

PROCEEDINGS
OF THE
BOARD OF
SUPERVISORS

WYOMING COUNTY
NEW YORK

2014

A. Douglas Berwanger, Chairman

Cheryl Ketchum, Clerk
Lisa A. Perez, Deputy 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 **2014**.

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

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



Wyoming County Board of Supervisors

Left to right, front row: M. Brennan from Middlebury, K. Koerner from Pike, and A. Herrick from Eagle

Second row: Congressman Chris Collins, Vanessa McCormick (T/Java), Sandy King (T/ Pike), Ellen Grant (T/Bennington), Joseph Kushner (T/Eagle), Rebecca Ryan (T/Warsaw ~ Vice Chairman of the Board)

Third row: John Knab (T/Sheldon), James Brick (T/Perry), Edward Horton (T/Gainesville), Daniel Leuer (T/Middlebury), Janis Cook (Budget & Reimbursement Officer), Jean Totsline (T/Genesee Falls), Susan May (T/Orangeville)

Fourth row: A. Douglas Berwanger (T/Arcade ~ Chairman of the Board), Lisa Perez (Deputy Board Clerk), John Copeland (T/Wethersfield), Cheryl Ketchum (Board Clerk), Stephen Tarbell (T/Castile), Jerry Davis (T/Covington), Michael Smart (T/Attica), James Wujcik (County Attorney), Chris Zeltman (Congressman Collins' Office), Patrick Brennan (County Consultant)

Contents

2014 Supervisors for Wyoming County.....	iv
2014 Board of Supervisors Standing Committees.....	v
Officers for Wyoming County	vi
January 2, Annual Organizational Meeting.....	1
January 14, Regular Session.....	14
February 11, Regular Session.....	59
March 11, Regular Session.....	101
March 26, Special Session.....	140
April 8, Regular Session.....	143
May 13, Regular Session.....	165
June 10, Regular Session.....	199
June 18, Special Session.....	224
July 8, Regular Session.....	229
August 12, Regular Session.....	258
September 9, Regular Session.....	280
October 14, Regular Session.....	299
November 12, Regular Session.....	394
November 25, Special Session.....	434
December 9, Regular Session.....	451
Index.....	496

2014 Supervisors for Wyoming County

<u>TOWN</u>	<u>SUPERVISOR</u>	<u>PHONE</u>
Arcade	A. DOUGLAS BERWANGER 6608 E. Arcade Road, Arcade, NY 14009	492-3798 492-4685 Ofc.
Attica	MICHAEL E. SMART PO Box 215, Attica, NY 14011	861-0457
Bennington	ELLEN GRANT 134 Clinton Street, Alden, NY 14004	937-9913 591-2157 Ofc.
Castile	STEPHEN C. TARBELL 3795 Club Rd., PO Box 215, Silver Lake, NY 14549	356-2517
Covington	JERRY DAVIS 7414 Court Rd., PO Box 445, Pavilion, NY 14525	584-3162
Eagle	JOSEPH KUSHNER 3468 E. Main St., Bliss NY 14024	322-7730
Gainesville	EDWARD HORTON 5898 School Rd., Castile, NY 14427	492-5800
Genesee Falls	JEAN M. TOTSLINE 6940 River Rd., Portageville, NY 14536	468-2748
Java	VANESSA MCCORMICK 2436 McCormick Rd., North Java, NY 14113	457-3233
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	JOHN H. KNAB 2246 Thomas Road, Varysburg, NY 14167	535-7252 535-7644 Ofc.
Warsaw	REBECCA RYAN 172 W. Buffalo St., Warsaw, NY 14569	786-2523 786-2800 Ofc.
Wethersfield	JOHN F. COPELAND 5888 Sheppard Rd., Bliss, NY 14024	322-8800

Wyoming County Board of Supervisors 2014 Standing Committees

***Effective January 02, 2014**

FINANCE COMMITTEE

Kushner, Brick, Tarbell, Davis, Totslin, Leuer, Knab, Ryan, Copeland

AGRICULTURE COMMITTEE

Brick, Knab, Dixon, McCormick, May, King, Copeland

AUDIT COMMITTEE

Knab, Davis, Smart, Grant, Tarbell, Kushner, Dixon

HUMAN RESOURCE COMMITTEE

Tarbell, Grant, Smart, Kushner, Totslin, Leuer, King, Copeland

HUMAN SERVICES COMMITTEE

Totslin, Ryan, Smart, Grant, Davis, Kushner, Dixon, King, Knab, Copeland

PLANNING COMMITTEE

Leuer, Davis, McCormick, May, Brick, King, Ryan

GREEN ENERGY COMMITTEE

May, Knab, McCormick, Brick, King, Copeland

PUBLIC HEALTH COMMITTEE

Ryan, Totslin, Tarbell, Kushner, McCormick, May

PUBLIC SAFETY COMMITTEE

Copeland, Tarbell, Grant, Davis, Dixon, Leuer, May, Brick, Ryan

PUBLIC WORKS COMMITTEE

Davis, Grant, Smart, Kushner, Dixon, Totslin, Leuer, Knab

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

Officers for Wyoming County ~ 2014

US Congressman, 27 th District	Chris Collins	Williamsville
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	Harold Bush	Gainesville
Board of Supervisors, Chairman	A. Douglas Berwanger	Arcade
Board of Supervisors, Vice Chair	Rebecca Ryan	Warsaw
Board of Supervisors, Clerk	Cheryl Ketchum	Eagle
Animal Control Officer	Justa D. Goodell	Castile
Board of Elections Commissioners	James Schlick	Bennington
	Anna Mae Balmas	Castile
Budget Officer/Reimbursements	Janis Cook	Warsaw
Civil Service Administrator	Denise Morley	Geneseo
Civil Service Commission	Tim Moran	Attica
	Sandra Domnissey	Warsaw
	Tom Dutton	Eagle
Commissioner of Jurors	Marianne E. Kelly	Perry
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	Michael F. Griffith	Warsaw
District Attorney	Donald G. O'Geen	Warsaw
Election Commissioners	James Schlick, Rep.	Bennington
	Anna Mae Balmas, Dem.	Castile
Fire & Building Code Officer	Donald Roberts	Pike

Fire & Emergency Mgmt. Dir.	Anthony Santoro	Attica
Health Dept. Commissioner	Gregory Collins, DO,MPH	Avon
Highway Superintendent	Todd Gadd	Cowlesville
Historian	Doris A. Bannister	Middlebury
Hospital Administrator	Donald T. Eichenauer	Rush
Information Technology Dir.	Todd E. MacConnell	Warsaw
Mental Health Director	Nancy Balbick	Middlebury
Office for the Aging Director	Andrea Aldinger	Attica
Planning & Development. Dir.	William Daly	Geneseo
(effective 08/12/2014)		
County Planner	Arthur Buckley	Bennington
Planning Board Chairman	Dana Grover	Perry
Probation Director	Joan Kibler	Varysburg
Public Defender	Norman P. Effman	Warsaw
Real Property Tax Serv. Director	James Kirsch	Sheldon
Records Retention, Director	Gail Royce	Warsaw
Sheriff	Gregory Rudolph	Attica
Social Services Commissioner	David Rumsey	Stafford
Traffic Safety Secretary	Joseph Heller, Jr.	Attica
Treasurer	Cheryl Mayer	Pike
Veterans' Services Director	Gary Cousins	Warsaw
(through 09/14/2014)		
Veterans' Services Director	Rick Perez	Perry
(effective 09/15/2014)		
Weights & Measures Director	James Marley	Gainesville
Worker's Comp./Health Ins. Adm.	Dixie Perkins	Warsaw
Youth Bureau Director	Andrea Aldinger	Attica

**ANNUAL ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2014
2:00 PM**

The annual organization 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. Clerk to the Board, Mrs. Cheryl Ketchum, called the meeting to order at 2:05 pm.

Clerk Ketchum invited Supervisors Berwanger, T/Arcade and Grant, T/Bennington to escort newly elected Attica Town Supervisor, Michael Smart to his seat.

Supervisors Totslie, T/Genesee Falls and Leuer, T/Middlebury were asked to escort newly elected Java Town Supervisor, Vanessa McCormick to her seat.

Supervisors Brick, T/Perry and Knab, T/Sheldon were then asked to escort newly elected Pike Town Supervisor, Sandra King to her seat.

Once the newly elected Supervisors were seated apologies were made for today's Veteran, Dana E. Perrine. It was determined that the weather must have kept him from being able to attend. Newly elected Sheriff, Greg Rudolph agreed to lead in the pledge in Mr. Perrine's absence.

The pledge was said by all.

Father Joe Gullo of St. Mary's Church in East Arcade provided the invocation.

Judge M. Griffith administered the oath of office to the Board of Supervisors.

The Clerk then called for nominations for Temporary Chairman over today's proceedings. Supervisor Berwanger, T/Arcade nominated Supervisor Brick, T/Perry. Seconded by Supervisor Ryan, T/Warsaw. As there were no other nominations Supervisor Grant moved that the nominations be closed, the motion was seconded by Supervisor Davis. A roll call vote was taken with the following results: **Ayes: (1599); Noes: (0); Absent: (0) Abstain: (0);** Supervisor Brick was declared Temporary Chairman over today's proceedings.

Judge M. Griffith administered the oath of Office to the Temporary Chairman.

Temporary Chairman Brick thanked his fellow Supervisors for the honor of presiding over today's proceedings as Temporary Chair and acknowledged the 8 years that retired Town of Pike Supervisor, Larry Rogers held the post. He then called for nominations for Chairman of the Board for the

January 2, 2014

year 2014. Supervisor Kushner, T/Eagle nominated Supervisor Berwanger, T/Arcade; seconded by Supervisor May, T/Orangeville. As there were no other nominations Supervisor Knab, T/Sheldon moved that the nominations be closed, the motion was seconded by Supervisor Copeland, T/Wethersfield. A roll call vote was taken with the following results: **Ayes: (1599); Noes: (0); Absent: (0); Abstain: (0)**; Temporary Chairman Brick declared Supervisor Berwanger, T/Arcade as Chairman of the Board for the year 2014.

Judge M. Griffith administered the oath of Office to the Chairman of the Board.

Chairman Berwanger thanked his fellow Supervisors for their continued support in electing him to another term as Chairman of the Board.

Chairman Berwanger called for nominations for Vice-Chairman of the Board. Supervisor Totline, T/Genesee Falls nominated Supervisor Ryan, T/Warsaw. Seconded by Supervisor Brick, T/Perry. As there were no other nominations, Supervisor Tarbell, T/Castile moved that nominations be closed. The motion was seconded by Supervisor McCormick, T/Java. A roll call vote was taken with the following results: **Ayes: (1599); Noes: (0); Absent: (0) Abstain: (0)**; Supervisor Ryan, T/Warsaw was declared Vice-Chairman of the Board for the year 2014.

Judge M. Griffith administered the oath of Office to the Vice Chairman.

Chairman Berwanger called for nominations for Clerk to the Board for 2014. Supervisor Leuer, T/Middlebury nominated Cheryl J. Ketchum. Seconded by Supervisor Davis, T/Covington. As there were no other nominations, Supervisor Leuer, T/Middlebury moved that nominations be closed. The motion was seconded by Supervisor Smart, T/Attica. 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 Board for the year 2014.

Judge M. Griffith administered the oath of Office to the Clerk to the Board.

Chairman Berwanger then invited newly elected County Court Judge, Michael Mohun to please come forward and take the oath of office.

Judge M. Griffith administered the oath of Office to the new County Court Judge.

Judge Mohun shared a few words about the Conable and Dadd families in regards to their contribution to the position he now holds.

Chairman Berwanger then invited newly elected County Sheriff, Greg Rudolph to please come forward and take the oath of office.

Judge M. Griffith administered the oath of Office to the County Sheriff.

Sheriff Rudolph acknowledged the support he receives from his family and congratulated the newly elected officials.

Chairman Berwanger then invited newly appointed County Undersheriff, David Linder to please come forward and take the oath of office.

Judge M. Griffith administered the oath of Office to the newly appointed Undersheriff.

Chairman Berwanger then invited newly elected County Clerk, Rhonda Pierce to please come forward and take the oath of office.

Judge M. Griffith administered the oath of Office to the County Clerk.

Chairman Berwanger then invited re-elected County Treasurer, Cheryl Mayer to please come forward and take the oath of office.

Judge M. Griffith administered the oath of Office to the County Treasurer.

Chairman Berwanger asked Clerk Ketchum to pass out the Standing Committee assignments for 2014.

Chairman Berwanger called for a short recess for a special meeting of the Public Safety and Finance Committee at 2:32 PM.

At 2:45 PM the meeting resumed with the following results:

Before the meeting continued Chairman Berwanger took the opportunity to introduce two more guests, former Supervisor from the Town of Bennington and most recently the Town of Warsaw, Jim Foley, who so ably filled in after the resignation of the former Town Supervisor, Ron Smith and the election of Becky Ryan. Great to have him back on the Board!! Speaking for the rest of the Board his candor and his experience were greatly appreciated!!

The second introduction is Assistant County Attorney Lauren Weiss, filling in for Eric Dadd who was unable to be here today...

2/3 Majority
(980 minimum votes)
#1

RESOLUTION NO. 14-001
(January 02, 2014)

By Mr. Kushner, 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 09, 2009, as amended.

Carried: XXX Ayes: 1471 Noes: Absent: Abstain:

#2

RESOLUTION NO. 14-002
(January 02, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

OFFICIAL NEWSPAPERS DESIGNATED

BE IT RESOLVED, That, pursuant to Section 214 (2) of the county law of this state, the Arcade Herald, Arcade, NY; Country Courier, Warsaw, NY; The Daily News, Batavia, NY; and The Perry Herald, Perry, NY are hereby designated for the publication of local laws and all other notices and matters required by law to be published, for which no other specific designation has heretofore been made.

Carried: XXX Ayes: 1599 Noes: Absent: 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 2014:

<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
Election notice	Daily News	Batavia, NY
Sheriff's Proclamation	Daily News	Batavia, NY

Organizational Meeting

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, NY

Official canvass	Country Courier	Warsaw, NY

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

Signed this fourth day of January 2014:

s/ <u>A.D. Berwanger</u>	s/ <u>Jean Totslie</u>
s/ <u>Michael Smart</u>	s/ <u>Vanessa McCormick</u>
s/ <u>Ellen Grant</u>	s/ <u>James Brick</u>
s/ <u>Stephen Tarbell</u>	s/ <u>Sandra King</u>
s/ <u>Jerry Davis</u>	s/ <u>Rebecca Ryan</u>
s/ <u>Joseph Kushner</u>	s/ <u>John Copeland</u>
s/ <u>Thomas Dixon</u>	s/ <u>Dan Leuer</u>

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 2014:

<u>Designation</u>	<u>Publication</u>	<u>Village of</u>
Election notices	Perry Herald	Perry, NY

Sheriff's Proclamations	Perry Herald	Perry, NY

Local laws, notices and other matters required by law to be published and for which NO OTHER specific designation has been made.	Perry Herald	Perry, NY

Official canvass	Arcade Herald	Arcade, NY

Constitutional amendments and concurrent resolutions (including tax sales and redemptions)	Arcade Herald	Arcade, NY

January 2, 2014

Signed this fourth day of January 2014:

s/ John Knab

**2/3 Majority Vote
(980 minimum votes)
#3**

**RESOLUTION NO. 14-003
(January 02, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 13-430 AMENDED

WHEREAS, Resolution Number 13-430 entitled, “**APPROVES PROPERTY SALE BY SEALED BID,**” passed by this Board of Supervisors on December 10, 2013 and provides the County of Wyoming with the right to transfer property located at 4172 Route 98, North Java, NY 14113 Tax map # 105.3-1-52.2 in the Town of Java, New York pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law; now therefore

BE IT RESOLVED, That Resolution Number 13-430 be hereby amended to extend the settlement date of December 20, 2013 to January 31, 2014. All else remains the same.

Carried: XXX Ayes: 1471 Noes: Absent: Abstain:

#4

**RESOLUTION NO. 14-004
(January 02, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

BETH POND REAPPOINTED COUNTY AUDITOR

BE IT RESOLVED, That ***Beth Pond***, 6708 Swyers Road, Castile, NY 14427 is hereby reappointed County Auditor; ***effective January 01, 2014 through December 31, 2014.***

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

#5

**RESOLUTION NO. 14-005
(January 02, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

3 COPIES OF ANNUAL REPORTS REQUESTED

BE IT RESOLVED, That the Public Officials of this County present at least three (3) copies of their annual report, in writing, to the Clerk of this Board not later than March 31, 2014, 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: 1599 Noes: Absent: Abstain:

#6

**RESOLUTION NO. 14-006
(January 02, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

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

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Wyoming County Community Hospital Board of Managers:

Members:

For a term of five (5) years; effective January 01, 2014 through December 31, 2018:

- **Frank Vitagliano**, 3855 Luther Rd., Silver Springs NY 14550
- **Rich Kosmerl**, 52 Mount View Drive, Arcade, NY 14009
- **David Almeter**, 50 Park Street, Warsaw, NY 14569
- **Steve Tarbell**, 3795 Club Rd. PO Box 215, Silver Lake, NY 14549

One (1) year term effective January 01, 2014 through December 31, 2014:

- **Representative of the Wyoming Community Hospital Foundation**

Supervisor Member

One (1) year term effective January 1, 2014 through December 31, 2014

- **Joseph Kushner** (T/Eagle) 3468 E. Main St., Bliss, NY 14024

January 2, 2014

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

#7

**RESOLUTION NO. 14-007
(January 02, 2014)**

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

NORMAN EFFMAN REAPPOINTED PUBLIC DEFENDER

BE IT RESOLVED, That Norman Effman, 18 Linwood Avenue, Warsaw, New York 14569 is hereby reappointed as Wyoming County Public Defender for a *term of two (2) years; effective January 01, 2014 through December 31, 2015.*

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

Chairman Berwanger then invited re-appointed, Public Defender, Norman Effman to please come forward and take the oath of office.

Judge M. Griffith administered the oath of Office to the Public Defender.

Introduction of Senator Patrick Gallivan ~

The Senator provided an overview of issues his office is addressing in Albany and of the issues he continues to advocate for on behalf of his District and Wyoming County.

Examples:

- *Ag. and Business Center for Excellence*
- *Ag. in the Classroom funding for Cooperative Extension in Wyoming County*
- *Funding to keep the SUNY Attain lab in Perry open*
- *Mandate Relief*
- *Repeal of the NYS SAFE Act*

**2014 CHAIRMAN'S
STATE OF THE COUNTY ADDRESS**
January 02, 2014

Fellow Supervisors, Judge Griffith, Judge Mohun, Judge Dadd, Senator Gallivan, District Attorney O'Geen, Sheriff Rudolph, Treasurer Mayer, County Clerk Pierce and all of you who are joining us today for the annual organizational meeting of the Wyoming County Board of Supervisors, welcome!!

Organizational Meeting

Congratulations to Supervisor Michael Smart of Attica, Supervisor Vanessa McCormick of Java and Supervisor Sandy King of Pike upon your election as Supervisor in your respective Town and joining the Wyoming County Board of Supervisors. Congratulations and good wishes to County Judge Michael Mohun of Bennington and Sheriff Greg Rudolph of Attica as you begin your first terms of your elected office and to County Treasurer Mayer beginning your 3rd term and County Clerk Pierce as you begin your 2nd term. Congratulations and best wishes to you, as well...

Today's State of the County address will focus on how Wyoming County has progressed in the past year based on 6 main issues. The Board has declared priorities for the past 2 years and what our priorities and area of support shall be in 2014. In 2013 mandate relief continued to be the most pressing financial priority. We are all well aware of Senator Gallivan's efforts as an appointee of Governor to conduct public hearings across the state in an effort to identify what needs to be changed to improve the economy of New York. Although the Medicaid Cap was implemented this year and some savings were realized by the county, still 127% of the Tax Levy collected in Wyoming County is paid directly to the State of New York for 9 mandated state programs. In 2012 a tax cap was introduced by New York State limiting local increases in property taxes to 2%. In 2012 the Board of Supervisors decided to comply with the cap but in 2013 the Board of Supervisors unanimously voted to override the cap by 2% and again for 2014. The reason is simple! Residents of Wyoming County expect services to be delivered in return for payment of property taxes.

What should the Board reduce? The road patrols of the Sheriff's Department, when the department continues to answer record number of calls each year. We think not!! Should the Board disregard the reconstruction of the County Highway System and not maintain the infrastructure? No, we don't think so! In fact, the Board is in the process of arranging bonding to finish reconstruction of the 7 remaining county roads. Or, should the Board continue to own and operate one of the 3 remaining County Hospitals in New York State which would jeopardize healthcare for our residents and jobs for over 650 employees. The Board of Supervisors has decided that Wyoming County needs to continue to move forward and that translates into a Tax Cap override. Are taxes too high? Absolutely! Senator Gallivan, we look to you to continue to work on our behalf for meaningful mandate relief!

We believe that if taxes are reduced economic recovery will follow in counties across the state.

The Wyoming County Board of Supervisors will continue to work closely with the New York State Association of Counties, who in turn will work

with the New York State Legislature and the Governor's office to achieve a fair and equitable solution to the mandates situation!

In 2013 much progress has been made in some key areas. Let's begin with the support of Wyoming County's #1 Industry, Agriculture. 182 dairy farms make Wyoming County the leading milk producing County in New York State. Wyoming County dairies produced over 1.3 billion pounds of milk in 2009. That's enough to provide each resident of New York State almost 6 ½ gallons of milk each year with farm gate annual sales totaling over \$200 million dollars. That's over 2/3 of the low fat milk consumed by New Yorkers each year. The beauty of agriculture in upstate rural counties is that the bulk of the monies generated from farm gate sales goes back into the local economy. It only makes sense that the Board would support the creation of an Ag. and Business Center for Excellence. Last year the plan for the Wyoming County Agriculture and Business Center of Excellence was announced. Since then Bill Maddison has worked tirelessly to consolidate many moving parts with 13 departments and agencies that plan on moving into the Center this year. Much work had to take place to design the appropriate space requirements.

Occupants of the Center will include Cornell Cooperative Extension of Wyoming County, Wyoming County Soil & Water Conservation District, United States Department of Agriculture/Farm Service Agency, United States Department of Agriculture/Natural Resources Conservation Service and Quality Milk Production Services of Cornell University's College of Veterinary Medicine Diagnostic Laboratory. The Economic Development component of the Ag. and Business Center will include the Wyoming County Business Center (Wyoming County's Local Development Corporation), Wyoming County Business Education Council, Wyoming County Chamber of Commerce and Tourism, Wyoming County Industrial Development Agency, Wyoming County Planning and Development, Wyoming County Buildings and Codes, Business Development Center and the newly formed Wyoming County Water Resource Agency (WCWRA). The creation of the Center will accomplish these four objectives:

1. Enhance inter-agency efficiencies and synergies to stimulate expansion of the dairy industry;
2. Create economic and administrative efficiencies while leveraging resources;
3. Provide one-stop shopping for the agriculture community; and
4. Promote regional leadership within Wyoming County.

Occupancy of the Ag. & Business Center is expected late spring or early summer. I want to take the opportunity to recognize not only Bill Maddison for working to make this center a reality but also Jim Rutowski for his

generous support as the project developer. He is a true gentleman and has been a real pleasure to work with in this public-private partnership!

In addition to the Ag. and Business Center is a project that should fit very well with Ag. and Business Development is the work which Planning Committee Chairman Dan Leuer is providing in an attempt to bring broadband access to all of Wyoming County. Supervisor Leuer met with Senator Gallivan and officials from the New York State Broadband Office on December 19th and other elected officials from across the state in an effort to learn more and has another meeting scheduled for January 15th. Over the years there have been various attempts to provide countywide broadband and the efforts have not been successful, but we believe we are on the right track this time!

The success of the development of the Ag. and Business Center for Excellence and countywide broadband will help to define Wyoming County as a cutting edge leader in production agriculture statewide and nationally. Without question this Board of Supervisors is committed to the County's leading industry, Agriculture!

Earlier today, the Wyoming County Community Hospital reached another landmark in the extensive remodeling and new construction project. With the ribbon cutting for the Emergency Department which is all new construction. This state of the art facility will be accepting patients as of 7:00 am January 6, 2014. We are all encouraged by the leadership of the Health System with CEO Don Eichenauer! In 2013 the hospital had 12,000 ER visits, 200 births, 2,500 admissions and observation stays with 8,000 total patient days in the hospital, 4,000 surgeries, 25,000 radiology tests (X-Rays, MRI's, CT scans, etc.) Under Don's direction three new Emergency Department Certified Doctors from Strong Memorial Hospital in Rochester have been engaged to practice at our facility, the response to their presence here has be very positive. Physician recruitment efforts are ongoing. Don and the Hospital Board of Managers under the leadership of new Board President Janet Miller continue to work on quality patient care and outstanding customer service to serve the healthcare needs of Wyoming County residents and of those in the surrounding areas. The renovation of the Skilled Nursing Facility is expected to be completed within the next two weeks. The second floor in the hospital will be completed in April and the Adult Day Care project which will finish out the renovations should be completed by mid-summer! The renovation is the culmination of \$31 million dollars of investment by the County which includes a \$4.5 million dollar appropriation from the Wyoming County Hospital Foundation which was collected countywide through the Capital One Fund Drive, a \$500,000 appropriation from the State of New York through Senator Dale Volker, \$100,000 from New York State Senator Gallivan for Energy Efficiency that provided the facility with a new roof and windows and a

January 2, 2014

\$150,000 appropriation from United States Congressman, Tom Reynolds. We feel the hospital and the Health System are poised for success in the delivery of quality healthcare here in Wyoming County!!

2013 witnessed the birth of the Wyoming County Water Resource Agency. Working with consultants Patrick Brennan of the Brennan Group, retired USDA Rural Development Director and New York State Commissioner of Ag. and Markets, Jeff Smith of Municipal Solutions and Rick Henry of Clark Patterson Lee. The Water Resource Agency has taken shape in the form of a Board of Directors, purchase of leak detection equipment and a van to transport the equipment and supplies to the 15 municipal water purveyors within the county along with funding for leak detection equipment training which is being coordinated by the Environmental Unit of the Wyoming County Health Department. All of this is made possible by grant funding from New York State Department of State Local Government Efficiency Grants. This grant and a grant awarded three years ago to conduct a study determining the assets and needs of the county have spring boarded the county's quest to move forward in developing countywide water. This process is long and tedious but it is a necessary process to move forward, as Rick Henry of Clark Patterson Lee said, "No water, no economic development." The Board of Supervisors feels countywide water is a worthwhile endeavor.

County roads, over the past 15 years a plan has been in place to repair and reconstruct all of the county roads. At present, there are 7 roads remaining for reconstruction, they are West Park Road, Perry Road, Simmons Road, Exchange Street, Castile Center (East), Telegraph Road, and Starr Road in addition to Liberty Street in Orangeville and Warsaw which will be repaved early in the spring in anticipation of Route 20A West Hill being closed for four months for a reconstruction project. The cost of the remaining 7 roads is estimated to be at \$12 million and Liberty Street \$1.2 million. The Board continues to debate the \$12 million number and the options available. Once again it is all about investing in the infrastructure of the county. Water, roads, hospital, skilled nursing facility, agriculture, broadband and economic development are all important parts of the daily life of our residents.

And finally, law enforcement, Sheriff's Department, and the District Attorney specifically, I want to once again congratulate Sheriff Rudolph and Under Sheriff Linder. Expectations are high as you begin your new term, as I mentioned before, the Sheriff's Department, each year, answers more calls than the year before. Wyoming County has been characterized as a bucolic peaceful rural area! But, unfortunately the city is moving to the country! We must take action to protect our most valuable resource, our children. After the most recent school shooting in Arapahoe Colorado the Sheriff stated that because of the presence of two School Resource Officers, death and injury were kept to a

minimum. According to Arapahoe County Sheriff Grayson Robinson, the school's armed guard began running toward the sound of the shooter as soon as the first shots were fired and as a result of the guard's action, the heavily-armed shooter realized he was about to be confronted by an armed officer and took his own life. The entire incident was over in less than 90 seconds. I was extremely pleased to hear of Sheriff Rudolph's involvement to place Resource Officers in our School Districts during the Public Safety Committee. This past month, Sheriff Rudolph and Under Sheriff Linder have been working with two school districts, Letchworth Central and Attica Central to share an Officer. That is good news! In a conversation with District Attorney O'Geen he concurred, we have an opportunity here in Wyoming County to work together to make sure schools are safe for our children. We have that responsibility as elected officials to make that happen! I have been assured by Senator Gallivan that we have his complete support in implementing School Resource Officers in every Wyoming County School. I am challenging the Board of Supervisors, the Public Safety Committee, Sheriff Rudolph, Under Sheriff Linder, District Attorney O'Geen, the administration and our school boards from throughout the county to make School Resource Officers a priority in all of our schools!!

In closing, I want to thank the Board for electing me Chairman for 2014. It is an honor and a privilege. I am proud to live in Wyoming County, I am proud to serve as the Supervisor from the Town of Arcade and as Chairman of the Board of Supervisors but most of all I am proud of all of the people who make up the county work force and work hard everyday to provide the service people expect when they pay their taxes!! Once again, we live in an extraordinary place and in an extraordinary time in history. Let's work together to make Wyoming County the best county in New York State. We have a great opportunity; let's make the most of it!

Happy New Year to all of you! Thank you for your support and God Bless Wyoming County!!!

There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 2:54 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

January 2, 2014

REGULAR SESSION
(January 14, 2013)
Tuesday
2:00 PM

The regular session of the Wyoming County Board of Supervisors was held in the Supervisors' Chambers at the Wyoming County Government Center located in Warsaw, New York with all Supervisors present. Also present were County Attorney, James Wujcik; Budget Officer, J. Cook; Deputy Clerk to the Board of Supervisors, Brenda Ferrell and Clerk to the Board of Supervisors, Cheryl Ketchum.

At 2:30 PM Chairman Berwanger, T/Arcade, called the meeting to order.

The Veteran leading the Pledge of Allegiance this month is:

Douglas W. Domes

Mr. Domes service to his country comes while serving during the Vietnam War. Mr. Domes was working at Attica Package Company when he answered the call to serve his country and enlisted in the United States Navy on May 16, 1966. Because of his background in logging, he was able to enlist in the "Instant Petty Officer Program." He completed his Basic Training at Davisville, Rhode Island Naval Base and Advance Individual Training at Port Hueneme, California, and became qualified as a Heavy Equipment Operator.

Mr. Domes was then deployed to Vietnam with the MCB-4 unit which was stationed at the Da Nang Air Base. His first duties were running convoys from Da Nang to Woha and Cason at the DMZ and Camp Hoover, commonly known as "Hill 327." His unit then started building the bridge over the Da Nang River. The operation involved skidding one log at a time from the boats to the construction site. With his experience in logging, Mr. Domes was able to design a set of multiple "grab hooks" that enabled the unit to move multiple logs at a time. He also designed a system to transport multiple logs on a "dolly" which improved the efficiency of the operation. The bridge that his unit built became the largest timber bridge across the Da Nang River. While in Vietnam, Mr. Domes meet General Omar Bradley.

Following his tour in Vietnam, Mr. Domes returned to the United States and was honorably discharged on February 28, 1968 at the rank of EOH-3.

For his service to his country, Mr. Domes was awarded:

The National Defense Service Medal
 The Vietnam Service Medal
 The Vietnam Campaign Medal
 The Navy Commendation Medal with Combat "V"

Following his service to his country, Mr. Domes returned home and went back to work for his father at the Attica Package Company. He was bought into the company when a business partner decided to retire. Mr. Domes became the sole owner in 1992, when his father passed away, and continues to own and operate the Attica Package Company to this day.

Mr. Domes is active with the Attica Baptist church and serves as a board trustee. He enjoys singing in the church choir and also enjoys singing Barbershop with the Chapter of S.P.E.B.S.Q.S.A. in Batavia.

Mr. Domes has been married to his wife Rose for 44 years and they live in the Town of Bennington.

The pledge was said by all.

Chairman Berwanger presented the customary certificate of appreciation and an opportunity for the Veteran to address the Board. Supervisor Grant, T/Bennington and Mr. Domes' Son-In-Law, Highway Supt. Gadd were invited to join Mr. Domes at the podium to receive the Certificate. Mr. Domes provided an overview of his support of military service for young men & women and told of when he met General Omar Bradley.

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

Communications ~

- **None**

#1

RESOLUTION NO. 14-008 (January 14, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2013 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2013 accounts as follows:

January 14, 2014

Treasurer			
From: 01.33.1325.8.89001 Hosp Ins.	\$1,050.00	1,050.00	
To: 01.33.1325.1.10601 Unused Benefit Time			
Reason: To cover vacation time sold			
Treasurer Total			\$1,050.00
County Jail			
From: 01.37.3150.4.41803 Payment to Co	\$13,009.00	\$13,009.00	
To: 01.37.3150.2.20201 Computer Equipment			
Reason: To cover the cost of Computer Hardware and Installation of civil finger imaging equipment.			
County Jail Total			\$13,009.00
County Highway			
From: 04.53.5110.1.10202 Temporary	\$21,000.00		
04.53.5110.8.83001 FICA	1,302.00		
04.53.5110.8.85001 Medicare	<u>304.50</u>		
To: 04.53.5010.1.10001 Salaries S/D/I		\$21,000.00	
04.53.5010.8.83001 FICA		1,302.00	
04.53.5010.8.85001 Medicare		<u>304.50</u>	
Reason: Transfer funds to cover payment to J. Beachel and S/D salary adjustments.			
County Highway Total			\$22,606.50

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#2

RESOLUTION NO. 14-009
(January 14, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2013 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2013 accounts as follows:

Animal Control			
To: 01.37.3510.1.10001 Salaries S/D/I	\$2,015.00		
01.37.3510.4.40503 Gasoline	507.00		
01.37.3510.8.89001 Health Insurance	3,871.70		
01.37.3510.8.89002 HRA	3,000.00		
w/any funds available		\$9,393.70	
Reason: To cover the cost associated with Amended Resolution 11-71 Hours of Assistant Animal Control Officer, PT to 20hrs/wk 8/13/13.			
Animal Control Total			\$9,393.70
Sheriff			
To: 01.37.3110.2.23001 Cars	\$54,507.58		
w/any funds available		\$54,507.58	
Reason: purchase of two 2014 Ford Sedan Police Interceptors for the Sheriff and Undersheriff.			
Sheriff Total			\$54,507.58

Regular Session

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

#3

**RESOLUTION NO. 14-010
(January 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Reforestation			
To: 01.49.8710.4.40301 Prof. Service Contract w/ <i>any funds available</i> Reason: To cover the balance of Forest Mgmt Plan activities approved by Resolution Numbers 12-281 & 13-169 with Pioneer Forestry for Poplar Tree Road, Hobday Road, Dale Road, and Wethersfield Rd. properties.	\$9,500.00	\$9,500.00	
Reforestation Total			\$9,500.00
Mental Health			
To: 01.38.4325.4.42446 Affirmative Business/Inc. w/01.11.4325.3490 Mental Health State Aid Reason: Increase in State Aid Funding.	\$4,472.00	\$4,472.00	
Mental Health Total			\$4,472.00

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

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$1,859,021.97** for the month of **December 2013**.

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

There was a motion by Mr. Tarbell, T/Castile, to combine resolutions #4 through #6. A voice vote was taken and all voted aye.

#4

**RESOLUTION NO. 14-011
(January 14, 2014)**

By Mr. Tarbell, Chairman of Human Resource Committee:

COUNTY CLERK ANNUAL MORTGAGE TAX RETENTION FEE

January 14, 2014

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 one hundred fifty-seven thousand one hundred ninety-five dollars (\$157,195.00) 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 one hundred fifty-seven thousand one hundred ninety-five dollars (\$157,195.00) annually, April 2014 through March 2015, for necessary expenses in carrying out the provisions of Article 11 of the New York State Tax Law.

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

#5

**RESOLUTION NO. 14-012
(January 14, 2014)**

By Mr. Tarbell, Chairman of Human Resource Committee:

**A RESOLUTION REQUESTING THE NEW YORK STATE
LEGISLATURE ADOPT APPROPRIATE LEGISLATION TO ENABLE
THE COUNTY OF WYOMING TO CONTINUE TO IMPOSE AND
COLLECT TAXES ON MORTGAGES IN WYOMING COUNTY**

WHEREAS, It is deemed desirable and necessary that the County of Wyoming be authorized and empowered to adopt and amend local laws imposing in such county a tax in addition to any tax authorized and imposed pursuant to Article 11 of the Tax Law on mortgages on real property in Wyoming County; and

WHEREAS, It is proposed that the rate of such tax shall be twenty-five cents (\$.25) per one hundred dollars (\$100.00) and each remaining major fraction thereof of principal debt or obligation which is, or under any contingency may be, secured at the date of execution thereof or at any time thereafter by such mortgage, which tax shall be dedicated to funding any general

capital projects and/or the debt service for any capital projects for Wyoming County; and

WHEREAS, It is necessary that the New York State Legislature pass and adopt appropriate legislation to enable the County of Wyoming to continue to enact such local law for the imposition of such tax for a term of 2 years; and

WHEREAS, It is the understanding of this Board of Supervisors that prior to the enactment of the Home Rule Request preparatory to the enactment of such state legislation, it is necessary that such proposed legislation be reviewed and assigned the appropriate Senate and Assembly Introductory bill numbers, and that thereafter an appropriate Home Rule Request or Home Rule Message, be adopted and transmitted by this Board of Supervisors to the New York State Legislature; now therefore

BE IT RESOLVED, That this Board of Supervisors of Wyoming County do hereby respectfully request the New York State Legislature to consider enactment of appropriate legislation to enable the County of Wyoming to impose and collect taxes on mortgages on real property in Wyoming County in addition to any tax authorized and imposed pursuant to Article 11 of the Tax Law, such legislation to authorize that the rate of such tax shall be twenty-five cents (\$.25) per one hundred dollars (\$100.00) and each remaining major fraction thereof of principal debt or obligation which is, or under any contingency may be, secured at the date of execution thereof or at any time thereafter by such mortgage, which tax shall be dedicated to funding any general capital projects and/or the debt service for any capital projects for Wyoming County; and be it

FURTHER RESOLVED, That following review and introduction of said legislation in the Senate and Assembly of the State of New York, this County Board of Supervisors respectfully requests that the necessary information and forms be forwarded to this Board of Supervisors in order that an appropriate Home Rule Request can be acted upon by this body; and be it

FURTHER RESOLVED, that certified copies of the Resolution be forwarded by the Clerk of this Board of Supervisors to Senator Patrick Gallivan, Assembly Speaker Sheldon Silver, Assemblyman David DiPietro, the Clerk of the Assembly, and the Clerk of the Senate, with a request that those representatives in the State legislature take the appropriate and necessary steps to process the legislation as requested herein; now therefore

BE IT RESOLVED, That this Resolution shall take effect immediately.

January 14, 2014

RESOLUTION NO. 14-013
(January 14, 2014)

By Mr. Tarbell, Chairman of Human Resource Committee:

**RESOLUTION IN OPPOSITION TO RECENTLY SIGNED NEW YORK
STATE LEGISLATION CHARGING FOR VETERAN DESIGNATIONS
ON NEW YORK STATE DRIVER'S LICENSES**

WHEREAS, Governor Andrew M. Cuomo recently announced that the New York State Department of Motor Vehicles (DMV) is now offering qualified veterans the option of having their status as a veteran indicated on their New York State driver license, permit or non-driver identification card. The Governor signed legislation last year that directed the DMV to make the veteran's status available to all honorably discharged veterans of the United States Armed Forces who apply for the designation on a DMV issued photo document.

"The men and women of the armed forces have sacrificed so much for our state and nation, and it is only appropriate that we do everything we can to support them," Governor Cuomo said. "Allowing veterans to have their status indicated on their driver licenses, permits or non-driver IDs will not only make it easier for them to receive the benefits to which they are entitled, but also provides another way for them to show their pride in having honorably served our country;" and

WHEREAS, In order to obtain this status from the DMV, applicants must mark the appropriate box on the application form (MV-44 or MV-2) and show their original Certificate of Release or Discharge from Active Duty (DD-214) which states either "Honorable" or "Under Honorable Conditions" in the "Character of service" section. Eligible veterans who request to have this status from the DMV will have the word "Veteran" printed on the upper left corner of their newly issued driver license, permit or non-driver ID. There are no additional fees for qualified veterans to receive the status on their driver license or non-driver ID. However, the regular fees for an original license or non-driver ID, a license or non-driver ID renewal or a duplicate driver license or non-driver ID still apply. Applicants may apply either through the mail at renewal time (a photocopy of the DD-214 form is acceptable) or by visiting their local DMV office for a renewal or replacement document. The licenses cannot be ordered by phone or online. Many local businesses across the state currently provide discounts to veterans. This option makes it simpler and more convenient for veterans to show and verify to a business their status as veterans without having

to carry multiple forms of identification; now therefore

BE IT RESOLVED, That while the Wyoming County Board of Supervisors applauds the efforts of the Governor and State Legislature to make this designation available to our Veterans, this Board of Supervisors would encourage the State Legislature to go one step further by finding a way to fund the “regular fees” associated with obtaining an original license or non-driver ID, a license or non-driver ID renewal or a duplicate driver license or non-driver ID; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward certified copies of this resolution to New York State Governor Andrew Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, Wyoming County Clerk, Rhonda Pierce, Inter County Association of Western New York and the New York State Association of Counties.

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

There was a motion by Mrs. Totline, T/Genesee Falls, to combine resolutions #7 through #10. A voice vote was taken and all voted aye.

#7

**RESOLUTION NO. 14-014
(January 14, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
PEERPLACE NETWORKS, LLC ON BEHALF OF WYOMING
COUNTY OFFICE FOR THE AGING**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a yearly user fee renewal with PeerPlace Networks LLC, 300 Main Street, Suite 4-214, East Rochester, NY 14445 on behalf of Wyoming County Office for the Aging. Said contract is for user subscription fees for data management software in an amount not to exceed five thousand six hundred sixty-eight dollars and forty cents (\$5,668.40); effective March 1, 2014 through February 28, 2015.

Contingent upon the availability of funds.

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

#8

January 14, 2014

**RESOLUTION NO. 14-015
(January 14, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH NEW YORK STATE OFFICE FOR THE
AGING ON BEHALF OF WYOMING COUNTY OFFICE FOR THE
AGING**

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 New York State Office for the Aging, 2 Empire State Plaza, Albany, NY 12223-1251 on behalf of Wyoming County Office for the Aging. Said funding is to provide outreach and counseling to Medicare beneficiaries who are low income and potentially eligible for low income subsidy program through the Medicare Improvements for Patients and Providers Act/Aging & Disability Resource Centers (MIPPA – ADRC) – in a minimum amount of ten thousand three hundred seventy-four dollars (\$10,374.00) (this is additional funding); effective September 30, 2013 through September 29, 2014.

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

#9

**RESOLUTION NO. 14-016
(January 14, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

**RESOLUTION IN OPPOSITION TO UNITED STATES
CONGRESSIONAL BUDGET CUTS TO VETERAN SERVICES
PROGRAMS FOR 2014 TO 2023**

WHEREAS, The following options are provided by the United States Congressional Budget Office for reducing the deficit in years 2014 to 2023:

- ***Option #9 ~ Eliminate Concurrent Receipt of Retirement Pay and Disability Compensation for Disabled Veterans:*** Military service members who retire-either following 20 or more years of military service under the longevity based retirement program or early because of a disability are eligible for retirement annuities from the Department of Defense (DoD). In addition, veterans with medical conditions or injuries that were incurred or

worsened during active duty military service (excluding those resulting from willful misconduct) are eligible for disability compensation from the Department of Veterans Affairs (VA).

Until 2003, military retirees who were eligible for disability compensation could not receive both their full retirement annuity and their disability compensation. Instead, they had to choose between receiving their full retirement annuity from DoD or receiving their disability benefit from VA and forgoing an equal amount of their DoD retirement annuity; that reduction in the retirement annuity is generally referred to as the VA offset. Because the retirement annuity is taxable and disability compensation is not, most retirees chose the second alternative.

As a result of several laws, starting with the National Defense Authorization Act for 2003, two classes of retired military personnel who receive VA disability compensation (including those who retired before the enactment of those laws) can now receive payments that make up for part or all of the VA offset, benefiting from what is often called concurrent receipt. Specifically, retirees whose disabilities arose from combat are eligible for combat-related special compensation (CRSC), and veterans who retire with 20 or more years of military service and who receive a VA disability rating of 50 percent or more are eligible for what is termed concurrent retirement and disability pay (CRDP). CRSC is exempt from federal taxes, but CRDP is not; some veterans would qualify for both types of payments but must choose between the two.

This option would eliminate concurrent receipt of retirement pay and disability compensation beginning in 2015: Military retirees currently drawing CRSC or CRDP would no longer receive those payments, nor would future retirees. As a result, the option would reduce federal spending by \$108 billion between 2015 and 2023, the Congressional Budget Office estimates.

- **Option #10 ~ Reduce the Amounts of Federal Pensions:** In 2012, the federal government paid pension benefits of about \$75 billion to civilian retirees and their survivors and roughly \$50 billion to military retirees and their survivors. About 85 percent of current civilian employees are accruing those benefits through the Federal Employees Retirement System (FERS), and most of the others chose to remain in its predecessor, the Civil Service Retirement System (CSRS). In both systems, the size of an individual's annuity is based on the average of his or her earnings over the three consecutive years with the highest earnings, but the formula linking that average to the pension amount differs between the systems. Similarly, the size of a military retiree's annuity is based on the average of his or her basic

pay (not including special types of pay and allowances) over the 36 months of his or her career with the highest pay. To qualify for retirement pay, members of the military must serve in the armed forces for at least 20 years. (They can retire earlier if they become disabled.)

This option would use a five-year average for civilian retirees and a 60-month average for military retirees - instead of the three-year and 36-month averages used under current law - to compute benefits for federal workers who retire beginning in January 2015. That change would reduce annuities by about 3 percent, on average, for new retirees, saving the federal government \$6 billion from 2015 through 2023, the Congressional Budget Office estimates. Because annuities are typically larger for civilian retirees in CSRS and military retirees than for civilian retirees in FERS, the former groups of retirees would tend to see the largest reductions in benefits. In 2015, this option would affect new retirees in roughly these numbers: 67,000 in FERS, 28,000 in CSRS, and 60,000 in the military's system.

One rationale for using the longer period for determining average earnings is that doing so would better align federal practices with practices in the private sector, where pensions are commonly based on a five-year average of earnings. More broadly, this option would shift the ratio of deferred compensation to current compensation in the federal government toward the ratio in the private sector. Although a substantial number of private-sector employers no longer provide health insurance benefits for retirees and have shifted from defined benefit pension plans to defined contribution plans that require smaller contributions from employers, the federal government has not substantially reduced the retirement benefits it provides. As a result, federal employees receive a much larger portion of their compensation in retirement benefits than private-sector workers do, on average. Consequently, reducing pensions might be less harmful to the federal government's ability to compete with the private sector in attracting and retaining highly qualified personnel than a reduction in current compensation would be.

- ***Option #21 ~ Narrow Eligibility for Veterans' Disability Compensation by Excluding Certain Disabilities Unrelated to Military Duty:*** Veterans may receive disability compensation from the Department of Veterans Affairs (VA) for medical conditions or injuries that occurred or worsened during active-duty military service (excluding those resulting from willful misconduct). Disabilities that are deemed to be connected to military service in that sense range widely in severity and type, from the loss of limbs to migraines and treatable hypertension. VA also provides dependency and indemnity compensation-payments to surviving spouses or children of a deceased veteran whose death resulted from a service-related

injury or disease. The Department of Defense (DoD) has a separate disability compensation system for those service members who can no longer fulfill their military duties because of a disability.

This option would cease veterans' disability compensation for the seven medical conditions identified by GAO. Under the option, veterans currently receiving compensation for those conditions would have their compensation reduced or eliminated following a reevaluation, and veterans who applied for compensation for those conditions in the future would not be eligible for it. The option would not alter DoD's disability compensation system, which focuses on fitness for military duties rather than compensation for disabilities.

By the Congressional Budget Office's estimates, this option would reduce outlays by \$20 billion from 2015 to 2023. About 80 percent of the savings in the last year of that period (and an even larger share in earlier years) would result from curtailing payments to current recipients of disability compensation.

- ***Option #21 ~ Restrict VA's Individual Unemployability Benefits to Disabled Veterans Who Are Younger Than the Full Retirement Age for Social Security:*** More than 3.4 million veterans with medical conditions or injuries that were incurred or worsened during active-duty service are receiving disability compensation from the Department of Veterans Affairs (VA). The amount of compensation they receive depends on the severity of their disabilities (which are generally assigned a single composite rating in an increment of 10 on a scale up to 100 percent), their number of dependents, and other factors—but not on their income or civilian employment history.

However, VA may supplement the regular disability compensation payments for veterans whom it deems unable to engage in substantial work. To qualify for those supplemental benefits, termed individual unemployability (IU) payments, veterans may not earn more than the federal poverty guidelines (commonly referred to as the federal poverty level) and generally must be rated between 60 percent and 90 percent disabled. A veteran qualifying for the IU supplement receives a monthly disability payment equal to the amount that he or she would receive if rated 100 percent disabled. In 2012, for those veterans who received the supplement, it boosted monthly VA disability payments by an average of about \$1,500. The largest increases were paid to veterans rated 60 percent disabled: For them, the supplement raised the monthly payment by about \$1,800, on average. In 2012, nearly 300,000 veterans received IU payments.

Under this option, VA would no longer make IU payments to veterans who are past Social Security's full retirement age, which varies from 65 to 67 depending on beneficiaries' birth year. Therefore, at the full retirement age, VA disability payments would revert to the amount associated with the rated disability level. By the Congressional Budget Office's estimates, the savings from this option between 2015 and 2023 would be \$15 billion; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors opposes any decrease in Federal and State Veteran Programs that impact Individual Unemployability Benefits, Disability Benefits and Retirement Benefits. These men and women have defended our freedoms and many have paid the ultimate sacrifice with the loss of their lives. They and their families are entitled to those benefits promised; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward certified copies of this resolution to United States Senators Charles Schumer and Kirsten Gillibrand and United States Congressman Chris Collins.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#10

**RESOLUTION NO. 14-017
(January 14, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

**RESOLUTION IN SUPPORT OF GRAVE MARKERS
FOR ALL VETERANS**

WHEREAS, Veterans who have only limited active duty service for training while in the National Guard or Reserves are not eligible for Standard Government Headstone or Marker for Placement in a private cemetery or a Veterans' Cemetery unless there are special circumstances, e.g. death while on active duty, or as a result of training; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports changes in legislation and/or regulations that would make Standard Government Headstones or Markers available to all Veterans including those who served in the National Guard or Reserves with limited active duty service for training while in the National Guard or Reserves; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward certified copies of this resolution to United States Senators Charles Schumer and Kirsten Gillibrand and United States Congressman Chris Collins.

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

There was a motion by Mr. Ryan, T/Warsaw, to combine resolutions #11 through #17. A voice vote was taken and all voted aye.

#11

**RESOLUTION NO. 14-018
(January 14, 2014)**

By Mrs. Ryan, Chairman of 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**; effective January 01, 2014 through December 31, 2014.

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

#12

**RESOLUTION NO. 14-019
(January 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE
NEW YORK STATE DEPARTMENT OF HEALTH, DIVISION OF
CHRONIC DISEASE PREVENTION ON BEHALF OF THE COUNTY
HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health with the approval of the County Attorney are hereby authorized and directed to sign a grant application and acceptance award with the New York State Department of Health Division of Chronic Disease Prevention, ESP, Corning Tower, Room 1025, Albany, NY 12237-0675 on behalf of the County Health Department. Said funding is for reimbursement of Livingston Wyoming Cancer Services Program Partnership Clinical Services

January 14, 2014

expenses in a minimum amount of one thousand three hundred two dollars (\$1,302.00); effective April 1, 2013 through March 31, 2014.

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

**RESOLUTION NO. 14-020
(January 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
VARIOUS CONTRACTS AND AGREEMENTS ON BEHALF OF THE
HEALTH DEPARTMENT FOR THE YEAR 2014**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval of the County Attorney are hereby authorized and directed to sign the following Contracts and Agreements for the year 2014 on behalf of the Health Department. All amounts reflect amounts not to exceed:

***** all contracts and agreements will be equal to or
less than the maximum amount indicated*****

Clearpath Diagnostics	Per Price List
Clinical Laboratory testing services (MWHS)	TBD based on usage
January 1 – December 31, 2014	Not to exceed amount budgeted

Quest Diagnostics	Per Price List
Clinical Laboratory testing services (MWHS & CSP)	TBD based on usage
January 1 – December 31, 2014	Not to exceed amount budgeted

Benchmark Analytics, Inc. (Microbac Laboratories, Inc.)	Per Price List
Environmental laboratory (water testing services)	TBD based on usage
January 1 – December 31, 2014	Not to exceed amount budgeted

Erie County Public Health Laboratory	
Environmental laboratory (water testing services)	TBD based on usage
January 1 – December 31, 2014	Not to exceed amount budgeted

Monroe County Department of Health	\$37,353 / year (base expense) plus
Medical Examiner Services	additional charges per fee schedule
January 1 – December 31, 2014	TBD based on volume

Susan Schell, RD
Registered Dietician Services
January 1 – December 31, 2014

\$45.00/hr PH
TBD based on usage
Not to exceed amount budgeted

Scott Treutlein, MD
Medical Director Services MWHS
January 1 – December 31, 2014

\$ 6,000 / year

Denise Goodberlet
MWHS Mid-Level Practitioner Services
January 1 – December 31, 2015

\$52.50 / hr. 2014
\$55.00 / hr. 2015
TBD based on usage
Not to exceed amount budgeted

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#14

**RESOLUTION NO. 14-021
(January 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**RESOLUTION IN OPPOSITION TO NEW YORK STATE
DEPARTMENT OF HEALTH CHANGES TO THE REVENUE OFFSET
PROGRAM FOR ARTICLE 6 GENERAL PUBLIC HEALTH WORKS**

WHEREAS, The Wyoming County Board of Supervisors is very concerned about a recent proposal from the New York State Department of Health to change the revenue offset program for Article 6 General Public Health Works for local health departments. The proposal under consideration would allow the revenue offset program only for those counties deemed fiscally distressed by the Department of Health. This proposal effectively imposes a financial penalty on those counties, including Wyoming County, that adopt sound fiscal policy and practice responsible budgeting on behalf of their residents.

WHEREAS, The criteria for this plan are unclear, and the stated methodology is a regressive and unfair way to achieve savings. It would be disruptive to sound fiscal planning for counties, since 2014 county budgets, based on a calendar fiscal year, have already been established and adopted.

WHEREAS, Successive reductions to Article 6 funding for local health departments, including the elimination of support for “optional” programs, have crippled the capacity of counties to provide crucial public health services for residents. Article 6 funding to counties must be strengthened, not

January 14, 2014

reduced, to protect and improve the health of New York State residents. The elimination or reduction of the revenue offset program is yet another cost shift that the counties cannot continue to absorb. Since the New York State Department of Health plans to continue the Maintenance of Effort requirements, these cuts cannot be offset by a reduction in service if the county chooses to mitigate the impact in that way. Therefore, these state imposed cuts will have to be absorbed by local tax payers, becoming yet another unfunded mandate in most counties.

BE IT RESOLVED, That the Wyoming County Board of Supervisors are hereby opposed to the New York State Department of Health plan to eliminate or restrict the revenue offset program for local health departments.

BE IT FURTHER RESOLVED, That the Clerk to this Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, Inter-County Association of Western New York, the New York State Association of Counties, the New York State Association of County Health Officials and New York State Commissioner of Health Dr. Nirav Shah and all others deemed necessary and proper.

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

#15

**RESOLUTION NO. 14-022
(January 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE VARIOUS
MENTAL HEALTH COMMITTEES AND SUBCOMMITTEES**

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

Community Services Board Member

Four (4) year term effective January 1, 2014 through December 31, 2017:

- **Gordon Lew**, 6031 LaGrange Road, Wyoming, NY 14591 (*replacing Martha Button*)

DD Subcommittee Member

Four (4) year term effective January 1, 2014 through December 31, 2017:

- **Karen Duboy**, 3939 Wethersfield Road, Warsaw, NY 14569

- **Karen Gustine** (Associate Executive Director, Suburban Adult Services, Inc.), 960 West Maple Court, Elma, NY 14059 (*replacing Anthony Annunziato*)
- **John DeLude**, 2985 Route 98, Varysburg, NY 14167 (*to fill a vacancy*)

Mental Health Subcommittee Member

Two (2) year term effective January 1, 2014 through December 31, 2015

- **Lisa Gricius** (Warsaw Public Library), 130 North Main Street, Warsaw, NY 14569 (*replacing Kelly Dryja*)

Four (4) year term effective January 1, 2014 through December 31, 2017:

- **Angela Milillo** (Wyoming County Office for the Aging), 8 Perry Avenue, Warsaw, NY 14569 (*replacing Frank Kamysz*)

Alcohol and Substance Abuse Subcommittee Member

Four (4) year term effective January 1, 2014 through December 31, 2017:

- **Mary Conable**, 401 Liberty Street, Warsaw, NY 14569 (*replacing Jeffrey Thomas*)
- **Gordon Lew**, 6031 LaGrange Road, Wyoming, NY 14591 (*Replacing Joyce Horner*)

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#16

RESOLUTION NO. 14-023 (January 14, 2014)

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 13-351 AMENDED

WHEREAS, Resolution Number 13-351 entitled, “**CHAIRMAN AUTHORIZED TO SIGN 2014 RENEWAL CONTRACTS ON BEHALF OF MENTAL HEALTH**,” passed by this Board of Supervisors on November 12, 2013 and provides for various contracts on behalf of the Mental Health for 2014; now therefore

BE IT RESOLVED, That Resolution Number 13-351 be hereby amended to reflect an increase of \$4,472.00 in State Aid for the PROS program total program in an amount not to exceed forty-eight thousand two hundred eighty-eight dollars (\$48,288.00) (100% State Aid - no County levy) for a total contract amount of four hundred forty-eight thousand five hundred forty-eight dollars (\$448,548.00) with Spectrum Human Services, Inc., 227 Thorn Avenue, Orchard Park, NY 14127. All else remains the same.

January 14, 2014

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

#17

**RESOLUTION NO. 14-024
(January 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE WITH
WARSAW PROPERTY, LLC 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 lease agreement with Warsaw Property, LLC, 2071 Crittenden Road, Alden, NY 14004 on behalf of Mental Health. Said Lease agreement is for office space located at 460 North Main Street, Warsaw, NY 14569 in the amount of \$400.00 a month for the upstairs space and \$1,600.00 for the downstairs space; effective January 01, 2014 through December 31, 2016.

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 #18 through #20. A voice vote was taken and all voted aye.

Prior to the roll call vote, Chairman Berwanger invited Larry Becker, Wyo. Co. Wildlife Federation representative to speak to the Bowhunting in Wyoming County Resolution. Mr. Becker spoke in favor of the passage of this resolution.

#18

**RESOLUTION NO. 14-025
(January 14, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**RESOLUTION IN SUPPORT OF CROSSBOW HUNTING IN
WYOMING COUNTY**

WHEREAS, New York State Department of Environmental Conservation "supports the use of crossbows for hunting during all seasons in which other Bowhunting equipment is allowed"; and

WHEREAS, "about one-half of respondents (51%) thought crossbows should be legalized for all hunters during any season when bows currently are legal (i.e., archery and regular firearms season). Only 19% thought that use of crossbows should be limited to the regular firearms season. The vast majority of respondents also thought that crossbows should be legalized for senior hunters (68%) or for disabled hunters (78%); and

WHEREAS, "If crossbows were legalized, about 43% of Bowhunters and 39% of big game hunters who do not hunt with a bow "definitely" or "probably" would use one"; and

WHEREAS, A large segment of NY deer hunters have given up bow hunting because they can no longer draw a vertical bow due to age related issues; and

WHEREAS, NY's present crossbow regulations for handicapped persons is so restrictive that only 36 modified crossbow permits were issued between 2008 and June 2013 and the restrictions on modified archers permits averages less than 300 permits issued each year since 2008; and

WHEREAS, Since 2002, over 34 states have changed restrictions on the use of crossbows during a hunting season. Incorporating crossbows into game management may additionally increase hunter recruitment and retention; and

WHEREAS, The New York Farm Bureau and the State Level Sportsmen Community, including but not limited to, The NYS Conservation Council, The Conservation Alliance of NY, 4H Shooting Sports, National Wild Turkey Federation, 4 NY Chapters of Safari Club International, The New York Sportsmen's Advisory Council, as well as County Federation of Sportsmen's Clubs, and numerous other County Sportsmen's Federations and Alliances, Local Sportsmen's Clubs support crossbow being regulated by the NYS DEC; and

WHEREAS, the implementation of the use of crossbows has a strong potential of having a positive influence on our local economy; now therefore

BE IT RESOLVED, that the Wyoming County Board of Supervisors supports granting the DEC regulatory authority for the use of crossbows as a legal implement during all seasons that allow archery equipment; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward certified copies of this resolution to New York State Governor Andrew Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, Wyoming County Wildlife Federation,

January 14, 2014

Inter County Association of Western New York and the New York State Association of Counties.

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

#19

**RESOLUTION NO. 14-026
(January 14, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
WYOMING COUNTY SOIL AND WATER CONSERVATION
DISTRICT ON BEHALF OF THE COUNTY OF WYOMING**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Wyoming County Soil and Water Conservation District, 31 Duncan Street. Ext., Warsaw, NY 14569 on behalf of the County of Wyoming. Said contract is for agriculture district reviews for the County of Wyoming in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective January 01, 2014 through December 31, 2014.

Contingent upon the availability of funds.

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

#20

**RESOLUTION NO. 14-027
(January 14, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**COMPENSATION FOR WYOMING COUNTY SOIL AND
WATER CONSERVATION DISTRICT BOARD MEMBERS APPROVED**

BE IT RESOLVED, Pursuant to New York State Soil and Water Conservation District Law § 7 the per diem rate to Soil and Water Conservation District Board Members is set at \$35.00 per meeting, effective January 01, 2014.

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

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #21 through #23. A voice vote was taken and all voted aye.

Regular Session

**RESOLUTION NO. 14-028
(January 14, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**RICHARD CRANDALL APPOINTED TO THE
WYOMING COUNTY PLANNING BOARD**

BE IT RESOLVED, That Richard Crandall (T/Middlebury), 897 Academy Street, Wyoming, NY 14591 (replacing Douglas Wolcott) is hereby appointed to the Wyoming County Planning Board as a Voting Member for a three (3) year term; effective January 1, 2014 through December 31, 2016.

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

#22

**RESOLUTION NO. 14-029
(January 14, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CLARK
PATTERSON LEE ON BEHALF OF THE WYOMING COUNTY
WATER RESOURCE AGENCY**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Clark Patterson Lee (Rick Henry), 186 N. Waster St., Rochester, NY 14604 on behalf of the Wyoming County Water Resource Agency. Said contract is for New York State Department of State Local Government High Priority Planning Grant Water Agency Implementation deliverables in an amount not to exceed seven thousand four hundred fifty-eight dollars (\$7,458.00); effective January 01, 2014 through March 31, 2014.

Contingent upon the availability of funds.

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

#23

**RESOLUTION NO. 14-030
(January 14, 2014)**

January 14, 2014

By Mr. Leuer, Chairman of Planning Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WILLIAM MADDISON ON BEHALF OF THE AGRICULTURE AND BUSINESS CENTER OF EXCELLENCE

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with William Maddison, 144 Highview Drive, Rochester, NY 14609 on behalf of the Agriculture and Business Center of Excellence. Said contract is for creation and coordination of the Ag. and Business Center of Excellence in the amount of \$25.00/hr. not to exceed six thousand dollars (\$6,000.00) annually plus mileage, tolls, etc.; effective January 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

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

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #24 through #27. A voice vote was taken and all voted aye.

#24

**RESOLUTION NO. 14-031
(January 14, 2014)**

By Mr. Copeland, Chairman of 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 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 is for the (R)ecord (M)anagement (S)ystem and Sex Offender Program software, updates and support service in an amount not to exceed twelve thousand dollars (\$12,000.00); effective January 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

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

#25

RESOLUTION NO. 14-032

Regular Session

(January 14, 2014)

By Mr. Copeland, Chairman of 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 with the approval of the County Attorney is hereby authorized and directed to sign a contract with Town of Covington, 7083 Court Road, PO Box 128, Pavilion, NY 14525 on behalf of the Sheriff's Department. Said contract is for additional enforcement of the Vehicle and Traffic Laws for Route 63 in the amount of \$29.25-\$44.01/hr plus fringes and any negotiated salary increases; effective January 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

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

#26

RESOLUTION NO. 14-033

(January 14, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS
ON BEHALF OF THE COUNTY JAIL**

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

- **EM Systems Inc**, 4043 Maple Road, Suite 211, Amherst, NY 14226 for (J)ail (M)anagement (S)ystem software, updates and support service in an amount not to exceed eight thousand five hundred dollars (\$8,500.00); effective April 1, 2014 through March 31, 2015. Contingent upon the availability of funds.
- **Swanson Services Corporation**, 1133 Pennsylvania Street, Denver, CO 80203 for the Inmate Banking Software and Commissary Services in a minimum amount of \$35,000.00 in **revenue** to Wyoming County; effective February 1, 2014 through January 31, 2017.

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

January 14, 2014

**RESOLUTION NO. 14-034
(January 14, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION NUMBER 13-200 AMENDED

WHEREAS, Resolution Number 13-200 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE DEPARTMENT OF HOMELAND SECURITY EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS ON BEHALF OF WYOMING COUNTY EMERGENCY SERVICES**,” passed by this Board of Supervisors on June 11, 2013 and provides grant funding for the Statewide Interoperable Communications Program for Fiscal Year 2013-2014; in a minimum amount of one million seven hundred seventy-one thousand two hundred thirty-six dollars (\$1,771,236.00); effective February 04, 2013 through February 03, 2014. There are no matching funds for this grant; now therefore

BE IT RESOLVED, That Resolution Number 13-200 be hereby amended to extend the effective date to February 03, 2015. All else remains the same.

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

There was a motion by Mr. Davis, T/Covington, to combine resolutions #28 through #30. A voice vote was taken and all voted aye.

#28

**RESOLUTION NO. 14-035
(January 14, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SIMPLEX GRINNELL, LP ON BEHALF OF BUILDINGS AND GROUNDS
(COUNTY BUILDINGS)**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with SimplexGrinnell LP, 90 Goodway Drive, Rochester, NY 14623 on behalf of Buildings and Grounds (County Buildings). Said contract is for alarm

and sprinkler testing at the Wyoming County Courthouse, Government Center and Jail in an amount not to exceed nineteen thousand six hundred forty-one dollars (\$19,641.00); effective January 01, 2014 through December 31, 2016.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#29

**RESOLUTION NO. 14-036
(January 14, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
LABELLA ASSOCIATES ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign Supplement agreement #2 with LaBella Associate, 300 State Street, Suite 201, Rochester, NY 14614 on behalf of County Highway. Said contract is for additional Construction & Construction Inspection for the Preventative Maintenance #1 Project (5 bridges) PIN 4755.31 in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective January 14, 2014 through project completion.

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

**RESOLUTION NO. 14-037
(January 14, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

PROPERTY TRANSFER APPROVED

WHEREAS, Wyoming County (County) has obtained easements on certain properties and purchased property as required for the replacement of Arcade Bridge #02, BIN 433149440 West Street over the Cattaraugus Creek; and

WHEREAS, Certain of the facilities constructed by the County will be turned over to the Village of Arcade (Village) for maintenance following construction and acceptance by the Village; and

January 14, 2014

WHEREAS, It is the intention of Wyoming County to transfer the easements of the properties listed below to the Village of Arcade:

<u>Property Owner</u>	<u>Tax Map No.</u>	<u>Surveyor Map & Parcel No.</u>	<u>Acreage</u>
Russell Day	183.10-1-27	PE Map #1/Parcel #1	0.415

3246 Transit Road

Orchard Park, NY 14127

*Permanent easement for pedestrian bridge over Cattaraugus Creek

Donald Wulff	183.09-1-10.1	PE Map #4/Parcel #5	0.007

423 North Street

Arcade, NY 14009

*Permanent easement for new catch basin

WHEREAS, It is the intention of Wyoming County to transfer the ownership of the below mentioned property to the Village of Arcade:

<u>Property Owner</u>	<u>Tax Map No.</u>	<u>Surveyor Map & Parcel No.</u>	<u>Acreage</u>
Evelyn J. Bly	183.09-1-2.1	Map #2/Parcel #3	0.052

549 North Street

Arcade, NY

*Property for relocated North Street Lift Station; now therefore

Edward L. Pirdy, Jr.	183.14-1-10	Map #1/Parcel #1	0.0476

& Sandra L. Pirdy

239 East Main Street

Arcade, NY 14009

*Fee acquisition for pedestrian bridge over Cattaraugus Creek

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign any and all contracts and other required paperwork regarding the property transfer of the aforementioned properties to the Village of Arcade.

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

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #31 through #40. A voice vote was taken and all voted aye.

Chairman Berwanger asked that Resolution Number 34 be voted on separately.

#31

**RESOLUTION NO. 14-038
(January 14, 2014)**

Regular Session

By Mr. Kushner, Chairman of the Finance Committee:

**INVESTMENT POLICY FOR WYOMING COUNTY ADOPTED;
CHAIRMAN AUTHORIZED TO SIGN CUSTODIAL AGREEMENTS
TO MAINTAIN PLEDGED SECURITIES**

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves and adopts the following investment policy:

INVESTMENT POLICY FOR WYOMING COUNTY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- * to conform with all applicable federal, state and other legal requirements (legal);
- * to adequately safeguard principal (safety);
- * to provide sufficient liquidity to meet all operating requirements (liquidity); and
- * to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Chief Fiscal Officer who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include and adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulates the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Wyoming to govern effectively. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investments, considering the safety of the principal as well as the probable income to be

January 14, 2014

derived. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County of Wyoming to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the County of Wyoming for all moneys collected by any officer or employee of the government to transfer those funds to the chief fiscal officer within 7 days of deposit, or within the time period specified in law, whichever is shorter. The Chief Fiscal Officer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and is managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

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

Depository Name	Maximum Amount	Officer
Five Star Bank	\$20,000,000.00	
Bank of Castile	\$20,000,000.00	
M & T Bank	\$20,000,000.00	
Steuben Trust Company	\$20,000,000.00	
JP Morgan Chase	\$10,000,000.00	
First Niagara Bank	\$10,000,000.00	

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, Sec.10, all deposits of Wyoming County, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with and aggregate "market value" as provided by GML Sec. 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount

of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events, which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Wyoming or its custodial bank. The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, Sec. 11, the County of Wyoming authorizes the Chief Fiscal Officer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- * Special time deposit accounts;
- * Certificates of deposit;
- * Obligations of the United States of America;

* Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United State of America;

* Obligations of the State of New York;

* Obligations issued pursuant to LFL Sec. 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the

County of Wyoming;

* Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorize such investments.

* Certificates of Participation (COP's) issued pursuant to GML Sec. 109b.

* Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML Sec. 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the County of Wyoming within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County of Wyoming within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The County of Wyoming shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments, which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the County of Wyoming. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Chief Fiscal Officer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listings shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Chief Fiscal Officer is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State

Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County of Wyoming by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, Sec. 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

APPENDIX A

Schedule of Eligible Securities

(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.

(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, and the Asian Development Bank, and the African Development Bank.

- (iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market Value of the obligation that represents the amount of the insurance or guaranty.
- (iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation, which under a specific State statute may be accepted as security for deposit of public moneys.
- (v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vii) Obligations of counties, cities and other govern-mental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
- (ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.
- (x) Commercial paper and banker's acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.
- (xi) Zero coupon obligations of the United States government marketed as "Treasury strips;" and be it

FURTHER RESOLVED, That the Chairman of this Board and/or the County Treasurer, with the approval of the County Attorney, are hereby authorized and directed to sign Custodial Agreements with the different area banks or their agents to maintain pledged securities to cover deposits made by the County of Wyoming.

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

#32

**RESOLUTION NO. 14-039
(January 14, 2014)**

Regular Session

By Mr. Kushner, Chairman of the Finance Committee:

RESTRICTED FUNDS ESTABLISHED

WHEREAS, the County wishes to restrict funds for Emergency Medical Service Training (EMS) as funded by the New York State Department of Health; and

WHEREAS, the purpose of the EMS restriction is to accumulate moneys to train Emergency Medical Responders; and

WHEREAS, Civil Practice Laws and Rules, CPLR 13-A requires the establishment of such reserve; now therefore

BE IT RESOLVED, Effective December 31, 2013, the Board authorizes the establishment of the EMS Asset restricted reserve; and be it

FURTHER RESOLVED, The County Treasurer is hereby directed to deposit and secure the moneys of this Restricted Fund in the manner provided by Section 10 of the General Municipal Law; and be it

FURTHER RESOLVED, the Wyoming County Treasurer may invest the moneys in the Restricted Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the County; and be it

FURTHER RESOLVED, Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Restricted Fund; and be it

FURTHER RESOLVED, The County Treasurer shall account for this Restricted Fund in a manner which maintains the separate identity of the Restricted Fund and, at the end of each fiscal year, render to the Board a report of the operation and condition of the Restricted Fund. Except as otherwise provided by law, expenditures from this Restricted Fund shall be made only for the purpose for which the restriction is established; and be it

FURTHER RESOLVED, No expenditure shall be made from this Restricted Fund without the approval of this governing board and such additional actions or proceedings as may be required by General Municipal Law and any other law.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

January 14, 2014

**RESOLUTION NO. 14-040
(January 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
DRESHER AND MALECKI, LLP ON BEHALF OF THE
COUNTY TREASURER'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 contract with Dresher & Malecki, LLP, 3083 William Street, Suite 5, Cheektowaga, NY 14227 on behalf of the County Treasurer's office. Said contract will provide the Treasurer's office with a single audit and provide financial statements per OMB A133 circular for all funds as well as the TASC. Assist with state and federal reporting for 2013 & 2014 and GASB 54 conversion in an amount not to exceed thirty-eight thousand five hundred dollars (\$38,500.00) for 2013 and thirty-nine thousand dollars (\$39,000.00) for 2014; effective January 01, 2014 through December 31, 2015.

Contingent upon the availability of funds.

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

#34

**RESOLUTION NO. 14-041
(January 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULE "C" ADOPTED

BE IT RESOLVED, That the Wyoming County Salary Plan which became effective January 01, 1967, as amended, is hereby amended to include Salary Schedule "C" from the Wyoming County Community Hospital and is annexed hereto.

Job Title	2014 Salary	Effective Date & Notes
CHIEF FINANCIAL OFFICER	\$125,000	
SNF ASSISTANT DIRECTOR OF NURSING	\$66,300	10/23/14
REVENUE CYCLE/BUSINESS OFFICE MANAGER	\$68,432	8/12/14
SNF DIRECTOR OF NURSING	\$80,449	7/7/14
CHIEF OPERATING OFFICER	\$101,658	3/1/14
ADMINISTRATIVE SECRETARY - NURSING	\$30,763	
ADMINISTRATIVE SECRETARY - SNF	\$37,692	
ADMINISTRATIVE SECRETARY - MEDICAL STAFF	\$35,121	
NURSING UNIT MANAGER	\$71,013	
DIRECTOR OF SURGICAL SERVICES	\$72,830	
DIRECTOR OF REGULATORY AFFAIRS	\$79,327	
		\$87,263 in
DIRECTOR OF NURSING	\$83,875	6 mos.
DIRECTOR OF BEHAVIORAL HEALTH SERVICES	\$73,231	
DIRECTOR OF NURSE EDUCATION/INFECTION CONT	\$67,670	
ASSISTANT DIRECTOR OF FINANCE	\$61,350	
DIRECTOR OF HEALTHCARE INFO SYSTEMS	\$69,870	
SNF ADMINISTRATOR	\$109,163	
NURSING INFORMATICS COORDINATOR	\$66,770	
MAINTENANCE SUPERVISOR	\$56,100	
MID LEVEL PROVIDER	\$84,864	
ADMINISTRATIVE ASSISTANT	\$45,000	
HEALTHCARE INFORMATION SPECIALIST	\$76,272	
QUALITY ASSURANCE SPECIALIST	\$69,695	
DIRECTOR OF OUTPATIENT SERVICES	\$68,740	
DIRECTOR OF EMERGENCY SERVICES	VACANT	

Carried: XXX Ayes: 1427 Noes: 172 (Arcade) Absent: Abstain:

#35

**RESOLUTION NO. 14-042
(January 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

HIPAA OFFICERS APPOINTED/REAPPOINTED

BE IT RESOLVED, That the following persons are hereby appointed/reappointed to the following HIPAA Officer Positions, for a term of one (1) year; effective January 1, 2014 through December 31, 2014.

January 14, 2014

Corporate Compliance Officer

- Stephen Tarbell, 3795 Club Road, P. O. Box 215, Silver Lake NY 14549

Privacy Officer

- Joan Kibler (Probation Director), 143 N. Main St., Warsaw, NY 14569

IT Security Officer

- Todd MacConnell (Information Technology Director), 66 Mt. View Ave., Warsaw, NY 14569

Carried: XXX**Ayes: 1599****Noes:****Absent:****Abstain:****#36**

**RESOLUTION NO. 14-043
(January 14, 2014)**

By Mr. Kushner, 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 for a term of one (1) year; effective January 01, 2014 through December 31, 2014:

Member

- Jerry Davis(T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525
- John Knab, (T/Sheldon), 2246 Thomas Road, Varysburg, NY 14167
- Jean Totsline, (T/Genesee Falls), 6940 River Road, Portageville, NY 14536

Alternate Member

- Cheryl Ketchum, 6578 Pearl Street, Bliss, NY 14024
- Joseph Kushner, 3468 East Main Street, P.O. Box 69, Bliss, NY 14024

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

**RESOLUTION NO. 14-044
(January 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

POSITION RECLASSIFICATIONS AND EXTENSIONS APPROVED

Regular Session

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

Records Retention

- Reclassify one (1) position of **Records Clerk**, FT (position code 007.285) CSEA agreement Schedule A grade 4 (\$15.19 - \$16.71) to **Sr. Records Clerk**, FT CSEA agreement, sch. A grade 6 (\$15.91 - \$17.75); effective January 20, 2014.

Buildings and Grounds (CIP)

- Extend one (1) position of Laborer (Temp. Per Diem) (up to 6 months) (position code 025.144) at a rate of \$12.00/hr. with only those benefits mandated by law beginning January 10, 2014 through July 10, 2014.

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

#38

**RESOLUTION NO. 14-045
(January 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 13-370 AMENDED

WHEREAS, Resolution Number 13-370 entitled, **“POSITION(S) CREATED / ABOLISHED / EXTENDED APPROVED,”** passed by this Board of Supervisors on November 12, 2013 and provides for the creation, extension and abolishment of several positions; now therefore

BE IT RESOLVED, That Resolution Number 13-370 be hereby amended the effective date of the Tax Map Technician within the Department of Real Property Tax Services to December 17, 2013 with an approved start date of December 30, 2013. All else remains the same.

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

#39

**RESOLUTION NO. 14-046
(January 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULES “D” AND “G” AMENDED

January 14, 2014

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

Salary Schedule “G”:

Public Health

- Set the salary of the Emergency Preparedness Coordinator (Wyoming County) (1.0fte) to \$43,350 / annually; effective January 01, 2014
- Set the salary of the Public Health Nurse (1.0fte) to \$26.78/hr (corresponding to 2014 Schedule A/Step 6); effective January 01, 2014

Wyoming County Water Resource Agency

- Extend the \$20,000.00 annual stipend for the Director of Environmental Health through the end of the Local Government Efficiency grant, March 31, 2014.

Salary Schedule “D”:

Fire and Building Code Enforcement

- Extend Code Enforcement Officer’s stipend to provide Administrative oversight of the Planning Department; effective January 01, 2014 through December 31, 2014 to \$17,171.00 annually.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#40

**RESOLUTION NO. 14-047
(January 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**RESOLUTION DECLARING CERTAIN REAL PROPERTY AS
SURPLUS AND SCHEDULING A PUBLIC HEARING ON A LOCAL
LAW RELATING TO THE SALE OF SAID PROPERTY**

WHEREAS, The Board of Supervisors for the County of Wyoming has determined that certain property located at 4172 Route 98, North Java, NY 14113, Town of Java, Tax Map #105.3-1-52.11 is surplus property based on its location, condition, age, and lack of suitability for any County use, and

WHEREAS, The County has been informed and understands that this property may have some value to a prospective purchaser if said property can be marketed with the expectation of a private and conclusive sale; now therefore

BE IT RESOLVED, That the property depicted on Exhibit A attached hereto is declared surplus property and a public hearing shall be held on February 11, 2014, at 2:30 PM at the Wyoming County Government Center, 143

N. Main St., Warsaw, New York, on Wyoming County Local Law Introductory No. A, for the year 2014, authorizing the private sale of said property subject to the negotiation of acceptable terms and upon the further resolution of this Board of Supervisors.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

EXHIBIT A

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Java, County of Wyoming and State of New York, being part of Lot No. 24, Township 8, Range 3 of the Holland Land Company's Survey, bounded and described as follows;

BEGINNING at a point in the east line of Lot No. 24 (and the centerline of Route 98), a distance of 1023.59 feet north from the southeast corner of Lot No. 24; thence, Westerly, and turning an exterior angle with the last noted course of 89° 55' 00", a distance of 305.20 feet to a point; thence, Northerly, at an included angle of 89° 55' 00", a distance of 287.06 feet to a point; thence, Easterly, at an included angle of 90° 00' 20", a distance of 305.2 feet to a point in the east line of Lot No. 24 and the centerline of Route 98; thence, Southerly, along the east fine of Lot No. 24, at an included angle of 89° 59' 40", a distance of 286.64 feet to the point of beginning.

SUBJECT TO all easements, rights of way, covenants and restrictions of record affecting the above described property.

Finance Committee Chair Kushner asked that Resolution Number 41 be withdrawn.

Withdrawn
Non-Consent
2/3 Majority
#41

RESOLUTION NO. 14- (January 14, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

**A RESOLUTION AUTHORIZING THE
RECONSTRUCTION OF WEST PARK ROAD,
LOCATED IN THE TOWN OF CASTILE, EXCHANGE
STREET, LOCATED IN THE TOWN OF ATTICA,
PERRY ROAD, LOCATED IN THE TOWN OF**

January 14, 2014

SHELDON, SIMMONS ROAD, LOCATED IN THE TOWN OF PERRY, STARR ROAD, LOCATED IN THE TOWN OF MIDDLEBURY, CASTILE CENTER ROAD (EAST), LOCATED IN THE TOWN OF CASTILE, TELEGRAPH ROAD, LOCATED IN THE TOWNS OF PIKE AND EAGLE, AND LIBERTY STREET LOCATED IN THE TOWN OF WARSAW IN AND FOR THE COUNTY OF WYOMING, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$12,000,000.00, AND AUTHORIZING THE ISSUANCE OF \$12,000,000.00 BONDS OF SAID COUNTY TO PAY THE COST THEREOF.

WHEREAS, All conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, It is now desired to authorize the financing of such capital project; now therefore

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 reconstruction of West Park Road, located in the Town of Castile, Exchange Street, located in the Town of Attica, Perry Road, located in the Town of Sheldon, Simmons Road, located in the Town of Perry, Starr Road, located in the Town of Middlebury, Castile Center Road (East), located in the Town of Castile, Telegraph Road, located in the Towns of Pike and Eagle, and Liberty Street located in the Town of Warsaw in and for the County of Wyoming, New York, including sidewalks, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized at a maximum estimated cost of \$12,000,000.00.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the SEQR regulations of the State of New York which, by definition, will not have a significant adverse impact upon the environment.

Section 3. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$12,000,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. 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 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 6. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of the County.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the County Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the County Treasurer. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring

bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the County Treasurer shall determine.

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

Section 10. 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 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried: Ayes: Noes: Absent: Abstain:

Chairman Berwanger asked if there was any Supervisor who objects to the presentation of unanimous consent resolution #42 and #43. Hearing none, the Chairman asked Board Clerk Ketchum to read unanimous consent resolution #42 and #43 prior to the roll call vote.

UC#42

**RESOLUTION NO. 14-048
(January 14, 2014)**

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

Regular Session

RESOLUTION IN OPPOSITION TO EXPANDING CASINO LOCATIONS IN WESTERN NEW YORK

WHEREAS, In September 1973, eleven western New York counties and 2 cities established the Western Regional Off-Track Betting Corporation, they being Cattaraugus, Chautauqua, Erie (and the City of Buffalo), Genesee, Livingston, Monroe (and the City of Rochester), Niagara, Orleans, Seneca, Steuben, and Wayne, as enabled by state law; and

WHEREAS, These municipal "stockholders" chose to exercise that local option to form such a corporation that dictated local control by those municipalities over such gaming activities in their respective communities; and

WHEREAS, The start-up costs of this enterprise were funded solely by these initiating counties from their own treasuries of taxpayer money and represented no state money nor allowed for any state sharing of this purely local venture; and

WHEREAS, Since those eleven counties voted to form Western Regional Off-Track Betting Corporation, an additional four western New York counties have joined them (Wyoming, Schuyler, Oswego, and Cayuga) in the local control of such gaming activities that has since generated over \$215 Million in operating and surcharge revenues to the taxpayers of those participating municipalities; and

WHEREAS, Now, the Seneca Nation has initiated a process to locate a full gaming Casino in the Town of Henrietta located in Monroe County; and

WHEREAS, The participating municipalities of Western OTB as its shareholders have a pro-rata financial interest in the \$69 million of net equity re-invested in its 30-plus corporately-owned branch facilities and the track and casino at Batavia Downs; and

WHEREAS, With the addition of another casino located in Western New York owned and operated by the Seneca Nation in the area will over saturate the regional gaming marketplace and cause financial distress with Western Regional Off Track Betting and to the 17 municipal stakeholders;

WHEREAS, Batavia Downs Casino has proven to be a successful Public Benefit Corporation to Wyoming County, now therefore

BE IT RESOLVED, that the Wyoming County Board of Supervisor hereby opposes the location of an additional Casino located in Monroe County owned and operated by the Seneca Nation; and be it

January 14, 2014

FURTHER RESOLVED, That each member of the New York State Legislature, the Governor of New York and the Wyoming County Federal Delegation be urged to join this Board in the opposition of any new proposed casino in Western New York west of Route 14; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward certified copies of this resolution to New York State Governor Andrew Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, Inter County Association of Western New York and the New York State Association of Counties.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
UC#43

RESOLUTION NO. 14-049
(January 14, 2014)

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

SALARY SCHEDULE “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 “S”:

County Insurance Office

- Set the salary of the Full Time Insurance Program Assistant at \$32,000 at Step 1; effective January 01, 2014

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

There being no further business to come before this Board, Senior Supervisor Totstline, T/Genesee Falls, adjourned the meeting at 3:05 PM with a rap on her desk.

Respectfully submitted,

Cheryl J. Ketchum

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

REGULAR SESSION
(February 11, 2014)
Tuesday
2:30 PM

The regular session of the Wyoming County Board of Supervisors was held in the Supervisors' Chambers at the Wyoming County Government Center located in Warsaw, New York with all Supervisors present except Town of Gainesville Supervisor, Tom Dixon, who passed away suddenly on February 09, 2014. Also present were County Attorney, James Wujcik; Budget Officer, J. Cook; Deputy Clerk to the Board of Supervisors, Brenda Ferrell and Clerk to the Board of Supervisors, Cheryl Ketchum.

At 2:30 PM Chairman Berwanger, T/Arcade, called the meeting to order and asked for a moment of silence in memory of Gainesville Supervisor, Tom Dixon. Today's meeting is dedicated in his memory.

The Veteran leading the Pledge of Allegiance this month is:

Roger A. Paddock

Mr. Paddock's service to his country comes while serving during the Korean War. Mr. Paddock enlisted in the United States Army on October 20, 1954. He completed both his Basic and Advanced Training at Ft. Knox, Kentucky and became qualified as a radio operator. Mr. Paddock was then deployed to Bomberg, Germany and assigned to the 26th Infantry Regiment of the 1st Infantry Division ("Big Red One") and maintained security of the East-West border of Germany. After serving about a year and a half in Germany, Mr. Paddock returned to the United States and was honorably discharged at Ft. Dix, New Jersey on October 12, 1956 at the rank of Specialist 3rd Class.

For his service to his country, Paddock was awarded:

The Army Good Conduct Medal
The Occupation Medal Germany

Following his service to his country, Mr. Paddock returned to this area and enrolled at Cornell University's program of Breeding Service. Mr. Paddock started his own business artificially inseminating dairy cattle and has taught many local farmers the same procedure. He has operated his business for over 50 years.

February 11, 2014

Mr. Paddock expanded his business adventures when he partnered with Dan Butler of Perry and owned and operated the Perry Raceway for many years. He also built the “Teen Night-Club”, the “Sandsabarn” near the Perry/Warsaw Airport, where many well know groups performed including the “Hollies” and “Bus-Stop.” This building is now known as the Wyoming County Business Center and is presently occupied by Community Action, IDA, Business Education Council, Chamber of Commerce and Tourism, and the County Planning Department.

Mr. Paddock also started, owned, and operated the “Serendipity” Travel Agency. He and his wife have traveled to many parts of the world.

Mr. Paddock has been very active in his community as well. He has been a member of the Perry Town Board for over 35 years and an active member of the Perry Rotary for over 52 years. He also has been very active with the LaGrange Baptist Church and the First Methodist Church of Perry.

Mr. Paddock is happily married to his wife Brenda. They have 5 grown children, 21 grandchildren, and 3 great-grandchildren. They have been married for 60 years and live in the Town of Perry.

The pledge was said by all.

Chairman Berwanger presented the customary certificate of appreciation and an opportunity for the Veteran to address the Board. Supervisor Grant, T/Bennington and Mr. Domes’ Son-In-Law, Highway Supt. Gadd, were invited to join Mr. Domes at the podium to receive the Certificate. Mr. Domes provided an overview of his support of military service for young men & women and told of when he met General Omar Bradley.

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

US Attorney, William Hochul, was in attendance. He was asked to speak on Resource Officers in the School. Mr. Hochul opened with some very kind words about late Supervisor T. Dixon. He shared that his wife, former Congresswoman, K. Hochul always spoke very highly of the Supervisor. Mr. Dixon had the ability to set aside party lines for the good of his community.

US Attorney Hochul shared several handouts on opiates, the local heroin drug trade and the good work of School Resource Officers.

Several of the local Village Police Departments were in attendance to hear US Attorney Hochul’s message.

US Attorney Hochul provided the following handouts:

- *A Guide to Developing a School Resource Officer*
- *School Resource Officers*
- *Drug Guide for Parents*
- *Opioid Overdose Toolkit*

Communications ~

- *None*

Open Public Hearing ~

Local Law No. 1, Year 2014 (Introductory A, Year 2014) Entitled,
“Providing a Local Law Authorizing Private Sale of Real Property,”

#1

RESOLUTION NO. 14-050 (February 11, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2014 accounts as follows:

Buildings and Grounds/CIP			
From: 12.61.9950.9.99004 CIP Interfund	\$15,498.00		
To: 12.61.1620.2.21017 Kaplan (Elections) CIP		\$15,498.00	
Reason: To transfer funds for the installation of a sloped canopy roof at the Kaplan building.			
Buildings and Grounds Total			\$15,498.00

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#2

RESOLUTION NO. 14-051 (February 11, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

February 11, 2014

Public Health			
To: 01.38.4035.2.20201 Computer Equipment 01.38.4035.4.40301 Professional Svc Contract 01.38.4035.4.41410 Software Purchases w/01.12.4035.4489 FP – Other Health Reason: To appropriate for Computer Equipment, Professional Service Contracts, and Software Purchases in connection with the Office of Population Affairs (OPA) Title X Funding Opportunity for the Adoption and Implementation of Health Information Technology in Family Planning Services Programs	\$6,731.00 4,015.00 <u>2,397.00</u>	\$13,143.00	
To: 01.38.4010.2.20201 Computer Equipment 01.38.4010.4.40301 Professional Svc Contract 01.38.4010.4.41410 Software Purchases w/01.12.4010.448904 Immunization PH Reason: For Computer Equipment, Professional Service Contracts, and Software in connection with the Center for Disease Control (CDC) Funding Opportunity for Local Health Dept. Immunization Billing Implementation, Resolution #13-349.	\$19,738.00 10,300.00 <u>6,940.00</u>	\$36,978.00	
Public Health Total			\$50,121.00
Mental Health			
To: 01.38.4325.4.42441 Misc. MH Program 01.38.4325.4.42409 Advocacy Services w/01.11.4325.3490 Mental Health Reason: Increase in State Aid.	\$4,152.00 <u>115,726.00</u>	\$119,878.00	
Mental Health Total			\$119,878.00
Wyoming County Water Resource Agency			
To: 01.48.8310.4.40301 Professional Svc. <i>w/any funds available</i> Reason: To appropriate funds to cover the cost of Grant writing services exclusively pertaining to water projects w/ any funds available in the amount of \$20,000.00	\$20,000.00	\$20,000.00	
Wyoming County Water Resource Agency Total			\$20,000.00
Emergency Services			
To: 01.37.3645.2.20401C Misc. Equipment 01.37.3645.2.23001C Motor Vehicles w/01.12.3645.43890C Federal Aid Reason: To rollover unspent grant funds for WM11974610 from 2013 budget year. (Homeland Security)	\$1,473.70 <u>3,858.28</u>	\$5,331.98	
Emergency Services Total			\$5,331.98
Fire and Building Code Enforcement			
To: 01.37.3620.4.41404 Copiers <i>w/any funds available</i> Reason: In order to pay under budgeted copier contract (COSI)	\$250.00	\$250.00	
To: 01.37.3620.2.23001 Motor Vehicle <i>w/any funds available</i> Reason: In order to pay under budgeted vehicle contract	\$3,798.00	\$3,798.00	
Fire and Building Code Enforcement Total			\$4,048.00

Board of Supv./Legis.			
To: 01.31.1010.4.40201 Dues <i>w/any funds available</i>	\$500.00	\$500.00	
Reason: To cover Ag. Society Dues and conference for Nulty, Gardner, Gozelski, Petzen, Tiede, Maddison, Fitzsimmons, Schroeder, Brick, and Chamberlain			
Board of Supv./Legis. Total			\$500.00

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$1,522,805.99** for the month of **January 2014**.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

There was a motion by Mr. Tarbell, T/Castile, to combine resolutions #3 and #4. A voice vote was taken and all voted aye.

#3

RESOLUTION NO. 14-052 (February 11, 2014)

By Mr. Tarbell, Chairman of Human Resource Committee:

SALARY SCHEDULE “S” HANDBOOK APPENDIX A AMENDED

BE IT RESOLVED, That Appendix A of the Salary Schedule “S” Handbook adopted December 10, 2013 is hereby amended as follows:

Amend:

- Asst. District Attorney (1st)
 - o Status: Part to Full
- Jail Administrator
 - o Status: Full to TBD

Add:

- Asst. District Attorney (2nd) Full
- Asst. Public Defender (1st) Full

Remove:

- Domestic Violence Coordinator

All else remains the same.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

February 11, 2014

RESOLUTION NO. 14-053
(February 11, 2014)

By Mr. Tarbell, Chairman of Human Resource Committee:

**RESOLUTION OF THE WYOMING COUNTY BOARD OF
SUPERVISORS IN SUPPORT OF NEW YORK STATE SENATE BILL
S.5950 AND NEW YORK STATE ASSEMBLY BILL A.8192, AN ACT TO
AMEND THE CIVIL RIGHTS LAW, IN RELATION TO INCLUDING
PROBATION OFFICERS WITH RESPECT TO THE
CONFIDENTIALITY OF PERSONNEL RECORDS OF POLICE
OFFICERS, FIREFIGHTERS, AND CORRECTION OFFICERS**

WHEREAS, New York State Senate Bill S.5950 and New York State Assembly Bill A.8192, AN ACT to amend the civil rights law, in relation to including probation officers with respect to the confidentiality of personnel records of police officers, firefighters, and correction officers was introduced October 11, 2013; and

WHEREAS, Justification for this legislation recognizes that Police Officers, Corrections Officers, and employees who serve in a capacity to enforce criminal laws are at risk of retribution by the individuals they come into contact with. One manner in which criminals have attempted to retaliate against law enforcement officers is by gathering sensitive information found within an employee's personnel file. These files are, generally, available to the public; however, exceptions have been made to protect law enforcement, investigators, correction officers, and other similarly situated employees. This bill would add probation officers to this list of those employees that have this protection. Probation officers are at risk of similar acts of retribution by those individuals they oversee and manage. Probation officers' personnel records should be confidential too; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports the passage of New York State Senate Bill S.5950 and New York State Assembly Bill A.8192; and be it

FURTHER RESOLVED, That the Clerk of this Board be instructed to forward certified copies of this resolution to New York State Governor Andrew Cuomo, New York State Senator Patrick Gallivan and New York State Assemblyman David DiPietro

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

Regular Session

There was a motion by Mrs. Totline, T/Genesee Falls, to combine resolutions #5 through #8. A voice vote was taken and all voted aye.

#5

**RESOLUTION NO. 14-054
(February 11, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LEGAL
SERVICES FOR THE ELDERLY, DISABLED OR DISADVANTAGED
OF WNY, INC. ON BEHALF OF THE WYOMING COUNTY
OFFICE FOR THE AGING**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Legal Services for the Elderly, Disabled or Disadvantaged of WNY, Inc., 237 Main Street, Suite 1015, Buffalo, NY 14203 on behalf of the Office for the Aging. Said contract is for Legal Services for Wyoming County seniors 60 and older in an amount not to exceed seven thousand seven hundred dollars (\$7,700.00); effective February 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#6

**RESOLUTION NO. 14-055
(February 11, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

**JEAN TOTSLINE REAPPOINTED TO THE
OFFICE FOR THE AGING ADVISORY COUNCIL**

BE IT RESOLVED, That Jean Totline (T/Genesee Falls), 6940 River Road, Portageville, NY 14536 be hereby reappointed to the Office for the Aging Advisory Council as the Supervisor Member for a term of one (1) year; effective January 1, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#7

RESOLUTION NO. 14-056

February 11, 2014

(February 11, 2014)

By Mrs. Totslie, Chairman of Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT WITH
AURORA AUDIOLOGY ON BEHALF OF THE COUNTY
YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney be hereby authorized and directed to sign a Pre-School Related contract with Aurora Audiology, 97 Hamburg Street, East Aurora, NY 14052 on behalf of the County Youth Bureau. Said contract is for speech services to preschoolers with disabilities in an amount not to exceed 2014 – 2015 budget. Variable depending on number of services performed; effective February 1, 2014 through June 30, 2015.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#8

**RESOLUTION NO. 14-057
(February 11, 2014)**

By Mrs. Totslie, Chairman of Human Services Committee:

**JULIE CALVERT APPOINTED TO THE WYOMING COUNTY
YOUTH BOARD**

BE IT RESOLVED, That Julie Calvert (Wyoming County Mental Health Partners for Prevention), 460 North Main Street, Warsaw, NY 14569 be hereby appointed to the Wyoming County Youth Board as an Agency Representative (replacing Patricia Baron-Mills) for a two (2) year term; effective January 1, 2014 through December 31, 2015.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #9 through #13. A voice vote was taken and all voted aye.

#9

**RESOLUTION NO. 14-058
(February 11, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**REBECCA RYAN REAPPOINTED TO THE WYOMING
COUNTY BOARD OF HEALTH**

BE IT RESOLVED, That Becky Ryan (T/Warsaw), 172 West Buffalo St., Warsaw NY 14569 be hereby reappointed to the Wyoming County Board of Health as the Supervisor Member for a term of one (1) year; effective January 1, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#10

**RESOLUTION NO. 14-059
(February 11, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE
NEW YORK STATE DEPARTMENT OF HEALTH, CENTER FOR
ENVIRONMENTAL HEALTH ON BEHALF OF THE
COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval of the County Attorney are hereby authorized and directed to sign a grant application and acceptance award with New York State Department of Health, Center for Environmental Health, Albany, NY 12237-0627 on behalf of the County Health Department. Said grant is for funding of the Lead Poisoning Prevention Program by the Wyoming County Health Department in a minimum amount of thirty thousand six hundred fifty-nine dollars (\$30,659.00); effective October 1, 2013 through September 30, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#11

**RESOLUTION NO. 14-060
(February 11, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
MAINTENANCE AND SUPPLY AGREEMENTS WITH TOSHIBA
BUSINESS SYSTEMS, INC. ON BEHALF OF THE
COUNTY HEALTH DEPARTMENT**

February 11, 2014

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval of the County Attorney are hereby authorized and directed to sign two (2) Maintenance and Supply Agreements with Toshiba Business Systems, Inc., 6000 North Bailey Avenue, Suite 1F, Amherst, NY 14226 (Per New York State Contract Pricing #PC59471) on behalf of the County Health Department. Said agreements are for copier maintenance and supplies for the Health Department in an amount not to exceed twelve thousand dollars (\$12,000.00):

- December 20, 2010 through December 19, 2015, and
- May 24, 2013 through May 23, 2018.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain: #12

**RESOLUTION NO. 14-061
(February 11, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 13-351 AMENDED

WHEREAS, Resolution Number 13-351 entitled, “**CHAIRMAN AUTHORIZED TO SIGN 2014 RENEWAL CONTRACTS ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on November 12, 2013 and provides for various contracts on behalf of the Mental Health for 2014; and

WHEREAS, Resolution Number 13-351 was further amended by Resolution Number 14-023 to reflect an increase of \$4,472.00 in State Aid for the PROS program total program in an amount not to exceed forty-eight thousand two hundred eighty-eight dollars (\$48,288.00) (100% State Aid - no County levy) for a total contract amount of four hundred forty-eight thousand five hundred forty-eight dollars (\$448,548.00) with Spectrum Human Services, Inc., 227 Thorn Avenue, Orchard Park, NY 14127. All else remains the same; now therefore

BE IT RESOLVED, That Resolution Number 13-351 as amended by Resolution Number 14-023 is hereby further amended to reflect an increase in state aid for the Adult SPOA and POEMS programs in the amount of \$119,878.00 for a total contract amount of five hundred sixty-eight thousand

four hundred twenty-six dollars (\$568,426.00). 100% State Aid. No County Levy.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#13

**RESOLUTION NO. 14-062
(February 11, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**REBECCA RYAN REAPPOINTED TO THE MENTAL HEALTH
COMMUNITY SERVICES BOARD AND MENTAL HEALTH
SUBCOMMITTEE**

BE IT RESOLVED, That Rebecca Ryan (T/Warsaw), 172 West Buffalo St., Warsaw NY 14569 be hereby reappointed to the Mental Health Community Services Board and the Mental Health Subcommittee as the Supervisor Member for a term of one (1) year; effective January 01, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

There was a motion by Mr. Brick, T/Perry, to combine resolutions #14 through #19. A voice vote was taken and all voted aye.

#14

**RESOLUTION NO. 14-063
(February 11, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**JAMES BRICK AND JOHN KNAB REAPPOINTED TO THE
WYOMING COUNTY SOIL AND WATER CONSERVATION
DISTRICT BOARD**

BE IT RESOLVED, That James Brick (T/Perry), 7618 Route 20A, Perry NY 14530 and John Knab (T/Sheldon), 2246 Thomson Rd., Varysburg, NY 14167 be hereby reappointed to the Wyoming County Soil and Water Conservation District Board as the Supervisor Members for a term of one (1) year; effective January 01, 2014 through December 31, 2014.

February 11, 2014

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#15

**RESOLUTION NO. 14-064
(February 11, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**JOHN COPELAND REAPPOINTED TO THE SENECA TRAIL
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL**

BE IT RESOLVED, That John Copeland (T/Wethersfield), 5888 Sheppard Road, Bliss, NY 14024 be hereby reappointed to the Seneca Trail Resource Conservation and Development Council as a Member at Large/Alternate for a term of one (1) year term; effective January 01, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#16

**RESOLUTION NO. 14-065
(February 11, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**WYOMING COUNTY TO JOIN VOLUNTEER TREE FARM
PROGRAM**

WHEREAS, In 2011 the Wyoming County Board of Supervisors entered into a Professional Services Contract with Pioneer Forestry, 400 Skunk Hollow Road, Jamestown, NY 14701 in an effort to manage the approximately 700 acres of county forestland and provide a responsible 10 year Forest Management Plan to protect the natural resources of the county and its residents; and

WHEREAS, The Board of Supervisors has approved Forest Management activities each year since in order to responsibly harvest materials and provide necessary treatments to identified areas of the county forestlands; now therefore

BE IT RESOLVED, Because of the Board's commitment to the management of County Forestlands the Wyoming County Board of Supervisors accepts an invitation by the local Chapter of the New York Tree Farm Program to become a member and to be recognized for their stewardship of the County owned Forestlands. The mission of the NY Tree Farm Program is to promote

the growing of renewable forest resources on private lands in New York State while protecting environmental benefits and increasing public understanding of all benefits of productive forestry. This mission is shared by the national organization, The American Tree Farm System® (ATFS), which is a program of the American Forest Foundation committed to sustaining forests, watershed, and healthy habitats through the power of private stewardship.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#17

**RESOLUTION NO. 14-066
(February 11, 2014)**

By Mr. Brick, Chairman of 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 Cooperative Extension's Board of Directors as the Supervisor Member for a term of one (1) year: effective January 01, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#18

**RESOLUTION NO. 14-067
(February 11, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**JOHN COPELAND AND JAMES BRICK APPOINTED/REAPPOINTED
TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION ADVISORY COMMITTEE**

BE IT RESOLVED, That John Copeland (T/Wethersfield), 5888 Sheppard Rd., Bliss NY 14024 be hereby reappointed as the Supervisor Member and James Brick (T/Perry), 7618 Route 20A, Perry, NY 14530 be hereby appointed as the Supervisor Member/Alternate (replacing Larry Rogers) be hereby appointed/reappointed to the New York State Department of Environmental Conservation Advisory Committee for a term of one (1) year; effective January 01, 2014 through December 31, 2014.

February 11, 2014

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#19

**RESOLUTION NO. 14-068
(February 11, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**JERRY DAVIS AND ELLEN GRANT REAPPOINTED TO
THE REGION 9 ~ FISH AND WILDLIFE MANAGEMENT BOARD**

BE IT RESOLVED, That Jerry Davis (T/Covington), 7414 Court Road, P.O. Box 445, Pavilion, NY 14525 as the Supervisor Member and Ellen Grant (T/Bennington), 134 Clinton Street, Alden, NY 14004 as the Supervisor Member/Alternate be hereby reappointed to the Region 9 - Fish & Wildlife Management Board for a term of one (1) year; effective January 01, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

Chairman Berwanger introduced Eric Stawitzky, Pioneer Forestry, who provided a brief presentation on the Volunteer Tree Farm Program.

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #20 through #28. A voice vote was taken and all voted aye.

#20

**RESOLUTION NO. 14-069
(February 11, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**WYOMING COUNTY BOARD OF SUPERVISORS PLANNING
COMMITTEE STRONGLY ENCOURAGES USE OF
COUNTY PLANNING BOARD**

WHEREAS, Section 239-l of the New York State General Municipal Law requires that certain local municipal zoning and planning actions be referred to the Wyoming County Planning Board (WCPB) for review prior to final local action; and

WHEREAS, The purpose of this resolution is to encourage Town and Village Planning and Zoning Boards to consider the inter-municipal and county-wide impacts of local land use decisions; and

Regular Session

WHEREAS, The County Planning Board is made up of representative members appointed by the Towns who receive annual training related to the legal and community impacts of various types of development; and

WHEREAS, The County Planning Board follows a statutory and general project review process including the use of a Site Plan Check List to ensure that all aspects of planning review is consistent and fair; and

WHEREAS, The following actions are subject to referral and review by the WCPB:

- ◆ The adoption or amendment of a local law, zoning ordinance, zoning map, or comprehensive plan.
- ◆ The issuance of special use permits.
- ◆ The approval of site plans.
- ◆ The granting of use or area variances.
- ◆ Moratoria or other authorizations which a referring body may issue under the provisions of a zoning ordinance or local law.

Any of the bulleted actions listed above must be referred to the WCPB if the proposed action applies to a property within 500 feet of the boundary of:

- ◆ a village or town,
- ◆ the right-of-way of any existing or proposed State or County road or highway,
- ◆ farm land within a Wyoming County Agricultural District (does not apply to area variances),
- ◆ an existing or proposed County or State park or other recreation area,
- ◆ existing or proposed County or State owned land on which a public building or institution is located; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors as recommended by the Wyoming County Board of Supervisors Planning Committee strongly encourages Towns and Villages to submit plans for review by the Wyoming County Planning Board; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to send copies of this resolution to all Towns and Villages in Wyoming County.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#21

**RESOLUTION NO. 14-070
(February 11, 2014)**

February 11, 2014

By Mr. Leuer, Chairman of 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 a term of one (1) year; effective January 1, 2014 through December 31, 2014:

Chairman Member

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

Chairman Member / Alternate

- Daniel Leuer (T/Middlebury), 712 Transit Road, Wyoming, NY 14591
(replacing Gerald Stout)

Supervisor Member

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

Executive Committee

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

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain: #22

**RESOLUTION NO. 14-071
(February 11, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**E. JOSEPH GOZELSKI REAPPOINTED TO THE
AGRICULTURAL AND FARMLAND PROTECTION BOARD**

BE IT RESOLVED, That E. Joseph Gozelski, 6175 East Lake Road, PO Box 331, Silver Springs, NY 14550 be hereby reappointed to the Agricultural and Farmland Protection Board as the Board of Supervisor Member representative for a term of one (1) year; effective January 1, 2014, through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain: #23

**RESOLUTION NO. 14-072
(February 11, 2014)**

Regular Session

By Mr. Leuer, Chairman of Planning Committee:

**JOAN PETZEN AND SANDRA KING APPOINTED/REAPPOINTED
TO THE GLOW SOLID WASTE ADVISORY COMMITTEE**

BE IT RESOLVED, That Joan Petzen (Cornell Cooperative Extension), 401 N. Main Street, Warsaw, NY 14569 be hereby reappointed as an Agency Representative and Sandra King (T/Pike), 4643 Safford Road, Gainesville, NY 14066 be hereby appointed as the Supervisor Member (replacing Larry Rogers) to the GLOW Solid Waste Advisory Committee for a term of one (1) year; effective January 1, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain: #24

**RESOLUTION NO. 14-073
(February 11, 2014)**

By Mr. Leuer, Chairman of 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 for a term of one (1) year term effective January 1, 2014 through December 31, 2014 as follows:

Supervisor Member

- Stephen Tarbell (T/Castile), 3795 Club Road, PO Box 215, Silver Lake, NY 14549
- Jerry Davis (T/Covington), 7414 Court Rd., P O Box 445, Pavilion, NY 14525

Alternate

- Sandra King (T/Pike), 4643 Safford Road, Gainesville, NY 14066 (replacing Larry Rogers)

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain: #25

**RESOLUTION NO. 14-074
(February 11, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

February 11, 2014

**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 a term of one (1) year; effective January 1, 2014 through December 31, 2014 as follows:

- James Brick (Supervisor T/Perry), 7618 Route 20A, Perry, NY 14530
- Dan Leuer (Supervisor T/Middlebury), 712 Transit Road, Wyoming, NY 14591 (replacing James Fleischman)
- Cheryl Ketchum (Clerk to the Board of Supervisors), 143 N. Main St., Warsaw, NY 14569

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain: #26

**RESOLUTION NO. 14-075
(February 11, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**DANIEL LEUER APPOINTED TO THE WYOMING COUNTY
BUSINESS CENTER (LOCAL DEVELOPMENT CORPORATION)
BOARD**

BE IT RESOLVED, That Dan Leuer (T/Middlebury), 712 Transit Road, Wyoming, NY 14591 be hereby appointed to the Local Development Corporation Board (replacing James Fleischman) to fill a vacant unexpired three (3) year term; effective February 11, 2014 through May 9, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain: #27

**RESOLUTION NO. 14-076
(February 11, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**JOSEPH KUSHNER APPOINTED TO THE ARTS COUNCIL
BOARD OF DIRECTORS**

BE IT RESOLVED, That Joseph Kushner (T/Eagle), 3468 E. Main Street, Bliss, NY 14024 be hereby appointed to the Arts Council Board of

Directors as the Supervisor Member (replacing Daniel Leuer) for a term of one (1) year; effective January 1, 2014, through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#28

**RESOLUTION NO. 14-077
(February 11, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**STEPHEN TARBELL AND VANESSA McCORMICK APPOINTED
TO THE BUSINESS EDUCATION COUNCIL**

BE IT RESOLVED, That Stephen Tarbell (T/Castile), 4270 Fairview Road, PO Box 178, Castile, NY 14427 be hereby appointed as Supervisor Member (replacing Douglas Patti) and Vanessa McCormick (T/Java), 2436 McCormick Road, North Java, NY 14113 be hereby appointed as Supervisor Member/Alternate (replacing Stephen Tarbell) to the Business Education Council for a term of one (1) year; effective January 1, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

There was a motion by Mr. Copeland T/Wethersfield, to combine resolutions #29 through #39. A voice vote was taken and all voted aye.

#29

**RESOLUTION NO. 14-078
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES
ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney be hereby authorized and directed to sign a grant acceptance award with Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210 on behalf of the District Attorney's Office. Said grant funding is for a Domestic Violence Coordinator in a minimum amount of thirty-three thousand fifty dollars (\$33,050.00); effective January 1, 2014 through December 31, 2014.

February 11, 2014

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#30

**RESOLUTION NO. 14-079
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH UNITED
UNIFORM CO., INC. ON BEHALF OF THE SHERIFF'S
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 contract with United Uniform Co Inc., 495 N. French Road, Buffalo NY 14228 on behalf of the Sheriff's Department. Said contract is for uniforms for Sheriff personnel in amounts not to exceed bid list; effective March 1, 2014 through February 28, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#31

**RESOLUTION NO. 14-080
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACTS
WITH UPSTATE CHEVROLET ON BEHALF OF THE
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award bid and sign contracts with Upstate Chevrolet, 36 Main Street, Attica NY 14011 on behalf of the Sheriff's Department. Said bid is for the purchase of one (1) 2013 used four door sedan in an amount not to exceed thirteen thousand seven hundred fifty-three dollars (\$13,753.00); effective December 24, 2013.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#32

**RESOLUTION NO. 14-081
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
SIMPLEX GRINNELL, LP ON BEHALF OF THE COUNTY JAIL**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Simplex Grinnell LP, 90 Goodway Drive, Rochester NY 14623 on behalf of the County Jail. Said contract is for fire alarm maintenance in an amount not to exceed six thousand one hundred thirty-five dollars (\$6,135.00); effective January 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#33

**RESOLUTION NO. 14-082
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE
LIVINGSTON COUNTY SHERIFF ON BEHALF OF THE WYOMING
COUNTY JAIL**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract extension with Livingston County Sheriff, 4 Court Street, Geneseo, NY 14454 on behalf of the Wyoming County Jail. Said contract is for prisoner housing in an amount not to exceed \$85.00 a day per prisoner; effective January 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#34

**RESOLUTION NO. 14-083
(February 11, 2014)**

February 11, 2014

By Mr. Copeland, Chairman of Public Safety Committee:

DAVID LINDER REAPPOINTED STOP DWI COORDINATOR, PT

BE IT RESOLVED, That David Linder, 563 Perry Rd., Strykersville, NY 14145 be hereby reappointed as Stop-DWI Coordinator, PT for a term of one (1) year; effective January 1, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#35

**RESOLUTION NO. 14-084
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**SUSAN MAY APPOINTED TO THE MERCY FLIGHT
CITIZENS ADVISORY COMMITTEE**

BE IT RESOLVED, That Susan May (T/Orangeville), 2916 Orangeville Center Road, Warsaw, NY 14569 be hereby appointed to the Mercy Flight Citizens Advisory Committee (replacing Larry Rogers) as the Supervisor Member for a term of one (1) year; effective January 1, 2014 through December 31, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#36

**RESOLUTION NO. 14-085
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACTS
WITH CONROY MOTOR CORP. ON BEHALF OF THE
DEPARTMENT OF FIRE AND BUILDING CODE ENFORCEMENT**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award a bid and sign a purchase agreement with Conroy Motor Corp., 1457 Main St., Java Center, NY 14082 on behalf of the Department of Fire and Building Code Enforcement. Said bid award is for the purchase of a 2014 Ford Escape in an amount not to exceed twenty three thousand seven hundred ninety-eight dollars (\$23,798.00); effective February 11, 2014.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1506 **Noes:** Absent: 93 (Gainesville) **Abstain:**
#37

**RESOLUTION NO. 14-086
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE NEW YORK STATE DIVISION OF CRIMINAL
JUSTICE SERVICES ON BEHALF OF WYOMING COUNTY
PROBATION**

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 Wyoming County Probation. Said funding is for Ignition Interlock Device Monitoring in the amount of \$110.21 per case ordered to have Ignition Interlock Device installed (regardless of whether the device is installed) up to a maximum of eight thousand five hundred ninety-six dollars (\$8,596.00); effective October 1, 2013 to September 30, 2014.

Carried: XXX **Ayes:** 1506 **Noes:** Absent: 93 (Gainesville) **Abstain:**
#38

**RESOLUTION NO. 14-087
(February 11, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
WYOMING COUNTY ATTICA LEGAL AID 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 various contracts with Wyoming County Attica Legal Aid, 18 Linwood Avenue, Warsaw, NY 14569 on behalf of the Public Defender's office as follows:

February 11, 2014

- **Indigent Parolee Program** in an amount not to exceed one hundred eighty thousand dollars (\$180,000.00); effective January 1, 2014 to December 31, 2014.
- **Alternatives to Incarceration Program** in an amount not to exceed thirteen thousand five hundred fifty-four dollars (\$13,554.00), effective January 1, 2014 to December 31, 2014.
- A Part-time Secretary to the Wyoming County Public Defender's Office in an amount not to exceed \$15,000.00 a year, plus an additional Stipend from the Indigent Legal Services contract in the amount of \$1,286.00, not to exceed a total amount of sixteen thousand two hundred eighty-six dollars and fifty cents (\$16,286.50); effective January 1, 2014 to December 31, 2014.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1506 **Noes:** **Absent:** 93 (Gainesville) **Abstain:** #39

**RESOLUTION NO. 14-088
(February 11, 2014)**

By Mr. Copeland, Chairman of 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 grant applications and acceptance awards with the New York State Office of Indigent Legal Services, State Capitol, Room 128, Albany, New York 12224 on behalf of the Public Defender's office as follows:

- **2013 ILSF Distribution** Contract Number C000356 in a minimum amount of fifty-one thousand sixty dollars (\$51,060.00) (\$17,020.00 per year); effective June 1, 2013 to May 31, 2016. ***Distribution #3
Application granted 08/01/2013***
- **2014 ILSF Distribution** Contract Number C000556 in a minimum amount of fifty-one thousand sixty dollars (\$51,060.00). (\$15,378.00/1st

year; \$17,324.50/2nd year; and \$18,357.50/3rd year); effective June 1, 2014 to May 31, 2017. ***Distribution #4***

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

There was a motion by Mr. Davis, T/Covington, to combine resolutions #40 through #42. A voice vote was taken and all voted aye.

#40

**RESOLUTION NO. 14-089
(February 11, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACTS
WITH TIMOTHY J. BOCKHAHN ON BEHALF OF
BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award bid and sign contracts with Timothy J. Bockhahn Construction, 7486 Olean Road, Holland, NY 14080 on behalf of Buildings and Grounds (Co. Bldgs.). Said bid award is for the installation of a sloped canopy roof at the DMV building located at 6 Perry Ave., Warsaw, NY in an amount not to exceed fifteen thousand four hundred ninety-eight dollars (\$15,498.00); effective February 11, 2014 through completion of project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#41

**RESOLUTION NO. 14-090
(February 11, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

HIGHWAY EQUIPMENT BIDS APPROVED

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award the following County Highway equipment bids and sign contracts on behalf of County Highway; effective February 11, 2014:

February 11, 2014

- **Vision Ford**, 4545 Ridge Rd. West, Rochester, NY 14626
 - o Two (2) 2014 Ford F150 4x4 Super Cab Pickup Trucks in the amount of \$26,259/truck not to exceed fifty-two thousand five hundred eighteen dollars (\$52,518.00).
- **Milton Cat**, 500 Commerce Dr., Clifton Park, NY 12065
 - o One (1) 2014 Four wheel drive articulated wheel loader in the amount of one hundred ninety-two thousand seven hundred twelve dollars (\$192,712.00) with a guaranteed buy back after 3 yrs. of \$185,212.00.
- **Monroe Tractor**, 5035 Genesee Street, Buffalo, NY 14225
 - o One (1) 2014 Midland SA Road Widener in an amount not to exceed seventy-four thousand four hundred thirty dollars (\$74,430.00) to be reimbursed by 15 towns based on percentage of town road mileage.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1506 **Noes:** Absent: 93 (Gainesville) **Abstain:**

#42

**RESOLUTION NO. 14-091
(February 11, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

RESOLUTION NUMBER 11-93 AMENDED

WHEREAS, Resolution Number 11-93 entitled, “**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT WITH T. Y. LIN INTERNATIONAL ON BEHALF OF COUNTY HIGHWAY,**” passed by this Board of Supervisors on March 08, 2011 which provides for Professional Engineering/Design/Right of Way for the Allen Street Bridge over Oatka Creek, Town of Warsaw. BIN 3320300 in an amount not to exceed one hundred sixty-four thousand dollars (\$164,000.00). Contingent upon the availability of funds; and

WHEREAS, Resolution Number 11-93 was further amended by Resolution Number 13-80 on February 12, 2013 to authorize the Chairman to sign a change order with T.Y. Lin International, 250 East Avenue, Rochester, NY 14604 for the replacement of the Allen Street Bridge over Oatka Creek, Town of Warsaw; BIN 3320300; PIN 4755.01 for additional design in the amount of twenty-five thousand dollars (\$25,000.00) for a total contract amount not to exceed one hundred eighty-nine thousand dollars (\$189,000.00). All else remains the same; and

WHEREAS, Resolution Number 11-93 was further amended by 13-120 for additional design in the amount of \$4,500.00 in an amount not to exceed \$193,500.00. All else remains the same; now therefore

BE IT RESOLVED, That Resolution Number 11-93 as amended by 13-80 and 13-120 be hereby further amended to provide for Supplemental Agreement #3 for additional engineering in an amount not to exceed eight thousand dollars (\$8,000.00); effective through project completion and Supplemental agreement #4 for additional construction/construction inspection in an amount not to exceed one hundred twenty-seven thousand dollars (\$127,000.00); effective through project completion. All else remains unchanged.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #43 through #55. A voice vote was taken and all voted aye

#43

**RESOLUTION NO. 14-092
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**ARTHUR DEHEY APPOINTED TO THE WYOMING COUNTY
WORKERS' COMPENSATION BOARD OF TRUSTEES**

BE IT RESOLVED, That Arthur Dehey, 84 East Buffalo Street, Churchville, NY 14428 be hereby appointed to the Wyoming County Workers' Compensation Board of Trustees as a designated representative for Wyoming County Community Health Systems; effective December 2, 2013 to fill a vacancy created with the resignation of Paula Parker; effective November 23, 2013.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#44

**RESOLUTION NO. 14-093
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

POSITION CREATIONS/EXTENSIONS APPROVED

February 11, 2014

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

Information Technology

- Create One (1) position of ***Network Administrator II (WCCHS)***, full time to be placed on Salary Schedule C at \$45,000 -55,000 annually; Depending on Experience; effective February 12, 2014.
- Create One (1) position of ***Information Technology Assistant (WCCHS)***, full time to be placed on CSEA Schedule WCCH Grade 11 \$17.55-19.78/hour; effective February 12, 2014.

Building & Grounds (Co. Bldgs)

- Create One (1) position of ***Laborer PT (Temp)*** at a rate of \$11.00/hr. with only those benefits mandated by law (to cover medical leave of absence within the department); effective February 12, 2014 for 3 months from the date of hire.

Highway

- Create One (1) position of ***Engineering Technician***, full time on Salary Schedule S (\$42,000 - \$45,000) depending on experience; effective February 12, 2014.
- Create One (1) position of ***Motor Equipment Operator (Seasonal)*** at a rate of \$12.50/hr. for a period not to exceed twenty-six (26) weeks; effective April 2014.

County Clerk

- Extend One (1) position of ***Index Clerk, PT*** (position code 020.137), CSEA Agreement sch. A grade 3 step 1 (\$15.19/hr.); effective through August 11, 2014 (6 mos.)

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#45

**RESOLUTION NO. 14-094
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

APPROVES SALE OF PROPERTY

Regular Session

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

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

Tax Map #122.-1-24.312: Village of Silver Springs, 25 N Main Street, Silver Springs, NY 14550 has offered \$1.00 for property located on Broughton Road, Town of Gainesville; now therefore

BE IT RESOLVED, That the above offer is hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a referee deed to the purchaser, providing payment of said purchase price is received by her on or before March 15, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#46

**RESOLUTION NO. 14-095
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
PHILLIPS LYTLE, LLP ON BEHALF OF THE TREASURER'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 contract with Phillips Lytle, LLP, 1400 First Federal Plaza, Rochester, NY 14614 on behalf of the County Treasurer. Said contract is for commencing a proceeding for the collection of delinquent real property taxes for 2012 in an amount not to exceed \$425.00 per parcel, plus cost associated with mailings, services, publication, recording, filing and posing of legal notices and documents; effective January 1, 2014 through December 31, 2014. All cost to be assessed to delinquent properties to be redeemed or sold at auction.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#47

RESOLUTION NO. 14-096

February 11, 2014

(February 11, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

CORRECTION OF ERRORS IN THE TOWN OF PERRY APPROVED

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

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

PARCEL ONE: Town of Perry ~ Tax Map #88.19-3-21

LOCATION: 59 Leicester St, Perry, NY

ASSESSED TO: Benton Holding LLC
55 N Water St Ste 3
South Norwalk, CT 06854

ERROR TYPE: Erroneous School Relevy

AUTHORITY: **RPTL §550.2(h)** *“an incorrect entry on a tax roll of a relieved school tax which has been previously paid”*

ACTION: Correct 2014 Tax Roll
Original Bill \$19,858.13
Corrected Bill \$10,270.59

Carried: XXX **Ayes:** 1506 **Noes:** Absent: 93 (Gainesville) **Abstain:**

#48

RESOLUTION NO. 14-097
(February 11, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULES “C,” “I,” AND “G” AMENDED

Regular Session

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”:

- Set the salary of the Director of Emergency Services (WCCH) at \$72,830.00/annually; effective March 01, 2014.

Salary Schedule “I”:

- Set the salary of the County Clerk at \$55,000.00/annually; effective January 01, 2014
- Set the salary of the County Treasurer at \$56,000.00/annually; effective January 01, 2014.

Salary Schedule “G”:

- Remove the Deputy Sheriff (Youth Officer) due to conclusion of New York State Office of Alcoholism and Substance Abuse Prevention First-NY Grant effective December 31, 2013.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#49

**RESOLUTION NO. 14-098
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESCIND AND REPLACE RESOLUTION NUMBER 13-415

BE IT RESOLVED, That Resolution Number 13-415 passed by the Wyoming County Board of Supervisors on December 10, 2014 and provides for revised Salary Schedules “S” and

“D” are hereby rescinded and replaced with the following Salary Schedules “S” and “D;” effective January 01, 2014.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

February 11, 2014

2014 WYOMING COUNTY SALARY PLAN SCHEDULE "S"
REVISED 2/11/2014

Current Titles	2014 New
ANIMAL CONTROL	
Animal Control Assistant, PT	15.30/hr
BOARD OF ELECTIONS	
Deputy Commissioner (2) each	37,361
Voting Machine Custodian (2) each	1,000
BOARD OF SUPERVISORS	
Deputy Clerk of the Board of Supv.	38,441
BUDGET	
Deputy Budget Officer, PT	33,660
Finance Clerk 1	33,500
CIVIL DEFENSE	-
Administrative Assistant (Emer Serv)	36,302
County Fire Coordinator, PT	28,905
Deputy Fire Coordinator (3) each	750
COUNTY ATTORNEY	
Asst. Co Atty, PT (1st)	-
Asst Co. Atty, FT (2nd)	68,675
Asst. Co Atty, PT (Supervisor)	-
Secretary to the County Attorney, PT	27,717
Secretary 1	27,459
Stipend for the County Attorney	3,079
COUNTY CLERK	
Deputy County Clerk	39,924
COUNTY HISTORIAN	
Assistant County Historian, PT	9,727
DISTRICT ATTORNEY	
Assistant District Attorney (1st)	78,413
Assistant District Attorney (2nd)	51,250
Secretary to the District Attorney	33,005
Administrative Assistant (District Attorney)	35,363
FIRE & BUILDING CODE ENF.	
Building Inspector	42,579
Fire Safety Inspector, PT	7,644
Fire Safety Inspector, PT	7,644
County Planner	43,050
HIGHWAY DEPARTMENT	
Deputy Co. Highway Supt.	67,475
Secretary to the Co. Highway Supt.	40,488
Engineering Technician	45,000
HUMAN RESOURCE	
Administrative Assistant (HR)	36,900
Human Resource Assistant	32,800
Human Resource Assistant	32,819

2014 WYOMING COUNTY SALARY PLAN SCHEDULE "S"
REVISED 2/11/2014

Current Titles	2014 New
VETERAN'S SERVICES	
Assistant Director of Veterans Services	33,620
WORKERS COMPENSATION	-
Insurance Program Assistant	32,000
YOUTH BUREAU	-
Handicapped Preschool Coordinator	43,768
Fiscal Officer 1	36,080

1-not to exceed \$1,000 per election per voting machine custodian

2-Effective 1/1/2011 as annual stipends to be paid out on the first payroll in December

3-Plus mileage reimbursement

4-Effective 11/14/2013 for 4 months

Assistant Public Defender (2nd)	46,125
Assistant Public Defender, PT (3rd)	22,741
Secretary to the Public Defender, PT	12,383
Secretary 1, PT	5,306
PUBLIC HEALTH	
Director of Environmental Health	58,751
Fiscal Administrator	48,175
Director of Nursing	66,021
Nurse Practitioner	70,113
REAL PROPERTY TAX SERVICES	
RPTS Coordinator	-
RPTS Assessor	40,000
Tax Map Technician	33,000
SHERIFF	
Undersheriff	70,000
Secretary to the Sheriff	40,488
Stop-DWI Coordinator, PT	2,500 ²
Secretary to the Stop-DWI Coordinator, PT	2,000 ²
SOCIAL SERVICES	
Secretary II	30,238
Administrative Assistant (DSS)	36,080
Fiscal Director	57,660
Director of Programs	57,683
Medical Assistant Coordinator (.5FTE)	13,886
Domestic Violence Advocate (.5FTE)	20,657
Dir of Children & Family Services	52,381
Administrative Assistant (Fiscal Operations)	38,075
TREASURER	
Deputy County Treasurer	5,000

February 11, 2014

2014 WYOMING COUNTY SALARY SCHEDULE "D"
Revised by Compensation Committee 1/22/14 for 2/11/14 Adoption

Current Titles	2014
ANIMAL CONTROL	
Animal Control Officer	39,874
BOARD OF ELECTIONS	
Commissioner of Elections (2) each	14,526
BOARD OF SUPERVISORS	
Clerk of the Board of Supervisors	58,710
BUDGET	
Reimbursement & Budget Administrator	70,555
Budget Officer, PT	10,300
BUILDING AND GROUNDS	
Supt. of Buildings & Grounds	70,856
Supt. of Buildings & Grounds (County Buildings)	73,355
CIVIL DEFENSE	
Dir. of Fire & Emergency Management	57,317
CONSUMER AFFAIRS	
Director of Weights and Measures	43,775
COUNTY ATTORNEY	
County Attorney	57,000
COUNTY HISTORIAN	
County Historian	33,837
COUNTY RECORDS MANAGEMENT	
County Records Manager	38,256
FIRE AND BUILDING CODE ENFORCEMENT	
Code Enforcement Officer	54,001
Stipend for Code Enforcement Officer	17,717
HIGHWAY DEPARTMENT	
County Highway Superintendent	84,240
HIPAA	
HIPAA Privacy Officer	1,000
HIPAA Security Officer	1,000
HUMAN RESOURCE	
Human Resource Director	94,760
INFORMATION TECHNOLOGY	
Dir. of Information Technology	92,852
MENTAL HEALTH	
Dir. of Community Services (32 hours/week)	60,000
OFFICE FOR THE AGING	
Director of Aging and Youth	

2014 WYOMING COUNTY SALARY SCHEDULE "D"
Revised by Compensation Committee 1/22/14 for 2/11/14 Adoption

Current Titles	2014
PROBATION	
Probation Director 1	58,149
PUBLIC DEFENDER	
Public Defender, PT	55,236
PUBLIC HEALTH DEPT	
Commissioner of Public Health	73,824
Medical Director, PT	39,000
Public Health Administrator	66,244
REAL PROPERTY TAX SERVICES	
Director of Real Property Tax Services	50,000
Stipend for Director of Real Property Tax Serv.	12,000
Stipend for Director of Real Property Tax Serv.	5,058
SOCIAL SERVICES DEPT	
Commissioner of Social Services	70,517
VETERAN'S SERVICES	
Director of Veterans Services, (PT)	23,690
WORKERS COMPENSATION	
Worker's Comp. Prog. Administrator	56,506
YOUTH BUREAU	
Director of Aging and Youth	56,547

2- Denotes increases that are subject to Local Law

3- Effective 7/1/2013

4- Effective 6/1/2013 through 12/31/2013

5-Effective 8/16/2013

6-Effective 10/1/2013

#50

RESOLUTION NO. 14-099
(February 11, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

SET PUBLIC HEARING – INTRODUCTORY LOCAL LAW NO. B
YEAR 2014

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, 2014, a proposed local law entitled, "Local Law Introductory No. B Year 2014, **"A LOCAL LAW PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2014,"** and

February 11, 2014

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 **11th day of March, 2014 at 2:30 PM in the Supervisors' Chambers, 2nd Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York.**

Carried: XXX **Ayes:** 1506 **Noes:** Absent: 93 (Gainesville) **Abstain:**

INTRODUCTORY LOCAL LAW NO. B - YEAR 2014

**County of Wyoming, Providing Salaries for Certain County Officers
for the year 2014**

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

Section 1. Effective as hereafter provided, the annual salary of the County Clerk shall be increased by \$4,000.00.

Section 2. Effective as hereafter provided, the annual salary of the County Treasurer shall be increased by \$810.00.

Section 3. Effective as hereafter provided, the annual salary of the Clerk to the Board shall be increased by \$3,710.00.

Section 4. Effective as hereafter provided, the annual salary of the County Highway Superintendent shall be increased by \$2,454.00.

Section 5. Effective as hereafter provided, the annual salary of the Public Defender shall be increased by \$1,609.00.

Section 6. Effective as hereafter provided, the annual salary of the Commissioner of Public Health shall be increased by \$2,150.00.

Section 7. Effective as hereafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,054.00.

Section 8. Effective as hereafter provided, the annual salary of the Director of Veteran Services shall be increased by \$690.00.

Section 9. All salaries set forth above shall be effective as of January 01, 2014.

Section 10. This Local Law shall take effect 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 11. This Local Law is subject to permissive referendum.

DATED at Warsaw, New York
February 11, 2014 (Introduced)
Cheryl J. Ketchum,^{CMC}
Board Clerk

#51

**RESOLUTION NO. 14-100
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**A. DOUGLAS BERWANGER REAPPOINTED COUNTY
PURCHASING AGENT**

BE IT RESOLVED, That A. Douglas Berwanger, 6608 East Arcade Rd., Arcade NY 14009 be hereby reappointed County Purchasing Agent for a term of two (2) years; effective January 1, 2014 through December 31, 2015.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:

#52

**RESOLUTION NO. 14-101
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 13-151 AMENDED

WHEREAS, Resolution Number 13-151 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on April 09, 2013 and provides for various contracts on behalf of the Wyoming County Community Health System; now therefore

February 11, 2014

BE IT RESOLVED, That Resolution Number 13-151 be hereby amended to revise the agreement dated July 1, 2013 with Wyoming County Medical PC, 61 Laurel Lane, Williamsville, NY 14221 related to Emergency Medical Services and Emergency Medicine Medical Director Services. Wyoming County Community Hospital will no longer reimburse the Group for malpractice insurance as a term of the contract. Wyoming County Medical PC will purchase and maintain professional liability insurance to a limit of not less than \$1,300,000 per claim and \$3,900,000 in the aggregate per policy year. In addition, the hourly compensation increased from \$170/hour to \$192/hour and Medical Director stipend increased from \$54,636/year to \$56,275/year; effective January 1, 2014. All else remains the same.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#53

**RESOLUTION NO. 14-102
(February 11, 2014)**

By Mr. Kushner, 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 with the approval of the County Attorney and/or Hodgson Russ legal council is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **Mark Varallo, M.D., PLLC**, P.O. Box 1207, Wilson, New York 14172 for Behavioral Health Services Agreement for physicians and mid-level providers to perform Behavioral Health Services required by patients at the Health System in an amount not to exceed two hundred twenty thousand dollars \$220,000.00 annually with a four percent (4%) increase over the contract amount initiated on January 1, 2010; effective January 1, 2014 through December 31, 2015
- **Baxter Healthcare Corporation**, William Graham Building 1-2N, 25212 West Illinois Route 120, Round Lake, IL 60073 Letter of Participation for IV solutions, tubing and accessories – Premier GPO allows participation to obtain aggregate pricing with other healthcare facilities, \$150,000/year estimate (based on prior purchases) with a maximum

3% increase per year, based on volume, effective February 2, 2014 through January 31, 2020.

- **The Bonadio Group**, 171 Sully's Trail Suite 201, Rochester, NY 14534 for Selection, planning and deployment of the SNF EMR IT security policy review and rewriting to meet current regulations and to assist in meaningful use audit review and planning in the amount of \$160.00/hr., 16-24 hours a week for 3 months not to exceed forty thousand dollars (\$40,000.00); effective February 12, 2014 through May 09, 2014 per request of IT Director MacConnell.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#54

**RESOLUTION NO. 14-103
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**LAURA PAOLUCCI APPOINTED TO THE WYOMING
COUNTY COMMUNITY HOSPITAL BOARD OF MANAGERS**

BE IT RESOLVED, That Laura Paolucci 3055 Dodgeson Road, Alexander, NY 14005 be hereby appointed to the Board of Managers as the County Health Department Representative for a term of five (5) years; effective through December 31, 2018.

Carried: XXX Ayes: 1506 Noes: Absent: 93 (Gainesville) Abstain:
#55

**RESOLUTION NO. 14-104
(February 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 13-430 AMENDED

WHEREAS, Resolution Number 13-430 entitled, **“APPROVES PROPERTY SALE BY SEALED BID,”** passed by this Board of Supervisors on December 10, 2013 and provides the County of Wyoming with the right to transfer property located at 4172 Route 98, North Java, NY 14113 Tax map # 105.3-1-52.2 in the Town of Java, New York pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law; and

February 11, 2014

WHEREAS, Resolution Number 13-430 was further amended by Resolution Number 14-003 to extend the settlement date of December 20, 2013 to January 31, 2014. All else remains the same; now therefore

BE IT RESOLVED, That resolution number 13-430 as amended by 14-003 be hereby further amended to extend the settlement date of January 31, 2014 to April 30, 2014. All else remains the same.

Carried: XXX **Ayes:** 1506 **Noes:** Absent: 93 (Gainesville) **Abstain:**

Public Comment (Local Law Introductory A):

- None

Close Public Hearing ~

Motion by Supervisor Davis, T/Covington, second by Supervisor Brick, T/Perry to close the Public Hearing. All Aye. Carried.

Public Hearing
2/3 Majority
#56

RESOLUTION NO. 14-105
(February 11, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

LOCAL LAW INTRODUCTORY NO. A (1) YEAR 2014, ADOPTED

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 14th day of January, 2014, a proposed local law of the County, designated as Local Law Introductory No. A, for the year 2014, entitled, **A Local Law Authorizing Private Sale of Real Property**; and

WHEREAS, In accordance with the provisions of Resolution No. 14-047, there was a public hearing held by this Board of Supervisors on this 11th day of February, 2014 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 days prior to the final adoption, at least a two-thirds 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 Introductory No. A, Year 2014, County of Wyoming, New York, as presented to this Board on the 11th day of February, 2014, be hereby adopted, enacted and passed by this Board in its original form as follows:

WHEREAS, The Board of Supervisors for the County of Wyoming has determined that certain property located at 4172 Route 98, North Java, NY 14113, Town of Java, Tax Map #105.3-1-52.11 is surplus property based on its location, condition, age and lack of suitability for any County use, and

WHEREAS, The County has been informed and understands that this property may have some value to a prospective purchaser if said property can be marketed with the expectation of a private and conclusive sale.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

Section 1. This local law shall authorize the private sale of the surplus real property located at 4172 Route 98, North Java, NY 14113, Town of Java, Tax Map #105.3-1-52.11 conditioned on the negotiation of acceptable terms of sale.

Section 2. Effective Date. This local law shall become effective upon the filing thereof in the office of the Secretary of State of the State of New York upon expiration of the relevant period for a permissive referendum.

Carried: XXX Ayes: 1388 Noes: Absent: 83 (Gainesville) Abstain:

Chairman Berwanger asked if there was any Supervisor who objects to the presentation of unanimous consent resolution #57. Hearing none, the Chairman asked Board Clerk Ketchum to read unanimous consent resolution #57 prior to the roll call vote.

2/3 Majority
UC#57

RESOLUTION NO. 14-106
(February 11, 2014)

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

APPROVES PROPERTY SALE

WHEREAS, The County has acquired the right to transfer property located at 235 South Main Street, Warsaw, NY 14569 Tax map # 85.11-3-76.1 in the Village and Town of Warsaw, New York pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law, and

February 11, 2014

WHEREAS, The Wyoming County Board of Supervisors has determined that this property is surplus property based on their location, condition, age, and lack of suitability for any public use; and

WHEREAS, The Committee of the Whole of the Board has obtained offers via sealed bid to purchase said property and recommends the acceptance thereof, namely:

Warsaw Redevelopment, LLC, 2070 Crittenden Road, Alden, NY 14004, bid \$12,001.00 for property located at 235 South Main Street, Warsaw, NY 14569 Tax map # 85.11-3-76.1; now therefore

BE IT RESOLVED, Under County Law §215 (5), 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, that the above sale is hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a quit-claim deed to the purchaser, providing payment of said purchase price is received by her on or before March 10, 2014.

Carried: XXX Ayes: 1388 Noes: Absent: 83 (Gainesville) Abstain:

Before the meeting was adjourned, Chairman Berwanger introduced Chamber of Commerce Exec. Director, S. Gardner. Mr. Gardner explained the “Shop Wyoming” campaign that took place during the 2013 Christmas Shopping Season. The drawing took place during today’s meeting.

- *Phil’s TV in Arcade donated a large screen television ~
Winner: Robert and Day Scrivani (Machias)*
- *Hardie’s Attica Furniture donated a rocker recliner ~
Winner: Sandra Seewaldt (Varysburg)*
- *\$100 gift card donated by the Wyoming County Chamber of Commerce ~
Winner: Katie Austin (Arcade)*

There being no further business to come before this Board, Senior Supervisor Totstline, T/Genesee Falls, adjourned the meeting at 3:42 PM with a rap on her desk.

Respectfully submitted,

Cheryl J. Ketchum

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

Regular Session

REGULAR SESSION
(March 11, 2014)
Tuesday
2:30 PM

The regular session of the Wyoming County Board of Supervisors was held in the Supervisors' Chambers at the Wyoming County Government Center located in Warsaw, New York with all Supervisors present except Supervisors Tarbell, T/Castile; Dixon (deceased), T/Gainesville and King, T/Pike. Also present were County Attorney, James Wujcik; Budget Officer, J. Cook; Deputy Clerk to the Board of Supervisors, Brenda Ferrell and Clerk to the Board of Supervisors, Cheryl Ketchum.

At 2:33 PM Chairman Berwanger, T/Arcade, called the meeting to order.

The Veteran leading the Pledge of Allegiance this month is:

Patrick K. Hager

Mr. Hager's service to his country comes while serving during the Vietnam War. Mr. Hager enlisted in the United States Army on September 10, 1970. He completed his Basic Training at Ft. Dix, New Jersey and then Advanced Individual Training at Ft. Sill, Oklahoma and became qualified as a Pershing Missile Crewman. Mr. Hager was then deployed to Teveren, Germany and assigned duties with the 85th Artillery Detachment. During his tour in Germany, Mr. Hager not only worked as a missile handler, but also worked with; the emergency destruction team, ammo distribution under the Special Ammunition Support Command (SASCOM). Mr. Hager also worked with the Luftwaffe Wing of the German Air Force. After completing his tour in Germany, Mr. Hager returned to the United States and was Honorably discharged at Ft. Dix, New Jersey on April 25, 1972 at the rank of SP/4 (Specialist 4th Class).

For his service to his country, Mr. Hager was awarded:

The National Defense Service Medal
 The Army Marksmanship Badge for the M-16

Following his service to his country, Mr. Hager first worked at Cedar Point, Ohio as a Steam Train Engineer, but then realized his true vocation was in woodworking and metal machining. Mr. Hager then spent the next 1½ years working for Kittinger Furniture in their cabinet department and then transferred to American Precision Industries as a machinists for the next three years. During this period, Mr. Hager fulfilled his military obligation by joining the

March 11, 2014

152nd Engineer Battalion of the New York Army National Guard and was a Demolitions Instructor for 2 years. Mr. Hager also changed his employment and went to work for the West Falls Machine company, where he continued to work as a machinist.

Mr. Hager took advantage of the GI Bill and went back to college at Buffalo State College and completed his Bachelors of Science in Industrial Arts Technology in 1982. Changing his employment again, but not his vocation, he went to work as a teacher at the Cuba/Rushford Central School and taught Industrial Arts to grades 7-12. Mr. Hager continued his education and earned his Masters Degree in Technology from Buffalo State College in 1987. From 1993-1997, he was also an Alternative Education Instructor with Cuba/Rushford in the areas of: manufacturing, construction, auto detailing, and math.

In 1997 Mr. Hager transferred to the Holland School System and taught Industrial Arts to grades 5-12 until his retirement in 2010. During his teaching career, his accolades included: Technology Teacher of the Year for Allegany County in 1987, Who's Who in American Education, Holland Highest Honor Teacher Award, and 2006 Educator of the Year by the East Aurora Chamber of Commerce.

Mr. Hager has also been very active in his community. He has worked with Boy Scouts since 1978 as a committee member, mentor, merit badge counselor, and Scoutmaster until last year. During his tenure, Mr. Hager has mentored and helped 44 boys attain the rank of Eagle Scout.

Mr. Hager has been an active member of the American Legion, Six Star Post 637 of Strykersville and has served as its Commander for the past 3 years. He is also an Antique Dealer and enjoys carpentry and woodworking.

Mr. Hager is happily married to his wife Maria. They have 4 grown children and 5 grandchildren and they live in the Town of Arcade.

The pledge was said by all.

Chairman Berwanger presented the customary certificate of appreciation and an opportunity for Mr. Hagar to address the Board. Mr. Hagar explained that military service is a family tradition. He further explained that he has always tried to make a difference. Making a difference with children after his military career became very important to Mr. Hagar.

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

County Court Judge Mohun was present for a few comments on the Wyoming

County Pistol Permit process. Currently, Wyoming County has 50 applications in transit from the Sheriff's office for Judge Mohun's review. He has reviewed 38 since taking the bench earlier this year and approved 37 permits. Based on a recommendation by Sheriff Rudolph one application was denied. Suspended 10 permits as a result of a finger printable arrest. The charges range from criminal possession of a narcotic, sexual abuse/1st, reckless endangerment, aggravated arrest a condition of domestic violence crimes to aggravated DWI. Suspensions are not automatic. Judge Mohun works with Sheriff Rudolph to make those determinations. Two (2) revocations have been made. Credit is given to County Clerk Pierce and her staff. Registered Sex offender status discovered resulting in the revocation of their permit.

There was a brief discussion over pistol permit safety courses being offered in Wyoming County. Judge Mohun is working with a very qualified individual and will share details at a later date as they become available.

Communications ~

- None

Open Public Hearing ~

Local Law No. 2, Year 2014 (Introductory B, Year 2014) Entitled,
"Providing Salaries for Certain County Officers for the year 2014"

#1

RESOLUTION NO. 14-107 (March 11, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Highway			
To: 03.54.5130.2.23001 Motor Vehicles w/03.03.5130.1289 Other Dept. Income Reason: For purchase of Shoulder Widener for Towns.	\$74,430.00	\$74,430.00	
To: 04.53.5110.4.41904 Bituminous Products w/04.03.5110.1289 Other Dept. Income Reason: To allocate funds to finish Orangeville Center Rd as per Road Use Agreement w/Invenergy pd in 2013 and deferred till 2014.	\$800,000.00	\$800,000.00	
Highway Total			\$874,430.00

March 11, 2014

Wyoming County Community Hospital			
To: 01.52.9950.9.99002 Transfer to Hospital <i>w/any funds available</i> Reason: To offset general Hospital expenses in the amount of \$750,000 and IT costs (2 positions & 1 contract) of \$200,000.	\$950,000.00	\$950,000.00	
To: 02.56.4510.4.42501 Hospital Contractual <i>w/02.13.4510.5031 Interfund Revenue</i> Reason: To cover Hospital expenses in the amount of \$750,000 and IT costs (2 positions & 1 contract) of \$200,000.00.	\$950,000.00	\$950,000.00	
Wyoming County Community Hospital Total			\$950,000.00
Cornell Cooperative Extension			
To: 01.49.8751.4.40909 Ag. & Livestock (Ext.) <i>w/any funds available</i> Reason: To support contract amendment with Cornell Cooperative Extension to provide Ag Economic Development Services.	\$75,000.00	\$75,000.00	
Cornell Cooperative Extension Total			\$75,000.00
Youth Bureau			
To: 01.45.7310.4.42436 Omega/Youth Court <i>w/01.03.7310.1289 Other Dept. Income</i> Reason: Appropriate funds with offsetting revenues in the same amount of \$1000 to acct number. Funds will be used for various Youth Court Omega Program activities.	\$1,000.00	\$1,000.00	
Youth Bureau Total			\$1,000.00
Mental Health			
To: 01.38.4220.4.42306 Misc. Other <i>w/01.03.4220.1289 Other Dept. Revenue</i> Reason: SAMHSA Town Hall Meeting for the prevention of underage drinking.	\$500.00	\$500.00	
Mental Health Total			\$500.00
District Attorney			
To: 01.32.1165.1.10601 Unused Benefit Time 01.32.1165.8.83001 FICA 01.32.1165.8.85001 Medicare – FICA 01.32.1165.8.81001 Retirement <i>w/any funds available</i> Reason: In order to pay unbudgeted unused vacation	\$4,503.15 274.41 64.18 <u>1,009.13</u>	5,850.87	
District Attorney Total			\$5,850.87
Sheriff			
To: 01.37.3110.4.42101 Law Enf Supplies <i>w/any funds available</i> Reason: Carry over money from Y2013 for ammunition that was ordered has not been received yet; no estimated delivery date	\$2,515.70	\$2,515.70	
To: 01.37.3110.2.23001 Motor Vehicles <i>w/any funds available</i> Reason: Carry over money from Y2013 CIP for patrol vehicles ordered	\$60,356.98	\$60,356.98	

Upon instruction by Ms. Grant, Bennington & Vice Chair, Human Resources Resolution Office Number 4 was tabled.

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #2 through #5 minus #4. A voice vote was taken and all voted aye.

#2

RESOLUTION NO. 14-108
(March 11, 2014)

By Ms. Grant, Vice Chairman of Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CSEA
EMPLOYEE BENEFIT FUND ON BEHALF OF HUMAN RESOURCES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with CSEA Employee Benefit Fund, a trust, with offices located at One Lear Jet Lane, Suite One, Latham, NY 12110-2395 on behalf of Human Resources. Said contract to provide vision benefits to CSEA general unit employees and non-union employees on Salary Schedule "S," "D," "I," "C," and "G" employees; effective April 1, 2014 through December 31, 2015. Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1335 **Noes:** **Absent:** 123 (Castile) **Abstain:**
93 (Gainesville)
48 (Pike)
264 Total

#3

RESOLUTION NO. 14-109
(March 11, 2014)

By Ms. Grant, Vice Chairman of Human Resource Committee:

RESOLUTION NUMBER 12-347 AMENDED

WHEREAS, Resolution Number 12-347 entitled, "**RESOLUTION TO AWARD FIVE YEAR CONTRACT FOR THE COUNTY OF WYOMING EMPLOYEE'S MODEL DEFERRED COMPENSATION PLAN,**" passed by this Board of Supervisors on November 13, 2012 to provide a five (5) year contract with the Hartford Life Insurance Company (now known as Mass Mutual Insurance Company) as the administrator and financial provider and Reliance Trust Company for the Wyoming County Employee Deferred

BE IT RESOLVED, That Resolution Number 12-347 be hereby amended to include an “Administrative Services Agreement” entitled *Exhibit A, Plan Expense Reimbursement* to provide reimbursement to the county up to \$6,800 per year to cover the expense of an annual audit; effective November 13, 2012 through December 31, 2017. All else remains the same.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

#4 TABLED

RESOLUTION NO. 14-
(March 11, 2014)

By Ms. Grant, Vice Chairman of Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
TRANSPRO TO ENHANCE & IMPROVE CUSTOMER SATISFACTION
OF WYOMING COUNTY SERVICES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Transpro, 1107 Indian Oaks Drive, Tampa FL 33625 to enhance and improve customer satisfaction of Wyoming County Services. Phase one of the contract is to construct a comprehensive Customer Satisfaction Improvement Program for all Wyoming County departments with a concentrated focus on the County Health system in an amount not to exceed \$95,000.00 plus reasonable travel expenses as approved by the Chairman of the Board in an amount not to exceed thirty thousand (\$30,000.00); effective date of signing for up to one year.

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

#5

RESOLUTION NO. 14-110
(March 11, 2014)

March 11, 2014

By Ms. Grant, Vice Chairman of Human Resource Committee:

**RESOLUTION IN SUPPORT OF NEW YORK STATE SENATE BILL
S.06457 AND NEW YORK STATE ASSEMBLY BILL A.08729,
AMENDING THE TAX LAW RELATING TO AUTHORIZING THE
COUNTY OF WYOMING TO IMPOSE A COUNTY RECORDING TAX
ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL
PROPERTY, IN RELATION TO THE EXPIRATION THEREOF**

WHEREAS, A precedent has been set in previous legislation, which was signed into law that includes a specific date when the law expires. This bill specifically states that Chapter 185 of the Laws of 2005 shall expire December 01, 2008, as amended; and

WHEREAS, Senate Bill S.06457 and Assembly Bill A.08729 have been introduced into the New York State Senate and Assembly respectively to amend the tax law in relation to the expiration thereof; and

WHEREAS, Pursuant to Article IX of the Constitution of the State of New York it is necessary for this legislature to enact a Home Rule Request for the passage of said legislation; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby approves and encourages the adoption and passage of said Senate Bill S.06457 and Assembly Bill A.08729 entitled “*An Act to amend chapter 185 of the laws of 2005, amending the tax law relating to authorizing the County of Wyoming to impose a county recording tax on obligations secured by a mortgage on real property, in relation to the expiration thereof,*” and hereby declares that a necessity exists for the passage of such bills in that the local legislative body of the County of Wyoming does not have the power to enact such legislation by local law; and

BE IT FURTHER RESOLVED, That a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating that the necessity exists for the enactment of said legislation.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

#6

**RESOLUTION NO. 14-111
(March 11, 2014)**

Regular Session

By Mrs. Totslie, Chairman of Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WEECAN
PRESCHOOL & CHILDCARE ON BEHALF OF WYOMING COUNTY
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 contract with WeeCan Preschool & Childcare 40 Centre Drive Suite 1 Orchard Park, NY 14127 on behalf of the Wyoming County Youth Bureau. Said contract is for Pre-School Special Education Services in an amount not to exceed 2014 – 2015 budget, variable depending on number of services performed; effective February 26, 2014 through June 30, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #7 through #14. A voice vote was taken and all voted aye.

#7

**RESOLUTION NO. 14-112
(March 11, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
GRANT APPLICATIONS AND ACCEPTANCE AWARDS ON BEHALF
OF THE COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval of the County Attorney are hereby authorized and directed to sign the following grant applications and acceptance awards for the Livingston Wyoming Cancer Services Program on behalf of the County Health Department:

- **University of Rochester Center for Community Health**, 601 Elmwood Avenue, Box 706, Rochester, NY 14642 from April 1, 2013 through – June 30, 2013 in the amount of \$12,150 for clinical services provider payments

March 11, 2014

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) **Abstain:**
93 (Gainesville)
48 (Pike)
264 Total

Carried: XXX **Ayes:** 1335 **Noes:** **Absent:** 123 (Castile) **Abstain:**
93 (Gainesville)
48 (Pike)
264 Total

Regular Session

RESOLUTION NO. 14-114
(March 11, 2014)

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
A GRANT APPLICATION AND ACCEPTANCE AWARD WITH NEW
YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EARLY
INTERVENTION ON BEHALF OF THE COUNTY
HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health with the approval of the County Attorney are hereby authorized and directed to sign a grant application and acceptance award with New York State Department of Health, Bureau of Early Intervention, Empires State Plaza, Corning Tower, Room 287, Albany, NY 12237 on behalf of the County Health Department. Said funding is for Early Intervention Program Administration in a minimum amount of twenty thousand three hundred forty-five dollars (\$20,345.00); effective October 1, 2013 through September 30, 2014.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

#10

RESOLUTION NO. 14-115
(March 11, 2014)

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 13-265 AMENDED

WHEREAS, Resolution Number 13-265 entitled, “CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF COMMUNITY ENVIRONMENTAL HEALTH AND FOOD PROTECTION ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,” passed by this Board of Supervisors on August 13, 2013 to authorize a grant application and acceptance award with New York State Department of Health, Bureau of Community Environmental Health & Food

March 11, 2014

Protection, Empire State Plaza, Corning Tower Building, Room 1395, Albany, New York 12237 on behalf of the County Health Department to fund the Tobacco Enforcement Program in a minimum amount of twenty-seven thousand five hundred thirty-nine dollars (\$27,539.00); effective April 1, 2013 through March 31, 2014; now therefore

➤	4/1/2014-3/31/2015	\$29,539
➤	4/1/2015-3/31/2016	\$31,539
➤	4/1/2016-3/31/2017	\$33,539
➤	4/1/2017-3/31/2018	\$35,539

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

Regular Session

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

RESOLUTION NO. 14-117
(March 11, 2014)

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
AN AGREEMENT WITH MAILFINANCE ON BEHALF OF THE
COUNTY HEALTH DEPARTMENT**

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

RESOLUTION NO. 14-118
(March 11, 2014)

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE OFFICE OF SUBSTANCE ABUSE AND MENTAL
HEALTH ADMINISTRATION (SAMHSA) ON BEHALF OF WYOMING
COUNTY MENTAL HEALTH**

March 11, 2014

#14

By Mrs. Ryan, Chairman of Public Health Committee:

WHEREAS, Developmental disability is a natural part of the human experience and affects about 126,000 New Yorkers and their families; and

WHEREAS, It is often preconceived ideas, attitudes and human barriers that affect everyday life for an individual with disabilities. The power of these individuals is strongest when their voices are united with each other, their families, friends, and communities to raise awareness of their abilities and contributions; and

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby declare March 2014 to be

Regular Session

In Wyoming County and urges our citizens to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

After the roll call vote was taken, Chairman Berwanger invited Supervisor Ryan, T/Warsaw to the podium to present the Developmental Disabilities Awareness Month proclamation. Supervisor Ryan invited Community Services Director, Nancy Balbick to join her. In turn the Director invited several members of the Mental Health Dept. staff including President of the self-advocacy group, called ACT (Advocates Coming Together) Lisa Irwin, a Town of Perry resident, to join her for recognition. The Director graciously agreed to read the proclamation and Ms. Irwin offered the group a few words of appreciation.

*There was a motion by Mr. Brick, T/Perry, to combine resolutions #15 and #16.
A voice vote was taken and all voted aye*

#15

RESOLUTION NO. 14-120
(March 11, 2014)

By Mr. Brick, Chairman of Agriculture Committee:

RESOLUTION NUMBER 13-414 AMENDED

WHEREAS, Resolution Number 13-414 entitled, “CHAIRMAN AUTHORIZED TO SIGN A MEMORANDUM OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF WYOMING COUNTY FOR THE YEAR 2014,” passed by this Board of Supervisors on December 10, 2013 to provide County Appropriations in the amount of four hundred fifteen thousand five hundred dollars (\$415,500.00) to be allocated as follows:

- \$157,987.00 to fully fund the Agriculture Department
 - \$248,513.00 to fully fund the 4-H Department
- \$406,500.00**

And

- **\$9,000.00** to partially fund the Wyoming County Dairy Institute

March 11, 2014

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) **Abstain:**
93 (Gainesville)
48 (Pike)
264 Total

RESOLUTION NO. 14-121
(March 11, 2014)

E. JOSEPH GOZELSKI REAPPOINTED TO THE SENECA TRAIL RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

- **Lauren Gozelski (14 years old), Town of Castile - “Cleaning English Boots”**
- **Taylor Tyszka (13 years old), Town of Bennington - “Creative Cakes”**

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #17 through #23. A voice vote was taken and all voted aye.

**RESOLUTION NO. 14-122
(March 11, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**RESOLUTION IN SUPPORT OF RESTORING NEW YORK
BROWNFIELD OPPORTUNITY AREA (BOA) PROGRAM
PHASE III FUNDING**

WHEREAS, Over the last several years, the Village of Perry, Wyoming County and its partners have developed strategic redevelopment plans within the Step 1- Brownfield Opportunity Area (BOA) program including the A&A property, an abandoned brownfield situated adjacent to the Silver Lake Outlet. Silver Lake provides drinking water for several communities in the region and is a critical recreational and tourism draw; and

WHEREAS, The project has been accepted for Step - 2 of the BOA program and looks forward to continuing through the Step - 3 Implementation Phase, of which the former A&A Metals property is a cornerstone; and

WHEREAS, The project team identified numerous vacant or underutilized properties in the Village of Perry downtown area, which are included within the BOA redevelopment boundary; and

WHEREAS, Step -2 of the BOA program will provide in-depth descriptions, analysis and reuse potential for strategic areas that will address public health concerns and should become catalysts for economic growth; and

WHEREAS, The project team defined new market opportunities and gained community support in the BOA process; and

WHEREAS, Without compelling clean-up incentives and reinvestment programs these contaminated and unsightly properties will further decay our streetscapes and erode our neighborhoods; and

WHEREAS, In Upstate New York, the limited market return dramatically affects the threshold of private investment; and

WHEREAS, While market research suggests new office space and market rate housing may be possible; site clean-up and new construction costs

March 11, 2014

BE IT RESOLVED, That the Wyoming County Board of Supervisors strongly urges the immediate restoration of at least \$15,000,000 in appropriations to the BOA program; and be it

FURTHER RESOLVED, That the Clerk to the Board be hereby directed to forward certified copies of this resolution to New York State Governor, Andrew Cuomo, New York State Senator, Patrick Gallivan and New York State Assemblyman, David DiPietro, Inter County Association of Western New York, and the New York State Association of Counties.

#18

By Mr. Leuer, Chairman of Planning Committee:

Regular Session

BE IT RESOLVED, That Resolution Number 12-335 be hereby amended to extend the effective date through December 31, 2014. All else remains the same.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

#19

RESOLUTION NO. 14-124
(March 11, 2014)

By Mr. Leuer, Chairman of Planning Committee:

RESOLUTION NUMBER 13-286 AMENDED

WHEREAS, Resolution Number 13-286 entitled, “SALARY SCHEDULES “D,” “G,” AND “S” AMENDED,” passed by this Board of Supervisors on August 13, 2013 to amend Salary Schedule “G” as follows:

Environmental Health/Wyoming County Water Resource Agency

- Place the position of **Public Health Sanitarian** (Position Code 055.198) on Salary Schedule G at \$20.97/hr. for up to 5 hours per week, with only those benefits mandated by law. These additional hours are applied to the NYS Local Government Efficiency Grant – Contract # C1000070; effective 08/13/13 through 03/31/14; now therefore

BE IT RESOLVED, That Resolution Number 13-286 be hereby amended to extend the stipend through December 31, 2014. All else remains the same.

Carried: XXX **Ayes:** 1335 **Noes:** **Absent:** 123 (Castile) **Abstain:**
93 (Gainesville)
48 (Pike)
264 Total

#20

March 11, 2014

RESOLUTION NUMBER 13-419 AMENDED

BE IT RESOLVED, That Resolution Number 13-419 be hereby amended to reduce the contract to an amount not to exceed twelve thousand four hundred ninety-nine dollars (\$12,499.00). All else remains the same.

#21

By Mr. Leuer, Chairman of Planning Committee:

RESOLUTION NUMBER 14-029 AMENDED

Regular Session

BE IT RESOLVED, That Resolution Number 14-029 be hereby amended to extend the contract through December 31, 2014. All else remains the same.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

#22

RESOLUTION NO. 14-127
(March 11, 2014)

By Mr. Leuer, Chairman of Planning Committee:

RESOLUTION NUMBER 14-046 AMENDED

WHEREAS, Resolution Number 14-046 entitled, “SALARY SCHEDULES “D” AND “G” AMENDED,” passed by this Board of Supervisors on January 14, 2014 to amend Salary Schedule “G” as follows:

Salary Schedule “G”:

Wyoming County Water Resource Agency

- Extend the \$20,000.00 annual stipend for the Director of Environmental Health through the end of the Local Government Efficiency grant, March 31, 2014; now therefore

BE IT RESOLVED, That Resolution Number 14-046 be hereby amended to extend the stipend through the end of the amended grant through December 31, 2014. All else remains the same.

Carried: XXX **Ayes:** 1335 **Noes:** **Absent:** 123 (Castile) **Abstain:**
93 (Gainesville)
48 (Pike)
264 Total

#23

RESOLUTION NO. 14-128
(March 11, 2014)

By Mr. Leuer, Chairman of Planning Committee:

March 11, 2014

Carried: XXX **Ayes:** 1335 **Noes:** **Absent:** 123 (Castile) **Abstain:**
93 (Gainesville)
48(Pike)
264 Total

#24

Regular Session

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

RESOLUTION NO. 14-130
(March 11, 2014)

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
ALLEGANY COUNTY SHERIFF'S DEPARTMENT ON BEHALF
OF THE COUNTY JAIL**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Allegany County Sheriff, 4884 State Route 19 S, Belmont NY 14813 on behalf of the County Jail. Said contract is for prisoner housing in the amount of \$85.00 a day per prisoner; effective January 1, 2014 through December 31, 2014.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

RESOLUTION NO. 14-131
(March 11, 2014)

2014 STOP DWI PLAN APPROVED

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign the following various Stop DWI contracts and agreements for 2014; effective January 01, 2014 through December 31, 2014:

- **Governors Traffic Safety Committee**, 6 Empire Plaza, Room 414, Albany, NY 12228 for the provision of the 2014 STOP-DWI Plan Agreement in a minimum amount of one hundred two thousand three hundred seventy-five dollars (\$102,375.00).

March 11, 2014

- **District Attorney's Office:**

- o \$4,000.00 for secretarial services for prosecution
- o \$46,400.00 for prosecution of DWI cases

- **Probation Department:**

- o \$11,200.00 for services of Pre-Trial Release Program Probation Officer
- o \$6,400.00 for services of Pre-Trial Release Program Coordinator

- **Sheriff's Department:**

- o \$4,500.00 for DWI Program and Secretarial Services
- o \$5,875.00 for DWI enforcement patrols and specific expenses listed in paragraph number 4

- **Mental Health Department:**

- o \$8,000.00 for Alcoholism treatment and Case Management Services

- **Memorandum of Understanding with the following Police Department:**

- 0 **Arcade Police Department (\$4,000.00)** for DWI enforcement
patrols and specific expenses listed in paragraph no. 4 of the
contract.

Contingent on the availability of funds.

Carried: XXX **Ayes:** 1335 **Noes:** **Absent:** 123 (Castile) **Abstain:**
93 (Gainesville)
48(Pike)
264 Total

#27

RESOLUTION NO. 14-132
(March 11, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACTS
WITH SAIA COMMUNICATION, INC. ON BEHALF OF
EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award bid and sign contracts with Saia Communications, Inc., 100 Stradtman Street, Buffalo, NY 14206 on behalf of Emergency Services. Said bid award is for

Regular Session

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

There was a motion by Mr. Davis, T/Covington, to combine resolutions #28 through #32. A voice vote was taken and all voted aye

RESOLUTION NO. 14-133
(March 11, 2014)

RESOLUTION NUMBER 13-274 AMENDED

WHEREAS, Resolution Number 13-274 entitled, “CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH HUNT ENGINEERS ON BEHALF OF COUNTY HIGHWAY,” passed by this Board of Supervisors on August 13, 2013 to provide a contract with Hunt Engineers, 4 Commercial Street, Suite 300, Rochester, NY 14614 on behalf of County Highway. Said contract is for Engineering Design for Traffic Sign Replacement (Curve); PIN 4755.89 in an amount not to exceed twenty-nine thousand dollars (\$29,000.00); effective through project completion; Contingent upon the availability of funds; now therefore

BE IT RESOLVED, That Resolution Number 13-274 be hereby amended to include Supplement #1 for Construction inspection for the Horizontal Curve sign replacement in an amount not to exceed thirty-eight thousand dollars (\$38,000.00) for a total contract in an amount not to exceed sixty-seven thousand dollars (\$67,000.00). All else remains the same.

March 11, 2014

Carried: XXX **Ayes:** 1335 **Noes:** **Absent:** 123 (Castile) **Abstain:**
93 (Gainesville)
48 (Pike)
264 Total

RESOLUTION NO. 14-136
(March 11, 2014)

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACTS
WITH NEXIS3, LLC ON BEHALF OF THE WYOMING COUNTY
COMMUNITY HOSPITAL CAPITAL IMPROVEMENT
RENOVATION PROJECT**

Carried: XXX **Ayes:** 1335 **Noes:** **Absent:** 123 (Castile) **Abstain:**
93 (Gainesville)
48 (Pike)
264 Total

RESOLUTION NO. 14-137
(March 11, 2014)

March 11, 2014

WHEREAS, Resolution Number 12-139 entitled, “CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH LEND LEASE (US) CONSTRUCTION, INC. ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM CAPITAL IMPROVEMENT RENOVATIONS PROJECT,” passed by this Board of Supervisors on April 10, 2012 and provides Construction Management services for the Wyoming County Skilled Nursing Facility and Community Hospital Addition and Select Interior Renovations in the amount of thirty-seven thousand one hundred eighty-seven dollars (\$37,187.00) for fifteen (15) consecutive months, commencing on April 1, 2012, and one final payment of thirty-seven thousand one hundred ninety-five dollars (\$37,195.00) due on July 1, 2013 for a total contract amount not to exceed five hundred ninety-five thousand dollars (\$595,000.00). Contingent upon the availability of funds; and

WHEREAS, Resolution Number 12-139 was amended by this Board of Supervisors on September 11, 2012 by Resolution Number 12-299 to include an increase of **\$470,000.00** to the Lend Lease Construction Management contract for the additional man power necessary to manage the balance of the Wyoming County Community Health System renovations and addition constructions; and

WHEREAS, Resolution Number 12-139 further amended by 13-239 to manage both projects through close out and to extend completion date to January 31, 2014 increasing the amount by one hundred forty thousand dollars **(\$140,000.00)**. Work is above and beyond original contract agreement, for a total of one million two hundred five thousand dollars **(\$1,205,000.00)**. All else remains the same; now therefore

BE IT RESOLVED, That Resolution 12-139 as amended by 12-299 & 13-239 with Lend Lease (US) Construction, Inc, 360 W. Jefferson Street, Suite A, Syracuse, NY 13202 be hereby further amended to manage the Adult Day Care project through close out and to extend the completion date to May 30, 2014 from January 31, 2014 increasing the amount by **\$90,000.00**. Work is above and beyond original contract agreement, for a total of **\$1,295,000.00**, all else remains the same.

Regular Session

RESOLUTION NO. 14-138
(March 11, 2014)

RESOLUTION NUMBER 08-43 AMENDED

BE IT RESOLVED, That Resolution Number 08-43 be hereby amended to include the CSEA Vision Plan. All else remains the same.

#34

RESOLUTION NO. 14-139
(March 11, 2014)

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A
CONTRACT WITH XPEDX ON BEHALF OF THE COUNTY
TREASURER'S OFFICE**

Contingent upon the availability of funds.

March 11, 2014

Regular Session

**TAX FREEZE PROPOSED BY NEW YORK STATE GOVERNOR
CUOMO THAT WILL LEAD TO PERMANENT AND HISTORIC
PROPERTY TAX REDUCTIONS BY ELIMINATING THE COST OF
STATE MANDATED SPENDING IMPOSED ON COUNTY
PROPERTY TAXPAYERS**

WHEREAS, The Governor and State Legislature have prioritized property tax relief as necessary to help improve New York's economic competitiveness especially in struggling upstate areas where the high property tax burden has contributed to a loss of economic opportunity, industrial and business decline, and flat or negative population growth over the last two decades; and

WHEREAS, The Governor has proposed a two year property tax freeze in these same economically burdened areas, that includes a state financed rebate for any increase in property taxes in municipalities that stay within the state imposed property tax cap over the next two years, while also pursuing shared services or consolidation of functions with other local governments in the second year; and

WHEREAS, The proposed property tax freeze would create a new layer of tax bureaucracy and procedures with unknown costs to the taxpayers, which have not been adequately analyzed, calculated, and publicly discussed; and

WHEREAS, County government has been a strong proponent of increasing cooperation, sharing services and consolidating major governmental functions across multiple jurisdictions as highlighted in the 2013 Cornell University study, "Shared Services in New York: A Reform That Works"; and

WHEREAS, Recent law changes enacted by the Governor and State Legislature to cap the growth in county Medicaid costs and the creation of another pension tier will help reduce pressure on future county property tax levy growth, especially in 2020 and beyond; and

WHEREAS, County elected leaders strongly support meaningful state and county efforts to lower the property tax burden for homeowners and businesses across the state; and

WHEREAS, The levying of county property taxes is directly linked to state mandated spending as county governments act as the state's administrative arm through the delivery and financing of state programs; and

WHEREAS, County officials believe the best way to improve New York's economic climate and competitiveness is to reduce property taxes through fundamental reform of state mandates that directly impacts the causes of high property taxes and not simply the symptoms (not just slow the rate of growth); and

WHEREAS, Recognizing the need for property tax relief and consistent with the call for realignment of responsibilities between governments, aligning the cost of the state's human services programs with the government obligated to provide them will result in a historic and sustainable reduction in county property taxes and a more appropriate and equitable distribution of the cost of the state's human services programs; and

WHEREAS, The cost of paying for the state Medicaid program in a typical county (outside of New York City) equals about one half of the county property tax levy; and

WHEREAS, The benefits, scope and ultimate cost of Medicaid has been set and controlled by the State for nearly 50 years, but not fully financed with state resources, therefore transferring a significant cost burden to local property tax payers that contributes greatly to the disparity between property taxes in New York State and those in other states; and

WHEREAS, New York City tax payers also dedicate a large amount of locally raised non-property taxes to support the State Medicaid program; now therefore

BE IT RESOLVED, That counties find no quantifiable evidence that the property tax freeze would result in significant property tax relief, while a phased state takeover of the costs of its own mandated human services, starting with Medicaid, would provide immediate, permanent and measurable property tax reduction; and be it

FURTHER RESOLVED, The state should also provide fiscal relief to New York City for a portion of the local taxes they commit to state mandated programs; and be it

FURTHER RESOLVED, That copies of this resolution be sent to the sixty-two counties of New York State encouraging member counties to enact similar resolutions; and be it

FURTHER RESOLVED, The Clerk of this Board shall forward certified copies of this resolution to Governor Andrew M. Cuomo, Senator Patrick Gallivan, Assemblyman David DiPietro, Wyoming County Towns and

#37

RESOLUTION NO. 14-142
(March 11, 2014)

By Mr. Kushner, 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”:

District Attorney

- 0 Set the salary of the **District Attorney** to comply with the Laws of New York, 2010, Chapter 567, the Report of the Special Commission of August 29, 2011, and Judiciary Law section 183-a at \$152,500.00/annually, effective April 1, 2014.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

Prior to the roll call vote for resolutions numbered 33 through 37, Chairman Berwanger offered comment on resolution number 36 having to do with the historic tax reduction/freeze put in place by Governor Cuomo. He stated that not one penny of your county tax bill goes to county programs. 117% of the county levy collected goes to the State of New York for unfunded mandates.

2/3 Majority

RESOLUTION NO. 14-143
(March 11, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

March 11, 2014

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF LIBERTY STREET, LOCATED IN THE TOWN OF WARSAW AND ORANGEVILLE AND THE PREPARING FOR RECONSTRUCTION OF WEST PARK ROAD LOCATED IN THE TOWN OF CASTILE, EXCHANGE STREET LOCATED IN THE TOWNS OF ATTICA AND ORANGEVILLE, AND PERRY ROAD LOCATED IN THE TOWNS OF JAVA AND SHELDON IN AND FOR THE COUNTY OF WYOMING, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,272,136.00, AND AUTHORIZING THE ISSUANCE OF \$2,272,136.00 BONDS OF SAID COUNTY TO PAY THE COST THEREOF.

WHEREAS, All conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, It is now desired to authorize the financing of such capital project; now therefore

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 reconstruction of Liberty Street, located in the Towns of Warsaw and Orangeville and preparing for reconstruction of West Park Road located in the Town of Castile, Exchange Street located in the Towns of Attica and Orangeville, and Perry Road located in the Towns of Java and Sheldon in and for the County of Wyoming, New York, including sidewalks, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized at a maximum estimated cost of \$2,272,136.00.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the SEQR regulations of the State of New York which, by definition, will not have a significant adverse impact upon the environment.

Section 3. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$2,272,136.00 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. 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 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 6. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of the County.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the County Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the County Treasurer. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to

Section 10. 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 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried: XXX Ayes: 1335 Noes: Absent: 123 (Castile) Abstain:
93 (Gainesville)
48 (Pike)
264 Total

***Public Comment (Local Law Introductory B, Year 2014):**

- *None*

Close Public Hearing ~

Motion to close the Public Hearing was made by Supervisor Ryan, T/Warsaw. Seconded by Supervisor Knab, T/Sheldon. Carried.

**RESOLUTION NO. 14-144
(March 11, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

LOCAL LAW NO. 2 (INTRODUCTORY B) - YEAR 2014, “County of Wyoming, Providing Salaries for Certain County Officers for the year 2014,”
ADOPTED

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 11th day of February, 2014, a proposed local law of the County, designated as Local Law Introductory No. B, for the year 2014, entitled, “*County of Wyoming, Providing Salaries for Certain County Officers for the year 2014;*” and

WHEREAS, In accordance with the provisions of Resolution No. 14-099, there was a public hearing held by this Board of Supervisors on this 11th day of March, 2014, 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 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 2, Year 2014, County of Wyoming, New York, as presented to this Board on the 11th day of February 2014, is hereby adopted as presented, enacted and passed by this Board in its amended form as follows:

LOCAL LAW NO. 2 - YEAR 2014
County of Wyoming, Providing Salaries for Certain County Officers for the year 2014

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

Section 1. Effective as hereafter provided, the annual salary of the County Clerk shall be increased by \$4,000.00.

March 11, 2014

Section 2. Effective as hereafter provided, the annual salary of the County Treasurer shall be increased by \$810.00.

Section 3. Effective as hereafter provided, the annual salary of the Commissioner of Elections shall be increased by \$285.00.

Section 4. Effective as hereafter provided, the annual salary of the Clerk to the Board shall be increased by \$3,710.00.

Section 5. Effective as hereafter provided, the annual salary of the County Highway Superintendent shall be increased by \$2,454.00.

Section 6. Effective as hereafter provided, the annual salary of the Public Defender shall be increased by \$1,609.00.

Section 7. Effective as hereafter provided, the annual salary of the Commissioner of Public Health shall be increased by \$2,150.00.

Section 8. Effective as hereafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,054.00.

Section 9. Effective as hereafter provided, the annual salary of the Director of Veteran Services shall be increased by \$690.00.

Section 10. All salaries set forth above shall be effective as of January 01, 2014.

Section 11. This Local Law shall take effect 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 12. This Local Law is subject to permissive referendum.

Carried:	XXX	Ayes:	1335	Noes:	Absent:	123 (Castile)	Abstain:
						93 (Gainesville)	
						<u>48 (Pike)</u>	
						264 Total	

Recognizing that March is Agriculture Month the Chairman played the following video narrated by Paul Harvey, "So God Made a Farmer."

There being no further business to come before this Board, Senior Supervisor Knab, T/Sheldon adjourned the meeting at 4:49 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

March 11, 2014

SPECIAL SESSION

(March 26, 2014)

Tuesday**3:30 PM**

A special 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 Clerk to the Board of Supervisors, Cheryl Ketchum and Budget Officer, Janis Cook.

At 3:30 PM Chairman Berwanger, T/Arcade, called the meeting to order.

Resident Veteran, Supervisor Copeland, T/Wethersfield led the Board in the pledge to the flag.

#1

RESOLUTION NO. 14-145

(March 26, 2014)

By Mr. Kushner, 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 with the approval of the County Attorney and/or Hodgson Russ legal council is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **University of Rochester School of Medicine and Dentistry, a division of the University of Rochester, an educational institution chartered by the State of New York** with offices at 601 Elmwood Avenue, Rochester, New York 14642 for:
 - For a physician to perform office and surgery services in the field of otolaryngology (ear, nose and throat) medicine services at WCCHS two days per week 47 weeks per year at a rate of \$214,184/year. Services would be performed in the hospital and/or the hospital's staffed clinic / office facilities.

WCCHS shall be entitled to retain all patient fees generated by the services provided by Physician(s) at WCCHS pursuant to this Agreement. Contract to become effective on or about July 1, 2014 upon the completion of the credentialing of the physician to be supplied up to a maximum period of 18 months.

- o For a physician to perform office and surgery services in the field of urology medicine services at WCCHS two days per week 47 weeks per year at a rate of \$208,056/year. Services would be performed in the hospital and/or the hospitals staffed clinic / office facilities. WCCHS shall be entitled to retain all patient fees generated by the services provided by Physician(s) at WCCHS pursuant to this Agreement. Contract to become effective on or about July 1, 2014 upon the completion of the credentialing of the physician to be supplied up to a maximum period of 18 months.
- **Buffalo Orthopaedic Group, LLP**, 192 Park Club Lane, Williamsville, NY 14221:
 - o For the period March 27, 2014 through October 31, 2014 professional services of physicians and physician assistants to perform office and surgery services in the field of Orthopaedic Medicine at WCCHS in the Hospital's orthopedic clinic and performing orthopaedic surgery. For the period May 1, 2014 through October 31, 2014 services will be comprised of services per an agreed upon schedule in an amount equivalent to at least 3.5 provider days per week paid at a rate of \$300,000 for that six month period. In addition services during the period March 27, 2013 through April 30, 2014 would be provided based on availability as agreed to by WCCHS management and paid on a per diem basis based on days worked at the rate of \$3,648 for a full day shift.
 - o One year Orthopaedic Service Line Management Agreement to provide clinical management, leadership, and direction to the orthopedic service line as well as certain administrative, professional direction, and management oversight, as defined in the contract, of the orthopedic service line, not to exceed \$200,000 annually. Contract to have a provision that contract would be cancelled if Buffalo Orthopaedic Group was not providing orthopedic services at WCCHS. Contract to become effective on or about May 1, 2014 upon the receipt of a valuation of the agreement confirming its fairness acceptable

to WCCHS attorney and the start of Buffalo Orthopaedic Group's provision of full level of services.

- **University Orthopaedic Services, Inc. (UOS), a New York UOS faculty practice corporation**, at 5500 Main St., Williamsville, NY 14569 for a one year Orthopedic Professional Services Agreement with Lindsey Clark, M.D. Services to consist of a minimum of 2 days per month of professional service in the Hospital's orthopedic clinic as well as 24-hour a day 7-days per week phone, electronic and on-call coverage for the Hospital's Emergency Department orthopedic needs, for a minimum of 48 weeks per year and to perform related surgery as needed for an amount not to exceed \$250,000. Contract to become effective on or about May 1, 2014 upon the completion of the credentialing of the physician.

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

There being no further business to come before this Board, Senior Supervisor Knab, T/Sheldon, adjourned the meeting at 3:42 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum, ^{CMC}

REGULAR SESSION
(April 08, 2014)
Tuesday
2:30 PM

The regular session of the Wyoming County Board of Supervisors was held in the Supervisors' Chambers at the Wyoming County Government Center located in Warsaw, New York with all Supervisors present. Also present were County Attorney, James Wujcik; Budget Officer, J. Cook; Deputy Clerk to the Board of Supervisors, Brenda Ferrell and Clerk to the Board of Supervisors, Cheryl Ketchum.

At 2:30 PM Chairman Berwanger, T/Arcade, called the meeting to order.

Chairman Berwanger asked Supervisors Kushner, T/Eagle and Totstline, T/Genesee Falls to escort newly appointed Gainesville Town Supervisor, Edward Horton to his seat.

The Veteran leading the Pledge of Allegiance this month is:

James F. Gillen

Mr. Gillen's service to his country comes while serving during World War II. Mr. Gillen enlisted in the United States Navy Reserve on August 10, 1944 at the age of seventeen. He completed his Basic Training in Jacksonville, Florida and then Advanced Individual Training in Norman, Oklahoma and became qualified in Aviation Ordinance. Mr. Gillen was then reassigned back to Jacksonville Naval Air Station and became an instructor teaching Naval Aviators qualifying with 30 & 50 caliber guns, and 20mm cannons. After 2 months, Mr. Gillen was assigned duties in Modesto, California training Naval Pilots night landing on Air Craft Carriers for the next 8 months. Mr. Gillen was then transferred to Hawaii and assigned to the USS Saratoga, an Air Craft Carrier that had been converted to a troop transport ship. He served aboard the USS Saratoga transporting troops back to the United States from Hawaii and remained aboard the USS Saratoga while it was being prepared to participate in the atomic bomb test, to be held late in 1946 in the South Pacific. Mr. Gillen returned to the United States in June of 1946 and was honorably discharged in San Francisco on the 28th of June at the rank of Seaman 2nd Class.

For his service to his country, Gillen was awarded:

The American Campaign Medal
The World War II Victory Medal

April 08, 2014

Following his service to his country, Mr. Gillen returned to this area and worked for the local Railroad as a laborer for a short period. He took advantage of the GI Bill and enrolled in the New York State Institute of Applied Arts and Sciences and majored in building construction. This school later became known as “Erie Tech” and is now known as Erie Community College. Mr. Gillen was awarded an Associates Degree in August of 1949. He then went to work for George Wellman as a Surveyor’s Technician, until he earned his New York State Surveyors License in 1957 and then became a partner with Mr. Wellman for the next 30 years until his retirement in 1990.

Mr. Gillen has enjoyed hunting, fishing, and golf in his retirement, but is more inclined now to be an avid reader and does historical research. He has written a book titled “Freedom is Not Free” which was published in 2010. It’s the story of a World War II soldier from Warsaw, who spent 3 years as a POW, only to be tortured to death for stealing food to survive.

Mr. Gillen has been married to his wife Julie for 63 years and they live in the Village of Warsaw. They have 4 children, 9 grandchildren, and 6 great-grandchildren.

The pledge was said by all.

Chairman Berwanger presented a certificate of appreciation and an opportunity for Mr. Gillen to address the Board. Supervisor Ryan, T/Warsaw was invited to join Mr. Gillen and the Chairman at the podium. Chairman Berwanger shared a letter sent to him by Mr. Gillen in 2010 about the book he wrote. When the Chairman recently read the article about Mr. Gillen in the Batavia Daily he immediately contacted Director Cousins to invite you to the Board meeting. Mr. Gillen offered a heart-felt thank you to the Board of Supervisors for his invitation to lead in the pledge.

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

Judge M. Mohun was asked to administer the oath of office to Supervisor Horton.

At the conclusion of the oath of office Supervisor Horton stated that he was glad to be amongst a fine group of people. He hopes to be able to help the county during his tenure.

Communications ~

- **None**

#1

RESOLUTION NO. 14-146

Regular Session

(April 08, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Planning			
To: 01.42.6421.4.42493 Special Econ Dev Projects <i>w/any funds available</i> Reason: Business Plan and feasibility study expense investment in an initiative focusing on the dairy industry and tourism.	\$50,000.00	\$50,000.00	
Planning Total			\$50,000.00
Treasurer			
To: 01.33.1325.4.42306 Other w/01.11.1325.3089 Other State Grant Reason: To roll un-used 2009 residual grant proceeds into 2014 for use implementing online tax payments and inquiries.	\$12,197.27	\$12,197.27	
Treasurer Total			\$12,197.27
Highway/CIP			
To: 17.66.5112.2.24009 Liberty St. 17.66.5112.2.24011 West Park Rd. 17.66.5112.2.24012 Perry Rd. 17.66.5112.2.24013 Exchange St. w/17.14.5112.5730 BAN Proceeds Reason: To appropriate funds to cover expenses related to various road projects w/ 17.14.5112.5730 BAN Proceeds	\$1,772,136.00 100,000.00 163,000.00 <u>237,000.00</u>	\$2,272,136.00	
Highway/CIP Total			\$2,272,136.00
Buildings & Grounds/CIP			
To: 01.34.1621.1.10202 Temporary Salary 01.34.1621.8.81001 Retirement 01.34.1621.8.83001 FICA 01.34.1621.8.85001 Medicare FICA w/01.03.1621.1289 Other Income Reason: To cover temporary employment costs related to capital projects	\$70,000.00 10,500.00 4,340.00 <u>1,015.00</u>	\$85,855.00	
Buildings & Grounds/CIP Total			\$85,855.00
Records Retention			
To: 01.34.1460.8.89001 Med/Hospital Insurance 01.34.1460.8.89002 HRA 01.34.1460.8.89003 HRA Admin Exp. <i>w/any funds available</i> Reason: To cover the cost of one High Deductible Policy	\$11,174.00 5,200.00 <u>53.00</u>	\$16,427.00	
Records Retention Total			\$16,427.00

April 08, 2014

Reforestation			
To: 01.49.8710.4.40301 Professional Svc. Contract <i>w/any funds available</i>	\$3,500.00	\$3,500.00	
Reason: To cover 2014 Forest Mgmt Plan activities with Pioneer Forestry on Poplar Tree Road, Hobday Road, Dale Road and Wethersfield Road properties.			
Reforestation Total			\$3,500.00
Sheriff			
To: 01.37.3110.1.10301 Overtime w/01.12.3110.438902 Federal Grant/Aid	\$8,250.00	\$8,250.00	
Reason: appropriation is for the STEP grant award			
Sheriff Total			\$8,250.00
Emergency Services/911			
To: 01.37.3020.2.20101 Telecommunications 01.37.3020.4.41401 Maintenance Agreements w/01.02.3020.114001 Wireless Surcharge 01.03.3020.1289 Misc. Other	\$110,000.00 <u>25,655.00</u>	85,655.00 50,000.00	
Reason: To erect a 911 Tower in Middlebury \$110,000.00 For NICE 24 hour support contract 25,655.00			
Emergency Services/911 Total			\$135,655.00
Highway			
To: 03.54.5130.2.23001 Motor Vehicles <i>w/any available funds</i>	\$88,600.00	\$88,600.00	
Reason: For purchase & delivery of snow blowers approved at Special PW Committee on 2/25/14.			
To: 03.54.5130.2.23001 Motor Vehicles <i>w/any available funds</i>	\$15,885.00	\$15,885.00	
Reason: For insurance payment received in 2013 for totaled truck (#02) being replaced in 2014. Remainder will be from 2014 budget.			
Highway Total			\$104,485.00

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

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$2,655,934.45** for the month of **March 2014**.

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

There was a motion by Mr. Tarbell, T/Castile, to combine resolutions #2 and #3. A voice vote was taken and all voted aye.

#2

**RESOLUTION NO. 14-147
(April 08, 2014)**

By Mr. Tarbell, Chairman of Human Resource Committee:

Regular Session

RESOLUTION NUMBER 13-106 AMENDED

WHEREAS, Resolution Number 13-106 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS ON BEHALF OF WYOMING COUNTY BOARD OF ELECTIONS,**” passed by this Board of Supervisors on March 12, 2013 and provides funding for Voter Education and Poll Worker Training (grant contract #T002582) with the New York State Board of Elections, 40 N Pearl St, Suite 5, Albany, NY 12207 in a minimum amount of twenty-four thousand two hundred thirteen dollars (\$24,213.00), remaining balance of six thousand two hundred twelve dollars and twenty-two cents (\$6,212.22); effective April 01, 2013 through March 31, 2014. This is the 4th extension of the contract. Funds used to train election inspectors. County pays 5%. 95% is reimbursable; now therefore

BE IT RESOLVED, That Resolution Number 13-106 be hereby amended to extend the contract; effective April 1, 2014 through March 31, 2015 in order to spend the remaining balance of \$1,908.72. This is the 5th extension of the contract.

All else remains the same.

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

#3

RESOLUTION NO. 14-148 (April 08, 2014)

By Mr. Tarbell, Chairman of Human Resource Committee:

2014 UNITED WAY CAMPAIGN SUPPORTED

BE IT RESOLVED, That the United Way of Wyoming County has raised much needed funding for vital services provided by a number of human services agencies to residents of Wyoming County; and

WHEREAS, The United Way has a 2014 campaign goal of one hundred eighty-five thousand dollars (\$185,000.00) for these much needed services to county residents; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby endorse and support the 2014 United Way Campaign, and encourages county and municipal employees, county residents and employers to make a critical investment in their community. There is no one cause for the

April 08, 2014

issues we face and no single solution. But, when we **“LIVE UNITED”** we can make a real difference.

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

Chairman Berwanger invited Supervisor Tarbell, T/Castile to the podium to present the 2014 United Way Campaign Supported proclamation. Supervisor Tarbell invited Andrea Aldinger and Linda Nash to join him. Director Aldinger explained that she and Linda Nash have agreed to run this year’s United Way Campaign. She explained that this year the United Way agreed to forgo the \$3,000 video in order to put those dollars toward the county goal of \$14,250.00. Director Aldinger shared her personal story of how she began to contribute to Home Care and Hospice through the United Way. Her story involved end of life services for her favorite grandmother and from that day forward she has contributed every year.

The Board of Supervisors has donated two days off. Eligible employees are first time donators or employees who increase their donation.

Linda Nash provided instruction on how to fill out the forms and asked that Department Heads take the time to explain the campaign to their employees.

There was a motion by Mrs. Totline, T/Genesee Falls, to combine resolutions #4 through #6. A voice vote was taken and all voted aye.

#4

**RESOLUTION NO. 14-149
(April 08, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

DAVID A. RUMSEY REAPPOINTED COMMISSIONER OF SOCIAL SERVICES

BE IT RESOLVED, That David A. Rumsey, 6436 Main Rd. Stafford, NY 14134 be hereby reappointed Commissioner of Social Services for a term of five (5) years; effective June 30, 2014 through June 29, 2019, as per Local Public Welfare Law §116 (1).

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

#5

**RESOLUTION NO. 14-150
(April 08, 2014)**

Regular Session

By Mrs. Totslin, Chairman of Human Services Committee:

**CHILD ABUSE AND NEGLECT PREVENTION MONTH
PROCLAIMED**

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 Board of Supervisors does hereby proclaim the Month of April 2014 as:

CHILD ABUSE AND NEGLECT PREVENTION MONTH

in Wyoming County, and commend this observance to the citizens of this county.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#6

**RESOLUTION NO. 14-151
(April 08, 2014)**

April 08, 2014

By Mrs. Totsline, Chairman of Human Services Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SUSAN SCHELL ON BEHALF OF THE OFFICE FOR THE AGING

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Susan Schell, 3408 South Main Street, Warsaw, NY 14569 on behalf of the Office for the Aging. Said contract is for dietician services in an amount not to exceed ten thousand eight hundred dollars (\$10,800.00); effective April 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

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

Chairman Berwanger invited Supervisor Totsline to the podium to present the Child Abuse and Neglect Prevention Month proclamation. She invited Commissioner Rumsey to join her. He graciously agreed to read the proclamation.

Youth Leadership Conference Presentation ~

Youth Bureau Director Aldinger introduced J. Hudson, Youth Bureau Case Worker and three of the four youth (J. Neary – Attica; B. Messe – Perry; D. LaGeorgia – Perry), that participated in a recent trip to the state capital to speak with the Senator and Assemblyman about the youth bureau. Each of the students were asked to make a small presentation on their experience in our state capital.

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #7 and #8. A voice vote was taken and all voted aye.

#7

**RESOLUTION NO. 14-152
(April 08, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

CHAIRMAN AND COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT WITH ECLINICAL WORKS, LLC ON BEHALF OF THE COUNTY HEALTH DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval of the County Attorney are hereby

Regular Session

authorized and directed to sign a contract with eClinicalWorks, LLC, 2 Technology Drive, Westborough, MA 01581 on behalf of the County Health Department. Said contract is for implementation of electronic medical records services according to a fee schedule in an amount not to exceed nine thousand five hundred ten dollars (\$9,510.00) annually, plus flight expense associated with in-person training; subject to annual increases in fees, not to exceed five (5) percent annually for a term of 3 yrs. (36 months) effective upon execution of agreement by all parties (estimated April, 2014 through March, 2017).

Contingent upon the availability of funds.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#8

**RESOLUTION NO. 14-153
(April 08, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

ALCOHOL AWARENESS MONTH PROCLAIMED

WHEREAS, The Wyoming County Board of Supervisors and Partners For Prevention join to support National Awareness Month, which calls attention to the disease of alcoholism, and promotes understanding that alcoholism is a chronic, treatable disease from which people can recover; and

WHEREAS, Alcohol abuse and addiction continue to present a major health crisis and can have serious consequences for all of society, such as increased costs in health care, welfare, insurance and criminal justice services, and alcohol dependence can also impact an individual and his or her family by affecting job performance and family relationships; and

WHEREAS, Persons with alcoholism can experience periods of sobriety and stability and periods of relapse, and as with other forms of addiction, recovery is possible through effective treatments and rehabilitation programs; and

WHEREAS, For both health and legal reasons, many people should not drink alcohol, including those who are under the age of 21, women who are pregnant or trying to become pregnant, persons taking prescriptions or over-the-counter medications, those with a serious medical condition, anyone driving a vehicle or participating in activities requiring skill, coordination and alertness, or recovering from alcoholism; and

April 08, 2014

WHEREAS, It is imperative that Wyoming County joins with other counties in advancing efforts to strengthen the enforcement of our NYS underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools and communities to prevent underage drinking and alcoholism; and

WHEREAS, Wyoming County supports national efforts to prevent alcoholism among youth by responding to the Surgeon General's Call to Action to Stop and reduce underage drinking, so as to spread new information related to the public health risks associated with alcohol; and

WHEREAS, All Wyoming County residents join to recognize credentialed alcoholism and substance abuse prevention professionals and counselors who, along with other specialists in schools, communities and workplace, serve an important role in fighting alcoholism and related problems, therefore enabling many people to recover and lead productive and healthy lives; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim April 2014 as:

ALCOHOL AWARENESS MONTH

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

Next, Supervisor Ryan, T/Warsaw was invited to the podium to present the Alcohol Awareness Month proclamation. She invited Eric Perry, Sr. Specialist for Partners for Prevention and Colleen Eccleston, Asst. Director for Adult Services. Mr. Perry accepted the proclamation and provided a summary of the services offered to the public.

There was a motion by Mr. Brick, T/Perry, to combine resolutions #9 through #11. A voice vote was taken and all voted aye.

#9

RESOLUTION NO. 14-154 (April 08, 2014)

By Mr. Brick, Chairman of Agriculture Committee:

REVIEW OF AGRICULTURAL DISTRICT No. 5 AND SET PUBLIC HEARING

WHEREAS, This Board is conducting a review of Agricultural District No. 5 located in the Towns of Attica, Orangeville, Warsaw, and Middlebury as authorized under Article 25AA of Agricultural Districts Law; and

WHEREAS, The review process was initiated with a 30-day review period and this Board directed the County Agricultural and Farmland Protection Board and the County Planning Board to prepare reports and recommendations regarding District No. 5; and

WHEREAS, This Board is required to hold a Public Hearing prior to making a finding whether the Districts should be continued, terminated, or modified; now therefore

BE IT RESOLVED, That a Public Hearing will be held by the Board of Supervisors of Wyoming County, State of New York, at the Wyoming County Government Center in Warsaw, on the 13th day of May, 2014 at 2:30 PM regarding Wyoming County Agricultural District No. 5 located in the Towns of Attica, Orangeville, Warsaw, and Middlebury to consider the recommendations of the Agricultural and Farmland Protection Board and the County Planning Board; and be it

FURTHER RESOLVED, That copies of the Review Plan including a map of the District showing the proposed modifications and the reports and recommendations of the Wyoming County Agricultural and Farmland Protection Board and the Wyoming County Planning Board will be available for public review at: Wyoming County Planning Department, 6470 Route 20A in the Town of Perry; and the Soil & Water Conservation District Office, 31 Duncan Street Ext., Warsaw, NY.

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

**RESOLUTION NO. 14-155
(April 08, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

RESOLUTION NUMBER 14-121 AMENDED

WHEREAS, Resolution Number 14-121 entitled, “**E. JOSEPH GOZELSKI REAPPOINTED TO THE SENECA TRAIL RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL,**” passed by this Board of Supervisors on March 11, 2014 and provides the reappointment of E. Joseph Gozelski (T/Castile), 6175 E. Lake Rd., P.O. Box 331, Silver Springs,

April 08, 2014

NY 14550 to the Seneca Trail Resource Conservation & Development Council as the Board of Supervisors Representative for a term of one (1) year; effective January 01, 2014 through December 31, 2014; now therefore

BE IT RESOLVED, That Resolution Number 14-121 be hereby amended to revise Mr. Gozelski's reappointment to reflect his representation to the Council as a Member at Large to replace Earl Dominesey, who has declined reappointment; for a term of three (3) years; effective through December 31, 2016 . All else remains the same.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#11

**RESOLUTION NO. 14-156
(April 08, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**JOHN KNAB APPOINTED TO THE SENECA TRAIL RESOURCE
CONSERVATION DISTRICT COUNCIL**

BE IT RESOLVED, That John Knab, T/Sheldon, 2246 Thomas Rd., Varysburg, NY 14167 (replacing E. Joseph Gozelski as Supervisor Rep.) be hereby appointed to the Seneca Trail Resource Conservation and Development Council as the Board of Supervisors' Representative for a term of one (1) year; effective January 01, 2014 through December 31, 2014.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

Linda Leblond from the Business Education Council introduced the [Pioneer Central School FFA Chapter Ag Issues Presentation](#) ~

- **YORKSHIRE** - The seven-person Pioneer FFA team placed first in the Agricultural Issues Career Development Event at the District 9 competition in Batavia on March 6. The team's issue was the Disappearance of Honeybees.

Members of the team: Ryan Merlau, Lauren Pleace, Stacy Bliss, Jessica Hobin, Kara Heitzman, George Duman and Jacob Schloss researched the topic and prepared a 10-15 minute skit to creatively present the pros and cons of the issue. In addition, the team prepared a portfolio to be judged at the event. On the day of competition, judges also asked questions of the team members to determine how knowledgeable they were on the topic. At the conclusion of the

presentation to the Board of Supervisors, there was an opportunity for questions and answers.

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #12 through #17. A voice vote was taken and all voted aye.

#12

**RESOLUTION NO. 14-157
(April 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE
GOVERNOR'S TRAFFIC SAFETY COUNCIL ON BEHALF OF THE
SHERIFF'S 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 a grant acceptance award with the New York State Governor's Traffic Safety Council, 6 Empire State Plaza, Room 414, Albany NY 12228 on behalf of the Sheriff's Department. Said funding is for the Selective Traffic Enforcement Program (STEP) in a minimum amount of eight thousand two hundred fifty dollars (\$8,250.00); effective October 1, 2013 through September 30, 2014.

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

#13

**RESOLUTION NO. 14-158
(April 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE
COUNTY OF MONROE, PUBLIC SAFETY LABORATORY ON
BEHALF OF THE SHERIFF'S 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 contract with County of Monroe, Public Safety Laboratory, 150 S Plymouth Avenue, 5th Floor, Rochester NY 14614 on behalf of the Sheriff's Department. Said contract will provide forensic laboratory services in an amount not to exceed twenty-five thousand four hundred twenty-five dollars (\$25,425.00);

April 08, 2014

effective January 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#14

**RESOLUTION NO. 14-159
(April 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACTS ON BEHALF OF
WYOMING COUNTY EMERGENCY SERVICES**

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

- **Wilmac**, 73 State St., Rochester, NY 14614, to provide for a 24 hour support coverage and maintenance for the NICE Inform Professional Incident Management System in the amount of thirty-four thousand five hundred eighty-eight dollars (\$34,588.00) including a credit of \$2,233.00 for a total contract not to exceed thirty-two thousand three hundred fifty-five dollars (\$32,355.00); effective May 1, 2014 through April 30, 2015.
- **B-Com Communications (Bruce James)**, 355 Liberty St., Warsaw, NY 14569, for assistance in the implementation and deployment of the new VHF radio project (this is the training component required by the grant) in an amount not to exceed thirty thousand dollars (\$30,000.00); effective January 1, 2014 through February 15, 2015. 100% grant funded.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#15

**RESOLUTION NO. 14-160
(April 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACT
ON BEHALF OF WYOMING COUNTY EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award a bid and sign contract with Saia Communications, Inc., 100 Stradtman Street, Buffalo, NY 14206 on behalf of Emergency Services. Said contract is for the installation of an 11GHz Microwave System in an amount not to exceed twenty-three thousand five hundred five dollars (\$23,505.00); effective April 8, 2014 through August 29, 2014.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 14-161
(April 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION NUMBER 13-403 AMENDED

WHEREAS, Resolution Number 13-403 entitled, “**CHAIRMAN AUTHORIZED TO SIGN GRANT ACCEPTANCE AWARDS WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES ON BEHALF OF THE PUBLIC DEFENDER’S OFFICE,**” passed by this Board of Supervisors on December 10, 2013 and provides grant acceptance awards with New York State Office of Indigent Legal Services, Capitol Building, Room 128, Albany, New York on behalf of the Public Defender’s office; now therefore

BE IT RESOLVED, That Resolution Number 13-403 is hereby amended to revise the effective date of the Public Defender Counsel at First Appearance Contract to June 01, 2013 to May 31, 2016. All else remains the same.

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

**RESOLUTION NO. 14-162
(April 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION NUMBER 13-410 AMENDED

April 08, 2014

WHEREAS, Resolution Number 13-410 entitled, **“SALARY SCHEDULES “S,” “D” AND “G” AMENDED,”** passed by this Board of Supervisors on December 10, 2013 that provides for Indigent Legal Services stipends for Counsel at First Appearance with an effective date of February 01, 2014 through January 31, 2015, contingent on the availability of funds; now therefore

BE IT RESOLVED, That Resolution Number 13-410 be hereby amended to extend the Public Defender’s Indigent Legal Services stipends for Counsel at First Appearance to an effective date of April 01, 2014 through May 31, 2016. Contingent upon the availability of funds. All else remains the same.

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

There was a motion by Mr. Davis, T/Covington, to combine resolutions #21 through #25. A voice vote was taken and all voted aye.

#18

**RESOLUTION NO. 14-163
(April 08, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

RESOLUTION NUMBER 14-134 AMENDED

WHEREAS, Resolution Number 14-134 entitled, **“CHAIRMAN AUTHORIZED TO SIGN STATE/LOCAL AGREEMENT SUPPLEMENTAL NUMBER ONE WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION ON BEHALF OF COUNTY HIGHWAY,”** passed by this Board of Supervisors on March 11, 2014 and provides for a State/Local Agreement Supplemental #1 with New York State Department of Transportation, 50 Wolf Road, Albany, NY 12232 on behalf of County Highway. Said agreement is for Engineering & Design and Construction & Construction Inspection for Traffic Sign replacement, PIN 4755.89 in an amount not to exceed two hundred fifty-seven thousand dollars (\$257,000.00); effective May 29, 2013 through May 29, 2023 (project completion). Contingent upon the availability of funds; now therefore

BE IT RESOLVED, That Resolution Number 14-134 be hereby amended to increase the contract amount by twenty-five thousand dollars (\$25,000.00) not to exceed two hundred eighty-two thousand dollars (\$282,000.00). All else remains the same.

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

RESOLUTION NO. 14-164
(April 08, 2014)

By Mr. Davis, Chairman of Public Works Committee:

HIGHWAY EQUIPMENT BID APPROVED

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award the following County Highway equipment bid and sign contract on behalf of County Highway; effective April 08, 2014:

- **Pioneer Ford**, 5660 Main Street, Arcade, NY 14009
 - o One (1) 2014 Ford F150 Super Extended Cab Pickup Truck with dealer installed Ford brake controller in the amount of twenty-five thousand one hundred ninety-six dollars (\$25,196.00) through the November 19, 2013 Town of Sheldon bid award; effective March 11, 2014.

Carried: XXX **Ayes:** 1599 **Noes:** **Absent:** **Abstain:**
#20

RESOLUTION NO. 14-165
(April 08, 2014)

By Mr. Davis, Chairman of Public Works Committee:

ANNUAL HIGHWAY MATERIALS BIDS APPROVED

BE IT RESOLVED, That the attached yearly County Highway material bids are hereby approved effective April 08, 2014 through April 01, 2015, all ties were awarded by lot at the March 27, 2014 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:**

April 08, 2014

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #21 through #25. A voice vote was taken and all voted aye.

#21

**RESOLUTION NO. 14-166
(April 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AND DIRECTOR OF INFORMATION TECHNOLOGY
AUTHORIZED TO SIGN MAINTENANCE AGREEMENT WITH ESRI,
INC. ON BEHALF OF WYOMING COUNTY
INFORMATION TECHNOLOGY**

BE IT RESOLVED, That the Chairman of this Board and the Director of Information Technology with the approval of the County Attorney are hereby authorized and directed to sign a Maintenance agreement with ESRI, Inc., 380 New York Street, Redlands, CA 92373 on behalf of Wyoming County Information Technology. Said agreement is for Annual Support of the GIS Software in an amount not to exceed five thousand eight hundred eighty-six dollars and eighty-five cents (\$5,886.85); effective June 14, 2014 through June 14, 2015. Per NYS Contract #PT63832.

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

#22

**RESOLUTION NO. 14-167
(April 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A RENEWAL TAX BILL
INSERT & PRINTING AGREEMENT WITH APPLIED BUSINESS
SYSTEMS, INC. ON BEHALF OF REAL PROPERTY TAX SERVICES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a Tax Bill Insert & Printing **Renewal** Agreement with Applied Business Systems, Inc. (ABS), 26 Harvester Avenue, Batavia, NY 14020 on behalf of Real Property Tax Services in an amount not to exceed thirteen thousand dollars (\$13,000.00) (same rates as previous year's agreement. This year's contract is less than last year because the Collector's copy has been omitted); effective March 30, 2014 through March 30, 2015 (contract allows for one year renewal at same cost).

Contingent upon the availability of funds.

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

**RESOLUTION NO. 14-168
(April 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
MUNICIPAL SOLUTIONS, INC. ON BEHALF OF ALL
COUNTY DEPARTMENTS**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Municipal Solutions, Inc., 83 Myrtle Street, LeRoy, NY 14482 on behalf of all County Departments. Said contract is for grant writing services relating to public-funding opportunities necessary to implement priorities such as, but not limited to, funding administered by USDA Rural Development, US Department of Energy, New York State Environmental Facilities Corporation, New York State Department of State and New York State Homes and Community Renewal in addition to other state and federal funding opportunities as they present themselves in the amount of \$100.00/hr. not to exceed ten thousand dollars (\$10,000.00); effective January 01, 2014 through December 31, 2014.

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

**RESOLUTION NO. 14-169
(April 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

POSITION CREATIONS/RECLASSIFICATIONS APPROVED

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

Probation

- Create one (1) position of ***Probation Officer Trainee, full time*** on CSEA Schedule A grade 13 (\$18.37 - \$21.12) effective June 1, 2014.

April 08, 2014

Highway

- Reclassify one (1) position of **Sr. Account Clerk (dbl entry)** (position code 063.216) (as approved by the Board in February 2014) to a **Sr. Account Clerk (non-dbl entry)** position, full time, on CSEA Schedule A grade 6 (\$15.91 - \$17.75) effective March 26, 2014.

Board of Supervisors

- Create one (1) position of **Deputy Clerk of the Board of Supervisors (Temp.)**, full time, to be placed on Salary Schedule S with a salary of \$45,000/annually; effective April 7, 2014 through April 18, 2014;

Sheriff Office

- Create one (1) position of **Deputy Sheriff**, full time on Wyoming County Deputy Sheriff's Assoc. Bargaining Unit agreement grade 4 (\$19.50 - \$24.94); effective April 9, 2014 to back fill shifts for the School Resource Officer; and be it

FURTHER RESOLVED, That Salary Schedule "S" be hereby amended as follows:

Board of Supervisors

- Set the salary of the Deputy Clerk of the Board of Supervisors (position code 007.503 to \$45,000.00 annually; effective April 19, 2014.

Fire & Building Codes

- Set the salary of the Building Inspector, full time (position code # 003.029) at \$38,000.00 annually; effective May 7, 2014.

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

#25

**RESOLUTION NO. 14-170
(April 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CSEA
AND THE COUNTY OF WYOMING APPROVED**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney and County Labor Attorney is hereby authorized and directed to sign a Memorandum of Understanding by and between the Civil Service Employee's Association and the County of Wyoming

amending the current collective bargaining agreement grade schedule “B” as follows:

- Upgrade the Sign Maintenance Supervisor to grade 11 Schedule B from grade 10 Schedule B

All else remains unchanged.

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

Chairman Berwanger asked if there was any Supervisor who objects to the presentation of unanimous consent resolution #26. Hearing none, the Chairman asked Board Clerk Ketchum to read unanimous consent resolution #26 prior to the roll call vote.

UC#26

**RESOLUTION NO. 14-171
(April 08, 2014)**

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

TRANSFER OF REAL PROPERTY APPROVED

WHEREAS, The Wyoming County Board of Supervisors, by Local Law No. 1 of 2014, has authorized the transfer of certain surplus property located at 4172 Route 98, North Java, NY 14113, Town of Java, Tax Map #105.3-1-52.11 in conjunction with property identified by tax map #105.3-1-52.2 for the agreed consideration of seventy-four thousand one hundred forty dollars (\$74, 140.00) plus closing costs for both parcels to **Jonathan F. Kersch**, 2170 East Avenue, North Java, NY 14113 with the approval of the County Attorney; now therefore

BE IT RESOLVED, That the Chairman of this Board of Supervisors is authorized to execute all documents in connection with the transfer of said property.

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

Prior to adjourning the Board Meeting Clerk Ketchum asked if she could make one more special presentation to the retiring Deputy Clerk to the Board of Supervisors, Brenda Ferrell. A plaque was presented to Deputy Clerk Ferrell.

Attendees were invited to stay for a small cake reception in the Supervisors' Committee Room.

April 08, 2014

There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 3:39 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

REGULAR SESSION
(May 13, 2014)
Tuesday
2:30 PM

The regular session of the Wyoming County Board of Supervisors was held in the Supervisors' Chambers at the Wyoming County Government Center located in Warsaw, New York with all Supervisors present. Also present were County Attorney, James Wujcik; Budget Officer, J. Cook; Deputy Clerk to the Board of Supervisors, Lisa Perez and Clerk to the Board of Supervisors, Cheryl Ketchum.

At 2:30 PM Chairman Berwanger, T/Arcade, called the meeting to order.

The Veteran leading the Pledge of Allegiance this month is:

Daryl L. Martin

Mr. Martin's service to his country comes while serving during the Vietnam War. He enlisted in the United States Army on March 30, 1966 and completed Basic Training at Fort Dix, New Jersey. Mr. Martin then went to Fort Polk, Louisiana and completed both Advanced Individual Training and Leadership Preparation Course, and became qualified as a combat infantryman. He was then deployed to Vietnam and assigned to HHC (Headquarters, Headquarters Company) of the First Infantry Division in Zion Province and was cross-trained as a company clerk doing administrative duties. Mr. Martin was then assigned to "Charlie" Company of 1/28th Infantry and worked as a Radio Operator. His unit ran convoys on highways 13 and 1A1 to and from Vooc-Phin, Quan-Loy, and Loc-Kay provinces. He returned to the United States and was Honorably Discharged at Ft. Sill, Oklahoma on 29 March 1968 at the rank of Private First Class.

For his service to his country, Martin was awarded:

- The National Defense Service Medal
- The Combat Infantry Badge
- The Vietnam Service Medal w/bronze star
- The Vietnam Campaign Medal

Mr. Martin returned to this area following his service and took advantage of the GI Bill by enrolling at Bryant & Stratton Business Institute for 2 years earning an Associate's Degree in Business Administration. Mr. Martin then went to work for Leo Martin Ford Dealership in Holland and became the Parts Manager for the next five years. In 1975, the Dealership expanded and bought the

May 13, 2014

Chevrolet Dealership in Arcade where he became the parts manager. With the passing of his father, Mr. Martin is now in partnership with his two brothers with the Martin Brothers Chevrolet, Inc.

Mr. Martin is also active in his community. He is a member of the Hendershott-Manness VFW Post 374 of Arcade; the Hugh-Lynch American Legion Post 737 of Arcade; and the Arcade Overseas Veterans Club of Arcade.

Mr. Martin lives in the Town of Sardinia.

The pledge was said by all.

Chairman Berwanger presented a certificate of appreciation and an opportunity for Mr. Martin to address the Board. Mr. Martin shared a few brief stories during his service with the Board of Supervisors and shared a very heartfelt thank you.

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

Chairman Berwanger welcomed newly appointed Deputy Clerk to the Board, Lisa Perez to her first official meeting of the Board.

Open Public Hearing ~

Review of Agricultural District No. 5

Voice of Democracy Presentation ~

Introduced by M. Relyea of the VFW Henndershot Mannes Post 374 of Arcade

***Alyssa Zielinski** ~ Voice of Democracy Audio Essay Winner from VFW Post 374 in Arcade & District 7 Winner & represented New York State VFW as the state winner at the National Voice of Democracy competition in Washington, D. C. and later this year will represent New York State again in another national conference at Valley Forge. Alyssa is the daughter of Frank and Debbie Zielinski of Java and a senior at Pioneer Central School. At Pioneer, Alyssa participates on the girls' varsity swim team, varsity track and field teams for 4 years. This past year she is the captain of the swim team, a member of the National Honor Society, Pioneer PRO and FBLA where in each of these groups she is active in community service. Outside of school she is involved in the 4-H group, the Joly Ranchers and active in the WACY (Wyoming Association of Christian Youth). She has enjoyed working with Learn to Swim Program at Pioneer as a teacher

and a lifeguard. She is currently employed at Yogi Bear/Jellystone Park in North Java where she has worked during the past 2 summers. After graduation this June she will attend Erie Community College where she has been accepted in the Occupational Therapy Assistants Program.

It was a normal weekday morning. As we walked into our classroom, we found plastic glasses with M&M's, sitting on our desks. All I wanted to do was eat the M&M's and not to think about why or how they were there. Our teacher simply said, "Look at your glass holding M&M's and tell me, do you see it as half full or half empty?" I always believed that those useless questions would never have anything to do with my future, until now. She explained that those of us who saw the glass as half full were known as optimistic people, a disposition or tendency to look on the more favorable side of events and to expect the most favorable outcome. I am a half filled person. Walter Winchell once stated, "Optimist. A man who is chased up a tree by a lion but enjoys the scenery anyway." No matter what the horrific event may be, the optimist keeps a positive outlook and tries to find something good within it, thus bringing me to the overall point of this discussion, why I am optimistic about our nation's future.

Unemployment will become a "thing of the past", the economy will grow. Education will become more available and affordable and more children will be adopted into loving families. Our nation is in a much stronger position than people realize. We may be moving slowly, but we will eventually adjust. Am I looking at our nation through Rose Colored Glasses? You bet I am! We have been through bad times before and we are still here fighting strong. Adversity always makes us stronger. America is a country of people who bounce back and leap forward. Our nation's future lies within our ability to come together and deal with big issues. Our nation and government must provide more Americans with jobs, reduce our debt and deficit spending, and continue to maintain a strong defense, while still caring for our youngest and oldest.

John F. Kennedy once said, "Change is the law of life. And those who look only to the past or present are certain to miss the future." Our generation today can not spend time clinging to the past. We, as a nation and society, must strive to be the best we can be. We must be positive. We must have courage and hope. We must be optimistic.

Chairman Berwanger presented Ms. Zielinski with a certificate of recognition in appreciation of her sharing her presentation with the Board of Supervisors today. A special recognition was also presented to Mark Relyea and his wife for their many years of dedication to the Voice of Democracy program. Mrs. Relyea added that it is not about them but the hard working kids and helping them with their presentations, supporting them while they practice and polish their presentations to perfection.

US Congressman, Chris Collins, from US Senator Schumer's office, Chris Zeltmann and from US Senator Gillibrand's office, Jim Kennedy were

May 13, 2014

introduced. These representatives will be available to speak with attendees later on.

The Wyoming County Dairy Institute recently introduced a new Milker Training program for refugees. Bill Maddison representing Cornell Cooperative Extension and the Dairy Institute provided an introduction to the program and to the Bhutanese guests that accompanied him. Mr. Maddison provided an explanation of how the refugees came to Western New York and specifically how they came to participate in the Milker Training program.

Collaborators on this project are ~

Cornell Cooperative Extension, Wyoming County Community Action Angels, Alfred State College and the Catholic Family Center of Rochester

Five Bhutanese refugees recently graduated from the Milker Training Program which was conducted at The Cornerstone in Perry. The program has placed four of the five graduates on local dairy farms as milkers. Graduates spent two weeks in a training program that involved class lectures at the Catholic Family Center in Rochester, and hands-on activities at the dairy facilities of Alfred State College. This pilot project for New York State was funded by the Genesee Valley Regional Market Authority located in Henrietta, New York.

A short video was shared with attendees on what life in the refugee camps was like in the country of Nepal.

Pat Standish was in attendance representing Wyoming County Angel Action.

Key Community Leader – Manoj Rai was invited to the podium. He offered comment on the program and what that opportunity means to him.

4-H Signage Project Presentation ~

Teen Leadership delegation of Keith Koerner from Pike, A. Herrick from Eagle and M. Brennan from Middlebury presented a proposal for installing large 4-H Wyoming County Welcomes You Road Signs and presented the first Road Sign to the Board of Supervisors.



Chairman Berwanger also commented on a scholarship program the 4-H Leaders sponsor and that he was asked to score scholarship applications for. One application in particular stood out. The applicant's name is Michala Brennan. Chairman Berwanger read an excerpt from her application members and guests. Chairman Berwanger explained that all of the applications were very good. Only a few had minor punctuation errors...

Highlight one 4-H event and the impact it has had on you as a person.

One 4-H event that has had an impact on me was the 2013 Wyoming County Fair. The fair has always been one of my favorite places to go. I have met many friends from all over the county while exhibiting at the fair. Though many of us really only see each other while at the fair or other 4-H events, we easily pick up where we left off and truly care about each other. This year, one of my "4-H Friends" was facing a very difficult circumstance. Emily Richards was diagnosed with cancer the winter before fair. Just like all of us, she loves the fair and showing her animals and it broke our hearts that this year was going to be difficult for her. Emily is not only my 4-H friend, but she is also my second cousin and this year served as the Wyoming County Dairy Princess Alternate right by my side. Wanting to do something for Emily to show her how much her 4-H family supported her, Jennifer Richards and I devised a plan to have the dairy exhibitors wear our "We Support the Girl With the Cows" shirts on Thursday of fair when we would show our cows. We sought the help of a few of our other 4-H friends via a facebook message group, and their responses were much more than what we anticipated. Plans were made to order shirts and sell them from the barn office, exhibitors volunteered to donate their proceeds, and everybody planned to spread the word that The Girl With the Cows was one of our 4-H Friends. I donated my auction pig and the bidding sky rocketed to \$10 a pound. Other members of the livestock program donated their auction animals and made a substantial profit to go towards Emily's medical fund. On Thursday practically the entire barn sported "We Support the Girl With the Cows" shirts. The judges that day asked what the shirts were for and when they found out they were for an exhibitor, they donated the money they were supposed to be paid for judging that day. To say the least, the 2013 Wyoming County Fair was a moving experience. It showed me that one little idea can spark an entire movement. I now know how important it is to voice your opinion and speak up when you have a thought because you never know how far you can run with that idea. I think that this event also goes to show just how great 4-H kids are. Through our involvement in 4-H we learn that we should put others above ourselves, and when one of us is going through a difficult time, we come together to do whatever we can to help them.

Chairman Berwanger added that he thought her comments were pretty profound and goes to show the character, the family support these children have, not only their families but the 4-H club, the leaders, the people who are involved with it and the staff, of course. Certainly is something that makes Wyoming County very proud. Shawn, on behalf of all of us, thank you so much for a great program. It is terrific.

Congressman Collins was called on next to speak and presented with the Wyoming County 4-H Welcomes You sign.

Congressman Collins was asked to speak on the resolution opposing expansion of federal control under clean water act under consideration in today's agenda.

The Congressman opened by explaining that he is a lifelong Scout. He has been involved in Scouting his whole life as an Eagle Scout, etc. etc. He chaired the Scouting Caucus in Congress. When he first arrived in Congress there was not an active Scout Caucus he was involved in rejuvenating a dormant caucus that boasts of 40 members currently, most of whom are not Eagle Scouts. He took 6 of them last year to the National Scout Jamboree last year at the new high adventure camp, The Summit. Congressman Collins is the only member of Congress to fly the Scout Flag.

Congressman Collins designed a challenge coin. It identifies who you are. On the back are two mottos, the Cub Scout motto of, "Do your best," and the Boy

Scout motto, "Be prepared." Those coins were distributed to today's honored Veteran, Daryl "Butch" Martin and our Voice of Democracy winner, Alyssa Zielinski. Coins were also given to Bill Maddison and to our special guest, Manoj Rai as a thank you to what they are doing and wished them the best.

Congressman Collins shared with attendees that he has a poster in his office that simply states, "Do your best." That's what he and his staff does every day, their best... He talked a little bit about the Congressional Standing Committees he serves on and on his opposition to the Federal Government's over reach on the **expansion of federal control under clean water act.**

***Public Comment (Review of Agricultural District No. 5):**

- Supervisor Brick introduced Kim Falbo of the Wyoming County Soil and Water Conservation District who contracted with the County of Wyoming to review Wyoming County Ag. Districts. Ms. Falbo provided a review of the proposed modifications with maps she provided.

Close Public Hearing ~

Motion to close the Public Hearing by Supervisor Brick, T/Perry. Second by Supervisor Davis, T/Covington. All in favor. Carried.

#1

**RESOLUTION NO. 14-172
(May 13, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

FINDING TO MODIFY AGRICULTURAL DISTRICT NO. 5

WHEREAS, This Board has conducted the review of Agricultural District No. 5 located in the Towns of Attica, Orangeville, Warsaw, and Middlebury; and

WHEREAS, The review process was initiated with a 30-day review process and this Board directed the County Agricultural and Farmland Protection Board and the County Planning Board to prepare reports including their recommendations to continue, terminate or modify District No. 5; and

WHEREAS, This Board has received these reports and their recommendation to modify the District and this Board has held the required Public Hearing; and

WHEREAS, This Board has reviewed the Review Plan and the Environmental Assessment Form; and

WHEREAS, This Board must make a finding whether the District should be continued, terminated or modified, now therefore

BE IT RESOLVED, That this Board determines that no unique circumstances exist which increase the likelihood of environmental significance and the proposed modification of Wyoming County Agricultural District No. 5 will not have a significant adverse environmental impact; and be it

FURTHER RESOLVED, That this Board does hereby make the finding Wyoming County Agricultural District No. 5 should be modified by adding 241 parcels totaling seven thousand two hundred ninety-eight (7,298) acres and removing 111 parcels totaling one thousand nine hundred eighty-three (1,983) acres as recommended by the County Agricultural and Farmland Protection Board and the County Planning Board; and be it

FURTHER RESOLVED, That the copies of the Review Plan, including a map of the District showing the proposed modifications and the reports and recommendations of the Wyoming County Agricultural and Farmland Protection Board and the Wyoming County Planning Board, be forwarded to the Commissioner of Agriculture and Markets for recertification as required by the New York State Agriculture and Markets Law.

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

#2

**RESOLUTION NO. 14-173
(May 13, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACTS
WITH GUTCHESS LUMBER COMPANY ON BEHALF OF
WYOMING COUNTY REFORESTATION**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award a bid and sign contracts with **Gutchess Lumber Company**, PO Box 5478 McLean Rd., Cortland, NY 13045 on behalf of Wyoming County Reforestation. Said bid is for the purchase of standing timber on the County Forestlands located on Hobday Rd., Wethersfield, NY in a minimum amount of thirty-five

May 13, 2014

thousand eight hundred eight dollars and forty cents (\$35,808.40); effective 18 months from date of contract execution.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#3

**RESOLUTION NO. 14-174
(May 13, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Board of Supervisors			
To: 01.31.1010.4.40301 Professional Svc. <i>w/any funds available</i> Reason: To appropriate funds to cover the cost of Feasibility Plan, SEQR.	\$85,000.00	\$85,000.00	
Board of Supervisors Total			\$85,000.00
Tourism			
To: 01.42.6420.4.40913 Tourism <i>w/any funds available</i> Reason: To appropriate funds to cover the cost of website redesign.	\$10,000.00	\$10,000.00	
Tourism Total			\$10,000.00
Mental Health			
To: 01.38.4325.4.42409 Advocacy Services w/01.11.4325.3490 MH Dept. revenue Reason: Increase in State Aid	\$2.00	\$2.00	
To: 01.38.4323.4.42441 Misc. MH Programs w/01.11.4323.3490 MH Dept. revenue Reason: Increase in State Aid.	\$2,788.00	\$2,788.00	
Mental Health Total			\$2,790.00
Sheriff			
To: 01.37.3110.4.40508 Private Repair From: 01.08.3110.2680 Insurance Recovery Reason: Vehicle repair to car 2	\$270.49	\$270.49	
Sheriff Total			\$270.49
Emergency Services			
To: 01.37.3020.4.40301 Prof. Svc Contract w/01.02.3020.114001 Wireless Surcharge Reason: To provide computer upgrades in dispatch	\$4,849.34	\$4,849.34	
Emergency Services Total			\$4,849.34
Public Defender			
To: 01.32.1170.4.42308 Sec 606 Inmate Expense w/01.11.1170.3089 Other State Aid Reason: For mileage on "606" inmate cases which will be replenished to the 3089 account when voucher is submitted and paid by the State.	\$3,000.00	\$3,000.00	
Public Defender Total			\$3,000.00

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

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$2,822,299.63** for the month of **April 2014**.

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

There was a motion by Mrs. Totline, T/Genesee Falls, to combine resolutions #4 through #8. A voice vote was taken and all voted aye.

#4

**RESOLUTION NO. 14-175
(May 13, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

WYOMING COUNTY PROCLAIMED A PURPLE HEART COUNTY

WHEREAS, It is incumbent upon us to remember those individuals whose sacrifice in service to their country enables all Americans to enjoy the freedoms they so cherish and celebrate today; and

WHEREAS, On August 7, 1782, Commander in Chief, General George Washington, established the Badge of Military Merit for singular meritorious action, which would serve as a precursor to the modern day Purple Heart; and

WHEREAS, 150 years, later on February 22, 1932, General Douglas MacArthur created the modern day Purple Heart, which is now awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, The people of Wyoming County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, most often at great personal sacrifice; and

WHEREAS, It is in recognition of the solemnity of this military award to forever honor the service and sacrifice of our Nation's men and women in uniform, wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans, and

May 13, 2014

WHEREAS, The contributions and sacrifices of these men and women have been and will continue to be vital in maintaining the freedoms and lifestyles enjoyed by our citizens; and

WHEREAS, Thousands of men and women in uniform have given their lives while serving in the Armed Forces and many in our community have been awarded the Purple Heart Medal; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, on behalf of all residents of Wyoming County, hereby proclaims Wyoming County

“A PURPLE HEART COUNTY”

to honor the service of our Nation's men and women in uniform and to never forget the great sacrifices made by those so decorated.

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

#5

**RESOLUTION NO. 1-176
(May 13, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

OLDER AMERICANS MONTH PROCLAIMED

WHEREAS, every year since 1963, May has been a month to appreciate and celebrate the vitality and aspirations of older adults and their contributions to our communities; and

WHEREAS, Wyoming County includes approximately 8,700 citizens ages 60 and older; and

WHEREAS, Wyoming County is committed to helping all individuals live longer, healthier lives; and

WHEREAS, the older adults in Wyoming County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, we recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

WHEREAS, our community can provide opportunities to enrich the lives of individuals young and old by:

- Emphasizing the need to take action to safeguard themselves from unintentional injuries where they live, work and socialize;
- Providing information on avoiding leading causes of injury for older adults – falls, motor vehicle-related incidents, suffocation, medication overdose and fire/burns;
- Helping older adults take control of their safety and wellbeing.

BE IT RESOLVED, that the Wyoming County Board of Supervisors does hereby proclaim May 2014 as:

OLDER AMERICANS MONTH

and urges every resident to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

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

#6

**RESOLUTION NO. 14-177
(May 13, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

**REBECCA WARD APPOINTED TO THE OFFICE FOR
THE AGING ADVISORY COUNCIL**

BE IT RESOLVED, That Rebecca Ward, (The Cloisters) 171 North Maple Street Warsaw, NY 14569 be hereby appointed to the Office for the Aging Advisory Council, as a

Community Representative for a term of three (3) years; effective June 1, 2014 through December 31, 2016.

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

#7

**RESOLUTION NO. 14-178
(May 13, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

May 13, 2014

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE NEW YORK STATE OFFICE OF CHILDREN
AND FAMILY SERVICES ON BEHALF OF THE DEPARTMENT OF
SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant acceptance award with the New York State Office of Children & Family Services, 52 Washington Street, Rensselaer, NY 12144-2796 on behalf of the Department of Social Services. Said grant is for funding for the Domestic Violence Program & Services Act Grant (this is the second year of the five year grant term) in a minimum amount of thirty-two thousand forty-five dollars (\$32,045.00); effective March 31, 2014 through March 30, 2015.

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

#8

**RESOLUTION NO. 14-179
(May 13, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

FOSTER CARE 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 53 children and youth in foster care being provided with a safe, secure and stable environments, along with the compassion and nurturing of 25 foster families from voluntary agencies, 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 Board of Supervisors do hereby proclaim **May 2014** in Wyoming County to be:

FOSTER CARE MONTH

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:**

After the roll call vote was taken Chairman Berwanger invited Supervisor Totslin, T/Genesee Falls to the podium to present the Wyoming County Proclaimed a Purple Heart County proclamation, Foster Care Month Proclamation and the Older Americans Month proclamation. Supervisor Totslin stated that in the interest of time and with the Chairman’s permission, after discussion with Commissioner Rumsey they’ve elected to not to read the Foster Care Month proclamation. It will be presented to Hillside Children’s Center during an upcoming event. Supervisor Totslin, T/Genesee Falls presented the Older Americans Month proclamation then invited Director of Veteran Services for the presentation of the Purple Heart County proclamation. Before reading the proclamation Director Cousins reviewed several activities residents can attend to celebrate June 14th, Flag Day, in Wyoming County.

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #9 through #13. A voice vote was taken and all voted aye.

#9

RESOLUTION NO. 14-180
(May 13, 2014)

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 13-351 AMENDED

WHEREAS, Resolution Number 13-351 entitled, “**CHAIRMAN AUTHORIZED TO SIGN 2014 RENEWAL CONTRACTS ON BEHALF OF MENTAL HEALTH**,” passed by this Board of Supervisors on November 12, 2013 and provides for various contracts on behalf of the Mental Health for 2014; and

May 13, 2014

WHEREAS, Resolution Number 13-351 was further amended by Resolution Number 14-023 to reflect an increase of \$4,472.00 in State Aid for the PROS program. Total program in an amount not to exceed forty-eight thousand two hundred eighty-eight dollars (\$48,288.00) (100% State Aid - no County levy) for a total contract amount of four hundred forty-eight thousand five hundred forty-eight dollars (\$448,548.00) with Spectrum Human Services, Inc., 227 Thorn Avenue, Orchard Park, NY 14127. All else remains the same; and

WHEREAS, Resolution Number 13-351 was further amended by Resolution Number 14-061 on February 11, 2014 to reflect an increase in state aid for the Adult SPOA and POEMS programs in the amount of \$119,878.00 for a total contract amount of five hundred sixty-eight thousand four hundred twenty-six dollars (\$568,426.00). 100% State Aid. No County Levy. All else remains the same; now therefore

BE IT RESOLVED, That Resolution Number 13-351 as amended by Resolution Number 14-023 and Resolution Number 14-061 is hereby further amended to reflect an increase in State Aid for the POEMS and Forensic/Uncompensated Care programs in the amount of \$2,790.00 bringing the 2014 contract amount to five hundred seventy-one thousand two hundred sixteen dollars (\$571,216.00). 100% State Aid. No County Levy.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 14-181
(May 13, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

MENTAL HEALTH MONTH PROCLAIMED

WHEREAS, Mental health is essential to everyone's overall health and well-being; and

WHEREAS, All Americans experience times of difficulty and stress in their lives; and

WHEREAS, Promotion and prevention are effective ways to reduce the burden of mental health conditions; and

WHEREAS, There is a strong body of research that support user-friendly tools that all Americans can access to better handle challenges, and protect their health and well-being; and

WHEREAS, Mental health conditions are real and prevalent in our nation; and

WHEREAS, With effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, Each business, school, government agency, faith-based organization, health care provider, and citizen has a responsibility to promote mental wellness and support prevention efforts; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors proclaim:

*May 2014 as Mental Health Month
May 2nd – 8th as National Children’s Mental Health Week
May 15th – 21st as Older Americans Mental Health Week*

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#11

**RESOLUTION NO. 14-182
(May 13, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH, BUREAU OF WATER SUPPLY
PROTECTION 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 New York State Department of Health, Bureau of Water Supply Protection, Corning Tower, Albany, NY on behalf of the County Health Department. Said grant is for funding of the Drinking Water Enhancement Program for water supply protection in a minimum amount of one hundred one thousand dollars (\$101,000.00); effective April 1, 2014 through March 31, 2015.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

May 13, 2014

**RESOLUTION NO. 14-183
(May 13, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN AGREEMENT WITH
FREED MAXICK, CPA ON BEHALF OF THE
COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval to sign an Agreement with Freed Maxick, CPA's, P.C., 424 Main Street, Suite 800, Buffalo, NY on behalf of the County Health Department. Said agreement is for preparation of the 2013 Medicare Cost Report for the Certified Home Health Agency, in an amount not to exceed ten thousand dollars (\$10,000.00) plus direct expenses; funds budgeted.

Contingent upon the availability of funds.

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

#13

**RESOLUTION NO. 14-184
(May 13, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

JENNIFER PRUTSMAN-PFEIFFER APPOINTED COUNTY CORONER

BE IT RESOLVED, That Jennifer Prutsman-Pfeiffer, 415 Ortnor Road, Darien Center, NY 14040 is hereby appointed as Wyoming County Coroner to fill the vacant unexpired term created by retired Coroner, William Stranahan; effective May 13, 2014 through December 31, 2014.

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

At the conclusion of the roll call vote Chairman Berwanger invited Supervisor Ryan, T/Warsaw to the podium to present the Mental Health Month proclamation. Supervisor Ryan also invited Mental Health Community Services Director, Nancy Balbick to join her. Director Balbick agreed to read the proclamation but before doing so she shared a story of her dad's service to his country during WW II in Europe for 4 ½ years serving in the battle of the bulge.

She shared a very touching story about the VA Nursing Home Administrator's personal thank you to her father for his service to his country upon his admittance to the Nursing Home.

After the presentation of the proclamation, Director Balbick invited attending Mental Health staff to join her. She explained that the staff has spent a lot of time planning events and activities to bring awareness to Mental Health Month. Joining her at the podium are Kelly Dryja, Asst. Director for Child and Family Services; Colleen Eccleston, Asst. Director for Adult Services; Julie Calvert, Substance Abuse Prevention Coordinator; Brandie Winter, Dual Recovery Coordinator and Karen Thompson, Community Services Program Assistant.

Director Balbick reviewed planned activities and programs serving Wyoming County residents.

Supervisor Ryan next introduced newly appointed Coroner, Jennifer Pfeiffer-Prutsmann. Coroner Prutsmann thanked the Board for the appointment and offered a brief background as to her qualifications.

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #14 and #15. A voice vote was taken and all voted aye.

#14

RESOLUTION NO. 14-185 (May 13, 2014)

By Mr. Leuer, Chairman of Planning Committee:

COMMUNITY ACTION MONTH PROCLAIMED

WHEREAS, Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law, they have since enjoyed a 50-year history of promoting self-sufficiency for those with limited income; and

WHEREAS, Since incorporation as a nonprofit organization in 1995, Community Action for Wyoming County has contributed to improving the quality of life for Wyoming County individuals by focusing on meeting the needs of the low income and disadvantaged population and in promoting the personal and family growth of residents as they move toward self-sufficiency; and

WHEREAS, Community Action for Wyoming County continues to identify the challenges facing those with fixed and low incomes; and

May 13, 2014

WHEREAS, In collaboration with its partners, Community Action strengthens local community capacity in employment, education, housing, income management, health, nutrition, energy, and general emergency assistance; and

WHEREAS, In 2002, Community Action for Wyoming County launched New York State Community Action Angels, also known as “Angel Action” and has since, with support from the Department of State and the Governor’s Office, embedded the circle of giving philosophy in volunteerism, volunteer coordination and capacity building throughout Community Action Agencies and Office for New Americans across New York State; and

WHEREAS, Community Action, through Angel Action and in collaboration with many community partners, over 800 volunteers, monetary contributions and nearly half-a-million dollars of donated goods assists approximately 8,000 unduplicated people and delivers more than 25,000 services annually; and

WHEREAS, Through the provision of innovative and cost-effective programs designed to meet the changing and specific needs of individuals, Community Action dollars funnel into all 16 county townships and benefit the local economy causing a ripple effect for economic sustainability and personal growth; now therefore

BE IT RESOLVED, that the Wyoming County Board of Supervisors does hereby proclaim **May 2014** as:

***Community Action Month
In honor of the 50th anniversary of Community Action***

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #15

**RESOLUTION NO. 14-186
(May 13, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**DANIEL LEUER REAPPOINTED TO THE LOCAL DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

BE IT RESOLVED, That Daniel Leuer (T/Middlebury), 712 Transit Road, Wyoming, NY 14591 be hereby reappointed to the Local Development Corporation Board as a Voting Director for a term of three (3) years; effective

May 10, 2014 through May 09, 2017.

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

Supervisor Leuer, T/Middlebury was invited by the Chairman to the podium to present two proclamations to Alex Pierce, Exec. Director of Wyoming County Community Action. Supervisor Leuer added that not only does he have the County's proclamation to present but he has a proclamation from the Governor to present to Mr. Pierce. Mr. Pierce was asked to join Supervisor Leuer at the podium for this presentation...

Both resolutions were read.

Executive Director Pierce took a moment to recognize members of the Board of Supervisors who have and are actively serving on the Community Action Board of Directors. Board of Supervisor members include Supervisor Tarbell, T/Castile; Supervisor Davis, T/Covington and Supervisor Knab, T/Sheldon. Also present at today's meeting representing Community Action were Loretta and Pat Standish...

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #16 through #22. A voice vote was taken and all voted aye.

#16

**RESOLUTION NO. 14-187
(May 13, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

PETTY CASH REDUCED IN COUNTY SHERIFF'S OFFICE

BE IT RESOLVED, That the Petty Cash fund in the Sheriff's Office is hereby reduced from \$500.00 to \$100.00; effective immediately.

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

#17

**RESOLUTION NO. 14-188
(May 13, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

May 13, 2014

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH NEW YORK STATE OFFICE OF
HOMELAND SECURITY ON BEHALF OF THE
SHERIFF'S 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 New York State Office of Homeland Security, 1220 Washington Ave, Bldg 7A, Ste 610, Albany NY 12242 on behalf of the Sheriff's Department. Said grant funding is for law enforcement initiatives in a minimum amount of seventeen thousand five hundred dollars (\$17,500.00); effective September 01, 2014 through August 31, 2016.

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

#18

**RESOLUTION NO. 14-189
(May 13, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE US DEPARTMENT OF JUSTICE
ON BEHALF OF THE SHERIFF'S 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 US Department of Justice, 4th Floor, 810 Seventh St NW, Washington DC 20531 on behalf of the Sheriff's Department. Said grant funding is to cover 50% of the cost for replacement of bulletproof vests that are 5+ years old and the purchase of new vests for new employees in a minimum amount of five thousand dollars (\$5,000.00); effective October 01, 2014 through September 30, 2016.

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

#19

**RESOLUTION NO. 14-190
(May 13, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE
GOVERNOR'S TRAFFIC SAFETY COMMITTEE, NEW YORK STATE
STOP DWI FOUNDATION ON BEHALF OF THE
SHERIFF'S 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 NYS Governor's Traffic Safety Committee, NYS STOP-DWI Foundation; 6 Empire State Plaza, Albany NY 12228 on behalf of the Sheriff's Department. Said grant funding is for Special Crackdown Patrols during special holidays and events with high visibility road checks and saturation patrols in an amount not to exceed eleven thousand five hundred dollars (\$11,500.00); effective October 01, 2014 through September 30, 2015.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: #20

**RESOLUTION NO. 14-191
(May 13, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT PARTICIPATION
AGREEMENT WITH THE NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES ON BEHALF
OF WYOMING COUNTY EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a grant participation agreement with NYS Division of Homeland Security and Emergency Services, 1220 Washington Ave., Bldg. 7A, Suite 710, Albany, NY 12242 on behalf of Wyoming County Emergency Services. Said grant funding is for FY2014 Emergency Management Performance in the amount of twenty thousand nine hundred nine dollars (\$20,909.00); effective October 01, 2013 through September 30, 2015.

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

**RESOLUTION NO. 14-192
(May 13, 2014)**

May 13, 2014

By Mr. Copeland, Chairman of Public Safety Committee:

**WYOMING COUNTY MULTI-JURISDICTIONAL
ALL-HAZARD MITIGATION PLAN APPROVED**

WHEREAS, The Wyoming County Office of Emergency Services, with assistance from the Genesee/Finger Lakes Regional Planning Council, has gathered information and prepared the Wyoming County All-Hazard Mitigation Plan; and

WHEREAS, The Wyoming County All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The Wyoming County Office of Emergency Services is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Wyoming County Board of Supervisors has reviewed the Plan and affirms that the Plan will be updated at least every five years; now therefore

BE IT RESOLVED, The Wyoming County Board of the Supervisors hereby adopts the Wyoming County All-Hazard Mitigation Plan as this jurisdiction's All-Hazard Mitigation Plan, and further resolves to execute such Plan.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#22

**RESOLUTION NO. 14-193
(May 13, 2014)**

By Mr. Copeland, Chairman of 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 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 Wyoming County Probation. Said contract is for software maintenance, in an amount not to exceed five thousand six hundred dollars and thirty cents (\$5,600.30); effective June 19, 2014 through June 18, 2015. This is a yearly contract which shows an increase of \$55.30.

Contingent upon the availability of funds.

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

There was a motion by Mr. Davis, T/Covington, to combine resolutions #23 through #26. A voice vote was taken and all voted aye.

#23

**RESOLUTION NO. 14-194
(May 13, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH NOMAD
ENTERPRISES, INC. ON BEHALF OF BUILDINGS AND GROUNDS
(CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with NOMAD Enterprises, Inc., 6270 Abbott Road, Silver Springs, NY 14550 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for lawn maintenance services at various County buildings in an amount not to exceed seven thousand one hundred ten dollars (\$7,110.00); effective April 01, 2014 through November 30, 2014.

Contingent upon the availability of funds.

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

#24

**RESOLUTION NO. 14-195
(May 13, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACTS WITH
THYSSENKRUPP ELEVATOR CORPORATION
ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign contracts with ThyssenKrupp Elevator Corporation, 2495 Walden Avenue, Suite 600, Buffalo, NY 14225 on behalf of Buildings and Grounds (Co. Bldgs.) for the following services:

May 13, 2014

- Elevator maintenance services at the Wyoming County Courthouse, Government Center and Public Safety in an amount not to exceed twenty-four thousand eight hundred forty dollars (\$24,840.00); effective April 01, 2014 through March 31, 2017.
- Handicapped lift maintenance services at the Wyoming County Courthouse and Government Center in an amount not to exceed four thousand five hundred thirty-six dollars (\$4,536.00); effective April 01, 2014 through March 31, 2017.

\$29,376.00 total

Contingent upon the availability of funds.

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

**RESOLUTION NO. 14-196
(May 13, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

HIGHWAY BIDS APPROVED

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign the following bid awards on behalf of County Highway:

- Reisdorf Oil & Propane, PO Box 395, 16 Clinton Street, Batavia, NY 14021 for yearly purchases of Highway diesel at \$0.0234/gallon differential over the terminal price for April 2, 2014 through April 1, 2015.
- CVF, Inc., 528 Tacoma Ave., Buffalo, NY 14216 for cast in place gutters for Buffalo Street in the Village of Castile as part of CIP for Middle Reservation Road in the amount of \$3.55 per square foot not to exceed eighteen thousand dollars (\$18,000.00); effective May 13, 2014 through completion of project.
- Building Innovation Group, 107 Lincoln Parkway, East Rochester, NY 14445 for General Construction – Highway Reconstruction project in an amount not to exceed seven hundred fifty-three thousand seven hundred seventy-one dollars (\$753,771.00); effective May 1, 2014.

Contingent upon the availability of funds.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

189

#26

**RESOLUTION NO. 14-197
(May 13, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**HOWARD BARRACLOUGH APPOINTED TO THE
TRAFFIC SAFETY BOARD**

BE IT RESOLVED, That Howard Barraclough (Town of Attica) 82 Exchange St., Attica NY 14011 is hereby appointed to the Traffic Safety Board as a Member to fill the unexpired vacant term of three (3) years created by the retirement of Douglas Patti; effective May 13, 2014 through November 05, 2014.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #27 through #36. A voice vote was taken and all voted aye.

Prior to the roll call vote, Supervisor Kushner, T/Eagle asked Supervisor Davis, T/Covington to comment on resolution number 27 and the addition of the Bridge Shop to the project.

Supervisor Davis explained that by adding the Bridge shop renovations at this time the County will realize a substantial savings.

#27

**RESOLUTION NO. 14-198
(May 13, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 11-233 AMENDED

WHEREAS, Resolution Number 11-233 entitled, **“HIGHWAY MAINTENANCE WORKSHOP RENOVATIONS CAPITAL IMPROVEMENT PROJECT ESTABLISHED,”** passed by this Board of Supervisors on July 12, 2011 and provides renovations to the Highway Maintenance Workshop; now therefore

May 13, 2014

BE IT RESOLVED, That Resolution Number 11-233 be hereby amended to include the Bridge Shop and Office Building by seven hundred twenty-three thousand, two hundred eleven dollars (\$723,211.00) for a total project cost not to exceed one million, three hundred twenty-three thousand, two hundred eleven dollars (\$1,323,211.00).

Contingent upon the availability of funds.

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

RESOLUTION NO. 14-199
(May 13, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

Mr. Kushner, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of October 1, 2013 through March 31, 2014 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 **\$146,327.79** 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	\$13,406.71	\$3,001.37	\$10,405.34
Attica	\$16,719.58	\$3,312.02	\$13,407.56
Bennington	\$16,049.85		\$16,049.85
Castile	\$15,071.71	\$1,087.93	\$13,101.61
Perry Village		\$882.17	
Covington	\$7,088.56		\$7,088.56
Eagle	\$3,714.03		\$3,714.03
Gainesville	\$4,990.18	\$159.98	\$4,299.74
Silver Springs Village		\$530.46	
Genesee Falls	\$2,681.63		\$2,681.63
Java	\$9,315.94		\$9,315.94

Middlebury	\$5,235.76	\$459.28	\$4,776.48
Orangeville	\$4,609.34		\$4,609.34
Perry	\$11,930.17	\$3,195.22	\$8,734.95
Pike	\$2,631.98	\$0.00	\$2,631.98
Sheldon	\$12,069.66		\$12,069.66
Warsaw	\$18,393.60	\$5,623.86	\$12,769.74
Wethersfield	\$2,419.09		\$2,419.09
Total:		\$18,252.29	\$128,075.50
Grand Totals:		\$146,327.79	

Let This Be Your Warrant for Such Payment: **\$146,327.79** IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 13th day of May 2014.

s/**Cheryl J. Ketchum**, Clerk

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#29

RESOLUTION NO. 14-200
(May 13, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

**RESOLUTION IN OPPOSITION TO S.5935A/A.08212-A AND
S.5936A/A.08211-A, AN ACT TO AMEND THE RETIREMENT AND
SOCIAL SECURITY LAW IN RELATION TO PARTICIPATION BY
PUBLIC OR QUASI-PUBLIC ORGANIZATION IN THE
RETIREMENT SYSTEM**

WHEREAS, Bill Nos. A08211-A & A08212A have been introduced in the New York State Assembly and Bill Nos. S05935A & S5936S have been introduced in the New York State Senate, both bills seek to limit participation by certain public or quasi-public organizations in the retirement system; and

WHEREAS, One of these organizations that this bill seeks to eliminate from the New York State Retirement System is the New York State Association of Counties (NYSAC); and

WHEREAS, One of the contentions put forward for the justification of this bill is that these individuals are in actuality lobbyists; and

May 13, 2014

WHEREAS, NYSAC is made up of County employees, both elected and appointed whose Board of Directors selects the management of the NYSAC organization; and

WHEREAS, NYSAC as an organization of Counties is in a much better position to relate County problems to the New York State government, and as such is able to obtain better results for the taxpayers of our State than each county can do individually; and

WHEREAS, NYSAC acts as an extension of our County governments and acts at the request of their officials for the benefit of the public; and

WHEREAS, This responsibility is the same as appointed officials at the County level have with there being no question that these appointed local officials belong in the New York State Retirement System, and

WHEREAS, The Finance Committee of the Wyoming County Board of Supervisors has considered and approved of the County's position in opposition to these Bills pending before the New York State Legislature; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors opposes passage of Assembly Bills A08211-A & A08212A and Senate Bills S05935A & S5936S, or any bill seeking the same goals that would remove the New York State Association of Counties from coverage by the New York State Retirement System; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Governor of the State of New York, the Majority Leader of the State Senate, the Speaker of the Assembly, Senator Patrick Gallivan, Assemblyman David DiPietro and the New York State Association of Counties.

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

**RESOLUTION NO. 14-201
(May 13, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 13-430 AMENDED

WHEREAS, Resolution Number 13-430 entitled, **“APPROVES PROPERTY SALE BY SEALED BID,”** passed by this Board of Supervisors on December 10, 2013 and provides the County of Wyoming with the right to

Regular Session

transfer property located at 4172 Route 98, North Java, NY 14113 (tax map # 105.3-1-52.2) in the Town of Java, New York pursuant to a Judgment of Foreclosure under Article 11 of the Real Property Tax Law; and

WHEREAS, Resolution Number 13-430 was further amended by Resolution Number 14-003 to extend the settlement date of December 20, 2013 to January 31, 2014. All else remains the same; and

WHEREAS, Resolution Number 13-430 was further amended by Resolution Number 14-104 to extend the settlement date of January 31, 2014 to April 30, 2014. All else remains the same; now therefore

BE IT RESOLVED, That resolution number 13-430 as amended by resolution numbers 14-003 and 14-104 be hereby further amended to extend the settlement date of April 30, 2014 to May 31, 2014. All else remains the same.

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

#31

**RESOLUTION NO. 14-202
(May 13, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 13-413 AMENDED

WHEREAS, Resolution Number 13-413 entitled, “**CHAIRMAN AUTHORIZED TO SIGN LETTERS OF UNDERSTANDING WITH CONTRACT AGENCIES FOR 2014**,” passed by this Board of Supervisors on December 10, 2013 and provides various contracts with County Contract Agencies for annual appropriations for the year 2014; now therefore

BE IT RESOLVED, That Resolution Number 13-413 be hereby amended to increase the Tourist Promotion Agency appropriation by ten thousand dollars (\$10,000.00); not to exceed sixty-one thousand two hundred thirty dollars (\$61,230.00). All else remains the same.

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

#32

**RESOLUTION NO. 14-203
(May 13, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

May 13, 2014

POSITION CREATIONS/EXTENSIONS APPROVED

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

Highway

- Abolish one (1) position of **Working Supervisor**, full time (position code #059.276) CSEA Agreement, sch. B grade 10 (\$17.38 - \$19.81)
- Create one (1) position of **Heavy Equipment Operator**, full time CSEA Agreement, sch. B grade (\$16.91 - \$18.68) to replace Richard Prusinowski who retired.

Planning Dept.

- Create one (1) position of **Director of Planning and Development**, full time to be placed on Salary Schedule “D” at \$75,000.00 annually with four weeks of vacation, fully paid health insurance and all other applicable benefits. Provisions for health insurance and vacation accruals from the Salary Schedule “D” Handbook will be waived for this employee; effective May 13, 2014 (proposed start date of August 1, 2014).

Jail

- Extend one (1) position of **Jail Administrator (Temporary)**, full time on Salary Schedule “S” at \$53,830.00 annually; effective March 14, 2014 for four months while waiting reclassification decision.

Information Technology

- Create one (1) position of **Student Aid (Seasonal)** for 12 weeks effective May 20, 2014 at a rate of \$10.00/hr.

Carried: XXX

Ayes: 1599

Noes:

Absent:

Abstain:

#33

RESOLUTION NO. 14-204 (May 13, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 14-170 AMENDED

WHEREAS, Resolution Number 14-170 entitled, “**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CSEA AND THE COUNTY OF WYOMING APPROVED**,” passed by this Board of Supervisors on April

Regular Session

08, 2014 and provides for a memorandum of understanding amending the current collective bargaining agreement grade schedule “B” to upgrade the Sign Maintenance Supervisor to grade 11 Schedule B from grade 10 Schedule B. All else remains unchanged; now therefore

BE IT RESOLVED, That Resolution Number 14-170 be hereby amended to include the position of LPN II on the “WCCH” schedule and place the position at grade 11. All else remains the same.

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

**RESOLUTION NO. 14-205
(May 13, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 14-093 AMENDED

WHEREAS, Resolution Number 14-093 entitled, “**POSITION CREATIONS/EXTENSIONS APPROVED**,” passed by this Board of Supervisors on February 11, 2014 and provides for the creation of several positions; now therefore

BE IT RESOLVED, That Resolution Number 14-093 be hereby amended to set the weekly hours worked by the Engineering Technician, FT under County Highway on Salary Schedule “S” at 40 hours per week, 2080 hours annually. All else remains the same.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#35

**RESOLUTION NO. 14-206
(May 13, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CSEA
AND THE COUNTY OF WYOMING APPROVED**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney and County Labor Attorney is hereby authorized and directed to sign a Memorandum of Understanding by and between the Civil Service Employee’s Association and the County of Wyoming

May 13, 2014

amending the current collective bargaining agreement schedule “WCCH” by adding the following positions:

- Supervising LPN grade 12A
- Emergency Care Coordinator grade 8
- Emergency Patient Care Technician grade 3

All else remains unchanged.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain:
#36

RESOLUTION NO. 14-207
(May 13, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULE “G” AMENDED

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

- To amend the Indigent Legal Services Stipends/Counsel at First Appearance plus corresponding fringe benefits; effective May 3, 2014 as follows:
 - o Assistant Public Defender 1st \$ -0-
 - o Assistant Public Defender 2nd \$12,500.00
 - o Assistant Public Defender 3rd \$12,500.00

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

Chairman Berwanger asked if there was any Supervisor who objects to the presentation of unanimous consent resolution #37. Hearing none, the Chairman asked Board Clerk Ketchum to read unanimous consent resolution #37 prior to the roll call vote.

UC#37

RESOLUTION NO. 14-208
(May 13, 2014)

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

**OPPOSING EXPANSION OF FEDERAL CONTROL UNDER
CLEAN WATER ACT**

Regular Session

WHEREAS, The U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371 page draft regulation for Definition of Waters of the U. S. under the Clean Water Act; and

WHEREAS, Both agencies are seeking a rule change to give the federal government more authority by expanding the definition of “navigable waters’ in the Clean Water Act; and

WHEREAS, The rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, The proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land use for sustainable food production out of our local providers’ hands, and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood-control channels; and

WHEREAS, The cost to our farms, municipalities and taxpayers will be enormous; and

WHEREAS, The New York Farm Bureau opposes the proposed rule change; and

WHEREAS, It is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection, miles away, to a body of water currently defined as “navigable;” now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby strongly opposes the EPA and Corps expansion of the Clean Water Act, as proposed; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward a certified copy of this resolution to Governor Cuomo, the Environmental Protection Agency, the Army Corps of Engineers, U.S. Senators Charles Schumer and Kirsten Gilliland, US Congressman Chris Collins, the New York State Association of Counties and the Inter County Association of Western New York.

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

Webinar on Tax Freeze deferred to a future meeting.

May 13, 2014

Annual photo to be taken on the front steps of the Government Center.

There being no further business to come before this Board, Senior Supervisor Totslie, T/Genesee Falls, adjourned the meeting at 4:45 PM with a rap on her desk.

Respectfully submitted,

Cheryl J. Ketchum

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

REGULAR SESSION
(June 10, 2014)
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 Supervisor Smart from the Town of Attica. 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 Berwanger, T/Arcade, called the meeting to order.

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

Nicholas C. Fisher

Mr. Fisher's service to his Country comes while serving during the Vietnam War. Mr. Fisher enlisted in the United States Air Force on August 23, 1965. He completed his Basic Training at Lackland AFB in San Antonio, Texas and his Advanced Individual Training at Sheppard AFB in Wichita Falls, Texas where he became qualified as a computer operator and programmer. Mr. Fisher was then assigned to Headquarters 21st Air Force at McGuire AFB in New Jersey and worked as a computer operator/programmer. Mr. Fisher was honorably discharged on January 23, 1969 at the rank of Sergeant (SGT).

For his service to his Country, Mr. Fisher was awarded:

The National Defense Service Medal
The Small Arms Expert Marksmanship Ribbon
The Air Force Good Conduct Medal

Following his service, Mr. Fisher returned to this area, enrolling at Erie Community College and earned an Associate Degree of Science in Criminal Justice. Mr. Fisher went to work for a year with the New York Park Police – Central Region.

Mr. Fisher's employment took him to the Wyoming County Child Support Enforcement Unit for a year as an investigator. He was then hired by the United States Border Patrol and spent the next twenty-one years as a Border Patrol Officer, retiring in 2000 as the Agent-In-Charge of the Port Huron Station.

June 10, 2014

Mr. Fisher is also very active in his community. He is a life member of the American Legion, Treasurer of the Orangeville Center Cemetery Association, and an active member of the Blue Knights International Law Enforcement Motorcycle Club. Mr. Fisher is also a member of the US Border Patrol Pistol Team and Wyoming County Joint Veteran's Council Honor Guard and Rifle Squad.

Mr. Fisher lives in the Town of Orangeville.

The pledge was said by all.

Chairman Berwanger invited Town of Orangeville Supervisor, S. May to join him at the podium for the presentation of a customary certificate of appreciation to the attending veteran and an opportunity to address the Board. At which time, Mr. Fisher thanked the Board for the recognition...

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

Communications ~

- None

#1

**RESOLUTION NO. 14-209
(June 10, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

JUNE 2014 PROCLAIMED DAIRY MONTH IN WYOMING COUNTY

WHEREAS, June as Dairy Month was originally celebrated to help stabilize the demand for milk and dairy products during the spring months of peak production. Today we simply honor our dairy farmers and the safe, wholesome products they produce; 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 113 cows. Wyoming County farms produce an average of 23,700 pounds (or 2,799 gallons) of milk per cow per year, with a total Wyoming County milk production of 1.1 billion pounds (or 129.4 million gallons) with 46,500 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 2014 to be:

Dairy Month in Wyoming County

and encourages all our citizens to enjoy milk and other dairy foods and do urge civic and business organizations to cooperate in this observance in public and in private in order that we may enjoy improved health and increased prosperity.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

After the passage of the above resolution, Chairman Berwanger invited Supervisor Brick, T/Perry to the podium to present the proclamation to this year's Wyoming County Dairy Princess, Stefanie Luders. Ms. Luders was invited by Supervisor Brick to join him for the presentation.

Stephanie Luders was crowned the 2014 Wyoming County Dairy Princess at the Wyoming County Dairy Princess Pageant on March 29th. She lives in Bliss, New York on her family owned, 250 cow dairy farm - Eagleview Dairy LLC. She is 20 years old and a junior at SUNY Morrisville. Ms. Luders graduated on the Dean's List earning an Associates Degree in Dairy Science. She plans on continuing her education at SUNY Morrisville where she intends to earn a Bachelors Degree in Dairy Management and an Associates Degree in Ag Business. After college, she plans on returning home to the family farm and becoming the herd manager.

Ms. Luders feels fortunate to have grown up in Wyoming County where she was able to participate in FFA for four years and was a 4-H member for eleven years. Along with being Wyoming County Dairy Princess and a full-time student, she is a 4-H leader helping with the "3 plus 2 Club".

She sincerely enjoys being able to give back to her community.

Supervisor Brick explained that part of her duties as Dairy Princess is to promote Dairy in Wyoming County. He shared an article from the New York State Farm Bureau, Grassroots Newspaper that indicated from the 2012 Ag. Census that Wyoming County was the highest grossing county in New York State, earning \$318.5 million dollars in agricultural products, the majority of that being milk.

At the conclusion of the presentation of the Dairy Month proclamation Dairy Princess Luders briefly addressed the Board and meeting attendees. She shared a few of her accomplishments as Dairy Princess thus far...

The Dairy Princess Program is sponsored by the American Dairy Association and Dairy Council (ADADC) through Check Off dollars deducted from local dairy milk checks.

Chairman Berwanger invited all to the reception provided by Dairy Princess Luders in chambers.

Chairman Berwanger asked if there was any Supervisor who objects to the presentation of unanimous consent resolution #2. Hearing none, the Chairman asked Board Clerk Ketchum to read unanimous consent resolution #2 prior to the roll call vote.

UC# 2

**RESOLUTION NO. 14-210
(June 10, 2014)**

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

**TAYLOR ROBB PROCLAIMED
AN INSPIRATION TO THE YOUTH IN WYOMING COUNTY**

WHEREAS, The Wyoming County Business Education Council, serving as the liaison between Junior Achievement, Wyoming County businesses and the education sectors in Wyoming County, helping to foster work readiness, entrepreneurship and financial responsibility by building relationships between Wyoming County students, business leaders and the community to provide opportunities that inspire our students to reach their full potential; and

WHEREAS, Taylor Robb is the first student in Wyoming County to compete in the 4th Annual Regional “Junior Achievement Business Plan Challenge”; and

WHEREAS, Taylor Robb, a senior at Warsaw Central School, was mentored by a local business volunteer and introduced in the classroom to the idea of “Junior Achievement Business Plan Challenge”; and

WHEREAS, Taylor learned the value of creating a business plan and put her skills into action as she entered and displayed her product at the Junior Achievement Business Plan competition; and

WHEREAS, Taylor demonstrated her ability to apply entrepreneurial thinking to the workplace and showcased her talent along with business planning ability to over fifteen business leaders in the Buffalo area; and

WHEREAS, The Wyoming County Board of Supervisors hereby recognizes that Taylor Robb is the first Wyoming County student to compete in this Challenge where she demonstrated that it is possible to follow your dreams and open a business in Wyoming County which promotes the economic benefits of staying in school and the decision-making and interpersonal skills needed for a lifetime of success; and

WHEREAS, Leading by example, Taylor will make herself available to help future students who compete in this Challenge; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby proclaims:

Taylor Robb an inspiration to the youth in Wyoming County to dream big, become leaders of tomorrow and strive to reach their full potential.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

Chairman Berwanger invited Supervisor Ryan, T/Warsaw to the podium to present the proclamation. Supervisor Ryan invited L. Leblond, Exec. Director of the Business Education Council and Taylor Robb to join her at the podium.

Ms. Robb thanked the Board for the certificate. Ms. Leblond stated that 120 students have created business plans over the past few years. The program promotes entrepreneurial efforts of the students to come back to Wyoming County and start these businesses... Brianna Stone representing the Bank of Castile's Warsaw Branch as a community partner of the program

#3

RESOLUTION NO. 14-211 (June 10, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2014 accounts as follows:

June 10, 2014

Public Health			
From: 01.38.4035.4.41706 Medical/Safety Supplies To: 01.38.4035.2.20201 Computer Equipment Reason: To purchase equipment for EMR implementation (Attica MWS clinic & colposcopy machine update) in connection with the Office of Population Affairs Title X grant for Adoption and Implementation of Health Information Technology in Family Planning Programs. Res. No. 14-116; grant funds budgeted.	\$3,650.00	\$3,650.00	
Public Health Total			\$3,650.00
Highway			
From: 03.54.5130.4.40505 Misc Equip To: 03.54.5130.2.20401 Misc. Tools/Equip Reason: To have a fixed asset number item paid from a .2 account.	\$5,385.00	\$5,385.00	
Highway Total			\$5,385.00
Real Property Tax Services			
From: 01.33.1355.4.40907 Tax Mapping To: 01.33.1355.8.84001 Unemployment Ins Reason: Transfer funds to cover overages of Unemployment Insurance (for former RPTS Aide).	\$903.00	\$903.00	
Real Property Tax Services Total			\$903.00
Emergency Services			
From: 01.37.3645.4.40401 Homeland Security Training To: 01.37.3625.4.40401 EMS Training Reason: To amend budget to reflect correct account number.	\$500.00	\$500.00	
Emergency Services Total			\$500.00

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#4

**RESOLUTION NO. 14-212
(June 10, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Youth Bureau			
To: 01.45.7310.4.42434 Stars w/01.03.7310.1289 – Other Dept. Income Reason: Youth Bureau Activities (bowling) for Honeycomb (R-AHEC) After School Program for Perry Central School.	\$500.00	\$500.00	
Youth Bureau Total			\$500.00

Mental Health			
To: 01.38.4310.4.41801 Misc. assessment/ charged owed other government w/ 01.12.4310.4490 MH Dept. revenue Reason: Federal salary sharing to cover court ordered placements.	\$11,470.00	\$11,470.00	
Mental Health Total			\$11,470.00
Sheriff			
To: 01.37.3110.8.89001 Medical Insurance 01.37.3110.8.89002 HRA Employee 01.37.3110.8.89003 HRA Admin Exp w/01.03.3110.128917 Youth Officer Reason: Fund health insurance for newly hired Deputy for backfill for the Youth Officer	\$2, 743.22 \$1,733.36 <u>\$32.00</u>	\$4,508.58	
To: 01.37.3110.4.42101 Law Enf. Supplies 01.37.3110.1.10301 Overtime w/01.11.3110.308901 State Aid increased by Reason: Community Overdose Prevention Program (COP) Award.	\$2,040.00 <u>2,080.00</u>	\$4,120.00	
Sheriff Total			\$8,628.58
Building & Grounds			
To: 01.34.1620.4.40802 Contr Bldg Repair Priv <i>w/any funds available</i> Reason: For brass snow rail and copper gutter installation at the Government Center.	\$54,500.00	\$54,500.00	
Building & Grounds Total			\$54,500.00
Highway			
To: 04.53.5112.4.40940 HBRR Contract w/ 04.12.5112.4089 Corps of Engineers 04.11.5112.3089 Other State Aid w/ balance to come from any funds available Reason: Funds not used in 2013 need to be carried over for the 2014 expenses being incurred for various TIP projects.	\$1,433,454.43	\$1,158,102.87 206,513.67 68,837.89	
Highway Total			\$1,433,454.43

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$1,486,998.54** for the month of **May 2014**.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#5

RESOLUTION NO. 14-213 (June 10, 2014)

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 14-112 AMENDED

June 10, 2014

WHEREAS, Resolution Number 14-112 entitled,
“CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN GRANT APPLICATIONS AND ACCEPTANCE AWARDS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,” passed by this Board of Supervisors on March 11, 2014 and provides for various grant applications and acceptance awards on behalf of the County Health Department; now therefore

BE IT RESOLVED, That Resolution Number 14-112 be hereby amended to reflect a decrease in the New York State Department of Health, Center for Community Health, Division of Chronic Disease Prevention, ESP Corning Tower, Room 1025, Albany, NY for the State Clinical services funding of forty thousand six hundred eighty-eight dollars (\$40,688.00); effective April 01, 2014 through March 31, 2015.

All other terms and conditions remain the same.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

June 07, 2014 Relay for Life ~

- Event update by Jamie Mehlenbacher, Wyo. Co. Relay for Life Committee Co-Chair

There was a motion by Mr. Brick, T/Perry, to withdraw resolution number 6 as the Commissioner has already been confirmed by the state legislature.

Withdrawn
 #6

**RESOLUTION NO. 14-
 (June 10, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**RESOLUTION BY THE WYOMING COUNTY BOARD OF
 SUPERVISORS SUPPORTING RICHARD BALL'S NOMINATION AS
 COMMISSIONER OF NEW YORK STATE AG AND MARKETS**

WHEREAS, Richard Ball has been serving as Acting Commissioner since January 2014; and

WHEREAS, Commissioner Ball is a lifelong farmer who operates a 200-acre vegetable farm in Schoharie County which includes an onsite farm market known as “The Carrot Barn.” He ships a wide range of vegetables and fruits to brokers and restaurants in the Schoharie County area as well as New York City. He has worked to connect upstate farms to downstate consumers

interested in locally grown food; and

WHEREAS, Commissioner Ball has held various positions with a number of agricultural related agencies, including the New York State Vegetable Growers Association, the New York Farm Bureau, the American Farm Bureau, the Mohawk Valley Regional Economic Development Council, the Schoharie County Farm Bureau and the Schoharie County Chamber of Commerce. He also lead efforts to help farmers recover from damage caused by tropical storms Irene and Lee in 2011; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby supports the nomination of Richard Ball to the position of Commissioner to the New York State Agriculture and Markets.

Carried: Ayes: Noes: Absent: Abstain:

#7

**RESOLUTION NO. 14-214
(June 10, 2014)**

By Mrs. May, Chairman of Green Energy Committee:

**RESOLUTION IN SUPPORT OF NEW YORK STATE SENATE BILL
S.7442 AND NEW YORK STATE ASSEMBLY BILL A.9862, AN ACT TO
AMEND THE PUBLIC SERVICE LAW, IN RELATION TO FUEL GAS
TRANSMISSION LINES**

WHEREAS, Agriculture represents the dominant land use in Wyoming County and is the primary economic activity in the County; and

WHEREAS, Safeguarding prime, protected and productive soil resources is critical to the continuance of world class agri-business in Wyoming County and New York State; and

WHEREAS, The advent of the recent shale gas boom in the Appalachian Basin has the potential to have a significant impact on agricultural lands within the region due to the construction and/or replacement of fuel gas transmission lines, compressor stations and metering stations; and

WHEREAS, The purpose of **S.7442/A.9862** is to require notice and a copy of the application to be served on landowners in which any portion of a fuel gas transmission line is to be located and notice to be served on landowners in which any portion of a major utility transmission facility is to be located; and

June 10, 2014

WHEREAS, The bill further requires that the New York State Public Service Commission consider specific factors when determining the effect the facility would have on agricultural lands; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors strongly urges the passage of **S7442/A 9862** to strengthen the Public Service Law as it relates to fuel gas transmission lines and appurtenant facilities to protect prime, protected and productive soil resources in Wyoming County and New York State; and be it

FURTHER RESOLVED, The Clerk of this Board shall forward certified copies of this resolution to Governor Andrew M. Cuomo, Senator Patrick Gallivan, Assemblyman David DiPietro, Inter County Association of Western New York and New York State Association of Counties.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

Chairman Berwanger commented on the 7,024 residents who did not have their garbage picked up in a timely fashion. Supervisor Leuer, T/Middlebury thanked Mr. Buckley and the group of Supervisors who were successfully able to negotiate an emergency procurement contract of these services with Waste Management.

#8

**RESOLUTION NO. 14-215
(June 10, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN AN EMERGENCY
PROCUREMENT CONTRACT WITH WASTE MANAGEMENT OF
NEW YORK, LLC ON BEHALF OF THE PLANNING DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign an emergency procurement contract pursuant to the County's Purchasing Policy and General Municipal Law §103(4) with Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224. The emergency situation was created with the inability of the previous contractor to provide obligations under their contract affecting the life, health, safety and property of County residents in an amount not to exceed four million four hundred two thousand six hundred seventy-eight dollars and thirty-two cents (\$4,402,678.32); effective May 20, 2014 through December 31, 2016; and it is

FURTHER RESOLVED, That the Chairman is further authorized and directed to sign applicable and appropriate inter-municipal agreements for the provision of Wyoming County Curbside Collection services on behalf of the Wyoming County Planning Department; effective May 20, 2014 through December 31, 2016.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #9 through #14 with the exception of resolution #13. Resolution #13 is to be withdrawn. A voice vote was taken and all voted aye.

#9

**RESOLUTION NO. 14-216
(June 10, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE DIVISION
OF CRIMINAL JUSTICE SERVICES ON BEHALF OF THE
DISTRICT ATTORNEY**

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 Division of Criminal Justice Services, 80 S. Swan Street, Albany, NY 12210 on behalf of the District Attorney's Office. Said funding is for the Wyoming County Aid to Prosecution program in a minimum amount of twenty-nine thousand two hundred dollars (\$29,200.00); effective April 01, 2014 through May 31, 2015.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#10

**RESOLUTION NO. 14-217
(June 10, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF
THE ATTORNEY GENERAL ON BEHALF OF THE
SHERIFF'S DEPARTMENT**

June 10, 2014

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 New York State Office of the Attorney General, The Capital, Albany, NY 12224-0341 on behalf of the Sheriff's Department. Said funding is for the purchase of Naloxone Kits and costs associated with training in a minimum amount of four thousand one hundred twenty dollars (\$4,120.00); effective May 06, 2014 through December 31, 2014.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain: #11

**RESOLUTION NO. 14-218
(June 10, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS GRANT
APPLICATIONS AND ACCEPTANCE AWARDS WITH THE NEW
YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES ON
BEHALF OF WYOMING COUNTY PROBATION**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign various grant applications acceptance awards with the New York State Division of Criminal Justice Services – Office of Probation and Correctional Alternatives, Alfred E. Smith Building, 80 South Swan Street, Albany, NY 12210 on behalf of Wyoming County Probation, as follows:

- Alternatives to Incarceration Programs; effective July 01, 2014 through June 30, 2015:
 - o Community Service – five thousand five hundred thirty-one dollars (\$5,531.00);
 - o Pre-Trial Release – thousand five hundred thirty-one dollars (\$5,531.00)
 - o Data Day Program – six thousand seven hundred seventy-seven dollars (\$6,777.00).

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain: #12

**RESOLUTION NO. 14-219
(June 10, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ROBERT LONSKI, ADMINISTRATOR, ASSIGNED COUNSEL PROGRAM 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 an Agreement with Robert Lonski, Administrator, Assigned Counsel Program, Erie County Bar Association Aid to Indigent Prisoners Society, Inc., 170 Franklin Street, Suite 400, Buffalo, NY 14202-2412 on behalf of the Public Defender's Office. Said contract provides training for the Wyoming County Assigned Counsel Program in an amount not to exceed twenty-one thousand dollars (\$21,000.00); effective August 01, 2014 through May 31, 2017.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#14

RESOLUTION NO. 14-220

(June 10, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE 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 Grant Acceptance Award with the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York on behalf of the Public Defender's office. Said grant is for funding the state mandated indigent parole program in a minimum amount of one hundred eighty thousand dollars (\$180,000.00); effective April 01, 2014 through March 31, 2015.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

There was a motion by Mr. Davis, T/Covington, to combine resolutions #15 through #17. A voice vote was taken and all voted aye.

June 10, 2014

**RESOLUTION NO. 14-221
(June 10, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
COPPER & SLATE, INC. ON BEHALF OF BUILDINGS & GROUNDS
(CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Copper & Slate, Inc., 1729 Bailey Avenue, Buffalo, NY 14211 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for brass snow rail and copper gutter installation at the Government Center in an amount not to exceed fifty-four thousand five hundred dollars (\$54,500.00); effective June 10, 2014 through completion of project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#16

**RESOLUTION NO. 14-222
(June 10, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**COUNTY HIGHWAY SUPERINTENDENT AUTHORIZED TO
EXTEND THE SNOW AGREEMENT WITH TOWNS AND VILLAGES
FOR 2015/2016**

WHEREAS, The public interest demands the snow removal and the control of ice on all County roads with the County to bear the entire cost in accordance with §135a of the Highway Law; and

WHEREAS, The County is desirous of extending agreements with several Towns and Villages of the County for the removal of snow and for control of ice on County roads; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes the Superintendent of Highways to enter into agreements with the various Towns and Villages for the purpose of removing snow and the

control of ice on County roads for the winter season of **2015/2016**. Payment will be made to the Towns and Villages by the County from the County Snow Funds as follows:

- **2015/2016** ~ increased by \$100.00 per center lane mile over the 2014/2015 agreement

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:
#17

RESOLUTION NO. 14-223
(June 10, 2014)

By Mr. Davis, Chairman of Public Works Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CLARK PATTERSON LEE ON BEHALF OF BUILDINGS AND GROUNDS (CIP)

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Clark Patterson Lee, 205 St. Paul Street, Suite 500, Rochester, NY 14604 on behalf of Buildings and Grounds (CIP). Said contract is for Architectural and Engineering Services relating to the Highway Renovation Project in an amount not to exceed ten thousand dollars (\$10,000.00); effective May 20, 2014 through completion of project.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #18 through #24 plus the referral of resolution #13 and the withdrawal of resolution #22. A voice vote was taken and all voted aye.

#13

RESOLUTION NO. 14-224
(June 10, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

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

RESOLUTION NUMBER 13-243 AMENDED

June 10, 2014

WHEREAS, Resolution Number 13-243 entitled, **“SALARY SCHEDULES “D,” “G” AND “S” AMENDED,”** passed by this Board of Supervisors on July 09, 2013 and provides Salary Schedule amendments to the various county salary schedules; now therefore

BE IT RESOLVED, That Resolution Number 13-243 be hereby amended to extend the Indigent Legal Services Distribution #2 stipends through May 31, 2015. All else remains the same.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain: #18

**RESOLUTION NO. 14-225
(June 10, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**DISABILITY INSURANCE RATE WITH THE GUARDIAN LIFE
INSURANCE COMPANY OF AMERICA APPROVED**

BE IT RESOLVED, That rates for statutory New York State Disability Insurance coverage with The Guardian Life Insurance Company of America, 400 Willowbrook, Suite 450, Fairport, NY 14450 for the following employees are hereby approved; effective:

- **July 1, 2014 through June 30, 2015**
 - ❖ CSEA-General Group ~
 - o \$16.00/employee/month
 - ❖ County & Hospital Management ~
 - o \$8.55/ee/month
 - ❖ CSEA-WCCH Supervisory ~
 - o \$5.75 female/month
 - o \$2.60 male/month

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain: #19

**RESOLUTION NO. 14-226
(June 10, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

POSITION APPROVALS

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

Building & Grounds (CIP)

- Extend one (1) position of ***Laborer FT (Temp)*** (6 months) (position code #025.144) to January 10, 2015 at a rate of \$12.00/hr. with only those benefits mandated by law; to assist on capital improvement project.

Jail

- Abolish one (1) position of ***Control Room Operator***, PT (position code # 040.060) Wyoming County Sheriff's Employees Assoc. grade 1 (\$15.92 - \$20.37/hr.) and
- Create one (1) position of ***Correction Officer***, PT on Wyoming County Sheriff's Employees Assoc. grade 3 (\$18.43 - \$20.14/hr.) effective June 11, 2014 to replace the Melinda Luchetti who resigned.

Office for the Aging

- Abolish one (1) position of ***Aging Services Aide***, full time (position code #005.015) CSEA agreement, sch. A grade 2 (\$14.46 - \$15.79)
- Create one (1) position of ***Aging Services Specialist***, full time CSEA agreement, sch. B grade 8 (\$16.65 - \$19.26) to replace Lindsay Shearing who resigned.

Civil Service

- Create one (1) position of Clerk, FT (Temp) (7 months) salary to coincide with Grade 2 (\$14.46 – \$15.79 scale) of the current CSEA collective bargaining unit agreement; effective 06/01/14 through 12/31/14 with only those benefits mandated by law; to assist with restructuring of the Department and cross training of the employees.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#20

RESOLUTION NO. 14-227 (June 10, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

June 10, 2014

SALARY SCHEDULES “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 “S”

Highway

- Set the salary of the Engineering Technician at \$42,000.00/annually; effective April 14, 2014.

Salary Schedule “G”

District Attorney

2014-2015 ATP Stipends plus corresponding fringes as follows:

• Assistant District Attorney (1 st)	\$15,000.00
• Assistant District Attorney (2 nd)	3,350.00
• Administrative Asst. (DA)	3,250.00
• Secretary to DA	<u>1,250.00</u>
	\$22,850.00
• Corresponding Fringes	<u>\$6,350.00</u>
Total	\$29,200.00

Said amounts are to be paid after January 1, 2015

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#21

RESOLUTION NO. 14-228 (June 10, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

SET PUBLIC HEARING – INTRODUCTORY LOCAL LAW NO. C YEAR 2014

WHEREAS, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 10th day of June, 2014, a proposed local law entitled, “Local Law Introductory No. C Year 2014, **“A LOCAL LAW PURSUANT TO CHAPTER 97-2011 OF THE LAWS OF THE STATE OF NEW YORK AND SECTION 3-C OF THE GENERAL MUNICIPAL LAW OVERRIDING TAX LEVY LIMIT FOR FISCAL YEAR 2015”** 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 **8th day of July, 2014 at 2:30 PM in the Supervisors' Chambers, 2nd Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York.**

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

Referred
#22

**RESOLUTION NO. 14-
(June 10, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

STANDARD WORK DAY AND REPORTING RESOLUTION

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 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	Name	NYS Retirement Reg. #	Standard Work Day hrs/day	Term Begins/Ends	Participates in Employer's Time Keeping System Y/N	Days/Month (based on record of activities)
Elected Officials						
Sheriff	Rudolph, Greg	XXXXXXXX	8	01/01/14-12/31/17	N	20 / 30
Supervisor	Smart, Michael	XXXXXXXX	6	01/01/14-12/31/15	N	17.34 / 26.01

June 10, 2014

County Clerk	Pierce, Rhonda	XXXXXXXX	7	01/01/14-12/31/17	N	20 / 30
Supervisor / Chairman	Berwanger, A. D.	XXXXXXXX	7	01/01/12-12/31/15	N	20 / 30
Supervisor	Ryan, Rebecca	XXXXXXXX	6	01/01/14-12/31/17	N	20 / 30
Supervisor	Brick, James	XXXXXXXX	6	01/01/12-12/31/13	N	6.68 / 10
County Treasurer	Mayer, Cheryl	XXXXXXXX	7	01/01/14-12/31/17	N	20 / 30
Appointed Officials						
Human Resource Director	Morley, Denise	XXXXXXXX	7	01/01/14-12/31/15	N	20 / 30
County Attorney	Wujcik, James	XXXXXXXX	6	01/01/14-12/31/15	N	
Director of Fire and Emergency Management	Santoro, Anthony	XXXXXXXX	7	01/01/14-12/31/15	N	20 / 30
Director of Aging and Youth	Aldinger, Andrea	XXXXXXXX	7	01/01/14-12/31/15	N	20 / 30
Public Defender	Effman, Norman	XXXXXXXX	6	01/01/14-12/31/15	N	
Workmen's Compensation Program Admin.	Perkins, Dixie	XXXXXXXX	7	01/01/14-12/31/15	N	20 / 30

Carried: Ayes: Noes: Absent: Abstain:

#23

**RESOLUTION NO. 14-229
(June 10, 2014)**

By Mr. Kushner, 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, 2013 through March 31, 2014 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 **\$32,794.88** (thirty-two thousand seven hundred ninety-four dollars and eighty-eight cents) to the sixteen towns of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TOWNS	REVENUE SHARING DISTRIBUTED
Arcade	\$3,004.70
Attica	\$3,747.18
Bennington	\$3,597.08
Castile	\$3,377.86
Covington	\$1,588.69
Eagle	\$832.39
Gainesville	\$1,118.39
Genesee Falls	\$601.00
Java	\$2,087.88
Middlebury	\$1,173.44
Orangeville	\$1,033.04
Perry	\$2,673.78
Pike	\$589.88
Sheldon	\$2,705.05
Warsaw	\$4,122.35
Wethersfield	\$542.17
Grand Totals:	\$32,794.88

Let this be your Warrant for Such Payment: **\$32,794.88** (thirty-two thousand seven hundred ninety-four dollars and eighty-eight cents). IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 10th day of June, 2014.

s/Cheryl J. Ketchum, Clerk
Board of Supervisors

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#24

**RESOLUTION NO. 14-230
(June 10, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH OSBORN
BARR ON BEHALF OF WYOMING COUNTY
ECONOMIC DEVELOPMENT**

June 10, 2014

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Osborn Barr (Mike Turley, Pres. & CEO) 914 Spruce Street, St. Louis, Missouri 63102 on behalf of Wyoming County Economic Development. Said contract is for the following Marketing & Communications Services in relation to a proposed Wyoming County/Snyder Corp. Economic Development project:

- Brand Identity ~ \$9,000.00
- Stakeholder Outreach ~ \$4,500.00
- Hotel & Leisure Advisors ~
 - o Market Feasibility / Financial Analysis by \$28,000.00
(required for Economic Development funding)
 - o Economic Impact Study ~ \$9,000.00
(less \$2,000.00 if done at the same time as the Market Feasibility / Financial Analysis)
- Packaging & Merchandising Proposal ~ \$3,000.00
- Travel ~ \$4,500.00

In an amount not to exceed \$56,000.00; effective April 01, 2014 through December 31, 2014.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

**NYSAC Webinar Presentation ~
Tax Freeze (19:53 min.)**

The Property Tax Freeze: Limitations and Opportunities

Posted on June 2, 2014 by NYSAC

By Dave Lucas, NYSAC Director of Finance and Intergovernmental Affairs

The Governor's Executive Budget envisioned a combination of proposals intended to provide permanent property tax relief to homeowners. The first step was to create a temporary two-year state financed tax rebate program that would essentially reimburse a homeowner for any increase in their property tax bill for two years, if certain conditions were met by the municipality they lived in. This temporary proposal was to be replaced with a permanent statewide program to reduce property taxes for residential homeowners based on their ability to pay. The goal was to deliver \$1 billion annually in property tax relief on a permanent basis.

County officials quickly noted that the proposal was overly complex, not transparent, did not treat all property taxpayers fairly and did little to address the underlying problem with high property taxes in New York: the State requirement that counties and other local governments not only administer, but also finance, a wide variety of state programs. Local governments in other states are not required to pay for these programs with local taxes.

The complexity of the original proposal made it nearly impossible for a homeowner to understand. The State agency responsible for administering the property tax freeze/rebate could not fully explain to the Legislature how the proposal would work. This left state legislators little recourse but to declare the proposal a “nightmare” and move on to something different...sort of. Ultimately, the Legislature simplified the proposal, made it easier for taxpayers to qualify for a rebate, and recognized that local governments were already implementing many shared services and government efficiency programs to help improve services for taxpayers while reducing cost pressures. Unfortunately, the proposal is still complex and very few homeowners will understand how much of a rebate they are eligible for, if any. Also, while the shared service/government efficiency provisions were made less burdensome, they will still create potentially large bureaucracies that will continue long after the temporary program ends. The final bill provides no permanent property tax relief (which may be a good thing, as a simpler and fairer approach to property tax relief can be revisited in the near future).

Property Tax Freeze: The Details

The enacted property tax freeze does the following:

- Year One –The state will provide rebate checks to STAReligible properties with qualifying incomes of \$500,000 or less, as long as the municipality stays within the 2 percent property tax cap.
- Year Two – The tax cap must be maintained, and a shared services or government efficiency plan must be submitted by the local governments, as follows:
 - Shared services and government efficiency plans must demonstrate savings of 1 percent of the combined 2014 levy of participating municipalities in each year: 2017, 2018, and 2019.
 - Any municipality can submit an individual plan that meets these objectives (rather than participating through a consortium of municipalities).
 - Government efficiency/shared services proposals can be coordinated by any local government within a county. (The county is not required to be lead, but is expected to.)
 - No authority is granted to the state to withhold state reimbursement due to municipalities for failure to meet savings targets (withholding state funds was proposed by the Governor).

- New language was added that requires the state to consider past shared services arrangements or government efficiency programs to be applicable in demonstrating the targeted 1 percent savings.
- A tax rebate will be payable to a homeowner even if a municipality holds their tax levy flat or cuts their taxes. Under the original proposal no rebate was allowed in these circumstances.

The Unknowns

Many of the exclusions to the property tax rebate as originally proposed by the Governor remain, which makes it likely that a typical homeowner will still have a difficult time figuring out their eligibility. For example, any property tax bill increase due to a physical improvement, the loss of a property tax exemption, or a reassessment will disqualify the homeowner from a rebate.

For local government officials, the definition of acceptable shared services or government efficiencies is unknown. It's also unknown how far back in time existing shared services initiatives will be recognized for purposes of demonstrating 1 percent in savings.

Looking Forward

The fact that this is a temporary program provides an opportunity to find a better way to implement permanent and meaningful property tax relief. It is a good thing that the Governor and Legislature are focusing more intently on the high level of property taxes in New York – this focus can lead to better outcomes for taxpayers.

Counties will continue to pursue government reforms and efficiencies that improve service delivery and reduce cost pressures for tax payers. From a county perspective we believe a simpler solution is available to provide permanent and meaningful property tax reduction — if counties are not required to spend money to pay for a state service, then local property taxes can be reduced.

Chairman Berwanger welcomed Warsaw students and Town of Warsaw Supervisor, B. Ryan.

CERTIFICATES OF RECOGNITION PRESENTED

Warsaw Central High School Varsity Wrestler Team ~ 2013-2014 Class BB Sectional Title

Ryan Coveny; Burke Paddock; Corey Farrell; Josh Griffith; Josh Grisewood; Colin Royce; Dylan Royce, Tanner Butler; Mike Galton; Dakota Higgins; Aaron Mann; Aaron Paddock; Jesse Walker; Jordan Walker; Marcus Wick; Nate Horn; Noah Grover; Ryan Luplow; Ronnie Martin; Dylan Walker; Josh Wick; Jake

*Ziegler; Mason Gray; Noah Royce; Nathan Murphy; Sam Wolf;
Jeff Royce (Coach)*

***Warsaw Central High School Varsity Cheerleading Team ~ 1st Place in the
Battle at the Capitol Cheerleading Competition***

*Taryn Conley; Marissa Conley; Andrea Flint; Sam Flint; Caitlin
Pietron; Riley Luplow; Rachael Greig; Brooke Proper; Kylie
Parmerter; Makayla Irwin; Madison McClurg; Kendall Luchetti;
Shelby Evans; Hailey Murphy; Melissa Coveny (Head Coach);
Kelli McClurg (Assistant Coach)*

Chairman Berwanger recognized Dairy Month and Clerk Ketchum's birthday. Chairman Berwanger lead the Supervisors in a chorus of Happy Birthday...

There being no further business to come before this Board, Senior Supervisor Knab, T/Sheldon, adjourned the meeting at 3:41 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

SPECIAL SESSION
Comptroller DiNapoli Visits Wyoming County
 (June 18, 2014)
Wednesday
1:00 PM

The special session of the Wyoming County Board of Supervisors 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 Supervisor Totstline from the Town of Genesee Falls. Also present were County Attorney Jim Wujcik, Budget Officer, Janis Cook; and Deputy Clerk to the Board, Lisa Perez. Board Clerk Cheryl Ketchum as also absent.

At 1:28 PM Chairman Berwanger, T/Arcade, called the meeting to order.

The Veteran leading the Pledge of Allegiance this meeting is the Supervisor of the Town of Wethersfield:

John Copeland

The pledge was said by all.

Chairman Berwanger, T/Arcade introduced Thomas P. DiNapoli, Comptroller for New York State and presented Comptroller DiNapoli with Wyoming County pens, pins and a replica of the Arcade & Attica Railroad coal fired engine. Chairman Berwanger, T/Arcade also stated that it has been more than nineteen years since a State Comptroller has visited Wyoming County.

Comptroller DiNapoli provided his personal background and the accomplishments of his office:

His life of public service started when he was elected to a board of education and served in that capacity for ten years. He decided that when he registered to vote at eighteen he might as well run for office too.

Different constituencies throughout the State are represented by his office by the Intergovernmental & Community Relations Regional directors that serve this area:

- Tom Carpenter - Central NY/Finger Lakes Region
- Michael Johnson - Western NY Region

Regular Session

Since taking office in 2007, he has proposed legislation to increase accountability and transparency of New York State and local government. These efforts have focused on reforming not only the investment practices of the Common Retirement Fund, the New York State and Local Employees' Retirement System, the New York Police and Fire Retirement System, but also the State budget process. There have been four years of on-time budgets that are more realistic on the front end and no mid-year budget cuts as in the past.

The bond rating for New York State was recently updated due to the economy, state budget and well funded pension plans. He mentioned that he was in Rochester this morning and discussed the creation the Local Government Leadership Institute six years ago which brings municipal officials together to hear and talk about local issues in an effort to increase dialogue and regional collaboration on common concerns that cross jurisdictional lines of local governments. His office works with NYSAC, Associations of Towns and NYCOM.

He stated that the economy is moving in the right direction with the greatest improvement in the five boroughs of New York City. It is acknowledged that this is a big state with many different regions and there is still distress at local levels. New York is in better shape today since the 2008 meltdown that loss billions in revenue and thousands of jobs. He has developed a public fiscal stress monitoring system that provides feedback to counties, cities, towns, villages, school districts and citizens regarding the level of fiscal stress these entities are currently operating under. Comptroller DiNapoli mentioned the bankruptcies of California and Detroit, Michigan and stated that New York State has never had a bankrupt community and never wants one.

The New York State Common Retirement Fund (CRF) uses investment managers who are committed to investing in New York-based businesses. He wants to be as diversified as can be within the context of the law. Other states have poorly funded pensions but he is optimistic about New York's pension funds as there was a small reduction in the retirement bill last year and offered the following statistics:

- Average pension is \$20,000
- Nine billion in benefit payments last year
- 80% of retirees that receive a payment live in NYS; this means the money is spent here.

The State is underwriting small businesses with lending through the Business Development Corporation (BDC) which promotes economic

activity within New York State by providing innovative loans to small and medium-size businesses, particularly, to assist minority and women-owned businesses with a commitment target of 25% to these borrowers. The BDC also has a lending program targeting military veterans.

Chairman Berwanger, T/Arcade asked if the Board had any questions for Comptroller DiNapoli...

Supervisor Tarbell, T/Castile asked about the “hot spots” for sales tax and how it is monitored? He also questioned what happens to the sales tax if someone who lives in Wyoming County buys a car in an adjoining county? Comptroller DiNapoli stated that they are not Taxation and Finance; they look at it but do not regulate it.

Supervisor Kushner, T/Eagle inquired about investments. Comptroller DiNapoli stated that they invest as broadly as possible but this is a legislative State and there are limitations on what and where investments can be made; 70% equity (strong returns) and 30% fixed income. He spoke about the In-State Private Equity Program that allocates money to eighteen investment managers. He has confidence in broad diversification and since the meltdown tries to limit the exposure in the markets but is still tied to its strength.

Supervisor Brick, T/Perry spoke about the nine state mandates that consume 90% of county tax dollars and the tax cap override. The local rebate check would not be needed if taxes were lowered...it would have the same impact. Comptroller DiNapoli stated that the State has made some progress but more work is needed. We are in better condition and as such the State may be willing to pick up more of those mandated costs. The County should continue to lobby change through NYSAC. The Mandate Relief Task Force has revealed significant abuse, through a series of audits, of the Preschool Special Education Program. There have been ten felony arrests and tax dollars have been recovered. More years are needed to see the impact of the tax cap experience and it will continue to be looked at.

Supervisor Leuer, T/Middlebury spoke about agencies that promote economic development and the creation of a water district in an area prime for economic growth. He asked if the IDA can participate in providing funding for such development. Comptroller DiNapoli stated that, “generally no” but there are always exceptions and suggested that the IDA’s attorney speak with an attorney at OSC to discuss the possibilities.

Chairman Berwanger, T/Arcade spoke about the PILOTS that have been generated by the various wind projects hosted within Wyoming County. He

stated that these PILOT's have netted 10 million dollars for the IDA and the payments continue. He acknowledged the "heat" these Supervisors had to take to get these projects up and running and the revenue generated should be used for the benefit of all within the County. The IDA would not have the financial stability it currently enjoys without the sacrifice made by these Supervisors.

Supervisor Kushner, T/Eagle inquired if the Executive Director for the IDA can also be the Director for the LDC? Comptroller DiNapoli stated that there are more classifications about IDA's on the books now and advised the Board to "tread carefully" and use caution.

Chairman Berwanger, T/Arcade called on Patrick Brennan, former Commission of Ag & Markets and now part of the Brennan Group to speak about current economic development opportunities in Wyoming County.

Patrick Brennan recognized the following:

- Wyoming County Water Resource Agency (WCWRA) worked with the Department of State receiving a grant. With this money, leak detection equipment has been purchased and a centralized purchasing program for chemicals, etc. A centralized lab for testing was desired in Wyoming County but did not work.
- Wyoming County Agriculture and Business Center of Excellence (The Center) is a response to the Governor's mandate to increase milk production by 15% due to the Greek yogurt explosion. Local developer Jim Rutowski is in the process of rehabilitating a former manufacturing plant located on Center Street which will serve as a co-location for those agencies whose mission is to serve agriculture and economic development. It is a \$3.4 million dollar project that it scored 20 out of 20 but received no state money through the CFA. He acknowledged that in the 2014 budget there is \$450,000 and \$150,000 coming to this project. Wyoming County has been diligence in getting this to the right political people who recognize the true value of this project.
- Wyoming County Dairy Initiative is a proposed project for a "one-stop destination point" in North Java that would replicate an exhibitor destination project currently operating in northern Indiana. This tourism destination provides agricultural education with 36,000 cows and 750,000 visitors annually. There are kid activities, a gift shop, yogurt and cheese served on site, along with an opportunity to watch calving. A firm has been retained for the development of a feasibility study and developing a brand. A CFA application for six million

dollars will be submitted and this project will be a twenty-four million dollar investment.

Comptroller DiNapoli outlined the follow-up items below:

- Taxable Finance
- IDA

Darrel Aubertine, the former Commissioner of Ag. & Markets and currently acting as the Special Assistance for the Comptroller's External Affairs asked if he could come back in the next week to 10-days for an informal discussion regarding these follow-up items.

Chairman Berwanger, T/Arcade advised that next week is committee week and the "main players" would be available for such a meeting.

Chairman Berwanger, T/Arcade expressed the gratitude of the entire Board of Supervisors to Comptroller DiNapoli for making himself available and coming to Wyoming County.

There being no further business to come before this Board, Senior Supervisor Knab, T/Sheldon, adjourned the meeting at 2:40 PM with a rap on his desk.

Respectfully submitted,

Lisa A. Perez

Lisa A. Perez, Deputy Clerk

REGULAR SESSION
(July 08, 2012)
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 2:35 PM Chairman Berwanger, T/Arcade, called the meeting to order.

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

Captain Brian L. Neeley

Mr. Neeley's service to his Country comes while serving during the Lebanon and Grenada Crisis, the Panama Crisis and the Gulf War. After graduating from Warsaw Central School, he went on to earn a Bachelor of Science degree from Rensselaer Polytechnic Institute in Nuclear Engineering. In November 1983, he attended Officer Candidate School and was commissioned as an Ensign in the United States Navy. Captain Neeley then completed Navy Nuclear Power School, Nuclear Power Prototype Training and Submarine School.

In August of 1985, Captain Neeley was assigned to the USS Buffalo as the Engineer Officer and was deployed twice to the western Pacific. In August of 1988 he was assigned as O.I.C. of the Submarine Performance Monitoring Team on staff at the Commander Submarine Group FIVE in San Diego, California.

Captain Neeley left active duty in March of 1991 and transferred to the active Naval Reserves with his next assignment to Detachment 219 of the Pacific Submarine Force Fleet as a Watch and Training Officer.

In January 1995, Captain Neeley was assigned as the Admin Officer for Submarine Squadron 11. He also held the positions of Deputy for Operations, Executive Officer and Submarine Advisory Team Detachment.

In 2006, Captain Neeley assumed command of the Pacific Submarine Force Operations Detachment "C". He reported to the Commander of the U.S. Naval Forces at the Korea Headquarters as Assistant Chief of Staff, the Plans and

Policy Officer and also as Special Projects Officer in 2007. In 2011, Captain Neeley's duties took him to Undersea Warfare Operations Detachment "A"

For his service to his Country, Captain Neeley has been awarded:

- The Meritorious Service Medal with Gold Star
- The Navy Commendation Medal with 2 Gold Stars
- The Navy Achievement Medal with 4 Gold Stars
- The Navy Expeditionary Medal
- The Global War on Terrorism Service Medal
- The Korean Defense Service Medal
- The Sea Service Deployment Ribbon with Bronze Star
- The Overseas Service Ribbon
- The Naval Reserve Meritorious Service Ribbon with Silver Hour Glass
- Various Unit Awards

In his civilian career, Captain Neeley is the Group Director of the Federal Project Development for NORESO, an energy services company, providing energy infrastructure improvements, a source of third party capital investment and technical engineering support to several U.S. Government facilities throughout the world. He is a Registered Professional Mechanical Engineer in California.

He holds a Masters of Business Administration from the University of California, Irvine.

Captain Neeley and his wife Susan live in Carlsbad, California.

The pledge was said by all.

Chairman Berwanger invited Town of Warsaw Supervisor, B. Ryan to join him at the podium for the presentation of the customary certificate of appreciation to Mr. Neeley. Supervisor Ryan was asked to participate with the presentation and to acknowledge Mr. Neeley's attendance at the Warsaw Central School as a child.

Mr. Neeley was given an opportunity to address the Board, at which time he thanked the Board for the invitation and expressed his appreciation for visiting Warsaw and Wyoming County...

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

[Recognizing a moment of silence in memory of Supervisor Michael Smart, T/Attica...](#)

Chairman Berwanger recognized the sudden passing of Town of Attica Supervisor, Michael Smart and offered comments on how the Board of Supervisors will miss his presence and participation in Wyoming County Government. Sympathies were extended to the Supervisor's family. Instead of a moment of silence Chairman Berwanger requested that attendees listen to the Supervisor's favorite song, by Uncle Kracker ~ "You Make Me Smile".

Lastly, Chairman Berwanger shared with attendees how he learned that Supervisor Smart commented to his wife about how proud he was to be able to serve as Town Supervisor and on the Wyoming County Board of Supervisors.

Communications ~

- None

Open Public Hearing ~

Local Law No. 3, Year 2014 (Introductory C, Year 2014) Entitled, ***"A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C for Fiscal Year 2015"***

#1

RESOLUTION NO. 14-231 (July 08, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2014 accounts as follows:

District Attorney			
From: 01.32.1168.4.41010 Misc Ofc Supp	\$151.00		
To: 01.32.1168.8.81001 Retirement		\$151.00	
Reason: to match Grant Budget			
District Attorney Total			\$151.00
Public Defender			
From: 01.32.1170.1.10001 Salary S/D/I	\$8,000.00		
01.32.1170.8.81001 Retirement	\$8,136.00		
To: 01.32.1170.4.42492 ILS CAFA Grant		\$7,344.00	
01.32.1170.4.42493 ILS D3 Grant		\$8,792.00	
Reason: Transfer funds to cover approved grant expenses (mileage, investigator and assigned counsel).			
Public Defender Total			\$16,136.00

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#2

July 08, 2014

**RESOLUTION NO. 14-232
(July 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Information Technology			
To: 01.34.1680.1.10601 Unused Benefit Time <i>w/any funds available</i> Reason: pay unbudgeted Unused Benefit Time, because of increase from 5 to 10 days in Schedule D & S Salary.	\$6,138.96	\$6,138.96	
Information Technology Total			\$6,138.96
Historian			
To: 01.46.7510.1.10601 Unused Benefit Time <i>w/any funds available</i> Reason: To cover the cost of unused benefit time sell back approved by the recently adopted S & D Handbook.	\$834.34	\$834.34	
Historian Total			\$834.34
Highway CIP			
To: 12.61.1620.2.21022 Highway Dept. CIP w/12.14.5010.5730 BAN Proceeds Reason: To cover a portion of the Highway CIP Project	\$723,211. 00	\$723,211.0 0	
Highway CIP Total			\$723,211.00
Department of Social Services			
To: 01.40.6102.4.42250 MMIS IGT/DSH Pmt <i>w/any funds available</i> Reason: To cover the 50% County Share of the NH IGT Payment (2012)	\$1,711,70 4.50	\$1,711,704. 50	
Department of Social Services Total			\$1,711,704. 50
Animal Control			
To: 01.37.3510.8.89001 Health Insurance 01.37.3510.8.89002 HRA 01.37.3510.8.89003 HRA – Admin <i>w/any funds available</i> Reason: To cover the cost of Health Insurance cost for additional employee	\$11,162.5 2 5,200.00 53.00	\$16,415.52	
Animal Control Total			\$16,415.52
Planning Department			
To: 01.42.6424.4.40953 LDC <i>w/any funds available</i> Reason: To cover retainer for financial services refundable after closing w/ any funds available in the amount of \$100,000.00. Business Center will cover.	\$100,000. 00	\$100,000.0 0	

Planning Department Total			\$100,000.00
Board of Supervisors			
To: 01.31.1010.4.40401 Training 01.31.1010.1.10601 Unused benefit time <i>w/any funds available</i> Reason: In order to pay unbudgeted Unused Benefit Time to retiring Deputy Clerk to the Board and additional 5 days sold back to county by the Board Clerk.	\$ 246.00 \$ 7,518.07	\$7,764.07	
Board of Supervisors Total			\$7,764.07
Public Health			
To: 01.38.4035.4.40301 Profess Svc Contracts 01.38.4035.4.41204 Advertising 01.38.4035.4.41410 Software (Purchase) 01.38.4035.4.41510 Educational Materials 01.38.4035.4.41706 Med & Safety Supplies w/01.11.4035.3489 (State Aid) increased by Reason: For Professional Svc Contracts, Advertising, Software (Purchase), Educational Materials, and Medical & Safety Supplies in connection with the NYSDOH Family Planning Grant 2014 - 2015 COLA.	\$3,000.00 4,217.00 3,291.00 719.40 <u>1,915.00</u>	\$13,142.40	
Public Health Total			\$13,142.40
District Attorney			
To: 01.32.1163.4.42306 Other Expenditure w/01.07.1163.2626 Restricted Revenue Reason: Appropriation offset by DA seized assets 01.899.1163 Restricted Reserve.	\$5,000.00	\$5,000.00	
District Attorney Total			\$5,000.00
Emergency Services			
To: 01.37.3645.2.20401E Misc. Equipment w/01.12.3645.43890E Federal Aid Reason: SHSP FY13 Grant Funds	\$52,500.0 0	\$52,500.00	
Emergency Services Total			\$52,500.00
Highway			
To: 04.53.5110.4.41904 Bituminous Products w/ 04.11.5110.3501 Consolidated Highway Aid Reason: To allocate funds for CHIPS increased funding for 2014 extreme winter recovery appropriation.	\$146,230. 45	\$146,230.4 5	
Highway Total			\$146,230.45

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$3,888,084.72** for the month of **June 2014**.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#3

July 08, 2014

**RESOLUTION NO. 14-233
(July 08, 2014)**

By Mr. Tarbell, Chairman of Human Resource Committee:

RESOLUTION NUMBER 12-157 AMENDED

WHEREAS, Resolution Number 12-157 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE BOARD OF ELECTIONS ON BEHALF OF WYOMING COUNTY BOARD OF ELECTIONS**,” passed by this Board of Supervisors on May 08, 2012 and provides for HAVA Funds (contract #C003253) Submission of HAVA operations expenses by Boards of Elections (SHOEBOX) in a minimum amount of sixty-five thousand seven hundred forty-seven dollars and sixty-six cents (\$65,747.66); effective April 01, 2004 through March 31, 2014; now therefore

BE IT RESOLVED, That Resolution Number 12-157 be hereby amended to extend the contract through March 31, 2016.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

There was a motion by Mrs. Totline, T/Genesee Falls, to combine resolutions #4 through #8. A voice vote was taken and all voted aye.

#4

**RESOLUTION NO. 14-234
(July 08, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE FOR THE AGING ON BEHALF OF WYOMING COUNTY OFFICE FOR THE AGING

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 New York State Office for the Aging, 2 Empire State Plaza, Albany, NY 12223 on behalf of Wyoming County Office for the Aging. Said grant is for funding of senior employment services to residents 55 years and older in Wyoming County in a minimum amount of eighteen thousand four hundred thirty-seven dollars (\$18,437.00); effective July 01, 2014 through June 30, 2015.

Regular Session

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#5

**RESOLUTION NO. 14-235
(July 08, 2014)**

By Mrs. Totstline, Chairman of Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
WYOMING COUNTY COMMUNITY ACTION ON BEHALF OF
WYOMING COUNTY OFFICE FOR THE AGING**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Wyoming County Community Action, 6470 Route 20A, Suite 1, Perry, NY 14530 on behalf of Wyoming County Office for the Aging. Said contract is for senior employment services to residents 55 years and older in Wyoming County in an amount not to exceed seventeen thousand five hundred fifteen dollars (\$17,515.00); effective July 01, 2014 through June 30, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#6

**RESOLUTION NO. 14-236
(July 08, 2014)**

By Mrs. Totstline, Chairman of Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF
CHILDREN AND FAMILY SERVICES ON BEHALF OF WYOMING
COUNTY 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 Office of Children and Family Services, 52 Washington Street, Rensselaer, NY 12144 on behalf of Wyoming County Youth Bureau. Said grant is for funding Youth Bureau administrative costs, Stars, Omega, Youth Court, Positive Parenting and the administration of Town and Village recreation programs in a minimum amount of thirty-seven thousand seven hundred seventy-eight dollars (\$37,778.00); effective January 01, 2014 through December 31, 2014.

July 08, 2014

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#7

**RESOLUTION NO. 14-237
(July 08, 2014)**

By Mrs. Totstline, Chairman of Human Services Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN A GRANT ACCEPTANCE AWARD WITH THE WAL-MART
FOUNDATION ON BEHALF OF THE DEPARTMENT OF SOCIAL
SERVICES**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Social Services, with the approval of the County Attorney, are hereby authorized and directed to sign a grant acceptance award with the Wal-Mart Foundation and Facility #2043 on behalf of Wyoming County Department of Social Services. The Wyoming County Social Services has been chosen to receive a grant through the Local Facility Giving Program in a minimum amount of five hundred dollars (\$500.00) to fund an Independent Living Program. This grant was also awarded to the Independent Living Program on May 27, 2011.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#8

**RESOLUTION NO. 14-238
(July 08, 2014)**

By Mrs. Totstline, Chairman of Human Services Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN VARIOUS WELFARE MANAGEMENT SYSTEM
CONTRACTS ON BEHALF OF WYOMING COUNTY DEPARTMENT
OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, with the approval of the County Attorney, are hereby authorized and directed to sign a contract with the following agencies for Foster Care Services:

- **Crestwood Children's Center**, 2075 Scottsville Road, PO Box 23885, Rochester, NY 14692; not to exceed \$105,770.00 for one child.
- **Gustavus Adolphus** – Lutheran Social Services, 200 Gustavus Avenue, Jamestown, NY 14701; not to exceed \$260,622.00 for three children.
- **New Directions**, 6395 Old Niagara Road, Lockport, NY 14094-1499; not to exceed \$259,155.00 for three children.

- **Hillside Family of Agencies** – including: Hillside Children’s Center, 1183 Monroe Avenue, Rochester, NY 14620-1699 & Snell Farm Children’s Center 7320 Snell Hill Road, Bath, NY 14810; not to exceed \$2,153,459.00 for 35 children plus five in regular Foster Care for a total of 40 children.
- **Baker Victory Services**, 780 Ridge Road, Lackawanna, NY 14218; not to exceed \$145,420.00 for one child.

All effective July 01, 2014 through June 30, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #9 through #12. A voice vote was taken and all voted aye.

#9

**RESOLUTION NO. 14-239
(July 08, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK COUNCIL ON
PROBLEM GAMBLING ON BEHALF OF WYOMING COUNTY
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, James J. Maney, Executive Director, 100 Great Oaks Boulevard, Suite #126, Albany, NY 12203. Said funding is for outreach to youth between the ages of twelve and seventeen in regard to problem gambling in a minimum amount of four thousand dollars (\$4,000.00); effective June 23, 2014 through October 31, 2014. No County match.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#10

**RESOLUTION NO. 14-240
(July 08, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

July 08, 2014

RESOLUTION NUMBER 11-117 AMENDED

WHEREAS, Resolution Number 11-117 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD FOR THE PREVENTION FIRST – NY GRANT ON BEHALF OF MENTAL HEALTH,**” passed by this Board of Supervisors on April 12, 2011 and provides for the *Prevention First – NY* grant through New York State Office of Alcoholism and Substance Abuse (OASAS), 1450 Western Avenue, Albany, NY 12203 on behalf of Mental Health. Said grant is in a minimum amount of six hundred thousand dollars (\$600,000.00); effective March 01, 2011 through June 30, 2014; contingent on performance and available federal funds. No County Levy; now therefore

BE IT RESOLVED, That Resolution Number 11-117 be hereby amended to extend the contract through December 31, 2014 to give Partners for Prevention the time to spend approximately \$200,000.00 of the \$600,000.00 grant that has been under spent due to restrictions on spending in the first year of grant. All else remains the same.

Carried: XXX **Ayes:** 1435 **Noes:** **Absent:** 164 Attica **Abstain:**

#11

RESOLUTION NO. 14-241
(July 08, 2014)

By Mrs. Ryan, Chairman of Public Health Committee:

**OPPOSING INSTITUTIONALIZING CHILDREN WITH
ADULTS IN PSYCHIATRIC CENTERS OF EXCELLENCE**

WHEREAS, The New York State Office of Mental Health has unveiled a sweeping plan to consolidate and reduce the number of state-run psychiatric hospitals from 24 to 15 over a three year period; and

WHEREAS, This plan includes the closing of all children's psychiatric centers and inpatient units, including the West Seneca Children's Psychiatric Center, and combining these units into "Centers of Excellence" generally designed to serve adult patients with significant mental disorders, not children; and

WHEREAS, Many of these adult patients are individuals designated through the criminal justice system; and

WHEREAS, Institutionalization of children in these "Centers of Excellence" will require the sharing of facilities and services with adult psychiatric patients; and

WHEREAS, Children currently in residence at West Seneca are between the age of 4 years and 18 years of age and are at high risk for future institutionalization without the proper care and treatment; and

WHEREAS, The resulting exposure of these children at risk at the proposed "Centers of Excellence" to adult influence and circumstances beyond their control can be both unhealthy and dangerous; and

WHEREAS, The closure of children's centers, similar to the Children's Psychiatric Center located in West Seneca, will result in many children from other areas of the state who will be housed in institutions far away from their homes, creating unacceptable hardships for families expecting to stay in contact with their children serviced by these distant institutions; and

WHEREAS, Accommodations for these children at risk should be made in all regions of the state in order to allow families to stay connected; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors acknowledges the importance of maintaining an adequate and safe environment for our citizens and especially for children at risk; and be it

FURTHER RESOLVED, The Wyoming County Board of Supervisors opposes the combining of children's psychiatric services in "Centers of Excellence" with adult patients and supports the retention of separate "Centers of Excellence" exclusively for children in comfortable and park-like settings similar to those found at the Western New York Children's Psychiatric Center located in West Seneca New York; and be it

FURTHER RESOLVED, That a certified copy of this resolution be forwarded to Governor Cuomo, Senate Majority Leader Dean Skelos, Assembly Speaker Sheldon Silver, and the Western New York delegation of the New York State Assembly and Senate.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#12

**RESOLUTION NO. 14-242
(July 08, 2014)**

July 08, 2014

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 14-113 AMENDED

WHEREAS, Resolution Number 14-113 entitled, **“CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A SUB AGREEMENT WITH LIVINGSTON COUNTY HEALTH DEPARTMENT ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,”** passed by this Board of Supervisors on March 11, 2014 and provides for a Sub-Agreement with the Livingston County Health Department, 2 Murray Hill Drive, Mt. Morris, NY 14510 on behalf of the County Health Department. Said funding is for reimbursement of Livingston Wyoming Cancer Services Program activities, as required by the approved New York State Department of Health work plan in a maximum amount of thirty-five thousand six hundred eighty-four dollars (\$35,684.00); fully reimbursed by Cancer Services Program Infrastructure Grant from the New York State Department of Health; effective April 01, 2014 through March 31, 2015; now therefore

BE IT RESOLVED, That Resolution Number 14-113 be hereby amended to increase maximum reimbursable amount by two thousand eight hundred sixty-two dollars (\$2,862.00) to thirty-eight thousand five hundred forty-six dollars (\$38,546.00) due to the 2014-2015 COLA award from New York State Department of Health. All else remains the same.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#13

**RESOLUTION NO. 14-243
(July 08, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**LOCATION AND TIME OF AUGUST 2014 REGULAR SESSION
CHANGED**

WHEREAS, The Rules of Procedure of the Board of Supervisors have been suspended by unanimous consent for the purpose recited in this resolution; now therefore

BE IT RESOLVED, That the Regular Session of the Wyoming County Board of Supervisors will be held on ***Tuesday, August 12, 2014 at 2:00 PM*** in the ***Youth Building*** at the ***Wyoming County Fairgrounds in Pike, New York.***

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

Regular Session

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #14 and #15. A voice vote was taken and all voted aye.

#14

**RESOLUTION NO. 14-244
(July 08, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**AUTHORIZING THE BOARD OF SUPERVISORS TO ENDORSE THE
APPLICATION FOR A FARMLAND PROTECTION
IMPLEMENTATION GRANT THROUGH THE NEW YORK STATE
DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE
SMITHGALL/OLD ACRES FARM IN PERRY, NEW YORK AS PART
OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS
PROGRAM**

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for the development of county agricultural and farmland protection plans; and

WHEREAS, Wyoming Board of Supervisors Resolution No. 05-309 approved the Wyoming County Agricultural Development and Farmland Protection Plan, and by letter dated October 25, 2005, Nathan L. Rudgers, Commissioner of the New York State Department of Agriculture and Markets, approved the Wyoming County Agricultural Development and Farmland Protection Plan; and

WHEREAS, The Wyoming County Agricultural Development & Farmland Protection Plan recommended support of a Purchase of Development Rights (PDR) program to protect productive agricultural land in Wyoming County; and

WHEREAS, The Wyoming County Board of Supervisors supports a Purchase of Development Rights program and authorizes the Wyoming County Ag. and Farmland Protection Board (AFPB) to solicit applications from county property owners who wish to voluntarily participate in the PDR program; now therefore

BE IT RESOLVED, That the County of Wyoming endorses the application for a Farmland Protection Implementation Grant for approximately 850 acres of the Smithgall/Old Acres Farm located in the Town of Perry, NY as recommended by the Wyoming County Agriculture and Farmland Protection

July 08, 2014

Board on June 12, 2014 and per the County's participation in the New York State Purchase of Development Rights (PDR) Program.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#15

**RESOLUTION NO. 14-245
(July 08, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A LEASE AGREEMENT WITH
CENTER STREET BUSINESS CENTER, LLC ON BEHALF OF THE
WYOMING COUNTY AG. AND BUSINESS CENTER
FOR EXCELLENCE**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a lease with Center Street Business Center, LLC, 2071 Crittenden Rd., Alden, NY 14004 on behalf of the Wyoming County Ag. and Business Center for Excellence. Said lease is for 28,000 sq. ft. located at 36 Center St., Warsaw, NY in an amount not to exceed three hundred eighty-nine thousand four hundred eighty dollars (\$389,480.00) per year (adjustable dependent upon grant funding received and adjustable rate mortgage); effective 17.5 years from the contract commencement date.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #16 through #21. A voice vote was taken and all voted aye.

#16

**RESOLUTION NO. 14-246
(July 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTACT WITH ATTICA
CENTRAL SCHOOL DISTRICT ON BEHALF OF THE WYOMING
COUNTY SHERIFF'S 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 contract with Attica Central School District, 3338 E. Main Street, Attica NY

14813 on behalf of the Sheriff's Department. Said contract is to provide the school district with a School Resource Officer in an amount not to exceed \$39.00 (Y2014) - \$42.11 (Y2015) per hour with an estimated revenue of fifty-two thousand three hundred eight dollars and forty-eight cents (\$52,308.48); effective September 01, 2014 through June 30, 2015.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#17

**RESOLUTION NO. 14-247
(July 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE
GENESEE COUNTY SHERIFF ON BEHALF OF THE COUNTY JAIL**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Genesee County Sheriff, 165 Park Road, Batavia, NY 14020 on behalf of the County Jail. Said contract is for prisoner housing in an amount not to exceed \$85.00 a day per prisoner; effective January 01, 2014 through December 31, 2014.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#18

**RESOLUTION NO. 14-248
(July 08, 2014)**

By Mr. Copeland, Chairman of 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 year; effective *July 01, 2014 through June 30, 2015*:

July 08, 2014

Arcade	Gregory Landis	782 Geer Rd., Arcade, NY 14009
Attica	Jay Myers*	297 Main St., Attica, NY 14011
Bennington	Joseph Heller Jr.*	1290 Maxon Rd., Attica, NY 14011
Bliss	Richard Maher	3248 Rt. 39, Bliss, NY 14024
Castile	George T. Wright	6505 W. Center Rd., Castile, NY 14427
Cowlesville	Wilson Wild*	1336 E. Blood Rd., Cowlesville, NY 14037
Gainesville	Gregory Lockwood	32 N. Main St., Gainesville, NY 14066
Harris Corners	Mark Keem	2563 Rt. 77, Strykersville, NY 14145
North Java	Raymond Wilson	1464 Beaver Meadow Rd. Java Center, NY 14082
Perry	Frederick Eichoff*	33 Dolbeer St., Perry, NY 14530
Perry Center	James Brick	7618 Rt. 20A, Perry, NY 14530
Pike	Richard Vanderploeg*	7520 Rt. 19, Gainesville, NY 14066
Sheldon	Richard Brzezicki, Jr.	2830 Valley View Ln., Strykersville, NY 14145
Silver Springs	John Proper	80 Orchard St., PO Box 183, Silver Springs, NY 14550
Strykersville	Donald Simons	425 Factory Rd., Strykersville, NY 14145
Varysburg	Carl Parmerter	1871 Rt. 98, Attica, NY 14011
Warsaw	Primo Biscaro	3989 Miller Rd., Warsaw, NY 14569
Wyoming	John Moore*	911 Tower Rd., Wyoming, NY 14591

*denotes new member

Members At-Large for towns without Departments:

Orangeville	Town Supervisor	Town of Orangeville
Covington	Town Supervisor	Town of Covington

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#19

**RESOLUTION NO. 14-249
(July 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION NUMBER 11-195 AMENDED

**WHEREAS, Resolution Number 11-195 entitled, “CHAIRMAN
AUTHORIZED TO SIGN AN AGREEMENT WITH GENESEE FINGER
LAKES REGIONAL PLANNING COUNCIL ON BEHALF OF**

Regular Session

EMERGENCY SERVICES,” passed by this Board of Supervisors on June 14, 2011 and provides for an agreement with Genesee Finger Lakes Regional Planning Council, 50 West St., Suite 8107, Rochester, NY 14614 on behalf of Emergency Services. Said agreement is for updating the All Hazard Mitigation Plan in an amount not to exceed thirty-nine thousand five hundred dollars (\$39,500.00); effective July 01, 2011 through May 31, 2013. Contingent upon the availability of funds; now therefore

BE IT RESOLVED, That Resolution Number 11-195 be hereby amended to extend the contract through July 31, 2014. All else remains the same.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:
#20

**RESOLUTION NO. 14-250
(July 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN THE IGNITION INTERLOCK
PLAN GRANT APPLICATION AND ACCEPTANCE AWARD ON
BEHALF OF WYOMING COUNTY PROBATION**

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 for the Ignition Interlock Plan as required by New York State to continue the funding from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210 on behalf of Wyoming County Probation. Said funding is for Ignition Interlock Device Monitoring in a minimum amount of \$110.21 per offender not to exceed eight thousand five hundred ninety-six dollars (\$8,596.00).

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:
#21

**RESOLUTION NO. 14-251
(July 08, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION NUMBER 13-403 AMENDED

July 08, 2014

WHEREAS, Resolution Number 13-403 entitled, “**CHAIRMAN AUTHORIZED TO SIGN GRANT ACCEPTANCE AWARDS WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES ON BEHALF OF THE PUBLIC DEFENDER’S OFFICE,**” passed by this Board of Supervisors on December 10, 2013 and with New York State Office of Indigent Legal Services, Capitol Building, Room 128, Albany, New York on behalf of the Public Defender’s office as follows:

- **Council at First Appearance**, 2014 ILSF Distribution, which has been amended to \$54,165.00 per year for three (3) years with a maximum total of \$162,495.00, effective February 01, 2014 to January 31, 2017.
- **Upstate Quality Improvement and Caseload Reduction** for a full time Investigator in a minimum amount of \$192,758.00 over three years (\$65,468/Yr.1, \$63,130/Yr.2, \$64,160/Yr.3); effective February 01, 2014 to January 31, 2017; now therefore

BE IT RESOLVED, That Resolution Number 13-403 be hereby amended to modify the Upstate Quality Improvement and Caseload Reduction Contract in the amount of \$192,758.00 over three years has been reduced to \$192,458.00 (\$65,168.00 1st yr.; \$63,130.00 2nd yr.; \$64,160.00 3rd yr.). All else remains the same.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

There was a motion by Mr. Davis, T/Covington, to combine resolutions #22 and #23. A voice vote was taken and all voted aye.

#22

**RESOLUTION NO. 14-252
(July 08, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO AWARD A BID AND SIGN A
CONTRACT WITH DONEGAL CONSTRUCTION CORPORATION ON
BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, be hereby authorized and directed to award bid and sign contract with Donegal Construction Corporation, 1235 Marguerite Lake Road, Greensburg, PA 15601 on behalf of County Highway. Said bid award is for shoulder removal of identified county highways in an amount not to exceed fifteen thousand dollars \$15,000.00; effective July 08, 2014 through

project completion.

Carried: XXX **Ayes:** 1435 **Noes:** **Absent:** 164 Attica **Abstain:**
#23

**RESOLUTION NO. 14-253
(July 08, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CLARK
PATTERSON LEE ON BEHALF OF THE WYOMING COUNTY
COMMUNITY HOSPITAL WINDOW AND DOOR REPLACEMENT
CAPITAL IMPROVEMENT PROJECT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Clark Patterson Lee, 205 St. Paul, Suite 500, Rochester, NY 14604 on behalf of Wyoming County Community Hospital Window and Door Replacement Capital Improvement Project. Said contract will provide for window and door replacement engineering and architectural services at Wyoming County Community Hospital in an amount not to exceed twenty thousand dollars (\$20,000.00); effective date of signing through completion of the project.

Carried: XXX **Ayes:** 1435 **Noes:** **Absent:** 164 Attica **Abstain:**

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #24 through #28. A voice vote was taken and all voted aye.

#24

**RESOLUTION NO. 14-254
(July 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

POSITION AMENDMENTS & EXTENSIONS APPROVED

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

July 08, 2014

Jail

- Extend one (1) position of **Jail Administrator (Temporary)**, full time on Salary Schedule “S” at \$53,830.00/annually; effective July 14, 2014 for four months while waiting the reclassification decision from NYS Civil Service.

Veteran Services

- Modify one (1) position of **Assistant Director of Veteran Services, full time** to part time (position code # 004.369) and amend Salary Schedule S to reflect a salary commensurate with education and experience; effective September 01, 2014 to replace William Wilkinson who is retiring on August 30, 2014.
- Modify one (1) position of **Director of Veteran Services, part time** to full time (position code # 001.106) and amend Salary Schedule D to reflect a salary commensurate with education and experience; effective September 01, 2014.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#25

**RESOLUTION NO. 14-255
(July 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 13-413 AMENDED

WHEREAS, Resolution Number 13-413 entitled, “**CHAIRMAN AUTHORIZED TO SIGN LETTERS OF UNDERSTANDING WITH CONTRACT AGENCIES FOR 2014**,” passed by this Board of Supervisors on December 10, 2013 and provides various Letters of Understanding with Contract Agencies for 2014 county appropriations; now therefore

BE IT RESOLVED, That Resolution Number 13-413 be hereby amended to increase the Wyoming County Business Center (Wyoming County LDC) Letter of Understanding by one hundred thousand dollars (\$100,000.00) to cover the McDonald Financial retainer for financial services which is refundable after closing. All else remains the same.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#26

**RESOLUTION NO. 14-256
(July 08, 2014)**

Regular Session

By Mr. Kushner, Chairman of the Finance Committee:

RESCIND RESOLUTION NUMBER 13-428

WHEREAS, Resolution Number 13-428 entitled, **“AUTHORIZING ISSUANCE OF AN IRREVOCABLE LETTER OF CREDIT WITH THE BANK OF CASTILE,”** passed by this Board of Supervisors on December 10, 2013 because it was determined that it is necessary for the County of Wyoming to cause to be issued from the Bank of Castile an Irrevocable Letter of Credit and that the Chairman of this Board, with the approval of the County Attorney, was authorized to sign the Irrevocable Letter of Credit with the Bank of Castile in order to establish an account with New York State Electric and Gas (NYSEG) for property located at 4172 Route 98, Java, New York in the amount of one thousand six hundred dollars (\$1,600.00); now therefore

BE IT RESOLVED, That Resolution Number 13-428 be hereby rescinded as the irrevocable letter of credit is no longer required as the real property where the New York State Electric and Gas (NYSEG) account was established has transferred to new ownership. All else remains the same.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

#27

RESOLUTION NO. 14-257 (July 08, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 14-041 AMENDED

WHEREAS, Resolution Number 14-041 entitled, **“SALARY SCHEDULE “C” ADOPTED,”** passed by this Board of Supervisors on January 14, 2014 and provides for an adopted Salary Schedule “C” for Wyoming County Community Hospital employees; now therefore

BE IT RESOLVED, That Resolution Number 14-041 be hereby amended to correct the clerical errors with the following corrections:

- Administrative Secretary – Nursing \$32,449.00
- Administrative Secretary – Medical Staff \$35,976.00

All else remains the same.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

July 08, 2014

**RESOLUTION NO. 14-258
(June 10, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

STANDARD WORK DAY AND REPORTING RESOLUTION

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	Name	NYS Retirement Reg. #	Standard Work Day hrs/day	Term Begins/Ends	Participates in Employer's Time Keeping System Y/N	Days/Month (based on record of activities)
Elected Officials						
Sheriff	Rudolph, Greg	XXXXXXXX	8	01/01/14-12/31/17	N	20 / 30
County Clerk	Pierce, Rhonda	XXXXXXXX	7	01/01/14-12/31/17	N	20 / 30
County Treasurer	Mayer, Cheryl	XXXXXXXX	7	01/01/14-12/31/17	N	20 / 30
Supervisor	Smart, Michael	XXXXXXXX	6	01/01/14-12/31/15	N	17.34 / 26.01
Supervisor	Ryan, Rebecca	XXXXXXXX	6	01/01/14-12/31/17	N	20 / 30
Supervisor	Brick, James	XXXXXXXX	6	01/01/14-12/31/15	N	6.68 / 10
Supervisor	King, Sandra	XXXXXXXX	6	01/01/14-12/31/15	N	3.8 / 5.7
Supervisor	McCormick, Vanessa	XXXXXXXX	6	01/01/14-12/31/15	N	1.86 / 2.79

Appointed Officials						
Human Resource Director	Morley, Denise	XXXXXXXX	7	01/01/14-12/31/15	N	20 / 30
Director of Fire & Emergency Mgmt	Santoro, Anthony	XXXXXXXX	7	01/01/14-12/31/15	N	20 / 30
Director of Aging & Youth	Aldinger, Andrea	XXXXXXXX	7	01/01/14-12/31/15	N	20 / 30
Public Defender	Effman, Norman	XXXXXXXX	6	01/01/14-12/31/15	N	
Workmen's Comp. Program Admin.	Perkins, Dixie	XXXXXXXX	7	01/01/14-12/31/15	N	20 / 30

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:
2/3 Majority
#29

RESOLUTION NO. 14-259
(July 08, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

A RESOLUTION AUTHORIZING RENOVATIONS TO COUNTY HIGHWAY BRIDGE SHOP AND OFFICE BUILDING IN AND FOR THE COUNTY OF WYOMING, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$723,211.00 AND AUTHORIZING THE ISSUANCE OF \$723,211.00 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

WHEREAS, All conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act (SEQRA), have been performed; and

WHEREAS, It is now desired to authorize the financing of such capital project; now therefore

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 renovation to county highway **Bridge Shop** and **Office Building** and other improvements and costs incidental thereto, is hereby authorized at a maximum estimated cost of \$723,211.00.

July 08, 2014

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the SEQRA regulations of the State of New York which, by definition, will not have a significant adverse impact upon the environment.

Section 3. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$723,211.00 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. 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 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 6. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of the County.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing

the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the County Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the County Treasurer. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the County Treasurer shall determine.

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

Section 10. 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 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

July 08, 2014

**RESOLUTION NO. 14-260
(July 08, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 14-143 AMENDED

WHEREAS, Resolution Number 14-143 entitled, “**A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF LIBERTY STREET, LOCATED IN THE TOWN OF WARSAW AND ORANGEVILLE AND THE PREPARING FOR RECONSTRUCTION OF WEST PARK ROAD LOCATED IN THE TOWN OF CASTILE, EXCHANGE STREET LOCATED IN THE TOWNS OF ATTICA AND ORANGEVILLE, AND PERRY ROAD LOCATED IN THE TOWNS OF JAVA AND SHELDON IN AND FOR THE COUNTY OF WYOMING, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,272,136.00, AND AUTHORIZING THE ISSUANCE OF \$2,272,136.00 BONDS OF SAID COUNTY TO PAY THE COST THEREOF,**” passed by this Board of Supervisors on March 11, 2014 and provides authorization for the issuance of \$2,272,136.00 in borrowing; now therefore

BE IT RESOLVED, That Resolution Number 14-143 be hereby amended to include Orangeville Center Road in the town of Orangeville. All else remains the same.

Carried: XXX **Ayes:** 1435 **Noes:** **Absent:** 164 Attica **Abstain:**

Public Comment:

- None heard

Supervisor Kushner commented on the state’s lack of providing meaningful mandate relief. He stated that the county continues to balance the budget with sales tax collections. 117% of the tax levy goes to the state to fund unfunded state mandated programs.

Chairman Berwanger reiterated Supervisor Kushner’s comments on the lack of meaningful mandate relief.

Close Public Hearing ~

Motion to close the Public Hearing was made by Supervisor Totstline, T/Genesee. Seconded by Supervisor Knab, T/Sheldon. All Aye. Carried.

**Local Law
#31**

**RESOLUTION NO. 14-261
(July 8, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**LOCAL LAW NO. 3 (INTRODUCTORY C) - YEAR 2014, “A Local
Law to Override the Tax Levy Limit Established in General
Municipal Law 3-C for Fiscal Year 2015” ADOPTED**

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 10th day of June, 2014, a proposed local law of the County, designated as Local Law Introductory No. C, for the year 2014, entitled, ***“A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C for Fiscal Year 2015;”*** and

WHEREAS, In accordance with the provisions of Resolution No. 14-228, there was a public hearing held by this Board of Supervisors on this 8th day of July, 2014 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 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 3, Year 2014, County of Wyoming, New York, as presented to this Board on the 10th day of June 2014, is hereby adopted as presented, enacted and passed by this Board in its original form as follows:

LOCAL LAW NO. 3 - YEAR 2014

***A Local Law to Override the Tax Levy Limit Established in
General Municipal Law 3-C for Fiscal Year 2015”***

Be it enacted by the Board of Supervisors for the County of Wyoming as follows:

Section 1. Legislative Intent

July 08, 2014

Due to the continued financial obligations compelled by the State of New York upon the County of Wyoming in the form of mandated governmental services that are not fully funded by the State, the County, in addition to providing said services, also must provide other important services to our citizens.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the County of Wyoming pursuant to General Municipal Law §3-c, and to allow the County of Wyoming to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the “tax levy limit” as defined, and to allow the County of Wyoming to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the “tax levy limit” contained in General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the county legislature to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the county legislature.

Section 3. Tax Levy Limit Override

The Wyoming County Board of Supervisors, is hereby authorized to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law, §3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its separation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

Chairman Berwanger asked if there was any Supervisor who objects to the presentation of unanimous consent resolution #32. Hearing none, the Chairman asked Board Clerk Ketchum to read unanimous consent resolution #32 in its entirety prior to the roll call vote.

**RESOLUTION NO. 14-262
(July 08, 2014)**

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

**E. JOSEPH GOZELSKI APPOINTED
TO THE INDUSTRIAL DEVELOPMENT AGENCY**

BE IT RESOLVED, That E. Joseph Gozelski, 6175 E. Lake Rd., P.O. Box 331, Silver Springs, NY 14550 (replacing Norbert Fuest) be hereby appointed to the Industrial Development Agency ***for a term of three (3) years; effective July 8, 2014 through July 7, 2017.***

Carried: XXX Ayes: 1435 Noes: Absent: 164 Attica Abstain:

There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 4:09 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

July 08, 2014

REGULAR SESSION
(August 12, 2014)
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 2:35 PM Chairman Berwanger, T/Arcade, called the meeting to order.

ACKNOWLEDGEMENT OF COLORS ~

By The Wyoming County Joint Veterans Council (Gary Cousins)

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

Edward S. Piechocki

Mr. Piechocki's service to his Country comes while serving during the Vietnam War. He was attending Erie Community College when he answered the call to serve. Mr. Piechocki took his oath into the United States Army on October 28, 1969. He completed Basic Training at Fort Dix, New Jersey and Advanced Individual Training at Fort Sam in Houston, Texas becoming qualified as a Combat Medic. Mr. Piechocki was deployed to Vietnam and assigned duties with the 2nd Brigade of the 8th Cavalry. He worked as a Combat Medic in Cambodia, the "Iron Triangle" and the Tay-Nianh Province of Vietnam. He spent thirteen months in Vietnam with the last three months working with the Combat Advisory Team. Mr. Piechocki returned to the United States following his tour in Vietnam and was honorably discharged at Fort Ord, California on June 2, 1971 at the rank of Specialist 4th Class.

For his service to his Country, Mr. Piechocki was awarded:

- The Purple Heart
- The National Defense Service Medal
- The Vietnam Service Medal w/2 Bronze Service Stars
- The Vietnam Campaign Medal
- The Army Good Conduct Medal
- The Valorous Unit Award

The Army Commendation Medal w/ 'V' Device & Bronze Oak Leaf Cluster
 2 Bronze Stars w/ Valor Device
 The Combat Medics Badge
 The Air Service Medal
 The Republic of Vietnam Gallantry Cross Unit Citation w/ Palm Device

Following his service to his Country, Mr. Piechocki returned home and enrolled in Long Island University and earned a Bachelor Degree as a Physicians' Assistant. He has spent the last 35-years working in this capacity for his community. His healthcare history includes:

- 16-years with Doctor Downs and Doctor Smallwood;
- 6-years with Doctor Chaudhry;
- 8-years with Doctor Bayoumi, and
- the last 5-years with the Veteran's Administration in Batavia.

Mr. Piechocki enjoys raising and showing registered Old English Sheep dogs, along with hunting and fishing. He lives with his wife Jean in the Town of Middlebury.

The pledge was said by all.

National Anthem ~

*sang by Halle Cook

Chairman Berwanger invited Town of Middlebury Supervisor, Dan Leuer to join him in the presentation of the customary certificate of appreciation to Mr. Piechocki who was given the opportunity to address the Board. At which time, he thanked the Board for the invitation to lead the pledge at today's Board Meeting and asked attendees to remember service men and women who are still listed as missing in action and to support Wounded Warrior events.

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

Seating and swearing in of newly appointed member of the Board of Supervisors ~

***By Wyoming County Court Judge, M. Mohun
 (B. Kehl, T/Attica)***

#1

**RESOLUTION NO. 14-263
 (August 12, 2014)**

August 12, 2014

By Mr. Brick, Chairman of Agriculture Committee:

WYOMING COUNTY FAIR WEEK PROCLAIMED

WHEREAS, The Wyoming County Fair will be held from August 9th through August 16th, 2014 in the Town of Pike, Wyoming County, New York; and

WHEREAS, The Wyoming County Fair is a fabulous opportunity for residents of Wyoming County to learn and experience exhibits and demonstrations; and

WHEREAS, The Fair’s 2014 theme celebrates, “*from Pioneer Ways to Modern Days*”; and

WHEREAS, The purpose of the Fair focuses on all families, particularly the farm family, agriculture, horticulture, domestic arts, and allied sciences through educational instruction display and competition; and

WHEREAS, The Wyoming County Fair is truly a showcase for our farmers, artisans of all types and the youth of the entire County; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby proclaims the week of August 9th through August 16th in the year 2014 as:

“WYOMING COUNTY FAIR WEEK”

and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors does hereby acknowledge and applaud the annual efforts of the Wyoming County Fair Association.

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

After conclusion of the roll call vote for resolution #1, Chairman Berwanger invited Supervisor Brick, T/Perry to the microphone to present the Wyoming County Fair Week Proclamation to the newly crowned Fair Queen Adreanna Flint and Wyoming County Dairy Princess Stephanie Luders.

Supervisor Brick, T/Perry congratulated both young ladies on representing Wyoming County. After Supervisor Brick read the proclamation he asked that the proclamation be displayed in the Fair Office for Fairgoers to enjoy. Each was invited to say a few words. Both chose to promote Dairy product consumption during the Fair and attending functions throughout Wyoming County during their reign in the coming year.

Introductions made ~ Sheriff Rudolph, District Attorney, Don O'Geen, Wyo. Co. Clerk, Rhonda Pierce, and Wyo. Co. Treasurer, Cheryl Mayer.

Chemung County Sheriff Chris Moss was recognized as a candidate for Lt. Governor and welcomed to the Wyoming County Fair.

New York State Assemblyman David DiPietro was introduced; unfortunately he had to leave for a previous engagement.

US Congressman Collins was introduced and offered an opportunity to talk about current issues in Washington, D.C.

Presentations ~ New York State Senator, Patrick Gallivan

Senator Gallivan spoke about some of his accomplishments in New York State Government and some of the funding he has been able to secure on behalf of Wyoming County.

- **New York State Senate Senior Citizen of the Year ~**
**Bonnie Stockholm (accepted by Office for the Aging Director, Aldinger)*
- **Presentation of Veterans' Memorial Highway Bill ~**
(NYS Senate pen certificate)
**Director of Veteran Services, Gary Cousins*
**Commander of the American Legion, Dan Walczyk*
- **Public Service ~**
**Larry Rogers (recently retired Town of Pike Supervisor)*
**James Fleischman (recently retired Town of Java Supervisor)*
- **Recognizing Wyoming County Emergency Medical Technicians ~**
**Joined by County Fire Coordinator W. Streicher and Director of Fire and Emergency Management A. Santoro to honor:*
**Sharon Hoy*
**Martha Fronick*
- **1st Place National FFA Speaking Award ~**
**Joined by Town of Eagle Supervisor, J. Kushner and Ms. Herrick's maternal grand parents, Tom and Laura Dutton. Ms. Herrick just won her division in the cow barn so her Town Supervisor and her grandparents are accepting the award on her behalf...*
**Allyson Herrick*

Chairman Berwanger announced the anticipated arrival of New York State Commissioner of Ag. and Markets, Richard Ball. When the Commissioner arrives, Chairman Berwanger will interrupt the meeting to make his introduction...

Communications ~

- None

#2

RESOLUTION NO. 14-264 (August 12, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2014 accounts as follows:

Board of Elections			
From: 01.34.1450.2.20201 Computer Equipment	\$25,937.13		
To: 01.34.1450.4.42481 HAVA Pollworker Training		\$247.67	
01.34.1450.4.42482 HAVA Access Improvement		1,805.31	
01.34.1450.4.42483 HAVA Shoebox Grant		23,884.15	
Reason: To amend budget to reflect anticipated expenditures as approved by the grant.			
Board of Elections Total			\$25,937.13
Buildings & Grounds (Co. Bldgs.)			
From: 01.34.1620.8.89001 Health Insurance	\$1,000.00		
To: 01.34.1620.1.10301 OT-Incl Full/Part time		\$1,000.00	
Reason: For unbudgeted overtime related to after hour maintenance emergencies.			
Buildings & Grounds (Co. Bldgs.) Total			\$1,000.00

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

#3

RESOLUTION NO. 14-265 (August 12, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Planning Department			
To: 01.42.6422.4.40305 Contractual – Other w/ 01.11.6422.349702 Energy Grant Reason: To cover the cost of energy efficiency updates at the Wyoming County Agriculture Business Center.	\$150,000.00	\$150,000.00	
To: 01.42.6421.4.42493 Special Econ Dev Projects <i>w/any funds available</i> Reason: To appropriate additional funds to cover the cost of Osborn Barr contract approved by Res. No. 14-230 on 06/10/14 (total \$56K) for brand identity; stakeholder outreach; market feasibility study; and merchandising & travel.	\$6,000.00	\$6,000.00	
To: 01.42.6421.4.42493 Special Econ Dev Projects <i>w/any funds available</i> Reason: To appropriate additional funds to cover marketing w/ any funds available.	\$7,500.00	\$7,500.00	
Planning Department Total			\$156,000.00
Mental Health			
To: 01.38.4325.4.42445 Supported Apartment w/ 01.11.4325.3490 MH Dept. revenue Reason: Increase in state aid for two additional supported apartments.	\$12,639.00	\$12,639.00	
To: 01.38.4310.4.41801 Misc. Asses/Chg. Owed to Govt. w/01.12.4310.4490 MH Dept. Revenue Reason: Federal Salary Sharing to cover court ordered placements.	\$14,264.00	\$14,264.00	
To: 01.38.4220.4.42306 Misc Other w/ 01.03.4220.1289 Substance Abuse Other Department Revenue Reason: 2014 Media Literacy Project/Problem Gambling Grant.	\$6,000.00	\$6,000.00	
To: 01.38.4323.4.42441 Misc. MH Programs w/ 01.11.4323.3490 Mental Health Reason: To fix budget lines to reflect correct state aid.	\$8,360.00	\$8,360.00	
Mental Health Total			\$41,263.00
Coroner			
To: 01.32.1185.4.40401 ME Training w/ 01.03.1185.1289 Other Dept. income Reason: To cover 2014 expenses.	\$750.00	\$750.00	
Coroner Total			\$750.00
Sheriff			
To: 01.37.3112.2.20201 F Comp Equip (974612) 01.37.3112.2.20201G Comp Equip (974623) 01.37.3112.4.40016G Internet (974622) 01.37.3112.4.40301G Prof Serv (974622) w/01.12.3112.43890F Homeland Sec. (974612) 01.12.3112.43890G Homeland Sec. (974622) Reason: To reduce appropriated funds for Homeland Sec. Grants.	-\$7,646.00 - 6,000.00 -11,137.58 <u>-11,250.00</u>	-\$18,783.58 <u>-17,250.00</u>	
Sheriff Total			-\$36,033.58

Highway			
To: 03.54.5130.2.23001 Motor Vehicles Purchase w/03.08.5130.2665 Sale of Equipment	\$40,000.00	\$40,000.00	
Reason: Sale of 1997 JD Loader to go towards purchase of 2014 CAT Loader			
Highway Total			\$40,000.00

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

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$3,189,544.63** for the month of **July 2014**.

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

#4

**RESOLUTION NO. 14-266
(August 12, 2014)**

By Mr. Tarbell, Chairman of Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTACT WITH NEW YORK
STATE DEPARTMENT OF AGRICULTURE AND MARKETS ON
BEHALF OF WEIGHTS AND MEASURES**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, NY 12235-0001 on behalf of Wyoming County Weights and Measures. Said contract is for the Petroleum Product Quality Program in an amount not to exceed fifteen thousand six hundred eighty dollars (\$15,680.00); effective April 1, 2014 through March 31, 2019.

Contingent upon the availability of funds.

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

There was a motion by Mrs. Totline, T/Genesee Falls, to combine resolutions #5 and #6. A voice vote was taken and all voted aye.

#5

**RESOLUTION NO. 14-267
(August 12, 2014)**

By Mrs. Totline, Chairman of Human Services Committee:

CHILD SUPPORT AWARENESS MONTH PROCLAIMED

Regular Session

WHEREAS, Our children are our most precious and valuable resource and by investing in them, we secure a future of hope and opportunity for us all; and

WHEREAS, The welfare of our children is the most important responsibility we have as parents and a child should be able to rely on parental support; and

WHEREAS, Children who receive adequate emotional and financial support from both parents may experience less difficulty in becoming healthy, happy and productive citizens; and

WHEREAS, Prior to 1975, child support enforcement was primarily accomplished in the private sector through civil actions by private attorneys; and

WHEREAS, The public sector of Child Support Enforcement was established in 1975 under Title IV-D of the Social Security Act, making child support enforcement a joint federal, state and local partnership in order to ensure that children are financially supported by both parents. In addition to the efforts made by the public sector, private attorneys will continue to play an active role in child support enforcement; and

WHEREAS, Concerned and dedicated child support workers, clerks of the court, county attorneys, support magistrates, judges and deputy sheriffs throughout the County work diligently to establish and enforce child support obligations for the benefit of children in Wyoming County; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim August 2014 in the County of Wyoming as:

CHILD SUPPORT AWARENESS MONTH

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

#6

RESOLUTION NO. 14-268 (August 12, 2014)

By Mrs. Totstline, Chairman of Human Services Committee:

August 12, 2014

**CHAIRMAN AUTHORIZED TO SIGN A CONTACT WITH WEE CAN
PRESCHOOL & EARLY CHILDHOOD PROGRAM ON BEHALF OF
THE WYOMING COUNTY 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 contract with Wee Can Preschool and Early Childhood Program, 40 Centre Drive, Suite 1, Orchard Park, NY 14127 on behalf of the Wyoming County Youth Bureau. Said contract is for pre-school related services in an amount not to exceed the 2014-2015 budget, variable amount depending on number of services provided; effective September 1, 2014 through June 30, 2015.

Contingent upon the availability of funds.

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

Chairman Berwanger invited Supervisor Totsline, T/Genesee Falls to the microphone to present the Child Support Awareness Month Proclamation. She asked Commissioner Rumsey and Joanne Schreiber, from the Child Support Unit at DSS to join her. Commissioner Rumsey read the proclamation to meeting attendees. At the conclusion of the proclamation he introduced Joanne Schreiber...

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #7 through #12. A voice vote was taken and all voted aye.

#7

**RESOLUTION NO. 14-269
(August 12, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 13-308 AMENDED

WHEREAS, Resolution Number 13-308 entitled, **“SALARY SCHEDULE “D” AND “G” AMENDED,**” passed by this Board of Supervisors on September 30, 2013 and provides for Salary Schedule amendments to the various county salary schedules; now therefore

BE IT RESOLVED, That Resolution Number 13-308 be hereby amended to reduce the number of hours of the Mental Health Community Services Director from thirty-two (32) hours per week to twenty-eight (28) hours per week. All else remains the same.

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

#8

**RESOLUTION NO. 14-270
(August 12, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 13-351 AMENDED

WHEREAS, Resolution Number 13-351 entitled, “**CHAIRMAN AUTHORIZED TO SIGN 2014 RENEWAL CONTRACTS ON BEHALF OF MENTAL HEALTH**,” passed by this Board of Supervisors on November 12, 2013 and provides for various 2014 contracts on behalf of the County Mental Health Department; now therefore

BE IT RESOLVED, That Resolution Number 13-351 be hereby amended to revise the Living Opportunities of DePaul contract to reflect an increase of twelve thousand six hundred thirty-nine dollars (\$12,639.00) for two more supported housing slots funded through enhanced investment in community supports program funding for a total 2014 contract in an amount not to exceed one hundred eighty-eight thousand four hundred eighty-four dollars (\$188,484.00).

All other terms and conditions remain the same.

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

#9

**RESOLUTION NO. 14-271
(August 12, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTACT WITH KEEGAN ASSOCIATES ON BEHALF OF MENTAL HEALTH AND PARTNERS FOR PREVENTION

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Keegan Associates, 50 Clinton Avenue, Cortland, NY 13045 on behalf of the County Mental Health Department and Partners for Prevention. Said contract is for a Social Media Startup Implementation Program in an

August 12, 2014

amount not to exceed thirteen thousand dollars (\$13,000.00); effective September 1, 2014 through December 1, 2014.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 14-272
(August 12, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**KATHY BLAKESLEE APPOINTED TO THE MENTAL HEALTH
COMMUNITY SERVICES BOARD AND MENTAL HEALTH
SUBCOMMITTEE**

BE IT RESOLVED, That Kathy Blakeslee, 684 Transit Road, Wyoming, NY 14591 is hereby appointed to the Community Services Board as a Community at Large Member (replacing Frank Kamysz) and the Mental Health Subcommittee as a Community at Large Member (replacing former Sheriff, Farris Heimann) for a term of four (4) years; effective August 1, 2014 through December 31, 2017.

Carried: XXX Ayes: 1599 Noes: Absent: Abstain: **#11**

**RESOLUTION NO. 14-273
(August 12, 2014)**

By Mrs. Ryan, Chairman of 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, with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with New York State Office Department of Health, Corning Tower, Albany, NY on behalf of the County Health Department. Said funding is for the Lead Poisoning Prevention Program in a minimum amount of thirty thousand six hundred fifty-nine dollars (\$30,659.00); effective October 1, 2014 through September 30, 2015.

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

#12

**RESOLUTION NO. 14-274
(August 12, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH ACM
MEDICAL LABORATORY 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 contract with ACM Medical Laboratory, 160 Elmgrove Park, Rochester, NY 14624. Said contract is for the provision of laboratory testing services in an amount greater than five thousand dollars (\$5,000.00). This is based on usage and effective upon signing for an indefinite period of time subject to periodic fee adjustments.

Contingent upon the availability of funds.

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

#13

**RESOLUTION NO. 14-275
(August 12, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACTS
WITH ANDREW R. BOLDT ON BEHALF OF WYOMING COUNTY
REFORESTATION**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to award a bid and sign contracts with Andrew R. Boldt, 4929 Creek Rd., Springville, NY 14141 on behalf of Wyoming County Reforestation. Said bid is for the purchase of timber in Stands 1 and 5 located on the Dale Road tract, in the Town of Middlebury, NY in a minimum amount of four thousand one hundred dollars (\$4,100.00); effective eighteen (18) months from date of contract execution.

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

August 12, 2014

Presentations ~ Former Commissioner NYS Ag. & Markets, USDA Director & County Consultant ~ Patrick Brennan

- **Project Updates ~**
 - **Wyoming County Water Resource Agency**
 - S. Perkins was recognized for his participation...

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #14 and #15. A voice vote was taken and all voted aye.

#14

**RESOLUTION NO. 14-276
(August 12, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**NORBERT FUEST, ROBERT FONTAINE AND SANDRA KING
APPOINTED/REAPPOINTED TO THE WYOMING COUNTY
INDUSTRIAL DEVELOPMENT AGENCY BOARD**

WHEREAS, The Wyoming County Board of Supervisors hereby approves expanding the Wyoming County Industrial Development Agency Board of Directors to a seven (7) member board from a five (5) member board; effective immediately; now therefore

BE IT RESOLVED, That Norbert Fuest, 2039 Church Road, Darien, NY 14040 and Robert Fontaine, 26 Industrial Street, Warsaw, NY 14569 are hereby reappointed as members of the Board of Directors for the Wyoming County Industrial Development Agency for a term of three (3) years; effective August 12, 2014 through August 11, 2017; and be it

FURTHER RESOLVED, That Sandra King, 4643 Safford Road, Gainesville, NY 14006 be hereby appointed to the Wyoming County Industrial Development Agency as the Supervisor Member of the Board of Directors for a term of one (1) year; effective August 12, 2014 through August 11, 2015.

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

#15

**RESOLUTION NO. 14-277
(August 12, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN AGREEMENT WITH
ENVIRONMENTAL ENTERPRISES, INC. FOR GLOW REGION 2014
HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM**

WHEREAS, The GLOW Region Solid Waste Management Committee has applied for funding from the New York State Department of Environmental Conservation (NYSDEC) for a Household Hazardous Waste Collection Project in 2014 in the amount of forty thousand dollars, (\$40,000.00); and

WHEREAS, The GLOW Committee has issued a Request for Proposals for professional services to hazardous waste service providers to conduct a household hazardous waste collection day to be held on September 20, 2014, Mt. Morris, NY; and

WHEREAS, The GLOW Committee received five (5) proposals from hazardous waste service providers; and

WHEREAS, On May 23, 2014, the GLOW Committee adopted Resolution No. 04-3 recommending Environmental Enterprises, Inc. as the contractor responsible for collection, transportation and disposal of unwanted and/or unusable household hazardous waste from GLOW region residents; now therefore

BE IT RESOLVED, That upon approval of the contract by the County Attorney, and on behalf of the GLOW Region Solid Waste Management Committee, the Chairman of the Wyoming County Board of Supervisors is authorized to sign the contract with Environmental Enterprises, Inc., as the contractor for the GLOW Region 2014 Household Hazardous Waste Collection Program in an amount not to exceed twenty nine thousand five hundred seventy-five dollars (\$29,575.00), the source of funds being state revenues appropriated from the NYSDEC.

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

Chairman Berwanger Recognized the newest member of the Economic Development Team, Bill Daly as the Director Planning and Development.

#16

**RESOLUTION NO. 14-278
(August 12, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

August 12, 2014

**CHAIRMAN AUTHORIZED TO SIGN GRANT ACCEPTANCE
AWARDS WITH THE NEW YORK STATE OFFICE OF VICTIM
SERVICES ON BEHALF OF THE WYOMING COUNTY
DISTRICT ATTORNEY**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign grant acceptance awards with New York State Office of Victim Services, A.E. Smith State Office Building, 80 South Swan Street, 2nd Floor, Albany, NY 12210 on behalf of the Wyoming County District Attorney as follows:

- **Crime Victim Services** (contract #C100006) in a minimum amount of seventy nine thousand four hundred eighteen dollars and forty-six cents (\$79,418.46); effective October 1, 2014 through September 30, 2017.
- **Crime Victim Services** (contract #C100336) in a minimum amount of one hundred seventy one thousand three hundred sixty-two dollars and fifty-five cents (\$171,362.55); effective October 1, 2014 through September 30, 2017.

Contingent upon the availability of funds.

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

There was a motion by Mr. Davis, T/Covington, to combine resolutions #17 and #18. A voice vote was taken and all voted aye.

#17

**RESOLUTION NO. 14-279
(August 12, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CLARK
PATTERSON LEE ON BEHALF OF THE WYOMING COUNTY
COMMUNITY HOSPITAL CAPITAL IMPROVEMENT
RENOVATIONS PROJECT (WINDOWS & DOORS)**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Clark Patterson Lee, 205 St. Paul Street, Suite 500, Rochester, NY 14604 on behalf of the Wyoming County Community Hospital Capital Improvement Project Renovations (Windows and Doors). Said contract is for

the provision of Architectural and Engineering Services ~ Window and Door Replacement Project. Phase 2 (Construction/Bid Documents) in an amount not to exceed sixty thousand dollars (\$60,000.00) and Phase 3 (Bidding & Construction Support) in an amount not to exceed twenty thousand dollars (\$20,000.00) for a total contract amount of eighty thousand dollars (\$80,000.00); effective June 30, 2014 through completion of project.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 14-280
(August 12, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN CONTRACTS
ON BEHALF OF BUILDING & GROUNDS (CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign contracts on behalf of Buildings and Grounds (County Buildings) as follows:

- **Warren's Commercial Cleaning, Inc.**, 454 North Main Street, Warsaw, NY 14569. Said contract is for the provision of cleaning services at Board of Elections and Department of Social Services in an amount not to exceed forty three thousand six hundred twenty-five dollars and fifty-two cents (\$43,625.52); effective October 14, 2014 through October 13, 2015.
- **T.C.C.T., Inc.**, 46 North Maple Street, Warsaw, NY 14569. Said contract is for the provision of cleaning services at the Office for the Aging, Public Defender Building, Health Department, Highway Administration Office, Courthouse and Mental Health in an amount not to exceed seventy seven thousand five hundred forty-two dollars and fifty-six cents (\$77,542.56); effective October 14, 2014 through October 13, 2015.

Contingent upon the availability of funds.

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

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #19 through #25. A voice vote was taken and all voted aye.

#19

August 12, 2014

**RESOLUTION NO. 14-281
(August 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN 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 with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal council is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **Philips Healthcare**, 22100 Bothell Everett Highway, Bothell, WA 98021. Said contract is for the provision of preventative maintenance on imaging equipment and also covers glassware replacement in amounts not to exceed fifty nine thousand three hundred sixty-nine dollars and twenty cents (\$59,369.20) per year and two hundred thirty seven thousand four hundred seventy-six dollars and eighty cents (\$237,476.20) for four (4) years; effective October 1, 2014 through September 30, 2018.
- **Bechman Coulter, Inc.**, 250 South Craemer Boulevard, PO Box 8000, Brea, CA 92831-8000 on behalf of the Wyoming County Community Health System:
 - o To provide Chemistry Analyzers for the lab including a minimum amount of reagent product and consumables. Contract is in an amount not to exceed two hundred fifty seven thousand eight hundred fifty dollars and sixty-three cents (\$257,850.63) per year; for a total amount not to exceed one million five hundred forty-seven thousand one hundred three dollars and seventy-eight cents (\$1,547,103.78); effective on August 1, 2014 through July 31, 2020.
 - o To provide Hematology Analyzers for the lab including a minimum amount of reagent product and consumables. Contract is in an amount not to exceed fifty three thousand two hundred eight dollars and fifty-eight cents (\$53,208.58) per year (minimum based on volume); effective on August 1, 2014 through July 31, 2020

- **American Healthtech, Inc.**, PO Box 12310, Jackson, MS 39236 on behalf of the Wyoming County Community Health System:
 - Purchase Agreement - hardware and related items as detailed on Schedule A for Nursing Facility Electronic Medical Records System in an amount not to exceed fifty thousand, eight hundred twenty-six dollars (\$50,826.00), plus tech support in an amount not to exceed five thousand dollars (\$5,000.00); effective on July 1, 2014.
 - Software Subscription and Hosting Services Agreement – hosting and equipment fees for Nursing Facility Electronic Medical Records System at a cost of first month fees (including activation fee and training) in an amount not to exceed eight thousand seven hundred nine dollars (\$8,709.00), plus ongoing monthly fee in an amount not to exceed two thousand two hundred sixty-nine dollars (\$2,269.00) and a yearly amount not to exceed thirty three thousand six hundred sixty-eight dollars (\$33,668.00); effective July 1, 2014 through June 30, 2015 with an auto renew every twelve (12) months.

Contingent upon the availability of funds.

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

#20

**RESOLUTION NO. 14-282
(August 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE NEW YORK POWER AUTHORITY ON BEHALF
OF THE WYOMING COUNTY AGRICULTURE 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 grant acceptance award with New York Power Authority, 123 Main St., Mail Stop 10, White Plains, NY 10601 on behalf of the Agriculture and Business Center. Said grant is for funding of the energy efficiency renovations at the Center in a minimum amount of one hundred fifty thousand dollars (\$150,000.00); effective June 1, 2014 through the completion of the project.

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

#21

August 12, 2014

**RESOLUTION NO. 14-283
(August 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**WILLIAM DALY APPOINTED
DIRECTOR OF PLANNING AND DEVELOPMENT**

BE IT RESOLVED, That William J. Daly, 4336 Hammocks Drive, Geneseo, NY 14454 is hereby appointed as Director of Planning and Development; effective August 01, 2014.

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

**RESOLUTION NO. 14-284
(August 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO A CONTRACT WITH AVISON
YOUNG (DANIEL J. BIZZOCO, MAI, CRE, FRICS/SENIOR VICE
PRESIDENT) ON BEHALF OF THE BOARD OF SUPERVISORS**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Avison Young (Daniel J. Bizzoco, MAI, CRE, FRICS/Senior Vice President) 623 Fifth Avenue, 22nd Floor, New York, NY 10022 on behalf of the Board of Supervisors. Said contract is for review of pertinent documents relating to a proposed Economic Development project in the Town of Java, NY, amounts as follows:

- Daniel Bizzoco - four hundred dollars (\$400.00) per hour
- Analyst (if required) - two hundred dollars (\$200.00) per hour

not to exceed retainer amount of ten thousand dollars (\$10,000.00); effective July 15, 2014.

Contingent upon the availability of funds.

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

RESOLUTION NO. 14-285
(August 12, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 14-258 AMENDED

WHEREAS, Resolution Number 14-258 entitled, **“STANDARD WORK DAY AND REPORTING RESOLUTION,”** passed by this Board of Supervisors on July 8, 2014 that established the standard work days for elected and appointed officials whose term begins on or after August 12, 2009 and requires reporting of the 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; now therefore

BE IT RESOLVED, That the table presented in Resolution Number 14-258 be hereby rescinded and replaced with the following:

Title	Name	NYS Retirement Reg. #	Standard Work Day hrs/day	Term Begins/ Ends	Participates in Employer's Time Keeping System Y/N	Days/ Month (based on record of activities)
Elected Officials						
Sheriff	Rudolph, Greg	XXXXXXXX	8	01/01/14-12/31/17	N	22.94
County Clerk	Pierce, Rhonda	XXXXXXXX	7	01/01/14-12/31/17	N	21.00
County Treasurer	Mayer, Cheryl	XXXXXXXX	7	01/01/14-12/31/17	N	22.86
Supervisor	Smart, Michael	XXXXXXXX	6	01/01/14-12/31/15	N	8.67
Supervisor	Ryan, Rebecca	XXXXXXXX	6	01/01/14-12/31/17	N	17.31
Supervisor	Brick, James	XXXXXXXX	6	01/01/14-12/31/15	N	5.64
Supervisor	King, Sandra	XXXXXXXX	6	01/01/14-12/31/15	N	4.11
Supervisor	McCormick, Vanessa	XXXXXXXX	6	01/01/14-12/31/17	N	2.01
Appointed Officials						
Human Resource Director	Morley, Denise	XXXXXXXX	7	01/01/14-12/31/15	N	21.00
Director of Fire & Emergency Mgmt	Santoro, Anthony	XXXXXXXX	7	01/01/14-12/31/15	N	38.81
Director of Aging & Youth	Aldinger, Andrea	XXXXXXXX	7	01/01/14-12/31/15	N	21.65
Public Defender	Effman, Norman	XXXXXXXX	6	01/01/14-12/31/15	N	18.44

August 12, 2014

Workmen's Comp. Program Admin.	Perkins, Dixie	XXXXXXXX	7	01/01/14- 12/31/15	N	21.33
County Attorney	Wujcik, James	XXXXXXXX	6	01/01/14- 12/31/15	N	20.33

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

**RESOLUTION NO. 14-286
(August 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

POSITION AMENDMENTS

BE IT RESOLVED, That the following Wyoming County positions are hereby amended:

Health Department

- Reclassify one (1) position of Keyboard Specialist, full time (position code #081.337) to a Sr. Clerk and place on sch. A, grade 4 (\$15.19 - \$16.71/hr.) of the current CSEA agreement, effective August 17, 2014.

County Clerk

- Extend one (1) position of Index Clerk, PT (position code 020.137), CSEA Agreement sch. A grade 3 step 1 (\$15.19/hr.); effective August 11, 2014 through February 11, 2015 (6 mos.)

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

**RESOLUTION NO. 14-287
(August 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULE "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 "S"
*District Attorney's Office***

- Set the salary of the Assistant District Attorney (2nd), at sixty-five thousand dollars (\$65,000.00) annually; effective August 6, 2014.

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

Veteran Services Director, G. Cousins was asked to retrieve the colors.

There being no further business to come before this Board the meeting was adjourned at 2:48 PM.

Respectfully submitted,

Cheryl J. Ketchum

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

August 12, 2014

REGULAR SESSION
(September 09, 2014)
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 a representative from the Town of Genesee Falls. 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 2:43 PM Chairman Berwanger, T/Arcade, called the meeting to order.

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

Edward J. Horton

Mr. Horton's service to his country comes while serving during the Vietnam War. While serving with the New York Army National Guard, he enlisted to active duty with the United States Army on August 31, 1964. He completed his basic and advanced individual training at Fort Dix, New Jersey becoming qualified as a Personnel Specialist. Mr. Horton was then assigned in this capacity to the 2nd EVAC Hospital in Krauznach, Germany. His unit was part of the 66th Medical Group in support of the 8th Infantry Division. During his 2½ year assignment in Germany, Mr. Horton was promoted to Specialist 5th Class as a Finance Specialist. Following his tour, Mr. Horton returned to the United States and was honorably discharged at Fort Hamilton on August 17, 1967. For his service to his country, Mr. Horton was awarded:

The National Defense Service Medal

Following his service, Mr. Horton returned home and worked for Rochester Telephone as a lineman for two years. He then went to work with his father at Ed Horton's Painting and Wallpapering. His father passed away in 1973 and Mr. Horton continued on with the business which is still in operation today. Mr. Horton has also been very active in his community as:

- a 10-year member of the Letchworth Central School Citizen's Advisory Board;
- a past Little League coach and member of the Letchworth Little League Association;

- a past President of the Letchworth Band and Sports Booster Club;
- a past Cub Scout Leader;
- a member and Vice-President of the Castile Community Club;
- a vice-president and a member of the Wyoming County Republican Committee;
- a 30-year member of the Gainesville Fire Department;
- a 35-year member of Wallace-Jeffers Post #753 of the American Legion in Castile;
- a 20-year member of the Gainesville Town Board; and
- Mr. Horton is currently serving as Supervisor of the Town of Gainesville and is a member of the Wyoming County Board of Supervisors.
-

Mr. Horton enjoys golfing and traveling. He and his wife, Marsha, will celebrate their 50th wedding anniversary this coming December. They live in the Town of Gainesville.

The pledge was said by all.

Chairman Berwanger customarily invites the Supervisor representing the Town where the Veteran resides to join him at the podium for the presentation of a certificate of appreciation. However, Mr. Horton is the Supervisor from the Town of Gainesville so he was simply offered an opportunity to address the Board. Supervisor Horton told his fellow Board members that he was very proud to serve in the United States Army and to be a member of the Board of Supervisors and to serve his Town as Supervisor.

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

In addition to the certificate of appreciation to Supervisor Horton, Chairman Berwanger presented Director Cousins with a plaque commemorating their appreciation for the Director's nine years of service to Wyoming County Veterans upon his official retirement as Director. Director Cousins extended his sincere appreciation to the veterans and their families.

Communications ~

Pioneer FFA Shines at New York State FFA Convention article

Presentation ~

Karen Sorrentino ~ UNYTS Relationship Development Manager

Informational packets were distributed to the Board of Supervisors with several left over for interested meeting attendees...

Chairman Berwanger shared the news of Supervisor Totline's recent retirement from the position of Town Supervisor. Replacing her as Human Services Committee Chair will be Supervisor Grant with the Town of Bennington.

There was a request by Mr. Kushner, T/Eagle, to withdraw resolution #1 and return the transfers to their respective departments for further consideration.

#1

**RESOLUTION NO. 14-
(September 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2014 accounts as follows:

Mental Health			
From: 01.38.4324.4.42306 Other	\$3,822.70		
01.38.4325.4.4.417 Family Support (MH)	\$8,000.00		
To: 01.38.4325.4.4.401 Misc. Asses/Chg. Owed to Other Govt		\$11,822.70	
Reason: To cover court ordered placements.			
Mental Health Total			\$11,822.70
Sheriff			
From: 01.37.31120.4.0301G Professional Svcs	\$15,760.0		
To: 01.37.31122.29.000 Law Enfor Supplies	0	\$15,760.00	
Reason: Reallocation of funds needed for balance of 2012 EPPP grant.			
Sheriff Total			\$15,760.00

Carried: Ayes: Noes: Absent: Abstain:

#2

**RESOLUTION NO. 14-288
(September 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Human Resource			
To: 01.34.1431.1.10202 PT and Temporary <i>w/ any funds available</i> Reason: Additional funds for temporary full-time employee for 7 months in 2014.	\$13,100.00	\$13,100.00	
Human Resource Total			\$13,100.00
Mental Health			
To: 01.38.4310.4.41801 Misc. Assessment/Charge owed to other Government Agency <i>w/any funds available</i> Reason: To cover court ordered placements.	\$25,000.00	\$25,000.00	
To: 01.38.4323.4.42306 Misc. Other w/01.03.4323.1289 Increased by same amount Reason: MHANYS Grant – 1 st installment.	\$2,500.00	\$2,500.00	
To: 01.38.4310.4.41801 Misc. Assess/Chg. Owed <i>w/ any funds available</i> Reason: To cover Section 606 Court ordered placements.	\$28,527.00	\$28,527.00	
Mental Health Total			\$56,027.00

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

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$3,472,296.44** for the month of **August 2014**.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#3

RESOLUTION NO. 14-289
(September 09, 2014)

By Mr. Tarbell, Chairman of Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTACT WITH WENDY
SISSON ON BEHALF OF THE COUNTY ATTORNEY**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Wendy Sisson, P.O. Box 242, Geneseo, New York 14454 on behalf of the County Attorney's Office. Said contract provides for legal services in an amount not to exceed thirty thousand dollars (\$30,000.00); effective September 1, 2014 through August 31, 2015.

Contingent upon the availability of funds.

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

September 09, 2014

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #4 through #8. A voice vote was taken and all voted aye.

#4

**RESOLUTION NO. 14-290
(September 09, 2014)**

Ms. Grant,

By ~~Mrs. Totline~~, Chairman of Human Services Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH NEW YORK STATE OFFICE OF GENERAL
SERVICES ON BEHALF OF WYOMING COUNTY
VETERANS SERVICES**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a grant acceptance award with New York State Office of General Services, 5 Empire Plaza, Suite No. 2836, Albany, New York 12242 on behalf of Wyoming County Veterans Services. Said funding under Section 359 of the Executive Law is in a minimum amount of eight thousand five hundred twenty-nine dollars (\$8,529.00); effective April 1, 2014 through March 2015.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#5

**RESOLUTION NO. 14-291
(September 09, 2014)**

Ms. Grant,

By ~~Mrs. Totline~~, Chairman of Human Services Committee:

POW/MIA RECOGNITION DAY PROCLAIMED

WHEREAS, The Federal Government has designated Friday, September 19, 2014 as National POW/MIA Recognition Day; and

WHEREAS, Numerous members of our Armed Forces are still listed as POW/MIAs and we demand an accurate accounting of those listed as POW/MIAs; and

WHEREAS, The members of the Wyoming County Board of Supervisors and the citizens of Wyoming County strongly support our Veterans who sacrifice so much to ensure our freedom; now therefore,

Regular Session

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby designate Friday, September 19, 2014 as:

“POW/MIA Recognition Day”

in Wyoming County; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward copies of this resolution to President Barack Obama, U.S. Senators Charles Schumer and Kirsten Gillibrand, US Congressman Chris Collins, New York State Senator Patrick Gallivan and New York State Assemblyman David DiPietro and any others deemed appropriate and necessary.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #6

**RESOLUTION NO. 14-292
(September 09, 2014)**

Ms. Grant,

By ~~Mrs. Totline~~, Chairman of Human Services Committee:

YOUTH COURT MONTH PROCLAIMED

WHEREAS, Throughout September more than 1200 Youth Court programs operate in the nation’s juvenile justice systems and will celebrate “National Youth Court” month; and

WHEREAS, Youth Courts are one of the fastest growing crime prevention programs in the nation. Youth Courts emphasize the importance of being involved in one’s community and provide our youth with an opportunity to learn about government and take an active role in upholding our democratic principles; and

WHEREAS, Youth Courts empower youth through involvement in community solutions by developing skills in leadership, decision-making, and problem solving. Youth learn the appropriate use of peer pressure and are given opportunities to mentor and instill integrity in their peers. They gain a clearer understanding of our nation’s judicial system; and

WHEREAS, We all should strive to reduce juvenile delinquency in this country. Youth Court teaches our youth about accountability and the

September 09, 2014

consequences of making poor choices; they also reward responsible behavior; and

WHEREAS, The Wyoming County Board of Supervisors strongly supports Youth Court programs because they help build healthier and safer communities and the Board commends the youth and adult volunteers who support the Wyoming County Youth Bureau's Youth Court; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the month of **September 2014** as:

"Youth Court Month"

in Wyoming County and calls on all citizens to find ways to give their time, energy and talents to serve and support the Wyoming County Youth Court.

Carried: XXX **Ayes:** 1580 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** #7

**RESOLUTION NO. 14-293
(September 09, 2014)**

Ms. Grant,

By ~~Mrs. Totline~~, Chairman of Human Services Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN A CONTRACT WITH SANTO BENTIVEGNA ON BEHALF
OF WYOMING COUNTY DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of the Social Services, with the approval of the County Attorney, are hereby authorized and directed to sign a contract with Santo Bentivegna, Ph.D. Blossom Medical Center, 780 Blossom Road, Rochester, New York 14610 on behalf of Wyoming County Department of Social Services. Said contract provides for mental health/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 ten thousand dollars (\$10,000.00); effective January 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1580 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** #8

RESOLUTION NO. 14-294

Regular Session

(September 09, 2014)

Ms. Grant,

By ~~Mrs. Totline~~, Chairman of Human Services Committee:

HUNGER ACTION MONTH PROCLAIMED

WHEREAS, Hunger and poverty are issues of grave concern in the United States, the State of New York and the County of Wyoming; and

WHEREAS, Wyoming County is committed to taking steps to raise awareness concerning the need to combat hunger in every part of our state and to provide additional resources that citizens of Wyoming County need; and

WHEREAS, Wyoming County is committed to working with Foodlink, the food bank of the Rochester and Finger Lakes region, to educate people regarding the role of food banks in addressing hunger and raise awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, More than 150,000 individuals in Foodlink's network rely on food provided by the 500 partner agencies of the Foodlink annually; and

WHEREAS, Through its network of food pantries, soup kitchens, shelters and other community organizations, Foodlink distributed more than 18 million pounds of food in 2014; and

WHEREAS, Food banks across the country, including Foodlink, will host numerous events throughout the month of September to bring awareness to and encourage involvement in efforts to end hunger in local communities; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the month of **September 2014** as:

“Hunger Action Month”

in Wyoming County and the Board of Supervisors calls this observance to the attention of all our citizens.

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

September 09, 2014

Chairman Berwanger invited Supervisor Grant to the podium to present the POW/MIA Recognition Day proclamation, Hunger Action Month proclamation and the Youth Court Month proclamation. In keeping with a tradition started by Supervisor Totstline, Supervisor Grant invited Director of Veteran Services, G. Cousins and Social Services Commissioner, D. Rumsey to the podium with her to read the proclamations.

Supervisor Grant read the Youth Court Month proclamation and recognized the hard work of Andrea Aldinger, Director of Aging and Youth and the Youth Court Coordinator along with the founding Youth Court Coordinator, Supervisor S. Tarbell, T/Castile for their dedication to Wyoming County Youth.

At this time Supervisor Brick, T/Perry asked to be heard. Acknowledged by Chairman Berwanger the Supervisor said that in recognition of POW/MIA Day he reminded attendees that there will be a rededication of the Wyoming County Veterans' Highway which is now the entire length of Route 20A through Wyoming County. The rededication ceremony will take place at the Perry Community Center at the intersection of 20A and 246 at 2 pm on September 19th.

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #9 and #10. A voice vote was taken and all voted aye.

#9

**RESOLUTION NO. 14-295
(September 09, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH THE MENTAL HEALTH ASSOCIATION OF NEW
YORK STATE (MHANYS) 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 acceptance award with the Mental Health Association of New York State (MHANYS), 194 Washington Avenue, Suite 415, Albany, New York 12210 on behalf of Wyoming County Mental Health. Said grant is for the 2014 Suicide Prevention Initiative in a minimum amount of five thousand dollars (\$5,000.00); effective July 1, 2014 through December 31, 2014.

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

**RESOLUTION NO. 14-296
(September 09, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH HEALTH RESEARCH,
INCORPORATED 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 Incorporated, 150 Broadway, Suite 560, Menands, New York 12204 on behalf of the County Health Department. Said grant is for funding of the Integrated Breast, Cervical and Colorectal Cancer Screening Program in a *maximum* amount of thirty four thousand five hundred ninety seven dollars (\$34,597.00); effective June 30, 2014 through June 29, 2015.

Carried: XXX **Ayes:** 1580 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**
#11

**RESOLUTION NO. 14-297
(September 09, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**WYOMING COUNTY BOARD OF SUPERVISORS SUPPORTS THE
VILLAGE OF ARCADE, NEW YORK FOR A UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY FY2015 BROWNFIELDS
AREA-WIDE PLANNING PROGRAM GRANT**

WHEREAS, The Village of Arcade, Wyoming County and its partners intend to apply for an estimated amount of \$130,000 through the EPA Brownfield Area-Wide Planning Grant to develop a remediation and redevelopment plan for the Village of Arcade which will include specific implementation strategies for assessing, cleaning up and reusing the Emkay Trading site, along with a strategy for revitalizing the project area; and

WHEREAS, The project will consist of the following four phases: Community Outreach; Research of Existing Conditions; Development of a

September 09, 2014

Detailed Brownfield Area-Wide Plan; and Technical Assistance/ Training Activities; and

WHEREAS, Phase I of the project will consist of a facilitation of community involvement to identify community priorities for cleanup and reuse of the Emkay Trading site along with the revitalization of the project area; and

WHEREAS, Phase II of the project will consist of researching the existing conditions of the Emkay Trading site and the project area and this research will include the following as needed:

- Market analysis of the Emkay Trading site to determine likely economic development opportunities for the site and the project area
- Research to determine the infrastructure and improvements necessary to attract reuse of the Emkay Trading site and to revitalize the project area
- Research of known environmental conditions of the Emkay Trading site and the project area if applicable
- Review of pre-existing community or regional plans to ensure consistency
- Coordination and alignment with ongoing planning or revitalization efforts; and

WHEREAS, Phase III of the project will consist of the development of the area-wide plan and will include specific strategies for assessment, cleanup and reuse of the Emkay Trading site, along with the identification of the improvements and investments necessary for reuse of said site. An Implementation strategy will also be included consisting of near- and long-term actions; resources available and needed; leveraging opportunities; and partners responsible for implementation; and

WHEREAS, Phase IV of the project will include technical assistance and training activities to build local community capacity for development and implementation of the area-wide plan; and

WHEREAS, Without compelling clean-up incentives and reinvestment programs, these contaminated and unsightly properties will further decay Village streetscapes and erode community neighborhoods; and

WHEREAS, In Upstate New York, the limited market return dramatically affects the threshold of private investment; and

WHEREAS, While market research suggests redevelopment is possible; site clean-up and new construction costs push the investment beyond viability. The Village of Arcade projects and others like it will not be as competitive as other proposed investments in stronger markets making it unlikely those dollars could be “won” for our community and could curtail private investment in the Village as well; and

WHEREAS, The future of our upstate communities depends on these programs to stimulate reinvestment and the reuse of contaminated properties such as the former Emkay Trading site in Arcade.

NOW THEREFORE, BE IT RESOLVED, That the Wyoming County Board of Supervisors requests that USEPA favorably consider the Village of Arcade’s application for a Brownfields Area-Wide Planning Program Grant. We need these programs to return our upstate New York communities to attractive, prosperous and sustainable places for people to live and work.

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

Chairman Berwanger requested an economic development update from the new Director of Planning and Development, Bill Daly with the approval of Planning Committee Chair, Supervisor Leuer.

Director Daly updated attendees on the following:

- *Dairy Initiative in Java, NY*
- *A major arts project within the county*
 - *Met with the Exec. Director of the ACWC, J. Hoyt. Modeled after Jacksonville, Wyoming.*
 - *Meeting planned with many local and state officials to discuss the opportunity further.*
 - *Convert store fronts to display local agricultural art.*
- *Road to Karl Drasgow’s machine shop.*
 - *Director Daly was in Canandaigua this morning meeting with the Director of Rural Development for the USDA. His office is in Batavia office but he handles four regional offices. They were working on grant funds for paving the .8 miles of dirt road that leads to his business. The next step is to meet with the Town of Wethersfield. The long range goal is to enable Drasgow Industries to add to his workforce.*
- *Hotels in Wyoming County*
 - *Director Daly has had meetings with BriMark, who build hotels all over the United States. The hotel brand name is called Cobblestone. Communities are required to provide a 40% minimum commitment. Local banks finance the rest.*

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #12 and #13. A voice vote was taken and all voted aye.

#12

RESOLUTION NO. 14-298
(September 09, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION NUMBER 14-278 AMENDED

WHEREAS, Resolution Number 14-278 entitled, “**CHAIRMAN AUTHORIZED TO SIGN GRANT ACCEPTANCE AWARDS WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES ON BEHALF OF THE WYOMING COUNTY DISTRICT ATTORNEY**” passed by this Board of Supervisors on August 12, 2014 and provides for two difference crime victim services contacts; now therefore

BE IT RESOLVED, That Resolution Number 14-278 be hereby amended to correct the contract numbers as follows:

- **Crime Victim Services** (contract #C100336) in a minimum amount of seventy nine thousand four hundred eighteen dollars and forty-six cents (\$79,418.46); effective October 1, 2014 through September 30, 2017.
- **Crime Victim Services** (contract #C100006) in a minimum amount of one hundred seventy one thousand three hundred sixty-two dollars and fifty-five cents (\$171,362.55); effective October 1, 2014 through September 30, 2017.

All else remains the same.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#13

RESOLUTION NO. 14-299
(September 09, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES – OFFICE OF PROBATION AND

CORRECTIONAL ALTERNATIVES ON BEHALF OF WYOMING COUNTY PROBATION

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 – Office of Probation and Correctional Alternatives, Alfred E. Smith Building, 80 South Swan Street, Albany, New York 12210 on behalf of Wyoming County Probation. Said grant is to offset the cost of probation services to the County in a minimum amount of seventy-five thousand four hundred twenty-six dollars (\$75,426.00); effective April 01, 2014 through March 31, 2015.

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

There was a motion by Mr. Davis, T/Covington, to combine resolutions #14 through #16. A voice vote was taken and all voted aye.

#14

RESOLUTION NO. 14-300 (September 09, 2014)

By Mr. Davis, Chairman of Public Works Committee:

2014 - 2015 SALT BID APPROVED

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to award a bid for the purchase of salt for the **2014 – 2015 Snow Season** to American Rock Salt Co., LLC, PO Box 190, Mt. Morris, New York 14510 in an amount not to exceed forty-five dollars and seventy-five cents (\$45.75) per ton; effective September 1, 2014 through May 31, 2015; 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.
Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#15

RESOLUTION NO. 14-301 (September 09, 2014)

September 09, 2014

By Mr. Davis, Chairman of Public Works Committee:

ANNUAL HIGHWAY SAND BID APPROVED

BE IT RESOLVED, That the attached yearly County Highway sand bids are hereby approved effective September 01, 2014 through August 31, 2015, all ties were awarded by lot at the August 28, 2014 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.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #16

**RESOLUTION NO. 14-302
(September 09, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH B & N
ELECTRIC ON BEHALF OF THE HIGHWAY RENOVATIONS
PROJECT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with B & N Electric, LLC, 39 Laura Drive, Rochester, New York 14626 on behalf of the Highway Renovations project. Said contract will provide for the installation of a natural gas fired auxiliary generator in an amount not to exceed forty-nine thousand nine hundred dollars (\$49,900.00); effective August 08, 2014 through completion of the project.

Contingent upon the availability of funds.

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

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #17 through #19 with the exception of the Asst. Veteran Services Director position on resolution #19. A voice vote was taken and all voted aye.

#17

RESOLUTION NO. 14-303

Regular Session

(September 09, 2014)

By Mr. Kushner, 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 with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal council is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **FA Surgical, PPLC, (Faruque Ahmed, DO)**, 124 North Maple Street, Warsaw, NY 14569, a locum (temporary) services contract to provide:
 - General surgery services, as needed, in the amount of five thousand three hundred eighty-four dollars and sixty-two cents (\$5,384.62) plus payment of malpractice insurance through October 31, 2013.
 - General surgery services, as needed, in an amount of six thousand three hundred eighty-four dollars and sixty-two cents (\$6,384.62) with physician to pay own malpractice insurance effective November 1, 2013 through October 31, 2014.
 - General surgery services, for a three-month period, in an amount of six thousand three hundred eighty-four dollars and sixty-two cents (\$6,384.62) with physician to pay own malpractice insurance. Total contract not to exceed one hundred fifty thousand dollars (\$150,000.00); effective October 1, 2013 through October 31, 2014.
- **Buffalo Orthopedic Group, LLP**, 192 Park Club Lane, Williamsville, NY 14221 to provide professional services of physicians and physician assistants to perform office and surgery services in the field of orthopedic medicine at WCCHS in the Hospital’s orthopedic clinic and performing orthopedic surgery. Services equivalent to at least 3.5 provider days per week in an amount not to exceed six hundred thousand dollars (\$600,000.00) per year; effective November 1, 2014 through October 31, 2015.
- **Bonadio & Co., LLP**, 171 Sully’s Trail, Suite 201, Pittsford, NY 14534, to provide hospital management services to assist in operating, managing and supervising the Hospital and staff the position of CEO in an amount not to exceed twenty-four thousand seven hundred fifty dollars (\$24,750.00) per

September 09, 2014

month or two hundred ninety seven thousand dollars (\$297,000.00) annually; effective September 1, 2014.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #18

**RESOLUTION NO. 14-304
(September 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2015 INSURANCE
RENEWAL RATES ON BEHALF OF COUNTY EMPLOYEES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the Assistant County Attorney is hereby authorized and directed to sign Univera Healthcare Insurance renewal rates for County employees for **2015** as follows:

- **Univera PPO**
 - o Single – \$809.32
 - o Family - \$2,195.56
- **Univera High Deductible Plan**
 - o Single – \$399.55
 - o Family - \$1,083.88
- **Retiree PPO**
 - o Single - \$1,263.65
 - o Family - \$3,393.76
- **Retiree High Deductible Plan**
 - o Single - \$705.59
 - o Family - \$1,894.96

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

**RESOLUTION NO. 14-305
(September 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULE “F” 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 “F”:**Office for the Aging:**

- Set the hourly wage of the **Meal Site Managers** at \$9.38/hr. retroactive to January 01, 23014. Cost is budgeted.

Salary Schedule “S”:**Human Resource:**

- Set the salary of the **Human Resource Assistant**, full time (position code # 001.434) at \$35,000 annually, effective August 6, 2014.

Veteran Services:

- Set the salary of the **Asst. Director of Veterans Services**, part time (position code # 004.369) at \$14,000 - \$18,473 annually (commensurate with experience) effective September 10, 2014 to replace Phil Wilkinson who is retiring effective August 30, 2014.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: UC #20

RESOLUTION NO. 14-306
(September 09, 2014)

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

AMEND RESOLUTION NUMBER 14-254

WHEREAS, Resolution Number 14-254 entitled, **“POSITION AMENDMENTS & EXTENSIONS APPROVED,”** passed by this Board of Supervisors on July 08, 2014 and provides for various position amendments of county positions; now therefore

BE IT RESOLVED, That Resolution Number 14-254 be hereby amended to revise the effective date for the modifications to the position of Director of Veteran Services, FT to September 15, 2014. All else remains the same.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: UC #21

RESOLUTION NO. 14-307
(September 09, 2014)

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

September 09, 2014

**RICHARD S. PEREZ APPOINTED DIRECTOR OF
VETERANS SERVICES**

BE IT RESOLVED, That Richard S. Perez, 40 Dolbeer Street, Perry, NY 14530 be hereby appointed to the position of Director of Veterans Services, pursuant to County Law §800, for a term of two (2) years; effective September 15, 2014 through September 14, 2016; and be it

FURTHER RESOLVED, That salary schedule “D” be hereby amended to set the salary of the Director of Veterans Services at \$42,500.00/annually; effective September 15, 2014.

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

At the conclusion of the roll call vote for unanimous consent resolutions number 20 and 21, Chairman Berwanger congratulated and welcomed the new Director, R. Perez and offered an opportunity to address attendees.

Director Perez approached the podium and thanked the Board for the opportunity noting that he has some big shoes to fill in replacing Director Cousins and offered that he intends to work closely with Wyoming County Veteran Service agencies and the veterans they serve.

There being no further business to come before this Board, Senior Supervisor Knab, T/Sheldon, adjourned the meeting at 3:32 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

REGULAR SESSION
(October 14, 2014)
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 a representative from the Town of Genesee Falls. 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 2:45 PM Chairman Berwanger, T/Arcade, called the meeting to order.

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

Daniel G. McGuire

Mr. McGuire's service to his Country comes while serving during the Vietnam War. A strong sense of patriotism led McGuire to enlist in the United States Army and he was sent to Fort Sill in Lawton Oklahoma, the largest field artillery complex in the free world, for vigorous training and preparedness. Upon completion of further training as a personnel specialist, Mr. McGuire was stationed at Fort Jackson South Carolina and quickly rose to the rank of Specialist 4. Later he served an overseas tour at the Canal Zone in Panama. During his term, Mr. McGuire proved to be an expert with the M-14 rifle.

For his service to his Country, Mr. Fisher was awarded:

National Defense Service Medal
Good Conduct Medal

Upon completion of service to country, Mr. McGuire returned to and retired from a job in Perry at Archway Cookies. He continues a life of volunteerism and service to community. He is a twenty-seven (27) year member of the American Legion Walter Klien Post 532 in Warsaw and a Charter member and 4th Degree Knight of the Perry, New York Knights of Columbus Council 10983. He is known to many as "Deacon Dan" having been ordained in 1997. For several years, he donated religious and counseling services at Orleans Correctional Facility in Albion. Mr. McGuire now serves full-time as Chaplain at Buffalo Federal Detention Facility in Batavia.

October 14, 2014

He was born in October 1946 and raised in the Village of Warsaw. As a youngster, he sharpened his shooting skills hunting the fields and woods in the surrounding area. At the age of twenty-one he married his wife Linda Benz who together shared the past forty-six years. He still enjoys hunting and fishing when possible, but spends much time with his wife, four children and eight grandchildren.

The pledge was said by all.

Chairman Berwanger invited Town of Warsaw Supervisor, Becky Ryan to join him at the podium for the presentation of the customary Certificate of Appreciation.

Mr. McGuire thanked the Board of Supervisors for the invitation and added that he feels very fortunate to live in Wyoming County. He thanked that Board for all that they do and added that may God bless you.

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

Communications ~

- None

#1

**RESOLUTION NO. 14-308
(October 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2014 ACCOUNTS
BE IT RESOLVED, That funds are hereby transferred to the various 2014 accounts as follows:

Real Property Tax Services			
From: 01.33.1355.4.40301 Professional Services	\$4,800.00		
To: 01.33.1355.1.10001 Salary S/D/I		\$4,432.80	
01.33.1355.8.83001 FICA		\$297.60	
01.33.1355.8.85001 Medicare		\$69.60	
Reason: To cover the cost of 2 Temp. PT Assessors.			
Real Property Tax Services Total			\$4,800.00
Building Equipment CIP Reserve			
From: 12.61.1620.2.21017 Kaplan (Elections) CIP	\$51.50		
12.61.1620.2.21020 Bldgs/Grounds Wrkshop	\$99,715.00		
To: 12.61.9950.9.99004 Interfund Transfer		\$99,766.50	
Reason: To close out Kaplan project remaining funds and redirect funds originally identified for a Bldgs/Grounds workshop.			
Building Equipment CIP Reserve Total			\$99,766.50

District Attorney				
From: 01.32.1169.1.10101 Personnel	\$4,058.25			
01.32.1169.8.80001 Workers Compensation	10.00			
01.32.1169.8.81001 Retirement	415.12			
01.32.1169.8.82002 Disability-CESA	9.24			
01.32.1169.8.83001 FICA	131.96			
01.32.1169.8.85001 Medicare	30.84			
01.32.1169.8.86001 Employee Assistance	0.76			
01.32.1169.8.89001 Health Insurance	509.08			
01.32.1169.8.89002 HRA	296.40			
01.32.1169.8.89003 HRA Admin	<u>3.04</u>			
	\$5,464.69			
To: 01.32.1166.1.10101 Personnel		\$4,058.25		
01.32.1166.8.80001 Work. Comp		10.00		
01.32.1166.8.81001 Retirement		415.12		
01.32.1166.8.82002 Disability-CESA		9.24		
01.32.1166.8.83001 FICA		131.96		
01.32.1166.8.85001 Medicare		30.84		
01.32.1166.8.86001 Employee Assistance		0.76		
01.32.1166.8.89001 Health Insurance		509.08		
01.32.1166.8.89002 HRA		296.40		
01.32.1166.8.89003 HRA Admin		<u>3.04</u>		
		\$5,464.69		
Reason: Transfer funds to cover the change in how the CV and DV Coordinators are paid for.				
From: 01.12.1169.4389 Victim Services C1-00006	\$5,464.69			
To: 01.12.1166.4389 Victim Services C1-00336		\$5,464.69		
Reason: To record 1 st quarter revenue in appropriate grant departments for reporting C1-00336.				
District Attorney Total				\$5,464.69
Sheriff				
From: 01.37.3112.2.20201G Comp Equip	\$5,766.00			
01.37.3112.4.40301G Prof Svcs	2,297.37			
01.37.3112.4.41402G Computers	8,952.63			
To: 01.37.3112.2.20501G Law Enfor Supplies		\$17,016.00		
Reason: Transfer needed because of reallocation of funds for balance of 2012 LETPP grant.				
Sheriff Total				\$17,016.00

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
159

#2

**RESOLUTION NO. 14-309
(October 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

October 14, 2014

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#3

Regular Session

By Mr. Tarbell, Chairman of Human Resource Committee:

RESOLUTION CALLING UPON THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO REFRAIN FROM ENACTING NEW PUBLIC EMPLOYEE BENEFIT MANDATES

WHEREAS, New York State has one of the highest state and local tax burdens in the nation; and

WHEREAS, Rising local property taxes contribute to New York's unenviable status in regards to tax burden; and

WHEREAS, The Governor and the Legislative Leaders have all pledged on numerous occasions to reduce the burden of local property taxes on businesses and homeowners, including a cap on property taxes, as a way to stimulate the State's economy; and

WHEREAS, Recent reforms to pension costs and local Medicaid cap will generate significant savings many years from now, but counties still struggle with historically high pension costs over the near term; and

WHEREAS, The provisions of the Taylor Law and the Triborough Amendment and mandates for new employees leave benefits contribute to higher personnel costs to counties; and

WHEREAS, The Wyoming County Board of Supervisors joins the New York State Association of Counties in recognizing and supporting recent efforts by the Governor to decrease the costs to municipalities associated with binding arbitration; and

WHEREAS, These mandated personnel cost increases directly lead to budget increases for counties and translate to added burdens to local taxpayers who have to pay the costs of these new benefits; now therefore

BE IT RESOLVED, the State's Taylor Law reforms should include:

1. Further reducing or eliminating the costs and use of interest/binding arbitration;

October 14, 2014

2. An arbitration panel shall consider an employer's ability to pay when making award determinations and in no event shall an award cause the municipality to exceed, or further exceed, the 2% tax cap;
3. Providing for effective remedies when public employers and unions are found to have refused to negotiate a collective bargaining agreement in good faith;
4. Restrictions on the appointments to the three-member PERB to those persons who have not been employer or union advocates for three years before their appointment;
5. Simplifying the grounds for injunctive relief in improper practice proceedings;
6. Amending the Triborough Amendment; and be it

FURTHER RESOLVED, That Wyoming County Board of Supervisors hereby calls upon the Legislature not to enact and the Governor not to approve, any new personnel cost mandates as a first step in achieving their promised reduction in the local property tax burden; and be it

FURTHER RESOLVED, That Wyoming County Board of Supervisors calls upon the Legislature and the Governor to enact meaningful mandate relief and reforms of compulsory interest arbitration, municipal compensation benefits, and other existing personnel cost mandates that have increased personnel budget costs and added to the burden of local property taxpayers; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX **Ayes:** 1440 **Noes:** **Absent:** 140 (Bennington) **Abstain:**
19 (Genesee Falls)
 159

#4

RESOLUTION NO. 14-311
(October 14, 2014)

By Mr. Tarbell, Chairman of Human Resource Committee:
 Regular Session

WYOMING COUNTY TRAVEL & EXPENSE GUIDELINES ADOPTED

BE IT RESOLVED, That the Wyoming County Travel Policy
attached hereto is adopted as presented.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
159

Travel & Expense Guideline
For
Wyoming County

October 14, 2014

Table of Contents

<u>Section</u>	<u>Page #</u>
1.0 TRAVEL GUIDELINE PURPOSE AND ENFORCEMENT	3
2.0 TRAVEL AUTHORIZATION	5
3.0 MEALS	6
4.0 LODGING	7
5.0 OTHER REIMBURSABLE EXPENSES	9
6.0 OTHER TRANSPORTATION	9
7.0 PERSONAL/VACATION TRAVEL	10
8.0 SPOUSE/COMPANION ACCOMPANIMENT DURING BUSINESS TRAVEL	11
9.0 BOARD/ELECTED OFFICIALS/DEPARTMENT HEADS TRAVEL	11
10.0 TRAVEL-RELATED TELECOM	11
11.0 CATEGORIZATION OF EXPENSES	11
12.0 REIMBURSEMENT	12
13.0 TRAVEL ARRANGEMENTS	12
14.0 TIPPING/GRATUITIES	12
15.0 CAR RENTAL	13
16.0 RAIL TRAVEL	15
17.0 AIR TRAVEL	15
18.0 EXTENDED STAY/TEMPORARY ASSIGNMENT	18
19.0 FRAUDULENT CLAIMS	18
20.0 TRAVEL INSURANCE	18
21.0 RISK MANAGEMENT DURING TRAVEL	19

1.0 Travel Guideline Purpose and Enforcement

1.1 General

This document provides guidelines and establishes procedures for all Wyoming County employees incurring business travel expenses for the benefit of the County. All employees are required to comply with these guidelines in order to receive reimbursement for any expense claims related to travel on the County's behalf. Compliance with this guideline is also required for any prepaid expenses, County Credit/Procurement Card charge or any other expenses that may be incurred and paid for by the County. When submitting expense vouchers or purchase orders to claim reimbursement or to reconcile County Credit/Procurement Card (PCARD) charges, it is expected that employees will neither gain, nor lose, financially. This Guideline applies to all business trips and related expenses. Grant reimbursement may require additional documentation for travel. Please review any grant restrictions prior to travel.

1.2 Purpose

The purpose of this guideline is to help Wyoming County employees, officials and non-employees understand the rules and regulations for travel, and to provide the information needed for payment and reimbursement. This guide will provide a general understanding of travel issues employees may face. Prior to an event, potential travelers should consult their Department Head or Board of Supervisor's office should they have specific travel related issues not covered in this guideline.

As an employee traveling on business for the County, you are performing a valuable service. At the same time, it is your responsibility to spend the travel money as efficiently and economically as possible. Only actual, necessary and reasonable business expenses incurred in the performance of official business will be paid or reimbursed.

As an employee of a government entity, all travelers are responsible to make establishments aware of the tax exempt status and insure that no taxes are charged in all cases where this status is applicable. The County will not reimburse expenses for taxes paid in cases where the sales tax exemption certificate could have been used and wasn't.

To this end, the purposes of these guidelines are to:

- Ensure all employees have a clear and consistent understanding of policies and procedures for business travel.
- Provide guidance regarding what expense types are, and are not, allowed while traveling for the benefit of Wyoming County.
- Provide travelers with a reasonable level of service, comfort and security at the lowest possible cost.
- Maximize the County's ability to reduce and/or coordinate travel expenses.
- Ensure that authorized expenditures meet and comply with all requirements for the most favourable expense treatment for Wyoming County.
- Ensure conformity of expenditures with the Wyoming County budget and accounts payable guideline.

1.3 Responsibility

Each employee of Wyoming County has stewardship responsibility for managing travel expenses, but in particular:

- All employees are responsible for reading, understanding and complying with this guideline and any additional related guidelines and policies established by their specific department.
- All approvers (Management) are responsible for reviewing all expense vouchers and purchase orders, receipts and County Credit/Procurement Card charges for accuracy and compliance to guideline. Please refer to the County's Procurement Card Guideline for specific guidance.
- Each Department head is responsible for reviewing expense vouchers and purchase orders for accuracy, required supporting documentation and compliance to the guideline.
- The Board of Supervisors' Office is responsible for establishment, maintenance, revision and publication of this guideline and the recommendation of all processes and procedures needed to ensure compliance with this guideline.
- Each Department Head is responsible for booking travel arrangements according to this guideline and for tracking and reporting any deviation from guideline to their appropriate Standing Board of Supervisors Committee, even if the Travel request is approved.
- All travelers and their supervisors are required to understand this guideline prior to any travel related event.
- All travelers are responsible to complete all travel related documents accurately and completely upon return from travel status. In all cases where the County's Credit Card is used, reconciliation must be completed according to the dates detailed in the County's Credit Card Guideline.

1.4 Enforcement

The County will pay or reimburse employees for all reasonable and necessary expenses while traveling on authorized County business that are in compliance with this document.

- The County assumes no obligation to reimburse employees for expenses that are not in compliance with this guideline.
- Charges against the County's Credit/Procurement Card for unauthorized expenses are not permitted.
 - Failure to comply with County's Credit/Procurement Card guideline may result in loss of privileges and revocation of their procurement card.
- Travelers and/or Expense Claim Approvers who do not comply with this guideline may be subject to delay or withholding of reimbursement and / or disciplinary action up to and including termination.

1.5 Alternatives to Travel

E-Meetings, videoconferencing and teleconferencing are effective alternatives to travel and represent an opportunity to significantly reduce travel costs for Wyoming County. Every potential traveler should consider if the business objective can best be accomplished through the use of an e-Meeting, teleconference or videoconference.

1.6 Exceptions to Guideline

Exceptions, deviations or reimbursements for expenses that are not in compliance with this guideline require the prior written approval of the respective Department Head.

1.7 Contact Information for Travel Guideline Issues

Please contact the Clerk to the Board of Supervisors with any questions, concerns or suggestions regarding this travel guideline. This guideline is intended to be comprehensive enough to cover all travel related issues. Omissions should be forwarded for evaluation and inclusion in the next update.

1.8 Travel & Expense Guideline

Refer to the Wyoming County Public Directory for updates to the guideline, Travel request forms and contact information.

1.9 Guideline Effective Date & Review

Effective date of this guideline is October 1, 2014. This guideline will be reviewed annually, or as required, in order to ensure that the terms are current, fair and representative of relevant government and industry conditions. The County reserves the right to change this guideline at any time, without prior notice.

1.10 Employees Ending Service to the County

When an employee leaves County employment, it is the responsibility of the Department Head and the Personnel Department to ensure the following occurs prior to, or during, the exit interview:

- Retrieve the gas/procurement card from the employee if provided, and return it to the Program Administrator. Ensure account has been reconciled and all required documentation submitted in support of any outstanding balance.
- Ensure the employee has submitted all expense claims and receipts prior to termination.
- Obtain payment from the employee for any amount owing to the County for non-reimbursable expenses charged, or obtain a signed authorization to deduct from final pay.

2.0 Travel Authorization

County employees must complete either a Same Day Travel Authorization form or an Overnight Travel Authorization form prior to attending conferences, meetings, or workshops that will require them to be out of the office during their normal workday. These forms can be found on the Public Directory. It is necessary to complete and submit the appropriate form anytime expenses are incurred in the form of fees, mileage, meals and/or lodging, or other transportation costs.

Travel Status shall commence when you are on assignment at a work location outside of the County and more than 50 miles from both home and official work station. This will determine if your travel expenses are covered within this guideline.

The information on the travel form should include the purpose of the trip, destination, times and dates of the beginning and end of official leave. Supporting documentation such as conference/class brochure and itemized estimates of all costs related to the event should be included. Explaining the trip's necessity and benefit to the County would be helpful in making decisions to approve or not.

2.1 Same Day Travel request process:

- Employees must obtain authorization for all travel prior to booking any travel arrangements.
- All requests must be documented on the Same Day Travel request Form, printed on mint green paper.
- For all Same Day Travel, the form must be signed by the employee's Department Head.
- Department Head will verify funding prior to approval of the Travel request.
- Approved Travel requests must be submitted with all claims for audit.
- Miscellaneous, incidental, expenses not covered on the travel request must be supported by original receipts and identified on the Expense Voucher.

2.2 Overnight Travel request process:

- Employees must obtain authorization for all travel prior to booking any travel arrangements.
- All requests for travel must be documented on the Overnight Travel request Form, printed on hot pink paper.
- For all Overnight Travel, the form must be authorized by the employee's Department Head, Committee Chair and the Chairman of the Board after Home Committee approval.
- Department Head will verify funding prior to approval of the Travel request.
- Approved Travel requests must be submitted with all claims for audit.
- Miscellaneous, incidental, expenses not covered on the travel request must be supported by original receipts and identified on the Expense Voucher.

Note: The approval order may be amended should conditions warrant with the concurrence of the Department Head and Home Committee Chair.

3.0 Meals

3.1 Business Meal Expenses

Business meals are defined as meal expenses incurred by the individual traveler while in travel status.

- Business meal expenses will be paid or reimbursed for actual costs, not to exceed the per meal allowance.
- In all cases, original itemized receipts will be required for meal expense reimbursement.

3.2 Meal Spending Guidelines and Limits

Travelers will be reimbursed for actual documented meal expenses (i.e. itemized original receipts). These guidelines include taxes and gratuities, regardless of amount. When determining the allowance on a per meal basis, the guidelines are as follows:

Breakfast	\$ 8.00	(6 a.m. – 11 a.m.)
Lunch	\$10.00	(11 a.m. – 2 p.m.)
Dinner	\$20.00	(4 p.m. – 10 p.m.)

- Alcohol charges will not be reimbursed.
- Wait Staff tipping suggested at 15% of the total bill, with a maximum limit of 20%.
- "Snacks" will not be reimbursed
- There will be no reimbursement for any meal that is included in the event fee.

- If breakfast is offered as part of the hotel accommodation rate, no additional reimbursement will be permitted for breakfast.
- All authorized meals should be identified on the Travel request.

Note: If a traveler is required to be in an area where meals are significantly higher, the Department Head and Home Committee must provide prior approval.

When Wyoming County employees dine together at a business meal, one employee may pay the bill and submit the original itemized receipt for reimbursement. The detail shall include the names of those included on the bill and approved Travel requests for all parties must be included with the voucher. Employees may not submit a reimbursement request for meals paid for by others.

3.3 Meals Outside of Travel Status

Employees may have meal expenses covered for in-county functions where meals are an integral part of the function within the following guidelines:

- The meeting is directly related to the employee's job and is representing his/her department.
- The primary purpose of the meeting is to conduct business and the meal is incidental.
- The meal is an integral part of the function and it would not be practical to attend and not participate.
- The cost is included in a Travel request.

4.0 Lodging

4.1 Government Employee Program

Employees should use a hotel that offers discounts for government business whenever available and when a savings can be obtained by doing so. Employees attending a conference or other structured event may be required to pay a higher rate based on the need to stay at a specific hotel. All efforts should be made by the employee to obtain a discounted government rate to offset the higher price.

4.2 Making Hotel Reservations

All hotel reservations should be made by the traveler. If staying in New York State, the traveler must make the hotel aware that they are tax exempt and present a Form ST-129 NYS and Local Sales and Use Tax Exemption Certificate (Tax on occupancy of hotel or motel rooms) at check in. This form can be located on the County's Public Directory. The traveler should use either their County Procurement Card or a County Purchase Order/Voucher to secure all reservations.

4.3 Hotel Payment Procedures

Hotel lodging costs can be paid upon departure using the Employee's County Procurement Card. Travelers using this method of payment require a zero-balance receipt/folio statement upon checkout and must submit this documentation, the approved Overnight Travel Authorization Form and the Expense Voucher for payment.

When direct billing to the County is permitted, a purchase order or voucher should be submitted to the hotel prior to or at check-in. The traveler must then submit the hotel invoice documentation, approved Overnight Travel Authorization Form and the Expense Voucher for payment.

4.4 Hotel Selection and Spending Guidelines

- Travelers are required to use government rates at hotels whenever possible, unless a lower rate is offered by the hotel at the time of check-in.
- Travelers are required to verify the hotel room rate at check-in to avoid being overcharged.
- Travelers are encouraged to ask about the availability of special promotional rates at time of check-in; these rates are market-driven and can be lower than the negotiated government or event rate.
- It is the traveler's responsibility to review and dispute any discrepancies he/she might encounter on the hotel bill.
- Premium properties can be used only if attending a professional conference where an event group room rate has been negotiated and it is advantageous for the employee to stay there.
- Travelers staying a week or longer should inquire about weekly/long-term discounts.
- Tax exempt forms should be presented to the hotel at check-in.

4.5 Hotel Upgrades

Travelers are required to reserve standard rooms only. Travelers may accept room upgrades to suites only if the upgrade is at no additional cost to the County.

4.6 Assured Reservations and Room Guarantee

Unless otherwise instructed, all rooms will be guaranteed for late arrival with the traveler's County Procurement Card.

4.7 Hotel Cancellation Procedures

Travelers are responsible for cancelling hotel rooms and must either:

- Use the online booking tool to cancel their reservations.
- Contact the travel agency.
- Contact the hotel directly if it is later than 3:00pm local time for the property.
- Travelers must request and record the cancellation number in case of billing disputes. Note: Cancellation deadlines are based on the local time of the property and may vary by property.

4.8 Hotel Health and Fitness Center Charges

In general, hotels will provide health and fitness facilities at no additional charge. Hotel and fitness center charges will not be reimbursed.

4.9 Lodging in a Private Residence in Lieu of Hotel

Travelers staying in a private residence with family or friends while traveling on business are not entitled to room reimbursement. This program is designed to reimburse for actual expenses only.

4.10 Hotel Frequent Guest Programs

Many hotels have frequent guest programs that reward travelers with free accommodations in exchange for a given number of paid room nights at the hotel. Travelers may retain awards from such programs for personal use. Participation in these programs must not influence hotel selection, which would result in incremental cost beyond the County's government or other discounted rate. Any membership fees associated with joining these programs are not reimbursable. At no time will Wyoming County intervene in the reconciliation of hotel frequent guest program eligibility or coverage issues.

Travelers that receive sufficient credits from County paid travel, to secure free room nights, are expected to use them for future County travel.

5.0 Other Reimbursable Expenses

5.1 Other Allowable Travel-Related Expenses

The following incidental expenses, when directly related to business travel, may be reimbursable provided they are appropriate, and are identified separately and supported:

- Parking & Tolls
- Gasoline for rental vehicles
- Ground transportation
- Personal car mileage
- Seminar fees
- Expenses not otherwise identified and have received prior approval as meeting the intent of this guideline

6.0 Other Transportation

6.1 Use of County Car

Travel by county car is the preferred method at all times if practical. County fuel should be used whenever possible. Utilization of a vehicle from the County's pool should be the traveler's first consideration when planning a trip. Other methods should only be utilized after it has been determined that use of a county car is not practical. If a requested vehicle is not available, a notation will be made on the request and returned to the traveler. This will be required should mileage reimbursement be requested. Car pooling is recommended when more than one traveler has the same destination.

The Department Head or their designee should be familiar with the procedure for requesting a County Car and all usage policies. All travelers should be aware of these policies and adhere to them as required.

County vehicles should be returned in the same condition as issued prior to travel, and with a full tank of fuel.

6.2 Personal Car Usage Guidelines

Employees may use their personal car for business purposes under the following conditions:

- When a County vehicle is not available.
- If it is less expensive than renting a car, taking a taxi or alternate transportation.
- If it is more timely than taking public transportation.
- Must be approved by the Department Head.
- Unless there are other compelling reasons, personal vehicle use is limited to 50 miles one way.

Frequent use of personal vehicles for business is discouraged and less expensive methods should be developed. It is the personal responsibility of the owner of a vehicle being used for business to carry adequate insurance coverage for their protection and for the protection of any passengers.

6.3 Reimbursement for Personal Car Usage

Travelers will be reimbursed for business usage of personal cars at the IRS rate in effect at the time of travel. Personal mileage reimbursement is intended to cover all costs related to operation of the vehicle including service, maintenance (gas, oil), insurance and depreciation. Mileage reimbursement excludes normal round trip to and from work. If an employee chooses the option to drive instead of fly the reimbursement of mileage will not exceed the lowest cost of an airline ticket, at time of the Travel request submission. Under no circumstances will Wyoming County reimburse an employee for insurance premiums for a personal vehicle used for business purposes, nor any damage resulting from an accident while using the vehicle for business purposes.

To be reimbursed for use of a personal car for business, travelers must provide an Employee Mileage Reimbursement Form, a Travel Authorization (Same-Day or Overnight) when applicable and an Expense Voucher which includes the following basic information:

- Date of travel
- Departure location and destination location
- Departure and Arrival times
- Number of miles traveled
- Purpose of Travel
- Employee Signature
- Department Head or Designee authorization.
- Submit all information pursuant to county guideline.

6.4 Other Ground Transportation

The most economical mode of transportation must be used to and from airports, bus and rail terminals when the employee is not using a county car.

- All charges must be supported by receipts.
- Employees traveling to the same location should share ground transportation to and from the airport whenever possible.
- The use of taxis is encouraged for local travel, where no other more economical means of transportation is available (i.e. airport shuttle/private car) or for short-term trips at foreign locations where ground transportation is anticipated to be only required for the trip to and from the airport and hotel.
- Travelers will be reimbursed for personal car mileage to and from the airport less their normal home-to-office-commute if the use of a personal vehicle is the most economical.
- Reimbursement for short-term parking at airports is not permitted due to excessive cost; travelers must use general, long term or offsite parking and provide receipts for reimbursement.
- Employees may use ferries, car ferries or other modes of travel where the total cost is less than air or rail fare to the same location and there is no loss of working hours.

7.0 Personal/Vacation Travel

7.1 Combining Personal with Business Travel – General Guideline

Personal/vacation travel may be combined with business travel:

- Only if the travel does not require additional destinations.
- With the approval from the traveler's supervisor.
- Provided there is no additional cost to the County.
- Any additional time away from the work station is charged to benefit time.

Wyoming County will not pay for vacation expenses such as sightseeing, bus tours, souvenirs and personal expenses, movies and health club fees.

8.0 Spouse/Companion Accompaniment during Business Travel

Wyoming County will not reimburse travel and entertainment expenses incurred by a spouse or other individual that may accompany an employee on business unless:

- The spouse/companion is a County employee and is required to be in attendance. In this case the spouse will be treated as an employee.

9.0 Board/Elected Officials/Department Heads Travel

This guideline is intended to cover all county travel, including that by Elected Officials, Commissioners and Department Heads. It is expected that County Leaders will use their good judgement when travelling as they do in all Wyoming County business related decisions and adhere to this guideline.

10.0 Travel-Related Telecom

County provided cell phones shall be the preferred method for travel related telephone calls. When not available, the traveler shall use good judgement to determine the method of least cost.

11.0 Categorization of Expenses

The following is a breakdown of the expense lines that relate to travel expenses. These lines should be reviewed prior to any travel event to insure that sufficient funds are available to pay all anticipated expenses. Budget account transfers should be completed prior to travel for any line that is expected to be short. This is especially critical when using a County Procurement Card as it has a short turnaround time from the receipt of the bill to the payment deadline.

.40402 Conferences/Conventions	Used to pay for hotel, registration fees and tuition. Requires Invoices and/or Receipts, Travel Authorization Form and an Expense Voucher form with submission of claim.
.40406 Mileage Reimbursement	Requires Mileage Reimbursement Form, Travel Authorization Form and an Expense Voucher form with submission of claim.
.40405 Employee Travel Expense	Includes travel reimbursement expenses for food, tolls, parking and miscellaneous expenses as part of approved county business. Requires Original itemized receipts, Travel Authorization Form and an Expense Voucher form with submission of claim.

.40503 Gasoline

Requires actual receipts, Travel Authorization Form and an Expense Voucher form with submission of claim.

12.0 Reimbursement

All claims for reimbursement must be approved on the Travel request prior to travel and by the Department Head on the Expense Voucher. The Department Head or Designee, by signature,

- Assures that all expenses claimed comply with established travel rules and regulations.
- That all travel was necessary, in the best interest of the county and was for the purpose stated on the Travel request.
- All claims are submitted timely and according to the appropriate guideline. Receipts are provided, and verified where necessary.

13.0 Travel Arrangements

13.1 Reservation Procedures

All air travel, hotel, car rental and rail travel reservations, including en-route changes, must be booked by the traveler according to the details of the approved Travel request. Any changes to the travel arrangements not covered by the Travel request must receive the same approvals as the original order.

13.2 Emergency/En-route Reservation Changes

All en-route changes during business hours of operation must be made by:

- Contacting the Department Head, Committee Chairman or the Chairman of the Board for authorization to amend the Travel request.
- In cases where obtaining prior approval in not possible a detail of the events will be required upon the travelers return. All circumstances that occurred requiring the change will need to be presented for approval of an amended Travel request.
- The County understands that circumstances occur during travel that are beyond the control and planning of the traveler and will make every attempt possible to reimburse the additional expenses as the result.

13.3 Passports and Travel Documents

Passport and other travel document costs (visas, other entry costs) are the responsibility of the employee.

- It is the traveler's responsibility to ensure that the required documents are current and on-hand during travel.

14.0 Tipping/Gratuities

Gratuities for services such as those listed below will be reimbursed, based on the following guidelines:

- Airport Skycap Porter \$1 per bag.
- Bell Service/Porter \$1 per bag.
- Valet Parking \$1-\$2 (if baggage, \$1 per bag).

- Lobby Attendant (None for opening doors or calling a taxi from the stand; \$1 for help with luggage or obtaining a taxi from the street).
- Housekeeping \$1/\$2 per day.
- Taxi drivers 15% of the total fare.
- Wait Staff 15% of the total bill is recommended with a limit of 20%.
 - This limitation shall not apply to meals with a preset gratuity.
- Any tips considered excessive will not be reimbursed.

15.0 Car Rental

15.1 Rental Car Requests

All requests for car rental must be submitted through the Travel request process prior to the trip. Rentals will only be permitted while in travel status outside of the region when a county car is not practical. Rental must be the most cost effective method of transportation.

15.2 Making Car Rental Reservations

- The use of a rental vehicle is justified only when it is more economical than the local ground transportation alternative, taking safety and travel time into consideration. Personal convenience is not acceptable justification.
- Travelers must consider vehicle rental to their destination when:
 - Driving is more cost-effective than airline or rail travel.
 - Required to transport large or bulky materials.
 - County pool vehicles are not available or practical.
- Travelers may rent a vehicle at their destination when:
 - It is less expensive than other transportation modes such as taxis, airport limousines and airport shuttles.

15.3 Rental Car Payment Procedures

All travelers must use their County's Credit/Procurement Card to make all car rental reservations and to pay for the invoiced cost of the rental. The car rental agreement and proof of payment must be included with the expense backup.

- When picking up a rental car, travelers should check with the rental car customer service representative for any promotional rates, last-minute specials or free upgrades. Traveler should also inspect the car and note any existing damage on the contract before the vehicle is accepted.
- Traveler should rent the least expensive car available to meet their needs.
- Attention should be made of all gas requirements for returning the vehicle and the least expensive method shall be used.
- It is the traveler's responsibility to review and dispute any discrepancies encountered on the car rental invoice.

15.4 Rental Car Size Guidelines

Intermediate size (or smaller) cars will be reimbursed for employees traveling alone or in a group of up to three (3) employees, unless extenuating circumstances (e.g., medical, physical, etc.) dictate otherwise. A

full size vehicle is permitted if the traveler is required to transport bulky equipment or more than three (3) employees travel together in a single vehicle. Approval prior to booking is required for any vehicle larger than intermediate size.

15.5 Rental Car Upgrades

Travelers may accept car rental upgrades only if there is no additional cost to the County.

15.6 Insurance Coverage

- Travelers should not use personal car insurance as their business-related car rental insurance.
- *All car rentals are to be made with the county procurement card. Doing so extends county auto insurance coverage to rentals through employees as agents of the county.*
- Any questions or concerns about County auto insurance should be directed to the County's Insurance Agent prior to travel.

15.7 Rental Car Cancellation Procedures

Travelers are responsible for cancelling rental car reservations by using the same method as their booking procedure (i.e. online or the rental car agency directly). If the car rental agency is contacted directly, the traveler must request and record the cancellation number in case of billing disputes.

15.8 Returning Rental Cars and One Way Rentals

All rental cars must be returned to the city of origin unless a one-way rental has been approved prior to travel. The vehicle must be returned in the condition received and at the specified time to avoid charges for damages or additional hours.

15.9 Refuelling Rental Car Prior to Return

The rental vehicle must be returned with a full tank of gas to avoid refuelling fees by the car rental company.

- Fuel charges are reimbursable.
- Fill up option must not be purchased.

15.10 Rental Car Accidents

Should an accident occur while driving a rental car, travelers must immediately contact:

- Local authorities, as required.
- Department Head
 - It is the responsibility of the Department Head to notify the Chairman of the Board
- The rental car company.

The traveler is required to obtain and keep a copy of the accident report. The insurance company and car rental agency each require a written accident report and police report; in addition, the insurance company requires the final rental invoice, which includes the costs related to the accident. It is the traveler's responsibility to obtain these reports.

15.11 Parking and Toll Charges

Necessary parking and toll charges are reimbursable. Receipts must be provided for parking detailing location and duration.

15.12 Traffic and Parking Violations

Traffic and parking violations while operating a rental, county or a personal vehicle for business purposes are not reimbursable.

16.0 Rail Travel

16.1 Making Rail Travel Reservations

Rail may be used when:

- It is less expensive than air travel and adds no more than one and a half hours to the total travel time.
- Rail travel is justified on the Travel request.

All rail travel reservations are the responsibility of the traveler. Travelers are responsible for cancelling rail reservations by using the same method as their booking procedure (i.e. online or contacting the rail company directly). If the Rail Company is contacted directly, the traveler must request and record the cancellation number in case of billing disputes.

16.2 Rail Travel Payment Procedures

All travelers should use their County's Credit/Procurement Card to make all rail reservations and to pay for the tickets. Unused tickets must be returned immediately for refund.

16.3 Class of Service – Rail Travel

Rail travel must be booked in Coach/Economy class.

17.0 Air Travel

17.1 Making Air Travel Reservations

All business travel arrangements must be made through the most economical method available. This includes understanding the expenses related to air travel such as parking, distance to the airport, flight times and other travel time and expenses.

17.2 Advance Planning

Requests for air travel reservations are required to be made as far in advance as possible to take advantage of economy seating and discounts.

17.3 Air Travel Payment Procedures

Air travel costs should be charged to the employee's County Procurement Card or personal credit card if a County Procurement Card is not available.

17.4 Airline Class of Service

All airline tickets will be issued in Coach/Economy Class only.

17.5 Upgrades for Air Travel

Upgrades at the expense of the County are not permitted. Upgrades are allowed at the traveler's personal expense, but cannot be charged to the County Procurement Card. Employees are not permitted to book air travel at a higher fare in order to use Frequent Flyer program privileges when a lower non-restrictive fare exists on the same flight.

17.6 Lowest Airfare Definition

Travelers are required to book the lowest logical airfare that is determined using the following search criteria:

- Routing requires no more than one additional interim stop each way.
- One stop & single connection flights are treated the same as non-stops for itinerary purposes, fare calculations, and lowest fare identification.
- A higher fare may be authorized if the connecting flight would have added more than a 2-hour extension of travel time each way.

In determining the lowest logical airfare, the low fare alternatives considered will include, but not be limited to, the following:

- Flexible departure times
- Specially negotiated fares
- Non-refundable fares
- Penalty fares
- Connecting and one-stop flights
- Alternate airports
- Saturday night stay-over
- Advance purchase fares
- Group meeting fares
- Lower cost carriers

17.7 E-Tickets & Ticket Delivery

To take advantage of the cost benefits and convenience,

- Travelers should use electronic tickets (E-Tickets).
- The traveler will be e-mailed/faxed the confirmation number and itinerary once travel arrangements are complete.
- At the airport, the E-ticket confirmation number will be required to receive a boarding pass.
- The County's Credit/Procurement Card used to purchase the air travel can be used to obtain the boarding pass.
- If the confirmation number is misplaced or forgotten by the traveler, proper photo identification and/or the County's Credit/Procurement Card used to purchase the air travel must be presented to receive the boarding pass.
- E-Ticket receipts must be maintained and attached to the Travel Expense Voucher submitted for reimbursement.

In the rare instances where paper tickets are required because an E-ticket is not available, delivery of the tickets should be arranged at the time of reservation.

17.8 Travel on Private and Charter Aircraft

Business travel by Wyoming County employees is restricted to commercial aircraft. Use of charter and/or private aircraft while on County business is allowable when the cost is reasonable, time is of the essence and is approved by the Committee Chair.

17.9 Denied Boarding Compensation

Airlines occasionally offer free tickets or cash allowances to compensate travelers for delays and inconvenience due to overbooking, flight cancellation, changes of equipment, etc. Travelers may volunteer for denied boarding compensation only if:

- The delay in their trip will not cause an increase in the cost of the trip.
- No additional work time is lost.
- The delay in their trip will not result in any interruption or loss of county services.

The traveler is required to contact their Department Head to advise them of the change to itinerary. Travelers may keep the free travel voucher for personal use.

17.10 Overnight Delays

Should an airline delay or cancellation necessitate an unscheduled overnight stay:

- The traveler must first attempt to secure complimentary lodging from the airline.
- If unsuccessful, the traveler must contact their Department Head detailing the change in time and trip expenses.
- The County shall be responsible for any additional costs as a result of this situation.
- An amended Travel request will be required upon the employee's return.

17.11 Weekend/Saturday Night Stay-over

Weekend hotel stays and expenses for the Wyoming County traveler are reimbursable,

- If the airfare savings due to the Saturday night stay-over (including the cost of additional hotel, parking and meal expenses) are equal to or less than the alternate itinerary.
- The traveler's manager must approve this prior to travel and documentation of savings must be submitted.
- Acceptable documentation must reflect the savings.

17.12 Cancellations

Travelers are responsible for cancelling Air reservations by using the same method as their booking procedure (i.e. online booking tool or travel agent).

17.13 Unused Airline Tickets

Unused airline tickets or flight coupons must never be discarded or destroyed as these documents may have a cash value. To expedite refunds,

- Unused or partially used airline tickets must be returned immediately to the booking/travel agency.
- Travelers must not submit unused tickets with the expense reimbursement report.
- For unused e-tickets and non-refundable or penalty fares, the circumstances and associated costs must be detailed and approved by the Department Head.

17.14 Lost or Stolen Airline Tickets

Immediately upon discovery of a lost or stolen airline ticket, the traveler is required to report the loss to the appropriate air carrier. The traveler is responsible for ensuring the security of all travel related documents including passport, tickets, Credit Card etc.

17.15 Lost or Excess Baggage

The ultimate responsibility for retrieving and compensating for lost baggage lies with the airlines. The County will not reimburse travelers for personal items lost while traveling on business. Employees will be reimbursed for excess baggage charges only in the following circumstances:

- When traveling with heavy or bulky materials or equipment necessary for business.
- The excess baggage consists of County records or property.
- Other circumstances necessitated by the trip and approved in advance.

17.16 Airport Parking

Reimbursement for short-term parking at airports is not permitted due to excessive cost. Travelers need to use general, long term or offsite parking and provide receipts for reimbursement. In all cases, the availability of airport shuttle service needs to be considered and used whenever possible. The cost of taxi, car rental or airport limousine service should be compared to the cost of parking and the lower cost alternative chosen.

18.0 Extended Stay/Temporary Assignment

An extended stay or temporary assignment is defined as two or more weeks or more away from the employee's regular place of business, at the request of the County for purposes of carrying out County-related activities. All travel related expenses covered by this guideline extend to this section.

19.0 Fraudulent Claims

Fraudulent Claims made for travel expenses are illegal under General Municipal Law section 77b. As such, the County may use all means necessary to recover the costs for travel expenses incurred under fraudulent circumstances. County employees who benefit from fraudulent claims may be subject to disciplinary procedures, up to and including termination from employment.

20.0 Travel Insurance

20.1 Insurance Coverage during Travel

The County does not provide any additional travel insurance.

20.2 Additional Travel Insurance Purchased by Travelers

Wyoming County will not reimburse expenses for additional travel insurance coverage purchased by employees.

20.3 Loss/Theft of Valuables While Traveling

- If a loss of Wyoming County property occurs the incident must be reported to Management.
- If the loss is the result of theft a written report should be made to local law enforcement authorities and a copy of the report submitted to Management.

- For the loss or theft of personal property, employees must file a claim with their personal property insurance Company/agent to determine guideline coverage. The County will not reimburse expenses for the loss or theft of personal items or valuables while traveling.

21.0 Risk Management during Travel

21.1 International Travel Advisories

Safety and security are of primary importance when employees are traveling on Wyoming County business. Travel advisories that restrict travel for safety or health purposes are issued regularly by the Department of State at the Federal Government level. Employees are responsible to ensure that they comply with all guidelines and advisories, and do not request authorization for travel to any restricted area.

21.2 Health Precautions/Immunizations

- Each employee, based on their medical situation, is advised to contact their personal physician to determine if an immunization or other medical intervention is recommended prior to travel.
- Immunization costs are not reimbursable, unless required for travel to certain locales or countries.

21.3 General Travel Safety Tips

If a traveler encounters accommodations or a means of transportation that he/she feels poses a threat to personal safety, the employee may contact their Department Head to request alternate arrangements. An explanation regarding the nature of the threat will be required at the time of change so that the matter can be investigated. While traveling:

- The employee must ensure that County assets are safeguarded at all times, i.e. implement password protection (BlackBerry, laptop computer).
- Your laptop, wallet and cell phone are all targets. Be on the lookout for distractions and thefts. Do not leave your valuables unattended-even at airport security checkpoints.
- Carry emergency telephone numbers. An up-to-date list of emergency contacts should be kept with you (in your wallet, purse, briefcase, etc.) at all times.
- Leave the airport as soon as possible after deplaning. Disturbances are more likely to occur in public airport lobbies.
- Carry several days' supply of any medications on your person even on day trips. The rest can be kept in your luggage. Keep a note in your wallet listing your medications, their dosages, your physician's name and phone number, and your blood type. If you are on a medication that requires an injection through a hypodermic needle, such as insulin, you will be required to present documentation from a physician.

While traveling on County business, employees are expected to conduct themselves with integrity and high ethical standards. Compliance with all Local, State, and Federal laws are necessary to ensure the safety and well-being of all travelers. Expenses that are related to illegal activities resulting in arrest or detention are not eligible for reimbursement and are solely the responsibility of the individual employee.

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #5 through #15. A voice vote was taken and all voted aye.

#5

**RESOLUTION NO. 14-312
(October 14, 2014)**

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

**RESOLUTION URGING NEW YORK STATE TO RESTORE THE
HISTORIC 50/50 STATE/LOCAL COST SHARING FOR THE STATE
MANDATED SAFETY NET PROGRAM IN ORDER TO REVERSE A
MULTI-BILLION DOLLAR STATE COST SHIFT TO
PROPERTY TAXPAYERS**

WHEREAS, The 2011-12 State budget dramatically lowered the State's fiscal responsibility in the Safety Net Program by shifting the cost to 71 percent county / 29 percent State, severing the historic 50 percent State / 50 percent County partnership; and

WHEREAS, The state Division of the Budget and State Legislature indicated that this funding shift, in conjunction with fully federalizing New York's Family Assistance (TANF) costs, would generate up to \$50 million annually in net cost reductions for counties and New York City; and

WHEREAS, New York State Association of Counties analysis indicates the savings promised at the time of implementation has not been realized by the counties and New York City, with many counties and New York City barely breaking even or falling behind; and

WHEREAS, The net effect of this realignment of fiscal responsibility was for the State to benefit from nearly all of the savings from the federal maximization effort at the expense of local property taxpayers; and

WHEREAS, The State's refusal to share the savings of fully federalizing Family Assistance (TANF) equally with counties and New York City (just as we shared program costs equally) and then pursuing an unprecedented cost shift of the much higher cost and faster growing state defined and controlled Safety Net program to local taxpayers the opportunity cost to counties minimizes any positive fiscal relief for counties that will be generated by the much touted Medicaid local share cap for years to come; and

WHEREAS, The steady pullback of State funding support for a variety of human services programs including child welfare, adoption subsidies, food stamp administration, family assistance, safety net, child support enforcement, juvenile justice and programs designed to help recently released state incarcerated offenders return to the community creates an environment in which the State is directly moving away from its constitutional requirement to care for the needy, forcing this State constitutional responsibility on county government and local property taxpayers; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the State to restore the historic 50/50 State/county cost sharing for the State's Safety Net Program to reverse a cost shift to local property taxpayers; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#6

RESOLUTION NO. 14-313
(October 14, 2014)

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

**RESOLUTION URGING THE GOVERNOR AND STATE
LEGISLATURE TO AVOID SHIFTING NEW COSTS TO COUNTIES
AS THEY MODIFY STATE REGULATIONS TO IMPLEMENT
PRESUMPTIVE ELIGIBILITY FOR IMMEDIATE AND TEMPORARY
PERSONAL CARE SERVICES**

WHEREAS, As decided in a recent court decision (*Konstantinov v. Dailies*) an individual who, upon application for Medicaid Assistance, has an immediate need for personal care services will be presumed eligible for immediate temporary personal care services; and

October 14, 2014

WHEREAS, This court decision makes counties and New York City, not the state, responsible for the cost of any "immediate temporary personal care subsidy" provided to presumptively eligible Medicaid applicants who are subsequently determined to be ineligible for Medicaid, creates an exception to the Medicaid "cap" statute and, therefore, the counties and New York City are responsible to pay the cost of such services over and above any Medicaid "cap" contribution; and

WHEREAS, The State Department of Health preliminarily estimates that the potential annual costs to counties and New York City could be \$18 million with the possibility of as much as \$35 million; and

WHEREAS, Counties believe that these estimates will grow substantially over time; and

WHEREAS, This exception to the Medicaid cap and court determination that counties and New York City are solely responsible for costs associated with emergency and presumptive care is a dangerous precedent and completely undermines the goal of this Governor and State Legislature to reduce mandates on local governments in an effort to help control property taxes; and

WHEREAS, This decision, if allowed to remain and be applied statewide, essentially exempts State Government from the New York State Constitutional requirement and long-standing practice that it must provide for the needs of the poor and places this responsibility solely on the backs of local property taxpayers; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to maintain the Medicaid local share cap by providing a statutory remedy for this ill-conceived court-ruling that rewrites and redefines 70 years of state social services law precedent, reverses state law in relation to the State Medicaid local share cap enacted two years ago, severely compromises the ability of counties to conform to the goals of the state imposed property tax cap and will likely cost local property taxpayers hundreds of millions of dollars in the coming years if the State does not maintain the local cap on Medicaid shares; 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 and New York State Assemblyman David DiPietro,

#7

RESOLUTION NO. 14-314
(October 14, 2014)

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

**RESOLUTION URGING THE GOVERNOR AND STATE
LEGISLATURE TO AVOID SHIFTING NEW COSTS TO COUNTIES
AS THEY IMPLEMENT A STATE TAKEOVER OF LOCAL MEDICAID
ADMINISTRATIVE FUNCTIONS**

WHEREAS, State legislation has been enacted that calls for the New York State Commissioner of Health to continue the State assumption of the administrative responsibilities of the Medicaid program; and

WHEREAS, The State Legislature touted this administrative takeover as a way to provide more consistency in the administration of Medicaid and as a way to reduce administrative burdens for counties and New York City; and

WHEREAS, The implementation of the federal Affordable Care Act also provides funding incentives and opportunities to centralize certain aspects of Medicaid administration; and

WHEREAS, Counties support efforts to streamline government operations in a way that can improve the delivery of services and responsiveness to recipients' needs, while not shifting costs to counties; and

WHEREAS, The State has enacted a cap in reimbursement to counties and New York City related to Medicaid administrative claiming, but this cap has been implemented prior to the takeover of any significant local Medicaid administrative functions by the State in the vast majority of counties; and

WHEREAS, Capped reimbursement with minimal relief from administering the State's Medicaid program creates significant fiscal and

October 14, 2014

liability concerns for counties and is counterproductive in the current property tax cap environment; and

WHEREAS, As county officials continue to collaborate with state health department officials on the rollout and implementation of the state takeover of local Medicaid administration it has become increasingly apparent that additional and continued resources will be required in order to achieve success within the next few months or years; now therefore

BE IT RESOLVED, That until such State administrative takeover is complete counties urge the Governor and State Legislature to hold county property taxpayers harmless by maintaining the state funding level of the current Medicaid administration cap, continuing to prioritize State resources within the Office of Health Insurance Programs to facilitate the transition and preventing any shifting of costs if the state falls short in its attempt to takeover local Medicaid administrative functions; and be it

FURTHER RESOLVED, The Governor and State Legislature should continue to work with counties on takeover plans that are fair to the State, county taxpayers and recipients; and be it

FURTHER RESOLVED, No reductions in reimbursement to counties for Medicaid administration costs shall be made without commensurate and significant reductions in local administrative responsibilities to avoid cost shifts and no district shall be required to perform Medicaid functions unless performance of those functions is cost and liability neutral to the district; and be it

FURTHER RESOLVED, The Department of Health should continue to work in partnership with county and city officials to provide a seamless level of care and coordination for New York's most vulnerable residents; and be it

FURTHER RESOLVED, The Department of Health should continue to provide specific timeframes to counties and New York City to ease in the transition of personnel currently associated with the Medicaid program on the local level; 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 and New York State Assemblyman David DiPietro,
Regular Session

and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#8

RESOLUTION NO. 14-315
(October 14, 2014)

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

**RESOLUTION URGING NEW YORK STATE TO RENEW ITS
COMMITMENT TO PREVENT AND PROTECT CHILDREN FROM
ABUSE AND NEGLECT BY RESTORING STATE SHARE FUNDING
LEVELS TO 65 PERCENT UNDER THE EXISTING OPEN-ENDED
CHILD WELFARE FINANCING MECHANISM**

WHEREAS, The current 62 percent / 38 percent preventive, protective, adoption funding stream reflects a reduction in the State's financial commitment to the well-being of children; and

WHEREAS, The reduction of State funding for these Child Welfare programs has made it more difficult and costly for counties to provide services designed to keep children safe and to provide them with permanent homes and reduced stays in foster care; and

WHEREAS, New York counties and New York City investigated 220,951 CPS reports and cared for 24,962 children in the foster care system (2011 Kids Count data); and

WHEREAS, The safety and welfare of children should remain the State's highest priority; and

WHEREAS, The prior uncapped child welfare funding stream at 65 percent state share provided counties with critical fiscal support allowing for the development of innovative community-based programs that led to a dramatic reduction in the number of children in the foster care system; and

WHEREAS, The gradual, but steady, pullback in State funding support for a variety of human services programs including child welfare,

October 14, 2014

adoption subsidies, food stamp administration, Family Assistance, Safety Net and youth detention and treatment creates an environment in which the State is directly moving away from its constitutional requirement to care for the needy, effectively forcing this State constitutional responsibility on county government and local property taxpayers; and

WHEREAS, New York State enacted a two percent property tax cap which further exacerbates local budget pressures while additional costs are shifted from the state to counties for state mandated programs; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors joins the New York State Association of Counties (NYSAC) in a firm belief that the State should renew its commitment to the well-being of children by gradually restoring current funding levels to 65 percent state share, to be matched with a 35 percent local share, under the existing open ended child welfare financing mechanism; and be it

FURTHER RESOLVED, Any effort to place a cap on or further reduce the child welfare funding stream is unacceptable, as well as the continued expansion of unfunded social services mandates placed on counties and New York City; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#9

**RESOLUTION NO. 14-316
 (October 14, 2014)**

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

**RESOLUTION URGING THE GOVERNOR, THE STATE
 LEGISLATURE AND THE DEPARTMENT OF HEALTH TO
 ESTABLISH STRONG AUDIT AND PROGRAM INTEGRITY**

Regular Session

**PROTOCOLS IN THE EARLY INTERVENTION PROGRAM TO
ENSURE HIGH QUALITY AND APPROPRIATE SERVICES ARE
PROVIDED TO CHILDREN WITH SPECIAL NEEDS**

WHEREAS, Since April 2013 counties no longer contract with, or make payments to early intervention providers as the State-contracted fiscal agent has taken over these responsibilities; and

WHEREAS, Counties appreciate the state's attempt to provide mandate relief from the centralization of some administrative functions, but confusion, implementation delays and a lack of information to providers has caused a considerable increase in needed assistance so counties can retain provider services; and

WHEREAS, During the transition to the statewide fiscal agent, many counties saw the availability of services reduced due to providers leaving the Early Intervention Program because of the problems mentioned, including payments being held up for months; and

WHEREAS, Since the state fiscal agent does not review or audit documentation for compliance, nor does the Department of Health require the providers to attest upon submission of claims that all documentation exists and is on file, this task has fallen to the counties to review post facto at the time of programmatic monitoring and/or fiscal auditing; and

WHEREAS, Counties are directed by the Department of Health to limit the documentation they regularly request of providers, which does not address providers of services across various municipalities; and

WHEREAS, At this time it does not appear that the Department of Health has a mechanism in place to audit providers, set standardized protocols on how municipalities should report findings whether programmatic or fiscal, implement findings, or provide a mechanism to recoup payments from providers; and

WHEREAS, The Office of the State Comptroller has uncovered significant program integrity problems with the closely aligned preschool special education program that is served by many of the same early intervention

providers and accessed by many of the children and families utilizing early intervention services; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors call upon Governor Andrew M. Cuomo, the State Legislature and the New York State Department of Health to establish, in conjunction with NYSAC and the New York State Association of County Health Officials (NYSACHO), strong audit and program integrity mechanisms in order to provide necessary protections to children, families and tax-payers to ensure only the highest quality, appropriate and most effective services are provided to children with special needs; and be it

FURTHER RESOLVED, These integrity efforts should include strong audit protocols; standardized reporting procedures for both fiscal and programmatic findings; clearly delineate county, state and provider responsibilities; ensure that third party and Medicaid reimbursements are maximized; provide clear and actionable guidelines on recouping in appropriately inappropriately or incorrectly claimed services; and also continue to improve the current data systems that capture fiscal and programmatic data to facilitate accurate reporting and monitoring; and be it

FURTHER RESOLVED, The Department of Health needs to develop, in conjunction with NYSAC and NYSACHO, clear guidance for performance bonus' to the state fiscal agent regarding any and all measures for collections of Medicaid and other commercial insurance reimbursement; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#10

**RESOLUTION NO. 14-317
 (October 14, 2014)**

Regular Session

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

**RESOLUTION URGING THE GOVERNOR, THE STATE
LEGISLATURE AND THE STATE EDUCATION DEPARTMENT TO
ENACT MEANINGFUL REFORMS TO PRESCHOOL AND 4,408
SUMMER SCHOOL SPECIAL EDUCATION PROGRAMS,
GRADUALLY REDUCE COUNTY FISCAL RESPONSIBILITIES AND
BUILD UPON EFFORTS TO ENHANCE PROGRAM INTEGRITY TO
IMPROVE SERVICES FOR CHILDREN WITH SPECIAL NEEDS**

WHEREAS, Chapter 23 of the Laws of 1989 established the Preschool Program for Children with Handicapping Conditions as 4410 of the Education Law; and

WHEREAS, The original law included a provision to limit the county fiscal responsibility to 25 percent by the 1993-94 school year; and

WHEREAS, The Governor and State Legislature failed to meet their fiscal obligation of 75 percent state fiscal support; and

WHEREAS, The State, in addition to not meeting its 75 percent fiscal share responsibilities also capped reimbursements to counties for transportation costs that are necessary to transport children to their services, costing local taxpayers tens of millions of dollars in higher costs each year; and

WHEREAS, With the institution of the tax cap, it is disingenuous for the State to continue to force these costs onto the counties; and

WHEREAS, A recent gubernatorial statewide task force on reforming preschool special education determined that counties should be removed completely from financing the state's preschool special education program; and

WHEREAS, The State continues each year to override permanent state law that splits costs 30.5 percent county share and 69.5 percent state share to support preschool special education programs and instead requires county taxpayers to fund 40.5 percent of these costs; and

WHEREAS, The State also requires counties to support 10 percent of summer school special education 4,408 program costs for all children; and

WHEREAS, Other states do not require county government to pay for these special education expenses; and

WHEREAS, The repeated shifting of state costs to local tax payers contributes to New York's highest in the nation property tax burden; and

October 14, 2014

WHEREAS, Over the last decade cost shifts in preschool special education alone have exceeded \$1.5 billion, and now exceed \$250 million annually, raising costs for homeowners and small business throughout New York; and

WHEREAS, Federal and state law places responsibility for the program with the educational system and gives decision-making authority to school districts; and

WHEREAS, The Office of the State Comptroller (OSC) has released the findings of dozens of audits performed on private providers revealing fraud, waste, and abuse-resulting in criminal referrals, felony arrests, criminal convictions and restitution; and

WHEREAS, The New York State Association of Counties (NYSAC) applauds Governor Andrew M. Cuomo and the State Legislature for passing important legislation S.5568-A (Flanagan)/A.7302-A (Nolan) enacting Chapter 545 of the Laws of 2013 that mandates audits of every preschool special education services program provider in the state by OSC and addresses weaknesses in the program, including how students are evaluated and placed in programs and how reimbursement is calculated; and

WHEREAS, That same year one million dollars was included in the State budget to assist counties in their efforts to improve oversight of the preschool special education program; and

WHEREAS, The current tuition-based program rate setting methodology has allowed some providers to exploit children with special needs at the expense of New York's tax-payers; and

WHEREAS, The tuition setting methodology for special classes and special education itinerant teachers (SEIT) is outdated and inequitable and not in the best interest of children; and

WHEREAS, New York's taxpayers and our preschool children with special needs and their families deserve an accountable preschool special education program with adequate oversight to ensure services are delivered both efficiently and effectively; and

WHEREAS, Many counties are participating with the Office of the State Comptroller and State Education Department (SED) to enhance local audit skills and capacity to improve program integrity as sought by the Governor and Legislature; now therefore

BE IT RESOLVED, The Wyoming County Board of Supervisors calls upon Governor Andrew M. Cuomo and the New York State Legislature to implement a plan to gradually remove counties from the fiscal responsibility of paying for preschool and summer school special education programs; and be it

FURTHER RESOLVED, The first phase should include capping county fiscal liability for preschool special education at no more than what each county paid in 2013 and then implementing a three-year plan to incrementally reduce the county fiscal liability for this program to no more than 25 percent as intended at the inception of the program to help reduce pressure on property taxes; and be it

FURTHER RESOLVED, The second phase should gradually reduce the county fiscal responsibility to zero for both preschool and summer school special education costs; and be it

FURTHER RESOLVED, That SED must work cooperatively with counties and providers to promptly reform the rate setting process so that it is fair to providers, accountable to taxpayers, families and children, and cost-effective for the State and counties; and be it

FURTHER RESOLVED, That SED and the Division of Budget in conjunction with NYSAC should immediately implement a plan to disperse the \$1. Million appropriated for enhanced program oversight to counties as intended under the law; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#11

RESOLUTION NO. 14-318
(October 14, 2014)

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

CHAIRMAN AUTHORIZED TO SIGN VARIOUS GRANT

October 14, 2014

- Funding to build upon NY Connects, No Wrong Doors, to deliver consistent information about Long Term Service and Support options and provide individuals with assistance in accessing Medicaid and Non-Medicaid Services in a minimum amount of one hundred eighty-eight thousand nine hundred thirty-nine dollars (\$188,939.00); effective October 1, 2014 through September 30, 2015.
- To provide choice for Long Term Care Service to residents of all ages in Wyoming County in a minimum amount of forty-three thousand two hundred eighty-nine dollars (\$43,289.00); effective October 1, 2014 through September 30, 2015.
- To provide choice for Long Term Care Services to residents of all ages in Wyoming County in a minimum amount of thirty-four thousand seven hundred seventy-two dollars (\$34,772.00); effective October 1, 2014 through September 30, 2015.
- Annual Implementation Plan Titles IIIB, C1, C2, D, E, EISEP, CSE, CSI, SNA_P HIICAP, WRAP, Transportation *in an amount not to exceed* six hundred fourteen thousand six hundred thirty-seven dollars (\$614,637.00) (varies by grant); effective January 1, 2015 through December 31, 2015 and April 1, 2015 through March 31, 2016.

#12

Regular Session

WHEREAS, Many organizations, school districts, educators and parents have publicly expressed concern about the bullying of children; and

WHEREAS, Each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and

WHEREAS, It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth, as well as, the risks of teenage suicide; and

WHEREAS, Providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual; and

WHEREAS, It is time to “Stand UP for Character ~ DOWN to Bullying!” now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the Month of October 2014 as:

ANTI-BULLYING AWARENESS MONTH

in Wyoming County as a symbol of our commitment to the year-round struggle against bullying.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#13

RESOLUTION NO. 14-320
(October 14, 2014)

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

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

October 14, 2014

#14

#15

Regular Session

By Mrs. Ryan, Vice-Chairman of Human Services Committee:

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED
TO SIGN A CONTRACT WITH ADECCO ON BEHALF OF WYOMING
COUNTY DEPARTMENT OF SOCIAL SERVICES**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Social Services, with the approval of the County Attorney, are hereby authorized and directed to sign a contract with Adecco, 230 East Main St., Arcade, NY 14009. Said contract is for the provision of two (2) Energy Resource Aides for the HEAP program in an amount not to exceed forty thousand dollars (\$40,000.00); effective October 1, 2014 through September 30, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
159

Supervisor Ryan, T/Warsaw was invited to the podium to present the Anti-Bullying Awareness Month proclamation to the Wyoming County Youth Bureau Director, Andrea Aldinger.

Director Aldinger thanked the board for their continued support and shared several positive statistics of the county's very active youth court founded by Board of Supervisors member, Stephen Tarbell. Director Aldinger also talked about Bully Court as the latest addition to Youth Court. Bully intervention...

Joint Resolution
#16

RESOLUTION NO. 14-323
(October 14, 2014)

By Mrs. Ryan, Vice-Chairman of Human Services Committee and Mr. Copeland, Chairman of Public Safety Committee:

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAIMED

WHEREAS, Domestic violence affects all residents of Wyoming County, its damage is inflicted upon not only victims, but also their children, families and communities. Sadly, one in six individuals suffers abuse at the hands of their partner and these victims can be of any age, race, religion or economic status and can endure extreme suffering and possible long-term harm; and

October 14, 2014

WHEREAS, Wyoming County is stronger when all citizens become aware of domestic violence prevention; and

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the month of October 2014 as:

in Wyoming County, and commend this observance to the citizens of this County.

Supervisor Ryan, T/Warsaw was invited to the podium to present the Domestic Violence Awareness Month proclamation. In the absence of District Attorney, O'Geen, Rhonda Schell, Leadership Wyoming participant and Administrative Assistant to the DA was asked to come forward to receive the proclamation and speak to its significance...

Supervisor Ryan brought attendee's attention to the purple flags in the mulched areas of the gardens in front of the Government Center. 1 flag for every 4 victims in Wyoming County.

**RESOLUTION NO. 14-324
(October 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**RESOLUTION CALLING ON COUNTIES TO PROMOTE ORGAN
DONATION REGISTRATION AND CALLING ON NEW YORK STATE
RESIDENTS TO JOIN THE DONOR REGISTRY**

WHEREAS, Through their membership in the New York State Association of Counties (NYSAC), New York's counties have come together to collectively support several important causes; and

WHEREAS, New York State has the third lowest organ donation registry enrollment rate in the country, with just 22% (approximately 3 million) of all residents age 18 and older registered to be organ donors, compared to the national average of 42%; and

WHEREAS, In New York State there are more than 10,500 people waiting for an organ transplant and each year an estimated 500 individuals die because an anatomical gift did not arrive in time to save their life; and

WHEREAS, One organ donor can save up to 8 lives; and

WHEREAS, Counties play a direct role in organ donation through our DMV offices, where people can register to be an organ donor when they apply for their driver's license and non-driver identifications; and

WHEREAS, County leaders can play an indirect role in increasing rates of organ donations by passing resolutions and promoting organ donation on their websites and through county departments that interact with the public; and

WHEREAS, Under the direction of NYSAC Past President Hon. Edward Diana of Orange County, a strong supporter of organ donation who himself has the personal experience of being placed on the organ transplant list, counties are encouraging residents to register as organ donors; and

WHEREAS, Becoming a registered organ donor in New York State is easy and can be done in many ways, such as, the New York Alliance for

October 14, 2014

Donation website, NYS DMV website, any DMV office, New York State Department of Health website, the voter registration process or by completing a paper enrollment form; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby urge all counties to pass resolutions to encourage residents to register as organ donors; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#18

**RESOLUTION NO. 14-325
 (October 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**RESOLUTION CALLING FOR THE STATE TO REINSTATE
 REVENUES FOR ARTICLE 6 STATE AID REIMBURSEMENT FOR
 MANDATED GENERAL PUBLIC HEALTH WORK UNDERTAKEN BY
 LOCAL HEALTH DEPARTMENTS**

WHEREAS, Stable and timely funding to support core public health services under Article 6 of the Public Health law is essential for the protection of all communities within New York State; and

WHEREAS, Article 6 of the Public Health Law currently provides a base grant, then State reimbursement for 36 percent of local health department costs for mandated core public health services; and

WHEREAS, the state has reduced its annual appropriations for Article 6 public health spending by 40 percent over the last several years; and

WHEREAS, Claims for Article 6 public health spending have declined dramatically as a result of state policy changes, with New York City claims alone dropping by \$85 million and state aid payments to New York City declining by \$120 million; and

WHEREAS, The State has implemented administrative actions that will reduce revenues for local health departments even further; and

WHEREAS, The administrative action to eliminate about half of revenue offset claims for Article 6 State aid reimbursement in 2014 will severely reduce the ability of local health departments to protect the public in the following ways:

- eliminating the HIV/AIDS epidemic;
- preventing and controlling communicable diseases;
- responding to the current heroin and opioid epidemic;
- ensuring the safety of the food we eat, the water we drink and the air we breathe;
- ensuring the safety of New Yorkers in camps, beaches and other recreational venues;
- preventing major causes of death and disease such as heart disease, diabetes, asthma and cancer;
- monitoring and control of insect-borne diseases such as Lyme Disease, West Nile Virus, and EEE;
- monitoring an influx of unaccompanied minors into the United States;
- monitoring and responding to international health threats and emergencies, among other public health needs; and

WHEREAS, Local health departments are key partners of the New York State Department of Health in public health efforts, working to achieve important outcomes established as statewide goals in the New York State Prevention Agenda; and

WHEREAS, The elimination of revenue offset claiming will have a cascading immediate and long term financial impact because it will reduce the number of revenue-producing services that not only result in a cleaner, safer and healthier New York but also generate fee and penalty revenue; and

FURTHER RESOLVED, That, to compensate for significant state funding cuts in recent years, the Wyoming County Board of Supervisors supports an increase of 2 percent, from 36 percent to 38 percent, in the Article 6 State Aid for General Public Health Work reimbursement rate; and be it

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

RESOLUTION NO. 14-326
(October 14, 2014)

**RESOLUTION CALLING ON THE STATE OFFICE FOR PEOPLE
WITH DEVELOPMENTAL DISABILITIES TO SHARE DATA AND TO
WORK COLLABORATIVELY WITH LOCAL GOVERNMENTS TO
ENSURE THAT NEW YORK STATE'S TRANSFORMATION OF THE
DEVELOPMENTAL DISABILITIES SYSTEM SUCCESSFULLY
PROVIDES THE SERVICES AND SUPPORTS NEEDED TO HELP
INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES LIVE IN
THE MOST INTEGRATED COMMUNITY SETTINGS**

WHEREAS, Local governments have the duty and responsibility under Article 41 of the Mental Hygiene Law for the planning, development and implementation of services and supports for individuals with mental illness, substance use disorders and developmental disabilities at the local level; and

WHEREAS, The State Office for People with Developmental Disabilities has put forth a transformational agenda which provides for the closure of developmental centers and the transition of individuals into the community in compliance with the US Supreme Court's Olmstead decision; and

WHEREAS, The closure of the developmental centers will require the creation of additional community-based supports and services to successfully transition individuals with developmental disabilities into the community; and

WHEREAS, Local governments have both the statutory duty and authority to conduct and oversee local services planning for the proper allocation of mental hygiene services within the community and the expertise to properly assess the unique needs of our local communities; and

WHEREAS, Despite the fact that historically the State and the localities have operated separately and in a silo fashion in overseeing services for individuals with developmental disabilities, local governments are eager to partner with the State Office for People with Developmental Disabilities in a meaningful way to ensure that the developmental disabilities system transformation effectively supports individuals with developmental disabilities in the community; and

WHEREAS, The development of a meaningful partnership between the State Office for People with Developmental Disabilities and local governments will require the sharing of information and data to assure that appropriate services are developed to support individuals with developmental disabilities in our local communities; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on Governor Andrew M. Cuomo and the State Office for People with Developmental Disabilities to enter into a partnership with local governments to work in collaboration with each other in implementing a developmental disabilities system transformation that includes the sharing of information and data in order to better meet the needs of individuals with developmental disabilities to live in the community; 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 and New York State Assemblyman David DiPietro,

October 14, 2014

and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX **Ayes:** 1440 **Noes:** **Absent:** 140 (Bennington) **Abstain:**
19 (Genesee Falls)
159

#20

**RESOLUTION NO. 14-327
(October 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**REBECCA DEMUTH APPOINTED TO THE
ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE**

BE IT RESOLVED, That Rebecca DeMuth, 5362 Mungers Mill Road, Silver Springs, NY 14550 is hereby appointed to the Alcohol and Substance Abuse Subcommittee as an Agency Representative for the unexpired vacant term of four (4) years replacing James Messe; effective October 1, 2014 through December 31, 2015.

Carried: XXX **Ayes:** 1440 **Noes:** **Absent:** 140 (Bennington) **Abstain:**
19 (Genesee Falls)
159

#21

**RESOLUTION NO. 14-328
(October 14, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

BREAST CANCER AWARENESS MONTH PROCLAIMED

WHEREAS, This year it is estimated that over 230,000 women in the United States will be newly diagnosed with breast cancer; and

WHEREAS, Early detection and prompt treatment can significantly reduce the suffering caused by this disease. Monthly breast self-exams and regular mammograms are the most effective methods to detect changes that may be cancer; now therefore

BE IT RESOLVED, In recognition of the fact that there is nearly three million-breast cancer survivors in the United States today, the Wyoming

County Board of Supervisors does hereby proclaim the month of **October 2014**
as:

BREAST CANCER AWARENESS MONTH

in Wyoming County; and be it

FURTHER RESOLVED, That all women of Wyoming County are urged to care for themselves and to seek information on cancer prevention and early detection from the Wyoming County Health Department Cancer Services Program.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
159

Supervisor Ryan, was again invited to the podium. She was asked to present the Breast Cancer Awareness Month proclamation to Public Health Administrator, Laura Paolucci. PH Admin. Paolucci joined Supervisor Ryan and at the conclusion of the reading of the proclamation PH Admin. Paolucci invited Director of Emergency Services, Elizabeth Gray and Peg Morgan Hise, Director of Outpatient Services to join her for the next presentation.

She continued by stating that the Wyoming County Health Department has been involved in providing cancer screening services for many years through funding received by NYS Dept. of Health to underinsured and uninsured residents.

PH Admin. Paolucci shared a touching and very personal story of her most recent breast cancer screening to encourage regular cancer screenings by all!!

As a member of the Wyoming County Community Health System Board of Managers she introduced Elizabeth Gray and Peg Morgan Hise who in turn introduced a short YouTube video produced by many members the administration and staff of the Wyoming County Community Health System promoting October as Breast Cancer Awareness month and the importance of Mammogram screening. The Pink Glove video is now posted online at:
<https://www.youtube.com/watch?v=D6N1-PIQoAc>.

#22

RESOLUTION NO. 14-329
(October 14, 2014)

By Mr. Brick, Chairman of Agriculture Committee:

RESOLUTION NUMBER 14-173 AMENDED

October 14, 2014

WHEREAS, Resolution Number 14-173 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACT WITH GUTCHESS LUMBER COMPANY ON BEHALF OF WYOMING COUNTY REFORESTATION**” passed by this Board of Supervisors on May 13, 2014 which provides for the purchase of standing timber on the County Forestlands located on Hobday Rd., Wethersfield, NY in a minimum amount of thirty-five thousand eight hundred eight dollars and forty cents (**\$35,808.40**); effective 18 months from date of contract execution; now therefore

BE IT RESOLVED, That Resolution Number 14-173 be hereby amended to include the agreed upon ten percent (10%) commission of three thousand five hundred eighty dollars and eighty-four cents (\$3,580.84) to Eric Stawitzky, Pioneer Forestry as per the terms of the 10-year plan.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #23 through #27. A voice vote was taken and all voted aye.

#23

**RESOLUTION NO. 14-330
 (October 14, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

RESOLUTION CALLING ON THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO SET A CONDITION OF MERGER FOR COMCAST’S PROPOSED BUYOUT OF TIME WARNER CREATING VOTING SEATS ON THEIR BOARD OF DIRECTORS REPRESENTING A CUSTOMER VOICE AND ANOTHER REPRESENTING A VOICE OF LOCAL GOVERNMENT

WHEREAS, Our economy and economic development now depends, more than ever, on high-speed internet access; and

WHEREAS, High-speed internet service is essential for commercial economic growth, for our education systems and the overall well-being of our citizens; and

WHEREAS, The Internet Innovation Alliance has published the following statistics relative to broadband access and jobs:

- More than 62% of American workers, including our farmers, rely on the Internet to do their jobs,
- Among U.S. workers, 14% telecommute or work from home at least one day a week,
- Jobs that depend upon broadband availability are projected to increase 25% by 2018,
- Job seekers had a 27% increase in success by using social networks to generate referrals,
- A \$10 billion investment in broadband would produce nearly 500,000 new jobs,
- Local economic growth and secondary investment enabled by broadband expansion is 10 times the initial investment; and

WHEREAS, There are significant areas of the New York State that do not have access to high speed broadband services because of geographic isolation, topographic conditions, and low population density; and

WHEREAS, Broadband providers have not found it economically feasible to provide broadband services to many of the remote areas of the state; and

WHEREAS, ComCast has submitted for approval a \$45 billion proposal to "buy out" Time Warner Cable services, a plan that is now under consideration by the Federal Communications Commission (FCC) and the New York State Public Service Commission; and

WHEREAS, The FCC would have to approve the \$45 billion ComCast-Time Warner merger for the deal to go through, but several groups have raised concerns that transaction would create a single company with too much power; and

WHEREAS, The new large powerful company would have less incentive to bring high speed Internet access to the rural communities that now need it most; and

WHEREAS, We need to ensure that all voices in New York State are not only heard, but are part of any go-forward decisions for broadband expansion in New York; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby call on the New York State Public Service Commission examine the

October 14, 2014

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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

#24

By Mr. Leuer, Chairman of Planning Committee:

WHEREAS, Venture capital is a type of equity financing that addresses the funding needs of entrepreneurial companies that for reasons of size, assets, and stage of development cannot seek capital from more traditional sources, such as public markets and banks; and

WHEREAS, Venture capital investments are generally made as cash in exchange for shares and an active role in the invested company; and

WHEREAS, Venture capital differs from traditional financing sources in that it:

- Regular Session

- Invests equity capital, rather than debt,
- Takes higher risks in exchange for potential higher returns,
- Has a longer investment horizon than traditional financing,
- Actively monitors portfolio companies via board participation, strategic marketing, governance, and capital structure; and

WHEREAS, Successful long-term growth for most businesses is dependent upon the availability of equity capital; and

WHEREAS, New York State has begun several initiatives in the last few years to encourage business development and growth, including START-UP NY (SUNY Tax-free Areas to Revitalize and Transform Upstate NY) designed to transform SUNY campuses and other university communities across the state into tax-free communities for new and expanding businesses; and

WHEREAS, Some county IDAs have encouraged the development of venture capital funds that have assisted local startup companies and incentivized small companies to grow and expand; and

WHEREAS, Launch NY (<http://www.launchny.org>) is a nonprofit venture development organization with the mission to identify, support and invest in high-growth, high-impact companies and catalyze the entrepreneurial culture of Upstate New York through regional collaboration with ecosystem partners; and

WHEREAS, Launch NY collaborates with organizations whose purpose is to assist entrepreneurs and encourage entrepreneurship by continuously supporting, and assisting with regional events that seek to inform, educate and provide networking opportunities for entrepreneurs; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby call on New York State to create a coordinated and strategic effort to expand the availability of venture capital in New York State, with an emphasis on upstate New York; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

October 14, 2014

budgets - a total of \$10 million each of the two years through the Airport Improvement and Revitalization (AIR'99) Program and for the State match of federal Airport Improvement Program (AIP) grants - for which State Legislators and the Governor are to be commended; and

WHEREAS, This funding is welcomed and has been used for airport infrastructure and safety enhancements and business and economic development projects, creating and sustaining construction and aviation-related jobs; and

WHEREAS, The level of State financial commitment is still severely inadequate relative to the needs of airports and the benefits to the State and local economies; now therefore

BE IT RESOLVED, That Wyoming County Board of Supervisors hereby calls upon the Governor and the Legislature to provide recurring and reliable funding for the maintenance and development of the State's airports in the next 5 Year Transportation Capital Plan, allowing for the promotion of a safe and efficient air transportation system and to create high-level employment opportunities in regions throughout New York; and be it further

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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#26

RESOLUTION NO. 14-333
(October 14, 2014)

By Mr. Leuer, Chairman of Planning Committee:

COMMUNITY PLANNING MONTH PROCLAIMED

WHEREAS, Change is constant and affects all counties, cities, towns, villages, hamlets, rural areas, and other places; and

October 14, 2014

WHEREAS, Community planning and plans can help manage this change in a way that is sustainable, provides better choices for how people work and live; and

WHEREAS, Community planning provides an opportunity for all residents to be meaningfully involved in making decisions that determine the future of their community; and

WHEREAS, The full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, The month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, The American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our settlements and environment; and

WHEREAS, The celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning boards, zoning boards and other citizen planners who have contributed their time and expertise to the improvement of the County of Wyoming and our towns and villages; and

WHEREAS, The Wyoming Board of Supervisors recognizes the many valuable contributions made by the professional and regional planners in the County of Wyoming and the Finger Lakes Region and extend our heartfelt thanks for the continued commitment to public service by these professionals; now therefore

BE IT RESOLVED, That the month of October 2014 is hereby designated as

COMMUNITY PLANNING MONTH

in Wyoming County in conjunction with the celebration of National Community Planning Month.

Carried: XXX **Ayes:** 1440 **Noes:** **Absent:** 140 (Bennington) **Abstain:** 19 (Genesee Falls)

**RESOLUTION NO. 14-334
(October 14, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**2015 MATCHING FUNDS PROGRAM APPROVED ON BEHALF OF
THE WYOMING COUNTY CHAMBER OF COMMERCE**

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby approve taking part in the 2015 Matching Funds Program for tourist promotional activities; and be it

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

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
159

Supervisor Leuer, T/Middlebury was invited to the podium to present the Community Planning Month proclamation. He invited County Planner, Arthur Buckley to join him.

County Planner Buckley graciously thanked Supervisor Leuer and the Board of Supervisors for the recognition. By approving this resolution it provides an opportunity to thank planning and zoning boards locally.

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #28 through #38. A voice vote was taken and all voted aye.

#28

**RESOLUTION NO. 14-335
(October 14, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH DEPARTMENT OF CRIMINAL
JUSTICE SERVICES ON BEHALF OF THE DISTRICT ATTORNEY**

October 14, 2014

#29

By Mr. Copeland, Chairman of Public Safety Committee:

WHEREAS, County probation departments are an integral part of the criminal justice system and operate within the legal framework of the New York State 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 from a 46.5 percent State share in 1990 to less than 12 percent in 2014; putting a huge strain on counties and costs to county property taxpayers; and

WHEREAS, At the same time there have been increases in the number of mandated programs and services county probation departments are required to provide; and

WHEREAS, The New York State Council of Probation Administrators (COPA), 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 an increase of dedicated state funding streams to provide financial support to probation departments in order to enhance and expand the important work that probation performs; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and the Legislature to enact statutory and regulatory changes that improve probation and alternatives to incarceration in the following ways.

1. Eliminate the mandate that pre sentence investigations (PSI) must be conducted when a sentence of up to one year in jail has been negotiated.
2. In response to Violation of Probation Petitions (VOP),
 - a. Require counties to develop swift, certain graduated responses;
 - b. Require the courts to dispose of the VOP's within 90 days; and
 - c. Enable probation to administratively modify Conditions of Probation in the provision of graduated sanctions.
3. Establish a dedicated funding stream for juvenile services provided directly to probation through DCJS/OPCA.

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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#30

**RESOLUTION NO. 14-337
 (October 14, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**RESOLUTION CALLING ON GOVERNOR ANDREW M. CUOMO AND
 THE STATE LEGISLATURE TO CONTINUE IMPORTANT REFORMS
 TO THE STATEWIDE INTEROPERABLE COMMUNICATIONS**

October 14, 2014

**GRANTS PROGRAM AND MORE EQUITABLY AND EFFICIENTLY
ALLOCATE 9-1-1 SURCHARGE FUNDS TO COUNTIES**

WHEREAS, The State of New York imposes a \$1.20 public safety surcharge on all wireless telephones, which is intended to fund 9-1-1 operations and help first responders and law enforcement to communicate and respond to emergencies; and

WHEREAS, This surcharge is only applied to contract cellphones, as prepaid wireless phones are exempt from all public safety surcharges; and

WHEREAS, After years of diverting the proceeds of this fund for non-public safety purposes, and to the detriment of local 9-1-1 centers, the State of New York began allocating more of these monies to counties in the form of Statewide Interoperable Communications Grants (SICG), administered by the Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications (DHSES OIEC) beginning in SFY 2010-2011; and

WHEREAS, Since the 2010-11 State budget, the State has annually appropriated increasing amounts of funding to support the SICG, most recently allocating \$75 million in the 2014-15 enacted State budget; and

WHEREAS, Despite initial delays in releasing RFAs and grant guidance materials, DHSES OIEC now regularly releases annual grant application information to counties; and

WHEREAS, Counties applaud the State for creating this grant program and for proactively and responsively addressing the numerous problems counties reported early in the grant process, including delays in the application process, delays in award announcements, delays in contract approval and other problems since addressed by DHSES OIEC; and

WHEREAS, While these grants are a step in the right direction, the State still collects over \$180,000,000 annually from the \$1.20 surcharge and returns less than half of that money to counties who are the actual providers of 9-1-1 services to the people of New York State; and

WHEREAS, Counties continue to incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes such as Next Generation 9-1-1, texting requirements

mandated by the FCC, and other federal and state mandates and expectations regarding 9-1-1 capabilities; and

WHEREAS, As of September 2014, all but eight counties have the authority to charge a separate local surcharge of at least \$.30 per wireless phone for E-911 services; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls upon Governor Andrew M. Cuomo, the State Legislature and the Division of Homeland Security and Emergency Services to continue to work with counties to increase and improve the Statewide Interoperable Communications Grant program; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors calls upon the State Legislature and the Governor to pass legislation that authorizes all counties to create a local public safety local surcharge to fund costs associated with the provision of 94-1; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors calls upon the State Legislature and the Governor to pass legislation that imposes the \$1.20 statewide and \$0.30 local surcharges on pre-paid wireless phones as well as all devices capable of connecting to 9-1-1, and direct those monies to counties; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors calls upon Governor Cuomo and the State Legislature to pass legislation authorizing a NYS 911 Coordinator Position with appropriate funding and staff; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors calls upon the Governor to establish a Next Generation 911 plan for New York 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

October 14, 2014

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#31

RESOLUTION NO. 14-338
(October 14, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

**RESOLUTION OPPOSING ACTIONS BY THE FEDERAL
COMMUNICATIONS COMMISSION THAT INCREASE THE COSTS
TO COUNTY JAILS FOR INMATE PHONE CALLS**

WHEREAS, The Federal Communications Commission (FCC) has proposed rulemaking that would severely limit the rates allowable for inmate telephone calls, both interstate and intrastate, throughout the entire United States; and

WHEREAS, Sheriffs and other law enforcement leaders support just and reasonable inmate telephone rates, and but are strongly opposed to any proposal that would compromise public safety, put additional burdens on taxpayers, or force Sheriffs to discontinue providing inmates with phone services; and

WHEREAS, Sheriffs, and county leaders must balance the legitimate needs of inmates, their families, and friends with the overriding need to ensure effective security within jails and public safety in the community; and

WHEREAS, Sheriffs must consider costs associated with the administration of inmate calling systems, including: monitoring phone calls, analyzing recordings for gathering of information about criminal activity and other intelligence, providing escorts for phone repair technicians, answering questions about the system from inmates and their families, and many other related costs and concerns; and

WHEREAS, If the FCC were to impose new regulations that prohibit the payment of commissions to jails, Sheriffs would be forced to either reduce costs associated with inmate calling systems, including reducing access to inmate phones, or pass the administrative costs along to taxpayers at a time when county budgets are already strained, now therefore

FURTHER RESOLVED, That any regulation that imposes additional financial burdens and mandates related to the provision of an inmate calling system shall not be the responsibility of the county to finance; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

#32

RESOLUTION NO. 14-339
(October 14, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION CALLING FOR THE CREATION OF BEST PRACTICES REGARDING THE PHOTO IDENTIFICATION AND INTERROGATION OF CRIMINAL SUSPECTS AS OPPOSED TO LEGISLATIVE MANDATES DICTATING HOW THE POLICE AND PROSECUTORS PERFORM THESE IMPORTANT PUBLIC SAFETY DUTIES

WHEREAS, There are legislative proposals to direct by statute how police officer conduct line-ups, photo arrays, show-ups, and also to direct how and when police officers must video record the interrogation of suspects; and

WHEREAS, The New York State Sheriffs' Association, the New York State Chiefs of Police Association, the District Attorney's Association and the New York State Police have extensively discussed and reviewed proposals and policies for photo identification and video recording of suspect interrogations during the last several years; and

October 14, 2014

WHEREAS, The combined efforts of these associations, along with the New York State Division of Criminal Justice Services and the Municipal Police Training Council, have produced best practice protocols that are being implemented by most police and prosecutorial agencies in the State; and

WHEREAS, State legislation to mandate how police and prosecutors conduct photo identifications and interrogation of suspects will result in suppression of constitutionally valid identifications and statements, loss of reliable evidence, reduced safety for crime victims, distraction from regular police and prosecutor duties, and would create major unfunded mandates to local governments for the costs of bidding out, selecting, purchasing and installing equipment in cars, precincts, grand juries, and courthouses, developing protocols, training personnel, storing and duplicating hours of recordings, allocating staff to review and redact recordings and conduct audibility hearings, transcription costs, translation costs and appellate review; now therefore

BE IT RESOLVED, that the Wyoming County Board of Supervisors shall continue to work with the Sheriffs, police agencies, district attorneys, DCJS and MPTC to maintain, implement and improve protocols and best practices for the photo identification and interrogation of criminal suspects, and oppose legislation to mandate how the police and prosecutors perform these important public safety duties; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#33

RESOLUTION NO. 14-340
(October 14, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

**RESOLUTION CALLING ON THE GOVERNOR AND STATE
 LEGISLATIVE LEADERS TO INCREASE AVAILABLE**

Regular Session

FUNDING FOR COUNTY JAILS TO INVEST IN TELECONFERENCING EQUIPMENT

WHEREAS, Many counties use teleconferencing units for a variety of uses including inmate visitation, telearraignment, telemedicine, telepsychiatry and other uses; and

WHEREAS, Teleconferencing equipment can improve inmate quality of life by expanding inmate access to services, providing a wider range of medical and psychiatric care, and allowing inmates to connect with family and loved ones more frequently; and

WHEREAS, Many smaller jails do not have permanent psychiatric or medical staff, and the benefits of having constant access to care for inmates through use of teleconferencing with psychiatric experts and highly trained medical experts is invaluable; and

WHEREAS, The use of teleconferencing equipment greatly reduces the opportunities for contraband to be brought into jails, and increases the safety and security of the jail; and

WHEREAS, Teleconferencing can be provided safely and securely by ruggedly designed kiosks that are built specifically for use in institutional settings; and

WHEREAS, Many counties have invested in these technologies and realized benefits for inmate well-being and for more efficient jail operations; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors encourages the State of New York to provide counties access to funding to finance investments in this highly efficient technology that can help local governments save money while also improving inmate morale and quality of life; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

October 14, 2014

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#34

RESOLUTION NO. 14-341
(October 14, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

**RESOLUTION URGING NEW YORK STATE TO FULLY FUND ALL
COSTS RELATED TO RAISING THE AGE OF CRIMINAL
RESPONSIBILITY TO 18 YEARS IN ORDER TO AVOID AN
UNFUNDED MANDATE ON COUNTIES
AND NEW YORK CITY**

WHEREAS, Governor Cuomo appointed a Commission on Youth, Public Safety and Justice to develop a plan to raise the age of criminal responsibility in NYS and make other recommendations by the end of this calendar year as to how the state's juvenile and criminal justice systems can improve outcomes for youth and promote community safety as part of the enacted state budget for 2014-15; and

WHEREAS, According to the Department of Criminal Justice Services data, the number of arrests among 16 and 17 year olds statewide from January to December 2013 was 33,347; and

WHEREAS, Services based on the child welfare system are much more costly than the adult criminal justice system and changing the age of criminal responsibility will produce the need for job-training skills, high school equivalency education, transportation, drug and alcohol treatment, counseling, case management, and other interventions resulting in higher expenses; and

WHEREAS, The State currently caps funding for foster care and detention, and limits funding for other areas of child welfare funding and probation, leading to a huge unfunded mandate on counties if the State does not invest funds in meeting this new mandate; now therefore

BE IT RESOLVED, That despite the merit of the policy change, the Wyoming County Board of Supervisors calls on the State of New York to fully cover the cost of changing the age of criminal responsibility to avoid the imposition of a new unfunded mandate on counties; and be it

FURTHER RESOLVED, fiscal caps must be removed for foster care and youth detention as part of this criminal age of responsibility reform and state funding must be provided to build capacity including for infrastructure and services under child welfare and probation services; and be it

FURTHER RESOLVED, State planning for community safety is needed as well as assessments to determine whether children are a risk to public safety and to identify mental health and drug and alcohol issues and strategies to minimize absences without leave; and be it

FURTHER RESOLVED, There will need to be flexibility in recognition of the differences between small and large counties and rural versus urban areas, such that, a staggered roll-out may be appropriate in some counties while a full implementation may be needed in other counties; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19(Genesee Falls)
 159

#35

RESOLUTION NO. 14-342
(October 14, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION CALLING ON THE STATE TO DEVELOP A 100 PERCENT STATE FUNDED INDIGENT DEFENSE SYSTEM AS A WAY TO SETTLE PENDING LITIGATION AND LOWER PROPERTY TAXES

WHEREAS, The United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that it is the state's responsibility to supply lawyers for those unable to afford them; and

October 14, 2014

WHEREAS, In 1965 the State of New York delegated this state responsibility to counties; and

WHEREAS, The decision to entrench responsibility at the county level in the State of New York has resulted in a system by which the county and local property tax payers are burdened with the vast majority of cost for this state responsibility; and

WHEREAS, The shift of costs for this state mandated service has become so imbalanced that the counties of New York now cover over 80% of the cost burden; and

WHEREAS, Implementation of the constitutional right to counsel under Gideon is a state, not county, obligation; and

WHEREAS, In 2006 the Kaye Commission on the Future of Indigent Defense Services declared the New York State System of County-Delivered Indigent Services in crisis and urged the expeditious establishment of an Independent Public Defense Commission; and

WHEREAS, The State of New York and multiple counties are now defendants in Hurrell-Harring, et. al v. State of New York, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent defense system; and

WHEREAS, The resulting decision in Hurrell-Harring could result in the requirement to increase staffing needs on a local level and thereby potentially increasing local costs even further; and

WHEREAS, The state can improve the public defense system by, incrementally increasing state funding, designing a cost-effective way to finance the system over time and relieving counties of a responsibility delegated to them in 1965; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors support increased funding with this important justice program and calls upon the

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19(Genesee Falls)
 159

RESOLUTION NO. 14-343
(October 14, 2014)

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND
ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF
THE ATTORNEY GENERAL ON BEHALF OF THE
SHERIFF'S OFFICE**

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19(Genesee Falls)
 159

RESOLUTION NO. 14-344
(October 14, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

October 14, 2014

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE
AWARD WITH NEW YORK STATE OFFICE DIVISION OF OFFICE
OF HOMELAND SECURITY AND EMERGENCY SERVICES ON
BEHALF OF EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a grant acceptance award with New York State Division of Office of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 on behalf of Emergency Services. Said funding is to support regional preparedness efforts for FY2014 in a minimum amount of fifty two thousand, five hundred dollars (\$52,500.00); effective September 1, 2014 through August 31, 2016.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#38

**RESOLUTION NO. 14-345
(October 14, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EM
SYSTEMS, INC. ON BEHALF OF EMERGENCY SERVICES**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with EM Systems, Inc., 4043 Maple Road, Suite 211, Amherst, NY 14226-1054 on behalf of Emergency Services. Said contract will provide for the development of a LEMS Fire Reporting Program and the Mobile CAD Monitoring Application in an amount not to exceed seventy-four thousand dollars (\$74,000.00); effective October 20, 2014 through April 1, 2017.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

There was a motion by Mr. Davis, T/Covington, to combine resolutions #39 through #41. A voice vote was taken and all voted aye.

#39

RESOLUTION NO. 14-346
(October 14, 2014)

By Mr. Davis, Chairman of Public Works Committee:

**RESOLUTION URGING THE MEMBERS OF THE NEW YORK STATE
CONGRESSIONAL DELEGATION TO SECURE FUTURE FEDERAL
HIGHWAY FUNDING FOR LOCALLY-OWNED ROADS,
BRIDGES AND CULVERTS**

WHEREAS, The failure of current federal transportation funding programs to direct necessary investment to the needs of locally-owned highways and bridges and the inadequate revenues from the gasoline tax leading to shortfalls in the federal Highway Trust Fund is putting tremendous pressure on the State and local governments to adequately address their transportation needs; and

WHEREAS, Under the expiring federal MAP-21 program, funding categories such as the Highway Bridge Program that helped fund critical locally-owned bridge projects were eliminated; and

WHEREAS, Today road and bridge projects are primarily funded through two core federal funding categories: the National Highway Performance Program (NHPP) and the Surface Transportation Program (STP); and

WHEREAS, NHPP funds are limited to projects on or associated with the National Highway System which accounts for only 23 percent of the nation's bridges and only 22 percent of federal-aid highways so the balance of projects of the nation's bridges and highway miles are not eligible for NHPP funding and must rely primarily on STP financing; and

WHEREAS, While MAP-21 requires states to set-aside a portion of STP dollars for off-system bridges, it does not provide a guaranteed funding source for on-system bridges, which comprise over half of New York's state bridge inventory, that now compete with numerous state and local projects for limited STP funds; and

WHEREAS, STP is the most flexible category of federal transportation funding; it can be used for any bridge and federal aid road in the State; and

WHEREAS, Roughly over 36 percent of local bridges are structurally deficient or functionally obsolete, meaning these structures are in poor condition

October 14, 2014

WHEREAS, The deterioration that leads to bridge closings and disruptive weight limitations is systemic and a painful reminder that current underinvestment makes it impossible to maintain our transportation system, and less likely that New York can sustain a quality transportation system that will help the State remain competitive in attracting businesses and jobs; and

WHEREAS, Bridges are a unique component of our nation's transportation system and there is little room for error when it comes to bridge safety, as they must remain structurally sound in order to ensure that vehicles and motorists are well served and secure; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on Congress to restore federal funding programs, such as the Highway Bridge Program, that recognize the needs of the highways and bridges owned by the nation's local governments and that are an important part of a national transportation system; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors calls on Congress to allocate more of the available funding to the Surface Transportation Program to allow regional transportation officials more resources, authority and flexibility to decide where best to make investments in the State and local transportation infrastructure; and

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to United States Congressman Chris Collins, United States Senators Charles Schumer and Kirsten Gillibrand, and the New York State Association of Counties and all others deemed necessary and proper.

#40

RESOLUTION NO. 14-347
(October 14, 2014)

Regular Session

By Mr. Davis, Chairman of Public Works Committee:

**RESOLUTION URGING GOVERNOR CUOMO AND THE LEGISLATURE TO
SUBSTANTIALLY INCREASE STATE INVESTMENT IN THE STATE'S
LOCALLY OWNED ROADS, BRIDGES AND CULVERTS IN THE 5-
YEAR TRANSPORTATION CAPITAL PLAN**

WHEREAS, The State plans to develop a new 5-year Transportation Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, The Consolidate Highway Improvement Program (CHIPS) and Marchiselli program funds are vital to county and local highway departments in order to maintain and upgrade important components of the local transportation system, including acquiring necessary highway equipment and materials; and

WHEREAS, The CHIPS funding level for 2014-2015 SFY Budget is \$438 million, Marchiselli (the state matching funds available for federally-aided local road and bridge projects) has remained flat for nearly a decade at \$39.1 million and there is no dedicated funding for a badly needed state aid to local bridge and culvert program; and

WHEREAS, New York counties greatly appreciates the enhancement in CHIPS enacted in the 2013-14 budget as well as the one-time boost of \$40 million in the 2014-15 budget to help local governments better maintain and improve local transportation infrastructure; and

WHEREAS, This State support helps address the needs of locally owned roads and bridges, which account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges; and

WHEREAS, A safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities and emergency responders, as well as the general traveling public; and

WHEREAS, Despite recent funding increases, local infrastructure maintenance needs are still great, and further increases in CHIPS funds are

October 14, 2014

necessary for bridge and pavement preservation and resurfacing work to extend the life of local highway and bridge infrastructure; and

WHEREAS, The failure of current federal transportation funding programs to direct necessary investment to locally-owned highways and bridges, coupled with inadequate revenues from the gasoline tax that lead to shortfalls in the federal Highway Trust Fund is putting pressure on the State and local governments to adequately fund local transportation needs; and

WHEREAS, Roughly one-third of the 8,535 bridges maintained by New York's local governments are structurally deficient or functionally obsolete, which has been fueled by chronic underfunding creating systemic risks; and

WHEREAS, The State Department of Transportation (DOT) capital plans have proposed the establishment of a \$250 million State Aid to Local Bridge Program, but this initiative has not been included in the State's capital plans despite the fact that the number of deficient bridges is expected to increase by another 1,500 in the next few years under stagnant funding levels; and

WHEREAS, A state aid to local bridge and culvert program is a proven method of funding improvements to local bridge and culvert infrastructure in a way that will help further stimulate the economy of the State and help secure the safety of the traveling public; and

WHEREAS, For the past two years, the Federal transportation aid allocation to New York has been primarily directed to the major systems (interstates, arterials, expressways and major urban connectors) and away from locally- and even State-owned roads and bridges resulting in as much as 40 percent less federal dollars available for local projects; and

WHEREAS, The State's ability to invest in vital infrastructure needs is significantly improved due in part to the State receiving over \$4.5 billion in legal settlements in the past year; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls upon the State of New York to recognize the ongoing funding needs of the local transportation system and ensure that local programs like CHIPS and Marchiselli are funded at adequate levels to address the state of disrepair; and be it

FURTHER RESOLVED, In addition to the current CHIPS and Marchiselli funding the State should allocate up to 50 percent of the \$4.5 billion in legal settlement funds to local transportation infrastructure needs and support a multi-year program that can address unmet local transportation infrastructure needs on a pay-as-you-go basis; and be it

FURTHER RESOLVED, That the next 5 Year Transportation Capital Plan should include a multi-year State Aid to Local Bridge and Culvert Program to direct the necessary state investment in locally-owned bridges and culverts to improve the safety and functionality of the local transportation system that is vitally important to the state's economy and the millions of citizens who rely on local roads every day to get them to and from work, home and school; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#41

RESOLUTION NO. 14-348
(October 14, 2014)

By Mr. Davis, Chairman of Public Works Committee:

KAPLAN BUILDING COMPLETE

BE IT RESOLVED, That the Wyoming County Board of Supervisors recognizes and accepts that the Kaplan Building Capital Renovations project has been completed and has paid all vendors and suppliers in full for their final invoice payments.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #42 through #54. A voice vote was taken and all voted aye.

October 14, 2014

RESOLUTION NO. 14-349
(October 14, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

DATE OF THE NOVEMBER 2014 REGULAR SESSION CHANGED

WHEREAS, The Rules of Procedure of the Board of Supervisors have been suspended by unanimous consent for the purpose recited in this resolution; now therefore

BE IT RESOLVED, That the Regular Session of the Wyoming County Board of Supervisors will be held on ***Wednesday, November 12, 2014*** in honor of Veteran's Day.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19(Genesee Falls)
 159

RESOLUTION NO. 14-350
(October 14, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

**RESOLUTION CALLING ON GOVERNOR CUOMO AND STATE
LEGISLATIVE LEADERS TO WORK WITH LOCAL GOVERNMENT
LEADERS TO DEVELOP A STRATEGIC PLAN THAT WILL
COLLECTIVELY ADDRESS THE IMPEDIMENTS TO LOWERING
THE PROPERTY TAX BURDEN IN NEW YORK STATE**

WHEREAS, New York State homeowners and businesses continue to pay some of highest property taxes in the nation; and

WHEREAS, The State enacted a two-percent annual property tax cap on levy increases in 2011; and

WHEREAS, The State-imposed property tax freeze rebate program was enacted as part of the 2014-15 State Budget; and

WHEREAS, This program requires counties and local governments to stay within property tax cap and submit a local government efficiency plan that

WHEREAS, All local governments and schools, with the exception of NYC, must meet this criteria in order for their respective homeowners to receive a State rebate check; and

WHEREAS, New York State Association of Counties (NYSAC) has been working with the Association of Towns, the Conference of Mayors and the School Boards Association to identify existing and potential efficiency and shared service projects happening across the state; and

WHEREAS, Local governments and schools have the option of submitting cooperative efficiency plans with one another, through the county, or individually; and

WHEREAS, The intention of this program is to reduce the property tax burden; and

WHEREAS, Counties continue to fund and deliver programs and services that are created by the State and imposed on localities; and

WHEREAS, Other local governments and schools have state-imposed mandates, regulations, policies and constraints to sharing services and being more efficient at the local level; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby calls on the Legislature and the Governor to work with local leaders to develop a strategic plan that will collectively address the impediments to permanently lowering the property tax burden in New York 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19(Genesee Falls)
 159

October 14, 2014

**RESOLUTION NO. 14-351
(October 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**SUPPORTING REVENUES DEDICATED TO REDUCING STATE
MANDATES ON COUNTIES UPON THE LEGALIZATION OF
PRIVATE CASINO GAMING OPERATIONS IN NEW YORK**

WHEREAS, In November 2013, New York State voters approved a constitutional amendment to allow private casino gaming in the state within specific guidelines; and

WHEREAS, The State will distribute 80% of the net gaming revenues retained by the State for State education aid above the State education formula; and

WHEREAS, The host municipalities (host municipality and the host county) will split 10% of net private gaming revenues and every county in an Indian exclusivity zone will share in Native American gaming facility revenues; and

WHEREAS, It is clear that current levels municipalities will receive under State statute will not be sufficient to offset increased costs and other burdens associated with gaming; and

WHEREAS, The Division of the Budget projects the Upstate New York Gaming and Economic Development Act will produce \$238 million, annually, in additional aid for education or property tax relief across the entire State, plus an additional \$192 million in annual local government aid; and

WHEREAS, New York State Association of Counties supports the dedicated local funding as casino expansion will increase local service costs in multiple areas such as local infrastructure and highway needs as well as law enforcement; and

WHEREAS, Counties restricted in raising revenue to fund those mandated programs and services have been forced to cut local programs, eliminate staff positions and reduce local services in order to pay for those mandated programs and services; and

WHEREAS, Casino revenues will also lead to new sources of revenue that the State can use to fund its own programs and services delivered at the county level; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on Governor Cuomo and members of the State Legislature to ensure the dedicated revenue stream is sufficient to adequately cover and pay for all increased costs and other burdens which local governments will incur by reason of casino; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#45

RESOLUTION NO. 14-352
(October 14, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION URGING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO AMEND STATE INSURANCE LAW TO ALLOW SHARED MUNICIPAL HEALTH INSURANCE CONSORTIUMS

WHEREAS, Health insurance costs are among the fastest growing costs for local governments across the state; and

WHEREAS, To address this challenge, counties would like the option to create municipal health insurance consortiums to jointly self-fund their health plans at a significantly lower cost for taxpayers; and

WHEREAS, These plans would reduce costs and increase flexibility while ensuring quality coverage for counties, municipalities, and local government employees; and

October 14, 2014

WHEREAS, Many towns would like to become part of a county's self-insured plan; and

WHEREAS, In order to lower health insurance costs for property taxpayers, these consortiums need to be allowed to purchase stop-loss insurance to cover the most serious and costly injuries and sicknesses; and

WHEREAS, Governor Andrew M. Cuomo is strongly encouraging local governments to pool resources, share services and consolidate operations to improve efficiency and reduce costs to taxpayers; and

WHEREAS, Whenever two or more local governments want to join forces to provide employee health insurance, Article 47 of the Insurance Law is triggered requiring difficult reserves to be established; and

WHEREAS, The onerous regulations of Article 47 have allowed only one consortium to form since 1991; and

WHEREAS, Current State Insurance Law §§ 4237-a and 3231 prohibits local governments with fewer than 50 employees (and 100 employees beginning in 2015) from purchasing stop-loss insurance policies; and

WHEREAS, These State laws represent significant barriers to local government efficiency, shared services and cost savings for property taxpayers; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby urges Governor Andrew M. Cuomo and the State Legislature to amend State Insurance Law to allow municipalities to join county self-insured programs with adequate and appropriate actuarial safeguards, without triggering Article 47, and also allow county self-insured plans to buy stop-loss coverage for all municipalities within their plan, even those under 50 employees (rising to 100 employees in 2016); 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)

159

#46

RESOLUTION NO. 14-353
(October 14, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

**RESOLUTION URGING THE STATE OF NEW YORK TO ENFORCE
PROVISION OF THE 2007 WORKERS' COMPENSATION REFORM
LAWS THAT CAP COMPENSATION PAYMENTS**

WHEREAS, Workers' Compensation rates are driven by benefits promised to injured workers and the determination that injuries and accidents are work related; and

WHEREAS, In 2007 New York State Workers' Compensation Law was amended with the intent to reform the State's workers' compensation system to lower premiums for employers, raise the level of benefits for injured workers, and hasten the process closing out claims by facilitating permanent partial disability determinations; and

WHEREAS, The 2007 Workers' Compensation Reforms nearly doubled the benefits from \$400 to \$792 per week, which has placed a significant strain on county employers and county workers compensation pools; and

WHEREAS, The 2007 Workers' Compensation Reforms were also designed to cap the duration of benefits for those who are determined to have a permanent partial disability; and

WHEREAS, This cap on the duration of benefits does not take effect until the Worker's Compensation Board formally finds an injury to be a permanent partial disability; and

WHEREAS, Governor Spitzer called for guidelines regarding permanent partial disability to be published in final draft form by no later than December 1, 2007; and

WHEREAS, The failure of the Board to issue guidelines for declaring injuries as permanent partial disability has resulted in counties and county workers' compensation pools to pay the increased benefits for an indefinite period of time; and

October 14, 2014

WHEREAS, Under the current law public workers out on workers' compensation leave can receive \$792 per week, tax free, an amount that may create a disincentive to attempt to return to work; and

WHEREAS, The municipality must hire more employees and pay overtime costs to cover those employees out on disability leave; and

WHEREAS, The failure of the Board to issue guidelines to cap workers' compensation payments is causing workers' compensation rates to increase for county employers and county workers compensation pool members ~ the reverse of the intentions of the 2007 Reforms; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges the State of New York to issue detailed guidelines in order for the Worker's Compensation Board to declare an injury a permanent partial disability when appropriate; and be it

FURTHER RESOLVED, That the intent of the 2007 reforms be fully implemented as a way to lower workers' compensation costs and hasten the process for declaring permanent partial disabilities and placing a real cap on Workers' Compensation claim payments; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#47

**RESOLUTION NO. 14-354
 (October 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**RESOLUTION SUPPORTING NECESSARY REFORMS TO NEW
 YORK LABOR LAW §240 AND §241, THE SCAFFOLD LAW**

WHEREAS, New York Labor Law §240 and §241, commonly known as the "Scaffold Law," outlines liability for injuries caused by an employee's fall from a height; and

WHEREAS, The laws impose strict liability on employers and owners of buildings if a worker falls from any height; and

WHEREAS, The law was first imposed in 1885 at a time when worker safety was largely neglected in New York State and at a time when modern safety equipment and scaffolding techniques did not exist; and

WHEREAS, The Scaffold Law has caused a dramatic increase in construction costs due to increased insurance required for employers in the construction business, causing New York State to have the highest general liability insurance costs in the nation; and

WHEREAS, The Scaffold Law is a boon to personal injury lawyers as half of the 30 largest law suits in the state stem from Scaffold Law issues, and while scaffold related injuries have decreased in the past 20 years the number of Scaffold Law claims has increased 500 percent; and

WHEREAS, New York is the only state in the country to impose a construction law like the Scaffold law that imposes strict liability on the employer; further it is one of a very few laws that mandate strict liability in the State of New York; and

WHEREAS, The increase in costs in New York drives away investment in our infrastructure when developers and contractors can get better rates in other states; and

WHEREAS, Not only does the law drive away out-of-state investment in infrastructure but the lost investment to other states also serves to decrease the number new construction jobs created every year, making it more difficult for many of New York's skilled laborers to find appropriate employment; and

WHEREAS, Comparative negligence standards would help maintain worker safety while decreasing some of the insurance costs related to implementation of the current Scaffold Law; and

WHEREAS, This negligence standard under the Scaffold Law would not ban recovery for an injured worker due to their own negligence, but would

October 14, 2014

allow the employer to bring issues with employee culpability to mitigate the damages in cases where the worker's actions contributed to his or her injury; and

WHEREAS, Federal regulations have been enacted that attempt to protect workers from injury to falls by requiring certain precautions to be in place for people working at a height above the ground and allows an outlet for workers concerned about their safety to engage federal review of any worksite for compliance with these regulations; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports Scaffold Law reform as well as meaningful protection of construction workers; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors supports the full repeal of the Scaffold Law or its modification to include a pure standard of comparative negligence; 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 and New York State Assemblyman David DiPietro, and the New York State Association of Counties and all others deemed necessary and proper.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

#48

RESOLUTION NO. 14-355
(October 14, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

**RESOLUTION PROPOSING THE STATE IMPLEMENT FISCAL
 REFORMS THAT PROVIDE PERMANENT AND HISTORIC
 PROPERTY TAX REDUCTIONS**

WHEREAS, The Governor and State Legislature have enacted a temporary two year property tax freeze initiative for STAR eligible properties in areas of the state subject to the State imposed property tax cap that will be

financed by the state and transmitted to eligible homeowners through tax rebate checks; and

WHEREAS, County elected leaders strongly support meaningful efforts to permanently lower the property tax burden for homeowners and businesses across the state; and

WHEREAS, The levying of county property taxes is directly linked to state mandated spending as county governments act as the state's administrative arm through the delivery and financing of state programs; and

WHEREAS, County officials believe that one of the best ways to improve New York's economic climate and competitiveness is to reduce property taxes (not just slow the rate of future growth in property taxes); and

WHEREAS, Permanent and historic reductions in property taxes can only be achieved through fundamental reforms of the major state mandates that drive up local property taxes, in conjunction with realigning how and what level of government pays for these State mandates; and

WHEREAS, Recognizing the need for property tax relief and following on the Governor's call for governments to be fiscally accountable to tax-payers; and

WHEREAS, Counties believe that aligning the cost of the state's human services programs with the governmental entity that defines and controls them will result in a historic and sustainable reduction in county property taxes and a more appropriate and equitable distribution of the cost of the state's human services programs; and

WHEREAS, The cost of paying for the state Medicaid program in a typical county (outside of New York City) equals about one half of the county property tax levy; and

WHEREAS, The benefits, scope and ultimate cost of Medicaid has been set and controlled by the State for nearly 50 years, but not fully financed with state resources, therefore transferring a significant cost burden to local property tax-payers that contributes greatly to the disparity between property taxes in New York State and those in other states; and.

FURTHER RESOLVED, The State should also provide fiscal relief to New York City for a portion of the local taxes they commit to state mandated programs; and be it

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

RESOLUTION NO. 14-356
(October 14, 2014)

**RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO
HONOR HOME RULE REVENUE REQUESTS IN ORDER TO MEET
THE INTENT OF HOME RULE AUTHORITY GRANTED TO
COUNTIES IN THE STATE CONSTITUTION**

WHEREAS, Counties must administer and pay for more than 40 state programs that can consume up to 85 percent of a county's entire budget and these state mandated programs continue to grow faster than the rate of inflation; and

WHEREAS, Many local revenue options must be approved by the State Legislature including local sales tax rates above three percent subject to state approvals every two years; and

WHEREAS, In 2013 one county was denied an extension of their local sales tax rate above three percent creating a shortfall exceeding \$5 million; and

WHEREAS, Counties' ability to raise revenues from the property tax are limited by the state imposed property tax cap; and

WHEREAS, Locally raised revenues are necessary to implement and deliver State mandated programs as well as local public health and safety, economic development and "quality of life" services demanded and expected in our communities; and

WHEREAS, Counties often share these locally raised revenues with other local governments, particularly the sales tax, where more than one out of every four local sales tax dollars collected are shared with cities, towns, villages and some local 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 cities, towns, villages and school districts will likely exceed \$1.9 billion in 2013, now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls upon the Governor and State Legislature to reform the home rule process so it works as efficiently as possible for local taxpayers, eliminates unnecessary and duplicative legislative activity at the state and local level that is currently required under state law, and allows county elected officials, in conjunction with residents in their respective communities, to determine the mix of locally raised revenues they deem least burdensome; and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors strongly encourages the State Assembly to support efforts by the Governor and the Senate to allow counties to renew their existing local sales tax rates every two years without state legislative approval; and be it

October 14, 2014

Serial # 272	Kelly Boldt , 1904 Route 78, Java Center, NY 14082 has offered \$23,000 for property located at Wing Street, Town of Eagle. Tax Map # 187.-1-27.11
Serial # 278	Gallons Per Minute, Inc. , 763 Trimmer Road, Spencerport NY 14559 has offered \$3,900 for property located at Exchange St., Town of Eagle. Tax Map # 166.3-2-37
Serial # 297	Warsaw Redevelopment, LLC , 2071 Crittenden Road, Alden, NY 14004 has offered \$5,000 for property located at 3391 Main Street, Town of Eagle. Tax Map # 166.1-1-17
Serial # 331	Gregory T. and Michelle A. Popovice , 2773 Smith Road, Perry, NY 14530 has offered \$7,600 for property located at Shearing Road, Town of Gainesville. Tax Map # 132.-2-20.2
Serial # 352	Kyle Munro , 4053 Newburg Road, Silver Springs, NY 14550 has offered \$9,000 for property located at 4015 Dutton Road, Town of Gainesville. Tax Map # 100.1-1-6
Serial # 375	Shaun Merritt , 6544 Route 19A, Portageville, NY 14536 has offered \$45,000 for property located at 6671 Halvorsen Road, Town of Genesee Falls. Tax Map # 170.-1-27.112
Serial # 416	Edward Mikula , 88 Church Street, Lancaster, NY 14086 has offered \$800 for property located at Perry Road, Town of Java. Tax Map # 105.3-2-2
Serial # 428	Mark E. Stephen , 10698 Alleghany Road, Darien Center, NY 14040 has offered \$200 for property located at Block F, Town of Java. Tax Map # 140.8-7-14
Serial # 457	Bradley J. Zimmer , 65 Leni Lane, Cheektowaga, NY 14225 has offered \$600 for property located at Gulf Road, Town of Middlebury. Tax Map # 36.7-3-2
Serial # 527	Shannon Bernard , 2461 Silver Lake Road, Perry, NY 14530 has offered \$5,000 for property located at 121 Water St., Village & Town of Perry. Tax Map # 88.20-3-72
Serial # 528	Shannon Bernard , 2461 Silver Lake Road, Perry, NY 14530 has offered \$800 for property located at Water Street, Village & Town of Perry. Tax Map # 88.20-3.92.2
Serial # 552	Thomas W. Sylvester , 7891 Water Street, Perry, NY 14530 has offered \$15,000 for property located at 118 S. Main Street, Village & Town of Perry. Tax Map # 100.11-2-8
Serial # 575	Thomas W. Sylvester , 7891 Water Street, Perry, NY 14530 has offered \$7,000 for property located at 66 Water Street, Village & Town of Perry. Tax Map # 100.8-2-47
Serial # 580	Mark E. Estruch , 5596 E Lake Rd, Conesus, NY 14435 has offered \$62,500 for property located at 89 N Center Street, Village & Town of Perry. Tax Map # 88.19-1-12
Serial # 589	Stephanie M. Rice , 10270 Daley Road, Fillmore, NY 14735 has offered \$16,500 for property located at 6785 State Route 20A, Town of Perry. Tax Map # 75.-1-9
Serial # 607	Jaycob Bernard , 2461 Silver Lake Road, Perry, NY 14530 has offered \$29,500 for property located at 3243 Beardsley Road, Town of Perry. Tax Map # 87.-1-42
Serial # 618	Harold McWilliams , 11568 Minard Road, Portageville, NY 14536 has offered \$14,500 for property located at 27 Main St., Town of Pike. Tax Map # 179.10-1-45
Serial # 619	Harold McWilliams , 11568 Minard Road, Portageville, NY 14536 has offered \$1,300 for property located at Main Street, Town of Pike. Tax Map # 179.10-1-46
Serial # 674	Michael and Louise Spahn , 13984 Strykersville Road, South Wales, NY 14139 has offered \$100 for property located at Rt. 78, Town of Sheldon. Tax Map # 90.-1-4.1

Serial # 712	Warsaw Redevelopment, LLC , 2071 Crittenden Road, Alden, NY 14004 has offered \$54,000 for property located at 20 Culver Ave., Village & Town of Warsaw. Tax Map # 73.19-2-13
Serial # 735	Charles William Knapp , 5 North Lyon Street, Batavia, NY 14020 has offered \$3,400 for property located at Buck Road, Town of Warsaw. Tax Map # 84.-2-24
Serial # 767	Larry L. and Michele A. Murray , 178 Mapleview Drive, Tonawanda, NY 14150 has offered \$5,500 for property located at 24 Weber Road, Town of Wethersfield. Tax Map # 106.-2-21

RESOLVED, That the above are hereby approved and accepted and the County Treasurer, in the name of the County, is hereby authorized to execute and deliver a Treasurer's Deed to the purchaser, providing payment of said purchase price is received by him on or before November 12, 2014.

Carried: XXX **Ayes:** 1440 **Noes:** **Absent:** 140 (Bennington) **Abstain:**
19 (Genesee Falls)
159

#51

**RESOLUTION NO. 14-358
(October 14, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RELEVY OF UNPAID SCHOOL AND VILLAGE TAXES

AT THE REQUEST OF: County Treasurer

WHEREAS, The Real Property Tax Law requires that all Wyoming County School Districts return their respective unpaid 2014-2015 school taxes to the County Treasurer for inclusion in the following year's town and county levy; and

WHEREAS, The Board of Supervisors entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relevied as part of the town and county levy; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby authorize all unpaid school taxes and unpaid village taxes be relevied against the various towns in the County of Wyoming immediately upon receipt by the County Treasurer's Office.

Carried: XXX **Ayes:** 1440 **Noes:** **Absent:** 140 (Bennington) **Abstain:**
19 (Genesee Falls)
159

Regular Session

**RESOLUTION NO. 14-359
(October 14, 2014)**

By Mr. Kushner, 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 with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal council is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **Scott Treutlein, MD**, 121 South Main Street, Warsaw, NY 14569
 - One Year Obstetrical Malpractice Subsidy Agreement, in an amount not to exceed forty six thousand one hundred sixty dollars (\$46,160.00); effective July 1, 2014 ~ July 1, 2015
- **Kimberly Heeb**, Certified Nurse Midwife, 1844 Maxon Road, Attica, NY 14011
 - One Year Obstetrical Malpractice Subsidy Agreement, in an amount not to exceed twenty seven thousand five hundred dollars (\$27,500.00); effective July 1, 2014 ~ July 1, 2015
- **FA Surgical, PPLC, (Faruque Ahmed, DO)**, 124 North Maple Street, Warsaw, NY 14569, a locum (temporary) services contract to provide:
 - General surgery services, in the amount of two hundred fifty thousand dollars (\$250,000) or six thousand three hundred eighty-four dollars and sixty-two cents (\$6,384.62) per week with physician to pay own malpractice insurance; effective November 1, 2014 through November 31, 2014.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
159

WHEREAS, The County has been informed and understands that this property may have some value to a prospective purchaser if said property can be marketed with the expectation of a private and conclusive sale; now therefore

BE IT RESOLVED, That the property depicted on Exhibit A attached hereto is declared surplus property and a public hearing shall be held on November 12, 2014, at 2:30 PM at the Wyoming County Government Center, 143 N. Main St., Warsaw, New York, on Wyoming County Local Law Introductory No. D, for the year 2014, authorizing the private sale of said property subject to the negotiation of acceptable terms and upon the further resolution of this Board of Supervisors.

Carried: XXX Ayes: 1440 Noes: Absent: 140 (Bennington) Abstain:
19 (Genesee Falls)
 159

EXHIBIT A

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Castile and Village of Perry, Wyoming County, New York and being a part of lot NO. 42 of William Shepard's subdivision of the Ogden Tract and bounded as follows:

Beginning in the center of the Allegany Road at its intersection by the northeast line of lands now or formerly of Sarah McGuire; running thence southeasterly on said northeast line of lands of Sarah McGuire 2 chains 63 links; thence northeasterly parallel to the Allegany Road 95 links; thence northwesterly parallel to the first above described side or line 2 chains 63 links to the center of the Allegany Road; thence southwesterly along the center of said road (Now Main Street) 95 links to the place of beginning, containing $\frac{1}{4}$ acres of land as surveyed by Robert Stainton, Surveyor, April 25, 1887.

ALSO ALL THAT TRACT OR PARCEL OF LAND, situate in the Towns of Castile and Perry, Wyoming County, New York, and part of lot No. 42 also being part of the premises described in a deed dated January 28, 1889 from Samuel Cole and wife to Kate C. Madison, recorded in the Wyoming County Clerk's Office in Book 114 of Deeds, page 120 and bounded and described as follows:

Commencing at the easterly corner of lands deeded to Nellie Lee; running thence southwesterly on said Nellie Lee's southeasterly line to the northeast line of lands of Sarah McGuire 95 links; thence southeast on said McGuire's northeast line to the northwest line of lands formerly owned by Mary Blythe; thence northeast along said Blyth's northwest line 95 links; thence northwest to the place of beginning.

There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 3:52 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

October 14, 2014

REGULAR SESSION
(November 12, 2014)
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 a representative from the Town of Genesee Falls. Also present were Consultant to the County Attorney Mark Dadd, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:43 PM Chairman Berwanger, T/Arcade, called the meeting to order.

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

Salvatore Zanghi

Salvatore Zanghi joined the United States Army in June of 1966 because he felt a duty to serve this great country. He completed basic training at Fort Dix New Jersey named after Civil War veteran Major General John Adams Dix. Mr. Zanghi had a passion for, and excelled at, his military specialty ~ "Heavy Equipment Operation and Maintenance" while stationed at historic Fort Belvoir, Virginia.

Mr. Zanghi was sent to Dexheim, Germany where he served with the 8th Infantry Division 8th Engineers. Early in 1968, he volunteered for service in Vietnam where he was promoted to Demolition Squad Leader in the 4th Infantry Division 4th Combat Engineers. Blasting "landing zones" (LZ's) and ordinance disposal were chief among his responsibilities in the Central Vietnam Highlands Region of Pleiku. On one occasion while clearing an area outside Ankea, he was injured by an explosion. Mr. Zanghi finally left Vietnam and returned safely home with an Honorable Discharge.

Mr. Zanghi served his Country with distinction earning the:

- National Defense Service Medal
- Army Commendation Medal
- Vietnam Service Medal
- Vietnam Commendation Medal
- Overseas Bar for service in a combat zone
- Expert M-14 Medal

Regular Session

Mr. Zanghi was born and raised in the Town of Perry when the local economy was vibrant and booming. His family owned the Perry Inn, a pizza shop and a local dress shop/charm center. He spent many early years at the Silver Lake skate rink or cutting the rug at the neighborhood dancehall. A natural athlete, he participated in football, baseball, swimming and wrestling.

While in the Army, Mr. Zanghi received letters from his mother nearly every day. She often said, “When my son comes home I’ll start enjoying life again.” After completing his tour of duty, he returned to Perry. For the next 30 plus years, Mr. Zanghi worked in the construction business with the Laborers Union Local 435. He drove truck for Riccelli Enterprises about another 10 years before finally retiring.

Mr. Zanghi is a member of Vietnam Veterans of America Warsaw Chapter 193, Perry VFW Post 5009, American Legion Post 532 in Perry and the Warsaw and Perry Veterans Club. Some mornings he can be found at local restaurants talking about old times over coffee with friends. Currently, Mr. Zanghi lives in Gainesville with his wife Cindy. Together, they take pleasure in the company of their six children and seven grandchildren... “They are the joy of his life”.

The pledge was said by all.

Chairman Berwanger invited Town of Gainesville Supervisor, Ed Horton to join him at the podium for the presentation of the customary Certificate of Appreciation.

Mr. Zanghi thanked the Board of Supervisors for the invitation and added that it is his hope that the Veterans and the County Legislature work together to solve the issues local veterans have expressed concern over recently to get the business of the veterans done...

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

POW / MIA Day Recognition Ceremony ~

Chairman Berwanger invited Director Perez who turned the ceremony over to SSG Rase. SSG Rase was assisted by SG Zanghi and Lt. Col. Howard Miller, former Town of Warsaw Supervisor. Attendees were directed to the small table set especially for this service.



“Before we begin our activities, we pause to recognize our POWs and MIAs.

November 12, 2014

We call your attention to a small table which occupies a place of dignity and honor. It is set for one, symbolizing the fact that members of our armed forces are missing from our ranks. They are referred to as: POWs and MIAs.

We call them comrades. They are unable to be with their loved ones and families, we join together to pay humble tribute to them, and to bear witness to their continued absence.

The table is small, symbolizing the frailty of one prisoner, alone against his or her suppressors.

The tablecloth is white, symbolic of the purity of their intentions to respond to their Country's call to arms.

The single rose in the vase signifies the blood they may have shed in sacrifice to ensure the freedom of our beloved United States of America.

The yellow ribbon reminds us of the family and friends of our missing comrades who keep faith, while awaiting their return.

A slice of lemon on the plate reminds us of their bitter fate.

The salt sprinkled on the plate reminds us of their bitter fate.

The chair is empty. They are NOT here.

The candle is reminiscent of the light of hope, which lives in our hearts to illuminate their way home, away from their captors, to open arms of a grateful nation.

The American flag reminds us that many of them may never return – and have paid the supreme sacrifice to insure our freedom.

Let us pray to the Supreme Commander that all of our comrades will soon be back amongst our ranks.

Let us remember – and NEVER forget their sacrifice. “LET US REMEMBER”

Introductions ~

- Sitting in for County Attorney Wujcik is Mark Dadd, one of the original County Attorneys.
- Michael Kracker, representing Congressman Collins' office; and
- Andy Crawford, representing the State Comptroller's Office to conduct a full audit of the county's financial situation.

Communications ~

- **New York State Agricultural Society** letter dated November 12th, “Dear Doug, The New York State Agricultural Society thanks the County of Wyoming for becoming a Silver Level Business Member for 2015. Formed in 1832 to improve New York agriculture through education, leadership development and recognition programs, the Ag Society continues to serve our industry today.”

Chairman Berwanger added that the Board of Supervisors' Ag. Committee felt that it was important to participate in this organization as a leader in New York State Agriculture to continue to promote the industry.

Open Public Hearing ~

- Local Law No. 4, Year 2014 (Introductory D, Year 2014) Entitled,
"Providing a Local Law Authorizing Private Sale of Real Property,"

#1

RESOLUTION NO. 14-363 (November 12, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2014 accounts as follows:

Buildings and Grounds/CIP			
From: 01.34.1621.1.10202 Temporary To: 01.34.1621.8.84001 Unemployment Reason: To cover unemployment costs for temporary CIP workers.	\$6,671.75	\$6,671.75	
Buildings and Grounds Total			\$6,671.75
Public Health			
From: 01.38.4051.1.10101 FT CSEA Contract To: 01.38.4051.4.41204 Advertising Reason: Transfer funds to accommodate staffing model change in the New York State Department of Health, Office of Health Insurance Programs/Bureau of Child Health Plus Policy and Exchange Consumer Assistance. Resolution #13-263. Replacement of Aging Services Aide (position code #005.015) and no longer paying stipend of \$427 x 15 weeks.	\$6,405.00	\$6,405.00	
Public Health Total			\$6,405.00

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

#2

RESOLUTION NO. 14-364 (November 12, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

November 12, 2014

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Wyoming County Community Action			
To: 01.41.6310.4.40601 Office Rent w/01.04.6310.2210 Other Gvt. Revenue <i>w/ any funds available</i> Reason: To appropriate funds to cover the cost of leasing space at the Cobblestone Building in Perry to house the SUNY Attain Lab (November & December 2014) w/ 01.04.6310.2210 Other Gvt. Revenue iao \$1,550.00 and w/ any funds available in the amount of \$1,550.00	\$3,100.00	\$1,550.00 \$1,550.00	
Wyoming County Community Action Total			\$3,100.00
Reforestation			
To: 01.49.8710.4.40301 Professional Service Contract w/01.08.8710.2652 Sale of Forest Property Reason: To cover 10% commission from selection harvest in Stand 9 on Hobday Road Tract according to terms of 10- year forest management plan. Resolution #14-329 ~ Dated 10/14/14.	\$3,580.84	\$3,580.84	
Reforestation Total			\$3,580.84
County Attorney			
To: 01.34.1420.1.10001 Salaries 01.34.1420.1.10601 Unused Benefit Time 01.34.1420.4.40402 Conference/Convention 01.34.1420.8.83001 FICA 01.34.1420.8.85001 Medicare FICA <i>w/any funds available</i> Reason: To balance accounts due to raises, pay “buy-back” vacation time and attend County Attorneys’ Association of NYS Winter meeting.	\$10,456.96 1,273.94 200.00 727.32 170.10	\$12,828.32	
To: 01.34.1421.1.10001 Salaries 01.34.1421.8.83001 FICA 01.34.1421.8.85001 Medicare FICA 01.34.1421.4.42305 Assigned Counsel Program <i>w/any funds available</i> Reason: To balance accounts.	\$1,038.40 64.42 15.05 20,000.00	\$21,117.87	
County Attorney Total			\$33,946.19
Veterans Services			
To: 01.43.6510.1.10001 S/D/I Salaries 01.43.6510.1.10601 Unused Benefit 01.43.6510.1.10602 Insurance Repudiation 01.43.6510.8.83001 FICA 01.43.6510.8.85001 Medicare FICA <i>w/any funds available</i> Reason: To appropriate money for the additional salaries/fringes needed for new Director and retired Deputy.	\$6,100.00 4,053.09 583.31 665.00 155.00	\$11,556.40	
Veterans Services Total			\$11,556.40
Mental Health			
To: 01.38.4310.4.41801 Misc. Assessment/Charge owed to other Government Agency	\$14,738.95		

w/ 01.11.4310.308905 Other State Aid Sec 606 Reason: To cover Section 606 court ordered placements.		\$14,738.95	
To: 01.38.4325.4.42445 Supported Apartment w/ 01.11.4325.3490 State Aid Mental Health Grant Reason: Increase in State Aid. 100% State Aid ~ No County levy.	\$56,250.00	\$56,250.00	
To: 01.38.4325.4.42409 Advocacy Services w/ 01.11.4325.3490 State Aid Mental Health Grant Reason: Increase in State Aid. 100% State Aid ~ No County levy.	\$25,918.00	\$25,918.00	
To: 01.38.4323.4.42306 Misc. Other w/ 01.03.4323.1289 Other Dept. Income Reason: 2 nd installment of MHANYS Grant.	\$2,500.00	\$2,500.00	
Mental Health Total			\$99,406.95
Public Health			
To: 01.38.4010.1.10001 Salaries Sch. S/D/I 01.38.4010.1.10601 Unused Benefit Time <i>w/any funds available</i> Reason: To appropriate for revised Salary Schedules "S" and "D," as a result of Resolution No. 14-098 (February 11, 2014), effective January 01, 2014 and to pay unbudgeted Unused Benefit Time, because of increase from 5 to 10 days in Schedules "S" and "D".	\$6,077.00 5,493.00	\$11,570.00	
To: 01.38.4060.1.10301 OT Full/Part Time w/01.03.4060.1289 Other Dept. Income Reason: To appropriate for OT - Includes Full / Part Time in connection with additional Public Health Nursing Services.	\$386.79	\$386.79	
To: 01.38.4010.1.10001 Salaries – Sch. S/D/I 01.38.4010.4.41402 Computers w/01.11.4010.340104 Additional State Aid Reason: For PH Fiscal Administrator stipend on Salary Schedule G and Computer Supplies in connection with the NYS DOH's 2013-2014 Local Health Department (LHD) Performance Incentive Initiative.	\$3,500.00 8,500.00	\$12,000.00	
Public Health Total			\$23,956.79
Sheriff			
To: 01.37.3112.4.40009H Cellphone (974632) 01.37.3112.4.40016H Internet (974632) w/01.12.3112.43890H Homeland Sec. (974632) Reason: To cover Homeland Security Grant WM13974632.	\$3,100.00 14,400.00	\$17,500.00	
Sheriff Total			\$17,500.00
Jail			
To: 01.37.3150.4.40301 Professional Services w/ 01.12.3150.4389 SCAAP Justice Benefit	\$322.08	\$322.08	

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$4,059,106.93** for the month of **October 2014**.

RESOLUTION NO. 14-365
(November 12, 2014)

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
MARK H. DADD LAW OFFICE, PLLC ON BEHALF OF THE
COUNTY ATTORNEY**

There was a motion by Mrs. Grant, T/Bennington, to combine resolutions #4 through #7. A voice vote was taken and all voted aye.

**RESOLUTION NO. 14-366
(November 12, 2014)**

By Mrs. Grant, Chairman of Human Services Committee:

FAMILY CAREGIVERS MONTH PROCLAIMED

WHEREAS, During this season of Thanksgiving, as we pause to reflect on the many blessings that have been bestowed upon us as individuals and as a County, we are especially grateful for the love of our families and friends. One of the most profound ways in which that love is expressed is through the generous support provided by family caregivers to loved ones who are chronically ill, elderly, or disabled. Caregivers reflect family and community life at its best. They are among our County's most important natural resources; and

WHEREAS, The need for family caregivers is growing. We are blessed to live in a time when medicine and technology have helped us live longer. As a result, persons with disabilities are living longer and people over 85 are the fastest growing segment of our population. Family caregivers can be found in every city and town in America. It is likely that we all know at least one family caregiver; and

WHEREAS, Family caregivers deserve our lasting gratitude and respect. This month, as we honor the many contributions that family caregivers make to the quality of our national life, let us resolve to work through our community, religious, social, civic and business organizations to offer programs and services that will provide caregivers the support and encouragement they need to carry out their vital responsibilities; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, does hereby proclaim **November 2014** as:

**FAMILY CAREGIVERS MONTH
in Wyoming County**

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#5

**RESOLUTION NO. 14-367
(November 12, 2014)**

By Mrs. Grant, Chairman of Human Services Committee:

November 12, 2014

**CHAIRMAN AUTHORIZED TO SIGN A
CONTRACT WITH JAMES MCGUINNESS AND ASSOCIATES, INC.
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 contract with James McGuinness and Associates, Inc., 1482 Erie Boulevard, Schenectady, NY 14305. Said contract is for the support of Pre-School Software in an amount not to exceed 2015~2016 budgets; five hundred fifty dollars (\$550.00) per month plus one hundred dollars (\$100.00) per hour; effective January 1, 2015 through December 31, 2016. Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #6

**RESOLUTION NO. 14-368
(November 12, 2014)**

By Mrs. Grant, Chairman of Human Services Committee:

RESOLUTION NUMBER 14-322 AMENDED

WHEREAS, Resolution Number 14-322 entitled, **“CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A CONTRACT WITH ADECCO ON BEHALF OF WYOMING COUNTY DEPARTMENT OF SOCIAL SERVICES,”** passed by this Board of Supervisors on October 14, 2014. Said contract provides for two (2) Energy Resource Aides for the HEAP Program; now therefore

BE IT RESOLVED, That Resolution Number 14-322 be hereby amended to add language to the Memorandum of Understanding/Agreement that it is ongoing and to be use as needed. All else remains the same.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #7

**RESOLUTION NO. 14-369
(November 12, 2014)**

By Mrs. Grant, Chairman of Human Services Committee:

NATIONAL ADOPTION AWARENESS MONTH PROCLAIMED

Regular Session

WHEREAS, November 2014 is National Adoption Awareness Month and is designed to provide us with an opportunity to acknowledge the families and staff who are involved in adoption activities throughout the year. The focus this year is on those children currently in foster care; and

WHEREAS, Deciding to open their hearts and homes to a child, adoptive and foster care families demonstrate great compassion and provide hope and love to these children. National Adoption Awareness Month and National Adoption Day, November 22, 2014 help to raise public awareness of the fact that there are children available who are waiting for caring families; and

WHEREAS, There are currently six children freed for adoption and approximately 50 children in Wyoming County in foster care. The valuable contributions of foster care and adoptive parents are recognized as they continually strive to improve the quality of life for the children brought into their lives; now therefore

BE IT RESOLVED, That in Wyoming County, November 2014 is hereby proclaimed

NATIONAL ADOPTION MONTH

and be it

FURTHER RESOLVED, That it is the desire of this Board of Supervisors and Wyoming County Department of Social Services that all children awaiting adoption in Wyoming County and beyond find permanent and loving homes.

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

Supervisor Grant, T/Bennington was invited by Chairman Berwanger to the podium to present her proclamations. She invited Social Services Commissioner Rumsey and Deputy OFA Director, Angie Milillo to join her. Commissioner Rumsey read the National Adoption Month proclamation first.

Commissioner Rumsey reported on 6 successful adoptions to loving and caring homes so far for 2014 and of the 6 remaining children 4 are anticipated to be adopted by the end of the year.

Supervisor Grant then read the Family Caregivers Month proclamation and presented it to Ms. Milillo. She thanked the Board for their continued support.

Supervisor Grant encouraged all Family Caregivers to contact the OFA if they know of anyone who could use the support.

November 12, 2014

Chairman Berwanger next called on newly appointed Veteran Services Director, R. Perez to provide meeting attendees with an update on Veteran Services office activities since becoming the Director. Director Perez highlighted the recruitment of a new Assistant Director of Veteran Services. Seven candidates have been interviewed to date. He spoke briefly about the qualifications of an Assistant Director and that advertisement is underway. The Director is also working with the County's Human Resources Dept. He added that he has been working with the local Dept. of Labor Veterans' Representative to locate candidates. Two veterans have been placed in jobs as a result of this work. Veterans utilize the department for more than just their DD214, some are looking for help on resume' writing while others may be searching for jobs. Director Perez stated that he has some experience in that area from his former employment with the State Corrections system. He provided inmates with counseling and some resume writing skills. The accreditation training is in the works. The new Assistant Director will be in place in time to attend the training along with Director Perez. Two reservations have been placed for the Albany location of this training. Letter of Recommendation is waiting the endorsement of Mike Jones, the County Officer to go on to the District Chairman. Gary Cousins, former County Director of Veteran Services, currently serving as the Assistant Director of Veteran Services through the accreditation training of the new Director and Asst. Director will allow Wyoming County to continue to service Veterans through the American Legion's Veteran Information Management System.

Director Perez reported on his ongoing outreach for training and collaboration by recently attending a regional County Veteran Services Organization in Rome, NY and plans to attend another in Canandaigua in November.

Director Perez talked about the loan program. Veterans in need are able to borrow bed rails, wheel chairs, etc.

Funerals – Has attended six. Veterans continue to volunteer with rifle squads, etc.

Veterans' Day activities – Letchworth Central School, Genesee County Park; great participation by veterans, local Nursing Homes, etc.

A veteran offered free haircuts to veterans at Barb's Barber Shop and asked to remain anonymous...

Readjustment counseling van from Watertown in the Tops Parking lot. Made referrals to the local Veteran Services Agency.

Director Perez talked about the back log of claims in Buffalo and that they are now the leader in catching those claims up.

Supervisor Leuer, T/Middlebury questioned when the Director anticipated being able to make a decision on the appointment of the Assistant Director later in the month.

Chairman Berwanger added that Director Morley has been directed to place the advertisement and work with the Director to review candidates.

Chairman Berwanger asked Supervisor McCormick, T/Java to introduce Mrs. Wilcox and her 5th grade Warsaw Elementary Class representatives. The Supervisor introduced a project the class has undertaken to provide veterans with free access to National and State Park Systems.

The Legislation is referred to as the Veteran Eagle Parks Pass Act (H.R.2743). The children are asking national representatives to support this legislation and they're asking state and local representatives to create similar legislation to allow Veterans access to state and local parks at a discounted rate. Mr. Kracker of Congressman Collins' office informed the children that the Congressman has become a co-sponsor of the bill...

Congressman Thomas Reynolds first introduced the legislation...

There was a motion by Mrs. Ryan, T/Warsaw, to combine resolutions #8 through #11. A voice vote was taken and all voted aye.

#8

RESOLUTION NO. 14-370 (November 12, 2014)

By Mrs. Ryan, Chairman of Public Health Committee:

RESOLUTION NUMBER 13-351 AMENDED

WHEREAS, Resolution Number 13-351 entitled, “**CHAIRMAN AUTHORIZED TO SIGN 2014 RENEWAL CONTRACTS ON BEHALF OF MENTAL HEALTH**,” passed by this Board of Supervisors on November 12, 2013 and provides for various 2014 contracts on behalf of the County Mental Health Department; and

WHEREAS, Resolution Number 13-351 was amended on August 12, 2014 by Resolution Number 14-270 to revise the Living Opportunities of DePaul contract to reflect an increase of twelve thousand six hundred thirty-nine

November 12, 2014

dollars (\$12,639.00) for two more supported housing slots funded through enhanced investment in community supports program funding for a total 2014 contract in an amount not to exceed one hundred eighty-eight thousand four hundred eighty-four dollars (\$188,484.00); now therefore

BE IT RESOLVED, That Resolution Number 13-351, as amended by Resolution Number 14-270 is hereby further amended to reflect an increase in funding of \$25,918.00 for the Enhanced Recovery Supports Program for 2014 with Mental Health Association of Rochester/Monroe County. Total amount of contract for 2014 is two hundred forty thousand, one hundred fifty-seven dollars (\$240,157.00); 100% state aid ~ no County levy; and be it

FURTHER RESOLVED, That the Living Opportunities of DePaul contract is hereby amended to reflect an increase in funding of fifty six thousand two hundred fifty dollars (\$56,250.00) for Adult Crisis Transitional Housing (2 slots) for 2014. Total amount of contract is two hundred forty four thousand seven hundred thirty-four dollars (\$244,734.00) for 2014; 100% state aid ~ no County levy.

All other terms and conditions remain the same.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #9

**RESOLUTION NO. 14-371
(November 12, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2015 RENEWAL CONTRACTS
ON BEHALF OF MENTAL HEALTH**

BE IT RESOLVED, that the Chairman of this Board, with the approval of the County Attorney and on behalf of the Department of Mental Health, is hereby authorized and directed to sign the following contracts for FY 2015:

A. Livingston/Wyoming Arc, 18 Main Street, Mt. Morris, NY 14510, contract renewal for Sheltered Workshop Program for the mentally ill population for the period January 1, 2015 through December 31, 2015 for forty four thousand, four hundred forty-seven dollars (\$44,447.00).

B. Suburban Adult Services, Inc., 960 West Maple Court, Elma, NY 14059, contract renewal for Sheltered Work for the period of January 1, 2015 through December 31, 2015 for thirty eight thousand ninety dollars (\$38,090.00).

C. Wyoming County Community Hospital, 400 North Main Street, Warsaw, NY 14569, contract renewal for the period of January 1, 2015 through December 31, 2015 for one hundred sixty six thousand eight hundred twenty-five dollars (\$166,825.00):

1. PAO Screenings ~ \$22,505.00
2. Forensic Case Management ~ \$25,808.00
3. Jail based Chemical Dependency Services in the jail ~ \$3,000.00
4. MICA/Homeless - Case Management ~ \$11,364.00
5. Crisis Outreach Program ~ \$66,227.00
6. Mobile Treatment Team ~ \$16,813.00
7. Case Management AOT ~ \$21,108.00

D. Mental Health Association of Rochester/Monroe County, Inc., 320 North Goodman Street, Rochester, NY 14607, contract renewal for the period of January 1, 2015 through December 31, 2015 for two hundred sixty six thousand seventy-five dollars (\$266,075.00):

1. Consumer Run Thrift Store ~ \$31,049.00
2. Drop-in Center ~ \$90,988.00
3. Transportation Program ~ \$44,797.00
4. MICA & Social Club ~ \$25,734.00
5. Peer Advocacy ~ \$11,546.00
6. Temporary Housing ~ \$10,125.00
7. Enhanced Recovery Supports Program ~ \$51,836.00

E. Hillside Children's Center, 1183 Monroe Ave., Rochester, NY 14620-1699, Contract renewal for the period of January 1, 2015 through December 31, 2015 for ninety one thousand two hundred twenty-five dollars (\$91,225.00):

1. Crisis respite for children ~ \$17,802.00
2. GLOW Family Support ~ \$31,683.00
3. Home Based Crisis Intervention ~ \$14,340.00
4. Coordinated Children's Services ~ \$23,900.00
5. Customized Services ~ \$3,500.00

F. Spectrum Human Services, Inc., 227 Thorn Ave., Orchard Park, NY 14127, contract renewal for the period of January 1, 2015 through December 31, 2015 for five hundred seventy one thousand two hundred sixteen dollars (\$571,216.00):

1. Mental Health Clinic – Crisis ~ \$22,408.00
2. Adult ICM/SCM/SPOA ~ \$63,616.00
3. Child & Youth ICM/SPOA ~ \$32,589.00
4. RIV-POEMS ~ \$115,728.00
5. Co-Occurring Disorders Coordinator & Case Mgmt ~ \$16,179.00
6. Forensic/Uncompensated Care ~ \$47,388.00

7. PROS ~ \$48,288.00

8. Alcohol and Substance Abuse Treatment ~ \$225,020.00

G. Living Opportunities of DePaul, 2240 Old Union Road, Cheektowaga, NY 14227-2728, contract renewal for the period of January 1, 2015 through December 31, 2015 for three hundred five thousand one hundred ninety-seven dollars (\$305,197.00):

1. Four-bed Treatment Apartments ~ \$ 4,821.00

2. Supported Housing (20 SLOTS) ~ \$185,376.00

3. Crisis/Respite Bed ~ \$2,500.00

4. Adult Crisis Transitional Housing ~ \$112,500.00

H. Coordinated Care Services, Inc. of Rochester, 1099 Jay Street, Building J, Rochester, NY 14611-1153, contract renewal for the period of January 1, 2015 through December 31, 2015 for three hundred seventy nine thousand three hundred eighty-eight dollars (\$379,388.00):

1. Service Coordination ~ \$ 142,216.00

2. Dual Diagnosis Coordination ~ \$68,458.00

3. Performance Measurements ~ \$8,697.00

4. Substance Abuse Prevention ~ \$157,017.00

5. Technical Assistance ~ \$3,000.00

I. Camp Get-A-Way, Western Region New York State, 18 West Buffalo Street, Warsaw, NY 14569, contract renewal period for January 1, 2015 through December 31, 2015 for twenty five thousand dollars (\$25,000.00).

All contracts contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#10

**RESOLUTION NO. 14-372
(November 12, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
A CONTRACT WITH FREED MAXICK CPA'S PC ON BEHALF OF
THE COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Freed Maxick CPA's PC, 420 Main Street, Suite 800, Buffalo, NY 14202. Said contract is for the preparation of the 2013 Diagnostic and Treatment Center (AHCF) Medicaid Cost Report in

an amount not to exceed five thousand five hundred dollars (\$5,500.00) plus direct expenses.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #11

**RESOLUTION NO. 14-373
(November 12, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN
VARIOUS GRANT APPLICATIONS AND ACCEPTANCE AWARDS ON
BEHALF OF THE COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health, with the approval of the County Attorney, is hereby authorized and directed to sign the following grant applications and acceptance awards on behalf of the County Health Department:

- **New York State Department of Health, Division of Family Health**, ESP Corning Tower, Albany, NY for:
 - Family Planning Program in a minimum amount of one hundred sixty three thousand eight hundred seventy-eight dollars (\$163,878.00); effective January 1, 2015 through December 31, 2015.
 - Children with Special Health Care Needs Program in a minimum amount of fifty one thousand two hundred fifty-two dollars (\$51,252.00); effective October 1, 2014 through September 30, 2017 (\$17,084.00 annual award).
- **New York State Governor's Traffic Safety Committee**, 6 ESP, Albany, NY for the provision of funding for the Child Passenger Safety Program by the Wyoming County Health Department, in a minimum amount of seven thousand dollars (\$7,000.00); effective October 1, 2015 through September 30, 2015.

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

Dr. Collins, Director of Wyoming County Health Department was introduced to talk about a growing problem in Wyoming County, Heroin Abuse. Dr. Collins talked about an upcoming Partners for Prevention Heroin Abuse Prevention

November 12, 2014

Summit to be held on November 20th from 10 am to 12 pm at the Valley Chapel in Warsaw.

A free light lunch of soup, salad, and sandwiches will be provided at noon.

Dr. Collins said that Heroin has typically been associated with end of the line drug abusers. Heroin use is on the rise because of a newly implemented prescription narcotic monitoring regulation called I-Stop that makes prescription narcotics harder to obtain.

Dr. Collins talked about the training and use of Narcan, an opioid antagonist that helps to reverse the effects of certain types of medicines, by Wyoming County Sheriff's Deputies.

#12

**RESOLUTION NO. 14-374
(November 12, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**CLERK TO THE BOARD DIRECTED TO PUBLISH NOTICE OF
30-DAY REVIEW OF AGRICULTURAL DISTRICT #2**

WHEREAS, The State of New York Department of Agriculture and Markets has notified this Board that Agricultural District No. 2 in the Towns of Wethersfield and Eagle and parts of the Towns of Gainesville, Pike and Warsaw, is due for an eight-year review; now therefore

BE IT RESOLVED, That the Clerk of the Board of Supervisors is directed to publish a notice in a newspaper having general circulation within the area of Agricultural District No. 2, that this notice be posted in at least five conspicuous places within the district, and that said notice also be sent to the affected municipalities in the District; and be it

FURTHER RESOLVED, That after this 30-day period, this Board of Supervisors hereby directs the Clerk to refer Agricultural District No. 2 to the Wyoming County Agricultural and Farmland Protection Board and the Wyoming County Planning Board for their respective recommendations, and be it

FURTHER RESOLVED, That a certified copy of this resolution be sent to Wyoming County Soil & Water Conservation.

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

**RESOLUTION NO. 14-375
(November 12, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

SMALL BUSINESS SATURDAY PROCLAIMED

WHEREAS, Small business is the backbone of our free enterprise system and since the birth of this country has represented opportunity, independence, and the fulfillment of dreams for generations of Americans; and

WHEREAS, Small business owners who work long hours, juggling family and career responsibilities and serving as community volunteers, are integral to our County's prosperity and to the vibrancy of our community. These entrepreneurs are fundamental to our County's economy, creating over sixty percent of our nation's new jobs over that past two decades; and

WHEREAS, Through the opportunities offered by the men and women who own and operate the almost one thousand small businesses including family farms in Wyoming County, many of our citizens are able to pursue their dreams of a better life; and

WHEREAS, To recognize "Small Business Saturday" which is Saturday, November 29, 2014, a day to celebrate and support small businesses that create jobs, boost the economy and invigorate neighborhoods around the Country and to encourage shopping local; and

WHEREAS, The Wyoming County Board of Supervisors wishes to recognize small businesses for the key role they play in keeping our economy strong and urging all our citizens to join with us in this observance, as we celebrate the accomplishments of small business owners and their employees and encourage the development of new small businesses; now therefore

BE IT RESOLVED, That Saturday, November 29, 2014 is hereby designated as

**SMALL BUSINESS SATURDAY
in Wyoming County**

in conjunction with the Wyoming County Chamber & Tourism and communities across Wyoming County, the State of New York and the United States who have declared this as an important day in celebration and recognition of small business.

November 12, 2014

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

Supervisor Leuer, T/Middlebury was asked to present the Small Business Saturday proclamation. Wyoming County Chamber of Commerce President, Scott Gardner, was invited to join him for the presentation.

President Gardner thanked the Board for the Proclamation and for their recognition of the importance small businesses lend to rural Wyoming County. November 29th marks the 5th Small Business Saturday nationwide and in celebrating it in Wyoming County there are several promotions planned. Interestingly, the Shop and Win in Wyoming County contest begins the day before on “Black Friday.” President Gardner reminded all to shop small but spend big!!

President Gardner talked a little about the Chamber’s partnership with County Clerk Pierce and the promotion of the Return the Favor Program.

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #14 through #16. A voice vote was taken and all voted aye.

#14

**RESOLUTION NO. 14-376
(November 12, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE
STATE OF NEW YORK UNIFIED COURT SYSTEM (8TH JUDICIAL
DISTRICT) ON BEHALF OF THE SHERIFF’S 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 contract with the State of New York Unified Court System, 8th Judicial District, 92 Franklin Street, 3rd floor, Buffalo, NY 14202-3902 on behalf of the Sheriff’s Department. Said contract provides for court security for county, family and supreme courts in an amount not to exceed three hundred twenty-two thousand dollars (\$322,000.00); effective April 1, 2014 through March 31, 2015.

Contingent upon the availability of funds.

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

#15

RESOLUTION NO. 14-377

Regular Session

(November 12, 2014)

By Mr. Copeland, Chairman of Public Safety Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATION ON BEHALF OF EMERGENCY SERVICES

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with New York State Division of Homeland Security and Emergency Services (DHSES) Office of Interoperable and Emergency Communications, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 on behalf of Emergency Services. Said contract provides for the consolidation of operations and shared services across jurisdictions in an amount not to exceed one hundred fifty seven thousand two hundred sixteen dollars (\$157,216.00); effective January 1, 2015 through December 31, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #16

**RESOLUTION NO. 14-378
(November 12, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION NUMBER 14-088 AMENDED

WHEREAS, Resolution Number 14-088 entitled, “**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**” passed by this Board of Supervisors on February 11, 2014; now therefore

BE IT RESOLVED, That Resolution Number 14-088 be hereby amend the effective dates of the 2014 Indigent Legal Services Contract No. C000556 from June 1, 2014 through May 31, 2017 to January 1, 2014 through December 31, 2016. All else remains the same.

November 12, 2014

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

There was a motion by Mr. Davis, T/Covington, to combine resolutions #17 through #20. A voice vote was taken and all voted aye.

#17

**RESOLUTION NO. 14-379
(November 12, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE
STATE OF NEW YORK UNIFIED COURT SYSTEM (8TH JUDICIAL
DISTRICT) ON BEHALF OF BUILDINGS AND GROUNDS
(CO. BLDGS.)**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the State of New York Unified Court System, 8th Judicial District, 92 Franklin Street, 3rd floor, Buffalo, NY 14202-3902 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract (#C300358) provides for court facility cleaning, minor repairs and maintenance in an amount not to exceed sixty two thousand nine hundred ninety-eight dollars (\$62,998.00); effective April 1, 2014 through March 31, 2015.

Contingent upon the availability of funds.

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

#18

**RESOLUTION NO. 14-380
(November 12, 2014)**

By Mr. Davis, Chairman of 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 Starr Road Bridge over Kelly Brook, Town of Covington, Wyoming County, P.I.N. 4760.75; BIN 3366410 (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.

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 \$190,000.00 is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and 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: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:

#19

November 12, 2014

**RESOLUTION NO. 14-381
(November 12, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN CONTRACTS
WITH BRG CORPORATION ON BEHALF OF THE EXTERIOR DOOR
REPLACEMENT PROJECT AT WYOMING COUNTY
COMMUNITY HOSPITAL**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to award a bid and sign contracts with BRG Corporation, 111 Buffalo Rd., Rochester, NY 14611 for the Exterior Door replacement project at Wyoming County Community Hospital in an amount not to exceed two hundred seventy-five thousand dollars (\$275,000.00); effective November 12, 2014.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1580 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**
#20

**RESOLUTION NO. 14-382
(November 12, 2014)**

By Mr. Davis, Chairman of 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 ***term of three (3) years; effective November 6, 2014 through November 5, 2017:***

- Bruce Kreiger (Town of Attica) 700 Route 98, Attica, NY 14011 (*filling a vacant position*)
- William Hicks (Town of Arcade) 158 North Street, Arcade NY 14009
- Joseph Heller, Jr. (Town of Bennington) 1290 Maxon Road, Attica, NY 14011
- Douglas Richardson (Town of Covington) 1594 Perry Road, Pavilion, NY 14525
- Eileen Stroud (Town of Pike) P.O. Box 244, Pike, NY 14130

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

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #21 through #33. A voice vote was taken and all voted aye.

#21

**RESOLUTION NO. 14-383
(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**DONALD EICHENAUER APPOINTED TO THE
WORKERS' COMPENSATION BOARD OF TRUSTEES**

BE IT RESOLVED, That Donald Eichenauer, Wyoming County Community Health CEO, 400 North Main Street, Warsaw, NY 14569 is hereby appointed to the Workers' Compensation Board of Trustees as a Trustee; effective through October 14, 2014 to fill the vacancy of the unexpired term created by Arthur DeHey.

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

**2/3 Majority
#22**

**RESOLUTION NO. 14-384
(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW
ADTRAN VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE
SYSTEM FOR IDENTIFIED WYOMING COUNTY DEPARTMENTS
IN AND FOR THE COUNTY OF WYOMING, NEW YORK, AT A
MAXIMUM ESTIMATED COST OF \$191,000, AND AUTHORIZING
THE ISSUANCE OF \$191,000 IN BONDS OF SAID COUNTY TO PAY
THE COST THEREOF**

WHEREAS, All conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, It is now desired to authorize the financing of such capital project; now therefore

November 12, 2014

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 installation of an Adtran Voice over Internet Protocol (VoIP) telephone system for identified Wyoming County Departments and other Network Infrastructure improvements and/or costs incidental thereto, is hereby authorized at a maximum estimated cost of \$191,000.00. This system is a technology for communicating using a broadband Internet connection instead of traditional analog systems.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the SEQR regulations of the State of New York which, by definition, will not have a significant adverse impact upon the environment.

Section 3. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$191,000.00 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. 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 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 6. The faith and credit of said County of Wyoming, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of the County.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the County Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the County Treasurer. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the County Treasurer shall determine.

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

Section 10. 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 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#23

**RESOLUTION NO. 14-385
(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SIEMENS
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 with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal council is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **Siemens**, 170 Wood Avenue South, Iselin, NJ 08830
 - o 5-year Equipment Lease Agreement, in an amount not to exceed one hundred nine thousand eight hundred fifty dollars (\$109,850) for 5 years: effective December 1, 2014 – November 30, 2019.
 - The purpose of this lease agreement is to upgrade to the new MicroScan autoSCAN-4 system and replace existing instrument used for simplifying identification and antibiotic susceptibility testing (ID/AST), includes technical service, supplies (based on volume), and training.

Contingent upon the availability of funds.

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

#24

RESOLUTION NO. 14-386**(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

2015 EQUALIZATION TABLE PRESENTED AND TABLED

BE IT RESOLVED, That the 2015 Equalization Table is hereby presented; and be it

FURTHER RESOLVED, That its adoption be tabled for at least one day.

2015 EQUALIZATION TABLE

Advisory Equalize Rates	TOWN	Taxable Assessed Value with Partial Exemptions Added	Full Value At State Rates	% of Co. Tax to be paid by Each Town	Taxable Assessed Value
96.00%	ARCADE	210,773,684	219,555,921	0.104506434	210,765,834
100.00%	ATTICA	177,025,082	177,025,082	0.084262177	177,016,282
47.00%	BENNINGTON	114,182,360	242,941,191	0.115637590	114,153,831
100.00%	CASTILE	231,071,947	231,071,947	0.109987947	231,049,397
100.00%	COVINGTON	75,682,575	75,682,575	0.036024153	75,678,375
100.00%	EAGLE	54,700,566	54,700,566	0.026036925	54,688,116
100.00%	GAINESVILLE	89,283,795	89,283,795	0.042498198	89,278,795
98.00%	GENESEE FALLS	26,440,579	26,980,183	0.012842298	26,437,579
86.00%	JAVA	114,623,536	133,283,181	0.063441468	114,614,536
100.00%	MIDDLEBURY	86,511,300	86,511,300	0.041178518	86,510,700
100.00%	ORANGEVILLE	86,825,386	86,825,386	0.041328020	86,825,386
100.00%	PERRY	186,601,048	186,601,048	0.088820242	186,586,598
97.00%	PIKE	52,703,351	54,333,352	0.025862135	52,703,351
89.00%	SHELDON	133,840,833	150,382,958	0.071580792	133,815,733
100.00%	WARSAW	236,678,021	236,678,021	0.112656383	236,675,021
96.00%	WETHERSFIELD	47,066,640	49,027,750	0.023336721	47,052,940
	TOTALS	1,924,010,703	2,100,884,256	1.000000000	1,923,852,474

FINANCE COMMITTEE

Joseph Kushner

Ellen Grant

Becky Ryan

John Copeland

7-Nov-14

Steve Tarbell

James Brick

John Knab

Dan Leuer

Jerry Davis

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

November 12, 2014

**RESOLUTION NO. 14-387
(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**DATE OF PUBLIC HEARING AND SPECIAL BOARD MEETING FOR
THE CONSIDERATION OF THE 2015 TENTATIVE COUNTY BUDGET
SET**

BE IT RESOLVED, That the Public Hearing upon the Tentative Budget of the County for the fiscal year and calendar year 2015 will be held in the Supervisors' Chambers at the Wyoming County Government Center, 143 N. Main Street, in the Village of Warsaw, NY 14569, on ***Tuesday, November 25th, 2014 at 11:30 AM*** and that copies of that tentative County Budget will be available at the Public Hearing and after 3:00 P.M. on November 14, 2014, in accordance with Section 354(2) of the County Law of this State, at the office of the Clerk of the Board of Supervisors; and be it

FURTHER RESOLVED, That a Special Board Meeting to consider the 2015 Tentative Budget of the County for the fiscal year and calendar year 2015 will be held in the Supervisors' Chambers at the Wyoming County Government Center, 143 N. Main Street, in the Village of Warsaw, NY 14569, on ***Tuesday, November 25th, 2014 at 11:30 AM***; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to publish a notice of said public hearing in the official newspapers published in the County of Wyoming, in accordance with the provisions of Section 359 of the County Law of this State; and be it

FURTHER RESOLVED, That, with the approval of the Finance Committee, the Rules of Procedure shall be suspended for that day only, to allow resolutions to be accepted until 9:30 A.M. on November 25, 2014.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#26

**RESOLUTION NO. 14-388
(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RECYCLING FEES LEVIED

Regular Session

BE IT RESOLVED, That the Clerk of this Board is hereby authorized and directed to levy the recycling fees for the year 2015 as indicated in the amount of \$1,855,749.90 (one million eight hundred fifty-five thousand seven hundred forty-nine dollars and ninety cents):

MUNICIPALITY	RECYCLE	UNIT	TOTAL
Castile	Seasonal	270	\$32,057.10
	Year Round	1384	\$328,644.64
Gainesville	Seasonal	18	\$2,137.14
	Year Round	815	\$193,529.90
Genesee Falls	Seasonal	15	\$1,780.95
	Year Round	191	\$45,354.86
Middlebury	Seasonal	9	\$1,068.57
	Year Round	594	\$141,051.24
Orangeville	Seasonal	23	\$2,730.79
	Year Round	482	\$114,455.72
Perry	Seasonal	6	\$712.38
	Year Round	1863	\$442,387.98
Pike	Seasonal	20	\$2,374.60
	Year Round	424	\$100,683.04
Sheldon	Seasonal	10	\$1,187.30
	Year Round	895	\$212,526.70
Warsaw	Seasonal	3	\$356.19
	Year Round	611	\$145,088.06
Wethersfield	Seasonal	54	\$6,411.42
	Year Round	334	\$79,311.64
TOTAL			
GRAND TOTAL			\$1,855,749.90

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

#27

**RESOLUTION NO. 14-389
(November 12, 2014)**

November 12, 2014

By Mr. Kushner, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FISCAL ADVISORS & MARKETING, INC. ON BEHALF OF THE WYOMING COUNTY TREASURER

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Fiscal Advisors and Marketing, Inc., on behalf of the Wyoming County Treasurer. Said contract will continue disclosure of certain events and annual updated financial information and operating data in conjunction with the County's outstanding indebtedness in an amount not to exceed three thousand eight hundred dollars (\$3,800.00) plus five hundred dollars (\$500.00) per material event; effective January 1, 2015 through December 31, 2016.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #28

**RESOLUTION NO. 14-390
(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

Mr. Kushner, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of April 01, 2014 through September 30, 2014 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 **\$204,072.25** 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	\$21,033.09	\$4,720.50	\$16,312.59
Attica	\$16,235.76	\$3,173.05	\$13,062.71
Bennington	\$21,318.55		\$21,318.55
Castile	\$21,143.65	\$1,544.30	\$18,361.00
Perry Village		\$1,238.35	

Covington	\$7,167.51		\$7,167.51
Eagle	\$4,060.45		\$4,060.45
Gainesville	\$7,408.77	\$235.49	\$6,395.13
Silver Springs Village		\$778.15	
Genesee Falls	\$0.00		\$0.00
Java	\$24,922.78		\$24,922.78
Middlebury	\$7,160.61	\$626.03	\$6,534.58
Orangeville	\$11,881.58		\$11,881.58
Perry	\$16,231.90	\$4,352.15	\$11,879.75
Pike	\$3,060.53	\$0.00	\$3,060.53
Sheldon	\$18,140.36		\$18,140.36
Warsaw	\$21,866.13	\$6,689.40	\$15,176.73
Wethersfield	\$2,440.58		\$2,440.58
Total:		\$23,357.42	\$180,714.83
Grand Totals:		\$204,072.25	

Let This Be Your Warrant for Such Payment: **\$204,072.25** IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 12th day of November 2014.

s/Cheryl J. Ketchum, Clerk
Board of Supervisors

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #29

**RESOLUTION NO. 14-391
(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2015 INSURANCE
RENEWAL RATES ON BEHALF OF RETIRED
COUNTY EMPLOYEES**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign Medicare PPO renewal rates for Retired County Employees for **2015** as follows:

- **Univera Medicare PPO High Option**
 - o Single - \$355.12/month

November 12, 2014

- **Univera Medicare PPO Low Option**
 - o Single \$331.67/month
- **Excellus Medicare PPO**
 - o Single \$355.15/month
- **MVP Medicare Gold Anywhere-High Option**
 - o Single \$296.70/month
- **MVP Medicare Gold Anywhere-High Option**
 - o Single \$271.27/month

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #30

**RESOLUTION NO. 14-392
(November 12, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

2015 WORKERS' COMPENSATION COSTS APPROVED

BE IT RESOLVED, That the cost of Workers' Compensation Insurance for the participants covered by the Wyoming County Workers' Compensation Pool, as based upon the 2015 budget of \$3,370,830 (total budget of \$3,416,503 minus a \$45,673 inter-fund transfer) are as follows:

TOWNS

Arcade	43,385
Attica	39,778
Bennington	58,988
Castile	42,646
Covington	29,387
Eagle	37,025
Gainesville	38,511
Genesee Falls	22,619
Java	38,470
Middlebury	39,917
Orangeville	34,696
Perry	37,521
Pike	30,106
Sheldon	49,295
Warsaw	48,752
Wethersfield	31,523
Total	622,619

and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby authorized and directed to apportion the total sum of such estimated costs of Workers' Compensation Insurance to each of the above mentioned participants in these respective amounts and to levy the same against the taxable property of each respective municipality.

COUNTY & OUTSIDE AGENCIES

County Government	325,341
County Highway Department	205,826
Wyoming Co Community Hospital	766,748
Community Action	43,759
Wyoming Co. Volunteer Fire Depts	378,374
Soil & Water Conservation	4,968
Total	1,725,016

VILLAGES

Arcade	103,733
Attica	77,661
Castile	10,219
Gainesville	39
Perry	84,295
Silver Springs	10,044
Warsaw	127,230
Wyoming	9,060
Total	422,281

SCHOOL DISTRICTS

Attica Central School	179,211
Perry Central School	101,788
Pioneer Central School	273,583
Warsaw Central School	10,446
Wyoming Central School	35,886
Total	600,914

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#31

**RESOLUTION NO. 14-393
(November 12, 2014)**

November 12, 2014

By Mr. Kushner, Chairman of the Finance Committee:

POSITION CREATION(S)/ABOLISHED/EXTENSION(S) APPROVED

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

County Attorney:

- Create one (1) position of **Secretary I**, FT (Temp.) on Salary Schedule “S” at \$22,000.00 annually; anticipated effective dates December 31, 2014 through February 6, 2015.

Department of Motor Vehicles:

- Create one (1) position of **Motor Vehicle License Clerk**, FT (Temp.) CSEA Schedule A grade 8 (\$16.65 - \$19.26) with only those benefits mandated by law; effective October 27, 2014 through November 26, 2015 to provide adequate staffing for the department.

Highway:

- Extend one (1) position of **Bridge Construction Mechanic**, FT (position code #070.038) CSEA Schedule B grade 9 (\$16.91 - \$18.68); effective December 20, 2014 to December 19, 2015.
- Extend two (2) positions of **Motor Equipment Operator**, FT (position codes #090.163/083.163) (seasonal) at a rate of \$12.50/hr. with only those benefits mandated by law; for up to four weeks.

Department of Social Services:

- Abolish one (1) position of **Sr. Clerk** (position code #065.222) and create one (1) position of **Account Clerk** on CSEA Schedule A grade 4 (\$15.19 - \$16.71); effective November 12, 2014. There is a current eligible list.

Jail:

- Extend one (1) position of **Jail Administrator**, FT (Temp.) on Salary Schedule “S” at \$53,830.00 annually; effective November 15, 2014 for four months while waiting on New York State Civil Service reclassification decision.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#32

**RESOLUTION NO. 14-394
(November 12, 2014)**

Regular Session

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULE “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 “G”:

County Health Department

- Provide a one-time stipend for exemplary implementation of the department’s Electronic Medical Records software to the **Public Health Fiscal Administrator** in the amount of \$3,500; payable with the first pay period in December 2014 from the New York State 2014 Local Health Department Performance Incentive Initiative Award.

Public Defender:

- Place the 2014 ILS Distribution “4” Grant Fund (Year 1) Stipends on the salary schedule and set as follows:

o Public Defender ~	\$1,200.00
o Assist. Public Defender 1 st ~	\$2,500.00
o Assist. Public Defender 2 nd ~	\$3,000.00
o Assist. Public Defender 3 rd ~	\$2,500.00
o Office Manager ~	\$1,000.00
o Secretary ~	\$1,000.00
o <i>Plus corresponding fringes</i>	
- Place the 2014 ILS Distribution “4” Grant Fund (Year 2 & 3) Stipends on the salary schedule and set as follows:

o Assist. Public Defender 1 st ~	\$2,075.00
o Assist. Public Defender 2 nd ~	\$10,0500.00
o Assist. Public Defender 3 rd ~	\$2,075.00
o <i>Plus corresponding fringes</i>	
o <i>Said amounts are to be paid effective January 1, 2015 through December 31, 2016; annualized.</i>	

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #33

RESOLUTION NO. 14-395 (November 12, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

November 12, 2014

**JAMES FOLEY REAPPOINTED TO THE
WESTERN REGION OFF TRACK BETTING CORPORATION BOARD**

BE IT RESOLVED, That James Foley, 2766 Blackhouse Road, Warsaw, NY 14569 is hereby reappointed to the Western Region Off Track Betting Corporation Board as Director; effective through January 1, 2015 through December 31, 2016.

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

Public Comment ~

- *None heard*

Close Public Hearing ~

Motion to close the Public Hearing was made by Supervisor McCormick, T/Java. Seconded by Supervisor Horton, T/Gainesville. Carried.

**Public Hearing
2/3 Majority
UC#34**

**RESOLUTION NO. 14-396
(November 12, 2014)**

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

LOCAL LAW INTRODUCTORY NO. D (4) YEAR 2014, ADOPTED

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 14th day of October, 2014, a proposed local law of the County, designated as Local Law Introductory No. D, for the year 2014, entitled, **A Local Law Authorizing Private Sale of Real Property**; and

WHEREAS, In accordance with the provisions of Resolution No. 14-362, there was a public hearing held by this Board of Supervisors on this 12th day of November, 2014 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 days prior to the final adoption, at least a two-thirds 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 Introductory No. D, Year 2014, County of Wyoming, New York, as presented to this Board on the 14th day of October, 2014, be hereby adopted, enacted and passed by this Board in its original form as follows:

WHEREAS, The Board of Supervisors for the County of Wyoming has determined that certain property located at 140 Main Street South, Perry, NY 14530, Town of Castile, Village of Perry, Tax Map #100.11-5-56 is surplus property based on its location, condition, age and lack of suitability for any County use, and

WHEREAS, The County has been informed and understands that this property may have some value to a prospective purchaser if said property can be marketed with the expectation of a private and conclusive sale.

NOW, THEREFORE, IT IS HEREBY ENACTED as follows:

Section 1. This local law shall authorize the private sale of the surplus real property described below and located at 140 Main Street South, Perry, NY 14530, Town of Castile, Village of Perry, Tax Map #100.11-5-56 conditioned on the negotiation of acceptable terms of sale.

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Castile and Village of Perry, Wyoming County, New York and being a part of lot NO. 42 of William Shepard's subdivision of the Ogden Tract and bounded as follows:

Beginning in the center of the Allegany Road at its intersection by the northeast line of lands now or formerly of Sarah McGuire; running thence southeasterly on said northeast line of lands of Sarah McGuire 2 chains 63 links; thence northeasterly parallel to the Allegany Road 95 links; thence northwesterly parallel to the first above described side or line 2 chains 63 links to the center of the Allegany Road; thence southwesterly along the center of said road (Now Main Street) 95 links to the place of beginning, containing $\frac{1}{4}$ acres of land as surveyed by Robert Stainton, Surveyor, April 25, 1887.

ALSO ALL THAT TRACT OR PARCEL OF LAND, situate in the Towns of Castile and Perry, Wyoming County, New York, and part of lot No. 42 also being part of the premises described in a deed dated January 28, 1889 from Samuel Cole and wife to Kate C. Madison, recorded in the Wyoming County Clerk's Office in Book 114 of Deeds, page 120 and bounded and described as follows:

Commencing at the easterly corner of lands deeded to Nellie Lee; running thence southwesterly on said Nellie Lee's southeasterly line to the northeast line

November 12, 2014

of lands of Sarah McGuire 95 links; thence southeast on said McGuire's northeast line to the northwest line of lands formerly owned by Mary Blythe; thence northeast along said Blyth's northwest line 95 links; thence northwest to the place of beginning.

Section 2. Effective Date. This local law shall become effective upon the filing thereof in the office of the Secretary of State of the State of New York upon expiration of the relevant period for a permissive referendum.

Carried: XXX **Ayes:** 1402 **Noes:** **Absent:** 17 (Genesee Falls) **Abstain:** 52 (Orangeville)

UC#35

**RESOLUTION NO. 14-397
(November 12, 2014)**

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

**RICHARD KOSMERL AND DAVID DUTTON NOMINATED TO
THE ROCHESTER-GENESEE REGIONAL
TRANSPORTATION AUTHORITY**

WHEREAS, The Wyoming County Board of Supervisors adopted Resolution No. 93-161 on July 13, 1993 to become a member of the Rochester-Genesee Regional Transportation Authority; and

WHEREAS, by virtue of Chapter 1124 of the Laws of 1969 which created the Authority, Wyoming County is entitled to have one seat on the Board of Commissioners of the Rochester-Genesee Regional Transportation Authority; and

WHEREAS, The Laws provide the Board of Supervisors with the responsibility of nominating two individuals to represent the County on the Board of Commissioners and offering this nomination for appointment by the Governor; now therefore

BE IT RESOLVED, That the Board of Supervisors hereby nominates Richard Kosmerl, 52 Mount View Drive, Arcade, NY 14009 and David Dutton, 136 Liberty Street, Town of Arcade, NY 14009 for consideration by the Governor, and be it

FURTHER RESOLVED, That the Clerk of this Board shall transmit a certified copy of this resolution to the Governor with a request that action be taken to appoint the County's representative to the Board of Commissioners as soon as possible.

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

Before adjourning the meeting, Supervisor Kushner presented Supervisor Grant with a Certificate of Recognition commemorating her graduation from the NYSAC Pelletier Institute Certificate program. Supervisor Kushner commented on Supervisor Grant's commitment to the completion of the course adding that the course provides instruction in leadership, budget and county finance.

There being no further business to come before this Board, Senior Supervisor Knab, T/Sheldon, adjourned the meeting at 3:51 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

SPECIAL SESSION
Budget Hearing
(November 25, 2014)
Tuesday
11:30 AM

The special session of the Wyoming County Board of Supervisors was held in the Supervisors' Chambers at the Wyoming County Government Center located in Warsaw, New York with all Supervisors present except the Town of Genesee Falls. Also present Budget Officer, J. Cook, Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez

At 11:30 AM Chairman Berwanger, T/Arcade, called the meeting to order.

The Pledge of Allegiance to the Flag was said by Commissioner of Social Services, David Rumsey, a 20 year retired Navy Veteran.

Open Public Hearing:

Adoption of Wyoming County Tentative Budget for the Year 2015

Budget Message delivered by Budget Officer Cook

Wyoming County 2015 Budget

November 25, 2014

Presented by: Janis Cook, Budget Officer

2015 Property Tax Levy and Rate

	2014	2015	Amount change from prioryear	% change from prior year
Property Tax Levy	\$ 16,581,630.55	\$ 18,187,214.81	\$ 1,605,584.26	9.68%
Taxable Valuation	\$ 1,913,060,413	\$ 1,923,852,474	\$ 10,792,061.00	0.56%
Full Valuation	\$ 2,080,180,775	\$ 2,100,884,256	\$ 20,703,481.00	1.00%
Property Tax Rate (100%)	\$ 7.97	\$ 8.66	\$ 0.69	8.66%

Summary of Proposed 2015 Budget

- Proposed budget - \$124,537,356
- Proposed tax levy - \$18,187,215
 - An increase of \$1,605,584 or 9.68% over 2014 Adopted tax levy
- Taxable Valuation - \$1,923,852,474
 - An increase of .56%
- Proposed tax rate @ 100% assessment - \$8.66 per thousand
 - An increase of \$.69 per thousand or 8.60%

General County Levy	Adopted 2014	Tentative 2015	2015 Inc / (Dec)	2015 Percentage Inc / -Dec
Revenue	101,267,899.10	103,387,316.97	2,120,807.87	2.09%
Expenses	122,167,090.65	124,537,355.78	2,371,655.13	1.94%
Reserve to offset	4,317,561.00	2,962,824.00	(1,354,737.00)	-31.38%
Total General County Levy	16,581,630.55	18,187,214.81	1,605,584.26	9.68%
Special District Levy				
Town Balances	7,889.92	109.88	(7,780.04)	-98.61%
Board of Elections	20,700.00	21,531.00	831.00	4.01%
Recycling	1,392,982.50	1,855,749.90	462,767.40	33.22%
Worker's Comp	605,075.00	622,619.00	17,544.00	2.90%
Total Levy All Districts	18,608,277.97	20,687,224.59	2,078,946.62	11.17%
NYS Tax Levy Limitation		18,952,948.20	344,670.23	1.85%
Over / (Under) Allowable Cap		1,734,276.39		

General Fund Recap

General Fund Only		Adopted 2014	Tentative 2015	Change Amount Inc / (Decrease)
Total Revenues		38,442,574.74	40,134,046.99	1,691,472.25
.1	Personal Svc	13,642,904.82	14,129,403.65	486,498.83
.2	Capital	373,410.00	368,100.00	(5,310.00)
.4	Contractual	27,902,554.13	29,213,205.27	1,310,651.14
.6	Principal Pmt	731,000.00	1,044,642.20	313,642.20
.7	Interest Pmt	432,356.03	504,872.59	72,516.56
.8	Fringe	8,077,996.55	8,287,344.09	209,347.54
.9	Transfers	6,813,983.76	7,273,694.00	459,710.24
Total Expenditures		57,974,205.29	60,821,261.80	2,847,056.51
Fund Balance		(2,950,000.00)	(2,500,000.00)	450,000.00
Levy		16,581,630.55	18,187,214.81	1,605,584.26

Highway & Machinery Fund Recap

Highway & Machinery Fund Only		Adopted 2014	Tentative 2015	Change Amount Inc / (Decrease)
Total Revenues		8,578,882.00	8,794,294.00	215,412.00
.1	Personal Svc	1,332,045.92	1,359,111.00	27,065.08
.2	Capital	270,000.00	224,500.00	(45,500.00)
.4	Contractual	7,252,772.00	6,701,790.00	(550,982.00)
.6	Principal Pmt	150,000.00	0.00	(150,000.00)
.7	Interest Pmt	2,070.00	0.00	(2,070.00)
.8	Fringe	939,555.08	971,717.00	32,161.92
.9	Transfers	0.00	0.00	0.00
Total Expenditures		9,946,443.00	9,257,118.00	(689,325.00)
Fund Balance		(1,367,561.00)	(462,824.00)	904,737.00
Levy		0.00	0.00	0.00

Hospital Fund Recap

Hospital Fund Only		Adopted 2014	Tentative 2015	Change Amount Inc / (Decrease)
Total Revenues		50,603,202.60	50,631,141.00	27,938.40
.1	Personal Svc	19,744,070.00	21,013,758.00	1,269,688.00
.2	Capital	750,000.00	700,000.00	(50,000.00)
.4	Contractual	17,037,868.00	15,420,136.56	(1,617,731.44)
.6	Principal Pmt	1,357,000.00	1,238,000.00	(119,000.00)
.7	Interest Pmt	931,133.94	906,061.44	(25,072.50)
.8	Fringe	10,783,130.66	11,353,185.00	570,054.34
.9	Transfers	0.00	0.00	0.00
Total Expenditures		50,603,202.60	50,631,141.00	27,938.40
Fund Balance		0.00	0.00	0.00
Levy		0.00	0.00	0.00

Property Tax Cap Calculation

2014 Tax Levy	16,581,630.55
+ Special District Levy	<u>2,026,647.42</u>
2014 Total Adjusted Tax Levy	18,608,277.97
x Tax Base Growth Factor (Provided by NYS)	<u>1.0037</u>
	18,677,128.60
+ PILOTS in 2014 (est.)	<u>281,517.61</u>
	18,958,646.21
x Allowable Levy Growth (1.56%)	<u>1.0156</u>
	19,254,780.26
- PILOTS in 2015 (est.)	<u>301,832.06</u>
ESTIMATED TOTAL TAX CAP	18,952,948.20
Amount Allowed to Increase Tax Levy	344,670.23 1.85%

NINE STATE MANDATES

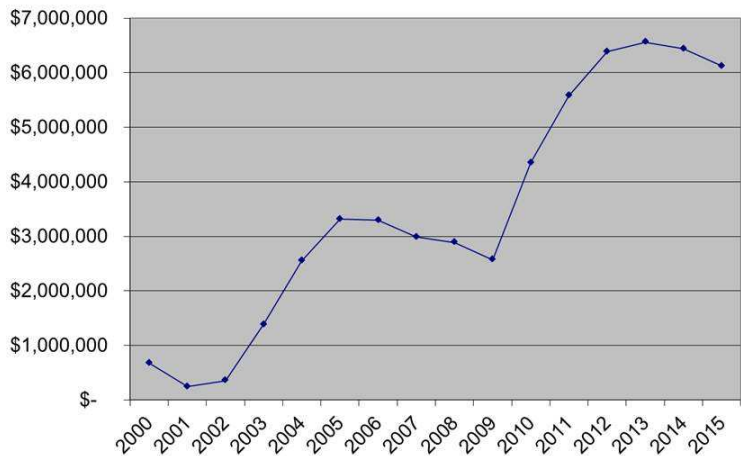
Currently these 9 mandates take up 105% of our County Tax Levy!!!!

Mandates	2015 Budget	Percent of Levy
Medicaid (inc. IGT)*	7,084,596.00	
All other mandated DSS Programs**	3,557,755.00	
NYS Retirement Contribution	6,394,416.00	
Probation	610,075.00	
Indigent Defense	281,078.00	
Special Ed Pre-K	1,021,747.00	
Early Intervention	233,543.00	
Total Levy	19,183,210.00	
2015 Tentative Levy	18,187,215.00	105%

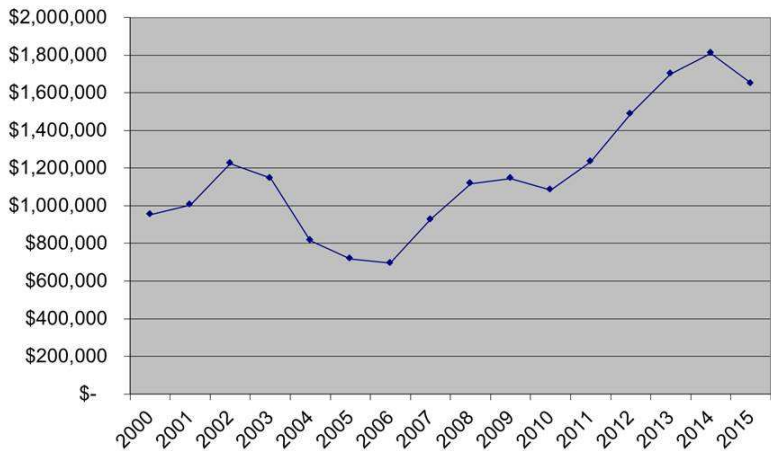
*The Medicaid Levy for both years includes a budgeted \$1.5 M local share of estimated IGT funding.

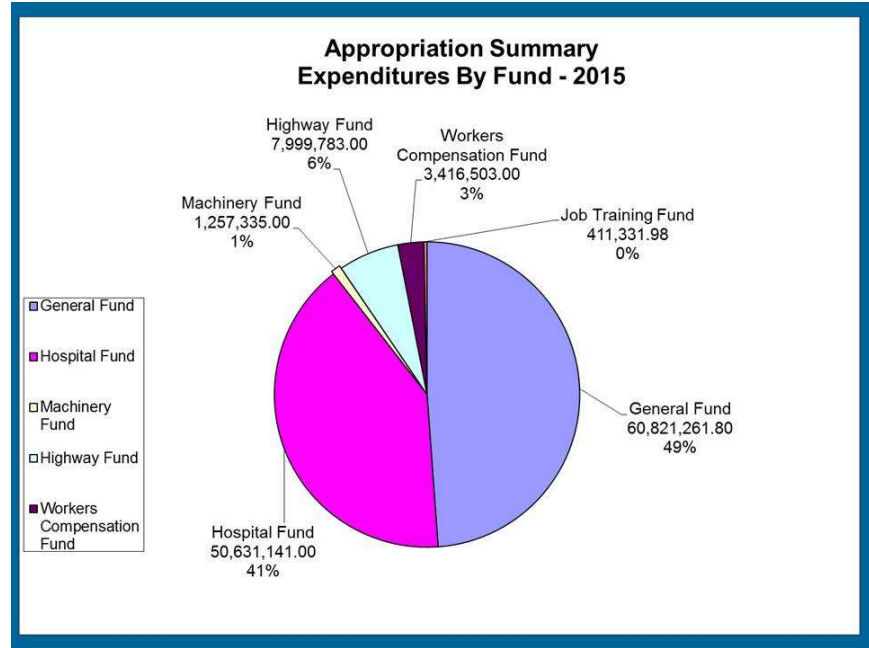
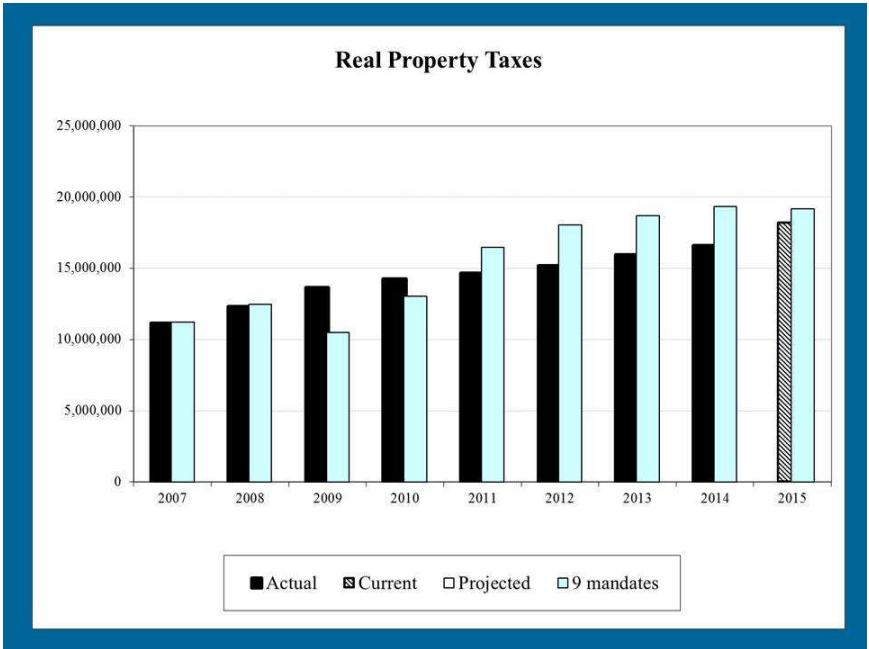
**Public Assistance, Safety Net, Child Welfare

NYS Retirement Expense History



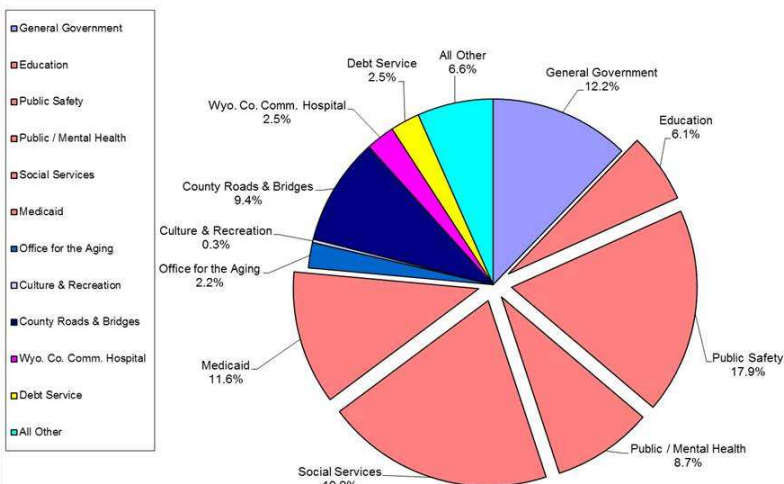
Community College Expense History



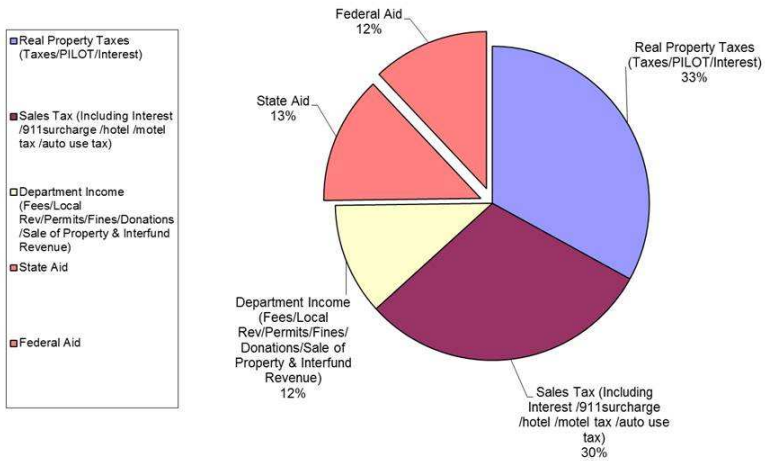


SUMMARY OF 2015 BUDGET BY FUNCTION					
FUNCTION	APPROPRIATIONS	STATE & FEDERAL AID	REVENUES	TAX LEVY / SURPLUS	% OF TAX LEVY/SURPLUS
General Governmental Support	\$0.00	\$0.00	\$18,072,832.06	(\$18,072,832.06)	-85.5%
Legislative	\$755,242.86	\$0.00	\$100.00	\$755,142.86	3.6%
Judicial	\$1,419,943.11	\$644,974.78	\$58,900.00	\$716,068.33	3.4%
Finance	\$1,093,743.68	\$0.00	\$835,579.00	\$258,164.68	1.2%
Staff	\$3,943,848.75	\$79,290.00	\$1,612,492.68	\$2,252,066.07	10.7%
Special Items	\$208,023.00	\$0.00	\$0.00	\$208,023.00	1.0%
Education	\$3,696,747.28	\$1,025,000.00	\$0.00	\$2,671,747.28	12.6%
Public Safety	\$10,696,511.53	\$517,582.54	\$962,299.60	\$9,418,629.39	44.5%
Health	\$5,319,274.47	\$3,795,867.09	\$618,769.44	\$904,637.94	4.3%
Social Services (Less Medicaid)	\$12,075,492.09	\$7,751,737.00	\$766,000.00	\$3,557,755.09	16.8%
Social Services (Medicaid / MMIS)	\$7,084,596.00	\$0.00	\$0.00	\$7,084,596.00	33.5%
Economic Development	\$884,351.99	\$0.00	\$62,500.00	\$821,851.99	3.9%
Other	\$178,386.14	\$11,629.00	\$0.00	\$166,757.14	0.8%
Economic Assistance	\$1,341,566.28	\$694,905.00	\$112,705.00	\$533,956.28	2.5%
Recreation	\$196,397.32	\$37,778.00	\$14,000.00	\$144,619.32	0.7%
Culture	\$85,291.44	\$0.00	\$3,860.00	\$84,411.44	0.4%
Adult Recreation	\$95,000.00	\$95,000.00	\$0.00	\$0.00	0.0%
General Environment	\$2,056,344.02	\$0.00	\$1,990,230.00	\$66,114.02	0.3%
Natural Resources	\$657,293.05	\$0.00	\$13,000.00	\$644,293.05	3.1%
Employee Benefits	\$5,000.00	\$0.00	\$5,000.00	\$0.00	0.0%
Debt Service	\$1,549,514.79	\$51,995.80	\$300,000.00	\$1,197,518.99	5.7%
Interfund Transfers - County Road	\$5,701,797.00	\$0.00	\$0.00	\$5,701,797.00	27.0%
Interfund Transfers - Hospital	\$1,526,221.00	\$0.00	\$0.00	\$1,526,221.00	7.2%
Interfund Transfers - Workers Comp	\$45,676.00	\$0.00	\$0.00	\$45,676.00	0.2%
Highway Funds	\$9,257,118.00	\$1,769,786.00	\$7,024,508.00	\$462,824.00	2.2%
Hospital Funds	\$50,631,141.00	\$2,949,512.00	\$47,681,629.00	\$0.00	0.0%
JTPA Funds	\$411,331.98	\$411,331.98	\$0.00	\$0.00	0.0%
Compensation	\$3,416,503.00	\$0.00	\$3,416,503.00	\$0.00	0.0%
Risk Retention Fund	\$0.00	\$0.00	\$0.00	\$0.00	0.0%
Capital	\$0.00	\$0.00	\$0.00	\$0.00	0.0%
TOTALS:	\$124,537,355.78	\$19,836,389.19	\$83,550,927.78	\$21,150,036.81	100.0%
Less Surplus:					
General Fund				\$2,500,000.00	
Machinery Fund				\$62,824.00	
County Road Fund				\$400,000.00	
Compensation				\$0.00	
Capital					
Subtotal Surplus Applied				\$2,962,824.00	
TAX LEVY:				\$18,187,214.81	

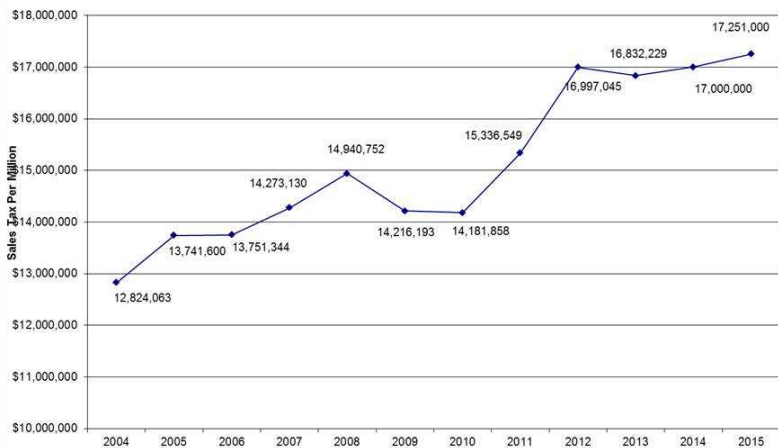
Appropriation Summary General Fund Expenditures - 2015



Revenue Summary General Fund Revenue By Source - 2015



Sales Tax w/ assoc. Interest 2004 - 2015 Projection



Contract Agencies	2015 Allocation
Wyoming County Chamber of Commerce (Tourism)	\$ 138,630.00
Wyoming County Business Education Council	\$ 5,400.00
Wyoming County Business Center	\$ 75,000.00
Wyoming County Arts Council	\$ 14,290.00
Wyoming County Wildlife Federation	\$ 1,130.40
Wyoming County Soil and Water	\$ 160,162.65
Cornell Cooperative Extension	\$ 455,000.00
Wyoming County Fair Association	\$ 22,500.00
Total Budgeted Expenditures	\$ 872,113.05
Percentage of Total Levy:	4.79%

Contact Information:

- NYS Senator (59th District)
Hon. Patrick M. Gallivan
947 Legislative Office Building
Albany, NY 12247
(518) 455-3471
- NYS Assemblyman (147th District)
Hon. David DiPietro
543 Legislative Office Building
Albany, NY 12248
(518) 455-5314
- 4729 Transit Road, Suite 7
Depew, NY 14043
(716) 656-8544
- 411 Main St.
E. Aurora, NY 14052
(716) 655-0951
- 143 North Main St., Room 103
Warsaw, NY 14569
(585) 786-5048

Thank You!

- **If you have any questions please feel free to contact me at:**

Janis Cook

Wyoming County Budget Officer

Phone: (585) 786-8804

JCook@wyomingco.net

- **Your Town Supervisor**

Public Comment:

- **Bob Heubusch, Warsaw resident ~**
 - Questioned if the county receives revenues from the several wind turbine projects in the county. Wyoming County has become a Medicaid Center, they bus them in. Year after year we add taxes while retirement benefits remain the same.
 - \$135,000 from wind projects as per Treasurer Mayer. Mr. Heubusch stated that the amount to the county is a joke. Although Chairman Berwanger stated that the Towns hosting each receive the bulk of the wind projects.
- **Trisha Morris Kapinski, Warsaw resident ~**
 - NYS Retirement is a big chunk? Why do we pay so much?
 - Budget Officer Cook explained that municipal employers are mandated by the state to pay these retirement costs and the impact of the stock market crash of 2009 had on the state retirement system. She offered some explanation of the addition of Tiers 5 and 6.
 - The county is unable to withhold other payments to the state because the state can in turn withhold other significant state reimbursements to the county.

- Chairman Berwanger explained that Senator Gallivan has introduced legislation for a complete state takeover of Medicaid.
 - Medicaid tax cap & tax freeze explanation offered.
- **Bill Wilkinson, Warsaw resident and President of the Wyoming County Veterans Association ~**
 - Understands that the County has to have a budget, his concern is for the elderly and their ability to pay increases. He questioned if a study has been done on the impact of people moving out of the county because they can no longer afford the taxes. Chairman Berwanger answered that no such study has been conducted. If everyone could pay an extra penny that would make a huge difference and he stated that the fairest tax in the land is sales tax. The county has explored the potential for increasing sales tax in the past and may also do so in the coming year for the additional 1% to be increased.
- **Dave Warren, Warsaw resident ~**
 - People are moving south because they can no longer afford to live in Wyoming County NY. People are selling their homes for less than what they are worth just to get out of the county and state.
- **Barbara Walinski, Warsaw resident ~**
 - Huge amount of the budget is for county employee health insurance between \$6 & \$7 million as confirmed by D. Perkins.
 - Many county employees, including the Supervisors don't have to contribute towards their Health Insurance and in this day and age private employers provide health care coverage with some type of employee contribution.
 - Another issue she presented was the county's purchase of the old Brown Knitting Mill resulting in it being taken off the tax rolls. Chairman Berwanger informed Ms. Wolinski that the county did not purchase the building. The county instead is working with a local developer, Jim Rutowski and once renovations have been completed will be leasing space leaving the building on the tax rolls. Chairman Berwanger explained the plan for shared services and 13 agencies coming together in one building.
- **Bob Heubusch, Warsaw resident ~**
 - Questioned what the Board plans to do with all of the empty buildings. Chairman Berwanger explained that several of the agencies occupy buildings in need of significant repair. Chairman Berwanger added that the Board hopes that the

vacant buildings would be purchased and renovated by other organizations.

- Chairman Berwanger reiterated that the county is unable to withhold Medicaid payments putting in jeopardy the state's payment of the county's share of sales tax.
- **Trisha Morris Kapinski, Warsaw resident ~**
 - Sales tax
 - Supervisor Ryan explained the Buy Local Program. She asked that everyone present try to "buy local" and support local businesses and keep sales tax in Wyoming County.
- **Mark Roberts, Warsaw resident ~**
 - Response on retirement?
 - 2009 stock market crash? Localities are then responsible for recouping loss? Correct...
 - Mr. Roberts anticipates another stock market crash sooner than later because of the research he has conducted over the last few years.
 - Individuals not working for governments don't get the luxury of maintaining their retirement funds.
 - Supervisor Kushner addressed the NYS Retirement amounts and how much the Town of Eagle's retirement bill is.
 - Mr. Roberts plans to leave the state very soon.

Supervisor Kushner, T/Eagle agreed with everything said. He thanked the Supervisors for their participation in preparing the 2015 budget.

The Board of Supervisors is trying to maintain services while attempting to keep taxes at a minimum. He explained the impact of State unfunded mandates and mandated programs by the state. He talked about the use of fund balance to offset taxes over the years. He compared the use of fund balance with the continued use of household savings and when it dwindles, "you're done!"

In response to Mr. Heubusch's comments on wind turbine funding to the county, he crafted that legislation. He was the first one to have a project. He did it for the Town of Eagle and the Seniors within the Town. Mr. Heubusch asked if the Supervisor would be willing to put some of the surplus wind money towards County taxes. Supervisor Kushner replied, "Absolutely not!" Why would we do that when the project is in our Town? That money goes towards easing Town Taxes to 100% when the wind projects have expired. That surplus will offset taxes in the future!! Supervisor Kushner reiterated our money stays in our town for our residents!!! Unlike other towns Eagle has nothing by way of commerce. Our Senior Citizens don't have to go without medication, or without food!!

The hospital was hit hard with the Affordable Care Act, the county had nothing to do with that. Supervisor Kushner listed several area hospitals facing the same financial concerns. Many of those concerns we have no control over, they are mandated by the state or federal government.

Supervisor Brick, T/Perry added to the comments Supervisor Kushner provided in relation to the use of fund balance in relation to the condition of county roadways and their reconstruction.

Supervisor Leuer, T/Middlebury, having participated on the committee responsible preparing the 2015 Budget along with Budget Officer Cook, and several other Supervisors, he asked, does he like this budget? Absolutely not. He continued by stating that he feels it criminal for New York State to sit on \$3 to \$5 billion dollar budget surplus, and has yet to offer one single dollar to the counties of the state of New York in terms of mandate relief. Certainly a lot of people downstate will be lobbying for a good share of that money... Wyoming County is looking for meaningful mandate relief. 9.6% increase is significant and up until today was on the fence as to whether he would vote to approve this budget.

Supervisor Leuer, T/Middlebury offered some commentary on recent statistics from Bloomberg News on consumer spending and the price of gas...

Supervisor Tarbell, T/Castile stated that he is totally against the increase but added that you have to understand where the Supervisors come from. He shared that he worked for the county in the early 90's and was laid off from the Sheriff's department. He also added that the only thing the Supervisors have are quality of life programs that are important to the residents of the county. He listed several very successful county programs that support youth and aging that would need to be cut in order for the increase to be less.

- **Mark Roberts, Warsaw resident ~**

- Disagreed with Supervisor Leuer on why people are spending. He stated it is because the federal reserve has a program, ending this month, to inject money into the economy not because of the falling price of gasoline...

Supervisor Kushner, T/Eagle agreed and added further explanation of what he expects the economy to do. Supervisor Leuer added to that discussion.

Motion to close the public hearing was made by Supervisor Davis, T/Covington. Second by Supervisor Brick, T/Perry. All Aye. Carried

**RESOLUTION NO. 14-398
(November 25, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

LIFT THE 2015 EQUALIZATION TABLE AND ADOPT

BE IT RESOLVED, That the 2015 Equalization Table, which was tabled on November 12, 2014, be lifted from the table, and be it

FURTHER RESOLVED, That the said following Equalization Table sets forth the percentage of County Tax to be paid by each Town for 2015 is hereby adopted as presented.

2015 EQUALIZATION TABLE					
Advisory Equalize Rates	TOWN	Taxable Assessed Value with Partial Exemptions Added	Full Value At State Rates	% of Co. Tax to be paid by Each Town	Taxable Assessed Value
96.00%	ARCADE	210,773,684	219,555,921	0.104506434	210,765,834
100.00%	ATTICA	177,025,082	177,025,082	0.084262177	177,016,282
47.00%	BENNINGTON	114,182,360	242,941,191	0.115637590	114,153,831
100.00%	CASTILE	231,071,947	231,071,947	0.109987947	231,049,397
100.00%	COVINGTON	75,682,575	75,682,575	0.036024153	75,678,375
100.00%	EAGLE	54,700,566	54,700,566	0.026036925	54,688,116
100.00%	GAINESVILLE	89,283,795	89,283,795	0.042498198	89,278,795
98.00%	GENESEE FALLS	26,440,579	26,980,183	0.012842298	26,437,579
86.00%	JAVA	114,623,536	133,283,181	0.063441468	114,614,536
100.00%	MIDDLEBURY	86,511,300	86,511,300	0.041178518	86,510,700
100.00%	ORANGEVILLE	86,825,386	86,825,386	0.041328020	86,825,386
100.00%	PERRY	186,601,048	186,601,048	0.088820242	186,586,598
97.00%	PIKE	52,703,351	54,333,352	0.025862135	52,703,351
89.00%	SHELDON	133,840,833	150,382,958	0.071580792	133,815,733
100.00%	WARSAW	236,678,021	236,678,021	0.112656383	236,675,021
96.00%	WETHERSFIELD	47,066,640	49,027,750	0.023336721	47,052,940
	TOTALS	1,924,010,703	2,100,884,256	1.000000000	1,923,852,474

2014 FINANCE COMMITTEE		
Joseph Kushner	Ellen Grant	Becky Ryan
John Copeland	Steven Tarbell	James Brick
John Knab	Dan Leuer	Jerry Davis

Carried: XXX **Ayes:** 1390 **Noes:** 88 (Java) **Absent:** 19 (Genesee Falls) **Abstain:**
102 (Sheldon)
121 Total

#2

**RESOLUTION NO. 14-399
(November 25, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

TENTATIVE 2015 BUDGET FOR WYOMING COUNTY ADOPTED

BE IT RESOLVED, That the tentative budget for the year 2015, as filed with the Clerk of this Board, is hereby adopted as the county budget for the year 2015, which requires the raising by tax levy in the amount of eighteen million one hundred eighty-seven thousand two hundred fourteen dollars and eighty-one cents (\$18,187,214.81); and be it

FURTHER RESOLVED, That the said sum of eighteen million one hundred eighty-seven thousand two hundred fourteen dollars and eighty-one cents (\$18,187,214.81) be hereby levied against the taxable property within the County, as equalized by this Board, and the Chairman and/or Clerk of the Board is hereby directed to apportion and spread said sum against the properties within the County, which are subject to taxation; and be it

FURTHER RESOLVED, That the several amounts specified in such budget in the column entitled “ADOPTED”, and the totals for the several objects set forth below, be appropriated for such objects effective January 1, 2015.

Carried: XXX **Ayes:** 1390 **Noes:** 88 (Java) **Absent:** 19 (Genesee Falls) **Abstain:**
102 (Sheldon)
121 Total

There being no further business to come before this Board, Senior Supervisor Davis T/Covington, adjourned the meeting at 12:37 PM with a rap on his desk.

November 25, 2014

Respectfully submitted,

Cheryl J. Ketchum

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

REGULAR SESSION
(December 09, 2014)
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 Supervisor from the Town of Genesee Falls. 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 Berwanger, T/Arcade, called the meeting to order.

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

Colin J. Shearing

Colin J. Shearing enlisted in the United States Army while only eighteen years old because he wanted to be a "Protector of People". He completed Basic Military and Advanced Infantry Training at Fort Benning, Georgia, the military base known for producing "the world's finest combat infantryman" including Generals George Patton, Colin Powell and former United States President Dwight D. Eisenhower.

Mr. Shearing's first duty station was Fort Campbell, Kentucky, home of the 101st Airborne Division from where he deployed to the glacier-fed Pech River Valley of Afghanistan. Mr. Shearing, an expert at land navigation, quickly became team leader guiding troops through a sub-range of the Himalayas where the goal was to be fired upon so as to find and destroy enemy targets. Together, they effectively suppressed opposition forces so assault teams could move in and overtake the objective. He won the respect of peers for his courage and gritty, yet personable, style of leadership.

Mr. Shearing served our Country with distinction earning the:

Afghanistan Campaign Medal with two campaign stars
 Two Army Commendation Medals
 Army Achievement Medal
 National Defense Service Medal
 Global War on Terrorism Service Medal
 Army Service Ribbon

December 09, 2014

Overseas Service Ribbon
 NATO Medal
 Combat Infantryman Badge
 Expert Infantryman Badge

Mr. Shearing was born and raised in the Town of Gainesville and attended Letchworth Central School where he participated in football and wrestling. Currently, he enjoys hunting, fishing and spending time with his dogs and girlfriend. Mr. Shearing is humbled as he reflects on how people live in other parts of the world stating, “It gives me a better appreciation of family, friends and this great Country.”

The pledge was said by all.

Chairman Berwanger invited Town of Gainesville Supervisor, Ed Horton to join him in the presentation of the customary certificate of appreciation to Mr. Shearing and an opportunity to address the Board. At which time, Mr. Shearing simply thanked the Board for the ability to lead today’s pledge...

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

Chairman Berwanger asked for a moment of silence as attendees remembered 20-year county employee, Cheryl Krull, Secretary to the Public Defender, who passed away very tragically recently.

Communications ~

- Letter dated December 5, 2014 from NYSAC, Exec. Director S. Acquario acknowledging receipt of several resolutions passed by the Wyoming County Board of Supervisors.

#1

**RESOLUTION NO. 14-400
 (December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2014 accounts as follows:

Information & Technology			
From: 01.34.1680.1.10202 Temporary	\$6,000.00		
To: 01.34.1680.4.40401 Training		\$6,000.00	
Reason: To cover the cost of training.			
Information & Technology Total			\$6,000.00
District Attorney			
From: 01.32.1167.1.10101 Personnel	\$5,396.96		
01.32.1167.8.81001 Retirement	407.39		
01.32.1167.8.89001 Health Insurance	1,711.76		
01.32.1167.8.89002 HRA	1,099.31		
01.32.1167.8.89003 Adm Expense	12.90		
01.32.1167.8.83001 FICA	402.50		
01.32.1167.8.85001 Medicare	94.63		
To: 01.32.1167.4.41010 Misc Sup		\$7,577.93	
01.32.1167.4.41701 Wrkpl Health		175.00	
01.32.1167.4.41202 Printing		1,372.52	
Reason: To match budget reallocation with the state to spend out grant dollars.			
District Attorney Total			\$9,125.45
Highway			
From: 04.53.5110.1.10101 FT CSEA contract	\$13,500.00		
04.53.5110.8.83001 FICA	837.00		
04.53.5110.8.85001 Medicare	195.75		
To: 04.53.5010.1.10001 Salaries Fixed S/D/I		\$13,500.00	
04.53.5010.8.83001 FICA		837.00	
04.53.5010.8.85001 Medicare		195.75	
Reason: To balance accounts due to raises, tendered vacation days and Engineer Tech position that were not budgeted.			
Highway Total			\$14,532.75

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #2

**RESOLUTION NO. 14-401
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2014 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2014 accounts as follows:

Information & Technology			
To: 12.61.1680.2.20101 Telecom Equip.	\$111,200.00		
12.61.1680.4.40006 Telephone Maint.	62,250.00		
12.61.1680.4.40301 Prof. Service	13,170.00		
12.61.1680.4.41401 Maint. Agreement	4,380.00		
w/12.14.1680.5730 BAN Proceeds		\$191,000.00	
Reason: To Record Adtran VOIP BAN proceeds.			
Information & Technology Total			\$191,000.00

December 09, 2014

Wyoming County Community Action			
To: 06.57.6290.4.42449 JTPA w/ 06.12.6290.479002 JTPA - WIA Adult 06.12.6290.479003 JTPA - WIA Youth 06.12.6290.479004 JTPA - WIA Disl Workers 06.12.6290.479005 JTPA - TANF Non-WIA 06.12.6290.479007 JTPA - WIA H-1 Reason: Funds to cover Job Training Program expenses for the remainder of the year.	\$58,000.00	\$27,000.00 9,200.00 18,400.00 3,200.00 200.00	
Wyoming County Community Action Total			\$58,000.00
Records Retention			
To: 01.34.1460.1.10001 Salaries Sch S/D/I 01.34.1460.1.10601 Unused Benefit Time 01.34.1460.8.81001 Retirement 01.34.1460.8.83001 FICA 01.34.1460.8.85001 Medicare – FICA <i>w/any funds available</i> Reason: For revised Salary Schedules “S” and “D,” as a result of Res. No. 14-098 (02/11/14); effective January 01, 2014 and to pay unbudgeted unused Benefit Time, because of increase from 5 to 10 days in Schedules “S” and “D”.	\$2,780.00 733.00 686.00 218.00 51.00	\$4,468.00	
Record Retention Total			\$4,468.00
Mental Health			
To: 01.38.4310.4.41801 Misc. Assess/Chgd Owed w/ 01.11.4310.308905 Other State Aid Sec 606 Reason: Cover Section 606 court ordered placements.	\$60,000.00	\$60,000.00	
Mental Health Total			\$60,000.00
Sheriff			
To: 01.37.3110.4.42101 Law Enf Supplies From: 01.03.3110.1289 Other Dept Inc. Reason: To pay vendor for two AED units ordered and funded by Univera.	\$3,858.00	\$3,858.00	
To: 01.37.3110.1.10301 Overtime w/ 01.08.3110.2680 Insurance Recovery Reason: To cover shortfall as two employees are on 207c.	\$13,896.89	\$13,896.89	
To: 01.37.3110.1.10301 Overtime w/01.08.3110.2680 Insurance Recovery Reason: To cover shortfall as two employees are on 207c.	\$17,349.34	\$17,349.34	
Sheriff Total			\$35,104.23
Jail			
To: 01.37.3150.4.41417 Locks & Cameras w/ 01.12.3150.4389 SCAAP Reason: Monitors and parts needed for Jail.	\$1,141.92	\$1,141.92	
Jail Total			\$1,141.92
Emergency Services			
To: 01.37.3640.1.10001 Salaries Fixed Sch S/D/I 01.37.3640.1.10601 Unused Benefit Time <i>w/any funds available</i> Reason: Schedule S & D handbooks were revised and increases granted after the 2014 budget was finalized.	\$123.70 1,807.60	\$1,931.30	

To: 01.37.3645.4.41410F Software (Purchase) w/01.12.3645.43890F HSG C838845 SHSP 2014 Reason: To cover the cost of Fire Reporting System Software.	\$52,500.00	\$52,500.00	
Emergency Services Total			\$54,431.30
Fire & Building Code Enforcement			
To: 01.42.6421.1.10001 Salaries S/D/I 01.42.6421.8.83001 FICA 01.42.6421.8.85001 Medicare 01.42.6421.8.81001 Retirement 01.42.6421.8.82001 Disability 01.42.6421.8.89001 Health Ins <i>w/any funds available</i> Reason: Cover unbudgeted expenses for Director of Planning & Development.	\$31,035.00 1,500.00 350.00 530.00 43.00 4,122.00	\$37,580.00	
Fire & Building Code Enforcement Total			\$37,580.00

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

Mr. Knab, T/Sheldon, Chairman of the Audit Committee, presented bills totaling **\$4,046,110.19** for the month of **November 2014**.

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

There was a motion by Mr. Tarbell, T/Castile, to combine resolutions #3 through #6. A voice vote was taken and all voted aye.

#3

RESOLUTION NO. 14-402 (December 09, 2014)

By Mr. Tarbell, Chairman of Human Resource Committee:

ANNA MAE BALMAS AND JAMES SCHLICK REAPPOINTED ELECTION COMMISSIONERS

BE IT RESOLVED, That Anna Mae Balmas, 1 West Mill Street, Castile, NY 14427 is hereby reappointed as Election Commissioner (D) for a term of two (2) years; effective January 1, 2015 through December 31, 2016; and be it

FURTHER RESOLVED, That James Schlick, 1468 Church Road, Darien, NY 14040 is hereby reappointed as Election Commissioner (R) for a term of two (2) years; effective January 1, 2015 through December 31, 2016.

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

December 09, 2014

**RESOLUTION NO. 14-403
(December 09, 2014)**

By Mr. Tarbell, Chairman of Human Resource Committee:

2014 ELECTION EXPENSES APPORTIONED

BE IT RESOLVED, that pursuant to Section 4-136 of the Election Laws of the State of New York, the following election expenses for the County of Wyoming for 2014 are accepted and the Clerk of this Board is hereby directed to apportion the same to the Townships within Wyoming County as follows:

TOWN	NO. ENROLLED VOTERS	AMOUNT OF LEVY	@.8740
Arcade	2517	\$2,173.00	
Attica	2576	\$2,224.00	
Bennington	2314	\$1,998.00	
Castile	1911	\$1,650.00	
Covington	773	\$677.00	
Eagle	788	\$680.00	
Gainesville	1465	\$1,265.00	
Genesee Falls	298	\$257.00	
Java	1417	\$1,223.00	
Middlebury	960	\$829.00	
Orangeville	894	\$772.00	
Perry	2759	\$2,382.00	
Pike	679	\$586.00	
Sheldon	1708	\$1,475.00	
Warsaw	3321	\$2,869.00	
Wethersfield	557	\$481.00	
Total	24,937	\$21,531.00	

Very truly yours,

Board of Elections

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#5

**RESOLUTION NO. 14-404
(December 09, 2014)**

Regular Session

By Mr. Tarbell, Chairman of 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, 2014 through May 31, 2020 according to Civil Service Law §15.1; and be it

FURTHER RESOLVED, That the Commissioner will be compensated at the rate of one hundred dollars (\$100.00) per meeting as well as any approved mileage and expenses, with no further benefits.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #6

**RESOLUTION NO. 14-405
(December 09, 2014)**

By Mr. Tarbell, Chairman of Human Resource Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
EDUCATIONAL RESOURCE ASSOCIATES ON BEHALF OF
HUMAN RESOURCE**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a contract with Educational Resource Associates, 216 East Main Street, Batavia, NY 14020 on behalf of Human Resources. Said contract is to provide for an Employee Assistance program in an amount not to exceed eleven thousand five hundred seventy dollars (\$11,570.00) per year; effective January 1, 2015 through December 31, 2015.

Contingent upon the availability of funds.

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

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #7 through #13. A voice vote was taken and all voted aye.

#7

**RESOLUTION NO. 14-406
(December 09, 2014)**

December 09, 2014

By Ms. Grant, Chairman of Human Services Committee:

**RESOLUTION IN SUPPORT OF
VETERANS EAGLE PARKS PASS ACT (H.R. 2743)**

WHEREAS, Ms. Wilcox's 2014~2015 Fifth Grade Class at Warsaw Central School became aware of a stalled piece of legislation for our Veterans and brought it to the attention of the Wyoming County Board of Supervisors; and

WHEREAS, H.R. 2743, the Veterans Eagle Parks Pass legislation was introduced on July 18, 2013 by Rep. Richard B. Nugent (FL) to make the National Parks and Federal Recreational Lands available at a discount for certain Veterans; and

WHEREAS, the latest action was on April 4, 2014 when subcommittee hearings were held; and

WHEREAS, Veterans who have served in uniform should be allowed greater access to the very land that they have defended and this legislation should be acted upon immediately; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports this legislation that would make National Parks and Federal Recreational Lands available to all Veterans at a discount including those who served in the National Guard or Reserves; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward certified copies of this resolution to United States Senators Charles Schumer and Kirsten Gillibrand and United States Congressman Chris Collins.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #8

**RESOLUTION NO. 14-407
(December 09, 2014)**

By Mrs. Grant, Chairman of Human Services Committee:

**RESOLUTION CALLING UPON THE GOVERNOR AND THE NEW
YORK STATE LEGISLATURE TO AMEND THE LIFETIME LIBERTY
PASS TO INCLUDE ALL VETERANS FREE USE OF PARKS,
HISTORIC SITES AND RECREATIONAL FACILITIES OPERATED BY
THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND**

Regular Session

HISTORIC PRESERVATION AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, Ms. Wilcox's 2014~2015 Fifth Grade Class at Warsaw Central School became aware of a stalled piece of federal legislation for our Veterans and is requesting revisions be made to the New York State Lifetime Liberty Pass; and

WHEREAS, The Lifetime Liberty Pass permits New York State Veterans with a forty percent (40%) or greater service-connected disability, discounted use of parks, historic sites and recreational facilities operated by the New York State Office of Parks, Recreation and Historic Preservation and the New York State Department of Environmental Conversation; and

WHEREAS, All Veterans who have served in uniform should be allowed free access to the very land that they have defended; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors urges Governor Cuomo and the New York State Legislature to enact legislation amending the Lifetime Liberty Pass to include **ALL** Veterans that have served this Country honorably **FREE** access to parks, historic sites and recreational facilities operated by the New York State Office of Parks, Recreation and Historic Preservation and the New York State Department of Environmental Conversation; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward certified copies of this resolution to New York State Governor Cuomo, New York State Senator Patrick Gallivan and New York State Assemblyman David DiPietro.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #9

RESOLUTION NO. 14-408 (December 09, 2014)

By Mrs. Grant, Chairman of Human Services Committee:

MEMBERS APPOINTED/REAPPOINTED TO THE OFFICE FOR THE AGING ADVISORY COUNCIL

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Office For the Aging Advisory Council for a term of three (3) years; effective January 1, 2015 through December 31, 2017

December 09, 2014

Agency Reps

- Anthony Santoro (Wyoming County Emergency Mgt.) 151 North Main Street, Warsaw, NY 14569
- Greg Rudolph (Wyoming County Sheriff's Dept.) 151 North Main Street, Warsaw, NY 14569
- Laura Paolucci (Wyoming County Health Dept.) 5362 Mungers Mill Road, Silver Springs, NY 14550
- Beth Schafer (Wyoming County DSS) 466 North Main Street, Warsaw, NY 14569

Town Reps

- Martha Mengs (T/Orangeville) 2043 Mengs Road, Attica, NY 14011
- Marilyn Pirdy (T/Arcade) 8819 Youngers Road, Bliss, NY 14024
- Robert Yunker (T/Perry) 165 Lake Street, Apt. A4, Perry, NY 14530

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #10

**RESOLUTION NO. 14-409
(December 09, 2014)**

By Mrs. Grant, Chairman of 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 and the Office For the Aging Director with the approval of the County Attorney are hereby authorized and directed to sign the following various contracts on behalf of the Office For the Aging for 2015:

- **The Pine Lounge**, 164 Clinton Street, Cowlesville, NY 14037 for Congregate Meals for seniors 60 and older, variable depending on use in an amount not to exceed the 2015 budget; effective January 1, 2015 through December 31, 2015.
- **Susan Schell**, 3408 South Main Street, Warsaw, NY 14569 for dietician services as required by New York State Office For the Aging and the Older Americans Act, in an amount not to exceed sixteen thousand seven hundred dollars (\$16,700.00); effective January 1, 2015 through December 31, 2015.
- **The Cloisters**, 171 North Maple Street, Warsaw, NY 14569 for Respite Services to caregivers in Wyoming County as part of the Title III-E grant, variable depending on use in an amount not to exceed the 2015 budget; effective January 1, 2015 through December 31, 2015.

Regular Session

- **Wyoming County Skilled Nursing Facility** for Medical Respite services to caregivers in Wyoming County as part of the Title III-E grant, variable depending on use in an amount not to exceed the 2015 budget; effective January 1, 2015 through December 31, 2015.
- **Eagle Inn**, 3129 Route 39, Bliss, NY 14024 for Congregate Meals for seniors 60 and older, variable depending on use in an amount not to exceed the 2015 budget; effective January 1, 2015 through December 31, 2015.
- **Community Care of WNY**, 1225 W. State Street, Olean, NY 14760 for In-Home Services to residents 60 and older in Wyoming County. Services to be provided based on need and in an amount to exceed the 2015 budget; effective January 1, 2015 through December 31, 2015.
- **Doyle Medical Monitoring**, 792 Calkins Road, Rochester, NY 14623 for PERS services to seniors 60 and older in Wyoming County in an amount not to exceed fifteen thousand dollars (\$15,000.00); effective January 1, 2015 through December 31, 2015.
- **Legal Services for the Elderly, Disabled or Disadvantaged of WNY**, 237 Main Street, Suite 1015, Buffalo, NY 14203-2717 for legal services to residents 60 and older in Wyoming County in an amount not to exceed nine thousand dollars (\$9,000.00); effective January 1, 2015 through December 31, 2015.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1580 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**
#11

**RESOLUTION NO. 14-410
(December 09, 2014)**

By Mrs. Grant, Chairman of Human Services Committee:

RESOLUTION NUMBER 14-015 AMENDED

WHEREAS, Resolution Number 14-015 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH NEW YORK STATE OFFICE FOR THE AGING ON BEHALF OF WYOMING COUNTY OFFICE FOR THE AGING**” was passed by this Board of Supervisors on January 14, 2014 and provides for outreach and counseling to Medicare beneficiaries who are low income and potentially eligible for low income subsidy program through the

December 09, 2014

Medicare Improvements for Patients and Providers Act/Aging & Disability Resource Centers (MIPPA~ADRC) in a minimum amount of ten thousand three hundred seventy-four dollars (\$10,374.00) (this is additional funding); effective September 30, 2013 through September 29, 2014; now therefore

BE IT RESOLVED, That Resolution Number 14-015 is hereby amended to extend the expiration date through December 31, 2014. All else remains the same.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #12

**RESOLUTION NO. 14-411
(December 09, 2014)**

By Mrs. Grant, Chairman of Human Services Committee:

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

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Wyoming County Youth Board

Community Members

Three (3) year term effective January 1, 2015 through December 31, 2017

- Staci Casseri (Five Star Bank), 3721 Krotz Road, Warsaw, NY 14569
- Jim Swatt (T/ Castile), 89 North Main Street, Castile, NY 14427

Youth Members

One (1) year term effective January 1, 2015 through December 31, 2015

- AC Casseri, 3721 Krotz Road, Warsaw, NY 14569
- Bethany Messe, 7646 Route 39, Perry, NY 14530

Agency Members

Two (2) year term effective January 1, 2015 through December 31, 2016

- Gordon Lew (Wyoming County DSS), 466 North Main Street, Warsaw, NY 14569
- Jennifer Cooke (WNY Rural AHEC), 20 Duncan Street, PO Box 152, Warsaw, NY 14569
- Marie Wixner (Cornell Cooperative Ext.), 401 North Main Street, Warsaw, NY 14569 (replacing Shawn Tiede)

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

**RESOLUTION NO. 14-412
(December 09, 2014)**

By Mrs. Grant, Chairman of Human Services 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 the Commissioner of Social Services, 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:

- **Spectrum Human Services**, 227 Thorn Avenue, PO Box 631, Orchard Park NY 14127-0631 for provision of court ordered mental health evaluations, DV intervention and anger management programs, drug and alcohol assessments, PROS (Personalized Recovery Oriented Services) in an amount not to exceed thirteen thousand six hundred thirty dollars (\$13,630.00); effective January 1, 2015 through December 31, 2015.
- **Allegany Rehabilitation Associates, Inc.**, 4222 Bolivar Road Wellsville NY 14895, for the provision of court ordered mental health evaluations & counseling (MHC) in an amount not to exceed six thousand eight hundred fifteen dollars (\$6,815.00); effective January 1, 2015 through December 31, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#14

**RESOLUTION NO. 14-413
(December 09, 2014)**

By Mrs. Ryan, Chairman of Public Health Committee:

**MEMBERS APPOINTED / REAPPOINTED TO THE
VARIOUS MENTAL HEALTH BOARDS AND SUBCOMMITTEES**

December 09, 2014

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the following various Mental Health Boards and Subcommittees:

Community Services Board:

Four (4) year term effective January 1, 2015 through December 31, 2018

- James Foley, 2766 Blackhouse Road, Warsaw, NY 14569

Mental Health Subcommittee:

Four (4) year term effective January 1, 2015 through December 31, 2018

- Kathy Bell, PO Box 57, Warsaw, NY 14569

Developmental Disabilities Subcommittee:

Four (4) year term effective January 1, 2015 through December 31, 2018

- Gretchen Jackson, 181 West Buffalo Street, Warsaw, NY 14569
- Chris Peterson, Exe. Dir., Livingston/Wyoming Arc, 18 Main Street, Mount Morris, NY 14510

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

Supervisor Ryan, T/Warsaw was invited by Chairman Berwanger to make a presentation to Sarah Matthews for her contribution to the implementation of Electronic Medical Records software in the Department of Public Health while realizing a less than 5% denial rate in claims denials.

Ms. Matthews very graciously thanked the Board for the recognition and share the accolades with her co-workers at the County Health Department and Wyoming County Information Technology. She explained that the success of the EMR program was a team effort.

There was a motion by Mr. Brick, T/Perry, to combine resolutions #15 through #18. A voice vote was taken and all voted aye.

#15

**RESOLUTION NO. 14-414
(December 09, 2014)**

By Mr. Brick, Chairman of Agriculture Committee:

**MEMBERS APPOINTED / REAPPOINTED TO THE REGION 9 ~
FISH & WILDLIFE MANAGEMENT BOARD AND
FOREST PRACTICE BOARD**

BE IT RESOLVED, That the following members are hereby

Regular Session

appointed/reappointed to the Region 9 ~ Fish & Wildlife Management Board and Forest Practice Board

Region 9 ~ Fish & Wildlife Management Board

Landowner Rep

Two (2) year term effective January 1, 2015 through December 31, 2016

- Joseph Meyer, 611 Route 20A, Strykersville, NY 14145

Region 9 ~ Forest Practice Board

Member

Three (3) year term effective January 1, 2015 through December 31, 2017

- Doug Wolcott, 1247 Dale Road, Dale, NY 14039
- Corey Ketchum, 6578 Pearl Street, Bliss, NY 14024
- Ronald Smith, 4553 Route 20A, Warsaw, NY 14569

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #16

RESOLUTION NO. 14-415 (December 09, 2014)

By Mr. Brick, Chairman of Agriculture Committee:

E. JOSEPH GOZELSKI REAPPOINTED TO THE SOIL & WATER CONSERVATION DISTRICT BOARD

BE IT RESOLVED, That E. Joseph Gozelski, 6175 East Lake Road, PO Box 331, Silver Springs, NY 14550 is hereby reappointed to the Soil & Water Conservation District Board as the Pomona Grange Representative for a term of two (2) years; effective January 1, 2015 through December 31, 2016.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #17

RESOLUTION NO. 14-416 (December 09, 2014)

By Mr. Brick, Chairman of Agriculture Committee:

ORDER OF PROTECTION FOR DEER APPROVED

WHEREAS, The Wyoming County Department of Animal Control has indicated that there is a potential for unnecessary loss to the white tail deer

December 09, 2014

population within the County of Wyoming due to anticipated weather conditions; now therefore

BE IT RESOLVED, That this Board hereby orders and requires that all dogs in the County of Wyoming shall be securely confined for the period of November 1, 2014 through April 1, 2015, under Article 7, Section 122 of the New York State Agriculture and Markets Law. ***A dog shall not be deemed to be in violation of such order if accompanied by and under the full control of the handler;*** and be it

FURTHER RESOLVED, That notice of this Order shall be given publication in the following newspapers of general circulation within the County of Wyoming:

Perry Herald, Perry, New York
Daily News, Batavia, New York

and be it

FURTHER RESOLVED, That the Clerk of this Board shall file a certified copy of this Order in the office of each Town Clerk and Village Clerk in the County and with the Commissioner of the Department of Agriculture and Markets of the State of New York.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #18

RESOLUTION NO. 14-417
(December 09, 2014)

By Mr. Brick, Chairman of Agriculture Committee:

CONFINEMENT OF DOGS IN WYOMING COUNTY AUTHORIZED

BE IT RESOLVED, That this Board hereby orders and requires that all dogs in the County of Wyoming shall be securely confined between sunset and one hour after sunrise for the period January 1, 2015 through Midnight, December 31, 2015, under Article 7, Section 122 of the New York State Agriculture and Markets Law. ***A dog shall not be deemed to be in violation of such order if accompanied by and under the full control of the handler;*** and be it

FURTHER RESOLVED, that notice of this Order shall be given publication in the following newspapers of general circulation within the County of Wyoming:

Perry Herald, Perry, New York
Daily News, Batavia, New York

Regular Session

and be it

FURTHER RESOLVED, That the Clerk of this Board shall file a certified copy of this Order in the office of each Town Clerk and Village Clerk in the County and with the Commissioner of the Department of Agriculture and Markets of the State of New York.

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

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #19 through #23. A voice vote was taken and all voted aye.

#19

**RESOLUTION NO. 14-418
(December 09, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

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

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Wyoming County Planning Board:

Voting Members

Three (3) year term effective January 1, 2015 through December 31, 2017

- John Higgins (T/Attica) 189 Main Street, Attica, NY 14011
- Dana Grover (T/Perry) 65 South Main Street, Perry, NY 14530
- Eric Butler (T/Pike) 74 North Water Street, Pike, NY 14130 (replacing David Beck)
- Michael Armbrust (T/Sheldon) 601 Brookledge Court, Strykersville, NY 14145
- W. Jerome Smith (T/Warsaw) 4673 Buffalo Road, Warsaw, NY 14569

Alternate Member #1

One (1) year term effective January 1, 2015 through December 31, 2015

- Lee Frette (T/Perry) 3692 Shearman Road, Perry, NY 14530

Alternate Member #2

One (1) year term effective January 1, 2015 through December 31, 2015

- Gerald R. Pfeifer (T/Warsaw) 261 Linwood Avenue, Warsaw, NY 14569

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

December 09, 2014

**RESOLUTION NO. 14-419
(December 09, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**MEMBERS APPOINTED/REAPPOINTED TO THE
WYOMING COUNTY AG. & FARMLAND PROTECTION BOARD**

BE IT RESOLVED, That the following members are hereby appointed/reappointed to the Wyoming County Ag. & Farmland Protection Board:

Voting Members

Four (4) year term effective January 1, 2015 through December 31, 2018

- Augustus Youngers, 4397 Youngers Road, North Java, NY 14113 (Farm Member)
- Joan Petzen, 401 North Main Street, Warsaw, NY 14569 (CCE Member)

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #21

**RESOLUTION NO. 14-420
(December 09, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**ARTHUR BUCKLEY REAPPOINTED TO THE GLOW SOLID WASTE
PLANNING COMMITTEE, GLOW REGIONAL SOLID WASTE
MANAGEMENT COMMITTEE AND THE GLOW SOLID WASTE
ADVISORY COMMITTEE**

BE IT RESOLVED, That Arthur Buckley (Wyoming County Planner), 6470 Route 20A, Suite 4, Perry, NY 14530 is hereby reappointed to the GLOW Regional Solid Waste Planning Committee, Regional Solid Waste Management Committee, and the Solid Waste Advisory Committee as the Planning and Development Representative for a term of one (1) year; effective January 1, 2015 through December 31, 2015.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #22

RESOLUTION NO. 14-421

Regular Session

(December 09, 2014)

By Mr. Leuer, Chairman of Planning Committee:

**JOAN PETZEN REAPPOINTED TO THE
GLOW REGIONAL SOLID WASTE ADVISORY COMMITTEE**

BE IT RESOLVED, That Joan Petzen (Cornell Cooperative Extension), 401 N. Main Street, Warsaw, NY 14569 be hereby reappointed to the GLOW Regional Solid Waste Advisory Committee as an Agency Representative for a term of one (1) year; effective January 1, 2015 through December 31, 2015.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #23

**RESOLUTION NO. 14-422
(December 09, 2014)**

By Mr. Leuer, Chairman of Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN LETTER OF
UNDERSTANDING WITH WYOMING COUNTY
COMMUNITY ACTION**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a Letter of Understanding with Wyoming County Community Action, 6470 Route 20A, Suite 1, Perry, NY 14530-9799 for County appropriations in an amount not to exceed three thousand one hundred dollars (\$3,100.00) to fund the SUNY Attain Lab lease for two months at the Cornerstone in Perry; effective November 1, 2014 through December 31, 2014.

Contingent upon the availability of funds.

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

Presentation by Supervisor Horton, T/Gainesville regarding available jobs in Wyoming County. Speakers included:

- **Karl Drasgow/Drasgow Industries, Wethersfield**
 - o *Mr. Drasgow spoke to the availability of jobs in manufacturing in Wyoming County with appropriate training opportunities.*
- **Mark Davis/Marquart Repair, Gainesville**

December 09, 2014

- *Mr. Davis spoke to the new expansion project Marquarts is about to embark on. Plans are to add 12 new Repair Technicians through this expansion. He also identified a shortage of these types of employees with these skill sets and stated that Marquarts finds it necessary to work with the local Community Colleges to recruit these individuals.*
- **Sheriff Rudolph/Wyoming County Sheriff's Department, Warsaw**
 - *Sheriff Rudolph identified the difficulties in recruiting qualified candidates for Deputy Sheriff positions. He spoke about the difficulties candidates experience in passing the mandatory physical and mental exams necessary to be considered for a position.*
- **Linda Lablond/Wyoming County Business Education Council (BEC)**
 - *Ms. Lablond spoke to the lack of state aid funding schools receive and the difficulties the BEC experiences getting their programs into the school districts. The Business Education Council is trying to make up these differences by working with member businesses to promote local career opportunities through Genesee Community College, Alfred Tech, Cornell Cooperative Extension and others just to name a few.*

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #24 and #25 A voice vote was taken and all voted aye.

#24

**RESOLUTION NO. 14-423
(December 09, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
LETCHWORTH CENTRAL SCHOOL ON BEHALF OF THE
WYOMING COUNTY SHERIFF'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 contract with Letchworth Central School District, 5550 School Road, Gainesville, NY 14066 on behalf of the Sheriff's Office. Said contract is for the Sheriff's Office to provide the school district with a School Resource Officer in the amount of forty-two dollars and eleven cents (\$42.11) per hour with an estimated **revenue** of twenty-nine thousand four hundred twenty-three dollars and fifty-two cents (\$29,423.52); effective January 1, 2015 through June 30, 2015.

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

Regular Session

**RESOLUTION NO. 14-424
(December 09, 2014)**

By Mr. Copeland, Chairman of Public Safety Committee:

RESOLUTION NUMBER 13-200 AMENDED

WHEREAS, Resolution Number 13-200 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE DEPARTMENT OF HOMELAND SECURITY EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS ON BEHALF OF WYOMING COUNTY EMERGENCY SERVICES**” passed by this Board of Supervisors on June 11, 2013 and provides for the signing of a grant acceptance award the Department of Homeland Security Emergency Services Office of Interoperable and Emergency Communications, State Campus, Building 7A, Suite 710, 1220 Washington Avenue, Albany, NY 12242 on behalf of Wyoming County Emergency Services. Said grant funding is for the Statewide Interoperable Communications Program for Fiscal Year 2013-2014; in a minimum amount of one million seven hundred seventy-one thousand two hundred thirty-six dollars (\$1,771,236.00); effective February 4, 2013 through February 3, 2014. There are no matching funds for this grant; and

WHEREAS, Resolution Number 13-200 was amended on January 14, 2014 by Resolution Number 14-034 to amend the expiration date to February 3, 2015. All else remains the same; now therefore

BE IT RESOLVED, That Resolution Number 13-200 as amended by Resolution Number 14-034 be hereby further amended to extend the expiration date to February 3, 2016. All other terms and conditions remain the same.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#26

**RESOLUTION NO. 14-425
(December 09, 2014)**

By Mr. Davis, Chairman of Public Works Committee:

**CHAIRMAN AUTHORIZED TO AWARD A BID
FOR THE PURCHASE OF HIGHWAY EQUIPMENT**

December 09, 2014

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to award a bid for the purchase of Highway equipment as follows:

- **One (1) 2015 Ford F-350 4x4 Regular Cab Pickup with mounted Snowplow** in an amount not to exceed thirty-three thousand five hundred fifty-one dollars (\$33,551.00) to West Herr Ford of Rochester, 4545 Ridge Road West, Rochester, NY 14626

Contingent upon the availability of funds.

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

At the conclusion of the roll call vote of resolution #26 and in connection with the purchase of Highway equipment and the super snow storm that took place the end of November on the east side of Erie County the west side of Wyoming County, Chairman Berwanger shared an e-mail from the County's Independent Auditor, Tom Malecki, thanking him for sending Wyoming County Equipment to aid in the digging out of the residents most impacted by the storm. For the record, Chairman Berwanger extended a thank you to Todd Gadd, Superintendent of County Highways, for dispatching the equipment and the Highway Employees involved. He closed with adding that it is nice to be recognized for helping out...

There was a motion by Mr. Kushner, T/Eagle, to combine resolutions #27 through #49. A voice vote was taken and all voted aye.

#27

**RESOLUTION NO. 14-426
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

DATE OF THE JANUARY 2015 REGULAR SESSION CHANGED

WHEREAS, The Rules of Procedure of the Board of Supervisors have been suspended by unanimous consent for the purpose recited in this resolution; now therefore

BE IT RESOLVED, That the Regular Session of the Wyoming County Board of Supervisors will be held on ***Tuesday, January 20, 2015, at 2:30 PM***, in the Supervisors' Chambers located in the Wyoming County Government Center, 2nd Floor, at 143 North Main Street, Village of Warsaw, Warsaw, New York 14569.

Regular Session

Carried: XXX **Ayes:** 1580 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:** #28

**RESOLUTION NO. 14-427
(December 09, 2014)**

By Mr. Kushner, 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 with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal council is hereby authorized and directed to sign the following contracts on behalf of the Wyoming County Community Health System:

- **Fujifilm Medical Systems USA, Inc.**, 419 West Avenue, Stamford, CT 06902 for the purchase of a replacement picture archiving and communications system (PACS) server for the imaging department. The agreement includes hardware, implementation, and professional services with an annual maintenance agreement in years 2-5 in an amount not to exceed one hundred seventy-seven thousand five hundred twenty-nine dollars (\$177,529.00).
- **Siemens Medical Solutions USA, Inc.**, 51 Valley Stream Parkway, Malvern, PA 19355 for the purchase of a new 64-slice configuration high-end CT scanner (replaces the existing 16-slice CT scanner) for the imaging department in an amount not to exceed four hundred thirty-three thousand three hundred four dollars (\$433,304.00) (system three hundred ninety-five dollars (\$395,000.00) plus uninterrupted power supply (UPS) thirty-eight thousand three hundred four dollars (\$38,304.00)).
- **ProNexus**, 171 Sully’s Trail, Pittsford, NY 14534 for the period October 1, 2014 through March 31, 2015 to provide interim management services for the CFO position, at a rate of one hundred ten dollars (\$110.00) per hour and in an amount not to exceed one hundred thousand dollars (\$100,000.00).

Contingent upon the availability of funds.

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

December 09, 2014

**RESOLUTION NO. 14-428
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**DR. JAMES WAWRZYNIAK REAPPOINTED TO THE WYOMING
COUNTY COMMUNITY HOSPITAL BOARD OF MANAGERS**

BE IT RESOLVED, Dr. James Wawrzyniak, 727 German Drive, Alden, NY be hereby reappointed to the Board of Managers as a member for a term of five (5) years; effective January 1, 2015 through December 31, 2019.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#30

**RESOLUTION NO. 14-429
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID WITH PRINTER
COMPONENTS, INC. ON BEHALF OF ALL WYOMING COUNTY
DEPARTMENTS**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to award a bid and sign contracts with Printer Components, Inc., 155 Perinton Parkway, Fairport, NY 14450 on behalf of all County Departments. Said bid is to provide toner and toner supplies for all Wyoming County Departments, as per bid opening December 1, 2014 in an amount not to exceed awarded bid pricing; effective December 9, 2014 through December 8, 2015.

Contingent upon the availability of funds

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#31

**RESOLUTION NO. 14-430
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN CONTRACTS ON BEHALF OF WYOMING COUNTY INFORMATION TECHNOLOGY

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

- **Windstream Communications**, 100 College Parkway, Suite 280, Williamsville, NY 14221 for SIPP and Telephone services in an amount not to exceed three thousand five hundred dollars (\$3,500.00) per month; effective November 11, 2014 through December 1, 2017.
- **Ivergent, Inc.** 435 Lawrence Bell Drive, Suite 10, Williamsville, NY 14221, for VOIP Telephone and Network Equipment and service in an amount not to exceed one hundred ninety-one thousand seven hundred dollars (\$191,700.00); effective November 12, 2014 through December 1, 2015.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1580 **Noes:** **Absent:** 19 (Genesee Falls) **Abstain:**
#32

RESOLUTION NO. 14-431 (December 09, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

2014 TOWN BALANCES APPROVED

BE IT RESOLVED, That the statement of the County Treasurer as to TOWN BALANCES is hereby accepted; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to credit or charge the amounts stated to the 2015 Tax Rolls of the respective towns:

Town	Debit	Credit
Arcade	0	
Attica	40.60	
Bennington	0	
Castile	0	
Covington	0	
Eagle	0	

December 09, 2014

Gainesville	0	
Genesee Falls	0	
Java	0	
Middlebury	69.28	
Orangeville	0	
Perry	0	
Pike	0	
Sheldon	0	
Warsaw	0	
Wethersfield	0	
Total	109.88	

Dated: December 04, 2014

Cheryl D. Mayer, Treasurer

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #33

**RESOLUTION NO. 14-432
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESCIND & REPLACE RESOLUTION NO. 14-388

WHEREAS, Resolution Number 14-388 entitled, **“RECYCLING FEES LEVIED,”** passed by this Board of Supervisors on November 12, 2014 instructing the Clerk to levy recycling fees for the year 2015 as indicated by the attached chart

MUNICIPALITY	RECYCLE	UNIT	TOTAL
Castile	Seasonal	270	\$32,057.10
	Year Round	1384	\$328,644.64
Gainesville	Seasonal	18	\$2,137.14
	Year Round	815	\$193,529.90
Genesee Falls	Seasonal	15	\$1,780.95
	Year Round	191	\$45,354.86
Middlebury	Seasonal	9	\$1,068.57
	Year Round	594	\$141,051.24
Orangeville	Seasonal	23	\$2,730.79

	Year Round	482	\$114,455.72
Perry	Seasonal	6	\$712.38
	Year Round	1863	\$442,387.98
Pike	Seasonal	20	\$2,374.60
	Year Round	424	\$100,683.04
Sheldon	Seasonal	10	\$1,187.30
	Year Round	895	\$212,526.70
Warsaw	Seasonal	3	\$356.19
	Year Round	611	\$145,088.06
Wethersfield	Seasonal	54	\$6,411.42
	Year Round	334	\$79,311.64
TOTAL			
GRAND TOTAL			\$1,855,749.90

now therefore

BE IT RESOLVED, That the chart from Resolution Number 14-388 be hereby rescinded and replaced with the following chart:

MUNICIPALITY	RECYCLE	UNIT	RATE	TOTAL
Castile	Seasonal	218	\$118.73	\$25,883.14
	Year Round	1,281	\$237.46	\$304,186.26
Gainesville	Seasonal	18	\$118.73	\$2,137.14
	Year Round	815	\$237.46	\$193,529.90
Genesee Falls	Seasonal	15	\$118.73	\$1,780.95
	Year Round	191	\$237.46	\$45,354.86
Middlebury	Seasonal	9	\$118.73	\$1,068.57
	Year Round	594	\$237.46	\$141,051.24
Orangeville	Seasonal	23	\$118.73	\$2,730.79
	Year Round	482	\$237.46	\$114,455.72
Perry	Seasonal	6	\$118.73	\$712.38
	Year Round	1,863	\$237.46	\$442,387.98
Pike	Seasonal	20	\$118.73	\$2,374.60

December 09, 2014

	Year Round	424	\$237.46	\$100,683.04
Sheldon	Seasonal	10	\$118.73	\$1,187.30
	Year Round	895	\$237.46	\$212,526.70
Warsaw	Seasonal	3	\$118.73	\$356.19
	Year Round	611	\$237.46	\$145,088.06
Wethersfield	Seasonal	60	\$118.73	\$7,123.80
	Year Round	339	\$237.46	\$80,498.94
TOTAL	Seasonal	382		\$45,354.86
TOTAL	Year Round	7,495		\$1,779,762.70
GRAND TOTAL		7,877		\$1,825,117.56

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#34

**RESOLUTION NO. 14-433
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

AUTHORIZE CHAIRMAN AND CLERK TO SIGN TAX WARRANTS

WHEREAS, Section 904 of the Real Property Tax Law provides that the Collectors' Warrants in said Tax Rolls should be executed by said Board of Supervisors under the seal of the Board signed by the Chairman and/or Clerk of the Board; and

WHEREAS, The Chairman/Clerk of the Board has presented the Annual Tax Rolls, with extensions therein, for the approval of this Board; now therefore

BE IT RESOLVED, That the Tax Rolls, as extended, are hereby in all things approved and the Chairman or Clerk are hereby authorized and directed to execute and sign the warrants attached in said Rolls; warrants to be returned on or before April 1, 2015.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#35

**RESOLUTION NO. 14-434
(December 09, 2014)**

Regular Session

By Mr. Kushner, Chairman of the Finance Committee:

**RPTS DIRECTOR AUTHORIZED TO APPROVE
CORRECTION OF ERRORS**

BE IT RESOLVED, That in accordance with Chapter 515 of Laws of 1997, the Wyoming County Board of Supervisors amends the Correction of Errors procedure (RPTL §§550-559) by authorizing the Director of Real Property Tax Services to approve the correction of the tax roll and tax bill, in an amount not to exceed one thousand dollars (\$1,000.00) (RPTL §554 (9) during the year 2015; and be it

FURTHER RESOLVED, That the Director of Real Property Tax Service is also authorized to issue a tax refund and direct the Wyoming County Treasurer to issue refund, in an amount not to exceed one thousand dollars (\$1,000.00) (RPTL §556 (8) (a)) during the year 2015.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #36

**RESOLUTION NO. 14-435
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**RESOLUTION OF THE BOARD OF SUPERVISORS LEVYING
TAXES AND ASSESSMENTS REQUIRED FOR PURPOSE OF ANNUAL
BUDGET OF TOWNS OF WYOMING COUNTY**

WHEREAS, There has been presented to this Board of Supervisors a duly certified copy of the annual budget of each of the several Towns in the County of Wyoming for the fiscal year beginning January 1, 2015; now therefore

BE IT RESOLVED, That there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named Towns outside of the incorporated Villages, wholly or partially located therein, the amounts indicated below for Highway Outside Village, for purposes included with General Outside Village or to be spread with Highway Outside, as specified in the budgets of the respective Towns as follows:

December 09, 2014

NAME OF TOWN	GENERAL FUND OUTSIDE	HIGHWAY OUTSIDE	TOTAL
ARCADE	\$ 37,612.00	\$ 339,704.92	\$ 377,316.92
ATTICA	\$ -	\$ 261,493.00	\$ 261,493.00
BENNINGTON	\$ -	\$ -	\$ -
CASTILE	\$ 24,580.00	\$ 266,481.00	\$ 291,061.00
COVINGTON	\$ -	\$ -	\$ -
EAGLE	\$ -	\$ -	\$ -
GAINESVILLE	\$ 4,172.00	\$ 175,390.00	\$ 179,562.00
GENESEE FALLS	\$ -	\$ -	\$ -
JAVA	\$ -	\$ -	\$ -
MIDDLEBURY	\$ 13,350.00	\$ 252,157.00	\$ 265,507.00
ORANGEVILLE	\$ -	\$ -	\$ -
PERRY	\$ 19,805.15	\$ 216,056.18	\$ 235,861.33
PIKE	\$ -	\$ -	\$ -
SHELDON	\$ -	\$ -	\$ -
WARSAW	\$ 21,344.00	\$ 306,622.00	\$ 327,966.00
WETHERSFIELD	\$ -	\$ -	\$ -
TOTALS:	\$ 120,863.15	\$ 1,817,904.10	\$ 1,938,767.25

and be it

FURTHER RESOLVED, That there shall be and hereby is assessed and levied upon and collected from real property liable therefore within the respective fire protection, lighting, recycling, and water districts in the following towns, as listed below, the following respective budgets:

NAME OF TOWN	FIRE DISTRICT	FIRE PROTECTION	LIGHT & Sidewalk	WATER/SEWER & RECYCLE FEE	RELEVIED WATER/SEWER & RECYCLE FEE	TOTAL
ARCADE		\$ 83,000.00		*** \$ 131,383.48		\$ 214,383.48
ATTICA		\$ 74,000.00				\$ 74,000.00
BENNINGTON		B \$ 93,000.00			* \$ 2,536.04	
		C \$ 76,500.00	\$ 2,050.00	* \$ 44,400.00		
		HC \$ 28,645.04				
		V \$ 8,891.34				\$ 256,022.42
CASTLE		\$ 64,500.00	\$ 5,200.00	** \$ 224,706.00	* \$ 3,168.59	\$ 297,574.59
COVINGTON		PA \$ 75,746.00				
		WY \$ 14,520.00		* \$ 350.00		
		PE \$ 5,700.00				\$ 96,316.00
EAGLE	\$ 173,396.00		\$ 5,000.00	* \$ 6,900.00	* \$ 316.65	\$ 185,612.65
GAINESVILLE		G \$ 47,500.00				
		SS \$ 17,200.00				
		C \$ 1,600.00				\$ 66,300.00
GENESEE FALLS		\$ 30,500.00	\$ 8,200.00			\$ 38,700.00
JAVA	NJ \$ 2,893.78	NJ \$ 30,855.94	NJ \$ 2,500.00	* \$ 12,396.00	* \$ 2,582.41	
		S \$ 62,335.71	JC \$ 300.00			\$ 113,863.84
MIDDLEBURY		F1 \$ 60,050.00				
		F2 \$ 13,499.00				\$ 73,549.00
ORANGEVILLE		V \$ 49,739.44				
		O \$ 16,280.00	L3 \$ 700.00			\$ 66,719.44
PERRY	F3 \$ 2,148.05	F4 \$ 43,000.00	PC \$ 1,600.00	* \$ 15,580.00		
				** \$ 26,172.00		\$ 88,500.05
PIKE	F1 \$ 40,200.00		L1 \$ 7,000.00		* \$ 572.00	\$ 50,392.00
			S1 \$ 2,620.00			
SHELDON	V \$ 9,844.26	ST \$ 35,211.12	L1 \$ 5,200.00	* \$ 28,000.00	* \$ 1,335.50	
		NJ \$ 6,312.36	L2 \$ 2,685.00			
		V \$ 34,982.41	L3 \$ 650.00			
		SH \$ 106,120.80	L9 \$ 1,300.00			
		HC \$ 29,219.00				\$ 260,860.45
WARSAW		\$ 56,456.00		* \$ 5,209.00	* \$ 117.70	\$ 110,587.70
				** \$ 48,805.00	** \$ -	
WETHERSFIELD		G \$ 29,394.00				
		NJ \$ 16,600.00				
		B \$ 17,000.00				\$ 62,994.00
TOTALS:	\$ 228,482.09	\$ 1,228,358.16	\$ 45,005.00	\$ 543,901.48	\$ 10,628.89	\$ 2,056,375.62
* = WATER ** = SEWER *** = RECYCLING						

and be it

FURTHER RESOLVED, That the amounts to be raised by tax for all other purposes, as specified in the said several budgets are presented to this Board and which are on file in the office of the Clerk hereof, shall be and hereby are assessed and levied upon and collected from all the taxable property in the Towns as indicated below, except otherwise provided by Law, namely:

NAME OF TOWN	GENERAL FUND TOWN WIDE	HIGHWAY FUND TOWN WIDE	TOTAL
ARCADE	\$ 184,203.55	\$ 327,073.00	\$ 511,276.55
ATTICA	\$ 190,238.00	\$ 244,841.00	\$ 435,079.00
BENNINGTON	\$ 214,000.00	\$ 635,400.00	\$ 849,400.00
CASTILE	\$ 204,152.00	\$ 186,352.00	\$ 390,504.00
COVINGTON	\$ 195,398.00	\$ 342,840.00	\$ 538,238.00
EAGLE	\$ -	\$ -	\$ -
GAINESVILLE	\$ 172,546.00	\$ 201,471.00	\$ 374,017.00
GENESEE FALLS	\$ 118,732.00	\$ 224,835.00	\$ 343,567.00
JAVA	\$ 131,647.00	\$ 348,094.00	\$ 479,741.00
MIDDLEBURY	\$ 153,087.00	\$ 159,000.00	\$ 312,087.00
ORANGEVILLE	\$ -	\$ -	\$ -
PERRY	\$ 194,969.00	\$ 271,831.80	\$ 466,800.80
PIKE	\$ 181,718.00	\$ 304,524.00	\$ 486,242.00
SHELDON	\$ -	\$ -	\$ -
WARSAW	\$ 363,260.00	\$ 320,923.00	\$ 684,183.00
WETHERSFIELD	\$ 25,331.00	\$ 45,400.00	\$ 70,731.00
TOTALS:	\$ 2,329,281.55	\$ 3,612,584.80	\$ 5,941,866.35

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #37

**RESOLUTION NO. 14-436
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

DATE SET FOR ANNUAL ORGANIZATIONAL MEETING

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

BE IT RESOLVED, That the **Annual Organizational Meeting** of the Wyoming County Board of Supervisors will be set for **Friday, January 2, 2015, at 2:00 PM**, in the Supervisors' Chambers located in the Wyoming County Government Center, 2nd Floor, at 143 North Main Street, Village of Warsaw, Warsaw, New York 14569.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #38

**RESOLUTION NO. 14-437
(December 09, 2014)**

Regular Session

By Mr. Kushner, 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 April 1, 2014 through September 30, 2014 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

You are hereby authorized and directed to distribute the Semi-Annual Revenue Sharing amounts totaling thirty-two thousand eight hundred sixteen dollars and seventy-eight cents (\$32,816.78) to the sixteen towns of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TOWNS	REVENUE SHARING DISTRIBUTED
Arcade	\$3,382.32
Attica	\$2,610.86
Bennington	\$3,428.22
Castile	\$3,400.11
Covington	\$1,152.60
Eagle	\$652.96
Gainesville	\$1,191.39
Genesee Falls	\$0.00
Java	\$4,007.82
Middlebury	\$1,151.50
Orangeville	\$1,910.67
Perry	\$2,610.25
Pike	\$492.15
Sheldon	\$2,917.14
Warsaw	\$3,516.29
Wethersfield	\$392.50
Grand Totals:	\$32,816.78

December 09, 2014

Let this be your Warrant for Such Payment: **\$32,816.78** (thirty-two thousand seven hundred ninety dollars and fourteen cents) IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 9th day of December, 2014.

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

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#39

RESOLUTION NO. 14-438
(December 09, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN LETTERS OF
UNDERSTANDING WITH CONTRACT AGENCIES FOR 2015**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign Letters of Understanding with the following Contract Agencies for 2015:

CONTRACT AGENCY	2015 EXPENDITURES
Wyoming County Soil & Water	\$157,900.65
Wyoming County Fair Association	22,500.00
Arts Council for Wyoming County	14,290.00
Erie Wyoming County Soil & Water	2,262.00
Wyoming County Tourist Promotion Agency	51,230.00
Wyoming County Business Education Council	5,400.00
Wyoming County Wildlife Federation	1,130.40
Wyoming County Business Center (LDC)	75,000.00
Wyoming County Community Action (SUNY Attain Lab)	\$18,600.00
TOTAL	\$348,313.05

Contingent upon the availability of funds.

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

**RESOLUTION NO. 14-439
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A MEMORANDUM OF
AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF
WYOMING COUNTY FOR THE YEAR 2015**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a Memorandum of Agreement with Cornell Cooperative Extension of Wyoming County, 401 North Main Street, Warsaw, NY 14569 for the payment of County Appropriations in an amount not to exceed of four hundred fifty-five thousand dollars (\$455,000.00) to fund the Agricultural Department and 4-H Department. Effective January 1, 2015 through December 31, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#41

**RESOLUTION NO. 14-440
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
MUNICIPAL SOLUTIONS (JEFFREY R. SMITH, PRES.) ON
BEHALF OF THE COUNTY OF WYOMING**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with Municipal Solutions (Jeffrey R. Smith, Pres.), 83 Myrtle Street, LeRoy, NY 14482 for the provision of New York State Department of State Local Government High Priority Planning Grant Water Agency Implementation deliverables in an amount not to exceed thirteen thousand dollars (\$13,000.00), ten thousand dollars (\$10,000.00) plus three thousand dollars (\$3,000.00) mileage reimbursement; effective January 1, 2015 through December 31, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain:
#42

December 09, 2014

**RESOLUTION NO. 14-441
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
THE BRENNAN GROUP CONSULTING (PATRICK BRENNAN)
ON BEHALF OF THE COUNTY OF WYOMING**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with The Brennan Group Consulting, 7705 Sally Road, Waterville, NY 13480 on behalf of the County of Wyoming. Said contract is for consulting services relating to public-funding opportunities necessary to implement priorities such as, but not limited to, funding administered by USDA Rural Development, US Department of Energy, New York State Environmental Facilities Corporation, New York State Department of State and New York State Homes and Community Renewal in the amount of two thousand five hundred dollars (\$2,500.00) per month, in an amount not to exceed thirty-six thousand dollars (\$36,000.00), including mileage, tolls, and reasonable expense reimbursements; effective January 1, 2015 through December 31, 2015.

Contingent upon the availability of funds.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #43

**RESOLUTION NO. 14-442
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

HIPAA OFFICERS APPOINTED / REAPPOINTED

BE IT RESOLVED, That the following persons are hereby appointed/reappointed to the following HIPAA Officer Positions, for a term of one (1) year; effective January 1, 2015 through December 31, 2015.

Corporate Compliance Officer

- Stephen Tarbell, 3795 Club Road, PO Box 215, Silver Lake, NY 14549

Privacy Officer

- Joan Kibler (Probation Director), 143 North Main Street, Warsaw, NY 14569

IT Security Officer

- Todd MacConnell (Information Technology Director), 66 Mount View Avenue, Warsaw, NY 14569

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #44

RESOLUTION NO. 14-443 (December 09, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

BETH POND REAPPOINTED COUNTY AUDITOR

BE IT RESOLVED, That Beth Pond, 6708 Swyers Road, Castile, NY 14427 is hereby reappointed County Auditor; effective January 1, 2015 through December 31, 2015.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #45

RESOLUTION NO. 14-444 (December 09, 2014)

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULE “S” AMENDED

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

Salary Schedule “S”:

Veterans Services

- Set the salary of **Asst. Director of Veterans Services** at a salary of \$23,690.00/annually; effective September 15, 2014.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #46

RESOLUTION NO. 14-445 (December 09, 2014)

December 09, 2014

By Mr. Kushner, Chairman of the Finance Committee:

POSITION(S) CREATED/ABOLISHED/EXTENDED APPROVED

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

Animal Control

- Create one (1) position of Laborer, PT (Temp.) at the rate of \$10.00/hr. for ten hours per week, with only those benefits mandated by law; effective December 10, 2014 for up to six months to cover for an intermittent FMLA.

Carried: XXX Ayes: 1580 Noes: Absent: 19 (Genesee Falls) Abstain: #47

**RESOLUTION NO. 14-446
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

SALARY SCHEDULES “S” AND “D” APPROVED

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

- Salary Schedules “S” and “D” annexed hereto shall be substituted for the existing Schedules “S” and “D.” Commencing January 1, 2015, eligible employees in the job titles covered thereby shall be paid the basic salary in accordance with these wage and salary schedules; and be it

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

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

2015 WYOMING COUNTY SALARY PLAN SCHEDULE "S"

Effective January 1, 2015

Current Titles	2015
ANIMAL CONTROL	
Animal Control Assistant, PT	15.69/hr
BOARD OF ELECTIONS	
Deputy Commissioner (2) each	38,108
Voting Machine Custodian (2) each	1,000
BOARD OF SUPERVISORS	
Deputy Clerk of the Board of Supv.	45,000
BUDGET	
Deputy Budget Officer, PT	34,502
Finance Clerk 1	34,338
CIVIL DEFENSE	
Administrative Assistant (Emer Serv)	37,210
County Fire Coordinator, PT	29,628
Deputy Fire Coordinator (3) each	750
COUNTY ATTORNEY	
Asst. Co Atty, PT (1st)	VACANT
Asst Co. Atty, FT (2nd)	70,392
Asst. Co Atty, PT (Supervisor)	VACANT
Secretary to the County Attorney, PT	28,410
Secretary 1	28,145
Stipend for the County Attorney	3,079
COUNTY CLERK	
Deputy County Clerk	40,922
COUNTY HISTORIAN	
Assistant County Historian, PT	9,970
DISTRICT ATTORNEY	
Assistant District Attorney (1st)	80,373
Assistant District Attorney (2nd)	65,000
Secretary to the District Attorney	33,830
Administrative Assistant (District Attorney)	36,247
FIRE & BUILDING CODE ENF.	
Building Inspector	38,000
Fire Safety Inspector, PT	7,835
Fire Safety Inspector, PT	7,644
County Planner	44,126
HIGHWAY DEPARTMENT	
Deputy Co. Highway Supt.	69,162
Secretary to the Co. Highway Supt.	41,500
Engineering Technician	42,000
HUMAN RESOURCE	
Administrative Assistant (HR)	37,823
Human Resource Assistant	35,000
Human Resource Assistant	33,639

2015 WYOMING COUNTY SALARY PLAN SCHEDULE "S"

Effective January 1, 2015

Current Titles	2015
INFORMATION TECHNOLOGY	
Information Technology Specialist	49,078
Information Technology Assistant	37,823
Information Systems Administrator	55,707
Information Systems Specialist	45,478
Network Administrator	46,125
JAIL	
Jail Administrator (Temporary)	55,176
MENTAL HEALTH	
Fiscal Officer 1	35,875
OFFICE FOR THE AGING	
Deputy Director of Aging	47,384
PUBLIC DEFENDER	
Assistant Public Defender, PT (1st)	23,310
Assistant Public Defender (2nd)	47,278
Assistant Public Defender, PT (3rd)	23,310
Secretary to the Public Defender, PT	12,693
Secretary 1, PT	5,439
PUBLIC HEALTH	
Director of Environmental Health	60,220
Fiscal Administrator	49,379
Director of Nursing	67,672
Nurse Practitioner	71,866
REAL PROPERTY TAX SERVICES	
RPTS Coordinator	VACANT
RPTS Assessor	40,000
Tax Map Technician	33,825
SHERIFF	
Undersheriff	71,750
Secretary to the Sheriff	41,500
Stop-DWI Coordinator, PT	2,500
Secretary to the Stop-DWI Coordinator, PT	2,000
SOCIAL SERVICES	
Secretary II	30,994
Administrative Assistant (DSS)	36,982
Fiscal Director	59,102
Director of Programs	59,125
Medical Assistant Coordinator (.5FTE)	14,233
Domestic Violence Advocate (.5FTE)	21,173
Dir of Children & Family Services	53,691
Administrative Assistant (Fiscal Operations)	39,027
TREASURER	
Deputy County Treasurer	5,000
VETERAN'S SERVICES	
Assistant Director of Veterans Services	23,690

2015 WYOMING COUNTY SALARY PLAN SCHEDULE "S"

Effective January 1, 2015

Current Titles	2015
WORKERS COMPENSATION	
Insurance Program Assistant	32,800
YOUTH BUREAU	
Handicapped Preschool Coordinator	44,862
Fiscal Officer 1	36,982

Revise 12/4/14

2015 WYOMING COUNTY SALARY SCHEDULE "D"

Effective January 1, 2015

Current Titles	2015
ANIMAL CONTROL	
Animal Control Officer	41,070
BOARD OF ELECTIONS	
Commissioner of Elections (2) each	14,817
BOARD OF SUPERVISORS	
Clerk of the Board of Supervisors	60,471
BUDGET	
Reimbursement & Budget Administrator	72,672
Budget Officer, PT	10,609
BUILDING AND GROUNDS	
Supt. of Buildings & Grounds	72,982
Supt. of Buildings & Grounds (County Buildings)	75,556
CIVIL DEFENSE	
Dir. of Fire & Emergency Management	59,037
CONSUMER AFFAIRS	
Director of Weights and Measures	45,088
COUNTY ATTORNEY	
County Attorney	58,710
COUNTY HISTORIAN	
County Historian	34,852
COUNTY RECORDS MANAGEMENT	
County Records Manager	39,404
FIRE AND BUILDING CODE ENFORCEMENT	
Code Enforcement Officer	55,621
Stipend for Code Enforcement Officer	17,171
HIGHWAY DEPARTMENT	
County Highway Superintendent	86,767
HIPAA	
HIPAA Privacy Officer	1,000
HIPAA Security Officer	1,000
HUMAN RESOURCE	
Human Resource Director	97,603
INFORMATION TECHNOLOGY	
Dir. of Information Technology	95,638

MENTAL HEALTH	
Dir. of Community Services (28 hours/week)	60,600
OFFICE FOR THE AGING	
Director of Aging and Youth (See Youth Bureau)	
PLANNING AND DEVELOPMENT	
Director of Planning & Development	75,000
PROBATION	
Probation Director 1	59,893
PUBLIC DEFENDER	
Public Defender, PT	56,893

PUBLIC HEALTH DEPT	
Commissioner of Public Health	76,039
Medical Director, PT	39,000
Public Health Administrator	68,231
REAL PROPERTY TAX SERVICES	
Director of Real Property Tax Services	51,500
Stipend for Director of Real Property Tax Serv.	12,000
Stipend for Director of Real Property Tax Serv.	5,058
SOCIAL SERVICES DEPT	
Commissioner of Social Services	72,633
VETERAN'S SERVICES	
Director of Veterans Services, (FT)	42,500
WORKERS COMPENSATION	
Worker's Comp. Prog. Administrator	58,201
YOUTH BUREAU	
Director of Aging and Youth	58,243

Revised 12/4/14

#48

**RESOLUTION NO. 14-447
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

**SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. E
YEAR 2014**

WHEREAS, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 9th day of December, 2014, a proposed local law entitled, "Local Law Introductory No. E Year 2014, **"A LOCAL LAW PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2015,"** and

Regular Session

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 **20th day of January, 2014 at 2:30 PM in the Supervisors' Chambers, 2nd Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York.**

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

INTRODUCTORY LOCAL LAW NO. E - YEAR 2014

County of Wyoming, Providing Salaries for Certain County Officers for the year 2015

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

Section 1. Effective as hereafter provided, the annual salary of the Commissioner of Elections shall be increased by \$291.00.

Section 2. Effective as hereafter provided, the annual salary of the County Attorney shall be increased by \$1,710.00.

Section 3. Effective as hereafter provided, the annual salary of the County Highway Superintendent shall be increased by \$2,527.00.

Section 4. Effective as hereafter provided, the annual salary of the Public Defender shall be increased by \$1,657.00.

Section 5. Effective as hereafter provided, the annual salary of the Commissioner of Public Health shall be increased by \$2,215.00.

Section 6. Effective as hereafter provided, the annual salary of the Real Property Tax Services Director shall be increased by \$1,500.00.

Section 7. Effective as hereafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,116.00.

Section 8. All salaries set forth above shall be effective as of January 1, 2015.

December 09, 2014

Section 9. This Local Law shall take effect 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 10. This Local Law is subject to permissive referendum.

DATED at Warsaw, New York
December 9, 2014 (Introduced)
Cheryl J. Ketchum,^{CMC}
Board Clerk

#49

**RESOLUTION NO. 14-448
(December 09, 2014)**

By Mr. Kushner, Chairman of the Finance Committee:

RESOLUTION NUMBER 14-393 AMENDED

WHEREAS, Resolution Number 14-393 entitled, “**POSITION CREATION(S)/ABOLISHED/EXTENSION(S) APPROVED**,” passed by this Board of Supervisors on November 12, 2014 and provides for abolished positions, creations and extensions; now therefore

BE IT RESOLVED, That Resolution Number 14-393 be hereby amended to reflect a revised effective date for the County Attorney’s Secretary I, FT (Temp.) of up to 8 weeks from the first day of medical leave. All else remains the same.

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

As the Chairman of the Supervisors’ Ag. Subcommittee, Supervisor Brick, T/Perry was asked to come forward to make presentations to Cornell Cooperative Extension staff recognizing them in the following categories for excellence in their field:

Periodical Publication Team – “Wyoming County 4-H Club News” New York State Winner

- Nate Smith, Holly Harwood, Roxanne Dueppengieser, Tanya Nickerson, Shawn Tiede, Sharon Wolcott.

Promotional Piece – Team – The Meat Animal Auction Brochure New York State Winner ~

- Holly Harwood and Nate Smith

Educational Piece Team – 4-H Clothing Revue “Fashion Fiesta” Packet New York State Winner ~

- Roxanne Dueppengiesser and Nate Smith

Promotional Package Team - National 4-H Week New York State Winner ~

- Tanya Nickerson and Nate Smith

Excellence in Animal Science - Recognizes outstanding efforts in youth development through animal science programming, evaluation or research projects. New York State, Regional and National Winners ~

- Tanya Nickerson and Holly Harwood

Executive Director, S. Tiede thanked the Board for their continued support of Cooperative Extension and 4-H programs.

There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 3:41 PM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum

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

A

Ag and Business Center

Contracts / Agreements

Center Street Business Center,
LLC Res. #14-245..... 242
W. Maddison, Res. #14-030 35

Grants

New York Power Authority, Res.
#14-282 275

**Agricultural and Farmland Protection
Board**

Appointments

E. Joseph Gozelski, Res. #14-071
..... 74

Agricultural Districts

Agricultural District No. 2
30-Day Review of Agricultural
District #2, Res. #14-374.... 410

Contracts / Agreements

Soil and Water Conservation
District, Res. #14-026..... 34
Finding to Modify Agricultural
District No. 5, Res. #14-172 ... 170
Review of Agricultural District No. 5
and Set Public Hearing, Res. #14-
154 152

Agriculture Committee

Commissioner Ball's Nomination as
Commissioner of New York State
Ag. and Markets, Res. #
WITHDRAWN..... 206

Proclamations

Dairy Month, Res. #14-209 200

All Wyo. Co. Departments

Bids Approved

Printer Components, Inc., Res.
#14-429 474

Animal Control

Confinement of Dogs in Wyoming
County Authorized, Res. #14-417
..... 466
Order of Protection for Deer
Approved, Res. #14-416..... 465

Positions

Creation

One (1) Position of Laborer, PT
(Temp.), Res. #14-445 ... 487

Appointments

**Agricultural and Farmland
Protection Board**

A. Youngers, J. Petzen, Res. #14-
419..... 468
E. Joseph Gozelski, Res. #14-071
..... 74

Arts Council

Board of Directors

J. Kushner, Res. #14-076..... 76

Board of Elections

A. Balmas, J. Schlick, Res. #14-402
..... 455

Board of Supervisors

County Auditor

B. Pond, Res. #14-004..... 6

Business Education Council

S. Tarbell, V. McCormick, Res.
#14-077 77

Civil Service

Commission

T. Moran, Res. #14-404 456

**Cornell Cooperative Extension of
Wyo. Co.**

Board of Directors

J. Brick, Res. #14-066 71

County Auditor

B. Pond, Res. #14-443 487

County Insurance

Workmen's Compensation

Board of Trustees

A. Dehey, Res. #14-092 ... 85

County Planning Board

J. Higgins, D. Grover, E. Butler, M.
Armbrust, W. J. Smith, L.
Frette, G. Pfeifer, Res. #14-418
..... 467

County Purchasing Agent

A. D. Berwanger, Res. #14-100 95

Emergency Services

Fire Advisory Board

G. Landis,, J. Myers, J. Heller, Jr., R. Maher, G. Wright, W. Wild, G. Lockwood, M.. Keem, R. Wilson, F. Eichoff, J. Brick, R. Vanderploeg, R. Brzezicki, Jr., J. Proper D. Simons, C. Parmerter, P. Biscaro, J. Moore, T/Orangeville Supervisor, T/Covington Supervisor, Res. #14-248 243	Alcohol and Substance Abuse Subcommittee M. Conable, G. Lew, Res. #14- 022 30 R. Demuth, Res. #14-327 ... 346
Genesee/Finger Lakes Regional Planning Council A. Berwanger, D. Leuer, J. Davis, , Res. #14-070 73	Community Services Board G. Lew, Res. #14-022 30 J. Foley, Res. #14-413 463 K. Blakeslee, Res. #14-272 . 268 R. Ryan, Res. #14-062 69
GLOW Regional Solid Waste Advisory Committee J. Petzen, Res. #14-421 468	DD/MR Subcommittee K. Duboy, K. Gustine, J. DeLude, Res. #14-022..... 30
Regional Solid Waste Management Committee A. Buckley, Res. #14-420 ... 468 S. Tarbell, J. Davis, S. King, Res. #14-073 75	Developmental Disabilities Subcommittee G. Jackson, C. Peterson, Res. #14-413 463
Solid Waste Advisory Committee A. Buckley, Res. #14-420 ... 468 J. Petzen, S. King, Res. #14-072 74	Mental Health Subcommittee K. Bell, Res. #14-413 463 K. Blakeslee, Res. #14-272 . 268 L. Gricius, A. Milillo, Res. #14- 022 30 R. Ryan, Res. #14-062 69
Solid Waste Planning Committee A. Buckley, Res. #14-420 ... 468	Mercy Flight Citizens Advisory Committee S. May, Res. #14-084 80
HIPAA S. Tarbell, J. Kibler, T. MacConnell, Res. #14-442 . 486 S. Tarbell, T. MacConnell, J. Kibler, Res. #14-042..... 49	New York State Department of Environmental Conservation Advisory Committee J. Copeland, J. Brick, Res. #14- 067 71
Industrial Development Agency Board of Directors E. Joseph Gozelski, Res. #14- 262 257 N. Fuest R. Fontaine, S. King , Res. #14-276 270	Off Track Betting Corporation J. Foley, Res. #14-395..... 429
InterCounty Association of Western New York J. Davis, J. Knab, J. Totslime, C. Ketchum, J. Kushner, Res. #14- 043..... 50	Office for the Aging Advisory Council A. Santoro, G. Rudolph, L. Paolucci, B. Schafer, M. Mengs, M. Pirdy, R. Yunker, Res. #14-408..... 459 E. Grant, Res. #14-320 337 J. Totslime, Res. #14-055 65 R. Ward, Res. #14-177 175
Mental Health	Planning Department Director W. Daly, Res. #14-283..... 276 Planning Board R. Crandall, Res. #14-028..... 35

Seneca Trail Resource Conservation and Development Council	
E. Joseph Gozelski, Res. #14-121	116
Public Defender	
N. Effman, Res. #14-007	8
Public Health Board of Health	
R. Ryan, Res. #14-058	66
Coroner	
J. Prutsman-Pfeiffer, Res. #14-184	180
Medical Director, PT	
G. Collins, Res. #14-018	27
Region 9	
Fish and Wildlife Management Board	
J. Davis, E. Grant, Res. #14-068	72
J. Meyer, Res. #14-414	464
Forest Practice Board	
D. Wolcott, C. Ketchum, R. Smith, Res. #14-414	464
Rochester-Genesee Regional Transportation Authority	
R. Kosmerl, D. Dutton, Res. #14-397	432
Seneca Trail Resource Conservation and Development Council	
J. Copeland, Res. #14-064	70
J. Knab, Res. #14-156	154
Social Services	
D. Rumsey, Res. #14-149	148
Stop DWI	
D. Linder, Res. #14-083	79
Traffic Safety Board	
B. Kreiger, W. Hicks, J. Heller, Jr., D. Richardson, E. Stroud, Res. #14-382	416
H. Barraclough, Res. #14-197	189
Veterans Services Director	
R. Perez, Res. #14-307	297
Workers' Compensation Board of Trustees	

D. Eichenauer, Res. #14-383	417
Wyo. Co. Business Center (LDC) Board of Directors	
D. Leuer, Res. #14-075	76
D. Leuer, Res. #14-186	182
Wyo. Co. Comm. Hospital Board of Managers	
F. Vitagliano, R. Kosmerl, D. Almeter, S. Tarbell, Representative of the Wyo. Comm. Hospital Foundation, Res. #14-006	7
J. Wawrzyniak, Res. #14-428	474
L. Paolucci, Res. #14-103	97
Wyo. Co. Soil and Water Conservation District District Board	
E. J. Gozelski, Res. #14-415	465
J. Brick, J. Knab, Res. #14-063	69
Wyo. Co. Water Resource Agency Board of Directors	
J. Brick, D. Leuer, C. Ketchum Res. #14-074	75
Youth Bureau Youth Board	
J. Calvert, Res. #14-057	66
S. Casseri, J. Swatt, AC Casseri, B. Messe, G. Lew, J. Cooke, M. Wixner, Res. #14-411	462
Appointments Amended Seneca Trail Resource Conservation and Development Council	
E. J. Gozelski, (Res. #14-121), Res. #14-155	153
Arts Council Appointments Board of Directors	
J. Kushner, Res. #14-076	76
Audit of Monthly Bills	
01/2014	63
02/2014	105
03/2014	146
04/2014	173
05/2014	205

06/2014	233
07/2014	264
08/2014	283
09/2014	302
10/2014	400
11/2014	455
12/2013	17

B

Board of Elections

2014 Election Expenses

Apportioned, Res. #14-403 456

Appointments

A. Balmas, J. Schlick, Res. #14-402
..... 455

Contracts / Agreements Amended

New York State Board of
Elections (Res. #13-106), Res.
#14-147 146

Grants

New York State Board of
Elections, Res. #14-233..... 233

Board of Supervisors

2014 State of the County Address.. 8

2015 Equalization Table Lifted from
the Table and Adopted, Res. #14-
398 447

2015 Equalization Table Presented
and Tabled, Res. #14-386..... 420

3 Copies of Annual Report
Requested, Res. #14-005 6

Appointments

County Auditor

B. Pond, Res. #14-004..... 6

Borrowing

A Resolution Authorizing the
Reconstruction of Liberty
Street, Located in the Town of
Warsaw and Orangeville and
the Preparing for
Reconstruction of West Park
Road Located in the Town of
Castile, Exchange Street
Located in the Towns of Attica
and Orangeville, and Perry

Road Located in the Towns of
Java and Sheldon in and for
the County of Wyoming, New
York, at a Maximum Estimated
Cost of \$2,272,136.00, and
Authorizing the Issuance of
\$2,272,136.00 Bonds of Said
County to Pay the Cost

Thereof, Res. #14-143 133

Bond Resolution of the County of
Wyoming, New York, dated
December 09, 2014, for the
Issuance and Sale of Bonds of
the County of Wyoming, New
York, in the amount of
\$800,000.00 for the
Acquisition of Hospital
Equipment for County
Purposes, Res. #14-249 251

Bond Resolution of the County of
Wyoming, New York, dated
November 12, 2014, for the
Issuance and Sale of Bonds of
the County of Wyoming, New
York, in the amount of
\$191,000.00 for the
Acquisition of a New Adtran
Voice Over Internet Protocol
(VOIP) Telephone System for
County Purposes, Res. #14-384
..... 417

Withdrawn

A Resolution Authorizing the
Reconstruction of West
Park Road, Located in the
Town of Castile, Exchange
Street, Located in the Town
of Attica, Perry Road,
Located in the Town of
Sheldon, Simmons Road,
Located in the Town of
Perry, Starr Road, Located
in the Town of Middlebury,
Castile Center Road (East),
Located in the Town of
Castile, Telegraph Road,
Located in the Towns of

Pike and Eagle, and Liberty Street Located in the Town of Warsaw in and for the County of Wyoming, New York, at a Maximum Estimated Cost of \$12,000,000.00, and Authorizing the Issuance of \$12,000,000.00 Bonds of Said County to Pay the Cost Thereof, Res. #14-XXX.....	53
Borrowing Amended	
Orangeville Center Road (Res. #14-143), Res. #14-260.....	254
Contracts / Agreements	
Arts Council for Wyo. Co., Res. #14-438	484
Avison Young (Daniel J. Bizzoco, MAI, CRE, FRICS/Senior Vice President), Res. #14-284.....	276
Cornell Cooperative Extension of Wyo. Co., Res. #14-439.....	484
Erie Wyoming County Soil and Water, Res. #14-438.....	484
Municipal Solutions, Res. #14-168	161
Municipal Solutions, Res. #14-440	485
The Brennan Group, Res. #14-441	486
Wyo. Co. Fair Association, Res. #14-438	484
Wyoming County Business Center(LDC), Res. #14-438. 484	
Wyoming County Business Education Council, Res. #14-438.....	484
Wyoming County Soil and Water Conservation District, Res. #14-438	484
Wyoming County Tourist Promotion Agency, Res. #14-438.....	484
Wyoming County Wildlife Federation, Res. #14-438...	484
Contracts / Agreements Amended	
Chamber of Commerce/Tourist Promotion Agency, (Res. #13-413), Res. #14-202	193
Wyoming County Business Center, (Res. #13-413), Res. #14-255	248
Date of Public Hearing and Special Board Meeting for the Consideration of the 2015 Tentative County Board Set, Res. #14-387	422
Date of the January 2015 Regular Session Changed, Res. #14-426	472
Date of the November 2014 Regular Session Changed, Res. #14-349	374
Home Rule Request	
A Resolution Requesting the New York State Legislature Adopt Appropriate Legislation to Enable the County of Wyoming to Continue to Impose and Collect Taxes on Mortgages in Wyoming County, Res. #14-012.....	18
Location and Time of August 2014 Regular Session Changed, Res. #14-243	240
Meetings	
Date Set for Annual Organizational Meeting (01/02/15), Res. #14-436...	482
Regular Session	
01/14/14.....	14
02/11/14.....	59
03/11/14.....	101
04/08/14.....	143
05/13/14.....	165
06/10/14.....	199
07/08/14.....	229
08/12/14.....	258
09/09/14.....	280
10/14/14.....	299
11/12/14.....	394
12/09/14.....	451
Special Session	

01/02/14 ~ Organizational Meeting	1
03/26/14.....	140
06/18/14.....	224
11/25/14.....	434
Official Newspapers Designated, Res. #14-002	4
Opposing Expansion of Federal Control Under Clean Water Act, Res. #14-208	196
Opposing Institutionalizing Children with Adults in Psychiatric Centers of Excellence, Res. #14-241 ...	238
Positions	
Creation	
One (1) Position of Deputy Clerk of the Board (Temp.), FT, Res. #14-169.....	161
Proclamations	
Wyoming County Fair Week, Res. #14-263	259
Real Property Transfer	
235 South Main Street, Warsaw, Res. #14-106	99
4172 Route 98, North Java, NY, Res. #14-171	163
Amended	
4172 Route 98, North Java, Res. #14-104	97
Broughton Road, Town of Gainesville (Tax Map #133.-1-24.312), Res. #14-094.....	86
Rescind Irrevocable Letter of Credit with the Bank of Castile, Res. #14-256.....	248
Resolution Calling Upon the Governor and the New York State Legislature to Amend the Lifetime Liberty Pass to Include All Veterans Free Use of Parks, Historic Sites and Recreational Facilities Operated by the New York State Office of Parks Recreation and Historic Preservation and the New York State Department of	

Environmental Conservation, Res. #14-407	501
458	
Resolution in Opposition to S.5935.A/A.08212-A & S.5936A/A.08211-A, An Act to Amend the Retirement and Social security Law in Relation to Participation by Public or Quasi-Public Organizations in the Retirement System, Res. #14-200	191
Resolution in Support of Veterans Eagle Parks Pass Act, Res. #14-406.....	457
Resolution of the Wyoming County Board of Supervisors in Support of New York State Senate Bill S.5950 and New York State Assembly Bill A.8192, AN ACT to Amend the Civil Rights Law, in Relation to Including Probation Officers with Respect to the Confidentiality of Personnel Records of Police Officers, Firefighters, and Correction Officers, Res. #14-053.....	64
Resolution of the Wyoming County Board of Supervisors Offering an Alternative to the Property Tax Freeze Proposed by New York State Governor Cuomo that will Lead to Permanent and Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers, Res. #14-141.....	130
Rules of Procedure Adopted, Res. #14-001	4
Sale of Surplus Property Amended 4172 Route 98, North Java, Res. #14-201	192
Semi-Annual Mortgage Tax Report, Res. #14-199	190
Semi-Annual Mortgage Tax Report, Res. #14-390	424

Semi-Annual Revenue Sharing, Res. #14-229	218
Semi-Annual Revenue Sharing, Res. #14-437	482
Standard Work Day and Reporting Resolution, Res. #14-258	250
Standard Work Day and Reporting Resolution, Res. #14-285	276
Standard Work Day and Reporting Resolution, (WITHDRAWN), Res. #14-XXX	217
Tentative 2015 Budget for Wyoming County Adopted, Res. #14-399	449
Wyoming County to Join Volunteer Tree Farm Program, Res. #14-065	70
Budget Office	
Appropriations	
2013	
01/14/14, Res. #14-009	16
2014	
01/14/14, Res. #14-010	17
02/11/14, Res. #14-051	61
03/11/14, Res. #14-107	103
04/08/14, Res. #14-146	144
05/13/14, Res. #14-174	172
06/10/14, Res. #14-212	204
07/08/14, Res. #14-232	232
08/12/14, Res. #14-265	262
09/09/14, Res. #14-288	282
10/14/14, Res. #14-308	301
11/12/14, Res. #14-364	397
12/09/14, Res. #14-401	453
Presentation of the 2015 Budget 434	
Transfers	
2013	
01/14/14, Res. #14-008	15
2014	
02/11/14, Res. #14-050	61
06/10/14, Res. #14-211	203
07/08/14, Res. #14-231	231
08/12/14, Res. #14-264	262
09/09/14, (WITHDRAWN), Res. #14-XXX	282
10/14/14, Res. #14-308	300
11/12/14, Res. #14-363	397

12/09/14, Res. #14-400	452
Buildings and Grounds (CIP)	
Positions	
Extension	
One (1) Position of Laborer (Tem. Per Diem), Res. #14-044	50
One (1) position of Laborer FT (Temp) (6 months) (position code #025.144) Res. #14-226	214
Buildings and Grounds (Co. Bldgs.)	
Bid Awards	
Timothy J. Bockhahn, Res. #14-089	83
Contracts / Agreements	
Cooper & Slate, Inc.	212
Nomad Enterprises, Inc., Res. #14-194	187
Simplex Grinnell, LP, Res. #14-035	38
State of New York Unified Court System (8 th Judicial District), Res. #14-379	414
T.C.C.T., Inc., Res. #14-280	273
Thyssenkrupp Elevator Corporation, Res. #14-195	187
Warren Commercial Cleaning, Inc., Res. #14-280	273
Positions	
Creation	
One (1) Laborer, PT (Temp.), Res. #14-093	85
Business Education Council	
Appointments	
S. Tarbell, V. McCormick, Res. #14-077	77

C

Capital Improvement Projects**Highway Renovations**

B & N Electric, Res. #14-302...	294
Bridge Shop and Office Buildings Added, Res. #14-198	189

Kaplan Building

Complete, Res. #14-348	373
Wyo. Co. Comm. Hospital	
BRG Corporation, Res. #14-381	416
Lend Lease (US) Construction, Inc., Res. #14-137	127
Nexis3, LLC, Res. #14-136	127
Windows and Doors	
Clark Patterson Lee, Res. #14-223	213
Clark Patterson Lee, Res. #14-253	247
Clark Patterson Lee, Res. #14-279	272
Chamber of Commerce	
2015 Matching Funds Program Approved on Behalf of the Wyoming County Chamber of Commerce, Res. #14-334	355
Proclamations	
Small Business Saturday, Res. #14-375	411
Civil Service	
Commission	
Appointments	
T. Moran, Res. #14-404	456
Positions	
Creation	
One (1) position of Clerk, FT (Temp) (7 months), Res. #14-226	214
Community Action	
Proclamations	
Community Action Month, Res. #14-185	181
Cornell Cooperative Extension	
Contracts / Agreements Amended	
Annual County Appropriation, (Res. #13-414), Res. #14-120	115
Cornell Cooperative Extension of Wyo. Co.	
Appointments	
Board of Directors	
J. Brick, Res. #14-066	71
County Attorney	
Contracts / Agreements	

Mark H. Dadd Law Office, PLLC, Res. #14-365	400
Wendy Sisson, Res. #14-289 ..	283
Positions	
Abolished	
One (1) Position of Secretary I, FT (Temp.), Res. #14-393	427
Creation Amended	
One (1) Position of Secretary I, FT (Temp.) (Res. #14-393), Res. #14-448.....	494
County Auditor	
Appointments	
B. Pond, Res. #14-443	487
County Clerk	
DMV	
Positions	
Creation	
One (1) Position of Motor Vehicle License Clerk, FT (Temp.), Res. #14-393427	
Positions	
Extension	
One (1) Index Clerk, PT, Res. #14-093	85
One (1) Position of Index Clerk, PT (Position Code #020.137)(Res. #14-286)278	
County Insurance	
2015 Insurance Renewal Rates (Employee Health Insurance), Res. #14-304	296
2015 Workers' Compensation Costs Approved, Res. #14-392	426
Appointments	
Workmen's Compensation	
Board of Trustees	
A. Dehey, Res. #14-092 ...	85
Contracts / Agreements	
Excellus, Res. #14-391.....	425
MVP, Res. #14-391.....	425
Univera, Res. #14-391.....	425
Disability Insurance	
The Guardian Life Insurance Company of America, Res. #14-225	214

County Planning Board

Appointments

J. Higgins, D. Grover, E. Butler, M.
Armbrust, W. J. Smith, L.
Frette, G. Pfeifer, Res. #14-418
..... 467

County Purchasing Agent

Appointments

A. D. Berwanger, Res. #14-100 95

County Reforestation

Contracts / Agreements Amended

Gutchess Lumber Company, (Res.
#14-173), Res. #14-329..... 347

D

District Attorney

Grants

Department of Criminal Justice
Services, Res. #14-335 355
New York State Division of
Criminal Justice Services, Res.
#14-078 77
New York State Division of
Criminal Justice Services, Res.
#14-216 209
New York State Office of Victim
Services, Res. #14-278 271

Grants Amended

New York State Office of Victim
Services, (Res. #14-278), Res.
#14-298 292

Proclamations

Domestic Violence Awareness
Month, Res. #14-323 339

E

Emergency Services

Appointments

Fire Advisory Board

G. Landis,, J. Myers, J. Heller,
Jr., R. Maher, G. Wright, W.
Wild, G. Lockwood, M..
Keem, R. Wilson, F. Eichoff,

J. Brick, R. Vanderploeg, R.
Brzezicki, Jr., J. Proper D.
Simons, C. Parmerter, P.
Biscaro, J. Moore,
T/Orangeville Supervisor,
T/Covington Supervisor,
Res. #14-248..... 243

Bid Awards

Saia Communications, Inc., Res.
#14-160 156

Contracts / Agreements

B-Com Communications, Res.
#14-159 156
EM Systems, Res. #14-345 368
New York State Division of
Homeland Security and
Emergency Services, Res. #14-
377 412
SAIA Communications, Inc., Res.
#14-132 124
Wilmac, Res. #14-159 156

Contracts / Agreements Amended

Department of Homeland
Security Emergency Services
Office of Interoperable and
Emergency Communications,
(Res. #13-200), Res. #14-424
..... 471
Genesee Finger Lakes Regional
Planning Council. (Res. #11-
195), Res. #14-249 244

Grants

New York State Division of
Homeland Security and
Emergency Services, Res. #14-
191..... 185
New York State Office Division of
Office of Homeland Security
and Emergency Services, Res.
#14-344 367

Grants Amended

Department of Homeland
Security Emergency Services,
Office of Interoperable and
Emergency Communications
(Res. #13-200), Res. #14-03438

**Wyoming County Multi-
Jurisdictional All-Hazard
Mitigation Plan, Res. #14-192 185**

F

**Fire and Building Code Enforcement
Bid Awards**

Conroy Motor Corp., Res. #14-
085..... 80

G

**Genesee/Finger Lakes Regional
Planning Council
Appointments**

A. Berwanger, D. Leuer, J. Davis, ,
Res. #14-070 73

GLOW

Appointments

**Regional Solid Waste Advisory
Committee**

J. Petzen, Res. #14-421 468

Regional Solid Waste

Management Committee

A. Buckley, Res. #14-420 ... 468
S. Tarbell, J. Davis, S. King, Res.
#14-073 75

Solid Waste Advisory Committee

A. Buckley, Res. #14-420 ... 468
J. Petzen, S. King, Res. #14-072
..... 74

Solid Waste Planning Committee

A. Buckley, Res. #14-420 ... 468

Green Energy Committee

Resolution in Support of New York
State Senate Bill S.7442 and New
York State Assembly Bill A.9862,
An Act to Amend the Public
Service Law, in Relation to Fuel
Gas Transmission Lines, Res. #14-
214..... 207

H

Highway

Bid Awards

2014 – 2015 Salt Bid Approved,
Res. #14-300 293
2014 / 2015 Materials Bids
Approved, Res. #14-165 159
2014 Ford F150 Super Ext. Cap
Pick Up Truck, Res. #14-164
..... 159
2015 Ford F350 4x4 Regular Cab
Pickup with Snowplow, Res.
#14-425 471
Annual Highway Sand Bid
Approved, Res. #14-301 293
Cast in place gutters for Buffalo
Street (Village of Castile), Res.
#14-196 188
Donegal Construction
Corporation, Res. #14-252. 246
General Construction Services for
Highway Reconstruction, Res.
#14-196 188
Highway Diesel, Res. #14-196 188
Vision Ford, Res. #14-090 83

Contracts / Agreements

County Highway Superintendent
Authorized to Extend the Snow
Agreement with Towns and
Villages for 2015/2016, Res.
#14-222 212
D. Wulff, Res. #14-037 39
E. & S. Pirdy, Res. #14-037 39
E. Bly, Res. #14-037 39
Elderlee, Inc., Res. #14-135.... 126
Federal Aid and State
“Marchiselli” Program Aid
(Starr Road Bridge over Kelly
Brook), Res. #14-380 414
Labella Associates, Res. #14-036
..... 39
R. Day, Res. #14-037 39

Contracts / Agreements Amended

Hunt Engineers, (Res. #13-274),
Res. #14-133 125

New York State Department of Transportation, (Res. #14-134), Res. #14-163	158
T. Y. Lin International (Res. #11- 93), Res. #14-091.....	84

Grants

New York State Department of Transportation, Res. #14-134	126

Positions

Abolished

One (1) Position of Working Supervisor, FT (1.00 FTE)(position code #059.276), Res. #14-203	193

Creation

One (1) Engineering Technician, Res. #14-093	85
One (1) Motor Equipment Operator (Seasonal), Res. #14-093	85
One (1) Position of Heavy Equipment Operator, FT (1.00 FTE), Res. #14-203	193

Creation Amended

One (1) Position of Engineering Technician, FT (Res. #14- 093), Res. #14-205	195

Extension

One (1) Position of Bridge Construction Mechanic, FT, Res. #14-393	427
Two (2) Positions of Motor Equipment Operator, FT, Res. #14-393	427

Reclassification

One (1) Position of Sr. Acct. Clerk (dbl entry), FT reclassified to a Sr. Acct. Clerk (non-dbl entry), FT, Res. #14-169	161

HIPAA

Appointments

S. Tarbell, J. Kibler, T. MacConnell, Res. #14-442	486
S. Tarbell, T. MacConnell, J. Kibler, Res. #14-042.....	49

Human Resource

Contracts / Agreements

CSEA Employee Benefit Fund, Res. #14-108	106
Educational Resource Associates, Res. #14-405	457

Contracts / Agreements Amended

Hartford Life Insurance Company (known now as Mass Mutual Insurance Company, (Res. #12- 347), Res. #14-409	106
Wyoming County Premium Conversion Plan Amended , Res. #14-138	129

United Way

2014 Campaign Supported, Res. #14-148	147

I

Industrial Development Agency

Appointments

Board of Directors

E. Joseph Gozelski, Res. #14- 262	257
N. Fuest R. Fontaine, S. King, Res. #14-276.....	270

Information Technology

Contracts / Agreements

ESRI, Res. #14-166.....	160
Ivergent, Inc., Res. #14-430 ..	474
Windstream Communications, Res. #14-430	474

Positions

Creation

One (1) Information Technology Assistant (WCCHS), Res. #14-093 ...	85
One (1) Network Administrator II (WCCHS), Res. #14-093	85
One (1) Position of Student Aid (Seasonal) (1.00 FTE), Res. #14-203	193

InterCounty Association of Western

New York

Appointments

J. Davis, J. Knab, J. Totsline, C. Ketchum, J. Kushner, Res. #14-043.....	50

J

Jail

Contracts / Agreements

Allegany County Sheriff's Department, Res. #14-130	123
Genesee County Sheriff, Res. #14-247.....	243
Livingston County Sheriff, Res. #14-082	79
Simplex Grinnell, LP, Res. #14-081	79

Positions

Abolished

One (1) position of Control Room Operator PT (position code #040.060), Res. #14-226	214

Creation

One (1) position of Correction Officer, PT, Res. #14-226214	

Extension

One (1) Position of Jail Administrator, FT (1.00 FTE), Res. #14-203	193
One (1) Position of Jail Administrator, Res. #14-393	427

L

Local Laws

Adopted

Local Law 1, (A) (Private Sale of Real Property), Res. #14-10598	
Local Law 2, (B) (Salaries for Certain County Officers for the Year 2014), Res. #14-144... 137	
Local Law 3, (C) (Override the Tax Levy Limit Established in General Municipal Law 3-C) for	

507

Fiscal Year 2015), Res. #14-261	255
Local Law 4, (D) (Private Sale of Real Property), Res. #14-396	430

Introduced – Public Hearing Set

Local Law A (Declaring Certain Real Property as Surplus and Scheduling a Public Hearing on a Local Law Relating to the Sale of Said Property), Res. #14-047	52
Local Law B (Salaries for Certain County Officers for the Year 2014), Res. #14-099	93
Local Law C (Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2015), Res. #14-228.....	216
Local Law D (Surplus Property), Res. #14-362	391
Local Law E (Salaries for Certain County Officers for the Year 2015), Res. #14-447	492

M

Mental Health

Appointments

Alcohol and Substance Abuse

Subcommittee

M. Conable, G. Lew, Res. #14-022	30
R. Demuth, Res. #14-327 ...	346

Community Services Board

G. Lew, Res. #14-022	30
J. Foley, Res. #14-413	463
K. Blakeslee, Res. #14-272 .	268
R. Ryan, Res. #14-062	69

DD/MR Subcommittee

K. Duboy	30

Developmental Disabilities Subcommittee

G. Jackson, C. Peterson, Res. #14-413	463
Mental Health Subcommittee	
K. Bell, Res. #14-413	463
K. Blakeslee, Res. #14-272	268
L. Gricius, A. Milillo, Res. #14- 022	30
R. Ryan, Res. #14-062	69
Contracts / Agreements	
Camp Get-A-Way, Western Region New York State, Res. #14-371	406
Coordinated Care Services, Inc. of Rochester, Res. #14-371	406
Hillside Children's Center, Res. #14-371	406
Living Opportunities of DePaul, Res. #14-371	406
Livingston/Wyoming ARC, Res. #14-371	406
Mental Health Association of Rochester/Monroe County, Inc., Res. #14-371	406
Spectrum Human Services, Inc., Res. #14-371	406
Suburban Adult Services, Inc., Res. #14-371	406
Warsaw Property, LLC, Res. #14- 024.....	32
Wyoming County Community Hospital, Res. #14-371.....	406
Contracts / Agreements Amended	
Living Opportunities of DePaul, (Res. #13-351), Res. #14-370	405
Mental Health Association Rochester/Monroe County, (Res. #13-351), Res. #14-370	405
Spectrum Human Services, Inc. (Res. #13-351), Res. #14-02331	
Spectrum Human Services, Inc., (Res. #13-351), Res. #14-180	177
Spectrum Human Services, Inc.. (Res. #13-351), Res. #14-06168	
Contracts Agreements Amended	

Living Opportunitieis of DePaul, (Res. #13-351), Res. #14-270	267
Grants	
Mental Health Association of New York State (MHANYS), Res. #14-295	288
New York State Council on Problem Gambling, Res. #14- 239.....	237
Office of Substance Abuse and Mental Health Administration (SAMHSA). #14-118	113
Grants Amended	
New York State Office of Alcoholism and Substance Abuse (OASAS), (Res. #11- 117), Res. #14-240	237
Partners for Prevention Keegan Associates, Res. #14-271	267
Proclamations	
Alcohol Awareness Month, Res. #14-153	151
Developmental Disabilities Month, Res. #14-119	114
Mental Health Day, Res. #14-181	178
Mercy Flight	
Appointments	
Citizens Advisory Committee	
S. May, Res. #14-084	80

N

New York State Association of Counties (NYSAC) Fall Conference Resolution

Calling for the Creation of Best
Practices Regarding the
Photo Identification and
Interrogation of Criminal
Suspects as Opposed to
Legislative Mandates
Dictating How the Police

and Prosecutors Perform These Important Public Safety Duties, Res. #14-339	361	Calling on the New York State Public Service Commission to Set a Condition of Merger for Comcast's Proposed Buyout of Time Warner Creating Voting Seats on Their Board of Directors Representing a Customer Voice and Another Representing a Voice of Local Government, Res. #14-330.....	348
Calling for the State to Reinstate Revenues for Article 6 State Aid Reimbursement for Mandated General Public Health Work Undertaken by Local Health Departments, Res. #14-325	342	Calling on the State Office for People with Developmental Disabilities to Share Data and to Work Collaboratively with Local Governments to Ensure that New York State's Transformation of the Developmental Disabilities System Successfully Provides the Service4s and Supports Needed to Help Individuals with Developmental Disabilities Live in the Most Integrated Community Settings, Res. #14-326...	344
Calling on Counties to Promote Organ Donation Registration and Calling on New York State Residents to Join the Donor Registry, Res. #14-324	341	Calling on the State to Develop a 100 Percent State Funded Indigent Defense System as a Way to Settle Pending Litigation and Lower Property Taxes, Res. #14- 342	365
Calling on Governor Andrew M. Cuomo and the State Legislature to Continue Important Reforms to the Statewide Interoperable Communications Grants Program and More Equitably and Efficiently Allocate 9-1-1 Surcharge Funds to Counties, Res. #14- 337	357	Calling Upon the Governor and the New York State Legislature to Refrain From Enacting New Public Employee Benefit Mandates, Res. #14-310	302
Calling on Governor Cuomo and State Legislative Leaders to Work with Local Government Leaders to Develop a Strategic Plan that will Collectively Address the Impediments to Lowering the Property Tax Burden in New York State, Res. #14-350	374	In Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State in Order to Protect the Public and Reduce	
Calling on the Governor and State Legislative Leaders to Increase Available Funding for County Jails to Invest in Teleconferencing Equipment, Res. #14-340	362		

Reliance on Prisons and Jails, Res. #14-336	356
Opposing Actions by the Federal Communications Commission that Increase the Costs to County Jails for Inmate Phone Calls, Res. #14-338	360
Proposing the State Implement Fiscal Reforms that Provide Permanent and Historic Property Tax Reductions, Res. #14-355	382
Supporting Necessary Reforms to New York Labor Law §240 and §241, The Scaffold Law, Res. #14-354	380
Supporting Revenues Dedicated to Reducing State Mandates on Counties Upon the Legalization of Private Casino Gaming Operations in New York, Res. #14-351	376
Supporting the Expansion of Efforts to Create Venture Capital Funding Streams to Encourage Future Private Sector Investment in New York, Res. #14-331	350
Urging Enhanced State Investment in Airports to Promote Economic Development and Job Creation in Next 5 Year Transportation Capital Plan, Res. #14-332	352
Urging Governor Cuomo and the Legislature to Substantially Increase State Investment in the State's Locally Owned Roads, Bridges and Culverts in the 5-year Transportation Capital Plan, Res. #14-347	370

Urging Governor Cuomo and the State Legislature to Amend State Insurance Law to Allow Shared Municipal Health Insurance Consortiums, Res. #14-352	377
Urging New York State to Fully Fund all Costs Related to Raising the Age of Criminal Responsibility to 18 Years in Order to Avoid an Unfunded Mandate on Counties and New York City, Res. #14-341	364
Urging New York State to Renew Its Commitment to Prevent and Protect Children from Abuse and Neglect by Restoring State Share Funding Levels to 65 Percent Under the Existing Open Ended Child Welfare Financing Mechanism, Res. #14-315	329
Urging New York State to Restore the Historic 50/50 State/Local Cost Sharing for the State Mandated Safety Net Program in Order to Reverse a Multi-Billion Dollar State Cost Shift to Property Taxpayers, Res. #14-312	324
Urging the Governor and State Legislature to Avoid Shifting New Costs to Counties as They Implement a State Takeover of Local Medicaid Administrative Functions, Res. #14-314.....	327
Urging the Governor and State Legislature to Avoid Shifting New Costs to Counties as They Modify State Regulations to Implement Presumptive Eligibility for	

Immediate and Temporary Personal Care Services, Res. #14-313	325	Compensation Reform Laws that Cap Compensation Payments, Res. #14-353	378
Urging the Governor, The State Legislature and the Department of Health to Establish Strong Audit and Program Integrity Protocols in the Early Intervention Program to Ensure High Quality and Appropriate Services are Provided to Children with Special Needs, Res. #14-316	330	Winter Conference	
Urging the Governor, The State Legislature and the State Education Department to Enact Meaningful Reforms to Preschool and 4,408 Summer School Special Education Programs, Gradually Reduce County Fiscal Responsibilities and Build upon Efforts to Enhance Program Integrity to Improve Services for Children with Special Needs, Res. #14-317	332	Resolution	
Urging the Members of the New York State Congressional Delegation to Secure Future Federal Highway Funding for Locally Owned Roads, Bridges and Culverts, Res. #14-346...	369	In Opposition to Expanding Casino Locations in Western New York, Res. #14-048	56
Urging the New York State Legislature to Honor Home Rule Revenue Requests in Order to Meet the Intent of Home Rule Authority Granted to Counties in the State Constitution, Res. #14- 356	384	In Opposition to New York State Department of Health Changes to the Revenue Offset Program for Article 6 General Public Health Works, Res. #14-021	29
Urging the State of New York to Enforce Provision of the 2007 Workers'		In Opposition to Recently Signed New York State Legislation Charging for Veteran Designations on New York State Driver's Licenses, Res. #14-013	20
		In Opposition to United States Congressional Budget Cuts to Veteran Services Programs for 2014 to 2023, Res. #14-016.....	22
		In Support of Crossbow Hunting in Wyoming County, Res. #14-025	32
		In Support of Grave Markers for All Veterans, Res. #14- 017	26
		In Support of New York State Senate Bill S.06457 and New York State Assembly Bill A.08729, Amending the Tax Law Relating to Authorizing the County of Wyoming to Impose a County Recording Tax on Obligations Secured by a Mortgage on Real Property, in Relation to the Expiration Thereof, Res. #14-110 ...	107
		In Support of Restoring New York Brownfield Opportunity Area (BOA)	

Program Phase III Funding,
Res. #14-122 117

**New York State Department of
Environmental Conservation
Appointments**

Advisory Committee

J. Copeland, J. Brick, Res. #14-
067 71

O

Off Track Betting Corporation

Appointments

J. Foley, Res. #14-395..... 429

Office for the Aging

Appointments

Advisory Council

A. Santoro, G. Rudolph, L.
Paolucci, B. Schafer, M.
Menges, M. Piridy, R. Yunker,
Res. #14-408 459
E. Grant, Res. #14-320 337
J. Totstline, Res. #14-055 65
R. Ward, Res. #14-177 175

Contracts / Agreements

Cloisters, Res. #14-409..... 460
Community Care of WNY, Res.
#14-409 460
Doyle Medical Monitoring, Res.
#14-409 460
Eagle Inn, Res. #14-409..... 460
Legal Services for the Elderly,
Disabled or Disadvantaged of
WNY, Inc., Res. #14-054 65
Legal Services for the Elderly,
Disabled or Disadvantaged of
WNY, Res. #14-409..... 460
New York State Office for the
Aging, Res. #14-318 335
PeerPlace Networks, LLC, Res.
#14-014 21
Pine Lounge, Res. #14-409..... 460
Susan Schell, Res. #14-151..... 149
Susan Schell, Res. #14-409..... 460
Wyo. Co. Skilled Nursing Facility,
Res. #14-409 460

Wyoming County Community
Action , Res. #14-235 235

Grants

New York State Division of
Criminal Justice Services, Res.
#14-234 234
New York State Office for the
Aging, Res. #14-015 22

Grants Amended

New York State Office for the
Aging, (Res. #14-015), Res.
#14-410 461

Positions

Abolished

One (1) position of Aging
Services Aide, full time
(position code #005.015),
Res. #14-226..... 214

Creation

One (1) position of Aging
Services Specialist, full time,
Res. #14-226..... 214

Proclamations

Family Caregivers Month, Res.
#14-366 400
Older Americans Month, Res.
#14-176 174

P

Planning Committee

Use of County Planning Board
Strongly Encouraged, Res. #14-
069 72

Planning Department

Appointments

Director

W. Daly, Res. #14-283..... 276

Planning Board

R. Crandall, Res. #14-028..... 35

Seneca Trail Resource

**Conservation and
Development Council**

E. Joseph Gozelski, Res. #14-
121 116

Contracts / Agreements

GLOW Region 2014 Household Hazardous Waste Collection Program, Res. #14-277	270	One (1) position of Control Room Operator PT (position code #040.060), Res. #14- 226	214
Osborn Barr, Res. #14-230	219		
Waste Management of New York, LLC, Res. #14-215.....	208		
Positions		Office for the Aging	
Creation		One (1) position of Aging Services Aide, full time (position code #005.015), Res. #14-226.....	214
One (1) Position of Director of Planning and Economic Development, FT (1.00 FTE), Res. #14-203	193	Social Services	
Proclamations		One (1) Position of Sr. Clerk, Res. #14-393.....	427
Community Planning Month, Res. #14-333	353	Creation	
Purchase of Development Rights Program		Animal Control	
Smithgall/Old Acres Farm, Perry, Res. #14-244	241	One (1) Position of Laborer, PT (Temp.), Res. #14-445 ...	487
Wyoming County Board of Supervisors Supports the Village of Arcade, New York for a United States Environmental Protection Agency FY2015 Brownfields Area- Wide Planning Program Grant, Res. #14-297	289	Board of Supervisors	
Policies		One (1) Position of Deputy Clerk of the Board (Temp.), FT, Res. #14-169.....	161
Employee		Buildings and Grounds (Co. Bldgs.)	
Salary Schedule "S" Handbook Appendix A Amended, Res. #14-052	63	One (1) Laborer, PT (Temp.), Res. #14-093.....	85
Wyoming County Travel & Expense Guidelines Adopted, Res. #14-311	304	Civil Service	
Positions		One (1) position of Clerk, FT (Temp) (7 months), Res. #14-226	214
Abolished		County Clerk	
County Attorney		DMV	
One (1) Position of Secretary I, FT (Temp.), Res. #14-393	427	One (1) Position of Motor Vehicle License Clerk, FT (Temp.), Res. #14-393427	
Highway		Highway	
One (1) Position of Working Supervisor, FT (1.00 FTE)(position code #059.276), Res. #14-203	193	One (1) Engineering Technician, Res. #14-093. 85	
Jail		One (1) Motor Equipment Operator (Seasonal), Res. #14-093	85
		One (1) Position of Heavy Equipment Operator, FT (1.00 FTE), Res. #14-203	193
		Information Technology	
		One (1) Information Technology Assistant (WCCHS), Res. #14-093 ...	85

One (1) Network Administrator II (WCCHS), Res. #14-093	85
One (1) Position of Student Aid (Seasonal) (1.00 FTE), Res. #14-203	193
Jail	
One (1) position of Correction Officer, PT, Res. #14-226214	
Office for the Aging	
One (1) position of Aging Services Specialist, full time, Res. #14-226	214
Planning Department	
One (1) Position of Director of Planning and Economic Development, FT (1.00 FTE), Res. #14-203	193
Probation	
One (1) Position of Probation Officer Trainee, FT, Res. #14-169	161
Public Defender	
Investigator, FT, Res. #14-360	389
Real Property Tax Services	
Assessor, PT (Temporary) (.8 FTE), Res. #14-360	389
Sheriff	
One (1) Position of Deputy Sheriff, FT, Res. #14-169	161
Social Services	
One (1) Position of Account Clerk, Res. #14-393	427
Creation Amended	
County Attorney	
One (1) Position of Secretary I, FT (Temp.) (Res. #14-393), Res. #14-448	494
Highway	
One (1) Position of Engineering Technician, FT (Res. #14- 093), Res. #14-205	195
Real Property Tax Services	
One (1) Position of Tax Map Technician(Res. #13-370), Res. #14-045	51
Extension	

Buildings and Grounds (CIP)

One (1) Position of Laborer (Per Diem) (Temp.), Res. #14-044	50
One (1) position of Laborer FT (Temp) (6 months) (position code #025.144) Res. #14- 226	214

County Clerk

One (1) Index Clerk, PT, Res. #14-093	85
One (1) Position of Index Clerk, PT (Position Code #020.137)(Res. #14-286)	278

Highway

One (1) Position of Bridge Construction Mechanic, FT, Res. #14-393	427
Two (2) Positions of Motor Equipment Operator, FT, Res. #14-393	427

Jail

One (1) position of Jail Administrator (Temp) (4 months) Res. #14-254	247
One (1) Position of Jail Administrator, FT (1.00 FTE), Res. #14-203	193
One (1) Position of Jail Administrator, Res. #14-393	427

Modified

Veterans Services

One (1) position of Assistant Director of Veterans Services, part time (position code #004.369), Res. #14- 254	247
One (1) Position of Director of Veterans Services, FT, (Res. #14-254), Res. #14-306	297
One (1) position of Director of Veterans Services, full time (position code #001.106), Res. #14-254	247

Reclassification

Highway

- One (1) Position of Sr. Acct.
Clerk (dbl entry), FT
reclassified to a Sr. Acct.
Clerk (non-dbl entry), FT,
Res. #14-169 161

Public Health

- One (1) Position of Keyboard
Specialist, FT (Position Code
#081.337)(Res. #14-286)
..... 278

Records Retention

- One (1) Position of Records
Clerk, FT to Sr. Records
Clerk, FT (1.00 Fte), Res.
#14-044 50

Probation**Contracts / Agreements**

- Automon, LLC, Res. #14-193.. 186

Grants

- Ignition Interlock Plan, Res. #14-
250..... 245
- New York State Division of
Criminal Justice Services –
Office of Probation and
Correctional Alternatives, Res.
#14-299 292
- New York State Division of
Criminal Justice Services, Res.
#14-086 81
- New York State Office Division of
Criminal Justice Services, Res.
#14-218 210

Positions**Creation**

- One (1) Position of Probation
Officer Trainee, FT, Res.
#14-169 161

Proclamations**Agriculture Committee**

- Dairy Month, Res. #14-209 200

Board of Supervisors

- Wyoming County Fair Week, Res.
#14-263 259

Chamber of Commerce

- Small Business Saturday, Res.
#14-375 411

Community Action

- Community Action Month, Res.
#14-185 181

District Attorney

- Domestic Violence Awareness
Month, Res. #14-323 339

Mental Health

- Developmental Disabilities
Month, Res. #14-119 114
- Mental Health Day, Res. #14-181
..... 178

Office for the Aging

- Family Caregivers Month, Res.
#14-366 400
- Older Americans Month, Res.
#14-176 174

Planning Department

- Community Planning Month, Res.
#14-333 353

Public Health

- Breast Cancer Awareness, Res.
#14-328 346

Social Services

- Alcohol Awareness Month, Res.
#14-153 151
- Child Abuse and Neglect
Prevention Month, Res. #14-
150..... 148
- Child Support Awareness Month,
Res. #14-267 264
- Domestic Violence Awareness
Month, Res. #14-323 339
- Foster Care Month, Res. #14-179
..... 176
- Hunger Action Month, Res. #14-
294..... 286
- National Adoption Awareness
Month, Res. #14-369 402
- Taylor Robb Day, Res. #14-210 .. 202

Veterans Services

- POW/MIA Recognition Day, Res.
#14-291 284
- Wyoming County Proclaimed a
Purple Heart County, Res. #14-
175..... 173

Youth Bureau

Anti-Bullying Awareness Month, Res. #14-319	336
Youth,Court Month, Res. #14-292	285

Public Defender

Appointments

N. Effman, Res. #14-007	8

Contracts / Agreements

Attica Legal Aid, Res. #14-087 ..	81
Robert Lonski, Res. #14-219 ..	210

Contracts / Agreements Amended

New York State Office of Indigent Legal Services, (Res. #13-403), Res. #14-161	157

Grants

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, Res. #14-088	82
New York State Division of Criminal Justice Services, Res. #14-220	211

Grants Amended

New York State Office of Indigent Legal Services, (Res. #13-403), Res. #14-251	245
New York State Office of Indigent Legal Services, (Res. #14-088), Res. #14-378	413

Positions

Creation

Investigator, FT, Res. #14-360	389

Public Health

Appointments

Board of Health

R. Ryan, Res. #14-058	66

Coroner

J. Prutsman-Pfeiffer, Res. #14- 184	180

Medical Director, PT

G. Collins, Res. #14-018	27

Contracts / Agreements

ACM Medical Laboratory, Res. #14-274	269
Benchmark Analytics, Inc. (Microbac Laboratories, Inc.), Res. #14-020	28
Clearpath Diagnostics, Res. #14- 020.....	28
Denise Goodberlet, Res. #14-020	28
eClinical Works, LLC, Res. #14- 152.....	150
Erie County Public Health Laboratory, Res. #14-020	28
Freed Maxick CPA, Res. #14-183	180
Freed Maxick CPA's PC, Res. #14- 372.....	408
Livingston County Health Department, Res. #14-113	110
MailFinance, Res. #14-117	113
Monroe County Department of Health, Res. #14-020	28
New York State Department of Health, Center for Environmental Health, Res. #14-059	67
New York State Department of Health, Division of Family Health Children with Special Health Care Needs Program, Res. #14-373	409
Family Planning Program, Res. #14-373	409
New York State Governor's Traffic Safety Committee, Res. #14- 373.....	409
Quest Diagnostics, Res. #14-020	28
Scott Treutlein, MD, Res. #14-020	28
Susan Schell, RD, Res. #14-020	28
Toshiba Business Systems, Inc., Res. #14-060	67

Contracts / Agreements Amended

Livingston County Health Department (Res. #14-113), Res. #14-242	239

Grants

Health Research Incorporated, Res. #14-296	289
New York State Department of Health Res. #14-273	268
New York State Department of Health, Bureau of Early Intervention, Res. #14-114	111
New York State Department of Health, Bureau of Maternal & Child Health, Res. #14-116	112
New York State Department of Health, Bureau of Water Supply Protection, Res. #14- 182.....	179
New York State Department of Health, Center for Community Health, Division of Chronic Disease Prevention, Res. #14- 112.....	109
New York State Department of Health, Division of Chronic Disease Prevention, Res. #14- 019.....	27
University of Rochester for Community Health, Res. #14- 112.....	109

Grants Amended

New York State Department of Health, Bureau of Community Environmental Health and Food Protection, (Res. #13- 265), Res. #14-115.....	111
New York State Department of Health, Center for Community Health, Division of Chronic Disease Prevention (Res. #14- 112), Res. #14-213	205

Positions

Reclassification

One (1) Position of Keyboard Specialist, FT (Position Code #081.337)(Res. #14-286)278	

Proclamations

Breast Cancer Awareness, Res. #14-328	346

R

Real Property Tax Services

Contracts / Agreements

Applied Business Systems, Inc., Res. #14-167	160

Corrections of Errors Approved

RPTS Director (under \$1,000), Res. #14-434	478
Town of Perry, Res. #14-096....	87

Positions

Creation

Assessor, PT (Temporary) (.8 FTE), Res. #14-360.....	389

Creation Amended

One (1) Position of Tax Map Technician(Res. #13-370), Res. #14-045.....	51

Records Retention

Positions

Reclassification

One (1) Position of Records Clerk, FT to Sr. Records Clerk, FT (1.00 Fte), Res. #14-044	50

Reforestation

Contracts / Agreements

Andrew R. Boldt, Res. #14-275	269
Gutchess Lumber Company Res. #14-173	171

Region 9

Appointments

Fish and Wildlife Management Board

J. Davis, E. Grant, Res. #14-068	72
J. Meyer, Res. #14-414	464

Forest Practice Board

D. Wolcott, C. Ketchum, R. Smith, Res. #14-414	464

Resolutions

14-001, Rules of Procedure Adopted	4
14-002, Official Newspapers Designated	4
14-003, Resolution Number 13-430 Amended	6
14-004, Beth Pond Reappointed County Auditor	6
14-005, 3 Copies of Annual Report Requested	6
14-006, Members Appointed/Reappointed to the Wyoming County Community Hospital Board of Managers	7
14-007, Norman Effman Reappointed Public Defender	8
14-008, Funds Transferred to Various 2013 Accounts	15
14-009, Funds Appropriated to Various 2013Accounts	16
14-010, Funds Appropriated to Various 2014Accounts	17
14-011, County Clerk Annual Mortgage Tax Retention Fee ...	17
14-012, A Resolution Requesting the New York State Legislature Adopt Appropriate Legislation to Enable the County of Wyoming to Continue to Impose and Collect Taxes on Mortgages in Wyoming County.....	18
14-013, Resolution in Opposition to Recently Signed New York State Legislaton Charging for Veteran Designatons on New York State Driver’s Licenses	20
14-014, Chairman Authorized to Sign a Contract with PeerPlace Networks, LLC on Behalf of Wyoming County Office for the Aging	21
14-015, Chairman Authorized to Sign a Grant Application and Acceptance Award with New York State Office for the Aging on Behalf of Wyoming County Office for the Aging	22

14-016, Resolution in Opposition to United States Congressional Budget Cuts to Veteran Services Programs for 2014 to 2023	22
14-017, Resolution in Support of Grave Markers for all Veterans	26
14-018, Gregory J. Collins, DO MPH Reappointed Medical Director, PT	27
14-019, Chairman/Commissioner of Health Authorized to Sign a Grant Application and Acceptance Award with the New York State Department of Health, Division of Chronic Disease Prevention on Behalf of the County Health Department	27
14-020, Chairman/Commissioner of Health Authorized to Sign Various Contracts and Agreements on Behalf of the Health Department for the Year 2014	28
14-021, Resolution in Opposition to New York State Department of Health Changes to the Revenue Offset Program for Article 6 General Public Health Works ...	29
14-022, Members Appointed/Reappointed to the Various Mental Health Committees and Subcommittees	30
14-023, Resolution Number 13-351 Amended	31
14-024, Chairman Authorized to Sign a Lease with Warsaw Property, LLC on Behalf of Mental Health	32
14-025, Resolution in Support of Crossbow Hunting in Wyoming County.....	32
14-026, Chairman Authorized to Sign a Contract with Wyoming County Soil and Water Conservation District on Behalf of the County of Wyoming	34

14-027, Compensation for Wyoming County Soil and Water Conservation District Board Members Approved.....	34	14-040, Chairman Authorized to Sign a Contract with Dresher and Malecki, LLP on Behalf of the County Treasurer's Office	48
14-028, Richard Crandall Appointed to the Wyoming County Planning Board	35	14-041, Salary Schedule "C" Adopted	48
14-029, Chairman Authorized to Sign a Contract with Clark Patterson Lee on Behalf of the Wyoming County Water Resource Agency	35	14-042, HIPAA Officers Appointed/Reappointed	49
14-030, Chairman Authorized to Sign a Contract with William Maddison on Behalf of the Agriculture and Business Center of Excellence	35	14-043, Members Appointed/Reappointed to the InterCounty Association of Western New York	50
14-031, Chairman Authorized to Sign a Contract with EM Systems, Inc. on Behalf of the Sheriff's Department	36	14-044, Position Reclassifications and Extensions Approved	50
14-032, Chairman Authorized to Sign a Contract with the Town of Covington on Behalf of the Sheriff's Department	36	14-045, Resolution Number 13-370 Amended	51
14-033, Chairman Authorized to Sign Various Contracts on Behalf of the County Jail	37	14-046, Salary Schedule "D," and "G" Amended.....	51
14-034, Resolution Number 13-200 Amended	38	14-047, Resolution Declaring Certain Real Property as Surplus and Scheduling a Public Hearing on a Local Law Relating to the Sale of Said Property	52
14-035, Chairman Authorized to Sign a Contract with Simplex Grinnell, LP on Behalf of Buildings and Grounds (Co. Bldgs.)	38	14-048, Resolution in Opposition to Expanding Casino Locations in Western New York	56
14-036, Chairman Authorized to Sign a Contract with Labella Associates on Behalf of County Highway	39	14-049, Salary Schedule "S" Amended	58
14-037, Property Transfer Approved	39	14-050, Funds Transferred to Various 2014 Accounts	61
14-038, Investment Policy for Wyoming County Adopted; Chairman Authorized to Sign Custodial Agreements to Maintain Pledged Securities	40	14-051, Funds Appropriated to Various 2014Accounts	61
14-039, Restricted Funds Established.....	46	14-052, Salary Schedule "S" Handbook Appendix A Amended	63
		14-053, Resolution of the Wyoming County Board of Supervisors in Support of New York State Senate Bill S.5950 and New York State Assembly Bill A.8192, AN ACT to Amend the Civil Rights Law, in Relation to Including Probation Officers with Respect to the Confidentiality of Personnel Records of Police Officers, Firefighters, and Correction Officers.....	64

14-054, Chairman Authorized to Sign a Contract with Legal Services for the Elderly, Disabled or Disadvantaged of WNY, Inc. on Behalf of the Wyoming County Office for the Aging.....	65	Conservation and Development Council	70
14-055, Jean Totstline Reappointed to the Office for the Aging Advisory Council	65	14-065, Wyoming County to Join Volunteer Tree Farm Program .	70
14-056, Chairman Authorized to Sign Contract with Aurora Audiology on Behalf of the county Youth Bureau	65	14-066, James Brick Reappointed to the Cornell Cooperative Extension of Wyoming County Board of Directors.....	71
14-057, Julie Calvert Appointed to the Wyoming County Youth Bureau	66	14-067, John Copeland and James Brick Appointed/Reappointed to the New York State Department of Environmental Conservation Advisory Committee	71
14-058, Rebecca Ryan Reappointed to the Wyoming County Board of Health	66	14-068, Jerry Davis and Ellen Grant Reappointed to the Region 9 – Fish and Wildlife Management Board	72
14-059, Chairman/Commissioner of Health Authorized to Sign a Grant Application and Acceptance Award with the New York State Department of Health, Center for Environmental Health on Behalf of the County Health Department	67	14-069, Wyoming County Board of Supervisors Planning Committee Strongly Encourages Use of County Planning Board	72
14-060, Chairman/Commissioner of Health Authorized to Sign Maintenance and Supply Agreements with Toshiba Business Systems, Inc. on Behalf of the County Health Department	67	14-070, Members Appointed/Reappointed to the Genesee/Finger Lakes Regional Planning Council	73
14-061, Resolution Number 13-351 Amended	68	14-071, E. Joseph Gozelski Reappointed to the Agricultural and Farmland Protection Board74	
14-062, Rebecca Ryan Reappointed to the Mental Health Community Services Board and Mental Health Subcommittee	69	14-072, Joan Petzen and Sandra King Appointed/Reappointed to the GLOW Solid Waste Advisory Committee	74
14-063, James Brick and John Knab Reappointed to the Wyoming county Soil and Water Conservation District Board	69	14-073, Members Appointed/Reappointed to the GLOW Regional Solid Waste Management Committee.....	75
14-064, John Copeland Reappointed to the Seneca Trail Resource		14-074, Members Appointed/Reappointed to the Wyoming County Water Resource Agency Board of Directors	75
		14-075, Daniel Leuer Appointed to the Wyoming county Business Center (Local Development Corporation) Board	76
		14-076, Joseph Kushner Appointed to the Arts Council Board of Directors	76

14-077 Stephen Tarbell and Vanessa McCormick Appointed to the Business Education Council.....	77	14-088, Funds Appropriated to Various 2014 Accounts	82
14-078, Chairman Authorized to Sign a Grant Acceptance Award with the Division of Criminal Justice Services on Behalf of the District Attorney's Office	77	14-089, Chairman Authorized to Award Bid and Sign Contracts with Timothy J. Bockhan on Behalf of Buildings and Grounds (Co. Bldgs.)	83
14-079, Chairman Authorized to Sign a Contract with United Uniform Co., Inc. on Behalf of the Sheriff's Department	78	14-090, Highway Equipment Bids Approved	83
14-080, Chairman Authorized to Award Bid and Sign Contracts with Upstate Chevrolet on Behalf of the Sheriff's Department	78	14-091, Resolution Number 11-93 Amended	84
14-081, Chairman Authorized to Sign a Contract with Simplex Grinnell, LP on Behalf of the County Jail.....	79	14-092, Arthur Dehey Appointed to the Wyoming County Workers' Compensation Board of Trustees	85
14-082, Chairman Authorized to Sign a Contract with the Livingston County Sheriff on Behalf of the Wyoming County Jail	79	14-093, Position Creations/Extensions Approved	85
14-083, David Linder Reappointed Stop DWI Coordinator, PT.....	79	14-094, Approves Sale of Property	86
14-084, Susan May Appointed to the Mercy Flight Citizens Advisory Committee	80	14-095, Chairman Authorized to Sign a Contract with Phillips Lytle, LLP on Behalf of the Treasurer's Office	87
14-085, Chairman Authorized to Award Bid and Sign contracts with Conroy Motor Corp. on Behalf of the Department of Fire and Building Code Enforcement	80	14-096, Correction of Errors in the town of Perry Approved	87
14-086, Chairman Authorized to Sign a Grant Acceptance Award with the New York State Division of Criminal Justice Services on Behalf of Wyoming County Probation	81	14-097, Salary Schedule "C," "I," and "G" Amended.....	88
14-087, Chairman Authorized to Sign a Contract with Wyoming County Attica Legal Aid on Behalf of the Public Defender's Office	81	14-098, Rescind and Replace Resoluton Number 13-415.....	89
		14-099, Set Public Hearing – Introductory Local Law No. B Year 2014	93
		14-100, A. Douglas Berwanger Reappointed County Purchasing Agent	95
		14-101, Resolution Number 13-151 Amended	95
		14-102, Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County Community Health System	96
		14-103, Laura Paolucci Appointed to the Wyoming County Community Hospital Board of Managers	97
		14-104, Resolution Number 13-430 Amended	97

14-105, Local Law Introductory No. A (1) Year 2014, Adopted.....	98
14-106, Approves Property Sale....	99
14-107, Funds Appropriated to Various 2014Accounts	103
14-108, Chairman Authorized to sign a contract with CSEA Empoloyee Benefit Fund on Behalf of Human Resources.....	106
14-109, Resolution Number 12-347 Amended	106
14-110, Resolution in Support of New York State Senate Bill S.06457 and New York State Assembly Bill A.08729, Amending the Tax Law Relating to Authorizing the County of Wyoming to Impose a County Recording Tax on Obligations Secured by a Mortgage on Real Property, in Relation to the Expiration Thereof	107
14-111, Chairman Authorized to Sign a contract with WeeCan Preschool & Childcare on Behalf of Wyoming County Youth Bureau	108
14-112, Chairman/Commissioner of Health Authorized to Sign Grant Applications and Acceptance Awards on Behalf of the County Health Department.....	109
14-113, Chairman/Commissioner of Health Authorized to Sign a Subagreement with Livingston County Health Department on Behalf of the County Health Department	110
14-114, Chairman/Commissioner of Health Authorized to Sign a Grant Application and Acceptance Award with New york State Department of Health, bureau of Early Intervention on Behalf of the county Health Department	111

14-115, Resolution Number 13-265 Amended	111
14-116, Chairman/Commissioner of Health Authorized to Sign a Grant Applicaton and Acceptance Award with the New york State Department of Health, Bureau of Maternal & Child Health on Behalf of the County Health Department	112
14-117, Chairman/Commissioner of Health Authorized to Sign an Agreement with MailFinance on Behalf of the County Health Department	113
14-118, Chairman Authorized to Sign a Grant Acceptance Award with the Office of Substance Abuse and Mental Health Administration (SAMHSA) on Behalf of Wyoming County Mental Health	113
14-119, Developmental Disabilities Month Proclaimed	114
14-120, Resolution Number 13-414 Amended	115
14-121, E. Joseph Gozelski Reappointed to the Seneca Trail Resource conservation and Development Council.....	116
14-122, Resolution in Support of Restoring New York Brownfield Opportunity Area (BOA) Program Phase III Funding.....	117
14-123, Resolution Number 12-335 Amended	118
14-124, Resolution Number 13-286 Amended	119
14-125, Resolution Number 13-419 Amended	120
14-126, Resolution Number 14-029 Amended	120
14-127, Salary Schedule "G" Amended	121
14-128, Chairman Authorized to Sign a Contract with the Brennan Group, LLC (Patrick Brennan) on	

Behalf of the Wyoming County Water Resource Agency.....	121
14-129, Chairman Authorized to Sign Contracts with Attica Central School and Letchworth Central School for the Provision of a School Resource Officer on Behalf of the Sheriff's Department ...	122
14-130, Chairman Authorized to Sign a Contract with Allegany County Sheriff's Department on Behalf of the County Jail	123
14-131, 2014 Stop DWI Plan Approved	123
14-132, Chairman Authorized to Award Bid and Sign Contracts with SAIA Communication, Inc. on Behalf of Emergency Services	124
14-133, Resolution Number 13-274 Amended	125
14-134, Chairman Authorized to Sign State/Local Agreement Supplemental Number One with New York State Department of Transportation on Behalf of County Highway.....	126
14-135, Chairman Authorized to Award Bid and Sign Contracts with Elderlee, Inc. on Behalf of County Highway.....	126
14-136, Chairman Authorized to Award Bid and Sign Contracts with Nexis3, LLC on Behalf of the Wyoming County Community Hospital Capital Improvement Renovation Project	127
14-137, Resolution Number 12-139 Amended	127
14-138, Resolution Number 08-43 Amended	129
14-139, Chairman Authorized to Award bid and Sign a Contract with XPEDX on Behalf of the County Treasurer's Office	129
14-140, Chairman Authorized to Sign a 6 Year Service Agreement	

with Philips Healthcare on Behalf of Wyoming County Community Health System	130
14-141, Resolution of the Wyoming County Board of Supervisors Offering an Alternative to the Property Tax Freeze Proposed by New York State Governor Cuomo that will Lead to Permanent and Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers....	130
14-142, Salary Schedule "I" Amended	133
14-143, A Resolution Authorizing the Reconstruction of Liberty Street, Located in the Town of Warsaw and Orangeville and the Preparing for Reconstruction of West Park Road Located in the Town of Castile, Exchange Street Located in the Towns of Attica and Orangeville, and Perry Road Located in the Towns of Java and Sheldon in and for the County of Wyoming, New York, at a Maximum Estimated Cost of \$2,272,136.00, and Authorizing the Issuance of \$2,272,136.00 Bonds of Said County to Pay the Cost Thereof	133
14-144, Local Law No. 2 (INTRODUCTORY B) – YEAR 2014, "County of Wyoming, Providing Salaries for Certain County Officers for the Year 2014, ADOPTED	137
14-145, Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County Community Health System	140
14-146, Funds Appropriated to Various 2014 Accounts	144
14-147, Resolution Number 13-106 Amended	146

14-148, 2014 United Way Campaign Supported	147
14-149, David A. Rumsey Reappointed Commissioner of Social Services.....	148
14-150, Child Abuse and Neglect Prevention Month Proclaimed	148
14-151, Chairman Authorized to Sign a Contract with Susan Schell on Behalf of the Office for the Aging	149
14-152, Chairman and Commissioner of Health Authorized to Sign a Contract with eClinical Works, LLC on Behalf of the County Health Department	150
14-153, Alcohol Awareness Month Proclaimed.....	151
14-154, Review of Agricultural District No. 5 and Set Public Hearing	152
14-155, Resolution Number 14-121 Amended	153
14-156, Resolution Number 14-121 Amended	154
14-157, Chairman Authorized to Sign a Grant Application and Acceptance Award with the New York State Governor's Traffic Safety Council on Behalf of the Sheriff's Department	155
14-158, Chairman Authorized to Sign a Contract with the County of Monroe Public Safety Laboratory on Behalf of the Sheriff's Department	155
14-159, Chairman Authorized to Sign Contracts on Behalf of Wyoming County Emergency Services	156
14-160, Chairman Authorized to Award Bid and Sign Contract on Behalf of Wyoming County Emergency Services	156
14-161, Resolution Number 13-403 Amended	157

14-162, Resolution Number 13-410 Amended	157
14-163, Resolution Number 14-134 Amended	158
14-164, Highway Equipment Bid Approved	159
14-165, Annual Highway Materials Bids Approved.....	159
14-166, Chairman and Director of Information Technology Authorized to Sign Maintenance Agreement with ESRI, Inc. on Behalf of Wyoming County Information Technology.....	160
14-167, Chairman Authorized to Sign a Renewal Tax Bill Insert & Printing Agreement with Applied Business Systems, Inc. on Behalf of Real Property Tax Services.	160
14-168, Chairman Authorized to Sign a Contract with Municipal Solutions, Inc. on Behalf of All County Departments.....	161
14-169, Position Creations/Reclassifications Approved	161
14-170, Memorandum of Understanding By and Between CSEA and the County of Wyoming Approved	162
14-171, Transfer fo Real Property Approved	163
14-172, Finding to Modify Agricultural district No. 5	170
14-173, Chairman Authorized to Award Bid and Sign contracts with Gutches Lumber company on Behalf of Wyoming County Reforestation	171
14-174, Funds Appropriated to Various 2014Accounts	172
14-175, Wyoming County Proclaimed a Purple Heart County.....	173
14-176, Older Americans Month Proclaimed	174

14-177, Rebecca Ward Appointed to the Office for the Aging Advisory Council	175	14-190, Chairman Authorized to Sign a Grant Application and Acceptance Award with the New York State Governor's Traffic Safety Committee, New York State Stop DWI Foundation on Behalf of the Sheriff's Department	184
14-178, Chairman Authorized to Sign a Grant Acceptance Award with the New York State Office of Children and Family Services on Behalf of the Department of Social Services.....	175	14-191, Chairman Authorized to Sign a Grant Participation Agreement with the new York State Division of Homeland Security and Emergency Services on Behalf of Wyoming County Emergency Services	185
14-179 Foster Care Month Proclaimed	176	14-192, Wyoming County Multi-Jurisdictional All-Hazard Mitigation Plan Approved	185
14-180, Resolution Number 14-180 Amended	177	14-193, Chairman Authorized to Sign a Contract with Automon, LLC on Behalf of Wyoming County Probation	186
14-181, Mental Health Month Proclaimed	178	14-194, Chairman Authorized to Sign a Contract with Nomad Enterprises, Inc. on Behalf of Buildings and Grounds (Co. Bldgs.)	187
14-182, Chairman Authorized to Sign a Grant Application and Acceptance Award with the New York State Department of Health, Bureau of Water Supply Protection on Behalf of the County Health Department....	179	14-195, Chairman Authorized to Sign Contracts with Thyssenkrupp Elevator Corporation on Behalf of Buildings and Grounds (Co. Bldgs.)	187
14-183, Chairman Authorized to Sign an Agreement with Freed Maxick, CPA on Behalf of the County Health Department....	180	14-196, Highway Bids Approved	188
14-184, Jennifer Prutsman-Pfeiffer Appointed County Coroner....	180	14-197, Howard Barraclough Appointed to the Traffic Safety Board	189
14-185, Community Action Month Proclaimed	181	14-198, Resolution Number 11-233 Amended	189
14-186, Daniel Leuer Reappointed to the Local Development Corporation Board of Directors	182	14-199, Semi-Annual Mortgage Tax Report	190
14-187, Petty Cash Reduced in County Sheriff's Office	183	14-200, Resolution in Opposition to S.5935.A/A.08212-A & S.5936A/A.08211-A, An Act to Amend the Retirement and Social security Law in Relation to Participation by Public or Quasi-	
14-188, Chairman Authorized to Sign a Grant Application and Acceptance Award with New York State Office of Homeland Security on Behalf of the Sheriff's Department	183		
14-189, Chairman Authorized to Sign a Grant Application and Acceptance Award with the US Department of Justice on Behalf of the Sheriff's Department ...	184		

Public Organizations in the Retirement System	191
14-201, Resolution Number 13-430 Amended	192
14-202, Resolution Number 13-413 Amended	193
14-203, Position Creations/Extensions Approved	193
14-204, Resolution Number 14-170 Amended	194
14-205, Resolution Number 14-093 Amended	195
14-206, Memorandum of Understanding by and Between CSEA and the County of Wyoming Approved	195
14-207, Salary Schedule "G" Amended	196
14-208, Opposing Expansion of Federal Control Under Clean Water Act.....	196
14-209, June 2014 Proclaimed Dairy Month in Wyoming County....	200
14-210, Taylor Robb Proclaimed an Inspiration to the Youth in Wyoming County	202
14-211, Funds Transferred to Various 2014 Accounts	203
14-212, Funds Appropriated to Various 2014Accounts	204
14-213, Resolution Number 14-112 Amended	205
14-214, Resolution in Support of New York State Senate Bill S.7442 and New York State Assembly Bill A.9862, An Act to Amend the Public Service Law, in Relation to Fuel Gas Transmission Lines ..	207
14-215, Chairman Authorized to Sign an Emergency Procurement Contract with Waste Management of New York, LLC on Behalf of the Planning Department	208
14-216, Chairman Authorized to Sign a Grant Application and	

Acceptance Award with the New York State Division of Criminal Justice Services on Behalf of the District Attorney	209
14-217, Chairman Authorized to Sign Grant Application and Acceptance Award with the New York State Office of the Attorney General on Behalf of the Sheriff's Department	209
14-218, Chairman Authorized to Sign Various Grant Applications and Acceptance Awards with the New York State Office Division of Criminal Justice Services on Behalf of Wyoming County Probation	210
14-219, Chairman Authorized to Sign a Contract with Robert Lonski, Administrator, Assigned Counsel Program on Behalf of the Public Defender's Office	210
14-220, Chairman Authorized to Sign Grant Application and Acceptance Award with the New York State Division of Criminal Justice Services on Behalf of the Public Defender's Office	211
14-221, Chairman Authorized to Sign a Contract with Cooper & Slate, Inc. on Behalf of Building and Grounds (Co. Bldgs.)	212
14-222, County Highway Superintendent Authorized to Extend the Snow Agreement with Towns and Villages for 2015/2016	212
14-223, Chairman Authorized to Sign a Contract with Clark Patterson Lee on Behalf of Building and Grounds (CIP	213
14-224, Resolution Number 13-243 Amended	213
14-225, 2014 Disability Insurance Rate with the Guardian Life Insurance Company of America Approved	214

14-248, Fire Advisory Board Delegates Appointed/Reappointed	243
14-249, Resolution Number 11-195 Amended	244
14-250, Chairman Authorized to Sign a Grant Application and Acceptance Award with the Ignition Interlock Plan on Behalf of Wyoming County Probation	245
14-251, Resolution Number 13-403 Amended	245
14-252, Chairman Authorized to Award a Bid and Sign a Contract with Donegal Construction Corporation on Behalf of County Highway	246
14-253, Chairman Authorized to Sign a Contract with Clark Patterson Lee on Behalf of the Wyoming County Community Hospital Window and Door Replacement Capital Improvement Project.....	247
14-254, Position Amendment and Extensions Approvals	247
14-255, Resolution Number 13-413 Amended	248
14-256, Rescind Resolution Number 13-248.....	248
14-257, Salary Schedule "C" Amended	249
14-258, Standard Work Day and Reporting Resolution	250
14-259, Bond Resolution of the County of Wyoming, New York, dated December 09, 2014, for the Issuance and Sale of Bonds of the County of Wyoming, New York, in the amount of \$800,000.00 for the Acquisition of Hospital Equipment for County Purposes	251
14-260, Resolution Number 14-143 Amended	254

14-261, Local Law No. 3 (INTRODUCTORY C) – YEAR 2014, "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C for Fiscal Year 2015, ...	255
14-262, E. Joseph Gozelski appointed to the Industrial Development Agency.....	257
14-263, Wyoming County Fair Week Proclaimed	259
14-264, Funds Transferred to Various 2014 Accounts	262
14-265, Funds Appropriated to Various 2014Accounts	262
14-266, Chairman Authorized to Sign a Contract with New York State Department of Agriculture and Markets on Behalf of the Weights and Measures	264
14-267, Child Support Awareness Month Proclaimed	264
14-268, Chairman Authorized to Sign a Contract with Wee Can Preschool & Early Childhood Program on Behalf of the Wyoming County Youth Bureau	265
14-269, Resolution Number 13-308 Amended	266
14-270, Resolution Number 13-351 Amended	267
14-271, Chairman Authorized to Sign a Contract with Keegan Associates on Behalf of Mental Health and Partners for Prevention	267
14-272, Kathy Blakeslee Appointed to the Mental Health Community Services Board and Mental Health Subcommittee.....	268
14-273, 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	268

14-274, Chairman Authorized to Sign a Contract with ACM Medical Laboratory on Behalf of the County Health Department	269	Wyoming County Agriculture and Business Center.....	275
14-275, Chairman Authorized to Award Bid and Sign Contract with Andrew R. Boldt on Behalf of Wyoming County Reforestation	269	14-283, William Daly Appointed Director of Planning & Development	276
14-276, Norbert Fuest, Robert Fontaine and Sandra King Appointed/Reappointed to the Wyoming County Industrial Development Agency.....	270	14-284, Chairman Authorized to sign Contact with Avison Young (Daniel J. Bizzoco, MAI, CRE, FRICS/Senior Vice President) on Behalf of the Board of Supervisors	276
14-277, Chairman Authorized to Sign Agreement with Environmental Enterprises, Inc. for GLOW Region 2014 Household Hazardous Waste Collection Program	270	14-285, Standard Work Day and Reporting Resolution	276
14-278 Chairman Authorized to Sign Grant Acceptance Awards with the New York State Office of Victim Services on Behalf of Wyoming County District Attorney.....	271	14-286, Position Amendments...	278
14-279, Chairman Authorized to Sign a Contract with Clark Patterson Lee on Behalf of the Wyoming County Community Hospital Capital Improvement Renovations Project (Windows & Doors)	272	14-287, Salary Schedule "S" Amended	278
14-280, Chairman Authorized to Sign Contracts on Behalf of Building and Grounds (Co. Bldgs.)	273	14-288, Funds Appropriated to Various 2014 Accounts	282
14-281, Chairman Authorized to Sign Contracts with on Behalf of the Wyoming County Community Health System	274	14-289, Chairman Authorized to Sign a Contract with Wendy Sisson on Behalf of the County Attorney.....	283
14-282, Chairman Authorized to Sign Grant Acceptance Awards with the New York Power Authority on Behalf of the		14-290, Chairman Authorized to Sign a Grant Acceptance Award with New York State Office of General Services on Behalf of Wyoming County Veteran Services	284
		14-291, POW/MIA Recognition Day Proclaimed	284
		14-292, Youth Court Month Proclaimed	285
		14-293, Chairman/Commissioner of Social Services Authorized to Sign a Contract with Santo Bentivegna on Behalf of Wyoming County Department of Social Services	286
		14-294, Hunger Action Month Proclaimed	286
		14-295, Chairman Authorized to Sign a Grant Acceptance Award with the Mental Health Association of New York State (MHANYS) on Behalf of Mental Health	288
		14-296, Chairman Authorized to Sign a Grant Application and	

Acceptance Award with Health Research Incorporated on Behalf of the County Health Department	289
14-297, Wyoming County Board of Supervisors Supports the Village of Arcade, New York for a United States Environmental Protection Agency FY2015 Brownfields Area-Wide Planning Program Grant	289
14-298, Resolution Number 14-278 Amended	292
14-299, Chairman Authorized to Sign a Grant Application and Acceptance Award with the New York State Division of Criminal Justice Services – Office of Probation and Correctional Alternatives on Behalf of Wyoming County Probation ..	292
14-300, 2014 – 2015 Salt Bid Approved	293
14-301, Annual Highway Sand Bid Approved	293
14-302, Chairman Authorized to Sign a Contract with B & N Electric on Behalf of the Highway Renovations Project.....	294
14-303, Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County Community Health System	294
14-304, Chairman Authorized to Sign 2015 Insurance Renewal Rates on Behalf of County Employees.....	296
14-305, Salary Schedule "F" and "S" Amended	296
14-306, Resolution Number 14-254 Amended	297
14-307, Richard S. Perez Appointed Director of Veterans Services	297
14-308, Funds Transferred to Various 2014 Accounts	300
14-309, Funds Appropriated to Various 2014 Accounts	301

14-310, Resolution Calling Upon the Governor and the New York State Legislature to Refrain From Enacting New Public Employee Benefit Mandates	302
14-311, Wyoming County Travel & Expense Guidelines Adopted .	304
14-312, Resolution Urging New York State to Restore the Historic 50/50 State/Local Cost Sharing for the State Mandated Safety Net Program in Order to Reverse a Multi-Billion Dollar State Cost Shift to Property Taxpayers ...	324
14-313, Resolution Urging the Governor and State Legislature to Avoid Shifting New Costs to Counties as They Modify State Regulations to Implement Presumptive Eligibility for Immediate and Temporary Personal Care Services	325
14-314, Resolution Urging the Governor and State Legislature to Avoid Shifting New Costs to Counties as They Implement a State Takeover of Local Medicaid Administrative Functions	327
14-315, Resolution Urging New York State to Renew Its Commitment to Prevent and Protect Children from Abuse and Neglect by Restoring State Share Funding Levels to 65 Percent Under the Existing Open Ended Child Welfare Financing Mechanism	329
14-316, Resolution Urging the Governor, The State Legislature and the Department of Health to Establish Strong Audit and Program Integrity Protocols in the Early Intervention Program to Ensure High Quality and Appropriate Services are Provided to Children with Special Needs	330

14-317, Resolution Urging the Governor, The State Legislature and the State Education Department to Enact Meaningful Reforms to Preschool and 4,408 Summer School Special Education Programs, Gradually Reduce County Fiscal Responsibilities and Build upon Efforts to Enhance Program Integrity to Improve Services for Children with Special Needs	332	Undertaken by Local Health Departments	342
14-318, Chairman Authorized to Sign Various Grant Applications and Acceptance Awards with New York State Office for the Aging on Behalf of Wyoming County Office For the Aging...	335	14-326, Resolution Calling on the State Office for People with Developmental Disabilities to Share Data and to Work Collaboratively with Local Governments to Ensure that New York State's Transformation of the Developmental Disabilities System Successfully Provides the Service4s and Supports Needed to Help Individuals with Developmental Disabilities Live in the Most Integrated Community Settings	344
14-319, Anti-Bullying Awareness Month Proclaimed	336	14-327, Rebecca Demuth Appointed to the Alcohol and Substance Abuse Subcommittee	346
14-320, Ellen Grant Appointed to the Office for the Aging Advisory Council	337	14-328, Breast Cancer Awareness Month Proclaimed	346
14-321, Chairman/Commissioner of Social Services Authorized to Sign a Contract with Cintas Document Shredding on Behalf of Wyoming County Department of Social Services	338	14-329, Resolution Number 14-173 Amended	347
14-322, Chairman/Commissioner of Social Services Authorized to Sign a Contract with Adecco on Behalf of Wyoming County Department of Social Services.....	338	14-330, Resolution Calling on the New York State Public Service Commission to Set a Condition of Merger for Comcast's Proposed Buyout of Time Warner Creating Voting Seats on Their Board of Directors Representing a Customer Voice and Another Representing a Voice of Local Government.....	348
14-323, Domestic Violence Awareness Month Proclaimed	339	14-331, Resolution Supporting the Expansion of Efforts to Create Ventur Capital Funding Streams to Encourage Future Private Sector Investment in New York	350
14-324, Resolution Calling on Counties to Promote Organ Donation Registration and Calling on New York State Residents to Join the Donor Registry.....	341	14-332, Resolution Urging Enhanced State Investment in Airports to Promote Economic Development and Job Creation in Next 5 Year Transportation Capital Plan ...	352
14-325, Resolution Calling for the State to Reinstate Revenues for Article 6 State Aid Reimbursement for Mandated General Public Health Work		14-333, Community Planning Month Proclaimed	353

14-334, 2015 Matching Funds Program Approved on Behalf of the Wyoming County Chamber of Commerce	355
14-335, Chairman Authorized to Sign a Grant Application and Acceptance Award with Department of Criminal Justice Services on Behalf of the District Attorney	355
14-336, 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 and Jails..	356
14-337, Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to Continue Important Reforms to the Statewide Interoperable Communications Grants Program and More Equitably and Efficiently Allocate 9-1-1 Surcharge Funds to Counties .	357
14-338, Resolution Opposing Actions by the Federal Communications Commission that Increase the Costs to County Jails for Inmate Phone Calls ...	360
14-339, Resolution Calling for the Creation of Best Practices Regarding the Photo Identification and Interrogation of Criminal Suspects as Opposed to Legislative Mandates Dictating How the Police and Prosecutors Perform These Important Public Safety Duties	361
14-340, Resolution Calling on the Governor and State Legislative Leaders to Increase Available Funding for County Jails to Invest in Teleconferencing Equipment	362
14-341, Resolution Urging New York State to Fully Fund all Costs	

Related to Raising the Age of Criminal Responsibility to 18 Years in Order to Avoid an Unfunded Mandate on Counties and New York City.....	364
14-342, Resolution Calling on the State to Develop a 100 Percent State Funded Indigent Defense System as a Way to Settle Pending Litigation and Lower Property Taxes	365
14-343, Chairman Authorized to Sign a Grant Application and Acceptance Award with the New York State Office of the Attorney General on Behalf of the Sheriff's Office	367
14-344, Chairman Authorized to Sign a Grant Acceptance Award with New York State Office Division of Office of Homeland Security and Emergency Services on Behalf of Emergency Services	367
14-345, Chairman Authorized to Sign a Contract with EM Systems, Inc. on Behalf of Emergency Services	368
14-346, Resolution Urging the Members of the New York State Congressional Delegation to Secure Future Federal Highway Funding for Locally Owned Roads, Bridges and Culverts	369
14-347, Resolution Urging Governor Cuomo and the Legislature to Substantially Increase State Investment in the State's Locally Owned Roads, Bridges and Culverts in the 5-year Transportation Capital Plan ...	370
14-348, Kaplan Building Complete	373
14-349, Date of the November 2014 Regular Session Changed	374
14-350, Resolution Calling on Governor Cuomo and State	

Legislative Leaders to Work with Local Government Leaders to Develop a Strategic Plan that will Collectively Address the Impediments to Lowering the Property Tax Burden in New York State.....	374	14-360, Position Creation(s)/Abolished/Extension(s) Approved.....	389
14-351, Supporting Revenues Dedicated to Reducing State Mandates on Counties Upon the Legalization of Private Casino Gaming Operations in New York	376	14-361, Salary Schedule “G” Amended	390
14-352, Resolution Urging Governor Cuomo and the State Legislature to Amend State Insurance Law to Allow Shared Municipal Health Insurance Consortiums	377	14-362, Resolution Declaring Certain Real Property as Surplus and Scheduling a Public Hearing on a Local Law Relating to the Sale of Said Property	391
14-353, Resolution Urging the State of New York to Enforce Provision of the 2007 Workers’ Compensation Reform Laws that Cap Compensation Payments	378	14-363, Funds Transferred to Various 2014 Accounts	397
14-354, Resolution Supporting Necessary Reforms to New York Labor Law §240 and §241, The Scaffold Law	380	14-364, Funds Appropriated to Various 2014 Accounts	397
14-355, Resolution Proposing the State Implement Fiscal Reforms that Provide Permanent and Historic Property Tax Reductions	382	14-365, Chairman Authorized to Sign a Contract with Mark H. Dadd Law Office, PLLC on Behalf of the County Attorney	400
14-356, Resolution Urging the New York State Legislature to Honor Home Rule Revenue Requests in Order to Meet the Intent of Home Rule Authority Granted to Counties in the State Constitution	384	14-366, Family Caregivers Month Proclaimed	400
14-357, Approves Property Auction Sales.....	386	14-367, Chairman Authorized to Sign a Contract with James McGuinness and Associates, Inc. on Behalf of the Youth Bureau	401
14-358, Relevy of Unpaid School and Village Taxes	388	14-368, Resolution Number 14-322 Amended	402
14-359, Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County Community Health System	389	14-369, National Adoption Awareness Month Proclaimed	402
		14-370, Resolution Number 13-351 Amended	405
		14-371, Chairman Authorized to Sign 2015 Renewal Contracts on Behalf of Mental Health	406
		14-372, Chairman/Commissioner of Health Authorized to Sign a Contract with Freed Maxick CPA’s PC on Behalf of the County Health Department	408
		14-373, Chairman/Commissioner of Health Authorized to Sign Various Grant Applications and Acceptance Awards on Behalf of the County Health Department	409
		14-374, Clerk to the Board Directed to Publish Notice of 30-Day	

Review of Agricultural District #2	410
14-375, Small Business Saturday Proclaimed	411
14-376, Chairman Authorized to Sign a Contract with the State of New York Unified Court System (8 th Judicial District) on Behalf of the Sheriff's Department	412
14-377, Chairman Authorized to Sign a Contract with the New York State Division of Homeland Security and Emergency Services (DHSES) Office of Interoperable and Emergency Communication on Behalf of Emergency Services	412
14-378, Resolution Number 14-088 Amended	413
14-379, Chairman Authorized to Sign a Contract with the State of New York Unified Court System (8 th Judicial District) on Behalf of Buildings and Grounds (Co. Bldgs.)	414
14-380, 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.....	414
14-381, Chairman Authorized to Award Bid and Sign Contracts BRG Corporation on Behalf of the Exterior Door Replacement Project at Wyoming County Community Hospital	416
14-382, Members Appointed/Reappointed to the Traffic Safety Board	416
14-383, Donald Eichenauer Appointed to the Workers' Compensation Board of Trustees	417

14-384, A Resolution Authorizing the Purchase of a New Adtran Voice Over Internet Protocol (VOIP) Telephone System for Identified Wyoming County Departments in and for the County of Wyoming, New York, at a Maximum Estimated Cost of \$191,000, and Authorizing the Issuance of \$191,000 in Bonds of Said County to Pay the Cost Thereof	417
14-385, Chairman Authorized to Sign a Contract with Siemens on Behalf of the Wyoming County Community Health System	420
14-386, 2015 Equalization Table Presented and Tabled	420
14-387, Date of Public Hearing and Special Board Meeting for the Consideration of the 2015 Tentative County Board Set ...	422
14-388, Recycling Fees Levied	422
14-389, Chairman Authorized to Sign a Contract with Fiscal Advisors & Marketing, Inc. on Behalf of the Wyoming County Treasurer.....	423
14-390, Semi-Annual Mortgage Tax Report	424
14-391, Chairman Authorized to Sign 2015 Insurance Renewal Rates on Behalf of Retired County Employees.....	425
14-392, 2014 Workers' Compensation Costs Approved	426
14-393, Position Creation(s)/Abolished/Extension(s) Approved.....	427
14-394, Salary Schedule "G" Amended	428
14-395, James Foley Reappointed to the Western Region Off Track Betting Corporation Board.....	429
14-396, Local Law Introductory No. D (4) Year 2014, Adopted.....	430

14-397, Richard Kosmerl and David Dutton Nominated to the Rochester-Genesee Regional Transportation Authority.....	432	14-410, Resolution Number 14-015 Amended	461
14-398, Life the 2015 Equalization Table and Adopt.....	447	14-411, Members Appointed/Reappointed to the Wyoming County Youth Board	462
14-399, Tentative 2015 Budget for Wyoming County Adopted	449	14-412, Chairman/Commissioner of Social Services Authorized to Sign Various Contracts on Behalf of the Department of Social Services	463
14-400, Funds Transferred to Various 2014 Accounts	452	14-413, Members Appointed/Reappointed to the Various Mental Health Boards and Subcommittees	463
14-401, Funds Appropriated to Various 2014 Accounts	453	14-414, Members Appointed/Reappointed to the Region 9 ~ Fish and Wildlife Management Board and Forest Practice Board.....	464
14-402, Anna Mae Balmas and James Schlick Reappointed Election Commissioners.....	455	14-415, E. Joseph Gozelski Reappointed to the Soil and Water Conservation District Board	465
14-403, 2014 Election Expenses Apportioned.....	456	14-416, Order of Protection for Deer Approved	465
14-404, Timothy Moran Reappointed to the Civil Service Commission	456	14-417, Confinement of Dogs in Wyoming County Authorized.	466
14-405, Chairman Authorized to Sign a Contract with Educational Resource Associates on Behalf of Human Resource.....	457	14-418, Members Appointed/Reappointed to the Wyoming County Planning Board	467
14-406, Resolution in Support of Veterans Eagle Parks Pass Act (H.R. 2743)	457	14-419, Members Appointed/Reappointed to the Wyoming County Ag. and Farmland Protection Board....	468
14-407, Resolution Calling Upon the Governor and the New York State Legislature to Amend the Lifetime Liberty Pass to Include All Veterans Free Use of Parks, Historic Sites and Recreational Facilities Operated by the New York State Office of Parks Recreation and Historic Preservation and the New York State Department of Environmental Conservation .	458	14-420, Arthur Buckley Reappointed to the GLOW Solid Waste Planning Committee, Glow Regional Solid Waste Management Committee and the GLOW Solid Waste Advisory Committee	468
14-408, Members Appointed/Reappointed to the Office for the Aging Advisory Council	459	14-421, Joan Petzen Reappointed to the GLOW Regional Solid Waste Advisory Committee	468
14-409, Chairman Authorized to Sign Various Contracts on Behalf of the Office for the Aging	460		

14-422, Chairman Authorized to Sign Letter of Understanding with Wyoming County Community Action.....	469
14-423, Chairman Authorized to Sign a Contract with Letchworth Central School on Behalf of the Wyoming County Sheriff's Office	470
14-424, Resolution Number 13-200 Amended	471
14-425, Chairman Authorized to Award a Bid for the Purchase of Highway Equipment.....	471
14-426, Date of the January 2015 Regular Session Changed	472
14-427, Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County Community Health System	473
14-428, Dr. James Wawrzyniak Reappointed to the Wyoming County Community Hospital Board of Managers	474
14-429, Chairman Authorized to Award Bid with Printer Components, Inc. on Behalf of All Wyoming County Departments	474
14-430, Chairman Authorized to Sign Contracts on Behalf of Wyoming County Information Technology.....	474
14-431, 2014 Town Balances Approved	475
14-432, Rescind & Replace Resolution No. 14-388	476
14-433, Authorize Chairman and Clerk to Sign Tax Warrants.....	478
14-434, RPTS Director Authorized to Approve Correction of Errors.	478
14-435, Resolution of the Board of Supervisors Levying Taxes and Assessments Required for Purpose of Annual Budget of Towns of Wyoming County....	479

14-436, Date Set for Annual Organizational Meeting	482
14-437, Semi Annual Revenue Sharing for the Towns.....	482
14-438, Chairman Authorized to Sign Letters of Understanding with Contract Agencies for 2015	484
14-439, Chairman Authorized to Sign a Memorandum of Agreement With Cornell Cooperative Extension of Wyoming County for the year 2015	484
14-440, Chairman Authorized to Sign a Contract With Municipal Solutions (Jeffrey R. Smith, Pres.) on Behalf of the County of Wyoming.....	485
14-441, Chairman Authorized to Sign a Contract With The Brennan Group Consulting (Patrick Brennan) on Behalf of the County of Wyoming	486
14-442, HIPAA Officers Appointed/Reappointed	486
14-443, Beth Pond Reappointed County Auditor.....	487
14-444, Salary Schedule "S" Amended	487
14-445, Position(s) Created/Abolished/Extended Approved	487
14-446, Salary Schedule "S" and "D" Approved	488
14-447, Set Public Hearing – Introductory Local Law No. E Year 2014	492
14-448, Resolution Number 14-393 Amended	494
14-XXX (WITHDRAWN), A Resolution Authorizing the Reconstruction of West Park Road, Located in the Town of Castile, Exchange Street, Located in the Town of Attica, Perry Road, Located in the Town of Sheldon, Simmons Road,	

Located in the Town of Perry,
Starr Road, Located in the Town
of Middlebury, Castile Center
Road (East), Located in the Town
of Castile, Telegraph Road,
Located in the Towns of Pike and
Eagle, and Liberty Street Located
in the Town of Warsaw in and for
the County of Wyoming, New
York, at a Maximum Estimated
Cost of \$12,000,000.00, and
Authorizing the Issuance of
\$12,000,000.00 Bonds of Said
County to Pay the Cost Thereof

14-XXX, (WITHDRAWN) Funds Transferred to Various 2014 Accounts	282
14-XXX, (WITHDRAWN) Standard Work Day and Reporting Resolution	217
14-XXX, Resolution by the Wyoming County Board of Supervisors Supporting Richard Ball's Nomination as Commissioner of New York State Ag and Markets	206

Rochester-Genesee Regional Transportation Authority Appointments

R. Kosmerl, D. Dutton, Res. #14- 397	432

S

Salary Schedules Amended

"C"

Res. #14-041	48, 249
Res. #14-097	88

"D"

Res. #14-046	51
Res. #14-098	89
Res. #14-269	266
Res. #14-446	488

"F"

Res. #14-305	296

"G"

(Res. #13-286), Res. #14-124 .	119
(Res. #14-046), Res. #14-127 .	121
Res. #14-046	51
Res. #14-097	88
Res. #14-207	196
Res. #14-224	213
Res. #14-227	215
Res. #14-269	266
Res. #14-361	390
Res. #14-394	428

"I"

Res. #14-097	88
Res. #14-142	133

"S"

(Res. #13-410), Res. #14-162 .	157
Res. #14-049	58
Res. #14-098	89
Res. #14-169	161
Res. #14-227	215
Res. #14-287	278
Res. #14-305	296
Res. #14-444	487
Res. #14-446	488

Seneca Trail Resource Conservation and Development Council Appointments

J. Copeland, Res. #14-064	70

Appointments Amended

E. J. Gozelski, (Res. #14-121), Res. #14-155	153

Sheriff

Contracts / Agreements

Attica Central School District, Res. #14-246	242
Attica Central School, Res. #14- 129	122
County of Monroe, Res. #14-158	155
EM Systems, Inc., Res. #14-031	36
Letchworth Central School, Res. #14-129	122
Letchworth Central School, Res. #14-423	470
State of New York Unified Court System (8 th Judicial District), Res. #14-376	412

Town of Covington, Res. #14-032	36
United Uniform Co., Inc., Res. #14-079	78
Upstate Chevrolet, Res. #14-080	78
Grants	
New York State Governor's Traffic Safety Committee, New York State Stop DWI Foundation, Res. #14-190	184
New York State Governor's Traffic Safety Council, Res. #14-157	155
New York State Office of Homeland Security, Res. #14-188.....	183
New York State Office of the Attorney General, Res. #14-217.....	209
New York State Office of the Attorney General, Res. #14-343.....	367
US Department of Justice, Res. #14-189	184
Jail	
Contracts / Agreements	
EM Systems, Inc., Res. #14-033	37
Swanson Services Corporation, Res. #14-033	37
Petty Cash Reduced, Res. #14-187	183
Positions	
Creation	
One (1) Position of Deputy Sheriff, FT, Res. #14-169	161
Social Services	
Appointments	
D. Rumsey, Res. #14-149	148
Contracts / Agreements	
Adecco, Res. #14-322.....	338
Allegany Rehabilitation Associates, Inc., Res. #14-412	463
Cintas Document Shredding, Res. #14-321	338

S. Bentivegna, Res. #14-293 ...	286
Spectrum Human Services, Res. #14-412	463
Contracts / Agreements Amended	
Adecco, (Res. #14-322), Res. #14-368.....	402
Grants	
New York State Office of Children and Family Services, Res. #14-178.....	175
Wal-Mart Foundation, Res. #14-237.....	236
Welfare Management System, Res. #14-238	236
Positions	
Abolished	
One (1) Position of Sr. Clerk, Res. #14-393.....	427
Creation	
One (1) Position of Account Clerk, Res. #14-393.....	427
Proclamations	
Child Abuse and Neglect Prevention Month, Res. #14-150.....	148
Child Support Awareness Month, Res. #14-267	264
Domestic Violence Awareness Month, Res. #14-323	339
Foster Care Month, Res. #14-179	176
Hunger Action Month, Res. #14-294.....	286
National Adoption Awareness Month, Res. #14-369	402
Soil and Water Conservation District	
Compensation approved for Board Members, Res. #14-027	34
Stop DWI	
Appointments	
D. Linder, Res. #14-083	79
Contracts / Agreements	
Village of Arcade (IMA), Res. #14-131.....	123
Wyo. Co. District Attorney, Res. #14-131	123

Wyo. Co. Mental Health, Res. #14-131	123
Wyo. Co. Probation, Res. #14-131	123
Wyo. Co. Sheriff, Res. #14-131	123

Grants

Governor's Traffic Safety Committee, Res. #14-131 ..	123

T

Traffic Safety Board

Appointments

B. Kreiger, W. Hicks, J. Heller, Jr., D. Richardson, E. Stroud, Res. #14-382	416
H. Barraclough, Res. #14-197.	189

Treasurer

2014 Town Balances Approved, Res. #14-431	475

Approves Property Auction Sales.

#14-357	386

Approves Property Sale by Sealed

Bid (Res. #13-430) Amended, Res. #14-003	6

Contracts / Agreements

Dresher an Malecki, LLP, Res. #14-040	48
Fiscal Advisors & Marketing, Inc., Res. #14-389	423
Phillips Lytle, LLP, Res. #14-09587 XPEDX, Res. #14-139	129

Investment Policy for Wyoming

County Adopted; Chairman Authorized to Sign Custodial Agreements to Maintain Pledged Securities, Res. #14-038	40

Recycling Fees Levied, Res. #14-388

.....	422

Relevy of Unpaid School and Village Taxes. #14-358

.....	388

Rescind and Replace Resolution No. 14-388 (Recycling Fees Levied), Res. #14-432

.....	476

Restricted Funds Established, Res.

#14-039	46

U

Union Agreements

CSEA

Addition of Supervising LPN (grade 12A), Emergency Care Coordinator (grade 8) and Emergency Patient Care Technician (grade 3), (Res. #14-170), Res. #14-206	195
Sign Maintenance Supervisor Upgrade, Res. #14-170	162

Union Agreements Amended

CSEA

Addition of LPN II on WCCH Salary Schedule, (Res. #14- 170), Res. #14-204	194

V

Veterans Services

Appointments

Director

R. Perez, Res. #14-307	297

Grants

New York State Office of General Services, Res. #14-290	284

Monthly Veteran

01/02/14 – Sheriff Rudolph	1
01/14/14 – Douglas W. Domes	14
02/11/14 – Roger A. Paddock ..	59
03/11/14 – Patrick K. Hager ...	101
04/08/14 – James F. Gillen	143
05/13/14 – Daryl L. Martin	165
06/10/14 – Nicholas C. Fisher	199
07/08/14 – Brian L. Neeley	229
08/12/14 – Edward S. Piecocki	258
09/09/14 – Edward J. Horton.	280
10/14/14 – Daniel G. McGuire	299
11/12/14 – Salvatore Zanghi ..	394

11/25/14 – David Rumsey, Commissioner of Social Services, 20 year retired Navy Veteran	434
12/09/14 – Colin J. Shearing ..	451

Positions

Modified

One (1) Position of Director of Veterans Services, FT, (Res. #14-254), Res. #14-306 .	297

Proclamations

POW/MIA Recognition Day, Res. #14-291	284
Wyoming County Proclaimed a Purple Heart County, Res. #14- 175.....	173

Special Session Veteran

06/18/14 – John Copeland	224

W

Weights and Measures

Contracts / Agreements

New York State Department of Agriculture and Markets, Res. #14-266	264

Workers' Compensation

Board of Trustees

Appointments

D. Eichenauer, Res. #14-383	417

Wyo. Co. Business Center (LDC)

Appointments

Board of Directors

D. Leuer, Res. #14-075.....	76
D. Leuer, Res. #14-186.....	182

Wyo. Co. Comm. Hospital

Appointments

Board of Managers

F. Vitagliano, R. Kosmerl, D. Almeter, S. Tarbell, Representative of the Wyo. Comm. Hospital Foundation, Res. #14-006 .	7
J. Wawrzyniak, Res. #14-428	474

L. Paolucci, Res. #14-103	97

Contracts / Agreements

American Healthtech, Inc, Res. #14-281	274
Baster Healthcare Corporation, Res. #14-102	96
Bechman Coulter, Inc, Res. #14- 281.....	274
Bonadio & Co., LLP, Res. #14-303	294
Buffalo Orthopaedic Group, LLP, Res. 14-145	140
Buffalo Orthopedic Group, LLP, Res. #14-303	294
FA Surgical, PLLC (Faruque Ahmed, DO), Res. #14-303	294
FA Surgical, PLLC, (Faruque Ahmed, DO), Res. #14-359	389
Fuji Medical Systems USA, Inc., Res. #14-427	473
Kimberly Heeb, Res. #14-359	389
Mark Varallo, M.C., PLLC, Res. #14-102	96
Philips Healthcare, Res. #14-140	130
Philips Healthcare, Res. #14-281	274
ProNexus, Res. #14-427	473
Scott Treutlein, MD, Res. #14-359	389
Siemens Medical Solutions USA, Inc., Res. #14-427	473
Siemens, Res. #14-385	420
The Bonadio Group, Res. #14-102	96
University of Rochester School of Medicine and Dentistry, a division of the University of Rochester, Res. 14-145	140
University Orthopaedic Services, Inc. (UOS), LLP, Res. 14-145	140

Contracts / Agreements Amended

Wyoming County Medical, PC. (Res. #13-151), Res. #14-10195	

Wyo. Co. Community Action

Contracts / Agreements

Y

SUNY Attain Lab Lease, Res. #14-422.....	469

Wyo. Co. Soil and Water Conservation District

Appointments

District Board

E. J. Gozelski, Res. #14-415	465
J. Brick, J. Knab, Res. #14-063	69

Wyo. Co. Water Resource Agency

Appointments

Board of Directors

J. Brick, D. Leuer, C. Ketchum, Res. #14-074	75

Contracts / Agreements

Clark Patterson Lee, Res. #14-029	35
The Brennan Group, LLC (Patrick Brennan), Res. #14-128	121

Contracts / Agreements Amended

Clark Patterson Lee (Res. #14-029), Res. #14-126.....	120
Municipal Solutions (Jeffrey R. Smith, Pres.), (Res. #13-419), Res. #14-125	120

Grants Amended

New York State Department of State, (Res. #12-335), Res. #14-123.....	118

Youth Bureau

Appointments

Youth Board

J. Calvert, Res. #14-057.....	66
S. Casseri, J. Swatt, AC Casseri, B. Messe, G. Lew, J. Cooke, M. Wixner, Res. #14-411462	

Contracts / Agreements

Aurora Audiology, Res. #14-056	65
James McGuinness and Associates, Inc., Res. #14-367	401
Wee Can Preschool & Early Childhood Program, Res. #14-268.....	265
WeeCan Preschool & Childcare, Res. #14-111	108

Grants

New York State Office of Child and Family Services, Res. #14-236.....	235

Proclamations

Anti-Bullying Awareness Month, Res. #14-319	336
Youth Court Month, Res. #14-292	285