

<b>Tue., Dec. 10, 2019</b>	<b>Audit Committee</b>	<b>12:00 PM</b>
“ “ “	<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>
“ “ “	<b>County Wide Shared Services Initiative Panel Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>4:00 PM</b>
<b>Tue., Dec. 17, 2019</b> <i>Note Change in Date</i>	<b>Human Resource Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Audit Committee</b>	<i>Immediately following Human Resource Mtg.</i>
“ “ “	<b>Human Service Committee Meeting</b>	<b>1:00 PM</b>
<b>Wed., Dec. 18, 2019</b> <i>Note Change in Date</i>	<b>Public Health Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Ag. &amp; Green Energy Committee Meeting</b>	<b>10:30 AM</b>
“ “ “	<b>Planning Committee Meeting</b>	<b>1:00 PM</b>
<b>Thu., Dec. 19, 2019</b> <i>Note Change in Date</i>	<b>Public Safety Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Public Works Committee Meeting</b>	<b>1:00 PM</b>
<b>Wed., Dec. 25, 2019</b>		<i>Closed for the Holiday</i>
<b>Mon., Dec. 30, 2019</b> <i>Note Change in Date</i>	<b>Audit Committee</b>	<b>9:00 AM</b>
<b>Wed., Jan. 01, 2020</b>		<i>Closed for the Holiday</i>
<b>Thu, Jan. 02, 2020</b>	<b>Annual Organizational Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>2:00 PM</b>

## AGENDA

### Regular Session

**Tuesday, December 10, 2019**  
**Wyoming County Government Center**  
**Warsaw, New York**



## CALL TO ORDER ~

## PLEDGE OF ALLEGIANCE TO THE FLAG ~

- *Arland W. Kelley / Perry*

## OPENING PRAYER ~

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

## CORRESPONDENCE ~

- *11/27/19 correspondence from Assemblyman DiPietro acknowledging receipt of various NYSAC resolutions passed by the Board of Supervisors*
- *11/27/19 correspondence from Deputy Majority Leader Shelley Mayer acknowledging receipt of Resolution No. 19-467*

## **\*CONSENT ITEMS:**

### **Finance Committee:**

\*Resolution No. 1, By Mr. Brick, Chairman of the Finance Committee:  
Funds Transferred To Various 2019 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 Services Committee:**

\*Resolution No. 3, By Ms. Grant, Chairman of the Human Services Committee:  
Members Appointed/Reappointed to the Office for the Aging Advisory Council

\*Resolution No. 4, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman/Director of Aging and Youth Authorized to Sign Various Contracts on Behalf of the Office for the Aging for the Year 2020

\*Resolution No. 5, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of Wyoming County Office for the Aging  
*(New York State Office for the Aging)*

\*Resolution No. 6, By Ms. Grant, Chairman of the Human Services Committee:  
Members Appointed/Reappointed to the Wyoming County Youth Board

\*Resolution No. 7, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman Authorized to Sign a Contract on Behalf of the Youth Bureau  
*(James McGuinness and Associates, Inc.)*

\*Resolution No. 8, By Ms. Grant, Chairman of the Human Services Committee:  
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of  
the Youth Bureau  
*(New York State Office of Children and Family Services)*

**Public Health Committee:**

\*Resolution No. 9, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Living Opportunities of DePaul )*

\*Resolution No. 10, By Mrs. Ryan, Chairman of the Public Health Committee  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Peers Together of Wyoming County)*

\*Resolution No. 11, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Camp Get-A-Way of WNY)*

\*Resolution No. 12, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Hillside Children's Center)*

\*Resolution No. 13, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Spectrum Human Services, Inc.)*

\*Resolution No. 14, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Suburban Adult Services, Inc.)*

\*Resolution No. 15, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Coordinated Care Services, Inc. (CSSI))*

\*Resolution No. 16, By Mrs. Ryan, Chairman of the Public Health Committee:  
Chairman Authorized to Sign a Contract on Behalf of Mental Health  
*(Livingston/Wyoming ARC)*

**Planning Committee:**

\*Resolution No. 17, By Mr. Leuer, Chairman of the Planning Committee:  
Chairman Authorized to Sign a Contract on Behalf of the Ag and Business Center  
*(Matrix Communications)*

\*Resolution No. 18, By Mr. Leuer, Chairman of the Planning Committee:  
Edwin Smart Reappointed to the Wyoming County Planning Board

**Public Safety Committee:**

\*Resolution No. 19, By Mr. Copeland, Chairman of the Public Safety Committee:  
Resolution Number 17-069 Amended

\*Resolution No. 20, By Mr. Copeland, Chairman of the Public Safety Committee:  
Resolution Number 17-477 Amended

**Public Works Committee:**

\*Resolution No. 21, By Mr. Davis, Chairman of the Public Works Committee:  
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co. Bldgs.)  
*U & S Services*

\*Resolution No. 22, By Mr. Davis, Chairman of the Public Works Committee:  
Chairman Authorized to Sign a Contract on Behalf of County Highway  
*(Eastman Tree Service)*

\*Resolution No. 23, By Mr. Davis, Chairman of the Public Works Committee:  
Chairman Authorized to Sign a Contract on Behalf of County Highway  
*(Bergmann Associates)*

\*Resolution No. 24, By Mr. Davis, Chairman of the Public Works Committee:  
Chairman Authorized to Award Bids and Sign Various Contracts on Behalf of County  
Highway

**Finance Committee:**

\*Resolution No. 25, By Mr. Brick, Chairman of the Finance Committee:  
Lift the 2020 Equalization Table and Adopt

\*Resolution No. 26, By Mr. Brick, Chairman of the Finance Committee:  
Disability Insurance Rates for Wyoming County Community Health System Salary  
Schedule X Employees Approved  
*(The Guardian Life Insurance Company of America)*

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

\*Resolution No. 28, By Mr. Brick, Chairman of the Finance Committee:  
Chairman Authorized to Sign a Contract on Behalf of Information Technology  
*(Sedara Security)*

\*Resolution No. 29, By Mr. Brick, Chairman of the Finance Committee:  
Chairman Authorized to Sign Various Contracts on Behalf of the County Treasurer

\*Resolution No. 30, By Mr. Brick, Chairman of the Finance Committee:  
Semi-Annual Revenue Sharing for the Towns

\*Resolution No. 31, By Mr. Brick, Chairman of the Finance Committee:  
Date Set for Annual Organizational Meeting

\*Resolution No. 32, By Mr. Brick, Chairman of the Finance Committee:  
Chairman Authorized to Sign Letters of Understanding with Contract Agencies for 2020

- \*Resolution No. 33, By Mr. Brick, Chairman of the Finance Committee:  
Chairman Authorized to Sign a Memorandum of Agreement for the Year 2020  
*(Cornell Cooperative Extension of Wyoming County)*
- \*Resolution No. 34, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 19-157 Amended
- \*Resolution No. 35, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 19-393 Amended
- \*Resolution No. 36, By Mr. Brick, Chairman of the Finance Committee:  
Chairman Authorized to Sign Various Contracts on Behalf of the Wyoming County  
Community Health System
- \*Resolution No. 37, By Mr. Brick, Chairman of the Finance Committee:  
Salary Schedules “C”, “X”, “P”, “D”, “S”, “T”, “F” and “G” Amended
- \*Resolution No. 38, By Mr. Brick, Chairman of the Finance Committee:  
Salary Schedule “X” Handbook Amendment Approved
- \*Resolution No. 39, By Mr. Brick, Chairman of the Finance Committee:  
Authorize Chairman and Clerk to Sign Tax Warrants
- \*Resolution No. 40, By Mr. Brick, Chairman of the Finance Committee:  
Real Property Tax Services Director Authorized to Approve Correction of Errors
- \*Resolution No. 41, By Mr. Brick, Chairman of the Finance Committee:  
Resolution Number 19-204 Amended
- \*Resolution No. 42, By Mr. Brick, 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
- \*Resolution No. 43, By Mr. Brick, Chairman of the Finance Committee:  
Countywide Shared Services Plan For Wyoming County Advisory Opinion
- \*Resolution No. 44, By Mr. Brick, Chairman of the Finance Committee:  
HIPAA Officers Reappointed
- \*Resolution No. 45, By Mr. Brick, Chairman of the Finance Committee:  
Position(s) Approved
- \*Resolution No. 46, By Mr. Brick, Chairman of the Finance Committee:  
Set Public Hearing ~ Introductory Local Law No. E Year 2019

***2/3 Majority***

\*Resolution No. 47, By Mr. Brick, Chairman of the Finance Committee:  
Rules of Procedure Amended and Adopted

***Non-Consent***

Resolution No. 48, By Mr. Brick, Chairman of the Finance Committee:  
Salary Schedules “S” and “D” Amended

***Non-Consent***

Resolution No. 49, By Mr. Brick, Chairman of the Finance Committee:  
Funds Appropriated To Various 2019 Accounts

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





THE ASSEMBLY  
STATE OF NEW YORK  
ALBANY

RANKING MINORITY MEMBER  
Small Business Committee

COMMITTEES  
Education  
Labor  
Transportation

DAVID DIPIETRO  
Assemblyman 147<sup>th</sup> District

Received by the  
BOARD OF SUPERVISORS  
NOV 27 2019  
County of Wyoming  
Warsaw, New York  
*JJ*

November 25, 2019

Lisa A. Perez, Deputy Clerk  
Wyoming County Board of Supervisors  
143 North Main Street  
Warsaw, NY 14569

Dear Ms. Perez,

This letter acknowledges the receipt of Resolutions 19-441, 19-443, 19-444, 19-445, 19-448, 19-449, 19-450, 19-451, 19-454, 19-455, 19-456, 19-457, 19-462, 19-463, 19-464, 19-466, 19-467, 19-468, 19-469, 19-473, 19-474, 19-476, 19-477, 19-478, 19-479, 19-480, 19-481, 19-482, 19-483, 19-488, 19-489, 19-490, 19-492, 19-493, 19-494, 19-497, 19-498, 19-499, 19-500, 19-501, 19-504, 19-509, 19-519, 19-520, 19-521, 19-524 and 19-525 adopted by the Wyoming County Board of Supervisors on November 12, 2019.

DD/cg

I appreciate being informed about the issues which are of concern to the public and I value the information as I continue to represent the 147th Assembly District. Please continue to update this office with your actions.

Sincerely,

*David J. DiPietro*

David J. DiPietro, Assemblyman  
147th District of the State of New York

DD/cg

THE SENATE  
STATE OF NEW YORK



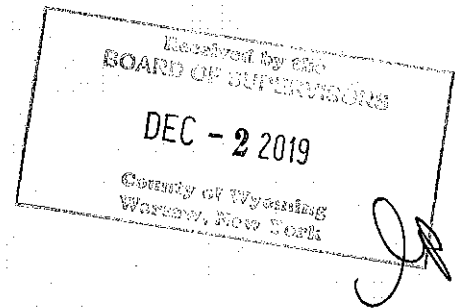
**SHELLEY B. MAYER**  
SENATOR, 37<sup>TH</sup> DISTRICT  
DEPUTY MAJORITY LEADER FOR  
SENATE/ASSEMBLY RELATIONS

Chair  
Education  
Committees  
Elections  
Corporations, Authorities and  
Commissions  
Housing, Construction and Community  
Development  
Labor  
Racing, Gaming and Wagering  
Women's Issues

□ Albany Office:  
Room 509  
Legislative Office Building  
Albany, New York 12247  
(518) 455-2031 Office  
(518) 426-6860 Fax  
□ District Office:  
222 Grace Church St., Suite 300  
Port Chester, NY 10573  
(914) 934-5250 Office  
(914) 934-5256 Fax  
smayer@nysenate.gov

November 27, 2019

Lisa A. Perez  
Deputy Clerk  
Wyoming County Board of Supervisors  
Government Center,  
143 N. Main Street, Second Floor, Suite 220  
Warsaw, NY 14569



**Subject: Resolution Number 19-467**

Dear Ms. Perez:

Thank you for your letter providing me a copy of Resolution Number 19-467 in support of a collaboration between Empire State College and SUNY Cobleskill to develop an agriculture education teacher preparation/certification pathway.

I appreciate the unique qualifications of agriculture teachers, and commend the Wyoming County Board of Supervisors' efforts to support a pathway for increasing the number of qualified teachers. As this issue is considered this next legislative session, I will be sure to remain aware of the local support for this initiative.

Thank you again for reaching out.

Kind regards,

A handwritten signature in cursive script that reads "Shelley B. Mayer".

Shelley B. Mayer



**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**FUNDS TRANSFERRED TO VARIOUS 2019 ACCOUNTS**

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

<b>Mental Health</b>			
<b>From:</b> 01.38.4324.4.40401 Travel / Education <b>To:</b> 01.38.4323.4.40106 Professional Malpractice <b>Reason:</b> To cover the cost of Malpractice insurance.	\$200.00	\$200.00	
<b>Mental Health Total</b>			<b>\$200.00</b>
<b>Sheriff</b>			
<b>From:</b> 01.37.3110.4.40302 Crime Lab <b>To:</b> 01.37.3110.2.20501 Law Enforcement Equip <b>Reason:</b> Purchase of new Tasers.	\$31,117.00	\$31,117.00	
<b>Sheriff Total</b>			<b>\$31,117.00</b>

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

**RESOLUTION NO. 19-  
(December 10, 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>Treasurer</b>			
<b>To:</b> 01.51.9781.7.70001 E911 16-300 BAN interest <i>w/any funds available</i> <b>Reason:</b> BAN interest budgeted at estimate of current rates. Rates realized higher when BAN actually renewed.	\$976.18	\$976.18	
<b>Treasurer Total</b>			<b>\$976.18</b>
<b>Ag &amp; Business Center</b>			
<b>To:</b> 01.42.6422.4.41201 Postage 01.42.6422.4.41404 Copiers w/01.03.6422.1289 Other Dept. Income <i>any funds available</i> <b>Reason:</b> To cover postage and copier expenses.	\$1,400.00 2,000.00	\$1,400.00 2,000.00	
<b>Ag &amp; Business Center Total</b>			<b>\$3,400.00</b>
<b>Office for the Aging</b>			
<b>To:</b> 01.44.6772.4.42302 OFA Program Expense w/01.09.6772.2705 Gifts & Donations <b>Reason:</b> To appropriate donations received from community to purchase items needed for Christmas gift bags given to OFA clients.	\$275.00	\$275.00	
<b>Office for the Aging Total</b>			<b>\$275.00</b>
<b>Assigned Counsel</b>			
<b>To:</b> 01.34.1421.4.42494 HH Grant Expense w/01.11.1421.302510 Hurrell Harring Grant <b>Reason:</b> To appropriate grant funds to cover CLE training expenses incurred by Assigned Counsel (year 1 approved).	\$5,000.00	\$5,000.00	
<b>Assigned Counsel Total</b>			<b>\$5,000.00</b>
<b>Historian</b>			
<b>To:</b> 01.46.7510.4.42301 Books & Publications w/01.09.7510.2705 Gifts & Donations <b>Reason:</b> To appropriate funds given for the WWII book.	\$375.00	\$375.00	
<b>To:</b> 01.46.7510.4.41204 Advertising w/01.09.7510.2705 Gifts & Donations <b>Reason:</b> To appropriate funds donated to our office for office use to be used for <i>Historical Wyoming</i> Christmas promotion.	\$100.00	\$100.00	
<b>Historian Total</b>			<b>\$475.00</b>
<b>Public Health</b>			
<b>To:</b> 01.38.4010.4.42478 Lead Poisoning Prevention <i>w/any funds available</i> <b>Reason:</b> To cover estimated expense of complying with amendments to NYS Public Health Law (§1370) and Part 67 of Title 10 of the New York Codes, Rules & Regulation for elevated blood lead levels (EBLL) from October 1, 2019 through December 31, 2019.	\$10,000.00	\$10,000.00	

**RESOLUTION NO. 19-  
December 10, 2019  
Page 2**

<b>To:</b> 01.38.4010.4.40704 Lab Fees - Basic w/01.03.4010.160105 PH Env. Fees <b>Reason:</b> To cover estimated additional water sample lab fee expense for 2019. Environmental revenues are at 93% of budget as of Nov 2019.	\$5,225.00	\$5,225.00	
<b>Public Health Total</b>			<b>\$15,225.00</b>
<b>Ag &amp; Business Center</b>			
<b>To:</b> 01.42.6422.2.20101 Telecommunications w/ <i>any funds available</i> <b>Reason:</b> To cover the purchase of a new phone system.	\$18,980.00	\$18,980.00	
<b>Ag &amp; Business Center Total</b>			<b>\$18,980.00</b>
<b>Sheriff</b>			
<b>To:</b> 01.37.3110.2.20501 Law Enforcement Equipment w/01.08.3110.2680 Insurance Recovery <b>Reason:</b> Purchase of new Tasers.	\$8,019.00	\$8,019.00	
<b>To:</b> 01.37.3110.2.23001 Vehicles w/01.08.3110.2665 Sale of Equipment <b>Reason:</b> Purchase of a used vehicle.	\$11,760.00	\$11,760.00	
<b>Sheriff Total</b>			<b>\$19,779.00</b>

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



**RESOLUTION NO. 19-  
(December 10, 2019)**

By Ms. Grant, Chairman of the Human Service 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 as follows:

**TOWN REPS**

*Three (3) year term effective January 1, 2020 through December 31, 2022*

- *Charles Perl* (T/Sheldon), 1025 Centerline Road, Strykersville, NY 14145
- *James McIlroy* (T/Covington), 7806 Big Tree Road, Pavilion, NY 14525
- *Gail Rogers* (T/Genesee Falls), 6612 Portageville Road, Portageville, NY 14536
- *Ann Smith* (T/Eagle), 3493 East Main Street, Bliss, NY 14024
- *Carol Glor* (T/Middlebury), 5378 Conable Way, #103, Warsaw, NY 14569
- *Faith McQueen* (T/Bennington), 693 Lapp Road, Alden, NY 14004

**AGENCY REPS**

*Three (3) year term effective January 1, 2020 through December 31, 2022*

- *Diane Scott* (Peers Together), 27 West Buffalo Street, Warsaw, NY 14569
- *Karen Gayton* (Wyoming Transit), 4390 Gypsy Lane, Mt. Morris, NY 14510

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN/DIRECTOR OF AGING AND YOUTH AUTHORIZED TO SIGN  
VARIOUS CONTRACTS ON BEHALF OF THE OFFICE FOR THE AGING  
FOR THE YEAR 2020**

**BE IT RESOLVED**, That the Chairman of this Board and the Director of Aging and Youth 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 2020. All contract services are variable and based upon need in amounts not to exceed 2020 budget; effective January 1, 2020 through December 31, 2020 as follows:

- *The Cloister*, 171 North Maple Street Warsaw, NY 14569 for respite services to caregivers in Wyoming County.
- *Aurora Adult Day Services, dba Aurora Adult Day Care*, 101 King Street, Suite B, East Aurora, NY 14052 for respite services to caregivers in Wyoming County.
- *Lord of Life*, 1025 Borden Road, Depew, NY 14043 for respite services to caregivers in Wyoming County.
- *Wyoming County Skilled Nursing Facility* for medical respite services to caregivers in Wyoming County.
- *Community Care of WNY*, 1225 West State Street, Olean, NY 14760 for in-home services to residents 60+ in Wyoming County.
- *Center for Elder Law and Justice, Inc.*, 438 Main Street, Suite 1200, Buffalo, NY 14202-3208 for legal services to residents 60+ in Wyoming County.
- *Elderwood Health Plan*, 7 Limestone Drive, Williamsville, NY 14221 for a *revenue contract* for managed long-term care services.
- *Pine Lounge Restaurant*, 7164 Clinton Street, Cowlesville, NY 14037 to provide congregate meals for seniors 60+ in Wyoming County.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Ms. Grant, Chairman of the Human Service 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 authorized to sign a grant application and acceptance award with the *New York State Office for the Aging*, Empire State Plaza, Albany, New York, 12223-1251 on behalf of Wyoming County Office for the Aging. Said grant to provide outreach and counseling to Medicare beneficiaries who are low income and potentially eligible for low-income subsidy programs in a minimum amount of thirteen thousand four hundred ninety-one dollars (\$13,491.00); effective September 30, 2019 through September 29, 2020.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Ms. Grant, Chairman of the Human Service 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, 2020 through December 31, 2022*

- *Valerie Lundy*, 11 Shearing Road, Gainesville, NY 14066
- *Sheryl Montgomery*, 3791 Hollow Road, Varysburg, NY 14167

**YOUTH MEMBERS**

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

- *Alexis Wright*, 2232 Route 98, Attica, NY 14011
- *Alyssa Wright*, 2232 Route 98, Attica, NY 14011

**AGENCY MEMBERS**

*Two (2) year term effective January 1, 2020 through December 31, 2021*

- *Karen Feustal, (Wyoming County Mental Health)*, 460 North Main Street, Warsaw, NY 14569 *(replacing E. Pataye)*
- *Samantha Willard, (Wyoming County Probation)*143 North Main Street, Warsaw, NY 14569

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



**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**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, 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 *James McGuinness and Associates, Inc.*, 1482 Erie Boulevard, Schenectady, NY 14305 on behalf of the Youth Bureau. Said contract to support Youth Bureau preschool software as follows; effective January 1, 2020 through December 31, 2021:

- Maintenance and support charges in a monthly amount not to exceed six hundred twenty-five dollars (\$625.00) for a total amount not to exceed seven thousand five hundred dollars (\$7,500.00) per year.
- Medicaid Service Bureau, via the preschool software, in a monthly amount not to exceed one hundred sixty-seven dollars (\$167.00) for a total amount not to exceed two thousand four dollars (\$2,004.00) per year.
- Additional support hours purchased, as needed, in an amount not to exceed one hundred twenty-five dollars (\$125.00) per hour.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Ms. Grant, Chairman of the Human Service 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 THE YOUTH BUREAU**

**BE IT RESOLVED**, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant application and acceptance award with the *New York State Office of Children and Family Services*, 52 Washington Street, Rensselaer, New York, 12144 on behalf of the Youth Bureau. Said grant to support public awareness training and meeting the needs of survivors of human trafficking and commercial sexual exploitation in a minimum amount of thirty thousand dollars (\$30,000.00); effective January 1, 2020 through December 31, 2020.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
LIVING OPPORTUNITIES OF DEPAUL 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 *Living Opportunities of DePaul*, 2240 Old Union Road, Cheektowaga, NY 14227-2728 on behalf of Mental Health. Said contract is for residential programs in an amount not to exceed three hundred forty-eight thousand nine hundred fifty-one dollars (\$348,951.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
PEERS TOGETHER OF WYOMING COUNTY 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 *Peers Together of Wyoming County*, 27 West Buffalo Street, Warsaw, NY 14569 on behalf of Mental Health. Said contract is for peer operated programs in an amount not to exceed two hundred ninety-two thousand four hundred sixty-five dollars (\$292,465.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
CAMP GET-A-WAY OF WNY 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 *Camp Get-A-Way of WNY*, 77 Commerce Drive, Rochester, NY 14623 on behalf of Mental Health. Said contract is for camp services in an amount not to exceed fifty thousand dollars (\$50,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
HILLSIDE CHILDREN’S CENTER 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 *Hillside Children’s Center*, 1183 Monroe Avenue, Rochester, NY 14620-1699 on behalf of Mental Health. Said contract is for various mental health programs for children in an amount not to exceed one hundred twenty-eight thousand fifty-six dollars (\$128,056.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
SPECTRUM HUMAN SERVICES, INC. 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 *Spectrum Human Services, Inc.*, 227 Thorn Avenue, Orchard Park, NY 14127 on behalf of Mental Health. Said contract is for various behavioral health services for Wyoming County residents in an amount not to exceed five hundred forty-two thousand two hundred eighty-one dollars (\$542,281.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
SUBURBAN ADULT SERVICES, INC. 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 *Suburban Adult Services, Inc.*, 960 West Maple Court, Elma, NY 14059 on behalf of Mental Health. Said contract is for pre-vocational employment services for the developmentally disabled population in the southwestern portion of Wyoming County in an amount not to exceed forty thousand eight hundred twelve dollars (\$40,812.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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



**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
COORDINATED CARE SERVICES, INC. (CSSI) 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 *Coordinated Care Services, Inc. (CCSI)*, 1099 Jay Street, Building J, Rochester, NY 14611 on behalf of Mental Health. Said contract is for staffing of various behavioral health programs in an amount not to exceed three hundred ninety-nine thousand five hundred seventy-three dollars (\$399,573.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
LIVINGSTON/WYOMING ARC 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 *Livingston/Wyoming ARC*, 18 Main Street, Mount Morris, NY 14510 on behalf of Mental Health. Said contract is for assisted competitive employment services for Wyoming County individuals with mental illness in an amount not to exceed fifty-two thousand five hundred seventy-three dollars (\$52,573.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH  
MATRIX COMMUNICATIONS ON BEHALF OF THE AG AND BUSINESS CENTER**

**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 *Matrix Communications*, 126 Dwight Park Circle, Syracuse, NY 13209 on behalf of the Ag and Business Center. Said contract is for the installation of a new VOIP phone system at the Ag and Business Center in an amount not to exceed eighteen thousand nine hundred eighty dollars (\$18,980.00); effective December 10, 2019 through completion of project.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Leuer, Chairman of the Planning Committee:

**EDWIN SMART REAPPOINTED TO THE WYOMING COUNTY  
PLANNING BOARD**

**BE IT RESOLVED**, That *Edwin Smart* (T/Middlebury), 5949 West Middlebury Road, Wyoming, NY 14591 is hereby reappointed as a Voting Member to the Wyoming County Planning Board for a three (3) year term; effective January 1, 2020 through December 31, 2022.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**RESOLUTION NUMBER 17-069 AMENDED**

**WHEREAS**, Resolution Number 17-069 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 14, 2017 and provides for grant funding to offset costs of indigent legal defense in a minimum amount of seventeen thousand twenty dollars (\$17,020.00) annually for a total contract amount of fifty-one thousand sixty dollars (\$51,060.00); effective January 1, 2017 through December 31, 2019.

*(Distribution #7)*; now therefore

**BE IT RESOLVED**, That *Resolution Number 17-069* be hereby amended to extend the contract end date through **December 31, 2020** in the amount of **fifty-one thousand sixty dollars (\$51,060.00)**. *(Contract No. C700056 – Distribution #7)*

All else remains the same.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**RESOLUTION NUMBER 17-477 AMENDED**

**WHEREAS**, Resolution Number 17-477 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS GRANT ACCEPTANCE AWARDS ON BEHALF OF THE PUBLIC DEFENDER’S OFFICE,**” passed by this Board of Supervisors on June 14, 2016 and provides for various contracts with the New York State Office of Indigent Legal Services, in part, as follows:

- *Second Counsel at First Appearance* in a minimum amount of two hundred nine thousand eight hundred forty-nine dollars (\$209,849.00); effective January 1, 2017 through December 31, 2019

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 17-477* be hereby amended to extend the contract end date through *December 31, 2020* in the amount of *two hundred nine thousand eight hundred forty-nine dollars (\$209,849.00)*. (Contract No. CAFA256)

All else remains the same.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH U & S SERVICES ON  
BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *U & S Services*, 95 Stark Street, Tonawanda, NY 14150 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for HVAC controls and preventative maintenance at the Department of Social Services, Jail, Courthouse and Health Department in an amount not to exceed nine thousand two hundred twenty-four dollars (\$9,224.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH EASTMAN TREE  
SERVICE 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 *Eastman Tree Service*, 3203 Smallwood Road, Warsaw, NY 14569 on behalf of County Highway. Said contract is for tree removal in an amount not to exceed one thousand dollars (\$1,000.00) per day for a total contract amount not to exceed ten thousand dollars (\$10,000.00); effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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



**RESOLUTION NO. 19-  
(December 10, 2019)**

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

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

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Bergmann Associates*, 280 East Broad Street, Suite 200, Rochester, NY 14604 on behalf of County Highway. Said contract is Supplemental #2 for construction and inspections support for PE #02, Simmons Road Bridge replacement; BIN 3320060 in the Town of Perry, PIN 4WY0.02 in an amount not to exceed one hundred twenty thousand dollars (\$120,000.00); effective upon signing through completion of the project.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

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

**CHAIRMAN AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS CONTRACTS  
ON BEHALF OF COUNTY HIGHWAY**

**BE IT RESOLVED** That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to award bids and sign contracts on behalf of County Highway as follows:

- ***L.C. Whitford, Inc.***, 164 North Main Street, P.O. Box 663, Wellsville, NY 14895 for the replacement of Simmons Road Bridge over Little Beards Creek; NYSDOT PIN 4WY0.02; BIN 3320060; D035886 in an amount not to exceed eight hundred fifty-eight thousand nine hundred thirty-eight dollars (\$858,938.00) through the completion of the project.
- ***Clark Equipment Co., d/b/a Bobcat Company***, P.O. Box 6000, West Fargo, ND 58078 for an E42 T4 Bobcat Compact Excavator in an amount not to exceed fifty-five thousand dollars (\$55,000.00); effective January 1, 2020 through delivery. (*State Contract #PC67141*)
- **Information Pending** for a 2020 Hyundai HW140 Wheeled Excavator in an amount not to exceed **Information Pending**; effective January 1, 2020 through delivery. (*Sourcewell Contract #032119-HCE*)

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**LIFT THE 2020 EQUALIZATION TABLE AND ADOPT**

**BE IT RESOLVED**, That the 2020 Equalization Table, which was tabled on November 13, 2018, 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 2019 is hereby adopted as presented.

**2020 EQUALIZATION TABLE**

Advisory Equaliz 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
90.50%	ARCADE	228,077,130	252,018,928	0.103281064	228,070,780
96.00%	ATTICA	190,066,354	197,985,785	0.081137487	190,055,954
41.00%	BENNINGTON	116,892,834	285,104,473	0.116840007	116,877,805
100.00%	CASTILE	293,213,276	293,213,276	0.120163114	293,187,226
100.00%	COVINGTON	82,361,955	82,361,955	0.033753141	82,361,455
100.00%	EAGLE	67,473,291	67,473,291	0.027651547	67,460,991
98.00%	GAINESVILLE	103,687,681	105,803,756	0.043359936	103,687,681
99.00%	GENESEE FALLS	30,368,963	30,675,720	0.012571361	30,367,163
100.00%	JAVA	156,766,764	156,766,764	0.064245326	156,763,764
93.00%	MIDDLEBURY	91,820,272	98,731,475	0.040461611	91,812,872
100.00%	ORANGEVILLE	103,070,572	103,070,572	0.042239837	103,070,572
100.00%	PERRY	223,129,765	223,129,765	0.091441860	223,112,065
100.00%	PIKE	59,138,105	59,138,105	0.024235665	59,138,105
100.00%	SHELDON	172,960,573	172,960,573	0.070881787	172,952,473
97.00%	WARSAW	243,648,231	251,183,743	0.102938793	243,645,231
100.00%	WETHERSFIELD	60,508,965	60,508,965	0.024797464	60,502,665
	<b>TOTALS</b>	<b>2,223,184,731</b>	<b>2,440,127,148</b>	<b>1.000000000</b>	<b>2,223,066,802</b>

FINANCE COMMITTEE

1-Nov-19

James Brick  
Rebecca Ryan  
David Tallman  
Jerry Davis  
Bryan Kehl

Ellen Grant  
John Copeland  
Keith Granger  
Daniel Leuer  
Susan May

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**DISABILITY INSURANCE RATES WITH THE GUARDIAN LIFE INSURANCE  
COMPANY OF AMERICA FOR WYOMING COUNTY COMMUNITY HEALTH  
SYSTEM SALARY SCHEDULE X EMPLOYEES 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 Salary Schedule “X” employees are hereby approved; effective January 1, 2020 to December 31, 2020 as follows:

- \$5.11 per female employee - per month
- \$2.35 per male employee - per month
- Employee to pay \$.60 per week

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH TYLER TECHNOLOGIES, INC. ON BEHALF OF INFORMATION TECHNOLOGY**

**BE IT RESOLVED**, That the Chairman of this Board, pursuant to General Municipal Law §103 and with the approval of the County Attorney is hereby authorized and directed to sign a contract with *Tyler Technologies, Inc.*, 1 Tyler Drive, Yarmouth, ME 04096 on behalf of Information Technology. Said contract is for Munis ERP SaaS financial software in an amount not to exceed one million four hundred thousand dollars (\$1,400,000.00); effective December 10, 2019 through December 31, 2026.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SEDARA SECURITY 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 a contract with *Sedara Security*, 77 Goodell Street, Suite 420, Buffalo, NY 14203 on behalf of Information Technology. Said contract is for risk and security engineering in an amount not to exceed nineteen thousand five hundred dollars (\$19,500.00); effective December 10, 2019 through December 31, 2020. *(NCPA Contract)*

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

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

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

- ***Fiscal Advisors and Marketing***, 120 Walton Street, Suite 600, Syracuse, NY 13020 for financial advisory services in an amount not to exceed fifty thousand dollars (\$50,000.00); effective January 1, 2020 through December 31, 2020.
- ***Venesky & Company***, 6114 Route 31, Cicero, NY 13039 for indirect cost recovery services in an amount not to exceed forty-two thousand dollars (\$42,000.00); effective January 1, 2020 through December 31, 2022.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, 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, 2019 through September 30, 2019 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-seven thousand forty-nine dollars and five cents (\$37,049.05) to the sixteen (16) towns of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

<b>TOWNS</b>	<b>REVENUE SHARING DISTRIBUTIED</b>
Arcade	\$6,757.60
Attica	\$1,677.73
Bennington	\$3,717.88
Castile	\$3,351.90
Covington	\$1,208.34
Eagle	\$4,315.80
Gainesville	\$698.12
Genesee Falls	\$73.76
Java	\$1,700.10
Middlebury	\$1,052.67
Orangeville	\$2,441.15
Perry	\$2,126.97
Pike	\$497.86
Sheldon	\$1,478.46
Warsaw	\$2,508.38
Wethersfield	\$3,442.33
<b>Grand Totals:</b>	<b>\$37,049.05</b>

Let this be your Warrant for Such Payment: **\$37,049.05** (thirty-seven thousand forty-nine dollars and five cents) **IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Board of Supervisors this 10<sup>th</sup> day of December, 2019.

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

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



**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, 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 *Thursday, January 2, 2020, at 2:00 PM*, in the Supervisors' Chambers located in the Wyoming County Government Center, 2<sup>nd</sup> Floor, at 143 North Main Street, Village of Warsaw, Warsaw, New York 14569.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN LETTERS OF  
UNDERSTANDING WITH CONTRACT AGENCIES FOR 2020**

**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 2020:

<b>CONTRACT AGENCY</b>	<b>2020 EXPENDITURES</b>
Wyoming County Community Action	\$10,000.00
Wyoming County Chamber of Commerce (Tourism)	\$60,000.00
Wyoming County Business Education Council	\$4,300.00
Wyoming County Business Center (LDC)	\$70,000.00
Wyoming County Arts Council	\$15,000.00
Wyoming County Wildlife Federation	\$1,000.00
Wyoming County Soil & Water	\$121,379.00
Erie-Wyoming County Soil & Water	\$3,000.00
Wyoming County Fair Association	\$23,000.00
<b>TOTAL</b>	<b>\$307,679.00</b>

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A MEMORANDUM OF AGREEMENT  
WITH CORNELL COOPERATIVE EXTENSION OF WYOMING COUNTY  
FOR THE YEAR 2020**

**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, 36 Center Street, Warsaw, NY 14569 for the payment of County Appropriations in an amount not to exceed of three hundred ninety thousand four hundred dollars (\$390,400.00) to fund the Agricultural Department and 4-H Department; effective January 1, 2020 through December 31, 2020.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-157 AMENDED**

**WHEREAS**, Resolution Number 19-157 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on March 12, 2019 and provides, in part, for the following contract:

- *Special Care Systems. LLC*, 1450 East Ridge Road, Rochester, NY 14621 to replace the existing hospital nurse call system on 3<sup>rd</sup> and 4<sup>th</sup> floors consistent with 2<sup>nd</sup> floor and the Skilled Nursing Facility in a one-time fee not to exceed one hundred forty-two thousand eight hundred thirty-one dollars (\$142,831.00); effective February 1, 2019 through December 31, 2019.

And,

**WHEREAS**, That Resolution Number 19-157 was previously amended by this Board of Supervisors on April 9, 2019 by *Resolution Number 19-210* to increase the one-time fee from one hundred forty-two thousand eight hundred thirty-one dollars (\$142,831.00) to an amount not to exceed *one hundred seventy-one thousand six hundred sixty-two dollars (\$171,662.00)*; now therefore,

**BE IT RESOLVED**, That *Resolution Number 19-157* as previously amended by *Resolution Number 19-210* is hereby further amended to *provide and install seven (7) additional critical alert system on the third and fourth floors in an amount not to exceed seven thousand three hundred ninety-three dollars (\$7,393.00)*; effective immediately through December 31, 2019. (*Change Order No. 1*)

All else remains the same.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-393 AMENDED**

**WHEREAS**, Resolution Number 19-393 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on September 10, 2019 and provides, in part, for the following contract:

- *John Karpie, MD*, 17 Cumberland Street, Lancaster, NY 14086 to provide orthopaedic services in an amount not to exceed two hundred twenty thousand dollars (\$220,000.00) per year; effective November 1, 2019 through October 31, 2021 or within sixty (60) days upon the completion of credentialing and obtaining malpractice insurance.

Now therefore,

**BE IT RESOLVED**, That *Resolution Number 19-393* be hereby amended as follows:

- Change the contracting party address from 17 Cumberland Street, Lancaster, NY 14086 to *6 Overlook Court, Lancaster, NY 14086*.
- Amend the terms of the agreement from November 1, 2019 through October 31, 2021 to *December 1, 2019 through November 30, 2021*.
- Increase the not to exceed amount from two hundred twenty thousand dollars (\$220,000.00) per year to an amount not to exceed *two hundred twenty-six thousand dollars (\$226,000.00)* per year to reflect that provider is responsible for providing malpractice insurance.

All else remains the same.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

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

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

- *Alpha Medical Equipment of NY, Inc.*, 10-12 Pine Court, New Rochelle, NY 10801 for the purchase of a radiographic fluoroscopic imaging system to replace an end-of-life unit in the amount of four hundred eighty-four thousand nine hundred fifty dollars (\$484,950.00) plus a service contract for years 3 through 5 in an amount not to exceed one hundred eighty thousand dollars (\$180,000.00); effective November 1, 2019 through January 30, 2020.
- *J&J Properties, LLC*, 125 North Center Street, Perry, NY 14530 for the leasing of 1 Parker Lane, Perry, NY 14530 in an amount not to exceed fifty-five thousand dollars (\$55,000.00) per year; effective February 1, 2020 through August 31, 2030.

Contingent upon the availability of funds.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**SALARY SCHEDULES “C”, “X”, “P”, “D”, “S”, “T”, “F” AND “G” AMENDED**

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

**Salary Schedule “C”:**

*Wyoming County Community Health System*

- Set the salary for the position of *Safety/Emergency Preparedness Coordinator* (position code 02.126.611) under SAFETY at \$50,000.00 per year.

**Salary Schedule “X”:**

*Wyoming County Community Health System*

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

**Salary Schedule “P”:**

*Wyoming County Community Health System*

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

- *Physician's Assistant* (position code 17.117.067)
- *Physician's Assistant* (position code 17.119.067)
- *Nurse Practitioner* (position code 17.118.311)

**Salary Schedule "D":**

***Budget Office***

- Amend the title of *Budget Officer, PT (stipend)* (position code 004.502) by removing "*PT (stipend)*"

**Salary Schedule "S":**

***Board of Elections***

- Remove the position of *Deputy Commissioner (R)* (position code 004.502) with the effective of June 19, 2019.

***District Attorney***

- Remove the position of *Secretary to the District Attorney, PT (Temp)* (position code 030.503) with the effective date of not to exceed 6 months.
- Remove the position of *Assistant District Attorney (Temporary), PT* (position code 028.503) as position has been vacant for 12 months.

***Human Resource***

- Remove six (6) positions of *Exam Monitor, PT* (position codes 016.528, 017.528, 018.528, 019.528, 029.528, 030.528) as these positions are no longer used.

***Public Defender***

- Remove the 2020 COLA for the *Assistant Public Defender (5<sup>th</sup>)* (position code 010.503) in the amount of \$488.00 as position is not eligible for this increase.
- Add the position of *Staff Social Worker, PT* (position # 008.594); effective July 8, 2019.

***Public Health***

- Include the 2.5% 2020 COLA in the amount of \$1,200.00 for the *Public Health Program Coordinator* (position code 140.609); effective January 1, 2020.
- Include the 2.5% 2020 COLA in the amount of \$1,750.00 for the *Director of Clinical and Community Services* (position code 141.610); effective January 1, 2020.

***Treasurer***

- Include the 2.5% 2020 COLA in the amount of \$1,125.00 for the *Deputy County Treasurer* (position code 007.503); effective January 1, 2020.



***Zoning***

- Remove the position of ***Zoning Enforcement Officer*** (position code 023.554) with the effective date of January 1, 2019.
  
- Include a \$2,000.00 increase for the position of ***Zoning Enforcement Officer*** (position code 026.554) contingent upon completion of 2-years and satisfactory performance and meeting pre-established goals.

***Sheriff***

- Include the 5% 2020 COLA in the amount of \$4,325.00 for the position of ***Undersheriff*** (position code 010.500), consistent with the Deputy Sheriff Association Agreement; effective January 1, 2020.
  
- Include the 5% 2020 COLA in the amount of \$2,733.00 for the position of ***Secretary to the Sheriff*** (position code 002.503), consistent with the Deputy Sheriff Association Agreement; effective January 1, 2020.

**Salary Schedule “T”:**

***Sheriff***

- Remove the position of ***Sheriff*** (position code 004.500) that is effective January 1, 2019.
  
- Include the 5% 2020 COLA in the amount of \$4,701.00 for the position of ***Sheriff*** (position code 004.500), consistent with the Deputy Sheriff Association Agreement; effective January 1, 2020.

**Salary Schedule “F”:**

***Office for the Aging***

- Increase the wage for the position of ***Meal Site Manager (PT)*** from \$11.10/hr. to 11.80/hr.; effective December 31, 2019.

**Salary Schedule “G”:**

***Public Defender***

- Remove the position of ***Staff Social Worker, PT*** (position # 008.594); effective July 8, 2019.
  
- Extend the stipend for the position of ***Assistant Public Defender (2<sup>nd</sup>)*** in the amount of \$16,000.00 (Indigent Legal Services/Council at First Appearance (CAFA 256) (Round 2) through June 30, 2020.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**SALARY SCHEDULE “X” HANDBOOK AMENDMENT APPROVED**

**BE IT RESOLVED**, That Salary Schedule “X” Handbook is hereby amended as follows; effective January 1, 2020:

- Add a section entitled “**DISABILITY INSURANCE**” as noted below:

**DISABILITY INSURANCE**

**Effective** January 1, 2020, eligible employees covered under Schedule X are provided (after 30 days of employment) New York State Disability coverage partially funded by Wyoming County, with employee contribution requirements in accordance with New York State Statutory limits (currently \$0.60 per week per employee). These benefits are subject to the terms of the plan.

For the purpose of administration of this benefit, eligible employees are defined as employees who are eligible to receive benefits pursuant to the eligibility for benefits section of this handbook.

If an employee would like to receive benefits under this plan they should notify the county human resource office within 30 days of the disability arising. The county insurance office will provide additional information on how to file a claim and advise the employee as to what other options may exist.

The plan provides for a benefit of 50% of an employee’s weekly salary to a maximum of \$170 per week for up to 26 weeks. Benefits begin on the 8th day of disability. The benefit may be supplemented with accrued and available benefit time, up to the employee’s full pay.

- Amend section entitled “**COVERED EMPLOYEES BY CLASSIFICATION**” as noted below:
  - Abolish the titles of *Physician's Assistant (PA)* and *Nurse Practitioner (NP)* in the covered employees by classification section.
- Amend section entitled “**PERSONAL DAYS**” as noted below:
  - Full-time Schedule X employees with one (1) year of service or greater shall earn four (4) personal leave days per year.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, 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, 2020.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**REAL PROPERTY TAX SERVICES 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 2020; 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 refunds, in an amount not to exceed one thousand dollars (\$1,000.00) (RPTL §556 (8) (a)) during the year 2020.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RESOLUTION NUMBER 19-204 AMENDED**

**WHEREAS**, Resolution Number 19-204 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH APPLIED BUSINESS SYSTEMS, INC. ON BEHALF OF REAL PROPERTY TAX SERVICES**”, passed by this Board of Supervisors April 9, 2019 and is for tax bill development, printing, finishing and mailing services in an amount not to exceed twenty-eight thousand dollars (\$28,000.00) annually and a total contract amount not to exceed eighty-four thousand dollars (\$84,000.00); effective May 1, 2019 through January 30, 2022; now therefore

**BE IT RESOLVED**, That *Resolution Number 19-204* be hereby amended to allow for the prepayment of estimated postage prior to each tax cycle.

All else remains the same.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, 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, 2019; 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:

<b>NAME OF TOWN</b>	<b>GENERAL FUND OUTSIDE</b>	<b>HIGHWAY OUTSIDE</b>	<b>TOTAL</b>
ARCADE	\$ 72,652.21	\$ 367,793.26	\$ 440,445.47
ATTICA	\$ -	\$ 271,499.11	\$ 271,499.11
BENNINGTON	\$ -	\$ -	\$ -
CASTILE	\$ 4,580.00	\$ 306,481.00	\$ 311,061.00
COVINGTON	\$ -	\$ -	\$ -
EAGLE	\$ -	\$ -	\$ -
GAINESVILLE	\$ 2,172.00	\$ 226,176.00	\$ 228,348.00
GENESEE FALLS	\$ -	\$ -	\$ -
JAVA	\$ -	\$ -	\$ -
MIDDLEBURY	\$ 14,250.00	\$ 278,747.00	\$ 292,997.00
ORANGEVILLE	\$ -	\$ -	\$ -
PERRY	\$ 22,797.49	\$ 256,471.76	\$ 279,269.25
PIKE	\$ -	\$ -	\$ -
SHELDON	\$ -	\$ -	\$ -
WARSAW	\$ 11,344.00	\$ 316,622.00	\$ 327,966.00
WETHERSFIELD	\$ -	\$ -	\$ -
<b>TOTALS:</b>	\$ 127,795.70	\$ 2,023,790.13	\$ 2,151,585.83

**RESOLUTION NO. 19-**  
**December 10, 2019**  
**Page 2**

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		\$ 90,189.04		*** \$ 150,000.00		\$ 240,189.04
ATTICA		\$ 77,000.00				\$ 77,000.00
BENNINGTON	V \$ 10,250.05	B \$ 100,000.00 C \$ 79,561.20 HC \$ 31,958.50	\$ 2,400.00	* \$ 46,223.75	* \$ -	\$ 270,393.50
CASTILE		\$ 85,000.00	\$ 7,350.00	* \$ 42,000.00 ** \$ 224,706.00	* \$ 3,636.04	\$ 362,692.04
COVINGTON		PA \$ 89,093.00 WY \$ 14,910.00 PE \$ 6,100.00		* \$ 350.00		\$ 110,453.00
EAGLE	\$ 187,656.00		\$ 6,000.00	* \$ 6,900.00	* \$ - *** \$ -	\$ 200,556.00
GAINESVILLE		G \$ 52,225.00 SS \$ 18,992.00 C \$ 2,081.00				\$ 73,298.00
GENESEE FALLS		\$ 47,031.00	\$ 9,000.00			\$ 56,031.00
JAVA	NJ \$ 3,593.66	NJ \$ 41,351.00 S \$ 71,463.80	NJ \$ 3,500.00 JC \$ 375.00	* \$ 11,602.50	* \$ 2,010.33	\$ 133,896.29
MIDDLEBURY		F1 \$ 70,280.00 F2 \$ 14,902.00				\$ 85,182.00
ORANGEVILLE	V \$ 66,898.45	O \$ 17,630.00	L3 \$ 700.00	* \$ 2,743.98	* \$ -	\$ 87,972.43
PERRY	F3 \$ 3,642.92	F4 \$ 63,000.00	PC \$ 1,721.27	* \$ 15,300.00 ** \$ 23,998.66	* \$ 289.77	\$ 107,952.62
PIKE	F1 \$ 43,650.00		L1 \$ 6,700.00 S1 \$ 3,000.00		* \$ 3,406.28	\$ 56,756.28
SHELDON	V \$ 36,651.49	ST \$ 36,814.27 NJ \$ 8,513.55 SH \$ 117,165.93 HC \$ 32,198.91	L1 \$ 5,250.00 L2 \$ 3,275.00 L3 \$ 867.00 L9 \$ 1,700.00	* \$ 66,541.78	* \$ 1,344.45 *** \$ -	\$ 310,322.38
WARSAW		\$ 62,039.00		* \$ - ** \$ 48,805.00	* \$ 646.17 ** \$ - *** \$ -	\$ 111,490.17
WETHERSFIELD		G \$ 32,894.00 NJ \$ 19,868.00 B \$ 23,500.00				\$ 76,262.00
<b>TOTALS:</b>	<b>\$ 352,342.57</b>	<b>\$ 1,305,761.20</b>	<b>\$ 51,838.27</b>	<b>\$ 639,171.67</b>	<b>\$ 11,333.04</b>	<b>\$ 2,360,446.75</b>
				* = WATER	** = SEWER	*** = RECYCLING

and be it



**RESOLUTION NO. 19-**  
**December 10, 2019**  
**Page 3**

**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:

<b>NAME OF TOWN</b>	<b>GENERAL FUND TOWN WIDE</b>	<b>HIGHWAY FUND TOWN WIDE</b>	<b>TOTAL</b>
ARCADE	\$ 189,683.49	\$ 339,775.46	\$ 529,458.95
ATTICA	\$ 220,893.24	\$ 261,930.90	\$ 482,824.14
BENNINGTON	\$ 273,934.00	\$ 820,725.00	\$ 1,094,659.00
CASTILE	\$ 218,652.00	\$ 281,352.00	\$ 500,004.00
COVINGTON	\$ 212,195.00	\$ 346,108.00	\$ 558,303.00
EAGLE	\$ -	\$ -	\$ -
GAINESVILLE	\$ 176,546.00	\$ 288,294.00	\$ 464,840.00
GENESEE FALLS	\$ 263,689.00	\$ 128,374.00	\$ 392,063.00
JAVA	\$ 144,444.00	\$ 467,430.00	\$ 611,874.00
MIDDLEBURY	\$ 123,238.00	\$ 332,887.00	\$ 456,125.00
ORANGEVILLE	\$ -	\$ -	\$ -
PERRY	\$ 290,955.01	\$ 290,955.00	\$ 581,910.01
PIKE	\$ 163,755.00	\$ 371,121.00	\$ 534,876.00
SHELDON	\$ -	\$ -	\$ -
WARSAW	\$ 411,909.00	\$ 360,923.00	\$ 772,832.00
WETHERSFIELD	\$ 33,220.00	\$ 50,000.00	\$ 83,220.00
<b>TOTALS:</b>	\$ 2,723,113.74	\$ 4,339,875.36	\$ 7,062,989.10

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



**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**COUNTYWIDE SHARED SERVICES PLAN FOR WYOMING COUNTY  
ADVISORY OPINION**

**RESOLUTION BEING DEVELOPED**

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**HIPAA OFFICERS REAPPOINTED**

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

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**POSITION(S) APPROVED**

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

Departments:

**ABOLISHED:**

*Highway*

- One (1) position of *Sign Maintenance Working Supervisor* on CSEA Schedule.

**CREATED:**

*Highway*

- One (1) position of *Heavy Equipment Operator* (1.0 FTE) on CSEA Schedule B, Job Grade 9 at \$18.57/hr. - \$20.52/hr. Position available date is December 11, 2019.

**EXTENDED:**

*Social Services*

- Set the duration of the appointment of *Clerk (Temporary)* (position code 174.503) to last for a second six (6) month term; effective September 13, 2019 and to end no later than March 13, 2020.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. E YEAR 2019**

**WHEREAS**, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 10<sup>th</sup> day of December 2019, a proposed local law entitled, "Local Law Introductory No. E, Year 2019, **"A LOCAL LAW PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2020,"** 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 14<sup>th</sup> day of January, 2020 at 2:30 PM in the Supervisors' Chambers, 2<sup>nd</sup> Floor of the Wyoming County Government Center, 143 North Main Street, Warsaw, New York.*

**INTRODUCTORY LOCAL LAW NO. E - YEAR 2019**

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

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

- Section 1. Effective as hereafter provided, the annual wage equivalent for the *Sheriff* shall be increased by **\$4,701.00** for a new annual salary of **\$98,729.00**.
- Section 15. All salaries set forth in Section 1 above shall be effective as of **January 01, 2020**.
- 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.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**RULES OF PROCEDURE AMENDED AND ADOPTED**

**BE IT RESOLVED**, That this Board of Supervisors hereby adopts, as its Rules of Procedure, the Rules of this Board as adopted April 12, 2011, as amended, and be it

**FURTHER RESOLVED**, That the Rules of Procedure are hereby amended as follows:

**Rule 13. Committee No 3: Human Resources.**

Rev. 12-10-19, Res. #19-XXX

- a. County Clerk
- b. County Attorney
- c. Board of Elections
- d. County Library System
- e. County Historian
- f. Personnel / Civil Service
- g. **Weights and Measurers**

This Committee shall have charge of all matters relating to the above sub-headings.

**Rule 15. Committee No. 5: Public Health.**

Rev. 12-10-19, Res. #19-XXX

- a. Public Health
- b. Coroners
- c. **Weights and Measures**
- d. Mental Health

This Committee shall have charge of all matters relating to the above sub-headings. The Chairman of this committee shall be a representative to the Wyoming County Board of Health.

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

**RESOLUTION NO. 19-  
(December 10, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**SALARY SCHEDULES “S” AND “D” 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”:**

*Real Property Tax Services*

- Set a one-time stipend of \$800.00 plus corresponding fringes for the position of *Secretary to the Director of Real Property Tax Services, FT.*
- Set a one-time stipend of \$800.00 plus corresponding fringes for the position of *County Assessor.*
- Set the salary for the position of *RPTS Assessor* at \$69,000.00 (still eligible for the 2020 COLA - 2020 salary would be \$70,725); effective October 1, 2019
  - Change due to the addition of Arcade in the Assessment Program.
- Set the rate for the position of *Real Property Appraiser (Per Diem)* to \$27.25 per hour (still eligible for the 2020 COLA); effective October 1, 2019
  - Change due to the addition of Arcade in the Assessment Program.

**Salary Schedule “D”:**

*Real Property Tax Services*

- Set a one-time stipend of \$1,500.00 plus corresponding fringes for the position of *Director of Real Property Tax Services.*
- Set the salary for the position of *Director of Real Property Tax Services* at \$           ; effective October 1, 2019.
  - Change due to the addition of Arcade in the assessment program.

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

**RESOLUTION NO. 19-**  
**(December 10, 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>Real Property Tax Services</b>			
<b>To:</b> 01.33.1355.1.10001 Salaries S/D/I	\$7,520.00		
01.33.1355.2.20001 Furniture	4,600.00		
01.33.1355.8.83001 FICA	466.24		
01.33.1355.8.85001 Medicare	109.04		
01.33.1355.8.81001 Retirement	1,165.00		
w/01.04.1355.221003 Town assessment support		\$13,860.28	
<b>Reason:</b> To cover the cost of increasing the rate and hours of the PT Real Property Appraiser and the PT Assessment Account Specialist to FT, increase salary to the Assessor and one-time stipends to the assessment staff for work performed throughout the year before adequate staffing was available. Also to purchase large rotating file cabinets.			
<b>Real Property Tax Services Total</b>			<b>\$13,860.28</b>

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