

PROCEEDINGS
OF THE
BOARD OF
SUPERVISORS

Volume I

WYOMING COUNTY
NEW YORK

2020

Jerry L. Davis, Chairman (*Jan-Sep*)

Rebecca J. Ryan (*Sep-Dec*)

Cheryl Ketchum, Clerk

James Wujcik, County Attorney

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 **2020**.

s/ **Rebecca J. Ryan**
Chairman, Board of Supervisors

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



*Wyoming County Court House
Warsaw, New York*

NO PHOTO OF THE BOARD OF SUPERVISORS DUE TO COVID-19 RESTRICTIONS

Wyoming County Board of Supervisors

A. Douglas Berwanger (T/Arcade)

Ellen Grant (T/Bennington)

Jerry Davis (T/Covington)

David Granger (T/Gainesville)

Angela Brunner (T/Java)

Susan May (T/Orangeville)

Sandy King (T/ Pike)

Rebecca Ryan (T/Warsaw)

Cheryl Ketchum (Board Clerk)

Janis Cook (Budget/Reimbursement Officer) ***James Wujcik*** (County Attorney)

Bryan Kehl (T/Attica)

Stanley Klein (T/Castile)

Michael Roche (T/Eagle)

LuAnne Roberts (T/Genesee Falls)

Daniel Leuer (T/Middlebury)

James Brick (T/Perry)

Brian Becker (T/Sheldon)

Ronald Jacoby (T/Wethersfield)

Lisa Perez (Deputy Board Clerk)

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2020 Supervisors for Wyoming County

<u>TOWN</u>	<u>SUPERVISOR</u>	<u>PHONE</u>
Arcade	A. DOUGLAS BERWANGER 6608 E. Arcade Rd., Arcade, NY 14009	492-3798 492-4685 Ofc.
Attica	BRYAN KEHL 9 Water St., Attica, NY 14011	591-2920
Bennington	ELLEN GRANT 134 Clinton St., Alden, NY 14004	937-9913 591-2157 Ofc.
Castile	STANLEY KLEIN 4136 West Lake Rd., Silver Springs, NY 14550	237-6795
Covington	JERRY L. DAVIS 7414 Court Rd., PO Box 445, Pavilion, NY 14525	584-3162
Eagle	MICHAEL ROCHE 6288 Route 263, Bliss NY 14024	301-3432
Gainesville	DAVID GRANGER 7 Whiton Ave., Silver Springs, NY 14427	493-5888
Genesee Falls	LUANNE ROBERTS 6013 Tenefly Rd., Castile, NY 14427	402-9554
Java	ANGELA BRUNNER 1947 Chaffee Rd., Arcade, NY 14009	457-3152
Middlebury	DANIEL P. LEUER 712 Transit Rd., Wyoming, NY 14591	495-6804
Orangeville	SUSAN MAY 2916 Orangeville Ctr. Rd., Warsaw, NY 14569	786-5508 786-2883 Ofc.
Perry	JAMES R. BRICK 7618 Route 20A, Perry, NY 14530	237-2472 237-2241 Ofc.
Pike	SANDRA KING 4643 Safford Rd., Gainesville, NY 14066	493-5140
Sheldon	BRIAN BECKER 1514 Perry Rd., North Java, NY 14113	535-7644
Warsaw	REBECCA J. RYAN 172 W. Buffalo St., Warsaw, NY 14569	786-2523 786-2800 Ofc.
Wethersfield	RONALD JACOBY 5124 Pleasant Valley Rd, PO Box 73, Bliss, NY 14024	322-3047

Wyoming County Board of Supervisors 2020 Standing Committees

***Effective February 28, 2020**

FINANCE COMMITTEE

Kehl, Grant, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

AGRICULTURE COMMITTEE

Berwanger, Brick, Kehl, Brunner, Roche, Becker, Granger, Klein, Jacoby

AUDIT COMMITTEE

Brunner, Grant, King, Becker, Ryan

HUMAN RESOURCE COMMITTEE

King, Becker, Kehl, Grant, Brunner, Leuer, Roche, Granger, Jacoby

HUMAN SERVICES COMMITTEE

Grant, Ryan, Brunner, King, Roberts, Roche, Granger

PLANNING COMMITTEE

Leuer, Ryan, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

GREEN ENERGY COMMITTEE

Becker, Berwanger, Brunner, Roche, Brick, Granger, Klein, Jacoby

PUBLIC HEALTH COMMITTEE

Ryan, Grant, King, Becker, Berwanger, Roche, Roberts, Brick, May

PUBLIC SAFETY COMMITTEE

May, Berwanger, Kehl, Brick, Becker, Granger, Roberts, Jacoby

PUBLIC WORKS COMMITTEE

Brick, Leuer, Grant, Kehl, Roche, Ryan, May, King

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

Officers for Wyoming County ~ 2020

US Congressman, 27 th District	Christopher Jacobs	Clarence
NYS Senator, 59 th District	Patrick M. Gallivan	Warsaw
NYS Assemblyman, 147 th District	David DiPietro	East Aurora
Republican Comm. Chairman	James Schlick	Darien
Democratic Comm. Chairman	Cynthia Appleton	Warsaw
Board of Supervisors, Chairman	Jerry L. Davis (Jan-Sep)	Covington
	Rebecca J. Ryan (Sep-Dec)	Warsaw
Board of Supervisors, Vice Chair	Rebecca Ryan (Jan-Sep)	Warsaw
	Jerry L. Davis (Sep-Dec)	Covington
Board of Supervisors, Clerk	Cheryl Ketchum	Eagle
Animal Control Officer	Justa D. Goodell	Castile
Budget Officer/Reimbursements	Janis Cook	Warsaw
Civil Service Commission	Timothy Moran	Attica
	Margaret Dadd	Attica
	Thomas Dutton	Eagle
Commissioner of Jurors	Shelley DeVinney	Silver Springs
Coroners	Michael Smith	Wyoming
	Neil Williams	Arcade
	Renee Hill	Attica
	Jennifer Prutsman-Pfeiffer	Darien Center
County Attorney	James Wujcik	Attica
County Clerk	Rhonda Pierce	Wethersfield
County Judge	Michael Mohun	Cowlesville
County Judge	Keith Kibler	Attica
District Attorney	Donald G. O'Geen	Warsaw
Election Commissioners	James Schlick (R)	Bennington
	Cynthia Appleton (D)	Warsaw
Fire & Building Code Officer	Donald Roberts	Pike
Fire & Emerg. Mgmt. Dir.	Brian Meyers	Arcade
Health Dept. Commissioner	Gregory Collins, DO, MPH	Avon
Highway Superintendent	Todd Gadd	Cowlesville

Historian	Cynthia Amrhein	Perry
Hospital Administrator	Joseph McTernan	Orchard Park
Human Resource Director	Dan Farberman	Geneseo
Information Technology Director	Todd E. MacConnell	Warsaw
Mental Health Director	Kelly Dryja	Orangeville
Office for the Aging Director	Andrea Aldinger	Attica
Planning & Development Director	William Daly	Geneseo
Planning Board Chairman	Dana Grover	Perry
Probation Director	Joan Kibler	Varysburg
Public Defender	Norman P. Effman	Warsaw
Real Property Tax Serv. Director	James Kirsch (<i>Jan-Sep</i>) Sarah Lippincott (<i>Oct-Dec</i>)	Sheldon Clarendon
Records Retention Director	Gail Royce	Warsaw
Sheriff	Gregory Rudolph	Attica
Social Services Commissioner	Kimberley Barber	Perry
Traffic Safety Secretary	Dennis Hare	Gainesville
Treasurer	Cheryl Mayer	Pike
Veterans Services Director	Lisa Siemer-Harvey	Arcade
Weights & Measures Director	Rob Jines	Gainesville
Worker's Comp./Health Ins. Adm.	Dixie Perkins Tracy Vacinek (<i>Dec</i>)	Warsaw Silver Lake
Youth Bureau Director	Andrea Aldinger	Attica

**ANNUAL ORGANIZATIONAL MEETING
THURSDAY, JANUARY 2, 2020
2:00 PM**

The annual organizational meeting of the Wyoming County Board of Supervisors was held in the Supervisor's Chamber, Government Center, 143 North Main Street, Warsaw, NY with all members present except Supervisor Roberts, T/Genesee Falls. Clerk to the Board, Cheryl Ketchum, called the 179th organizational meeting session of the Wyoming County Board of Supervisors to order at 2:00 pm.

Clerk Ketchum invited Supervisor Davis, T/Covington and Supervisor Brunner, T/Java to escort the newly elected Supervisor from Eagle, Supervisor Elect, M. Roche and Supervisor Elect D. Granger from the Town of Gainesville to their seats.

Supervisor Elect LuAnne Roberts will be seated and sworn in during the January 14, 2020 regular monthly Board of Supervisors' meeting.

The Veteran leading the Pledge of Allegiance for this meeting is:

Ron Bell

Mr. Bell enlisted in the United States Army on May 9, 1967 and served until December 26, 1969. He continued serving his country by joining the National Guard in 1974. He retired in August of 2008.

For his valor and courageous service to his country, Mr. Bell was awarded the:

- Vietnam Combat Medal
- Vietnam Service Medal
- Marksmen M-14
- National Defense Service Medal
- One (1) Overseas Bar

Mr. Bell's life began when he married Patsyann in 1974 and together, they have two children, Jim and Heather. Currently, they enjoy six grandchildren named Carley, Devin, Ethan, Austin, Sydney and Quintin.

Mr. Bell was a civilian technician for the Army Depot for thirty years and retired to spend time with his wife, children and grandchildren. He enjoys driving bus for Warsaw where he takes great pride in knowing all the children on his bus route.

January 2, 2020

Mr. Bell is very active in the veteran community and volunteers whenever he can. He recently assisted in delivering Christmas bags to veterans in the East Side Nursing Home, the Cloisters and the Wyoming County Skilled Nursing Facility. He took time to say hello to each veteran and chat for a minute.

Mr. Bell cares deeply about his family, his country and his fellow veterans.

The pledge was said by all.

Clerk Ketchum presented Mr. Bell with the customary certificate of appreciation and an opportunity to address the Board. At which time, Mr. Bell simply asked the Board to lower his taxes!!

Clerk Ketchum welcomed Judge Mohun who administered the Oath of Office to the Board of Supervisors.

Clerk Ketchum then called for nominations for Temporary Chairman.

Supervisor Ryan, T/Warsaw nominated Supervisor Brick, T/Perry. Seconded by Supervisor Berwanger, T/Arcade.

As there were no other nominations Supervisor Kehl, T/Attica moved that the nominations be closed; the motion was seconded by Supervisor Becker, T/Sheldon. A roll call vote was taken with the following results:

Ayes: (1580) **Noes:** (0) **Absent:** (19) Genesee Falls **Abstain:** (0)

Supervisor Brick was declared Temporary Chairman.

Judge Mohun administered the Oath of Office to Temporary Chairman Brick.

Temporary Chairman Brick thanked his fellow Supervisors for the honor of presiding over today's proceedings as Temporary Chair. He then called for nominations for Chairman of the Board for the year 2020.

Supervisor Becker, T/Sheldon nominated Supervisor Davis, T/Covington; seconded by Supervisor Kehl, T/Attica.

Temporary Chairman Brick called for further nominations.

Supervisor Leuer, T/Middlebury nominated Supervisor Ryan, T/Warsaw. Not hearing a second, the nomination was not recognized.

Supervisor May, T/Orangeville nominated Supervisor Berwanger, T/Arcade as Chairman of the Board; the nomination was seconded by Supervisor Leuer, T/Middlebury.

Temporary Chairman Brick again called for further nominations three (3) times.

Hearing none, Supervisor King, T/Pike moved that the nominations be closed; the motion was seconded by Supervisor Copeland, T/Wethersfield.

Temporary Chairman Brick, T/Perry instructed Supervisors to answer either Davis or Berwanger.

A roll call vote was taken with the following results:

Davis: (164) Attica	Berwanger: (172) Arcade	Absent: (19) Genesee Falls
(140) Bennington	(51) Eagle	
(123) Castile	(93) Gainesville	
(53) Covington	(62) Middlebury	
(88) Java	(58) Orangeville	
(48) Pike	(187) Perry	
(102) Sheldon	<u>(38)</u> Wethersfield	
<u>(201)</u> Warsaw	661	
919		

Temporary Chairman Brick declared Supervisor Davis, T/Covington as Chairman of the Wyoming County Board of Supervisors for the year 2020 and personally thanked Supervisor Berwanger for his service to Wyoming County over the last 20 plus years.

Judge Mohun administered the Oath of Office to Chairman Davis.

Chairman Davis thanked the Board for his nomination and pledged to do his best.

The Chairman called for nominations for Vice-Chair of the Board for 2020.

Supervisor King, T/Pike nominated Supervisor Ryan, T/Warsaw; seconded by Supervisor Granger, T/Castile.

Supervisor Berwanger, T/Arcade nominated Supervisor Brick, T/Perry; seconded by Supervisor Leuer, T/Middlebury.

Hearing no further nominations Supervisor Grant, T/Bennington moved that the nominations be closed; the motion was seconded by Supervisor Ryan

T/Warsaw.

A roll call vote was taken with the following results:

Ryan:	(164) Attica	Brick:	(172) Arcade	Absent:	(19) Genesee Falls
	(140) Bennington		(51) Eagle		
	(123) Castile		(93) Gainesville		
	(53) Covington		(62) Middlebury		
	(88) Java		(58) Orangeville		
	(48) Pike		(187) Perry		
	(102) Sheldon		<u>(38)</u> Wethersfield		
	<u>(201)</u> Warsaw		661		
	919				

Supervisor Ryan, T/Warsaw was declared Vice-Chairwoman of the Wyoming County Board of Supervisors for the year 2020.

Judge Mohun administered the Oath of Office to Vice Chairwoman Ryan.

Chairman Davis invited Vice Chairwoman Ryan to the podium to offer a few comments.

Board of Supervisors Organizational Meeting
Vice-Chair Address (Jan. 2, 2020)

Thank you Supervisor King for your nomination; Supervisor Granger for your kind second to that nomination. And, to my husband, Pat, and my family for your constant support and patience. Thank you, Jean and Deanna for your assistance as well.

Chairman Davis, fellow Supervisors, please know how much I appreciate your continued support.

Thank you Supervisor Berwanger for your dedication and service as Chairman to Wyoming County Board of Supervisors the last two decades and going forward on the Board.

We have just begun a new transition for Wyoming County. 2020 looks to be filled with challenges as well as opportunities. Many changes are coming down from Albany that will affect us here as NYS deals with financial difficulties. Chairman Davis and I have great faith in our fellow supervisors as we rise to meet these challenges together. We believe that each and every one of us possesses our own unique attributes to collectively make us the strong force needed to best serve all our Wyoming County families, friends and neighbors.

Over the past weeks I have had many discussions with business, government, and community leaders. I would like to take this opportunity to assure each and every one of them that this Board of Supervisors is committed to work diligently for the best of Wyoming County, it is our HOME. As I look around this room, I see the strength, knowledge, experience and leadership to accomplish all that 2020 may bring. It may not always be apparent, but all 16 supervisors are constantly working for Wyoming County. In the past ten years I have seen firsthand, the sacrifices each one of them has made while making difficult decisions on behalf of Wyoming County. **Thank you, TOGETHER** we are up to the challenges ahead.

I would be remiss if I didn't mention that we, supervisors, don't work alone, but **along-side** our dedicated employees and department leaders. They, too, have faced challenges over the years. They overcame those challenges through team effort as well.

I would like to give just one example; (if I tried to mention all we would be here a long time). That example regards our Building and Grounds Department, and Mike Adamzak, Jeff Ferris and Kristin Wiedeman. This particular challenge arose due to a position vacancy. Jeff, Mike, and Kristin proposed working as a team sharing responsibilities instead of filling that vacancy. To date it has proven to be a success story. They do and should take great pride in their achievements as they continue to save taxpayers' dollars.

Each one of our departments has their own story that can be told regarding consolidation and collaboration as they seek to cut costs while still providing the best services to our county. I would like to thank them for their past and continued effort, we can do nothing without them.

I am excited and look forward to working with **all** my fellow supervisors, Wyoming County department leaders and employees in 2020. Thank you and Happy New Year!

Chairman Davis called for nominations for Clerk to the Board for 2020.

Supervisor Brick, T/Perry nominated Cheryl J. Ketchum; seconded by
January 2, 2020

Supervisor May, T/Orangeville. As there were no further nominations,

Supervisor Ryan, T/Warsaw moved that nominations be closed. The motion was seconded by Supervisor Roche, T/Eagle.

A roll call vote was taken with the following results:

Ayes: (1599) **Noes:** (0) **Absent:** (0) **Abstain:** (0)

Cheryl J. Ketchum was declared Clerk to the Wyoming County Board of Supervisors for the year 2020.

Judge Mohun administered the Oath of Office to Board Clerk, Cheryl Ketchum.

Chairman Davis invited newly elected County Court Judge Keith Kibler to come forward and take his Oath of office.

Judge Mohun administered the Oath of Office to Judge Kibler.

Judge Kibler offered a few words of appreciation upon being included.

Chairman Davis invited Judge Mohun to remain, as there are two more oaths to be administered later in the agenda...

2020 Committees Announced ~

2/3 Majority
#1

RESOLUTION NO. 20-001 **(January 2, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

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 June 9, 2009, as amended.

Carried: XXX **Ayes:** 1454 **Noes:** **Absent:** 17 (Genesee Falls) **Abstain:**

Simple Majority
#2

RESOLUTION NO. 20-002
(January 2, 2020)

By Mr. Kehl, 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, New York; Country Courier, Warsaw, New York; The Daily News, Batavia, New York; and the Perry Herald, Perry, New York 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: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:

REPUBLICAN DESIGNATION TO PUBLISH

We, the undersigned Republican members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2020:

<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
Election Notice	Daily News	Batavia, New York
Sheriff's Proclamation	Daily News	Batavia, New York
Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Daily News	Batavia, New York
Official Canvass	Country Courier	Warsaw, New York
Constitutional amendments and concurrent resolutions (including tax sales and redemptions).	Country Courier	Warsaw, New York

Signed this 2nd day of January 2020:

January 2, 2020

s/ A.D. Berwanger
 s/ Susan May
 s/ Keith Granger
 s/ Brian Becker
 s/ John Copeland

s/ Daniel Leuer
 s/ Ellen Grant
 s/ Sandra King
 s/ Luanne Roberts

s/ Bryan Kehl
 s/ James Brick
 s/ Jerry Davis
 s/ Rebecca Ryan

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 2020:

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

Signed this 2nd day of January 2020:

s/ Michael Roche

s/ David Granger

s/ Angela Brunner

#3

RESOLUTION NO. 20-003 (January 2, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

THREE (3) COPIES OF ANNUAL REPORTS REQUESTED

BE IT RESOLVED, That the Public Officials of this County present

Organizational Meeting

at least three (3) hard copies, in writing, and one (1) electronic copy of their annual report to the Clerk of this Board not later than March 31, 2020, said annual reports 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: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#4

RESOLUTION NO. 20-004
(January 2, 2020)

By Mrs. King, Chairman of the Human Resources Committee:

JAMES WUJCIK, ESQ. REAPPOINTED COUNTY ATTORNEY

BE IT RESOLVED, That *James Wujcik, Esq.*, 11 Exchange Street, Attica, NY 14011 be hereby reappointed County Attorney for the County of Wyoming for a term of two (2) years; effective January 1, 2020 through December 31, 2021.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:

Chairman Davis invited newly reappointed County Attorney Wujcik to come forward and take his Oath of office.

Judge Mohun administered the Oath of Office to County Attorney Wujcik. Mr. Wujcik was joined by his wife and children.

#5

RESOLUTION NO. 20-005
(January 2, 2020)

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

NORMAN EFFMAN REAPPOINTED PUBLIC DEFENDER

BE IT RESOLVED, That *Norman Effman*, 18 Linwood Avenue, Warsaw, NY 14569 be hereby reappointed Public Defender for the County of Wyoming for a term of two (2) years; effective January 1, 2020 through December 31, 2021.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:

January 2, 2020

Chairman Davis invited newly reappointed County Public Defender Effman to come forward and take his Oath of office.

Judge Mohun administered the Oath of Office to County Public Defender Effman.

2020 Chairman's State of the County Address

January 02, 2020

Back in time to 12-31-1999 Y2K

- 8 new supervisors
- No previous Chair or Vice Chair
- Ann and Doug take the reins but different time as we had a County adms.
- A couple years later Administrator leaves and the Chairman assumed those duties
- Animal control building
- Records Retention
- Dss building
- Caplin building
- Thomson hall
- Storage building at the fire training center along with a training tower
- Ag center
- TASC
- Better pavement program
- Hospital, 30 million, 20 million grant
- NYSAC They now know where Wyoming County is located and we are involved in
Todd Gadd is President of NYS Highway Supt. As well as Jim Kersch is Past
President Real Property Director Supervisor Berwanger is Chair of the State Blue
Ribbon Task Force on Ag.

Thank Doug for his leadership and dedication to Wyoming County

This past year

- Grandview Terrace and Taco Bell opened
- Hotel broke ground and started construction (April or May opening)
- Solar Array at highway (energy smart community) \$150000 grant
- Todd Gadd received his Engineering Lic. In May so he will be able to help the Health dept. by reviewing and stamping septic systems prints which saves us from outsourcing.
- Highway has moved one and are in the process of moving another bigger one which will be used to store equipment that previously sat in the weather
- AIM
- Shared services the major item is the planned dialysis center in Mr. Morris with Livingston county. The Wyoming County water resource agency continues to expand their services.
- Don Eichenauer retires and Joe McTernan is hired to fill the CEO position, Don started as a consultant with the Bonadio Group of Rochester and a year later he took over as CEO. He oversaw a series of major renovations including a new lobby and emergency department with a cost of over 20 million dollars. Eventually we received a grant for 20 million which paid most of this debt. Recruiting specialist was a major challenge as we had retirements in surgery, OB/GYN, and orthopedics. Don came through with Dr. Mason in orthopedics who eventually moved his practice to WCCH. Several other specialist were hired so that today we have a modern health care system which meets the needs of Wyoming County residents. Upgrades have continued with the most recent a new orthopedic clinic which opened 3 months ago in the old emergency department. We have added two family practices, podiatry service, a hand surgeon as well as growing the volume of births and emergency department visits.

January 2, 2020

The new year 2020

- I wish I could say that the new year looks rosy but unfortunately I can not. We are facing some major financial challenges.
- Greenlight law
- Farm Labor law
- Bail Reform
- Census
- Congressional election for the 27th, if on primary day it would require two different election machines for each polling place.
- Another crisis that is looming in the not to distant future is the lack of Volunteer Fire and EMS personnel.
- We need to address the substance abuse and Mental health issues in the County.
- The State has a 6.1 billion hole in their budget and it's my understanding that 4 million is Medicaid so the hospital will see reimbursement cuts from the State as well as Federal cuts for the uninsured. The impact of these changes will cost the hospital several million, so there will be hard decisions to reduce cost and yet we must continue to invest in the future. We will continue with plans for further expansion of primary care and family medicines sites in Perry, Attica, and Warsaw by doing so it will provide us with a strong foundation for the future.
- Looking ahead to the State budget message I hear the Governor will be proposing single payer health care to make NY the first State to have this, also talking High speed rail from NY city to Albany and then Albany to Buffalo, no idea how it will be paid for but rest assured there will be more cuts of aid and unfunded mandates to the Counties.
- One thing I've learned in life is that I still have a lot to learn
- God bless Wyoming County and God bless the US of America

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:00 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum, ^{CMC}

Clerk to the Board

REGULAR SESSION
(January 14, 2020)
Tuesday
2:30 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 located at 143 North Main Street, Warsaw, New York with all Supervisors present except for the Towns of Castile and Wethersfield. Also present were County Attorney Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:35 PM Chairman Davis, T/Covington, called the meeting to order.

Chairman Davis invited Supervisors Granger, T/Gainesville and Brunner, T/Java to escort the newly elected Supervisor from Genesee Falls, Supervisor, L. Roberts to her seat. The honorable Wyoming County Court Judge Michael Mohun provided the swearing in...

Chairman Davis explained the last 10 days have been difficult with the passing of Information Systems Specialist, Tom Pasquale and Town Supervisors Keith Granger, T/Castile and John Copeland, T/Wethersfield. He asked that a moment of silence be recognized in their honor...

The Veteran leading the Pledge of Allegiance for this month's board meeting is:

Staff Sargent Charles F. Wixon Jr.

Mr. Wixon was born in 1956 and graduated from Rushford Central School in 1974. With his parents' permission, he joined the Air Force at age 17 in January of 1975. He completed basic training at Lockland Air Force Base in Texas and went on to Lowry Air Force Base in Colorado where he learned to be an Aircraft Armament System Technician.

Mr. Wixon's first duty station was Eglin Air Force Base, Florida where he spent four years working on Armament Development and Testing. Spanning six wars, Eglin has played a prominent role in airpower history. An airport was established in 1933, and in 1934, 1,460 contiguous acres was donated for the bombing and gunnery base. With the outbreak of war in Europe in 1939, General Henry H. "Hap" Arnold ordered the establishment of a proving ground for aircraft armament. Eglin was selected for the testing mission adding some 380,000 acres for the Air Corps Proving Ground where fighter pilots and

January 14, 2020

gunnery training occurred. On 1 August 1968, the Air Proving Ground Center was redesignated the Armament Development and Test Center to centralize responsibility for research, development, test and evaluation, and initial acquisition of nonnuclear munitions for the Air Force. Eglin now hosts the 96th Test Wing, the Air Force's largest wing, houses all of Eglin's test and support functions.

Mr. Wixon was then transferred to Keflavik Naval Air Station in Iceland. There he spent two years intercepting Soviet Aircraft during the Cold War. He was transferred to McGuire Airforce Base, New Jersey just before returning home to Gainesville.

For his valor and courageous service to his country, Mr. Wixon was awarded the:

- Air Force Commendation Medal
- Professional Military Education Ribbon
- Air Force Longevity Service Award
- Air Force Good Conduct Medal w/1 oak leaf cluster

Mr. Wixon worked for 33 as a machinist starting at Ness Precision Products in South Warsaw, moving on to Humming Bird Toys in Arcade, and finally retired from Koike Aronson in Arcade. He married his wife Connie in May 1975 and has two sons and two grandchildren, with one on the way this April. Mr. Wixon enjoys playing the guitar and is a big baseball fan.

The pledge was said by all.

Chairman Davis invited Town of Gainesville Supervisor, D. Granger to join him in the presentation of the customary certificate of appreciation to Mr. Wixon and an opportunity to address the Board. At which time, Mr. Wixon thanked the Board, Director Harvey and Asst. Director Kruppa for their hard work and for all they do for the veterans...

There was a brief interruption of the meeting as attending press took pictures.

Opening Prayer ~

- *Provided by Jail Chaplin, Mack Bixby*

Communications ~

- *12/06/19 Correspondence from Senator Gallivan acknowledging receipt of adopted NYSAC resolutions*
- *12/06/19 Correspondence from Executive Director Stephen Acquario acknowledging receipt of adopted NYSAC resolutions*

Regular Session

Promotion of Tourism/Occupancy Tax			
To: 01.42.6420.4.40901 Bed Tax Payment to Tourism w/01.02.1000.1113 Bed Tax Reason: Reflect 2019 revenue and payments to Tourism 2019.	\$3,100.96	\$3,100.96	
Promotion of Tourism/Occupancy Tax Total			\$3,100.96
Office for the Aging			
To: 01.44.6772.2.23001 Motor Vehicle w/any funds available Reason: Purchase new OFA vehicle.	\$37,153.43	\$37,153.43	
Office for the Aging Total			\$37,153.43
Mental Health			
To: 01.38.4325.4.42409 Advocacy Services w/01.11.4325.3490 State Aid Reason: Recording SA appropriately.	\$798.00	\$798.00	
To: 01.38.4326.4.42306 MH Dwyer Funds w/01.09.4326.2705 Donations Reason: To accept donation from JVC.	\$660.00	\$660.00	
Mental Health Total			\$1,458.00
Public Defender			
To: 01.32.1170.4.42307 Pub Def Inmate Expenses w/any funds available Reason: Administrative budget error resulted in under budgeting this by \$10K for the PT secretary. Wyo. Co. and Attica Legal Aid contract provides for reimbursement of \$15,000 for this position.	\$9,945.00	\$9,945.00	
To: 01.32.1170.1.10001 Full Time S/D/I 01.32.1170.8.83001 FICA 01.32.1170.8.85001 Medicare 01.32.1170.4.42494 HH Grant Cont. Exp w/01.11.1170.302510 Hurrell Harring Grant Reason: For salary, fringe, employee expenses and database contract with Hurrell Harring grant funds.	\$36,000.00 2,232.00 522.00 4,500.00	\$43,254.00	
Public Defender Total			\$53,199.00
Highway			
To: 04.53.5010.1.10001 Salaries Sch. S/D 04.53.5010.1.10401 Longevity to Benefit 04.53.5010.1.10601 Unused Benefit Time 04.53.5010.8.83001 FICA 04.53.5010.8.85001 Medicare 04.53.5010.8.89001 Medical/Hosp. Ins. 04.53.5010.8.89003 Health Reimb. Account-Admin w/any funds available Reason: To cover expenses for extra person to train personnel that was not budgeted.	\$17,872.73 123.08 418.46 1,140.48 266.73 16,845.88 57.64	\$36,725.00	
Highway Total			\$36,725.00

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented bills totaling **\$1,818,030.03** for the month of **December 2019**.

Regular Session

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
 161 Total

*There was a motion by Ms. King, T/Pike, to combine resolutions #3 through #5.
 Hearing no objection resolution titles only were read.*

#3

RESOLUTION NO. 20-008
(January 14, 2020)

By Mrs. King, Chairman of Human Resource Committee:

COUNTY CLERK ANNUAL MORTGAGE TAX RETENTION FEE

WHEREAS, Section 262 of the New York State Tax Law provides that the recording office of the County Clerk shall be entitled to recover necessary expenses for the purpose of the collection of mortgage taxes; and

WHEREAS, The County Clerk wishes to receive an annual expense of two hundred thousand one hundred dollars (\$200,100.00); and

WHEREAS, The State Tax Commission has adopted a resolution stating, that if the allowance of a recording officer for expenses is certified by the County Board of Supervisors as a reasonable allowance, an allowance can be made; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby request the State Tax Commission allow the Wyoming County Clerk the sum of two hundred thousand one hundred dollars (\$200,100.00) annually; April 2020 through March 2021 for necessary expenses in carrying out the provisions of Article 11 of the New York State Tax Law.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
 161 Total

#4

RESOLUTION NO. 20-009
(January 14, 2020)

By Mrs. King, Chairman of Human Resource Committee:

WYOMING COUNTY SHERIFF'S EMPLOYEES ASSOCIATION
(S.E.A.) CONTRACT APPROVED

January 14, 2020

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby ratifies the Tentative Agreement between the *Wyoming County Sheriff's Employees Association (S.E.A)* and the County of Wyoming/Wyoming County Sheriff dated January 1, 2020 to December 31, 2022, subject to agreement between the County and SEA representatives as to actual contract language reflecting the negotiated changes; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors and the members of the Human Resource Committee, with the approval the County Attorney are hereby authorized and directed to execute the above mentioned agreements on behalf of the County of Wyoming.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
 161 Total

#5

RESOLUTION NO. 20-010
(January 14, 2020)

By Mrs. King, Chairman of Human Resource Committee:

WYOMING COUNTY DEPUTY SHERIFFS' ASSOCIATION (D.S.A.)
CONTRACT APPROVED

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby accepts the Agreement between the *Wyoming County Deputy Sheriff's Association (D.S.A.)* and the County of Wyoming/Wyoming County Sheriff dated January 1, 2020 to December 31, 2022; and be it

FURTHER RESOLVED, That the Chairman of this Board of Supervisors, with the approval of John Corcoran, Legal Counsel are hereby authorized and directed to execute the above mentioned agreements on behalf of the County of Wyoming.

This resolution shall become effective immediately, contingent on the ratification of said agreement by all parties.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
 161 Total

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #6 through #15. Hearing no objection resolution titles only were read.

RESOLUTION NO. 20-011
(January 14, 2020)

By Ms. Grant, Chairman of the Human Services Committee:

MEMBERS APPOINTED/REAPPOINTED TO THE 2-1-1 ADVISORY BOARD

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the 2-1-1 Advisory Board for a one (1) year term; effective January 1, 2020 through December 31, 2020 as follows:

- **Kimberley Barber** (Department of Social Services), 466 North Main Street, P. O. Box 231, Warsaw, NY 14569
- **Laura Paolucci** (County Health Department), 5362 Mungers Mill Road, Building A, Silver Springs, NY 14550
- **Rosemary Shader**, (Wyoming County Community Action), 6470 Route 20A, Suite 1, Perry, NY 14530-

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#7

RESOLUTION NO. 20-012
(January 14, 2020)

By Ms. Grant, Chairman of the Human Services Committee:

LISA SIEMER-HARVEY REAPPOINTED DIRECTOR OF VETERANS SERVICES

BE IT RESOLVED, That **Lisa Siemer-Harvey**, 1238 Chaffee Road, Arcade, NY 14009 be hereby reappointed to the position of Director of Veterans Services, pursuant to County Law §800, to a statutory term of two (2) years; effective December 21, 2019 through December 20, 2021.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

January 14, 2020

RESOLUTION NO. 20-013
(January 14, 2020)

By Ms. Grant, Chairman of the Human Services Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH WEST HERR TOYOTA OF WILLIAMSVILLE ON
BEHALF OF THE OFFICE FOR THE AGING**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to sign a contract with ***West Herr Toyota of Williamsville***, 8129 Main Street, Buffalo, NY 14221 on behalf of the Office for the Aging. Said contract is for the purchase of a 2020 Toyota Sienna XLE AWD vehicle in an amount not to exceed thirty-seven thousand one hundred fifty-three dollars and forty-three cents (\$37,153.43); effective October 24, 2019 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#9

RESOLUTION NO. 20-014
(January 14, 2020)

By Ms. Grant, Chairman of the Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE OFFICE FOR THE AGING**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign the following contracts on behalf of the Office for the Aging:

- **Susan Schell**, 3408 South Main Street, Warsaw, NY 14569 for dietician services to Office for the Aging as required by New York State Office for the Aging and the Older Americans Act in an amount not to exceed twenty-five thousand eight hundred dollars (\$25,800.00);

Regular Session

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Hear 2 Learn, PLLC***, 3575 Kirkville Road, East Syracuse, NY 13057 on behalf of the Youth Bureau. Said contract is for related services pertaining to the Pre-School Program in an amount not to exceed 2020 ~ 2021 budget; effective January 1, 2020 through June 30, 2021.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#13

RESOLUTION NO. 20-018
(January 14, 2020)

By Ms. Grant, Chairman of the Human Services Committee:

RESOLUTION NUMBER 18-220 AMENDED

WHEREAS, Resolution Number 18-220 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE YOUTH BUREAU**,” passed by this Board of Supervisors on May 8, 2018 and provides, in part, for the following contract:

PRE-SCHOOL RELATED SERVICES

- ***Therapeutic Link for Children***, 6167 West Quaker Street, Orchard Park, NY 14127

Now therefore,

BE IT RESOLVED, That ***Resolution Number 18-220*** be hereby amended to add ***music therapy; effective September 1, 2019 through June 30, 2021.***

All else remains the same.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#14

January 14, 2020

RESOLUTION NO. 20-019
(January 14, 2020)

By Ms. Grant, Chairman of the Human Services Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN A CONTRACT WITH NEW DIRECTIONS YOUTH AND
FAMILY SERVICES, INC. ON BEHALF OF THE DEPARTMENT OF
SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to a contract with ***New Directions Youth and Family Services, Inc.***, 6395 Old Niagara Road, Lockport, NY 14094-1499 on behalf of the Department of Social Services. Said contract is for social work services, mentoring and supervised visitation for the youth served by the Cognitive Behavioral Treatment (CBT) Program in an amount not to exceed nine thousand dollars (\$9,000.00); effective October 1, 2019 through September 30, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#15

RESOLUTION NO. 20-020
(January 14, 2020)

By Ms. Grant, Chairman of the Human Services Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN A WELFARE MANAGEMENT SYSTEM CONTRACT WITH
SANTO BENTIVEGNA, PH.D. ON BEHALF OF THE DEPARTMENT
OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a Welfare Management System contract ***Santo Bentivegna, Ph.D.***, 780 Blossom Road, Rochester, NY 14610 on behalf of the Department of Social Services. Said contract is for mental health and psychological evaluations for children, youth and families in making determinations in child

protective services, foster care and preventive cases in an amount not to exceed seventeen thousand dollars (\$17,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

There was a motion by Ms. Ryan, T/Warsaw, to combine resolutions #16 through #22. Hearing no objection resolution titles only were read.

#16

RESOLUTION NO. 20-021
(January 14, 2020)

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

**MEMBERS APPOINTED/REAPPOINTED TO THE MENTAL HEALTH
COMMUNITY SERVICES BOARD AND VARIOUS SUBCOMMITTEES**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Mental Health Community Services Board and various Subcommittees as follows:

COMMUNITY SERVICES BOARD

Four (4) year term effective January 1, 2020 through December 31, 2023

- ***Daniel Burling***, 188 North Main Street, Warsaw, NY 14569 (*replacing J. Rutowski*)

ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE

Four (4) year term effective January 1, 2020 through December 31, 2023

- ***Cheryl Glaus*** (Public Health), 5362A Mungers Mill Road, Silver Springs, NY 14550 (*replacing R. DeMuth*)

MENTAL HEALTH SUBCOMMITTEE

Four (4) year term effective January 1, 2020 through December 31, 2023

- ***Lisa Harvey***, 5362 Mungers Mill Road, Silver Springs, NY 14550
- ***Peter Hoffmeister***, 67 West Buffalo Street, Suite B, Warsaw, NY 14569

January 14, 2020

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

January 14, 2020

RESOLUTION NO. 20-025
(January 14, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS COUNTIES
ON BEHALF OF THE COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with the counties of *Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming* on behalf of the County Health Department. Said contract to provide mutual aid during a public health emergency at no cost unless activated; effective July 1, 2020 through June 30, 2025.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#21

RESOLUTION NO. 20-026
(January 14, 2020)

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
VARIOUS CONTRACTS AND AGREEMENTS ON BEHALF OF THE
COUNTY HEALTH DEPARTMENT FOR THE YEAR 2020**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign the following contracts and agreements for the year 2020 on behalf of the County Health Department. All amounts reflect amounts not to exceed:

Microbac Laboratories Per Price List
Environmental Laboratory (Water Testing Services) Based on volume
January 1, 2020 through December 31, 2020 Not to exceed amount budgeted

Regular Session

Erie County Public Health Laboratory Per Price List
 Environmental Laboratory (Water Testing Services) Based on volume
 January 1, 2020 through December 31, 2020 Not to exceed amount budgeted

Clark Patterson Lee Based on Usage
 Professional Engineering Services Not to exceed amount budgeted
 January 1, 2020 through December 31, 2020

MRB Engineering Based on Usage
 Professional Engineering Services Not to exceed amount budgeted
 January 1, 2020 through December 31, 2020

Environmental Testing and Consulting, Inc. Per Price List
 Lead Hazard Evaluation Services Based on volume
 January 1, 2020 through December 31, 2020

Kara Eastwood, MD \$5,000.00 Annually
 Medical Director Services
 January 1, 2020 through December 31, 2020

ACM Laboratories Per Price List
 Clinical Laboratory Testing Services (MWHS) Based on volume
 January 1, 2020 through December 31, 2020 Not to exceed amount budgeted

Integra Medical Services, LLC \$2,500.00 per month
 Billing and Collection Services
 January 1, 2020 through December 31, 2020

County of Monroe Per Price List
 Medical Examiner Services Based on usage
 January 1, 2020 through December 31, 2002 Not to exceed amount budgeted

NMS Laboratories Per Price List
 Post Mortem Laboratory Services Based on usage
 January 1, 2020 through December 31, 2020 Not to exceed amount budgeted

The Village NP (Sarah Schafer, NP) \$14,000.00 annually (paid Quarterly)
 Practitioner Services (Jail Medical) \$12,000.00
 Tuberculosis Control Program Medical Practitioner Services \$2,000.00
 January 1, 2020 through December 31, 2020

Susan Schell, RD \$48.00/Hour
 Registered Dietician Services Based on Volume
 January 1, 2002 through December 31, 2020 Not to exceed amount budgeted

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#22

RESOLUTION NO. 20-027
(January 14, 2020)

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

**GREGORY J. COLLINS, DO, MPH REAPPOINTED MEDICAL
 DIRECTOR, PT**

BE IT RESOLVED, That *Gregory J. Collins, DO, MPH*, 4820 Darby Road, Avon, NY 14414 be hereby reappointed as Medical Director, PT for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

There was a motion by Mr. Berwanger, T/Arcade, to combine resolutions #23 and #24. Hearing no objection resolution titles only were read.

#23

RESOLUTION NO. 20-028
(January 14, 2020)

By Mr. Berwanger, Chairman of the Agriculture Committee:

**BRIAN BECKER AND E. JOSEPH GOZELSKI
 APPOINTED/REAPPOINTED TO THE SENECA TRAIL RESOURCE
 CONSERVATION AND DEVELOPMENT COUNCIL**

BE IT RESOLVED, That *Brian Becker*, 1514 Perry Road, North Java, NY 14113 be hereby appointed to the *Seneca Trail Resource Conservation and Development Council* as the *Board of Supervisors Representative* for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

#24

#25

January 14, 2020

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH NEW YORK STATE EMPIRE STATE
DEVELOPMENT ON BEHALF OF PLANNING AND DEVELOPMENT**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Empire State Development*, 625 Broadway, Albany, NY 12245 on behalf of Planning and Development. Said grant is funding is for a complete count outreach in Wyoming County in a minimum amount of seventy thousand four hundred dollars (\$70,400.00); effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
 161 Total

#26

**RESOLUTION NO. 20-031
(January 14, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS REAPPOINTED TO THE WYOMING COUNTY BUSINESS
CENTER (LOCAL DEVELOPMENT CORPORATION)
BOARD OF DIRECTORS**

BE IT RESOLVED, That the following members are hereby reappointed to the *Wyoming County Business Center (Local Development Corporation) Board of Directors* as a *Voting Director* for a three (3) year term; effective May 10, 2019 through May 9, 2022:

- **James Brick** (T/Perry), 7618 Route 20A, Perry, NY 14530
- **Sam Gullo** (Family Furniture), 9 South Main Street, PO Box 81, Perry, NY 14530

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
 161 Total

There was a motion by Ms. May, T/Orangeville, to combine resolutions #27 through #30. Hearing no objection resolution titles only were read.

#27

**RESOLUTION NO. 20-032
(January 14, 2020)**

Regular Session

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BLACK
CREEK INTEGRATED SYSTEM CORP ON BEHALF OF THE
COUNTY JAIL**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Black Creek Integrated System Corp.***, PO Box 101747, Irondale, AL 35210 on behalf of the County Jail. Said contract is for maintenance services for the Jail management software in an amount not to exceed seventeen thousand one hundred sixty dollars (\$17,160.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#28

RESOLUTION NO. 20-033
(January 14, 2020)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
SAIA COMMUNICATIONS, INC. ON BEHALF OF 9-1-1**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Saia Communications, Inc.*** 100 Stradtman Street, Buffalo, NY 14206 on behalf of 9-1-1. Said contract is for constructing and integrating a SCADA network in an amount not to exceed sixty-three thousand six hundred forty-five dollars (\$63,645.00), forty percent (40%) payable upon acceptance of contract, thirty percent (30%) when installation begins and thirty percent (30%) upon completion of project; effective January 1, 2020 through December 31, 2020. Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#29

January 14, 2020

RESOLUTION NO. 20-034
(January 14, 2020)

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF
INDIGENT LEGAL SERVICES ON BEHALF OF THE PUBLIC
DEFENDER'S 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 grant application and acceptance award with the ***New York State Office of Indigent Legal Services***, 80 Swan Street, Albany, NY 12210 on behalf of Public Defender's Office. Said grant is funding is in a minimum amount of seventeen thousand twenty dollars (\$17,020.00) per year for a total of fifty-one thousand sixty dollars (\$51,060.00); effective January 1, 2020 through December 31, 2022. *(Contract No. C100056 – Distribution # 10)*

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#30

RESOLUTION NO. 20-035
(January 14, 2020)

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH
WYOMING COUNTY ATTICA LEGAL AID BUREAU, INC. ON
BEHALF OF THE PUBLIC DEFENDER'S OFFICE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign the following contracts on behalf of the Public Defender's Office:

- **Wyoming County Attica Legal Aid Bureau, Inc.**, 18 Linwood Avenue, Warsaw, NY
 - **Indigent Parolee Program** in an amount not to exceed one hundred eighty-six thousand dollars (\$186,000.00); effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#31

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

Contingent upon the availability of funds.

January 14, 2020

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#32

RESOLUTION NO. 20-037
(January 14, 2020)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
(SUPPLEMENTAL NO. 2) WITH LABELLA ASSOCIATES ON
BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract (Supplemental No. 2) with ***Labella Associates***, 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is to reflect an increase in funding for preventive maintenance on nine (9) bridges (PIN 4WY0.01) for right-of-way, construction and construction support in an amount of nine hundred dollars (\$900.00) for a new total amount not to exceed eighty-eight thousand two hundred dollars (\$88,200.00); effective through completion of the project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#33

RESOLUTION NO. 20-038
(January 14, 2020)

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

**CHAIRMAN AUTHORIZED TO ACCEPT THE NEW YORK STATE
OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE BID
AND SIGN A CONTRACT WITH VAN BORTEL FORD, INC. ON
BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to accept the following New York State Office of

- Contingent upon the availability of funds.

#34

RESOLUTION NO. 20-039
(January 14, 2020)

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JOHNSON
CONTROLS FIRE PROTECTION, LP ON BEHALF OF
BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Johnson Controls Fire Protection, Inc.***, 90 Goodway Drive, Rochester, NY 14623 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for fire alarm and sprinkler inspections at various county buildings in an amount not to exceed eleven thousand nine hundred fourteen dollars (\$11,914.00); effective January 1, 2020 through December 31, 2021.

Contingent upon the availability of funds.

January 14, 2020

RESOLUTION NO. 20-040
(January 14, 2020)

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

MEMBERS APPOINTED/REAPPOINTED TO THE TRAFFIC SAFETY BOARD

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Traffic Safety Board for a three (3) year term; effective November 11, 2019 through November 10, 2022:

- **James Daniel** (T/Orangeville), 4286 Liberty Street, Warsaw, NY 14569
- **David Ricketson** (T/Sheldon), 2011 French Road, Varysburg, NY 14167

[illegible]

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #36 through #48. Hearing no objection resolution titles only were read.

#36

RESOLUTION NO. 20-041
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

HIPAA OFFICER APPOINTED

BE IT RESOLVED, That the following person is hereby appointed/reappointed to the following HIPAA Officer Positions for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Corporate Compliance Officer:

- **Sandra King** (Supervisor), 4643 Safford Road, Gainesville, NY 14066

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

**RESOLUTION NO. 20-042
(January 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK**

BE IT RESOLVED, That the following members are hereby
appointed/reappointed to Inter-County of Western New York Association:

Member

One (1) year term effective January 1, 2020 through December 31, 2020

- ***Jerry Davis***, (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, NY 14525
- ***Ellen Grant***, (T/Bennington), 905 Old Alleghany Road, Attica, NY 14011
- ***Rebecca Ryan***, (T/Warsaw), 172 West Buffalo Street, Warsaw, NY 14569

Alternate Member

One (1) year term effective January 1, 2020 through December 31, 2020

- ***Cheryl Ketchum***, 7409 Centerville Road, Bliss, NY 14024
- ***James Brick***, (T/Perry), 7618 Route 20A, Perry, NY 14530

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#38

**RESOLUTION NO. 20-043
(January 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**JOSEPH MCTERNAN APPOINTED TO THE WORKERS'
COMPENSATION BOARD OF TRUSTEES**

BE IT RESOLVED, That ***Joseph McTernan***, CEO, Wyoming County
Community Health System, 400 North Main Street, Warsaw, NY 14569 be

January 14, 2020

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

RESOLUTION NO. 20-044
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2020 DENTAL INSURANCE
RATES ON BEHALF OF THE COUNTY INSURANCE OFFICE**

BE IT RESOLVED, That the Chairman of the Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign dental insurance rates with ***Univera Healthcare***, 205 Park Club Lane, Buffalo, NY 14221 for County employees; effective March 1, 2020 to February 28, 2021:

<i>Dental Select / High Option</i>	
Single	\$35.58
Employee/Spouse	\$64.42
Employee/Child(ren)	\$73.98
Family	\$102.14

<i>Dental Select / Low Option</i>	
Single	\$23.08
Employee/Spouse	\$44.72
Employee/Child(ren)	\$52.76
Family	\$74.44

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1438 **Noes:** **Absent:** 123 (Castile) **Abstain:**
 38 (Wethersfield)
 161 Total

#40

RESOLUTION NO. 20-045
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

HOME RULE REQUEST TO EXTEND SALES TAX INCREASE APPROVED

WHEREAS, The County of Wyoming desires to maintain the
Regular Session

additional one percent (1%) to the local sales tax charged to purchases, etc., made within the County under Resolution No. 17-332, passed August 15, 2017, now therefore

BE IT RESOLVED, That the County of Wyoming hereby requests the New York State Legislature to create legislation necessary to amend Section 1210 of the Tax Law to authorize Wyoming County to continue to add an additional one percent (1%) to the present three (3%) through November 30, 2023; and be it

FURTHER RESOLVED, That the Chairman of this Board and the Clerk to the Board are hereby authorized and directed to file the necessary Home Rule Request upon its introduction to the New York State Assembly and Senate.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
 161 Total

#41

RESOLUTION NO. 20-046
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
 BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH
 SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,**” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- *County of Livingston*, 6 Court Street, Geneseo, NY 14454 for 2,005 square feet of space located at 11 Murray Hill Drive, Mt. Morris, NY 14510 in an amount not to exceed two thousand six hundred seventy-three dollars and thirty-three cents (\$2,673.33) per month for the first year, increasing three percent (3%) each subsequent year thereafter; effective January 1, 2020 through December 31, 2025.

January 14, 2020

- ***Summit Rental Property, LLC***, 34 Duncan Street, Warsaw, NY 14569 for approximately 2,000 square feet of space located at 34 Duncan Street, Warsaw, NY 14569; effective February 1, 2020 through January 31, 2023 in amounts not to exceed as follows:
 - Year 1 (2020) - Twenty-eight thousand dollars (\$28,000.00)
 - Year 2 (2021) - Twenty-eight thousand five hundred sixty dollars (\$28,560.00)
 - Year 3 (2022) - Twenty-nine thousand one hundred twenty dollars (\$29,120.00)
- ***Bayoumi Medical, PLLC***, 2261 Route 19, Warsaw, NY 14569 to purchase substantially all tangible and intangible assets including, without limitations, medical and office equipment, furnishings, computers, software, telephone numbers, website, medical, pharmaceutical and office supplies and active patient medical records in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) subject to the receipt of an acceptable valuation report substantiating the fair market value and commercial reasonableness; effective March 1, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#42

RESOLUTION NO. 20-047
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES "C", "X", "S" AND "G" AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended as follows:

Salary Schedule “C”:

Wyoming County Community Health System

- Set the salary of the ***Director of SNF Education/Infection Preventionist*** position under NURSING FACILITY ADMINISTRATION at \$78,000.00 per year; effective October 21, 2019.

- Delete the stipend for ***Director of SNF Education/Infection Preventionist*** under ADULT DAY CARE; effective September 2, 2019.
- Set the salaries for employees in the job titles covered by Salary Schedule C, as attached, effective January 1, 2020, reflecting an inflationary increase of 2.5% (except as noted), consistent with the CSEA bargaining agreement.

Salary Schedule “X”:

Wyoming County Community Health System

- Set the salaries for employees in the job titles covered by Salary Schedule X, effective January 1, 2020, reflecting an inflationary increase of 2.5% (except as noted), consistent with the CSEA bargaining agreement.

Salary Schedule “S”:

Sheriff

- Include the 4% 2020 COLA (\$.70/hr.), consistent with the Sheriff Employees’ Association for the ***Administrative Assistant (Sheriff)*** (position code 099.549); effective January 1, 2020.

Jail

- Remove the ***Jail Administrator*** (position code 063.497) line that is effective January 1, 2019.
- Include the 4% 2020 COLA (\$2,879.00) consistent with the Sheriff Employees’ Association for the ***Jail Administrator*** (position code 063.497); effective January 1, 2020.
- Amend ***Director of Food Services*** (position code 075.596) to reflect a 2020 salary of \$47,265.00, no longer hourly with an annual wage equivalent; effective January 1, 2020.

Real Property Tax Services

- Provide one time stipends plus corresponding fringe to the following:
 - ***Secretary to the Director of Real Property Tax Services, FT*** \$800.00
 - ***RPTS Assessor*** \$800.00
 - To be paid out with 2019 funds.
- Set the salary for ***RPTS Assessor*** at \$69,000.00 annually; effective January 1, 2020.

Salary Schedule “G”:

Public Defender

- To extend Stipends plus corresponding fringes for the following based on available grant funding:

January 14, 2020

- **Public Defender** (position # 003.503) \$5,000.00
- **Assistant Public Defender (1st)** (position # 004.503) \$2,500.00
- **Assistant Public Defender (3rd)** (position # 002.503) \$2,500.00
- **Secretary to the Public Defender, PT** (position # 005.503) \$2,000.00
- **Secretary I** (position #006.350) \$1,500.00
- **Investigator** (position # 007.514) \$10,000.00
 - January 1, 2020 through June 30, 2020

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

RESOLUTION NO. 20-048
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-571 AMENDED

WHEREAS, Resolution Number 19-571 entitled, “**SALARY SCHEDULES “C”, “X”, “P”, “D”, “S”, “I”, “F” AND “G” AMENDED,**” passed by this Board of Supervisors on December 10, 2019 and provides, in part, for the following salary schedule amendments:

Salary Schedule “X”:

Wyoming County Community Health System

- Abolish the following positions under WYOMING COUNTY FAMILY MEDICINE – ARCADE:
 - *Nurse Practitioner* (position code 17.112.311)
 - *Physician's Assistant* (position code 17.113.067)
 - *Physician's Assistant* (position code 17.114.067)
 - *Physician's Assistant* (position code 17.115.067)
 - *Physician's Assistant* (position code 17.116.067)
- Abolish the following positions under WYOMING COUNTY FAMILY MEDICINE – O'DELL:
 - *Physician's Assistant* (position code 17.117.067)
 - *Physician's Assistant* (position code 17.119.067)
 - *Nurse Practitioner* (position code 17.118.311)

Salary Schedule “P”:

Wyoming County Community Health System

- Place the following positions under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the salaries for employees in the job titles covered by Schedule P as presented and attached:
 - *Nurse Practitioner* (position code 17.112.311)
 - *Physician's Assistant* (position code 17.113.067)
 - *Physician's Assistant* (position code 17.114.067)
 - *Physician's Assistant* (position code 17.115.067)
 - *Physician's Assistant* (position code 17.116.067)
- Place the following positions under WYOMING COUNTY FAMILY MEDICINE – O'DELL and set the salaries for employees in the job titles covered by Schedule P as presented and attached:
 - *Physician's Assistant* (position code 17.117.067)
 - *Physician's Assistant* (position code 17.119.067)

January 14, 2020

BE IT RESOLVED, That *Resolution Number 19-571* be hereby amended to reflect an effective date of *January 1, 2020* for the amendments to Salary Schedules “X” and “P”.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

RESOLUTION NO. 20-049
(January 14, 2020)

MEMBERS APPOINTED/REAPPOINTED TO THE WYOMING COUNTY COMMUNITY HOSPITAL BOARD OF MANAGERS

Supervisor Member

One (1) year term; effective January 1, 2020 through December 31, 2020

- **Bryan Kehl**, 914 Route 98, Attica, NY 14011

Wyo. Comm. Hospital Foundation Member

One (1) year term; effective January 1, 2020 through December 31, 2020

- **Cynthia Elbow**, 4508 Quarry Road, Warsaw, NY 14569

Members

Five (5) year term effective January 1, 2020 through December 31, 2024

- **Dr. James Wawrzyniak**, 680 Getman Drive, Alden, NY 14004 (reappointment)

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

**RESOLUTION NO. 20-050
(January 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**JANIS COOK REAPPOINTED WYOMING COUNTY
BUDGET OFFICER**

BE IT RESOLVED, That *Janis Cook*, 3459 Truesdell Road, Warsaw NY 14569 be hereby reappointed as Wyoming County Budget Officer for a two (2) year term; effective January 1, 2020 through December 31, 2021.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#46

**RESOLUTION NO. 20-051
(January 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

REBECCA J. RYAN APPOINTED COUNTY PURCHASING AGENT

BE IT RESOLVED, That *Rebecca J. Ryan*, 172 West Buffalo Street, Warsaw, NY 14569 be hereby appointed County Purchasing Agent for a term of two (2) years; effective January 1, 2020 through December 31, 2021.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#47

**RESOLUTION NO. 20-052
(January 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

BE IT RESOLVED, That the following positions are hereby created, amended, extended modified, reassigned, abolished and/or reclassified in the

January 14, 2020

Social Services

- One (1) position of **Scanner** (position code 168.488) on CSEA Schedule WCCHS, Job Grade 1A at \$12.25/hr.; effective December 6, 2019.

CREATED:

Social Services

- One (1) position of ***Social Services Program Specialist Trainee*** (1.00 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr.-\$21.69/hr.; position available date is January 15, 2020.

Office for the Aging

- Two (2) positions of ***Meal Site Manager*** (Per Diem) on Salary Schedule F, at an hourly rate of \$11.80/hr., with only those benefits mandated by law; position available date is January 15, 2020.

Information Technology

- One (1) position of **Information Technology Assistance** (1.00 FTE) on Salary Schedule S at an annual rate of \$40,000.00; position available date is January 15, 2020.

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

#48

RESOLUTION NO. 20-053
(January 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-214 AMENDED

WHEREAS, Resolution Number 19-214 entitled, “MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CSEA AND THE COUNTY OF WYOMING APPROVED,” passed by this Board of Supervisors on April 19, 2019 and authorized individual Memorandum of Understanding by and between the Civil Service Employee’s Association and the County of Wyoming amending the current collective bargaining agreement to allow for the following:

The estimated maximum cost of the acquisition of such equipment is the sum of \$300,000.00 and said amount is hereby appropriated therefore. The plan of financing involves the issuance of \$300,000.00 in serial bonds of the County of Wyoming to finance the appropriation, and the levy and collection of taxes upon all the taxable real property in the County in an amount sufficient to pay the principal of and interest of said bonds.

Section 2. Serial bonds of said County of Wyoming in the principal amount of \$300,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York, to finance the said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- a. In accordance with Section 11 of the Local Finance Law, the period of probable usefulness for which said bonds are to be issued, is hereinabove set forth in Section 1 for each item or items to be acquired, such period of probable usefulness being the period of five (5) years. Also, set forth for each item is the maximum estimated cost of each item or items.
- b. No current funds need be provided because the period of probable usefulness for each item does not exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and pursuant to Section 30.00 of the Local Finance Law relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Section 56.00 to Section 60.00 of said law, the powers and duties of the Board of Supervisors relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of the sale of said bonds, and the renewals thereof, are hereby delegated to the County Treasurer, as the Chief Fiscal Officer of the County.

WHEREAS, In accordance with the provisions of Resolution Number 19-580 there was a public hearing held by this Board of Supervisors on this 14th day of January, 2020, at 2:30 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 (7) 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 ENACTED, That Local Law 1, Year 2020, County of Wyoming, New York, as presented to this Board on the 10th day of December, 2019, is hereby adopted, in its original form, as follows:

LOCAL LAW NO. 1 ~ YEAR 2020

***County of Wyoming, Providing Salaries for Certain County Officers
for the year 2020***

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE
COUNTY OF WYOMING AS FOLLOWS:**

- | | |
|------------|---|
| Section 1. | Effective as hereafter provided, the annual wage equivalent for the <i>Sheriff</i> shall be increased by <i>\$4,701.00</i> for a new annual salary of <i>\$98,729.00</i> . |
| Section 2. | All salaries set forth in Section 1 above shall be effective as of <i>January 1, 2020</i> . |
| Section 3. | This Local Law shall take effect forty-five (45) days from the date of adoption by the Board of Supervisors unless a petition is filed in accordance with Municipal Home Rule Law Section 24. |
| Section 4. | This Local Law is subject to permissive referendum. |

DATED at Warsaw, New York
December 10, 2019 (Introduced)
January 14, 2020 (Adopted)
Cheryl J. Ketchum,^{CMC}
Clerk to the Board

Carried: XXX Ayes: 1438 Noes: Absent: 123 (Castile) Abstain:
38 (Wethersfield)
161 Total

**2020 Wyoming County Countywide Shared Services Initiative Plan
Presentation ~**

- *WCCH CEO, J. McTernan provided a brief overview of the Livingston/Wyoming Shared Dialysis services plan.*
- *Environmental Health Director, S. Perkins provided a brief overview of the Wyoming County Water Resource Agency shared services for dredging of Silver Lake, bulk purchase of water meters, meter readings and billing.*
- *Chairman Davis shared a few statistics from the plan.*
- *The plan will be posted on the County Web Site for further review by the public...*

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:48 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum,^{CMC}
Clerk to the Board

January 14, 2020

REGULAR SESSION
(February 11, 2020)
Tuesday
2:30 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 located at 143 North Main Street, Warsaw, New York with all Supervisors present. Also present were County Attorney Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:30 PM Chairman Davis, T/Covington, called the meeting to order.

Chairman Davis invited Supervisors Grant, T/Bennington and Roche, T/Eagle to escort the newly appointed Supervisor from Castile, Supervisor, Stanley Klein to his seat. Supervisor Ryan, T/Warsaw was asked to escort Ronald Jacoby, the newly appointed Supervisor for the Town of Wethersfield to his seat. Both were then asked to join County Clerk Pierce at the podium for the swearing in...

The Veteran leading the Pledge of Allegiance for this month's board meeting is:

Specialist Raymond W. Cummins

Mr. Cummins was born in 1950 and graduated from Warsaw Central School. He entered the United States Army in December of 1971 and completed basic training at Fort Dix, New Jersey.

Mr. Cummins then went on to Fort Knox, Texas to be trained as an Armor Reconnaissance Specialist. He remained stationed Fort Knox where they soon learned he could type. He worked as an Administrative Specialist for the remainder of his time in the service.

While stationed at Fort Knox, Mr. Cummins was temporarily attached to the National Armory in Detroit, Michigan and to the Aberdeen Proving Grounds in Maryland.

The Aberdeen Proving Ground was established in 1917 in answer to the immediate need for national defense in WWI. Beginning in the 1930's through the 1950's, Aberdeen added research and experimentation in ballistics and fire control adding seven thousand acres and Spesutie Island. The Test and Evaluation Command was added in 1962 contributing to the testing of NASA's Lunar Roving Vehicle used in the Apollo missions in the early 70's. Following

the events of September 11, 2001, vehicle testing against Improvised Explosive Devices became the new mission. Today Aberdeen Proving Ground is one of the world's most important research, development, testing and evaluation facilities for military weapons and equipment.

Mr. Cummins separated from the Army in November 1973. For his valor and courageous service to his country, Mr. Cummins was awarded the:

- National Defense Service Medal
- Sharpshooter Badge M-60 Machine Gun
- Expert Badge M-16 Rifle
- Expert Badge Hand Grenade
- Army Good Conduct Medal

Mr. Cummins married his wife Bobby in June of 1970 and together they have three children and seven grandchildren. He worked for 25 years as a New York State Corrections Officer before retiring. He is an avid deer hunter, a member of the Hunt-Stout Legion Post in Pike, an active member of Valley Chapel in Warsaw, and lifetime member of the Vietnam Veterans of America. You can often find him helping out in the Vietnam Veterans office on Main Street in Warsaw.

The pledge was said by all.

Chairman Davis invited Town of Gainesville Supervisor, D. Granger to join him in the presentation of the customary certificate of appreciation to Mr. Cummins. At which time, Mr. Cummins thanked the Board for what they do...

There was a brief interruption of the meeting as attending press took pictures.

Opening Prayer ~

- *Provided by Jail Chaplin, Mack Bixby*

Communications ~

- *01/22/20 Correspondence from Assemblyman DiPietro acknowledging receipt of Resolution 20-045 approving home rule request to extend sales tax increase.*

#1

RESOLUTION NO. 20-051 (February 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

February 11, 2020

FUNDS APPROPRIATED TO VARIOUS 2019 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2019 accounts as follows:

District Attorney			
To: 01.32.1161.4.41361 Traffic Diversion w/01.07.1161.2610 Fines and Forfeitures Reason: Purchase of Body Cameras.	\$4,793.70	\$4,793.70	
District Attorney Total			\$4,793.70

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #2

RESOLUTION NO. 20-052 (February 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2020 accounts as follows:

Historian			
To: 01.46.7510.4.41010 Office Supplies w/01.09.7510.2705 Gifts & Donations Reason: To appropriate funds donated for office use to be used for archival supplies.	\$480.00	\$480.00	
Historian Total			\$480.00
Office for the Aging			
To: 01.44.6772.4.40923 Dietician Services w/01.12.6772.477210 Title IIID 01.12.6772.477204 Title IIIC2 01.11.6772.377201 OFA SNAP Reason: To cover contract amount for increase in hours per NYS requirement.	\$8,100.00	\$3,000.00 2,550.00 2,550.00	
Office for the Aging Total			\$8,100.00
Water Resource Agency			
To: 01.48.8310.4.40301 Prof. SVC Contracts w/01.04.8310.2378 Water Services-Other Gov. Reason: Originally appropriated in 2019 to pay for unbudgeted Prof. Services Contract to complete the Silver Lake Sediment Dredging Project Phase 2- Sampling Plan Implementation. Contracted work was not completed in 2019 and is being completed in 2020.	\$53,775.00	\$53,775.00	
Water Resource Agency Total			\$53,775.00
Sheriff			
To: 01.37.3110.2.23001 Vehicles	\$29,048.68		

<i>w/any funds available</i> Reason: To cover purchase of five (5) Ford Police Interceptor Utility AWD vehicles. Dodge has discontinued making the Police Charger and Ford is approx. \$6,000.00 more per vehicle.		\$29,048.68	
Sheriff Total			\$29,048.68
Emergency Services			
To: 01.37.3640.4.40305 All Hazard Mitigation Plan w/01.12.3640.438904 Fed Aid All Hazard Mitigation Plan Grant Reason: To appropriate FY2017 PDMC Grant Funds to pay Consultant for All Hazard Mitigation Plan Update.	\$75,000.00	\$75,000.00	
To: 01.37.3645.2.20101K Telecommunications w/01.12.3645.43890K Federal Aid HSG2019 Reason: To appropriate 2019 SHSP Grant fund balance.	\$16,753.50	\$16,753.50	
Emergency Services Total			\$91,753.50
Highway			
To: 03.54.5130.1.19751 Other Emp. Vehicle Allow <i>w/any funds available</i> Reason: To cover expenses to pay two employees vehicle use stipends, which was not budgeted.	\$2,500.00	\$2,500.00	
To: 04.53.5110.1.19751 Other Emp. Vehicle Allow <i>w/any funds available</i> Reason: To cover expenses to pay two employees vehicle use stipends, which was not budgeted.	\$2,500.00	\$2,500.00	
Highway Total			\$5,000.00

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented bills totaling **\$3,068,974.67** for the month of **January 2020**.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
Non-Consent
#3

RESOLUTION NO. 20-053
(February 11, 2020)

By Mrs. King, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH TENEX SOFTWARE SOLUTIONS ON BEHALF OF
THE BOARD OF ELECTIONS**

BE IT RESOLVED That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with ***Tenex Software Solutions***, 5021 West Laurel Street, Tampa, FL 33607 on behalf of the
February 11, 2020

Board of Elections. Said contract is for the purchase of thirty-five (35) Electronic Poll Books and associated hardware/software in an amount not to exceed thirty-seven thousand ninety dollars (\$37,090.00); effective February 11, 2020 through delivery of purchase. (PS68742)

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #4 through #7. Hearing no objection resolution titles only were read.

#4

**RESOLUTION NO. 20-054
(February 11, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

**ELLEN GRANT REAPPOINTED TO THE OFFICE FOR THE AGING
ADVISORY COUNCIL**

BE IT RESOLVED, That *Ellen Grant* (T/Bennington), 134 Clinton Street, Alden, NY 14004 be hereby reappointed to the Office for the Aging Advisory Council for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#5

**RESOLUTION NO. 20-055
(February 11, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BUFFALO
HOMECARE, INC. ON BEHALF OF THE OFFICE FOR THE AGING**

BE IT RESOLVED That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to sign a contract with *Buffalo Homecare, Inc.*, 403 Main Street, Suite 520, Buffalo, NY 14203 on behalf of the Office for the Aging. Said contract to provide in-home care aide services to eligible seniors as follows:

- PCA I - rate of twenty-seven dollars and twenty-six cents (\$27.26) per hour
- PCA II - rate of twenty-seven dollars and eighty-four cents (\$27.84) per hour

Services based upon need but not to exceed budgeted funds; effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #6

**RESOLUTION NO. 20-056
(February 11, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE
DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign the following contracts on behalf of the Department of Social Services:

- ***Allegany Rehabilitation Associates, Inc.***, 4222 Bolivar Road, Wellsville, NY 14895 for court ordered mental health evaluations and counseling through the Wyoming County Mental Health Clinic in an amount not to exceed six thousand eight hundred fifteen dollars (\$6,815.00); effective January 1, 2020 through December 31, 2020.
- ***Interpretek ~ Communication Services, Inc.***, 75 Highpower Road, Rochester, NY 14623 for sign language interpretation services in an amount not to exceed twelve thousand dollars (\$12,000.00); effective January 1, 2020 through December 31, 2020.
- ***Planned Parenthood (RESTORE Sexual Assault Services)***, 114 University Avenue, Rochester, NY 14605 to provide services 24 hours per day/7 days per week for coverage of the Domestic Violence Hotline in an amount not to exceed twenty thousand dollars (\$20,000.00); effective January 1, 2020 through December 31, 2020.

February 11, 2020

- ***Spectrum Human Services***, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14427 to provide court ordered mental health evaluation, domestic violence intervention, anger management programs, drug and alcohol assessments and PROS – Personalized Recovery Oriented Services in an amount not to exceed fifty thousand dollars (\$50,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #7

**RESOLUTION NO. 20-057
(February 11, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN VARIOUS WELFARE MANAGEMENT SYSTEM
CONTRACTS ON BEHALF OF THE DEPARTMENT OF SOCIAL
SERVICES FOR THE YEAR 2020**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with the following agencies on behalf of the Department of Social Services. All contracts are variable amounts depending upon the services provided unless otherwise noted; effective January 1, 2020 through December 31, 2020 as follows:

Child Day Care Services:

- To provide subsidized child care for temporary assistance families as well as eligible families not on temporary assistance:
 - ***Amy's After School Adventures***
 - ***Early Bird Child Care Centers, Inc.***
 - ***GCCA Child Care Center***
 - ***Ivy Hnat***
 - ***Kiddie Corner Child Care Center, Inc.***
 - ***Lucky Ducky Daycare***
 - ***Ms. Jean's Child Care***
 - ***Precious People Daycare***
 - ***Pride & Joy Child Care of Geneseo/Harmony & Joy Child Care, Inc.***
 - ***Rainbow's End Early Childhood Learning Center***
 - ***Robin's Nest Child Care Center, LLC***

- *Wyoming Co. YMCA School-Age Child Care*

Counseling - Mental Health/Psychological Evaluations:

- To provide mental health and psychological evaluations for children, youth and families in making determinations in child protective services, family court and preventative cases:
 - *David Nathanson, Ph.D.* *Not to exceed \$5,000.00 per year*

Residential Domestic Violence

- To provide residential domestic violence services:
 - *Accord Corporation* *Not to exceed \$10,000.00 per year*
 - *Chances & Changes, Inc.* *Not to exceed \$15,000.00 per year*

Personal Care Services:

- To provide private duty nursing for qualified Medicaid clients of Wyoming County
 - *Aurora Home Care, Inc.*
- To provide personal care services for Medicaid eligible clients of Wyoming County:
 - *Home Care & Hospice*
- To provide consumer directed personal care for a select few Medicaid cases where personal care is not appropriate:
 - *Center for Disability Rights*
 - *WNY Independent Living, Inc./Independent Living of the Genesee Region*

Funeral Services

- To provide funeral home payments for indigents:
 - *Charles Meyer Funeral Home, Inc.*
 - *Harmon-Watson Funeral Home*
 - *Robinson and Hackemer Funeral Home, Inc.*
 - *W.S. Davis Funeral Home, Inc.*
 - *Eaton-Watson Funeral Home, LLC*
 - *Marley Funeral Home, LLC*

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Ms. Ryan, T/Warsaw, to combine resolutions #8 through #10. Hearing no objection resolution titles only were read.

RESOLUTION NO. 20-058
(February 11, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE MENTAL HEALTH
 COMMUNITY SERVICES BOARD AND VARIOUS SUBCOMMITTEES**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Mental Health Community Services Board and various Subcommittees as follows:

COMMUNITY SERVICES BOARD

Community Member

Unexpired, vacant four (4) year term effective January 3, 2020 through December 31, 2023

- **Faith Hoffman-McQueen**, 693 Lapp Road, Alden, NY 14004 (*replacing D. Burling*)

Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- **Rebecca Ryan (T/Warsaw)**, 172 West Buffalo Street, Warsaw, NY 14569

DEVELOPMENTALLY DISABLED SUBCOMMITTEE

Community Member

Unexpired, vacant four (4) year term effective January 3, 2020 through December 31, 2023

- **Faith Hoffman-McQueen**, 693 Lapp Road, Alden, NY 14004 (*replacing D. Burling*)

MENTAL HEALTH SUBCOMMITTEE

Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- **Rebecca Ryan (T/Warsaw)**, 172 West Buffalo Street, Warsaw, NY 14569

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #9

RESOLUTION NO. 20-059
(February 11, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

RESOLUTION NUMBER 18-054 AMENDED

WHEREAS, Resolution Number 18-054 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WARSAW PROPERTY MANAGEMENT ON BEHALF OF MENTAL HEALTH**,” passed by this Board of Supervisors on February 13, 2018 and provides for the rental of 460 North Main Street, Warsaw NY (*upstairs*) in an amount not to exceed twenty thousand one hundred seventy-nine dollars and thirty-eight cents (\$20,179.38); effective February 1, 2018 through December 31, 2020; now therefore,

BE IT RESOLVED, That *Resolution Number 18-054* be hereby amended to correct the contract end date from December 31, 2020 to **January 31, 2021**.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #10

RESOLUTION NO. 20-060 (February 11, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

REBECCA RYAN REAPPOINTED TO THE WYOMING COUNTY BOARD OF HEALTH

BE IT RESOLVED, That *Rebecca Ryan* (T/Warsaw), 172 West Buffalo Street, Warsaw, New York 14569 be hereby reappointed to the **Wyoming County Board of Health** as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Berwanger, T/Arcade, to combine resolutions #11 through #13. Hearing no objection resolution titles only were read.

#11

RESOLUTION NO. 20-061 (February 11, 2020)

By Mr. Berwanger, Chairman of the Agriculture Committee:

BRYAN KEHL AND ANGELA BRUNNER

February 11, 2020

**APPOINTED/REAPPOINTED TO THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION
ADVISORY COMMITTEE**

BE IT RESOLVED, That *Bryan Kehl* (T/Attica), 914 Route 98, Attica, NY 14011 be hereby reappointed to the *New York State Department of Environmental Conservation Advisory Committee* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That *Angela Brunner* (T/Java), 1947 Chaffee Road, Arcade, NY 14009 be hereby appointed to the *New York State Department of Environmental Conservation Advisory Committee* as the *Supervisor Member/Alternate* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #12

**RESOLUTION NO. 20-062
(February 11, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**JAMES BRICK REAPPOINTED TO THE CORNELL COOPERATIVE
EXTENSION OF WYOMING COUNTY BOARD OF DIRECTORS**

BE IT RESOLVED, That *James Brick* (T/Perry), 7618 Route 20A, Perry, NY 14530 be hereby reappointed to the *Cornell Cooperative Extension of Wyoming County Board of Directors* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #13

**RESOLUTION NO. 20-063
(February 11, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**ANGELA BRUNNER AND JAMES BRICK REAPPOINTED TO THE
WYOMING COUNTY SOIL AND WATER CONSERVATION
DISTRICT BOARD**

BE IT RESOLVED, That *Angela Brunner* (T/Java), 1947 Chaffee

Road, Arcade, NY 14009 be hereby reappointed to the **Wyoming County Soil and Water Conservation District Board** as the **Supervisor Member** for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That **James Brick** (T/Perry), 7618 Route 20A, Perry, NY 14530 be hereby reappointed to the **Wyoming County Soil and Water Conservation District Board** as the **Supervisor Member** for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #14 through #25. Hearing no objection resolution titles only were read.

#14

**RESOLUTION NO. 20-064
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A SUBLEASE AGREEMENT
WITH CHERYL CUMMINS ON BEHALF OF THE WYOMING
COUNTY AG AND BUSINESS CENTER**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a Sublease Agreement with **Cheryl Cummins** for the rental of 507 square feet of office space located in the Wyoming County Ag and Business Center, 36 Center Street, Warsaw NY 14569 on behalf of the Wyoming County Ag and Business Center. Base rent is in the amount of eleven dollars and forty-four cents (\$11.44) per square foot and utilities are at two dollars and eighty cents (\$2.80) per square foot; effective January 20, 2020 through July 19, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#15

**RESOLUTION NO. 20-065
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**ROBERT GADD APPOINTED TO THE WYOMING COUNTY
PLANNING BOARD**

February 11, 2020

BE IT RESOLVED, That **Robert Gadd** (T/Bennington), 1339 Clinton Street, Attica, NY 14011 is hereby appointed as a Voting Member to the Wyoming County Planning Board for a three (3) year term; effective January 1, 2019 through December 31, 2021.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #16

**RESOLUTION NO. 20-066
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

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

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the **Genesee/Finger Lakes Regional Planning Council** for one (1) year terms; effective January 1, 2020 through December 31, 2020:

Chairman Member

- **Jerry Davis** (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525

Chairman Member/Alternate

- **Daniel Leuer** (T/Middlebury), 712 Transit Road, Wyoming, NY 14591

Supervisor Member

- **A.D. Berwanger** (T/Arcade), 6608 East Arcade Road, Arcade, NY 14009

Executive Committee

- **Jerry Davis** (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #17

**RESOLUTION NO. 20-067
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**APPROVING PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND
FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, The County of Wyoming has appropriated the sum of six thousand six hundred forty-seven dollars (\$6,647.00) as its share of the Year 2020 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 an 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 David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public 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 five hundred thousand dollars (\$500,000.00); now therefore

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

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #18

**RESOLUTION NO. 20-068
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
GLOW REGIONAL SOLID WASTE MANAGEMENT COMMITTEE**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the ***GLOW Regional Solid Waste Management Committee:***

Planning & Development Representative

One (1) year term effective January 1, 2020 through December 31, 2020

February 11, 2020

- **Roberta Curry** (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569

Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- **Sandra King**, (T/Pike) 4643 Safford Road, Gainesville, NY 14066
- **Jerry Davis**, (T/Covington), 7414 Court Road, POB 445, Pavilion, NY 14525

Alternate Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- **Daniel Leuer**, (T/Middlebury) 712 Transit Road, Wyoming, NY 14591

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #19

**RESOLUTION NO. 20-069
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
GLOW REGIONAL SOLID WASTE ADVISORY COMMITTEE**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the ***GLOW Regional Solid Waste Advisory Committee***:

Supervisor Member

One (1) year term effective January 1, 2020 through December 31, 2020

- **Sandra King**, (T/Pike) 4643 Safford Road, Gainesville, NY 14066
- **Daniel Leuer**, (T/Middlebury) 712 Transit Road, Wyoming, NY 14591

Agency Representative

One (1) year term effective January 1, 2020 through December 31, 2020

- **Joan Petzen**, Cornell Cooperative Extension, 36 Center Street, Warsaw, NY 14569

Planning Department Representative

One (1) year term effective January 1, 2020 through December 31, 2020

- **Roberta Curry** (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Regular Session

**RESOLUTION NO. 20-070
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE WYOMING
COUNTY WATER RESOURCE AGENCY BOARD OF DIRECTORS**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the *Wyoming County Water Resource Agency Board of Directors* for one (1) year terms; effective January 1, 2020 through December 31, 2020:

- **James Brick** (T/Perry), 7618 Route 20A, Perry, NY 14530
- **Daniel Leuer** (T/Middlebury), 712 Transit Road, Wyoming, NY 14591
- **Cheryl Ketchum** (T/Eagle), 7409 Centerville Road, Bliss, NY 14024
- **Sandra King**, (T/Pike) 4643 Safford Road, Gainesville NY 14066

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #21

**RESOLUTION NO. 20-071
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A SUBLEASE AGREEMENT
WITH THE WYOMING COUNTY INDUSTRIAL DEVELOPMENT
AGENCY ON BEHALF OF THE WYOMING COUNTY AG AND
BUSINESS CENTER**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a Sublease Agreement with the *Wyoming County Industrial Development Agency* for 1,950 square feet of office space located in the Wyoming County Ag and Business Center, 36 Center Street, Suite D, Warsaw NY 14569. Base rent is in the amount of eleven dollars and forty-four cents (\$11.44) per square foot and utilities are at two dollars and eighty cents (\$2.80) per square foot; effective February 19, 2020 through February 18, 2021.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #22

February 11, 2020

**RESOLUTION NO. 20-072
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**REBECCA RYAN AND A. DOUGLAS BERWANGER REAPPOINTED
TO THE WYOMING COUNTY INDUSTRIAL DEVELOPMENT
AGENCY BOARD OF DIRECTORS**

BE IT RESOLVED, That *Rebecca Ryan* (T/Warsaw Supervisor), 172 West Buffalo Street, Warsaw, NY 14569 be hereby reappointed to the *Wyoming County Industrial Development Agency Board of Directors* as a *Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That *A. Douglas Berwanger* (T/Arcade Supervisor), 6608 East Arcade Road, Arcade, NY 14009 be hereby reappointed to the *Wyoming County Industrial Development Agency Board of Directors* as a *Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #23

**RESOLUTION NO. 20-073
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**REBECCA RYAN REAPPOINTED TO THE WYOMING COUNTY
CHAMBER OF COMMERCE AND TOURISM
BOARD OF DIRECTORS**

BE IT RESOLVED, That *Rebecca Ryan* (T/Warsaw), 172 West Buffalo Street, Warsaw, NY 14569 be hereby reappointed to the *Wyoming County Chamber of Commerce and Tourism Board of Directors* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #24

**RESOLUTION NO. 20-074
(February 11, 2020)**

Regular Session

By Mr. Leuer, Chairman of the Planning Committee:

**REBECCA RYAN REAPPOINTED TO THE ARTS COUNCIL FOR
WYOMING COUNTY BOARD OF DIRECTORS**

BE IT RESOLVED, That *Rebecca Ryan* (T/Warsaw), 172 West Buffalo Street, Warsaw, NY 14569 be hereby reappointed to the *Arts Council for Wyoming County Board of Directors* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #25

**RESOLUTION NO. 20-075
(February 11, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**DAVID GRANGER AND LUANNE ROBERTS APPOINTED TO THE
BUSINESS EDUCATION COUNCIL**

BE IT RESOLVED, That *David Granger* (T/Gainesville), 7 Whiton Avenue, Silver Springs, NY 14550 be hereby appointed to the *Business Education Council* as the *Supervisor Member* for a one (1) year term; effective January 1, 2020 through December 31, 2020; and be it

FURTHER RESOLVED, That *Luanne Roberts* (T/Genesee Falls), 6013 Teneffly Road, Castile, NY 14427 be hereby appointed to the *Business Education Council* as the Supervisor Member/Alternate for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Supervisor Leuer, T/Middlebury asked Chairman Davis to acknowledge Chamber of Commerce President, Scott Gardner for the "Shop Wyoming & Win" contest drawing.

President Gardner offered that a total of 771 shoppers participated in the local shopping promotion. They racked \$855,650 in holiday season purchases, representing a 32 percent increase compared to last year. This total represented \$68,452 in estimated sales taxes.

President Gardner asked the following Supervisors to draw tickets...

February 11, 2020

Supervisor Berwanger, T/Arcade

- **Diane Gerould** of Batavia won a massaging/heated rocker recliner donated by **Harding's Furniture, Flooring & Mattress** in Attica

Chairman Davis, T/Covington

- **Lisa White** of Warsaw won a Char-Broil gas grill donated by **Ace Hardware** of Attica and Warsaw

Supervisor Grant, T/Bennington

- **Nelson Reiner** of Attica won a Husqvarna lawn care tool package from **Sears Hometown Store** in Warsaw

Supervisor Brick, T/Perry

- **Walter Warner** of Alexander won the **Wyoming County Chamber's** \$100 Visa gift card

President Gardner congratulated the winners and thanked those who shopped locally, along with the businesses that donated prizes.

There was a motion by Mrs. May, T/Orangeville, to combine resolutions #26 through #34. Hearing no objection resolution titles only were read.

#26

**RESOLUTION NO. 20-076
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO ACCEPT THE NEW YORK STATE
OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE BID
AND SIGN A CONTRACT WITH DELACY FORD ON BEHALF OF
THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to accept the following New York State Office of General Services Vehicle Marketplace bids and sign contracts on behalf of the Sheriff's Department:

- **Delacy Ford**, 3061 Transit Road, Elma, NY 14059
 - Mini-Bid No. 23166 for five (5) 2020 Ford Police Interceptor Utility AWD in an amount not to exceed one hundred sixty-eight thousand forty-eight dollars and sixty-eight cents (\$168,048.68); effective January 1, 2020 through delivery of vehicles.

Regular Session

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#27

**RESOLUTION NO. 20-077
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EM
SYSTEMS, INC. ON BEHALF OF THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with **EM Systems, Inc.**, 4043 Maple Road, Suite 211, Amherst NY 14226 on behalf of the Sheriff's Department. Said contract to provide support and maintenance for the LEMS Record Management System (RMS) and Sex Offender Program software in an amount not to exceed sixteen thousand (\$16,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#28

**RESOLUTION NO. 20-078
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EM
SYSTEMS, INC. ON BEHALF OF 9-1-1**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to sign a contract with **EM Systems, Inc.**, 4043 Maple Road, Suite 211, Amherst NY 14226 on behalf of 9-1-1. Said contract to provide support and maintenance for the CAD, AVL and Mobile Data software in an amount not to exceed twenty-five thousand (\$25,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

February 11, 2020

RESOLUTION NO. 20-079
(February 11, 2020)

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

**DAVID LINDER REAPPOINTED AS THE STOP-DWI
COORDINATOR, PT**

BE IT RESOLVED, That *David Linder*, 563 Perry Road, Strykersville, NY 14145 be hereby reappointed as the STOP-DWI Coordinator, PT for a one (1) year term; effective January 1, 2020 through December 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#30

RESOLUTION NO. 20-080
(February 11, 2020)

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

**FIRE AND BUILDING CODE ENFORCEMENT FEE SCHEDULE
APPROVED**

BE IT RESOLVED, That the current Wyoming County Fire and Building Code Enforcement Fee Schedule is hereby revised to include updated fees and annexed hereto; effective February 11, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Wyoming County Building Department

Proposed fee Schedule 2013

Description	New 2020	Current Fee	Proposed Fee	Fee Description	Est. Permits	New	Prior
Dwellings	1 & 2 Family (per permit for multi-family)	\$350.00	\$ 400.00	Up to 2000 sq'	40	\$ 16,000.00	\$ 14,000.00
		\$0.10	\$ 0.10	For each sq' over 2000 sq'			
Additions (residential)	Residential (including enclosed porches)	\$100.00	\$ 125.00	Up to 200 sq'	90	\$ 11,250.00	\$ 9,000.00
		\$0.10	\$ 0.10	For each sq' over 200 sq'			
	Porches, Decks	\$50.00	\$ 75.00	Up to 200 sq'	60	\$ 4,500.00	\$ 3,000.00
		\$0.10	\$ 0.10	For each sq' over 200 sq'			
Alterations (residential)	Alterations, no increase in size - windows, plumbing, HVAC, electrical (solar, gen., wind...)	\$50.00	\$ 50.00		40	\$ 2,000.00	\$ 2,000.00
	Alterations - stripping walls, reconfiguration of space	\$50.00	\$75.00	Up to 200 sq'	50	\$ 3,750.00	\$ 2,500.00
		\$0.10	\$ 0.10	For each sq' over 200 sq'			
Accessory Structures	Storage Buildings	\$75.00	\$ 75.00	Up to 200 sq'	70	\$ 5,250.00	\$ 5,250.00
		\$ -	\$ 100.00	Over 200 sq'	70	\$ 7,000.00	
		\$0.10	\$ 0.10	For each sq' over 200 sq'			
Additions (accessory)	Additions (accessory buildings)	\$50.00	\$ 75.00	Up to 200 sq'	30	\$ 2,250.00	\$ 1,500.00
		\$0.10	\$ 0.10	For each sq' over 200 sq'			
	Porches, Decks	\$50.00	\$ 75.00	Up to 200 sq'	30	\$ 2,250.00	\$ 1,500.00
		\$ -	\$ 100.00	Over 200 sq'	30	\$ 3,000.00	
		\$0.10	\$ 0.10	For each sq' over 200 sq'			
Alterations (accessory)	Alterations, no increase in size - windows, plumbing, HVAC, electrical (solar, gen., wind...)	\$50.00	\$ 50.00		40	\$ 2,000.00	\$ 2,000.00
	Alterations - stripping walls, reconfiguration of space	\$50.00	\$75.00	Up to 200 sq'	50	\$ 3,750.00	\$ 2,500.00
		\$0.10	\$ 0.10	For each sq' over 200 sq'			
Pools	Swimming Pools	\$75.00	\$ 75.00	(Per Pool)	40	\$ 3,000.00	\$ 3,000.00
Non-Residential Buildings	All Commercial Use	\$500.00	\$ 600.00	For the first 10,000 sq'	21	\$ 12,600.00	\$ 11,550.00
		\$7.00	\$ 7.00	For each 1,000 sq' over 10,000 sq'		\$ -	\$ -
	Commercial buildings less than 400sq'	\$400.00	\$ 450.00	For the first 10,000 sq'		\$ -	\$ -
		\$5.00	\$ 7.00	For each 1,000 sq' over 10,000 sq'		\$ -	\$ -
Non-residential, alt, no increase in size	Alterations, no increase in size - windows, plumbing, HVAC, electrical	\$150.00	\$ 150.00		15	\$ 2,250.00	\$ 2,250.00
	Alterations - stripping walls, reconfiguration of space	\$200.00	\$ 200.00	Up to 200 sq'	15	\$ 3,000.00	\$ 3,000.00
		\$7.00	\$ 7.00	For each 1,000 sq' over 10,000 sq'		\$ -	\$ -
Non-residential, gas pumps, tanks, canopies, suppression system (each)		\$150.00	\$ 150.00		6	\$ 900.00	\$ 900.00
Non-residential, not for profit accessory structures	Municipal owned dugouts and accessory structures, church pavilions...	\$75.00	\$ 75.00		6	\$ 450.00	\$ 450.00
Chimney / Solid Fuel		\$50.00	\$ 50.00	Per chimney or unit	35	\$ 1,750.00	\$ 1,750.00
Demolition		\$50.00	\$ 50.00	Per structure	30	\$ 1,500.00	\$ 1,500.00
Requested fire & safety inspection		\$50.00	\$ 50.00		10	\$ 500.00	\$ 500.00
Requested inspection outside normal hours		\$75.00	\$ 75.00		10	\$ 750.00	\$ 750.00
No Access to Perform Inspections		\$50.00	\$ 50.00		5	\$ 250.00	\$ 250.00
Missed Inspection	Includes starting work W/O permits	\$100.00	\$ 100.00	Per each	20	\$ 2,000.00	\$ 2,000.00
Placard Removal	stop work orders, unsafe equipment...	\$50.00	\$ 50.00		10	\$ 500.00	\$ 500.00
Permit Renewal	Residential	\$50.00	\$ 50.00	Per Year (12 Months from issuance date)	600	\$ 34,500.00	\$ 34,500.00
			Original fee	Third and subsequent renewal	6	\$ -	\$ -
Temp C of O	Residential	\$100.00	\$ 100.00	First Six Months	30	\$ 3,000.00	\$ 3,000.00
			Original fee	Third and subsequent Temp C of O	6	\$ -	\$ -
Permit Renewal	Commercial	\$200.00	\$ 200.00	Per Year (12 Months from issuance date)	12	\$ 2,400.00	\$ 2,400.00
			Original fee	Third and subsequent renewal	6	\$ -	\$ -
Temp C of O	Commercial	\$100.00	\$ 100.00	First Six Months		\$ -	\$ -
			Original fee	Third and subsequent Temp C of O	3		
Truss Placard Notification	Applies to all bids except one & two family dwellings	\$50.00	\$ 50.00	Per bid, (We Supply the first three placards)			
Title Search Fees	Covers additional placards needed	\$10.00	\$ 10.00	Per placard over three		\$ -	\$ -
Statistical Information	Charged for any title search	\$0.25	\$ 0.25	Per / pg	12	\$ 120.00	\$ 120.00
Operational Permits	Required for conducting the following activities: (1) manufacturing, storing or handling hazardous materials in quantities exceeding those listed in Tables 2703.1-1(1), 2703.1-1(2), 2703.1-1(3) or 2703.1-1(4), of the Fire Code of New York State (see 19 NYCRR Chapter 32 Section 1204.12)	\$20.00	\$ 25.00	Per bid, if more than 1 bid, is located on a lot that requires an operating permit	180	\$ 4,500.00	\$ 3,600.00
Fire Safety Inspections	Conducted as per local law 440 of 2011 & Table 19 NYCRR Chapter 32 Section 1204.12	\$20.00	\$ 25.00	Annually performed - Occ. Load 50 or more assembly			
Fire Safety Inspections	Conducted as per local law 440 of 2011 & Table 19 NYCRR Chapter 32 Section 1204.12	\$20.00	\$ 25.00	Performed once every third year	800	\$ 20,000.00	\$ 16,000.00
Re-Roofing	No structural changes	\$35.00	\$ 35.00	Per building located on same lot	100	\$ 3,500.00	\$ 3,500.00
NOTE:	Volume for determining fees are based on the area located within walls and located under the roof line. This includes non-habitable space such as: attached garage, porches, sun rooms ect. with the exception to basements or attics as defined under the NYS Building Code.						
	In the event an application is not approved, the applicant shall be entitled to a refund of 50% of the fee paid provided no work has commenced.						
	In the event an application is approved, the applicant shall not be entitled to a refund.						
				Additional revenue based on 2011 numbers 527 permits		\$ 166,470.00	\$ 134,770.00

**RESOLUTION NO. 20-081
(February 11, 2020)**

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

**WAIVER APPLICATION FOR FIRE AND BUILDING CODES
ENFORCEMENT PERMIT RENEWAL FEES APPROVED**

WHEREAS, Wyoming County senior citizens looking to downsize their current housing situations now have an attractive, affordable living alternative within the County near a host of municipal, health, and private services; and

WHEREAS, Keeping our seniors living in the county enhances all our lives, it also maintains a population with disposable income contributing to our private businesses and our tax base; and

WHEREAS, The residents of Grandview Terrace in the Town of Warsaw, NY are proving to be a gateway to healthy living and aging as they are at a time in their life where giving back to the community is a part of their being. Volunteer opportunities help every organization and agency in Wyoming County and these seniors have a multitude of education and experience to share; and

WHEREAS, Seniors residing at Grandview Terrace are not just from Wyoming County but neighboring counties as well and provide valuable dollars into our local economy; and

WHEREAS, As we age, we tend to shed family and friends, which can hurt our mental and physical health. And projects like the Calamar (Grandview Terrace) project bring people together and provide social interaction and friendships; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors' Public Safety Committee hereby recommends the approval of an application to waive Fire and Building Code Enforcement Permit Renewal Fees submitted by Calamar on behalf of the Grandview Terrace project located within the Town of Warsaw, NY in the amount of two thousand three hundred ten dollars (\$2,310.00).

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

**RESOLUTION NO. 20-082
(February 11, 2020)**

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

**APPROVING SOLE SOURCE PROCUREMENT WITH AXON
ENTERPRISE, INC. ON BEHALF OF THE DISTRICT ATTORNEY'S
OFFICE AND THE SHERIFF'S DEPARTMENT**

WHEREAS, The District Attorney's Office and the Sheriff's Department have identified the need for new body cameras for law enforcement officials; and

WHEREAS, The District Attorney's Office has researched the type of equipment needed and has determined that there are no other entities, other than *Axon Enterprise, Inc.*, capable of offering an "equal" product for this type of equipment; and

WHEREAS, The District Attorney's Office has received and retained on file a letter from *Axon Enterprise, Inc.* acknowledging sole source justification exists because the goods and services required to satisfy the County's needs are only manufactured and available for purchase from *Axon Enterprise, Inc.*; and

WHEREAS, Based upon the above, the Public Safety Committee has determined that *Axon Enterprise, Inc.* qualifies for sole source status; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves sole source status for *Axon Enterprise, Inc.* pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required for the purchase of the identified equipment; and be it

FURTHER RESOLVED, That pursuant to this Resolution, any contract arising from the sole source provider described above shall be subject to the approval of the County Attorney and contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

February 11, 2020

**RESOLUTION NO. 20-083
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE DISTRICT ATTORNEY'S OFFICE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign the following contracts on behalf of the District Attorney's Office:

- **Tracy Moore**, 147 North Main Street, Warsaw, New York, 14569 to provide stenographer services in an amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2020 through December 31, 2024.
- **Forbes Court Reporting Services, LLC**, 21 Woodcrest Drive, Batavia, New York 14020 to provide stenographer services in an amount not to exceed twenty-five thousand dollars (\$25,000.00); effective January 1, 2020 through December 31, 2024.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#34

**RESOLUTION NO. 20-084
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES ON BEHALF OF THE PUBLIC
DEFENDER'S 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 grant application and acceptance award with the *New York State Division of Criminal Justice Services*, 80 South Swan Street, Albany, NY 12210 on behalf

of the Public Defender's Office. Said grant is funding is for the Indigent Parolee Program in a minimum amount of one hundred eighty-six thousand dollars (\$186,000.00); effective April 1, 2019 through March 31, 2020. *Project ID# LG19-1028-D00*

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Brick, T/Perry, to combine resolutions #35 through #42. Hearing no objection resolution titles only were read.

#35

**RESOLUTION NO. 20-085
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WASTE
MANAGEMENT OF NEW YORK, LLC ON BEHALF OF BUILDINGS
AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Waste Management of New York, LLC*, 10860 Olean Road, Chaffee, NY 14030 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract to provide garbage dumpster collection at the following County locations:

- | | |
|-------------------------------------|------------|
| • Courthouse Campus & Public Safety | \$3,500.00 |
| • Ag and Business Center | \$1,600.00 |
| • Department of Social Service | \$1,200.00 |
| • Health Department | \$1,600.00 |

Total contract amount not to exceed seven thousand nine hundred dollars (\$7,900.00); effective February 1, 2020 through January 31, 2021. (*State Contract PS916AA*)

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#36

**RESOLUTION NO. 20-086
(February 11, 2020)**

February 11, 2020

By Mr. Brick, 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 THEREFORE**

WHEREAS, A Project for the *Replacement of Simmons Road Bridge over Little Beards Creek, Town of Perry, Wyoming County, P.I.N. 4WY0.02; BIN 3320060* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of *PE/design, ROW and Construction*.

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 Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, That the sum of ***\$1,143,938.00*** is hereby appropriated from 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 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 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 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 therefore that are not so eligible; and it is further

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

RESOLVED, This Resolution shall take effect immediately.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #37

**RESOLUTION NO. 20-087
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
(SUPPLEMENTAL NO. 1) WITH LABELLA ASSOCIATES ON
BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Labella Associates*, 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is *Supplemental No. 1* for engineering/design and right-of-way for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; PIN 4WY0.03 in an amount not to exceed one hundred seventy-three thousand dollars (\$173,000.00); effective December 11, 2018 through completion of the project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #38

**RESOLUTION NO. 20-088
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
(SUPPLEMENTAL NO. 1) WITH BARTON & LOGUIDICE ON
BEHALF OF COUNTY HIGHWAY**

February 11, 2020

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Barton & Loguidice***, 11 Centre Park, Suite 203, Rochester, NY 14614 on behalf of County Highway. Said contract is *Supplemental No. 1* for construction and inspection for EA#03 Hillside Road Bridge Replacement, Town of Eagle, BIN 3319730; PIN 4WY0.04 in an amount not to exceed ninety-four thousand dollars (\$94,000.00); effective January 2, 2020 through completion of the project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #39

**RESOLUTION NO. 20-089
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH OAK GROVE CONSTRUCTION, INC. ON BEHALF
OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Oak Grove Construction, Inc.***, 6900 Seneca Street, P.O. Box 103, Elma, NY 14059 on behalf of County Highway. Said contract is for the replacement of Hillside Road over Wiscoy Creek Bridge, Town of Eagle; BIN 3319730 for construction in an amount not to exceed one million ninety-three thousand two hundred twenty-six thousand dollars and fifty cents (\$1,093,226.50); effective through completion of project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #40

**RESOLUTION NO. 20-090
(February 11, 2020)**

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

RESOLUTION NUMBER 19-556 AMENDED

WHEREAS, Resolution Number 19-556 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EASTMAN TREE SERVICE ON BEHALF OF COUNTY HIGHWAY**,” passed by this Board of Supervisors on December 10, 2019 and provides for tree removal services in an amount not to exceed one thousand dollars (\$1,000.00) per day for a total contract amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2020 through December 31, 2020; now therefore

BE IT RESOLVED, That *Resolution Number 19-556* be hereby amended to increase the total contract amount from ten thousand dollars (\$10,000.00) to *fifteen thousand dollars (\$15,000.00)*.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #41

**RESOLUTION NO. 20-091
(February 11, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT
(SUPPLEMENTAL NO. 1) WITH LABELLA ASSOCIATES ON
BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Labella Associates*, 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is *Supplemental No. 1* for engineering/design and right-of-way for BE#06 Schoellkopf Road Bridge relocation to Fairgrounds, Town of Pike, BIN 3319610; PIN 4WY0.03 in an amount not to exceed one hundred thirty-eight thousand dollars (\$138,000.00); effective January 1, 2020 through completion of the project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #42

**RESOLUTION NO. 20-092
(February 11, 2020)**

February 11, 2020

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

JEFF ROYCE APPOINTED TO THE TRAFFIC SAFETY BOARD

BE IT RESOLVED, That *Jeff Royce*, 83 Center Street, Warsaw, NY 14569 be hereby appointed to the Traffic Safety Board for a three (3) year term; effective through November 10, 2022.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #43 through #58. Hearing no objection resolution titles only were read.

#43

**RESOLUTION NO. 20-093
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EMPIRE
ACCESS ON BEHALF OF INFORMATION TECHNOLOGY**

BE IT RESOLVED That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Empire Access*, 34 Main Street, Plattsburg, NY 14873 on behalf of Information Technology. Said contract to provide dark fiber between 147 North Main Street, the Department of Social Services, Thompson Hall and the Business and Ag Center in an amount not to exceed ninety thousand three hundred dollars (\$90,300.00); effective March 1, 2020 through February 28, 2025.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#44

**RESOLUTION NO. 20-094
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
THREE+ONE ON BEHALF OF THE COUNTY TREASURER**

BE IT RESOLVED That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to sign a contract with ***Three+One***, Toby Village Park Office, 180 Office Park Way, Pittsford, NY 14534 on behalf of the County Treasurer. Said contract to provide an initial investment financial analysis in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective February 11, 2020 through termination of contract by mutual consent. Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #45

**RESOLUTION NO. 20-095
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**SALMAN ABBASEY, MD APPOINTED TO THE WYOMING COUNTY
COMMUNITY HOSPITAL BOARD OF MANAGERS**

BE IT RESOLVED, That ***Salman Abbasey, MD***, 2259 Saltvale Road, Warsaw, NY 14569 be hereby appointed as a ***Medical Staff Member*** to the ***Wyoming County Community Hospital Board of Managers*** for a five (5) year term; effective January 1, 2020 through December 31, 2024.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #46

**RESOLUTION NO. 20-096
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE WYOMING COUNTY COMMUNITY
HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, **“AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,”** the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the

February 11, 2020

Wyoming County Community Health System:

- ***NCB Medical Coding Specialists, Inc.***, 8975 Main Street, Clarence, NY 14031 for coding services, consulting and cancer registry in an amount not to exceed two hundred twenty thousand dollars (\$220,000.00) per year; effective January 1, 2020 through December 31, 2020.
- ***Point Click Care***, 5570 Explorer Drive, Mississauga, Ontario L4W OC4 for Skilled Nursing Facility electronic medical record software in an amount not to exceed thirty-two thousand three hundred dollars (\$32,300.00) start-up cost reduced by fifty percent (50%) if implementation completed by April 1, 2020 and further reduced by thirteen thousand dollars (\$13,000.00) from the Health Information Exchange (HIE) grant plus fifty-five thousand dollars (\$55,000.00) per year subscription amount; effective April 1, 2020 through March 31, 2023.
- ***Quorum Health Resources, LLC***, 1573 Mallory Lane, Suite 200, Brentwood, TN 37027 for a managed care contract support services to provide ongoing managed care consulting services to help maximize the revenue potential of our managed care contracts in an amount not to exceed forty-five thousand six hundred dollars (\$45,600.00) per year; effective February 1, 2020 through January 31, 2022.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1599 **Noes:** **Absent:** **Abstain:** #47

RESOLUTION NO. 20-097
(February 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 16-534 AMENDED

WHEREAS, Resolution Number 16-534 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on December 13, 2016 and provides for various contracts, in part, as follows:

- ***Pediatric Nurse Practitioner, PLLC (Cecilia Lyons, NP)***, 311 Ortner Road, Darien Center, NY to provide pediatric patient care and practice management services, time requirements reduced from a minimum of forty (40) clinic hours per week to a minimum of thirty-two (32) clinic hours per week; plus specific duties related to practice management in an amount not to exceed one hundred six thousand one hundred twenty (\$106,120.00) annually; effective January 1, 2017 through December 31, 2019.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 16-534*** be hereby amended to extend the contract end date from December 31, 2019 to ***December 31, 2020***.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #48

**RESOLUTION NO. 20-098
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-306 AMENDED

WHEREAS, Resolution Number 18-306 entitled, “**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT WITH SYDNEY DOMANOWSKI, DO ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” was passed by this Board of Supervisors on July 18, 2018 to provide family practice and maternity services in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) plus a one-time fee of thirty-six thousand dollars (\$36,000.00); effective August 1, 2019 through July 31, 2022 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; now therefore

BE IT RESOLVED, That ***Resolution Number 18-306*** be hereby amended to add ***additional on-call shifts over and above existing coverage obligation*** in an amount not to exceed ***twelve thousand dollars (\$12,000.00)*** per year; effective ***January 1, 2020 through July 31, 2022***.
All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

February 11, 2020

**RESOLUTION NO. 20-099
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-427 AMENDED

WHEREAS, Resolution Number 18-427 entitled, “**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH TRACEY E. FABIAN DO ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” was passed by this Board of Supervisors on October 9, 2018 family practice services in an amount not to exceed two hundred thirty-three thousand dollars (\$233,000.00) plus a one-time fee of thirty-six thousand dollars (\$36,000.00); effective August 1, 2019 through July 31, 2022 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; now therefore

BE IT RESOLVED, That *Resolution Number 18-427* be hereby amended as follows:

- Change the contracting party address to *995 Mill Road, East Aurora, NY 14052.*
- Add additional *on-call shifts over and above existing coverage obligation* in an amount not to exceed *twelve thousand dollars (\$12,000.00)* per year; effective *January 1, 2020 through July 31, 2022.*

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#50

**RESOLUTION NO. 20-100
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-393 AMENDED

WHEREAS, Resolution Number 19-393 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF**

Regular Session

THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,” passed by this Board of Supervisors on September 10, 2019 and provides for various contracts, in part, as follows:

- **Dale L. Deahn**, 42 Mount View Drive, Arcade, NY 14009 to lease the premises located at 401-403 Main Street, Arcade, NY 14009 in an amount not to exceed one thousand five hundred eighty-six dollars and sixty-eight center (\$1,586.68) per month; effective July 15, 2019 through January 31, 2020.

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-393* be hereby amended to extend the contract end date from January 31, 2020 to **July 31, 2020** *or upon execution of the Purchase and Sale Agreement*.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #51

**RESOLUTION NO. 20-101
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-038 AMENDED

WHEREAS, Resolution Number 19-038 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WESTERN NEW YORK PHYSICIANS, PLLC ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** was passed by this Board of Supervisors on January 8, 2019 to provide hospitalist services in an amount not to exceed one million one thousand three hundred forty-three dollars (\$1,001,343.00) per year; effective January 1, 2019 through December 31, 2022; now therefore

BE IT RESOLVED, That *Resolution Number 19-038* be hereby amended to *increase mid-level hours for hospitalist program and increase total compensation for services* to an amount not to exceed *one million seventy-two thousand six hundred ninety-two dollars (\$1,072,692.00)* per year; *effective April 1, 2020 through December 31, 2022*.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

February 11, 2020

**RESOLUTION NO. 20-102
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-166 AMENDED

WHEREAS, Resolution Number 17-166 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on March 14, 2017 and provides, in part, for the following contract:

- ***J. Joseph Lanigan, M.D. PLLC***, Girdle Road, East Aurora, NY 14052 to provide cardiologist physician services in non-invasive cardiology medicine at WCCHS clinic, inpatient and on-call services in an amount not to exceed three hundred five thousand dollars (\$305,000.00) per year (\$225,000.00 per year for professional services and \$80,000.00 per year for office operations and staff); effective March 1, 2017 through February 28, 2019.

And,

WHEREAS, That Resolution Number 17-166 was previously amended by this Board of Supervisors on February 12, 2019 by ***Resolution Number 19-088*** to extend the contract expiration date through ***February 29, 2020***; and

WHEREAS, That Resolution Number 17-166 as previously amended by Resolution Number 19-088 was further amended by this Board of Supervisors on June 11, 2019 by ***Resolution Number 19-280*** as follows; effective May 1, 2019 through February 29, 2020:

- ***Increase compensation to an amount not to exceed three hundred fifteen dollars (\$315,000.00) per year:***
 - ***\$225,000.00 per year for professional services***
 - ***\$90,000.00 per year for office operations and staff***

Now therefore,

BE IT RESOLVED, That ***Resolution Number 17-166*** as previously amended by ***Resolution Number 19-088*** and ***Resolution Number 19-280*** be hereby further amended to extend the contract end date to ***April 30, 2020***. All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Regular Session

**RESOLUTION NO. 20-103
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS EMPLOYMENT
AGREEMENTS ~ SALARY SCHEDULE “P” ON BEHALF OF THE
WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,**” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following Employment Agreements – Salary Schedule “P” on behalf of the Wyoming County Community Health System:

- ***Kim Heeb, CST, RN, WHNP, CNM***, 1844 Maxon Road, Attica, NY 14011 for a Certified Nurse Midwife position in an amount not to exceed one hundred twenty-eight thousand one hundred twenty-five dollars (\$128,125.00) per year.
- ***Leonard G. Meggs, MD, FAHA, FASN***, 2741 Clover Street, Pittsford, NY 14534 for a Nephrology Physician Provider position in an amount not to exceed three hundred fifty thousand dollars (\$350,000.00) per year.
- ***Ahmed Bayoumi, MD***, 2265 Route 19, Warsaw, NY 14569 for an Internal Medicine Physician position in an amount not to exceed three hundred twenty-five thousand (\$325,000.00) to three hundred seventy-five thousand dollars (\$375,000.00) per year.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#54

**RESOLUTION NO. 20-104
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

February 11, 2020

BE IT RESOLVED, That the following positions are hereby created, amended, extended modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

ABOLISHED:

Wyoming County Community Health System

- One (1) position of ***Business Office Manager Per Diem*** (position code 01.623.034); effective January 28, 2020.
- One position of ***Mid-Level Provider Per Diem*** (position code 17.105.443); effective January 28, 2020.

CREATED:

Sheriff

- Three (3) positions of ***Dispatcher*** (PT–Variable FTE) (Non-Union) following WCSEA Schedule, at \$19.02-\$23.19/hr.; positions available date is February 12, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #55

**RESOLUTION NO. 20-105
(February 11, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “C”, “P”, “X”, “S” AND “G” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended as follows:

Salary Schedule “C”:

Wyoming County Community Health System

- Abolish one (1) position of ***Administrative Assistant*** (1.00 FTE) (position code 12.167.476) under ADMINISTRATION; effective January 28, 2020.
- Abolish one (1) position of ***Senior Executive Officer*** (1.00 FTE) (position code 01.627.602) under ADMINISTRATION; effective January 1, 2020.
- Abolish stipend for ***Senior Executive Officer*** (position code 01.627.602) under ADMINISTRATION; effective January 1, 2020.
- Create one (1) position of ***Nursing Supervisor Per Diem in the Nursing Service Office*** under NURSING ADMINISTRATION (ACUTE) and set the salary at \$150.00 per 4-hour shift; position available date is January 26, 2020.

- Abolish one (1) position of **Director of Nursing** (1.00 FTE) (position code 01.130.095 under NURSING ADMINISTRATION (ACUTE); effective January 28, 2020.
- Abolish one (1) position of **Assistant Administrator** (10.0 FTE) (position code 02.145) under NURSING FACILITY ADMINISTRATION; effective January 28, 2020.
- Abolish one (1) position of **Assistant Administrator/Director of Nursing** (1.00 FTE) (position code 02.147.491) under NURSING FACILITY ADMINISTRATION; effective January 28, 2020.

Salary Schedule “P”:

Wyoming County Community Health System

- Create one (1) position of **Nurse Practitioner** (1.00 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$124,800.00 per year; position available date is January 28, 2020.
- Create one (1) position of **Nurse Practitioner** (1.00 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$104,000.00 per year; position available date is January 28, 2020.
- Create one (1) position of **Internal Medicine Physician** (1.00 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$325,000.00 – \$375,000.00 per year; position available date January 28, 2020.
- Abolish one (1) position of **Physician Assistant** (1.00 FTE) (position code 17.113.067) under WYOMING COUNTY FAMILY MEDICINE – ARCADE, effective 02/09/2020.
- Create one (1) position of **Nephrology Physician Provider** (1.00 FTE) under NEPHROLOGY CLINIC and set the salary at \$350,000.00 per year; position available date is January 28, 2020.
- Create one (1) position of **Nurse Practitioner** (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the salary at \$92,000.00 per year; position available date is January 28, 2020.
- Abolish one (1) position of **Nurse Practitioner** (1.00 FTE) (position code 17.118.311) under WYOMING COUNTY FAMILY MEDICINE – O'DELL; effective January 28, 2020.
- Abolish one (1) position of **Nurse Practitioner** (1.00 FTE) (position code 17.119.067) under WYOMING COUNTY FAMILY MEDICINE – O'DELL; effective January 28, 2020.
- Abolish one (1) position of **OBGYN Physician Provider** (1.00 FTE) (position code 10.100.539) under OB CLINIC; effective January 28, 2020.
- Abolish one (1) position of **Nurse Practitioner** (0.80 FTE) (position code 17.112.311) under WYOMING COUNTY FAMILY MEDICINE – ARCADE, effective 01/28/2020.

February 11, 2020

- Abolish one (1) position of **Family Practice Physician Provider** (1.00 FTE) (position code 10.105.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective January 28, 2020.
- Abolish **Stipend for Family Practice Physician Provider** (position code 10.105.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective January 28, 2020.
- Abolish stipend for **Family Practice Physician Provider** (position code 10.105.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective January 28, 2020.
- Change one (1) position of **Physician Assistant** (position code 17.115.067) from 0.80 FTE to 0.90 FTE; effective January 28, 2020.
- Create a stipend for **Family Practice and Maternity Physician Provider** (position code 10.103.586) under WYOMING COUNTY FAMILY MEDICINE – WARSAW in the amount of \$250.00 per day (24 hour period) for nursery call coverage only beyond existing contract requirement; effective January 1, 2020.
- Create a stipend for **Family Practice Physician Provider** (position code 10.104.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW in the amount of \$250.00 per day (24 hour period) for nursery call coverage only beyond existing contract requirement; effective January 1, 2020.
- Set the salary of the **Certified Nurse Midwife, FT** (position code 17.108.519) at \$128,125.00 per year; effective January 15, 2020.
- Set the salary of the **Family Practice Physician Provider** (position Code 10.106.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at \$252,500 per year; effective April 1, 2021.
- Set the salary of the **Family Practice Physician Provider** (position code 10.106.587) under WYOMING COUNTY FAMILY MEDICINE – WARSAW at \$255,025.00 per year; effective April 1, 2022.

Salary Schedule “X”:

Wyoming County Community Health System

- Set the salary of the **Medical Receptionist** (position code 12.193.153) under WYOMING COUNTY FAMILY MEDICINE - O-DELL at \$15.00 per hour; effective October 7, 2019 and further set the salary at \$15.3750 per hour; effective January 1, 2020.
- Set the salary of the **Medical Receptionist** (position code 12.194.153) under WYOMING COUNTY FAMILY MEDICINE - WARSAW at \$16.17 per hour; effective August 26, 2019 and further set the salary at \$16.5743 per hour; effective January 1, 2020.
- Set the salary of the **LPN** (position code 04.581.147) under WYOMING COUNTY FAMILY MEDICINE - WARSAW at \$20.34 per hour; effective August 26, 2019 and further set the salary at \$20.8485 per hour; effective January 1, 2020.

- Set the salary of the **LPN** (position code 04.582.147) under WYOMING COUNTY FAMILY MEDICINE - WARSAW at \$20.00 per hour; effective August 12, 2019 and further set the salary at \$20.50 per hour; effective January 1, 2020.
- Set the salary of the **LPN** (position code 04.584.147) under WCCHS OB/GYN CLINIC at \$20.34 per hour; effective December 30, 2019 and further set the salary at \$20.8485 per hour; effective January 1, 2020.
- Create one (1) position of **Medical Office Assistant** (0.90 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$13.33 - \$17.50 per hour; position available date is January 28, 2020.
- Create one (1) position of **Licensed Practical Nurse** (1.00 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$17.78 - \$20.34 per hour; position available date is January 28, 2020.
- Create one (1) position of **Medical Receptionist** (1.00 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$13.33 - \$17.50 per hour; position available date is January 28, 2020.
- Create one (1) position of **Medical Receptionist** (1.00 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$13.33 - \$17.50 per hour; position available date is January 28, 2020.
- Create one (1) position of **Medical Receptionist** (1.00 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$13.33 - \$17.50 per hour; position available date is January 28, 2020.
- Create one (1) position of **Registered Practical Nurse** (0.40 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$20.00 - \$25.00 per hour; position available date is January 28, 2020.
- Create one (1) position of **Clinic Office Manager** (1.00 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$15.50 per hour; position available date is January 28, 2020.
- Abolish one (1) position of **Medical Receptionist** (1.00 FTE) (position code 12.193.153) under WYOMING COUNTY FAMILY MEDICINE – O'DELL; effective 02/09/2020.
- Abolish one (1) position of **Registered Practical Nurse** (1.00 FTE) (position code 03.886.209) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective January 28, 2020.
- Create one (1) position of **Licensed Practical Nurse** (0.90 FTE) under BAYOUMI FAMILY MEDICINE and set the salary at \$17.78 – \$20.34 per hour; position available date is January 28, 2020.
- Create one (1) position of **Licensed Practical Nurse** (1.00 FTE) under WCCHS CLINIC ADMINISTRATION and set the salary at \$17.78 - \$20.34 per hour; position available date is November 17, 2019.

Salary Schedule “S”:
Public Defender

February 11, 2020

- To correct hourly rate of the **Staff Social Worker** (position # 008.594) to \$27.59/hr.; effective January 1, 2020 to include 2020 COLA.

Salary Schedule “G”:

Office for the Aging

- Set the salary of the **Alzheimer Caregiver Coordinator** to reflect 2020 hourly wage of \$22.80 (2.5% COLA increase) annual salary equivalent of \$41,820.00; effective January 1, 2020.

District Attorney

- To provide stipends plus corresponding fringe to the following:
 - Assistant District Attorney (1st) \$2,000.00
 - Assistant District Attorney (2nd) \$5,000.00
 - Administrative Assistant (DA) \$10,000.00
 - Secretary to the District Attorney \$10,000.00
 - Principal Account Clerk (Treasurer’s Office) \$3,000.00
 - Said amounts to be paid out after *November 1, 2020* from 2020 budgeted Traffic Diversion funds (1161).
- To provide stipends plus corresponding fringe to the following (*effective October 1, 2019 to March 31, 2020*):
 - Assistant District Attorney (1st) \$10,000.00
 - Administrative Assistant (DA) \$500.00
 - Secretary to the District Attorney \$1,750.00
 - Said amounts to be paid out after *February 1, 2020* from 2020 budgeted Aid to Prosecution Funds (1168).
- To provide stipends plus corresponding fringe to the following (*effective April 1, 2020 to September 30, 2020*):
 - Assistant District Attorney (1st) \$10,000.00
 - Administrative Assistant (DA) \$500.00
 - Secretary to the District Attorney \$1,750.00
 - Said amounts to be paid out after *April 1, 2020* from 2020 budgeted Aid to Prosecution Funds (1168).

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#56

RESOLUTION NO. 20-106 (February 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

Regular Session

CORRECTION OF ERRORS IN THE TOWN OF PERRY APPROVED

WHEREAS, Pursuant to the Real Property Tax Law §556, application has been made for correction of error, assessment or levy on the parcel of real property hereafter described, said application having been reviewed and approved by the Finance Committee; now therefore

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

2020 TOWN/COUNTY TAX BILL

TAX MAP PARCEL:	100.6-2-64 ~ Town of Perry
LOCATION:	Lake Street, Village of Perry
OWNER:	Silver Lake Housing Group 6320 Fly Road, East Syracuse, NY 13057
ORIGINAL BILL:	\$8,062.13
CORRECTED BILL:	\$0
CREDIT:	\$8,062.13
REASON:	Unlawful Entry
AUTHORITY:	RPTL §550.7(a) <i>“an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of section four hundred ninety of this chapter, is wholly exempt from taxation.”</i>

Carried: XXX	Ayes: 1599	Noes:	Absent:	Abstain:
				#57

RESOLUTION NO. 20-107 (February 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

CORRECTION OF ERRORS IN THE TOWN OF PERRY APPROVED

WHEREAS, Pursuant to the Real Property Tax Law §556, application has been made for correction of error, assessment or levy on the parcel of real property hereafter described, said application having been reviewed and approved by the Finance Committee; now therefore

February 11, 2020

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

2020 TOWN/COUNTY TAX BILL

TAX MAP PARCEL:	100.6-2-63.1 ~ Town of Perry
LOCATION:	Lake Street, Village of Perry
OWNER:	Silver Lake Housing Group 6320 Fly Road, East Syracuse, NY 13057
ORIGINAL BILL:	\$27,420.86
CORRECTED BILL:	\$0
CREDIT:	\$27,420.86
REASON:	Unlawful Entry
AUTHORITY:	RPTL §550.7(a) <i>“an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of section four hundred ninety of this chapter, is wholly exempt from taxation.”</i>

Carried: XXX	Ayes: 1599	Noes:	Absent:	Abstain:
				<i>Local Law</i>
				#58

RESOLUTION NO. 20-108 (February 11, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. A YEAR 2020

WHEREAS, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 11th day of February 2020, a proposed local law entitled, “Local Law Introductory No. A, Year 2020, **“AMENDING LOCAL LAW 4 (INTRODUCTORY C) – YEAR 2007,”** and

WHEREAS, Subdivision 5, Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such local law; now therefore

BE IT RESOLVED, That a Public Hearing will be held on the said proposed Local Law by this Wyoming County Board of Supervisors on the **10th**

day of March, 2020 at 2:30 PM in the Supervisors' Chambers, 2nd Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York.

INTRODUCTORY LOCAL LAW NO. A OF THE YEAR 2020

A Local Law entitled *“Amending Local Law 4 (Introductory C) - Year 2007”*

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

Section 1. The “Resolved” sections of Local Law 4 (Introductory C) - Year 2007, County of Wyoming, Adoption of Senior Citizens Exemption Options, ADOPTED are hereby amended to read as follows:

RESOLVED, That the County of Wyoming, pursuant to Section 467, paragraph 1(a) of Real Property Tax Law, hereby increases the maximum income eligibility levels for county tax purposes, in accordance with the following schedule:

Annual Income	
Base Level - 16,000.00	50%
\$16,001.00 to \$17,000.00	45%
\$17,000.01 to \$18,000.00	40%
\$18,000.01 to \$19,000.00	35%
\$19,000.01 to \$19,900.00	30%
\$19,900.01 to \$20,800.00	25%
\$20,801.00 to \$21,700.00	20%
\$21,701.00 to \$22,600.00	15%
\$22,601.00 to \$23,500.00	10%
\$23,501.00 to \$24,400.00	5%

RESOLVED, That this exemption schedule shall apply to assessment rolls prepared with taxable status dates after March 1, 2021.

Section 2. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

DATED at Warsaw, New York
February 11, 2020 (Introduced)
Cheryl J. Ketchum,^{CMC}
Clerk to the Board

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

February 11, 2020

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:03 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum, ^{CMC}

Clerk to the Board

REGULAR SESSION
(March 10, 2020)
Tuesday
2:30 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 located at 143 North Main Street, Warsaw, New York with all Supervisors present. Also present were County Attorney Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:36 PM Chairman Davis, T/Covington, called the meeting to order.

The Veteran leading the Pledge of Allegiance for this month's board meeting is:

Corporal Roger F. Weiss

Mr. Weiss was born June 21, 1944 in Buffalo and attended Iroquois Central School until he left early to join the US Marine Corps in 1961. Mr. Weiss completed basic training at the Marine Corps Recruit Depot, Parris Island, South Carolina. After 13 weeks, he went for 8 weeks of Infantry Training Regiment (ITR) at Camp Geiger, North Carolina. His first duty station was Camp Lejeune, NC where he spent 2 years.

His next assignment was to spend six months at Camp Garcia, Vieques Island, Puerto Rico. Camp Garcia was named after Marine Corps Private 1st Class Fernando Garcia, a Medal of Honor recipient during the Korean War and a native of Puerto Rico. It was built in 1960 by USMC engineers and consisted of a single 5,000-foot east-west runway. It was used to fly in troops, equipment and supplies to support amphibious landing training missions. Mr. Weiss ran rock-crushing equipment needed to build roadways for maneuvers. He would then spend a few weeks back in the states and return for another 6 months at Camp Garcia. The military considered the 13th Engineers on these 6 month tours permanent personnel for the camp and housed them in tents while they were busy building housing that was constructed from the ground up, including pouring concrete, erecting framework and covering them with corrugated metal.

After completing six such tours at Camp Garcia, he returned to Camp Lejeune and was in charge of reservists on their two weeks of active duty until he was discharged in March of 1966.

March 10, 2020

For his valor and courageous service to his country, Mr. Weiss was awarded the:

- Rifle Marksmen's Badge M-14
- Good Conduct Medal
- National Defense Service Medal

Mr. Weiss became a carpenter and worked in Alden at Bennett Manufacturing while getting his own business off the ground as Roger Weiss Building and Remodeling in Elma, NY. He was then hired on as the Construction Manager for Sonwil for 14 years.

He married his wife Dorothy in November 1969 and together they have three children and three grandchildren. Mr. Weiss has been a member of the Town of Eagle Planning board for seven years and the County Planning Board for 5 years. He is also now a member of the Vietnam Veterans of America Chapter 193 here in Warsaw.

The pledge was said by all.

Chairman Davis invited Town of Eagle Supervisor M. Roche to join him in the presentation of the customary certificate of appreciation to Mr. Weiss. At which time, Mr. Weiss thanked the Board of Supervisors for this opportunity.

There was a brief interruption of the meeting as attending press took pictures.

Opening Prayer ~

- *Rev. Frank Fraser, Family Life Church Parishioner*

Communications ~

- *None*

Open Public Hearing ~

- "Local Law No. 2, Year 2020 (Introductory A, Year 2020) Entitled, ***"Amending Local Law 4 (Introductory C) – Year 2007"***

#1

RESOLUTION NO. 20-109 (March 10, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2019 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2019 accounts as follows:

Regular Session

Hospital			
To: 02.56.4510.1.10101 Full Time CSEA	\$3,380,000.00		
02.56.4510.2.20801 Equipment	1,800,000.00		
02.56.4510.4.42501 Hospital Contractual	5,300,000.00		
02.56.4510.8.81019 VDC Retirement	8,700.00		
02.56.4510.8.82001 Disability	1,200.00		
02.56.4510.8.82002 CSEA Disability	21,000.00		
02.56.4510.8.83001 FICA	34,500.00		
w/02.03.4510.1635 Hospital Income		\$7,399,647.00	
02.03.4510.163501 Hospital Income IGT		3,145,753.00	
Reason: To cover 2019 expenses with Hospital income and IGT revenue in the amount of \$10,545,400.00.			
Hospital Total			\$10,545,400.00

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#2

RESOLUTION NO. 20-110 (March 10, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2020 accounts as follows:

Highway			
To: 03.54.5130.2.23001 Equipment	\$67,000.00		
<i>w/any funds available</i>		\$67,000.00	
Reason: To cover the cost of a Lift – Articulating Boom Type Aerial Work Platform & Accessories.			
Highway Total			\$67,000.00
Public Defender			
To: 01.32.1170.1.10001 Salaries S/D/I	\$24,851.04		
01.32.1170.4.42492 ILS CAFA Grant	2,665.69		
01.32.1170.8.81001 Retirement	5,181.44		
01.32.1170.8.83001 FICA	1,540.76		
01.32.1170.8.85001 Medicare	360.34		
w/01.11.1170.302502 State Aid CAFA		\$34,599.27	
Reason: To appropriate unused grant allocation funding unspent from the previous calendar year.			
To: 01.32.1170.1.10001 Salaries S/D/I	\$5,807.95		
01.32.1170.4.42495 ILS QICR Grant	12,378.47		
01.32.1170.8.81001 Retirement	1,169.49		
01.32.1170.8.83001 FICA	360.09		
01.32.1170.8.85001 Medicare	84.22		
w/01.11.1170.302504 State Aid QICR Grant		\$19,800.22	
Reason: To appropriate unused grant allocation funding unspent from the previous calendar year.			

March 10, 2020

To: 01.32.1170.1.10001 Salaries S/D/I 01.32.1170.4.42491 ILS D9 01.32.1170.8.81001 Retirement 01.32.1170.8.83001 FICA 01.32.1170.8.85001 Medicare w/ 01.11.1170.302509 State Aid ILS D9 Reason: To appropriate ILS Distribution #9 funding allocation for the 2020 calendar year.	\$9,896.00 9,566.00 1,583.00 614.00 144.00	\$21,803.00	
Public Defender Total			\$76,202.49
Real Property Tax Services			
To: 01.33.1355.2.20001 Furniture <i>w/any funds available</i> Reason: To pay for large file storage cabinets purchased in 2019 but billed 2020. This was approved in Dec 2019 but not paid. However, due to a technical budget concern, needs to be paid from 2020 funds.	\$4,833.48	\$4,833.48	
Real Property Tax Services Total			\$4,833.48
Historian			
To: 01.46.7510.4.42301 Books & Publications w/ 01.09.7510.2705 Gifts & Donations Reason: To appropriate funds donated for the production of the <i>Historical Wyoming Index</i> .	\$225.00	\$225.00	
Historian Total			\$225.00
Youth Bureau			
To: 01.45.7310.4.42435 Other Grants w/ 01.11.7310.382002 Legislative Grant Reason: For a youth trip to Niagara Falls. Expenditures to be reimbursed through a NYS Parks "Connect Kids to Parks Grant".	\$2,000.00	\$2,000.00	
Youth Bureau Total			\$2,000.00
Mental Health			
To: 01.38.4220.4.41711 Medical w/ 01.11.4220.3490 MH State Aid Reason: State aid adjustment (OASAS for MAT in the Jail).	\$25,000.00	\$25,000.00	
To: 01.38.4250.4.42405 Alcohol Treatment w/ 01.11.4250.3490 MH State Aid Reason: State aid adjustment (OASAS for treatment in the Jail).	\$60,000.00	\$60,000.00	
To: 01.38.4310.4.41801 Misc. Assess/Chg. Owed Other Govt. <i>w/any funds available</i> Reason: Treatment/restoration of inmates.	\$60,000.00	\$60,000.00	
To: 01.38.4220.4.40932 Youth Contracts MH w/ 01.03.4220.1289 Other Dept. Income Reason: To accommodate receipt of 2020 You(th) Decide Problem Gambling grant funds.	\$8,518.00	\$8,518.00	
Mental Health Total			\$153,518.00
Public Health			
To: 01.38.4010.4.42478 Lead Poison Prev. <i>w/any funds available</i> Reason: To cover estimated expense of complying with the updated amendments to NYSDOH PH Law regarding Elevated Blood	\$10,000.00	\$10,000.00	

Lead Levels (EBLL). Based on WCHD EBL case information obtained since the 10/1/19 implementation it is estimated that the HD can experience a need to hire a consultant for additional testing of a dwelling up to 12 times by year end at \$650 each initial visit. Revisits are \$125 and dust swabs are \$15 each. Funds to purchase 3M Lead Check disposable lead test swabs, which is EPA certified as a test to perform during our initial investigation to confirm/deny the presence of lead paint hazards at the home. As final remediation, we will be required to submit wipes to a lab to be tested for lead traces.			
Public Health Total			\$10,000.00
Sheriff			
To: 01.37.3110.2.23001 Vehicles <i>w/any funds available</i> Reason: Purchase of a used vehicle.	\$20,000.00	\$20,000.00	
Sheriff Total			\$20,000.00
Jail			
To: 01.37.3152.2.20701 Equipment <i>w/any funds available</i> Reason: Purchase a tilt-skillet for the Jail kitchen.	\$18,000.00	\$18,000.00	
Jail Total			\$18,000.00
Stop DWI			
To: 01.37.3315.4.41315 DWI Special Programs w/01.12.3315.4389 Federal Aid-DWI Crackdown Grant. Reason: appropriate funding for DWI Crackdown Grant.	\$15,000.00	\$15,000.00	
Stop DWI Total			\$15,000.00
Emergency Services			
To: 01.37.3640.1.10001 Salaries S/D/I w/01.10.3640.2801 Interfund Revenue Reason: To reimburse B. Meyers for additional time spent at the WCCH to provide emergency preparedness support during staff transitioning.	\$2,500.00	\$2,500.00	
Emergency Services Total			\$2,500.00

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented bills totaling **\$2,462,363.29** for the month of **February 2020**.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#3

**RESOLUTION NO. 20-111
(March 10, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

March 10, 2020

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH INDEED,
INC. ON BEHALF OF HUMAN RESOURCE**

BE IT RESOLVED That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Indeed, Inc.***, 6433 Grandview Way, Building 1, Austin, TX 78750 on behalf of Human Resource. Said contract is for posting, workflow and recruiting services in an amount not to exceed three thousand dollars (\$3,000.00) per month for a total contract amount not to exceed thirty-six thousand dollars (\$36,000.00); effective January 1, 2020 through December 31, 2020. Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #4 and #5. Hearing no objection resolution titles only were read.

#4

**RESOLUTION NO. 20-112
(March 10, 2020)**

By Ms. Grant, Chairman of the Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE
DEPARTMENT OF PARKS, RECREATION AND HISTORIC
PRESERVATION ~ COMMUNITY PROGRAMS UNIT ON BEHALF OF
THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the ***New York State Department of Parks, Recreation and Historic Preservation ~ Community Programs Unit***, 625 Broadway, Albany, NY 12238 on behalf of the Youth Bureau. Said grant funding is for the Connect Kids to Parks Program in a minimum amount of two thousand dollars (\$2,000.00); effective June 1, 2020 through June 30, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#5

**RESOLUTION NO. 20-113
(March 10, 2020)**

By Ms. Grant, Chairman of the Human Services Committee:

Regular Session

RESOLUTION NUMBER 18-220 AMENDED

WHEREAS, Resolution Number 18-220 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE YOUTH BUREAU**,” passed by this Board of Supervisors on May 8, 2018 and provides, in part, for the following contract:

PRE-SCHOOL RELATED SERVICES

Effective July 1, 2018 through June 30, 2021

- **Southtowns Children’s Associates**, 43 East Main Street, Springville, NY 14141

Now therefore,

BE IT RESOLVED, That *Resolution Number 18-220* be hereby revised to document a previous address of **4535 Southwestern Boulevard, Hamburg, NY 14075**; and be it

FURTHER RESOLVED, That *Resolution Number 18-220* be hereby further amended to reflect a current address of **3755 Abbott Road, Orchard Park, NY 14127**.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Ms. Ryan, T/Warsaw, to combine resolutions #6 and #7. Hearing no objection resolution titles only were read.

#6

RESOLUTION NO. 20-114 (March 10, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

DEVELOPMENTAL DISABILITIES AWARENESS MONTH PROCLAIMED

WHEREAS, People with a developmental disability are of all racial, ethnic, educational, social, and economic backgrounds, and all are valued members of society who find fulfillment living everyday lives; and

WHEREAS, We value what is important to people with disabilities and their families who are striving for daily lives no different than that of all

March 10, 2020

other citizens; and

WHEREAS, Early intervention, education, meaningful work, and home and community-based services continue to be vital to allowing citizens with a developmental disability to enjoy the rights of citizenship, achieve personal success and allows them contribute to their local communities alongside their neighbors without disabilities; and

WHEREAS, The Board of Supervisors recognize the many accomplishments and contributions of people with a developmental disability and encourage all citizens to support Wyoming County residents with a developmental disability and their families in all aspects of life; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim March 2020 to be **Developmental Disabilities Awareness Month**.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#7

**RESOLUTION NO. 20-115
(March 10, 2020)**

By Ms. Ryan, Chairman of the Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK COUNCIL ON
PROBLEM GAMBLING ON BEHALF OF MENTAL HEALTH**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the *New York Council on Problem Gambling*, 100 Great Oaks Boulevard, Suite 126, Albany, NY 12206 on behalf of Mental Health. Said grant funds are for underage gambling prevention and education in a minimum amount of eight thousand five hundred eighteen dollars (\$8,518.00); effective February 14, 2020 through October 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Chairman Davis, T/Covington acknowledged Supervisor Ryan, T/Warsaw and requested that she present the Developmental Disabilities Awareness Month proclamation.

Supervisor Ryan asked all ARC representatives in attendance to join her at the podium for the reading of the proclamation. ARC Board of Director's Vice

President Cheryl Englert thanked the Board of Supervisors for their support over the years and asked for their continued support in the future.

#8

**RESOLUTION NO. 20-116
(March 10, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

AGRICULTURAL MONTH IN WYOMING COUNTY PROCLAIMED

WHEREAS, March signifies a national celebration of the importance of food and agriculture in the United States as it provides almost everything we eat and use each day. This month we recognize and celebrate the diversity and abundance provided by New York's farms and our growing food and agricultural sector and the contributions of Wyoming County's family farmers; and

WHEREAS, There are 33,400 farms in New York State and 6,900,000 acres of operated farmland; and

WHEREAS, The agricultural industry in New York State contributed more than \$5.4 billion in agricultural economy sales to the New York economy each year; and

WHEREAS, With farmland occupying nearly one quarter of New York State's land area, agriculture also promotes New Yorker's quality of life in other ways, including providing access to fresh, locally sourced food, preserving open space, and enhancing communities through farmer's markets and other such activities; and

WHEREAS, Recognizing the month of March as Agriculture Month in Wyoming County provides the opportunity for all residents of Wyoming County and New York to better appreciate agriculture's breadth and beauty, how food and fiber products are produced, and the role agriculture plays in providing safe, abundant, and affordable products; and

WHEREAS, Commemorating Agriculture month will build awareness of the benefits of the agricultural industry in Wyoming County and encourage young people to consider agriculture as a career; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges all New Yorkers to join the County in recognizing the importance of our food and agriculture industry, to thank a farmer for providing the food we eat,

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and to help celebrate every month with meals made from a variety of New York State products; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim the month of March 2020 as Agriculture Month in Wyoming County.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Chairman Davis, T/Covington acknowledged Supervisor Berwanger, T/Arcade and requested he read the Agricultural Month proclamation which he did.

Supervisor Berwanger then introduced CCE Educator Holly Harwood who in turn introduced Ashley Youngers and Isabelle Carmichael.

4-H Public Speaking Presentations ~

- **Ashley Youngers** ~ Daughter of Amy & Brian Youngers, T/Java
 - 9 yrs. old and a member of the Country Crew 4-H Club
 - Demonstration on 'Finger Weaving'
- **Isabelle Carmichael** ~ Daughter of Mariah & Jared Carmichael, T/Castile
 - 10 yrs. old and a member of the Castile Country Kids 4-H Club
 - Illustrated talk on 'Anne Frank'

Supervisor Berwanger presented a Certificate of Recognition to both participants. There was a brief interruption of the meeting for pictures to be taken.

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #9 and #10. Hearing no objection resolution titles only were read.

#9

RESOLUTION NO. 20-117 (March 10, 2020)

By Mr. Leuer, Chairman of the Planning Committee:

BETHANNE GUEST-BERGUM APPOINTED TO THE GLOW WORKFORCE DEVELOPMENT BOARD

BE IT RESOLVED, That **Bethanne Guest-Bergum** (District Office Manager of NYSED Adult Career and Continuing Education Services – Vocational Rehabilitation (ACCESS-VR)), 508 Main Street, Buffalo, NY 14202 be hereby appointed to the ***GLOW Workforce Development Board*** as a ***Voting***

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Member for a three-year term; effective January 1, 2020 through December 31, 2022.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#10

**RESOLUTION NO. 20-118
(March 10, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

RESOLUTION NUMBER 20-031 RESCINDED

WHEREAS, Resolution Number 20-031 entitled, “**MEMBERS REAPPOINTED TO THE WYOMING COUNTY BUSINESS CENTER (LOCAL DEVELOPMENT CORPORATION) BOARD OF DIRECTORS**” passed by this Board of Supervisors on January 14, 2020 and provides for the reappointed of *James Brick (T/Perry)* and *Sam Gullo (Family Furniture)* to the *Wyoming County Business Center (Local Development Corporation) Board of Directors* as *Voting Directors* for a three (3) year term; effective May 10, 2019 through May 9, 2022; now therefore,

BE IT RESOLVED, That *Resolution Number 20-031* be hereby rescinded in its entirety effective January 14, 2020 as it is a duplicate of Resolution Number 19-189 passed by this Board of Supervisors on April 9, 2019.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Brick, T/Perry, to combine resolutions #11 through #16. Hearing no objection resolution titles only were read.

#11

**RESOLUTION NO. 20-119
(March 10, 2020)**

By Mr. Brick, 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 THEREFORE**

March 10, 2020

WHEREAS, A Project for the *Replacement of Hillside Road Bridge over Wiscoy Creek, Town of Eagle, Wyoming County, D036153; P.I.N. 4BNY.30; BIN: 3319730; Supp. Agreement #1* (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 95% Federal funds and 5% 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 *Construction and Construction Inspection*.

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

RESOLVE, that the Board of Supervisors hereby approves the above-subject project; and be it

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 construction work for the Project or portions thereof; and be it

FURTHER RESOLVED, That the sum of **\$1,423,240.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, That in the event the full 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 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 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 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, This Resolution shall take effect immediately.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#12

**RESOLUTION NO. 20-120
(March 10, 2020)**

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

RESOLUTION NUMBER 20-087 AMENDED

WHEREAS, Resolution Number 20-087 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT (SUPPLEMENTAL NO. 1) WITH LABELLA ASSOCIATES ON BEHALF OF COUNTY HIGHWAY,**” passed by this Board of Supervisors on February 11, 2020 and provides for *Supplemental No. 1* for engineering/design and right-of-way for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; PIN 4WY0.03 in an amount not to exceed one hundred seventy-three thousand dollars (\$173,000.00); effective December 11, 2018 through completion of the project; now therefore,

BE IT RESOLVED, That *Resolution Number 20-087* be hereby amended to reflect that this is *Supplemental No. 2*, not Supplemental No. 1 as indicated above. All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#13

**RESOLUTION NO. 20-121
(March 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH UNITED RENTALS (NORTH AMERICA), INC. ON
BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with *United Rentals (North America), Inc.*, 1601 Lyell Avenue, Rochester, NY 14606 on behalf of County Highway. Said contract is for the purchase of a “Lift”

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Articulating Boom Type Aerial Work Platform (Model #JLG450AJ) in an amount not to exceed sixty-three thousand seven hundred dollars (\$63,700.00) and the purchase of plastic soil bearing mats in an amount not to exceed three thousand three hundred fifty dollars (\$3,350.00); effective March 10, 2020 through delivery.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#14

**RESOLUTION NO. 20-122
(March 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
CAMPUS CONSTRUCTION MANAGEMENT GROUP, INC. ON
BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Campus Construction Management Group, Inc.*, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for pre-construction, construction and closeout phase services, as needed, during the MAHU (Make-up Air Handling Unit) replacement project at the Wyoming County Courthouse in an amount not to exceed twenty-five thousand dollars (\$25,000.00); effective January 29, 2020 through completion of the project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#15

**RESOLUTION NO. 20-123
(March 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
BARTON & LOGUIDICE, D.P.C. ON BEHALF OF BUILDINGS AND
GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Barton & Loguidice, D.P.C.***, 443 Electronics Parkway, Liverpool, NY 13088 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for design, engineering, construction and bidding phases during the MAHU (Make-up Air Handling Unit) replacement project at the Wyoming County Courthouse in an amount not to exceed twenty thousand seven hundred dollars (\$20,700.00); effective February 25, 2020 through completion of the project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#16

**RESOLUTION NO. 20-124
(March 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH DELACY FORD, INC. ON BEHALF OF
BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with ***Delacy Ford, Inc.***, 3061 Transit Road, Elma, NY 14059 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the purchase of a new Ford F-250 XL Super Duty Regular Cab 4WD Pickup Truck in amount not to exceed twenty-six thousand fifty-three dollars and fifty-six cents (\$26,053.56); effective February 27, 2020 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Ms. May, T/Orangeville, to combine resolutions #17 through #28. Hearing no objection resolution titles only were read.

#17

**RESOLUTION NO. 20-125
(March 10, 2020)**

March 10, 2020

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE
TOWN OF COVINGTON ON BEHALF OF THE
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the *Town of Covington*, 584 Route 246, Pavilion, NY 14525 on behalf of the Sheriff's Department. Said contract to provide additional enforcement of the Vehicle and Traffic Laws on Route 63 in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective January 1, 2020 through December 31, 2020. (*Revenue Contract*)

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#18

**RESOLUTION NO. 20-126
(March 10, 2020)**

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

RESOLUTION NUMBER 19-485 RESCINDED

WHEREAS, Resolution Number 19-485 entitled, “**CHAIRMAN AUTHORIZED TO ACCEPT THE NEW YORK STATE OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE BID AND SIGN A CONTRACT WITH GENESEE VALLEY FORD, LLC ON BEHALF OF THE SHERIFF'S DEPARTMENT**” passed by this Board of Supervisors on November 12, 2019 and provides for the acceptance of the following New York State Office of General Services Vehicle Marketplace bids and to sign contracts on behalf of the Sheriff's Department:

- **Genesee Valley Ford, Inc.**, 1675 Interstate Drive, Avon, NY 14414
 - Mini-bid No. 19100090 for one (1) 2020 Dodge Charger Police Vehicle in an amount not to exceed twenty-seven thousand four hundred dollars (\$27,400.00); effective October 25, 2019 through delivery of vehicle. (*PC67945*)

Now therefore,

BE IT RESOLVED, That **Resolution Number 19-485** be hereby rescinded in its entirety effective November 12, 2019 as the Dodge Company is currently not making Charger transmissions and canceled vehicles orders.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#19

**RESOLUTION NO. 20-127
(March 10, 2020)**

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

**RESOLUTION SUPPORTING H.R. 1629,
"THE 911 SAVES ACT"**

WHEREAS, H. R. 1629 also known as the "911 SAVES ACT" directs the U. S. Office of Management and Budget to reclassify public safety telecommunicators from the "Office of Administrative Support Operations" to the category of "Protective Service Occupations"; and

WHEREAS, The federal government's Standard Occupational Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed and, in some cases, on the skills, education, or training needed to perform the work; and

WHEREAS, America's 9-1-1 telecommunicators are currently incorrectly categorized in the SOCS as an "Office and Administrative Support Occupation," a category which includes secretaries, office clerks, and taxicab dispatchers; and

WHEREAS, Classifying public safety telecommunicators as "Protective Service Occupations"- alongside police, firefighters, security guards, lifeguards, and others whose job it is to protect our communities would better reflect the work they perform, and align the SOCS with related classification systems; and

WHEREAS, H.R. 1629, the "Supporting Accurate Views of Emergency Services Act of 2019" as known as the "911 SAVES ACT" directing the White House Office of Management and Budget (OMB) to reclassify public safety telecommunicators as a "Protective Service Occupation," has been introduced in the United States House of Representatives; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby support the passage of H.R. 1629 and encourages the introduction of companion legislation in the United States Senate; and be it

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FURTHER RESOLVED, That the Clerk of the Board shall forward copies of this resolution to the County Sheriff, Senator Charles Schumer, Senator Kirsten Gillibrand, Office of the Twenty-Seventh District of New York, and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#20

**RESOLUTION NO. 20-128
(March 10, 2020)**

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

RESOLUTION NUMBER 20-082 AMENDED

WHEREAS, Resolution Number 20-082 entitled, “**APPROVING SOLE SOURCE PROCUREMENT WITH AXON ENTERPRISE, INC. ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE AND THE SHERIFF’S DEPARTMENT**” passed by this Board of Supervisors on February 11, 2020 and approves sole source status for *Axon Enterprise, Inc.* pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and provides that no other solicitation of written proposals or quotations shall be required for the purchase of the identified equipment; now therefore,

BE IT RESOLVED, That *Resolution Number 20-082* be hereby amended to also include *Tasers as identified equipment approved for sole source status with Axon Enterprise, Inc.*

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#21

**RESOLUTION NO. 20-129
(March 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE COUNTY JAIL**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney,

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is hereby authorized and directed to sign various contracts on behalf of the County Jail as follows:

- ***Steuben County Sheriff***, 7007 Rumsey Street Extension, Bath, NY 14810 for providing prisoner housing for Wyoming County inmates in an amount not to exceed one hundred dollars (\$100.00) per day per inmate; effective January 1, 2020 through December 31, 2020.
- ***Global Tel*Link Corporation***, 12021 Sunset Hills Road, Reston, VA 20190 to provide revenue for inmate telephone service in a minimum amount of eighty percent (80%) of the gross revenue billed; effective June 11, 2020 through June 11, 2024.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#22

**RESOLUTION NO. 20-130
(March 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE NEW YORK STATE DIVISION OF HOMELAND
SECURITY AND EMERGENCY SERVICES ~ OFFICE OF
INTEROPERABLE AND EMERGENCY COMMUNICATIONS ON
BEHALF OF 9-1-1**

WHEREAS, At the August 29, 2019 Public Safety Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the ***New York State Division of Homeland Security and Emergency Services ~ Office of Interoperable and Emergency Communications*** for funding of the 2019 Statewide Interoperable Communications grant Formula Program for improvements and sustainment in an approximate amount of \$500,000.00; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant acceptance award with the ***New York State Division of Homeland Security and Emergency Services ~ Office of Interoperable and Emergency Communications***, 1220 Washington Avenue, Building 7A, Albany, New York, 12242 on behalf of 9-1-1. Said grant to provide funding for the 2019 Statewide Interoperable Communications Grant Formula Program for improvements and sustainment in a minimum amount of four hundred forty-three thousand four hundred eighty-

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five dollars (\$443,485.00); effective January 1, 2020 through December 31, 2021.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#23

**RESOLUTION NO. 20-131
(March 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
FRONTIER COMMUNICATIONS ON BEHALF OF 9-1-1**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Frontier Communications*, 1225 Jefferson Road, Rochester, NY 14623 on behalf of 9-1-1 Said contract to provide ALI/ANI links to the backup 911 Dispatch Center at the Wethersfield Training Facility in an amount not to exceed nine hundred eighty-three dollars and eight cents per month (\$983.08); effective January 1, 2020 through cancellation of contract, in writing, by either party.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#24

**RESOLUTION NO. 20-132
(March 10, 2020)**

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

RESOLUTION NUMBER 19-487 RESCINDED

WHEREAS, Resolution Number 19-487 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SAIA COMMUNICATIONS, INC. ON BEHALF OF 9-1-1**” passed by this Board of Supervisors on November 12, 2019 and provides for a contract with *Saia Communications, Inc.*, 100 Stradtman Street, Buffalo, NY 14206 on behalf of 9-1-1. Said contract is for the monitoring of all radio site equipment in an amount not to exceed thirty-six thousand six hundred forty-five dollars (\$63,645.00); effective October 28, 2019 through completion of project; now therefore,

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BE IT RESOLVED, That *Resolution Number 19-487* be hereby rescinded in its entirety effective November 12, 2019 as it is a duplicate of Resolution Number 20-033 passed by this Board of Supervisors on January 14, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#25

**RESOLUTION NO. 20-133
(March 10, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH TARGET
SOLUTIONS LEARNING, LLC ON BEHALF OF
EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Target Solutions Learning, LLC*, 4890 West Kennedy Boulevard, Suite 300, Tampa, FL 33609 on behalf of Emergency Services. Said contract to provide an online Emergency Medical Services Continuing Education Program for basic life support providers in an amount not to exceed thirteen thousand four hundred sixty-five dollars (\$13,465.00) annually; effective March 31, 2020. Said contract shall automatically renew annually with a three percent (3%) catalog fee increase until written notice of intent to terminate, by either party, is received.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#26

**RESOLUTION NO. 20-134
(March 10, 2020)**

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

**FIRE AND BUILDING CODE ENFORCEMENT FEE SCHEDULE
APPROVED**

BE IT RESOLVED, That the current Wyoming County Fire and Building Code Enforcement Fee Schedule is hereby revised to include updated fees and annexed hereto; effective March 10, 2020.

March 10, 2020

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Wyoming County Building Department Fee Schedule

Description		New 2020	Fee	Fee Description
Dwellings	1 & 2 Family (per ex unit for multi-family)		\$ 400.00	Up to 2000 sq'
Additions (residential)	Residential (including enclosed porches)		\$ 0.10	For each sq' over 2000 sq'
			\$ 125.00	Up to 200 sq'
			\$ 0.10	For each sq' over 200 sq'
Alterations (residential)	Porches, Decks, Ramps		\$ 75.00	Up to 200 sq'
			\$ 0.10	For each sq' over 200 sq'
	Alterations, no increase in size - windows, plumbing, HVAC, electrical (solar, gen., wind...)		\$ 50.00	
Accessory Structures	Alterations - striping walls, reconfiguration of space		\$75.00	Up to 200 sq'
	Storage Buildings		\$ 75.00	For each sq' over 200 sq'
			\$ 100.00	Over 200 sq'
Additions (accessory)	Additions (accessory buildings)		\$ 0.10	For each sq' over 200 sq'
			\$ 75.00	Up to 200 sq'
			\$ 0.10	For each sq' over 200 sq'
Alterations (accessory)	Porches, Decks		\$ 75.00	Up to 200 sq'
			\$ 100.00	Over 200 sq'
	Alterations, no increase in size - windows, plumbing, HVAC, electrical (solar, gen., wind...)		\$ 0.10	For each sq' over 200 sq'
Pools	Swimming Pools		\$ 50.00	
			\$ 75.00	Per Pool
			\$ 0.10	For each sq' over 200 sq'
Non-Residential Buildings	All Commercial Use		\$ 600.00	For the first 10,000 cu'
			\$ 7.00	For each 1,000 cu' over 10,000 cu'
	Commercial buildings less than 400sq'		\$ 450.00	For the first 10,000 cu'
Non-residential, alt., no increase in size			\$ 7.00	For each 1,000 cu' over 10,000 cu'
	Alterations, no increase in size - windows, plumbing, HVAC, electrical		\$ 150.00	
	Alterations - striping walls, reconfiguration of space		\$ 200.00	Up to 200 sq'
Non-residential, gas pumps, tanks, canopies, suppression system(each)			\$ 7.00	For each 1,000 cu' over 10,000 cu'
			\$ 150.00	
			\$ 75.00	
Non-residential, not for profit accessory structures	Municipal owned dugouts and accessory structures, church pavilions...		\$ 50.00	Per chimney or unit
	Chimney / Solid Fuel		\$ 50.00	Per structure
	Demolition		\$ 50.00	Per structure
Requested fire & safety inspection			\$ 50.00	
Requested inspection outside normal hours			\$ 75.00	
No Access to Perform Inspections			\$ 50.00	
Placard Removal	stop work orders, unsafe equipment...		\$ 50.00	Per each
Permit Renewal	Residential		\$ 50.00	Per Year (12 Months from issuance date)
			Original fee	Third and subsequent renewal
			\$ 100.00	First Six Months & Second Six Months
Temp C of O	Residential		Original fee	Third and subsequent Temp C of O
			\$ 200.00	Per Year (12 Months from issuance date)
			Original fee	Third and subsequent renewal
Temp C of O	Commercial		\$ 100.00	First Six Months & Second Six Months
			Original fee	Third and subsequent Temp C of O
			\$ 50.00	Per bld., (We Supply the first three placards)
Truss Placard Notification	As required by NYS Uniform Code		\$ 10.00	Per placard over three
Title Search Fees	Covers additional placards needed		\$ 10.00	
	Charged for any title search		\$ 0.25	Per / pg
Statistical Information	Required for conducting the following activities: (i) manufacturing, storing or handling hazardous materials in quantities exceeding those listed in Tables 2703.1.1(1), 2703.1.1(2), 2703.1.1(3) or 2703.1.1(4), of the Fire Code of New York State (see 19 NYCRR Chapter 32 Section 1204.12)		\$ 25.00	Per bld. If more than 1 bld. Is located on a lot that requires an operating permit
	Conducted as per local law #40 of 2011 & Title 19 NYCRR Chapter 32 Section 1204.12		\$ 25.00	Annually performed - Occ. Load 50 or more assembly
	Fire Safety Inspections		\$ 35.00	Performed once every third year
Fire Safety Inspections	Pyrotechnics Permit		\$ 35.00	Per Each Event
	Re-Roofing		\$ 35.00	Per building located on same lot
	Missed Inspection		\$ 100.00	Per each
Court Fee Proceedings:	Charged to the defendant upon a court proceeding		TBD	Varies based on mileage
	Service Fees		TBD	
	Determined based on voucher		\$ 20.00	
Court Filing fee			TBD	As required based on fee schedule
Permit fees(renewal)	All required fees due or past due		\$ 250.00	
Petition filed				
NOTE:	Volume for determining fees are based on the area located within walls and located under the roof line. This includes non-habitable space such as: attached garage, porches, sun rooms ect. with the exception to basements or attics as defined under the NYS Building Code.			
	In the event an application is not approved, the applicant shall be entitled to a refund of 50% of the fee paid provided no work has commenced.			
	In the event an application is approved, the applicant shall not be entitled to a refund.			

RESOLUTION NO. 20-135
(March 10, 2020)

Regular Session

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

**WAIVER APPLICATION FOR FIRE AND BUILDING CODE
ENFORCEMENT PERMIT RENEWAL FEES APPROVED**

WHEREAS, Wyoming County senior citizens looking to downsize their current housing situations now have an attractive, affordable living alternative within the County near a host of municipal, health, and private services; and

WHEREAS, Keeping our seniors living in the county enhances all our lives, it also maintains a population with disposable income contributing to our private businesses and our tax base; and

WHEREAS, The residents of Grandview Terrace in the Town of Warsaw, NY are proving to be a gateway to healthy living and aging as they are at a time in their life where giving back to the community is a part of their being. Volunteer opportunities help every organization and agency in Wyoming County and these seniors have a multitude of education and experience to share; and

WHEREAS, Seniors residing at Grandview Terrace are not just from Wyoming County but neighboring counties as well and provide valuable dollars into our local economy; and

WHEREAS, As we age, we tend to shed family and friends, which can hurt our mental and physical health. And projects like the Calamar (Grandview Terrace) project bring people together and provide social interaction and friendships; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors' Public Safety Committee hereby recommends the approval of an application to waive Fire and Building Code Enforcement Permit Renewal Fees submitted by Calamar on behalf of the Grandview Terrace project located within the Town of Warsaw, NY in the amount of one thousand fifty dollars (\$1,050.00).

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#28

**RESOLUTION NO. 20-136
(March 10, 2020)**

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

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND

March 10, 2020

**ACCEPTANCE AWARD WITH NEW YORK STATE OFFICE OF
INDIGENT LEGAL SERVICES ON BEHALF OF THE
PUBLIC DEFENDER'S OFFICE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Office of Indigent Legal Services*, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, NY 12210 on behalf of the Public Defender's Office. Said grant funding is Distribution #10 for Indigent legal services in an amount not to exceed thirteen fifty-one thousand sixty dollars (\$51,060.00); effective January 1, 2020 through December 31, 2022 (*Contract No. C100056*).

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #29 and #31 through #37 with a request that resolution #30 be withdrawn. Hearing no objection resolution titles only were read.

#29

**RESOLUTION NO. 20-137
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CIVIC
PLUS ON BEHALF OF INFORMATION TECHNOLOGY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Civic Plus*, 302 South 4th Street, Suite 500, Manhattan, KS 66502 on behalf of Information Technology. Said contract to provide website hosting and redesign services in an amount not to exceed nine thousand one hundred dollars (\$9,100.00); effective March 29, 2020 through March 28, 2021 (*GSA Contract GS-35F-0124U*). Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#30

**RESOLUTION NO. 20-XXX
(March 10, 2020)**

Regular Session

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
DRESCHER & MALECKI, LLP ON BEHALF OF THE TREASURER'S
OFFICE**

Withdrawn
BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Drescher & Malecki, LLP***, 3083 William Street, Suite 5, Cheektowaga, NY 14227 on behalf of Information Technology. Said contract is for audit services for fiscal years ending December 31, 2019, 2020 and 2021 in an amount not to exceed thirty-nine thousand five hundred dollars (\$39,500.00); effective January 1, 2020 through December 31, 2022. Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

#31

**RESOLUTION NO. 20-138
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE WYOMING COUNTY COMMUNITY
HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, **“AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,”** the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- ***Garfunkel Wild, PC***, 111 Great Neck Road, Great Neck, NY 11021 to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters in an amount not to exceed five thousand dollars (\$5,000.00) per month; effective March 1, 2020 through February 28, 2021.
- ***M.S. Hall & Associates, LLC***, PO Box 564, Syracuse, NY 13205 for

March 10, 2020

reimbursement assistances, services will cover federal and state reimbursement filing in an amount not to exceed two hundred seventy-five thousand dollars (\$275,000.00) per term; effective January 1, 2020 through December 31, 2022.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#32

**RESOLUTION NO. 20-139
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-083 AMENDED

WHEREAS, Resolution Number 19-083 entitled, “**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH DAVID M. PRIVITERA, MD ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” was passed by this Board of Supervisors on February 12, 2019 to provide Orthopaedic services in an amount not to exceed four hundred fifty thousand dollars (\$450,000.00) per year plus a one-time stipend in an amount not to exceed twenty thousand dollars (\$20,000.00); effective March 15, 2019 through March 14, 2020 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; now therefore

BE IT RESOLVED, That *Resolution Number 19-083* be hereby amended as follows:

- Change the effective date of the Employment Agreement ~ Schedule P from March 15, 2019 to *April 1, 2019* to reflect the actual start date.
- Correct the term of the agreement of March 15, 2019 through March 14, 2020 to *April 1, 2019 through March 30, 2022* to reflect the initial term as defined in the official agreement.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#33

**RESOLUTION NO. 20-140
(March 10, 2020)**

Regular Session

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-166 AMENDED

WHEREAS, Resolution Number 17-166 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on March 14, 2017 and provided in part for the following contract:

- ***Erie County Medical Center Corporation (ECMCC)***, 462 Grider Street, Buffalo, NY 14215 to provide ***identified administrative services*** in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) per year; effective March 1, 2017 through February 29, 2020.

And,

WHEREAS, That Resolution Number 17-166 was previously amended by ***Resolution Number 18-206*** by this Board of Supervisors on April 10, 2018 as follows:

- Add services of the ***Director of Medical Staff Quality and Education*** (Exhibit A3) in an amount not to exceed ninety-five dollars (\$95.00) per hour for a total amount not to exceed seven thousand five hundred dollars (\$7,500.00) per year; effective March 1, 2018 through February 28, 2019.

And,

That Resolution Number 17-166 as previously amended by Resolution Number 18-206 was further amended by this Board of Supervisors on June 12, 2018 by ***Resolution Number 18-281*** as follows:

- Add services of the ***Assistant Director of Laboratory*** (Exhibit A-4) in an amount of sixty-seven dollars (\$67.00) per hour for a total amount not to exceed twenty thousand dollars (\$20,000.00) per year; effective January 2, 2018 through February 28, 2019.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 17-166*** as previously amended by ***Resolution Number 18-206*** and ***Resolution Number 18-281*** be hereby further amended to extend the term of the agreement from March 1, 2017 through February 29, 2020 to ***March 1, 2020 through June 1, 2020*** for ***identified administrative services*** while a new agreement is being negotiated.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

March 10, 2020

**RESOLUTION NO. 20-141
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-038 AMENDED

WHEREAS, Resolution Number 19-038 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WESTERN NEW YORK PHYSICIANS, PLLC ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” was passed by this Board of Supervisors on January 8, 2019 to provide hospitalist services in an amount not to exceed one million one thousand three hundred forty-three dollars (\$1,001,343.00) per year; effective January 1, 2019 through December 31, 2022; and

WHEREAS, That Resolution Number 19-038 was previously amended by the Board of Supervisors on February 11, 2020 by *Resolution Number 20-101 to increase mid-level hours for hospitalist program and increase total compensation for services* to an amount not to exceed *one million seventy-two thousand six hundred ninety-two dollars (\$1,072,692.00)* per year; effective *April 1, 2020 through December 31, 2022*; now therefore

BE IT RESOLVED, That *Resolution Number 19-038*, as previously amended by *Resolution Number 20-101* be hereby further amended to add *nurse practitioner services* related to the Bayoumi Clinic and increase total compensation for services to an amount not to exceed *one million ninety-two thousand eight hundred fifty-two dollars (\$1,092,852.00)* per year, effective *March 1, 2020 through December 31, 2022*. All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#35

**RESOLUTION NO. 20-142
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “C”, “P”, “X”, “S”, “D” AND “G” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended as follows:

Salary Schedule “C”:***Wyoming County Community Health System***

- Create one (1) position of ***Outpatient Clinic Supervisor*** (1.00 FTE) under CLINIC ADMINISTRATION and set the hourly rate at \$16.50; position available date is March 1, 2020.
- Create one (1) position of ***Dietician*** (1.00 FTE) under CLINIC ADMINISTRATION and set the salary at \$72,010.00 per year; position available date is March 1, 2020.
- Set the salary of the ***Revenue Cycle/Business Office Manager*** (1.00 FTE) (position code 01.624.498) under PATIENT ACCOUNTS at \$72,800.00 per year; effective March 8, 2020.
- Create one (1) position of ***Clinic Office Manager*** (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the salary at \$86,100.00 per year; position available date is March 8, 2020.

Salary Schedule “P”:***Wyoming County Community Health System***

- Set the salary of the ***Internal Medicine Physician*** (1.00 FTE) (position code 10.110.614) under WYOMING COUNTY INTERNAL MEDICINE at \$350,000.00 per year; effective March 1, 2020.
- Abolish one (1) position of ***Nurse Practitioner*** (1.00 FTE) (position code 17.121.311) under WYOMING COUNTY INTERNAL MEDICINE; effective February 25, 2020.

Salary Schedule “X”:***Wyoming County Community Health System***

- Set the hourly rate of the ***Medical Receptionist*** (1.00 FTE) (position code 12.901.153) under WYOMING COUNTY INTERNAL MEDICINE at \$15.50; effective March 1, 2020.
- Set the hourly rate of the ***Licensed Practical Nurse*** (1.00 FTE) (position code 04.165.147) under WYOMING COUNTY INTERNAL MEDICINE at \$18.50; effective March 1, 2020.
- Set the hourly rate of the ***Licensed Practical Nurse*** (0.90 FTE) (position code 04.164.147) under WYOMING COUNTY INTERNAL MEDICINE at \$18.50; effective March 1, 2020.
- Set the hourly rate of the ***Medical Receptionist*** (1.00 FTE) (position code 12.902.153) under WYOMING COUNTY INTERNAL MEDICINE at \$16.00; effective March 1, 2020.
- Set the hourly rate of the ***Registered Practical Nurse*** (0.40 FTE) (position code 03.890.209) under WYOMING COUNTY INTERNAL MEDICINE at \$20.00; effective March 1, 2020.
- Create one (1) position of ***Medical Receptionist*** (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – PERRY and set the salary range at \$13.33 - \$17.50 per hour, position available date is

March 10, 2020

March 1, 2020.

- Abolish one (1) position of ***Clinic Office Manager*** (1.00 FTE) (position code 02.209.525) under WYOMING COUNTY INTERNAL MEDICINE; effective February 25, 2020.
- Create one (1) position of ***Licensed Practical Nurse*** (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – PERRY and set the salary range at \$17.78 – 20.34 per hour; position available date is March 1, 2020.
- Abolish one (1) position of ***Medical Office Assistant*** (0.90 FTE) (position code 12.900.480) under WYOMING COUNTY INTERNAL MEDICINE; effective March 1, 2020.
- Abolish one (1) position of ***Medical Receptionist*** (1.00 FTE) (position code 12.903.153) under WYOMING COUNTY INTERNAL MEDICINE; effective March 1, 2020.
- Abolish one (1) position of ***Clinic Office Manager*** (1.00 FTE) (position code 02.208.525) under WYOMING COUNTY FAMILY MEDICINE – ARCADE; effective March 7, 2020.

Salary Schedule “S”:

Buildings and Grounds (Co. Bldgs.)

- Set a one-time stipend for the ***Secretary to the Superintendent of Buildings and Grounds*** (position # 040.503) in the amount of \$1,500.00; to be paid in year 2020 only.

Salary Schedule “D”:

Emergency Services

- Set a one-time stipend for the ***Director of Fire and Emergency Management*** in the amount of \$2,500.00; payable in one lump sum and effective September 24, 2019 through December 31, 2019.

Salary Schedule “G”:

Public Defender

- To provide stipend plus corresponding fringes for the following
 - Public Defender \$1,759.00
 - Assistant Public Defender (1st) \$1,031.00
 - Assistant Public Defender (2nd) \$1,950.00
 - Assistant Public Defender (3rd) \$4,531.00
 - Secretary to Public Defender, PT \$424.00
 - Secretary I \$201.00
 - Retroactive to January 1, 2019 through December 31, 2021
 - Said amounts to be paid bi-weekly
 - Funds provided through New York State Office of Indigent Legal Services and known as Distribution #9 (*Contract #C900056*)

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#36

**RESOLUTION NO. 20-143
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**HOME RULE REQUEST TO EXTEND SALES TAX INCREASE
APPROVED**

WHEREAS, The County of Wyoming desires to maintain the additional one percent (1%) to the local sales tax charged to purchases, etc., made within the County under Resolution No. 17-332, passed by this Board of Supervisors on August 15, 2017; now therefore

BE IT RESOLVED, That the County of Wyoming hereby requests that the New York State Legislature support and pass Senate bill S.7322 and Assembly bill, A.9723, which is the legislation necessary to amend Section 1210 of the Tax Law to authorize Wyoming County to continue to add an additional one percent (1%) to the present three percent (3%) through November 30, 2023; and be it

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

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#37

**RESOLUTION NO. 20-144
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

BE IT RESOLVED, That the following positions are hereby created, amended, extended modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

CREATED:

District Attorney

- One (1) position of *Assistant District Attorney (3rd)* (1.00 FTE) on

March 10, 2020

Salary Schedule “S” at an annual salary to be negotiated, up to \$91,000.00; position available date is March 11, 2020.

- One (1) position of ***Discovery Coordinator*** (1.00 FTE) on Salary Schedule “S” at an annual salary of \$55,000.00 annually; position available date is March 11, 2020.

Highway

- Two (2) position of ***Motor Equipment Operator*** (FT Seasonal) at \$16.00/hr. (\$17.00/hr. with CDL); position available date is March 11, 2020.
- One (1) position of ***Heavy Equipment Operator*** (1.00 FTE) on CSEA Schedule B, Job Grade 9, at \$19.04/hr. - \$21.03/hr.; position available date is March 11, 2020.

Board of Elections

- One (1) position of ***Election Clerk (D)*** (per diem) on Salary Schedule “S” at \$20.00/hr.; position available date is March 11, 2020.
- One (1) position of ***Election Clerk (R)*** (per diem) on Salary Schedule “S” at \$20.00/hr.; position available date is March 11, 2020.

Buildings and Grounds (Co. Bldgs.)

- One (1) position of ***Carpenter*** (per diem/variable hours) at a rate of \$20.00/hr.; position available date is February 12, 2020.
- One (1) position of ***Laborer*** (1.00 FTE) on CSEA Schedule B at a rate of \$18.33/hr. – \$20.32/hr.; position available is February 12, 2020.

ABOLISHED:

Highway

- One (1) position of ***Bridge Construction Mechanic*** (position code 019.038); effective January 3, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

2/3 Majority
#38

RESOLUTION NO. 20-145 **(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

A RESOLUTION AUTHORIZING VARIOUS CAPITAL ITEMS FOR

Regular Session

**THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM IN AND
FOR THE COUNTY OF WYOMING, NEW YORK, AT A TOTAL
MAXIMUM ESTIMATED COST OF \$5,759,260 AND AUTHORIZING
THE ISSUANCE OF \$5,759,260 IN BONDS OF SAID COUNTY TO PAY
COSTS THEREOF**

BE IT RESOLVED, By the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Wyoming, New York, as follows:

Section 1. The following are hereby authorized in and for the County of Wyoming, New York:

- a) Purchase of furniture and equipment, at a maximum estimated cost of \$2,538,607, being a class of objects or purposes having a period of probable usefulness of five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law; and
- b) Building improvements, at a maximum estimated cost of \$3,220,653, being a class of objects or purposes having a period of probable usefulness of fifteen years pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$5,759,260, and the plan for the financing thereof is by the issuance of \$5,759,260 bonds of said County hereby authorized to be issued therefor pursuant to the Local Finance Law, to be allocated in accordance with the maximum estimated costs set forth in Section 1 hereof. Any such financing shall be subject to expenditures having occurred no later than 18 months prior to the date hereof. In addition, any building improvements undertaken in connection with property that is not owned by the County shall not be financed over a period in excess of the term of any lease hold interest therein.

Section 3. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such

March 10, 2020

notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: March 10, 2020.

Carried: XXX Ayes: 1471 Noes: Absent: Abstain:

Public Hearing ~

- *Comment Period*
 - *None heard*

Regular Session

Close Public Hearing ~

*Motion to close the Public Hearing was made by Supervisor Becker, T/Sheldon.
All Aye. Carried.*

***Local Law
#39***

**RESOLUTION NO. 20-146
(March 10, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**LOCAL LAW NO. 2 (INTRODUCTORY A, YEAR 2020) ~ YEAR 2020,
“Amending Local Law 4 (Introductory C) – Year 2007”
ADOPTED**

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 11th day of February 2020, a proposed local law of the County, designated as Local Law Introductory No. A, for the year 2020, entitled, ***“Amending Local Law 4 (Introductory C) – Year 2007”***; and

WHEREAS, In accordance with the provisions of Resolution Number 20-108 there was a public hearing held by this Board of Supervisors on this 10th day of March, 2020, at 2:30 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 (7) days prior to the final adoption, a majority of this Committee agreed to recommend the enactment and passage of the above-mentioned local law, designated as hereinabove set forth; now therefore

BE IT ENACTED, That Local Law 2, Year 2020, County of Wyoming, New York, as presented to this Board on the 11th day of February 2020, is hereby adopted, in its original form, as follows:

**LOCAL LAW NO. 2 ~ YEAR 2020
“Amending Local Law 4 (Introductory C) – Year 2007”**

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

Section 1. The “Resolved” sections of Local Law 4 (Introductory C) - Year 2007, County of Wyoming, Adoption of Senior Citizens Exemption Options, ADOPTED are hereby amended to read as follows:

March 10, 2020

RESOLVED, That the County of Wyoming, pursuant to Section 467, paragraph 1(a) of Real Property Tax Law, hereby increases the maximum income eligibility levels for county tax purposes, in accordance with the following schedule:

Annual Income	
Base Level - 16,000.00	50%
\$16,001.00 to \$17,000.00	45%
\$17,000.01 to \$18,000.00	40%
\$18,000.01 to \$19,000.00	35%
\$19,000.01 to \$19,900.00	30%
\$19,900.01 to \$20,800.00	25%
\$20,801.00 to \$21,700.00	20%
\$21,701.00 to \$22,600.00	15%
\$22,601.00 to \$23,500.00	10%
\$23,501.00 to \$24,400.00	5%

RESOLVED, That this exemption schedule shall apply to assessment rolls prepared with taxable status dates after March 1, 2021.

Section 2. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

DATED at Warsaw, New York
February 11, 2020 (Introduced)
March 10, 2020 (Adopted)
Cheryl J. Ketchum,^{CMC}
Clerk to the Board

Carried: XXX **Ayes:** 1599 **Noes:** **Absent:** **Abstain:**

Chairman Davis asked if there were any objections to the presentation of Unanimous Consent resolution #40. Hearing none, the resolution title was read.

UC#40

RESOLUTION NO. 20-147
(March 10, 2020)

By Mr. Davis, Chairman of the Committee of the Whole:

**RESOLUTION CALLING ON THE GOVERNOR AND NEW YORK
STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT**
Regular Session

MEDICAID GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY

WHEREAS, Spending in New York state for Medicaid is the single largest expense in the State budget; and

WHEREAS, The funding to support the Medicaid program is provided by a combination of federal, state and local resources; and

WHEREAS, The required county and New York City contribution is \$7.6 billion annually; and

WHEREAS, The local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs; and

WHEREAS, This large local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states; and

WHEREAS, The Governor and legislative leaders recognize the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, One of the most prominent property tax reduction and mandate relief initiatives in state history was Governor Cuomo's establishment of the zero percent Medicaid growth cap; and

WHEREAS, This zero percent growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers; and

WHEREAS, The Medicaid budget is facing billions of dollars in annual deficits over the next several years; and

WHEREAS, These Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

WHEREAS, The Governor's Executive Budget Recommendation is proposing a variety of ways to address these combined fiscal shortfalls; and

WHEREAS, Budget proposals advanced by the Governor rely on \$150 million in Medicaid program costs assumed by local taxpayers; and include:

- Using county government federal enhanced medicaid match savings;

- Losing state medicaid growth cap if counties breach the state property tax cap;
- Shifting the local share of medicaid growth above 3% to counties, if counties cannot contain costs under 3%; and

WHEREAS, Counties do not have tools to control the Medicaid program growth; some of these limitations include:

- The ability to audit the medicaid program;
- The ability to control the cost of prescription drugs;
- The ability to set provider reimbursement rates;
- The ability to modify eligibility and benefit levels for medicaid recipients;
- The ability to control changing demographics across the state;
- The ability to control provider contracts; and

WHEREAS, If state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City as they address state budget shortfalls in order to keep downward pressure on the local tax burden; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Chairman Davis reminded everyone that Census material is being sent out and he encouraged the Supervisors to reach out to their constituents, as it is very important everyone be counted.

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:29 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

REGULAR SESSION
(April 14, 2020)
Tuesday
2:30 PM

The regular session of the Wyoming County Board of Supervisors was held at the Public Safety Building Conference Room located at 151 North Main Street, Warsaw, New York; however closed to the public due to the COVID-19 pandemic. In accordance with Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 members of the public were invited to observe the meeting via BOS YouTube Channel through the following link:

<http://www.wyomingco.net/149/Board-of-Supervisors>. Members of the Board of Supervisors participated via Zoom Conference Call with all members present. Also present were County Attorney Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:30 PM Chairman Davis, T/Covington, called the meeting to order.

Pledge of Allegiance ~

- *Chairman Davis led the pledge of allegiance which was said by all.*

Communications ~

- *03/16/20 Correspondence from Assemblyman DiPietro acknowledging receipt of Res. No. 20-147 to Preserve the Zero Percent Medicaid Growth Cap*

#1

RESOLUTION NO. 20-148
(April 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2020 accounts as follows:

Buildings and Grounds (CIP)			
From: 12.61.9950.9.99004 Capital Fund	\$220,000.00		
To: 12.61.1620.2.21022 Highway CIP		\$220,000.00	
Reason: To establish the Highway Roof Spray Foam Correction Capital Project.			
Buildings and Grounds (CIP) Total			\$220,000.00

April 14, 2020

Carried: XXX **Ayes:** 1561 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
#2

RESOLUTION NO. 20-149
(April 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2020 accounts as follows:

COVID Response			
To: 01.35.1999.4.41999 COVID-19 <i>w/any funds available</i> Reason: To establish a budget to provide funds for the COVID 19 response.	\$1,500,000.00	\$1,500,000.00	
COVID Response Total			\$1,500,000.00
Mental Health			
To: 01.38.4220.4.42488 STOP Act Grant w/01.12.4220.4491 Mental Health Grant Reason: To appropriate funding received for the 2020 STOP Act Grant.	\$49,955.00	\$49,955.00	
5Mental Health Total			\$49,955.00
Youth Bureau			
To: 01.45.7310.4.42434 Stars w/01.03.7310.1289 Other Revenue Reason: For Earth Day Event.	\$486.00	\$486.00	
Youth Bureau Total			\$486.00
Public Health			
To: 01.38.4010.4.42463 PHEP-BioTerrorism w/01.12.4010.448915 PHEP-BioTerrorism Reason: Appropriate additional funds awarded to combat the current spread of COVID-19. Initial award increase to PHEP grant of \$7,700.00 (Res. #19-261) and an additional award from Health Research Inc. of \$67,490.00.	\$75,190.00	\$75,190.00	
Public Health Total			\$75,190.00
Highway			
To: 04.53.5110.4.40809 Work For Others w/04.10.5110.2801 Inter Fund Revenue Reason: To pay expenses related to work done for new WCCH bldg.	\$12,500.00	\$12,500.00	
To: 04.53.5110.4.40809 Work for Others w/04.04.5110.2306 Roads/Bridges Other Govt. Reason: To pay expenses related to work done for towns and villages.	\$20,000.00	\$20,000.00	
Highway Total			\$32,500.00

Sheriff			
To: 01.37.3112.4.40009M Cellphone \$240.00 01.37.3112.4.40016M Internet Svc 9,048.87 01.37.3112.4.40009N Cellphone 1,200.00 01.37.3112.4.40016N Internet Svc 16,295.00 w/01.12.3112.4.38890M Homeland Security 2018 \$9,288.87 01.12.3112.4.38890N Homeland Security 2019 17,495.00 Reason: To cover the Homeland Security Grant expenses.			
Sheriff Total			\$26,783.87
9-1-1			
To: 01.37.3020.2.20101 Telecommunications \$416,071.48 w/01.11.3020.3389 Other State Aid \$416,071.48 Reason: To appropriate FY18 SICG Grant Funds.			
9-1-1 Total			\$416,071.48
Emergency Services			
To: 01.37.3640.2.23001 Motor Vehicles \$4,975.00 w/01.08.3640.2665 Sale of Equipment \$4,975.00 Reason: To appropriate funds from sale of surplus equipment to use towards replacing response vehicle.			
Emergency Services Total			\$4,975.00
District Attorney			
To: 01.32.1165.1.10001 Salaries \$39,000.00 01.32.1165.8.82001 Disability 96.00 01.32.1165.8.83001 FICA 2,418.00 01.32.1165.8.85001 Medicare 566.00 01.32.1165.8.86001 EAP 13.50 01.32.1165.8.89001 Medical 12,658.00 01.32.1165.8.89002 HRA 5,000.00 01.32.1165.8.89003 HRA – Admin 72.00 w/any funds available \$59,823.50 Reason: To fund the newly created Discovery Coordinator position.			
To: 01.32.1165.1.10001 Salaries \$44,444.00 01.32.1165.8.82001 Disability 96.00 01.32.1165.8.83001 FICA 2,756.00 01.32.1165.8.85001 Medicare 645.00 01.32.1165.8.86001 EAP 13.50 01.32.1165.8.89001 Medical 12,658.00 01.32.1165.8.89002 HRA \$5,000.00 01.32.1165.8.89003 HRA – Admin 72.00 w/any funds available \$65,684.50 Reason: To fund the newly created Assistant DA (3 rd) position.			
To: 01.32.1165.2.23001 Cars \$12,600.00 w/any funds available \$12,600.00 Reason: To partially fund a purchase of a vehicle as approved by the committee. \$15,000 is being paid from Seized Assets to pay for the remainder of the vehicle (see below).			
To: 01.32.1163.2.23001 Cars \$15,000.00 w/01.07.1163.2626 Forfeiture of Crime Proceeds \$15,000.00 Reason: To pay the remainder of vehicle.			
District Attorney Total			\$153,108.00

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Carried: XXX **Ayes:** 1561 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented the approved payment of bills totaling **\$3,031,685.44** for the month of **March 2020**. No further action is required.

There was a motion by Mrs. King, T/Pike, to combine resolutions #3 through #6. Hearing no objection resolution titles only were read.

#3

RESOLUTION NO. 20-150
(April 14, 2020)

By Mrs. King, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH
THOMSON REUTERS ON BEHALF OF THE COUNTY ATTORNEY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts with **Thomson Reuters**, 610 Opperman Drive, P. O. Box 64833, St. Paul, MN 55123 on behalf of the County Attorney follows:

- For the assured print pricing service of NY Consolidated Laws Annotated in the amount of amount annual four thousand six hundred thirty-nine dollars and twenty cents (\$4,639.20); effective date August 1, 2016 through July 31, 2020.
 - Four (4) year contract with a five percent (5%) increase the second and third years, auto-renewal term after third year with a seven percent (7%) annual increase for a total contract amount not to exceed twenty thousand one hundred dollars (\$20,100.00).
- For the renewal of the assured print pricing service of McKinney's CPLR, NY Consolidated Laws Annotated and NY Court Rules (State, Federal, Federal Bankruptcy, Federal Key Rules, Local and Local Key Rules Consolidated Laws Annotated) in an amount not to exceed four hundred sixty dollars and sixty-three cents (\$460.63) per month for a first year annual amount not to exceed five thousand five hundred twenty-seven dollars and fifty-six cents (\$5,527.56); effective September 1, 2020 through August 31, 2030.
 - Ten (10) year contract with a 1% increase in each successive year for a total contract amount not to exceed fifty seven thousand eight hundred thirty dollars and sixty-four cents (\$57,830.64).

Contingent upon the availability of funds.

Carried: XXX Ayes: 1561 Noes: Absent: 38 (Wethersfield) Abstain: #4

**RESOLUTION NO. 20-151
(April 14, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

**RESOLUTION URGING GOVERNOR ANDREW M. CUOMO AND THE
STATE LEGISLATURE TO CONTINUE THE FUNDING
COMMITMENT FOR ALL COSTS ASSOCIATED WITH EARLY
VOTING REFORMS IMPLEMENTED AT THE COUNTY LEVEL**

WHEREAS, Counties through local Boards of Elections are responsible for managing election operations, and paying for all or most of the costs associated with these operations; and

WHEREAS, The 2019 State Legislative Session included many election reforms, including the authorization of electronic poll books and provisions for early voting; and

WHEREAS, The State's new early voting law required counties to open polling sites for early voting for 10 days prior to the 2019 general election; and

WHEREAS, There are three elections in 2020 that will require counties to provide opportunities for early voting: the presidential primary, the June primary, and the general election in November, and

WHEREAS, The enacted SFY 2020 State Budget included \$14.7 million in capital equipment aid and \$10 million in operational aid support to assist counties with implementing these election law reforms; and

WHEREAS, The Executive SFY 2021 State Budget proposal includes no funding for early voting; and

WHEREAS, Counties are grateful for the state assistance in 2020, but without continued state financial assistance, these costs will be borne by county property taxpayers; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges the Governor and State Legislature to continue to fund election law reforms at SFY 2020 levels; and be it

April 14, 2020

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the Board of Elections, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1561 Noes: Absent: 38 (Wethersfield) Abstain: #5

**RESOLUTION NO. 20-152
(April 14, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

**RESOLUTION CALLING UPON THE GOVERNOR AND THE NEW
YORK STATE LEGISLATURE TO REFRAIN FROM ENACTING NEW
PUBLIC EMPLOYEE BENEFITS MANDATES**

WHEREAS, New York State has one of the highest state and local tax burdens in the nation; and

WHEREAS, The Governor and legislative leaders have all pledged on numerous occasions to reduce the burden of local property taxes on businesses and homeowners, as a way to stimulate the state's economy; and

WHEREAS, In 2012, the State enacted a property tax cap in order to help reduce and maintain tax levels throughout the State and in 2019 the Governor and legislature made that tax cap permanent; and

WHEREAS, New York counties have stepped up to meet the challenge with the vast majority staying under the cap level every budget year, but it is becoming increasingly more difficult to do so; and

WHEREAS, The provisions of the Taylor Law and the Triborough Amendment, and mandates for new employee leave benefits contribute to higher personnel costs to counties; and

WHEREAS, In 2019 the State enacted sweeping reforms to the criminal justice system that impacts county departments (DSS, District Attorney, Public Defender, Probation, and Sheriff) which directly required counties from across the State to immediately increase staffing; and

WHEREAS, The Wyoming County Board of Supervisors supports statewide policy changes that are in the best interest of the residents in our

communities, and counties take pride in executing such service changes for our residents, however costs associated with proper implementation should be met by the State; and

WHEREAS, The Wyoming County Board of Supervisors recognizes and supports recent efforts by the Governor to decrease the costs associated with binding arbitration; and

WHEREAS, Mandated personnel cost increases directly lead to budget increases for counties and translate to added burdens to local taxpayers who must pay the costs of these new benefits; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the State to refrain from creating any new public employee benefits that would result in increased county costs unless these changes are fully funded by the State; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors hereby calls upon the Legislature not to enact and the Governor not to approve any new local government personnel cost mandates without first performing and making public a state and local fiscal cost analysis; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1561 Noes: Absent: 38 (Wethersfield) Abstain: #6

**RESOLUTION NO. 20-153
(April 14, 2020)**

By Mrs. King, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
EMPLOYEE SERVICES, INC. ON BEHALF OF HUMAN RESOURCE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Employee Services, Inc.*, 55 Chamberlain Street, Wellsville, NY 14895 on behalf of Human Resource.

April 14, 2020

Said contract to provide EAP services in an amount not to exceed twenty-one thousand one hundred two dollars and twelve cents (\$21,102.12); effective April 1, 2020 through March 31, 2021.

Contingent upon the availability of funds.

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #7 through #18. Hearing no objection resolution titles only were read.

Carried: XXX Ayes: 1561 Noes: Absent: 38 (Wethersfield) Abstain: #7

**RESOLUTION NO. 20-154
(April 14, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

**RESOLUTION URGING THE GOVERNOR AND STATE
LEGISLATURE TO MAKE INVESTMENTS IN VETERANS SERVICES**

WHEREAS, Counties provide important services for the 900,000 veterans living in our State; and

WHEREAS, Counties take pride in this service and believe we have a duty to provide support to those who sacrificed so much for our State and country; and

WHEREAS, The New York State Division of Veterans' Affairs and County Veteran Service Agencies have been working in conjunction with counties for decades to support and provide needed services to our veterans; and

WHEREAS, Citing state budget concerns, the New York State Division of Veterans' Affairs has historically underfunded some of its local government support; and

WHEREAS, The Wyoming County Board of Supervisors is interested in developing unique incentives to continue to recruit and retain our state's veteran population; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls upon the Governor and the New York State Legislature to increase funding to support local veterans services; and be it

FURTHER RESOLVED, That the Wyoming County Board of

- Include additional funding for veterans' affairs so that counties can provide additional resources and services to our veterans; and
- Require the New York State Division of Veterans' Affairs to share the DD-214 form with county veteran service agencies; and
- Expand the definition of "veteran" to recognize the service of reserve or national guard service members who have completed 20 years of service; and
- Authorize local governments to allow veterans to receive exemptions from paying hotel/motel occupancy taxes; and
- Expand the New York State Department of Environmental Conservation veterans' discounts on hunting and fishing licenses; and
- Expand the discount on state park entrance fees; and
- Create a veteran green energy jobs program to train and link veterans with sustainable, environmentally friendly jobs to meet the goals set forth in the Climate Leadership and Community Protection Act; and
- Mandate all public institutions of higher education to participate in the American Council on Education (ACE) so our veterans can gain college credit for military experience; and
- Expand veteran court availability throughout New York State; and
- Provide counties with the flexibility to enact at local option, a local sales tax exemption on vehicles for veterans who are partially disabled; and
- Provide local sales tax exemptions for vehicle purchases and adaptations and allow counties to enact similar local laws to provide this benefit as well; and
- Provide counties who create veteran trust funds at local option a one-time seed fund equal to \$1.00 per veteran as of the last U.S. Census. This targeted investment will help aid the continued operational success of the Trust Fund: and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1397 Noes: Absent: 164 (Attica) Abstain:
38 (Wethersfield)
202 Total

#8

RESOLUTION NO. 20-155

April 14, 2020

(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH GENESEE FINGER LAKES CHAPTER
OF AIR AND WASTE MANAGEMENT ASSOCIATION ON BEHALF
OF THE YOUTH BREAU**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the ***Genesee Finger Lakes Chapter of Air and Waste Management Association***, 61 Commercial Street, Suite 100, Rochester, NY 14692 on behalf of the Youth Bureau. Said grant is for the funding of local resources to Wyoming County families targeting environmental awareness, consciousness impact, technical knowledge, skills and sustainable environmental practices in a minimum amount of four hundred eighty-six dollars (\$486.00); effective March 17, 2020 through June 30, 2021.

Carried: XXX Ayes: 1397 Noes: Absent: 164 (Attica) Abstain:
38 (Wethersfield)
202 Total

#9

RESOLUTION NO. 20-156
(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH AMATINA
FRANK ON BEHALF OF THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Amatina Frank.*, 5566 Jerico Road, East Bethany, NY 14054 on behalf of the Youth Bureau. Said contract to provide preschool related services for speech therapy in an amount not to exceed 2018 ~ 2021 budget; effective September 1, 2018 through June 30, 2021. Contingent upon the availability of funds.

Carried: XXX Ayes: 1397 Noes: Absent: 164 (Attica) Abstain:
38 (Wethersfield)
202 Total

#10

RESOLUTION NO. 20-158
(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

**RESOLUTION URGING THE GOVERNOR AND STATE
LEGISLATURE TO EXPAND THE 2019-2020 FIVE PERCENT RATE
INCREASE FOR TARGETED PROVIDERS TO ENSURE
INCLUSIVITY OF ALL EARLY INTERVENTION SERVICE
PROVIDERS**

WHEREAS, Early Intervention (EI) therapists, service coordinators, teachers and evaluators provide crucial services to children with disabilities and developmental delays; and

WHEREAS, Many areas of the State are facing EI provider shortages and the existing number of providers is inadequate to meet the needs of the currently enrolled EI program children and their families; and

WHEREAS, EI providers have not received a rate increase in 13 years and EI rates were cut twice since 2010; and

WHEREAS, Counties providing EI services are facing detrimental fiscal impacts related to costs associated with the program; and

WHEREAS, In 2013, EI providers took on the responsibility of commercial insurance billing with no rate increase to cover their administrative costs; and

WHEREAS, The New York State Department of Health 2019 measure to increase rates for Occupational Therapy (OT), Physical Therapy (PT) and Speech Language Pathology (SLP) did not fully address the problem that Early Intervention rates had not been increased in over a decade; and

WHEREAS, Providers, particularly those outside of the OT, PT, SLP professions are leaving the EI program due to perceived lack of recognition received from being excluded from the five percent rate increase during the 2019-2020 SFY budget; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to expand the five percent provider rate increase to include all Early Intervention service provider types using State invested dollars, while ensuring counties are held free from fiscal impact caused by such a rate increase; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1397 Noes: Absent: 164 (Attica) Abstain:
38 (Wethersfield)
202 Total

RESOLUTION NO. 20-159
(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

**RESOLUTION URGING THE NEW YORK STATE BUREAU OF
EARLY INTERVENTION TO WITHDRAW SPA#18-0017 UNTIL A
TASK FORCE OF THE EARLY INTERVENTION COORDINATING
COUNCIL IS CREATED**

WHEREAS, The Early Intervention Program in New York State serves infants and toddlers having or suspected of having a developmental or a diagnosed physical or mental condition that has a high probability of resulting in a development delay; and

WHEREAS, The infant or toddler is referred to the local Early Intervention Program as defined in Public Health Law Title II-A of Article 25 and set forth in 10 NYCRR Section 69.3; and

WHEREAS, The County requires the Early Intervention official to promptly assign an Initial Service Coordinator; and

WHEREAS, The Initial Service Coordinator then performs all billable and non-billable activities relative to regulatory requirements; and

WHEREAS, The family selects an Ongoing Service Coordinator from a list provided them by the Early Intervention Office at the time of the Individualized Family Service Plan meeting; and

WHEREAS, The Ongoing Service Coordinator performs all billable

April 14, 2020

WHEREAS, Payment will be made based on meeting minimum time requirements; and

WHEREAS, Counties were not involved in the decision to move service coordination functions to fixed rates; and

BE IT RESOLVED, The New York State Bureau of Early Intervention (BEI) withdraw SPA#18-0017 until a Task Force of the Early Intervention Coordinating Council is created; and be it

FURTHER RESOLVED, That the Task Force review current data in NYEIS and early intervention billing relative to initial and ongoing service coordination to determine an average of minimum time spent providing these billable services; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Regular Session

RESOLUTION NO. 20-160
(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

**RESOLUTION REQUESTING THE STATE LEGISLATURE TO
CHANGE THE TITLE OF CHAPTER 23 OF THE LAWS OF 1989
FROM THE PRESCHOOL PROGRAM FOR CHILDREN WITH
HANDICAPPING CONDITIONS TO THE PRESCHOOL PROGRAM
FOR CHILDREN WITH DISABILITIES**

WHEREAS, Chapter 23 of the Laws of 1989, titled “Preschool Program for Children with Handicapping Conditions” does not appropriately address this population within New York State; and

WHEREAS, A more suitable name for this program should remove the word handicapping and replace it with “disabilities”; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and the State of New York to amend the title of this statute from “the Preschool Program for Children with Handicapping Conditions” to “the Preschool Program for Children with Disabilities;” and

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1397 Noes: Absent: 164 (Attica) Abstain:
38 (Wethersfield)
202 Total

#14

RESOLUTION NO. 20-161
(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

**RESOLUTION CALLING ON THE GOVERNOR AND STATE
LEGISLATURE TO NOT SHIFT MORE COSTS TO COUNTIES AND
NEW YORK CITY FOR STATE CONTROLLED NON-HEALTH CARE
RELATED SOCIAL SERVICE PROGRAMS**

April 14, 2020

WHEREAS, The State has indicated it is facing a \$6 billion budget deficit in 2021, which will grow to \$8.5 billion by 2023 if no actions are taken; and

WHEREAS, Over the last decade the state has devolved away from their historic and constitutional responsibilities of providing social services and support for low income families and individuals, as demonstrated through significant reductions in state financial support for these programs, thereby shifting these costs to counties and New York City; and

WHEREAS, These state funding shifts have increased county and New York City social services costs by hundreds of millions of dollars annually because the state requires that all services still be provided, but with less state resources; and

WHEREAS, New York City has been targeted with additional social services and public health cost shifts by the state that have increased the City's costs by hundreds of millions of dollars more each year, on top of the other cuts mentioned; and

WHEREAS, The steady pullback in State funding support has been expansive and includes cuts to child welfare, adoption subsidies, food stamp administration, Family Assistance, Safety Net, youth detention and treatment, and foster care; and

WHEREAS, The state has also increased regulatory burdens for local social service districts during the last decade, that include new administrative responsibilities and often duplicative and needless reporting requirements which divert scarce resources from critically needed services; and

WHEREAS, The net effect of these practices is that it forces local property taxes to be higher than they should because of the additional costs borne by counties and New York City; and

WHEREAS, Most other states do not require counties to fund such a large share of public assistance costs; and

WHEREAS, The current strong economy and low unemployment provide significant opportunities for recipients to connect with employment and gain valuable work skills that can lead to self-sufficiency and family independence; and

WHEREAS, Local Departments of Social Services have demonstrated significant success in achieving self-sufficiency when program resources are dedicated to employment and supporting the needs of individuals and families as

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to not impose new costs shifts on counties and develop a multi- year plan to reverse the numerous state funding cuts that have occurred in public assistance programs and administration; and be it

FURTHER RESOLVED, The state should focus on reforming state social service programs by prioritizing employment as a key to achieving self-sufficiency and long-term independence for residents receiving Family Assistance, Safety Net Assistance and other programs; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors are calling on the Governor and State Legislature to recognize that effective public assistance policies are grounded in accountability, integrity and supporting the needs of recipients in entering the workforce; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors are calling on the Governor and State Legislature to limit new legislation and regulations that reduce accountability for recipients in gaining employment, self-sufficiency and long-term independence from public assistance as we believe this can ultimately hinder the success of these recipients in achieving self-sufficiency; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX **Ayes:** 1397 **Noes:** **Absent:** 164 (Attica) **Abstain:**

38 (Wethersfield)

202 Total

#15

RESOLUTION NO. 20-162
(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

RESOLUTION URGING THE GOVERNOR AND LEGISLATURE TO MAKE PERMANENT HOUSING THE CENTRAL FOCUS OF ITS HOMELESSNESS PREVENTION GOALS

WHEREAS, Homelessness continues to be a major concern across the

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state; and

WHEREAS, The Governor and Legislature continue to prioritize finding solutions to the affordable housing crisis; and

WHEREAS, The level of homelessness is occurring in an environment where the New York economy is strong, the number of private sector jobs is the highest in state history, the state is experiencing near record lows in unemployment, and wage growth is the strongest it has been in over a decade; and

WHEREAS, The entrenched nature of homelessness in New York in this environment highlights that overall housing affordability remains a key problem that still must be addressed more ardently; and the amount and type of state, federal and local resources and services need to be realigned to better serve the homeless and to prevent homelessness in the first instance; and

WHEREAS, Regardless of family size and demographics, many of those facing homelessness or seeking emergency shelter can have challenging medical needs, mental health and substance abuse issues, or are former foster children, veterans, registered sex offenders, state prison parolees, or on probation, with many facing several of these challenges at the same time; for many others it is simply an economic issue of not being able to find safe housing they can afford; and

WHEREAS, Local social service districts focus scarce resources on achieving permanent housing, preventing homelessness, and providing temporary placement; and

WHEREAS, Local resources are stretched thin due to revenue limitations placed on counties by the State and the requirement to fund a wide variety of other state programs; and

WHEREAS, Insufficient state shelter reimbursements are compounded by no increase in a decade, even as housing costs have soared; and

WHEREAS, Counties have also experienced significant state funding cuts in a wide array of social services programs over the last decade that have restricted counties' ability to pursue more aggressive assistance efforts that can prevent homelessness in the first instance; now therefore and Legislature to make permanent and stable housing the central focus of homelessness policy in New York State; and be it

FURTHER RESOLVED, State leaders should target supportive housing overseen by OMH, OASAS, DOH and OPWDD to efforts that prevent homelessness and quickly re-house people that become homeless; and be it

FURTHER RESOLVED, OMH, OASAS, DOH, OPWDD and DOCCS should focus efforts on services to prevent people from becoming homeless and for rapid re-housing by providing necessary clinical services, supports and after-care during the transition period to permanent housing; and be it

FURTHER RESOLVED, The State should utilize mobile mental health and alcohol treatment services that will take people from shelters and motels to their appointments or bring services directly to them; and be it

FURTHER RESOLVED, The State should ensure that existing funds for improving housing stock target low income housing in communities across the state (urban, rural and suburban) and is linked to a larger effort to prevent homelessness; and be it

FURTHER RESOLVED, State funding should target rental assistance to prevent evictions and to provide transition funding for people moving out of shelters and motels to more permanent housing in order to achieve stable housing; and be it

FURTHER RESOLVED, The State should expand existing shelter supplement plans and approve plans that require more state money, instead of insisting on savings or cost neutrality criteria, which limits the ability to reduce homelessness; and be it

FURTHER RESOLVED, The State should support efforts to use safety net assistance funding for stable housing so counties can be less reliant on shelters and motels; and be it

FURTHER RESOLVED, The state should encourage innovation and approve local waivers that propose new approaches; and be it

FURTHER RESOLVED, The state should develop a public relations campaign to convey how everyone in the community benefits when we achieve stable housing for those most in need; and

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

[illegible]

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RESOLUTION NO. 20-163
(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

**RESOLUTION URGING NEW YORK STATE TO PERMANENTLY
EXTEND THE MEDICAID MANAGED CARE CARVEOUT AND
EXPAND THE GRANT FUNDING POOL FOR SCHOOL-BASED
HEALTH CENTERS**

WHEREAS, 20 Counties and New York City operate 255 school-based health centers across the state, serving over 200,000 students; and

WHEREAS, School-based health centers provide cost-effective comprehensive primary medical care, dental, vision and mental health services at no out-of-pocket cost to all students, regardless of insurance status; and

WHEREAS, School-based health centers increase access to health care, prevent unnecessary hospitalizations, and reduce emergency room visits; and

WHEREAS, School-based health centers are a vehicle for eliminating racial, ethnic, and economic health disparities in the communities that they serve and foster health equity in low-income communities and communities of color; and

WHEREAS, The carveout for all school-based health centers from a move to mandatory Medicaid Managed Care health care delivery model expires in January 2021; and

WHEREAS, The state fiscal year 2018 budget reduced State grant funding to school-based health centers by 20 percent statewide, and over 60 percent for individual school-based health center sponsors; and

WHEREAS, The state fiscal year 2020 budget restored nearly all of these cuts, but previous funding cuts and grant pool consolidations have left school-based health centers operating with less funds than in prior years; and

WHEREAS, Some school-based health centers have been forced to close due to financial constraints; and

WHEREAS, Without a permanent carveout from Medicaid managed care, inadequate managed care capitation rates will result in funding shortfalls and leave many school-based health centers' costs uncovered; and

WHEREAS, In the event of closure of school-based health centers, in order to ensure continued provision of health services mandated by law, counties and New York City would be required, at a substantial cost, to provide nurses and equivalent staff at every; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the State to maintain their commitment to school-based health centers, permanently extend their carveout from Medicaid Managed Care, and maintain funding levels in the grant pool at fiscal year 2020 levels; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

[illegible]

RESOLUTION NO. 20-164
(April 14, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

WHEREAS, Resolution Number 20-056 entitled, “CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES” passed by this Board of Supervisors on February 11, 2020 and provides for various contracts, in part, as follows:

- ***Spectrum Human Services***, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14427 to provide court ordered mental health evaluation, domestic violence intervention, anger management programs, drug and alcohol assessments and PROS – Personalized Recovery Oriented Services in an amount not to exceed fifty thousand dollars

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BE IT RESOLVED, That *Resolution Number 20-056* be hereby amended as follows to reflect current changes:

- All else remains the same.

#18

By Ms. Grant, Chairman of the Human Service Committee:

WHEREAS, Child abuse is a complex and ongoing problem in our society, affecting great numbers of children in Wyoming County; and

WHEREAS, Every child is entitled to be loved, cared for, nurtured and secure, and to be free from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, Wyoming County faces a continuing need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, It is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe nurturing

childhood; and

WHEREAS, Wyoming County has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain assistance they need; and

WHEREAS, Our County is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, Wyoming County residents celebrate children, this county's greatest resource and the community leaders of tomorrow; now therefore

BE IT RESOLVED; That the Wyoming County Board of Supervisors do hereby proclaim the month of April 2020 as **CHILD ABUSE AND NEGLECT PREVENTION MONTH** in Wyoming County and commend this observance to the citizens of this county.

Carried: XXX Ayes: 1397 Noes: Absent: 164 (Attica) Abstain:
38 (Wethersfield)
202 Total

Chairman Davis recognized that Res. #18 is a proclamation and it would be provided to Commissioner Barber along with a letter from Committee Chair Grant, T/Bennington.

There was a motion by Ms. Ryan, T/Warsaw, to combine resolutions #19 through #23. Hearing no objection resolution titles only were read.

#19

RESOLUTION NO. 20-166
(April 14, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE SUBSTANCE ABUSE AND MENTAL HEALTH
SERVICES ADMINISTRATION ON BEHALF OF MENTAL HEALTH**

WHEREAS, At the February 27, 2019 Public Health Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the ***Substance Abuse and Mental Health Services Administration*** to fund enhancement of services provided by Partners 4 Prevention Coalition in a minimum amount of fifty thousand dollars

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RESOLUTION NO. 20-168
(April 14, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

**RESOLUTION IN SUPPORT INCREASING FUNDING LEVELS FOR
LOCAL PUBLIC HEALTH PROGRAMS**

WHEREAS, Local health departments (LHDs) are New York State's partners and operational extensions, working in the forefront of communities, addressing public health issues, and serving as the first line of defense against all public health crises by protecting communities and residents; and

WHEREAS, Activities led by the 58 LHDs are paramount to our collective ability to achieve Prevention Agenda goals, address health disparities, improve health outcomes and ensure community safety and stability; and

WHEREAS, Counties have not received an increase in core public health aid in more than six years, nor have they received adequate compensation to respond to expanded state mandates and emerging health issues; and

WHEREAS, State budget appropriations for public health spending have been reduced year after year, including in the 2019-2020 State Budget, which reduced New York City's Article 6 reimbursement from 36% to 20%; and

WHEREAS, Cuts to public health funding in any form impact millions of New Yorkers and perpetuate health disparities, particularly in our children and elderly residents; and

WHEREAS, New York State's budget shortfall cannot prevent local health departments from providing mandated public health services. For example, those related to lead, Ebola, Corona Virus, and water contamination; and

WHEREAS, Pooling public health categorical spending would decrease transparency of the public health programs funded by the state's limited aid to localities; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to increase funding for public health services and retain separate appropriations so important health interventions can continue in the upcoming year; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the

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New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1421 Noes: Absent: 140 (Bennington) Abstain:
38 (Wethersfield)
178 Total

#22

RESOLUTION NO. 20-169
(April 14, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

**RESOLUTION URGING THE DEPARTMENT OF HEALTH AND THE
DIVISION OF BUDGET TO REQUIRE PROVIDERS TO MAXIMIZE
REIMBURSEMENT FROM ALL THIRD-PARTY PAYERS**

WHEREAS, Prior to 2013, counties funded 100% of the cost of the state's Early Intervention Program and then sought reimbursement beginning in the following county fiscal year as required under state law; and

WHEREAS, The state implemented a State Fiscal Agent administrative model in April 2013 that centralized billing and contracting at the state level, rather than at the county level; and

WHEREAS, The State Fiscal Agent used their own administrative and reimbursement information technology system to collect funds from counties and make payments to providers due to limitations with the New York State Department of Health’s Early Intervention System (NYEIS); and

WHEREAS, Recent problems have arisen under the State Fiscal Agent platform related to service providers filing for payment from insurance companies in the first instance as the law requires providers, service coordinators and the state fiscal agent when insurers ask for more information; and

WHEREAS, Any extensive delay in providing such information to insurance companies can result in a denial by the insurance company due to untimely filing, causing these claims to fall to the state and counties to pay; and

WHEREAS, We continue to support proposals from the Governor that prioritize and require providers to enforce current insurance regulations regarding payment of Early Intervention service claims in an attempt to increase commercial insurance collections; and

WHEREAS, The State has implemented health insurance benefit

changes in its Child Health Plus program that will likely reduce third party billing opportunities, resulting in higher costs for counties in the Early Intervention Program; and

WHEREAS, Under the statewide fiscal agent model counties remain concerned about program integrity efforts pursued by the fiscal agent and the Department of Health (DOH) through audits, and believe that third party collections are not being maximized based on the increasing drawdown of funds out of the escrow for many counties far in excess of what has been budgeted or caseload changes suggest should be the case; and

WHEREAS, While counties have been advised by Department of Health that they can pursue their own audits and collections to ensure program integrity, counties have no effective mechanism under the law, or leverage with providers or the State Fiscal Agent, to recoup any audit findings as counties do not hold the provider contracts or have the ability to withhold payments as a way to recoup funds; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and the State Legislature to implement policies and procedures to ensure that provider claims are filed in a timely manner to commercial insurance providers and Medicaid; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors also ask that as part of these system enhancement proposals, Medicaid revisit the Retro Re-Billing Process where the State identifies all claims that the counties and state pay including but not limited to waived services and resubmit those to Medicaid to identify if a child's coverage changed. We ask that Medicaid instead pay the claims in first instance, so that counties don't have to pay upfront and then receive these monies many years later; and be it

FURTHER RESOLVED, The State Fiscal Agent must implement systematic changes to the billing system to track claims and, as outlined in the Governor's Budget for 2016-17, ensure the state's fiscal agent help providers exhaust all appeals in a timely manner before moving on to the next payer of record; and be it

FURTHER RESOLVED, The State should carefully review all benefit changes in state supported public health insurance programs such as Medicaid and Child Health Plus to ensure new costs are not shifted to county public health programs when current benefits are eliminated or modified; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward

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copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

#23

By Ms. Ryan, Chairman of the Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH HEALTH RESEARCH, INC. ON
BEHALF OF THE COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with ***Health Research, Inc.***, Riverview Center, 150 Broadway, Suite 560, Menands, NY 12204 on behalf of the County Health Department. Said grant for the funding of the COVID-19 response in a minimum amount of sixty-seven thousand four hundred ninety dollars (\$67,490.00); effective March 5, 2020 through March 15, 2021.

Carried: XXX Ayes: 1421 Noes: Absent: 140 (Bennington) Abstain:
38 (Wethersfield)
178 Total

#24

RESOLUTION NO. 20-171
(April 14, 2020)

By Mr. Berwanger, Chairman of the Agriculture Committee:

**RESOLUTION URGING STATE ACTION ON A CHAPTER
AMENDMENT TO ASSURE EFFECTIVE CONTROL OF WILDLIFE
POPULATIONS AT AIRPORTS**

WHEREAS, Wildlife populations can pose a threat to aviation operations in and around airports and cause significant damage to aircraft, lengthy flight delays and threats to the safety of passengers and residents of surrounding communities; and

WHEREAS, Airports employ best humane practices to keep wildlife populations at bay by erecting fences, building walls, constructing stormwater ponds, using pulsating lights and other mechanisms; and

WHEREAS, Despite these efforts, deer, birds, coyote and other wildlife still make their way onto runways, tarmacs and into flight paths; and

WHEREAS, According to FAA data, about 90% of bird strikes take place at or near airports, usually while taking off or landing, and there were 898 collisions between aircraft and white-tailed deer in the United States over a 10-year period; and

WHEREAS, Wildlife strikes to U.S. civil aircraft cost about \$718 million in damage to aircraft and about 567,000 hours of civil aircraft down time annually, and result in injuries to pilots and passengers; and

WHEREAS, The New York State Department of Environmental Conservation (DEC) recognizes that wildlife population reduction is necessary at airports and other public facilities and issues permits to authorized persons to use certain firearms and techniques to remove from these aviation properties deer and other wildlife that pose a threat; and

WHEREAS, Some previously permitted wildlife management methods are now no longer available with the potential for negative impacts on the safety of airport operations, making it more difficult for airports to effectively keep the runways and facilities clear of animal obstructions and interference and safe for aircraft and passengers and airport communities; and

WHEREAS, A bill, A.1599 (Hunter)/S.5849 (May), passed both houses of the legislature intended to partially restore prior practices by the DEC of issuing special wildlife management permits; and

WHEREAS, Governor Cuomo vetoed this bill in December 2019; and

WHEREAS, New legislation needs to be reintroduced to include provisions critical to protecting New York's airports and aviation operations from the threat of wildlife; now therefore

BE IT RESOLVED, That controlling wildlife populations around

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airports is critical to ensuring the safety of travelers, aircraft crews and surrounding neighborhoods; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors urges the Governor and Legislature to agree to a bill to fully reinstate the authorization and use of certain successful wildlife management techniques in a strictly controlled manner by government employees acting in an official capacity or persons acting pursuant to a permit to continue to effectively control wildlife populations at airports and surrounding areas; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, New York Airport Managers, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#25

**RESOLUTION NO. 20-172
(April 14, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

**RESOLUTION TO SUPPORT FUNDING FOR FARMLAND
PRESERVATION AND AGRICULTURE LOCAL ASSISTANCE
PROGRAMS**

WHEREAS, The agriculture industry remains a top contributor to the New York State economy, providing critical jobs, revenues and food for our residents in state and beyond; and

WHEREAS, The enacted 2019/20 budget allocated \$20 million to farmland protection and \$33,243,000 to agriculture local assistance programs; and

WHEREAS, The Governor's 2020/21 proposed budget, released on January 21, allocated \$20 million to farmland preservation and \$27,408,000 to agriculture local assistance programs; and

WHEREAS, New York's farmland protection and agriculture assistance programs help sustain this vital industry; and

WHEREAS, While funding for farmland protection and agriculture assistance has grown, there is no guarantee that this level of funding will be

continued in future years; and

WHEREAS, More than 30 percent of the farmers in New York State, who cultivate two million acres of land, are 65 years of age or older; and

WHEREAS, Research shows that over 90 percent of these senior farmers do not have a young farmer working alongside them to help manage their business; and

WHEREAS, Farmland in transition is most vulnerable to being sold out of farming; and

WHEREAS, Access to affordable land suitable to starting a new farm operation is the number one barrier new and beginning farmers face when trying to get started; and

WHEREAS, There were 30 percent fewer young farmers in New York in 2012 than in 2002; and

WHEREAS, Farmland protection is an important contributor to successful farmland transition and affordable farmland access; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls upon Governor Andrew M. Cuomo and New York State Legislature to continue New York's commitment to local farms and the agricultural sector by maintaining funding for farmland protection from the State Environmental Protection Fund at \$20 million and agriculture local assistance programs at \$33,243,000 in the FY 2020/21 budget; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the Commissioner of Agriculture and Markets New York, the State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#26

**RESOLUTION NO. 20-173
(April 14, 2020)**

By Mr. Berwanger, Chairman of the Agriculture Committee:

CALLING ON THE STATE OF NEW YORK TO STUDY AND FIND

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SOLUTIONS TO THE GROWING INVASIVE EURASIAN BOAR POPULATION

WHEREAS, Eurasian boar, otherwise known as feral swine/pig or wild boar is an invasive species that causes prolific damage to the agriculture crops, wildlife, local ecosystems, including water supplies; and

WHEREAS, The damage to farming land by the Eurasian boar can be long lasting as they not only consume the crop, but will also unearth and eat the root of the plants; and

WHEREAS, The Eurasian boar is considered by experts to be the country's most destructive invasive species causing an estimated \$1.5 billion to \$2.5 billion in annual damage in the U.S. alone; and

WHEREAS, While a common misperception is that the Eurasian boar can only proliferate in southern states, they are in fact common in New York, especially in the Southern Tier; and

WHEREAS, The Eurasian boar population appears to be spreading more towards the Northeastern State's such as New York, and will only add to the need to address this issue; and

WHEREAS, The state has already put in place some laws to slow the Eurasian boar population increase, including making it illegal to import, possess, sell, distribute, trade, breed, or release them within New York State; and

WHEREAS, However, even with these State restrictions, the population continues to increase, signaling more must be done; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby call on the Governor and State Legislature to provide a directive and funding to the State Department of Environmental Conservation to further study and provide solutions for the growing Eurasian boar population problem; and be it

FURTHER RESOLVED, One such solution should be to provide local resources and home rule authority to regions being hardest hit by this invasive species; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Committee Chair Berwanger, T/Arcade offered that the Eurasian boar population is an issue in the North Country and in Canada. NYSAC passed this resolution and urged counties to do the same.

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #27 through #31. Hearing no objection resolution titles only were read.

#27

**RESOLUTION NO. 20-174
(April 14, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**PROTECTING NEW YORK STATE'S PUBLIC WATER SUPPLY
FROM HARMFUL CONTAMINANTS BY INCREASING FUNDING TO
COUNTY DRINKING WATER ENHANCEMENT GRANTS**

WHEREAS, Of the 58 local health departments (LHDs) in New York State, 36 of these counties and the City of New York provide environmental health services in their communities; and

WHEREAS, Twenty-one rural LHDs are considered partial service counties, where the environmental health services are provided by the New York State Department of Health (NYSDOH) through state district and regional offices; and

WHEREAS, Full service LHDs and those NYSDOH offices conduct oversight and monitoring activities and provide technical assistance to ensure that public water supply operations achieve and maintain compliance with all state and federal laws and regulations; and

WHEREAS, Environmental activities led by the State and counties include carrying out sanitary surveys, providing notice and reminders to public water supply operators regarding testing and reporting requirements, creating annual sampling schedules through New York's Safe Drinking Water Information System (SDWIS), and monitoring to ensure that testing is performed at the appropriate times throughout the year; and

WHEREAS, Environmental health staff employed at full-service LHDs work hard to ensure the quality of drinking water and routinely face emerging issues that pose significant threats to water quality, including road salt contamination; the emergence of unregulated chemicals in drinking water; water

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main breaks and infrastructure damage; extreme weather conditions; agricultural impacts; and harmful algal blooms; and

WHEREAS, In the face of these threats to our drinking water, LHDs continue to face ongoing resource limitations that undermine their capacity to respond; and

WHEREAS, The two percent property tax cap constrains local government budgets; and

WHEREAS, When coupled with stagnant state funding and the imposition of new unfunded public health mandates, the result is that LHDs too often struggle to maintain current programs, much less enhance their ability to respond to the growing challenges of providing safe water for drinking and recreation; and

WHEREAS, Extraordinary events, such as those faced in Hoosick Falls, stretch LHD resources and threaten to erode our already limited capacity to maintain other critical public health services; and

WHEREAS, At both the federal and state levels, when a new public health threat emerges, there is a scramble to identify emergency funding for response, and, while emergency funding is helpful, it does not address the long-term need for sufficient and stable funding to maintain a high-quality public health infrastructure and workforce, ready and trained to respond to new threats as they emerge; and

WHEREAS, While New York State has made significant fiscal and programmatic enhancements to assist municipalities in protecting drinking water, the same cannot be said for support for the county-level role of monitoring and regulation of drinking water supplies; and

WHEREAS, New York State invested \$2.5 billion in Clean Water Infrastructure and Water Quality Protection in 2017-18 state fiscal year and increased appropriations by \$500 million in the 2019-20 SFY budget; and

WHEREAS, The total investment for Drinking Water Enhancement grants is only 0.2% of the entire appropriation for Clean Water Infrastructure and Water Quality Protection; and

WHEREAS, The original appropriation for Drinking Water Enhancement grants was \$6m, but between the 2009-2010 SFY and 2013-14 SFY, grants were cut by a cumulative 16%, and then have remained flat since 2013-14 despite growing public health needs and mandates; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to take the following actions in the coming fiscal year to protect and enhance public water supply:

1. Restore drinking water enhancement grant funding to \$6 million;
2. Increase drinking water enhancement grant funding to equal one percent of clean water infrastructure act appropriations, totaling \$30 million;
3. Consider policy recommendations that strengthen and facilitate partnerships across state agencies and between those state and local government entities that share primary responsibility for assuring access to safe drinking water;
4. Recognize the negative impact the last several years of funding constraints have had on both the local and state public health workforce and work together to identify ways to maintain and enhance the capacity of our public health infrastructure; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#28

**RESOLUTION NO. 20-175
(April 14, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**RESOLUTION APPLAUDING EFFORTS TO ALLOCATE STATE
RESOURCES AND FUNDING TO COUNTIES FOR PROMOTING A
FULL 2020 CENSUS COUNT**

WHEREAS, The U.S. Census Bureau is preparing for the 2020 decennial census; and

WHEREAS, Decennial census counts help the federal government distribute more than \$400 billion in funds annually for infrastructure, programs and services; and

WHEREAS, The decennial census helps communities plan for future needs and deal with population-based programs; and

WHEREAS, Decennial population counts also affect state and federal

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congressional representation and redistricting; and

WHEREAS, New York State and county governments are committed to ensuring that every resident in the state is counted in the 2020 Census; and

WHEREAS, In December 2019, New York State announced that it will distribute up to \$15 million of the \$20 million census count allocation from last year's budget to counties and the four largest cities; and

WHEREAS, The funding formula was based on several factors, including population, broadband access, proximity to a public library, as well as others; and

WHEREAS, This was a voluntary program and counties that wish to participate need to submit a full proposed plan of action including community agency partners; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors commends the Governor for providing counties with a fiscal incentive to promote a complete 2020 census count in New York State; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors urges the Division of Budget to allocate these funds as soon as possible so counties can successfully implement their census count plans; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#29

**RESOLUTION NO. 20-176
(April 14, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

**RESOLUTION IN SUPPORT OF S.5655 (METZGER)/A.7561-A
(WOERNER) TO INCREASE THE REBATE FOR THE PURCHASE OF
ELECTRIC VEHICLES**

WHEREAS, The NYS Department of Environmental Conservation

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(NYSDEC)'s Zero Emission Vehicle (ZEV) rebate program is designed to assist and incentivize municipalities with the purchase of electric vehicles or hybrid vehicles; and

WHEREAS, Many counties are interested in purchasing ZEVs to save taxpayers money, reduce their carbon footprint, and cut down on greenhouse gas emissions; and

WHEREAS, The current rebate structure does not allow enough flexibility and financial incentive to encourage counties to switch their fleets from gas-powered vehicles to eligible vehicles; and

WHEREAS, Municipalities are currently ineligible for federal tax incentives for the purchase of zero-emission or hybrid vehicles; and

WHEREAS, Senate Bill 5655/Assembly Bill 7561A, introduced by Senator Jen Metzger and Assembly member Carrie Woerner, would increase the municipal rebate for zero-emission vehicles from a minimum of \$750 to \$1,500 and a maximum rebate from \$5,000 to \$7,500; and

WHEREAS, The rebate program is already funded as part of the Environmental Protection Fund (EPF) and this legislation will help to make ZEVs more affordable for counties and municipalities without changing the current allocation; and

WHEREAS, Converting fleets to electric vehicles supports New York State's greenhouse gas emission (GHG) reduction goals under the Climate Leadership and Community Protection Act (CLCPA); and

WHEREAS, Increasing the rebate will also help counties to achieve Climate Smart Community designation through the NYSDEC and Clean Energy Community status through the NYS Energy, Research, and Development Authority (NYSERDA); now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Legislature to pass and the Governor to sign S.5655 (Metzger)/A.7561-A (Woerner) to increase the rebate for the purchase of electric vehicles; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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**RESOLUTION NO. 20-177
(April 14, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

ECONOMIC DEVELOPMENT WEEK PROCLAIMED

WHEREAS, National Economic Development Week is May 4-9, 2020, designated as a week of recognition created by the International Economic Development Council to celebrate the achievements of economic developers, and economic development organizations and agencies; and

WHEREAS, The role of economic development is to stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, Economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their communities; and

WHEREAS, Economic development professionals are engaged in a wide variety of settings including rural and urban, local, state, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, Economic development organizations promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, The economic development efforts in Wyoming County are led by the Wyoming County Industrial Development Agency, the Wyoming County Business Center, and the Wyoming County Chamber of Commerce and Tourism; and

WHEREAS, These organizations work on behalf of the citizens of Wyoming County as outstanding resources to businesses by encouraging capital investment, expansion through cost-saving incentives, marketing opportunities, leadership development, technical training, support, and entrepreneurial growth; and

WHEREAS, Wyoming County's economic development organizations collectively encourage and facilitate increased private investment creating new

job opportunities, retaining and stabilizing the existing employment base, and generating added tax revenues through increased economic activity in Wyoming County; and

WHEREAS, The Wyoming County Board of Supervisors recognizes the critical importance of economic development in Wyoming County and the positive work of its economic development professionals and organizations; now therefore

BE IT RESOLVED, That May 4-9th, 2020 is hereby designated as **ECONOMIC DEVELOPMENT WEEK** in Wyoming County, NY and this body urges all our citizens to join in observing this recognition which supports the expansion of economic opportunities and improving quality of life for the people of the county.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#31

**RESOLUTION NO. 20-178
(April 14, 2020)**

By Mr. Leuer, Chairman of the Planning Committee:

TRAVEL AND TOURISM WEEK PROCLAIMED

WHEREAS, National Travel and Tourism Week is May 3-9, 2020. It is an annual tradition that was established by a Congressional Resolution in 1983 and first celebrated the following year. This nationwide week of events serves to champion the power of the travel and tourism industry; and

WHEREAS, Travel and tourism is one of America's largest industries, generating \$2.5 trillion in economic output, with \$1.1 trillion spent directly by domestic and international travelers; and

WHEREAS, According to the US Travel Association, tourism directly generated \$170 billion in tax revenue for local, state and federal governments. Travel and tourism is America's second largest industry export and is one of America's largest employers. Travel is among the top 10 industries and supported 16 million jobs, including 9 million directly in the travel industry and 7 million in other industries. One out of every 10 jobs in the U.S. depends on travel and tourism. Each U.S. household would pay \$1,300 more in taxes without the tax revenue generated by the travel and tourism industry; and

WHEREAS, Tourism is critical to the economic health of Wyoming

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County. There are almost two-hundred tourism related businesses in Wyoming County. Travelers spend more than \$49.6 million annually in Wyoming County which generates \$27 million in labor income. Wyoming County sees a return of \$5.7 million in state and local sales tax, and the average savings per Wyoming County household from tourism generated taxes is \$368; and

WHEREAS, From the natural beauty of Letchworth State Park to the historic landmarks, rural character and agriculture, family friendly attractions, restaurants and lodging, Wyoming County is a true four season destination for outdoor adventure and family fun; and

WHEREAS, To recognize "Travel and Tourism Week" from May 3-9, 2020 a week to celebrate and support the almost three-hundred tourism related attractions, businesses and events that create jobs, boost the economy, and bring visitors to Wyoming County; and

WHEREAS, The Wyoming County Board of Supervisors wishes to recognize the importance of tourism as a critical industry in Wyoming County and urges all our citizens to join with us in this observance; now therefore

BE IT RESOLVED, That May 3-9, 2020 is hereby designated as ***TRAVEL AND TOURISM WEEK in Wyoming County*** in conjunction with the Wyoming County Chamber & Tourism, the State of New York, and the United States who have declared this as an important week in celebration and recognition of Travel and Tourism.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Brick, T/Perry, to combine resolutions #32 through #38. Hearing no objection resolution titles only were read.

Clerk Ketchum advised the resolution for approval of the annual Highway bids (Res. XX) was an omitted resolution from the Public Works Committee and was authorized for consideration by Committee Chair Brick, T/Perry during Committee of the Whole.

#32

**RESOLUTION NO. 20-179
(April 14, 2020)**

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

**CALLING ON THE STATE TO PROVIDE A NEW, ROBUST 2-YEAR
CAPITAL PROGRAM THAT RECOGNIZES THE STATE FUNDING**

NEEDS OF LOCALLY OWNED TRANSPORTATION INFRASTRUCTURE

WHEREAS, The New York State Department of Transportation's 20-Year Transportation Needs Assessment (2010-2030) released at the end of 2007 outlined the transportation challenges facing New York State during the covered decades and presented NYSDOT recommendations for new capital investment policies and strategies to better meet these challenges facing state and local highways, bridges and culverts, airports, intercity passenger and freight rail, suburban and upstate transit and ports; and

WHEREAS, The NYSDOT Assessment warned at the time that the statewide transportation systems were under stress from age, heavy use and deferred maintenance due to underfunding, and that the condition of the system's infrastructure is deteriorating, and reversing this downward trend will require new investment strategies and a dedicated, sustained, long-term effort; and

WHEREAS, According to the Office of the State Comptroller, transportation has long been the largest infrastructure spending category, but transportation's share of capital spending is expected to drop from 47.5 percent over the previous decade to 38.4 percent in the current five-year plan period; and

WHEREAS, The Comptroller further finds that clearly, New York needs robust capital investment for transportation, environmental protection, resiliency and other essential needs, yet the current capital planning process falls short with respect to setting priorities among competing demands and in assessing the cost-effectiveness of public investments; and

WHEREAS, The Executive Budget proposes a 2-year transportation capital plan and increases the NYSDOT capital program by \$3 billion over the next two years, an increase of 33% over the last two years of the current 5-Year Transportation Capital Program; and

WHEREAS, Of this \$3 billion increase, CHIPS funding is frozen at \$438 million for what will be the eighth and ninth year, and other state aid to local road and bridge programs are proposed to have no increases, and the Extreme Winter Recovery program cut to zero over the next two years—this despite local governments being responsible for 87% of the road mileage in the state and over 50% of the bridges; and

WHEREAS, To create a faster, more accessible, more reliable public transportation system for downstate New York, the Metropolitan Transportation Authority (MTA) approved a historic 2020-2024 Capital Program totaling \$51.5 billion that provides a 70% increase to capital investments for subways, buses,

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Metro-North Railroad and Long Island Railroad over the previous five-year program; and

WHEREAS, New York elected officials must make a similar commitment to roads, bridges and culverts and other critical local transportation infrastructure by similarly increasing funding for the next NYSDOT 5-Year Transportation Capital Program to address the annual unmet needs of the entire state and local transportation system; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and the State Legislature to develop a Transportation Capital Program that meets the needs of the local transportation; and be it

FURTHER RESOLVED, That the final adopted budget includes major enhancements to state aid to local transportation programs including CHIPS, PAVE NY, BRIDGE NY, Extreme Winter Recovery, Aviation Capital Grant Program and the Airport Economic Development and Revitalization Competition Initiative at funding levels that close the current and future funding gaps between the needs of our aging and ailing local transportation infrastructure and what is proposed by the Executive Budget; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#33

**RESOLUTION NO. 20-180
(April 14, 2020)**

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

RESOLUTION NUMBER 19-556 AMENDED

WHEREAS, Resolution Number 19-556 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EASTMAN TREE SERVICE ON BEHALF OF COUNTY HIGHWAY,**” passed by this Board of Supervisors on December 10, 2019 and provides for tree removal services in an amount not to exceed one thousand dollars (\$1,000.00) per day for a total contract amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2020 through December 31, 2020; and

WHEREAS, That Resolution Number 19-556 was previously amended by this Board of Supervisors on February 11, 2020 by ***Resolution Number 20-090*** to increase the total contract amount from ten thousand dollars (\$10,000.00) To ***fifteen thousand dollars (\$15,000.00)***; now therefore

BE IT RESOLVED, That ***Resolution Number 19-556*** as previously amended by ***Resolution Number 20-090*** be hereby further amended to increase the total contract amount from fifteen thousand dollars (\$15,000.00) to ***seventeen thousand dollars (\$17,000.00)*** for tree removal at the Pioneer Cabin grounds; effective January 1, 2020 through December 31, 2020.
All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#34

**RESOLUTION NO. 20-181
(April 14, 2020)**

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

RIGHT OF WAYS FOR LAMONT ROAD BRIDGE APPROVED

WHEREAS, That the real property below located in the Town of Pike, Wyoming County, New York is needed to be acquired by the County of Wyoming for the replacement of Pike Bridge #06, Lamont Road over East Koy Creek, BIN #3371610 as described on maps on file in the Office of the Wyoming County Superintendent of Highways:

Property Owner	Tax Map No.	Surveyor Map	Parcel No.	Acreage
<i>Jeffrey M. & Jean M. Smith</i> 6750A Lamont Road Castile, NY 14427	169-1-19.11	PE Map #2	Parcel #2	.05 ±
<i>Joseph Carter</i> 6758 Lamont Road Castile, NY 14427	169-1-19.2	PE Map #1	Parcel #1	.01 ±
<i>Thomas E. Ayers</i> 88 Main Street Pike, NY 14130	169-1-12.2	PE Map #3	Parcel #3	.03 ±
<i>David & Deirdre DeGolyer</i> 6767 Lamont Road Castile, NY 14427	169-1-12.1	PE Map #4	Parcel #4	.02 ±

WHEREAS, Said real property owners have agreed to graciously donate said real property so that said replacement may be completed; and

WHEREAS, It is necessary for the County to indemnify said property owners in connection with said replacement; now therefore

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BE IT RESOLVED, That the County of Wyoming shall indemnify and hold harmless the property owners listed from any claim, charge, expense or liability arising from any action or omission taken by the County in connection with exercising its rights under the Easements given to the County of Wyoming by the property owners; and be it

FURTHER RESOLVED, That the County of Wyoming is authorized to accept the donation of said real properties; said conveyances to be completed upon the recording of an Easement from the real property owners to the County of Wyoming.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#35

**RESOLUTION NO. 20-182
(April 14, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WYCO
CONSTRUCTION, INC. ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with **WYCO Construction, Inc.**, 4608 Liberty Street Road, Warsaw, NY 14569 on behalf of County Highway. Said contract to provide Jetter Vac Truck services to clean out culvert pipes in an amount not to exceed ten thousand dollars (\$10,000.00); effective April 14, 2020 through completion of project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#36

**RESOLUTION NO. 20-183
(April 14, 2020)**

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

**WYOMING COUNTY HIGHWAY ROOF SPRAY FOAM
CORRECTION CAPITAL PROJECT ESTABLISHED**

WHEREAS, The Wyoming County Board of Supervisors' Public

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Works Committee, and this Board of Supervisors, in consultation with Buildings and Grounds and the Highway Department, through various discussions has identified the need for the Highway Roof Spray Foam Correction Capital Project located at 4328 Route 19 South, Silver Springs, NY; and

BE IT RESOLVED, That the Wyoming County Board of Supervisors, on the recommendation of the above mentioned committee and departments, hereby establishes the *Wyoming County Highway Roof Spray Foam Correction Capital Project*; and be it

FURTHER RESOLVED, That permission is hereby granted to seek proposals for the completion of this established project.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

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

**CHAIRMAN AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS
CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS
(CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to award bids and sign various contracts on behalf of County Highway as follows:

- ***Elitsac Lumber & Rental Center***, 103 South Main Street, Castile, NY 14427 for the purchase of materials for in-house work in an amount not to exceed twelve thousand one hundred ninety-two dollars (\$12,192.00); effective March 11, 2020 through delivery of materials.
- ***Burt's Building Supply***, 2 Washington Boulevard, Perry, NY 14530 for the purchase of DC-315 iridescent paint in an amount not to exceed six thousand seven hundred dollars (\$6,700.00); effective April 3, 2020 through the completion of the project.
- ***Nexus Coatings Inc.***, 10950 Pierson Drive, Suite 400, Fredricksburg, VA 22408 for spray foam application in an amount not to exceed one hundred forty thousand five hundred ninety-two dollars (\$140,592.00); effective May 1, 2020 through September 11, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

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**RESOLUTION NO. 20-185
(April 14, 2020)**

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

**WYOMING COUNTY ANIMAL SHELTER CAPITAL IMPROVEMENT
PROJECT COMPLETE**

WHEREAS, The Wyoming County Board of Supervisors' Agriculture Committee, Public Works Committee, Finance Committee and this Board of Supervisors, in consultation with the Animal Control Officer and Superintendent of Buildings and Grounds identified the need to complete improvements to the Wyoming County Animal Shelter located at 4380 Route 19 South, Silver Springs, NY; and

WHEREAS, That Wyoming County applied for and was awarded a New York State Companion Animal Capital Fund Grant by New York State Agriculture and Markets which was accepted by this Board of Supervisors on June 12, 2018 by Resolution Number 18-277; and

WHEREAS, That the Wyoming County Board of Supervisors, on the recommendation of the above mentioned committee, thereby established the *Wyoming County Animal Shelter Capital Improvement Project*; and

WHEREAS, That permission was granted to seek proposals for the completion of this established project; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors recognizes and accepts that the *Wyoming County Animal Shelter Capital Improvement Project* as established by *Resolution Number 18-416* is hereby complete.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#XX

**RESOLUTION NO. 20-186
(April 14, 2020)**

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

ANNUAL HIGHWAY MATERIALS BIDS APPROVED

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BE IT RESOLVED, That the attached yearly County Highway material bids are hereby approved effective April 2, 2020 through April 1, 2021, all ties were awarded by lot at the April 2, 2020 Public Works Committee; and be it

FURTHER RESOLVED, That the County of Wyoming reserves the right to allow all municipalities within the county to purchase any goods or services at the prices stated herein pursuant to section 103 of the General Municipal Law.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

WYOMING COUNTY HIGHWAY DEPARTMENT
ASPHALTIC CONCRETE

Bids Opened: 3/17/20

Price/Ton F.O.B. Plant

Contract Period: 04/1/2020 - 11/15/2020

Asphalt Binder Type			Base Nov 2019 521	County Line Stone Co., Inc.	D & H Excavating	Gernatt Asphalt - Delevan	Gernatt Asphalt - Springville	Hanspn Aggregates	Keeler Construction	New Enterprise Stone & Lime	Spallina Materials
	Item No	Item & type									
PG54-22 Binder	403.11	Type 1 Base Course		52.00	N/B	56.75	58.25	54.50	N/B	54.90	52.00
	403.13	Type 3 Binder Course		54.00	N/B	58.25	59.75	57.00	N/B	57.15	54.25
	403.16	Type 6 Top Course		60.00	N/B	64.25	65.75	63.00	N/B	62.05	61.00
	403.19	Type 7F Top Course		64.00	N/B	65.50	67.00	65.00	N/B	64.35	63.00
	W403.14	Type 1 Dense Binder		56.00	N/B	58.25	59.75	57.00	N/B	54.90	59.25
PG64V-22 Binder	403.11P	Type 1 PM Base Course		56.00	N/B	58.75	61.25	58.50	N/B	59.90	55.50
	403.13P	Type 3 PM Binder Course		57.50	N/B	60.75	62.25	61.50	N/B	62.15	57.50
	403.16P	Type 6 PM Top Course		63.00	N/B	67.75	69.25	68.00	N/B	67.05	64.50
	403.19P	Type 7F PM Top Course		66.50	N/B	69.50	71.00	70.00	N/B	69.35	66.50
Asphalt Delivery	Each Ton	First 6 miles		3.95	N/B	3.95	3.95	4.00	N/B	4.50	4.00
	Each Mile	6.1 - 15 miles		0.25	N/B	0.25	0.25	0.50	N/B	0.25	0.30
	Each ADD Mile	over 15.1 miles		0.20	N/B	0.20	0.20	0.30	N/B	0.25	0.20

County Line MAC V - \$100.00 per ton

WYOMING COUNTY HIGHWAY DEPARTMENT
 ASPHALTIC CONCRETE
 RENTED EQUIPMENT/LABOR

Bid Opened 3/17/20	Bidder	County Line Stone Co	County Line Stone Co		D & H EXCAVATING	D & H EXCAVATING
Rented Equipment/Labor						
Equipment	Labor Included	Daily Rate (8 hrs excluding mobilization)	OT Rate/hr for work over 8 hours		Daily Rate (8 hrs excluding mobilization)	OT Rate/hr for work over 8 hours
10'-20' Asphalt Paver	Operator and Screed Man	3,200.00	400.00		3,100.00	400.00
7' wide Vibratory Steel Drum Roller	Operator	1,600.00	220.00		1,250.00	175.00
	Laborer (Paving/M&PT)	800.00	135.00		640.00	120.00
	Foreman	900.00	140.00		N/B	N/B
Skid Steer w/bucket Mill Head Attachment	Operator	1,200.00	185.00		1,250.00	175.00
Water Truck	Driver/Laborer	950.00	150.00		800.00	135.00
M&PT Supplies and Service Truck	Flaggers (2 each)	2,000.00	250.00		N/B	N/B
Mobilization Lowboy	truck and Operator	135.00			110.00	

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WYOMING COUNTY HIGHWAY DEPARTMENT
 ASPHALTIC CONCRETE
 RENTED EQUIPMENT/LABOR

Bid Opened 3/17/20	Bidder	Gernatt Asphalt	Gernatt Asphalt		Hanson Aggregates	Hanson Aggregates
Rented Equipment/Labor						
Equipment	Labor Included	Daily Rate (8 hrs excluding mobilization)	OT Rate/hr for work over 8 hours		Daily Rate (8 hrs excluding mobilization)	OT Rate/hr for work over 8 hours
10'-20' Asphalt Paver	Operator and Screed Man	4,295.00	780.00		3,300.00	300.00
7' wide Vibratory Steel Drum Roller	Operator	1,975.00	350.00		2,000.00	210.00
	Laborer (Paving/M&PT)	995.00	176.00		850.00	100.00
	Foreman	N/B	N/B		950.00	115.00
Skid Steer w/bucket Mill Head Attachment	Operator	1,875.00	340.00		1,600.00	160.00
Water Truck	Driver/Laborer	1,645.00	320.00		1,200.00	120.00
M&PT Supplies and Service Truck	Flaggers (2 each)	995.00	176.00		2,100.00	200.00
Mobilization of Eqp. Lowboy	truck and Operator	172.00			125.00	

WYOMING COUNTY HIGHWAY DEPARTMENT
ASPHALTIC CONCRETE
RENTED EQUIPMENT/LABOR

Bid Opened 3/17/20	Bidder	Keeler Constructor	Keeler Constructor		New Enterprise	New Enterprise
Rented Equipment/Labor						
Equipment	Labor Included	Daily Rate (8 hrs excluding mobilization)	OT Rate/hr for work over 8 hours		Daily Rate (8 hrs excluding mobilization)	OT Rate/hr for work over 8 hours
10'-20' Asphalt Paver	Operator and Screed Man	3,500.00	315.00		N/B	N/B
7' wide Vibratory Steel Drum Roller	Operator	2,100.00	220.00		N/B	N/B
	Laborer (Paving/M&PT)	900.00	105.00		N/B	N/B
	Foreman	1,000.00	120.00		N/B	N/B
Skid Steer w/bucket Mill Head Attachment	Operator	1,650.00	165.00		N/B	N/B
Water Truck	Driver/Laborer	1,000.00	100.00		N/B	N/B
M&PT Supplies and Service Truck	Flaggers (2 each)	2,200.00	210.00		N/B	N/B
Mobilization of Eqp. Lowboy	truck and Operator	130.00			N/B	N/B

WYOMING COUNTY HIGHWAY DEPARTMENT
 ASPHALTIC CONCRETE
 RENTED EQUIPMENT/LABOR

Bid Opened 3/17/20	Bidder	Spallina Materials	Spallina Materials		
Rented Equipment/Labor					
Equipment	Labor Included	Daily Rate (8 hrs excluding mobilization)	OT Rate/hr for work over 8 hours	Daily Rate (8 hrs excluding mobilization)	OT Rate/hr for work over 8 hours
10'-20' Asphalt Paver	Operator and Screed Man	3,375.00	350.00	+	
7' wide Vibratory Steel Drum Roller	Operator	1,650.00	220.00		
	Laborer (Paving/M&PT)	775.00	120.00		
	Foreman	650.00	120.00		
Skid Steer w/bucket Mill Head Attachment	Operator	1,325.00	175.00		
Water Truck	Driver/Laborer	1,000.00	150.00		
M&PT Supplies and Service Truck	Flaggers (2 each)	2,000.00	225.00		
Mobilization of Eqp. Lowboy	truck and Operator	150.00			

		Truck hauling			
Bid Opened 3/17/20	Bidder				
Rented Equipment/Labor					
Company:	County Line Stone				
Equipment	Labor Included	Minimum/Maximum Capacity (tons)	Hourly Rate		Total Travel Time Allowed per Day
Tandem Axel	Driver	16-20	\$84.00		1 hour
Tri Axel	Driver	21-24	\$86.00		1 hour
Truck with Trailer	Driver	32-38	\$130.00		1 hour
Rented Equipment/Labor					
Company:	D & H Excavating				
Equipment	Labor Included	Minimum/Maximum Capacity (tons)	Hourly Rate		Total Travel Time Allowed per Day
Tandem Axel	Driver	0-21	\$88.00		1 Hour
Tri Axel	Driver	0-24	\$92.00		1 Hour
Truck with Trailer	Driver	0-10	\$100.00		1 Hour

Rented Equipment/Labor					
Company:	Gernatt Asphalt				
Equipment	Labor Included	Minimum/Maximum Capacity (tons)	Hourly Rate		Total Travel Time Allowed per Day
Tandem Axel	Driver	0-20	\$114.00		
Tri Axel	Driver	0-22.5	\$114.00		
Truck with Trailer	Driver	0-35	\$172.00		

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		Truck hauling			
Bid Opened 3/17/20	Bidder				
Rented Equipment/Labor					
Company:	Hanson Aggregates				
Equipment	Labor Included	Minimum/Maximum Capacity (tons)	Hourly Rate		Total Travel Time Allowed per Day
Tandem Axel	Driver	20-22	\$100.00		10.00
Tri Axel	Driver	20-22	\$100.00		10.00
Truck with Trailer	Driver	28-32	\$125.00		10.00
Rented Equipment/Labor					
Company:	Spallina				
Equipment	Labor Included	Minimum/Maximum Capacity (tons)	Hourly Rate		Total Travel Time Allowed per Day
Tandem Axel	Driver	18-21	\$95.00		.5 hour
Tri Axel	Driver	20-22	\$100.00		.5 hour
Truck with Trailer	Driver	30-33	\$135.00		.5 hour

Rented Equipment/Labor					
Company:					
Equipment	Labor Included	Minimum/Maximum Capacity (tons)	Hourly Rate		Total Travel Time Allowed per Day
Tandem Axel	Driver				
Tri Axel	Driver				
Truck with Trailer	Driver				

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Wyoming County Department of Highways
Rock Glen, New York

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CRACK FILL

Bids opened March 17, 2020

Contract period - 05/01/2020 - 10/31/20

	Name of Bidder	Name of Bidder	Name of Bidder
	MIDLAND ASPHALTS 640 YOUNG STREET TONAWANDA, NY 14150 Phone: 716-682-0730	SUT-KOTE CORP. 505 COMO PARK BLVD. BUFFALO, NY 14227 Phone: 716-664-3750	

ASTM D6690 TYPE II (PER GALLON)	\$15.60	\$16.51	
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AC 20 + FIBERS (PER GALLON)	\$15.45	\$15.74	
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Todd Gadd
County Superintendent of Highways

April 14, 2020

Wyoming County Department of Highways
Rock Glen, NY 14550

Bids opened - March 17, 2020	Crushed Gravel								
	Contract period 4/2/20 - 4/1/21								
	Bid price/ton - F.O.B. plant								
	<u>1A</u>	<u>1st</u>	<u>1</u>	<u>2</u>	Crusher <u>Run 1</u>	Crusher <u>Run 2</u>	Crusher <u>Gravel - 1 1/2"</u>	Bank Run <u>Gravel</u>	Screened <u>Gravel</u>
Attica Sand & Gravel P.O. Box 217 East Pembroke, NY Phone: 716-498-6005 Plant - East Main Rd Attica <i>to widener - add'l - No Bid</i>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	10.00	11.50
2019	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
D & H Materials 11939 Route 98 South Arcade, NY 14009 Phone: 716-492-4956 Plant - Hiram Rd., Arcade <i>to widener - add'l - 0.65</i>	11.50	No Bid	10.00	9.75	9.75	9.75	7.00	4.75	5.50
2019	12.00	No Bid	9.50	9.00	9.50	9.00	7.00		
Ed Hume 17 E. Buffalo St. Warsaw, NY 14569 Phone: 585-786-5880 Plant - <i>to widener - \$ 0.75</i>	No Bid	No Bid	No Bid	No Bid	10	No Bid	8.25	6.25	7.25
2019	No Bid	No Bid	No Bid	No Bid	9.75	No Bid	7.50		
Frey Sand & Gravel 3850 Dry Bridge Rd. Alexander, NY Phone: 585-591-1515 <i>to widener - add'l - NO BID</i>	9.95	No Bid	No Bid	10.80	No Bid	No Bid	No Bid	10.05	No Bid
2019	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
Gernatt Asphalt Products, Inc. 13870 Taylor Hollow Road Collins, New York 14034 Phone: 716-532-3371 Plant - Freedom Plant - Chaffee <i>to widener - add'l \$0.85</i>	15.25	14.45	14.90	14.90	15.75 12.10	15.00 11.35	No Bid No Bid	9.95 7.80	11.25 9.85
2019	14.90	14.15	15.10	14.85	15.45	14.75	No Bid		
2019					13.50	12.70	No Bid		

Wyoming County Department of Highways
Rock Glen, NY 14550

Bids opened - March 17, 2020

Crushed Gravel

Contract period 4/2/20 - 4/1/21

Bid price/ton - F.O.B. plant

	<u>1A</u>	<u>1st</u>	<u>1</u>	<u>2</u>	<u>Crusher Run 1</u>	<u>Crusher Run 2</u>	<u>Crusher Gravel - 1 1/2"</u>	<u>Bank Run Gravel</u>	<u>Screened Gravel</u>
Hanson Aggregates GLSC, Inc. 6895 Ellicott Street Pavilion, New York 14525 Phone 585-584-3132 Plant - Batavia <i>to widener - add'l \$3.00</i>	16.50	No Bid	14.50	14.50	No Bid	No Bid	No Bid	No Bid	No Bid
<u>2019</u>	16.00	No Bid	14.00	14.00	No Bid	No Bid	No Bid		
M & M Aggregates 4608 Liberty Street Warsaw, NY 14569 Phone: 585-786-5409 Plant - <i>to widener - no bid</i>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
<u>2019</u>	No Bid	No Bid	10.95	10.95	11.00	11.00	11.00		
New Enterprise Stone & Lime 500 Como Park Blvd. Buffalo, NY 14227 Phone: 716-826-7310 Plant - Franklinville <i>to widener - no bid</i>	14.70	12.55	12.00	12.30	No Bid	No Bid	No Bid	No Bid	No Bid
<u>2019</u>	14.45	12.30	11.65	11.95	No Bid	No Bid	No Bid		
Spallina Materials P.O. Box 337 1 Conlon Ave. Mt. Morris, NY 14510 Phone: 585-658-2248 Plant - Jones Rd., Cohocton <i>to widener - no bid</i>	No Bid	16.00	16.00	16.00	10.50	10.50	10.50	7.75	7.75
<u>2019</u>	No Bid	15.50	15.50	15.50	10.00	10.00	10.00		
Valley Sand & Gravel 4350 Caledonia Avon Rd Caledonia, NY 14423 Phone: 585-507-3537 <i>to widener - no bid</i>	13.50	No Bid	13.25	13.25	No Bid	No Bid	No Bid	No Bid	No Bid
<u>2019</u>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		

April 14, 2020

Wyoming County Department of Highways

Rock Glen, New York 14550

CRUSHED GRAVEL - Bids opened March 17, 2020

Contract period 4/2/20 - 4/1/21

**Ties awarded by Lot

Bid price/ton delivered to any location in the Town of Arcade

Size	Price/Ton	Supplier	To Widener	Supplier
1A	15.50	D&H Excavating		
1st	15.30	New Enterprise Stone & Lime		
1	14.00	D&H Excavating		
2	13.75	D&H Excavating		
Crusher Run 1	13.75	D&H Excavating	14.40	D&H Excavating
Crusher Run 2	13.75	D&H Excavating	14.40	D&H Excavating
Crushed Gravel -1 1/2"	11.00	D&H Excavating	11.65	D&H Excavating
Bank Run Gravel	8.75	D&H Excavating		
Screened Gravel	9.50	D&H Excavating		

Bid price/ton delivered to any location in the Town of Attica

1A	13.00	Frey Sand & Gravel		
1st	18.25	New Enterprise Stone & Lime		
1	16.75	Hanson Aggregates		
2	13.85	Frey Sand & Gravel		
Crusher Run 1	14.50	Ed Hulme inc.	15.25	Ed Hulme Inc.
Crusher Run 2	15.00	D&H Excavating	15.65	D&H Excavating
Crushed Gravel -1 1/2"	12.25	D&H Excavating	12.90	Ed Hulme Inc.
Bank Run Gravel	10.25	D&H Excavating		
Screened Gravel	11.00	D&H Excavating		

Bid price/ton delivered to any location in the Town of Bennington

1A	13.55	Frey Sand & Gravel		
1st	18.10	New Enterprise Stone & Lime		
1	15.25	D&H Excavating		
2	14.40	Frey Sand & Gravel		
Crusher Run 1	14.50	Ed Hulme inc.	15.25	Ed Hulme Inc.
Crusher Run 2	14.75	D&H Excavating	15.40	D&H Excavating
Crushed Gravel -1 1/2"	12.00	D&H Excavating	12.65	D&H Excavating
Bank Run Gravel	6.75	D&H Excavating		
Screened Gravel	10.50	D&H Excavating		

Bid price/ton delivered to any location in the Town of Castile

1A	15.75	Frey Sand & Gravel		
1st	18.25	New Enterprise Stone & Lime		
1	17.70	New Enterprise Stone & Lime		
2	16.60	Frey Sand & Gravel		
Crusher Run 1	13.00	Ed Hulme inc.	13.75	Ed Hulme Inc.
Crusher Run 2	13.75	D&H Excavating	14.40	D&H Excavating
Crushed Gravel -1 1/2"	11.00	D&H Excavating	11.65	D&H Excavating
Bank Run Gravel	8.75	D&H Excavating		
Screened Gravel	9.50	D&H Excavating		

Wyoming County Department of Highways

Rock Glen, New York 14550

CRUSHED GRAVEL - Bids opened March 17, 2020

Contract period 4/2/20 - 4/1/21

**Ties awarded by Lot

Bid price/ton delivered to any location in the Town of Covington

1A	14.70	Frey Sand & Gravel		
1st	20.25	New Enterprise Stone & Lime		
1	16.75	Hanson Aggregates		
2	15.55	Frey Sand & Gravel		
Crusher Run 1	13.75	Ed Hulme inc.	14.50	Ed Hulme inc.
Crusher Run 2	15.00	D&H Excavating	15.65	D&H Excavating
Crushed Gravel -1 1/2"	12.00	Ed Hulme inc.	12.75	Ed Hulme inc.
Bank Run Gravel	10.00	Ed Hulme inc.		
Screened Gravel	11.00	D & H Excavating		

Bid price/ton delivered to any location in the Town of Eagle

1A	15.75	Frey Sand & Gravel		
1st	16.65	New Enterprise Stone & Lime		
1	14.50	D&H Excavating		
2	14.25	D&H Excavating		
Crusher Run 1	13.00	Ed Hulme inc.	13.75	Ed Hulme inc.
Crusher Run 2	14.25	D&H Excavating	14.90	D&H Excavating
Crushed Gravel -1 1/2"	11.25	Ed Hulme inc.	12.00	Ed Hulme inc.
Bank Run Gravel	9.25	D & H Excavating		
Screened Gravel	10.00	D&H Excavating		

Bid price/ton delivered to any location in the Town of Gainesville

<u>Size</u>	<u>Price/Ton</u>	<u>Supplier</u>	<u>To Widener</u>	<u>Supplier</u>
1A	16.30	Frey Sand & Gravel		
1st	18.25	New Enterprise Stone & Lime		
1	17.70	New Enterprise Stone & Lime		
2	17.15	Frey Sand & Gravel		
Crusher Run 1	12.25	Ed Hulme inc.	13.00	Ed Hulme inc.
Crusher Run 2	14.50	D&H Excavating	15.15	D&H Excavating
Crushed Gravel -1 1/2"	10.50	Ed Hulme inc.	11.25	Ed Hulme inc.
Bank Run Gravel	8.50	Ed Hulme inc.		
Screened Gravel	9.50	Ed Hulme inc.		

Bid price/ton delivered to any location in the Town of Genesee Falls

1A	16.75	Frey Sand & Gravel		
1st	18.65	New Enterprise Stone & Lime		
1	18.10	New Enterprise Stone & Lime		
2	17.60	Frey Sand & Gravel		
Crusher Run 1	13.00	Ed Hulme inc.	13.75	Ed Hulme inc.
Crusher Run 2	14.00	D&H Excavating	14.65	D&H Excavating
Crushed Gravel -1 1/2"	11.25	D & H Excavating	11.90	D&H Excavating
Bank Run Gravel	9.00	D&H Excavating		
Screened Gravel	9.75	D&H Excavating		

April 14, 2020

Wyoming County Department of Highways
Rock Glen, New York 14550

CRUSHED GRAVEL - Bids opened March 17, 2020

Contract period 4/2/20 - 4/1/21

**Ties awarded by Lot

Bid price/ton delivered to any location in the Town of Java

1A	15.20	Frey Sand & Gravel		
1st	16.65	New Enterprise Stone & Lime		
1	14.75	D&H Excavating		
2	14.50	D&H Excavating		
Crusher Run 1	13.25	Ed Hulme inc.	14.00	Ed Hulme inc.
Crusher Run 2	15.00	D&H Excavating	15.65	D&H Excavating
Crushed Gravel -1 1/2"	11.50	Ed Hulme inc.	12.25	Ed Hulme inc.
Bank Run Gravel	9.50	Ed Hulme inc.		
Screened Gravel	10.50	Ed Hulme inc.		

Bid price/ton delivered to any location in the Town of Middlebury

1A	15.05	Frey Sand & Stone		
1st	19.65	New Enterprise Stone & Lime		
1	16.75	Hanson Aggregates		
2	15.90	Frey Sand & Stone		
Crusher Run 1	13.00	Ed Hulme inc.	13.75	Ed Hulme inc.
Crusher Run 2	15.40	D&H Excavating	16.05	D&H Excavating
Crushed Gravel -1 1/2"	11.25	Ed Hulme inc.	12.00	Ed Hulme inc.
Bank Run Gravel	9.25	Ed Hulme inc.		
Screened Gravel	10.25	Ed Hulme inc.		

Bid price/ton delivered to any location in the Town of Orangeville

1A	14.05	Frey Sand & Gravel		
1st	18.25	New Enterprise Stone & Lime		
1	17.50	Hanson Aggregates		
2	14.90	Frey Sand & Gravel		
Crusher Run 1	11.75	Ed Hulme inc.	12.50	Ed Hulme inc.
Crusher Run 2	14.50	D&H Excavating	15.15	D&H Excavating
Crushed Gravel -1 1/2"	10.00	Ed Hulme inc.	10.75	Ed Hulme inc.
Bank Run Gravel	8.00	Ed Hulme inc.		
Screened Gravel	9.00	Ed Hulme inc.		

Bid price/ton delivered to any location in the Town of Perry

<u>Size</u>	<u>Price/Ton</u>	<u>Supplier</u>	<u>To Widener</u>	<u>Supplier</u>
1A	14.70	Frey Sand & Gravel		
1st **	19.30	New Enterprise Stone & Lime		
1	16.75	Hanson Aggregates		
2	15.55	Frey Sand & Gravel		
Crusher Run 1	12.50	Ed Hulme inc.	13.25	Ed Hulme inc.
Crusher Run 2	14.90	D&H Excavating	15.55	D&H Excavating
Crushed Gravel -1 1/2"	10.75	Ed Hulme inc.	11.50	Ed Hulme inc.
Bank Run Gravel	8.75	Ed Hulme inc.		
Screened Gravel	9.75	Ed Hulme inc.		

Wyoming County Department of Highways

Rock Glen, New York 14550

CRUSHED GRAVEL - Bids opened March 17, 2020

Contract period 4/2/20 - 4/1/21

**Ties awarded by Lot

Bid price/ton delivered to any location in the Town of Pike

1A	15.75	Frey Sand & Gravel		
1st	17.55	New Enterprise Stone & Lime		
1	15.00	D&H Excavating		
2	14.75	D&H Excavating		
Crusher Run 1	13.25	Ed Hulme inc.	14.00	Ed Hulme Inc.
Crusher Run 2	13.55	D&H Excavating	14.20	D&H Excavating
Crushed Gravel -1 1/2"	10.80	D&H Excavating	11.45	D&H Excavating
Bank Run Gravel	8.55	D&H Excavating		
Screened Gravel	9.30	D&H Excavating		

Bid price/ton delivered to any location in the Town of Sheldon

1A	14.60	Frey Sand & Gravel		
1st	17.55	New Enterprise Stone & Lime		
1	19.40	Gernatt Asphalt Products		
2	15.45	Frey Sand & Gravel		
Crusher Run 1	13.25	Ed Hulme inc.	14.00	Ed Hulme inc.
Crusher Run 2	15.05	D&H Excavating	15.70	D&H Excavating
Crushed Gravel -1 1/2"	11.50	Ed Hulme inc.	12.25	Ed Hulme inc.
Bank Run Gravel	9.50	Ed Hulme inc.		
Screened Gravel	10.50	Ed Hulme inc.		

Bid price/ton delivered to any location in the Town of Warsaw

1A	15.65	Frey Sand & Gravel		
1st	19.05	New Enterprise Stone & Lime		
1	16.75	Hanson Aggregates		
2	16.50	Frey Sand & Gravel		
Crusher Run 1	11.75	Ed Hulme inc.	12.50	Ed Hulme inc.
Crusher Run 2	15.00	D&H Excavating	15.65	D&H Excavating
Crushed Gravel -1 1/2"	10.00	Ed Hulme inc.	10.75	Ed Hulme inc.
Bank Run Gravel	8.00	Ed Hulme inc.		
Screened Gravel	9.00	Ed Hulme inc.		

Bid price/ton delivered to any location in the Town of Wethersfield

1A	15.20	Frey Sand & Gravel		
1st	17.65	New Enterprise Stone & Lime		
1	17.10	New Enterprise Stone & Lime		
2	16.05	Frey Sand & Gravel		
Crusher Run 1	11.75	Ed Hulme inc.	12.50	Ed Hulme inc.
Crusher Run 2	14.00	D&H Excavating	14.65	D&H Excavating
Crushed Gravel -1 1/2"	10.00	Ed Hulme inc.	10.75	Ed Hulme inc.
Bank Run Gravel	8.00	Ed Hulme inc.		
Screened Gravel	9.00	Ed Hulme inc.		

April 14, 2020

Wyoming County Department of Highways
 Rock Glen, NY 14550

Crushed Gravel

Bids opened - March 17,2020

Bid price/ton - F.O.B. plant

Contract period - 4/2/20 - 4/1/21
 12.30

Screened Gravel Loaded by Vendor **Bank Run Loaded by Vendor**

Attica Sand & Gravel, Inc.
 P.O. Box 217
 East Pembroke, NY 14056
 Phone 585-762-8825

Plant - East Main Rd., Attica	2019
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11.50
 N/B

10.00
 N/B

D & H Materials
 11939 Route 98 South
 Arcade, NY 14009
 Phone: 716-492-4956

Plant - Hiram Rd., Arcade	2019
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5.50
 6.00

4.75
 5.15

Ed Hulme Inc.
 17 E. Buffalo St.
 Warsaw, NY 14569
 Phone - 585-786-5880
 Plant -

	2019
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7.25
 6.50

6.25
 6.00

Frey Sand & Gravel
 3850 Dry Bridge Rd
 Alexander, NY 14005
 Phone - 585-591-1515
 Plant -

	2019
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no bid
 no bid

10.05
 no bid

Gernatt Asphalt Products, Inc.
 13870 Taylor Hollow Road
 Collins, New York 14034
 Phone - 716-532-3371
 Plant - Freedom
 Plant - Chaffee

	2019
	2019

11.25
 9.85
 11.05
 9.65

9.95
 7.80
 9.80
 7.75

M & M Aggregates
 6128 Sheppard Rd
 Bliss, NY 14024
 Phone - 585-786-2571
 Plant - Sheppard Rd.

	2019
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9.30
 9.30

7.90
 7.90

Spallina Materials
 P.O. Box 337
 Mt. Morris, NY 14510
 Phone: 585-658-2248
 Plant - Sand Hill Rd, Mt. Morris

	2019
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7.75
 7.25

7.75
 7.25

Valley Sand & Gravel
 4350 Caledonia Avon Rd

Wyoming County Department of Highways
Rock Glen, NY 14550

Crushed Stone

Bids opened - March 17, 2020

Contract period - 4/01/20 - 4/02/21

Bid price/ton - F.O.B. plant

	<u>1A</u>	<u>1st</u>	<u>1</u>	<u>2</u>	<u>Crusher Run 1</u>	<u>Crusher Run 2</u>
County Line Stone Co., Inc. 4515 Crittenden Road P.O. Box 150 Akron, New York 14001 Phone: 716-542-5435 <i>to widener addt'l \$2.00</i>	18.95	16.25	15.50	13.75	9.95	9.40
<div>2019</div>	18.25	15.50	14.50	13.25	9.75	9.10
Dolomite Products Company, Inc. 1150 Penfield Road Rochester, New York 14625 Phone: 585-381-7010 or 585-943-7935 Gulf Rd. Leroy Plant <i>to widener addt'l N/B</i>	15.50	15.75	14.50	14.50	9.25	8.25
<div>2019</div>	15.00	15.00	14.00	14.00	9.25	8.00
Edward Hulme Inc 17 E. Buffalo St. Warsaw, New York 14569 Phone: 585-786-5880 <i>to widener addt'l \$0.75</i>	N/B	N/B	N/B	N/B	10.00	N/B
<div>2019</div>	N/B	N/B	N/B	N/B	9.75	N/B
Hanson Aggregates GLSC, Inc. 6895 Ellicott Street Pavilion, New York 14525 Phone 584-3132 Stafford Plant <i>to widener addt'l \$3.00</i>	16.50	No Bid	14.50	14.50	9.50	8.50
<div>2019</div>	16.00	No Bid	14.00	14.00	9.00	8.25
M & M Aggregates, LLC 6128 Sheppard Rd. Bliss, NY 14024 Phone: 585-786-5409 <i>to widener-No Bid</i>	No Bid	No Bid	10.95	10.95	17.00	17.00
<div>2019</div>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

April 14, 2020

Wyoming County Department of Highways
Rock Glen, NY 14550

Crushed Stone

Bids opened - March 17, 2020

Contract period - 4/01/20 - 4/02/21

Bid price/ton - F.O.B. plant

	<u>1A</u>	<u>1st</u>	<u>1</u>	<u>2</u>	<u>Crusher Run 1</u>	<u>Crusher Run 2</u>
New Enterprise Stone & Lime Co. 500 Como Park Blvd Buffalo, New York 14227 Phone: 716-826-7310 Wherele Drive, Lancaster Plant <i>to widener-No Bid</i>	25.00	No Bid	18.50	17.00	13.00	11.25
<div>2019</div>	20.00	No Bid	18.10	16.35	12.70	11.00

Todd Gadd
County Superintendent of Highways

Wyoming County Highway Dept
Rock Glen, NY

Crushed Stone

Crushed Stone - Bids opened March 17, 2020

Contract period 4/02/20 - 4/01/21

Bid price/ton delivered to any location in the Town of Arcade						2019
<u>Size</u>	<u>Price/Ton</u>	<u>Supplier</u>	<u>To Widener</u>	<u>Supplier</u>		
1A	22.75	Hanson Aggregates				Dolomite Products 22.25
1st	20.95	County Line Stone				County Line Stone 20.05
1	16.95	M & M Aggregates				County Line Stone 19.05
2	16.95	M & M Aggregates				County Line Stone 17.8
Crusher Run 1	14.65	County Line Stone	16.65	County Line Stone		County Line Stone 14.3
Crusher Run 2	14.10	County Line Stone	16.10	County Line Stone		County Line Stone 13.85
Bid price/ton delivered to any location in the Town of Attica						
1A	18.25	Hanson Aggregates				Hanson Aggregates 18.25
1st	19.25	County Line Stone				County Line Stone 18.4
1	16.75	Hanson Aggregates				Hanson Aggregates 16.75
2	16.75	County Line Stone				County Line Stone 16.15
Crusher Run 1	12.25	Hanson Aggregates	14.95	County Line Stone		Hanson Aggregates 12.25
Crusher Run 2	11.50	Hanson Aggregates	14.40	County Line Stone		Hanson Aggregates 11.5
Bid price/ton delivered to any location in the Town of Bennington						
1A	19.50	Hanson Aggregates				Dolomite Products 19.25
1st	19.05	County Line Stone				County Line Stone 18.15
1	16.95	M & M Aggregates				County Line Stone 17.15
2	16.55	County Line Stone				County Line Stone 15.9
Crusher Run 1	12.75	County Line Stone	14.75	County Line Stone		County Line Stone 12.4
Crusher Run 2	12.20	County Line Stone	14.20	County Line Stone		County Line Stone 11.75
Bid price/ton delivered to any location in the Town of Castile						
1A	20.00	Dolomite Products				Dolomite Products 19.05
1st	20.25	Dolomite Products				Dolomite Products 19.05
1	16.95	M & M Aggregates				Dolomite Products 16.55
2	16.95	M & M Aggregates				Dolomite Products 16.55
Crusher Run 1	13.00	Ed Hulme Inc.	13.75	Ed Hulme Inc.		Dolomite Products 12.75
Crusher Run 2	12.75	Dolomite Products	16.25	Hanson Aggregates		Dolomite Products 12.55
Bid price/ton delivered to any location in the Town of Covington						
1A	17.75	Hanson Aggregates				Hanson Aggregates 17.75
1st	19.45	Dolomite Products				Dolomite Products 18.3
1	16.75	Hanson Aggregates				Hanson Aggregates 16.75
2	16.75	Hanson Aggregates				Hanson Aggregates 16.75
Crusher Run 1	12.50	Hanson Aggregates	14.50	Ed Hulme Inc.		Hanson Aggregates 12.5
Crusher Run 2	11.50	Hanson Aggregates	14.50	Hanson Aggregates		Hanson Aggregates 11.5

Wyoming County Highway Dept
Rock Glen, NY

Crushed Stone

Crushed Stone - Bids opened March 17, 2020

Contract period 4/02/20 - 4/01/21

Bid price/ton delivered to any location in the Town of Arcade					Supplier	2019
Size	Price/Ton	Supplier	To Widener			
1A	22.75	Hanson Aggregates				Dolomite Products 22.25
1st	20.95	County Line Stone				County Line Stone 20.05
1	16.95	M & M Aggregates				County Line Stone 19.05
2	16.95	M & M Aggregates				County Line Stone 17.8
Crusher Run 1	14.65	County Line Stone	16.65		County Line Stone	County Line Stone 14.3
Crusher Run 2	14.10	County Line Stone	16.10		County Line Stone	County Line Stone 13.65
Bid price/ton delivered to any location in the Town of Attica					Supplier	2019
Size	Price/Ton	Supplier	To Widener			
1A	18.25	Hanson Aggregates				Hanson Aggregates 18.25
1st	19.25	County Line Stone				County Line Stone 18.4
1	16.75	Hanson Aggregates				Hanson Aggregates 16.75
2	16.75	County Line Stone				County Line Stone 16.15
Crusher Run 1	12.25	Hanson Aggregates	14.95		County Line Stone	Hanson Aggregates 12.25
Crusher Run 2	11.50	Hanson Aggregates	14.40		County Line Stone	Hanson Aggregates 11.5
Bid price/ton delivered to any location in the Town of Bennington					Supplier	2019
Size	Price/Ton	Supplier	To Widener			
1A	19.50	Hanson Aggregates				Dolomite Products 19.25
1st	19.05	County Line Stone				County Line Stone 18.15
1	16.95	M & M Aggregates				County Line Stone 17.15
2	16.55	County Line Stone				County Line Stone 15.9
Crusher Run 1	12.75	County Line Stone	14.75		County Line Stone	County Line Stone 12.4
Crusher Run 2	12.20	County Line Stone	14.20		County Line Stone	County Line Stone 11.75
Bid price/ton delivered to any location in the Town of Castile					Supplier	2019
Size	Price/Ton	Supplier	To Widener			
1A	20.00	Dolomite Products				Dolomite Products 19.05
1st	20.25	Dolomite Products				Dolomite Products 19.05
1	16.95	M & M Aggregates				Dolomite Products 18.55
2	16.95	M & M Aggregates				Dolomite Products 18.55
Crusher Run 1	13.00	Ed Hulme Inc.	13.75		Ed Hulme Inc.	Ed Hulme Inc. 12.75
Crusher Run 2	12.75	Dolomite Products	16.25		Hanson Aggregates	Dolomite Products 12.55
Bid price/ton delivered to any location in the Town of Covington					Supplier	2019
Size	Price/Ton	Supplier	To Widener			
1A	17.75	Hanson Aggregates				Hanson Aggregates 17.75
1st	19.45	Dolomite Products				Dolomite Products 18.3
1	16.75	Hanson Aggregates				Hanson Aggregates 16.75
2	16.75	Hanson Aggregates				Hanson Aggregates 16.75
Crusher Run 1	12.50	Hanson Aggregates	14.50		Ed Hulme Inc.	Hanson Aggregates 12.5
Crusher Run 2	11.50	Hanson Aggregates	14.50		Hanson Aggregates	Hanson Aggregates 11.5

April 14, 2020

Wyoming County Highway Dept
Rock Glen, NY

Crushed Stone - Bids opened March 17, 2020

Crushed Stone

Contract period 4/02/20 - 4/01/21

Bid price/ton delivered to any location in the Town of Eagle

1A	22.75	Hanson Aggregates				Dolomite Products 22.2
1st	23.50	Dolomite Products				Dolomite Products 22.2
1	16.95	M & M Aggregates				Hanson Aggregates 21.5
2	16.95	M & M Aggregates				County Line Stone 20.35
Crusher Run 1	13.00	Ed Hulme Inc.	13.75	Ed Hulme Inc.		Ed Hulme Inc. 12.75
Crusher Run 2	15.80	New Enterprise Stone	18.70	County Line Stone		New Enterprise Stone 15.55

**Ties awarded by Lot

Bid price/ton delivered to any location in the Town of Gainesville

Size		Supplier	To Widener	Supplier	2018
1A	18.75	Hanson Aggregates			Hanson Aggregates 18.75
1st	20.50	Dolomite Products			Dolomite Products 19.3
1	16.95	M & M Aggregates			Hanson Aggregates 17.75
2	16.95	M & M Aggregates			Hanson Aggregates 17.75
Crusher Run 1	12.25	Ed Hulme Inc.	13.00	Ed Hulme Inc.	Ed Hulme Inc. 11.95
Crusher Run 2	12.50	Hanson Aggregates	15.50	Hanson Aggregates	Hanson Aggregates 12.5

Bid price/ton delivered to any location in the Town of Genesee Falls

1A	20.60	Dolomite Products			Dolomite Products 19.65
1st	20.85	Dolomite Products			Dolomite Products 19.65
1	16.95	M & M Aggregates			Dolomite Products 19.15
2	16.95	M & M Aggregates			Dolomite Products 19.15
Crusher Run 1	13.00	Ed Hulme Inc.	13.75	Ed Hulme Inc.	Ed Hulme Inc. 12.75
Crusher Run 2	13.35	Dolomite Products	18.75	Hanson Aggregates	Dolomite Products 13.15

Bid price/ton delivered to any location in the Town of Java

1A	22.10	Dolomite Products			Dolomite Products 21.15
1st	20.45	County Line Stone			County Line Stone 19.55
1	16.95	M & M Aggregates			County Line Stone 18.55
2	16.95	M & M Aggregates			County Line Stone 17.3
Crusher Run 1	13.25	Ed Hulme Inc.	14.00	Ed Hulme Inc.	Ed Hulme Inc. 12.85
Crusher Run 2	13.60	County Line Stone	15.60	County Line Stone	County Line Stone 13.15

Bid price/ton delivered to any location in the Town of Middlebury

1A	17.75	Hanson Aggregates			Hanson Aggregates 17.75
1st	19.50	Dolomite Products			Dolomite Products 18.3
1	16.75	Hanson Aggregates			Hanson Aggregates 16.75
2	16.75	Hanson Aggregates			Hanson Aggregates 16.75
Crusher Run 1	12.50	Hanson Aggregates	13.75	Ed Hulme Inc.	Hanson Aggregates 12.5
Crusher Run 2	11.50	Hanson Aggregates	14.50	Hanson Aggregates	Hanson Aggregates 11.5

Bid price/ton delivered to any location in the Town of Orangeville

1A	18.50	Hanson Aggregates			Hanson Aggregates 18.5
1st	20.30	Dolomite Products			Dolomite Products 19.1
1	16.95	M & M Aggregates			Hanson Aggregates 17.5
2	16.95	M & M Aggregates			Hanson Aggregates 17.5
Crusher Run 1	11.75	Ed Hulme Inc.	12.50	Ed Hulme Inc.	Ed Hulme Inc. 11.55
Crusher Run 2	12.25	Hanson Aggregates	15.25	Hanson Aggregates	Hanson Aggregates 12.25

**Ties awarded by Lot

Wyoming County Highway Dept
Rock Glen, NY

Crushed Stone - Bids opened March 17, 2020

Crushed Stone

Contract period 4/02/20 - 4/01/21

Bid price/ton delivered to any location in the Town of Perry				2018	
Size		Supplier	To Widener	Supplier	
1A	17.75	Hanson Aggregates			Hanson Aggregates 17.75
1st	19.50	Dolomite Products			Dolomite Products 18.35
1	16.75	Hanson Aggregates			Hanson Aggregates 16.75
2	16.75	Hanson Aggregates			Hanson Aggregates 16.75
Crusher Run 1	12.50	Ed Hulme Inc.	13.25	Ed Hulme Inc.	Ed Hulme Inc. 12.15
Crusher Run 2	11.50	Hanson Aggregates	14.50	Hanson Aggregates	Hanson Aggregates 11.5
Bid price/ton delivered to any location in the Town of Pike					
1A	20.60	Dolomite Products			Dolomite Products 19.65
1st	20.85	Dolomite Products			Dolomite Products 19.65
1	16.95	M & M Aggregates			Dolomite Products 19.15
2	16.95	M & M Aggregates			Dolomite Products 19.15
Crusher Run 1	13.25	Ed Hulme Inc.	14.00	Ed Hulme Inc.	Ed Hulme Inc. 12.85
Crusher Run 2	13.35	Dolomite Products	19.25	Hanson Aggregates	Dolomite Products 13.15
Bid price/ton delivered to any location in the Town of Sheldon					
1A	21.00	Hanson Aggregates			Hanson Aggregates 21
1st	20.00	County Line Stone			County Line Stone 19.1
1	16.95	M & M Aggregates			County Line Stone 18.1
2	16.95	M & M Aggregates			County Line Stone 16.85
Crusher Run 1	13.25	Ed Hulme Inc.	14.00	Ed Hulme Inc.	Ed Hulme Inc. 12.85
Crusher Run 2	13.15	County Line Stone	15.15	County Line Stone	County Line Stone 12.7
Bid price/ton delivered to any location in the Town of Warsaw					
1A	17.75	Hanson Aggregates			Hanson Aggregates 17.75
1st	19.60	Dolomite Products			Dolomite Products 18.4
1	16.75	Hanson Aggregates			Hanson Aggregates 16.75
2	16.75	Hanson Aggregates			Hanson Aggregates 16.75
Crusher Run 1	11.75	Ed Hulme Inc.	12.50	Ed Hulme Inc.	Ed Hulme Inc. 11.55
Crusher Run 2	11.50	Hanson Aggregates	14.50	Hanson Aggregates	Hanson Aggregates 11.5
Bid price/ton delivered to any location in the Town of Wethersfield					
1A	19.25	Hanson Aggregates			Hanson Aggregates 19.25
1st	21.10	Dolomite Products			Dolomite Products 19.9
1	16.95	M & M Aggregates			Hanson Aggregates 18.25
2	16.95	M & M Aggregates			Hanson Aggregates 18.25
Crusher Run 1	11.75	Ed Hulme Inc.	12.50	Ed Hulme Inc.	Ed Hulme Inc. 11.55
Crusher Run 2	13.00	Hanson Aggregates	16.00	Hanson Aggregates	Hanson Aggregates 13

**Ties awarded by Lot

April 14, 2020

Wyoming County Department of Highways

Rock Glen, New York 14550

Fiber Reinforced Bituminous Membrane Surface Treatment

Bids opened March 17, 2020

Contract Period 4/02/20 - 4/01/21

Midland Asphalt Corporation
640 Young Street
P.O. Box 388
Tonawanda, New York 14151
Phone: 716-692-0730
Fax: 716-692-0613

<u>Square Yard Range</u>	Fiber Mat Type A (per SY)	Fiber Mat Type B (per SY)	Option A (per SY)	Option B (per SY)	Option C (per SY)	Option D (per SY)	Option E (per SY)	Option F (per SY)
1 to 5,000 S.Y.	3.41	3.36	0.28	0.37	0.36	0.34	0.36	0.36
5,001 to 10,000 S.Y.	2.84	2.79	0.28	0.185	0.175	0.18	0.175	0.175
10,001 to 20,000 S.Y.	2.22	2.17	0.28	0.10	0.09	0.145	0.095	0.095
20,001 to 40,000 S.Y.	2.02	1.97	0.28	0.05	0.05	0.095	0.045	0.045
40,001 +	1.91	1.86	0.28	0.05	0.04	0.09	0.04	0.04

- A. If contractor furnishes and delivers aggregate Chip Spreader
- B. If contractor furnishes and operates self-propelled aggregates Chip Spreader
- C. If contractor furnishes and operates pneumatic tired roller (per roller)
- D. If contractor furnishes and Maintenance & Protection of Traffic and per MUTCD
- E. If contractor furnishes and operates steel wheel roller (per roller)
- F. If contractor furnishes ad operates self-propelled broom or vacuum sweeper

Contract is awarded to Midland Asphalt, the only bidder.

Todd Gadd
County Superintendent of Highways

Wyoming County Department of Highways

Rock Glen, New York 14550

Unleaded Gasoline and Diesel Fuel

Bids opened March 17,2020

Contract Period 4/2/2020 - 4/1/2021

<u>Differential</u>		<u>Differential</u>	2017
<u>Unleaded Gasoline</u>		<u>Diesel Fuel</u>	
<u>Name of Bidder</u>	ON STATE BID		
Crabb Oil / NOCO 498 W. Main Street Arcade, NY 14009 Phone: 585-492-2770	Not Bid	N/B	0.4000
Reisdorf Oil & Propane P.O. Box 395 16 Clinton St. Batavia, NY 14021 Phone: 585-343-4453	Not Bid	0.045	0.0245
Petroleum Traders Corporation 7120 Pointe Inverness Way Fort Wayne IN 46804 (800)348-3705 Ext.1002	Not Bid	N/B	0.0886
Mirabito Energy Products 49 Court St P.O. Box 5306 Binghamton, NY 13902 (607)352-2800	Not Bid	N/B	0.0666

Bid price is based on daily DTN regional rack prices for Rochester and Buffalo Terminals plus the differential above. Prices are posted gross and do not include taxes.

Unleaded Gasoline will be purchased on State Bid

Contract to furnish diesel fuel is awarded to **Reisdorf Oil & Propane**, the low bidder.

Todd Gadd
County Superintendent of Highways

April 14, 2020

HIGHWAY SHOULDER REMOVAL

Bids opened March 17, 2020

Contract period - 4/03/20 - 11/30/20

Name of Bidder

	Donegal Construction Corp. PO BOX 450 NEW STANTON, PA 15672 Phone: 724-423-7500		
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Shoulder Milling Approximately 41,900 yds			
Price per Square Yard	\$0.65		

Bid Awarded to : Donegal Construction the ONLY BIDDER

Todd Gedd
County Superintendent of Highways

Wyoming County Department of Highways
Rock Glen, New York

Liquid Bituminous Materials

Bids opened March 17, 2020

Contract Period - 4/02/20 - 11/15/20

NYS DOT Item No. Asphalt Emulsions	Name of Bidder		Name of Bidder		Name of Bidder	
	D & H Excavating Inc. 11939 Route 98 S. Arcade, NY 14009 (716) 492-4956		Keeler Construction Co., Inc 13519 West Lee Rd Albion, NY 14411 (585) 589-4481		Midland Asphalt Materials, Inc. 640 Young Street P.O. Box 388 Tonawanda, New York 14151-0388 (716) 692-0730	
	Price/gallon Application Surface Treatment	Price/gallon Application Surface Treatment	Price/gallon Application Surface Treatment	Price/gallon Application Surface Treatment	Price/gallon Application Surface Treatment	Price/gallon Application Surface Treatment
702-3102 HFRS-2 P (polymer modified 2% min)	N/B	N/B	N/B	N/B	3.175	3.298
702-3301 HFMS-2ST	N/B	N/B	N/B	N/B	2.915	3.038
702-44101 CRS-2	N/B	N/B	N/B	N/B	2.895	3.018
702-4702 CRS-2P	N/B	N/B	N/B	N/B	3.155	3.278
407-0102 Diluted Tack Coat total price per hour to include Distributor and Operator		4.25 150.00		4.50 150.00		4.75 150.00
407-0103 Straight Tack Coat total price per hour to include Distributor and Operator		4.75 150.00		5.00 150.00		5.00 150.00

Wyoming County Department of Highways

Rock Glen, New York

Liquid Bituminous Materials

Bids opened March 17, 2020

Contract Period - 4/2/20 - 11/15/20

Name of Bidder		Name of Bidder		Name of Bidder	
Spallina Materials, Inc.		Sull-Kote - Buffalo		Sull-Kote - Buffalo	
P.O. Box 337		505 Como Park Boulevard		505 Como Park Boulevard	
Mt. Morris, NY 14610		Buffalo, New York 14227		Buffalo, New York 14227	
(885) 658-2248		(716) 664-3780			
NYS DOT Item No.	Price/gallon	Application	Price/gallon	Application	Price/gallon
Asphalt Emulsions	Surface Treatment	Surface Treatment	Surface Treatment	Surface Treatment	Surface Treatment
702-3102 HFRS-2 P (polymer modified 2% min)	N/B	N/B	3.155		
	2019	N/B		3.278	
702-3301 HFMS-2ST	N/B	N/B	2.865		
	2019	N/B		2.888	
702-44101 CRS-2	N/B	N/B	2.915		
	2019	N/B		3.04	
702-4702 CRS-2P	N/B	N/B	3.175		
	2019	N/B		3.268	
407-0102 Diluted Tack Coat					5.80
total Price per hour to include Distributor and Operator			4.25		175.00
			145.00		
407-0103 Straight Tack Coat					6.30
total Price per hour to include Distributor and Operator			4.95		175.00
			145.00		

Prices will have an adjustment for asphalt costs.

- Item No. 702-3102 HFRS-2 is awarded to Sull-Kote
- Item No. 702-3301 HFMS-2ST is awarded to Sull-Kote
- Item No. 702-4101 CRS-2 is awarded to Midland Asphalt
- Item No. 702-4702 CRS-2P is awarded to Midland Asphalt

** Ties awarded by Lot

Todd Gadd
County Superintendent of Highways

Wyoming County Department of Highways

Rock Glen, New York

READY MIX CONCRETE

Bids opened March 17, 2020

Contract period - 4/02/2020 - 4/01/2021

CLSM	Sector No. 1	2019	Sector No. 2	2019	Sector No. 3	2019	Sector No. 4	2019
Hanson Aggregates, Inc.								
6895 Ellicott Street	100 lb.	109.00	104.00	107.00	102.00	97.00	102.00	97.00
Pavilion, NY 14525	3000 lb.	150.00	146.00	138.00	133.00	133.00	138.00	133.00
Phone: 584-3132	4000 lb.	155.00	150.00	141.00	136.00	136.00	141.00	136.00
	5000 lb.	155.00	148.00	128.00	123.00	123.00	128.00	123.00
	8000 lb.	250.00	245.00	240.00	235.00	235.00	240.00	235.00
*Heat Charge - \$9.00/cy	Class A	150.00	145.00	140.00	135.00	135.00	140.00	135.00
from 11/15/20 to 4/1/21	Class J	155.00	147.00	145.00	137.00	137.00	145.00	137.00

Small Load per CY (any load less than or equal to 2cy \$ 75.00 per Load
Charge per hour for conveyor truck on-site \$ 250.00 per hour

CLSM	Sector No. 1	2019	Sector No. 2	2019	Sector No. 3	2019	Sector No. 4	2019
Spallina Materials								
P.O. 337	100 lb.	NO BID	111.00	106.00	NO BID	NO BID	111.00	106.00
Mt. Morris, NY 14510	3000 lb.	167.00	132.00	127.00	167.00	162.00	132.00	127.00
Phone: 658-2248	4000 lb.	176.00	137.00	132.00	176.00	171.00	137.00	132.00
	5000 lb.	180.00	147.00	142.00	180.00	175.00	142.00	137.00
	8000 lb.	303.00	230.00	225.00	303.00	298.00	225.00	220.00
*Heat Charge - \$8.50/cy	Class A	170.00	135.00	130.00	170.00	165.00	135.00	130.00
from 11/15/20 to 4/1/21	Class J	177.00	137.00	132.00	177.00	172.00	137.00	132.00

Small Load per CY (any load less than or equal to 2cy \$ 125.00 per CY
Charge per hour for conveyor truck on-site \$ 235.00 per hour

Wyoming County Department of Highways

Rock Glen, New York

READY MIX CONCRETE

For delivery to Wyoming County Towns as follows:

Sector No. 1 Bennington, Sheldon, Attica, Orangeville**Sector No. 2** Middlebury, Warsaw, Covington, Perry**Sector No. 3** Java, Arcade, Wethersfield, Eagle**Sector No. 4** Gainesville, Pike, Castile, Genesee Falls*Contract to furnish ready mix concrete awarded*

**Ties awarded by Lot.

Page 2 of 2

**WYOMING COUNTY HIGHWAY DEPARTMENT
RENTAL MILLING MACHINE - 7' DRUM
Materials, Delivery & Rented Equipment/Labor****Bidder's List****D & H Excavating Inc.
11939 Rt 98 South
Arcade, NY 14009
716-492-4956****Donegal Construction Corporation
PO BOX 450
New Stanton, PA 15672
724-423-7500****Suit-Kote Corp.
505 Como Park Blvd.
Buffalo, NY 14227
716-664-3750**

April 14, 2020

WYOMING COUNTY HIGHWAY DEPARTMENT
RENTAL MILLING MACHINE - 7' DRUM
RENTED EQUIPMENT/LABOR

Bid Opened : 3/17/20			Contract Period :	4/2/2020 - 4/1/2021	
Bidder Name :	D & H CONSTRUCTION				
Equipment	Labor Included	Daily Rate	OT Rate/hrs. for work over 8 hrs.	Mobilization / Demobilization	Weekly
MILLING MACHINE 7 FT. DRUM	OPERATOR / GROUND MAN	\$4,500.00	\$450.00	\$350.00	\$22,500.00
	2019	\$4,500.00	\$450.00	\$350.00	\$22,500.00

Bidder Name :	DONEGAL CONSTRUCTION				
Equipment	Labor Included	Daily Rate	OT Rate/hrs. for work over 8 hrs.	Mobilization / Demobilization	Weekly
MILLING MACHINE 7 FT. DRUM	OPERATOR / GROUND MAN	\$4,500.00	\$600.00	\$250.00	\$21,000.00
	2019	\$4,400.00	\$500.00	\$400.00	\$20,000.00

Bidder Name :	Suit-Kote				
Equipment	Labor Included	Daily Rate	OT Rate/hrs. for work over 8 hrs.	Mobilization / Demobilization	Weekly
MILLING MACHINE 7 FT. DRUM	OPERATOR / GROUND MAN	\$5,400.00	\$750.00	\$250.00	\$21,600.00
	2019	\$5,400.00	\$750.00	\$250.00	\$21,600.00

WYOMING COUNTY HIGHWAY DEPARTMENT
RENTAL MILLING MACHINE - 7' DRUM
RENTED EQUIPMENT/LABOR

Bid Opened : 3/17/20			Contract Period :	4/2/2020 - 4/1/2021	
Bidder Name :	D & H CONSTRUCTION				
Equipment	Labor Included	Daily Rate	OT Rate/hrs. for work over 8 hrs.	Mobilization / Demobilization	Weekly
MILLING MACHINE 7 FT. DRUM	OPERATOR / GROUND MAN	\$4,500.00	\$450.00	\$350.00	\$22,500.00
	2019	\$4,500.00	\$450.00	\$350.00	\$22,500.00

Bidder Name :	DONEGAL CONSTRUCTION				
Equipment	Labor Included	Daily Rate	OT Rate/hrs. for work over 8 hrs.	Mobilization / Demobilization	Weekly
MILLING MACHINE 7 FT. DRUM	OPERATOR / GROUND MAN	\$4,500.00	\$600.00	\$250.00	\$21,000.00
	2019	\$4,400.00	\$500.00	\$400.00	\$20,000.00

Bidder Name :	Suit-Kote				
Equipment	Labor Included	Daily Rate	OT Rate/hrs. for work over 8 hrs.	Mobilization / Demobilization	Weekly
MILLING MACHINE 7 FT. DRUM	OPERATOR / GROUND MAN	\$5,400.00	\$750.00	\$250.00	\$21,600.00
	2019	\$5,400.00	\$750.00	\$250.00	\$21,600.00

Regular Session

Sheet1

Wyoming County Department of Highways
Rock Glen, New York

Pag

Stone Fill (FOB QUARRY)

Bids opened March 17, 2020

Contract period - 4/02/2020 - 4/1/2021

	Name of Bidder	Name of Bidder	Name of Bidder	Name of Bidder
	County Line Stone Co., Inc. 4515 Crittenden Road P.O. Box 150 Akron, New York 14001 Phone: 716-542-5435	Dolomite Products Company 1150 Penfield Rd. Rochester, NY 14625 Phone: 585-381-7010	Hanson Aggregates GLSC, Inc. 6885 Ellicott Street Pavilion, New York 14625 Phone 584-3132	New Enterprise Stone & Lime 500 Como Park Blvd. Buffalo, New York 14224 Phone: 716-826-7310
Item 620.02 - Fine				
Price per Ton	14.25	No Bid	17.50	17.00
2019	14.09	No Bid	16.50	16.50
Item 620.03 - Light				
Price per Ton	16.50	16.00	17.50	16.25
2019	15.99	No Bid	16.50	16.00
Item 620.04 - Medium				
Price per Ton	29.00	18.00	20.00	40.00
2019	24.00	No Bid	19.00	24.00
Item 620.05 - Heavy				
Price per Ton	29.00	20.00	25.00	40.00
2019	22.09	No Bid	21.00	24.00
Item 620.05E - Rip Rap				
Price per Ton	50.00	No Bid	35.00	No Bid
2019	46.00	No Bid	28.00	No Bid

Item # 620.02 - Fine is awarded to
County Line Stone

Item # 620.03 - Light is awarded to
Dolomite

Item # 620.04 - Medium is awarded to
Dolomite

Item # 620.05 - Heavy is awarded to
Dolomite

Item # 620.05E - Rip Rap awarded to
Hanson Aggregates

2019 Bid Winners
County Line Stone

County Line Stone

Hanson Aggregates

Hanson Aggregates

Hanson Aggregates

** Ties go to closer plant

Todd Gadd
County Superintendent of Highways

Wyoming County Department of Highways
Rock Glen, New York

Bids opened March 17, 2020

Surface Treating by Contract

Contract period - 4/02/20 - 4/01/21

Low Bid	Bituminous Surface		Liquid Bituminous Materials	
	Treatment		HFMS-2P	HFMS-2ST
	(Single Course for Pavement)	(Single Course for Shoulders)	Liquid Asphalt Emulsion	Liquid Asphalt Emulsion
Name of Bidder	Square Yard	Square Yard	Gallon	Gallon
Midland Asphalt Corporation 640 Young Street P.O. Box 388 Tonawanda, NY 14151 Phone: 716-692-0730	0.400	0.440	3.135	2.875
2019	0.390	0.430	3.258	2.998
Suit-Kote Corporation 505 Como Park Boulevard Buffalo, NY 14227 Phone: 716-664-3750	0.384	0.429	3.085	2.825
2019	0.384	0.429	3.208	2.948
Midland Alternatives: 2020	CRS-2 \$ 2.855 CRS-2P \$ 3.115	Midland Alternatives: 2019	CRS-2 \$ 2.978 CRS-2P \$ 3.238	

Contract is awarded to Suit-Kote Corporation, the lowest total cost.

PRICES WILL HAVE AN ADJUSTMENT FOR ASPHALT COSTS

Todd Gadd
County Superintendent of Highways

April 14, 2020

Wyoming County Department of Highways
Rock Glen, New York 14550

Ultra Thin A/C Overlay-NOVA CHIP

Bids opened March 17, 2020

Contract Period 4/02/20 - 4/01/21

	<u>Type A</u> <u>1/4 inch</u>	<u>Type B</u> <u>3/8" inch</u>	<u>Type C</u> <u>1/2 inch</u>
Midland Asphalt Corporation 640 Young Street P.O. Box 388 Tonawanda, New York 14151 Phone: 716-692-0730 Fax: 716-692-0613			
PG 64S-22 & CRS -1p <u>Square Yard Range</u>			
4,200 to 12,500 S.Y./Day	<u>\$5.20</u>	<u>\$5.15</u>	<u>\$5.15</u>
12,501 to 25,500 S.Y./Day	<u>\$4.84</u>	<u>\$4.80</u>	<u>\$4.80</u>
over 25,501 S.Y./Day	<u>\$4.74</u>	<u>\$4.69</u>	<u>\$4.69</u>
PG 64V-22 & CRS -1p <u>Square Yard Range</u>			
4,200 to 12,500 S.Y./Day	<u>\$5.40</u>	<u>\$5.35</u>	<u>\$5.35</u>
12,501 to 25,500 S.Y./Day	<u>\$5.04</u>	<u>\$5.00</u>	<u>\$5.00</u>
over 25,501 S.Y./Day	<u>\$4.94</u>	<u>\$4.89</u>	<u>\$4.89</u>

Add - on \$_.08 per square yard if contractor furnishes and operates equipment.

Add - on \$_.35 per square yard if contractor furnishes hauling of Hot Mix from Plant to lay down machine.

Add - on \$_.25 per square yard if contractor supplies Maintenance & Protection of traffic

Add - on \$_.12 per square yard if Warm Mix additive is used

Add - on \$12.00 per linear/ft if Milling of necessart rebates for 2' wide

Contract is awarded to Midland Asphalt, the only bidder.

Todd Gadd
County Superintendent of Highways

There was a motion by Ms. May, T/Orangeville, to combine resolutions #39 through #49. Hearing no objection resolution titles only were read.

#39

RESOLUTION NO. 20-187
(April 14, 2020)

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

Regular Session

RESOLUTION IN SUPPORT OF FUNDING FOR HAZARDOUS DAM REMEDiation

WHEREAS, New York State has at least 5,352 functioning dams, 861 of which are owned or co-owned by local governments; and

WHEREAS, The New York State Department of Environmental Conservation, Division of Water, Bureau of Flood Protection and Dam Safety, is responsible for the protection of the health, safety and welfare of the people of the State of New York and the conservation and protection of its natural resources; and

WHEREAS, Title 6 of New York Code of Rules and Regulations, Part 673 (“Part 673”), Section 673.5, provides regulations regarding dam hazard classifications. This technical guidance provides greater detail regarding various potential impacts typically seen by New York State Department of Environmental Conservation staff, and their implication for hazard classification of a dam; and

WHEREAS, The New York State Department of Environmental Conservation, through its Dam Safety Section within the Bureau of Flood Protection and Dam Safety in the Division of Water (“DSS”), assigns hazard classifications to dams to reflect its best understanding of the potential impacts of dam failures; and

WHEREAS, The Department may change a dam’s hazard classification at any time to reflect changed conditions and/or to reflect changes in the Department’s understanding of the potential impact of a dam failure; and

WHEREAS, The DSS assigns a hazard classification to a dam based on the best information available to it regarding conditions at the dam and its downstream area; and

WHEREAS, Any person may provide the DSS with information relevant to the assignment of a Hazard Classification to a dam; and

WHEREAS, Water stored behind a dam represents potential energy which can create a hazard to life and property located downstream of a dam; and

WHEREAS, In order for a dam to safely fulfill its intended function, it must be constructed, operated and maintained properly; and

WHEREAS, The New York State Comptroller published a report in 2018, “*Dam Infrastructure: Understanding and Managing the Risks*” noting that

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local governments own or co-own 213 of New York's 407 high-hazard dams; and

WHEREAS, The Comptroller's analysis indicated that to repair locally owned high-hazard and intermediate-hazard dams in New York State would cost \$360 million according to the Association of State Dam Safety Officials; and

WHEREAS, Counties throughout the State are concerned with the safety of all dams, particularly given the challenges with extreme weather events, such as strong rainstorms, floods and hurricanes; and

WHEREAS, The United States Department of Agriculture (USDA) has watershed protection programs that may be used for dam projects (as well as many other types of projects). Both public and private landowners are eligible for assistance, but the project sponsor must be a local or tribal government; and

WHEREAS, A new federal program that could help dams – the High Hazard Potential Dam Rehabilitation Program, authorized under the Water Infrastructure Improvements for the Nation (WIIN) Act of 2016 – would provide federal grants for the rehabilitation, repair or removal of nonfederal high-hazard potential dams. However, that program has not yet been funded; and

WHEREAS, Dam projects are generally not eligible for funding through the EPA's Drinking Water State Revolving Fund Program, even though many dams are used to create and manage reservoirs that supply drinking water; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports direct state funding and assistance to help local governments and private landowners remediate these high-hazard dams; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, York State Congressional Delegation, the Department of Environmental Conservation, New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#40

**RESOLUTION NO. 20-188
(April 14, 2020)**

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

Regular Session

RESOLUTION NUMBER 20-136 RESCINDED

WHEREAS, Resolution Number 20-136 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES ON BEHALF OF THE PUBLIC DEFENDER’S OFFICE**” passed by this Board of Supervisors on March 10, 2020 and provides for a grant application and acceptance award with the *New York State Office of Indigent Legal Services*, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, NY 12210 on behalf of the Public Defender’s Office. Said grant funding is Distribution #10 for Indigent legal services in an amount not to exceed thirteen fifty-one thousand sixty dollars (\$51,060.00); effective January 1, 2020 through December 31, 2022 (*Contract No. C100056*); now therefore,

BE IT RESOLVED, That ***Resolution Number 20-136*** be hereby rescinded in its entirety effective March 10, 2020 as it is a duplicate of Resolution Number 20-034 passed by this Board of Supervisors on January 14, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#41

RESOLUTION NO. 20-189 (April 14, 2020)

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

RESOLUTION NUMBER 20-110 AMENDED

WHEREAS, Resolution Number 20-110 entitled, “**FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS**” passed by this Board of Supervisors on March 10, 2020 and provided, in part, for the following appropriation on behalf of the Public Defender’s Office:

To: 01.32.1170.1.10001 Salaries S/D/I	\$5,807.95		
01.32.1170.4.42495 ILS QICR Grant	12,378.47		
01.32.1170.8.81001 Retirement	1,169.49		
01.32.1170.8.83001 FICA	360.09		
01.32.1170.8.85001 Medicare	84.22		
w/ 01.11.1170.302504 State Aid – QICR Grant		\$19,800.22	
Reason: To appropriate unused grant allocation funding unspent from the previous calendar year.			

Now therefore,

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BE IT RESOLVED, That *Resolution Number 20-056* be hereby amended to reflect the following as the “**Reason**” for the appropriation:

- *“To appropriate for the year 2020 for the remainder of the grant year.”*

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#42

**RESOLUTION NO. 20-190
(April 14, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EM
SYSTEMS ON BEHALF OF THE COUNTY JAIL**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *EM Systems*, 4043 Maple Road, Amherst, NY 14226 on behalf of the County Jail. Said contract to provide software upgrades, updates and support in an amount not to exceed nine thousand four hundred dollars (\$9,400.00); effective April 1, 2020 through March 31, 2021.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#43

**RESOLUTION NO. 20-191
(April 14, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH NEW YORK STATE DIVISION OF CRIMINAL
JUSTICE SERVICES ON BEHALF OF THE COUNTY JAIL**

WHEREAS, At the December 19, 2019 Public Safety Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the *New York State Division of Criminal Justice Services* to partially fund the replacement of the existing Livescan equipment in a minimum

amount of ten thousand dollars (\$10,000.00); 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 a grant acceptance award with the *new York State Division of Criminal Justice Services*, 80 South Swan Street, Albany, NY 12210 on behalf of the County Jail. Said grant is for fifty percent (50%) funding for the replacement of existing Livescan equipment in a minimum amount of ten thousand dollars (\$10,000.00); effective April 1, 2020 through June 30, 2021.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#44

**RESOLUTION NO. 20-192
(April 14, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WILMAC
BUSINESS EQUIPMENT, CO., INC. ON BEHALF OF 9-1-1**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Wilmac Business Equipment Co., Inc.*, 73 State Street, Suite 200, Rochester, NY 14614 on behalf of 9-1-1. Said contract to provide software maintenance for NICE equipment in an amount not to exceed seven thousand two hundred sixty dollars (\$7,260.00); effective June 1, 2020 through May 31, 2021.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#45

**RESOLUTION NO. 20-193
(April 14, 2020)**

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

**RESOLUTION IN SUPPORT OF STATE LEGISLATION ADDRESSING
THE VOLUNTEER FIREFIGHTER AND EMS RECRUITMENT AND
RETENTION CRISIS**

WHEREAS, Throughout the state, counties are grappling with a

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shortage of volunteer firefighter and EMS personnel in their communities. Regardless of location, every county outside of New York City is contending with this issue; and

WHEREAS, The shortage of available personnel is both an issue within volunteer fire companies as well as community ambulance corps; and

WHEREAS, According to a 2015 study by the Firemen's Association of the State of New York (FASNY), volunteer firefighters alone save New York State more than \$3 billion each year; and

WHEREAS, As training requirements and call volumes have increased, it has become harder for volunteers to make the time commitment departments need; and

WHEREAS, According to FASNY, the number of volunteer firefighters in New York State has dropped from 110,000 in 1990 to fewer than 100,000 today; and

WHEREAS, Volunteer firefighters and members of ambulance corps do not receive any direct monetary compensation for their service; and

WHEREAS, Counties across the state have been working on this issue for decades; and

WHEREAS, In 2008, Westchester County passed a local law to provide a real property tax exemption to volunteer firefighters and volunteer ambulance service members and to continue this exemption in the case of certain un-remarried spouses of deceased volunteers; and

WHEREAS, Nassau County also provides a property tax exemption for volunteer firefighters and ambulance workers and offers a lifetime exemption to members with over 20 years of volunteer service; and

WHEREAS, Suffolk County has also passed similar legislation in 2003: real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, or such enrolled member and spouse, or such deceased enrolled member's un-remarried spouse, shall be exempt from taxation to the extent of 10% of the assessed value of such property for county purposes, exclusive of special assessments; and

WHEREAS, Since 2010, a number of additional counties have followed suit; and

WHEREAS, Columbia County was successful in obtaining a countywide certificate of need for all of their ambulance providers (both paid and volunteer), allowing each responding agency the authority to respond to a crisis within the county, whereby each agency maintains primary responsibility for their own territory and each agency subsequently contracts with the county for participation in the system, and in return, the county gives them payment for standby assignments and 911 calls outside their jurisdiction and access to the ePCR system; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports state legislation and programs, including:

- S.3525 (Breslin)/A.3721 (Pretlow) that requires insurers to issue reimbursement directly to ambulance providers if the insured has filed an assignment of benefits for ambulance services;
- S.6802 (Felder)/A.8817 (Gunther) to increase the volunteer firefighter and EMS state income tax credit to \$500 for eligible individuals and \$1000 for eligible married joint filers, beginning in 2020;
- S.3526 (Breslin)/A.6211 (Magnarelli) to ensure that responding ambulance service companies receive direct payment for all ambulance service transports upon submission of an invoice to the insurance company without the need for responding ambulance company to be a preferred provider;
- S.577 (Kennedy)/A.4423 (DenDekker) to allow counties to establish a local tuition grants program for active volunteer firefighters and EMS personnel at state operated institutions, up to fifty percent of tuition required at state operated institutions or community colleges. This legislation also provides that, where a county has created a tuition grants program, the state would reimburse the county at one-half the actual tuition grant established by the county for each eligible volunteer;
- S.1222 (Ritchie)/A.3479 (Zebrowski) give a credit on the New York State income tax for all volunteer firefighters and volunteer ambulance corps members who are active. In order to be active, the individual would have to attend more than 40% of the company's activities per year. This plan calls for giving \$200 a year for service credit up to a maximum of 10 years, or a maximum of a \$1,100 credit.
- Creation of a statewide task force to investigate, promote, and identify funding for the recruitment and retention of volunteer EMS and firefighter personnel;
- S.3685B (Brooks)/A.1778A (Jones) authorizing volunteer fire departments or volunteer fire companies to collect fees and charges for advanced life support services;
- S.1381 (Ritchie)/A.1582 (Jones) to amends the general municipal law, in relation to classifying emergency medical services provided by municipalities as essential services for the purposes of applying for and receiving state aid;

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- Grants for volunteer firefighters and emergency services personnel recruitment and retention; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #46

**RESOLUTION NO. 20-194
(April 14, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH MCCLURG CDJ, INC. ON BEHALF OF THE
DISTRICT ATTORNEY'S OFFICE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to award bid and sign a contract with **McClurg, CDJ, Inc.**, 125 North Center Street, Perry, NY 14530 on behalf of the District Attorney's Office. Said contract is for the purchase of one (1) new Jeep Cherokee Upland in an amount not to exceed twenty-seven thousand six hundred dollars (\$27,600.00); effect April 14, 2020 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #47

**RESOLUTION NO. 20-195
(April 14, 2020)**

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

**RESOLUTION IN SUPPORT OF EFFORTS TO IMPROVE
PROBATION AND ALTERNATIVES TO INCARCERATION IN NEW
YORK STATE IN ORDER TO PROTECT THE PUBLIC AND REDUCE
RELIANCE ON PRISONS, JAILS AND DETENTION**

WHEREAS, County probation departments are an integral part of the Criminal Justice System and operate within the legal framework of the Criminal Procedure Law, the Penal Law and the Family Court Act; and

WHEREAS, It is the mission of probation to protect the community through intervention in the lives of those under supervision by facilitating compliance with court orders and serving as a catalyst for positive change; and

WHEREAS, State funding for probation was drastically reduced between 1990 and 2015 from a 46.5 percent State share in 1990 to less than 10 percent in 2020, putting a huge strain on counties and new costs to county property taxpayers; and

WHEREAS, At the same time there have been increases in the number of mandated programs and services that county probation departments are required to provide; and

WHEREAS, The New York State Council of Probation Administrators, representing NYS Probation Directors, Administrators and Commissioners has diligently worked with NYSAC and State leaders to bring more awareness to the important work that probation does to protect the public; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports proposals put forward by the Governor to immediately enact statutory and regulatory changes that improve Probation and Alternatives to Incarceration in the following ways:

- Raise the minimum age that a youth can be charged as a Juvenile Delinquent from seven to twelve years old.
- Mandate that the state's evidence-based criteria should account for existing local best practice programs.
- Allow local probation departments the ability to make an application for a temporary order of protection as a part of the adjustment process.
- Authorize law enforcement agencies to issue appearance tickets if deemed appropriate by the arresting officer, instead of physical arrest, when Adolescent Offenders and Juvenile Offenders are charged with most D felonies.
- Allow law enforcement agencies to deliver Adolescent Offenders and Juvenile Offenders to detention facilities after hours without a securing order until the Youth Part is in session.
- Establish a dedicated funding stream through DCJS/OPCA for 100% of all local probation costs including but not limited to probation personnel and evidence-based programming associated with Raise the Age Legislation.

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- Eliminate the requirement of a sentence of a conditional discharge or probation for Leandra Law cases when a defendant has been sentenced to a definite jail term or a term of imprisonment.
- Ensure local probation departments or other appropriate agency receive 100 percent of all pre-trial services costs including but not limited to probation personnel associated with Bail Reform.
- Eliminate the mandate that pre-sentence investigations must be conducted when a sentence of up to one year in jail has been negotiated.

Now therefore,

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#48

**RESOLUTION NO. 20-196
(April 14, 2020)**

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

**WAIVER APPLICATION FOR FIRE AND BUILDING CODE
ENFORCEMENT PERMIT RENEWAL FEES APPROVED**

WHEREAS, Wyoming County senior citizens looking to downsize their current housing situations now have an attractive, affordable living alternative within the County near a host of municipal, health, and private services; and

WHEREAS, Keeping our seniors living in the county enhances all our lives, it also maintains a population with disposable income contributing to our private businesses and our tax base; and

WHEREAS, The residents of Grandview Terrace in the Town of Warsaw, NY are proving to be a gateway to healthy living and aging as they are at a time in their life where giving back to the community is a part of their being. Volunteer opportunities help every organization and agency in Wyoming County and these seniors have a multitude of education and experience to share; and

WHEREAS, Seniors residing at Grandview Terrace are not just from

Wyoming County but neighboring counties as well and provide valuable dollars into our local economy; and

WHEREAS, As we age, we tend to shed family and friends, which can hurt our mental and physical health. And projects like the Calamar (Grandview Terrace) project bring people together and provide social interaction and friendships; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors' Public Safety Committee hereby recommends the approval of an application to waive Fire and Building Code Enforcement Permit Renewal Fees submitted by Calamar on behalf of the Grandview Terrace project located within the Town of Warsaw, NY in the amount of eight hundred forty dollars (\$840.00).

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#49

**RESOLUTION NO. 20-197
(April 14, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
AUTOMON, LLC ON BEHALF OF WYOMING COUNTY PROBATION**

BE IT RESOLVED That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***AutoMon, LLC***, 10450 North 74th Street, Suite 210, Scottsdale, AZ 85258 on behalf of County Probation. Said contract is for software maintenance in an amount not to exceed seven thousand forty-two dollars and forty-four cents (\$7,042.44); effective June 19, 2020 through June 18, 2021.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #50 through #65. Hearing no objection resolution titles only were read.

#50

**RESOLUTION NO. 20-198
(April 14, 2020)**

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By Mr. Kehl, Chairman of the Finance Committee:

**URGING THE GOVERNOR AND STATE LEGISLATURE TO PASS
LEGISLATION THAT ALLOWS SCHOOL DISTRICTS TO PERMIT
HOME-SCHOOLED STUDENTS TO PARTICIPATE IN DISTRICT
INTERSCHOLASTIC SPORTS**

WHEREAS, Participation in athletics has the intrinsic value of increased physical and mental health; and

WHEREAS, Participation in athletics is one of the most effective ways for students in the United States to develop leadership skills, self-discipline, initiative, and dedication; and

WHEREAS, The communication and cooperation skills learned through athletic experience play a key role in the contributions of athletes to the home, school, and community; and

WHEREAS, The additional benefits of athletics participation, including social interaction and teamwork, could be considered more vital for home-schooled students, who often lack the opportunity to otherwise enjoy those benefits due to the nature of their educational environment; and

WHEREAS, The current regulations of the New York State Public High School Athletics Association (NYSPHSAA) prohibit participation in high school athletics by home-school students; and

WHEREAS, Those regulations run counter to the NYSPHSAA's stated objective to encourage as many students as possible to participate in athletic games; and

WHEREAS, Public schools in New York enjoy the benefits of funding through taxation, which enables them to provide expensive athletic programming that home schooled students are unable to fund independently; and

WHEREAS, The families of home-schooled children contribute to the funding of public-school athletics programs at the same rate as other taxpayers; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges the Governor and Legislature to pass legislation that would allow school districts to permit home-schooled students to participate in district interscholastic sports; and be it

FURTHER RESOLVED, That any district opting to permit these

student athletes to participate must require them to be vaccinated as required by the State of New York; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Public High School Athletic Association, the New York State School Boards Association, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#51

**RESOLUTION NO. 20-199
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION URGING GOVERNOR ANDREW M. CUOMO AND THE
STATE LEGISLATURE TO CONTINUE TO SUPPORT THE REPEAL
OR MODIFICATION OF FEDERAL CAP ON THE DEDUCTIBILITY
OF STATE AND LOCAL TAXES AND ENGAGE THE NEW YORK
STATE CONGRESSIONAL DELEGATION TO SUPPORT THESE
EFFORTS IN 2020**

WHEREAS, In 2017, Congress enacted comprehensive federal tax reforms that capped the deductibility of state and local taxes (SALT) at \$10,000, among other items; and

WHEREAS, Capping SALT deductibility impacted New York taxpayers (especially homeowners) much more than taxpayers in other states because of our higher home prices and tax rates; and

WHEREAS, Many in Congress targeted New York and other similarly situated states as being unfairly subsidized by taxpayers in other states because of the full deductibility of SALT; and

WHEREAS, This viewpoint failed to recognize that New York State has been a consistent “donor” state to the federal government because of our long history of being home to many high wealth individuals and higher than average income earners; and

WHEREAS, This results in New York contributing tens of billions of dollars more each year to the federal government than we receive back in

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payments or grants and this has been occurring for decades; and

WHEREAS, The consistent “donor” status is the result of a plethora of federal funding formulas where income is often used as a basis for distributing those dollars; and

WHEREAS, Since the state receives fewer federal grants and payments than other states from income-based federal formulas, New York must raise more local taxes to fulfill federal mandates and regulations for K-12 education, health and social services, environmental and labor protections, as well as provide local quality of life services including fire and police protection, higher education, and emergency preparedness and response, among others; and

WHEREAS, The deductibility of SALT was one of six original federal tax deductions established when the federal income tax was created in 1913; and

WHEREAS, The SALT deduction was implemented to prevent double taxation and to encourage states and local government to invest in their communities, infrastructure and people – often because the federal government recognized they could not make these investments; and

WHEREAS, The House of Representatives recently passed the “Restoring Tax Fairness for State and Localities Act” which will raise the cap on the deductibility of SALT from \$10,000 to \$20,000 for one year and then suspend the cap for the following two years; and

WHEREAS, Enactment of this legislation, or similar legislation, can correct the inequities created by the SALT deductibility cap; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges the Governor and State Legislature to work closely with the New York state congressional delegation in the coming year to help garner additional support for these changes in Congress; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#52

RESOLUTION NO. 20-200
(April 14, 2020)

Regular Session

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION CALLING ON THE GOVERNOR AND NEW YORK
STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT
MEDICAID GROWTH CAP FOR ALL COUNTIES AND
NEW YORK CITY**

WHEREAS, Spending in New York state for Medicaid is the single largest expense in the State budget; and

WHEREAS, The funding to support the Medicaid program is provided by a combination of federal, state and local resources; and

WHEREAS, The required county and New York City contribution is \$7.6 billion annually; and

WHEREAS, The local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs; and

WHEREAS, This large local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states; and

WHEREAS, The Governor and legislative leaders recognize the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, One of the most prominent property tax reduction and mandate relief initiatives in state history was Governor Cuomo's establishment of the zero percent Medicaid growth cap; and

WHEREAS, This zero percent growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers; and

WHEREAS, The Medicaid budget is facing billions of dollars in annual deficits over the next several years; and

WHEREAS, These Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

WHEREAS, The Governor's Executive Budget Recommendation is proposing a variety of ways to address these combined fiscal shortfalls; and

April 14, 2020

WHEREAS, Budget proposals advanced by the Governor rely on \$150 million in Medicaid program costs assumed by local taxpayers; and include:

- Using county government federal enhanced Medicaid match savings;
- Losing state Medicaid growth cap if counties breach the state property tax cap;
- Shifting the local share of Medicaid growth above 3% to counties, if counties cannot contain costs under 3%; and

WHEREAS, Counties do not have tools to control the Medicaid program growth; some of these limitations include:

- The ability to audit the Medicaid program;
- The ability to control the cost of prescription drugs;
- The ability to set provider reimbursement rates;
- The ability to modify eligibility and benefit levels for Medicaid recipients;
- The ability to control changing demographics across the state;
- The ability to control provider contracts; and

WHEREAS, If state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City as they address state budget shortfalls in order to keep downward pressure on the local tax burden; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#53

**RESOLUTION NO. 20-201
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**URGING THE GOVERNOR AND STATE LEGISLATURE TO
INCREASE STATE OPERATING ASSISTANCE AND CAPITAL
SUPPORT FOR TRANSIT SYSTEMS OWNED BY COUNTIES, AS
WELL AS ALL TRANSIT SYSTEMS IN URBAN AND RURAL AREAS
THROUGHOUT THE STATE**

Regular Session

WHEREAS, Urban, suburban and rural transit services are vital to providing mobility in communities across New York State; and

WHEREAS, Transit service provides access to jobs, healthcare, education, training, shopping and recreation, which supports the growth of local and state economies; and

WHEREAS, Counties and their residents contribute financially to support local transit services and many counties own and operate their local transit system; and

WHEREAS, Customers, businesses and communities are demanding more extensive and frequent transit service and additional travel options; and

WHEREAS, Transit systems need to replace aging vehicles, modernize outdated facilities and implement new technology that makes transit easier to use; and

WHEREAS, The New York Public Transit Association has inventoried the infrastructure needs and resources of upstate and downstate transit systems other than the MTA, and found a funding gap of \$1 billion over the next five-year period; and

WHEREAS, Past state investment has allowed transit systems to begin to replace over-age buses, modernize outdated passenger and maintenance facilities and begin to increase service to meet growing demands, but there are still substantial unmet needs; and

WHEREAS, The current state five-year transportation capital plan ends on March 31, 2020; and

WHEREAS, Adequate, predictable and sustainable state funding is critical both to maintain and expand transit services and to improve transit infrastructure; and

WHEREAS, The 2020 SFY Executive Budget provides \$236 million in operating support for Upstate transit, for a 4 percent increase year over year, and \$394 million for downstate systems, representing a year over year increase of 16 percent; and

WHEREAS, Other downstate transit aid includes \$11 million to continue to fund the Lower Hudson Transit Link serving the Mario M. Cuomo Bridge and parts of Rockland and Westchester counties; and

WHEREAS, The Executive Budget also provides non-MTA transit systems with an additional \$20 million in capital assistance this year, the first year of a \$100 million five-year program to aid local transit agencies in the transition to electric buses; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby commends Governor Cuomo and the Legislature for the state investment in transit operations and infrastructure; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors urges the Governor and Legislature to continue these past state investments and enact new multiyear financial plans and a 2020-21 state budget that increases state operating assistance and capital support for transit systems owned by counties, as well as all transit systems in urban and rural areas throughout the state; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#54

RESOLUTION NO. 20-202
(April 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ESRI, INC.
ON BEHALF OF INFORMATION TECHNOLOGY

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with **ESRI, Inc.**, 380 New York Street, Redland, CA 92373 on behalf of Information Technology. Said contract to provide ESRI GIS Software in an amount not to exceed eleven thousand one hundred fifty-nine dollars and eighteen cents (\$11,159.18); effective June 15, 2020 through June 14, 2021 (*NYS Contract PM67345*).

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Regular Session

**RESOLUTION NO. 20-203
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION IN OPPOSITION TO STATE LEGISLATIVE
PROPOSALS THAT UNDERMINE THE CAREFUL BALANCE THAT
EXISTS IN STATE LAW RELATED TO THE TAX FORECLOSURE
PROCESS IN NEW YORK STATE**

WHEREAS, The current real property tax law process to ensure tax compliance and limit tax foreclosure has been on the books for decades; and

WHEREAS, The real property tax foreclosure process is designed to strike a balance for a strong enforcement mechanism to ensure critical property tax revenues are protected in order to provide vital state mandated and local services in our communities, while providing property owners important alternatives and additional time to make payments to avoid foreclosure; and

WHEREAS, A recent state legislative initiative proposed to eliminate certain tax enforcement fees and penalties, allow for varying interest rates in tax delinquencies, and eliminate the current law “reverse chronological order” of satisfying tax liens; and

WHEREAS, Reducing these fee, penalty and interest tax enforcement measures will likely reduce the effectiveness and balance of the current system, and sow confusion among taxpayers across the state; and

WHEREAS, Eliminating the current law “reverse chronological order” provisions will allow property owners to potentially abuse the system and remain perpetually in arrears on multiple years of their property taxes, significantly damaging tax compliance; and

WHEREAS, Reduced tax compliance will jeopardize the delivery of critical state and local services in the community, and will unfairly shift the burden of these unpaid property taxes to other property owners; and

WHEREAS, County government is the primary governmental unit, along with some cities and other municipalities, charged by the State with ensuring real property tax law compliance and enforcement at the local level; and

WHEREAS, Under this charge, counties are required to fully

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reimburse all school districts and most towns and villages for any property taxes they cannot collect in the first instance, which often requires counties to borrow tens of millions of dollars annually while tax recoupment is commenced, all with the primary goal of ensuring fairness for taxpayers and avoiding tax foreclosure; and

WHEREAS, The real property tax law provides an extensive notification process for property owners that fall into arrears to help them understand what is happening and their options; and

WHEREAS, The real property tax law also allows installment payment plans for up to 36 months for tax delinquency to ease the burden, and provides special allowances for farm property and military personnel – combined, these items can prevent tax foreclosure or extend the timeline for several years; and

WHEREAS, While many counties use these statutory allowances to ease the tax foreclosure process and burden, they also provide additional help including:

- Allowing partial payments for the initial property taxes due to ease the payment burden; Encouraging property owners to seek legal advice and other options so they can retain their property;
- Engaging family members, especially senior citizens, to allow for these relatives to receive duplicate copies of property tax bills, delinquency notices and other real property items;
- Guiding property owners to local and state programs that may offer them assistance to clear up their delinquent taxes; and
- Allowing property owners to repurchase their property in cases of tax foreclosure, under specified timelines and parameters, among other help; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors oppose state legislation that can undermine the careful balance that exists in state law related to the tax foreclosure process in New York State; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors are especially concerned of the unintended consequences this broadly drafted legislation will cause by eliminating the current law reverse chronological order for paying tax liens, which would allow taxpayers to delay paying their property taxes for years, shifting the burden to their neighbors, and jeopardizing the delivery of state and local services; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward

copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: **#56**

**RESOLUTION NO. 20-204
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

WYOMING COUNTY PETTY CASH POLICY APPROVED

BE IT RESOLVED, That the Wyoming County Petty Cash Policy offered to this Board of Supervisors is hereby adopted and annexed hereto; effective April 14, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

**WYOMING COUNTY
POLICY AND PROCEDURE**

EFFECTIVE DATE:	REVIEWED BY:	
ORIGINAL DATE DEVELOPED: February 4, 2020 by Wyo. Co. Treasurer, C. Mayer	Revision PREPARED BY:	SUPERSEDES:
CHIEF EXECUTIVE OFFICER'S SIGNATURE:		REFERENCES:

PETTY CASH POLICY

Petty cash funds may be established at the discretion of the Board of Supervisors in certain departments for small or emergency purchases on the basis of demonstrated need. It is to be used only for the acquisition of those unanticipated items that require an immediate cash payment and should not be used as a means to circumvent proper purchasing procedures.

DEFINITION

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Petty cash funds are revolving impress accounts that are used to make small or emergency purchases to avoid the inconvenience and expense of processing checks through the County's normal purchasing procedures. These funds are COUNTY CASH.

STANDARD PROCEDURES

Before requesting establishment of a petty cash fund, the Department Head should ascertain that the goods purchased **cannot** be obtained from one of the following:

- a. Standard purchasing procedures
- b. Standing purchase order
- c. Procurement card

PROHIBITED PURCHASES

No item should be handled as a petty cash item that can be readily secured through normal County procurement channels. An item requiring a purchase order is also prohibited from being purchased with petty cash funds. The fund custodian, the Treasurer and the Budget Director must carefully monitor purchases with petty cash funds since these purchases bypass the Purchasing Department's control over procurement. The following items will **not be reimbursed** from petty cash:

(Note: List is not all-inclusive)

- Items on State Contract
- Equipment of any kind
- Payment to an individual for services rendered
- Office parties, gifts, holiday decorations, flowers, greeting cards
- Meals of any kind, including prepared foods (i.e., fast food restaurants)
- Software
- **State sales tax**
- Gasoline
- Honorariums
- Alcoholic beverages
- No IOUs for cashing personal checks
- Items purchased **more than 30 days** prior to request for reimbursement

The County is **exempt** from state sales tax. It is the employee/purchaser's responsibility to inform the merchant at the point of sale that he/she is using County funds that are exempt from state sales tax and provide a sales tax exemption number.

Contact the County Treasurer's Office to obtain the sales tax exemption number, or obtain an ST-121 tax exempt form from the Public Directory.

The Board of Supervisors reserves the right to deny reimbursement for non-allowable expenditures. The above list is not meant to be all inclusive.

If an employee is not sure of the propriety of the expenditure, please call the County Auditor in advance of making a request for reimbursement.

Violation of this policy may result in the cancellation of the petty cash fund.

ESTABLISHMENT

Establishment of a petty cash fund or increases to existing funds may be requested by a Department Head. The request should include the following:

- Name of custodian who will be responsible for safeguarding and dispensing fund cash
- Amount of request
- Purpose of fund
- Security procedures to safeguard cash
- Specific location of fund

If approved, the Board of Supervisors will process the request, at the next scheduled Board meeting.

USING THE PETTY CASH FUND

All expenditures that are to be reimbursed with petty cash funds are to be preapproved by the fund custodian or department head. A receipt to verify the purchase and payment must support expenditures from the fund. It is the responsibility of the fund custodian to determine if the transaction meets the requirements as set forth in the petty cash policy.

At the time the expenditure is made, a sales slip or other document, such as a cash register receipt containing the following, must be obtained:

- Date
- Name of vendor
- Positive evidence that a payment was made (i.e., a cash register receipt or handwritten receipt on which the word “paid” appears)
- The amount paid
- A description of the goods purchased (entered by the vendor if a handwritten receipt is obtained or by the purchaser if a cash register tape is issued)
- A signature indicating receipt of goods
- The fund custodian’s signature documenting approval of expenditure
- An explanation of the purchase justifying the relevance of each purchased item

At any given time, cash on hand plus receipt documents **must** equal the authorized amount of the fund. It is the responsibility of the fund custodian to maintain a current record of the fund’s financial status. The following format is recommended:

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Date	Description	Expenditure	Reimbursements	Balance
8/02/00	Beginning Balance			\$100.00
8/07/00	Name of Vendor	\$ 7.50		\$ 92.50
8/13/00	Name of Vendor	\$25.00		\$ 67.50
8/19/00	Name of Vendor	\$13.75		\$ 53.75
8/26/00	Name of Vendor	\$21.24		\$ 32.51
8/30/00	Reimbursement		\$67.49	\$100.00

REPLENISHING THE PETTY CASH FUND

A County petty cash fund may be reimbursed as frequently as required and **must** be replenished by end of the quarter. The Petty Cash Custodian must prepare a **Voucher** with supporting documentation (i.e., sales slips, cash register receipts) attached to the Remittance Voucher when submitted to the Auditor for reimbursement. Following approval, a check will be issued and made payable to the Petty Cash Custodian.

ALL Petty cash funds must be reimbursed at fiscal year-end (December 31st) in order to charge expenditures to the proper accounting period.

For any questions regarding petty cash **reimbursement** procedures or allow ability of expenditures, please contact the County Auditor at 786-8804.

SAFEGUARDING THE PETTY CASH FUND

Petty cash funds and supporting documentation (receipts) must be kept in a safe location (i.e., locked up in a safe, vault, or desk drawer) and must not be commingled with any other funds. The fund should be verified and reconciled on at least a weekly basis. The Wyoming County Sheriff must be notified immediately if the fund is missing and theft is suspected. The loss must also be reported to the County Treasurer. The fund custodian must prepare a document outlining the facts and circumstances of the loss. All suspected thefts are to be treated confidentially since an investigation may be ongoing.

The Chief Fiscal Officer at any time may require the official responsible for the use of a petty cash fund to account for the moneys in such fund. Persons declaring themselves as authorized to conduct an audit must be identified before funds or records are relinquished. The custodian should remain with the auditors at all times to observe the counting of funds and examination of records. At year end (December 31st) of each year, each custodian will be requested by letter to confirm the amount of the fund in his/her possession to the County Treasurer in preparation of the annual audit.

CHANGE OF CUSTODIAN

The responsible Department Head will notify the County Treasurer by memorandum when a new individual becomes custodian of an existing petty cash fund on a temporary or permanent basis. The fund custodian must ensure

that the fund is replenished before it is turned over to a new custodian.

Unauthorized transfer of custody between employees is not permitted and may result in the cancellation of the petty cash fund.

CLOSEOUT

When the fund is no longer needed as determined by the department head, the following procedures must be followed:

- Notify Board of Supervisors.
- Prepare Remittance Vouchers for all remaining receipts.
- Deposit the entire amount with the County Treasurer.

The Board of Supervisors maintains the right to close a petty cash fund at any time.

#57

RESOLUTION NO. 20-205

(April 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

AUTHORIZE THE WYOMING COUNTY TREASURER TO CANCEL 1% INTEREST CHARGES ON DELINQUENT REAL PROPERTY TAXES FOR THE MONTH OF APRIL 2020

WHEREAS, Due to limited public access to the Wyoming County Government Center as a result of COVID-19 and pursuant to Governor Andrew M. Cuomo's recently issued Executive Orders; and

WHEREAS, New York State Real Property Tax Law Section 1182 allows this Board of Supervisors to authorize the County Treasurer, as the County Tax Enforcement Officer, to cancel interest charges to which the County is entitled; and

WHEREAS, As an acknowledgment of the limited public access, the Wyoming County Board of Supervisors hereby wishes to cancel the one percent (1%) interest on delinquent real property taxes levied January 1, 2020, effective April 1, 2020; now therefore

BE IT RESOLVED, That the County Treasurer is authorized to cancel the one percent (1%) interest charge on delinquent real property taxes for the month of April, 2020; and be it

FURTHER RESOLVED, That a copy of this Resolution shall be provided to the County Treasurer's Office.

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Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#58

**RESOLUTION NO. 20-206
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
DRESCHER & MALECKI, LLP ON BEHALF OF THE
TREASURER'S OFFICE**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Drescher & Malecki, LLP***, 3038 William Street, Suite 5, Cheektowaga, NY 14227 on behalf of the Treasurer's Office. Said contract to provide audit services for fiscal years ending December 31, 2019, 2020 and 20201 in an amount not to exceed one hundred five thousand nine hundred dollars (\$105,900.00); effective January 1, 2020 through December 31, 2022.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#59

**RESOLUTION NO. 20-207
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION CALLING ON THE GOVERNOR AND STATE
LEGISLATIVE LEADERS TO PROVIDE COUNTIES WITH
PERMANENT LOCAL AUTHORITY OVER EXISTING
SALES TAX RATES**

WHEREAS, Counties continue to face significant challenges in balancing their budgets while also meeting the goals of the state-imposed property tax cap; and

WHEREAS, Growing state and federal budget deficits subject all downstream local governments to funding cuts and cost shifts, fostering uncertainty and instability for local budgets and taxpayers; and

WHEREAS, The two primary revenue sources for counties are the property tax and local sales tax; and

WHEREAS, It is critically important for counties to have confidence and stability in their revenue projections to efficiently and prudently manage their annual operating budgets, and this stability is even more critical for counties to develop and implement long-term capital and infrastructure plans; and

WHEREAS, The State has made the property tax cap permanent, therefore limiting a key county revenue in the face of rising costs and service needs in our communities; and

WHEREAS, In recent years, five counties have seen their home rule revenue authority held hostage in unrelated state policy fights, resulting in the temporary lapse of local tax revenues; and

WHEREAS, The loss of these revenues caused fiscal stress and budget uncertainty for these counties while increasing pressure on property taxes, and this threat extends to all counties under the current state sales tax renewal process; and

WHEREAS, Counties, in addition to addressing local quality of life services expected by taxpayers, must also administer and pay for more than 40 state and federal programs that can consume up to 80% of a county's entire budget; and

WHEREAS, Local elected officials rely on their home rule authority to determine what balance of local taxes works best in their community; and

WHEREAS, New York City was granted permanent local authority over their sales tax rate a decade ago, while county requests for the same authority have been repeatedly denied; and

WHEREAS, in the case of sales tax, counties often share the revenues with cities, towns, villages and school districts to help pay for services delivered by these municipalities, or to directly lower the amount of property taxes levied in these jurisdictions; and

WHEREAS, The pass-through of local sales tax revenue from counties to other municipalities will likely exceed \$2 billion in 2019; and

WHEREAS, Making existing local sales tax rates permanent still allows for appropriate state legislative review in the future upon any rate

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change; and

WHEREAS, Permanent home rule sales tax authority will provide more budget certainty and stability for counties and local taxpayers; and

WHEREAS, Providing counties permanent home rule sales tax authority at existing rates will eliminate numerous administrative and duplicative requirements for paperwork, forms, legislative hearings, filings and public notices, resulting in improved government operations and fiscal savings at both the state and local levels; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls upon the Governor and State Legislature to provide parity with New York City by granting permanent home rule sales tax authority to counties at their current tax rates; and be it

FURTHER RESOLVED, The home rule process should be reformed so it works as efficiently as possible for local taxpayers, eliminates unnecessary and duplicative legislative activity at the state and local level, while retaining state legislative review for future amendments; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#60

**RESOLUTION NO. 20-208
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS
CONTRACTS ON BEHALF OF THE WYOMING COUNTY
COMMUNITY HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, **“AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,”** the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby

authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- ***DJ Beardsley & Sons, Inc.***, 150 West Mill Street, Castile, NY 14427 for the transfer switch design project in an amount not to exceed two hundred ninety thousand twenty dollars (\$290,020.00) plus an additional thirty thousand dollars (\$30,000.00) contingency; effective April 6, 2020 through August 14, 2020.
- ***Fresenius USA Marketing***, 920 Winter Street, Waltham, MA 02451-1457 relating to dialysis clinic equipment in an amount not to exceed three hundred twenty-seven thousand twenty dollars (\$327,020.00); effective March 6, 2020 through July 30, 2020.
- ***Cafefusion Solutions, LLC***, 3750 Torrey View Court, San Diego, CA 92130 for drug dispensing machines in an amount not to exceed three hundred forty-one thousand two hundred ninety-five dollars (\$341,295.00) less fifty thousand dollars (\$50,000.00) credit plus an amount not to exceed eighty-seven thousand sixty dollars (\$87,060.00) for a five (5) year service agreement; effective May 1, 2020 through April 30, 2025.
- ***Batavia Neurological Services, PC***, 176 Washington Avenue, Batavia, NY 14020 to provide neurology services in an amount not to exceed three hundred four thousand dollars (\$304,000.00) per year; effective April 1, 2020 through March 31, 2021.
- ***Kideney Architects, P.C., 143 Genesee Street, Buffalo, NY 14203*** for the Laboratory Renovations project in an amount not to exceed two hundred twenty thousand dollars (\$220,000.00); effective March 1, 2020 through March 31, 2024.
- ***University at Buffalo Neurosurgery, Inc.***, 40 George Karl Boulevard, Williamsville, NY 14221 to provide neurological surgery service in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) per year; effective June 1, 2020 through May 31, 2023.
- ***Care Team Solutions, LLC***, 301 Ohio Street, Suite 200A, Buffalo, NY 14204 for use of agency staff for hard to fill positions and to provide coverage, where needed, in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective December 23, 2019 through December 22, 2021.
- ***Aramark Healthcare Support Services, LLC***, 1101 Market Street, 19th Floor, Philadelphia, PA 19107-2988 for the purchase of and service for a Tru-D Ultraviolet Room Disinfection Robot in an amount not to exceed ninety-four thousand two hundred ninety-five dollars (\$94,295.00); effective March 25, 2020 through March 24, 2021.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1599 **Noes:** **Absent:** **Abstain:**

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**RESOLUTION NO. 20-209
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-207 AMENDED

WHEREAS, Resolution Number 19-207 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on April 9, 2019 and authorized and directed awarding bids and signing the following contracts relating to the ORTHOPAEDIC CLINIC RENOVATION PROJECT as recommended by Campus Construction Management Group, Inc. on behalf of the Wyoming County Community Health System; effective March 26, 2019 through December 31, 2019 as follows:

- **GENERAL TRADES**
 - *Whitney East, Inc.*, 1504 Scottsville Road, Rochester, NY 14623 in an amount not to exceed four hundred ninety-four thousand nine hundred dollars (\$494,900.00).
- **MECHANICAL**
 - *John W. Danforth Company*, 300 Colvin Woods Parkway, Tonawanda, NY 14150 in an amount not to exceed one hundred fifty-three thousand dollars (\$153,000.00).
- **ELECTRICAL**
 - *DJ Beardsley & Sons, Inc.*, 150 West Mill Street, Castile, NY 14427 in an amount not to exceed two hundred forty-three thousand three hundred dollars (\$243,300.00).
- **PLUMBING**
 - *M.K.S. Plumbing Corp*, 19 Ransier Drive, West Seneca, NY 14224 in an amount not to exceed two hundred fifteen thousand three hundred dollars (\$215,300.00).

Now therefore,

BE IT RESOLVED, That *Resolution Number 19-207* be hereby amended to reflect the following change orders for the above listed contracts:

- **GENERAL TRADES ~ *Whitney East, Inc.***
 - Change Order No. 101-001
 - Decrease the contract amount by \$3,315.00 for a new not to exceed amount of \$491,585.00

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- Change Order No. 101-002
 - Increase the contract amount by \$3,234.31 for a new not to exceed amount of \$494,819.31
- Change Order No. 101-003
 - Decrease the contract amount by \$536.38 for a new not to exceed amount of \$494,282.93
- **MECHANICAL ~ *John W. Danforth Company***
 - Change Order No. 102-001
 - Increase the contract amount by \$4,275.41 for a new not to exceed amount of \$157,275.41
 - Change Order No. 102-002
 - Increase the contract amount by \$16,532.70 for a new not to exceed amount of \$173,808.11
- **ELECTRICAL ~ *DJ Beardsley & Sons, Inc.***
 - Change Order No. 103-001
 - Increase the contract amount by \$5,038.98 for a new not to exceed amount of \$248,338.98
 - Change Order No. 103-002
 - Increase the contract amount by \$4,430.87 for a new not to exceed amount of \$252,769.85
 - Change Order No. 103-003
 - Decrease the contract amount by \$688.73 for a new not to exceed amount of \$252,081.12
- **PLUMBING ~ *M.K.S. Plumbing Corp.***
 - Change Order No. 104-001
 - Increase the contract amount by \$13,470.00 for a new not to exceed amount of \$228,770.00
 - Change Order No. 104-002
 - Increase the contract amount by \$1,141.00 for a new not to exceed amount of \$229,911.00
 - Change Order No. 104-003
 - Decrease the contract amount by \$330.00 for a new not to exceed amount of \$229,581.00

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#62

**RESOLUTION NO. 20-210
(April 14, 2020)**

April 14, 2020

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-325 AMENDED

WHEREAS, Resolution Number 17-325 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on August 15, 2017 and provided, in part, for the contract:

- ***Outsource Receivables Management, Inc.***, 261 Main Street, Arcade, NY 14009 for collection services for patient accounts and website credit card payment services in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) per year (based on usage); effective July 1, 2017 through June 30, 2020.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 17-325*** be hereby amended to reflect the following changes:

- Reduce the not to exceed amount from one hundred fifty thousand dollars (\$150,000.00) per year to an amount not to exceed ***one hundred forty thousand dollars (\$140,000.00)*** per year.
- Extend the term of the agreement from July 1, 2017 through June 30, 2020 to ***February 1, 2020 through January 31, 2023.***

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#63

**RESOLUTION NO. 20-211
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “C” AND “G” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended as follows:

Salary Schedule “C”:

Wyoming County Community Health System

- Set the salary of the ***Chief Financial Officer*** under **FISCAL SERVICES** at \$112,750.00; effective 01/01/2020.

Salary Schedule “G”:***District Attorney***

- To provide Stipends plus corresponding fringe to the following:
 - Administrative Assistant (DA) ~ \$15,000.00
 - Secretary to the District Attorney ~ \$5,000.00
 - All previous amounts in Res. No. 20-105 to remain the same.
 - These are modifications to adjust for new positions and people in those new roles.
 - Said amounts to be paid out after November 1, 2020 from 2020 budgeted Traffic Diversion funds (1161)

Carried: XXX**Ayes: 1599****Noes:****Absent:****Abstain:****#64**

RESOLUTION NO. 20-212
(April 14, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION CALLING ON THE STATE TO EQUITABLY
 DISTRIBUTE GAMING REVENUE TO ALL NEW YORK COUNTIES**

WHEREAS, In 2020 potential changes to the New York gaming industry could impact the current local government revenue sharing system; and

WHEREAS, These changes include but are not limited to:

- Mobile sports gaming;
- State and Seneca Nation compact settlements;
- Allowing for private casino licensing in downstate New York/NYC; and
- Local government VLT revenue swept by the State in the proposed Executive Budget; and

WHEREAS, Under the current revenue sharing system, New York State receives funding from gaming facilities and a portion of this funding is passed to local governments; and

WHEREAS, Depending on where the county is located, this local gaming revenue share can come from one or a combination of the following entities: private commercial casinos, Native American casinos, racinos, horse and harness raceways, and Off-Track Betting Corporations (OTBs); and

WHEREAS, This gaming revenue sharing system brings hundreds of millions of dollars to local governments providing crucial support for needed services throughout the state; and

WHEREAS, With the expansion of casino gaming in New York State

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and the potential increase from sports gaming, there will be a significant realignment of gaming spending throughout the State; and

WHEREAS, Considerate planning with the goal of equitable statewide distribution by the State Legislative and the Executive Chamber must occur prior to gaming expansion in order to ensure a fair, equitable and reliable revenue sharing system, upon which counties can plan workable budgets for the provision of local services; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the State, when changing and expanding the State's gaming market, to distribute an equitable percentage of income and gaming revenues to local governments and to consider a method where preexisting gaming facilities will retain revenue locally, keep and create local jobs, and to ensure needed local government revenue; and be it

FURTHER RESOLVED, That the development, discussion and codification of any such system include direct, substantial and meaningful input from county representatives and that such representatives be formally included in any working group designated by the State Legislature and Executive Chamber; and be it

FURTHER RESOLVED, At least one-third of any State designated working group or taskforce be comprised of members designated by NYSAC; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#65

**RESOLUTION NO. 20-213
(April 14, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

BE IT RESOLVED, That the following positions are hereby created, amended, extended modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

Regular Session

CREATED***District Attorney***

- One (1) position of ***Legal Intern, PT*** (0.5 FTE) on Schedule “S” at an hourly rate of \$22.00/hr., not to exceed \$3,000.00 for the year 2020; position available date is May 11, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Chairman Davis, T/Covington recognized Supervisor Ryan, T/Warsaw. Supervisor Ryan wanted to highlight the proclamations for Economic Development Week and Travel and Tourism Week in Wyoming County given the current situation. She noted the critical impact both have on the County's financial wellbeing and urged citizens to support both when things get back to normal...

Supervisor Becker, T/Sheldon was recognized by Chairman Davis who pointed out the undeniable need for high-speed internet in Wyoming County!

Chairman Davis then acknowledged Supervisor Berwanger, T/Arcade who answered a question from Committee of the Whole and advised that Wyoming County Fire and Building Codes and Zoning Department are currently operational during the pandemic.

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:06 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

April 14, 2020

REGULAR SESSION
(May 12, 2020)
Tuesday
2:30 PM

The regular session of the Wyoming County Board of Supervisors was held at the Public Safety Building Conference Room located at 151 North Main Street, Warsaw, New York; however closed to the public due to the COVID-19 pandemic. In accordance with Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, members of the public were invited to observe the meeting via BOS YouTube Channel through the following link:
<http://www.wyomingco.net/149/Board-of-Supervisors>.

Some members of the Board of Supervisors participated in person and others via Zoom Conference Call with all members present. Also present were County Attorney Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:37 PM Chairman Davis, T/Covington, called the meeting to order.

Pledge of Allegiance ~

- *Supervisor Brick, T/Perry led the pledge of allegiance, which was said by all.*

Opening Prayer ~

- *Rev. Frank Fraser, Family Life Church Parishioner via Call-In*

Communications ~

- *05/05/20 Correspondence from Assemblyman DiPietro acknowledging receipt of various NYSAC Resolutions*

#1

RESOLUTION NO. 20-214
(May 12, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2020 accounts as follows:

Regular Session

Information Technology			
From: 01.34.1681.4.40301 Prof Svc Contracts To: 01.52.9950.9.99012 Transfer to CIP Reason: To move budgeted funds to CIP for the Munis Software Implementation Project.	\$150,000.00	\$150,000.00	
From: 12.61.9950.9.99004 Transfer to Capital Fund To: 12.61.1680.4.40301 Prof Svc Contracts Reason: Transfer funds to establish the Munis Software Implementation Project.	\$450,000.00	\$450,000.00	
Information Technology Total			\$600,000.00

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#2

**RESOLUTION NO. 20-215
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2020 accounts as follows:

Information Technology			
To: 01.52.9950.9.99012 Transfer to Fund 12 CIP <i>w/any funds available</i> Reason: For the CIP for the Munis Software Implementation Project.	\$300,000.00	\$300,000.00	
To: 12.61.9950.9.99004 Transfer Interfund w/12.13.1680.5031 Interfund Transfer Reason: For the CIP for the Munis Software Implementation Project.	\$300,000.00	\$300,000.00	
Information Technology Total			\$600,000.00
Public Health			
To: 01.32.1185.4.40927 MCME w/01.12.1185.4489 Federal Health Toxicology Reason: Appropriate funds awarded by NYSDOH/HRI to assist with toxicology costs related to the opioid epidemic.	\$2,536.00	\$2,536.00	
To: 01.38.4010.4.42463 PHEP - BioTerrorism 01.38.4010.1.10301 OT Pay w/01.12.4010.448915 PHEP - BioTerrorism Reason: Appropriate a second award in the amount of \$27,883.00 to aid in the COVID-19 response. Initial award from HRI of \$67,490.00 (Res. #20-170)	\$26,383.00 1,500.00	\$27,883.00	
Public Health Total			\$30,419.00
Sheriff			
To: 01.37.3112.4.40016M Internet Service w/01.12.3112.43890M Homeland Security 2018 Reason: To cover expenses relating to Homeland Security Grant.	\$43.87	\$43.87	
Sheriff Total			\$43.87

May 12, 2020

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented the approved payment of bills totaling **\$3,076,151.34** for the month of **April 2020**. No further action is required.

#3

**RESOLUTION NO. 20-216
(May 12, 2020)**

By Mr. Becker, Vice-Chairman of the Human Resource Committee:

**TIMOTHY MORAN REAPPOINTED TO THE
CIVIL SERVICE COMMISSION**

BE IT RESOLVED, That *Timothy Moran*, 19 Lincoln Avenue, Attica, NY 14011 is hereby reappointed to the Civil Service Commission as a Civil Service Commissioner; effective June 1, 2020 through May 31, 2026 according to Civil Service Law §15.1; and be it

FURTHER RESOLVED, That the Commissioner will be compensated at the rate of one hundred twenty-five dollars (\$125.00) per meeting and with only those benefits mandated by law.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #4 through #7. Hearing no objection resolution titles only were read.

#4

**RESOLUTION NO. 20-217
(May 12, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

OLDER AMERICANS MONTH PROCLAIMED

WHEREAS, Wyoming County includes a growing number of older Americans who enrich our community through their diverse life experiences; and

WHEREAS, Wyoming County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

WHEREAS, Wyoming County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

WHEREAS, Wyoming County can enhance the lives of older Americans in our community by:

- promoting home- and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor

Now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim May 2020 to be **OLDER AMERICANS MONTH** and urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

**RESOLUTION NO. 20-218
(May 12, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts on behalf of the Youth Bureau as follows:

- ***Jan Marie Montayne***, 43 North Street, Perry, NY 14530 for translation services for children serviced by the Wyoming County Youth Bureau in an amount not to exceed 2020-2021 budget; effective July 1, 2020 through June 30, 2021.
- ***Mary Snyder Windfall Speech and Language LLC***, 522 South Street, East Aurora, NY 14052 for pre-school related services for speech therapy in an amount not to exceed 2019-2021 budget; effective April 15, 2020 through June 30, 2021.

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Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

**RESOLUTION NO. 20-219
(May 12, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN A WELFARE MANAGEMENT SYSTEM CONTRACT WITH
MISS CAROL'S LIL RASCALS ~ CAROL SUTTON ON BEHALF OF
THE DEPARTMENT OF SOCIAL SERVICES FOR THE YEAR 2020**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a welfare management system contract with *Miss Carol's Lil Rascals ~ Carol Sutton*, 12424 Nice Road, Akron, NY 14011 on behalf of the Department of Social Services. Said contract to provide subsidized childcare services in a variable amount depending upon the services provided; effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#7

**RESOLUTION NO. 20-220
(May 12, 2020)**

By Ms. Grant, Chairman of the Human Service Committee:

FOSTER CARE AWARENESS MONTH PROCLAIMED

WHEREAS, The family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our community and our State; and

WHEREAS, In Wyoming County there are 20 children and youth in foster care being provided with safe, secure and stable environments, along with the compassion and nurturing of 26 foster families from voluntary agencies and 5 residential treatment facilities; and

WHEREAS, Foster families, who open their homes and hearts and offer help to children whose families are in crisis, play a vital role helping children and families heal and reconnect and launching children into successful adulthood; and

WHEREAS, Dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

WHEREAS, There are numerous individuals, public and private organizations whom work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be part of it; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim May 2020 as **FOSTER CARE AWARENESS MONTH** in Wyoming County and be it

FURTHER RESOLVED, That the Board of Supervisors urge all citizens to come forward and do something positive that will help change a lifetime for children and youth in foster care.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Chairman Davis, T/Covington recognized Supervisor Grant, T/Bennington who read the Older American’s Month and Foster Care Awareness Month Proclamations. Supervisor Grant indicated the proclamations will be provided to Director Aldinger and Commissioner Barber respectively.

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #8 through #10. Hearing no objection resolution titles only were read.

#8

RESOLUTION NO. 20-221 (May 12, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

MENTAL HEALTH AWARENESS MONTH PROCLAIMED

WHEREAS, Now more than ever people are struggling with stress, doubt, grief, fear and overwhelming emotions; and

WHEREAS, During a global crisis, we now understand that mental

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health exists on a continuum from health to illness; and

WHEREAS, One in five people struggle with a diagnosable mental illness during their lifetime, and five in five people must take steps to care for their mental health; and

WHEREAS, In this critical time, we understand that we can learn tools to cope with life stressors; and

WHEREAS, We have come to realize that we can care for ourselves by getting adequate sleep and nutrition, practicing gratitude, nurturing spirituality, forming positive connections with others, and doing activities that spark joy; and

WHEREAS, We have learned that it is important to care for the community by reaching out to one another; and

WHEREAS, With the knowledge that we all have mental health, every Wyoming County resident can make a difference in helping end the silence and take steps to remove the stigma that is attached to talking about emotional struggles and can encourage others to reach out for help; now therefore

BE IT RESOLVED that the Wyoming County Board of Supervisors does hereby proclaim May 2020 to be **MENTAL HEALTH AWARENESS MONTH.**

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#9

**RESOLUTION NO. 20-222
(May 12, 2020)**

By Ms. Ryan, Chairman of the Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH, HEALTH RESEARCH, INC.,
OVERDOSE DATA ACTION PROGRAM ON BEHALF OF THE
COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Department of Health, Health Research, Inc.*

Overdose Data Action Program, Empire State Plaza, Albany, NY 12237 on behalf of the County Health Department. Said grant funding is for the enhanced post-mortem toxicology testing reimbursement in a minimum amount of two thousand five hundred thirty-six dollars (\$2,536.00) annually; effective September 1, 2019 through August 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#10

RESOLUTION NO. 20-223
(May 12, 2020)

By Ms. Ryan, Chairman of the Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH ON BEHALF OF THE COUNTY
HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Department of Health*, Corning Tower, Empire State Plaza, Albany, NY 12237 on behalf of the County Health Department. Said grant funding is for the Drinking Water Enhancement Program in a minimum amount of one hundred one thousand dollars (\$101,000.00); effective April 1, 2020 through March 31, 2025.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Chairman Davis recognized Supervisor Ryan who read the Mental Health Awareness Month Proclamations, which will be provided to Community Services Dir. Dryja.

#11

RESOLUTION NO. 20-224
(May 12, 2020)

By Mr. Berwanger, Chairman of the Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE WYOMING COUNTY AG AND FARMLAND
PROTECTION BOARD**

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BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts on behalf of the Wyoming County Ag and Farmland Protection Board as follows:

- ***Cornell Cooperative Extension of Wyoming County***, 36 Center Street, Suite B, Warsaw, NY 14569 for an Agriculture and Farmland Protection Plan in an amount not to exceed forty-one thousand seven hundred dollars (\$41,700.00); effective March 5, 2019 through December 31, 2021.
- ***Wyoming County Soil and Water Conservation***, 36 Center Street, Suite D, Warsaw, NY 14569 for an Agriculture and Farmland Protection Plan in an amount not to exceed eighteen thousand three hundred dollars (\$18,300.00); effective March 5, 2019 through December 31, 2021.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Brick, T/Perry, to combine resolutions #12 through #15. Hearing no objection resolution titles only were read.

#12

**RESOLUTION NO. 20-225
(May 12, 2020)**

By Mr. Brick, 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 SUPPLEMENT #3 AND
APPROPRIATING FUNDS THEREFORE**

WHEREAS, A Project for the *Rehabilitation of Schoellkopf Road Bridge, Town of Bennington, Wyoming County, P.I.N. 4WY0.03; BIN 3319610* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of PE/design and ROW Incidentals and Acquisition.

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

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

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 construction work for the Project or portions thereof; and be it

FURTHER RESOLVED, That the sum of **\$391,000.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, That in the event the full 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 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 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 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, This Resolution shall take effect immediately.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#13

**RESOLUTION NO. 20-226
(May 12, 2020)**

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

May 12, 2020

**CHAIRMAN AUTHORIZED TO SIGN ANY OR ALL CONTRACTS ON
BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign *any or all* of the following contracts on behalf of County Highway:

- ***Asphalt Field Density Testing***, as needed, based on price and availability in an amount not to exceed fifteen thousand dollars (\$15,000.00) per contract year; effective May 1, 2020 through December 31, 2020:
 - ***CME Associates, Inc.***, 491 Elmgrove Road, Suite 600, Rochester, NY 14606
 - ***P-W Laboratories, Inc.***, 6544 Freemont Road, East Syracuse, NY 13057
 - ***W. A. Wilson Inc.***, 5700 Maelou Drive, Building E, Hamburg, NY 14075
- ***Hourly Hauling***, as needed, based on price and availability in an amount not to exceed eighteen thousand dollars (\$18,000.00) per contract year; effective May 1, 2020 through December 31, 2020:
 - ***Edward Hulme, Inc.***, 17 East Buffalo Street, Warsaw, NY 14569
 - ***Hojnowski Transport***, 1042 French Road, Attica, NY 14011

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #14

**RESOLUTION NO. 20-227
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign various contracts on behalf of Buildings and Grounds (Co. Bldgs.) as follows:

- ***Thyssenkrupp Elevator Corporation***, 2495 Walden Avenue, Suite 600,

Buffalo, NY 14225:

- Elevator maintenance service at the Wyoming County Courthouse, Government Center and Public Safety building in an amount not to exceed eight thousand two hundred eighty dollars (\$8,280.00) per year; effective April 1, 2020 through December 31, 2023.
- Handicapped life services at the Wyoming County Courthouse and Government Center in an amount not to exceed one thousand five hundred twelve dollars (\$1,512.00) per year; effective April 1, 2020 through December 31, 2023.
- **J.C. Ehrlich**, 505 Duke Road, Ste. 300, Cheektowaga, NY 14225 for insect and pest control at various County buildings in an amount not to exceed five thousand seven hundred eighty-two dollars (\$5,782.00); effective April 1, 2020 through December 31, 2020.
- **Key Power Systems. Inc.**, 953 Creek Road, Route 98, Attica, NY 14011 for preventive maintenance and repairs on emergency generators at various County locations in an amount not to exceed ten thousand five hundred ten dollars (\$10,510.00); effective June 1, 2020 through May 31, 2021.
- **Imperial Door Controls Inc.**, 85 Oriskany Drive, Tonawanda, NY 14150 for the provision of the installation of 2 Horton Automatic door openers at the Wyoming County Health Department located at 5362 Mungers Mill Rd, Building A, Silver Springs, NY 14550 in an amount not to exceed five thousand seven hundred dollars (\$5,700.00); effective May 1, 2020 through completion of project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #15

**RESOLUTION NO. 20-228
(May 12, 2020)**

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

**PROPER STANDARDIZATION RESOLUTION FOR AUTOMATIC
DOOR OPENERS WITHIN WYOMING COUNTY BUILDINGS
APPROVED**

WHEREAS, In an effort to maintain compatibility, parts inventory and serviceability of automatic door openers currently installed and future

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installations within Wyoming County buildings, proper standardization is necessary; and

WHEREAS, The uniformity of automatic door openers in Wyoming County buildings is essential to achieve the efficiencies and economy of a single inventory of interchangeable parts; now therefore

BE IT RESOLVED, That at the recommendation of the Wyoming County Board of Supervisors' Public Works Committee, the Wyoming County Board of Supervisors has determined it is in the best interest of the County to standardize within Wyoming County buildings and utilize *Horton Automatic Heavy Duty Swing Door Operators, MS Sedco, Inc. Push Plates* and *BEA Transmitters* to ensure uniformity with the existing equipment and achieve economies in maintenance and operation; and be it

FURTHER RESOLVED, Pursuant to the provisions of General Municipal Law, Section 103(5), the County of Wyoming shall standardize equipment within all Wyoming County buildings, so as to designate *Horton Automatic Heavy Duty Swing Door Operators, MS Sedco, Inc. Push Plates* and *BEA Transmitters* as the standard for all automatic heavy duty swing door operators, push plates and transmitters.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #16

**RESOLUTION NO. 20-229
(May 12, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH CONROY MOTOR CORP ON BEHALF OF
FIRE AND BUILDING CODES**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Conroy Motor Corp.*, 1457 Main Street, Java Center, NY 14082 on behalf of Fire and Building Codes. Said contract is for the purchase of one (1) new midsized, all-wheel drive SUV in an amount not to exceed twenty-five thousand one hundred seven dollars (\$25,107.00); effective April 16, 2020 through delivery of vehicle.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #17 through #32. Hearing no objection resolution titles only were read.

#17

RESOLUTION NO. 20-230
(May 12, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

**RESOLUTION EXEMPTING PROPERTY OWNED BY THE COUNTY
OF GENESEE FROM WYOMING COUNTY REAL PROPERTY TAXES**

WHEREAS, Real Property Tax Law §406 provides a mechanism for real property taxation exemptions for certain real property owned by a municipal corporation; and

WHEREAS, The County of Genesee has a communication tower used for fire protection services that is situated on property located in the Town of Attica; and

WHEREAS, The Board of Supervisors for the County of Wyoming believes it to be in the best interest of the County to allow for said exemption from taxation; now therefore

BE IT RESOLVED, That the real property located at 268 Molasses Hill Road in the Town of Attica, Wyoming County, New York and owned by the County of Genesee with a mailing address of 7 Main Street, Batavia, NY 14020 and more particularly described by SBL Number 8.-1-25 and SBL Number 8.-1-27 be hereby exempt from all County real property taxes; effective taxable status date of March 1, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#18

RESOLUTION NO. 20-231
(May 12, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “C”, “P”, “X”, “G” AND “S” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended as follows:

Salary Schedule “C”:

Wyoming County Community Health System

May 12, 2020

- Set the salary of the ***Dietician*** (position code 06.946.616) under CLINIC ADMINISTRATION at \$75,000.00 per year; effective March 1, 2020.

Salary Schedule “P”:

Wyoming County Community Health System

- Set the salary of the ***Certified Nurse Midwife, FT*** (position code 17.109.519) under OB CLINIC at \$128,125.00 per year; effective May 1, 2020.
- Abolish one (1) position of ***Certified Nurse Midwife, FT*** and stipend (position code 17.111.519) under OB CLINIC; effective June 1, 2020.
- Abolish one (1) position of ***Physician's Assistant*** (position code 17.117.067) under WYOMING COUNTY FAMILY MEDICINE - O'DELL; effective May 3, 2020.

Salary Schedule “X”:

Wyoming County Community Health System

- Abolish one (1) position of ***Licensed Practical Nurse*** (position code 04.582.147) under WYOMING COUNTY FAMILY MEDICINE – WARSAW; effective February 22, 2020.
- Abolish one (1) position of ***Registered Practical Nurse*** (position code 03.885.209) under WYOMING COUNTY FAMILY MEDICINE - O'DELL; effective May 3, 2020

Salary Schedule “G”:

Public Defender

- Reduce the stipend of \$10,000.00 for the ***Investigator*** (position code 007.514) under the CAFA Grant (Round 2); effective immediately.
- Set a stipend of \$10,000.00 for the ***Assistant Public Defender (5th)*** (position code 010.503) under the CAFA grant (Round 2); effective April 4, 2020.
- Set stipends plus corresponding fringes for the following positions:
 - ***Assistant Public Defender (1st)*** \$7,000.00
 - ***Assistant Public Defender (2nd)*** \$7,000.00
 - ***Assistant Public Defender (3rd)*** \$14,000.00
 - ***Secretary I*** \$5,000.00
 - Funds provided through Hurrell-Harring Grant (*Contract No. CSTWIDEHH52 ~ Year 2*)

- Said amounts to be paid retroactive from April 1, 2019 to March 31, 2020
- Shall continue as bi-weekly payments for the duration of said grant ending on March 31, 2023.

Public Health Dept

- Increase the hourly pay rate of ***Student Aide (Seasonal)*** (Temporary) (position code 075.319) to \$12.00/hr.; effective May 13, 2020.
 - Salary and fringe expenses for this position are reimbursed by Article 6 State Aid and NYSDOH Drinking Water Enhancement Grant.

Salary Schedule “S”:

District Attorney

- Set the salary of the ***Assistant District Attorney (3rd)*** (position code 031.503) at \$71,000.00 annually; effective May 4, 2020.

Real Property Tax Office

- Set a stipend of \$200.00 per meeting for attendance at town grievance hearings as a representative of the County Assessor for the following positions; effective through December 31 2020:
 - ***Secretary to the Director of Real Property Tax Services, FT***
 - ***Real Property Appraiser (Per Diem)***
 - ***Assessment Account Specialist, PT***

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#19

**RESOLUTION NO. 20-232
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF
PARKS, RECREATION AND HISTORIC PRESERVATION ON
BEHALF OF THE BOARD OF SUPERVISORS**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant application and acceptance award with the ***New York State Office of Parks, Recreation and Historic Preservation***, 625 Broadway, Albany, NY 12207 on behalf of the Board of Supervisors. Said grant funding is for the 2018/2019 New York State

May 12, 2020

Snowmobile Grant-In-Aid Program in a minimum amount of one hundred forty-one thousand dollars (\$141,000.00) per year; effective April 1, 2019 through March 31, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#20

**RESOLUTION NO. 20-233
 (May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE
 WYOMING COUNTY SNOWMOBILE FEDERATION ON BEHALF OF
 THE BOARD OF SUPERVISORS**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the *Wyoming County Snowmobile Federation*, 6083 Route 3262, Bliss, NY 14024 on behalf of Board of Supervisors. Said contract is for 2018/2019 New York State Snowmobile Grant-In-Aid Program funding in an amount not to exceed one hundred forty-one thousand dollars (\$141,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#21

**RESOLUTION NO. 20-234
 (May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

SEMI-ANNUAL MORTGAGE TAX REPORT PRESENTED

Mr. Kehl, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of October 1, 2019 through March 31, 2020 and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: Cheryl D. Mayer, 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 **\$208,252.68** 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	\$21,476.73	\$4,539.25	\$16,937.48
Attica	\$13,997.21	\$2,601.32	\$11,395.89
Bennington	\$30,517.90		\$30,517.90
Castile	\$19,678.93	\$1,133.99	\$17,544.90
Perry Village		\$1,000.04	
Covington	\$6,862.32		\$6,862.32
Eagle	\$6,782.97		\$6,782.97
Gainesville	\$3,622.73	\$117.05	\$3,124.97
Silver Springs Village		\$380.71	
Genesee Falls	\$251.61		\$251.61
Java	\$18,227.81		\$18,227.81
Middlebury	\$3,357.54	\$244.85	\$3,112.69
Orangeville	\$9,717.91		\$9,717.91
Perry	\$22,459.86	\$4,434.03	\$18,025.83
Pike	\$3,162.36		\$3,162.36
Sheldon	\$19,084.04		\$19,084.04
Warsaw	\$26,820.03	\$7,756.83	\$19,063.20
Wethersfield	\$2,232.73		\$2,232.73
Total:		\$22,208.07	\$186,044.61
Grand Totals:	\$208,252.68		

Let This Be Your Warrant for Such Payment of **\$208,252.68**. IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 12th day of May 2020.

s/Cheryl J. Ketchum, Clerk

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

#22

**RESOLUTION NO. 20-235
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS COVID-19
EMERGENCY CONTRACTS ON BEHALF OF THE WYOMING
COUNTY COMMUNITY HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011

May 12, 2020

entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,**” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following COVID-19 emergency contracts on behalf of the Wyoming County Community Health System:

- ***Ventec Life Systems***, 22002 26th Avenue SE, Bothell, WA 98021 for the purchase of eight (8) ventilators in an amount not to exceed one hundred forty-seven thousand two hundred eighty-four dollars and sixteen (\$147,284.16) plus shipping and handling; effective April 13, 2020 through April 12, 2021 (*preauthorized emergency purchase*).
- ***Locum Tenens.Com***, 2655 Northwinds Parkway, Alpharetta, GA 30009 to provide intensivist (Critical Care Medicine) services to critically ill patients, particularly those during the COVID-19 pandemic in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) for three (3) month term; effective April 13, 2020 through July 12, 2020

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #23

**RESOLUTION NO. 20-236
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 16-265 AMENDED

WHEREAS, Resolution Number 16-265 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” was passed by this Board of Supervisors on June 14, 2016 and provides, in part, for the following contract:

- ***University Orthopaedic Services, Inc. (UOS)***, a New York UOS Faculty Practice Corporation, 5500 Main Street, Williamsville, NY 14221 (Lindsey Clark, M.D). Services to consist of a minimum of twenty-nine (29) days per year of professional services in the Hospital’s Orthopedic Clinic (with a physician and physician’s assistant), in an amount not to exceed two hundred seventy-five thousand dollars (\$275,000.00) in year one (1) and three hundred

thousand dollars (\$300,000.00) in each of the following years; effective May 1, 2016 through April 30, 2019; and

WHEREAS, That Resolution Number 16-265 was previously amended by this Board of Supervisors on September 13, 2016 by ***Resolution Number 16-363*** as follows:

- Amend the administrative office address for University Orthopaedic Services, Inc. to ***4225 Genesee Street, Cheektowaga, NY 14225***.
- Amend the contract effective dates from May 1, 2016 through April 30, 2019 to ***July 14, 2016 through July 13, 2019***.

And,

WHEREAS, That Resolution Number 16-265, as previously amended by Resolution Number 16-363, was further amended by this Board of Supervisors on August 15, 2017 by ***Resolution Number 17-328*** as follows:

- Add physician assistant services in an amount not to exceed ***twenty thousand dollars (\$20,000.00)*** per year; effective ***September 1, 2017 through July 13, 2019*** or as soon as practical upon credentialing.

Now, therefore,

BE IT RESOLVED, That ***Resolution Number 16-265***, as previously amended by ***Resolution Number 13-363*** and ***Resolution Number 17-328***, be hereby further amended to extend the term of the existing contract from July 13, 2019 through ***March 31, 2020***.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #24

**RESOLUTION NO. 20-237
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-278 AMENDED

WHEREAS, Resolution Number 19-278 entitled, **“CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**, was passed by this Board of Supervisors on June 11, 2019 and provides, in part, for the following contract:

- ***University Orthopaedic Services, Inc., (UOS)***, 4225 Genesee Street,

May 12, 2020

Cheektowaga, NY 14225 for orthopaedic services of physician (Lindsey Clark, MD) and physician's assistant in an amount not to exceed three hundred thousand dollars (\$300,000.00) per year; effective July 14, 2019 through June 13, 2022.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 19-278*** be hereby amended to rescind the above contract for orthopaedic services in its entirety effective ***April 1, 2020***.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #25

**RESOLUTION NO. 20-238
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
UNIVERSITY ORTHOPAEDIC SERVICES, INC. (UOS) ON BEHALF
OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,**” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign a contract with ***University Orthopaedic Services, Inc., (UOS)***, 4225 Genesee Street, Cheektowaga, NY 14225 on behalf of the Wyoming County Community Health System. Said contract is for orthopaedic services of physician (Lindsey Clark, MD) and physician's assistant in an amount not to exceed three hundred ten thousand two hundred dollars (\$310,200.00) per year; effective April 1, 2020 through March 31, 2025. Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #26

**RESOLUTION NO. 20-239
(May 12, 2020)**

Regular Session

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-199 AMENDED

WHEREAS, Resolution Number 17-199 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**,” was passed by this Board of Supervisors on April 11, 2017 and provides, in part, for the following contract:

- **University Emergency Medical Services, Inc. (UEMS)**, 100 High Street, Buffalo, NY 14202
 - To provide emergency medical services (including malpractice insurance) to the WCCHS Emergency Department. Services to include 24/7 Physician coverage, 12/7 Physician Assistant or Nurse Practitioner coverage for Fast Track program, plus ER medical director services. Compensation to UB/MD includes providing UB/MD the right to bill and maintain professional portion of ER services billing plus an amount not to exceed one million one hundred thousand dollars (\$1,100,000.00) annually. In addition to normal service requirements, contract will include requirements for ER providers achievement of Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS) scores above an agreed upon level; effective July 1, 2017 through June 30, 2020.

Now therefore,

BE IT RESOLVED, That *Resolution Number 17-199* be hereby amended to extend the term of the existing contract from July 1, 2017 through June 30, 2020 to ***July 1, 2017 through December 31, 2020***.

All else remains the same.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#27

RESOLUTION NO. 20-240 (May 12, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-076 AMENDED

WHEREAS, Resolution Number 17-076 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF**

May 12, 2020

THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM", passed by this Board of Supervisors on February 14, 2017 and provides for various contracts, in part, as follows:

- **General Physician, P.C.**, 726 Exchange Street, Suite 516, Buffalo, NY 14210 to provide physician services in otolaryngology (ear, nose and throat) medicine at WCCHS clinic, inpatient and call as per the contract two (2) days per week in an amount not to exceed two hundred eighty thousand dollars (\$280,000.00) per year; effective April 1, 2017 through March 31, 2019 or upon completion of credentialing.
 - WCCHS to retain all generated fees.

And,

WHEREAS, That Resolution Number 17-076 was previously amended by this Board of Supervisors on April 11, 2017 by **Resolution Number 17-201** to rescind the contract in its entirety effective April 1, 2017 and replace it with the following contract:

- **General Physician, P.C.**, 726 Exchange Street, Suite 516, Buffalo, NY 14210 for a two-year Ear, Nose, and Throat Medicine Services Agreement to provide board certified physician services in otolaryngology (ear, nose and throat) and allergy medicine at WCCHS clinic, inpatient and call as per the contract three (3) days per week in an amount not to exceed:
 - twenty-nine thousand five hundred eighty-three dollars (\$29,583.00) per month (\$355,000.00 annualized); during the first six (6) months; and
 - thirty thousand eight hundred thirty-three dollars and thirty-three cents (\$30,833.33) per month thereafter (\$370,000.00 annualized); effective April 1, 2017 through March 31, 2019 or upon completion of credentialing.
 - WCCHS to retain all generated fees.

And,

WHEREAS, That Resolution Number 17-076 as previously amended by Resolution Number 17-201 was further amended by this Board of Supervisors on March 12, 2019 by **Resolution Number 19-162** as follows:

- Change the effective date of the contract from April 1, 2017 or upon completion of credentialing and obtaining malpractice insurance through March 31, 2019 to **April 18, 2017 through April 17, 2019** to reflect actual contract start date.
- Extend the term of the contract from April 18, 2017 through April 17, 2019 to **April 18, 2019 through April 17, 2020**.

Now therefore,

BE IT RESOLVED, That *Resolution Number 17-076* as previously amended by *Resolution Number 17-201* and *Resolution Number 19-162* be hereby further amended to extend the term of the agreement from April 17, 2020 through *April 17, 2021*.

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#28

**RESOLUTION NO. 20-241
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT
AGREEMENT ~ SALARY SCHEDULE “P” WITH KIM
CHAMBERLAIN DANSER, CNM ON BEHALF OF THE WYOMING
COUNTY COMMUNITY HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,**” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign an Employment Agreement ~ Salary Schedule “P” with *Kim Chamberlain Danser, CNM*, 1271 Perry Road, Pavilion, NY 14525 on behalf of the Wyoming County Community Health System. Said contract to provide certified nurse midwife position in an amount not to exceed one hundred twenty-eight thousand one hundred twenty-five dollars (\$128,125.00) annually; effective May 1, 2020. Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#29

**RESOLUTION NO. 20-242
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-076 AMENDED

May 12, 2020

WHEREAS, Resolution Number 17-076 entitled, “**CHAIRMAN**

AUTHORIZED TO SIGN A CONTRACT ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM” passed by this Board of Supervisors on February 14, 2017 and provides for various contracts as follows:

- ***Med Care Administrators***, 9360 River Road, Marcy, New York 13403 to provide medical billing and credentialing services for certain WCCHS clinics and employed or contracted providers in an amount not to exceed eighty thousand dollars (\$80,000.00) per year; effective May 1, 2017 through April 30, 2019.

And,

WHEREAS, That Resolution Number 17-076 was previously amended by this Board of Supervisors on May 14, 2019 by ***Resolution Number 19-244*** to reflect the following changes:

- Increase the amount of the agreement from \$80,000.00.00 per year to an amount not to exceed ***two hundred ten thousand dollars (\$210,000.00)*** per year for the contract period May 1, 2017 through April 30, 2019.
- Extend the term from May 1, 2017 through April 30, 2019 to ***May 1, 2019 through April 30, 2020.***
- Increase the amount of the agreement from \$210,000.00 per year to an amount not to exceed ***two hundred fifty thousand dollars (\$250,000.00) per year*** for the contract period ***May 1, 2019 through April 30, 2020.***

Now therefore,

BE IT RESOLVED, That ***Resolution Number 17-076*** as previously amended by ***Resolution Number 19-244*** be hereby further amended as follows:

- Extend the term of the agreement from April 30, 2020 through ***April 30, 2021.***
- Increase the not to exceed amount from two hundred fifty thousand dollars (\$250,000.00) per year to an amount not to exceed ***three hundred thousand dollars (\$300,000.00).***

All else remains the same.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#30

RESOLUTION NO. 20-243

Regular Session

(May 12, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH
SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- ***Campus Construction Management***, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 for the Wyoming County Community Health System Laboratory Renovation Project in an amount not to exceed two hundred eighteen thousand dollars (\$218,000.00); effective April 28, 2020 through March 31, 2024
- ***SHC Services, Inc. d/b/a Supplemental Health Care***, 1640 West Redstone Center Drive, Suite 200, Park City, UT 84098 for use of agency staff for hard to fill positions and to provide coverage where needed in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective March 13, 2020 through March 12, 2021.
- ***Angelica Textile Services***, 1-3 Apollo Drive, Batavia, NY 14020 for rental of linen textiles in an amount not to exceed two hundred eighty-seven thousand nine hundred sixty-five dollars (\$287,965.00) per year; effective March 1, 2020 through February 28, 2023.

Contingent upon the availability of funds.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#31

**RESOLUTION NO. 20-244
(May 12, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

May 12, 2020

RESOLUTION NUMBER 17-362 AMENDED

WHEREAS, Resolution Number 17-362 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on September 12, 2017 and provides in part for the following contract:

- ***Aramark Healthcare Support Services, LLC***, 1101 Market Street, 19th Floor, Philadelphia, PA 19107-2988 to extend the term of the management services agreement for housekeeping management services and supplies for an additional one (1) year renewal term in an amount not to exceed two hundred eleven thousand seven hundred ninety-six dollars (\$211,796.00) per year; effective September 1, 2017 through August 31, 2018.

And,

WHEREAS, That Resolution Number 17-362 was previously amended by this Board of Supervisors on February 12, 2019 by ***Resolution Number 19-085*** to extend the contract term for an additional year in an amount not to exceed two hundred seventeen thousand nine hundred thirty-eight dollars (\$217,938.00); effective September 1, 2018 through August 31, 2019; now therefore

WHEREAS, That Resolution Number 17-362, as previously amended by Resolution Number 19-085, was further amended by this Board of Supervisors on October 8, 2019 by ***Resolution Number 19-427*** as follows:

- Change the address to ***2400 Market Street, Philadelphia PA 19103***
- Extend the term of the agreement from August 31, 2018 through September 1, 2019 to ***August 31, 2019 through September 1, 2020***
- Increase the bi-weekly amount from \$8,382.23 to ***\$8,533.11***

Now therefore,

BE IT RESOLVED, That ***Resolution Number 17-362***, as previously amended by ***Resolution Number 19-085*** and ***Resolution Number 19-427*** be hereby further amend to extend the term of the contract from August 31, 2019 through September 1, 2020 to ***March 19, 2020 through December 31, 2024***. (*Including a \$20,000.00 capital investment by Aramark*)

All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

RESOLUTION NO. 20-245
(May 12, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

POSITION(S) APPROVED

BE IT RESOLVED, That the following positions are hereby created, amended, extended modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

CREATED:

Public Defender

- One (1) position of ***Investigator (Temp.)*** (1.00 FTE) on Schedule S at an hourly rate of \$19.71/hr.; effective date is April 21, 2020 through the medical leave of absence of the current Investigator.
- One (1) position of ***Assistant Public Defender (6th)*** (1.00 FTE) on Schedule G at an annual salary of \$70,000.00 per year (funded through the HH2 grant); position available date is May 13, 2020.

Social Services

- One (1) position of ***Community Services Aide*** (1.00 FTE) on CSEA Schedule A, Job Grade 3, at an hourly rate of \$16.59-\$18.16/hr.; position available date is May 30, 2020

Public Health Dept

- One (1) position of ***Environmental Health Aide (Per Diem)*** (Non-Union) and place on salary Schedule G; wages to be consistent with current CSEA agreement Schedule A, Grade 9, (\$19.07-\$21.69/hr.) plus 10% with only those benefits mandated by law; position available date is May 13, 2020.

ABOLISHED:

Social Services

- One (1) position of ***Homemaker*** (1.00 FTE) (position code 036.128) on CSEA Schedule A, Job Grade 3, at an hourly rate of \$18.16/hr.; effective May 29, 2020.

Public Health Dept

- One (1) position of ***Public Health Technician (Per Diem)*** (Non-Union) (position code 135.199) following CSEA Schedule A, Job

May 12, 2020

Grade 14, at an hourly rate of \$20.20-23.14/hr.; effective May 13, 2020.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Supervisor Berwanger, T/Arcade offered that Supervisor Ryan does an excellent job but does not feel this is the time to adjust a salary given the COVID-19 pandemic and the anticipated economic fallout. If this had been done during the budget process, Supervisor Berwanger said he would be “all for it”.

Supervisor Brick, T/Perry confirmed that Chairman Davis would be losing part of his stipend to make this change. Given the current challenges of his job, this is not the time to reduce the Chairman’s stipend.

Supervisor Becker, T/Sheldon stated this was not talked about during the budget process, as it was not known at that time there would be a change in the leadership position. He commented that Supervisor Ryan, as Vice-Chairman, has worked diligently for years and has always felt that position deserved additional compensation.

Supervisor Roche, T/Eagle said he truly believes anything dealing with compensation for Supervisors should be done at budget time to allow taxpayers an opportunity to be heard on the matter. To do this outside the budget process circumvents that opportunity.

Supervisor Kehl, T/Attica, as Chairman of Finance, said this was spoken about before the pandemic and feels it is appropriate to make this change.

***Non-Consent
#33***

RESOLUTION NO. 20-246 (May 12, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULE “I” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended as follows:

Salary Schedule “I”:

Board of Supervisors

- Remove stipend for the ***Bd. of Supv. Chairman*** (WCCH); effective June 30, 2020.

The COVID-19 pandemic has forced the County of Wyoming (“County”) to reevaluate day-to-day operations as we begin to transition from continuity of operations to reopening to provide critical services to our citizens on a daily basis. One key challenge is to acknowledge there is no set of circumstances that we have been through like this, but we remain committed to our first priority, the health and safety of all County employees. The incorporation of social distancing, sanitation and use of personal protective equipment (“PPE”) will be part of our plan to ensure this.

The Board of Supervisors has tasked the Emergency Operations Center (“EOC”) with developing guidance documents for County Departments Heads to follow in order to reopen County offices.

The following guidelines should be utilized by all County Departments in an effort to return to open County operations. These guidelines adhere to recommendations of the Center for Disease Control and Prevention and New York State Department of Health as well as executive orders from New York State. The guidelines were developed in conjunction with the Wyoming County Health Department, Wyoming County Human Resources and the Board of Supervisors.

Based on existing Executive Orders signed by Governor Andrew Cuomo, the target reopen to normal operations will be Monday, May 18th. This is subject to any modifications to those Executive Orders and will be forwarded to County Departments by Human Resources. The following information outlines our goal in reopening.

Objective

Department Heads will analyze and determine how to reopen and build a flexible, yet comprehensive department reconstitution plan to transition operations, services, staff, and resources.

Planning Process and Schedule

1. **5/12/2020** – County Commissioner of Health, Human Resources and Board of Supervisors approval of reconstitution plan guidelines developed by the EOC. Human Resources will draft a letter directing departments to develop a plan consistent with these guidelines to be submitted to their Committee Chair as soon as possible.

2. **5/4/2020 through 5/15/2020** – Departmental plans submitted to Committee Chairs. The Committee Chair will approve plans and notify the Department Head, Human Resources and Board of Supervisors of the status to return to normal operations.

Planning Assumptions

1. Communications, both internal and external will be critical to success.
2. Flexibility is key. Each department will need to develop their own plan recognizing the variations in building layout, departmental staffing and duties.
3. Increased fiscal stress. While the magnitude is not yet known, it is assumed all levels of government and the economy will be under significant fiscal stress. As a result, departments must strategize and plan for reduction of revenue streams and potential for staff reductions.
4. Organizational Structure. Organizational structures and positions may need to be changed to provide proper supervision and oversight in the new environment. Departments need to work in conjunction with their Committee Chair and Human Resources on maintaining essential functions.
5. Process. This planning process is not a one-time process. The process will continue to evolve as the situation evolves. Departments will need to re-evaluate their plans as State restrictions are amended, or guidance from the NYSDOH and CDC changes.
6. Phased approach. A phased/methodical approach to increasing public/county interactions will be needed consistent with three key principles: social distancing, sanitation and PPE.
7. Public health guidance. Public health guidance will be provided to departments by the County.
8. Social distancing and PPE. Social distancing and use of PPE (i.e. masks, gloves, etc.) for the public and employees is going to be part of the new normal and will be provided as required by the County.
9. Workflows. Reevaluate all workflows to identify new ways of working including remote work and use of new technology.

Planning Considerations

Departments will exercise the following considerations when developing their reconstitution plan.

1. Protect the health, safety and wellness of the public and county employees.
2. Adhere to public health guidance and regulations on COVID-19.
3. Consider what adjacent counties are implementing.
4. Coordinate with employees, clients, and constituents.
5. Evaluate essential services.
6. Address long-term limitation of certain services (e.g., inability to provide services at same level as in the past, with limited travel and minimizing large group meetings).
7. Plan for county fiscal impacts and constraints.
8. Consider any necessary organizational or position reclassifications that may need to occur.
9. Consider the impact of federal and state actions.
10. Abide by provisions of Collective Bargaining Agreements and consult with Human Resources regarding FMLA, ADA or related questions.

Departments will consider the following perspectives when developing their reconstitution plan. This list is intended to provide a starting point for departments to build on, and they should expand on this to include information specific to their department.

Personnel and Staffing**SCREENING:**

Employee screening: Describe a daily screening process at the beginning of each shift that includes questions and a temperature reading. The process described should protect employee confidentiality. Sample below:

Screeners shall ask:

Q: “Do you have symptoms of respiratory infection (fever, cough, shortness of breath), chills, muscle pain, sore throat, or new loss of taste or smell?”

A: “yes” response will require further assessment (below);

Utilizing the touchless forehead thermometer:

If the temperature is 99.9 F. degrees or lower, and the response to the screening question is “no”, the person may work.

If the temperature ≥ 100 F. degrees, a second temperature with an oral thermometer will be taken. If the oral temperature is ≥ 100 , the employee will not be allowed to work and will require further assessment.

If symptomatic (“yes” response to screening questions and/or elevated temperature), the employee will be directed to don a face covering and leave the building and contact Work Place Health Services located at 400 North Main St., Warsaw, NY 14569, (P) 585-786-8940 x 4549 for further assessment. The employee will be kept out of work without the loss of pay or benefit time until such time the employee is cleared to return.

Return to work will be according to the Centers for Disease Control and the New York State Department of Health guidelines.

OPERATIONS:

What is essential?

- How can processes be amended to increase safety and social distance? This may include staggered work and break shifts, telework, online/virtual training and meeting options and other means;
- Evaluate hiring needs to fill critical shortages, eliminate vacancies, staff reductions and potential re-assignment of staff;
- Describe any organizational structure or position changes necessary in the new normal;
- Promote the availability of mental health, wellness and other resources for employees.

County Attorney CAVEAT: I understand this document is fluid, however, I caution to limit potential exposure to the County as it is unknown what the content of the Executive Orders will contain and dates effective. I advise a commonsense approach with extremely limited encroachment on individuals' health information and retention of that information.

Facilities

May 12, 2020

Assess the risk and security of each facility your department occupies in terms of engagement with the public and office interaction for employees who work in the facility, County employees who do not work in the facility, and public access and waiting areas.

Based on anticipated social distancing restrictions, each office and department should analyze average transaction time to determine the number of citizens that can be served daily, and the number of employees needed to determine building occupancy limits.

- Will this require social distance markings?
- Will this require staff?
- Will your service areas require engineering controls to limit exposure (physical barriers, reconfiguring office space)?

Break areas should be evaluated to determine the appropriate amount of staff who should be allowed in at one time, as applicable.

- Arrangements may need to be made by each department to stagger break times or allow staff to eat meals at their workstation.
- Break areas will be routinely cleaned by Buildings and Grounds with an approved disinfectant product

What cleaning schedule is required?

- Buildings and Grounds will perform routine cleaning
- Will individual areas be cleaned following each public transaction?

Operational Modifications

Building and Grounds will install additional barriers to areas where county staff interact with the public. The goal of these barriers is to limit the potential of the spread of illness to employees and the public.

- It is understandable that certain areas may not be able to have additional barriers placed. In these areas, staff should attempt to remain at a far-away distance as possible while still be able to perform work assignments.
- Signage will also be developed through Buildings and Grounds to be placed on entryways for all county buildings.

Visitors, clients and others coming to a department should be provided with a mask if one is not currently in place. The County will provide PPP. Requests may be made to Emergency Services at oem@wyomingco.net.

Adequate hand sanitation should be made available at entryways as possible for use by those coming into a department. If running water and soap is not able to be provided to the public, hand sanitizer should be readily accessible.

- Will public facing services be delivered by appointment only or specific walk-in hours based on capacity constraints?
- Will your staff rotate in-office shifts to maintain social distancing?
- The use of technology should be incorporated to the extent possible to limit the congregation of staff, the public, and clients.
- Meetings should be conducted via conference call or video call, as allowable. Departments will need to work with the Information Technology Department in advance of these events to establish meetings and avoid conflicts with approved modalities.
- Consider vehicle occupancy restrictions (e.g., 15 passenger van will only transport 3 personnel). The use of PPE will be necessary for multiple occupants in a vehicle if unable to maintain social distancing.
- Travel for work related meetings or trainings will need to be evaluated on a case by case basis by the Department Head. The Department Head should evaluate the benefits versus risk with any travel to determine if approval will be given.

Planning Requirements

Departments will be required to follow the below requirements as part of their reconstitution plan:

1. Employees that may be permitted to work remotely should be encouraged to do so. Prior to any employees be allowed to work remotely, the Department Head must consult with Human Resources and Information Technology.
2. Per NYS Executive Order 202.17, any individual who is over age two and able to medically tolerate a face-covering shall be required to cover their nose and mouth with a mask or cloth face-covering when in a public place and unable to maintain, or when not maintain, social distance.
3. This plan may be required to be updated based upon changes in New York State Executive Orders, guidance from the CDC/NYSDOH or as directed by Human Resources.

Departments requiring assistance in the development of their reconstitution plan should contact Human Resources.

Unanimous Consent
#35

RESOLUTION NO. 20-248
(May 12, 2020)

By Mr. Davis, Chairman of the Finance Committee of the Whole:

**ACCEPTING THE COUNTY FOOD BANK CHALLENGE TO LEAD A
PUBLIC AWARENESS EFFORT ENCOURAGING PARTICIPANTS TO
‘TAKE 5 FOR NY FOOD BANKS’ BY DONATING MONEY, TIME,
AND/OR APPRECIATION FOR THE DEDICATED AND SELFLESS
CONTRIBUTIONS OF NEW YORK STATE’S
FOOD BANK WORKERS.**

WHEREAS, New York Counties and our employees are leading the local response to the COVID-19 global pandemic, and

WHEREAS, The regional food banks in New York State work to ensure that every person in every community has access to good, healthy, food, and

WHEREAS, There are 10 food banks in the state that cover every county in New York State, and

WHEREAS, Wyoming County served by the Foodlink (located in Rochester), The Attica Food Pantry, The Pioneer Association of Churches food Pantry, Community Action (The Cornerstone) for Wyoming County, The United Church of Warsaw food Pantry, The United Methodist Food Pantry and the Varysburg Clothes Closet and Food Pantry

WHEREAS, Food banks have been working overtime during the novel coronavirus pandemic to help feed the families and individuals most negatively impacted at this time, and

WHEREAS, The Wyoming County United Way in collaboration with Wyoming County Community Action are supporting the “No One Goes Hungry” Campaign for all Wyoming County residents, and

WHEREAS, Wyoming County, our county employees, and the residents we serve in our communities are also severely impacted by the health,

social, and financial consequences of COVID-19, and

WHEREAS, We recognize that we are all stronger together and that some members of our communities may be in a position to help the less fortunate in our county, and

WHEREAS, Donations of money, time, and appreciation by residents of Wyoming County will stay local and help those in most need in our communities; now therefore

BE IT RESOLVED, That Wyoming County hereby accepts the County Food Bank Challenge to lead a public awareness effort designed to help the Foodlink regional food bank feed the needy in our communities, and be it

FURTHER RESOLVED, That Wyoming County honors and salutes the many food bank workers who have been working since early March to help feed the hungry during this global pandemic, and be it

FURTHER RESOLVED, That this resolution will be sent to the Foodlink Food Bank and the New York State Association of Counties.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
Unanimous Consent
#36

RESOLUTION NO. 20-249
(May 12, 2020)

By Mr. Davis, Chairman of the Finance Committee of the Whole:

**RESOLUTION CALLING ON THE CONGRESSIONAL DELEGATION
 TO PROVIDE COUNTIES WITH DIRECT FEDERAL AID TO
 SUPPORT COUNTIES COVID-19 RESPONSE AND REOPENING
 ECONOMIC ACTIVITY EFFORTS**

WHEREAS, The COVID-19 pandemic has impacted every aspect of our society, government and the economy, unlike any other event in the past 50 years; and

WHEREAS, The New York State Association of Counties (NYSAC) has released an economic impact report detailing revenue loss projections for counties across the state; and

WHEREAS, New York State will be disproportionately hard hit compared to other parts of the country; and

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WHEREAS, Under a mild recession, counties outside of New York City can expect to lose \$1.52 billion in local revenue and state aid; and

WHEREAS, Under a more severe recession, counties outside of New York City can expect to lose \$3.55 billion in local revenue and state aid; and

WHEREAS, Counties face an unprecedented quadruple threat of

- Declining local revenues, especially sales tax, but also hotel occupancy taxes, mortgage recording taxes, gaming revenues, among other revenues;
- Higher spending necessary to respond to the health emergency;
- The loss of state reimbursement;
- The potential of significant losses for small businesses on our main streets that could threaten jobs and the property tax base over the short to mid-term; and

WHEREAS, Without further federal assistance, the fiscal outlook for counties could become catastrophic; and

WHEREAS, Counties are the primary governmental unit responsible for delivering services to New Yorkers during this pandemic. Some of these services include:

- Maintaining public facilities including hospitals, clinics, nursing homes;
- Administering and providing for Medicaid on behalf of the state;
- Disease surveillance, monitoring, testing, and providing education to the public on how to practice social distancing and proper hygiene;
- Providing and coordinating the acquisition of PPE and other equipment;
- Providing mortuary services;
- Providing mental health educational resources to the public;
- Ensuring access to counseling and substance abuse services;
- Staffing and managing emergency operations center that organize disaster response;
- Maintaining and staffing 9-1-1 systems that respond to urgent calls for help;
- Providing families in need with services like child care, cash assistance, emergency housing, responding to domestic violence situations, child and adult protective services, SNAP, LIHEAD, and foster care;
- Assisting small businesses with bridge loans and working capital;
- Employment training for those who are unemployed;
- Ensuring vulnerable seniors continue to receive essential services;
- Coordinating meals on wheels, medical supplies and prescriptions.

Now therefore

BE IT RESOLVED, The Wyoming County Board of Supervisors calls upon the Congressional Delegation to provide all counties direct unrestricted federal aid; and be it

FURTHER RESOLVED, This aid should be distributed based on county population; and be it

FURTHER RESOLVED, Federal stimulus legislation must also grant counties who received funding under the Coronavirus Relief Fund as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) the ability to use these funds to supplant projected revenue loss; and be it

FURTHER RESOLVED, The Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation and all others deemed necessary and proper.

Carried: XXX **Ayes:** 1599 **Noes:** **Absent:** **Abstain:**
Unanimous Consent
 #37

RESOLUTION NO. 20-250
(May 12, 2020)

By Mr. Davis, Chairman of the Finance Committee of the Whole:

NATIONAL NURSES' WEEK PROCLAIMED

WHEREAS, There are more than 220 registered nurses, licensed practical nurses, nurse practitioners and nurse midwives working for Wyoming County; representing more than 20% of the total workforce. Nursing professionals are employed at the Public Health Department, Youth Bureau, Social Services Department and at the Wyoming County Community Health System, in the hospital, nursing facility and clinics. Collectively, they are a cornerstone of patient care and true leaders in their respective fields. Nurses are, by nature and training, consoling and caring individuals. Compassion defines and motivates them. They set high standards for themselves and constantly strive to exceed those standards; each of us in this room has been cared for by a nursing professional; and

WHEREAS, Each year, the Wyoming County Board of Supervisors issues a proclamation recognizing and expressing appreciation for the Nursing

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professions that meet the health care needs of Wyoming County residents in a wide range of settings including in-patient, outpatient, residential, office-based, homecare and others; and

WHEREAS, This year, during the unprecedented challenges of responding to the COVID-19 pandemic, Nursing professionals have been called on to accept greater responsibility, reaffirming their commitment to providing the highest quality care to assure the best patient outcomes and safety for their patients; and

WHEREAS, Nursing professionals have been called upon to contribute to solutions and systems to care for COVID-19 patients and to slow the spread of illness in our communities. They do so when they have childcare issues, vulnerable loved ones who rely on their care and still, with selfless determination they provide the cornerstone of medical care for our residents. The American Nurses Association has named May 6 - 12, 2020 as National Nurses Week with the theme of “Year of the Nurse and Midwife”, in recognition of nurses’ accomplishments and dedicated efforts to improve our health care system, and with appreciation to nursing professionals, not just during this week, but at every opportunity throughout the year; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim May 6 – 12, 2020 as **NATIONAL NURSES’ WEEK** in Wyoming County and urges all to join in expressing gratitude and recognition for all nursing professionals for their compassionate care of Wyoming County residents.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:

Chairman Davis, T/Covington recognized Supervisor Ryan, T/Warsaw who read the National Nurses’ Week Proclamation. Supervisor Ryan acknowledged the importance of this proclamation given the current situation and stated it will be provided to the appropriate

Chairman Davis spoke briefly about the Governor’s plan for reopening which was provided via email to the Supervisors by Clerk Ketchum.

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:22 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

REGULAR SESSION
(June 9, 2020)
Tuesday
2:30 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 located at 143 North Main Street, Warsaw, New York; however closed to the public due to the COVID-19 pandemic. In accordance with Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, members of the public were invited to observe the meeting via BOS YouTube Channel through the following link: <http://www.wyomingco.net/149/Board-of-Supervisors>.

Some members of the Board of Supervisors participated in person and others via Zoom Conference Call with all members present except Supervisor Leuer, T/Middlebury. Also present were County Attorney Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:35 PM Chairman Davis, T/Covington, called the meeting to order.

Pledge of Allegiance ~

- *Sheriff Rudolph lead the pledge of allegiance which was said by all.*

Opening Prayer ~

- *Rev. Daryn Duff, Rock Glen Baptist Church via Call-In*

Communications ~

- *None*

#1

RESOLUTION NO. 20-251
(June 9, 2020)

By Mr. Berwanger, Chairman of the Agriculture Committee:

DAIRY MONTH PROCLAIMED

WHEREAS, The month of June as Dairy Month started out as National Milk Month in 1937 as a way to promote drinking milk. It was initially created to stabilize the dairy demand when production was at a surplus, but has

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now developed into an annual tradition that celebrates the contributions the dairy industry has made to the world; and

WHEREAS, Dairy Month is a great way to start the summer with nutrient-rich dairy foods. From calcium to potassium, dairy products like milk contain nine essential nutrients which may help to better manage your weight, reduce your risk for high blood pressure, osteoporosis and certain cancers; and

WHEREAS, Whether it is protein to help build and repair muscle tissue of active bodies or Vitamin A to help maintain healthy skin, dairy products are a natural nutrient powerhouse; and

WHEREAS, Wyoming County is the leading milk producing county in New York State in terms of total milk production and cow numbers; and

WHEREAS, The average dairy farm in New York State is family owned and consists of 135 cows. Wyoming County farms produce an average of 23,936 pounds (or 2,783 gallons) of milk per cow per year, with a total Wyoming County milk production of 1.1 billion pounds (or 131.3 million gallons) with 47,200 milk cows; and

WHEREAS, The top three leading dairy counties in New York State are Wyoming, Cayuga and St. Lawrence; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim June 2020 to be **DAIRY MONTH IN WYOMING COUNTY** to honor our dairy farmers and the safe, wholesome products that they produce and encourage all our citizens to drink milk and enjoy other dairy foods to help strengthen our economy.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:

Supervisor Berwanger, T/Arcade read the proclamation.

Wyoming County Dairy Princess ~

- *Danielle Herrick via Call-In*
 - *Princess Herrick expressed her appreciation for the Board recognizing the hard work of dairy farmers with the passing of the proclamation.*

Supervisor Berwanger provided the history of the Voice of Democracy contest that is sponsored by the VFW. He acknowledged and congratulated Ms. Herrick as the winner and asked her to share her award-winning essay, entitled "What Makes America Great".

Voice of Democracy Presentation ~

- *Danielle Herrick via Call-In*

Supervisor Berwanger stated that Ms. Herrick is a resident in the Town of Eagle and Supervisor Roche, T/Eagle also offered that she is Valedictorian of her graduating class at Pioneer Central School this year.

Supervisor Berwanger, T/Arcade provided his reasoning for voting no in committee for this appropriation.

**Non-Consent
#2**

**RESOLUTION NO. 20-252
(June 9, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2020 accounts as follows:

Treasurer			
To: 01.33.1325.4.40301 Professional Services <i>w/any funds available</i> Reason: To cover Three-Plus-One financial services contract approved by Res. #20-094.	\$15,000.00	\$15,000.00	
Treasurer Total			\$15,000.00

Carried: XXX **Ayes:** 1365 **Noes:** 172 (Arcade) **Absent:** 62(Middlebury) **Abstain:**
#3

**RESOLUTION NO. 20-253
(June 9, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2020 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2020 accounts as follows:

Board of Elections			
To: 01.34.1450.4.42481 CARES Act Grant 01.34.1450.2.20201 Capital Equipment w/01.12.1450.42481 Federal Aid Cares Grant Reason: Appropriate grant funds.	\$25,560.92 22,000.00	\$47,560.92	
Board of Elections Total			\$47,560.92

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Carried: XXX **Ayes:** 1537 **Noes:** **Absent:** 62 (Middlebury) **Abstain:**

Ms. Brunner, T/Java, Chairman of the Audit Committee, presented the approved payment of bills totaling **\$2,246,735.62** for the month of **May 2020**. No further action is required.

There was a motion by Mrs. King, T/Pike, to combine resolutions #4 and #5. Hearing no objection resolution titles only were read.

#4

RESOLUTION NO. 20-254
(June 9, 2020)

By Mrs. King, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH NEW YORK STATE BOARD OF
ELECTIONS ON BEHALF OF WYOMING COUNTY
BOARD OF ELECTIONS**

BE IT RESOLVED, That the Chairman of this Board and with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with *New York State Board of Elections*, 40 North Pearl Street, Suite 5, Albany, NY 12207 on behalf of Wyoming County Board of Elections. Said grant funding is for the reimbursement of costs related to conducting federal elections amid COVID-19 pandemic in a minimum amount of forty-seven thousand five hundred sixty dollars and ninety-two cents (\$47,560.92); effective March 28, 2020 through December 31, 2020.

Carried: XXX **Ayes:** 1537 **Noes:** **Absent:** 62 (Middlebury) **Abstain:**
#5

RESOLUTION NO. 20-255
(June 9, 2020)

By Mrs. King, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE
WARSAW PENNYSAVER/APPEARANCES ON BEHALF OF THE
BOARD OF ELECTIONS**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney,

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is hereby authorized and directed to sign a contract with the ***Warsaw Penny Saver/Appearances***, 72 North Main Street, Warsaw, NY 14569 on behalf of the Board of Elections. Said contract is for the processing and mailing of absentee ballot applications to all registered voters in Wyoming County in an amount not to exceed eight thousand two hundred fifty-one dollars and three cents (\$8,251.03); effective May 3, 2020 through completion.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:
Non-Consent
#6

RESOLUTION NO. 20-256
(June 9, 2020)

By Mrs. King, Chairman of the Human Resource Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
 CONTRACT WITH DOMINION VOTING SYSTEMS CORP ON
 BEHALF OF THE BOARD OF ELECTIONS**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with ***Dominion Voting Systems Corp.***, 215 Spadina Avenue, Suite 200, Toronto, ON M5T2C7 on behalf of the Board of Elections. Said contract is for the purchase of two (2) ICE Voting Machines in an amount not to exceed twenty-one thousand eight hundred dollars (\$21,800.00); effective May 12, 2020 through delivery of equipment. (*State Contract #PC66393*)

Contingent upon the availability of funds.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:
#7

RESOLUTION NO. 20-257
(June 9, 2020)

By Ms. Grant, Chairman of the Human Service Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
 TO SIGN A WELFARE MANAGEMENT SYSTEM CONTRACT WITH
 COMMUNITY MISSIONS OF THE NIAGARA FRONTIER, INC. ON**

June 9, 2020

BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a welfare management system contract with ***Community Missions of the Niagara Frontier, Inc.***, 1570 Buffalo Avenue, PO Box 1013, Niagara Falls, NY 14302 on behalf of the Department of Social Services. Said contract to provide residential and support services for children diagnosed as severely emotionally disturbed (SED) in an amount not to exceed fourteen thousand five hundred dollars (\$14,500.00); effective May 1, 2020 through December 31, 2020. Contingent upon the availability of funds.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #8 and #9. Hearing no objection resolution titles only were read.

#8

RESOLUTION NO. 20-258 (June 9, 2020)

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

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH / HEALTH RESEARCH, INC. ON BEHALF OF THE COUNTY HEALTH DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board and with the approval of the County Attorney is hereby authorized and directed to sign a grant application and acceptance award with the ***New York State Department of Health/Health Research, Inc.***, 150 Broadway, Suite 516, Riverview Center, Menand, NY 12204 on behalf of the County Health Department. Said grant funding is for the Public Health Emergency Preparedness Program in a minimum amount of forty-nine thousand six hundred twenty-five dollars (\$49,625.00); effective July 1, 2020 through June 30, 2021.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:
#9

RESOLUTION NO. 20-259 (June 9, 2020)

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

RESOLUTION NUMBER 20-026 AMENDED

WHEREAS, Resolution Number 20-026 entitled, **“CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN VARIOUS CONTRACTS AND AGREEMENTS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT FOR THE YEAR 2020,”** passed by this Board of Supervisors on January 14, 2020 and provides, in part, for the following contract:

Susan Schell, RD

\$48.00/Hour

Registered Dietician Services

January 1, 2002 through December 31, 2020

Based on Volume

Not to exceed

amount budgeted

Now therefore,

BE IT RESOLVED, That ***Resolution Number 20-026*** be hereby amended to amend the contract end date to ***April 30, 3030***.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #10

RESOLUTION NO. 20-260 (June 9, 2020)

By Mrs. Ryan, Vice-Chairman of the Planning Committee:

CHAIRMAN AUTHORIZED TO SIGN A SUBLEASE AGREEMENT WITH CORNELL UNIVERSITY ~ QUALITY MILK PRODUCTION SERVICES ON BEHALF OF THE WYOMING COUNTY AG AND BUSINESS CENTER

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a Sublease Agreement with ***Cornell University, Quality Milk Production Services***, c/o Real Estate Department, Box DH-Real Estate, Ithaca, NY 14850 on behalf of the Wyoming County Ag and Business Center. Said sublease is for the lease of 1,935 sq. ft. of office space located at the Ag and Business Center, 36 Center Street, Warsaw, NY 14569 as follows:

- ***Effective December 01, 2020 through December 31, 2020***
 - \$10.96 per square foot (\$1,767.30 per month) for an

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annual rent of \$21,207.60 plus a proportionate share of the utilities as outlined in the sublease agreement.

- ***Effective January 01, 2021 through December 31, 2022***
 - \$11.44 per square foot (\$1,844.70 per month) for an annual rent of \$22,136.40 plus \$3.60 per square foot (\$580.50 per month / \$6,966.00 per year) for utilities, cleaning service, garbage disposal and internet expense.
- ***Effective January 01, 2023 through December 31, 2024***
 - 2% increase over 2021/2022
 - \$11.67 per square foot (\$1,881.59 per month) for an annual rent of \$22,579.13 plus \$3.67 per square foot (\$592.11 per month / \$7,105.32 per year) for utilities, cleaning service, garbage disposal and internet expense.
- ***Effective January 01, 2025 through December 31, 2026***
 - 2% increase over 2023/2024
 - \$11.90 per square foot (\$1,919.23 per month) for an annual rent of \$23,030.71 plus \$3.75 per square foot (\$603.95 per month / \$7,247.43 per year) for utilities, cleaning service, garbage disposal and internet expense.
- ***Effective January 01, 2027 through December 31, 2027***
 - 2% increase over 2025/2026
 - \$12.14 per square foot (\$1,957.61 per month) for an annual rent of \$23,491.32 plus \$3.82 per square foot (\$616.03 per month / \$7,392.37 per year) for utilities, cleaning service, garbage disposal and internet expense.

Carried: XXX **Ayes:** 1537 **Noes:** **Absent:** 62 (Middlebury) **Abstain:**

There was a motion by Mr. Brick, T/Perry, to combine resolutions #11 through #16. Hearing no objection resolution titles only were read.

#11

**RESOLUTION NO. 20-261
(June 9, 2020)**

By Mr. Brick, 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**

Regular Session

**TRANSPORTATION FEDERAL-AID PROJECT AND
APPROPRIATING FUNDS THEREFORE**

WHEREAS, A Project for the *Preventative Maintenance on 9 bridges in Wyoming County, in various Towns, Wyoming County, P.I.N. 4WY0.01; BINS: 3319440, 3321620, 3320100, 3320130, 3320200, 3320330, 3320250, 3369540 and 3369830* (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, The County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of *PE/Design, ROW and Construction*.

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

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

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 construction work for the Project or portions thereof; and be it

FURTHER RESOLVED, That the sum of **\$936,979.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, That in the event the full 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 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 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 therefore that are not so eligible; and be it

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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; and be it

FURTHER RESOLVED, That this resolution incorporates Resolution Numbers 18-077, 18-337 and 19-147 approved February 13, 2018, August 14, 2018 and March 12, 2019 respectively.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #12

**RESOLUTION NO. 20-262
(June 9, 2020)**

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

RESOLUTION NUMBER 18-553 AMENDED

WHEREAS, Resolution Number 18-553 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF COUNTY HIGHWAY**,” passed by this Board of Supervisors on December 11, 2018 and provides, in part, for the following contract:

- **Cross Carcass Removal**, 4758 Castle Garden, Friendship, NY 14739 for deer removal and disposal in an amount not to exceed one hundred dollars (\$100.00) per deer; effective January 1, 2019 through December 31, 2019 with the option of two (2) 1-year extensions.

And,

WHEREAS, That Resolution Number 18-553 was previously amended by this Board of Supervisors on April 9, 2019 by **Resolution Number 19-198** to reflect a name change from Cross Carcass Removal to **Southern-Tier Whitetail Removal** with a mailing address of P.O. Box 264, Friendship, NY 14739; now therefore,

BE IT RESOLVED, That **Resolution Number 18-553** as previously amended by this **Resolution Number 19-198** be hereby further amended as follows:

- To exercise the first of two (2) one-year extensions at a rate of one hundred and one dollars (\$101.00) per deer; effective January 1, 2020 through December 31, 2020.

All else remains the same.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #13

**RESOLUTION NO. 20-263
(June 9, 2020)**

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

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH GEORGE & SWEDE SALES AND SERVICES, INC.
ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney, is hereby authorized and directed to award bid and sign a contract with ***George & Swede Sales and Services, Inc.***, 7155 Big Tree Road, Pavilion, NY 14525 on behalf of County Highway. Said contract is for a 2020 Hyundai HW140 Wheeled Excavator in an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00); effective May 13, 2020 through delivery of equipment. (*Sourcewell Contract #032119-HCE*)

Contingent upon the availability of funds.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #14

**RESOLUTION NO. 20-264
(June 9, 2020)**

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

RIGHT OF WAYS FOR SCHOELLKOPF ROAD BRIDGE APPROVED

WHEREAS, That the real property below located in the Town of Bennington Wyoming County, New York is needed to be acquired by the County of Wyoming for the replacement of Schoellkopf Road Bridge #06, BIN #3319610; PIN 4WY0.03 as described on maps on file in the Office of the Wyoming County Superintendent of Highways:

Property Owner	Tax Map No.	Map No.	Parcel No.	Sq. Ft.
<i>William R. & Evelyn Caffery</i> 664 Schoellkopf Rd Cowlesville, NY 14037	28.00-2-25	PE Map #1	Parcel #1	1,800±
Unknown Owner	N/A	PE Map #2	Parcel #1	3,491±
Unknown Owner	N/A	PE Map #2	Parcel #2	3,609±

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Jeffrey D. & Christine J. Phillips 1253 Coyle Rd Cowlesville, NY 14037	28.00-2-33.1	PE Map #3	Parcel #1	5,121±
Daniel A. and Kara A. Bennet 665 Schoellkopf Rd Cowlesville, NY 14037	28.00-2-26.2	PE Map #4	Parcel #1	841±
George Sielski 771 W. Delevan Ave Buffalo, NY 14222	28.00-2-27	PE Map #5	Parcel #1	3,688±

WHEREAS, Said real property owners have agreed to graciously donate said real property so that said replacement may be completed; and

WHEREAS, It is necessary for the County to indemnify said property owners in connection with said replacement; now therefore

BE IT RESOLVED, That the County of Wyoming shall indemnify and hold harmless the property owners listed from any claim, charge, expense or liability arising from any action or omission taken by the County in connection with exercising its rights under the Easements given to the County of Wyoming by the property owners; and be it

FURTHER RESOLVED, That the County of Wyoming is authorized to accept the donation of said real properties; and be it

FURTHER RESOLVED, That said conveyances to be completed upon the recording of an Easement from the real property owners to the County of Wyoming.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #15

**RESOLUTION NO. 20-265
(June 9, 2020)**

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

**PLACEMENT OF A COUNTY OWNED BRIDGE ON
TOWN OWNED LAND**

WHEREAS, The County of Wyoming and the Town of Pike have agreed to relocate the bridge located on Schoellkopf Road in the Town of Bennington, Wyoming County, New York to the Town of Pike; now therefore,

BE IT RESOLVED, That the Chairman of the Board of Supervisors,
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with the approval of the County Attorney, is hereby authorized to execute all necessary Agreements in connection with said donation to the Town of Pike and relocation of the Bridge located on Schoellkopf Road in the Town of Bennington, Wyoming County, New York to the Wyoming County Fairgrounds in the Town of Pike, Wyoming County, New York.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #16

**RESOLUTION NO. 20-266
(June 9, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ROBB'S
GLASS, INC. ON BEHALF OF BUILDINGS AND GROUNDS
(CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Robb's Glass, Inc.***, 6000 State Route 20A, Warsaw, NY 14569 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the installation of sneeze guard protection barriers at various County buildings in an amount not to exceed five thousand nine hundred eighty-five dollars (\$5,985.00); effective May 6, 2020 through completion.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:

There was a motion by Mrs. May, T/Orangeville, to combine resolutions #17 through #20. Hearing no objection resolution titles only were read.

#17

**RESOLUTION NO. 20-267
(June 9, 2020)**

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

RESOLUTION NUMBER 19-072 AMENDED

**WHEREAS, Resolution Number 19-072 entitled, "CHAIRMAN
AUTHORIZED TO SIGN A CONTRACT WITH LEXIS NEXIS,**

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DIVISION OF RELX, INC. ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE," passed by this Board of Supervisors on February 12, 2019 and provides for online research in an amount not to exceed nine thousand nine hundred thirty-six dollars and forty-eight cents (\$9,936.48); effective March 1, 2019 through February 28, 2022; now therefore,

BE IT RESOLVED, That *Resolution Number 19-072* be hereby amended as follows:

- The addition of one (1) user license (from 3 to 4 users) for a new contract amount not to exceed twenty thousand one hundred fifty-four dollars and fifty-nine cents (\$20,154.59).
- Extend the contract end date through December 31, 2023 creating a calendar year contract with the following annual terms:

Term	Cost	Number of Users	Status
03/01/2019 – 02/29/2020	\$3,214.80	3 users – full year	Paid
03/01/2020 – 05/31/2020	\$827.79	3 users – partial year	Paid
06/01/2020 – 12/31/2020	\$2,576.00	4 users – end of calendar year	
01/01/2021 – 12/31/2021	\$4,464.00	4 users – full year	
01/01/2022 – 12/31/2022	\$4,512.00	4 users – full year	
01/01/2023 – 12/31/2023	\$4,560.00	4 users – full year	

All else remains the same.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #18

**RESOLUTION NO. 20-268
(June 9, 2020)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
AUCTIONS INTERNATIONAL, INC. ON BEHALF OF THE
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Auction International, Inc.*, 11167 Big Tree Road, East Aurora, NY 14052 on behalf of the Sheriff's Department. Said contract is for providing the sale of government assets; effective June 1, 2020 through May 31, 2022.
Contingent upon the availability of funds.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:

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RESOLUTION NO. 20-269
(June 9, 2020)

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

FIRE ADVISORY BOARD DELEGATES APPOINTED/REAPPOINTED

BE IT RESOLVED, That the following named persons are hereby appointed/ reappointed to the Wyoming County Fire Advisory Board in accordance with Section 225-a of the County Law for a term of one (1) year; effective **July 1, 2020 through June 30, 2021**:

<i>Arcade</i>	<i>Gregory Landis</i>	<i>782 Geer Rd., Arcade, NY 14009</i>
<i>Attica</i>	<i>Jay Myers</i>	<i>297 Main St., Attica, NY 14011</i>
<i>Bennington</i>	<i>Chester Zymowski, Jr</i>	<i>1931 Rt. 354, Attica, NY 14011</i>
<i>Bliss</i>	<i>Marc Roche</i>	<i>3438 Rt. 39, Bliss, NY 14024</i>
<i>Castile</i>	<i>William Dake</i>	<i>73 W. Park Rd., Castile, NY 14427</i>
<i>Cowlesville</i>	<i>Nicholas Szuniewicz</i>	<i>282 Clinton St., Cowlesville, NY 14037</i>
<i>Gainesville</i>	<i>Brian Hill</i>	<i>4341 E. Hillside Rd., Bliss, NY 14024</i>
<i>Harris Corners</i>	<i>Edward Mest</i>	<i>869 Centerline Rd., Strykersville, NY 14545</i>
<i>North Java</i>	<i>Joe Siler</i>	<i>1911 Rt. 78, Java Center, NY 14082</i>
<i>Perry</i>	<i>Paul Hinsken</i>	<i>PO Box 243, Perry, NY 14530</i>
<i>Perry Center</i>	<i>James Brick</i>	<i>7618 Rt. 20A, Perry, NY 14530</i>
<i>Pike</i>	<i>Nathan Lyke</i>	<i>34 Telegraph Rd., Bliss, NY 14024</i>
<i>Sheldon</i>	<i>Francis George</i>	<i>287 Sinn Rd., Cowlesville, NY 14037</i>
<i>Silver Springs</i>	<i>John Proper</i>	<i>80 Orchard St., PO Box 183, Silver Springs, NY 14550</i>
<i>Strykersville</i>	<i>Donald Simons</i>	<i>425 Factory Rd., Strykersville, NY 14145</i>
<i>Varysburg</i>	<i>James Kelly</i>	<i>2757 Buffalo Rd., Varysburg, NY 14167</i>
<i>Warsaw</i>	<i>Joseph Cummins</i>	<i>5400 Toolhouse Rd., Warsaw, NY 14569</i>
<i>Wyoming</i>	<i>Richard Crandall</i>	<i>897 N. Academy St., Wyoming, NY 14591</i>
Members At-Large for Towns without Departments		
<i>Orangeville</i>	<i>Town Supervisor</i>	<i>Town of Orangeville</i>
<i>Covington</i>	<i>Town Supervisor</i>	<i>Town of Covington</i>

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Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #20

**RESOLUTION NO. 20-270
(June 9, 2020)**

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

**WAIVER APPLICATION FOR WYOMING COUNTY FIRE AND
BUILDING CODES BUILDING PERMIT FEE APPROVED**

WHEREAS, The County of Genesee is constructing a new Public Safety Radio Tower to provide radio coverage for police, fire and emergency medical service responders operating in Genesee and Wyoming Counties; and

WHEREAS, The tower will provide better radio system coverage for Genesee County units operating within the Towns of Alexander, Bethany and Attica to communicate via patched radio systems with responders in Wyoming County; and

WHEREAS, The tower also allows Attica Police Department, Fire Department and Wyoming County Emergency Management radios equipped with the 800 MHzP25 system to communicate directly with Genesee County units while providing mutual aid to Genesee County with a long term plan to directly connect both counties systems to enable responders to use their current radio equipment to communicate across both networks without the need to carry multiple radios; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors' Public Safety Committee hereby recommends waiving the building permit fee in the amount of one hundred fifty dollars (\$150.00) associated with the application submitted by Genesee County for the construction of said public safety radio tower at 268 Molasses Hill Road in the Town of Attica, Wyoming County, New York and owned by the County of Genesee and more particularly described by SBL #8.-1-25 and SBL #8.-1-27.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:

Supervisor May, T/Orangeville offered her support of the Wyoming County Sheriff's Office during this current culture. She said as a 30 plus year member of that department, she does not recall any acts of violence by members of the Sheriff's Dept. and stands in solidarity with the Board of Supervisors against any idea of defunding that department.

Chairman Davis said the entire board shares Supervisor May's sentiments.

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #21 through #29. Hearing no objection resolution titles only were read.

#21

RESOLUTION NO. 20-271

(June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

A RESOLUTION CALLING ON NEW YORK STATE TO RESTORE STATE RETIREMENT SERVICE CREDITS TO NEW YORK STATE COUNTY WORKERS WHO TEMPORARILY LOST THOSE SERVICE CREDITS DUE TO COVID-19 TEMPORARY WORKFORCE REDUCTIONS

WHEREAS, The World Health Organization declared a Public Health Emergency of International Concern on January 30, 2020 due to the COVID-19 coronavirus; and

WHEREAS, On January 31, 2020, United States Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to COVID-19 and the President of the United States of America proclaimed a national emergency concerning the outbreak of the Novel Coronavirus on March 13, 2020; and

WHEREAS, The Governor of the State of New York issued Executive Order 202 on March 7, 2020, as subsequently amended and extended from time to time, also declaring a disaster emergency in the state; and

WHEREAS, The anticipated economic downturn due to this pandemic is expected to burden local taxpayers for years to come; and

WHEREAS, The likelihood is strong that federal and state reimbursements and other external financial supports will be reduced as a result of an ensuing economic decline due to the COVID-19 pandemic; and

WHEREAS, Counties also expect to receive less sales tax and other local revenues required to balance respective budgets; and

WHEREAS, Some counties took the unprecedented step of instituting a temporary workforce reduction ("furlough") in order to save taxpayer dollars

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while, at the same time, utilizing provisions within the U.S. Coronavirus Aid, Relief, and Economic Security (CARES) Act to ensure that those employees are not financially harmed due to the COVID-19 pandemic; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors formally requests that the Governor of the State of New York, along with both houses of the New York State Legislature, propose and adopt legislation to restore any loss of state retirement service credits by any municipal employee who was furloughed due to any COVID- 19 related temporary workforce reductions; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, Majority and Minority Leaders in the New York State Senate, Speaker and Minority Leader in the New York Assembly, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties, the Inter-County Association of Western New York and all others deemed necessary and proper.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #22

**RESOLUTION NO. 20-272
(June 9, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON
BEHALF OF THE WYOMING COUNTY COMMUNITY
HEALTH SYSTEM**

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL**,” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- ***Barclay Water Management, Inc.***, 55 Chapel Street, Suite 400, Newton, MA 02458 for an iChlor remediation services agreement to install monitoring system that continually feeds monochloramine to facilities domestic water system to address Legionella concerns in an

amount not to exceed ninety-four thousand five hundred dollars (\$94,500.00); effective July 1, 2020 through June 30, 2023.

- ***Barclay Water Management, Inc.***, 55 Chapel Street, Suite 400, Newton, MA 02458 for consolidation of all water treatment services that include regulatory testing, supply/delivery of chemicals, water test kits, reagents, and reports for the cooling tower, closed loop hot/chilled system, and boiler treatment systems for the hospital and SNF in an amount not to exceed seventy-eight thousand six hundred ninety-nine dollars (\$78,699.00); effective July 1, 2020 through June 30, 2023.
- ***Corticare, Inc.***, 5950 LaPlace Court, Suite 160, Carlsbad, CA 92008 to provide ambulatory electroencephalogram (EEG) services used for in-home tests in an amount not to exceed seventy-six thousand eight hundred dollars (\$76,800.00); effective April 24, 2020 through April 24, 2023.
- ***Telco Construction, Inc.***, 500 Buffalo Road, East Aurora, NY 14052 related to renovations at A. J. O'Dell Foundation – Medical Center, Arcade, NY to enhance existing space and bring the clinic into compliance with current regulations and standards in an amount not to exceed one hundred eighty-three thousand nine hundred ninety-seven dollars (\$183,997.00); effective July 1, 2020 through September 30, 2020.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1537 **Noes:** **Absent:** 62 (Middlebury) **Abstain:**
#23

RESOLUTION NO. 20-273
(June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 16-088 AMENDED

WHEREAS, Resolution Number 16-088 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY HEALTH SYSTEM**,” passed by this Board of Supervisors on February 9, 2016 and provides for various contracts on behalf of the Wyoming County Community Health System, in part, as follows:

- ***Dentserv Dental Services, PC***, 15 Canal Road, Pelham Manor, NY

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10803 to provide dental services to the residents of the Skilled Nursing Facility in an amount not to exceed thirty-seven thousand two hundred dollars (\$37,200.00) per year; effective April 1, 2016 through May 31, 2018.

WHEREAS, That Resolution Number 16-088 was previously amended by this Board of Supervisors on October 9, 2018 by **Resolution Number 18-423** as follows:

- Extend the term of the contract from May 31, 2018 through **May 31, 2020.**
- In accordance with the *automatic renewal* clause, increase the contract amount in an amount not to exceed thirty-seven thousand nine hundred forty-four dollars (\$37,944.00) per year for a total contract amount of seventy-five thousand eight hundred eighty-eight dollars (\$75,888.00).

Now therefore,

BE IT RESOLVED, That **Resolution Number 16-088** as previously amended by **Resolution Number 18-423** be hereby further amended to extend the contract end date from May 31, 2020 **through May 31, 2022.**
All else remains the same.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #24

**RESOLUTION NO. 20-274
(June 9, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-166 AMENDED

WHEREAS, Resolution Number 17-166 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**” passed by this Board of Supervisors on March 14, 2017 and provides, in part, for the following contract:

- **J. Joseph Lanigan, M.D. PLLC**, Girdle Road, East Aurora, NY 14052 to provide cardiologist physician services in non-invasive cardiology medicine at WCHS clinic, inpatient and on-call services in an amount not to exceed three hundred five thousand dollars (\$305,000.00) per year (\$225,000.00 per year for professional services and \$80,000.00 per year for office operations and staff); effective March 1, 2017 through

February 28, 2019.

And,

WHEREAS, That Resolution Number 17-166 was previously amended by this Board of Supervisors on February 12, 2019 by ***Resolution Number 19-088*** to extend the contract expiration date through ***February 29, 2020***; and

WHEREAS, That Resolution Number 17-166 as previously amended by Resolution Number 19-088 was further amended by this Board of Supervisors on June 11, 2019 by ***Resolution Number 19-280*** as follows; effective May 1, 2019 through February 29, 2020:

- ***Increase compensation to an amount not to exceed three hundred fifteen dollars (\$315,000.00) per year:***
 - ***\$225,000.00 per year for professional services***
 - ***\$90,000.00 per year for office operations and staff***

And,

WHEREAS, That Resolution Number 17-166 as previously amended by Resolution Number 19-088 and Resolution Number 19-280 was further amended by this Board of Supervisors on February 11, 2020 by ***Resolution Number 20-102*** to extend the contract end date through ***April 30, 2020***; now therefore,

BE IT RESOLVED, That ***Resolution Number 17-166*** as previously amended by ***Resolution Number 19-088***, ***Resolution Number 19-280*** and ***Resolution Number 20-102*** be hereby further amended to extend the contract end date through ***December 31, 2020***.

All else remains the same.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #25

RESOLUTION NO. 20-275 (June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-103 AMENDED

WHEREAS, Resolution Number 20-103 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY HEALTH SYSTEM**,” passed by this Board of Supervisors on February 11, 2020 and provides for various contracts on behalf of the Wyoming County Community Health System, in part, as follows:

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- **Leonard G. Meggs, MD, FAHA, FASN**, 2741 Clover Street, Pittsford, NY 14534 for a Nephrology Physician Provider position in an amount not to exceed three hundred fifty thousand dollars (\$350,000.00) per year.

Now therefore,

BE IT RESOLVED, That **Resolution Number 20-103** be hereby amended to rescind the above contract with **Leonard G. Meggs, MD, FAHA, FASN**, in its entirety effective February 11, 2020 as it has not been executed or used.

All else remains the same.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #26

**RESOLUTION NO. 20-276
(June 9, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “C”, “X” AND “G” AMENDED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended as follows:

Salary Schedule “C”:

Wyoming County Community Health System

- Abolish one (1) position of ***Interim Revenue Cycle/Business Officer Manager*** (position code 01.626.498) under **PATIENT ACCOUNTS**; effective March 8, 2020.

Salary Schedule “X”:

Wyoming County Community Health System

- Abolish one (1) position of ***Medical Receptionist*** (position code 12.191.153) under **WYOMING COUNTY FAMILY MEDICINE – ARCADE**; effective March 26, 2020.
- Abolish one (1) position of ***Medical Receptionist*** (position code 12.190) under **WYOMING COUNTY FAMILY MEDICINE – ARCADE**; effective May 26, 2020.

Salary Schedule “G”:

Public Defender

- Restore the stipend of \$10,000.00 for the **Investigator** (position code 007.514) under the CAFA grant (Round 2); effective May 12, 2020 through June 30, 2020.
- Correct the stipend established by the Board of Supervisors on May 12, 2020 by Res. #20-231 for the **Assistant Public Defender (5th)** (position code 010.503) in the amount of \$10,000.00 under the CAFA grant (Round 2) to \$5,000.00; effective April 4, 2020 through the medical leave of absence of the Investigator (position code 007.514).
- Set stipends plus corresponding fringes provided through ILS Distribution #10 Grant (*Contract No. C100056*):
 - **Public Defender** \$2,325.00
 - **Assistant Public Defender (1st)** \$2,235.00
 - **Assistant Public Defender (3rd)** \$2,235.00
 - **Assistant Public Defender (4th)** \$4,855.00
 - **Secretary to the Public Defender (PT)** \$1,395.00
 - **Secretary I** \$720.00
 - ❖ Said amounts to be paid bi-weekly and retroactive to January 1, 2020 through December 31, 2022.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #27

RESOLUTION NO. 20-277 (June 9, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

SEMI-ANNUAL REVENUE SHARING FOR THE TOWNS

BE IT RESOLVED, That the Chairman of the Finance Committee, presented the Semi-Annual Revenue Sharing Report for the period ***of October 1, 2019 through March 31, 2020*** and moved that the Clerk draw warrants on the County Treasurer for the various amounts therein.

To: Cheryl D. Mayer, County Treasurer of Wyoming County, New York:
You are hereby authorized and directed to distribute the Semi-Annual Revenue Sharing amounts totaling ***\$37,588.97 (thirty-seven thousand five hundred eighty-eight dollars and ninety-seven cents)*** to the sixteen towns of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

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TOWNS	REVENUE SHARING DISTRIBUTED
Arcade	\$3,876.49
Attica	\$2,526.46
Bennington	\$5,508.39
Castile	\$3,551.99
Covington	\$1,238.62
Eagle	\$1,224.31
Gainesville	\$653.89
Genesee Falls	\$45.42
Java	\$3,290.07
Middlebury	\$606.03
Orangeville	\$1,754.05
Perry	\$4,053.94
Pike	\$570.79
Sheldon	\$3,444.61
Warsaw	\$4,840.94
Wethersfield	\$402.97
Grand Total	\$37,588.97

Let this be your Warrant for Such Payment: **\$37,588.97** (*thirty-seven thousand five hundred eighty-eight dollars and ninety-seven cents*). **IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Board of Supervisors this 9th day of June, 2020.

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

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #28

RESOLUTION NO. 20-278
(June 09, 2020)

By Mr. Kehl, Chairman of the Finance Committee:

STANDARD WORK DAY AND REPORTING RESOLUTION
Regular Session

WHEREAS, Regulation number 315.4 of the New York State Office of the State Comptroller became effective on August 12, 2009. This regulation more clearly defines the process of reporting elected and appointed officials and adds additional requirements for both employers and officials. Among the requirements for employers are a more detailed Standard Work Day and Reporting Resolution, submission of the resolution to the Retirement System and certification that the resolution was publicly posted; now therefore

BE IT RESOLVED, That the County of Wyoming hereby establishes the following as standard work days for elected and appointed officials whose term begins on or after August 12, 2009 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Board:

Title	Standard Work Day (hrs./day)	Name	Social Security Number (Last 4 digits)	NYS Retirement Reg. #	Tier 1 (Check only if member is in Tier 1)	Term Begins/ Ends	Record of Activities Result*	Not Submitted- (Check only if official did not submit their Record of Activity)
Elected Officials								
Supervisor	6	KEHL, Bryan	XXXX	XXXXXXXXXX		01/01/20-12/31/21	4.69	
Supervisor	6	ROBERTS, LuAnne	XXXX	XXXXXXXXXX		01/01/20-12/31/21	7.61	
Supervisor	6	KING, Sandra	XXXX	XXXXXXXXXX		01/01/20-12/31/21	2.81	
Supervisor	6	BECKER, Brian	XXXX	XXXXXXXXXX		01/01/20-12/31/23	6.67	
Supervisor	6	JACOBY, Ronald	XXXX	XXXXXXXXXX		01/01/20-12/31/20	4.06	
Public Defender	6	EFFMAN, Norman	XXXX	XXXXXXXXXX		01/01/20-12/31/21	19.22	
Coroner	6	WILLIAMS, Neil	XXXX	XXXXXXXXXX		01/01/20-12/31/23	5.542	
Coroner	6	HILL, Renee	XXXX	XXXXXXXXXX		01/01/20-12/31/23	5.44	

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain: #29

**RESOLUTION NO. 20-279
(June 9, 2020)**

By Mr. Kehl, Chairman of the Finance Committee:

June 9, 2020

POSITION(S) APPROVED

BE IT RESOLVED, That the following positions are hereby created, amended, extended modified, reassigned, abolished and/or reclassified in the following Wyoming County Departments:

CREATED:***Social Services***

- One (1) position of ***Caseworker Trainee*** (1.00 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr.-\$23.14/hr.; position available date is June 10, 2020.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:

Chairman Davis, T/Covington asked if any Supervisor opposed to the presentation of unanimous consent resolution #30. Hearing no objection, the resolution title was read.

***Unanimous Consent
#30***

**RESOLUTION NO. 20-280
(June 9, 2020)**

By Mr. Davis, Chairman of the Committee of the Whole:

**RESOLUTION CALLING ON THE STATE OF NEW YORK TO
RELEASE ENHANCED FEDERAL MEDICAID MATCHING FUNDS
TO COUNTIES AND NEW YORK CITY**

WHEREAS, In response to the COVID-19 pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenue; and

WHEREAS, A key action enacted by the federal government was a 6.2 percent increase in the federal medical assistance percentage (FMAP); and

WHEREAS, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

WHEREAS, We understand the State of New York has already drawn down about \$2.5 billion for the period January 1, 2020 through June 30, 2020; and

WHEREAS, Under federal law a portion of these funds are required to

be passed through to counties and New York City; and

WHEREAS, The New York State Association of Counties estimates the local share to be about 20 percent; and

WHEREAS, Counties and New York City are struggling with higher costs associated with responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

WHEREAS, In addition to mounting losses in local revenues, counties are also expecting significant cuts in state aid; and

WHEREAS, Many counties have enacted plans to reduce non-mandated expenses to the degree they can without sacrificing public health and safety; and

WHEREAS, These expense reductions also require a review of the workforce, including layoffs; and

WHEREAS, It is projected that each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City; and

WHEREAS, New York State has been holding three years of similar enhanced FMAP payments owed to counties and New York City under the Affordable Care Act that are worth hundreds of millions of dollars; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, is requesting that New York State immediately release the first quarter of enhanced Medicaid federal matching funds for the pandemic response to the County of Wyoming to provide some partial fiscal relief to the current conditions; and be it

FURTHER RESOLVED, The Board requests that New York State provide a timeline to all counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act that have been withheld for years and the likely mechanism on how these funds will be delivered to counties and New York City; and be it

FURTHER RESOLVED, The Board of Supervisors understands the State is experiencing severe fiscal stress, as well, and we want to work cooperatively with New York State to develop a plan on the release of the withheld federal enhanced Medicaid funds due to counties under the Affordable Care Act and future pandemic FMAP increased funding; and be it

June 9, 2020

FURTHER RESOLVED, That this resolution be sent to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation, the New York State Association of Counties, and all others deemed necessary and appropriate.

Carried: XXX Ayes: 1537 Noes: Absent: 62 (Middlebury) Abstain:

Chairman Davis offered that this is federal money sent to New York State and designated for both the state and counties to share which has not happened yet. The Chairman further stated there are three other years the state did not share the money and this resolution is simply asking for the money that is owed to all New York State counties.

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting at 3:12 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum, ^{CMC}

Clerk to the Board

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