New York State Department of Health (NYSDOH) in the amount of Ninety Six Thousand Dollars (\$96,000.00) for the period of January 1, 2001 through March 31, 2002.

Carried: Ayes: 1242 Noes: 307; Brunner(93), Humphrey(214) Absent: 69; Eagle(49), Totalsline(20)

#24

**RESOLUTION NO. 00-248
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**TEMPORARY POSITION OF CLERK IN THE
DEPARTMENT OF SOCIAL SERVICES CREATED**

BE IT RESOLVED, That there is hereby created one (1) temporary, fte, position of Clerk in the Department of Social Services to cover one fte. Leave of Absences in the Case Management Unit, said position to be placed in

Regular Session

Schedule A, Grade 2 of the CSEA Agreement for a period not to exceed six (6) months.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totline (20)

#25

**RESOLUTION NO. 00-249
(October 10, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN AMENDED AND
RESTATE THE DEFERRED COMPENSATION MODEL
PLAN**

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 Wyoming County;

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, Effective January 1, 2000, the Board amended the Model Plan to include modifications required by the U.S. Department of Treasury Internal Revenue Service (the “*Internal Revenue Service*”) in conjunction with a favorable letter ruling that it issued concerning the status of the Model Plan as an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue Code and to permit participants who elect to receive benefit distributions in the form of a larger initial distribution followed by smaller installment payments to delay the commencement of installment payments for a period of just less than two years from the payment of the initial distribution;

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; and

WHEREAS, Upon due deliberations, Wyoming County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for

October 10, 2000

Employees of Wyoming County 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 Wyoming County effective January 1, 2000 by adopting the amended and restate Model Plan effective January 1, 2000.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49),Totsline (20)
#26

**RESOLUTION NO. 00-250
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN AMENDED
CONTRACTS ON BEHALF OF THE MENTAL HEALTH
DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Mental Health Department is hereby authorized and directed to sign the following contracts:

A. Colleen Eccelston, Route 19, Warsaw, NY 14569, New York for the provision of services to coordinate and develop a Peer and Family Advisory Group in collaboration with the New York Behavioral Health Consortium, amend to increase maximum amount of reimbursement by Five Thousand, Eight Hundred Eighteen Dollars (\$5,818.00), not to exceed Nineteen Thousand, Two Hundred Fifty Dollars (\$19,250.00).

B. Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York for the provision of reimbursement for an individual, advertising, supplies and stipends in the development of a peer/family group for the Regional Special Needs Plan Consortium, amend to increase maximum amount of reimbursement by Five Thousand, Eight Hundred Eighteen Dollars (\$5,818.00), not to exceed Twenty One Thousand, Three Hundred Eighteen Dollars (\$21,318.00).

C. Coordinated Care Services, Inc., 1099 Jay Street, Building J,

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Rochester, New York for the provision of a Coordinated Children's Services Initiative Coordinator, in an amount not to exceed Seven Thousand Dollars (\$7,000.00), effective October 1, 2000 through December 31, 2000.

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totline (20)

Unanimous consent was requested by Supervisor Rogers, Chairman of the Health and Human Services Committee. A voice vote was taken and the request was granted. The following resolution was presented.

UC #27

**RESOLUTION 00-251
(October 10, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AND/OR COMMISSIONER OF DSS
AUTHORIZED TO SIGN AMENDED MEMORANDUM OF
UNDERSTANDING ON BEHALF OF THE DEPARTMENT
OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and/or the Commissioner of the Wyoming County Department of Social Services, with the approval of the County Attorney, is hereby authorized and directed to sign a amended memorandum of understanding with New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, NY 12144, for the provision of Registration and Inspection of Daycare Providers; and be it

FURTHER RESOLVED, That said contract shall be for the period of August 1, 2000 through July 31, 2001, said contract shall not exceed the amount of Forty One Thousand Dollars (\$41,000.00).

Carried: Ayes: 1549 Noes: 0 Absent: 69; Eagle (49), Totline (20)

Supervisor Herman, T/Wethersfield moved that the meeting be adjourned at
2:52 PM.

October 10, 2000

REGULAR SESSION

TUESDAY

(November 14, 2000)

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center, in the Board of Supervisors Chambers, 143 North Main Street, Warsaw, New York with all members present except Supervisor Herman, T/Wethersfield and the T/Eagle which is vacant. Also present was County Attorney, Eric T. Dadd and County Administrator, Kevin D. DeFebbo. Chairman Humphrey, T/Perry 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, Suzanne Aldinger.

C-1. Reminder: The Inter-County Association of Western New York meeting will be hosted by Wyoming County at the Hillside Inn, T/Wyoming, Friday, November 17, 2000 at 9:00 AM. The program will be Wind Farms.

#1

RESOLUTION NO. 00-252

(November 14, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS ACCOUNTS

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

SOCIAL SERVICES			
To Acct. 01.39.6055.4.42272 Day Care	\$85,000.00		
w/rev acct. 01.12.6055.4655 inc by same amount		\$85,000.00	\$85,000.00
To Acct. 01.39.6010.2.20001 Furniture	\$2,750.00		
01.39.6010.4.42278 TOP Grant Expend	<u>1,320.00</u>		
	\$4,070.00		
w/rev acct 01.12.6010.4612 inc by same amount		\$4,070.00	\$4,070.00
To Acct. 01.39.6010.4.43007 Enhanced Drug & Alcohol	\$14,200.00		
w/rev acct 01.12.6010.4610 inc by same amount		\$14,200.00	\$14,200.00
PATHWAYS			
To Acct. 23.90.6013.4.42271 Enhanced Drug & Alcohol	\$14,200.00		
w/rev acct 23.10.6013.282390			\$14,200.00
MENTAL HEALTH			
To Acct. 01.38.4323.4.40926 ARA, Inc.	\$ 823.00		
01.38.4323.4.42441 Psych Assign Officer	225.00		
01.38.4323.4.42409 Advocacy	107.00		
01.38.4323.4.40301 Prof Svcs Contract	230.00		
01.38.4323.4.42412 Forensic Services	<u>293.00</u>		

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w/State Aid rev acct 01.11.4323.3490 inc by same amount	\$1,678.00	\$1,678.00	\$1,678.00
To Acct. 01.38.4324.4.40926 ARA, Inc.	\$2,585.00		
01.38.4324.4.42441 Misc MH Programs	<u>3,148.00</u>		
	\$5,733.00		
w/rev acct 01.11.4324.349003 inc by		\$1,497.00	
01.11.4324.349004 inc by		<u>4,236.00</u>	
		\$5,733.00	\$5,733.00
To Acct. 01.38.4310.4.42416 Supported Employment	\$100.00		
01.38.4310.4.41010 Misc. Office Supplies	<u>740.00</u>		
	\$840.00		
w/state aid rev acct. 01.11.4310.3490 inc by same amount		\$840.00	\$840.00
To Acct. 01.38.4320.4.40926 ARA, Inc.	\$436.00		
w/state aid rev acct 01.11.4320.3490 inc by same amount		\$436.00	\$436.00
To Acct 01.38.4322.4.42408 Livingston Wyoming Arc	\$34.00		
w/state aid rev acct 01.11.4322.3490 inc by same amount		\$34.00	\$34.00
TREASURER-SOCIAL SERVICES MMIS			
To Acct. 01.40.6102.4.42250 MMIS	\$5,108,522.00		
w/rev acct 01.09.6102.2772 inc by same amount		\$5,108,522.00	\$5,108,522.00
CORNELL COOPERATIVE EXTENSION			
To Acct. 01.49.8751.4.40301 Professional Services	\$6,500.00		
From any funds therefore available		\$6,500.00	\$6,500.00
CORONERS			
To Acct.01.32.1185.2.20601 Video/Photo Equip	\$1,500.00		
w/rev acct 01.03.1185.1289 increased by same amount		\$1,500.00	\$1,500.00
PROBATION			
To Acct. 01.37.3140.4.40701 Monitoring	\$1,000.00		
w/rev acct 01.03.3140.1289 inc by same amount		\$1,000.00	\$1,000.00
SHERIFF			
To Acct. 01.37.3110.1.10301 Overtime	\$1,190.00		
01.37.3110.1.10201 Pt	<u>425.00</u>		
	\$1,615.00		
w/rev acct 01.03.3110.128902 inc by same amount		\$1,615.00	\$1,615.00
To Acct. 01.37.3110.1.10301 Overtime	\$9,014.60		
w/rev acct 01.11.3110.308901 inc by same amount		\$9,014.60	\$9,014.60

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: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#2

RESOLUTION NO. 00-253
(November 14, 2000)

By Mr. Berwanger, 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:

November 14, 2000

SOCIAL SERVICES			
From Acct. 01.40.6119.4.42253 Child Care To Acct. 01.40.6109.4.42252 TANF	\$100,000.00	\$100,000.00	
From Acct. 01.39.6010.2.20001 Furniture 01.39.6010.4.41506 Empl. Education To Acct. 01.39.6010.2.23001 Car	\$ 2,740.00 <u>12,695.00</u> \$15,435.00	\$15,435.00	

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

Supervisor Berwanger, Chairman of the Finance Committee presented bills in the amount of One Million, Four Hundred Forty Six Thousand, Four Hundred Seventy Six Dollars, Seventy Six Cents (\$1,446,476.76).

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

Chairman Humphrey, T/Perry proposed to consolidate Resolutions Office #'s 3 through 8 and office #'s 10 through 16 for consent agenda. A voice vote was taken and the request was granted.

#3

RESOLUTION NO 00-254 (November 14, 2000)

By Mr. Rogers, Chairman of the Health & Human Services Committee:

R. GEORGE APPOINTED TO THE OFFICE FOR THE AGING ADVISORY BOARD

BE IT RESOLVED, That Rose George, 6660 Railroad Avenue, Town of Eagle, Bliss, New York 14024 is hereby appointed to fill the unexpired term of Freida Hess on the Office of the Aging Advisory Board, said term to expire December 31, 2001.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

**RESOLUTION NO. 00-255
(November 14, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services 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, 2002.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

#5

**RESOLUTION NO. 00-256
(November 14, 2000)**

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

**MEMBERS REAPPOINTED TO THE TRAFFIC SAFETY
BOARD**

BE IT RESOLVED, That the following members are hereby reappointed to the Traffic Safety Board, each for a term of three (3) years, said terms to expire as follows:

November 14, 2000

TOWN	REPRESENTATIVE	TERM
Eagle	Darwin George 3257 Cooley Road Bliss, NY 14427	11/14/00 to 11/13/03
Gainesville	Donald Finkle 12 South Main Street Silver Springs, NY 14550	11/14/00 to 11/13/03
Genesee Falls	Gary Vasile 6641 River Road Portageville, NY 14536	11/14/00 To 11/13/03
Java	Ronald George 4885 Route 98 North Java, NY 14113	11/14/00 To 11/13/03
Middlebury	John W. Hurst 51 Main Street Wyoming, NY 14591	11/14/00 To 11/13/03

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#6

RESOLUTION NO. 00-257
(November 14, 2000)

By Mr. Miller, Chairman of the Planning Committee:

**MEMBERS APPOINTED TO THE WORKFORCE
INVESTMENT BOARD**

BE IT RESOLVED, That Jason Beck, 454 North Main Street, Town of Warsaw, Warsaw, NY, be appointed the Private Sector of the Workforce Investment Board to fill the unexpired term of Michael Armbrust, effective 11/14/00; and be it

FURTHER RESOLVED, That Stuart Hempel, 1338 Werner Road, Town of Warsaw, Warsaw, NY, be appointed the Private Sector of the Work Force Investment Board to fill the unexpired term of Ed Rechberger, IV, effective 11/14/00.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
Regular Session

**RESOLUTION NO. 00-258
(November 14, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

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

BE IT RESOLVED, That the Chairman of this Board/Commissioner of the Wyoming County Department of Social Services, with the approval of the County Attorney and on behalf of the Department of Social Services is hereby authorized and directed to sign the following contract:

A. Wyoming County Department of Civil Service, 18 Linwood Avenue, Warsaw, New York for the provision of Temporary Clerical Pool Services, effective October 1, 2000 through December 31, 2000, not to exceed Four Thousand, Five Hundred Dollars (\$4,500.00). Said contract renewable for the period of January 1, 2001 through December 31, 2001 in an amount not to exceed Eight Thousand, Five Hundred Dollars (\$8,500.00).

B. The Rensselaerville Institute, Pond Hill Road, Rensselaerville, NY, 12147 for Outcome Training for Supervisory Staff during the period of January 1, 2001 through February 28, 2001, said amount not to exceed Five Thousand, Eight Hundred Dollars (\$5,800.00).

C. Ronald R. Errington, 31 Elm Street, Warsaw, NY 14569, for the purpose of Office Space for the TOPS Initiative, said lease to effective December 1, 2000 through December 31, 2001, not to exceed the amount of Ten Thousand Dollars (\$10,000.00).

D. Pioneer Central School District, Countyline Road, Yorkshire, NY 14009, for the provision of Preventive Services for Schools, effective September 1, 2000 through June 30, 2001, said School District will contribute Nine Thousand Dollars (\$9,000.00) of their local share annually by September 2001.

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E. Integrated County Plan for the term of January 1, 2001 through December 31, 2003 for the purpose of County Outcomes and Strategies to be undertaken that respond to the community needs by the Youth Bureau for Youth Services and by the District in the areas of Adoption, Foster Care Services for Children, Preventive Services for Children, Protective Services for Adult, Protective Services for Children, Other Adult Services, and other Children and Family Services. In addition, a description of public participation. Plan is to include estimates of expenditures and program information.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
8

**RESOLUTION NO. 00-259
(November 14, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACTS
ON BEHALF OF OFA**

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:

Legal Services for the Elderly with Family Services of Rochester, New York, contract period 01/01/2001 through 12/31/2001 for a total amount not to exceed \$7,000.00

HEAP Assistance for the elderly, independent contract with Ruth B. Wallace, 3410 Main Street, Bliss, NY, effective November 15, 2000 through March 31, 2001; for a total not to exceed \$2,000.00.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
9

**RESOLUTION NO. 00-260
(November 14, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

Regular Session

**RESOLUTION NO. 00-247 AMENDED,
RE: WATER SUPPLY PROTECTION PROGRAM**

BE IT RESOLVED, That Resolution No. 00-247, passed by this Board on October 10, 2000 is hereby amended as follows:

“The Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign an agreement with the New York State Department of Health in the amount of \$120,000.00 for the period of January 1, 2001 through March 31, 2002 for the Water Supply Protection Program, contingent on the availability of funding.”

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
10

**RESOLUTION NO. 00-261
(November 14, 2000)**

By Mr. Rogers, Acting Chairman of the Human Resources Committee:

**CHAIRMAN AUTHORIZED TO SIGN LEASE
AGREEMENTS ON BEHALF OF THE COUNTY CLERK**

BE IT RESOLVED, That with the approval of the County Attorney, and on behalf of the County Clerk, the Chairman of this Board of Supervisors is hereby authorized and directed to sign a lease agreement with Wyoming Abstract Company (a Division of Monroe Title Insurance Corp.), 35 Perry Avenue, Warsaw, New York, for the provision of space in the Office of the County Clerk for the period of January 1, 2001 through December 31, 2001 in the amount of One Thousand Five Hundred and no/100 Dollars (\$1,500.00); 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 County Clerk, is hereby authorized and directed to sign a lease agreement with Crossroads Land Office, Inc., 23 West Court Street, Warsaw, New York, for the provision of space in the Office of the County Clerk for the period of January 1, 2000 through December 31, 2001; retroactive payments of One Hundred and no/100 Dollars (\$100.00) covering the period from January 1, 2000 through April 30, 2000 and Eight Hundred and no/100 (\$800.00) covering the period

November 14, 2000

from May 1, 2000 through December 31, 2000; and be it

FURTHER RESOLVED, That Crossroads Abstract agrees to pay the County the annual rent of One thousand two hundred an no/100 Dollars (\$1,200.00) covering the period from January 1, through December 31, 2001.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
11

**RESOLUTION NO. 00-262
(November 14, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**RESOLUTIONS NO. 99-278 AND NO. 00-86 AMENDED, RE:
COLA'S/ALLOCATIONS TO VARIOUS PROGRAMS ON
BEHALF OF MENTAL HEALTH**

BE IT RESOLVED, that Resolutions No. 99-278 and No. 00-86, passed by this Board on December 16, 1999 and March 14, 2000 are hereby amended to reflect changes in amounts due to 100% state aid for Cost of Living Allowance (COLA) and program allocations as follows:

- 1) Livingston/Wyoming Arc, renewal for sheltered workshop program for the mentally ill population for period 1/1/00 through 12/31/00 (\$53,384) + 34 = 53,418
- 2) Suburban Adult Services, Inc. renewal for sheltered workshop program for the mentally ill for period 1/1/00 through 12/31/00
 - b. Supportive employment (one contract for \$44,682) + 505.00 = 45,187
- 3) ARA, Inc. renewal contracts for the period of 1/1/00 through 12/31/00:
 - d. Child & Youth ICM & wrap around funds (\$26,849) + 21 = 26,870
 - 5) CSS programs continuing day tx., CSS Case Management,

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CSS transportation, social club $(\$87,055) + 27 = 87,082$

i. RIV-Child & Youth ICM $(\$31,204) + 351 = 31,555$

j. RIV-POEMS $(\$101,130.) + 1138 = 102,268$

k. RIV-MICA Program $(\$10,853) + 121 = 10,974$

12) RIV-Geriatric Outreach $(\$26,829) + 302 = 27,131$

13) RIV-MICA Social Club $(\$31,753) + 425 = 32,178$

14) MICA/Homeless Case Management $(\$9,856) + 111 = 9,967$

15) RIV-Juvenile Justice/Mental Health $(\$12,179) + 137 = 12,316$

4) Wyoming County Community Hospital renewal contracts for the period of 1/1/00 – 12/31/00

3) RIV – Mobile Forensic $(\$8,700) + 98 = 8,798$

4) MICA/Homeless – Case Management $(\$10,125) + 114 = 10,239$

5) RIV – Crisis Outreach Program $(\$61,500) + 692 = 62,192$

5) Mental Health Association of Rochester/Monroe County renewal contracts for the period of 1/1/00 – 12/31/00:

A) CONTRACTS TO MANAGE A CONSUMER RUN THRIFT SHOP FOR THE PERIOD OF 1/1/00 – 12/31/00: (One contract for \$41,118) + 281 = 41,399

1. RIV-Advocacy Service $(\$10,000) + 112 = 10,112$

2. COM.PERF. – Affirmative Business $(\$15,000) + 169 = 15,169$

B) RIV – Drop-in Center $(\$20,000) + 225 = 20,225$

B) Com. Perf. – Transportation Program $(\$38,074) + 462 = 38,536$

C) RIV – Peer Advocacy – $(\$9,000) + 101 = 9,101$

6) Hillside Children's Center renewal contracts for the period 1/1/00 – 12/31/00:

A) RIV-Crisis Respite for Adolescents $(\$16,004) + 179 = 16,183$

B) RIV-GLOW Family Support $(\$5,800) + 65 = 5,865$

C) RIV- HBCS $(\$9,318) + 149 = 9,467$

7) Living Opportunities of DePaul renewal contracts for the period of 1/1/00 – 12/31/00:

A) RIV-Temporary Supportive Housing $(\$9,278) + 105 = 9,383$

B) RIV- Four Bed Treatment Apartments $(\$4215) + 47 = 4,262$

- 8) CCSI of Rochester contract for the period of 1/1/00 – 12/31/00 for Mental Health Specialist to operate the following programs:

B) RIV-Mental Health Association (\$17,500) + 197 = 17,697

C) RIV-MICA Start-up (\$2,500) + 28 = 2,528

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
12

**RESOLUTION NO. 00-263
(November 14, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2001 NEW AND
RENEWAL CONTRACTS ON BEHALF OF MENTAL
HEALTH**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney and on behalf of the Department of Mental Health, is hereby authorized and directed to sign the following contracts for FY2001:

- 1) Livingston/Wyoming Arc, renewal for Sheltered Workshop Program for the mentally ill population for period January 1, 2001 through December 31, 2001 (\$53,458).
- 2) Suburban Adult Services, Inc. renewal contracts for the period of January 1, 2001 through December 31, 2001:

A. Sheltered Workshop Program for the Mentally

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Retarded/Developmental Disabled

Population (\$39,224).

- B. Supportive Employment (One Contract for \$45,068) -
Reinvestment Funds - \$35,148; Ongoing Integrated
Supported
Employment Funds - \$8,920.
- C. NYS Era Grant (Wow Employment-6 Months) - \$18,709

3) Ara, Inc. renewal contracts for the period of January 1, 2001 through December 31, 2001:

- A. Mental Health Clinic and Crisis (\$ 46,000)
- B. Forensic Aftercare Coordination Svcs. (\$10,150)
- C. Adult Icm Wrap Around Funds (\$12,180)
- D. Adult Case Management (\$85,843)
- E. Child & Youth Icm & Wrap Around Funds (3 Icms) –
(94,936)
- F. Ccs Programs Continuing Day Tx., Css Case Management,
Css Transportation) (\$39,589)
- G. Alcohol Treatment/education & Substance Abuse Tx.
\$331,334.00)
- H. Riv-poems (\$102,647.00)
- I. Riv-mica Coordination, Tx. & Case Management (\$23,556)
- J. Riv-geriatric Outreach (\$27,231)
- K. Riv-juvenile Justice/mental Health (\$12,362)
- L. Nys Era Grant (Wow Employment-6 Months) (\$4,339)

4) Wyoming County Community Hospital - renewal contracts for the period of January 1, 2001 through December 31, 2001

- A. Renewal contract to provide staffing to do the PAO screenings for psychiatric admissions (\$20,300).
- B. Jail Based Mental Health Services in the Jail - (\$57,081)
- C. Mica/homeless - Case Management (\$10,277)
- D. Riv-crisis Outreach Program (\$62,423)

5) Mental Health Association of Rochester/Monroe County, Inc.

A. Contract with the Mental Health Association of Rochester/Monroe County to manage: (One Contract for \$166,041)

- 1. Consumer Run Thrift Store (\$38,326)
- 2. Riv-drop-in Center (\$20,300)
- 3. Com. Perf. - Transportation Program (\$41,690)
- 4. Mica & Psycho Social Club (\$56,590)

5) Peer Advocacy (\$9,135)

6) Hillside Children's Center renewal/new contracts, for the Period of January 1, 2001 through December 31, 2001 to provide:

- A. Riv - Crisis Respite for Adolescents (\$16,243)
- B. Riv - Glow Family Support (\$5,887)
- C. Riv - Hbcis (\$9,458)

7) Living Opportunities of Depaul renewal contracts for the period of January 1, 2001 through December 31, 2001 for:

- A. Riv - Temporary Supportive Housing (\$9,419)
 - B. Riv - Four Bed Treatment Apartments(\$4,276)
(There is also \$9,653 which is paid directly to LOPD through Medicaid, for the state share of Medicaid, of Wyoming County Reinvestment Money. Do not include amount in total for four bed treatment apartments contract but acknowledge the amount as being paid directly to them as revenue.)
- 3) Supported Housing (5 Slots) (\$34,945)

8) CCSI of Rochester contract for the period of January 1, 2001 through December 31, 2001:

- A. Mental Health Specialist/Community Education (\$67,213)
- 2) Grant-dual Diagnosis Coordinator (\$59,000)
- 3) SICA Grant (\$117,864)
- 4) Asst. Director of Svc. Coordination (\$28,313)
- 5) Coordinated Childrens Services Initiative (\$27,688)
- 6) Performance Measurements (\$5,000)
- 7) Contract with CSSI to provide an individual for SNP (\$21,318)

9) Contract with Janine Berger for Consulting Services to Trauma Prevention and Evaluation Project for the Period of January 1, 2001 to December 31, 2001. An Amount not to exceed (\$3,600). (Riv Funds)

10) Contract with Richard Reif for Consulting Services to Trauma Prevention and Evaluation Project for the Period of January 1, 2001 to December 31, 2001. An Amount not to Exceed (\$6,800) (Riv Funds)

11) Contract with Letchworth Central School for Services Rendered by James Swatt, Program Coordinator for Substance Abuse Program. Services

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Rendered in Letchworth Central School. Letchworth Central School to pay Wyoming County Mental Health Dept. \$5,000.

12) Contract with Colleen Eccelston with the SNP Advisory Group
(\$19,250)

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#13

**RESOLUTION NO. 00-264
(November 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

AUDIT 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 Lumsden and McCormick, LLP, 403 Main Street, Suite 430 Buffalo, NY 14203 to perform the annual audit of Wyoming County, with the exception of the Wyoming County Community Hospital, for a three (3) year period at an annual cost not to exceed \$37,500.00, effective January 1, 2000 through December 31, 2002.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#14

**RESOLUTION NO. 00-265
(November 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**RESOLUTION IN SUPPORT OF SAVING THE BATAVIA
DOWNS RACETRACK**

WHEREAS, The survival of the Batavia Downs ("Downs") Racetrack translates to jobs and economic development in general for this community, and all of the surrounding communities; and

WHEREAS, This Wyoming County Board of Supervisors does hereby
November 14, 2000

go on record encouraging the efforts of WROTBC, BTA, the Ag Society and the WNYHHA to save the “Downs” as an integral part of the horse breeding and racing industry, as well as commerce, in Western New York; and be it

RESOLVED, That this honorable body does hereby implore the New York State Legislature to enact suitable enabling legislation that will provide for WROTBC’s license under New York law to continue the tradition of harness horse racing at this Batavia landmark for the benefit of not only horse breeders and owners, and its patrons, but the community in general; now, therefore, be it

FURTHER RESOLVED, That to insure a united front for this worthy cause, copies of this resolution be forwarded to Governor George E. Pataki , New York Senator Dale Volker and New York Assemblyman Daniel Burling.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#15

**RESOLUTION NO. 00-266
(November 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
WITH J. O’CONNELL & ASSOCIATES GRANTS
CONSULTANTS**

BE IT RESOLVED, That the Chairman of this Board of Supervisors is hereby authorized and directed, with the approval of the County Attorney, to sign a contract with J. O’Connell & Associates, 10646 Main Street, Clarence, NY 14031 for grants consultant services at a rate of Seventy-Five Dollars (\$75.00) per service hour for the period of September 1, 2000 through August 31, 2001.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

#16

**RESOLUTION NO. 00-267
(November 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

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**CHAIRMAN AUTHORIZED TO SIGN A LETTER OF
AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney is hereby authorized and directed to sign a Letter of Agreement with Cornell Cooperative Extension for the services of a Regional Farm Business Management Specialist, effective November 14, 2000 through December 31, 2000, said amount not to exceed Six Thousand, Five Hundred Dollars (\$6,500.00).

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#17

RESOLUTION NO. 00-268
(November 14, 2000)

By Mr. Rogers, Acting Chairman of the Human Resources Committee:

**W. HARLOFF APPOINTED AS COMMISSIONER IN THE
BOARD OF ELECTIONS**

BE IT RESOLVED , That William P. Harloff Sr., 25 Jefferson Street, Town of Attica, Attica, NY, 14011 who has been duly recommended therefor by the Chairman of the Democratic County Committee, is hereby appointed to the position of Election Commissioner in the Wyoming County Board of Elections for a two (2) year term, said term to be effective January 1, 2001 through December 31, 2002.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#18

RESOLUTION NO. 00-269
(November 14, 2000)

By Mr. Miller, Chairman of the Planning Committee:

**FAIR HOUSING AND ANTI-DISPLACEMENT PLANS
ADOPTED AND A FAIR HOUSING OFFICER APPOINTED**

November 14, 2000

WHEREAS, Wyoming County was awarded a HUD Small Cities grant for the Microenterprise Assistance Program; and

WHEREAS, The HUD grant requires Wyoming County to adopt a Fair Housing Plan and an Anti-Displacement Plan, and appoint a Fair Housing Officer: now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby adopt the proposed “Fair Housing Plan - Wyoming County, Small Cities Community Development Block Grant Program” and the proposed “Wyoming County Small Cities Program Anti-Displacement Plan”; and be it

FURTHER RESOLVED, That the Housing Program Director of Wyoming County Community Action, Inc. is hereby appointed as the Fair Housing Officer for Wyoming County.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#19

**RESOLUTION NO. 00-270
(November 14, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**REQUEST FOR MORATORIUM ON IMMIGRATION AND
NATURALIZATION SERVICE LAWS SUPPORTED**

WHEREAS, Seasonal workers are the backbone of the harvesting season for the growers of agriculture products; and

WHEREAS, Without these seasonal workers the agricultural industry would greatly suffer, due to lack of available labor; and

WHEREAS, The prices of the agricultural commodities have decreased greatly; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors

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requests a moratorium on the INS laws until the crops are harvested; and be it

FURTHER RESOLVED, That this Board of Supervisors requests an investigation into the low commodity prices for agricultural products, and asks that any possible action that would increase the viability of agricultural products be performed.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

Supervisor West, T/Orangeville, moved that Resolutions Office #'s 20 through 25 be combined into one motion. Seconded by Supervisor Rogers, T/Pike. A voice vote was taken and the request granted.

#20

**RESOLUTION NO. 00-271
(November 14, 2000)**

Mr. Berwanger, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of April 1, 2000 through September 30, 2000 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: John B. Edwards, County Treasurer of Wyoming County, NY

In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to \$192,096.75 to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TAX DISTRICTS	MORTGAGE TAX DISTRIBUTED	VILLAGE	TOWN
Arcade	\$18,156.21	\$4,625.49	\$13,530.72
Attica	\$15,411.51	\$4,034.72	\$11,376.79
Bennington	\$22,721.61		\$22,721.61
Castile	\$19,175.35	\$1,206.23	\$16,557.80
Perry Village		\$1,411.32	
Covington	\$4,778.30		\$4,778.30

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Eagle	\$5,289.36		\$5,289.36
Gainesville	\$8,740.05	\$351.46	\$7,225.63
Slvr Sprngs Village		\$1,162.96	
Genesee Falls	\$4,762.47		\$4,762.47
Java	\$11,727.15		\$11,727.15
Middlebury	\$6,694.26	\$589.95	\$6,104.31
Orangeville	\$6,227.23		\$6,227.23
Perry	\$14,424.33	\$3,524.36	\$10,899.97
Pike	\$4,471.20	\$296.00	\$4,175.20
Sheldon	\$16,062.46		\$16,062.46
Warsaw	\$31,119.98	\$8,505.57	\$22,614.41
Wethersfield	\$2,335.28		\$2,335.28
TOTAL	\$192,096.75		
GRAND TOTAL	\$192,096.75	\$25,708.06	\$166,388.69

Let This Be Your Warrant for Such Payment: \$192,096.75

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 14th day of November 2000.

s/ Suzanne Aldinger, Clerk, Board of Supervisors

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

#21

RESOLUTION NO. 00-272
(November 14, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

2001 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 2001, are as follows:

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PARTICIPANTS	ESTIMATED COST
Co. of Wyoming	\$744,139.00
<u>Towns</u>	
Arcade	\$14,975.00
Attica	\$10,885.00
Bennington	\$12,162.00
Castile	\$11,009.00
Covington	\$7,706.00
Eagle	\$8,540.00
Gainesville	\$7,067.00
Genesee Falls	\$6,709.00
Java	\$7,884.00
Middlebury	\$12,170.00
Orangeville	\$6,869.00
Perry	\$10,671.00
Pike	\$10,293.00
Sheldon	\$11,591.00
Warsaw	\$13,659.00
Wethersfield	<u>\$5,932.00</u>
Town and County	\$902,261.00
Totals	

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

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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:

PARTICIPANTS	ESTIMATED COSTS
Arcade	\$34,094.00
Attica	\$24,211.00
Castile	\$2,852.00
Gainesville	\$21.00
Perry	\$24,212.00
Pike	\$183.00
Silver Springs	\$5,383.00
Warsaw	\$62,125.00
Wyoming	\$2,112.00
Total, Villages	155,193.00

Wyoming County Workers' Compensation Insurance estimated costs for participating School Districts:

Attica	\$58,194.00
Pioneer	\$106,093.00
Warsaw	\$61,829.00
Wyoming	\$12,854.00
Perry	<u>\$58,253.00</u>
Total, Schools	297,223.00
Community Action	9,541.00
GRAND TOTALS:	\$1,364,218.00

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

RESOLUTION NO. 00-273
(November 14, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

2001 EQUALIZATION TABLE PRESENTED

BE IT RESOLVED, That the 2001 Equalization Table is hereby presented, and be it

FURTHER RESOLVED, that its adoption be tabled for at least one day.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#23

RESOLUTION NO. 00-274
(November 14, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

2000 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 2000 Tax Rolls of the respective towns:

TOWN	DEBIT	CREDIT
ARCADE	\$39.62	0.00
ATTICA	0.00	0.00
BENNINGTON	0.00	0.00
CASTILE	\$145.84	0.00

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COVINGTON	0.00	0.00
EAGLE	0.00	0.00
GAINESVILLE	\$11.19	0.00
GENESEE FALLS	0.00	0.00
JAVA	0.00	0.00
MIDDLEBURY	0.00	0.00
ORANGEVILLE	0.00	0.00
PERRY	0.00	0.00
PIKE	\$258.96	0.00
SHELDON	0.00	0.00
WARSAW	\$144.22	0.00
WETHERSFIELD	<u>\$280.55</u>	<u>0.00</u>
	\$880.38	0.00

Dated: November 14, 2000

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#24

**RESOLUTION NO. 00-275
(November 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

APPROVES PROPERTY AUCTION SALES

WHEREAS, the County has acquired the right to transfer the following properties pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law, and

WHEREAS, the Finance Committee of the Board has obtained an offer to purchase said properties and recommends the acceptance thereof, namely:

Missing parcel numbers were withdrawn.

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- PARCEL #10 GRANT M. & LINDA L. HAMILTON, 631 Crescent Avenue, East Aurora, NY 14052, has offered \$1,100. for property located in the Town of Arcade, Bray Road, 193.-2-13.3.
- PARCEL #12 DIANNE M. ROSE, 8000 Cherry Lane, Niagara Falls, NY 14304 has offered \$3,500 for property located in the Town of Arcade, Genesee Road, 172.-1-23.
- PARCEL #13 NORBERT F. ROGERS, 7267 Northwoods Road, Arcade, NY 14009, has offered \$4,800 for property located in the Town of Arcade, Northwoods Road, 172.-1-27.
- PARCEL #18 RICHARD A. HARRISON, 158 Skyview, Arcade, NY 14009, has offered \$100 for property located in the Town of Arcade, Route 98, 174.-1-8.11.
- PARCEL #19 RIEFLER CONCRETE PRODUCTS, LLC, 5690 Camp Road, Hamburg, NY 14075, has offered \$3,600 for property located in the Town of Arcade, Hurdville Rd, 182.-1-13.
- PARCEL #47 WALTER R. BOLDT, III, 6650 Olean Road, #15, South Wales, NY 14139, has offered \$2,000 for property located in the Town of Bennington, O'Connor Rd, 3.-1-17.
- PARCEL #50 BRUCE D. SERGEL, 4053 Hatfield Rd, Warsaw, NY 14569, has offered \$2,100 for property located in the Town of Bennington, Clinton Street, 18.-1-43.
- PARCEL #61 LINDA CARROLL, 1904 Maxon Rd, Attica, NY 14011, has offered \$1,900 for property located in the Town of Bennington, Maxon Road, 57.-1-16.
- PARCEL #64 RICHARD & MARY JO NEHRBOSS, 13455 Henskee Road, Alden, NY 14004, has offered \$95,000 for property located in the Town of Bennington, 196 Dersam Road, 2.-1-5.
- PARCEL #69 EVELYN KELLY, Delevan, NY, has offered \$1,700 for property located in the Village of Castile, 3 South Main Street, 147.7-1-15.

- PARCEL #70 BRIAN K. WALTON, 6544 Rt 19A, Portageville, NY 14536, has offered \$1,300 for property located in the Village of Castile, Beechwood Avenue, 147.6-1-4.
- PARCEL #71 BRIAN K. WALTON, 6544 Rt 19A, Portageville, NY 14536, has offered \$1,500 for property located in the Village of Castile, Beechwood Avenue, 147.6-1-7.
- PARCEL #72 BRIAN K. WALTON, 6544 Rt 19A, Portageville, NY 14536, has offered \$1,300 for property located in the Village of Castile, Beechwood Avenue, 147.6-1-6.
- PARCEL #112 JOSEPH P. & LINDA MC CAFFREY, 6331 Campbell Blvd, Lockport, NY 14094, has offered \$1,500 for property located in the Town of Eagle, Wing Street, 186.-1-23.3.
- PARCEL #127 THOMAS & ALEXANDRA MARQUART, 4875 Delhi Road, Gainesville, NY 14066, has offered \$2,100 for property located in the Village of Gainesville, 49 North Main Street, 133.12-1-1.
- PARCEL #156 ROBERT ANDREWS, 9360 Greiner Road, Clarence, NY 14031, has offered \$6,600 for property located in the Town of Java, 34 South Parkway, 140.8-1-24.1.
- PARCEL #159 ROBERT ANDREWS, 9360 Greiner Road, Clarence, NY 14031 has offered \$500 for property located in the Town of Java, Maplewood Avenue, 140.8-7-87.
- PARCEL #162 ROBERT ANDREWS, 9360 Greiner Road, Clarence, NY 14031 has offered \$900 for property located in the Town of Java, Maplewood Avenue, 140.8-7-86.
- PARCEL #164 SHEA SCHREIBER, 5383 Java Lake Road, Arcade, NY 14009 has offered \$100 for property located in the Town of Java, Java Lake Road, 140.8-6-6.1.
- PARCEL #178 MICHAEL J. TINGUE, 11031 Worden Road, Delevan, NY 14042 has offered \$20,000 for property located in the Town of Java, Route 98, 105.3-2-22.1.

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- PARCEL #182 ROBERT R. ROTH, 4026 Humbert Rd, North Java, NY 14113 has offered \$200 for property located in the Town of Java, Spruce Avenue, 140.8-7-32.
- PARCEL #186 ROBERT ANDREWS, 9360 Greiner Road, Clarence, NY 14031 has offered \$200 for property located in the Town of Java, South Parkway, 140.8-8-10.
- PARCEL #188 DANIEL T. NOLA, 4983 Clinton Street, West Seneca, NY 14224 has offered \$1,600 for property located in the Town of Java, Java Lake Road, 140.-2-26.
- PARCEL #217 DANIEL W. BORCZYNSKI & DUFF J. SCHWENKBECK, 5468 Irish Rd, N. Tonawanda, NY 14120 has offered \$500 for property located in the Town of Orangeville, Syler Road, 82.-1-43.
- PARCEL #234 DENNIS FREEMAN, Box 155, Babbitt Rd, Pike, NY 14130, has offered \$2,900 for property located in the Village of Perry, 87 South Main Street, 100.7-7-37.
- PARCEL #240 ROBERT ANDREWS, 9360 Greiner Road, Clarence, NY 14031 has offered \$200 for property located in the Village of Perry, 15 Spring Street, 100.8-3-13.
- PARCEL #249 LEON E. PRATT, Box 175, Perry, NY 14530 has offered \$700 for property located in the Village of Perry, Park Place, 88.20-3-66.2.
- PARCEL #250 ROBERT ANDREWS, 9360 Greiner Road, Clarence, NY 14031 has offered \$1,000 for property located in the Village of Perry, 55 Hope & Elm Street, 88.20-3-66.111.
- PARCEL #271 MICHAEL J. TINGUE, 11031 Worden Road, Delevan, NY 14042 has offered \$5,800 for property located in the Town of Pike, Safford Rd, 168.-1-10.
- PARCEL #277 ROBERT ANDREWS, 9360 Greiner Road, Clarence, NY 14031 has offered \$100 for property located in the Town of Pike, Lamont Road, 158.-1-65.14.
- PARCEL #278 CHARLES SMITH, 72 Center Street, Warsaw, NY 14569, has offered \$200 for property located in the Town of Pike, Lamont Road, #158.-1-65.13.

- PARCEL #285 ELIZABETH GIOIA ACRES, 84 North Street, Attica, NY 14011 has offered \$300 for property located in the Town of Sheldon, Old Route 20A, 57.-2-48.
- PARCEL #320 DAVID E. SOBUS & KIMBERLY A. SOBUS, 2450 Fisher Road, Warsaw, NY 14569 has offered \$1,100 for property located in the Town of Warsaw, 74.-1-58.11.
- PARCEL #321 JOHN F. SLUKA, 2036 Fisher Rd, Warsaw, NY 14569, has offered \$1,700 for property located in the Town of Warsaw, 74.-1-58.3.
- PARCEL #323 DIANE FRATERRIGO, 100 Bird Avenue, Buffalo, NY 14213, has offered \$2,100 for property located in the Town of Wethersfield, Weber Road, 106.-2-28.2.
- PARCEL #331 KATHY A. JORDAN, 3489 Rt 78, Bliss, NY 14024, has offered \$100 for property located in the Town of Wethersfield, Sheppart Road, #132.-1-22.2.
- PARCEL #158, 160, 161, 163, 165, 166, 183, 185 Java Lake lots sold as a group.
- CLINTON W. DUNN, 5363 Java Lake Road, Arcade, NY has offered \$600 for property located in the Town of Java, #140.8-6-23; 140.8-6-35; 140.8-6-19; 140.8-7-4; 140.8-6-16; 140.8-7-2; 140.8-6-14; 140.8-6-37.

Now, therefore, be it

RESOLVED, That the above are hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a referee deed to the purchaser, providing payment of said purchase price is received by him on or before December 15, 2000.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)
#25

**RESOLUTION NO. 00-276
(November 14, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

Regular Session

**DATE OF PUBLIC HEARING FOR 2001 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 2001 will be held in the Supervisors' Chambers at the County Court House in the Village of Warsaw, NY, on November 27, 2000 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 15, 2000, 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 27, 2000.

Carried: Ayes: 1534 Noes: 0 Absent: 84; Eagle (49), Herman (35)

Supervisor Miller, T/Warsaw made a motion to enter into executive session at 2:27 PM to discuss proposed, pending or current litigation. Seconded by Supervisor Cox, T/Middlebury. Voice vote was taken and the request was granted.

Supervisor Rogers, T/Pike, made a motion to adjourn executive session at 2:40 PM. Seconded by Supervisor Davis, T/Covington. Voice vote was taken and the request was granted. No action was. Business resumed.

Chairman Humphrey, T/Perry called upon County Treasurer, John B. Edwards to give the Board a update on the Tobacco Bond Sale. Mr. Edwards originally anticipated that the sale of the Tobacco Bonds would be \$6, 427,000.00 the County actually sold the bonds at \$6,799,900.00 plus. The County sold the bonds for approximately \$372,900.00 more than anticipated.

Supervisor Knab, T/Sheldon moved that the meeting be adjourned at 2:43 PM.

**BUDGET SESSION
(November 27, 2000)**

Monday

10:00 AM

The Budget Session of the Wyoming County Board of Supervisors was held in the Supervisor's Chambers, Government Center, 143 North Main Street, Warsaw, New York with all members present except the Town of Eagle which has a vacancy. Also present was County Administrator, Kevin DeFebbo and Eric Dadd, County Attorney. Chairman Humphrey, T/Perry called the meeting to order and led the pledge of Allegiance to the Flag.

There were no communications.

Chairman Humphrey, T/Perry, declared the Public Hearing opened in regards to the 2001 Wyoming County Budget. Chairman Humphrey introduced Wyoming County Budget Officer/County Administrator Kevin D. DeFebbo. Mr. DeFebbo presented the 2001 Wyoming County Budget.

**2001 BUDGET MESSAGE
County of Wyoming**

On behalf of Chairman Anne Humphrey and the Wyoming County Board of Supervisors, I am honored to present the TENTATIVE 2001 BUDGET.

As a result of updated assessments, new housing starts, and commercial expansions that occurred this past year, the County's Taxable Assessment is expected to rise \$26,348,215.

This growth will produced an additional \$152,820 in tax revenues.

The levy for FY 2001 will total \$7,867,250. The Department of Social Services, the Sheriff's Department and the Jail will again utilize approximately 39%, 25% and 20% of this amount respectively.

For the 10th consecutive year the budget does not contain a levy contribution to Wyoming County Community Hospital.

The proposed budget has total appropriations of \$85,496,598.25.

The County's Average Tax Rate will hold steady at **\$5.80 per 1000 in 2001**. This is the SEVENTH straight year that the average tax *has decreased or remained the same*.

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This is good news for county residents and taxpayers.

The 2001 spending plan maintains these cost categories according to traditional patterns, showing very little variance.

SALARIES		34%
CAPITAL		1%
CONTRACTUAL SERVICES	52%	
FRINGES		8%
DEBT AND RESERVES	5%	

There is also little change in allocation of the total budget to major budget/service centers.

HOSPITAL	42%
SOCIAL SERVICES	15%
HIGHWAY	10%
HEALTH	7%
PUBLIC SAFETY	6%

This draft budget, however, is not just numbers and statistics, but an enabling blueprint for those goals the Board wants to achieve in the coming year.

CLEANING AND SNAGGING PROGRAM. \$45,000 has again been allocated to the continuation of the County's Stream Maintenance (Cleaning and Snagging) Program. Operated by the Soil and Water Agency, approximately **18** projects were completed over the past year and a half.

STRATEGIC ECONOMIC PLAN. \$50,000 has been allocated from FY 2001 funds to undertake feasibility plans concerning countywide fiber optics and water and sewer capability. These projects were identified by the strategic plan as critical first steps in helping the County to compete economically.

CONCENTRATED ANIMAL FEED ORDINANCE. To aid the farm community in its effort to comply with new Concentrated Animal Feed Ordinance (CAFO) regulations, the Board has allocated \$45,000 to help offset the salary costs of a professional engineer. This person will be used to help local farmers complete their required CAFO permits.

ATTORNEY. In an effort to meet prosecutorial demand at our two- (2) state prisons, the Board has approved the creation of an additional Assistant District Attorney. Funds for this position will be provided through New York State's Section 606 Program.

CAPITAL IMPROVEMENT PLAN (CIP)

In 2001 the County will start to utilize proceeds from the securitization of its TOBACCO FUNDS. Pursuant to bond requirements, the County's \$6.7 million bond proceeds will be used to defease most of its existing county debt. This action will free up levy funds formerly allocated to debt payment for other public priorities.

In order to rationally and fairly allocate these reprogrammed funds for maximum advantage, the Board of Supervisors has developed its first five (5) year CAPITAL IMPROVEMENT PLAN (CIP).

To this end, the Board has allocated \$862,000 to the 2001 CIP. Although final details are still being worked out for a number of important projects, the following have been discussed for implementation in 2001:

— FIRE CENTER REHABILITATION	\$150,000
— 911 BATTERY BACK-UP SYSTEM	\$ 40,000
— S. WARSAW HUMAN SERVICES REPAIRS	\$ 90,000
— COMMUNICATIONS TOWER	\$300,000
— RECORDS RETENTION PLANNING	\$ 12,000
— BUILDINGS AND GROUNDS RESERVE	\$150,000
— ANIMAL CONTROL FACILITY	\$120,000

The CIP plan will be amended and adopted annually as the County's needs change.

This year's budget plan, however, is about more than just projects and new initiatives. It reflects the Board of Supervisors' commitment to provide the highest quality public services at the lowest possible cost. This requires the board to be vigilant in its effort to balance cost and service. In a time in which county government is called on to do more and more, here are but a few of the hundreds of services we provide everyday:

Police, Jail and Fire
Probation
Health and Welfare
DMV and County Clerk
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Roads, Roads, and Roads
Economic Development and Planning
Youth, Family and Recreation Services

As always, we need to be watchful for subtle changes in our financial health. These areas are especially problematic:

JAIL REIMBURSEMENT. The projected 2001 jail revenue budget is approximately \$800,000 less than the revenue collected in 1994. The days of operating the jail on revenue derived from outside agencies is over. We will need to face the challenge that the cost to operate our jail will be almost 100% levy.

HOSPITAL. The County does not plan to make a levy contribution to subsidize the operating cost of our community hospital. Federal and state hospital reimbursements, however, will continue to shrink as they have in the recent past. There may soon come a time when we will need to make a decision concerning a renewed subsidy.

DSS. Despite the claim of lower welfare roles, the cost of Medicaid will grow dramatically with the addition of the Child Health Plus and Family Health Plus Programs.

In response to these challenges, **approximately \$600,000** has been set aside within the general fund budget as a **CONTINGENCY** to be allocated if these threats become a reality.

In closing, I would like to personally thank our budget team, Treasurer John Edwards, Beth Pond, Paula Parker and Madonna Barber for their help.

A special thanks also goes out to each of the sponsoring committees and their chairpersons.

Finally, I would like to acknowledge the contributions Chairman Humphrey and Finance Chairman, A. Douglas Berwanger, have made to this final draft.

It needs to be noted that we enter fiscal year 2001 in excellent financial shape. Thanks in large measure to

Conservative spending practices,

Low overall debt load,

November 27, 2000

Stable non-property tax revenue sources, and

Tobacco funding.

We will be able to

Provide basic services,

Pay our bills,

Keep the County average tax rate per 1000 at 2000 levels and,

Undertake some important capital improvements.

We look forward to 2001 and doing the work of the people that this budget makes possible.

Kevin Damien DeFebbo
November 27, 2000

Chairman Humphrey, T/ Perry asked for any questions or comments at this time.

Supervisor Brunner, T/Java has many concerns regarding the Capitol Improvement Plan has nothing allocated for the Highway Department for the Road Projects. Supervisor Herman, T/Wethersfield also has the same concerns along with Supervisor West, T/Orangeville regarding Road Projects not be listed in the Capitol Improvement Plan.

Chairman Humphrey, T/Perry suggested that the Budget be amended not to include the Capitol Improvement Plan, but to include the funds for Capitol Improvements in the budget.

Supervisor Berwanger, Chairman of the Finance Committee tabled resolution #1 until December 12, 2000 regarding 2001 Equalization Table Adopted.

Tabled #1

**RESOLUTION NO. 00-
(November 27, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

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2001 EQUALIZATION TABLE ADOPTED

BE IT RESOLVED, That the 2001 Equalization Table, which was tabled on November 14, 2000, 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 2001 is hereby adopted as presented.

Carried: Ayes:

Noes:

Absent:

Supervisor Herman, T/Wethersfield, feels that at this time it is not necessary to purchase property located at 4380 State Route 19, Silver Springs, New York, Town of Gainesville for a new Dog Control Facility due to the location and cost of renovations. Supervisor Brunner, T/Java also agrees with Supervisor Herman for the same reasons.

Supervisor West, T/Orangeville believes it is necessary for the purchase of this property due to the conditions of the current facility is so deplorable and needing so much work along with the lack of space. Supervisor Bush, T/Gainesville does not want to lose the tax base for the T/Gainesville but feels it is necessary to purchase the property. The County has been looking for the past Four to Five years at this situation with the Dog Control Pound and does not think it is something that can be put off any longer.

#2

RESOLUTION NO. 00-277
(November 27, 2000)

By The Chairman of the Committee of the Whole:

**NEGOTIATE AND SIGN AGREEMENT FOR PURCHASE
OF REAL PROPERTY APPROVED**

BE IT RESOLVED, That this Board of Supervisors hereby approves the purchase of property located at 4380 State Route 19, Silver Springs, New York, Town of Gainesville, at a cost of \$42,500.00; and be it

FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to appropriate funds to Dog Control accounts from any funds available therefore as a purchase offer on the above noted property; and be it

November 27, 2000

FURTHER RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign any and all documents in relation to said transfer of property.

Carried: Ayes: 1179 Noes:128; (93) Brunner, (35) Herman Absent: 49; Eagle Abstained: 213; Miller

Chairman Humphrey, T/Perry asked for any further question or comments on the budget. No comments or questions were heard at this time.

Chairman Humphrey, T/Perry asked for a motion to close the Public Hearing, Supervisor Rogers, T/Pike made a motion, Seconded by Supervisor Gozelski, Town of Castile. All were in favor of the motion.

Chairman Humphrey asked for the 2001 Budget be amended to leave the monies in Capitol Improvement but to withdraw the Capitol Improvement Plan which will be decided by committee, titles and steps to be created for positions within the County but each job creation needs to be approved through individual committees. Supervisor Bush, T/Gainesville Seconded the motion. All were in favor of the motion.

#3

**RESOLUTION NO. 00-278
(November 27, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**TENTATIVE 2001 BUDGET FOR WYOMING COUNTY
APPROVED**

BE IT RESOLVED, That the tentative budget for the year 2001, 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 2001, which requires the raising by tax levy the amount of \$7,867,250.49; and be it

FURTHER RESOLVED, That the said sum of \$7,867,250.49 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,
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2001; and be it

FURTHER RESOLVED, That the following positions are hereby created/abolished and that monies for the establishment is included in the year 2001 budget for the County of Wyoming:

DEPARTMENT	CREATE TITLE	SALARY SCHEDULE	EFFECTIVE DATE
Probation	(1) Probation Officer Trainee	Sch. A, Grade of CSEA Agreement	1/1/01
Computer Services	(4) Student Aids, PT	Sch. A, Grade of CSEA Agreement	1/1/01
District Attorney	(1) 3 rd Assistant District Attorney	Schedule S, Wyoming County Salary Plan	1/1/01
Department of Social Services	(1) Staff Developm ent Coordinato r	Sch. A, Grade 15 of the CSEA Agreement	1/1/01
	(1) Contractua l Services Manager	Schedule S, Wyoming County Salary Plan	1/1/01
	(1) Communit y Services Aide	Sch. A, Grade 3 of the CSEA Agreement	1/1/01
	(1) Data Entry Machine Operator	Sch. A, Grade 4 of the CSEA Agreement	1/1/01
Public Health	(1) Water Resource Specialist	Schedule S, Wyoming County Salary Plan	1/1/01
			1/1/01

November 27, 2000

	(1) Water Program Coordinator	Schedule S, Wyoming County Salary Plan	
Sheriffs Department	(1) Court Security Officer	Sch. , Grade	1/1/01
Youth Bureau	(1) Program Coordinator	Sch. , Grade of the CSEA Agreement	1/1/01

Carried: Ayes:1569

Noes: 0

Absent: 49

Supervisor Herman, T/Wethersfield moved that the meeting be adjourned at
11:34 AM.

REGULAR SESSION

TUESDAY

(December 12, 2000)

2:00 PM

The Regular Session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center, in the Board of Supervisors Chambers, 143 North Main Street, Warsaw, New York with all members present except the T/Eagle which is vacant. Also present was County Attorney, Eric T. Dadd and County Administrator, Kevin D. DeFebbo. Chairman Humphrey, T/Perry 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, Suzanne Aldinger.

C-1. Reminder: The Highway Tour is being conducted on December 15, 2000 at 9:00 AM. Departure will be from the Highway Barns. Any Interested Supervisor planning on attending should let the Clerk know by the end of the day today.

#1

RESOLUTION NO. 00-279

(December 12, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

FUNDS APPROPRIATED IN VARIOUS ACCOUNTS

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

GENERAL FUND			
To Acct. 01.52.9950.9.99004 Interfund Transfer	\$1,000,806.66		
		\$1,000,806.66	\$1,000,806.66
CAPITAL FUND			
To Acct. 12.61.1620.2.20406 Misc. Equip-Other	\$1,000,806.66		
w/rev acct 12.13.1620.5031 inc by same amount		\$1,000,806.66	\$1,000,806.66
SOCIAL SERVICES			
To Acct. 01.39.6010.4.42230 HEAP	\$2,500.00		
w/rev acct 01.12.6010.4610 inc by same amount			\$2,500.00
MENTAL HEALTH			
To Acct. 01.38.4220.2.20401 Equip/Machines	\$ 8,828.00		
01.38.4220.4.42306 Misc. Other	4,000.00		
w/State Aid rev acct 01.11.4220.3490 inc by same amt	\$12,828.00	\$12,828.00	\$12,828.00
To Acct. 01.38.4310.4.42441 Misc MH Programs	\$225.00		

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w/rev acct. 01.11.4310.3490 inc by same amount		\$225.00	\$225.00
To Acct. 01.38.4250.4.40926 ARA, Inc.	\$12,000.00		
w/State Aid acct 01.11.4250.3490 inc by same amt		\$12,000.00	\$12,000.00
SHERIFF			
To Acct. 01.37.3110.1.10301 Overtime	\$5,402.08		
01.37.3110.2.20501 Law Enforcement	418.57		
01.37.3110.4.42101 Law Enforcement Supplies	<u>612.00</u>		
	\$6,432.65		
w/State Aid rev acct 01.11.3110.308901 inc by same amt		\$6,432.65	\$6,432.65
EMERGENCY SERVICES			
To Acct 01.37.3640.2.23001 Cars	\$28,500.00		
from any funds available		\$28,500.00	\$28,500.00
BUILDINGS AND GROUNDS			
To Acct 01.34.1620.4.40301 Prof. Services Contract	\$1,599.38		
from any funds available		\$1,599.38	\$1,599.38
CIVIL SERVICE			
To Acct 01.34.1431.1.10202 Salary	\$3,961.64		
w/rev acct 01.03.1431.1289 inc by same amount		\$3,961.64	\$3,961.64
DISTRICT ATTORNEY			
To Acct 01.32.1165.2.20201 Computer Equip	\$ 133.09		
01.32.1165.4.40006 Telephone Maintenance	62.50		
01.32.1165.4.40007 Telephone - Basic	2,065.00		
01.32.1165.4.40008 Telephone - Long Distance	300.00		
01.32.1165.4.40009 Cellular Phone	350.00		
01.32.1165.4.40010 Computer/Fax/Modem Lines	35.00		
01.32.1165.4.40402 Conferences/Conventions	1,442.89		
01.32.1165.4.40404 Registration Fees	550.00		
01.32.1165.4.40603 Postage Meter	417.66		
01.32.1165.4.41002 Ribbons/Toner	325.06		
01.32.1165.4.41010 Misc. Office Supplies	277.90		
01.32.1165.4.41303 Stenographers	13,312.89		
01.32.1165.4.41304 Extradition Expenses	745.48		
01.32.1165.4.41310 DA Prosecution	1,635.79		
01.32.1165.4.41402 Computer Maintenance	275.28		
01.32.1165.4.41404 Copier Maintenance	302.28		
01.32.1165.4.41407 Postage Meter-Maintenance	168.00		
01.32.1165.4.42301 Books, pub., subscriptions	3,000.00		
01.32.1165.8.84001 Unemployment Insurance	483.22		
01.32.1165.8.86001 Employee Assistance Prog.	<u>29.76</u>		
	\$25,911.80		
w/State Aid rev acct 01.11.1165.308904 inc by same amt		\$25,911.80	\$25,911.80

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#2

RESOLUTION NO. 00-280 **(December 12, 2000)**

By Mr. Berwanger, 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:

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MENTAL HEALTH			
From Acct. 01.38.4250.2.20001 Furniture	\$75.00		
To Acct. 01.38.4250.8.82002 Disability Insurance		\$25.00	
01.38.4250.8.85001 Medicare FICA		<u>50.00</u>	\$75.00
		\$75.00	
From Acct. 01.38.4324.4.40926 ARA, Inc.	\$ 5,457.00		
To Acct. 01.38.4324.4.40301 Prof. Service Contract		\$5,457.00	\$5,457.00
From Acct 01.38.4310.2.20401 Other Equipment	\$1,000.00		
01.38.4310.4.40406 Employee Mileage	300.00		
01.38.4310.4.40401 Training Education	250.00		
01.38.4310.4.41002 Ribbons/Toner	100.00		
01.38.4310.4.41204 Advertising	200.00		
01.38.4310.4.40107 Liability Insurance	<u>402.00</u>		
	\$2,252.00		
To Acct 01.38.4310.1.10001 Salaries/Fixed		\$700.00	
01.38.4310.1.10101 Wages/CSEA		375.00	
01.38.4310.1.10301 Overtime		775.00	
01.38.4310.8.83001 FICA		275.00	
01.38.4310.8.85001 Medicare FICA		75.00	
01.38.4310.8.86001 EAP		7.00	
01.38.4310.8.89001 Medical-Hosp. Ins		<u>45.00</u>	
		\$2,252.00	\$2,252.00
PUBLIC HEALTH			
From Acct. 01.38.4048.4.41709 Adult Polio	\$ 485.00		
01.38.4070.4.41710 Tuberculosis	1,825.00		
01.38.4050.4.40924 Home Health Aide	5,000.00		
01.38.4050.1.10101 Full Time CSEA	4,000.00		
01.38.4010.1.10101 Full Time CSEA	<u>4,000.00</u>		
	\$15,310.00		
To Acct 01.38.4010.4.41706 Medical Supplies		\$ 2,310.00	
01.38.4050.4.41706 Medical Supplies		5,000.00	
01.38.4050.1.10201 Part Time Salaries		4,000.00	
01.38.4010.1.10201 Part Time Salaries		<u>4,000.00</u>	
		\$15,310.00	\$15,310.00
OFFICE FOR THE AGING			
From Acct. 01.44.6772.1.10103 OFA Nutrition	\$1,997.02		
01.44.6772.2.20201 Computer Equipment	2,130.70		
01.44.6772.4.40009 Cellular Phone	125.00		
01.44.6772.4.40016 Internet Service	36.00		
01.44.6772.4.40401 Training/Education	2,319.00		
01.44.6772.4.40411 Volunteer Mileage	1,792.18		
01.44.6772.4.40511 Other-Vehicle Expenses	50.00		
01.44.6772.4.40707 Notary Public Fee	30.00		
01.44.6772.4.40901 Audit Services	228.60		
01.44.6772.4.40902 Legal Services	2,000.00		
01.44.6772.4.41010 Misc. Office Supplies	1,000.00		
01.44.6772.4.41101 Paper	106.08		
01.44.6772.4.41103 Film	22.29		
01.44.6772.4.41202 Printing	850.78		
01.44.6772.4.41204 Advertising	2,228.02		
01.44.6772.4.41406 Typewriters	25.00		
01.44.6772.4.41410 Software	60.19		
01.44.6772.4.41705 Drug/Alcohol	40.00		
01.44.6772.4.42302 OFA Program Expense	1,700.00		
01.44.6772.4.42306 Misc. Other	1,000.00		
01.44.6772.8.81001 Retirement	1,094.67		
01.44.6772.8.86001 EAP	<u>38.52</u>		
	\$18,874.05		
To Acct 01.44.6772.1.10001 Fixed Salaries		\$ 20.00	
01.44.6772.1.10201 Temp		875.00	

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01.44.6772.1.10602 Insurance Repudiation 01.44.6772.4.40916 Food Service 01.44.6772.4.40924 Homemaker Services 01.44.6772.4.42463 WRAP		749.50 4,533.35 9,796.20 <u>2,900.00</u> \$18,874.05	\$18,874.05
DISTRICT ATTORNEY			
From Acct 01.32.1165.8.83001 FICA To Acct 01.32.1166.1.10602 Insurance Repudiation 01.32.1166.8.81001 Retirement 01.32.1166.8.82001 Disability 01.32.1166.8.83001 FICA 01.32.1166.8.85001 Medicare	\$2,313.44	\$750.00 59.41 122.49 1,117.04 <u>264.50</u> \$2,313.44	\$2,313.44
SHERIFF			
From Acct 01.37.3110.8.89001 Medical/Hospital Insurance To Acct 01.37.3110.2.20001 Furniture 01.37.3110.2.20002 Chairs 01.37.3110.2.20501 Law Enforcement Equipment 01.37.3110.2.20507 Other 01.37.3110.2.23001 Cars	\$7,440.52	\$1,658.00 412.24 5,282.28 2.00 <u>86.00</u> \$7,440.52	\$7,440.52

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Supervisor Berwanger, Chairman of the Finance Committee presented bills in the amount of One Million, Six Hundred Thirty One Thousand, Four Hundred Fifty Dollars, Seventy Six Cents (\$1,631,450.76).

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

Chairman Humphrey, T/Perry, proposed to consolidate Resolutions Office #'s 3 through 18 and #29 for consent agenda. A voice vote was taken and the request was granted.

#3

RESOLUTION NO. 00-281 **(December 12, 2000)**

By Mr. Herman, Chairman of the Human Resources Committee:

DORIS BANNISTER APPOINTED WYOMING COUNTY HISTORIAN

BE IT RESOLVED, That Doris Bannister, 872 North Academy Street, Wyoming, NY, Town of Middlebury, is hereby appointed as the Wyoming

Regular Session

Proceedings of the Board of Supervisors

County Historian to fill the unexpired term of Raymond Barber, said term to expire December 31, 2001, and be it

FURTHER RESOLVED, That one (1) position of County Historian, part time, in the Wyoming County Historian's Office is hereby increased to full time, said salary to be placed Schedule D, Step 1 of the Wyoming County Salary Plan at Sixteen Thousand, Five Hundred Dollars (\$16,500.00) annually , effective January 1, 2001, and be it

FURTHER RESOLVED, That one (1) position of Deputy Historian, full time, in the Wyoming County Historian's office is hereby decreased to part time, said salary to be placed on Schedule S, Step 1 of the Wyoming County Salary Plan at Eight Thousand, Three Hundred Seventy Two Dollars (\$8,372.00) annually, effective January 1, 2001.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#4

**RESOLUTION 00-282
(December 12, 2000)**

By Mr. Miller, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
WYOMING COUNTY PLANNING BOARD**

BE IT RESOLVED, That the following members are appointed or reappointed to the Wyoming County Planning Board for terms as follows:

The following four (4) members are appointed to the Wyoming County Planning Board for terms of three (3) years, said terms to expire December 31, 2003

TOWN	REPRESENTATIVE	ADDRESS
Town of Arcade	David Dutton	136 Liberty Street, Arcade, NY 14009
Town of Attica	Harry Spink	1125 Creek Road, Attica, NY 14011
Town of Bennington	Ellen Grant	134 Clinton Street,

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		Alden, NY 14004
Town of Castile	Richard Eliasz	16 Park Road, Castile, NY 14427

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#5

**RESOLUTION NO. 00-283
(December 12, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Building

**MEMBERS APPOINTED/REAPPOINTED TO THE
OFFICE FOR THE AGING 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:

NAMES	ADDRESS	TERM EXPIRES	REPRESENT
Dorothy Stedman	1154 Exchange Street Attica, NY 14001	12/31/03	Town of Attica
Linda Smith	10 Liberty Street Castile, NY 14427	12/31/03	Town of Castile
Esther Goodrich	5 North Main Street Warsaw, NY 14569	12/31/03	Wyoming Area Homemakers
Anna Koerner	RR1-East Koy Road Portageville, NY 14536	12/31/03	Town of Pike
Russ Hurlbuurt	31 North Maple Street Warsaw, NY 14569	12/31/03	Town of Warsaw
Karen Thompson	338 North Main Street Warsaw, NY 14569	12/31/03	Mental Health Dept.
Janice Johnson	4247 Silver Springs Road Silver Springs, NY 14550	12/31/03	Town of Gainesville
Thomas Walczak	4603 Hermitage Road Warsaw, NY 14569	12/31/03	Town of Wethersfield

Regular Session

Emilie
DiChristina

400 North Main Street
Warsaw, NY 14569

12/31/03

Wyoming County
Community Hospital

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#6

**RESOLUTION NO. 00-284
(December 12, 2000)**

By Mr. Cox, Chairman of the Agriculture Committee:

**AUTHORIZE CHAIRMAN TO SIGN CONTRACT FOR
HARVESTING AND SALE OF TIMBER OF COUNTY
FOREST**

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 James E. Cheeseman, 2336 Coe Road, Perry, New York, for the purpose of harvesting and the sale of timber, of all county forests, terms and conditions per language of contract.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#7

**RESOLUTION NO. 00-285
(December 12, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

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

BE IT RESOLVED, That the Chairman of this Board/Commissioner of the Wyoming County Department of Social Services, with the approval of the County Attorney and on behalf of the Department of Social Services is hereby

December 12, 2000

authorized and directed to sign the following contracts:

1. WORK EXPERIENCE PROGRAM, with NYS Department of Labor, Albany, New York, amount not to exceed Seventeen Thousand Dollars (\$17,000.00) effective; October 1, 2000 through September 30, 2001.
2. Weatherization Referral and Packaging Program (WRAP), with Wyoming County Office for the Aging; amount not to exceed Twenty One Thousand, Four Hundred Eighty Seven Dollars (\$21,487.00); effective October 1, 2000 through September 30, 2001.
3. Home Energy Assistance Program, (aged 60 and over) with Wyoming County Office for the Aging; amount not to exceed Ten Thousand Dollars (\$10,000.00); effective November 1, 2000 through September 30, 2001.
4. JOBS Program; NYS Department of Labor, Albany, NY; for one (1) position of Labor Services Representative, effective October 1, 2000 through September 30, 2001.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#8

**RESOLUTION NO. 00-286
(December 12, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**RESOLUTION NO. 00-213 RESCINDED; AND
AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH
WCCA, INC. ON BEHALF OF YOUTH BUREAU**

BE IT RESOLVED, That Resolution No. 00-213, passed by this Board of Supervisors on September 15, 2000 is hereby rescinded; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, is here by authorized and directed to sign a contract with Wyoming County Community Action Inc., 6470 Route 20A, Perry, New York for provision of a coordinator to operate the Wyoming County Youth Court; in an amount not to exceed Seven Thousand Dollars (\$7,000.00); effective January 1, 2001 through December 31, 2001, contingent on the availability of funding.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

**RESOLUTION NO. 00-287
(December 12, 2000)**

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

**NEW YORK STATE DEFENDERS ASSOCIATION
RESOLUTION FOR DEFENSE FUNDING FOR ALL
COUNTIES IN NEW YORK STATE SUPPORTED**

WHEREAS, the State Felony Program was established by statute in 1973 in response to the "Rockefeller Drug Laws" and both the prosecution and defense function were thereby funded in Erie, Monroe, Nassau, Suffolk, Westchester, Onondaga and Albany counties and the City of New York; and

WHEREAS the Major Violent Offense Trial Program was established by statute in 1978 and both the prosecution and defense function were thereby funded in Erie, Monroe, Suffolk, Westchester, and Onondaga counties and the City of New York; and

WHEREAS, in 1078 a \$2 million Department of Justice discretionary grant known as the Career Criminal Prosecution Program was awarded exclusively to 13 New York district attorneys to give priority emphasis to the investigation, apprehension, prosecution and conviction of alleged career criminals; and

WHEREAS, no federal or state monitoring of the impact on defense services took place despite the fact that 52 full time prosecutorial employees (26 ADA's, 10 investigators, 5 administrative staff and 11 secretaries) were provided to district attorneys in the impacted jurisdictions with the average dollar amount available for prosecution being \$2,260.00 per offender; and

WHEREAS, protests were thereafter lodged with both the federal and state government; and

WHEREAS, when the Career Criminal Prosecution Program became the Major Offense Prosecution Program in 1981, both prosecution and defense components were funded Erie, Monroe, Nassau, Suffolk, Westchester, Onondaga, Albany, Broome, Chemung, Orange, Rockland, Steuben and Ulster counties and the City of New York; and

December 12, 2000

WHEREAS, on April 1, 1983, the Target Crime Initiative Program was created pursuant to the State Budget to merge the three predecessor programs and to allow localities to set their own priorities for the types of serious crimes which they wished to target; and

WHEREAS, the Target Crime Initiative Program was expanded by fiscal year 1987-88 to include 12 new counties, resulting in prosecution and defense components being funded in Erie, Monroe, Nassau, Suffolk, Westchester, Onondaga, Albany, Broome, Chemung, Orange, Rockland, Steuben, Ulster, Oneida, Dutchess, Niagara, Saratoga, Rensselaer, Schenectady, Chautauqua, St. Lawrence, Oswego, Jefferson, Ontario and Sullivan counties and the City of New York; and

WHEREAS, these same prosecution and defense components in 30 counties were thereafter funded from 1988 to the present; and

WHEREAS, despite disparity between prosecution and defense, funding has continued uninterrupted, providing a defense component in each county where a prosecution component has been funded; and

WHEREAS, for the first time since 1981 the State of New York in the FY 2000-01 State Budget has allowed funding for prosecution by providing Aid to Prosecution to the remaining 32 counties not previously funded, yet has failed to fund a defense component in each of these 32 counties; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports the New York Defenders Association and respectfully requests the Governor of the State of New York to introduce legislation in the 2001 Legislative Session and the Legislature to pass legislation requiring state funding of defense components in each of the remaining 32 counties of the state.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#10

**RESOLUTION NO. 00-288
(December 12, 2000)**

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

**AUTHORIZE CHAIRMAN TO SIGN GRANT AWARD
FROM NYS DCJS ON BEHALF OF THE DISTRICT**

Regular Session

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ATTORNEYS OFFICE

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the Grant Award Agreement with the New York State Department of Criminal Justice Services on behalf of the Wyoming County District Attorney's Office for Aid to Prosecution Grant in the amount of Fifty Thousand Dollars (\$50,000.00); effective April 1, 2000 through March 31, 2002 for a project duration of one (1) year.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#11

RESOLUTION NO. 00-289
(December 12, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN 2001 STOP DWI
PLAN**

BE IT RESOLVED, That this Board of Supervisors does hereby accept and approve the renewal of the STOP-DWI Program for 2001 in Wyoming County; and be it

FURTHER RESOLVED, That the Chairman of this Board and the STOP-DWI Coordinator are hereby authorized and directed to sign the 2001 Plan and submit the STOP-DWI Program to the State of New York for approval and immediate implementation.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#12

RESOLUTION NO. 00-290
(December 12, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN APPLICATION FOR
S.T.O.P. VIOLENCE AGAINST WOMEN FORMULA**

December 12, 2000

Proceedings of the Board of Supervisors
GRANT PROGRAM

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BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign the 2000-2001 Grant Award Agreement with the New York State Department of Criminal Justice Services on behalf of the Wyoming County District Attorney's Office and the County of Wyoming for the S.T.O.P. Violence Against Women Grant Program in the amount of Thirty Five Thousand Dollars (\$35,000.00), including matching funds from the County of Wyoming pursuant to the grant requirements; said contract in effect from August 1, 2000 through June 31, 2001; and

BE IT FURTHER RESOLVED, That the Chairman of this Board of Supervisors, with the approval of the County Attorney, is hereby authorized and directed to sign an agreement with Wyoming County Community Action, Inc., 6470 Rte 20A, Perry, NY 14530, for the administration of said program for the period August 1, 2000 through June 31, 2001.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#13

RESOLUTION NO. 00-291
(December 12, 2000)

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

**CHAIRMAN AUTHORIZED TO SIGN 2000 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 Eighteen Thousand, Six Hundred Forty Nine Dollars (\$18,649.00) for the period January 1, 2000 through December 31, 2000.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#14

RESOLUTION NO. 00-292
(December 12, 2000)

Regular Session

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

**AUTHORIZE CHAIRMAN TO SIGN A GRANT AWARD
FROM NYS DCJS ON BEHALF OF THE PUBLIC
DEFENDERS OFFICE**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the New York State Department of Criminal Justice Services for Indigent Parolee Program on behalf of Wyoming Attica Legal Aid in the amount of One Hundred Forty Thousand Dollars (\$140,000.00), for the period of April 1, 2000 through March 31, 2001, for a project duration of one (1) year.

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#15

**RESOLUTION NO. 00-293
(December 12, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**RESOLUTION NO. 00-263 AMENDED, RE: 2001 NEW AND
RENEWAL CONTRACTS ON BEHALF OF MENTAL
HEALTH**

BE IT RESOLVED, that Resolution No.00-263, passed by this Board on November 13, 2000 are hereby amended to reflect changes and additions in amounts due to additional Reinvestment Funds as follows:

- 3) ARA INC. RENEWAL CONTRACTS FOR THE PERIOD OF
JANUARY 1, 2001 THROUGH DECEMBER 31, 2001:
 - A. Mental Health Clinic & Crisis (\$46,000.00) + **\$9,500** = \$55,000.00
(Sexual Abuse Consultation & Evaluation)
 - G. Alcohol Treatment/Education & Substance Abuse Tx.
(\$331,334.00) + **6,221** = \$337,555.00

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- 4) WYOMING COUNTY COMMUNITY HOSPITAL - RENEWAL CONTRACT FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001:
- B. Jail-based Mental Health Services (\$57,081.00) + **\$6,000** = \$63,081.00
- 5) MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.
- A. Contract with the Mental Health Association of Rochester/Monroe County to manage: (ONE CONTRACT FOR \$166,041) + **\$5,060** = \$171,101.00
6. Psychiatric Rehabilitation Empowerment Project (PREP) \$5,060
- 6) LIVING OPPORTUNITIES OF DEPAUL RENEWAL CONTRACTS FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001:
- B. Supported Housing (5 slots) (\$34,945.00) + **225.00** = \$35,170.00

Contract with Stephen Snell for Psychiatric Rehabilitation Empowerment Project (PREP) - Peer-Professional collaboration to psychiatric rehab. (Professional) **\$5,376.00**

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#16

**RESOLUTION NO. 00-294
(December 12, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**AMEND COLA'S/ALLOCATIONS TO VARIOUS
PROGRAMS FOR THE YEAR 2000**

BE IT RESOLVED, that Resolutions No.99-278, 00-86 and No.00-240, passed by this Board on December 16, 1999, March 14, 2000 and November 14, 2000 are hereby amended to reflect changes in amounts due to Regular Session

Proceedings of the Board of Supervisors

100% state aid for Cost Of Living Allowance (COLA) and program allocations as follows:

3) ARA, Inc. renewal contracts for the period of 1/1/00 through 12/31/00:

- B. Forensic Case Management (\$10,000) + **113** = **10,113**
- C. Adult ICM Wrap Around Funds (\$12,000) + **135** = **12,135**
- D. Child & Youth ICM & Wrap Around Funds (\$26,870) + **280** = **27,150**
- E. CSS programs-continuing day tx., CSS Case Management, CSS transportation & social club (\$87,082) + **683** = **87,765**

4) Wyoming County Community Hospital renewal contracts for the period of 1/1/00 through 12/31/00:

- A. Renewal contract to provide staffing to do the PAO screenings for psychiatric admission
(\$20,000) + **225** = **\$20,225**
- B. Mental Health Services in the jail (\$26,000) + **293** = **26,293**

5) Mental Health Association of Rochester/Monroe County Inc.

- A. Contracts to manage a consumer run thrift store for the period of 1/1/00 through 12/31/00
(One contract for \$41,399) + **107** = **41,506**
(1.CSS Funding (\$9,500) + 107 = 9,607)

Resolution 00-240:

- B. Living Opportunities of DePaul, 2240 Old Union Road, Cheektowaga, New York for the provision of Supported housing, not to exceed Eight Thousand, Seven Hundred Thirty Six Dollars (\$8,736.00) effective October 1, 2000 through December 31, 2000, contingent on the availability of funding.

Amended due to the increase of \$225.00 New Initiatives Funding from the Office of Mental Health (100% state aid) \$8,736.00 + **225.00** = **\$8,961**

Carried: Ayes:1569

Noes: 0

Absent: 49; Eagle
#17

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RESOLUTION NO. 00-295
(December 12, 2000)

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN PUBLIC HEALTH
CONTRACTS**

BE IT RESOLVED, That with the approval of the County Attorney and on behalf of the Public Health Department, the Chairman of this Board is hereby authorized and directed to sign the following contracts/grants for FY 2000/2001:

GRANTS

New York State Department of Health (NYSDOH) Contract period January 1, 2001-December 31, 2001	\$450,000 Basic*
Healthy Heart (NYSDOH) Contract period July 1, 2001- June 30, 2002	\$50,000*
Men's and Women's Health Clinic (NYSDOH) Contract period March 31, 2001- April 1, 2002	\$165,420*
New York State Health Department - Lead Grant Contract period April 1, 2001 - March 31, 2002	\$40,303.25*
Immunization Grant (IAP) with NYSDOH Contract period November 1, 2000 - October 31, 2001	\$45,000*
Child Find Program (NYSDOH) Contract period October 1, 2000 - September 30, 2001	\$15,789*
Early Intervention Program (NYSDOH) Contract period October 1, 2000 - September 30, 2001	15,565*
Children with Special Health Care Needs (NYSDOH) Contract period October 1, 2000 - September 30, 2001	\$20,000*
Rabies services reimbursement through NYSDOH Contract period April 1, 2001 - March 31, 2002	\$5,000*
Breast Health Partnership Grant with; Health Research Contract period September 30, 2000 - September 29, 2001	\$5,912*
Cancer Screening Program with NYSDOH December 12, 2000	\$21,110*

Contract period July 1, 2001 - June 30, 2002

Smoke Detector Grant

Contract period October 1, 2000 - September 30, 2001 \$15,000*

New York State Department of Health

Water Enhancement Program \$ 120,000*

Contract period January 1, 2001 - March 31, 2002

Adolescent Tobacco Use Prevention Act (ATUPA) \$16,629*

New York State Department of Health

Bureau of TB \$15,395*

CHHA SERVICES All services provided are medically necessary

Home Health Aides Services for personal care

Licensed Agency \$15.25 to \$15.75 an hour for two or more hours &
\$20 an hour for one hour contract period January 1, 2001-December 31, 2001

Wyoming Area Homemakers Service, Inc.

Gentiva Health Services, Inc.

Aurora Home Care, Inc.

Genesee Orleans Homemakers, Inc.

Lincare

5917 South Park Avenue

Hamburg NY 14075

Lease of Pulse Oximeter \$11.11 a month

Contract period January 1, 2001-December 31, 2001

Speech Pathology Services \$61.80 per visit

Wyoming County Community Hospital

400 N. Main Street

Warsaw, New York 14569

Contract period January 1, 2001-December 31, 2001

Physical Therapy Services \$61.80 per visit

Step by Step Physical Therapy (possible increase)

Kevin Ward, PT

Contract period January 1, 2001-December 31, 2001

Wyoming County Community Hospital

400 N. Main Street

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Warsaw, New York 14569

Contract period January 1, 2001-December 31, 2001

Margaret Dollas

1026 Urf Road

Cowlesville NY 14037

Contract period January 1, 2001-December 31, 2001

Occupational Therapy Service

\$61.80 per visit

Wyoming County Community Hospital

400 N. Main Street

Contract period January 1, 2001-December 31, 2001

Linda Morgan

9 Sunrise Dr, Blasdell, NY 14219

Contract period January 1, 2001 - December 31, 2001

Registered Dietitian Services

\$29.87 an hour Not to exceed 35 hours a week

Deborah Richter, RD

35 Lakeside Crescent

Lancaster, New York 14088

Contract period January 1, 2001-December 31, 2001

Medical Social Work Services

Maria Benzoni MSW \$80 per visit \$60 per hour for client telephone consultation

PO Box 31

Geneseo, New York 14454

Contract period January 1, 2001 - December 31, 2001

Men's & Women's Health

Wyoming County Community Hospital

Nurse Practitioner

\$30 an hour

Contract period January 1, 2001 - December 31, 2001

Medical Director

Theresita Dolojan, MD

\$1,800 per year

408 N. Main Street

Warsaw, New York 14569

Contract period January 1, 2001-December 31, 2001

Consultant: Francis Kelly, MD

\$2,400 Year

Contract period January 1, 2001-December 31, 2001

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Consultant: Scott Perrapato, DO \$2,400 Year
Contract period January 1, 2001-December 31, 2001

Sinclair Pharmacy for Pharmaceutical Consult Services \$25 an hour
Contract period January 1, 2001-December 31, 2001

Genesee Delivery Courier service to transport lab specimens
\$.85 mile
Contract period January 1, 2001-December 31, 2001

Environmental

Genesee Delivery Courier service to transport water samples
\$24.60 a trip
Contract period January 1, 2001-December 31, 2001

Professional Engineer Consultant \$25 an hour
Tom Clark
Contract period January 1, 2001- December 31, 2001

Public Health

Medical Director Services \$12,000 a year
Francis Kelly, MD
308 N. Main Street
Contract period January 1, 2001-December 31, 2001

Christina Strang, for Facilitated enrollment, car seat program
14 Meadow Lane \$10/hour up to 20 hours/week
Attica NY 14011
Contract period January 1, 2001 - December 31, 2001

Dorothy Bosket, for Breast Health Partnership .25/hr up to 10 hrs per week
270 Clinton Street
Cowlesville NY 14037
Contract period January 1, 2001 - December 31, 2001

Chest Clinic Services

Dr. Qutabuddin Dar Medical direction and clinic visits for TB clients \$80 an hour
Contract period January 1, 2001 - December 31, 2001

Health Research, Inc. Lab fees for lead screening \$9.50 a test \$3,000 limit

Medical Examiner \$27,500
Monroe County Medical Examiner
Regular Session

Early Intervention Services

LPN Services for Respite Care

Licensed Agency

\$25.00 an hour

Contract period January 1, 2001 - December 31, 2001

Wyoming Area Homemakers Service, Inc.

Gentiva Health Services, Inc.

Aurora Home Care, Inc.

Income-Producing Services

PharmHealth Infusion, Inc. for skilled nursing services by County

\$30.00 an hour

Associated Healthcare systems, Inc. for skilled nursing services by County

\$30.00 an hour

Southside Omnicare Infusion Services, for skilled nursing services by County

\$30.00/ hour

Contract period January 1, 2001 - December 31, 2001

U.S. Department of Veteran's Affairs, lease of office space \$535.74 per month

Contract period January 1, 2001 - December 31, 2001

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle
#18**RESOLUTION NO. 00-296
(December 12, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN AGREEMENT
WITH GENESEE COUNTY TO ACT AS LEAD AGENCY
FOR PURCHASING OF OFFICE SUPPLIES FOR 2001**

WHEREAS, Pursuant to Article 5-G of the General Municipal Law, (Section 119-m, 119-0), 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
December 12, 2000

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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, 2000 and continue through November 30, 2001 or for the period running commensurate with the contract period for services awarded to the successful vendor.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#19

**RESOLUTION NO. 00-297
(December 12, 2000)**

By Mr. Herman, Chairman of the Human Resources Committee:

**J. SCHLICK REAPPOINTED AS COMMISSIONER IN THE
BOARD OF ELECTIONS**

WHEREAS, James Schlick, 1468 Church Road, Darien Center, NY 14040, Town of Bennington has been duly recommended by the Chairman of the Republican County Committee for the appointment to the position of Election Commissioner; now therefore,

BE IT RESOLVED, That James Schlick, is hereby appointed as Election Commissioner of the County of Wyoming for a two (2) year term effective January 1, 2001 through December 31, 2002.

Carried: Ayes:1569

Noes: 0

Absent: 49; Eagle

#20

**RESOLUTION NO. 00-298
(December, 12, 2000)**

Regular Session

By Mr. Berwanger, Chairman of the Finance Committee:

**T. MACCONNELL APPOINTED DIRECTOR OF
INFORMATION TECHNOLOGY**

BE IT RESOLVED, That Todd MacConnell, 66 Mt. View Avenue, Warsaw, NY, Town of Warsaw, is hereby appointed as the Director of Information Technology, for a two (2) year term, effective January 1, 2001 through December 31, 2002; said position to be placed on Schedule D of the Wyoming County Salary Plan adopted December 16, 1999; and be it

FURTHER RESOLVED, That The Wyoming County Organizational chart be amended to include the Department of Information Technology.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#21

**RESOLUTION NO. 00-299
(December 12, 2000)**

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

**POSITION OF 3rd ASSISTANT DISTRICT ATTORNEY
CREATED**

BE IT RESOLVED, That one (1) position of 3rd Assistant District Attorney is hereby created in the Wyoming County District Attorneys Office; said position to be placed on Schedule S, Step 1 of the Wyoming County Salary Plan; effective January 1, 2001.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#22

**RESOLUTION NO. 00-300
(December 12, 2000)**

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

December 12, 2000

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POSITION OF DEPUTY SHERIFF CREATED

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BE IT RESOLVED, That one (1) position of Deputy Sheriff, full time is hereby created in the Wyoming County Sheriffs Department; said position to be placed on the Wyoming County Deputy Sheriff's Association salary schedule, Grade 4, Cadet rate; effective January 1, 2001.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#23

RESOLUTION NO. 00-301
(December 12, 2000)

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

POSITION OF PINS COORDINATOR CREATED IN THE
PROBATION DEPARTMENT

BE IT RESOLVED, That one (1) position of PINS Coordinator is hereby created in the Wyoming County Probation Department; said position to be placed on Schedule S, Step 1 of the Wyoming County Salary Plan; said salary to be set at \$26,452.00 annually, effective January 1, 2001.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#24

RESOLUTION NO. 00-302
(December 12, 2000)

By Mr. Herman, Chairman of the Human Resources Committee:

POSITION OF CIVIL SERVICE TECHNICIAN CREATED

BE IT RESOLVED, That one (1) position of Civil Service Technician is hereby created in the Wyoming County Civil Service Office; said position to be placed on Schedule S, Step 1 of the Wyoming County Salary Plan; effective January 1, 2001; and be it

FURTHER RESOLVED, That one (1) position of Deputy Personnel
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Officer is hereby abolished in the Wyoming County Civil Service Office effective December 31, 2000.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#25

**RESOLUTION NO. 00-303
(December 12, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CREATE VARIOUS POSITION IN THE DEPARTMENT OF
SOCIAL SERVICES**

BE IT RESOLVED, That the following positions are hereby created in the Wyoming County Department of Social Services:

TITLE	SALARY SCHEDULE	EFFECTIVE DATE
Contractual Services Manager, ft	Schedule S, Step 1 of the WCSP	Jan. 1, 2001
Staff Development Coordinator, ft	Sch. A, Gr. 15 of the CSEA Agreement	Jan. 1, 2001
Community Services Aide, ft	Sch. A, Gr. 3 of the CSEA Agreement	Jan. 1, 2001
Data Entry Machine Operator, ft	Sch. A, Gr. 4 of the CSEA Agreement	Jan. 1, 2001

and be it

FURTHER RESOLVED, That there is hereby abolished one (1) position of Clerk, full time, in the Department of Social Services; pending permanent appointment of the employee who currently maintains an encumbrance on said position; and be it

FURTHER RESOLVED, That there is hereby abolished one (1) .5, fte
December 12, 2000

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position of Data Machine Operator in the Department of Social Services effective December 31, 2000.

Carried: Ayes:1569

Noes: 0

Absent: 49; Eagle

#26

**RESOLUTION NO. 00-304
(December 12, 2000)**

By Mr. Rogers, Chairman of the Health and Human Services Committee:

**CREATE VARIOUS POSITION IN THE DEPARTMENT OF
PUBLIC HEALTH**

BE IT RESOLVED, That the following positions are hereby created in
the Wyoming

County Department of Public Health:

TITLE	SALARY SCHEDULE	EFFECTIVE DATE
Water Resource Specialist, ft	Sch. G, Step 1 of the WCSP	Jan. 1, 2001
Water Program Coordinator, ft	Sch. G, Step 1 of the WCSP	Jan. 1, 2001
Seasonal Student Aide	@ \$6.00 per hour plus \$.25 per hour for each previous season worked; not to exceed fourteen weeks; with no other benefits except those mandated by law.	Jan. 1, 2001

Carried: Ayes:1355

Noes: 214; Humphrey

Absent: 49; Eagle

Motion made by Supervisor Berwanger, T/Arcade to amend Resolution #27 to read applicable schools and villages, annually. Seconded by Supervisor Herman, T/Wethersfield. A voice vote was taken and the request was granted.

Regular Session

**RESOLUTION NO. 00-305
(December 12, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**RESOLUTION NO. 99-82 AMENDED, RE: FEE SCHEDULE
SET IN RPTS**

BE IT RESOLVED, That Resolution No. 99-82, passed by this Board of Supervisors on March 9, 1999, is hereby amended to include/change the following fees to be collected by the Real Property Tax Service office:

VALUATION PROCESSING& PRINTING	\$.50 per parcel
--------------------------------	-------------------

**CHARGE TO MUNICIPALITIES FOR PROCESSING
OF ROLLS AND BILLS:**

Schools	\$.80 per parcel
Villages	\$.80 per parcel

said fee too be determined and billed by RPTS to applicable schools and villages, annually.

Carried: Ayes:1569

Noes: 0

Absent: 49; Eagle

Supervisor Berwanger, Chairman of the Finance Committee withdrew office resolution

#28 regarding the amendment of Resolution No. 00-275, Property Auction Sales. No objections.

#28

**RESOLUTION NO. 00-
(December 12, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

**AMEND RESOLUTION NO. 00-275, RE: PROPERTY
AUCTION SALES**

BE IT RESOLVED, That Resolution No. 00-275, passed by this Board of Supervisors on November 14, 2000, is hereby amended to change the name of
December 12, 2000

the purchaser to Ben Maglio, as the purchaser of parcel #69.

Carried: Ayes:

Noes:

Absent:

#29

**RESOLUTION NO. 00-306
(December 12, 2000)**

By Mr. Cox, 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, 2001 through Midnight, December 31, 2001, 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
Country Courier

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: 1569

Noes: 0

Absent: 49; Eagle

Supervisor Berwanger, T/Arcade and the Chairman of the Finance Committee asked Chairman Humphrey, T/Perry, to declare a short recess at 2:45 pm for a brief meeting of the Finance Committee. Seconded by Supervisor Herman, T/Wethersfield. A voice vote was taken and the request was granted. Business resumed at 3:04 pm.

Supervisor Berwanger, T/Arcade proposed to consolidate Resolution
Regular Session

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Office #'s 30 through 37 for consent agenda. A voice vote was taken and the request was granted.

#30

**RESOLUTION NO. 00-307
(December 12, 2000)**

By Mr. Berwanger, 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, 2001.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#31

**RESOLUTION NO. 00-308
(December 12, 2000)**

By Mr. Berwanger, 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 2001 as indicated in the amount of Four Hundred Sixty Thousand, Five Hundred Forty Seven Dollars, Seventy Six Cents (\$460,547.76).

December 12, 2000

VILLAGE	UNITS	TOTAL
Castile	875 69	118,020.00 4,653.36
Gainesville	119	16,050.72
Orangeville	416 19	56,110.08 1,281.36
Perry	504 6	67,979.52 404.64
Sheldon	861 10	116,131.68 674.40
Warsaw	585 5	78,904.80 337.20
TOTAL	3360 109	453,196.80 7,350.96
GRAND TOTAL		460,547.76

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#32

**RESOLUTION NO. 00-309
(December 12, 2000)**

By Mr. Berwanger, 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 return Viillage taxes of the year 2000-2001 as presented by the County Treasurer in the total amount of Two Hundred Thirty Two Thousand, One Hundred Thirty Five Hundred, Twenty Seven Cents (\$232,135.27) including penalties.

**2000-2001 RETURNED UNPAID VILLAGE TAXES
TO BE SPREAD ON 2001 TOWN TAX ROLLS**

Regular Session

VILLAGE	TAX RETURN	PENALTY	TOTAL
Arcade	\$23,111.37	\$1,617.82	\$24,729.19
Attica	\$22,612.14	\$1,582.84	\$24,194.98
Castile	\$8,289.37	\$580.26	\$8,869.63
Gainesville	\$3,161.83	\$221.35	\$3,383.18
Perry-Tn of Castile	\$14,325.94	\$1,002.81	\$15,328.75
Perry-(Tn of Perry)	\$70,300.04	\$4,921.03	\$75,221.07
Pike	\$2,385.30	\$166.99	\$2,552.29
Silver Springs	\$6,322.52	\$442.58	\$6,765.10
Warsaw	\$59,022.80	\$4,131.57	\$63,154.37
Wyoming	\$7,417.46	\$519.25	\$7,936.71
TOTALS	\$216,948.77	\$15,186.50	\$232,135.27

Dated: December 05, 2000s/John B. Edwards

Wyoming County Treasurer

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#33

RESOLUTION NO. 00-310 (December 12, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

RETURN SCHOOL TAX LEVIES AUTHORIZED

BE IT RESOLVED, That the Clerk of this Board is hereby authorized and directed to levy the return school taxes of the year 2000-2001 as presented by the County Treasurer in the total amount of One Million, Four Hundred Thirty One Thousand, Four Hundred Thirty Six Dollars, Thirty Seven Cents (\$1,431,436.37) including penalties.

December 12, 2000

**2000-2001 RETURNED UNPAID SCHOOL TAX
TO BE SPREAD ON 2001 TOWN TAX ROLLS**

<u>TOWN & SCHOOL DISTRICT</u>	<u>TAX RETURNED</u>	<u>7%</u>	<u>TOTAL</u>
Arcade (Pioneer Central)	\$102,747.18	\$7,192.37	\$109,939.55
Attica (Attica Central)	\$65,040.62	\$4,552.86	\$69,593.48
Attica (Wyoming Central)	\$944.10	\$66.09	\$1,010.19
Bennington (Alden Central)	\$17,781.65	\$1,244.72	\$19,026.37
Bennington (Alexander Central)	\$3,949.87	\$276.49	\$4,226.36
Bennington (Attica Central)	\$81,430.05	\$5,700.06	\$87,130.11
Bennington (Iroquois Central)	\$2,746.88	\$192.28	\$2,939.16
Castile (Letchworth Central)	\$64,984.82	\$4,548.95	\$69,533.77
Castile (Perry Central)	\$78,358.89	\$5,485.11	\$83,844.00
Covington (Pavilion Central)	\$43,626.86	\$3,053.92	\$46,680.78
Covington (Perry Central)	\$5,314.73	\$372.03	\$5,686.76
Covington (Wyoming Central)	\$6,551.85	\$458.61	\$7,010.46
Eagle (Letchworth Central)	\$44,801.27	\$3,136.13	\$47,937.40
Eagle (Pioneer Central)	\$5,859.57	\$410.17	\$6,269.74
<u>TOWN & SCHOOL DISTRICT</u>	<u>TAX RETURNED</u>	<u>7%</u>	<u>TOTAL</u>
Gainesville (Letchworth Central)	\$43,881.57	\$3,071.73	\$46,953.30
Gainesville (Warsaw, Central)	\$15,528.70	\$1,087.02	\$16,615.72

Genesee Falls (Fillmore Central)	\$3,591.64	\$251.42	\$3,843.06
Genesee Falls (Keshequa Central)	\$12,560.00	\$879.19	\$13,439.19
Genesee Falls (Letchworth Central)	\$4,908.09	\$343.57	\$5,251.66
Java (Attica Central)	\$12,344.07	\$864.09	\$13,208.16
Java (Holland Central)	\$2,557.36	\$179.02	\$2,736.38
Java (Pioneer Central)	\$59,779.89	\$4,184.53	\$63,964.42
Java (Warsaw Central)	\$1,177.39	\$82.42	\$1,259.81
Middlebury (Attica Central)	\$3,610.27	\$252.71	\$3,862.98
Middlebury (Pavilion Central)	\$601.73	\$42.12	\$643.85
Middlebury (Warsaw Central)	\$1,212.78	\$84.88	\$1,297.66
Middlebury (Wyoming Central)	\$43,834.68	\$3,068.43	\$46,903.11
Orangeville (Attica Central)	\$15,108.47	\$1,057.57	\$16,166.04
Orangeville (Warsaw Central)	\$56,665.59	\$3,966.54	\$60,632.13
Perry (Perry Central)	\$162,381.42	\$11,366.74	\$173,748.16
Perry (Wyoming Central)	\$1,940.49	\$135.83	\$2,076.32
Pike (Fillmore Central)	\$833.22	\$58.32	\$891.54
Pike (Letchworth Central)	\$36,905.23	\$2,583.36	\$39,488.59
<u>TOWN & SCHOOL DISTRICT</u>	<u>TAX RETURNED</u>	<u>7%</u>	<u>TOTAL</u>
Sheldon (Attica Central)	\$44,355.60	\$3,104.86	\$47,460.46
Sheldon (Holland Central)	\$8,851.85	\$619.64	\$9,471.49

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Sheldon (Pioneer Central)	\$1,885.92	\$132.01	\$2,017.93
Warsaw (Letchworth Central)	\$1,457.28	\$102.00	\$1,559.28
Warsaw (Perry Central)	\$3,042.60	\$212.97	\$3,255.57
Warsaw (Warsaw Central)	\$211,232.40	\$14,786.29	\$226,018.69
Warsaw (Wyoming Central)	\$4,701.55	\$329.11	\$5,030.66
Wethersfield (Letchworth Central)	\$29,098.12	\$2,036.86	\$31,134.98
Wethersfield (Pioneer Central)	\$4,705.90	\$329.43	\$5,035.33
Wethersfield (Warsaw Central)	\$24,898.87	\$1,742.90	\$26,641.77
TOTALS	\$1,337,791.02	\$93,645.35	\$1,431,436.37

Dated: December 11, 2000s/John B. Edwards
Wyoming County Treasurer

Carried: Ayes: 1569 Noes: 0 Absent: 49; Eagle

#34

**RESOLUTION NO. 00-311
(December 12, 2000)**

By Mr. Berwanger, 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, 2001 now therefore, be it

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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 OUTSIDE	HIGHWAY OUTSIDE	TOTAL
ARCADE	\$23,800.00	\$123,070.00	\$146,870.00
ATTICA	\$0.00	\$125,002.00	\$125,002.00
BENNINGTON	\$0.00	\$0.00	\$0.00
CASTILE	\$24,335.00	\$129,210.00	\$153,545.00
COVINGTON	\$0.00	\$0.00	\$0.00
EAGLE	\$0.00	\$0.00	\$0.00
GAINESVILLE	\$5,400.00	\$91,500.00	\$96,900.00
GENESEE FALLS	\$0.00	\$0.00	\$0.00
JAVA	\$0.00	\$0.00	\$0.00
MIDDLEBURY	\$11,400.00	\$191,026.00	\$202,426.00
ORANGEVILLE	\$0.00	\$0.00	\$0.00
PERRY	\$13,400.00	\$124,735.00	\$138,135.00
PIKE	\$7,022.00	\$90,916.00	\$97,938.00
SHELDON	\$0.00	\$0.00	\$0.00
WARSAW	\$6,935.00	\$232,650.00	\$239,585.00
WETHERSFIELD	\$0.00	\$0.00	\$0.00
TOTAL	\$92,292.00	\$1,108,109.00	\$1,200,401.00

and be it

FURTHER RESOLVED, That there shall be and hereby is assessed and levied upon and collected from real property liable therefor within the respective fire protection, lighting and water districts in the following towns, as listed below, the following respective

December 12, 2000

budgets:

TOWN	FIRE DISTRICT	FIRE PROTECTION	LIGHT	UNPAID WATER/ SEWER & RECYCLE FEE	TOTAL
ARCADE	\$50,400.00			**\$91,300.32	\$141,700.32
ATTICA	\$51,442.00				\$51,442.00
BENNINGTON		B \$67,650.00 HC \$14,850.00 C \$61,159.00 V \$ 5,075.00	\$2,700.00		\$151,434.00
CASTILE		\$39,800.00	\$5,950.00	*\$5,999.95 232,062.00	\$283,011.95
COVINGTON		PA \$31,290.00 PE 2,750.00 WY 8,241.00		\$990.00	\$43,271.00
EAGLE		\$35,735.00	\$5,900.00	*\$4,044.23 \$7,100.00	\$52,779.23
GAINESVILLE		\$25,500.00			\$25,500.00
GENESEE FALLS		\$27,000.00	\$8,063.00		\$35,063.00
JAVA	NJ \$2,458.82	NJ \$24,498.98 S \$47,366.00	NJ \$2,400.00 JC \$800.00	* \$660.00	\$77,983.80
MIDDLEBURY		\$57,000.00			\$57,000.00
ORANGEVILLE		V \$28,395.00 O \$12,800.00	L3 \$450.00 L4 \$ 0.00		\$41,645.00
PERRY	F3 \$780.00	F4 \$20,000.00	PC \$1,700.00	\$15,000.00	\$37,480.00
PIKE		\$17,000.00			\$17,000.00
SHELDON	V \$5,620.00	ST \$26,443.83 NJ 4,599.54 V 19,970.00 SH 40,000.00 HC 14,850.00	L1 \$3,400.00 L2 2,300.00 L3 350.00 L4 1,050.00	\$679.82	\$119,263.19
WARSAW		\$44,000.00		\$4,500.00	\$48,500.00
WETHERSFIELD		G \$7,300.00 NJ 11,134.66 B 3,300.00 SS 1,500.00			\$23,234.66

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TOTAL:	\$110,700.82	\$699,208.01	\$35,063.00	\$362,336.32	\$1,207,308.15
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* = UNPAID WATER BILLS

**Relevied Recycling

***Recycling

****Sewer

and be it

FURTHER RESOLVED, That the amounts to be raised by tax for all other purposes, as specified in the said several budgets are presented to this Board and which are on file in the office of the Clerk hereof, shall be and hereby are assessed and levied upon and collected from all the taxable property in the Towns as indicated below, except otherwise provided by Law, namely:

NAME OF TOWN	GENERAL FUND TOWN WIDE	HIGHWAY FUND TOWN WIDE	TOTAL
ARCADE	\$82,200.00	\$236,329.00	\$318,529.00
ATTICA	\$145,404.00	\$125,300.00	\$270,704.00
BENNINGTON	\$92,120.00	\$452,780.00	\$544,900.00
CASTILE	\$145,345.00	\$121,314.00	\$266,659.00
COVINGTON	\$128,342.00	\$211,997.00	\$340,339.00
EAGLE	\$133,226.00	\$184,715.00	\$317,941.00
GAINESVILLE	\$94,958.00	\$89,500.00	\$184,458.00
GENESEE FALLS	\$97,234.00	\$124,395.00	\$221,629.00
JAVA	\$123,785.00	\$246,934.00	\$370,719.00
MIDDLEBURY	\$87,300.00	\$181,200.00	\$268,500.00
ORANGEVILLE	\$117,377.00	\$239,750.00	\$357,127.00
PERRY	\$290,693.00	\$135,936.00	\$426,629.00
PIKE	\$88,448.00	\$52,075.00	\$140,523.00

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NAME OF TOWN	GENERAL FUND TOWN WIDE	HIGHWAY FUND TOWN WIDE	TOTAL
SHELDON	\$138,575.00	\$308,662.00	\$447,237.00
WARSAW	\$301,182.00	\$262,650.00	\$563,832.00
WETHERSFIELD	\$72,750.00	\$170,982.00	\$243,732.00
TOTAL	2,138,939.00	3,144,519.00	\$5,283,458.00

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle
#35**RESOLUTION NO. 00-312
(December 12, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

ADOPTS 2001 EQUALIZATION TABLE

BE IT RESOLVED, That the 2001 Equalization Table, which was tabled on November 14, 2000, 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 2001 is hereby adopted as presented.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#36

**RESOLUTION NO. 00-313
(December 12, 2000)**

By Mr. Berwanger, Chairman of the Finance Committee:

2000 ELECTION EXPENSES APPORTIONED

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Proceedings of the Board of Supervisors

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 2000 are accepted and the Clerk of this Board is hereby directed to apportion the same to the Townships with Wyoming County as follows:

<u>TOWNS</u>	<u>NO. ENROLLED VOTERS</u>	<u>AMOUNT OF LEVY</u>	<u>SPECIAL ELECTION</u>
ARCADE	2,590	\$1,360.33	\$0.00
ATTICA	2,693	\$1,414.42	\$0.00
BENNINGTON	2,265	\$1,189.63	\$0.00
CASTILE	2,010	\$1,055.70	\$0.00
COVINGTON	887	\$465.87	\$0.00
EAGLE	837	\$439.61	\$0.00
GAINESVILLE	1,496	\$785.73	\$0.00
GENESEE FALLS	322	\$169.12	\$0.00
JAVA	1,519	\$797.81	\$0.00
MIDDLEBURY	988	\$518.92	\$0.00
ORANGEVILLE	834	\$438.04	\$0.00
PERRY	3,080	\$1,617.69	\$0.00
PIKE	671	\$352.42	\$0.00
SHELDON	1,783	\$936.47	\$0.00
WARSAW	3,441	\$1,807.29	\$0.00
WETHERSFIELD	<u>563</u>	<u>\$295.70</u>	<u>\$0.00</u>
TOTAL	25,979	\$13,644.76	\$0.00

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

#37

RESOLUTION NO. 00-314
(December 12, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

December 12, 2000

Proceedings of the Board of Supervisors
20 COPIES OF ANNUAL REPORTS REQUESTED

295

BE IT RESOLVED, That the Public Officials of this County present at least of their annual report, in writing, to the Clerk of this Board not later than January 31, 2001, 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: 1569

Noes: 0

Absent: 49; Eagle

#38

RESOLUTION NO. 00-315
(December 12, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

ANNUAL ORGANIZATIONAL MEETING SET

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

BE IT RESOLVED, That the Annual Organization Meeting of the Wyoming County Board of Supervisors will be set for Tuesday, January 2, 2001 at 2:00 P.M, to be held at 143 North Main Street, Town of Warsaw, Warsaw, New York.

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

Unanimous Consent was requested by Supervisor Berwanger, T/Arcade, Chairman of the Finance Committee. A voice vote was taken and the request was granted. The following resolution was presented.

UC#39

RESOLUTION NO. 00-316
(December 12, 2000)

By Mr. Berwanger, Chairman of the Finance Committee:

Regular Session

Proceedings of the Board of Supervisors
APPROPRIATE AND AUTHORIZE COUNTY
TREASURER TO PAY NYS RETIREMENT SYSTEM

BE IT RESOLVED, That this Board of Supervisors, of the County of Wyoming does hereby elect to assume the entire additional cost required to provide the twenty year retirement plan with additional 1/60s, provided in section 552 and 553 under Article 14-B, of the Retirement and Social Security Law, for its Sheriff, Undersheriff and Deputy Sheriffs whose duties include at least 50 percent criminal law enforcement, pursuant to Chapter 165 of the Laws of 1995; and be it

FURTHER RESOLVED, That the effective date of this plan shall be the 1st day of January, 2000; and be it

FURTHER RESOLVED, That funds are to be appropriated in an amount not to exceed Five Hundred Eighty Nine Thousand, Nine Hundred Fifty Seven Dollars (\$589,957.00).

Carried: Ayes: 1569

Noes: 0

Absent: 49; Eagle

Supervisor Herman, T/Wethersfield moved that the meeting be adjourned at
3:20 PM

Chairman Humphrey, T/Perry, wished everyone Happy Holidays.

A

Agriculture

Contracts / Agreements

Cornell Cooperative Extension, Res. #00-008	12
James E. Cheeseman, Res. #00- 284	262

Proclamations

Fair Week Proclaimed, Res. #00- 186	165
June as Diary Month Proclaimed, Res. #00-156129	

Agriculture Districts

Clerk of the Board Directed to Publish Notice of 30-Day Public Review of Agricultural District #5, Res. #00-245	213
Finding to Modify Agricultural District No. 4, Res. #00-216	192
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All County Departments

NYS Civil Service Classification Study in all Wyoming County Departments Approved, Res. #00-130	110
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Animal Control

Confinement of Dogs in Wyoming County Authorized, Res. #00- 306	283
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Commissioner

J. Schlick, Res. #00-297	277
W. Harloff, Res. #00-268	234

Election Commissioner

J. Schlick, Res. #00-055	50
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Buildings & Grounds

Superintendent

D. Halstead, Res. #00-014	18
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Business Education Council

P. Agan, Res. #00-042	42
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County Attorney

Eric T. Dadd, Res. #00-003	4
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County Auditor

Clerk of the Board, Res. #00-004	5
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County Purchasing Agent

County Administrator, Res. #00- 019	22
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Emergency Services

Fire Advisory Board

C. Witkop, T. Santoro, C. Zymowski, R. Maher, T. Miller, P. Kiecher, M. Horton, D. Vasile, M. Schwab, J. Siler, M. Aaron, J. Brick, L. Granger, C. Stowe, D. Simons, W. Gerhardt, W. Goulet, N. Caryl, Res. #00-153	126
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Mercy Flight Citizens

Advisory Committee

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Genesee/Finger Lakes Regional

Planning Council

A. Humphrey, E. Gozelski, Res. #00-040	41
A. Humphrey, E. Gozelski, Res. #00-041	42

GLOW

Advisory Committee

L. Rogers, B. Shilling, Res. #00-011	15
R. Tindell, Res. #00-170	144

Planning Committee

B. Shilling, Res. #00-011	15
R. Tindell, Res. #00-170	144

Regional Solid Waste

Management Committee

L. Rogers, A. Humphrey, M. Barber, B. Shilling, Res. #00-011	15
R. Tindell, Res. #00-170	144

Solid Waste Committee

E. Gozelski, Res. #00-151125	
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Workforce Investment Board

C. VanArsdale, Res. #00-235	207
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257	223	#00-017	20
K. Marnell, S. Piper, S. Dean,		L. Rogers, Res. #00-150	125
D. Guille, J. Williams, C.			
Blake, V. Muscarella, D.		Micro Enterprise Loan Review	
Christopher, S. Steiner,		Committee	
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L. Smith, Res. #00-236	208	R. Clapp, R. Tindell, Res. #00-171	145
Historian		Office for the Aging	
D. Bannister, Res. #00-281	259	Advisory Board	
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IDA Board		Goodrich, A. Koerner, R.	
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R. Clapp, C. VanArsdale,		J. Johnson, T. Walczak, E.	
M. Moore, Res. #00-152		DiChristina, Res. #00-283	261
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N. Fuest, Res. #00-169	143	Murtha, R. Ely, I.	
Information Technology		Almeter, M/ Morgan, P.	
Director		Guck, Res. #00-018	21
T. MacConnell, Res. #00-298		R. George, Res. #00-254	221
	277	R. George, Res. #00-256	222
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Executive Secretary		S. Wallace, Res. #00-238	209
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Leach, M. Button, Res.		D. Dutton, E. Grant, R.	
#00-188	171	Kelly, L. Shearing, R.	
Community Services Board		Kibler, D. Wolcott, P.	
L. Rogers, A. Strathearn, G.		Fairchok, Res. #00-015	18
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H. Payne, Dr. T. Reagan,		Grant, R. Eliazsz, Res.	
G. Jackson, Res. #00-188		#00-282	260
	171	H. Spink, R. Eliazsz, Res. #00-039	40
L. Rogers, Res. #00-150	125		
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#00-017	20		
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J. Span, G. Simpson, Res.			

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Youth Bureau Director		
P. Hughes, Res. #00-255		221

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W. Harloff, Res. #00-268 234

Election Commissioner

J. Schlick, Res. #00-055 50

Board of Supervisors

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2001 Equalization Table Presented,

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Mercy Flight Citizens**Advisory Committee**

S. West, Res. #00-037	40
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G**Genesee/Finger Lakes Regional****Planning Council****Appointments**

A. Humphrey, E. Gozelski, Res. #00-040	41
A. Humphrey, E. Gozelski, Res. #00-041	42

GLOW**Appointments****Advisory Committee**

L. Rogers, B. Shilling, Res. #00-011	15
R. Tindell, Res. #00-170	144

Planning Committee

B. Shilling, Res. #00-011	15
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Pribeck,, Res. #00-188171**Subcommittee**B. Wolcott, M. Button, S.
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