

<b>Tue., Jan. 08, 2019</b>	<b>Audit Committee</b>	<i>Immediately before Committee of the Whole</i>
“ “ “	<b>Committee of the Whole</b>	<b>1:00 PM</b>
“ “ “	<b>Board Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>2:30 PM</b>
<b>Tue., Jan. 22, 2019</b> <i>Note Change in Date</i>	<b>Human Resource Committee Meeting</b>	<b>9:00 AM</b>
“ “ “ <i>Note Change in Date</i>	<b>Audit Committee</b>	<i>Immediately following Human Resource</i>
“ “ “ <i>Note Change in Date</i>	<b>Human Service Committee Meeting</b>	<b>11:00 AM</b>
<b>Wed., Jan. 23, 2019</b> <i>Note Change in Date</i>	<b>Public Health Committee Meeting</b>	<b>9:00 AM</b>
“ “ “ <i>Note Change in Date</i>	<b>Ag. &amp; Green Energy Committee Meeting</b>	<b>10:30 AM</b>
“ “ “ <i>Note Change in Date</i>	<b>Planning Committee Meeting</b>	<b>1:00 PM</b>
<b>Mon., Jan. 28, 2019</b> <i>through</i> <b>Wed., Jan. 30, 2019</b>	<b>NYSAC</b> <i>Desmond Hotel, Albany, New York</i>	<i>All Day</i>
<b>Thu., Jan. 31, 2019</b>	<b>Public Safety Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Public Works Committee Meeting</b>	<b>1:00 PM</b>
<b>Tue., Feb. 05, 2019</b>	<b>Finance Committee Meeting</b>	<b>9:00 AM</b>
<b>Tue., Feb. 12, 2019</b>	<b>Audit Committee</b>	<i>Immediately before Committee of the Whole</i>
“ “ “	<b>Committee of the Whole</b>	<b>TBA</b>
“ “ “	<b>Board Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>2:30 PM</b>

## AGENDA

### Regular Session

**Tuesday, January 8, 2019**  
**Wyoming County Government Center**  
**Warsaw, New York**

**CALL TO ORDER ~**

**PLEDGE OF ALLEGIANCE TO THE FLAG ~**

- *Roy G. Yost / Town of Middlebury*

**COMMUNICATIONS ~**

- None



## OPEN PUBLIC HEARING ~

- “Local Law No. 1, Year 2019 (Introductory G, Year 2018) Entitled, “*A Local Law Providing Salaries for Certain County Officers for the Year 2019*”

### **\*CONSENT ITEMS:**

#### **Finance Committee:**

\*Resolution No. 1, By Mr. Brick, Chairman of the Finance Committee:  
Funds Appropriated to Various 2018 Accounts

\*Resolution No. 2, By Mr. Brick, Chairman of the Finance Committee:  
Funds Appropriated to Various 2019 Accounts

#### **Audit Committee:**

Presentation of Monthly Expenditures by Mr. Granger, Chairman of the Audit Committee

#### **Human Resource Committee:**

\*Resolution No. 3, By Mr. Tallman, Chairman of the Human Resource Committee:  
County Clerk Annual Mortgage Tax Retention Fee

\*Resolution No. 4, By Mr. Tallman, Chairman of the Human Resource Committee:  
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of the County  
Historian  
*(The Arts Council of Wyoming County)*

\*Resolution No. 5, By Mr. Tallman, Chairman of the Human Resource Committee:  
Chairman Authorized to Sign a Contract on Behalf of the Board of Elections  
*(Election System and Software, Inc.)*

\*Resolution No. 6, By Mr. Tallman, Chairman of the Human Resource Committee:  
Chairman Authorized to Sign Various Contracts on Behalf of Human Resource

#### **Human Services Committee:**

\*Resolution No. 7, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman Authorized to Sign a Contract on Behalf of the Youth Bureau  
*Western New York Speech- Language Pathology, OT and PT Consultants,  
PLLC, d/b/a Clinical Associates of the Finger Lakes*

\*Resolution No. 8, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman/Commissioner of Social Services Authorized to Sign a Contract on Behalf of  
the Department of Social Services  
*(Spectrum Human Services)*

\*Resolution No. 9, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman/Commissioner of Social Services Authorized to Sign Various Welfare  
Management System Contracts on Behalf of the Department of Social Services

\*Resolution No. 10, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman/Commissioner of Social Services Authorized to Sign Various Welfare  
Management System Contracts on Behalf of the Department of Social Services

**Public Health Committee:**

\*Resolution No. 11, By Mrs. Ryan, Chairman of the Public Health Committee:  
Members Appointed/Reappointed to the Mental Health Community Services Board and  
Various Subcommittees

\*Resolution No. 12, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of  
Mental Health  
*(New York Council of Problem Gambling)*

\*Resolution No. 13, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Ann Beckley-Forest, LCSW)*

\*Resolution No. 14, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of  
the County Health Department  
*(New York Department of Health)*

\*Resolution No. 15, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman/Commissioner of Health Authorized to Sign Various Contracts and  
Agreements on Behalf of the County Health Department for the Year 2019

\*Resolution No. 16, By Mrs. Ryan, Chairman of the Public Health Committee:  
Edward Piechocki Reappointed to the Wyoming County Board of Health

\*Resolution No. 17, By Mrs. Ryan, Chairman of the Public Health Committee:  
Resolution of the Wyoming County Board of Supervisors Designating the Wyoming  
County Health Department as the Office of the Coroner

**Public Safety Committee:**

\*Resolution No. 18, By Mr. Copeland, Chairman of the Public Safety Committee:  
Opposing Infringements on the Rights of Legitimate Firearm Owners

\*Resolution No. 19, By Mr. Copeland, Chairman of the Public Safety Committee:  
Chairman to Accept the *“Warren County Bid Award for Assistance In Emergency  
Planning, Training And Exercise”* and Exercise the Right to “Piggyback” as an Eligible  
Political Subdivision Under GML §103 (16) on Behalf of Emergency Services

\*Resolution No. 20 By Mr. Copeland, Chairman of the Public Safety Committee:  
Chairman Authorized to Sign a Contract on Behalf of Emergency Services  
*(Motorola Solutions, Inc.)*

\*Resolution No. 21, By Mr. Copeland, Chairman of the Public Safety Committee:  
Resolution Number 18-298 Amended

\*Resolution No. 22, By Mr. Copeland, Chairman of the Public Safety Committee:  
Chairman Authorized to Sign Various Contracts on Behalf of the Public Defender's  
Office for the Year 2019  
*(Wyoming County Attica Legal Aid)*

**Public Works Committee:**

\*Resolution No. 23, By Mr. Davis, Chairman of the Public Works Committee:  
Resolution Number 17-530 Amended

\*Resolution No. 24, By Mr. Davis, Chairman of the Public Works Committee:  
Right of Ways for Simmons Road Bridge Approved

\*Resolution No. 25, By Mr. Davis, Chairman of the Public Works Committee:  
Chairman Authorized to Sign a Contract on Behalf of County Highway  
*(Barton & Loguidice, D.P.C.)*

\*Resolution No. 26, By Mr. Davis, Chairman of the Public Works Committee:  
Members Appointed/Reappointed to the Traffic Safety Board

**Finance Committee:**

\*Resolution No. 27, By Mr. Brick, Chairman of the Finance Committee:  
Chairman Authorized to Sign a Contract on Behalf of Information Technology  
*(Spectrum Enterprise, Inc.)*

\*Resolution No. 28, By Mr. Brick, Chairman of the Finance Committee:  
Chairman Authorized to Sign 2019 Dental Insurance Rates on Behalf of the County  
Insurance Office

\*Resolution No. 29, By Mr. Brick, Chairman of the Finance Committee:  
Investment Policy for Wyoming County Adopted; Chairman Authorized to Sign  
Custodial Agreements to Maintain Pledged Securities

\*Resolution No. 30, By Mr. Brick, Chairman of the Finance Committee:  
Salary Schedules "C" and "S" Amended

\*Resolution No. 31, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 18-524 Amended

\*Resolution No. 32, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 18-304 Amended

\*Resolution No. 33, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 18-425 Amended

\*Resolution No. 34, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 17-493 Amended

\*Resolution No. 35, By Mr. Brick, Chairman of the Finance Committee:  
Chairman Authorized to Sign a Contract on Behalf of the Wyoming County Community  
Health System  
*(Western New York Physicians, PLLC)*

\*Resolution No. 36, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 18-525 Amended

\*Resolution No. 37, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 18-569 Amended

## **PUBLIC HEARING ~**

- *Comment Period*

## **CLOSE PUBLIC HEARING ~**

### **Finance Committee:**

\*Resolution No. 38, By Mr. Brick, Chairman of the Finance Committee:  
“Local Law No. 1, Year 2019 (Introductory G, Year 2018) Entitled, “*A Local Law  
Providing Salaries for Certain County Officers for the Year 2019*” ADOPTED

## **COUNTY EVENT FLYERS *(when available)* ~**



**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2018 ACCOUNTS**

**BE IT RESOLVED**, That funds are hereby appropriated to the various 2018 accounts as follows:

<b>Treasurer</b>			
<b>To:</b> 01.42.6420.4.40901 Occupancy Tax <i>w/any funds available</i>	\$3,712.55		
<b>Reason:</b> Revise 2018 budget to reflect revenue and payments to Tourism.		\$3,712.55	
<b>Treasurer Total</b>			<b>\$3,712.55</b>
<b>Assigned Counsel</b>			
<b>To:</b> 01.34.1421.4.42314 Family Court 01.34.1421.4.42315 Criminal Court w/01.11.1421.308905 State Aid Sec. 606 <i>w/any funds available</i>	\$10,000.00 10,000.00		
<b>Reason:</b> To cover the cost of NYS mandated assigned counsel.		\$9,324.00 10,676.00	
<b>Assigned Counsel Total</b>			<b>\$20,000.00</b>
<b>Zoning</b>			
<b>To:</b> 01.48.8021.1.10001 Salaries – Fixed Sch S/D/I 01.48.8021.8.83001 FICA 01.48.8021.8.85001 Medicare FICA w/01.06.8021.2590 Permits	\$2,063.88 119.75 28.39		
<b>Reason:</b> Due to hiring PT ZEO Assistant which was not budgeted.		\$2,212.02	
<b>Zoning Total</b>			<b>\$2,212.02</b>
<b>Buildings &amp; Grounds (Co. Bldgs.)</b>			
<b>To:</b> 01.34.1620.4.40002 Electric 01.34.1620.4.40001 GAS 01.34.1620.4.40005 Water <i>w/any funds available</i>	\$21,100.80 12,497.72 2,306.46		
<b>Reason:</b> In order to pay remaining utility bills for 2018 budget year.		\$35,904.98	
<b>Buildings &amp; Grounds (Co. Bldgs.) Total</b>			<b>\$35,904.98</b>

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**FUNDS APPROPRIATED TO VARIOUS 2019 ACCOUNTS**

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

<b>911</b>			
<b>To:</b> 01.37.3020.2.20101 Tele. Equip. 01.37.3020.4.40601 Rental-Tower w/01.11.3020.3389 Other State Aid <b>Reason:</b> To appropriate Statewide Communications Grant funds FY 2018 to cover the cost of tower/land rental and FY 2017 to cover Sheriff's infrastructure upgrade.	\$269,501.06 10,908.00	\$280,409.06	
<b>911 Total</b>			<b>\$280,409.06</b>
<b>Human Resource</b>			
<b>To:</b> 01.34.1431.4.40401 Training w/ <i>any funds available</i> <b>Reason:</b> To pay for in-depth remedial leadership skills training.	\$1,895.00	\$1,895.00	
<b>Human Resource Total</b>			<b>\$1,895.00</b>

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

Board Meeting Date:		1/8/2019							
Payment Type	Prepaid	Audited	Prepaid	Audited	Manual	Total			
Paid Date	11/28/2018	12/11/2018	12/12/2018	12/20/2018	11/1 -11/30/18				
Funds		(ck date 12/17/18)		(ck date 1/2/19)					
01 General	\$ 75,948.94	\$ 248,425.34	\$ 121,119.81	\$ 503,511.57	\$ 851,539.28	\$ 1,800,544.94			
03 Machinery	\$ 39.73	\$ 37,760.98	\$ 1,451.06	\$ 1,654.23	\$ 2,419.40	\$ 43,325.40			
04 County Road		\$ 66,314.22	\$ 471.03	\$ 16,302.27	\$ 26,557.84	\$ 109,645.36			
05 Compensation	\$ 9,318.17		\$ 30.23		\$ 222,687.72	\$ 232,036.12			
06 Job Training						\$ -			
09 Trust Fund						\$ -			
13 Highway Equipment						\$ -			
16 HUD						\$ -			
Capital Funds									
08 WCCH Cap Renov.						\$ -			
12 Bldg Capital Reserve	\$ 618.47	\$ 94,471.72	\$ 1,940.19	\$ 5,058.84		\$ 102,089.22			
13 Highway Equipment						\$ -			
15 Radio System Equip						\$ -			
17 Highway Rd Project						\$ -			
25 Emergency Services						\$ -			
27 Buildings & Grounds						\$ -			
61 DSS Capital Project						\$ -			
Grand Total All Funds	\$ 85,925.31	\$ 446,972.26	\$ 125,012.32	\$ 526,526.91	\$ 1,103,204.24	\$ 2,287,641.04			
						\$ 2,287,641.04			



**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**COUNTY CLERK ANNUAL MORTGAGE TAX RETENTION FEE**

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

**WHEREAS**, The County Clerk wishes to receive an annual expense of one hundred eighty-one thousand five hundred dollars (\$181,500.00); 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 eighty-one thousand five hundred dollars (\$181,500.00) annually, April 2019 through March 2018, for necessary expenses in carrying out the provisions of Article 11 of the New York State Tax Law.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE  
ARTS COUNCIL OF WYOMING COUNTY ON BEHALF OF THE  
COUNTY HISTORIAN**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant acceptance award with the *Arts Council of Wyoming County*, 31 South Main Street, Perry, NY 14530 on behalf of the County Historian. Said grant to fund the countywide "Where in Wyoming is the History Gnome" history tour in a minimum amount of one thousand five hundred dollars (\$1,500.00); effective January 1, 2019 through December 31, 2019.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
ELECTION SYSTEM AND SOFTWARE, INC. ON BEHALF OF THE  
BOARD OF ELECTIONS**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Election System and Software, Inc.*, 11128 John Galt Boulevard, Suite 200, Omaha, NY 68137 on behalf of the Board of Elections. Said contract to provide annual maintenance of software in an amount not to exceed five thousand three hundred forty-four dollars and forty-two cents (\$5,344.42); effective December 1, 2018 through November 30, 2019.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF  
HUMAN RESOURCE**

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

- ***Educational Resource Associates***, 216 East Main Street, Batavia, NY 14020 for Employee Assistance Program services for County employees in an amount not to exceed thirteen thousand one hundred seventeen dollars (\$13,117.00); effective January 1, 2019 through December 31, 2019.
- ***Indeed.com***, 6433 Champion Grandview Way, Building 1, Austin, TX 78750 for posting, workflow and recruiting services in an amount not to exceed three thousand dollars (\$3,000.00) per month for a total contract amount not to exceed thirty-six thousand dollars (\$36,000.00); effective January 1, 2019 through December 31, 2019.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
WESTERN NEW YORK SPEECH- LANGUAGE PATHOLOGY, OT AND PT  
CONSULTANTS, PLLC D/B/A CLINICAL ASSOCIATES OF THE FINGER LAKES ON  
BEHALF OF THE YOUTH BUREAU**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Western New York Speech-Language Pathology, OT and PT Consultants, PLLC d/b/a Clinical Associates of the Finger Lakes*, 590 Fishers Station Drive Suite 130 Victor, NY 14564 on behalf of the Youth Bureau. Said contract is for pre-school related services in an amount not to exceed 2018-2021 budgets; effective December 3, 2018 through June 30, 2021.

Contingent upon the availability of funds.

**Carried:           Ayes:           Noes:           Absent:           Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A  
CONTRACT WITH SPECTRUM HUMAN SERVICES ON BEHALF OF THE  
DEPARTMENT OF SOCIAL SERVICES**

**BE IT RESOLVED**, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with *Spectrum Human Services*, 227 Thorn Avenue, P.O. Box 631, Orchard Park, NY 14127 on behalf of the Department of Social Services. Said contract to provide court ordered mental health evaluations, domestic violence 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, 2019 through December 31, 2019. Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

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

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

- ***Aurora Home Care, Inc.***, 5782 Main Street, Suite 1, Williamsville, NY 14221 to provide private duty nursing for qualified Medicaid clients of Wyoming County.
- ***Linda Smith***, 7014 Private Drive #12, Perry, NY 14530 to provide subsidized childcare for temporary assistance families as well as eligible families not on temporary assistance.
- ***Mudpies and Milestones (WCCA, Inc.)***, 6470 Route 20A, Perry, NY 14530 to provide subsidized child care for temporary assistance families as well as eligible families not on temporary assistance.
- ***Kelly McLaughlin***, 34 Buckland Avenue, Perry, NY 14530 to provide subsidized childcare for temporary assistance families as well as eligible families not on temporary assistance.
- ***Rainbow’s End Early Childhood Learning Center***, 14 Steele Avenue, Arcade, NY 14009 to provide subsidized childcare for temporary assistance families as well as eligible families not on temporary assistance.
- ***Robinson and Hackemer Funeral Home, Inc.***, 246 North Main Street, Warsaw, NY 14569 for funeral payments for indigents.
- ***Harmon-Watson Funeral Home***, 35 North Main Street, Castile, NY 14569 for funeral payments for indigents.

All contracts have variable amounts depending on the services provided; effective January 1, 2019 through December 31, 2019.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

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

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

- ***Santo Bentivegna, Ph.D.***, 780 Blossom Road, Rochester, NY 14610 to provide 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 twelve thousand dollars (\$12,000.00); effective January 1, 2019 through December 31, 2019.
- ***David Nathanson, Ph.D.***, 2839 Elmwood Avenue, Kenmore, NY 14217 to provide 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 five thousand dollars (\$5,000.00); effective January 1, 2019 through December 31, 2019.
- ***ACCORD Corporation***, 84 Schuyler Street, P. O. Box 573, Belmont, NY 14813 to provide residential domestic violence services in an amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2019 through December 31, 2019.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**



**RESOLUTION NO. 19-  
(January 8, 2019)**

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

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

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

**COMMUNITY SERVICES BOARD**

*Four (4) year term effective January 1, 2019 through December 31, 2022*

- *Gretchen Jackson*, 181 West Buffalo Street, Warsaw, NY 14569
- *Jim Foley*, 1691 Maxon Road, Attica, NY 14011
- *Andrea Aldinger*, 8 Perry Avenue, Warsaw, NY 14569

**ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE**

*Four (4) year term effective January 1, 2019 through December 31, 2022*

- *James Messe*, 147 North Main Street, Warsaw, NY 14569
- *Andrea Aldinger*, 8 Perry Avenue, Warsaw, NY 14569
- *Vincent Hemming*, 147 North Main Street, Warsaw, NY 14569

**MENTAL HEALTH SUBCOMMITTEE**

*Four (4) year term effective January 1, 2019 through December 31, 2022*

- *Erin Robinson*, 43 Frank St, Warsaw, NY 14569 (*replacing Diane Scott*)

**DEVELOPMENTALLY DISABLED SUBCOMMITTEE**

*Four (4) year term effective January 1, 2019 through December 31, 2022*

- *Vanessa McCormick*, 2436 McCormick Road, North Java, NY 14113
- *Martin Miskell*, 18 Main Street, Mt. Morris, NY 14510

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE  
AWARD WITH THE NEW YORK COUNCIL OF PROBLEM GAMBLING ON  
BEHALF OF MENTAL HEALTH**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant application and acceptance award with the *New York Council on Problem Gambling*, 100 Great Oakes Boulevard, Suite 126, Albany, NY 12203 on behalf of Mental Health. Said grant to fund underage gambling prevention education in a minimum amount of fifteen thousand dollars (\$15,000.00); effective January 1, 2019 through November 6, 2019.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
ANN BECKLEY-FOREST, LCSW-R, RPT-S ON BEHALF OF MENTAL HEALTH**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Ann Beckley-Forest, LCSW-R, RPT-S*, 1837 Hertel Avenue, Suite 2, Buffalo, NY 14216 on behalf of Mental Health. Said contract to provide two (2) play therapy training sessions in an amount not to exceed five thousand two hundred fifty dollars (\$5,250.00); effective May 1, 2019 through December 31, 2019.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE  
AWARD WITH NEW YORK DEPARTMENT OF HEALTH ~ BUREAU OF  
COMMUNICABLE DISEASE CONTROL ON BEHALF OF THE COUNTY  
HEALTH DEPARTMENT**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant application and acceptance award with *New York State Department of Health*, Corning Tower, ESP, Albany, NY 12203 on behalf of the County Health Department. Said grant to fund the Rabies Program in a minimum amount of eleven thousand four hundred eighty-five dollars (\$11,485.00) for a total minimum amount of thirty-four thousand four hundred fifty-five dollars (\$34,455.00); effective April 1, 2019 through March 31, 2022.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN VARIOUS  
CONTRACTS AND AGREEMENTS ON BEHALF OF THE COUNTY  
HEALTH DEPARTMENT FOR THE YEAR 2019**

**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 2019 on behalf of the County Health Department. All amounts reflect amounts not to exceed:

***ACM Laboratories*** Per Price List  
Clinical Laboratory Testing Services (MWHs) Based on volume  
January 1, 2019 through December 31, 2019 Not to exceed amount budgeted

***Microbac Laboratories*** Per Price List  
Environmental Laboratory (Water Testing Services) Based on volume  
January 1, 2019 through December 31, 2019 Not to exceed amount budgeted

***Erie County Public Health Laboratory*** Per Price List  
Environmental Laboratory (Water Testing Services) Based on volume  
January 1, 2019 through December 31, 2019 Not to exceed amount budgeted

***Susan Schell, RD*** \$47.00/Hour  
Registered Dietician Services Based on Volume  
January 1, 2019 through December 31, 2019 Not to exceed amount budgeted

***County of Monroe*** Per Price List  
Medical Examiner Services Based on usage  
January 1, 2019 through December 31, 2019

***WCJW*** Based on Usage  
Radio Advertising Not to exceed amount budgeted  
January 1, 2019 through December 31, 2019

***Clark Patterson Lee*** Based on Usage  
Professional Engineering Services Not to exceed amount budgeted  
January 1, 2019 through December 31, 2019

***Kara Eastwood, MD*** \$5,000.00 Annually  
Medical Director Services  
January 1, 2019 through December 31, 2019

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*NMS Laboratories*  
Post Mortem Laboratory Services  
January 1, 2019 through December 31, 2019

Per Price List  
Based on usage  
Not to exceed amount budgeted

*The Village NP (Sarah Schafer, NP)*  
Practitioner Services (Jail Medical)  
Tuberculosis Control Program Medical Practitioner Services  
January 1, 2019 through December 31, 2019

\$14,000.00 annually (paid Quarterly)  
\$12,000.00  
\$2,000.00

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**EDWARD PIECHOCKI REAPPOINTED TO THE WYOMING COUNTY  
BOARD OF HEALTH**

**BE IT RESOLVED**, That *Edward Piechocki, RPA-C*, Ryan Road, Warsaw, NY 14569  
be hereby reappointed to the Wyoming County Board of Health as a Member for a six (6) year  
term; effective January 1, 2019 through December 31, 2024.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**RESOLUTION OF THE WYOMING COUNTY BOARD OF SUPERVISORS  
DESIGNATING THE WYOMING COUNTY HEALTH DEPARTMENT AS THE  
OFFICE OF THE CORONER**

**WHEREAS**, Pursuant to Public Health Law §4100, the County shall have general supervision of vital statistics and shall provide suitably equipped offices for the permanent and safe preservation of all vital records; now therefore,

**BE IT RESOLVED**, That effective January 1, 2019 the Wyoming County Health Department is hereby designated as the Office of the Coroner for administrative purposes.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**



**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**OPPOSING INFRINGEMENTS ON THE RIGHTS OF LEGITIMATE FIREARM OWNERS**

**WHEREAS**, Members of the Wyoming County Board of Supervisors, being elected to represent the people of the sixteen towns of Wyoming County, are duly sworn by their oath of office to uphold the Constitution of the United States and the New York State Constitution and laws, including New York State Civil Rights law; and

**WHEREAS**, The *‘right of the people to keep and bear arms’* is guaranteed as an individual right under the Second Amendment to the United States Constitution; and

**WHEREAS**, The New York State Civil Rights Law Article 2 Section 4 (Right to keep and bear arms) clearly states; *“A well-regulated militia being necessary to the security of a free state, the right of the people to keep and bear arms cannot be infringed”*; and

**WHEREAS**, The right of the people to keep and bear arms for defense of life, liberty, and property is regarded as an inalienable right of the people of Wyoming County; and

**WHEREAS**, The Wyoming County Board of Supervisors has gone on record opposing legislation which infringes upon the right of the people to keep and bear arms; and

**WHEREAS**, There are numerous Bills in the NYS Legislature under the guise of gun control that if passed would also violate a citizen’s right to free speech; the right to be secure in their persons, houses, papers and effects; the right to Life, Liberty and Property; the right to due process; and the right to equal protection of the law; now therefore,

**BE IT RESOLVED**, That the Wyoming County Board of Supervisors stands in strong opposition to any and all legislation that would intentionally or non-intentionally violate the rights of lawful citizens that are guaranteed in the Constitution, the supreme law of the land; and be it

**FURTHER RESOLVED**, That the Wyoming County Board of Supervisors considers such bills, legislation and laws to be egregious and beyond lawful legislative authority granted to our State representatives; and be it

**FURTHER RESOLVED**, That a copy of this resolution be sent to President Donald Trump, Vice President Michael Pence, Governor Andrew Cuomo, United States Senators Charles Schumer, and Kirsten Gillibrand, Congressman Chris Collins, NYS Senator Patrick Gallivan, NYS Senate Majority Leader Andrea Stewart-Cousins, NYS Senate Minority Leader John J. Flanagan, NYS Assemblyman David DiPietro, NYS Assembly Speaker Carl E. Heastie, NYS Assembly Minority Leader Brian M. Kolb.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN TO ACCEPT THE “Warren County Bid Award for Assistance in  
Emergency Planning, Training and Exercise” AND EXERCISE THE RIGHT TO  
“PIGGYBACK” AS AN ELIGIBLE POLITICAL SUBDIVISION UNDER GML §103 (16)  
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 accept the “*Warren County Bid Award for Assistance in Emergency Planning, Training and Exercise Services*” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16) on behalf of Emergency Services. Bid awarded to *Tera-Tech, Inc.*, 1000 The American Road, Morris Plains, NJ 07950; and be it

**FURTHER RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to sign a contract with *Tera-Tech, Inc.*, 1000 The American Road, Morris Plains, NJ 07950 for updating and overhauling the current Comprehensive Emergency Response Plan in an amount not to exceed fifty thousand dollars (\$50,000.000; effective upon signing through completion of the project. *(RFP #WC11-16)* Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
MOTOROLA SOLUTIONS, INC. ON BEHALF OF EMERGENCY SERVICES**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Motorola Solutions, Inc.*, 1303 East Algonquin Road, Schaumburg, IL 60196 on behalf of Emergency Services. Said contract to upgrade the Sheriff’s infrastructure in an amount not to exceed two hundred thirty-eight thousand one hundred eighty-one dollars (\$238,181.00); effective upon signing through completion of the project.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**RESOLUTION NUMBER 18-298 AMENDED**

**WHEREAS**, Resolution Number 18-298 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SINCLAIR TELEVISION GROUP, INC. ON BEHALF OF EMERGENCY SERVICES** ”, passed by this Board of Supervisors on July 10, 2018 and is for the leasing of tower and building space for communications equipment in an amount not to exceed one hundred seventy-five thousand twenty-six dollars and sixty-two cents (\$175,026.62); effective upon substantial completion of equipment installation through a ten (10) year term; now therefore,

**BE IT RESOLVED**, That *Resolution Number 18-298* be hereby amended to reflect a change in ownership of the tower from Sinclair Television Group, Inc. to ***ION Media Television, Inc.***, 601 Clearwater Park Road, West Palm Beach, FL 33401.

All else remains the same.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH  
WYOMING COUNTY ATTICA LEGAL AID ON BEHALF OF THE  
PUBLIC DEFENDER’S OFFICE FOR THE YEAR 2019**

**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:

- ***Indigent Parolee Program*** in an amount not to exceed one hundred eighty-six thousand dollars (\$186,000.00); effective January 1, 2019 through December 31, 2019.
- ***Alternatives to Incarceration Program*** in an amount not to exceed thirteen thousand five hundred fifty-four dollars (\$13,554.00); effective January 1, 2019 through December 31, 2019.
- ***Part-Time Secretary to the Wyoming County Public Defender’s Office*** in an amount not to exceed fifteen thousand dollars (\$15,000.00) a year, plus an additional Stipend from the Indigent Legal Services contract in the amount of one thousand two hundred eighty-six dollars (\$1,286.00) for a total amount not to exceed sixteen thousand two hundred eighty-six dollars (\$16,286.00); effective January 1, 2019 through December 31, 2019.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**RESOLUTION NUMBER 17-530 AMENDED**

**WHEREAS**, Resolution Number 17-530 entitled, **“CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) ON BEHALF OF COUNTY HIGHWAY”**, passed by this Board of Supervisors on November 12, 2017 and is for safety improvements to the intersection of Couriers Road and Genesee Road, Project ID #9524, under the State and Municipal Facilities Program (SAM) in a minimum amount of seventy-five thousand dollars (\$75,000.00); effective November 3, 2017 through completion of project; now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-530* be hereby amended to include the purchase and installation of caution lights, generators and pumps.

All else remains the same.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**RIGHT OF WAYS FOR SIMMONS ROAD BRIDGE APPROVED**

**WHEREAS**, That the real property below located in the Town of Perry, Wyoming County, New York is needed to be acquired by the County of Wyoming for the replacement of Perry Bridge #02, Simmons Road over Little Beards Creek, Town of Perry, BIN #3320060; PIN #4WY0.02 as described on maps on file in the Office of the Wyoming County Superintendent of Highways;

<b>Property Owner</b>	<b>Tax Map No.</b>	<b>Surveyor Map</b>	<b>Parcel No.</b>	<b>Acreage</b>
<i>Sunny Knoll Real Estate, LLC</i> 7429 Burke Hill Road Perry, NY 14530	65.00-1-7.11	TE Map #1	Parcel #2	.026 ±
		TE Map #1	Parcel #3	.008 ±
		PE Map #2	Parcel #1	.038 ±
		PE Map #2	Parcel #4	.055 ±
<i>Marc Fiegl</i> <i>Deborah A. Fiegl</i> 1914 Simmons Road Perry, NY 14530	52.00-2-9.4	PE Map # 3	Parcel # 5	.083 ±
		TE Map # 4	Parcel # 6	.020 ±

**WHEREAS**, Said real property owners have agreed to graciously donate said real property so that said replacement may be completed; and

**WHEREAS**, It is necessary for the County to indemnify said property owners in connection with said replacement; now therefore,

**BE IT RESOLVED**, That the County of Wyoming shall indemnify and hold harmless the property owners listed from any claim, charge, expense or liability arising from any action or omission taken by the County in connection with exercising its rights under the Easements given to the County of Wyoming by the property owners; and be it

**FURTHER RESOLVED**, That the County of Wyoming is authorized to accept the donation of said real properties; said conveyances to be completed upon the recording of an Easement from the real property owners to the County of Wyoming.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
BARTON & LOGUIDICE, D.P.C. ON BEHALF OF COUNTY HIGHWAY**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Barton & Loguidice, D.P.C.*, 11 Center Park, Suite 203, Rochester, NY 14614 on behalf of County Highway. Said contract is for engineering and design of EA #03 Hillside Road Bridge replacement over Wiscoy Creek in the Town of Eagle; BIN 3319730 in an amount not to exceed one hundred eighty-three thousand dollars (\$183,000.00); effective upon signing through completion of the project.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**



**RESOLUTION NO. 19-  
(January 8, 2019)**

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

**MEMBERS APPOINTED/REAPPOINTED TO THE TRAFFIC SAFETY BOARD**

**BE IT RESOLVED**, That the following members are hereby appointed/reappointed to the Traffic Safety Board for a *three (3) year term; effective November 14, 2018 through November 13, 2021*:

- *Paul Korzelius* (Town of Eagle) 4201 Hillside Road, Castile, NY 14427
- *John Hurst* (Town of Middlebury) 51 Main Street, Wyoming, NY 14591
- *Harry Pankow* (Town of Castile) 5878 Glen Iris Road, Castile, NY 14427
- *Dennis Hare* (Town of Gainesville) 5757 School Road, Castile, NY 14427
- *James Kemp* (Town of Genesee Falls) 6025 Denton Corner Road, Castile, NY 14427
- *Vacant* (Town of Java)

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
SPECTRUM ENTERPRISE, INC. ON BEHALF OF INFORMATION TECHNOLOGY**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Spectrum Enterprise Inc.*, 20 Century Hill Drive, Latham, NY 12110 on behalf of Information Technology. Said contract is for cable internet with static IP as the Department of Social Services in an amount not to exceed nine hundred dollars (\$900.00) for year one (1) and one thousand two hundred dollars (\$1,200.00) per year thereafter for a total contract amount not to exceed five thousand seven hundred dollars (\$5,700.00); effective December 17, 2018 through December 17, 2023.

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN 2019 DENTAL INSURANCE  
RATES ON BEHALF OF THE COUNTY INSURANCE OFFICE**

**BE IT RESOLVED**, That the Chairman of the Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign dental insurance rates with *Univera Healthcare*, 205 Park Club Lane, Buffalo, NY 14221 for County employees; effective March 1, 2019 to February 28, 2020:

- ***Dental Select / High Option:***
  - o Single: \$35.06
  - o Employee/Spouse \$63.46
  - o Employee/Child(ren) \$72.88
  - o Family \$100.62
  
- ***Dental Select / Low Option:***
  - o Single: \$22.74
  - o Employee/Spouse \$44.06
  - o Employee/Child(ren) \$51.98
  - o Family \$73.34

Contingent upon the availability of funds.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, 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 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 un-authorized 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:

<u>Depository Name</u>	<u>Maximum Amount Officer</u>
Five Star Bank	\$20,000,000.00
Tompkins 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
Key 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 depositaries, trading partners and custodians. Such listings shall be evaluated at least annually.

The County may, in its discretion, authorize a bank designated for the deposit of County funds to arrange for the redeposit of such funds in one or more banking institutions, for the account of the County, through a deposit placement that meets the conditions set forth in General Municipal Law Section 10(2)(a)(ii).

#### **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:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**SALARY SCHEDULES “C” AND “S” AMENDED**

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

**Salary Schedule “C”:**

*Wyoming County Community Health System*

- Abolish one (1) position of *OBGYN Clinic Office Manager* under OB CLINIC; effective December 3, 2018.
- Create one (1) position of *Interim Revenue Cycle/Business Office Manager* under PATIENT ACCOUNTS and set an annual salary of \$58,240.00; position available date is November 13, 2018.

**Salary Schedule “S”:**

*Board of Elections*

- Set the salary for the position of *Deputy Commissioner (D)* (position code 002.502) on Salary Schedule “S” at \$35,048.00 annually; effective January 3, 2019.
  - Upon completion of four (4) months satisfactory performance and meeting pre-established goals, set salary to \$38,048.00 annually, effective May 3, 2019.
  - Upon completion of eight (8) months satisfactory performance and meeting pre-established goals, set salary to \$41,048.00 annually, effective September 3, 2019.
  - All other compensation and benefits as stipulated in Salary Schedule “S” and associated handbook.

*Fire & Building Code Enforcement*

- Place one (1) position of *Fire Safety Inspector, PT* (position code 017.492) on Schedule “S” at an annual salary equivalent of \$8,274.00 (549.5 hrs. @ \$15.0574) currently.
  - Would like permission to increase hours to 731.2; effective January 1, 2019 for an annual salary equivalent of \$11,230.00 (@ \$15.3585).

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-524 AMENDED**

**WHEREAS**, Resolution Number 18-524 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on November 13, 2018 and provides for various contracts on behalf of the Wyoming County Community Health System as follows:

- **University At Buffalo Pathologists, Inc. (UBP)**, a New York University Faculty Practice Corporation, 115 Flint Road, Williamsville, NY 14221 to provide services of a Laboratory Medical Director specializing in Pathology in an amount not to exceed **\$TBD**, effective December 1, 2018 through November 30, 2019.

Now therefore,

**BE IT RESOLVED**, That **Resolution Number 18-524** be hereby amended to change the effective dates from December 1, 2018 through November 20, 2019 to **January 1, 2019 through December 31, 2019** and to reflect a contract amount not to exceed **one hundred thousand dollars (\$100,000.00)** per year.

All else remains the same.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-304 AMENDED**

**WHEREAS**, Resolution Number 18-304 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on July 10, 2018 and provides for various contracts on behalf of the Wyoming County Community Health System as follows:

- ***Pipeline Health Holdings, LLC***, 5600 North River Road, Suite 800, Rosemont, IL 60018 for remote pharmacy order verification services with 24-hour availability in an amount not to exceed one hundred thousand dollars (\$100,000.00) per year; effective upon completion of CPSI system integration estimated to be October 1, 2018.

Now therefore,

**BE IT RESOLVED**, That ***Resolution Number 18-304*** be hereby amended to change the effective dates from effective upon completion of CPSI system integration estimated to be October 1, 2018 to ***November 15, 2018 through November 14, 2021.***

All else remains the same.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-425 AMENDED**

**WHEREAS**, Resolution Number 18-425 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on October 9, 2018 and provides for various contracts on behalf of the Wyoming County Community Health System as follows:

- *Western New York Physicians, PLLC*, 2261 Route 19 North, Warsaw, NY 14569 to provide clinical patient hospitalist services to patients in the acute and behavioral health areas, to any unassigned patients in the hospital regardless of insurance or the lack thereof in an amount not to exceed seven hundred thousand dollars (\$700,000.00) per year; effective October 1, 2018 through September 30, 2021.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 18-425* be hereby amended to rescind this contract in its entirety effective October 1, 2018 as this contract will not be entered into and/or executed.

All else remains the same.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 17-493 AMENDED**

**WHEREAS**, Resolution Number 17-493 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on November 14, 2017 and provided in part for the following contract:

- *Western New York Physicians, PLLC*, 2261 Route 19 North, Warsaw, NY 14569 to provide clinical patient hospitalists services to patients in the acute and behavioral health areas, to any unassigned patients in the hospital regardless of insurance or the lack thereof and to provide medical director and hospitalists services in the Skilled Nursing Facility in an amount not to exceed six hundred thirty-five thousand dollars (\$635,000.00); effective February 1, 2018 through January 31, 2020.

And,

**WHEREAS**, That Resolution Number 17-493 was previously amended by this Board of Supervisors on June 12, 2018 by *Resolution Number 18-283* as follows:

- Increase hours per week of *physician* or *nurse practitioner services* from sixty (60) hours to eighty (80) hours per week
- Increase the contract amount to an amount not to exceed *six hundred eighty-two thousand two hundred ninety-three dollars (\$682,293.00)*
- Effective *June 1, 2018 through January 31, 2020*

And,

**WHEREAS**, That Resolution Number 17-493 as previously amended by Resolution Number 18-283 was further amended by this Board of Supervisors on October 9, 2018 by *Resolution Number 18-431* as follows:

- Delete any and all sections, schedules and reference to *Hospitalist Services* related to ACUTE CARE and MENTAL HEALTH UNIT areas
- Decrease the contract amount of \$682,293.00 to an amount not to exceed *three hundred one thousand three hundred forty-three dollars (\$301,343.00)* per year
- Effective *October 1, 2018 through January 31, 2020*.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-493*, as previously amended by *Resolution Number 18-283* and *Resolution Number 18-431* be hereby further amended to rescind the amendments authorized by *Resolution Number 18-431* in its entirety effective October 1, 2018 as the contract to delete any and all sections, schedules and reference to Hospitalist Services related to Acute Care and Mental Health Unit areas, decreasing the contract amount to three hundred one thousand three hundred forty-three dollars (\$301,343.00) per year effective October 1, 2018 through January 31, 2020 will not be developed and/or executed.

All else remains the same.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
WESTERN NEW YORK PHYSICIANS, PLLC ON BEHALF OF THE WYOMING  
COUNTY COMMUNITY HEALTH SYSTEM**

**BE IT RESOLVED**, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, “**AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,**” the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign a contract *Western New York Physicians, PLLC*, 2261 Route 19 North, Warsaw, NY 14569 on behalf of the Wyoming County Community Health System. Said contract is for hospitalist services in an amount not to exceed one million one thousand three hundred forty-three dollars (\$1,001,343.00) per year; effective January 1, 2019 through December 31, 2022.

Contingent upon the availability of funds.

**Carried:           Ayes:           Noes:           Absent:           Abstain:**



**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-525 AMENDED**

**WHEREAS**, Resolution Number 18-525 entitled, **“CHAIRMAN AUTHORIZED TO SIGN AN EMPLOYMENT AGREEMENT ~ SALARY SCHEDULE “P” WITH LESLIE J. LEHMANN, DO ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,”** passed by this Board of Supervisors on November 13, 2018 to provide for family practice services in an amount not to exceed two hundred thirty-three thousand dollars (\$233,000.00) plus a one-time fee of thirty-six thousand dollars (\$36,000.00); effective January 1, 2019 through December 31, 2022 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance; now therefore,

**BE IT RESOLVED**, That *Resolution Number 18-525* be hereby rescinded in its entirety effective November 13, 2018 as this contract will not be entered into and/or executed.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 18-569 AMENDED**

**WHEREAS**, Resolution Number 18-569 entitled, “**RESOLUTION OF THE BOARD OF SUPERVISORS LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSE OF ANNUAL BUDGET OF TOWNS OF WYOMING COUNTY,**” passed by this Board of Supervisors on December 11, 2018; now therefore,

**BE IT RESOLVED**, That *Resolution Number 18-569* be hereby amended to reflect the corrected amounts for the Towns of Bennington and Genesee Falls as follows:

<b>NAME OF TOWN</b>	<b>GENERAL FUND TOWN WIDE</b>	<b>HIGHWAY FUND TOWN WIDE</b>	<b>TOTAL</b>
BENNINGTON	\$239,762.42	\$788,515.00	\$1,028,277.42
GENESEE FALLS	\$128,374.00	\$261,814.00	\$390,188.00

All else remains the same.

**Carried:            Ayes:            Noes:            Absent:            Abstain:**

**RESOLUTION NO. 19-  
(January 8, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**LOCAL LAW NO. 1 (INTRODUCTORY G, YEAR 2018) ~ YEAR 2019,  
“County of Wyoming, Providing Salaries for Certain County Officers for the Year 2019”  
ADOPTED**

**WHEREAS**, There was duly presented and introduced at a meeting of this Board, held on the 11<sup>th</sup> day of December, 2018, a proposed local law of the County, designated as Local Law Introductory No. G, for the year 2018, entitled, “*County of Wyoming, Providing Salaries for Certain County Officers for the Year 2019*”; and

**WHEREAS**, In accordance with the provisions of Resolution Number 18-585 there was a public hearing held by this Board of Supervisors on this 8<sup>th</sup> day of January, 2019, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

**WHEREAS**, After holding said public hearing, and the said local law having laid on the desks of the members of this Board of Supervisors at least seven (7) days prior to the final adoption, a majority of this Committee agreed to recommend the enactment and passage of the above- mentioned local law, designated as herein above set forth; now therefore

**BE IT ENACTED**, That Local Law 1, Year 2019, County of Wyoming, New York, as presented to this Board on the 11<sup>th</sup> day of December 2018, is hereby adopted, in its original form, as follows:

**LOCAL LAW NO. 1 ~ YEAR 2019**

**County of Wyoming, Providing Salaries for Certain County Officers for the year 2019**

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

- Section 1. Effective as hereafter provided, the annual salary for the *Commissioners of Election* shall be increased by **\$313.00** for a new annual salary of **\$15,960.00**.
- Section 2. Effective as hereafter provided, the annual salary for the *Clerk to the Board of Supervisors* shall be increased by **\$1,277.00** for a new annual salary of **\$65,135.00**.
- Section 3. Effective as hereafter provided, the annual salary for the *County Attorney* shall be increased by **\$1,240.00** for a new annual salary of **\$63,239.00**.

- Section 4. Effective as hereafter provided, the annual salary for the *County Highway Superintendent* shall be increased by **\$1,833.00** for a new annual salary of **\$93,460.00**.
- Section 5. Effective as hereafter provided, the annual salary for the *Public Defender* shall be increased by **\$1,202.00** for a new annual salary of **\$61,281.00**.
- Section 6. Effective as hereafter provided, the annual salary for the *Commissioner of Public Health* shall be increased by **\$1,606.00** for a new annual salary of **\$81,904.00**.
- Section 7. Effective as hereafter provided, the annual salary for the *Director of Real Property Tax Services* shall be increased by **\$1,341.00** for a new annual salary of **\$68,397.00**.
- Section 8. Effective as hereafter provided, the annual salary for the *Commissioner of Social Services* shall be increased by **\$1,380.00** for a new annual salary of **\$70,380.00**.
- Section 9. Effective as hereafter provided, the annual salary for the *Director of Veteran Services* shall be increased by **\$890.00** for a new annual salary of **\$45,390.00**.
- Section 10. Effective as hereafter provided, the annual salary for the *County Clerk* shall be increased by **\$5,000.00** for a new annual salary of **\$65,000.00**.
- Section 11. Effective as hereafter provided, the annual salary for the *County Treasurer* shall be increased by **\$1,402.00** for a new annual salary of **\$72,420.00**.
- Section 12. Effective as hereafter provided, the annual salary for the *County Sheriff* shall be increased by **\$1,808.00** for a new annual salary of **\$92,184.00**.
- Section 13. All salaries set forth in Section 1 through 12 above shall be effective as of **January 01, 2019**.
- Section 14. Effective as hereafter provided, the annual salary for the *County Sheriff* shall be increased by **\$1,844.00** for a new annual salary of **\$94,028.00**.
- Section 15. All salaries set forth in Section 14 above shall be effective as of **July 01, 2019**.
- Section 16. This Local Law shall take effect forty-five (45) days from the date of adoption by the Board of Supervisors unless a petition is filed in accordance with Municipal Home Rule Law Section 24.

Section 17. This Local Law is subject to permissive referendum.

DATED at Warsaw, New York  
December 11, 2018 (Introduced)  
January 8, 2019 (Adopted)  
Cheryl J. Ketchum,<sup>CMC</sup>  
Clerk to the Board

**Carried:**            **Ayes:**            **Noes:**            **Absent:**            **Abstain:**